

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:03pm, 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 A. Bennett
Councilman	Dominic Mele
Councilman	Garret G. Sinning
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella
<u>ABSENT</u>	
Councilman	Joseph Wojtecki

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 November 29, 2018.

Council President Matthews congratulated Alex Wojtecki for completing his US Marine training and thanked him for his service to our country.

APPROVAL OF MINUTES

Council President Matthews made a motion to approve the Regular Meeting of April 3 and Bid Minutes for the 2019 Road Improvement Program; moved by Council Vice President Bertollo, seconded by Councilman Sinning, 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 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 Council Vice President Bertollo, seconded by Councilman Lane, carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS

Councilman Lane thanked Attorney Pasquale and Administrator Maurer for answering his questions about the ordinance and the antennas that are going to be installed. He asked Administrator Maurer if the DPW received its C.O. as yet, Administrator Maurer stated it has been approved but doesn't know if it has been issued yet. He asked if Administrator Maurer heard anything from the state about the paving Goffle Road by Route 208, he stated he hadn't heard back from the state but called PSE&G who stated they would get on it. He asked about the progress of the cleaning of the front and back of the municipal building, Administrator Maurer stated our landscaping contractor is going to do a clean-up and mulching around the building. Mayor Goldberg stated the Environmental Commission will be making recommendations on what type of flowers to plant.

Council President Matthews questioned Administrator Maurer as to when the county is going to grind out the stumps on Lincoln Avenue, he stated he would check into it.

NEW BUSINESS

Council Vice President Bertollo thanked Councilman Mele and his wife Jean for making the town look nice with the flower-planting and hanging flower baskets, especially at the pocket park.

Council President Matthews asked if the trash cans were being emptied more often, Council Vice President Bertollo stated it has gotten better.

PROCLAMATION: Presented to Borough Clerk Lori DiBella by Council President Matthews

50th Anniversary of Municipal Clerks Week

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government, exists throughout the world and is the oldest established office among all public officials; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the local governing body, all agencies of government and the citizens represented by the elected and appointed officials of each community; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, Municipal Clerks continually strive to improve service given to the community through participation in education programs, seminars, workshops and annual meetings of their county, state, national and international professional organizations; and

WHEREAS, this May will mark the 50th Anniversary of Municipal Clerks Week, celebrating the importance of the role played by Municipal Clerks in the sound administration of government; and

WHEREAS, Municipal Clerks Week, which began in 1969, has been recognized in Proclamations issued by Presidents Ronald Reagan and Bill Clinton as taking place during the first full week in May each year; and

WHEREAS, the Municipal Council, joined by the Mayor, wishes to acknowledge the important role of the Municipal Clerk by celebrating Municipal Clerks Week on its 50th Anniversary;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, on behalf of the Mayor and all of its citizens, does proclaim May 5th through May 11th, 2019, to be Municipal Clerks Week and does thank its Municipal Clerk and all who have served in that role for the tireless work and exemplary dedication to the residents of this grateful community.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Cel-Earth-Bration and Shred Day were a success, we shredded 6.4 tons of paper. There will be a street dedication on May 1st two weeks from today at 1 pm on the corner of 7th Avenue and Rea Avenue in memory of Fireman First Class, Joseph T. Duffy, United States Navy. Mayor Goldberg read a press release from the Hawthorne Environmental Commission in response to the incident that occurred on Wagaraw Road. The Hawthorne Environmental Commission released a statement thanking the Hawthorne Police, Fire Department, Passaic County Sheriff's office, Passaic County HazMat and the NJ DEP for responding to Hawthorne's Environmental incident at the overflow lot on Wagaraw Road last Thursday, April 11, 2019. Our contractor, Downes Tree Service, was building two rain gardens at the entrance of the existing pathway to the Passaic River. These two rain gardens will capture the stormwater runoff from the existing parking lot. The larger rain garden (400 square feet), was excavated and backfilled with soil which contained no hazardous materials. During the digging of the second garden (200 square feet), a single canister was dug up and punctured by the machine which contained a chemical. Local authorities were notified immediately and took appropriate action to protect our residents and businesses. The NJ DEP identified the chemical as methyltrichlorosilane, they removed the canister and all the surrounding contaminated soil. The NJ DEP did not identify any additional canisters in the immediate area of the rain garden. With the clean-up complete, the parking lot and adjacent ballfields are safe to use and the rain garden project is now on hold. The Environmental Commission is working with the Mayor and Administration to conduct further investigations in the area. Mayor Goldberg thanked everyone involved who ensured that our contractor, employees, residents and businesses were protected from the environmental incident. Mayor Goldberg thanked the emergency responders, police and fire departments, EMS, Sheriff's office and County HazMat. The site was declared clean by the NJDEP however, we will be further investigating the scene to make sure nothing else is down there. Mayor Goldberg thanked Rayna Laiosa and the Environmental Commission for their prompt response to the incident. A Downes employee who was sent to the hospital has been released. Arbor Day is coming up at the end of this month, we have a proclamation to honor this day.

PROCLAMATIONS:

Arbor Day, April 26, 2019

Presented to Diane Korzinski, Shade Tree Commission Member

WHEREAS, J. Sterling Morton, a pioneer from Detroit and a lover of nature, settled in Nebraska Territory in 1854; and

WHEREAS, J. Sterling Morton advocated tree planting and on January 4, 1872 proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called *Arbor Day*, was first observed on April 10, 1872 with the planting of more than a million trees in Nebraska; and

WHEREAS, 2019 is the 147th anniversary of *Arbor Day* which is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wild life; and

WHEREAS, trees in Hawthorne increase property values, enhance the economic vitality of business areas, beautify our community, and wherever they are planted, trees are a source of joy and spiritual renewal; and

WHEREAS, to quote J. Sterling Morton, "Each generation takes the earth as trustees".

NOW, THEREFORE, the Mayor and Council of the Borough of Hawthorne do hereby proclaim April 26, 2019 as

ARBOR DAY

in the Borough of Hawthorne, and we urge all citizens to plant trees, to support efforts to protect our trees and woodlands and to support our community's forestry program.

Mayor Goldberg presented a Certificate of Appreciation and proclamation to Mahwah Emergency Medical Services for loaning the Hawthorne Volunteer Ambulance Corps. one of their ambulances.

Mahwah Emergency Medical Services, Inc.

Presented to President Robert Klinglen, Chief Elizabeth Villano, Deputy Chief North Carissa Magnani

WHEREAS, on Friday, February 15, 2019, the Hawthorne Volunteer Ambulance Corps was involved in an accident, and although no one involved in the accident was seriously injured, the Hawthorne Ambulance rig suffered damage; and

WHEREAS, when Mahwah Emergency Medical Services, Inc. heard about the accident that night, Deputy Chief North Carissa Magnani immediately arrived at the scene in the Borough of Hawthorne to offer her and the Mahwah EMS's assistance to us; and

WHEREAS, Deputy Chief North Magnani stayed at the scene with Hawthorne's emergency responders for the next hour and she asked Hawthorne Councilman and Hawthorne Volunteer Ambulance Corps member John Lane, "What do you need."; and

WHEREAS, Deputy Chief North Magnani immediately offered the temporary loan of an ambulance from Mahwah EMS on behalf of Mahwah EMS President Robert Klinglen, Mahwah EMS Chief Elizabeth Villano and the entire Mahwah EMS members; and

WHEREAS, Mahwah EMS lent to the Hawthorne Volunteer Ambulance Corps their new ambulance to use until Mahwah's older "loaner" ambulance was returned to them from being on loan to the Borough of Oakland; thereafter the 'switch' was made of the new ambulance to the old ambulance and given to the Hawthorne Volunteer Ambulance Corps for their use for as long as needed and until Hawthorne was able to replace the damaged rig.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the Borough of Hawthorne do hereby thank the Mahwah Emergency Medical Services, Inc. and the Township of Mahwah for their generosity, kindness, and spirit of community by lending to the Hawthorne Volunteer Ambulance Corps an ambulance for their use in serving not only the Borough of Hawthorne, but our neighbors in Passaic County and Bergen County.

Chief Ken Houtsma of the Hawthorne Ambulance Corps. thanked Mahwah for their generosity, Councilman Lane, the Mayor and Administration for making it possible. Mahwah Emergency Medical Services President Robert Klinglen thanked Hawthorne for recognizing Mahwah EMS for their generosity.

Borough Attorney Michael J. Pasquale

Turf Field in Goffle Brook Park – Attorney Pasquale advised that the Appellate Division issued a ruling last week finding that the DEP Commissioner did not commit error when he determined to allow a synthetic turf field in a historic park.

Affordable Housing – Talks have continued following the April 2nd Case Management Conference. The parties return to Court on May 7, 2019.

Tax Appeals – Hearings before the County Tax Board will take place on Monday, May 6th. Tim Henderson and Attorney Pasquale will be trying to resolve matters with property owners before that date and anyone with a pending appeal can reach out to the Assessor at 973-427-1169.

Zoning Ordinance – Attorney Pasquale reported that copies of the draft ordinance were provided to the council, planning board and zoning board members as well as certain officials in the building. Comments are requested in the next 30 days so we can get to a final draft.

Bandshell – The Bandshell Committee continues to work on finalizing its 2019 schedule. The full slate of concerts will be announced at the first meeting in May. Over \$11,000 has been raised with a total of seven concerts, including one on National Night Out, as well as two movies and a fall surprise. Borough Attorney Pasquale thanked everyone who attended the annual Lions Club beefsteak.

Borough Engineer Dr. Stephen T. Boswell

Band Shell Restrooms – Construction of the ADA viewing pad and walkway began yesterday and will be completed by the end of the week.

Goffle Hill Water Storage Tank LSRP Services – A preconstruction meeting was held on Thursday and work will begin on April 29.

Mary Street Water Storage Tank LSRP Services – Additional soil samples were taken and hope the additional samples will be clean.

Lafayette Avenue Streetscape, Phase 2 – Zuccaro is working on Phase II.

Mary Street Water Storage Tank Painting – Resolution R 89-19 will be approved for a \$207,000 change order credit from Brave Industries.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – The Borough received \$377,000 for Arlington Avenue, Section 2, Alexandria Avenue, Hutchinson Avenue and Roosevelt Avenue. The plans were submitted to the DOT for comments, we would like to award at the May 15 Council meeting as well as approve R 91-19.

Wagaraw Road Tennis Courts – The tiles were installed and look beautiful. The pickle ball lines will be painted tomorrow as well as the installation of the nets. The courts will be ready for use on Friday.

Tax Map Updates for Division of Taxation Comments – Trenton came back with some comments for Tim Henderson regarding master lot numbers and will be done by tomorrow.

South Station Effluent Pumps – We are awaiting the arrival of the pumps at the end of April, beginning of May.

Emergency Generator Air Permits – The Borough received four invoices and the state website says they are now in place.

2019 Road Improvement Program – Tonight R 92-19 will be awarded for the Road Improvement Program.

Borough Administrator Eric Maurer

Administrator Maurer reported work continues on the pool improvements along with the hiring of staff in anticipation of opening on Memorial Day weekend. We would like to schedule a meeting with the Ordinance Committee for next Tuesday to discuss a few items. I have requested a meeting with Councilman Wojtecki and the IT Committee for some time in May to discuss an upgrade to the servers. There will be a couple of adjustments run by the Finance Committee to the 2019 budget before its adoption and will not affect the tax rate.

Questions for the Administration

Council Vice President Bertollo asked Dr. Boswell for the plan for the walkway at the pool. He asked if it was going to be done in cement or asphalt, Dr. Boswell stated it would be done in asphalt because it is part of the road program.

Councilman Mele asked Dr. Boswell who is in charge of cleaning the Library roof, he stated the town is.

Councilman Lane asked Attorney Pasquale if Judge Brogan is in favor of our plan, will it go to trial. He stated if the judge approves our plan, there is nothing to stop the owner of 204 Wagaraw Road from appealing the decision. Councilman Lane believes the old Boys Club renovation is not historic. Anything you replace has to be approved by the Historic Preservation Committee, he does not believe the vinyl siding nor the windows are historic.

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

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS:

CONSENT AGENDA: R 85-19 through R 92-19

R 85-19 Introduced by Councilman Bennett
Borough of Hawthorne payroll dated April 12th, 2019

CURRENT FUND	WT 888889	\$	274,566.74
WATER OPERATING FUND	WT 888889	\$	42,344.08
OTHER TRUST II FUND	WT 888889	\$	72,650.96
GRANT FUND	WT 888889	\$	1,507.84
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>391,069.62</u>

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	16,145.13
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>16,145.13</u>

R 86-19 Introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #15-00008 was sold on November 20, 2015 in the amount of \$5,692.52 on Block 160 Lot 19 then assessed to Eastford, LLC and said lien was originally purchased by Madison Trst/Stonefield Inv. IV, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS, said lien was redeemed on April 2, 2019 in the amount of \$72,615.11 said lienholder is entitled to a refund including the amount of the lien \$5,692.52, penalty of \$227.70, search and recording fee of \$55.00, subsequent taxes of \$44,887.86, subsequent penalty of \$2,705.12, interest on subsequent taxes of \$17,915.42 and foreclosure fees \$1,131.49 for a total of \$72,615.11 and

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Madison Trst/Stonefield Inv. IV in the amount of \$72,615.11 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest and a check from the Other Trust I account for \$36,000.00 for Premium paid.

R 87-19 Introduced by Councilman Bennett

WHEREAS, the Hawthorne Department of Public Works is in need of equipment for use by the Department in connection with daily operations including specifically leaf collection activities; and

WHEREAS, the Department has identified a 25-yard Self-Contained Trailer Mounted Leaf Collector through Peirce-Eagle Equipment Company, available through the NJPA/Sourcwell Purchasing Cooperative under contract 041217-ODB, at a total price of \$75,549.36, that would meet the needs of the Department; and

WHEREAS, the Cooperative engaged in a bid process which satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Streets and Roads, Major Equipment, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$75,549.36;

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 \$75,549.36 to:

Peirce-Eagle Equipment Co.
3388 Route 22 West
Branchburg, New Jersey 08876

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, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Municipal Budget, Streets and Roads, Major Equipment, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$75,549.36 to Peirce-Eagle Equipment Company for the purchase of a 25-yard Mounted Leaf Collector.

R 88-19 Introduced by Councilman Bennett

WHEREAS, the Tax Assessor has recommended the settlement of a real estate tax appeal now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute for the properties listed below and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, in accordance with the memo submitted herewith and made a part hereof.

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
153 Central Avenue, LLC	153 Central Avenue	Block 174, Lot 1

R 89-19 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne, by duly adopted resolution, awarded a contract to Brave Industrial Paint, LLC, for a project known as the Mary Street Water Tank Improvements in total sum of \$1,350,000; and

WHEREAS, the said contractor has now completed the project and has submitted to the Borough Engineer a request for a final change order, designated Change Order 1-A, dated March 15, 2019 and approved by the Borough Engineer, decreasing the contract by \$207,290.46, based various as-built conditions and quantities; and

WHEREAS, the Borough Engineer has now recommended approval of the change order, payment of the final voucher for payment submitted by the contractor, and release of performance guarantees, subject to receipt of a maintenance bond in the amount of \$171,406.43, representing 15% of the final contract sum of \$1,142,709.54;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve Change Order 1-A, decreasing the total contract by \$207,290.46 from \$1,350,000 to \$1,142,709.54, approves payment of the final voucher submitted by the contractor and release of performance guarantees, subject to receipt of a maintenance bond, and approves reduction in the amount of the maintenance bond to \$171,406.43, all in accordance with the recommendation of the Borough Engineer.

R 90-19 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 2019; and

WHEREAS, Boswell Engineering has submitted a proposal for services relative to the 2019 Municipal Road Program and 2019 Resident Assessed portion thereof, dated February 21, 2019, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal is in total sum of \$198,400 with \$173,400 attributable to the 2019 Road Program and \$25,000 attributable to the Resident Assessed portion thereof; 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 phases 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 the budgets for the municipality and the water utility; and

WHEREAS, the Chief Financial Officer has certified availability of funds through Bond Ordinance 2221-19 as to \$173,400 and Bond Ordinance 2222-19 as to \$25,000, so as to allow for the award of a contract in total certified amount of \$198,400; 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 Services in connection with the 2019 Road Program and Resident Assessed portion thereof in accordance with its proposal in total sum of \$198,400.
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 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, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through Bond Ordinance 2221-19 as to \$173,400 and Bond Ordinance 2222-19 as to \$25,000, so as to allow for the award of a contract in total certified amount of \$198,400 to Boswell Engineering for Engineering Services relative to the 2019 Road Program and Resident Assessed portion thereof.

R 91-19 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 2019; and

WHEREAS, Boswell Engineering has submitted a proposal for services relative to the 2019 Municipal Aid Road Program and 2019 Resident Assessed portion thereof, dated April 3, 2019, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal is in total sum of \$145,000 with \$125,000 attributable to the 2019 Local Aid Road Program and \$20,000 attributable to the Resident Assessed portion thereof; 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 phases 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 the budgets for the municipality and the water utility; and

WHEREAS, the Chief Financial Officer has certified availability of funds through Bond Ordinance 2225-19 as to \$125,000 and Bond Ordinance 2226-19 as to \$20,000, so as to allow for the award of a contract in total certified amount of \$145,000; 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 Services in connection with the 2019 Local Aid Road Program and Resident Assessed portion thereof in accordance with its proposal in total sum of \$145,000.
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 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, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through Bond Ordinance 2225-19 as to \$125,000 and Bond Ordinance 2226-19 as to \$20,000, so as to allow for the award of a contract in total certified amount of \$145,000 to Boswell Engineering for Engineering Services relative to the 2019 Local Aid Road Program and Resident Assessed portion thereof.

R 92-19 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne solicited bids for the 2019 Road Program, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on April 11, 2019; and

WHEREAS, the bid solicitation consisted of a base bid for milling, paving and curb replacement, as well as spot sidewalk repair at various identified locations; installation of an access path to the Borough bandshell area from the pool parking lot; installation of curb ramps pursuant to a CDBG grant at various identified locations; and replacement and installation of sidewalks and driveway aprons at various identified locations with a portion of the same to be assessed to residents; and

WHEREAS, there were three bid alternates the first being milling, paving and curb replacement on First Avenue, as well as sidewalk and driveway apron replacement with a portion to be assessed to residents; the second being milling, paving and curb replacement on Seventh Avenue, as well as sidewalk and driveway apron replacement with a portion to be assessed to residents; and the third being final surface coating at the DPW garage on Goffle Road; and

WHEREAS, four bids were received, with the apparent low bid for the base bid as well as each bid alternate being submitted by DLS Contracting, Inc., in total sum of \$1,208,701; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bids of all bidders were responsive to the bid solicitation and compliant with the Local Public Contracts Law; and

WHEREAS, the amounts of the bids, including the bid alternates, were within the expectation of the solicitation and the estimate prepared by the Borough Engineer; and

WHEREAS, the Administration, in consultation with the Borough Engineer, has determined to award a contract for the base bid plus all bid alternates as the same is within the funding available for the project and the Borough has a positive work history with this vendor on similar projects; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the following funding sources: Bond Ordinances 1588-06 as to \$29,908, 2105-14 as to \$94,122; 2129-15 as to \$11,733; 2154-16 as to \$44,891; 2178-17 as to \$134,000; 2221-19 as to \$717,307 and 2222-19 as to \$170,900 as well as the Capital Improvement Fund of the Municipal Budget as to \$5,840 so as to allow for the award of contract in total certified amount of \$1,208,701.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

DLS Contracting, Inc.
271 Route 46 West, Suite D-205
Fairfield, New Jersey 07004

in accordance with its bid, as to a base bid and bid alternate, all incorporated herein by reference, at a price of \$1,208,701, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

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, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Bond Ordinances 1588-06 as to \$29,908, 2105-14 as to \$94,122; 2129-15 as to \$11,733; 2154-16 as to \$44,891; 2178-17 as to \$134,000; 2221-19 as to \$717,307 and 2222-19 as to \$170,900 as well as the Capital Improvement Fund of the Municipal Budget as to \$5,840 so as to allow for the award of contract in total certified amount of \$1,208,701 to DLS Contracting, Inc. for the 2019 Road Program and Local Assessment portion thereof.

Council President Matthews entertained a motion to approve consent agenda resolutions R 85-19 through R 92-19, moved by Councilman Bennett, seconded by Councilman Sinning. Councilman Lane stated through the DPW Committee all of the alternates for R 92-19 will be taken care of. Councilman Lane asked Dr. Boswell if they could make sure all of the manholes are level with the blacktop. On roll call all voted yes, motion carried.

OFF-CONSENT

R 93-19 Introduced by Council Vice President Bertollo

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2019 Temporary Operating Budget and/or the 2019 Temporary Water Operating Budget; salary and wages and other expenses due to the permanent budget not yet being adopted, and the 2019 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 said temporary appropriations are limited to 26.25% of the total appropriation in the 2018 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2018 budget.

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, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Passaic Valley Sewer Commissioners O/E	\$304,485.80
Postage O/E	\$ 5,000.00
Shade Tree O/E	\$ 25,000.00
Street Lighting O/E	\$ 15,000.00
Swimming Pool O/E	\$ 25,000.00
Total	<u>\$374,485.80</u>

Council President Matthews entertained a motion to approve off-consent agenda resolution R 93-19, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning reported the Ordinance Committee will be meeting this coming Tuesday.

Council Vice President Bertollo reported the Finance Committee will fine tune the budget before the adoption on May 1 and any questions concerning the budget can be answered by him or Administrator Maurer.

Councilman Bennett reported the Public Works Committee met on Monday and the Committee is recommending no further action on the Cedar Avenue drainage, and would be happy to revisit it if something changes.

Councilman Mele reported he had the opportunity to observe the High School peer leader contest. The Municipal Alliance dinner and dress rehearsal is on April 30th at 5:30 at the High School.

Councilman Lane reported the Board of Health rabies clinic will be held on May 14th from 6-8pm at the Ambulance garage.

Council President Matthews reported the Zoning Ordinance, No. 2232-19, was passed out at the Planning Board meeting last night. The Antennae Ordinance was reviewed and found to be consistent with the Master Plan, a letter to the governing body will be sent. The Chamber of Commerce Farmer’s Market will run from June to October, they are also looking into a golf outing in conjunction with the Fair Lawn Chamber of Commerce at the Parsippany Knoll West Country Club.

BILLS

Vendor Name	Description	Amount	Check Id
ABBEY GLEN PET MEMORIAL PARK	ANIMAL DISPOSAL	\$ 248.50	25997
ACTION DATA SERVICES	PAYROLL POSTING #7 3/29/19	435.27	25998
ACTION DATA SERVICES	PAYROLL POSTING #7 3/29/19	108.82	12030
AGL WELDING SUPPLY CO, INC	AGL WELDING - RENTALS DUE	61.84	25999
AGL WELDING SUPPLY CO, INC	AGL WELDING - RENTALS DUE	76.96	25999
AGL WELDING SUPPLY CO, INC	AGL WELDING - RENTALS DUE	72.40	12031
AGL WELDING SUPPLY CO, INC	AGL WELDING - RENTALS DUE	74.48	25999
AGL WELDING SUPPLY CO, INC	AGL LEASE RENEWAL 3 YR. TANK	113.67	25999
AGL WELDING SUPPLY CO, INC	AGL LEASE RENEWAL 3 YR. TANK	113.67	25999
AGL WELDING SUPPLY CO, INC	AGL LEASE RENEWAL 3 YR. TANK	113.66	12031
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	880.00	12032
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	525.00	12032
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - SHADE TREE	3,390.00	26000
ALL STAR TRANSMISSION SPEC	W-1 TRANSMISSION REPAIRS	2,290.00	12033
ALTOR ABSTRACT COMPANY, INC.	TITLE EXAM	410.00	26001
AMERICAN HOSE & HYDRAULICS CO	R-8 PULLEY & BELT REPAIRS-EMER	354.66	26002
AMERICAN HOSE & HYDRAULICS CO	HYDRAULICS COUPLERS	212.50	26002
AMERICAN HOSE & HYDRAULICS CO	Rolloff Repairs Reso 70-19	1,042.00	26002
ATLANTIC CRANE INSPECTION SERV	ANNUAL INSPECTIONS RESO 70-19	645.00	26003
B AND B DISPOSAL, LLC	APRIL	33,000.00	26005
B AND B DISPOSAL, LLC	APRIL	20,191.66	26005
BALDI & MAROTTA ESQ	3/7	300.00	26004
BALDI & MAROTTA ESQ	3/7	300.00	5455
BERGEN COUNTY HARLEY-DAVIDSON	MOTORCYCLE SERVICE C-6	489.36	26006
BOB'S TIRES & WHEELS INC	R-10 TIRES-COOPER AT3 LT235 70	688.00	26007
BOB'S TIRES & WHEELS INC	R-10 TIRES-MOTOR VEH FEES	6.00	26007
BOB'S TIRES & WHEELS INC	R-10 TIRES-EXCHANGE & BAL	60.00	26007
BOB'S TIRES & WHEELS INC	W-9 FRONT TIRES-LT235/85R16E	230.00	12034
BOB'S TIRES & WHEELS INC	W-9 FRONT TIRES-TIRE FEE	3.00	12034
BOB'S TIRES & WHEELS INC	W-9 FRONT TIRES-EXCHANGE & BAL	30.00	12034
BOB'S TIRES & WHEELS INC	L/R FLAT TIRE-GY WRANGLER P265	127.00	26007
BOB'S TIRES & WHEELS INC	L/R FLAT TIRE-EXCHANGE & BAL	15.00	26007
BOB'S TIRES & WHEELS INC	L/R FLAT TIRE-MOTOR VEH FEE	1.50	26007
BOSWELL ENGINEERING, INC	MARY ST TANK REHAB RESO 52-18	5,253.03	1193
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	2,613.97	1193
BOSWELL ENGINEERING, INC	MAPPING - PHASE B RESO	5,734.12	12035
BOSWELL ENGINEERING, INC	MAPPING - PHASE B RESO	68.63	26008
BOSWELL ENGINEERING, INC	TENNIS COURTS RESO182-18	347.25	3696
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 198-18	588.00	1193
BOSWELL ENGINEERING, INC	PROF ENGINEERING SVC	4,721.00	26008
BOSWELL ENGINEERING, INC	MOINO, AMEDEO AND JAHANDA	207.00	5452
BOSWELL ENGINEERING, INC	NISSIAN OF HAWTHORNE ESCROW	177.00	5453
BOSWELL ENGINEERING, INC	TONTODONATI ESCROW	103.50	5454
BOSWELL ENGINEERING, INC	69 MAZUR PLACE ESCROW	177.00	5455
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD ESCROW	177.00	5456
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD ESCROW	207.00	5457
BOSWELL ENGINEERING, INC	233 CENTRAL AVE ESCROW	82.50	5458
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	191.10	26009
BROADHURST SHEET METAL INC	W-4 SHELVES BODY REPAIRS	125.00	12036
BROADHURST SHEET METAL INC	FABRICATE BELT GUARD	525.00	12036
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	37.49	26010
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES FOR DPW	608.31	12037
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	581.92	26011
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	116.71	12038
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW WATER	43.00	12039
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW ROAD	43.00	26012
CHIEF SUPPLY CORP.	UNIFORM CODE ENF PV & WM	187.83	26013
CINTAS CORP	BORO HALL WKLY RUG SERVICE	239.70	26014
CINTAS CORP	MONTHLY RUG SRVC - DPW GARAGE	108.96	12040

CITY WIDE TOWING	R-3 BREAK DOWN VEH TOW	200.00	26015
COMMUNICATION SPECIALISTS	RADIO HEADSETS	252.00	26016
COMMUNICATION SPECIALISTS	RADIO MAINT APRIL - JUNE 2019	96.72	26016
COMMUNICATION SPECIALISTS	RADIO MAINT APRIL - JUNE 2019	636.96	26016
COMMUNICATION SPECIALISTS	RADIO MAINT APRIL - JUNE 2019	675.36	26016
COMMUNICATION SPECIALISTS	RADIO MAINT APRIL - JUNE 2019	14.64	26016
COMMUNICATION SPECIALISTS	RADIO MAINT APRIL - JUNE 2019	10.98	12041
D G AND SONS LLC	EMER FUEL LEAK RESO 70-19	2,820.62	26019
DARRYL W. SISS	CONTRACT FFEE FEB 2019 SVC	916.66	26017
DENVILLE LINE PAINTING INC	THERMO PLASTIC LINE STRIPPING	15,327.72	26018
DFFLM, LLC.	FORD F-350 RESO 87-18	41,649.00	12042
DOWNES TREE SERVICE, INC.	EMERGENCY TREE PRUNINGS	375.00	26020
DOWNES TREE SERVICE, INC.	JANUARY 2019 PRUNING	175.00	26020
DOWNES TREE SERVICE, INC.	JANUARY 2019 TREE REMOVALS	2,000.00	26020
DOWNES TREE SERVICE, INC.	JANUARY 2019 TREE REMOVALS	150.00	26020
DOWNES TREE SERVICE, INC.	JANUARY 2019 TREE REMOVALS	1,500.00	26020
EBP SUPPLY SOLUTIONS, INC.	JANITORIAL SUPPLIES/CLEAR BAGS	123.31	26021
ELLEN BROGNO	ZAZZLE ORDER 2019 BUTTONS	166.40	26022
ELVIN AUTOMOTIVE SERVICES	R-5 REAR BRAKE PROBLEM-LABOR	375.00	26023
ELVIN AUTOMOTIVE SERVICES	R-5 REAR BRAKE PROBLEM-PARTS	175.00	26023
ELVIN AUTOMOTIVE SERVICES	C-4 DRIVE SHAFT REPAIRS	98.50	26023
ELVIN AUTOMOTIVE SERVICES	S-1 REPAIRS-LABOR	1,850.00	26023
ELVIN AUTOMOTIVE SERVICES	S-1 REPAIRS-PARTS	1,385.48	26023
FDR HITCHES LLC	CURB GUARDS RESO 70-19	576.14	26024
FDR HITCHES LLC	BLADE ASSEMBLY FOR RO RES70-19	5,470.00	26024
GARFIELD FENCE DISTRIBUTOR INC	SPEED SIGNS POLE CAPS	94.40	26025
GINA BROWN	EYE GLASS REIMB SELF	110.00	26026
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES WATER	23.97	12043
GOLD TYPE BUSINESS MACHINES,	RADIO REPAIR TO DESK	137.00	26027
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	50.00	26028
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	1,624.45	26028
HAWTHORNE AUTO LAB	2019 VEHICILE MAINT DRAWDOWN	2,277.82	26028
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY MARCH	7,353.12	26029
HAWTHORNE PRESS INC	FULL PAGE AD STORMWATER	390.00	26030
HAWTHORNE PRESS INC	LEGAL NOTICE	22.62	26030
HAWTHORNE PRESS INC	2019 SHRED DAY ADS	130.20	26030
HAWTHORNE PRESS INC	LEGAL NOT	40.56	26030
HAWTHORNE PRESS INC	LEGAL NOTICES	53.36	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	51.02	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	52.58	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	56.02	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	59.92	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	53.68	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	58.82	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	50.24	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	54.14	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	51.02	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	168.80	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	48.68	3697
HAWTHORNE PRESS INC	LEGAL NOTICES	48.68	3697
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	35.82	26031
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	24.20	12044
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	31.33	12044
HENRY'S PLUMBING & HEATING INC	RECYCLING SEWER EJECT PUMP	343.50	26031
HOME SUPPLY & LUMBER CO., INC.	SUPPLIES FOR BORO HALL	37.04	26032
HUDSON-ESSEX-PASSAIC COUNTY	2019 ROAD PROGRAM SOIL EROSION	1,125.00	3698
IIMC	ANN MEMB DUES L.DIBELLA 28377	170.00	26033
IMPAC FLEET INC.	3/1-3/31 ACT 250589	8,331.65	26034
IMPAC FLEET INC.	3/1-3/31 ACT 250589	1,390.15	12045
JERSEY ELEVATOR INC	BORO HALL ELEVATOR MTHLY SRV	159.50	26035
JOSEPH BRISLIN	CLINIC RUTGERS COACH MARCH 6	200.00	26036

JP MONZO, MUNIC CONSULTING LLC	1/24/19 LAURIE FOLEY	50.00	26037
JP MONZO, MUNIC CONSULTING LLC	1/24/19 LOUISE SIANO	50.00	26037
KIMBALL MIDWEST	GARAGE SUPPLIES DRILL SET	168.78	12046
KIMBALL MIDWEST	GARAGE SUPPLIES DRILL SET	200.00	26038
KONICA/MINOLTA	COPIER MAINT 03/31/19	117.16	26039
LIFE STORAGE	STORAGE 5/1-6/1/19	211.00	26071
M & B SEPTIC SERVICE, LLC	PORTABLE RESTROOM FRANKLIN FLD	84.00	26040
M & B SEPTIC SERVICE, LLC	PORTABLE RESTROOM FRANKLIN FLD	84.00	26040
MADISON TRUST COMPANY ASSIGNEE	TAX SALE CERTIFICATE# 15-00008	72,615.11	5456
MADISON TRUST COMPANY ASSIGNEE	TAX SALE CERTIFICATE# 15-00008	36,000.00	7094
MCGRATH MUNICIPAL EQUIPMENT LL	ASPHALT HOT BOX-REPAIRS-PARTS	1,650.00	26041
MCGRATH MUNICIPAL EQUIPMENT LL	ASPHALT HOT BOX-LABOR	1,500.00	26041
MCGRATH MUNICIPAL EQUIPMENT LL	ASPHALT HOT BOX-FRIEGHT	95.00	26041
MICHAEL J. PASQUALE, ESQ	GOFFLE HILL WATER TANK	206.25	1194
MICHAEL J. PASQUALE, ESQ	MISC	371.25	26042
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	140.25	26042
MICHAEL J. PASQUALE, ESQ	LITIGATION	115.50	26042
MICHAEL J. PASQUALE, ESQ	CONTRACTS	453.75	26042
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	1,361.25	26042
MICHAEL J. PASQUALE, ESQ	LEGAL ORDINANCES	206.25	3699
MICHAEL J. PASQUALE, ESQ	LEGAL ORDINANCES	123.75	3699
MICHAEL J. PASQUALE, ESQ	LEGAL ORDINANCES	82.50	3699
MICHAEL J. PASQUALE, ESQ	LEGAL ORDINANCES	66.00	3699
MICHAEL J. PASQUALE, ESQ	LEGAL ORDINANCES	247.50	26042
MICHAEL J. PASQUALE, ESQ	BOND ORDINANCES 2019 ROAD	206.25	3699
MICHAEL J. PASQUALE, ESQ	BOND ORDINANCES TOWER 2	82.50	3699
MICHAEL J. PASQUALE, ESQ	BOND ORDINANCES POOL	41.25	3699
MURPHY COMMUNICATIONS	inspector vehicle upfit	7,266.72	26043
NJ DEPARTMENT OF HEALTH	COVER LICENSE 901-964	93.60	6224
NJ MOTOR VEHICLE COMMISSION	TITLE REG 2019 FORD WATER DEPT	60.00	12047
NJ SPORTS & EXPOSITION AUTH	2019 DUMPING FEES	1,587.44	26044
NORTH JERSEY MEDIA GROUP INC	ADV BIDS GOFFLE HILL TANK	88.00	1195
NORTH JERSEY MEDIA GROUP INC	2019 ROAD PROGRAM	212.30	3700
NORTH JERSEY PUMP & CONTROLS	SICOMAC & WAGARAW RD PUMP STAT	1,940.00	26045
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	59.00	26046
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2019	111.52	12048
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS - ROAD	210.80	26047
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS VEH MAINT.	199.58	26047
PAGANO COMPANY	2018 STREET LIGHTING	596.00	26048
PAINO ROOFING COMPANY INC	LEAKY ROOF @ BORO HALL	375.00	26049
PASCACK DATA SERVICES	VERITAS BACK UP SERVER	863.62	26050
PASCACK DATA SERVICES	5/1-5/30/19	1,660.00	26050
PASCACK DATA SERVICES	5/1-5/30/19	1,660.00	12049
PASSAIC VALLEY SEWER COM	USER CHARGES 2ND QTR 2019	305,631.40	26051
PETE TERRIZZI	CT ORDER CLEAN UP 1 WASHINGTON	150.00	26052
PRINTMASTERS	INSPECTION PLACARDS	150.00	26053
PRINTMASTERS	PLATE SET UP	25.00	26053
PRINTMASTERS	OFFICE SUPPLIES	26.00	26053
PUBLIC SERV ELEC & GAS	THROUGH MARCH	5,950.84	26054
PUBLIC SERV ELEC & GAS	THROUGH MARCH	50.92	26054
PUBLIC SERV ELEC & GAS	THROUGH MARCH	43,899.94	12050
PUBLIC SERV ELEC & GAS	THROUGH MARCH	12,733.80	26054
PUZO'S RESTAURANT	CEL-EARTH-DAY PUZO PIZZA	60.00	26055
RAGNASOFT INCORPORATED	PLANIT SCHEDULING	1,885.00	26056
RC ADVERTISING	SUPPLIES FOR SR DINNER & SHOW	1,251.80	5457
ROUTE 23 AUTO MALL	R-9 AIR INTAKE PIPE REPAIR	142.50	26057
ROUTE 23 AUTO MALL	R-8 PULLEY BELT REPAIRS-LABOR	285.00	26057
ROUTE 23 AUTO MALL	R-8 PULLEY BELT REPAIRS-PARTS	105.12	26057
ROUTE 23 AUTO MALL	W-4 ELECTRICAL TROUBLESHOOT	100.00	12051
RT OFFICE PRODUCTS	VARIOUS OFFICE SUPPLIES	635.47	26058
RT OFFICE PRODUCTS	TONER FOR FAX	52.00	26058

RT OFFICE PRODUCTS	TONER FOR STATE COMPUTER	135.97	26058
RT OFFICE PRODUCTS	TONER FOR COPY MACHINE	99.97	26058
RT OFFICE PRODUCTS	TONER FOR FINANCE OFFICE	273.06	26058
RT OFFICE PRODUCTS	OFFICE SUPPLIES	0.00	26058
RT OFFICE PRODUCTS	OFFICE SUPPLIES	106.98	26058
RT OFFICE PRODUCTS	OFFICE SUPPLIES	116.12	26058
SCHWAAB INC	#SS4 BLUE REC'D STAMP + SHIP	11.62	26059
SCHWAAB INC	#42R100-2 CUSTOM DATE + SHIP	70.62	26059
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	5,326.91	26060
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	184.70	12052
STANDARD SPRINGS, INC	REPAIRS TO TRUCK RESO 70-19	3,159.60	26061
STEELFAB	R-14 WINDSHIELD RESEAL & PAINT	1,032.49	26062
SUPERIOR DISTRIBUTORS	MISC EQUIPMENT FOR DPW ROAD	27.43	26063
TANIS HARDWARE	MISC EQUIPMENT & SUPPLIES	43.48	26064
TANIS HARDWARE	MISC EQUIPMENT & SUPPLIES	67.59	26064
TANIS HARDWARE	MISC EQUIPMENT & SUPPLIES	188.42	26064
TCTA MEMERSHIP SERVICES	2019 MEMB L FOLEY	100.00	26065
TCTA MEMERSHIP SERVICES	2019 MEMB L SIANO	100.00	26065
TREADWAY GRAPHICS INC	VARIOUS SUPPLIES-ROAR PROGRAM	3,916.62	19
TREASURER, STATE OF NEW JERSEY	MARRIAGE & CIVIL UNION	375.00	26066
TREASURER, STATE OF NEW JERSEY	APP FEE CLRK RMC L DIBELLA	50.00	26067
TREASURER, STATE OF NJ	AIR QUALITY PERMITS-AMBULANCE	820.00	26069
TREASURER, STATE OF NJ	STATE TRAINING FEES Q1 2019	3,810.00	26068
TURNOUT UNIFORMS	COURT SECURITY SHIRTS	108.87	26070
TYCO ANIMAL CONTROL SERVICES	ANIM CONTR MARCH	2,380.00	6225
US BANK EQUIPMENT FINANCE	MONTHLY RENT 3/28-4/28/19	322.00	26072
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER RELIEF VALVE	335.73	26073
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-PNEU CYLIND	961.04	26073
VACKER INC.	VACKER SIGNS 18"HX24"W	300.00	20
VACKER INC.	POSTS	240.00	20
VACKER INC.	PACKING AND SHIPPING	69.00	20
VALLEY PHYSICIAN SVCS INC	RANDOM TESTS	236.00	26074
VANDERHOOF TRANSPORTATION CO	SANDS CASINO HAWTHORNE SENIORS	895.00	26075
VERIZON	4/1-4/30 201V62134818034Y	112.63	26077
VERIZON	4/1-4/30 250787716000194	1,784.58	26077
VERIZON	4/1-4/30 250787716000194	764.83	12054
VERIZON WIRELESS (N)	3/24-4/23 387268254-00001	386.10	26076
VERIZON WIRELESS (N)	3/26-4/25/19 282699838-00001	251.11	26076
VERIZON WIRELESS (N)	3/26-4/25/19 282699838-00001	251.10	26076
VERIZON WIRELESS (N)	3/26-4/25/19 282699838-00001	88.63	12053
VERIZON WIRELESS (N)	4/3-5/2/19 942073411-00001	95.49	12053
VERIZON WIRELESS (N)	4/3-5/2/19 942073411-00001	95.49	26076
VERIZON WIRELESS (N)	4/3-5/2/19 942073411-00001	190.96	26076
W.B. MASON CO INC	DPW OFFICE SUPPLIES	144.69	12055
W.B. MASON CO INC	DPW OFFICE SUPPLIES	21.22	12055
WASTE MANAGEMENT OF NJ	MARCH 2019	37,122.67	26078
	TOTAL	\$765,626.14	

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

PUBLIC COMMENT

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 and state your name and address.

Robert Fry, 337 Goffle Hill Road & Beverly Lane

Mr. Fry stated he has been repairing the road for the past 37 years and has spent over \$9,000 and it is in really bad shape. According to Attorney Pasquale, Mr. Fry owns the road but everyone who lives on the road has an

easement across the property. Mr. Fry and Mr. Kolsted would like to know if the town would pay for the repair and they could pay the town back over a period of time. Attorney Pasquale stated the issue is that it's a private road, there are other private roads throughout the community and we don't maintain or repair them. There was one instance where the town took ownership of Brockhuizen Lane.

Casey Kolsted, 359 Goffle Hill Road & Beverly Lane

Mr. Kolsted questioned why the borough took over ownership of Brockhuizen Lane. Mayor Goldberg stated it was owned by an association that did not use it and they gave us a building plot as payment for taking over the road. It was suggested that the residents on the road all pitch in to bear the cost of the improvements. He asked if there were any options for the town to take over the road. Attorney Pasquale stated it would be discussed.

Steve Sherman, 347 Goffle Hill Road & Beverly Lane

Arrived a little late and Robert & Casey will fill him in on the discussion.

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

ADJOURNMENT

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

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS THE

WEDNESDAY, MAY 1st at 7:00 PM

(BUDGET HEARING & ADOPTION)

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, CMC
Borough Clerk