

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 pm 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.....	Dominic Mele
Councilman.....	Joseph Wojtecki
Borough Administrator.....	Eric Maurer
Borough Engineer.....	Dr. Stephen T. Boswell
CFO.....	Laurie A. Foley
Deputy Borough Clerk.....	Nancy Salisbury
<u>ABSENT:</u>	
Councilman	Bruce Bennett
Councilman.....	Garret Sinning
Borough Attorney	Michael J. Pasquale
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 November 29, 2018.

APPROVAL OF MINUTES

Approval of Minutes for the Regular Meeting of April 17, 2019; moved by Council Vice President Bertollo, seconded by Councilman Mele. 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 Lane, seconded by Council Vice President Bertollo. Carried on voice vote.

ADOPTION & PUBLIC HEARING OF THE 2019 BUDGET

BUDGET ORDINANCE NO. 2231-19

2019 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
PURSUANT TO N.J.S.A. 40A: 4-45.14

Public Hearing

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

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Council Vice President Bertollo, seconded by Councilman Lane. Councilman Lane thanked the Mayor, Administrator, Finance Committee and CFO for their hard work in getting the budget together. On roll call, all voted yes, motion carried.

BUDGET RESOLUTIONS

BR 04-19 Authorize to Read 2019 Municipal Budget by Title

WHEREAS, the Municipal Council of the Borough of Hawthorne determines that a complete copy of the Municipal Budget of the Borough of Hawthorne for the year 2019 has been made available for public inspection and has been made available to each person upon request at least one week prior to the date set for a hearing as to the Municipal Budget in accordance with NJSA 40A: 4-8;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council that it does authorize adoption of the Municipal Budget by reading of title, the statutory requirements set forth above having been met, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

PUBLIC HEARING 2019 Municipal Budget

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard on the Municipal Budget of the Borough of Hawthorne, County of Passaic for the Year 2019, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Seeing none, Council President Matthews entertained a motion to close the public hearing on the 2019 Municipal Budget, moved by Council Vice President Bertollo, seconded by Councilman Lane. Carried on voice vote.

BR 05-19 Amendment of the 2019 Municipal Budget

WHEREAS, the local municipal budget for the year 2019 was approved on the 3rd day of April, 2019 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, that the following amendments to the approved budget of 2019 be made:

RECORDED VOTE:

{ Bertollo	{	ABSTAINED {
{ Lane	{	
{ Mele	{	
AYES { Wojtecki	NAYS {	
{ Matthews	{	ABSENT { Bennett
{	{	Sinning

CURRENT FUND BUDGET

ANTICIPATED REVENUES:

	<u>FROM</u>	<u>TO</u>
1. Surplus Anticipated	\$ 2,698,322.00	\$ 2,793,322.00
Total Surplus Anticipated		

SUMMARY OF REVENUES:

1. Surplus Anticipated	2,698,322.00	2,793,322.00
5. Subtotal General Revenues (Items 1, 2, 3 and 4)	7,020,647.70	7,115,647.70
7. Total General Revenues	\$22,702,232.70	\$22,797,232.70

GENERAL APPROPRIATIONS:

Operations - Within "CAPS"

Engineering - Other Expenses	179,875.00	191,875.00
Computerized Data Processing - Other Expenses	210,895.00	220,895.00
Building and Grounds - Other Expenses	130,131.00	143,131.00
Total Operations Within "CAPS"	14,179,374.00	14,214,374.00
Detail:		
Other Expenses	7,262,670.00	7,297,670.00

Total General Appropriations for Municipal Purposes- Within "CAPS"

	15,723,826.00	15,758,826.00
Capital Improvements - Excluded From "CAPS"		
Municipal Building - HVAC Improvements		60,000.00
Total Capital Improvements - Excluded From "CAPS"	555,000.00	615,000.00
(H-2) Total General Appropriations for Municipal Purposes- Excluded from "CAPS"	5,578,406.70	5,638,406.70
(O) Total General Appropriations - Excluded From "CAPS"	5,578,406.70	5,638,406.70
(L) Subtotal General Appropriations	21,302,232.70	21,397,232.70
Total General Appropriations	\$22,702,232.70	\$22,797,232.70

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 1st day of May, 2019.

Council President Matthews entertained a motion to adopt BR 05-19, moved by Council Vice President Bertollo seconded by Councilman Mele. Administrator Maurer explained that there are four items of appropriation that have been either increased or added. The first one is \$12,000 in engineering for an environmental investigation, \$13,000 in DPW admin for a heater for the Ambulance Corps. garage, \$10,000 in computerized data processing for communications equipment and \$60,000 for HVAC improvements for the municipal building. All money is being provided by the anticipation of additional surplus in the budget so it will not affect the tax rate. Councilman Wojtecki confirmed the chimney flue installation was part of the HVAC for the municipal building, not the heat for the ambulance building. Council President Matthews questioned what a new chimney flue was needed for, Dr. Boswell stated it was his understanding the hot water heater had to be vented out the flue. On roll call, all voted yes, motion carried.

BR 06-19 Adoption of the: Municipal Budget of the Borough of Hawthorne, County of Passaic, for the Year 2019

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2019;

BE IT FURTHER RESOLVED, that said Budget Summaries were published in the Hawthorne Press in the issue of April 11, 2019;

The Governing Body of the Borough of Hawthorne does hereby approve the following as the Budget for the Year 2019:

RECORDED VOTE:

	{ Wojtecki	{	ABSTAINED {
	{ Mele	{	
	{ Lane	{	
AYES	{ Bertollo	NAYS {	
	{ Matthews	{	ABSENT { Bennett
	{	{	Sinning

Notice is hereby given that the Budget and Tax Resolution was adopted by the Governing Body of the Borough of Hawthorne, County of Passaic, on May 1, 2019. A Public Hearing on the Budget and Tax Resolution for the year 2019 was held at the Municipal Building, on May 1, 2019 at 7:00pm.

Council President Matthews entertained a motion to adopt BR 06-19, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes, motion carried.

ADOPTION OF ORDINANCES

ZONING ORDINANCE NO. 2232-19

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE CHAPTER 540, ZONING TO CREATE NEW ARTICLE XXVI, DISTRIBUTIVE ANTENNAE SYSTEMS

WHEREAS, the installation, expansion, maintenance, and aesthetics of wireless telecommunications towers, and facilities can have significant impacts upon adjacent properties, property values, and the public health, safety, and welfare of citizens in nearby properties; and

WHEREAS, the Federal Telecommunications Act authorizes municipalities to regulate the placement of wireless telecommunication towers and facilities through proper zoning procedures, so long as wireless service coverage is not prohibited; and

WHEREAS, the Federal Telecommunications Act permits local governments to provide for reasonable regulations over the location, height, and maintenance of telecommunications structures; and

WHEREAS, the Borough has adopted zoning regulations governing the placement of mobile cellular communications antennas and towers; and

WHEREAS, advances in wireless telecommunication facilities include a network of small wireless Distributive Antenna Systems (“DAS”); and

WHEREAS, the Borough finds that in order to ensure proper installation and operation of DAS facilities and preserve the structural soundness thereof, as well as preserve the safety and welfare of the citizens, compliance with regulations regarding and use of DAS facilities in the right-of-way is desired.

BE IT ORDAINED by the governing body of the Borough of Hawthorne that it does hereby amend and supplement the Zoning Ordinance of the Borough of Hawthorne as follows:

SECTION 1. Article II § 540-3 Definitions is hereby amended and supplemented with the following new terms:

COMMUNICATION ANTENNA – Any system of wires, rods, discs, panels, flat panels, dishes, whips, or other similar devices used for the transmission or reception of wireless signals. An antenna may include an omnidirectional antenna (rod), directional antenna (panel), parabolic antenna (disc) or any other wireless antenna. A communications antenna shall not include mobile cellular communications antennas or mobile cellular communications towers as otherwise regulated under this Chapter.

DISTRIBUTIVE ANTENNA SYSTEMS (“DAS”) – A network of one or more antennas and fiber optic nodes typically mounted to streetlight poles, or utility structures, which provide access and signal transfer services to one or more third-party wireless service providers. DAS shall also include the equipment location, sometimes called a “hub” or “hotel” where the DAS network is interconnected with third-party wireless service providers to provide the signal transfer services. The term shall be construed to include supporting cables, wires, braces, masts or other appurtenances.

SECTION 2. Chapter 540 is hereby supplemented by adding new Article XXVI, Installation of Distributive Antenna Systems (“DAS”) Within the Public Right-of-way as follows:

§ 540-192 Installation of Distributive Antenna Systems (“DAS”) Within the Public Right-of-Way

- A. Communications antenna relating to a “DAS” system shall be permitted in areas in which all utilities are located aboveground regardless of the underlying zoning district, so long as such antenna are located on existing poles in the public right-of-way. Antenna shall not be located on any sign listed in the Manual on Uniform Traffic Control Devices (MUTCD) nor on any traffic signal pole, mast arm device or associated equipment.
- B. Communications antenna and support equipment shall be co-located on existing poles, such as existing utility poles or street light poles. New poles for communication antenna intended to solely support a “DAS” system are expressly prohibited unless otherwise approved by the governing body upon a showing that such installation is absolutely necessary and can be accomplished in a manner that is consistent with the following standards:
 - (1) Any new DAS pole and its accessory equipment shall be located so as to not cause any physical or visual obstruction to pedestrian or vehicular traffic, or to otherwise create safety hazards to pedestrian or vehicular traffic, or to otherwise inconvenience public use of the right of way as determined by the Borough;
 - (2) New DAS poles cannot be located within 1000 feet of another pole either on the same side or across the street from an existing pole used for a DAS system.

- (3) In no case shall a new DAS pole be located within thirty-six (36) inches of the exposed back of the curb or from the edge of pavement or within an easement extending onto privately owned land;
- (4) No new DAS pole shall be located within five (5) feet of a private driveway or in a manner that would otherwise obstruct visibility from a private driveway to the public right of way.
- (5) Any required accessory equipment intended to support the DAS pole shall not be located on the ground but shall be placed within an underground vault or alternatively, be pole mounted. If pole mounted, screening requirements and height and extension from pole limitations cited herein for co-location shall govern.
- (6) Construction of a new pole shall comply with all applicable building and electrical code requirements and shall require a construction permit. Prior to the issuance of a construction permit, the Borough Engineer shall, at the applicant's cost, review and approve the construction drawings in conjunction with the Borough Construction Official.
- (7) Any disturbance to the public right of way as a result of the construction of a new pole shall be restored to its original condition post construction to the satisfaction of the Borough Engineer;
- (8) A DAS pole shall be maintained in good condition and repair by qualified maintenance and constructional personnel at the cost of the responsible party that operates the pole so that the pole shall not endanger the life of any person or any property in the Town.
- (9) Insurance by each owner or operator of a DAS pole shall provide to the Borough a certificate of insurance, in a form acceptable to the Borough Attorney, evidencing general liability coverage in the minimum amount of \$1,000,000 per occurrence and property damage coverage in the minimum amount of \$1,000,000 per occurrence covering the new pole.

§ 540-193 Indemnification, Hold Harmless and Abandonment

- A. Each owner or operator of a DAS system or pole shall, at its sole cost and expense, indemnify, defend and hold harmless the Borough, its elected and appointed officials, employees and agents, at all times against any and all claims for personal injury, including death, and property damage arising in whole or in part from, caused by or connected with any act or omission of the Person, its officers, agents, employees or contractors arising out of, but not limited to, the construction, installation, operation, maintenance or removal of the DAS system or pole. Each person that owns or operates a DAS system or pole shall defend any actions or proceedings against the Borough in which it is claimed that personal injury, including death, or property damage was caused by the construction, installation, operation maintenance or removal of a DAS system or pole. Such indemnification shall be provided to the Borough prior to the issuance of a construction permit in a form acceptable to the Borough Attorney.
- B. The removal and replacement of a DAS pole and/or its related equipment for the purposes of upgrading or repairing the pole is permitted, so long as such repair or upgrade does not increase the overall size, height or design of the originally approved pole. Any modification shall require a new permit and authorization by the Borough.
- C. Should it be the intent of the owner or operator of a DAS pole to abandon the pole and discontinue its use, the owner or operator shall provide written notice to the Borough of its intent to discontinue use and the date when the use shall be discontinued. Unused or abandoned DAS poles shall be removed as follows:
 - (1) All unused or abandoned DAS poles and accessory facilities shall be removed within six (6) months of the cessation of operations at the site unless otherwise extended by the Borough;
 - (2) If the DAS pole and all related facilities are not removed within six (6) months of the cessation of operations at the site, or within any longer period approved by the Borough, the DAS pole and all its related facilities may be removed by the Borough and the cost of removal assessed against the owner of the DAS pole;
 - (3) The Borough may assess appropriate and reasonable permit fees directly related to the Borough's actual costs in reviewing and processing the application for approval as well as related inspection, monitoring and related costs.

- (4) Prior to the approval of the construction permit for the new DAS pole, the owner or operator of the pole shall provide the Borough financial security sufficient to guarantee the removal of such pole in a form acceptable to the Borough Attorney. Said financial security shall remain in place until the DAS pole is removed.

§ 540-194 Construction and Maintenance

- A. In accordance with applicable law, the Borough reserves the right to deny an application for a new DAS pole for numerous factors, including but not limited to, visual impact, design, and safety standards.
- B. Antenna and all support installations for equipment on existing facilities or new poles shall be designed so as to minimize visual impacts as follows:
 - (1) Antenna and all support equipment shall be treated to match the supporting structure. Antenna and accompanying equipment shall be painted, or otherwise coated to be visually compatible with the support structure upon which they are mounted.
 - (2) All equipment shall be compatible in scale and proportion to the structure upon which they are mounted. All equipment used shall utilize the smallest and least intrusive technology available.
 - (3) There shall be no more than one (1) such antenna per pole. One (1) additional antenna may be permitted provided that such antenna can be designed and accommodated on a pole in a manner that complies with the requirements of this section.
 - (4) No antenna shall exceed a height of four (4) feet above the structure upon which they are mounted.
 - (5) Antenna shall not project more than four (4) inches from the pole upon which it is attached.
- C. Within sixty (60) days following written notice from the Borough, or such longer period as the Borough determines is reasonably necessary or such shorter period in the case of an Emergency, an owner of an antenna in the public right-of-way shall, at its own expense, temporarily or permanently remove, relocate, change or alter the position of any antenna when the Borough, consistent with its authority under the police power and state law, shall have determined that such removal, relocation, change or alteration is reasonably necessary under the following circumstances:
 - (1) The construction, repair, maintenance or installation of any Borough or other public improvement in the right-of-way;
 - (2) The operations of the Borough or other governmental entity in the right-of-way;
 - (3) Vacation of a street or road or the release of a utility easement; or
 - (4) An Emergency as determined by the Borough.
- D. The Borough shall determine the time, place and manner of construction, maintenance, repair and/or removal of all communication antenna(s) in the right-of-way based upon public safety, traffic management, physical burden on the right-of-way, and related considerations. The applicant/owner/operator of the antenna or “DAS” system shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations arising from its construction, installation or maintenance.

Section 3. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 4. This Ordinance shall take effect upon final adoption and publication as provided by law.

Public Hearing

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

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Councilman Wojtecki stated the antenna on the utility pole on May Street is a PSE&G reader used for remote meter reading. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Wojtecki asked if the Environmental Commission could look at the signage with the graffiti all over it in the 8 Acre Woods, and the Brookside Ave sign is being delivered tomorrow. The dumpster at 111 Wagaraw Road is in disrepair and is not fenced in, he asked Administrator Maurer for an update. Administrator Maurer stated he was in contact with the manager and they will be putting up a fence.

Councilman Lane thanked the Mayor, Rayna Laiosa and her committee for the flower plantings around town and at borough hall. He asked if there was an ordinance meeting and if there was an update on the parking on 5th Avenue. Mayor Goldberg stated there was an ordinance meeting and it was decided not to take any action at this time. Council President Matthews stated the traffic officer didn't have a resolution for the problem and the police department is still going to be checking plates. They are also looking into prohibiting trucks from exiting Route 208 and coming down any of the numbered streets. He thanked Administrator Maurer for contacting Public Service regarding the milling on Goffle Road under Route 208.

Council President Matthews asked Administrator Maurer if the county got back to him about grinding down the trees on Lincoln Avenue, Administrator Maurer stated not yet but he will contact them again. The patches at the intersection of Cornell and Florence Avenues are now holes, he asked Administrator Maurer if he could get them to come back and patch them again.

NEW BUSINESS

Councilman Lane reported the intersection of Rea and Lafayette Avenue's heading east is not included in the ordinance "no turn on red" but there is a sign for no turn on red. Mayor Goldberg stated he thought that was fixed but will take a look at it. He believes there should also be a no turn on red sign on Rea Avenue, from 4th to Rea.

Council Vice President Bertollo asked Administrator Maurer for an update on the LED pedestrian traffic signs, Mayor Goldberg stated they are having problems locating a manufacturer.

Councilman Wojtecki reported the trees by the pay station behind the building are slowly dying and need to be replaced.

Council President Matthews inquired about PSE&G digging up Ravine Drive West after it was just paved last year. Administrator Maurer stated there is a gas line project on several streets off of Lafayette Avenue Ext., they didn't notify us last year before we repaved Ravine Drive West. He asked if the county road signs that were installed downtown could be painted to match our new signs.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

This afternoon we dedicated 7th Avenue at the corner of Rea Avenue in memory of Fireman First Class Joseph T. Duffy, United States Navy. This was the first dedication of the four that we are doing this year. Locations and times are published in The Hawthorne Press as to when and where we do the street dedications, try to join us as we honor those who made the ultimate sacrifice. We will be doing two on Flag Day June 14th, and one on Veteran's Day. Thank you to Faith Noah who plays Taps and our DPW. Last night was the annual dress rehearsal and dinner for our Hawthorne Senior Adults sponsored by the Borough and the Hawthorne Municipal Alliance. The event was very well attended, and it gave our HHS Drama Club the opportunity to perform the dress rehearsal of "Bye Bye Birdie" in front of a live audience. Be sure to attend one of the shows this Thursday, Friday, Saturday at 7:30pm, and Saturday and Sunday matinees at 2pm. A tree was planted by our Shade Tree Commission, and the Boy Scouts and Cub Scouts of Pak 85 at the Municipal Pool grounds. Last Monday we re-opened the borough tennis courts which have been resurfaced with interlocking high-impact tiles. As you know, the tennis courts are used by the Board of Recreation Tennis Program, the Hawthorne High School tennis team and the general public. Two of the courts have been striped for pickle ball. This \$128,000 project was funded in part by a \$50,000 grant from the Columbia Bank Foundation and a \$50,000 grant of Passaic County Open Space funds by the Board of Chosen Freeholders. We thank Columbia Bank Foundation and the Freeholders for their generosity. This Friday evening and Saturday is opening season of the Hawthorne Baseball/Softball Association at the Wagaraw ballfields. I will be throwing out the first pitch on Friday evening and some of our councilman will be throwing out the first pitch on Saturday. Early pool signups will be held next Wednesday, May 8 from 5:30pm to 7:30pm in the 1st floor conference room of Borough Hall. Just a reminder that the Memorial Day Parade will be held on Monday, May 27th at 1:30, and the annual service in front of Borough Hall will be held at noon.

PROCLAMATION: MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen share the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

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

MENTAL HEALTH MONTH

in the Borough of Hawthorne, and we also call upon the citizens, public and private institutions, businesses and schools in Hawthorne, New Jersey to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

Joe Ross, Chairman of the Stigma Free Committee, accepted the proclamation from Mayor Goldberg. He stated him and Pastor Jim Bushoven have been going around to different groups giving a talk on Stigma Free, what it means and who to contact. Councilman Bertollo thanked the members of the Boys and Girls Club Keystone Kids who were present.

Director of Revenue & Finance/CFO Laurie Foley

CFO Foley reported the tax quarter started today and the grace period is until Friday, May 10. Water shut offs are in progress so please pay your water bill, and everything in Revenue and Finance is running smoothly.

Borough Engineer Dr. Stephen T. Boswell

Band Shell Restrooms – Montone needs to address the grade of the previously constructed walkway in which the barrier free requirements were violated, work should be completed this week at no extra cost to the borough.

Goffle Hill Water Storage Tank LSRP Services – Approval of the Soil Erosion and Sediment Control Plan and application by the Hudson Essex Passaic County Soil Conservation District is required. Earthworks, Inc., is ready to start the project and PSE&G just completed their mark outs.

Mary Street Water Storage Tank LSRP Services – Plans and specification are being prepared for the soil remediation associated with the Mary Street Water Storage Tank.

Lafayette Avenue Streetscape, Phase 2 – R 96-19 is to provide a change order for Zuccaro Inc. to provide a stamped concrete walkway at the band shell.

Mary Street Water Storage Tank Painting – Work is done.

Wagaraw Road Tennis Courts – The tennis courts are installed and line striping is complete. Close out documents have been provided to the Borough along with a final estimate and voucher. Resolution R 97-19 is a deduct change order in the amount of \$2,443.

Tax Map Updates for Division of Taxation Comments – Comments from the Division of Taxation have been addressed and revisions submitted to the state.

South Station Effluent Pumps – The new piping and valves have been installed to the point where the contractor is waiting for the pumps, which are due in May. The station is operable. Estimate No. 1, in the amount \$70,168 was submitted to the Borough.

Emergency Generator Air Permits – We have received the emergency generator air permits for the Peach Tree Pump Station, the DPW, the Goffle Hill Pump Station and Ambulance Corps.

2019 Road Improvement Program – A pre-construction meeting is scheduled for May 1st.

Boiler Replacement – Municipal Building – R 98-19 is for the asbestos remediation for the boiler replacement. One of the methods of removal would be to encase the entire boiler in plastic and take it all out in one piece.

There are two options, they both cost the same but the option of encasing the entire boiler in plastic is the one being recommended as opposed to dismantling it piecemeal.

Mayor Goldberg thanked the Council for passing the budget.

Borough Administrator Eric Maurer

Administrator Maurer thanked the Council, department heads, CFO Laurie Foley and the Finance Committee for passing the budget. He thanked Councilman Bertollo for suggesting the change to the concrete ramp at the pool complex and Council President Matthews for the design. Work will be completed before the first band shell event of the year. CFO Laurie Foley and Administrator Maurer held a kick off meeting with the Bond Counsel and auditor to begin planning for this summer’s bond sale. It will include funding for all capital projects authorized by bond ordinances adopted in 2017, 2018 and 2019. The sale will be held in late June with a closing in mid-July. The Borough’s County Open Space Grant Application for pathway lighting at the band shell was submitted to the County on Monday. Work continues at the pool to get ready for the season. The plumbing work is done and the bathroom floors are being installed this week. The installation of the slide and canopies by the kiddie pool should proceed next week. The Annual Rabies Clinic will be held the evening of May 14 at the Ambulance Corps. Building. Summer Rec sign-ups will be held from 6:30 to 8:30 at the Municipal Building along with late night voter registration. For more information, visit the Borough’s website at www.hawthornenj.org. Resolution R 95-19 authorizes the purchase of communications equipment necessary to switch from copper to fiber optics, saving the Borough approximately \$803 a month or about \$10,000 a year.

Questions for the Administration

Councilman Lane reported after seeing a contractor hook a garden hose up to one of the fire hydrants on the corner of Diamond Bridge and Lafayette Avenue, he noticed there was no back-flow preventor on it and asked Administrator Maurer if he could look into it. He also stated there should be a meter on the hydrant.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2233-19

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE II, SECTION 505-12, STOP INTERSECTIONS, AND ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

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

Section 1. Chapter 505, Vehicles and Traffic, Article II, Section 505-12, Stop Intersections, Schedule VIII, Section 505-61, shall be amended to add thereto the following additional location:

Sec. 505-61 Schedule VIII: Stop Intersections

In accordance with the provisions of Section 505-12, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

<u>Stop Sign on</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
11 th Avenue	South	Parker Avenue

Section 2. Chapter 505, Vehicles and Traffic, Article III, Section 505-21, Time Limit Parking, Schedule XVI, Section 505-69, shall be amended to add thereto the following additional locations:

Sec. 505-69 Schedule XVI: Time Limit Parking

In accordance with the provisions of Section 505-21, no person shall park a vehicle for longer than the time limit shown upon any of the following described streets or parts of streets

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u> <u>Hours/Days</u>	<u>Location</u>
Lincoln Avenue	West	30 Mins. 8 a.m. 8 p.m. Mon-Sat	North side of driveway curb cut at 172 Lincoln, north, to south side of driveway curb cut, 174 Lincoln

Section 3. All other parts and provisions of Section 505, Schedules XVIII and XVI, not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 4. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on June 5, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2233-19; moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2234-19

AN ORDINANCE TO AMEND CHAPTER 361 OF THE CODE OF THE BOROUGH OF HAWTHORNE, PEDDLING, CANVASSING, SOLICITING AND ITINERANT VENDING, ARTICLE II, SOLICITORS AND CANVASSERS, SECTION 361-4, TRADE SOLICITATION LICENSING PROCEDURE, SO AS TO REPEAL AND REPLACE SUBSECTION (C) THEREOF

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

Section 1. Chapter 361, Peddling, Canvassing, Soliciting and Itinerant Vending, Article II, Solicitors and Canvassers, Section 361-4, Trade Solicitation Licensing Procedure, is hereby amended so as to repeal and replace subsection C, setting forth the review procedure for the issuance of a trade solicitation license, the same to now read as follows:

C. The Chief of Police or his designee shall conduct an investigation of the applicant. Upon completion of the investigation, the Chief of Police may refuse to issue a trade solicitation license, setting forth in writing his reasons for the same. Notice of such refusal shall be submitted to the applicant. The refusal to issue a license shall be based upon one or more of the following reasons:

1. The location or time of the activities described in the application would endanger the safety or welfare of the applicant or its customers.
2. The investigation reveals that the applicant falsified information on its application.
3. The applicant has been convicted of a felony, misdemeanor or ordinance violation involving a sex offense, trafficking in controlled substances or any violent acts against persons or property.
4. The applicant is a person against whom a judgment based upon, or conviction for, fraud, deceit or misrepresentation has been entered within the last five years immediately preceding the date of application.

Section 2. Except as amended by this ordinance, all portions of Chapter 361 shall remain in full force and effect. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 3. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on June 5, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2234-19; moved by Council Vice President Bertollo, seconded by Councilman Lane. Councilman Wojtecki questioned if it was costing any money, Mayor Goldberg stated it was not. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: R 94-19 through R 98-19

R 94-19 Introduced by Councilman Mele

Borough of Hawthorne payroll dated April 26th, 2019.

CURRENT FUND	WT 888889	\$	279,730.54
WATER OPERATING FUND	WT 888889	\$	44,589.16
OTHER TRUST II FUND	WT 888889	\$	365.08
GRANT FUND	WT 888889	\$	546.48
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>325,231.26</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	3,842.14
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	11,197.64
TOTAL FICA		\$	<u>15,039.78</u>

R 95-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited quotations for the replacement of various point-to-point radio tie-in connections with fiber, an upgrade that would not only enhance telecommunications throughout the Borough but also represent a significant cost savings to the Borough over the course of time; and

WHEREAS, the Borough received a quotation from Electronic Systems Solutions, Inc., dated April 18, 2019, in the total sum of \$33,928.13 for replacement of such equipment at various locations throughout the Borough; and

WHEREAS, the amount of the quotation is below the maximum amount set forth in the Local Public Contracts Law requiring solicitation by way of bid but above the Pay to Play limit set forth in such statute; and

WHEREAS, the Borough has nevertheless determined to make an award of contract as a non-fair and open award as the vendor has provided to the Borough Clerk documentation attesting to the fact that it has not made reportable contributions in excess of the amount set forth in the Pay to Play legislation and the Borough Attorney has indicated that such an award of contract is permissible; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, IT O/E, Line Item 01-2010-30-4232-090, so as to allow for an award of a purchase order in total certified amount of \$33,928.13;

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 \$33,928.13 to:

Electronic Systems Solutions, Inc.
141 River Road
Nutley, New Jersey 07110

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, IT, O/E, Line Item 01-2010-30-4232-090, so as to allow for an award of a purchase order in total certified amount of \$33,928.13 to Electronic Systems Solutions, Inc.

R 96-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has awarded a contract to Zuccaro, Inc. as part of Phase II of its Downtown Revitalization Project in total sum of \$339,280; and

WHEREAS, the Administration has determined the need to install additional improvements of the same nature, specifically the installation of stamped concrete material, at its Municipal Pool Complex, all in accordance with a plan created by the Borough Engineer; and

WHEREAS, Zuccaro, Inc. has submitted a proposal dated April 24, 2019 to the Borough for such additional work by way of a change order to its contract in total sum of \$21,880, said sum being deemed fair and reasonable by the Borough Engineer; and

WHEREAS, the work was not part of the original contract and not anticipated at the time the bid was prepared or contract awarded, making the award of a change order appropriate in the opinion of the Borough Attorney; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget of the Borough, Maintenance of Parks, Buildings and Field Maintenance, Line Item 01-2010-28-3752-072, so as to allow for the award of change order in the amount of \$21,880 and increasing the contract to a total certified amount of \$361,160;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does approve Change Order Number One in the amount of \$21,880 to the contract of Zuccaro, Inc., for additional work at the Municipal Pool Complex.

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, Maintenance of Parks, Buildings and Field Maintenance, Line Item 01-2010-28-3752-072, so as to award a change order to Zuccaro, Inc. in the total certified sum of \$21,880, increasing its contract with the Borough to a total certified amount of \$361,160, for installation of stamped concrete and related improvements as part of Phase II of the Downtown Revitalization Project of the Borough, including work at the Municipal Pool Complex.

R 97-19 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne, by duly adopted resolution, awarded a contract to Superior Play Systems for a project known as the Municipal Tennis Court Rehabilitation in total sum of \$109,468; and

WHEREAS, the said contractor has now completed the project and has submitted to the Borough Engineer a request for a change order, designated Change Order 1, dated April 24, 2019 and approved by the Borough Engineer, decreasing the contract by \$2,443, based 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 \$16,053.75, representing 15% of the final contract sum of \$107,025;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve Change Order 1, decreasing the total contract by \$2,443 from \$109,468 to \$107,025, 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 \$16,053.75, all in accordance with the recommendation of the Borough Engineer.

R 98-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires the immediate remediation and removal of asbestos containing material at the boiler room in the municipal building and has solicited quotations for the same; and

WHEREAS, the Borough received a quotation from Bako Construction & Restoration, Inc., dated April 23, 2019, in the total sum of \$21,500 for such work which is within the expectation of the solicitation; and

WHEREAS, the amount of the quotation is below the maximum amount set forth in the Local Public Contracts Law requiring solicitation by way of bid but above the Pay to Play limit set forth in such statute; and

WHEREAS, the Borough has nevertheless determined to make an award of contract as a non-fair and open award subject to the vendor providing to the Borough Clerk documentation attesting to the fact that it has not made reportable contributions in excess of the amount set forth in the Pay to Play legislation; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Capital Improvement Fund, Line Item 04-2250-00-0000-000, so as to allow for an award of a purchase order in total certified amount of \$21,500;

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 \$21,500 to:

Bako Construction & Restoration, Inc.
265 A Route 46, Suite 3D
Totowa, New Jersey 07512

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, Capital Improvement Fund, Line Item 04-2250-00-0000-000 so as to allow for an award of a purchase order in total certified amount of \$21,500 to Bako Construction & Restoration, Inc. for asbestos remediation and removal in the boiler room at the municipal building.

Council President Matthews entertained a motion to approve consent agenda resolutions R 94-19 through R 98-19, moved by Councilman Mele, seconded by Council Vice President Bertollo. Councilman Mele asked Dr. Boswell what the guarantee on the new tennis courts is, Dr. Boswell stated he would check into it. On roll call all voted yes, motion carried

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the next Shade Tree Commission meeting is Monday May 6th.

Councilman Mele thanked Joanne and Ellen for a great job they did last night at the Municipal Alliance dinner and show. Mayor Goldberg thanked Pomptonian for supplying the food.

Councilman Lane reported May is cat license renewal month, so please get your cat licensed by the Board of Health. On May 14th there will be a Rabies Clinic at the Ambulance Corps. building from 6:00 to 8:00pm.

Council President Matthews reported for Councilman Sinning, the Ordinance Committee met and they talked about the stop sign and parking restriction that was on tonight's ordinances. 5th Avenue and the surrounding area was discussed and is still a work in progress. Overnight parking at the lower end of Lincoln Avenue was discussed due to the fact that Fair Lawn and Glen Rock residents are parking there overnight.

CORRESPONDENCE

C-1 Zoning Board of Adjustments 2018 Annual Report

This memorandum sets forth a brief summary of the Board's formal action in 2018. There was a total of nine resolutions adopted as follows:

- 2018-001 - Haggerty, 8 Oak Place; Block 109, Lot 24
Single Family Home (R-2) granting single and aggregate side yard variances.
- 2018-002- 648, LLC, 648 Lafayette Avenue; Block 161, Lot 23
Use Variance granted to allow conversion of vacant commercial space in the B-1 District into residential apartment use.
- 2018-003 - M&P Foreign Used Cars, 36-38 Lincoln Avenue & 10 Columbus Avenue;
Block 10, Lots 11-16

Matter dismissed without prejudice for lack of prosecution.
- 2018-004 - Christian Health Care Center; Block 293, Lots 1-1.05
Extension of time granted through June 15, 2019.
- 2018-005- Van Den Berg Realty, LLC, 119 Fourth Avenue at Utter Avenue; Block 167, Lot I
Extension of Time granted through June 19, 2019.
- 2018-006- Christian Health Care Center; Block 293, Lot 1
Amended Site Plan Approval Granted relating to changes to interior roadway, reduction of floor area and an increase of 24 parking spaces (all extra spaces in Wyckoff).
- 2018-007- John and Margo Lane, 598 Lafayette Avenue; Block 161, Lot 31
Use variance granted to allow conversion of vacant commercial space in the B-1 District into residential apartment use.
- 2018-008- John and Carolyn Steen Realty, LLC, 266 Lafayette Avenue; Block 103, Lot 15

Use variance granted to allow conversion of vacant commercial space in the B-1 District into residential apartment use.

- 2018-009 - Ryan and Kristina Vogel, 71 Highview Terrace; Block 292, Lot 28
Front yard and side yard setback variances granted to allow home expansion in the R-1 District.

Council President Matthews entertained a motion to record C-1 Zoning Board of Adjustments 2018 Annual Report, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call all voted yes, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	WELL #1 HEATER	\$ 455.00	12058
A-VAN ELECTRICAL	BRACKET	68.96	12058
A-VAN ELECTRICAL	WALL STAT	21.83	12058
A-VAN ELECTRICAL	DEEP BOX	1.43	12058
A-VAN ELECTRICAL	MUD PLATE	0.60	12058
A-VAN ELECTRICAL	MAITLAND AVE HEATER-MUD PLAT	0.60	12058
A-VAN ELECTRICAL	DEEP BOX	1.53	12058
A-VAN ELECTRICAL	WALL STAT	21.95	12058
A-VAN ELECTRICAL	WALL BRACKET	68.96	12058
A-VAN ELECTRICAL	HEATER	455.00	12058
AAA EMERGENCY SUPPLY CO INC	TOWER 2 REPAIRS STREAMLIGHT	228.47	26079
ACE SECURITY INC	TD KEYS	851.55	26080
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	26081
ACTION DATA SERVICES	PAYROLL PROCESS PR#8 4/12/19	448.06	26082
ACTION DATA SERVICES	PAYROLL PROCESS PR#8 4/12/19	112.02	12056
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	700.00	12057
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	480.00	12057
ALL AMERICAN FORD	VEHICLE REPAIRS 302	438.96	26083
ALL AMERICAN FORD	VEHICLE REPAIRS 302	324.58	26083
ALL AMERICAN FORD	VEHICLE REPAIRS 304	45.07	26083
ALL AMERICAN FORD	VEHICLE REPAIRS 314	127.38	26083
AQUARIUS IRRIGATION SUPPLY, INC	SEWER DEPT TEST COCKS	95.77	26084
BALDI & MAROTTA ESQ	2/7 2/21 4/18 PUB DEFENDER	900.00	5458
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER MONTHLY	39.10	26085
BOSWELL ENGINEERING, INC	2019 ROAD PROGRAM RESO 90-19	2,162.50	3701
BOSWELL ENGINEERING, INC	2019 ROAD PROGRAM RESO 90-19	2,112.00	3701
BOSWELL ENGINEERING, INC	2019 LOCAL AID RD PROG. 91-19	7,871.50	3701
BOSWELL ENGINEERING, INC	529 LAFAYETTE AVE.	223.50	5459
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	427.35	26086
BRAVE INDUSTRIAL PAINT, LLC	REHABILITATION MARY ST R151-18	22,854.19	1196
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	13.76	26087
BURGIS ASSOCIATES, INC	HAWTHORNE MEWS	2,275.00	5460
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.08	12059
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.07	26088
CHIEF FIRE EQUIP CO	FIRE EXTINGUISHER REFILLS	97.00	26089
CINTAS CORP	MONTHLY RUG SRVC - DPW GARAGE	54.48	12060
CINTAS CORP	MONTHLY RUG SRVC - DPW GARAGE	54.48	12060
CLASSIC TOWING	BOBCAT TOW	200.00	26090
CLASSIC TOWING	BOBCAT TOW - HEAVY RECOVERY	600.00	26090
CLASSIC TOWING	BOBCAT TOW - SCENE CLEAN-UP	60.00	26090
CLAYTON TURNER	MED REIMB SELF	50.00	26091
DARRYL W. SISS	CONTRACT FEE MARCH 2019	916.66	26092
DAVID HUGHES	1ST QTR PHONE 2019	30.00	26093
DOWNES TREE SERVICE, INC.	TREE REMOVAL/CLIPPING	550.00	26094
DOWNES TREE SERVICE, INC.	TREE REMOVAL/CLIPPING	550.00	26094
DTS TRUCKING LLC	ROLL OFF RENTAL LEAF PICK UP	1,520.00	26095
ELECTRONIC SYSTEMS SOLUTIONS	ENG 3- REPLACE MOBILE RADIOS	2,100.00	26096
ELLIOTT LEWIS CORP	HEAT NOT WORKING @ AMBUL CORP	1,487.00	26097
ELLIOTT LEWIS CORP	SERVICE CALL - POLICE DISPATCH	526.49	26097

ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-LABOR	285.00	12061
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-PARTS	262.91	12061
FDR HITCHES LLC	RESCUE 5 WINCH REPLACEMENT	1,862.75	26098
FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	4.50	26098
FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	83.54	26098
FIREFIGHTER ONE LLC	ICE RESCUE RESPONDER PACKAGE	949.00	26099
FIREFIGHTER ONE LLC	ENSPIRE DECONTAMINATION WIPES	150.00	26099
FIREFIGHTER ONE LLC	V-WATCH 2.0 VOLTAGE DETECTOR	2,340.00	26099
FIREFIGHTER ONE LLC	GAS DETECTION PACKAGE	1,049.00	26099
FIREFIGHTER ONE LLC	R&B FABRICATIONS RESPOND BAG	120.83	26099
FIREFIGHTER ONE LLC	BUMP TEST & CALIBRATION	964.25	26099
FIREFIGHTER ONE LLC	PS200 CALIBRATION KIT	486.84	26099
FIREFIGHTER ONE LLC	ENG 4 VULCAN CHARGING RACK	135.00	26099
FIREFIGHTER ONE LLC	ENG4 SNAPTITE RUBBER HOSE YEL	833.03	26099
FIREFIGHTER ONE LLC	ENG1 REGULATOR HOLDERS	62.50	26099
FIREFIGHTER ONE LLC	SHIPPING	10.00	26099
GENERAL CODE PUBLISHERS, INC	ECODE 360 ANNUAL MAINTENANCE	1,195.00	26100
GOOSETOWN COMMUNICATIONS, INC	UNIT 403 & SIGNAL 1 RADIOS	1,508.15	26101
HAWTHORNE CHAMBER OF COMMERCE	2019 MEMBERSHIP	50.00	5459
HAWTHORNE MUNICIPAL COURT	FEBRUARY 2019 CC FEES	156.47	26102
HAWTHORNE MUNICIPAL COURT	MARCH 2019 CC FEES	198.71	26102
HAWTHORNE PRESS INC	LEGAL NOTICE	19.50	26103
HAWTHORNE PRESS INC	LEGAL NOTICE	36.66	26103
HAWTHORNE PRESS INC	2019 CEL EARTH BRATION 4/4/19	104.16	26103
HAWTHORNE PRESS INC	LEGAL NOTICES	457.86	26103
HAWTHORNE PRESS INC	LEGAL NOTICES	25.74	3702
HAWTHORNE PRESS INC	LEGAL NOTICES	21.84	3702
HAWTHORNE PRESS INC	LEGAL ADVERTISEMENT	46.34	3702
HFD #1	HAWTHORNE FIRE COMPANY #1	45.00	26104
HFD #1	1ST QTR RENTAL 2019	1,870.00	26104
HFD #2	1ST QTR PHONE 2019	45.00	26105
HFD #2	1ST QTR RENTAL 2019	1,870.00	26105
HFD #3	1ST QTR RENTAL 2019	1,870.00	26106
HFD #3	1ST QTR TELEPHONE 20196	45.00	26106
HFD #4	1ST QTR TELEPHONE 2019	45.00	26107
HFD #4	1ST QTR RENTAL 2019	1,870.00	26107
HFD #5 RESCUE	1ST QTR TELEPHONE 2019	45.00	26108
HORIZON BLUE CROSS BLUE SHIELD	MAY HEALTH BENEFITS	191,031.64	26109
HUDSON-ESSEX-PASSAIC COUNTY	GOFFLE HILL TANK SOIL APP	774.00	1197
JOHN TRIPICCHIO	1ST QTR TELEPHONE 2019	30.00	26110
JORDAN TRANSPORTATION,INC	SENIOR HOLIDAY SHOP ROCKAWAY	325.00	26111
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	26111
JORDAN TRANSPORTATION,INC	SENIOR BUS PARAMUS 12/17/18	325.00	26111
JOSEPH LONGO	1ST QTR TELEPHONE 2019	30.00	26112
LANGUAGE LINE SERVICES	MARCH 2019 FEES	102.29	26113
LAURIE FOLEY	DESK REFERENCE BOOK	140.97	26114
LORI DIBELLA	2019 EYE GLASSES REIMB	210.00	26115
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	51.70	26116
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	53.77	26116
METLIFE	APR/MAY 2019	317.64	26117
PASSAIC CTY COMMUNITY COLLEGE	TOWER 2 LIVE DRILL	200.00	26118
PASSAIC CTY COMMUNITY COLLEGE	ICS400 - JOSEPH PAGNOZZI	45.00	26118
PETER VAN DER VELDE	1ST QTR TELEPHONE 2019	30.00	26119
PORTER LEE CORPORATION	SERVER MIGRATION	675.00	26120
PREFERRED BUSINESS SYSTEMS	LABELS/S&H	71.77	26121
PREFERRED BUSINESS SYSTEMS	SHIPPING	15.00	26121
PREFERRED BUSINESS SYSTEMS	SHIPPING	15.00	26121
PRINTMASTERS	WARNING HANGERS CODE ENFORCE	540.00	26122
PROCOPY INC	WT-860 WASTE TONER BOTTLE	23.17	26123
PROCOPY INC	WT-860 WASTE TONER BOTTLE	23.17	26123
R & R RADAR INC	RADAR CERTIFICATIONS	213.65	26126

RIZZO'S REPTILE DISCOVERY LLC	REPTILES FOR CELEARTHBRATION	650.00	26124
RONALD WALKER	1ST QTR TELEPHONE 2019	30.00	26125
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	60.14	26127
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	32.20	26127
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	32.20	26127
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	32.20	26127
RT OFFICE PRODUCTS	SUPPLIES FOR ROAR PROGRAM	92.00	5460
SCOTT CRIMMEL	CEL EARTH BRATION DIRT CAKE	108.67	26128
STAPLES	OFFICE SUPPLIES	478.33	26129
STAPLES	OFFICE SUPPLIES	478.34	26129
SUPERIOR PLAY SYSTEMS	INTERLOCKING TILES RESO 25-19	107,025.00	3703
TECHNICAL FIRE SERVICES, INC	AERIAL TESTING TOWER 2	675.00	26130
TELE-MEASUREMENTS, INC.	AV CONNECT TO COUNCIL MTG TV	1,720.00	26131
TRIMBOLI & PRUSINOWSKI LLC	LEGAL THROUGH 3/25/19	2,210.00	26132
USA BLUE BOOK INC	SPECHECK DPD CHLORINE METER	200.00	12062
VERIZON	4/16-5/15 150-716-970-00001-04	227.36	26133
VNL INC.	INSTALL PUMPS SOUTH STATION	70,168.00	12063
W.B. MASON CO INC	OFFICE SUPPLIES	273.83	26135
WALDWICK PRINTING COMPANY	RESIDENT PARKING PERMIT APPS	300.00	26134
WINDSTREAM	ACT 5494017	803.93	26136
WINDSTREAM	ACT 5494017	267.98	12064
	TOTAL	\$455,313.41	

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

Fire Chief Joe Speranza, 907 Lafayette Ave. Ext.

Chief Speranza asked the Council to consider supporting the \$5,000 tax credit afforded to volunteer firefighters.

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

ADJOURNMENT

At 8:04pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, MAY 15th 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, CMC
Borough Clerk