

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.

Council President Matthews stated R 59-18 has been to revised to clarifying the new apparatus for Engine 3, also one bill has been added to pay the NJ Water Tax.

APPROVAL OF MINUTES

Approval of Bid Minutes for Pool Food Concessions opened March 28; moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

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 Bennett, seconded by Councilman Wojtecki. Motion carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS None.

NEW BUSINESS

Councilman Sinning asked about the delay in garbage pickup. Mayor Goldberg responded the truck had an accident, the rest of the route will be picked up this morning. One of our policemen was near the scene, he pulled the driver out of the truck and stabilized him.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Yard waste collection has begun. The Borough Shred Event is Saturday, April 21, 9 am – 1 pm, municipal parking lot. Cel-Earth-Bratton takes place at HHS, see website for details. Little League Opening Day will be last Saturday in April.

The Hawthorne Great American Garage Sale will be held on Saturday, May 5, 9 am – 3 pm, registration forms are on-line, and in the Administration office.

PROCLAMATION: “National Autism Awareness Month April 2018”, Presented to Johanna Burke

WHEREAS, Fight 4 Autism was founded in 2014, and the mission of Fight 4 Autism is to change the future for all who struggle with autism spectrum disorders; and

WHEREAS, In 2007, the United Nations General Assembly declared April 2 as World Autism Awareness Day, with the goal of bringing the world's attention to autism, a pervasive disorder that affects tens of millions; and

WHEREAS, autism is a complex neurobiological disorder that inhibits a person's ability to communicate and develop social relationships, and is often accompanied by behavioral changes; and

WHEREAS, autism spectrum disorders are diagnosed in 1 in 45 children in New Jersey and 1 in 68 children nationally; and

WHEREAS, the Centers for Disease Control and Prevention have called autism a national public health crisis whose cause and cure remain unknown; and

WHEREAS, Fight 4 Autism is dedicated to helping fund research into causes, prevention, treatments, and cure for autism; to raising public awareness about autism and its effects on individuals, families, and society; and to bringing hope to all who deal with the hardships of this disorder; and

WHEREAS, Johanna Burke and autism moms founded Fight 4 Autism, a non-profit organization dedicated to making a difference and giving back to families living with autism every day in Northern New Jersey; and

WHEREAS, the Mayor and Council hereby recognize Johanna Burke and the work that she does with Fight 4 Autism.

NOW THEREFORE BE IT PROCLAIMED that the Mayor and Council of the Borough of Hawthorne do hereby proclaim April 2018 as NATIONAL AUTISM AWARENESS MONTH.

Ms. Burke thanked the Town of Hawthorne for the Proclamation to support autism awareness. Her organization, Fight for Autism, raised over \$60,000 last year and were able to give back and help over 35 families living in New Jersey. The Big Blue Hair fundraiser is Sunday, April 15 at the Hawthorne Ambulance building and walk will be held on Sunday June 10 at Hawthorne High School. One of our biggest events is our Fight for Autism Concert at the Band Shell in August. She thanked the Hawthorne Ambulance and Hawthorne Police for their immediate response to her son's seizure.

Mayor Goldberg stated armed school security will be present in the public schools as of tomorrow. We (Admin, PD & BOE) took it upon ourselves to do what was right to protect our children.

Borough Attorney Michael J. Pasquale

Affordable Housing – Mr. Pasquale reported that days after appearing for a Conference before Judge Brogan and setting forth a schedule designed to bring this matter to a conclusion, the new attorney representing 204 Wagaraw Road and Mr. Bedrin filed a 5th lawsuit against the Borough. He said he would reserve further comment until Judge Brogan and Ms. Cofone, the Court-appointed Special Master, could weigh-in but noted it was extreme bad faith and the type of tactic that will make any settlement of litigation impossible. He noted that Econsult had calculated new figures based upon the decision rendered by Judge Jacobson in Mercer County and that Hawthorne saw a significant rise in its obligation to build new affordable housing units. This will be off-set dramatically by a vacant land adjustment, which is being worked on by Joe Burgis, our Planner.

Bandshell – Mr. Pasquale noted that The Bandshell Committee had booked several acts for the coming season including Joey Zisa and Friends on Father's Day Night, the B Street Band which is a Bruce Springstein Tribute Band on July 9th, Radio Nash and would again present Fight for Autism III on Sunday August 12th. Two movies, Shrek and Frozen are planned for August. More to follow...

Beefsteak – The Lions Club Beefsteak at the Boys & Girls Club is Saturday April 7th at 7:00pm, tickets are \$55 and are still available.

Mayor Goldberg added he and Administration met with Joe Gorga regarding housing compliance on his Westervelt Ave property and Attorney Pasquale added we have all forms, the deed restrictions and affordability controls, which is next in the process.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue – We are still waiting for the three trees to come down on Arlington Avenue, then Marini Bros. would like to start work within the next two weeks.

Band Shell Restrooms – On Tuesday, electrical contractors started working in the treatment building to install the new transformer and electrical panels. Almost all submittals have been returned, approved and returned to the contractor. When the borough chooses the replacement to the vinyl siding with Hardie Board, the trim and the soffits will be aluminum.

DPW Building – they are waiting for the weather to clear and they will begin excavation, the pad is being staked out this week or next week and the oil water separator will be installed, that work is ongoing as we speak.

Streetscape Project – The people from Gannett Fleming indicated that they have now received 50% of the documents from Solarmite.

Rock Road Improvements – The close out documents are all prepared and will be submitted once we get the final invoices from 4 Clean-Up.

Water Storage Tank Painting – The contractor was delayed, as a result he asked for an extension of time. We spoke with the administration and they agreed that April 22 would not harm the water system at no cost to the borough. He ordered 10” beams instead of 12” beams, so he might not make the April 22 finish date, if not he will be hit with liquidated damages.

2017 Road Program – No striping has been done yet.

Municipal Pool – Main Line is completing the miscellaneous items.

2018 Road Program – Bids were received on April 11th, to date five contractors have picked up the specs. We looked at 105 8th Avenue, the apron is being changed due to grades. On 106 Hawthorne, putting curb there would be an expensive proposition.

Roof Repairs for Sewer and Water Dept. Structures – We are hoping to have that wrapped up either by the next meeting or the meeting after.

Utter Avenue Rail Crossing Upgrades – Work will begin at 7:00am on Monday, April 23 and will take a week.

Borough Administrator Eric Maurer

We are now up to 58% of our budgeted money for snow after Monday’s event. The Police Department is finishing up a review of right on red at various traffic lights as requested by Councilman Wojtecki. We are working with our Arborist on a report regarding the tree work done for PSE&G by Asplundh, I am hoping to have it by the next council meeting. The ball fields are currently closed because they are so wet. Work on trees down at the pool property and Eight Acre Woods will begin as soon as the ground dries out. Bids for tree services and court fine collections are due next week.

Dr. Boswell commented on R62-18, there was lead discovered near the water tank, so it has been reported as a spill and will be cleaned up.

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

Councilman Wojtecki asked if food, oil and grease are being accepted at the recycling center. Administrator Maurer will confirm. He asked if the tress could be cleaned up by the pool filtration area and asked why a healthy tree was removed at the pool parking lot entrance on May Street. Administrator Maurer will look into it. He asked if electronic signage for Utter Ave. at the railroad crossing could be installed stating the crossing will be closed. Mayor Goldberg stated he will talk to the Police Chief and the Superintendent.

Council President Matthews asked if a truck route has been established, Administrator Maurer stated yes, there will be signage directing traffic.

Councilman Bennett asked if a homeowner is entitled to get curbs if they want them. Mayor Goldberg stated he didn’t believe so, that curbs were at the will of the governing body. There are several streets in Hawthorne without curbs as well as without sidewalks. Curbs are at the cost of the town, sidewalks are the residents’ responsibility.

Councilman Mele asked if they were taking the lead off of the tank. Dr. Boswell stated from years of rain hitting the tank, the lead ran off the tank from the paint into the ground.

Councilman Lane asked Administrator Maurer for an update on the No Turn on Red signs. Administrator Maurer stated the police are researching all intersections, will make recommendations, but council and ordinance committee will make that determination. He pointed out R 59 and 62-18 were not signed by the Acting CFO, it was stated the originals are signed.

Council President Matthews made a motion to record the Administrative Agenda, moved by Councilman Bennett, seconded by Councilman Lane. Carried on voice vote.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: MR 01-18, 02-18; R 56-18 through R 62-18

MR 01-18 Introduced by Councilman Bennett

RESOLUTION SUPPORTING A PRELIMINARY PREFERRED ALTERNATIVE FOR THE REPLACEMENT OF PASSAIC COUNTY SIXTH AVENUE STREET BRIDGE (STRUCTURE NO. 1600-012) OVER THE PASSAIC RIVER BETWEEN THE CITY OF PATERSON AND THE BOROUGH OF PROSPECT PARK AND HAWTHORNE, NEW JERSEY

WHEREAS, the Passaic County Sixth Avenue Bridge (Structure No. 1600-012), spanning the Passaic River and connecting the City of Paterson and the Boroughs of Prospect Park and Hawthorne, was constructed circa 1900 and the four span steel arch structures were replaced with temporary panel trusses circa 1988; and is a key economic and residential crossing adjacent to the Bunker Hill Special Improvement District; and

WHEREAS, the office of the Passaic County Engineer has determined that the bridge is in need of major rehabilitation and/or replacement and, through a federally funded Local Concept Development process administered by North Jersey Transportation Planning Authority (NJTPA), has performed an alternatives analysis to identify and evaluate viable and feasible alternatives to replace and/or rehabilitate the bridge; and

WHEREAS, the NJTPA and the New Jersey Department of Transportation (NJDOT) have been project team members with Passaic County; and

WHEREAS, the project team held two (2) public information center meetings, each with afternoon and evening sessions, to inform the public and receive comments and input for the project have been held; and

WHEREAS, the project team met with respective municipal representatives and stakeholders to inform them and receive comments and input for the project; and

WHEREAS, based on the alternatives analysis and the public and municipal comments, the project team's preliminary preferred alternative (PPA), referred to as Alternative 5A, is a complete replacement of the bridge on the existing alignment with a fixed bridge structure over the Passaic River; and

WHEREAS, the County of Passaic is desirous of completing the Local Concept Development phase and proceed to the preliminary engineering and final design phases; and

WHEREAS, to qualify to receive federal funding for the preliminary and final design phase, a resolution of support of the project is desirous from the Borough of Hawthorne and included in the Local Concept Development phase project documentation.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Hawthorne that the Council hereby supports the preliminary preferred alternative, Alternative 5A, complete bridge replacement for the Sixth Avenue Bridge on existing alignment with a fixed bridge structure over the Passaic River.

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Passaic County Engineer.

MR 02-18 Introduced by Councilman Bennett

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the north side of Maitland Avenue in front of the home beginning at the utility pole and extending east twenty feet (20') in front of the home.
4. The property, 67 Maitland Avenue, is identified as Block 39, Lot 20, on the Borough Tax Map.

5. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

R 56-18 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated March 29, 2018.

CURRENT FUND	WT 888889	\$	282,829.71
WATER OPERATING FUND	WT 888889	\$	38,904.06
OTHER TRUST II FUND	WT 888889	\$	14,582.88
TOTAL PAYROLL		<u>\$</u>	<u>336,316.65</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	-
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	15,261.88
TOTAL FICA		<u>\$</u>	<u>15,261.88</u>
CURRENT FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$	1,295,053.44
WATER OPERATING FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$	122,000.00
TOTAL ANNUAL EMPLOYER PENSION LIABILITY		<u>\$</u>	<u>1,417,053.44</u>

R 57-18 Payment of 2016 Refunding Bonds

WHEREAS, the semi-annual interest payments for the 2016 Refunding Bonds becomes due and payable on April 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$11,190.00 and \$108,035.00 in payment of interest from the Current Fund, and \$4,950.00 in payment of interest from the Water Operating Fund made payable to Depository Trust Company.

R 58-18 Introduced by Councilman Bennett

WHEREAS, the Government Electronic Payment Act of 1955 authorizes municipalities to establish a credit card payment system upon passage of a resolution by the Governing Body; and

WHEREAS, the Municipal Council of the Borough of Hawthorne previously adopted a resolution authorizing the execution of a contract with Nationwide Payment Solutions/MuniciPay and the Borough did in fact enter into such a contract; and

WHEREAS, the Acting Chief Financial Officer and Administrator have recommended a change in vendor for credit card and echeck payment services for the municipality, but not the Municipal Court, from Nationwide Payment Solutions/Municipalpay to Edmunds & Associates; and

WHEREAS, Edmunds & Associates currently provides software and support for the Finance Department in the Borough, meaning credit card and echeck payments can be applied with greater efficiency and users of the service will be able to view account information, something not available with the current vendor; and

WHEREAS, the pricing offered by Edmunds & Associates is comparable to the pricing available through Municipalpay, meaning there is no realistic impact on the individuals using the service; and

WHEREAS, the proposal submitted for such service is a rate of 2.95% for credit card payment, with no minimum, and \$1.05 for each echeck, all of which will be imposed upon the paying party for each payment made to the tax or water departments; and

WHEREAS, the CFO and Administrator have recommended entering into a contract with Edmunds & Associates for providing such services and the Borough Attorney has advised that based upon the cost of the program, borne by the paying party, and the statutory scheme, the award of such a contract is exempt from the requirements of the Local Public Contracts Law and the so called Pay to Play statute;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize the execution of a contract with Edmunds & Associates for the providing of credit card and echeck acceptance services in accordance with the proposal submitted.

R 59-18 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne, by resolution adopted on November 1, 2017, awarded a contract to First Priority Emergency Vehicles, Inc., as a vendor for Kovatch Mobile Equipment Co., (t/a KME Fire Apparatus, LLC), pursuant to Houston Galveston Area Council purchasing cooperative contract FS-12-15, for delivery to the Borough of Hawthorne, Volunteer Fire Company Number 3, of a new, custom made KME Predator Pumper at a price of \$681,663; and

WHEREAS, as a result of a pre-construction meeting between the contractor and representatives of the Fire Company and the Administration, a series of changes were discussed and agreed upon resulting in deductions from and additions to the total purchase price which would increase the price by \$11,060; and

WHEREAS, the said contractor has submitted to the Borough a proposal for a change order in total sum of \$11,060 based upon said meeting under cover of letter dated March 23, 2018; and

WHEREAS, the Administration has reviewed the proposal with the Fire Company and has agreed that the changes being made were based upon conditions that became clearer as a result of the meeting and will result in the delivery of an improved piece of equipment at a modest increase over the original price; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to Bond Ordinance 2192-17 so as to allow for the award of a change order in total certified amount of \$11,060;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve a change order in the sum of \$11,060 to KME Fire Apparatus, LLC.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Ordinance 2192-17, to award a change order to the contract with KME Fire Apparatus, LLC, for construction and delivery of a new piece of fire apparatus in total certified amount of \$11,060, increasing the total contract to \$692,723.

R 60-18 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne previously solicited bids for the installation of telecommunications equipment, specifically the erection of antennas and related equipment, by way of lease agreement, at the Longview Water Tank owned by the Borough of Hawthorne; and

WHEREAS, the first bid solicitation resulted in the execution of leases with Anova Technologies, Inc., Tatora, LLC, Apsara Networks, Inc., Verizon Wireless, and AAA North Jersey; and

WHEREAS, the Borough then solicited bids a second time resulting in the execution of a lease with Scientel Wireless, LLC; and

WHEREAS, the Borough, having twice solicited bids, began to negotiate with potential lessees for the installation of equipment on remaining space located on the Longview Water Tank, divided by sectors as depicted in the bid documents, for installation of antennas on the water tank as well as ground space on the premises and in an equipment shed; and

WHEREAS, the Borough through its Administration negotiated a lease with T-Mobile Wireless, LLC, for three of the remaining sectors located on the Longview Tank together with ground space; and

WHEREAS, the Administration then began to negotiate with potential lessees for the remaining space located on the Tank and negotiated a potential lease with Vigilant Global, LLC; and

WHEREAS, Vigilant Global, LLC, has agreed to pay an initial lease amount of \$72,000 per year, with 3% annual increases, for an initial 5 year term, and 4 options, each of 3 years duration, for tank and ground space; and

WHEREAS, the Administration has deemed the amounts offered by way of lease agreement by Vigilant to be consistent with industry standard for such location and consistent with rents paid by other tenants on the Longview Tank; and

WHEREAS, the Borough Attorney has reviewed the process followed by the Administration and has advised that a contract can be awarded without bid as bids were on two occasions solicited but not received for every sector on the Longview Tank;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a lease agreement for location of antennas and related equipment on the Longview Water Tank to:

Vigilant Global, LLC
540 West Madison
Suite 2500
Chicago, Illinois 60661

AND IT IS FURTHER RESOLVED, that the Council does authorize the Mayor and Clerk to execute and deliver a lease agreement consistent with the solicitation and subject to final approval by the Borough Attorney.

R 61-18 Introduced by Councilman Bennett

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2017 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hawthorne Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Hawthorne Mayor and Council does hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates *James G. Kroth, Recycling Coordinator*, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R 62-18 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2018; and

WHEREAS, Boswell Engineering has submitted a proposal for LSRP Services so as to complete a Remedial Investigation in connection with a project to repair elements of the Goffle Hill Water Tank by letter dated March 27, 2018, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal was broken into three tasks all leading to completion of a Remedial Investigation in total sum of \$16,100; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids but requires that the award of such contract for professional services be publicly advertised; and

WHEREAS, the Administration recommends an award of contract to Boswell Engineering relative to the within project based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the funding amount provided for in Ordinance 2186-17; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to Bond Ordinance 2186-17 so as to allow for the award of a change order in total certified amount of \$16,100; and

WHEREAS, Boswell Engineering has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that it would be prohibited from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering/LSRP Services in connection with Goffle Hill Water Tank rehabilitation in accordance with its proposal dated March 27, 2018 in total sum of \$16,100.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Ordinance 2186-17, to award a contract to Boswell Engineering for LSRP services for completion of a Remedial Investigation regarding the rehabilitation of the Goffle Hill Water Tank in total certified amount of \$16,100.

Council President Matthews entertained a motion to approve consent agenda resolutions MR01, 02-18 and R56-18 through R62-18, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council Vice President Bertollo asked on MR01-18 if the Sixth Ave. Bridge was staying in the same place. Administrator Maurer stated it would be in the same location, it is just an alternative. He also asked on R59-18, if the Public Safety committee met on that, and they did. On roll call, all voted yes with the exception of Councilman Lane who abstained from R59-18 and Councilman Wojtecki who abstained from R59-18, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the Shade Tree Commission met, CTE Kevin is moving forward on fall planting. Cel-Earth-Bration is April 21st, Rick Hockenberry will be donating a tree that will be raffled off this year. Arbor Day is April 27th, I would like to thank Rick Hockenberry for donating a tree and Bob Maggio for donating the tree that will be planted on April 27th. The Shade Tree Commission has been able to get 2,000 saplings that will be distributed to all K-5 students in private and public schools in Hawthorne, and available at the Library for all residents.

Council President Matthews reported the Planning Board met last evening, coming up for the next meeting, there will be a minor subdivision on Braen Ave. East of the Subdivision that was approved last year.

CORRESPONDENCE

C-1 2017 Annual Tax Collectors Report

Council President Matthews entertained a motion to record the correspondence, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

BILLS “As Amended”

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	WELL 1 SPACE HEATER-MOUNT RING	\$ 62.92	11484
A-VAN ELECTRICAL	WELL1 SPACE HEATER- HEATER	247.00	11484
AAA EMERGENCY SUPPLY CO INC	RIT BAILOUT HARNESS	1,320.00	24069
ACTION DATA SERVICES	2017 ACA IMPLEMENT & UPDATE	3,431.10	24070
ACTION DATA SERVICES	2017 ACA IMPLEMENT & UPDATE	857.78	11482

ACTION DATA SERVICES	PR PROCESSING PR #6	448.49	24070
ACTION DATA SERVICES	PR PROCESSING PR #6	112.12	11482
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	410.00	11483
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	160.00	11483
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,997.50	11483
ALERT GRAPHICS	TOWNWIDE GARAGE SALE BAGS	412.50	24071
ALERT GRAPHICS	TOWNWIDE GARAGE SALE BAGS	130.00	24071
ALL SHRED SERVICE	SHRED DAY FOR BORO HALL BLDG.	154.80	5343
ALL STAR TRANSMISSION SPEC	EMERGENCY R-8 TRANS REPAIRS	1,808.00	24072
AMERICAN HOSE & HYDRAULICS CO	R-5 TAIL GATE REPAIRS-LABOR	360.00	24073
AMERICAN HOSE & HYDRAULICS CO	R-5 TAIL GATE REPAIRS-COUPLER	128.72	24073
AMERICAN HOSE & HYDRAULICS CO	R-5 TAIL GATE REPAIRS-HYDR OIL	57.00	24073
AMERICAN HOSE & HYDRAULICS CO	R-5 TAIL GATE REPAIRS-NIPPLE	53.40	24073
AMERICAN HOSE & HYDRAULICS CO	SALT SPEADER REPAIRS-LABOR	240.00	24073
AMERICAN HOSE & HYDRAULICS CO	SALT SPEADER REPAIRS-NIPPLE	26.70	24073
AMERICAN HOSE & HYDRAULICS CO	SALT SPEADER REPAIRS-COUPLER	64.36	24073
AMERICAN HOSE & HYDRAULICS CO	SALT SPEADER REPAIRS-ADAPTERS	25.79	24073
AMERICAN TRAFFIC & STREET SIGN	2018 STREET DEDICATIONS	240.00	24074
AMERICAN TRAFFIC & STREET SIGN	2018 STREET DEDICATIONS	25.00	24074
AMERICAN TRAFFIC & STREET SIGN	2018 STREET DEDICATIONS	21.95	24074
ASCAP	ASCAP LICENSING	348.00	24075
BALDI & MAROTTA ESQ	PUB DEF 1/18 2/1 2/15 3/1	690.00	24076
BALDI & MAROTTA ESQ	PUB DEF 1/18 2/1 2/15 3/1	510.00	5344
BALDI & MAROTTA ESQ	PUBLIC DEFENDER 3/15/18	300.00	5344
BOROUGH OF FAIR LAWN	TRAFFIC LIGHT LINCOLN & WAGARA	234.58	24077
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	15,303.50	1158
BOSWELL ENGINEERING, INC	IMPROV TO PASSAIC AVE SEWER	1,593.00	3622
BOSWELL ENGINEERING, INC	INSPEC OF POOL FILTER SYSTEM	6,410.00	3622
BOSWELL ENGINEERING, INC	PRO ENGINEERING	3,128.00	24078
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	3,904.00	24078
BOSWELL ENGINEERING, INC	PASSAIC AVE SEWER ENGINEERING	1,022.00	3622
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	299.97	24079
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	2,390.00	24080
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	1,495.00	24080
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	48.00	11485
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	48.00	24081
CHIEF FIRE EQUIP CO	2018 EXT REFILL DRAWDOWN	39.25	24082
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	47.35	11486
CONSTELLATION NEW ENERGY, INC.	ELEC THRU FEB 18	16,569.54	11487
CYNTHIA JOHNSON	GLASSES FOR DEPENDENT PRICILLA	99.98	24083
D G AND SONS LLC	R-1 REPAIRS -DPF PROBLEMS	2,050.00	24086
D G AND SONS LLC	R-1 REPAIRS -DPF PROBLEMS	2,050.00	11488
D.E. WILLIAMS SHIELDS	SHIELDS	130.00	24085
DAVE STERN INC	C-4 TIRE SHIMMEY-BALANCE	108.00	24084
DOWNES TREE SERVICE, INC.	WOODCHIPPER REPAIRS-ADJ CLUTCH	50.00	24087
DOWNES TREE SERVICE, INC.	TRUCK HOURS	6,780.00	24087
DOWNES TREE SERVICE, INC.	DECEMBER 2017	6,545.00	24087
DOWNES TREE SERVICE, INC.	DECEMBER 2017 CLOSED PO1700313	4,737.50	24087
ELLEN BROGNO	PLEXIGLASS & POSTAGE	29.00	24088
ELLIOTT LEWIS CORP	HVAC MAINTENANCE MUNICIPAL BLG	1,305.00	24089
ELLIOTT LEWIS CORP	HVAC MAINTENANCE FIRE RESCUE	457.50	24089
ELLIOTT LEWIS CORP	HVAC MAINTENANCE AMBULANCE	407.25	24089
FASTENAL COMPANY	SAFETY MEST VESTS	359.76	11489
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	30.60	24090
FDR HITCHES LLC	SNOW PLOW SUPPLIES-9' EDGE KIT	153.66	24090
FDR HITCHES LLC	SNOW PLOW SUPPLIES-LABOR HRS	90.00	24090
FIRE COMPANIES. COM	HawthorneFire.org Hosting	817.88	24091
FIREFIGHTER ONE LLC	VARIOUS GEAR ITEMS - HELMETS	3,200.24	24092
FIREFIGHTER ONE LLC	VARIOUS GEAR ITEMS - GLOVES	800.00	24092
FIREFIGHTER ONE LLC	VARIOUS GEAR ITEMS - BOOTS	3,000.00	24092
GENERAL CODE PUBLISHERS, INC	2018 E CODE ANNUAL MAINT FEE	1,195.00	24093
GENERAL CODE PUBLISHERS, INC	2018 SUPPLEMENT NO 10	690.00	24093

GODWIN TOOL & HARDWARE SUPPLY	FUEL ADDITIVE DRAIN TUBE ENG 1	90.00	24094
GODWIN TOOL & HARDWARE SUPPLY	MISC. PARTS & SUPPLIES - ROAD	39.08	24094
GODWIN TOOL & HARDWARE SUPPLY	MISC. PARTS & SUPPLIES - WATER	17.37	11490
GODWIN TOOL & HARDWARE SUPPLY	HEAVY DUTY PORT IMPACT GUN	94.00	24094
GODWIN TOOL & HARDWARE SUPPLY	HEAVY DUTY PORT IMPACT GUN	188.00	11490
GODWIN TOOL & HARDWARE SUPPLY	HEAVY DUTY PORT IMPACT GUN	187.99	24094
GODWIN TOOL & HARDWARE SUPPLY	ANGLE GRINDER KIT	389.99	11490
HARRIS UNIFORMS	NEW HIRE UNIFORMS & SUPPLIES	220.00	24095
HARRIS UNIFORMS	NEW HIRE UNIFORMS & SUPPLIES	1,329.69	24095
HARRIS UNIFORMS	NEW HIRE UNIFORMS & SUPPLIES	1,329.69	24095
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	3,298.73	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-LABOR	325.00	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-MOTOR OIL	112.00	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-OIL FILTER	18.95	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-UPPER BALL JOINTS	185.90	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-LOWER BALL JOINTS	319.94	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-FRT SHOCKS	291.00	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-ENVIR FEE	2.50	24096
HAWTHORNE AUTO LAB	R-4 REPAIRS-WASHER FLUID	3.99	24096
HAWTHORNE FIRE DEPT	DRILL REFRESHMENTS	217.00	24097
HAWTHORNE MUNICIPAL COURT	REIMB COURT CK#1777 CASHED 3 Y	5.00	24098
HAWTHORNE PRESS INC	LEGAL NOTICE RFP 2018-19 FOOD	21.06	24099
HAWTHORNE PRESS INC	LEGAL NOTICE 1/16/18	45.24	24099
HAWTHORNE PRESS INC	LEGAL NOTICE	17.94	24099
HENRY'S PLUMBING & HEATING INC	GOFFLE HILL AIR RELAESE VALVE	338.80	11491
HENRY'S PLUMBING & HEATING INC	GOFFLE HILL AIR GASKETS	12.80	11491
HFD #1	STANDBY FOOD	82.01	24100
HORIZON BLUE CROSS BLUE SHIELD	APRIL RETIREES	4,229.58	24101
HORIZON BLUE CROSS BLUE SHIELD	APRIL HEALTH BENEFITS	49,580.38	24101
HORIZON BLUE CROSS BLUE SHIELD	APRIL HEALTH BENEFITS	7,000.00	11492
HORIZON BLUE CROSS BLUE SHIELD	APRIL HEALTH BENEFITS	31,500.00	24101
HORIZON BLUE CROSS BLUE SHIELD	APRIL HEALTH BENEFITS	97,860.00	24101
ID CHECKING GUIDE	DRIVERS LICENSE CHECKING GUIDE	119.70	24102
INSTITUTE FOR FORENSIC PSYCHOL	APPLICANT TESTING	400.00	24103
JOHN A. EARL, INC.	JANITORIAL SUPPLIES BORO HALL	155.10	24104
JORDAN TRANSPORTATION,INC	PALLISADES PARK	325.00	24105
KIMBALL MIDWEST	GARAGE SUPPLIES -PENETRAT OIL	251.76	24106
KIMBALL MIDWEST	GARAGE SUPPLIES -HD SILICONE	123.48	24106
LISA SLOOTMAKER	EYEGLASS REIMBURSEMENT	210.00	24107
LISA SLOOTMAKER	EYE GLASS COPAY	10.00	24107
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	441.93	11494
MACALUSO'S RESTAURANT	2018 INSTALLATION DEPOSIT	1,000.00	24108
METLIFE	MARCH 2018	308.36	24109
MICHAEL NELSON	IMSA 2018 MEMBER RENEWAL	100.00	24110
MUNIDEX, INC	PET MUNIDEX CONTRACT	434.00	24111
NANCY SALISBURY	EYEGLASSES KAITLIN SALISBURY	210.00	24112
NJ IAAI	ANNUAL ARSON TRAINING	495.00	24113
NJ IAAI	ANNUAL ARSON TRAINING	495.00	24113
NJLBHA	ANNUAL MEMBERSHIP NJLBHA	95.00	24114
NJLOM	2018 MEMB DUES	1,330.00	24115
NORTH JERSEY MEDIA GROUP INC	DPW BUILDING ADVERTISEMENT	57.75	3623
NORTH JERSEY MEDIA GROUP INC	DPW BUILDING ADVERTISEMENT	57.75	1159
NORTH JERSEY MEDIA GROUP INC	2018-2019 TREE SERVICE	84.15	24116
NORTH JERSEY MEDIA GROUP INC	2018 COLLECTION UNPAID MUN CT	21.45	24116
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	7.95	24117
OCCUPATIONAL MEDICINE -	NEW HIRE PHYSICAL	600.00	24118
P & A AUTO PARTS, INC	ROAD SUPPLIES/PARTS VEH.MAINT	46.66	24119
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	108.08	24119
P & A AUTO PARTS, INC	SUPPLIES	65.94	24119
P & A AUTO PARTS, INC	SUPPLIES	122.66	24119
P & A AUTO PARTS, INC	SUPPLIES	112.26	24119
P & A AUTO PARTS, INC	SUPPLIES	10.94	24119

P & A AUTO PARTS, INC	SUPPLIES	6.57	24119
P & A AUTO PARTS, INC	SUPPLIES	6.57	24119
PABCO INDUSTRIES	RECYCLING/GARBAGE CLEAR BAGS	450.00	24120
PASCACK DATA SERVICES	NEW CAR COMPUTER MOUNT	522.16	24121
PASCACK DATA SERVICES	OCTOBER 2017	2,656.00	24121
PASCACK DATA SERVICES	OCTOBER 2017	664.00	11495
PASSAIC COUNTY PARKS	BOREC - BASBALL/SOFTBALL FEES	752.00	24122
PASSAIC COUNTY PARKS	BOREC TURF FIELD SOCCER FEES	840.00	24122
PCPHP	PUBLIC HEALTH LOCAL FEES	110.00	24123
POST & KELLY ELECTRIC CO, INC	VFD FOR N STATION EFFULENT#2	9,750.00	11496
REGISTRAR'S ASSOCIATION OF NJ	C.CHAMBERLIN P.WOOLDRIDGE	25.00	24124
REGISTRAR'S ASSOCIATION OF NJ	C.CHAMBERLIN P.WOOLDRIDGE	25.00	24124
RIDGEWOOD PRESS	GARAGE SALE SIGNS 2018	270.00	24125
ROBERT POLITO LANDSCAPING	REMOVE SNOW & ICE 1 WASHING AV	150.00	24126
RONNIE GONZALEZ	EYEGLASS REIMB DEPEND JILLIAN	156.45	24127
RT OFFICE PRODUCTS	OFFICE SUPPLIES	71.98	24128
RT OFFICE PRODUCTS	OFFICE SUPPLIES	294.80	24128
RT OFFICE PRODUCTS	MICR TONERS	448.94	24128
SIMPLEX GRINNELL LP	FIRE ALARM - LABOR HRS.	420.00	24129
SIMPLEX GRINNELL LP	CITY CARD BOARD FOR FIRE ALARM	144.63	24129
SIMPLEX GRINNELL LP	ANNUAL FIRE ALARM TEST/INSPCT	3,855.81	24129
SOLO PROTECT	MARCH 1 - 31 2018	35.00	11493
SOUTH JERSEY ENERGY	FEBRUARY 2018	3,015.77	24130
SOUTH JERSEY ENERGY	FEBRUARY 2018	143.29	24130
STATE OF NJ - PWT	1st QTR WATER TAX 2018	1,280.51	11502
T&M SCREEN PRINTING, LLC	TSHIRTS FOR JR POLICE ACADEMY	780.00	24134
T&M SCREEN PRINTING, LLC	TSHIRTS FOR JR POLICE ACADEMY	500.00	24134
TANIS HARDWARE	ASPHALT RAKES	82.00	24131
TANIS HARDWARE	ASPHALT RAKES	82.00	11497
TECHNICAL COMPONENTS CO, INC	ROTORK REPAIR-PEACH TREE PUMP1	1,228.00	11498
TECHNICAL COMPONENTS CO, INC	ROTORK REPAIR-GOFFLE RD PUMP	429.00	11498
TECHNICAL COMPONENTS CO, INC	ROTORK REPAIR--GOFFLE RD PUMP	587.00	11498
THE DETROIT SALT COMPANY LLC	ROADWAY SALT	2,707.04	24132
THE DETROIT SALT COMPANY LLC	ROADWAY SALT	2,608.14	24132
THE DETROIT SALT COMPANY LLC	ROADWAY SALT	5,964.66	24132
THE GUN SHOP	SIMUNITION EQUIPMENT	1,075.61	24133
VERIZON	3/1-3/31 201 V63-1875 999 68Y	1,806.94	24135
VERIZON	3/1-3/31 201 V63-1875 999 68Y	774.40	11500
VERIZON	3/17-4/16 ACT 00601742153 54Y	76.29	24135
VERIZON	3/16-4/15 ACT 201V02024334205Y	187.76	24135
VERIZON WIRELESS (N)	2/3-3/2/18 ACT 942073411-00001	328.99	11499
W & E BAUM	PLAQUE FIREMAN SILVESTRI	605.00	24137
W & E BAUM	PLAQUE FIREMAN SILVESTRI	25.00	24137
W. E. TIMMERMAN INC	VAC-1 FLEX JOINT	1,949.30	24139
W.B. MASON CO INC	MAYOR OFFICE CHAIR & SUPPLIES	177.00	24136
W.B. MASON CO INC	MAYOR OFFICE CHAIR & SUPPLIES	6.46	24136
WEIGHTS & MEASURES FUND	STATE SCALE FEES	50.00	24138
WILLIAM MARRA	IMSA 2018 MEMBER RENEWAL REIM	100.00	11501
WL CONSTRUCTION SUPPLY LLC	BLUE RESCUE DIAMOND BLADE	1,209.97	24140
WM B MAHWINNEY AMBULANCE CORPS	NUTRITION CTR AMBULA 1ST QTR	1,250.00	24141
	TOTAL	\$360,100.28	

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

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Alicia Cooper, 113 Diamond Bridge Avenue

Ms. Cooper thanked the Council, Mayor and Police Department for the security services for the public schools and their support with the Sepac program.

Ted Estrange, 6 Jeffrey Court, New York

Mr. Estrange reported on China's hospitals that are transplanting between 60,000-100,000 body organs of prisoners each year. He handed out literature to all, and concluded with hopes that the Council would support his cause.

Chief Joe Speranza, Lafayette Ave. Extension

Chief Speranza thanked the Public Safety Committee for meeting with them in regards to the change orders on the Fire Apparatus and for the security that will be in place in our public schools. Our recruitment is phenomenal, we have had six come in in the past few months. Our call volume is 147 for the year so far with an average of 49 a month, we are on pace to hit over 600 for the year. The Fire Department is participating in the floating lantern project on April 13, there will be a boat in the water to make sure they don't go over the falls. Chief Speranza stated there are things happening at the Passaic County Fire Academy that are very detrimental to the fire service, they are stripping the authority away from the academy. Mayor Goldberg and Administrator Maurer will find out the best way to contact someone. Councilman Lane offered his assistance if Chief Speranza needed anything on the state level.

Council President Matthews asked if anyone else wished to be heard, seeing none, he entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Council Vice President Bertollo. Carried on voice vote.

Councilman Lane announced April 15th is Autism Day at the Hawthorne Ambulance Building, please come and enjoy the festivities.

ADJOURNMENT

At 8:06pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

APRIL 18, 2018 at 7:00 PM

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

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk