

The regular meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John N. Bertollo
Councilman	John V. Lane
Councilman	Bruce Bennett
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 7, 2017.

APPROVAL OF MINUTES None.

PUBLIC COMMENT (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS None.

NEW BUSINESS

Councilman Lane stated in light of what is going on around the country with regard to safety in the schools, he asked if there were any updates with regard to the safety of our students, teachers and staff. Mayor Goldberg stated that the Chief of Police has ordered police officers to visit the schools three times a day, as they are coming in, leaving and at random times during the day, this program was started about four days before the Florida shooting. This includes the preschools as well. He invited the superintendent to come in tonight but unfortunately he couldn't make it. The times of the visits will vary so there is no set pattern. Councilman Lane stated there will be an active shooter drill this coming Saturday in Hawthorne with Emergency Services but it will not take place in a school.

PUBLIC HEARING

2018 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION FOR
Walkway Lighting to the Band Shell located at the Municipal Pool Property and
Surface Improvements to Tennis Courts

Application requests funds for:

- 1) Area lighting for the band shell walkway to allow attendees to find their way safely back to parking when events end after dusk.
- 2) A resilient DuraCourt playing surface to alleviate the tennis court's present surface issues caused by a high water table.

Council President Matthews opened the meeting to the public regarding the 2018 Passaic County Open Space Grant Application.

Seeing none, Council President Matthews entertained a motion to close the public hearing, moved by Council Vice President Bertollo, seconded by Councilman Bennett. Carried on voice vote.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg sent his condolences to the family of Ralph Malandrino, a long-time employee of the borough and a long-standing member of Fire Co. #1 for 50 years. Applications are available to high school juniors and seniors for the Louis Bay 2nd Future Municipal Leaders scholarship awarded by the New Jersey State League of Municipalities. They are available at the high school guidance office his office in borough hall. Additional information can be found at www.njslom.org, the deadline is March 9th. The scholarship is \$1,000 and is named after former Mayor Bay who served Hawthorne for 42 years. The Passaic County Clerk has announced the winners of their 2018 poster calendar contest, congratulations to Luke Hanna of Hawthorne Christian Academy whose winning artwork appears in the month of July. At the next council meeting on March 7th we will recognize Luke and all of the honorable mention winners. We are entering our 6th year with Nixle, we have a total of 4,864 subscribers signed up, if you haven't signed up, we encourage you to visit our website or text HawthWire to 888777 from your cell phone. It's a great way to know what's happening in the borough.

Borough Attorney Michael J. Pasquale

Mid America Salt – Mr. Pasquale advised that Judge Susan Wigenton issued a ruling today dismissing the complaint filed by Mid America Salt against the Morris County COOP and 50 municipalities. While a number of surrounding communities settled with the Plaintiff, Hawthorne and a number of other municipalities stuck to their guns and prevailed. We told them to pound salt, and won, legal expenses were under \$1,000.

Affordable Housing – Mr. Pasquale is working with our Planner, Joe Burgis, to make sure all developments for which affordable housing credits are being claimed, are in compliance with all affordable housing regulations that remain in place. No further discussions have taken place with new counsel for 204 Wagaraw but the Special Master is pushing for progress.

Ordinances – While Councilman Sinning will report on the work of the Ordinance Committee, Mr. Pasquale wanted to commend the Committee, Gene DeAugustines and John Szabo of Mr. Burgis' office on the work completed to date. The review of the existing ordinance has now been completed and a draft of the new ordinance, expected to be about 175 pages in length, is anticipated in the next month.

Band shell – The Band Shell Committee had its first meeting of the New Year last night. Laurie Foley was welcomed to the group. Opening Night is set for Father's Day Night, June 17th, with Joey Zisa and Friends again serving as first act. Joan Herve was able to get Radio Nash booked for July 26th. Fight for Autism III is set for August 12th. We are looking at several new acts with the hope of presenting six concerts, as well as two movies one of them being Shrek. We are partnering with the Municipal Alliance on funding some movies for us and remind everyone that National Night Out is set for August 7th. Jean Mele is sending out solicitation requests and we hope for continued community support so we can present these events at no cost to the taxpayers and public. April 7th is the Lions Club Beefsteak, March 3rd is the Boys and Girls Club annual Tricky Tray & Beefsteak at the Brownstone and this Monday the 26th at Bottagra is the HHS football team fundraiser Casino Night sponsored by the Project Graduation Committee.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue

The Arlington Avenue Project continues to be on winter shut down.

Band Shell Restrooms

On February 14th, the contractor indicated they expect to begin working by March 7th. A site meeting was held to layout work area and call in a utility mark out. A schedule is to be provided and the submittal process is expected to begin. Councilman Matthews has been on this about putting a different facing on the building and the architect stated it would change the footing of the building.

DPW Building

The contractor is currently on vacation and expects to start the oil water separator installation and sanitary sewer work next.

Streetscape Project

On February 14th, all lights were working properly, on February 15th some lights were not working again. Solarmite was informed late Friday and asked to investigate and address this condition again.

Rock Road Improvements

Close out documents will be provided to the Borough upon receipt of the maintenance bond from the contractor, 4 Clean-Up.

Water Storage Tank Painting

Work is in progress. The tank’s exterior is painted and interior steel beam replacements are being performed before the interior is painted. The Water Dept. would like to add an isolation valve, now being an opportune time, we have received a quote from Creamer, another from Montana, and a third quote as well.

2017 Road Program

Striping to be performed once the weather breaks for the season, even though today’s (Wednesday’s) weather seems favorable for this work. The striping contractor laid off laborers and will not bring them back for one day.

Municipal Pool

The demolition of the old equipment and piping is complete. The plumbing improvements are expected to begin in approximately three weeks, when the new filters are received.

Borough Administrator Eric Maurer

The Borough Clerk and I continue to make progress on the new Municipal website with Civic Plus and we are still on schedule for an early summer launch. We expect everyone to be pleased with the new look and improved site navigation. Grant applications for CDBG and Open Space that go to the County are being prepared in expectation of the authorizing resolutions being adopted tonight. The State of New Jersey has implemented a new system for online submission of annual financial statements, debt statements, annual budget including the user-friendly budget, which they call the Fast System (Financial Automation Submission Tracking). This means all of the 565 municipalities are running into the glitches that should have been ironed out in the test run. Hopefully this won’t delay our budget process but cause extra work and frustration for our auditor and finance staff.

Council President Matthews asked if there were any other questions for the Administration.

Councilman Lane asked Engineer Boswell if there is a problem with the wiring or the circuit breakers on the lights on Diamond Bridge/Streetscape Project. Engineer Boswell stated he didn’t know and that there is nothing wrong with the design. It’s either a circuit that’s tripping or a loose connection. He also asked when the DPW building was being delivered, Engineer Boswell said it should be on site within the next 3-4 weeks.

Council Vice President Bertollo commended the DPW for the great work done on our roads with the brine, during the last storm (Feb 17th), there was a notable difference in the amount of snow.

Councilman Wojtecki said there is a no parking sign on Prospect Street from December 28th he thinks should be taken down. Administration will look into it. He also congratulated Councilman Lane for his award from the NJ League of Municipalities for his induction into the Hall of Fame for Elected Officials (those who have served 20 years or more).

Councilman Bennett asked Engineer Boswell if there is a maximum height of speed limit signs. The minimum height has to be 7 feet high so no one hits their head, there is no maximum height.

Councilman Lane stated at the 5-Corners intersection, when stopped at the traffic light on Goffle Road facing south in the right lane, the “No Turn on Red” street sign is too far back and people can’t see it. Mayor Goldberg asked Bob Scully, DPW Director who was in the audience, to please take a look at it.

Council President Matthews entertained a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS

CONSENT AGENDA: R 40-18 through R 45-18

R 40-18 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated February 16, 2018.

OTHER TRUST II FUND	WT 888889	\$	2,045.16
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>306,530.03</u>

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,205.83
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>14,205.83</u>

R 41-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,054,271.58 from the Current Fund and charged to School Taxes Payable for February 2018.

R 42-18 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible Volunteer Fire Department; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 43-18 Introduced by Council Vice President Bertollo

WHEREAS, the Building Department of the Borough of Hawthorne is in need of a vehicle for use by the Building Subcode or Construction Code Official in connection with daily operations; and

WHEREAS, the Building Department has identified a Ford SUV that is specified as a Police Interceptor SUV that would meet the needs of the Department; and

WHEREAS, the Passaic County Sheriff’s Department engaged in a bid process and offers to municipalities in Passaic County the purchase of such vehicle through Route 23 Ford Automall at a price of \$26,959.00, which is below the suggested manufacturer’s retail price; and

WHEREAS, the purchase price is below the bid threshold as set forth in the Local Public Contracts Law but in any event obtained through a fair and open bid process, thus satisfying the Contract Law and satisfying the New Jersey Pay to Play Law; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds in the Construction Code Budget, Line Item 01-2010-22-1952-080, so as to allow for an award of a purchase order to Route 23 Ford Automall in total certified amount of \$26,959.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order in the sum of \$26,959.00 to Route 23 Ford Automall for purchase of said vehicle.

R 44-18 Introduced by Council Vice President Bertollo

RESOLUTION AUTHORIZING APPLICATIONS TO THE COUNTY OF PASSAIC FOR OPEN SPACE FUNDING TO CONSTRUCT WALKWAY LIGHTING FROM THE PARKING LOT TO THE BANDSHELL AT THE MUNICIPAL POOL PROPERTY AND TO ENHANCE THE TENNIS COURT SURFACE AT THE MUNICIPAL POOL PROPERTY

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) provide grants to municipalities for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”); and

WHEREAS, the Borough of Hawthorne desires to further the public interest by obtaining funding in the amount of **\$100,000.00** from the Board for the County to fund the construction of walkway lighting from the parking lot to the band shell at the Municipal Pool Property at a total project cost of **\$110,000.00**; and

WHEREAS, the Borough of Hawthorne desires to further the public interest by obtaining funding in the amount of **\$130,000.00** from the Board for the County to fund the surface enhancements to the Municipal Tennis Courts at a total project cost of **\$148,000.00**; and

WHEREAS, the Board has determined the applications are complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund; and

NOW THEREFORE BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE THAT:

1. The Borough Administrator is authorized to make application, provide all required information and documents as required, and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. That the Borough Administrator is hereby authorized to execute grant agreements and any amendment thereto with the County of Passaic for the construction of walkway lighting at the Municipal Pool Property and for the surface enhancements at the Municipal Tennis Courts;
3. That, if the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. That, the applicant agrees to comply with all applicable federal, State, County, and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

R 45-18 Introduced by Council Vice President Bertollo

RESOLUTION AUTHORIZING APPLICATIONS TO THE COUNTY OF PASSAIC FOR THE COUNTY'S 2018 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the County annually receives Community Development Block Grant Funds from the United State Department of Housing and Urban Development to allocate to eligible projects within participating county municipalities; and

WHEREAS, the Borough of Hawthorne is a participating municipality in the County of Passaic's Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne as identified as eligible projects: a) the Repaving of North tenth Street, Irvington Avenue and Stam's Alley; and b) the Installation of Sidewalk Handicapped Ramps; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to apply for grant funds for these projects;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit applications to the County of Passaic for Community Development Block Grant funding for: a) the Repaving of North Tenth Street, Irvington Avenue and Stam's Alley; and b) the Installation of Sidewalk Handicapped Ramps; and, if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

Council President Matthews entertained a motion to approve consent agenda resolutions R40-18 through R45-18, moved by Council Vice President Bertollo, seconded by Councilman Mele. Councilman Wojtecki asked Engineer Boswell if it would behoove us to move the tennis courts. Dr. Boswell said this repair should be the solution in its current location. He also asked if we took the grants for the pool lot area (open space grants) if that changes any of our rules for the pool membership (who is eligible). Administrator Maurer stated it would not, only to the facilities that are actually funded. Mayor Goldberg said aside from the high school tennis team and the summer tennis camp, anyone is allowed to use the tennis courts as long as they are available. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained from R42-18 and Councilman Lane who abstained from R42-18, motion carried.

OFF-CONSENT

R 46-18 Introduced by Council Vice President Bertollo

WHEREAS, various appropriations in the 2017 Appropriation Reserves may be over expended and others under expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Planning Board O/E	Group Insurance	\$29,000.00	

R 47-18 Introduced by Council Vice President Bertollo

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2018 Temporary Operating Budget and/or the 2018 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2018 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$7,010,702.13.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

Emergency temporary appropriation be and is hereby made for the following line items in the attached list.

Council President Matthews entertained a motion to approve off-consent agenda resolutions R46-18 and R47-18, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett reported the Public Works Committee met on the 12th, Dr. Boswell reported on the new valve. It was reported that Well #6 which had a pump installed in 2016, went down, and asked if there was any more information, Administrator Maurer replied he will get him a report.

Council Vice President Bertollo reported the Finance Committee will be meeting on Monday the 26th and believes we will stay on schedule for the introduction of the budget.

Councilman Sinning reported the Ordinance Committee has spent a lot of time on the definitions for the new zoning ordinance, and will add some new zones and even did away with one zone. A new zoning map will be created when finalized.

Councilman Wojtecki reported the IT Committee met this evening and discussed upgrades to the Police Department’s server system which is outdating itself. Estimates have been forwarded to the Finance Committee. The Shade Tree Commission meeting is Mach 5th, at 7:00pm. He thanked Councilman Bennett for the pictures and emails from Asplundh, the tree-cutters in town, hired by PSEG to cut tree branches interfering with the wires, and asked if our arborist can go and look at the trees they are cutting. Mayor Goldberg stated the former Shade Tree Commissioner Phillip Savoie would issue summonses to PSEG back then. Council Vice President Bertollo asked why they don’t have an off-duty police officer with them, but Mayor Goldberg said they did today. Council President Matthews asked about the spring planting schedule, discussion ensued...

Council President Matthews reported the Planning Board met last night and had one Certificate of Compliance application. The Pizza Boss is coming back to Hawthorne where the old Flo’s Market was on Diamond Bridge Ave, and across the street from Hawthorne’s Best Pizza. Councilman Wojtecki asked how we can allow this, the answer was “there is no ordinance limiting the amount or location of pizzerias in town”. The Board also reviewed our proposed ordinance for restricting marijuana dispensaries and had no objections and was forwarded to the administration. Mayor Goldberg stated the vote was 5-2 but it was still approved. Discussion ensued...

BILLS

Vendor Name	Description	Amount	Check Id
10-75 EMERGENCY LIGHTING, LLC	C-2 ROLLOFF BACKUP CARMERA	\$ 344.00	23861
10-75 EMERGENCY LIGHTING, LLC	C-2 BACKUP CARMERA LABOR	680.00	23861
10-75 EMERGENCY LIGHTING, LLC	TRAVEL	50.00	23861
A-VAN ELECTRICAL	UTTER AVE WELL WALL HEATER	137.55	11411
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	0.00	0
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	23862
ACTION DATA SERVICES	2017 YE TAXABLE REPORT	1,014.20	23863
ACTION DATA SERVICES	2017 YE TAXABLE REPORT	253.55	11408
ACTION DATA SERVICES	4QTR2017 QTRLY TAX FILING	703.80	23863
ACTION DATA SERVICES	4QTR2017 QTRLY TAX FILING	175.95	11408
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	485.00	11409
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	543.75	11409

AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11409
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS BY ARBORISTS	2,010.00	23864
AMERICAN HOSE & HYDRAULICS CO	R-12 REPAIRS-LABOR	360.00	23865
AMERICAN HOSE & HYDRAULICS CO	R-12 REPAIRS-SV08-40	70.45	23865
AMERICAN HOSE & HYDRAULICS CO	R-12 REPAIRS-COIL	44.35	23865
AP CERTIFIED TESTING, LLC	WATER CABLE REPLACEMENT KIT	670.00	11410
AP CERTIFIED TESTING, LLC	SHIPPING	70.00	11410
B AND B DISPOSAL, LLC	FEBRUARY 2018	33,000.00	23866
B AND B DISPOSAL, LLC	FEBRUARY 2018	20,191.66	23866
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	32.55	23867
BOSWELL ENGINEERING, INC	2017 ROAD PROGRAM	510.00	3615
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	3,738.00	1156
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	11,219.00	1156
BOSWELL ENGINEERING, INC	IMPROV TO PASSAIC AVE SEWER	429.00	3615
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	934.00	3615
BOSWELL ENGINEERING, INC	INSPEC OF POOL FILTER SYSTEM	17,476.70	3615
BOSWELL ENGINEERING, INC	ENGINEERING HAWTHORNE SQUARE	198.00	5381
BOSWELL ENGINEERING, INC	ENGINEERING POOL FILTRATION	3,335.38	3615
BOSWELL ENGINEERING, INC	PRO ENGINEERING	2,970.00	23868
BOSWELL ENGINEERING, INC	PRO ENGINEERING	1,287.00	23868
BOSWELL ENGINEERING, INC	FIRST QTR PRO ENG	6,437.50	23868
BOSWELL ENGINEERING, INC	ENGINEERING DPW BUILDING	958.00	3615
BOSWELL ENGINEERING, INC	ENGINEERING DPW BUILDING	586.00	3615
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	415.49	23869
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	678.15	23869
BURGIS ASSOCIATES, INC	12/12/17 SUBCOM MTG	135.00	23870
CABLEVISION	CABLE SERVICES - VARIOUS DEPTS	538.71	23871
CABLEVISION	CABLE SERVICES - WATER DEPT	89.90	11412
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	0.00	0
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	0.00	0
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	0.00	0
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	0.00	0
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	12.16	11413
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	12.15	23872
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES MISC	5,958.64	11414
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES MISC	3,428.42	11414
CAPITOL SUPPLY CONSTR PRODS IN	FIRE HYDRANT HYD REPAIR KIT	176.35	11414
CINTAS CORP	RUG SERVICE AT BORO HALL WKLY	0.00	0
CINTAS CORP	DPW CINTAS RUG WKLY SERVICE	0.00	0
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	8,366.26	3616
COMMUNICATION SPECIALISTS	D-1 RADIO REPAIRS	69.00	11415
CONSTELLATION NEW ENERGY, INC.	THRU JAN 2018	4,670.89	23873
DAVE STERN INC	R-3 EMERGENCY REPAIRS-FRT END	3,323.55	23874
DELL GARDEN CENTER	MISC. EQUIPMENT & SUPPLIES	33.98	11416
DELL GARDEN CENTER	MISC. EQUIPMENT & SUPPLIES	29.32	11416
DOWNES TREE SERVICE, INC.	TRUCK USAGE	1,395.00	23875
ELLIOTT LEWIS CORP	INSTALL EMERGENCY BOILER LIGHT	706.95	23876
ELLIOTT LEWIS CORP	EMERGENCY CHECK PUMP LEAKING	392.00	23876
EVERBRIDGE, INC.	2018 EVERBRIDGE/NIXLE	3,278.18	23877
FDR HITCHES LLC	SNOW PLOW REPAIRS-HEX SOCKET	9.60	23878
FDR HITCHES LLC	SNOW PLOW REPAIRS-SPOOL POPPER	64.00	23878
FDR HITCHES LLC	SNOW PLOW REPAIRS-HYD FLUID QT	23.40	23878
FDR HITCHES LLC	SNOW PLOW REPAIRS-HYD LABOR	135.00	23878
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	45.00	23878
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	91.24	23878
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	49.02	23878
FIRE SAFETY SERVICES	ENGINE REPAIRS WIRING	1,968.78	23879
FOLEY POWER SYSTEMS INC	GENERATOR SERVICE CALL	728.75	23880
FOLEY POWER SYSTEMS INC	GENERATOR DISPLAY BOARD	1,633.00	23880
FOLEY POWER SYSTEMS INC	SEWER GENERATOR-JACKET HEATER	623.60	23880
GAMKA SALES CO., INC.	NEW SOIL COMPACTOR	1,665.00	11417

GAMKA SALES CO., INC.	NEW SOIL COMPACTOR	185.00	23881
GODWIN TOOL & HARDWARE SUPPLY	MISC. PARTS & SUPPLIES - WATER	39.95	11418
GOLD TYPE BUSINESS MACHINES,	E TICKET 10-12/2017	995.20	23882
HAWTHORNE AUTO LAB	UNIT 6-1 FIRE PREVENTION	156.85	23884
HAWTHORNE AUTO LAB	RECYCLING- VEHICLE MAINTENANCE	553.18	5338
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	620.78	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	36.40	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	136.95	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	227.50	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	442.38	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	53.50	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	58.00	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	58.49	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	217.15	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	78.49	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	227.69	23884
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	57.49	23884
HAWTHORNE FIRE DEPT	STANDBY FOOD FOR GLEN ROCK HFD	140.44	23885
HAWTHORNE FIRE DEPT	OFFICE SUPPLIES	99.59	23885
HAWTHORNE PRESS INC	LEGAL NOTICES	41.34	23886
HEITS BUILDING SERVICES OF	MONTHLY CLEANING SERVICE	1,450.00	23887
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	82.11	11419
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - ROAD	5.10	23888
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS	102.91	23888
IMPAC FLEET INC.	GASOLINE - DPW WATER VEHICLES	1,196.37	11420
IMPAC FLEET INC.	GASOLINE FUEL - BORO VEHICLES	9,290.45	23889
INSURANCE RESTORATION SPECIALI	CELL BLOCK CLEANING	615.00	23890
INTERNATIONAL ASSOCIATION OF	IACP 2018 DUES	150.00	23891
JERSEY ELEVATOR INC	MONTHLY ELEVATOR SERVICE	159.50	23892
JESCO INC	ROAD DEPT. EQUIP / SUPPLIES	20.28	23893
JOHN MARSCH	STEEL DRAWER SLIDES	71.74	23894
LANGUAGE LINE SERVICES	JAN 18	117.80	23895
LAWMEN SUPPLY CO OF NJ, INC	OC SPRAY	241.25	23896
LAWSOFT, INC	EMS CAD RECONFIQURATION	750.00	23897
LAWSOFT, INC	2018 CAD/RMS SUPPORT	14,425.00	23897
LIFE STORAGE	3/1-4/1/18	214.00	23930
LIME ENERGY	ENERGY SAVING MEASURES BOROUGH	944.40	23898
LORI DIBELLA	2018 EYE GLASS REIMB	210.00	23899
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY SERVICE FRANK FLD	0.00	0
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY MNTHLY SRV-FIELDS	84.00	23900
METROPOLITAN COMPOUNDS, INC	HOSE & HEAR CLEANER	712.00	23901
MICHAEL J. PASQUALE, ESQ	FEBRUARY RETAINER	4,707.81	23902
MICHAEL J. PASQUALE, ESQ	JAN 2018 CONTRACTS	874.50	23902
MICHAEL J. PASQUALE, ESQ	JAN 2018 MISC	288.75	23902
MICHAEL J. PASQUALE, ESQ	JAN 2018 ORDINANCES	1,047.75	23902
MICHAEL J. PASQUALE, ESQ	JAN 2018 TAX APPEALS	437.25	23902
MICHAEL J. PASQUALE, ESQ	JAN 2018 LITIGATION	1,188.00	23902
MONTONE REMOD & CONS CO, INC	124 KINGSTON CATCH BASIN REPAI	450.00	23903
MONTONE REMOD & CONS CO, INC	LEGION & LAFAYETTE CATCH BASIN	550.00	23903
MONTONE REMOD & CONS CO, INC	MCKINLEY & BROOKSIDE BASIN REP	450.00	23903
NEWTEK TECHNOLOGY SERVICES	APRIL - JULY 2018	100.85	23904
NFPA	NFPA FIRE CODE SUBSCRIPTION SE	1,495.00	23905
NJ DEPARTMENT OF HEALTH	LICENSE 1 TO 843	1,208.40	6195
NJ POLICE TRAFFIC OFC ASSOC	NJ TRAFFIC ASSOC DUES 2018	50.00	23906
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	354.38	23907
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	217.50	23907
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	344.52	23907
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	172.26	23907
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	330.60	23907
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	188.50	23907
NORA KHOURY	EYE GLASS REIMB 2018	210.00	23908

OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	0.00	0
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	49.95	23909
ONE CALL CONCEPTS, INC.	DPW MARKOUTS 2017 NOV	0.00	0
ONE CALL CONCEPTS, INC.	DPW MARKOUTS 2017 NOV	111.25	11422
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2018	122.50	11422
P & A AUTO PARTS, INC	BATTERIES FOR FIRE ALARMS	1,173.08	23910
P & A AUTO PARTS, INC	WINDSHIELD WASHER FLUID	15.54	23910
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS- WATER	31.94	11423
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	44.57	23910
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS -SEWER	43.95	23910
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	2,718.75	11426
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	2,718.75	23916
PACE GLASS, INC	GLASS DISPOSAL / RECYCLING	242.55	5339
PASCACK DATA SERVICES	COMPUTER FOR NEW CAR	4,112.34	23911
PASCACK DATA SERVICES	METER READER COMPUTER	1,026.51	11424
PASCACK DATA SERVICES	METER READER COMPUTER ADD ONS	446.56	11424
PASCACK DATA SERVICES	METER READER COMPUTER INSTALL	637.00	11424
PASCACK DATA SERVICES	MARCH 2018	2,656.00	23911
PASCACK DATA SERVICES	MARCH 2018	664.00	11424
PASS COUNTY TRAFFIC OFF ASSOC	2018 COUNTY DUES	50.00	23915
PASSAIC CO ROAD DEPT	PERMIT 2018-00032	350.00	11425
PASSAIC COUNTY MUTUAL AID ASSO	2018 ANNUAL DUES	100.00	23912
PASSAIC COUNTY POLICE ACADEMY	ACADEMY DRUG TESTS	90.00	23914
PASSAIC CTY POLICE CHIEFS ASSN	2018 COUNTY DUES	200.00	23913
PRINTMASTERS	BUILD DEPT BUSINESS CARDS	75.00	23917
PUBLIC SERV ELEC & GAS	JANUARY DIAM BR/LAF LIGHTS	505.11	23918
PUBLIC SERV ELEC & GAS	JANUARY 18	648.06	23918
PUBLIC WORKS ASSOCIATION OF NJ	2018 PUBLIC WORKS ASSOC. OF NJ	75.00	11427
PUBLIC WORKS ASSOCIATION OF NJ	2018 PUBLIC WORKS ASSOC. OF NJ	15.00	11427
RAGNASOFT INCORPORATED	TRAINING SCHEDULING SOFTWARE	1,885.00	23919
REDICARE LLC	FIRST AID SUPPLIES	163.35	23920
REDICARE LLC	FIRST AID SUPPLIES DPW WATER	88.83	11428
REDICARE LLC	FIRST AID SUPPLIES DPW ROAD	88.82	23920
RIO SUPPLY, INC	ADVANTAGE WAND BATTERIES	240.00	11429
RT OFFICE PRODUCTS	COPIER PAPER & SUPPLIES	224.50	23921
RT OFFICE PRODUCTS	pRINTER & OFFICE SUPPLIES	197.34	23921
RT OFFICE PRODUCTS	pRINTER & OFFICE SUPPLIES	199.34	23921
SETCON INDUSTRIES INC	HAND SANITIZER SOAP DISPENSERS	20.00	11430
SETCON INDUSTRIES INC	HAND #40 SOAP DISPENSERS	134.70	11430
SHI INTERNATIONAL CORP	SOFTWARE/LICENSE	8,000.00	23922
SHI INTERNATIONAL CORP	SOFTWARE/LICENSE	8,450.00	23922
SHI INTERNATIONAL CORP	SOFTWARE/LICENSE	3,550.00	11431
SHOTMEYER BROS FUEL CO	DIESEL FUEL DPW WATER VEHICLES	450.19	11432
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	6,629.03	23923
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	0.00	0
SOLO PROTECT	FEBRUARY 2018	35.00	11421
SOUTH JERSEY ENERGY	JAN 2018	3,114.19	23924
SUPERIOR DISTRIBUTORS	MISC.EQUIPMENT SUPPLIES BLNKT	0.00	0
TANIS HARDWARE	PARTS/SUPPLIES WATER DEPT	182.35	11433
TANIS HARDWARE	PARTS/SUPPLIES ROAD DEPT	337.27	23925
TANIS HARDWARE	PARTS/SUPPLIES SEWER DEPT	103.32	23925
TANIS HARDWARE	PARTS/SUPPLIES BORO HALL	110.70	23925
TOTAL MAILING SOLUTIONS INC	2018 SVC CONTR 6/20/18-6/19/19	1,650.00	11434
TRAFFIC SAFETY & EQUIP, INC	TRAFFIC SIGNS FOR SCHOOLS	25.00	23926
TRAFFIC SAFETY & EQUIP, INC	TRAFFIC SIGNS FOR SCHOOLS	87.50	23926
TRANSUNION RISK & ALTERNATIVE	BACKGROUND / NAMES SEARCHES	79.90	23927
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 1/25/18	990.00	23928
TYCO ANIMAL CONTROL SERVICES	JAN 2018	2,260.00	23929
US BANK EQUIPMENT FINANCE	2/10-3/10/18	220.00	23931
VERIZON	1/25 - 2/24/18 POOL SVC	90.46	23933
VERIZON	1/25-2/24/18 LONG D	85.87	23933

VERIZON	1/1-2/28/18	87.48	23933
VERIZON	SVC 2/1-3/31/18	1,552.08	23933
VERIZON	SVC 2/1-3/31/18	665.18	11436
VERIZON WIRELESS (N)	11/24-2/23/18	386.49	23932
VERIZON WIRELESS (N)	1/26-2/25/18	81.45	23932
VERIZON WIRELESS (N)	1/26-2/25/18	841.03	23932
VERIZON WIRELESS (N)	1/26-2/25/18	207.84	11435
VERIZON WIRELESS (N)	1/3-2/2/18	328.27	11435
VITAL COMMUNICATIONS, INC.	FEB 2018	301.00	23934
VITAL COMMUNICATIONS, INC.	FEB 2018	301.00	23934
W.B. MASON CO INC	SUPPLIES FOR DPW OFFICE	49.31	23937
W.B. MASON CO INC	SUPPLIES FOR DPW WATER DEPT	63.30	23937
W.B. MASON CO INC	SUPPLIES FOR DPW ROAD DEPT	59.59	23937
WALDWICK PRINTING COMPANY	MAYOR LETTERHEAD	178.50	23935
WASTE MANAGEMENT OF NJ	JAN 2018	37,911.54	23936
WINDSTREAM	SVC TO 2/10/18	1,469.58	23938
WINDSTREAM	SVC TO 2/10/18	489.86	11437
WTH	GIS SUPPORT SUBSCRIPTION	225.00	23939

TOTAL: \$306,209.30

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained from bills pertaining to the Fire Department, Councilman Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service. Motion carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. If anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Scott Chamberlin, 141 3rd Avenue, Hawthorne

I am here this evening representing the Board of Education to thank the DPW and all its employees. Anytime I have asked for something they have complied right away and would like to say thank you for fixing the water main break under the football field. Another thank you for brining our parking lots during a snow emergency, it makes a big difference. On behalf of our tennis team, we appreciate you fixing the tennis courts or we wouldn't have a tennis team.

Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Wojtecki seconded by Councilman Lane. Carried on voice vote.

ADJOURNMENT

At 7:47pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS WEDNESDAY, MARCH 7, 2018 at 7:00 PM

IF A PERSON WITH DISABILITIES REQUIRES AIDES SUCH AS: SIGN LANGUAGE, INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk