

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:17pm 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.....	Bruce Bennett
Councilman.....	Dominic Mele
Councilman.....	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator.....	Eric Maurer
Borough Engineer.....	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Councilman.....	John V. Lane
Borough Attorney.....	Michael J. Pasquale

FLAG SALUTE

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

STATEMENT

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

APPROVAL OF MINUTES

Approval of Minutes for the Regular Meeting of April 18, 2018, moved by Councilman Wojtecki, 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 Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES

ORDINANCE NO. 2211-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE II, SECTION 505-9, PROHIBITED RIGHT TURNS ON RED SIGNAL, SCHEDULE VI, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO REPEAL AND REPLACE SUCH SCHEDULE, ADDING THERETO CERTAIN ADDITIONAL LOCATIONS AND AMENDING EXISTING 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 505-9, Prohibited Right Turns on Red Signal, Schedule VI, Section 505-59, shall be amended to add thereto the following additional locations or amend regulations regarding existing locations with the section to be repealed and replaced and to read as follows:

Sec. 505-59 Schedule VI: Prohibited Right Turns on Red Signal

In accordance with the provisions of Section 505-9, no person shall make a right turn when facing a steady red signal (stop indication) at any of the following locations:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Braen Avenue	East	Goffle Road
Diamond Bridge Avenue	East	Lafayette Avenue
Diamond Bridge Avenue	West	Lafayette Avenue
Goffle Road	South	Braen Avenue

Goffle Road	North	Goffle Hill Road
Goffle Road	South	Goffle Hill Road
Goffle Road	North	Mohawk Avenue
Goffle Road	South	Mohawk Avenue
Goffle Road	North	Rock Road
Goffle Road	North	Wagaraw Road
Goffle Hill Road	West	Goffle Road
Goffle Hill Road	South	North Watchung Drive
Lafayette Avenue	North	Diamond Bridge Avenue
Lafayette Avenue	South	Diamond Bridge Avenue
Lafayette Avenue	North	Rea Avenue
Lafayette Avenue	South	Rea Avenue
Lafayette Avenue	North	Warburton Avenue
Lafayette Avenue	South	Warburton Avenue
Lincoln Avenue	South	Diamond Bridge Avenue
Lincoln Avenue	South	Wagaraw Road
Mohawk Avenue	East	Goffle Road
Rea Avenue	East	Lafayette Avenue
Rea Avenue	West	Lafayette Avenue
Wagaraw Road	West	Goffle Road
Warburton Avenue	East	Lafayette Avenue
Warburton Avenue	West	Lafayette Avenue

Section 2. Section 505, Schedule VI, Section 505-59, is hereby repealed and replaced by the above amendments and modifications.

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

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desired 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.

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 Sinning. Councilman Mele asked if all of the signs are up, Administrator Maurer stated the signs are on order, they cannot go up until the ordinance is in effect. On roll call, all voted yes, motion carried.

OLD BUSINESS

Council Vice President Bertollo asked Administrator Maurer if he could forward him the schedule and street locations for the installation of the speed limit signs.

Councilman Sinning stated flags were still out for mark outs, Administrator Maurer asked Director Scully what they were for, he stated they were marked for trees.

Councilman Wojtecki stated the No Parking sign that was knocked down on Llewellyn and Grand Avenue, was put back up with black tape and asked could it be taken down and repaired properly.

Council President Matthews asked if there was any response back from PSE&G in regards to the street light on Cornell & Florence Ave., Administrator Maurer stated he would follow up on it tomorrow.

NEW BUSINESS

Councilman Wojtecki thanked the DPW for picking up the No Parking sign in front of South & Lafayette Ave. on the corner. He also asked if we are still paying for a street light that got knocked down and taken out, Administrator Maurer stated he would check into it.

Councilman Sinning asked why the Franklin Field could not be used while the contractors are working on the band shell restrooms. Administrator Maurer stated he was unaware of it and will look into it. He also stated the flags down at the fields on Wagaraw Road need to be shredded and replaced. Mayor Goldberg asked Director Scully to take the flags down that need to be replaced.

Council President Matthews reported the Youth in Government meeting will be cancelled due to lack of participation, since June is a busy time of the year, we will look into a different month of the year.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Our annual Memorial Day service and parade is Monday, May 28th, 12 noon service at Borough Hall, parade at 1:30. The Grand Marshall is Dr. Frank Chiofalo, former Superintendent of Schools and a Korean War veteran.

This week is National Police Week, thank an officer for his or her service and remember those who lost their lives in the line of duty protecting us.

Hawthorne is becoming a restaurant destination, we have 2 new restaurants on Diamond Bridge Avenue, we are compiling a list of places to dine in Hawthorne.

Last Tuesday he attended the Sustainable New Jersey awards program in Edison where we were awarded a \$20,000 grant, one of only four in the state.

Rayna Laiosa

Rayna thanked the Council for their support and is very excited about the Gateway to the Passaic River project. The project will be located at the Wagaraw Road ball fields in the parking lot next to Scully's Ice. Rutgers will be doing the design and installation of the rain garden. There will be approximately 75 feet of shoreline that we will be able to utilize and access. A slide show presentation will be shown at the next meeting. This grant does not have to be matched by the borough.

Attorney Michael J. Pasquale

Affordable Housing – Mr. Pasquale reported that he and the Borough's Planner, Joe Burgis, attended a conference before Judge Brogan yesterday. Also in attendance were attorneys representing 204 Wagaraw Road, Kohler and Fair Share Housing Center for various parties and the court's Special Master Christine Cofone. The Court set forth a case management plan that will require Hawthorne to fine-tune and finalize its Housing Plan. Importantly, the court extended Hawthorne's immunity from any builder's remedy lawsuit until July 26, 2018 when the parties are due to appear in court. The proceeding was positive and the court and Special Master understood the need to provide affordable housing in the context of a fully developed community. We will continue to work towards final resolution.

Tax Appeals – Mr. Pasquale will be starting a trial in Morristown on Monday of next week regarding property owned by Braver Brothers located at the corner of Diamond Bridge and Lincoln Avenue.

Goffle Brook Park – The legal brief has been formatted in accordance with Court Rule and is on file with the Appellate Division, opposition briefs will be due in 30 days.

Bandshell – The Bandshell Committee meets next week and will unveil its final schedule in the coming days. Opening night is Father's Day night with Joey Zisa and Friends. The B Street Band performs on July 9th, Radio Nash on July 26th and Fight for Autism III on August 12th.

Engineer Dr. Stephen T. Boswell

Arlington Avenue – Marini Bros. needs to address an additional section of curb, weather permitting we should get everything done and resurfaced next week.

Band Shell Bathrooms – The contractors started construction on the footings and foundation, door hardware finishes, side trim and soffit colors need to be selected by the borough. There was an issue in the band shell with a piece of molding that was not holding up well to the weather, the contractor has agreed at his cost, to come back and tile it.

DPW Building – The oil water separator is almost finished, the building corners were staked out and excavation has begun. The mason will be on site Monday, May 21st to begin pouring the foundation and the footings.

Streetscape Project – We are still waiting for documents from the contractor so we can get closed out.

Water Storage Tank Painting – The tank is filled and in operation, the overflow valve is being checked to make sure it is working properly.

GPS and GIS Services – The collection of service connections with the DPW has started again now that the weather is nice.

2017 Road Program – Final payment documents are being prepared and that project will be closed out.

Tax Map Updates – Tim Henderson's comments are about 95% addressed, they will all be addressed by the next meeting.

Municipal Pool – The punch list needs to be addressed, a training session will take place once the pool is painted and filled and the equipment is tested.

2018 Road Program – A preconstruction meeting was held on Monday, the contractor who is American Asphalt & Milling is going to start on Monday with the concrete work. Due to a favorable price, they are doing some other alternates as well.

Lafayette Avenue Streetscape – The proposal will be approved tonight so work on the stamped concrete can continue on Lafayette Avenue.

Roof Repairs Sewer and Water Dept. – The borough is investigating and has come to the conclusion that we can award it without bidding which will be done by the non-fair and open process as long as the contractors file the proper paperwork.

Asset Management – Tonight you are going to approve Phase 1B because the funding is available for that.

Lafayette Hills – The water tank quality control report which is supposed to be done annually was done five years ago. We called Wilkens Management who handles Lafayette Hills, they were unaware it had to be done, it is being scheduled now.

Administrator Eric Maurer

Administrator Maurer congratulated and thanked Raina and her team for the grants they received. Training and final edits are underway for our new website, we are planning to launch in mid-June. With the adoption of the budget, a series of resolutions to authorize the purchase of equipment and implementation of various small capital projects, this meeting being R 84 through R 90. We are hoping to get the pool opened by Memorial Day weekend. We are conducting a life guard class in order to have a sufficient number of life guards to staff the pool. If there are still people interested in working at the pool, the application is on our website. Tree planting starts tomorrow, due to some issues and delays; he'll be meeting with the Shade Tree Commission Chair, our arborist and DPW.

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

Councilman Mele asked if the pool could be partially painted in the spring to save time. Engineer Boswell replied it could be but you are still subject to the winter weather. He asked if the punch list for last year's streetscape was done, Engineer Boswell stated Yes. He also asked if bids for the new streetscape were going out soon, Engineer Boswell stated it should be wrapped up in about three weeks. Administrator Maurer stated we are hoping to accept and award bids by June and begin construction by the end of June early July.

Councilman Bennett questioned Engineer Boswell why there are now four filters instead of two for the pool. Engineer Boswell explained the system was sized for future changes like a spray park, which can be added without any changes to the filters.

Councilman Wojtecki thanked Sgt. Geier for pulling over drivers at Wagaraw & Lafayette Ave. who are trying to pass illegally on the right. He asked if the traffic signals have been alternated so they are in sync, Engineer Boswell stated it has not been done yet but it can be. He asked if the pool could be painted then covered for the winter, Engineer Boswell stated it could be done that way. Councilman Wojtecki told Administrator Maurer he would like to attend the Shade Tree Commission meeting.

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

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS

CONSENT AGENDA: R 78-18 through R 90-18

R 78-18 Introduced by Councilman Bennett
Borough of Hawthorne payroll dated May 11, 2018.

CURRENT FUND	WT 888889	\$	283,179.91
WATER OPERATING FUND	WT 888889	\$	40,662.02
OTHER TRUST II FUND	WT 888889	\$	8,955.26
GENERAL CAPITAL FUND	WT 888889	\$	-

DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	332,797.19
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,154.21
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	15,154.21

R 79-18 Introduced by Councilman Bennett

WHEREAS, the Memorial Day Parade in the Borough of Hawthorne will take place this year on Monday, May 28, 2018, and organizations that will be performing in the parade require payment immediately following the parade.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw checks against the Current fund in the amounts, and for the organizations, listed below, and that these checks be distributed after their services have been performed.

Hawthorne Caballeros Alumni	\$ 1,200.00
Hawthorne Caballeros	1,200.00
Hawthorne High School Band	600.00
NY Skyliners Alumni Drum & Bugle Corps	2,500.00
NY Skyliners Drum & Bugle Corps	1,300.00
Uptown String Band	1,750.00
Harmony Senior Drum Corps	1,450.00
Paramus Catholic High School Band	500.00
6 st New Hampshire Volunteers	300.00
Military Transport Association	650.00
Passaic County Tech ROTC	200.00
North Brunswick High School Band	1,000.00
Reilly Raiders Drum & Bugle Corps	2,500.00
Passaic High School Marching Band	1,800.00
John F. Kennedy High School Band	200.00
Craig Redmond Sr.	200.00
Total	\$17,350.00

R 80-18 Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payments for the Refunding Bonds of June 1, 2012 have become due and payable on June 1, 2018 and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$29,500.00 in Interest from the Current Fund, \$2,500.00 in Interest from the Water Operating.

R 81-18 Introduced by Councilman Bennett

WHEREAS, there appears on the water record an overpayment for account#140090 known as 75 Fourth Ave. caused by incorrect readings; and

WHEREAS, the Collector of Taxes recommends the refund of said overpayment for 2016 - 2018,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to issue a refund check for \$5,229.98 to the Vansa Associates.

R 82-18 Introduced by Councilman Bennett

Acceptance/Award of the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Borough of Hawthorne is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Green team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough of Hawthorne apply for a capacity building and program support fund grant to support 2018 Green Team Initiative – Gateway to the Passaic River project;

WHEREAS, on May 8, 2018 the Sustainable Jersey Small Grants Program has awarded the Borough of Hawthorne a Capacity Building Grant in the amount of \$20,000;

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, accepts the Sustainable Jersey for \$20,000 capacity building award to support Hawthorne’s Green Team.

R 83-18 Introduced by Councilman Bennett

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159), P.L. 1948).

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$20,000.00 which item is now available as revenue for the Sustainable NJ Grant Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Sustainable NJ Grant Program - \$20,000.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$20,000.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Sustainable NJ Grant Program \$20,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne, from the State of New Jersey, that were not available at the time of the adoption of the 2018 budget and are now available by law.

R 84-18 Introduced by Councilman Bennett

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

WHEREAS, Boswell Engineering has submitted a proposal for the preparation of a system-wide asset management plan associated with the Borough’s water, sanitary and stormwater management systems, dated October 27, 2017, and revised to May 2, 2018, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal was broken into three phases, with each phase being broken down into subparts; and

WHEREAS, the Borough previously authorized and awarded Phase IA of the project, which is in progress; and

WHEREAS, Boswell Engineering has submitted an estimate for the completion of Phase IB by undertaking a Conditions Assessment for water, sanitary and stormwater systems in total price of \$28,000; 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 phase 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 Acting Chief Financial Officer has certified availability of funds with \$16,000 available through the Water Utility, Professional Fees, Line Item 05-2010-55-5020-020 and \$12,000 available through the Current Fund, Engineering Services, Line Item 01-2010-20-1652-020, so as to allow for the award of a contract in total certified amount of \$28,000; 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 Borough's system-wide asset management plan, Phase IB, in accordance with its proposal in total sum of \$28,000.
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 Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

R 85-18 Introduced by Councilman Bennett

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

WHEREAS, Boswell Engineering has submitted a proposal for environmental engineering services for the closure of the existing floor drain system and installation of a new oil/water separator at the Hawthorne DPW Garage, dated February 22, 2018, and revised to May 8, 2018, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the estimate for both aspects of the work is in total price of \$12,100; and

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

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds in the Borough's Current Fund, Engineering Services, Line Item 01-2010-20-1652-020, so as to allow for the award of a contract in total certified amount of \$12,100; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with the closure of the existing floor drain system and installation of a new oil/water separator at the Hawthorne DPW Garage, in accordance with its proposal in total sum of \$12,100.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

R 86-18 Introduced by Councilman Bennett

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

WHEREAS, Boswell Engineering has submitted a proposal, dated May 2, 2018, for preparation of construction plans and providing construction observation services relative to sidewalk and curb improvements at Lafayette Avenue as authorized by Bond Ordinance 2209-18, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the estimate for both aspects of the work is in total price of \$49,700; and

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

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds through Bond Ordinance 2209-18, adopted April 18, 2018, so as to allow for the award of a contract in total certified amount of \$49,700; 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 preparation of construction plans and providing construction observation services for sidewalk and curb improvements at Lafayette Avenue, in accordance with its proposal, in total sum of \$49,700.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

R 87-18 Introduced by Councilman Bennett

WHEREAS, the Water Utility of the Borough of Hawthorne is in need of a vehicles for use by Water Department members in connection with daily operations; and

WHEREAS, the Water Department has identified two 2018 trucks, a Ford F-350 and a Ford F-250, available through the Morris County Cooperative Pricing Council (MCCPC) that would meet the needs of the Department; and

WHEREAS, the MCCPC engaged in a bid process and offers to member public entities the purchase of such vehicles through DFFLM, LLC of Flemington as vendor, at respective prices of \$39,872 and \$27,801, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through MCCPC 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 Acting Chief Financial Officer has certified availability of funds in the Water Utility Capital Outlay Budget, Line Item 05-2010-55-5120-098, so as to allow for an award of a purchase order in total certified amount of \$67,673.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order in the sum of \$67,673.00 to DFFLM, LLC, of Flemington, New Jersey, through the MCCPC, for purchase of said vehicles.

R 88-18 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne Water Department requires electrical repairs and work at it south station well field; and

WHEREAS, the Water Department solicited a quotation from Post & Kelly Electric Co., Inc., to provide such services and received a quotation, dated September 19, 2017 in total sum of \$31,000; and

WHEREAS, Post & Kelly has done extensive work for the Borough and its Water Department, is fully familiar with the needs of the system in question, is fully capable of performing the work, and has a long, positive work history with the Borough; and

WHEREAS, the price submitted was in line with the expectation of the solicitation, resulting in a recommendation by the DPW Director and Water Superintendent, in consultation with the Borough Administrator, to make an award of contract; and

WHEREAS, the price quoted is below that set forth in the Local Public Contracts Law but above the threshold set forth in the New Jersey Pay to Play law; and

WHEREAS, the Borough Attorney has advised that a contract may nevertheless be awarded as the entity in question has certified in writing to the Municipal Clerk that it is in compliance with the Pay to Play Law; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to the Water Utility Budget, Capital Outlay, Line Item 05-2010-55-5120-098 so as to allow for the award of an award of contract in total certified amount of \$31,000;

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

Post & Kelly Electric Company, Inc.
P.O. Box 109
Hawthorne, New Jersey 07507

for electrical repairs and work at the South Station Well Field in total sum of \$31,000.

R 89-18 Introduced by Councilman Bennett

WHEREAS, the Hawthorne Police Department is in need of vehicles for use by the Department in connection with daily operations; and

WHEREAS, the Department has identified two 2018 Ford Police Interceptors, available through the County Sheriff Department Cooperative, that would meet the needs of the Department; and

WHEREAS, the Cooperative engaged in a bid process and offers to local police departments the purchase of such vehicles through Route 23 Auto Mall at a price of \$27,758 per vehicle, or \$55,516 combined, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through Cooperative 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 Acting Chief Financial Officer has certified availability of funds in the Current Fund, Police Vehicle Purchases, Line Item 01-2010-25-2402-080, so as to allow for an award of a purchase order in total certified amount of \$55,516.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order in the sum of \$55,516.00 to Route 23 Auto Mall for purchase of said vehicles.

R 90-18 Introduced by Councilman Bennett

WHEREAS, the Hawthorne Fire Department is in need of turn-out gear and related equipment for use by its members; and

WHEREAS, the Chief of the Fire Department has identified a contract for such equipment available through the Morris County Cooperative Pricing Council (MCCPC) that would meet the needs of the Department; and

WHEREAS, the MCCPC engaged in a bid process and offers to member public entities the purchase of such equipment through Strategic Safety Dynamics, LLC; and

WHEREAS, Strategic Safety Dynamics provided a quotation, dated May 4, 2018, broken down by unit price, that would allow for the purchase of 12 full sets of turn-out gear and 6 sets of turn-out jackets and pants, in total sum of \$40,328.28, a copy of said quotation being on file in the Office of the Municipal Clerk; and

WHEREAS, the purchase through MCCPC 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 Acting Chief Financial Officer has certified availability of funds with \$11,000 available through the Current Fund, Fire Department, Major Equipment, Line Item 01-2010-25-2652-090, and \$29,328.28 available through Bond Ordinance 2124-14, adopted September 3, 2014, so as to allow for an award of a purchase order in total certified amount of \$40,328.28;

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 \$40,328.28 to

Strategic Safety Dynamics, LLC
P.O. Box 1022
Smithtown, New York 11787

for purchase of said equipment.

Council President Matthews entertained a motion to approve consent agenda resolutions R78-18 through R90-18, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained from R90-18, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the next Shade Tree meeting is Monday June 4th.

Councilman Bennett reported the Board of Recreation had a meeting scheduled for the 9th, but too many members were not present. The Public Works Committee met on the 14th, Steve and Eric filled everyone in on what was discussed.

Councilman Mele thanked RaYna for a job well done getting the grants.

Council President Matthews reported the Ordinance Committee met to discuss the rewrite of our borough zoning code, we gave the planner some feedback, he will come back with an amendment, and then we will be getting close to distributing it. The Planning Board met last night, our applicant that was supposed to be heard did not show up, at the next meeting there will be a hearing for the Royal Avenue project. The Chamber Hop the Shops program is underway and the Farmer's Market will start the end of next month.

CORRESPONDENCE

C-1 Firefighter applicants, Nicholas Forsythe & Nicholas Hauser to Company 1 and Stephanie Hill to Company 4, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
6TH NEW HAMPSHIRE VOLUNTEERS	2018 MEMORIAL DAY PARADE	\$ 300.00	24287
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES WATER	36.65	11538
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	24288
ACTION DATA SERVICES	PAYROLL PROCESSING PR9 4/27/18	599.27	24289
ACTION DATA SERVICES	PAYROLL PROCESSING PR9 4/27/18	149.82	11535
ACTION DATA SERVICES	QTR1 2018 QTRLY PENS&TAX FILIN	883.80	24289
ACTION DATA SERVICES	QTR1 2018 QTRLY PENS&TAX FILIN	220.95	11535
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	222.50	11536
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11536
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS BY ARBORISTS	5,820.00	24290
AMERICAN MOBILE GLASS	R-9 CRACKED WINDSHIELD-REPLACE	190.53	24291
AMERICAN MOBILE GLASS	R-9 CRACKED WINDSHIELD-ADHESIV	24.00	24291
AQUARIUS IRRIGATION SUPPLY,INC	BLDG/FIELD MAINTENCE SUPPLIES	102.81	24292
AQUARIUS IRRIGATION SUPPLY,INC	WATER VEHICLE PARTS & SUPPLIES	16.80	11537
AQUARIUS IRRIGATION SUPPLY,INC	BLDG/FIELD MAINTENCE SUPPLIES	37.47	24292
AQUARIUS IRRIGATION SUPPLY,INC	BOROUGH HALL SUPPLIES	45.54	24292
B AND B DISPOSAL, LLC	MAY 2018	33,000.00	24293
B AND B DISPOSAL, LLC	MAY 2018	20,191.66	24293
BALDI & MAROTTA ESQ	PUBLIC DEFENDER 4/19/18	300.00	5349
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	27.80	24294
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	16.50	24295
BOB'S TIRES & WHEELS INC	W-1 WHEEL ALIGNMENT	50.00	11539
BOB'S TIRES & WHEELS INC	W-5 TIRES-GENG RAB LT265/70R	620.00	11539
BOB'S TIRES & WHEELS INC	W-5 TIRES-EXCHANGE & BAL	60.00	11539
BOSWELL ENGINEERING, INC	INSPEC OF POOL FILTER SYSTEM	3,320.00	3632
BOSWELL ENGINEERING, INC	ENGINEERING BANDSHELL LIGHTS	1,751.00	3632
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	5,222.50	24296
BOSWELL ENGINEERING, INC	PROFESSIONAL SERVICES	6,437.50	24296
BOSWELL ENGINEERING, INC	PROFESSIONAL SERVICES	4,011.00	24296
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	102.41	24297
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	196.98	24297
BRAVE INDUSTRIAL PAINT, LLC	GOFFLE HILL WATER TANK R39-18	52,249.60	1163
BRAVE INDUSTRIAL PAINT, LLC	GOFFLE HILL WATER TANK R181-17	134,656.00	1163
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	75.00	24298
CABLEVISION	CABLE/INTERNET SERVICE - POOL	119.62	24299
CABLEVISION	APRIL 2018	538.52	24299
CABLEVISION	APRIL 2018	110.67	11540
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	13.98	11541
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	13.98	24300
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-5/8 X 3/4 BE	210.35	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-93D CURB BOX	980.25	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-94E SER BOX	1,854.50	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-T373 LIDS	499.00	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-T374 LIDS	499.00	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-3/4 VALVES	1,313.00	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-3/4 COOPER	1,675.56	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-3/4 UNIONS	171.00	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-FLARING TOOL	54.66	11542
CAPITOL SUPPLY CONSTR PRODS IN	CURB BOX SUPPLIES-CURB KEYS	93.44	11542
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	284.99	24301
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	47.35	11543
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	18,268.18	3633
CITY OF PATERSON	CONTRACT 7/1/17-6/30/18	20,777.00	24302
CIVICPLUS	BOROUGH WEBSITE RESO 168-17	10,138.00	24303
COFONE CONSULTING GROUP, LLC	LEGAL NOTICES	5,000.00	24304
CRAIG REDMOND SR	2018 MEM DAY PAR EASTSIDE HS B	200.00	24305
D G AND SONS LLC	W-12(OLD R-1) REPAIRS & PM SER	2,191.43	11544
DONALD TURNER, JR	EYE GLASS REIMB SELF AND SPOUS	410.00	24306
DOWNES TREE SERVICE, INC.	WOOD CHIPPER REPAIRS-SPOOL VAL	153.25	24307
DOWNES TREE SERVICE, INC.	LABOR	200.00	24307

DOWNES TREE SERVICE, INC.	C-4 REPAIRS DROP AXEL-PARTS	125.00	24307
DOWNES TREE SERVICE, INC.	C-4 REPAIRS DROP AXEL-LABOR	60.00	24307
DR. JOSEPH DESANTO	RABIES CLINIC 5.8.18	250.00	6199
DUNKIN DONUTS/SHARON DONUT INC	JUNIOR POL ACADEMY	95.90	24308
ELLIOTT LEWIS CORP	EMERGENCY AMBULANCE HEATER RPR	1,972.00	24309
ELLIOTT LEWIS CORP	EMERG. SERVICE CALL HPD HEAT	295.36	24309
EMILY MINTZ	RABIES CLININ MAY 8, 2018	45.00	6200
FDR HITCHES LLC	R-3 SNOW PLOW HEAD LIGHTS	302.40	24310
FDR HITCHES LLC	SNOW PLOW HEAD LIGHTS-LABOR	90.00	24310
FIRE SERV SAFETY TESTING, INC	Ground Ladder Testing	2,877.20	24311
FIREFIGHTER ONE LLC	ENGINE 4 ON EMER SHUT DOWN	206.00	24312
GAETA RECYCLING CO, INC.	YARD WASTE PICK UP APRIL-OCT	9,900.00	24313
GARDEN STATE HGWY PROD, INC	NO TRESPASSING SIGNS-PYROLAC	78.05	24314
GARDEN STATE LABORATORY, INC	2018 POOL WEEKLY TEST/SAMPLE	1,995.00	24315
GOLD TYPE BUSINESS MACHINES,	2018 E TICKET DRAWDOWN ACCOUNT	1,060.80	24316
HARMONY SENIOR DRUM CORPS	2018 MEMORIAL DAY PARADE	1,450.00	24317
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	198.49	11545
HAWTHORNE BOARD OF EDUCATION	JANITORIAL SRVC FOR BASKETBALL	3,000.00	24318
HAWTHORNE BOARD OF EDUCATION	JANITORIAL SRVC FOR BASKETBALL	300.00	24318
HAWTHORNE BOARD OF EDUCATION	JANITORIAL SRVC.FOR VOLLEYBALL	1,650.00	24318
HAWTHORNE BOYS & GIRLS CLUB	2018 REFEREE GAMES BASKETBALL	8,400.00	24319
HAWTHORNE CABALLEROS	2018 MEMORIAL DAY PARADE	1,200.00	24320
HAWTHORNE CABALLEROS ALUMNI	2018 MEMORIAL DAY PARADE	1,200.00	24321
HAWTHORNE FIRE DEPT	VEHICLE MAINTEN CAR WASH (5-0)	18.95	24322
HAWTHORNE HIGH SCHOOL BAND	2018 MEMORIAL DAY PARADE	600.00	24323
HAWTHORNE PRESS INC	CLASSIFIED AD POL OFFICER	74.00	24324
HAWTHORNE PRESS INC	2 FULLPG ADS TOWN WIDE GARAGE	770.00	24324
HAWTHORNE PRESS INC	1/4 PG AD CEL EARTH BRATION	104.16	24324
HAWTHORNE PRESS INC	ORD 2211-18 INTRO	92.82	24324
HAWTHORNE PRESS INC	LEGAL NOTICES	67.08	24324
HAWTHORNE PRESS INC	LEGAL NOTICE	21.84	24324
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS	8.65	24325
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	41.38	11546
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS	41.38	24325
HENRY'S PLUMBING & HEATING INC	WATER HEATER- VETS FIELD	253.20	24325
HENRY'S PLUMBING & HEATING INC	WATER HEATER- VETS FIELD-VALVE	125.16	24325
HENRY'S PLUMBING & HEATING INC	WATER HEATER- VETS FIELD-MISC	51.80	24325
HENRY'S PLUMBING & HEATING INC	SUMP PUMP RECYCLING PIT	172.76	24325
HENRY'S PLUMBING & HEATING INC	SOUTH STATION HOT WATER HEATER	229.47	11546
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES WATER DEPT	42.36	11547
IMPAC FLEET INC.	GASOLINE - DPW WATER VEHICLES	917.91	11548
IMPAC FLEET INC.	GASOLINE FUEL - BORO VEHICLES	9,099.22	24326
INSURANCE RESTORATION SPECIALI	3.29.18 CLEAN UP OF COURT ROOM	500.00	24327
INSURANCE RESTORATION SPECIALI	CELL BLOCK CLEAN UP 11148	566.90	24327
JACKIE HIRSCH	RABIES CLINIC 5.8.18	75.00	6201
JERSEY ELEVATOR INC	MONTHLY ELEVATOR SERVICE	159.50	24329
JFK HIGH SCHOOL BAND	2018 MEMORIAL DAY PARADE	200.00	24330
JOHN A. EARL, INC.	JANITORIAL SUPPLIES FOR DPW	124.70	11549
JOHN A. EARL, INC.	JANITORIAL SUPPLIES FOR DPW	184.14	11549
JOHN A. EARL, INC.	JANITORIAL SUPPLIES FOR DPW	56.79	11549
LAWYER'S DIARY & MANUAL	Lawyer's Diary and Manual	102.00	24332
LIFE STORAGE	5/1-6/1/18 STORAGE	246.82	24368
LORI DIBELLA	CLERKS EDUC EXPENSES	256.11	24333
LUSCHER'S AUTO INC	REPAIRS TO 05 FORD EXPEDITION	777.63	24334
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY MNTHLY SRV-FIELDS	84.00	24335
MAIN LINE COMMERCIAL POOLS INC	MUNICIPAL POOL FILTRATION	12,967.36	3634
MCMANIMON,SCOTLAND & BAUMANN	2017 SERIAL BONDS	600.00	3635
MCMANIMON,SCOTLAND & BAUMANN	2017 SERIAL BONDS	600.00	3635
MICHAEL J. PASQUALE, ESQ	LITIGATION	2,557.50	24336
MICHAEL J. PASQUALE, ESQ	COAH APRIL 2018	1,971.75	24336
MICHAEL J. PASQUALE, ESQ	CONTRACTS APRIL 2018	165.00	24336
MICHAEL J. PASQUALE, ESQ	TAX APPEALS APRIL 2018	1,146.75	24336

MICHAEL J. PASQUALE, ESQ	MISC APRIL 2018	808.50	24336
MICHAEL J. PASQUALE, ESQ	ORDINANCES APRIL 2018	602.25	24336
MICHAEL J. PASQUALE, ESQ	MAY RETAINER	4,707.81	24336
MILITARY TRANSPORT ASSOC	2018 MEMORIAL DAY PARADE	650.00	24337
MONTONE REMOD & CONS CO, INC	EMERG SDWLK REPAIR 262 GOF HIL	450.00	11550
MUNICIPAL RECORD SERVICE	Mailers	367.00	24338
MURPHY COMMUNICATIONS	VEHICLE LIGHTING REPAIRS	488.50	24339
MURPHY COMMUNICATIONS	VEHICLE LIGHTING REPAIRS	543.24	24339
NATIONAL ASSOCIATION OF FTO	FTO INSTRUCTOR COURSE	175.00	24340
NJ DEPARTMENT OF HEALTH	LICENSE NUMBER 1027-1085	106.80	6202
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	396.72	24341
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	368.88	24341
NORTH BRUNSWICK BAND	2018 MEMORIAL DAY PARADE	1,000.00	24342
NY SKYLINERS ALUMNI DRUM &	2018 MEMORIAL DAY PARADE	2,500.00	24344
NY SKYLINERS DRUM	2018 MEMORIAL DAY PARADE	1,300.00	24343
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	94.90	24345
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	60.00	24345
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2018	192.50	11551
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	289.02	24346
P & A AUTO PARTS, INC	ROAD SUPPLIES/PARTS VEH.MAINT	135.14	24346
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	2,231.25	24353
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	2,231.25	11553
PARAMUS CATHOLIC HS BAND	2018 MEMORIAL DAY PARADE	500.00	24347
PASCACK DATA SERVICES	WINDOWS 10 OPERATING SYS LIC	349.00	24348
PASCACK DATA SERVICES	WINDOWS 10 OPERATING SYS LIC	349.00	11552
PASCACK DATA SERVICES	IT SERVICES	2,656.00	24348
PASCACK DATA SERVICES	IT SERVICES	664.00	11552
PASSAIC CNTY MUNI CLERKS ASSOC	CLERKS MINI CONF LORI DIBELLA	25.00	24351
PASSAIC COUNTY TECH ROTC	2018 MEMORIAL DAY PARADE	200.00	24349
PASSAIC MARCHING BAND	2018 MEMORIAL DAY PARADE	1,800.00	24350
PETE TERRIZZI	CLEAN PROPERTY 12 HUTCHINSON	300.00	24352
PUBLIC WORKS INDUSTRIES, LLC	REC. COORDINATOR 2018 TONNAGE	1,500.00	24328
RAYNA LAIOSA	EASEL FLOOR ASSEMBLY FOR EVENT	60.00	24354
REILLY RAIDERS DRUM &	2018 MEMORIAL DAY PARADE	2,500.00	24355
RIDDELL/ALL AMERICAN	REFURBISHED HELMETS FOR CUBS	3,999.65	24356
RIDGEWOOD PRESS	LAWN SIGNS PARKING PERMITS	95.00	24357
RIDGEWOOD PRESS	HAWTHORNE DAY SIGN PATCHES	170.00	5350
RIDGEWOOD PRESS	WINDOW ENVELOPES	115.00	24357
ROSANNE ZAGATTA	SUPPLIES FOR EVENT	292.75	24358
RT OFFICE PRODUCTS	SUPPLIES FOR TAX & FIN DEPT	40.57	11554
RT OFFICE PRODUCTS	SUPPLIES FOR TAX & FIN DEPT	40.57	24359
RT OFFICE PRODUCTS	SUPPLIES FOR TAX & FIN DEPT	44.50	24359
RT OFFICE PRODUCTS	SUPPLIES FOR TAX & FIN DEPT	40.57	24359
RT OFFICE PRODUCTS		170.09	24359
RUTGERS UNIVERSITY	SUPP#8 MUN CLK MAN MCSGS8/0000	40.00	24360
SCOTT CRIMMEL	INGREDIENTS	109.84	24361
SHOTMEYER BROS FUEL CO	DIESEL FUEL DPW WATER VEHICLES	585.11	11555
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	5,304.87	24362
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	247.57	24331
STRATEGIC SAFETY DYNAMICS LLC	SETS OF GEAR - QTY 4	7,194.10	24363
TANIS HARDWARE	PARTS/SUPPLIES WATER DEPT	125.06	11556
TANIS HARDWARE	PARTS/SUPPLIES ROAD DEPT	505.38	24364
TANIS HARDWARE	PARTS/SUPPLIES SEWER DEPT	35.24	24364
TREASURER, STATE OF NEW JERSEY	CERT RENEW#T-8086 LOUISE SIANO	50.00	24365
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SERVICES THROUGH 4/25/18	1,021.50	24366
TYCO ANIMAL CONTROL SERVICES	APRIL 2018	2,200.00	24367
UPTOWN STRING BAND	2018 MEMORIAL DAY PARADE	1,750.00	24369
US BANK EQUIPMENT FINANCE	5/10-6/10/18 POSTAGE METER	242.00	24370
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-MUB FLAPS	211.46	24371
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-HEX NUTS	5.46	24371
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-GAS SPRINGS	292.26	24371
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-RUBBER CURTAINS	219.10	24371

US MUNICIPAL SUPPLY, INC.	R-11 PARTS-MUB FLAPS	42.34	24371
US MUNICIPAL SUPPLY, INC.	R-11 DISCHARGE PENDANT	809.72	24371
US MUNICIPAL SUPPLY, INC.	R-11 DISCHARGE PENDANT-FREIGHT	20.96	24371
VANESA M. APAZA	HAWTHORNE DAY PUBLIC RELATIONS	400.00	5351
VANSA ASSOCIATES LLC	WATER OVER PAYMENT 2016-18	5,229.98	11557
VERIZON	4/25-5/24/18 973427412437376Y	92.41	24373
VERIZON	5/1-5/31/18 201V62134818034Y	87.48	24373
VERIZON WIRELESS (N)	4/24-5/23/18 387268254-00001	386.10	24372
VERIZON WIRELESS (N)	4/26-5/25 ACT 282699838-00001	81.45	24372
VERIZON WIRELESS (N)	4/26-5/25 ACT 282699838-00001	834.71	24372
VERIZON WIRELESS (N)	4/26-5/25 ACT 282699838-00001	207.84	11558
VITAL COMMUNICATIONS, INC.	MAY 2018	525.00	24374
VITAL COMMUNICATIONS, INC.	MAY 2018	77.00	24374
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	234.31	24376
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	234.31	24376
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	3.76	24376
W.B. MASON CO INC	GENERAL OFFICE SUPPLIES	3.76	24376
W.B. MASON CO INC	OFFICE SUPPLIES - DPW ADMIN	56.91	24376
W.B. MASON CO INC	OFFICE SUPPLIES - DPW GARAGE	38.21	24376
W.B. MASON CO INC	POOL RECEIPT BOOKS	113.00	24376
W.B. MASON CO INC	CUSTOM STAMP- MATTER OF RECORD	21.50	24376
W.B. MASON CO INC	CONFIDENTIAL INTEROFFICE ENV.	38.86	24376
W.B. MASON CO INC	MISC SUPPLIES	17.84	24376
WASTE MANAGEMENT OF NJ	APRIL 2018	34,049.35	24375
	TOTAL	\$509,735.82	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment including added bills for the Library and police vehicles; moved by Councilmen Bennett, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained from bills pertaining to the Fire Department and Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service and the Hawthorne Boys and Girls Club. 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.

Rayna Laiosa, 89 Minerva Avenue

Rayna asked Engineer Boswell when the DPW project was going to be completed as the DPW trucks are parked in front of the Community Garden and 911 Memorial making it hard for people to park there. Engineer Boswell stated he would ask Director Scully to move some of the trucks out of the way, and that the project won't be completed until about three months from now. He stated he and Scully would work it out.

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

ADJOURNMENT

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

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

JUNE 6, 2018 at 7:00 PM

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

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk