

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

Mayor	Richard S. Goldberg
Council President	Frank E. Matthews
Councilman	Bruce A. Bennett
Councilman	John V. Lane
Councilman	Dominic Mele
Councilman	Garret G. Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer Representative	Mike Kelly
Borough Clerk	Lori DiBella
<u>ABSENT</u>	
Council Vice President	John N. Bertollo

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.

CLOSED SESSION

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 04-19**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Candidate Interviews for Building Department Personnel**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Moved by Councilman Lane, seconded by Councilman Sinning, motion carried.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING

At 7:13pm Council President Matthews entertained a motion to adjourn closed session and return to the regular meeting, moved by Councilman Bennett, seconded by Councilman Wojtecki, motion carried.

APPROVAL OF MINUTES

Minutes for the Regular Meeting of May 15, 2019 and Bid Minutes for 2018 & 2019 Municipal Aid Road Programs, moved by Councilman Wojtecki, seconded by Councilman Sinning, on roll call all voted yes. Motion carried.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION 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> 11 th Avenue	<u>Direction of Travel</u> South	<u>at Intersection of</u> Parker Avenue
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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 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.

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2233-19 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 the public hearing be closed and be it 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 this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Wojtecki, seconded by Councilman Bennett. 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.

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2234-19 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 the public hearing be closed and be it 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 this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

MAYOR'S PRESENTATION: NJLM Scholarship Recipients

Every year the State League of Municipalities presents a scholarship named after Mayor Louis Bay, this year we have a state finalist, Lila Kawash. Mayor Goldberg presented her with a Certificate of Participation signed by the League President. Also presented with Certificates of Participation signed by Mayor Goldberg were Aubrey Lewis, Caitlin Carone and Bianca Corbo, Alexander Nadirashvili and Ezekiel K. Somma were not present to accept their certificates. Mayor Goldberg thanked all of the students for participating.

OLD BUSINESS

Councilman Wojtecki asked for an update on the tax maps and the county survey. Administrator Maurer reported the tax maps are done and they reflect the correct boundaries, the County survey is a separate matter and is still under review with their surveyor. Councilman Wojtecki asked how assessments will be done if the town survey says one thing and the county says another. According to Attorney Pasquale, our survey is what the assessors will go by, it has been approved by the State of New Jersey. He asked if there was any progress on the 8 Acre Woods signs and if they could just be taken down. Administrator Maurer stated he referred it to Public Works and will decide whether or not to take them down.

Councilman Lane asked for an update on the tent at the old Golden Steer property. Mayor Goldberg reported they heard from their engineer at the Planning Board meeting last night and should be in front of the Planning Board shortly. Councilman Lane stated he would like to see the plans to compare the old with the new. Councilman Lane stated he has received several calls from residents on 5th and Utter Avenues pertaining to trucks parked in the parking lots of other businesses overnight. The trucks were turned off but the refrigeration units were still running waking up the residents. The police were called and the truck drivers were told to turn the units off and move the trucks. He would like better policing so the residents will not be disturbed in the middle of the night. Councilman Lane reported there is a sycamore tree on Pasadena Place that has no leaves left on it and would like the arborist to look at it. Councilman Sinning stated he thought the tree was dead last year. Councilman Lane would like the huge pot hole on Nelson and Goffle Road fixed. He asked if there is an ordinance that states vacant stores need to have paper up in their windows while renovating. He thinks the empty Nissan building on Goffle Road looks terrible and would like to see the windows covered. He would like the signs to be taken down where the farmer's market was going to be.

NEW BUSINESS

Councilman Wojtecki reported there is a stump that needs to be removed on Mohawk Avenue across from Washington School. He reported there are pot holes on North 8th Street between Mohawk and Goffle Road.

Councilman Lane thanked the Mayor and Administrator Maurer for getting back to him on a lot of the items he asked to be addressed.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Congratulations to those who won their primary elections yesterday; to those who tried and weren't successful, running for public office can be daunting, and just being part of the process makes you winners as well. Our annual Memorial Day Service was well attended as we remembered those who gave the ultimate sacrifice. The parade that followed was terrific and I thank everyone who participated. In the last two days I have attended

three R.O.A.R. culminations at our local elementary schools. Thank you to our Police Department, Lt. Bob King and our officers who run a great program. On Monday, June 10 the Hawthorne Environmental Commission will present its annual environmental awards at their annual ceremony at HHS at 7:30 pm. Please plan to attend a great evening presented by our Chair Rayna Laiosa and the Environmental Commission. Our next street dedication is scheduled for Flag Day, Friday, June 14 at 1:00pm. The dedication will take place at the corner of Florence and Lincoln Avenue and I invite all to attend. The dedication is in honor of Leading Air Cadet Allison S. Guelich, Royal Canadian Air Force. LAC Guelich was a Hawthorne resident who joined the Royal Canadian Air Force five months before America's entry into World War II, and was the first resident from Hawthorne to die during World War II. The Borough Pool is open on Saturdays and Sundays from 12noon until 8:00pm. Pool Registrations will be accepted at the pool during those hours. Please see the website for more information, note that the pool opens early season on Wednesday June 19, through Friday June 21 from 3:00pm to 8:00pm. The pool opens full-time on June 22nd. We are aware of the issue with the phone and we are in the process of fixing it. A reminder that the last pre-registration for the Summer Rec program will be on Tuesday, June 18 from 6:30pm to 8:30pm here at Borough Hall. Please go to the Borough website for more information.

MAYOR'S APPOINTMENTS *(with advice & consent)*

Mayor Goldberg entertained a motion to appoint Richard Stewen as Building Sub Code Official for the Borough of Hawthorne with a term ending January 18, 2022 until a success. Motion made by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Mayor Goldberg entertained a motion to appoint Stephen Wiersma as Plumbing Sub Code Official for the Borough of Hawthorne with a term ending June 10, 2023. Motion made by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

REPORTS

Borough Attorney Michael J. Pasquale

Affordable Housing – Renewed talks have taken place since our last Council meeting and the Court appointed Special Master, Christine Cofone is present to address the Council in private session to bring everyone up to date.

Tax Appeals – The appeal filed by Graham Partnership, the owners of Kohler, has been withdrawn. As such, the total value of properties under appeal is at an historic low, less than \$10 million. As we go to bond sale, this is very good news.

Tax Assessments – The reassessment process is under way, it is in the best interest of the homeowner to cooperate.

Zoning Ordinance – Attorney Pasquale is awaiting comments from persons receiving the draft ordinance and is expecting all comments by the next meeting of the Council.

Bandshell – The Bandshell Committee is pleased to announce opening night will be on Father's Day Night, June 16, 2019, at 7:00 p.m. featuring Joe Zisa and Friends. On July 11, 2019, at 7:00pm the Journey Show takes center stage, featuring the hits of the great band. On Sunday July 21st, Captain Jack, a Billy Joel Tribute band, will perform. August 6th is National Night Out and with that will come a performance by Radio Nashville. More acts are to follow including Fight for Autism IV in September, two movies in August and a very special performance by the biggest name to ever take the stage will be announced soon. Follow us on Facebook, Twitter, Instagram and on the Borough Website for more details.

Borough Engineer Representative Mike Kelly

Goffle Hill Water Storage Tank LSRP Services – Earthworks, Inc., is performing excavation services associated with the soil remediation at the Goffle Hill Water Storage Tank.

Mary Street Water Storage Tank LSRP Services – The Mary Street Water Storage Tank Soil Remediation Project was advertised with the receipt of bids scheduled for June 5th at 11:00am. However, an addendum was issued on June 3rd extending the date for the receipt of bids to June 12th, at 11:00am. The signed Hudson Essex Passaic County Soil Conservation Application and fee is required for submission to the HEP Soil Conservation District.

Lafayette Avenue Streetscape, Phase 2 – The contractor, Zuccaro Inc., is currently working on the stamped concrete path at the pool. He will then return to Lafayette Avenue to complete the additional streetscape work. Pedestrians had walked on a section of the stamped concrete near the movie theater where caution tape had fallen down and may need to be addressed.

Washington Avenue Drainage Improvements, Phase 2 – The Discretionary Aid Application for the Washington Avenue/Royal Avenue Drainage Improvement project was submitted to the NJDOT.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue– The 2018 and 2019 Municipal Aid Projects, Alexandria Avenue, Arlington Avenue (Section II), Hutchinson Avenue and Roosevelt Avenue, were combined into one project, which was advertised on Wednesday, May 22nd, with bids received on Tuesday, June 4th at 11:00am. The bids consisted of a NJDOT portion and a resident assessment portion. The apparent low bidder for the combined amount is DLS Contracting, Inc. of Fairfield, New Jersey. We recommend the borough consider awarding both the NJDOT and resident assessment portions to DLS Contracting in the amount of \$593,445. Pending review of the bids and the certification of funds, the borough could consider awarding the project at the June 5th meeting.

South Station Effluent Pumps – The new pumps were received and will be stalled next week. The station is operable.

2019 Road Improvement Program – Curb and sidewalk construction is complete on Kenwood Road and Prescott Avenue. The contractor is now performing concrete work on Wagner Place and Reid Place with a completion date of August 16th.

Tuxedo Avenue Drainage Improvements – Because the Tuxedo drainage pipe continues through Goffle Brook Park, we are proposing the drainage pipe be videoed first to determine if it can be lined and not replaced, which would save the removal of many trees in the park. If the drainage pipe can be lined, we will combine this work with the Passaic Avenue sewer lining project.

Borough Clerk Lori DiBella

Clerk DiBella reported on resolution R112-19 - 2019-2020 Liquor License Renewals. There were twelve renewals and the remaining six renewals will be reported at the next meeting. They have all been inspected and everyone has received a satisfactory condition from the Health Department. Shortway's has presented an application for an extension of premises for outside dining as well as the new owners of Kirker's.

Borough Administrator Eric Maurer

Administrator Maurer welcomed Rich Stewen and Stephen Wiersma to their new rolls in the Building Department and thanked Bob Connell as the interim Construction Official who will remain with us as an inspector and assistant construction official. The swimming pool is now open where patrons will enjoy updated restrooms, a new and larger slide, and canopies for shade by the kiddie pool. The revaluation inspections are under way, all personnel from Appraisal Systems will have ID's to identify themselves as employees. You may visit the Appraisal Systems website at www.ASINJ.com. We are finalizing our official statement for our upcoming bond sale. The four resolutions on tonight's agenda, R-114 through R117, are what is needed for us to move forward with the bond sale. I have spoken with the NJDOT in regards to the repair to the pedestrian bridge over Route 208, plans are nearly ready to bid but there is no timetable for the project. We are pushing to have the project done at or near the start of the next school year. They will be upping the weight-bearing capacity of the bridge so that if we enter into an agreement with them to clear the snow, we will be able to do it mechanically and safely rather than by hand. A Verizon engineering will be doing a sight inspection tomorrow at the sights receiving fiber lines as part of our radio tie line project. Bids for large truck maintenance will be received on June 12th with the hopes of awarding by the next council meeting. I have begun work with the purchasing coop for which Hawthorne serves as the lead agency to prepare bid specs for a new contract for the disposal of solid waste, not collection. Our current contract expires at the end of this year. Resolutions R 118 and R 119 approve Municipal Building servers that are being replaced as discussed by the IT Committee. During a recent visit from the NJ Public Employee Occupational Safety and Health Unit, we were cited for a deficiency in our confined space entry procedure where we will need to designate a certified confined space rescue team. We are exploring shared service arrangements with nearby fire departments who have certified teams. Borough Tax Collector Louise Siano announced her retirement for later this year, we thank her for her service.

Councilman Wojtecki reported there were some trees cut down by the railroad and now there is an exposed pipe by the railroad tracks on Wagaraw Road. It appears the trees were holding the pipe in place. He pointed out that where some dirt by the pool was cleaned up and grass planted is now covered by more dirt again. Representative Kelly stated he would make sure it would be cleaned up. Administrator Maurer stated the ramp was not constructed far enough, therefore more dirt had to be removed to complete it. Councilman Wojtecki thanked whoever made the decision to extend the stamped sidewalk in front of the library.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2235-19

AN ORDINANCE TO AMEND 2219-19, FIXING THE 2019 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2219-19 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

SALARY ORDINANCE 2019

<u>Position/Title</u>	2019
Sub Code Official/Plumbing	30,000.00
Assistant Construction Official/Building Inspector/Fire Protection Inspector	24,960.00

Section 2. Except as herein amended, Ordinance No. 2219-19 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required 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 July 10, 2019, and at said 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, 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, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

RESOLUTIONS

CONSENT AGENDA: R 110-19 through R 121-19

R 110-19 Introduced by Councilman Bennett

Borough of Hawthorne payroll dated May 24th, 2019

CURRENT FUND	WT 888889	\$	282,482.18
WATER OPERATING FUND	WT 888889	\$	45,827.06
OTHER TRUST II FUND	WT 888889	\$	4,837.31
GRANT FUND	WT 888889	\$	5,809.22
DOG DEDICATED FUND	WT 888889	\$	210.00
TOTAL PAYROLL		\$	<u><u>339,165.77</u></u>

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	-
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	15,631.64
TOTAL FICA		\$	<u><u>15,631.64</u></u>

R 111-19 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

- (1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk’s Office; If using Govdeals, the following shall apply:
 - a. The sale shall be conducted online and the address of the auction site is **govdeals.com**;
 - b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
 - c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.
- (2) A list of the surplus property to be sold is as follows:

Vehicle(s) & Misc.
1998 Nissan Pathfinder Wagon SL
(26) Vehicle Tires – various sizes, good condition
- (3) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (4) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.
- (5) The Borough Administrator sets the auction date.

R 112-19 Introduced by Councilman Bennett

WHEREAS, The Municipal Clerk is submitting the following **Club License** Renewal Applications for approval for the 2019-2020 license term:

Lic#1604-31-026-001	Riverside Veterans, Inc.	123 Royal Ave
Lic#1604-31-020-001	Hawthorne Post 199 American Legion	1 Legion Place

WHEREAS, The Municipal Clerk is submitting the following **Plenary Retail Consumption License** Renewal Applications for approval for the 2019-2020 license term:

Lic#1604-33-007-008	Bottagra Restaurant	80 Wagaraw Road
Lic#1604-32-004-005	Diamond Pub & Liquors	203 Diamond Bridge Ave
Lic#1604-33-005-007	Granada Restaurant	410 Wagaraw Road
Lic#1604-32-018-005	Hawthorne Liquors/Rumors	610 Lafayette Ave
Lic#1604-33-002-006	Jiggles	105 Mohawk Ave
Lic#1604-33-008-005	Kirker’s Inn	237 Diamond Bridge Ave
Lic#1604-33-016-004	Shortway’s Barn	991 Goffle Road
Lic#1604-33-003-004	The Front Porch	217 Wagaraw Road

And the following inactive licenses for the 2019-2020 license term:

Lic#1604-32-011-018 142	Goffle Road LLC	(Pocket License)
Lic#1604-33-015-005	Nissan Spirits LLC	(Pocket License)

NOW, THEREFORE, BE IT RESOLVED, that the Hawthorne Municipal Council, of the Borough of Hawthorne, has no objection to the renewal of these licenses and is not aware of any circumstances that would prohibit the renewal of said licenses.

R 113-19 Introduced by Councilman Bennett

WHEREAS, the Bandshell Events in the Borough of Hawthorne will take place on various dates throughout June, July and August of 2019, and organizations that will be performing at the bandshell require payment immediately following the event.

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 Other Trust II fund in the amounts, and for the organizations, listed below, and that these checks be distributed after their services have been performed.

Sunday, June 16	Joe Zisa and Friends	\$ 2,300.00
Thursday, July 11	Almost Journey	\$ 2,500.00
Tuesday August 6	Radio Nash	\$ 3,000.00
Thursday August 16	Ultimate Outdoor Entertainment	\$ 1,037.24
Sunday August 25	Ultimate Outdoor Entertainment	<u>\$ 1,037.24</u>
Total		\$ 9,874.48

R 114-19 Introduced by Councilman Bennett

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held at the Municipal Building, Hawthorne, New Jersey, on June 5, 2019.

PRESENT: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki
 ABSENT: Bertollo

Councilman Bennett introduced and moved the adoption of the following resolution, and Councilman Mele seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,090,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$5,090,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2178-17	\$18,000	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets, finally adopted March 15, 2017.	20 years
#2190-17	\$95,000	Road reconstruction, resurfacing and drainage, curb, sidewalk and handicapped ramp improvements on Arlington Avenue, finally July 5, 2017.	20 years
#2192-17	\$665,000	Acquisition of fire department capital equipment, specifically a fire engine, finally adopted September 6, 2017.	10 years
#2197-17	\$313,500	Replacement of filter pots and other improvements, including piping, mechanical equipment, pumps and electrical improvements, all at the Hawthorne Memorial Swimming Pool, finally adopted December 6, 2017.	15 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2198-17	\$47,500	Construction of a bandshell and other improvements at the Pool Complex, finally adopted December 6, 2017.	15 years
#2202-18	\$912,000	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets and properties, finally adopted March 28, 2018.	20 years
#2209-18	\$294,500	Installation of stamped concrete and related curb and sidewalk improvements along identified sections of Lafayette Avenue, finally adopted April 18, 2018.	10 years
#2215-18	\$35,000	Installation of a new surface and related improvements to the Municipal Tennis Courts at the Pool Complex, finally adopted October 3, 2018.	15 years
#2221-19	\$931,000	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets, finally adopted March 6, 2019.	20 years
#2223-19	\$114,000	Improvements to Passaic Avenue Storm Sewer System and work incidental thereto, finally adopted March 6, 2019.	40 years
#2225-19	\$334,500	Road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped ramp improvements on Arlington Avenue, Alexandria Avenue, Roosevelt Avenue and Hutchinson Avenue, finally adopted March 20, 2019.	20 years
#2229-19	\$1,330,000	Acquisition of Fire Department capital equipment, finally adopted April 3, 2019.	10 years
TOTAL	\$5,090,000		15.56 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 15.56 years.
- b. The Bonds of the combined issue shall be designated "General Improvement Bonds" and shall mature within the average period of usefulness herein determined.
- c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.
- b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki

NAYS:

I, Lori DiBella, Clerk of the Borough of Hawthorne, in the County of Passaic, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on June 5, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 5th day of June, 2019.

R 115-19 Introduced by Councilman Bennett

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held at the Municipal Building, Hawthorne, New Jersey, on June 5, 2019.

PRESENT: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki

ABSENT: Bertollo

Councilman Bennett introduced and moved the adoption of the following resolution, and Councilman Mele seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SPECIAL ASSESSMENT BONDS OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$636,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Special Assessment Bonds in the principal amount of \$636,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2179-17	\$133,000	Reconstruction of replacement of sidewalks and driveway aprons on identified sites on Horton Avenue, Eighth Avenue, Rea Avenue, Lincoln Avenue, Lee Avenue, May Street, Elberon Avenue, Lafayette Avenue, Keith Court and Prospect Street, finally adopted March 15, 2017.	10 years
#2191-17	\$57,000	Reconstruction or replacement of sidewalks and driveway aprons on Arlington Avenue, finally adopted July 5, 2017.	10 years
#2203-18	\$114,000	Reconstruction or replacement of sidewalks and driveway aprons on North Watchung Drive, Cedar Avenue, Ivan Place and Eighth Avenue, finally adopted March 28, 2018.	10 years
#2222-19	\$190,000	Reconstruction or replacement of sidewalks and driveway aprons on	10 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
		identified sites on Midland Avenue, Norma Terrace, Reid Place, Wagner Place, Kenwood Road, Prescott Avenue, Vreeland Avenue, Seventh Avenue and First Avenue, finally adopted March 20, 2019.	
#2226-19	\$142,000	Reconstruction or replacement of sidewalks and driveway aprons on Arlington Avenue, Hutchinson Avenue, Fourth Avenue, Roosevelt Avenue, Alexandria Avenue and Van Winkle Avenue, finally adopted March 20, 2019.	10 years
TOTAL	\$636,000		10 years

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

- a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 10 years.
- b. The Bonds of the combined issue shall be designated "Special Assessment Bonds" and shall mature within the average period of usefulness herein determined.
- c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.
- b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki

NAYS:

I, Lori DiBella, Clerk of the Borough of Hawthorne, in the County of Passaic, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on June 5, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 5th day of June, 2019.

R 116-19 Introduced by Councilman Bennett

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held at the Municipal Building, Hawthorne, New Jersey, on June 5, 2019.

PRESENT: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki

ABSENT: Bertollo

Councilman Bennett introduced and moved the adoption of the following resolution, and Councilman Mele seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER UTILITY BONDS OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,685,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Water Utility Bonds in the principal amount of \$2,685,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
#2186-17	\$1,150,000	Painting and other specified improvements on Goffle Hill and Mary Street Tanks, finally adopted May 17, 2017.	10 years
#2213-18	\$1,535,000	Rehabilitation, painting and other specified improvements to the Mary Street Tank as well as rehabilitation work to the Goffle Hill Tank, finally adopted July 11, 2018.	10 years
TOTAL	\$2,685,000		10 years

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 10 years.

The Bonds of the combined issue shall be designated "Water Utility Bonds" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and the issuance of bonds authorized by a single bond ordinance and accordingly may be sold with other issues of bonds.

The following additional matters are hereby determined, declared, recited and stated:

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki

NAYS:

I, Lori DiBella, Clerk of the Borough of Hawthorne, in the County of Passaic, New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the

Borough duly called and held on June 5, 2019 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 5th day of June, 2019.

R 117-19 Introduced by Councilman Bennett

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held at the Municipal Building, 643 Washington Street, Hawthorne, New Jersey, on June 5, 2019.

PRESENT: Bennett, Lane, Matthews, Mele, Sinning, Wojtecki
 ABSENT: Bertollo

Councilman Bennett introduced and moved the adoption of the following resolution and Councilman Mele seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$8,411,000 GENERAL OBLIGATION BONDS, SERIES 2019, CONSISTING OF \$5,090,000 GENERAL IMPROVEMENT BONDS, \$2,685,000 WATER UTILITY BONDS AND \$636,000 SPECIAL ASSESSMENT BONDS, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. The \$5,090,000 General Improvement Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on June 5, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$5,090,000 in Principal Amount" shall be issued as "General Improvement Bonds" (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on July 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$500,000	2027	\$310,000
2021	500,000	2028	310,000
2022	500,000	2029	310,000
2023	500,000	2030	310,000
2024	310,000	2031	310,000
2025	310,000	2032	310,000
2026	310,000	2033	300,000

Section 2. The \$2,685,000 Water Utility Bonds of the Borough referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on June 5, 2019, and entitled, "Resolution Providing for the Combination of Certain Issues of Water Utility Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$2,685,000 in Principal Amount" shall be issued as "Water Utility Bonds" (the "Water Utility Bonds"). The Water Utility Bonds shall mature in the principal amounts on July 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$200,000	2025	\$300,000
2021	200,000	2026	300,000
2022	200,000	2027	300,000
2023	300,000	2028	300,000
2024	300,000	2029	285,000

Section 3. The \$636,000 Special Assessment Bonds of the Borough referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on June 5, 2019, and entitled, “Resolution Providing for the Combination of Certain Issues of Special Assessment Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$636,000 in Principal Amount” shall be issued as “Special Assessment Bonds” (the “Special Assessment Bonds”; and together with the General Improvement Bonds and the Water Utility Bonds, the “Bonds”). The Special Assessment Bonds shall mature in the principal amounts on July 15 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$70,000	2025	\$60,000
2021	70,000	2026	60,000
2022	70,000	2027	60,000
2023	70,000	2028	60,000
2024	60,000	2029	56,000

Section 4. The Bonds shall be subject to redemption prior to their stated maturity in accordance with the Notice of Sale attached hereto as Exhibit A.

Section 5. The General Improvement Bonds shall be fourteen in number, with one certificate being issued for each year of maturity, and shall be numbered GIB-1 to GIB-14, inclusive. The Water Utility Bonds shall be ten in number, with one certificate being issued for each year of maturity, and shall be numbered WUB-1 to WUB-10. The Special Assessment Bonds shall be ten in number, with one certificate being issued for each year of maturity, and shall be numbered SAB-1 to SAB-10.

Section 6. The Bonds shall be dated their date of issuance and shall bear interest payable semiannually on the fifteenth day of January and July in each year until maturity or prior redemption, commencing on January 15, 2020, at the rate or rates per annum expressed in a multiple of 1/8 or 1/20 of 1% and proposed by the successful bidder in accordance with the Full Notice of Sale authorized and defined herein.

Section 7. The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Borough Clerk.

Section 8. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Borough to market the Bonds and/or in accordance with the requirements of the Securities Depository (as defined herein).

R 118-19 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne requires replacement and upgrade of certain computer hardware, specifically servers, for use in the operations of various departments; and

WHEREAS, the Borough solicited a quotation from its Information Technology Provider, Pascack Data Systems and received a quotation for the purchase of servers and related equipment through the Dell New Jersey Store under a State Contract through NJSTART NASPO Contract Number A89967; and

WHEREAS, Pascack Data Systems is an authorized reseller of Dell Equipment under the NASPO Agreement with vendor identification number of 93AHB; and

WHEREAS, the purchase of such equipment under a State Contract exempts the purchase from the requirements of the Local Public Contracts Law; and

WHEREAS, the price submitted, in total sum of \$59,044.52, is in line with the expectation of the solicitation and the equipment was deemed compatible with existing equipment and capable of providing the services sought; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Current Fund of the Municipal Budget, IT Services, Major Equipment, Line Item 9-01-2010-30-4232-090, so as to allow for the award of a contract in total certified amount of \$59,044.52;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services, as authorized reseller of Dell Equipment under NASPO Agreement for the purchase of computer hardware in the total sum of \$59,044.52.

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, so as to allow an award of contract to Pascack Data Services in the Current Fund of the Municipal Budget, IT Services, Major Equipment, Line Item 9-01-2010-30-4232-090, so as to allow for the award of a contract in total certified amount of \$59,044.52 for purchase of servers and related equipment.

R 119-19 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously awarded a contract for Information Technology Services to Pascack Data Services; and

WHEREAS, the Municipal Council, through corresponding resolution, has awarded a contract for the purchase of certain computer hardware, specifically servers, for use by various Departments in the Borough through Pascack Data by way of State Contract; and

WHEREAS, Pascack Data has provided a quotation for the installation of such hardware as well as software configuration, dated February 21, 2019, revised to May 30, 2019, consistent with the pricing contained in its contract with the Borough which the Administration has deemed acceptable; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Current Fund of the Municipal Budget, IT Services, Major Equipment, Line Item 9-01-2010-30-4232-090, so as to allow for the award of a contract in total certified amount of \$28,800;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services for installation of servers and configuration of software in various Borough departments in total sum of \$28,800.

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, so as to allow an award of contract to Pascack Data Services pursuant to the Current Fund of the Municipal Budget, IT Services, Major Equipment, Line Item 9-01-2010-30-4232-090, so as to allow for the award of a contract in total certified amount of \$28,800 for installation of servers and configuration of software in the Borough.

R 120-19 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2019; and

WHEREAS, Boswell Engineering has submitted a proposal for services relative to the replacement of pumps 2 and 3 at the South Station Pump facility consisting of three tasks, including date collection, design and construction administration, dated May 15, 2019, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the Borough has determined to award a contract as to the same in total sum of \$30,000; 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 based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the funding amount provided for in the budgets for the municipality and the water utility; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Water Department Operations, Professional Services, Line Item 9-05-2010-55-5020-020, so as to allow for the award of a contract in total certified amount of \$30,000; 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 South Station Pump 2 and 3 Replacement project in accordance with its proposal in total sum of \$30,000.

2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through the Municipal Budget, Water Department Operations, Professional Services, Line Item 9-05-2010-55-5020-020, so as to allow for the award of a contract in total certified amount of \$30,000 to Boswell Engineering for Engineering Services relative to the South Station Pump 2 and 3 Replacement project.

R 121-19 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne solicited bids for the 2018-19 Local Aid Road Program and Local Assessment portion thereof, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on June 4, 2019; and

WHEREAS, the bid solicitation consisted of two parts, the first being milling, paving, spot curb replacement, spot drainage improvements and installation of handicapped ramps at various identified locations, the second being replacement and installation of sidewalks and driveway aprons at various identified locations with a portion of the same to be assessed to residents deriving specific benefit therefrom; and

WHEREAS, three bids were received, with the apparent low bid being submitted by DLS Contracting, Inc., in total sum of \$502,725 as to the first part of the bid and \$90,720 as to the second part; and

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

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

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

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant Bond Ordinance 2225-19 as to \$502,725 and Bond Ordinance 2226-19 as to \$90,720 so as to allow for the award of contract in total certified amount of \$593,445.

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

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

in accordance with its bid, incorporated herein by reference, at a price of \$593,445 and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, pursuant Bond Ordinance 2225-19 as to \$502,725 and Bond Ordinance 2226-19 as to \$90,720 so as to allow for the award of contract in total certified amount of \$593,445 to DLS Contracting, Inc. for the 2018-19 Local Aid Road Program and Local Assessment portion thereof.

Council President Matthews entertained a motion to approve consent agenda resolutions R 110-19 through R 121-19, moved by Councilman Bennett, seconded by Councilman Mele. On roll call all voted yes, with the exception of Councilman Lane who abstained from R 112-19 #1604-32-018-005, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane reported the Board of Health meeting is on June 20th in the second-floor conference room. There were 69 dog licenses issued with 54 late fees.

Councilman Bennett reported the next Public Works Committee meeting is on Monday, June 17th.

Councilman Wojtecki reported the next Shade Tree Commission meeting is July 1st and will not be able to attend.

Council President Matthews reported the Chamber of Commerce Farmer's Market will start Sunday, June 30th in the Library parking lot and will run until the end of October. Shortway's came in front of the Planning Board to make a request for outdoor dining, and to erect a temporary 20' x 30' tent in the rear of the building between the two back doors.

CORRESPONDENCE

C-1 The Board of Education of the Borough of Hawthorne – Special School District Election – September 24, 2019

Council President Matthews entertained a motion to record C-1 BOE Referendum, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

C-2 New Firefighter applicants Nicholas DeMarco to Company 5 and Charles Barhorst Jr. to Company 1, moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	WAGARAW BALLFIELDS LIGHTS	\$ 73.92	26256
AAA EMERGENCY SUPPLY CO INC	SEWER GAS DETECTOR REPAIRS	230.00	26246
ACTION DATA SERVICES	PR PROCESSING PR #10 5/10/19	670.33	26247
ACTION DATA SERVICES	PR PROCESSING PR #10 5/10/19	167.58	12091
ACTION DATA SERVICES	PR PROCESSING PR#11 5/24/19	527.64	26247
ACTION DATA SERVICES	PR PROCESSING PR#11 5/24/19	131.91	12091
ADVANCED GRAPHIX, INC	VEHICLE GRAPHICS	984.27	26248
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	150.00	12092
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	200.00	12092
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	480.00	12092
ALL AMERICAN FORD	VEHILCE REPAIRS	445.13	26249
ALL AMERICAN FORD	VEHILCE REPAIRS	1,806.34	26249
ALL HANDS FIRE EQUIPMENT	TOWER TWO NRS UNIVERSAL PFD	248.98	26251
ALLAN BRITWAY ELECTRIC CO INC	EMER POLE/SIGNAL DOWN GOF/WAG	5,163.61	26250
ANTHEM SPORTS LLC	HAW.REC. BASEBALL/SOFTBALL	3,414.67	26252
ANYPROMO, INC.	CEL-EARTH-BRATION T-SHIRTS	895.75	26253
ANYPROMO, INC.	SHIPPING FEE	0.00	26253
APPRAISAL SYSTEMS, INC.	PROPERTY REVALUATION RESO18318	37,586.50	26254
ASLAN & COMPANY, INC.	BORO HALL CLEANING CONTRACT	2,900.00	26255
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	1,195.50	1201
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	17,637.50	3709
BOSWELL ENGINEERING, INC	PHASE II& III ASSET RESO199-18	11,184.75	12093
BOSWELL ENGINEERING, INC	PHASE II& III ASSET RESO199-18	11,184.75	26257
BOSWELL ENGINEERING, INC	PUMP REPLACEMENT PHASE I & II	1,141.00	12093
BOSWELL ENGINEERING, INC	SOUTH PUMPING STATION	10,000.00	12093
BOSWELL ENGINEERING, INC	2019 LOCAL AID RD PROG. 91-19	9,739.25	3709
BOSWELL ENGINEERING, INC	53 BRAEN AVENUE, LLC	676.00	5461
BOSWELL ENGINEERING, INC	233 CENTRAL AVE LLC	828.00	5462
BOSWELL ENGINEERING, INC	EILEEN ROCCO 33 RIDGE ROAD	472.50	5463
BOSWELL ENGINEERING, INC	VANDEN BERG REALTY, LLC	486.50	5464
BOSWELL ENGINEERING, INC	301 SICOMAC AVENUE	606.00	5465
BOSWELL ENGINEERING, INC	301 SICOMAC AVENUE	202.00	5465
BOSWELL ENGINEERING, INC	301 SICOMAC AVENUE	858.50	5465
BOSWELL ENGINEERING, INC	301 SICOMAC AVENUE	1,111.00	5465
BOSWELL ENGINEERING, INC	PRO ENGIN SVC	207.00	26257
BOSWELL ENGINEERING, INC	PRO ENGIN SVC	7,555.50	26257
BOSWELL ENGINEERING, INC	PRO ENGIN	3,000.00	26257

BOSWELL ENGINEERING, INC	NISSAN OF HAWTHORNE REALTY INC	414.00	5469
BOSWELL ENGINEERING, INC	53 BRAEN AVENUE, LLC	1,036.50	5470
BOSWELL ENGINEERING, INC	VAN DEN BERG REALTY, LLC	207.00	5471
BOSWELL ENGINEERING, INC	EILEEN ROCCO 33 RIDGE ROAD	103.50	5472
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD, LLC	658.50	5473
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	135.16	26258
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	205.26	26258
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	375.62	26258
BRIAN VANDERHOOK	REIMBURSEMENT UPS	69.39	26259
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	91.29	26260
BURGIS ASSOCIATES, INC	CHCC "THE VISTA"	1,352.50	5467
C & D COMPUTER SUPPLIERS, INC.	2018 W-2'S ENVELOPESC	107.98	26261
C & D COMPUTER SUPPLIERS, INC.	2018 W-2'S ENVELOPESC	27.00	12094
CHRISTIAN HEALTH CARE CENTER	REFUND WORK SITE PERMIT/SOIL	21,960.00	5468
COMMUNICATION SPECIALISTS	W-3INSTALL RADIO & ANTENNA	228.00	12095
COMMUNICATION SPECIALISTS	W-5 RADIO & ANTENNA INSTALL	200.00	12095
CR INDUSTRIAL SERVICES INC	EMERG REPAIRS INTEMID PUMP#2	462.00	12096
CUB SCOUT PACK 30	8 ACRE WOODS CLEAN UP MAY 4	500.00	24
CYNTHIA JOHNSON	REIMB GLASSES SON BRIAN	145.00	26262
D FANTAUZZI	C-2 REPAIRS TO DRIVERS SEAT	250.00	26265
D FANTAUZZI	F-I SEAT REPAIRS	210.00	26265
D FANTAUZZI	SEAT REPAIR - 304	180.00	26265
DANIEL TEDESCHI	2019 INSUR DED SELF & SPOUSE	100.00	26263
DAVE STERN INC	RESCUE 5 TIRES/LABOR	1,358.32	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-11/225	631.20	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-SER WH	28.00	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-DM/M	60.00	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-SCRAP	24.00	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-BAL	60.00	26264
DAVE STERN INC	R-11 SWEEPER FRT TIRES-VALVES	24.00	26264
DAVE STERN INC	R-11 GAUGES & TIRE CHUCKS	70.60	26264
DAVE STERN INC	DR TIRES WP AD530/S	1,396.00	26264
DAVE STERN INC	SOV	56.00	26264
DAVE STERN INC	DISMT/MT	120.00	26264
DAVE STERN INC	SCRAP TIRES	48.00	26264
DR. JOSEPH DESANTO	RABIES CLINIC 5.14.19	250.00	6227
DRAEGER, INC.	CALIBRATION SIMULATOR	179.00	25
DUNKIN DONUTS/SHARON DONUT INC	JR POLICE ACADEMY SUPPLIES	145.83	26
EAST COAST POWER & GAS OF	ELEC THRU MARCH	626.19	26266
EBF ENTERPRISES LLC	CSE CONSULT / PLAN REVIEW	595.00	12097
EBF ENTERPRISES LLC	CSE CONSULT / PLAN REVIEW	595.00	26267
ELECTRONIC SYSTEMS SOLUTIONS	FULL DEPT TESTING OF RADIOS	1,450.00	26268
ELLIOTT LEWIS CORP	MAINTENANCE- DPW GAS BOILER	519.00	26269
ELVIN AUTOMOTIVE SERVICES	S-2 WATER LEAK-LABOR	80.00	26270
ELVIN AUTOMOTIVE SERVICES	S-2 WATER LEAK-PARTS	65.45	26270
ELVIN AUTOMOTIVE SERVICES	S-2 NEWW STEERING BOX-PARTS	790.00	26270
ELVIN AUTOMOTIVE SERVICES	S-2 NEW STERRING BOX-LABOR	598.00	26270
ELVIN AUTOMOTIVE SERVICES	S-2 NEW STERRING BOX-LABOR	10.50	26270
EMERGENY SERVICES MARKETING CO	EMS DISPATCH - I AM RESPONDING	735.00	26271
ENVIRONMENTAL RENEWAL, LLC	ENCUMBERED PALLET RECYCLING	150.00	5462
ENVIROVISION CONSULTANTS, INC.	BOILER ASBESTOS SAMPLES	407.00	26272
FDR HITCHES LLC	R-O EMERGENCY SNOW PLOW REPLAC	5,470.00	26273
FED EX	DOCS DIV LOC GOVT TRENTON	35.16	26274
FIRE & SAFETY SERVICES	EMERGENCY REPAIRS TO ENGINE 1	330.00	26275
FIREFIGHTER ONE LLC	LIGHT BAR INSTALLATION	77.59	26276
FIREFIGHTER ONE LLC	SCBA PACK INSPECTION/REPARS	1,700.55	26276
FIREFIGHTER ONE LLC	SCBA GENERAL PARTS REPAIRS	837.90	26276
GARDEN STATE LABORATORY, INC	LAB TESTING HAWTHORNE POOL	2,095.00	26277
GARFIELD FENCE DISTRIBUTOR INC	TENNIS COURTS SUPPLIES	71.50	26278
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES WATER	18.57	12098
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES WATER	7.38	12098

GOOSETOWN COMMUNICATIONS, INC	ENG1 RAPID RATE CHARGER	210.00	26279
HARRIS UNIFORMS	UNIFORM SUPPLIES	480.00	26280
HAWTHORNE AUTO BODY, INC	DOOR INTERIOR MOLDING	289.17	26281
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	785.45	26282
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECUR APRIL	6,456.25	26283
HAWTHORNE PRESS INC	LEGAL NOTICE	42.90	26284
HAWTHORNE PRESS INC	LEGAL NOTICE	274.56	26284
HAWTHORNE PRESS INC	LEGAL NOTICE	40.56	26284
HAWTHORNE PRESS INC	ARBOR DAY	104.16	26284
HAWTHORNE ROLLER HOCKEY ASSN	HAW. ROLLER HOCKEY REIMURSEMNT	720.00	26285
HAWTHORNE ROLLER HOCKEY ASSN	HAW. ROLLER HOCKEY REIMURSEMNT	225.00	26285
HAWTHORNE ROLLER HOCKEY ASSN	HAW. ROLLER HOCKEY REIMURSEMNT	880.00	26285
HAWTHORNE ROLLER HOCKEY ASSN	HAW. ROLLER HOCKEY REIMURSEMNT	385.00	26285
HIGHVIEW AT HAWTHORNE	SETTLEMENT #L-2777-18	9,370.50	26286
HOME SUPPLY & LUMBER CO., INC.	SUPPLIES FOR BORO HALL	37.92	26287
HOME SUPPLY & LUMBER CO., INC.	PARTS/SUPPLIES FOR ROAD DEPT	31.20	26287
HORIZON BLUE CROSS BLUE SHIELD	JUNE RETIREES	2,387.25	26288
HORIZON BLUE CROSS BLUE SHIELD	JUNE HEALTH BENEFITS	194,069.40	12099
HUDSON-ESSEX-PASSAIC COUNTY	SOIL EROSION MARY STREET TANK	775.00	1202
INSTITUTE FOR FORENSIC PSYCHOL	EVALUATION OF EMPLOYEE	475.00	26289
JACKIE HIRSCH	RABIES CLINIC 5.14.19	75.00	6228
KAISER CORROSION CORP	PEACH TREE TANK CATHODIC PROT	1,300.00	12100
LANGUAGE LINE SERVICES	LANGAUGE LINE 2019 DRAWDOWN	23.80	26291
LANGUAGE LINE SERVICES	APRIL 2019	194.38	26291
LIFESAVERS INC	DEFIBRILLATION AUPLIES	1,110.40	26292
MATHUSEK INCORPORATED	FLOORING POOL RESTROOM 43-19	19,947.00	3710
METLIFE	MAY/JUNE 2019	314.88	26293
MGL PRINTING SOLUTIONS	Marriage Envelopes #MC15	47.00	26294
MGL PRINTING SOLUTIONS	Shipping and Handling	14.00	26294
MICHAEL J. PASQUALE, ESQ	CHCC "THE VISTA"	396.00	5466
MICHAEL J. PASQUALE, ESQ	CHCC "THE VISTA"	701.25	5466
MONTAGUE TOOL AND SUPPLY INC	HEAVY DUTY SHOP VAC & ACCESS	220.85	26295
MONTAGUE TOOL AND SUPPLY INC	HEAVY DUTY SHOP VAC & ACCESS	220.00	12101
MONTAGUE TOOL AND SUPPLY INC	ROAD & WATER DEPT SHOVELS	80.97	26295
MONTAGUE TOOL AND SUPPLY INC	ROAD & WATER DEPT SHOVELS	80.97	12101
MONTONE REMOD & CONS CO, INC	SIDEWALK/PAVERS/HANDICAP	10,950.00	3711
MONTONE REMOD & CONS CO, INC	INSTALL KIDDIE POOL CANOPIES	9,500.00	3711
MONTONE REMOD & CONS CO, INC	REMOVE CEMENT AND INSTALL NEW	3,500.00	3711
MONTONE REMOD & CONS CO, INC	UTTER & LAFAYETTE CATCH BASIN	475.00	26296
MONTONE REMOD & CONS CO, INC	GRAND AVE CATCH BASIN REPAIRS	475.00	26296
MUNICIPAL RECORD SERVICE	1000 TRAFFIC TICKETS	406.00	26297
MURPHY COMMUNICATIONS	W-9 BK HOE LIGHTS-LED BEACON	132.84	12102
MURPHY COMMUNICATIONS	W-9 BK HOE LIGHTS-BRANCH GUARD	12.96	12102
MURPHY COMMUNICATIONS	W-9 BK HOE LIGHTS-LED WORK LIG	436.32	12102
MURPHY COMMUNICATIONS	W-9 BK HOE LIGHTS-LABOR	595.00	12102
MURPHY COMMUNICATIONS	W-9 BK HOE LIGHTS-INSTALL KIT	25.00	12102
NJ ASSOC OF CHIEFS OF POLICE	2019 CHIEF'S CONFERENCE	375.00	26298
NJ SPORTS & EXPOSITION AUTH	2019 DUMPING FEES	2,424.03	26299
NJLM	8 SUBSCRIPTIONS NJ MUNICIPALIT	200.00	26300
NORTH JERSEY MEDIA GROUP INC	AD 2018&2019 MUNICIPAL AID RD	100.65	3712
NORTH JERSEY MEDIA GROUP INC	MARY ST TANK SOIL REMEDIATION	63.80	1203
NORTH JERSEY PUMP & CONTROLS	SICOMAC STATION PUMP REBUILD	6,496.00	26301
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	73.90	26302
OAKLAND MARINE & EQUIPMENT INC	ECHO WEED -MOD# SRM2620	329.00	26302
OAKLAND MARINE & EQUIPMENT INC	ECHO WEED -MOD# SRM2620	32.95	26302
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER PHYSICALS	300.00	26303
OCCUPATIONAL MEDICAL ASSO	BLOOD WORK	50.00	26303
OCCUPATIONAL MEDICAL ASSO	DRUG SCREENING	140.00	26303
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT DICTATION	521.33	26304
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT DICTATION	260.67	26304
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT DICTATION	260.67	26304

OFFICE BUSINESS SYSTEMS, INC	MAINT CONT DICTATION	521.33	26304
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS - WATER	10.44	12103
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS VEH MAINT.	66.72	26305
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS - ROAD	114.39	26305
P.M. CONSULTANTS, LLC	FINANCE	337.50	26312
P.M. CONSULTANTS, LLC	FINANCE	337.50	12104
PABCO INDUSTRIES	BROWN LEAF RECYCLED BAGS	2,430.00	26306
PASCACK DATA SERVICES	COMP HARD/SOFTWARE RESO 131-18	25,968.90	26307
PASCACK DATA SERVICES	COMP HARD/SOFTWARE RESO 131-18	4,031.10	26307
PASCACK DATA SERVICES	SUBS RENEWAL	910.92	26307
PASSAIC CNTY MUNI CLERKS ASSOC	MINI CONF LORI DIBELLA	25.00	26309
PASSAIC CTY COMMUNITY COLLEGE	FIRE FIGHTER TWO CLASSES	1,200.00	26308
PASSAIC CTY TARGET SPORTS LLC	FIREARMS EQUIPMENT & SUPPLIES	180.00	26310
PERFORMANCE ADVANTAGE COMPANY	ENGINE 1 MOUNTS QUOTE 088633	626.54	26311
PREMIER VISION CARE NETWORK	18 PARTICIPANTS @ 35 EACH	630.00	5463
PROCOPY INC	COPIER MAINTENANCE AGREEMENT	795.00	26313
PROCOPY INC	COPIER MAINTENANCE AGREEMENT	795.00	26313
PUBLIC SERV ELEC & GAS	SVC THRU APRIL POLICE RANGE	360.32	26314
REGINA RODRIGUEZ	REFUND PART TENANT APPLIC	35.00	26315
RICOH AMERICAS CORPORATION	12/28/18-3/27/19	798.48	26316
RICOH AMERICAS CORPORATION	12/28/18-3/27/19	798.47	26316
RICOH AMERICAS CORPORATION	12/24/18-03/23/19	9.88	26316
RIDGEWOOD PRESS	SIGNAGE TENNIS COURT	197.00	26317
ROBERT POLITO LANDSCAPING	12 HUTCHINSON AVE CUTCLEAN	150.00	26318
ROSANNE ZAGATTA	CEL EARTH BRAT SUPPLIES	239.97	26319
RT OFFICE PRODUCTS	COLORED PAPER	81.06	26320
RT OFFICE PRODUCTS	COLORED PAPER	162.12	12105
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	69.25	26320
RT OFFICE PRODUCTS	PRINTER PAPER	469.00	26320
SCHWAAB INC	STAMP	13.75	26321
SHERWIN WILLIAMS CO.	PAINT SUPPLIES - FIELDS DEPT	42.00	26322
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPLIES	509.20	26290
STAPLES	VARIOS OFFICE SUPPLIES FOR BOR	270.50	26323
STAPLES	VARIOS OFFICE SUPPLIES FOR BOR	23.79	26323
STAPLES	VARIOS OFFICE SUPPLIES FOR BOR	35.25	26323
STATE LINE FIRE & SAFETY INC	RESCUE 5 HYDRAULIC LEAK	345.00	26325
STATE LINE FIRE & SAFETY INC	RESCUE 5 HYDRAULIC LEAK	155.00	26325
STATE OF NJ-STATE TOXICOLOGY L	DRUG TESTING	180.00	26324
STATE OF NJ-STATE TOXICOLOGY L	RANDOM TESTING	225.00	26324
SUPLEE, CLOONEY & COMPANY	2017-2018 LOSAP AUDIT	875.00	26326
SUPLEE, CLOONEY & COMPANY	2016-2017 LOSAP AUDIT	850.00	26326
T&M SCREEN PRINTING, LLC	BOREC SUMMER T-SHIRTS	1,740.00	26328
T&M SCREEN PRINTING, LLC	BOREC SUMMER T-SHIRTS	1,020.00	26328
T&M SCREEN PRINTING, LLC	BOREC SUMMER T-SHIRTS	252.00	26328
TANIS HARDWARE	VARIOUS SUPPLIES	80.42	26327
TANIS HARDWARE	VARIOUS SUPPLIES	81.96	26327
TANIS HARDWARE	MISC SUPPLIES	443.20	26327
TANIS HARDWARE	MISC SUPPLIES	13.96	26327
TANIS HARDWARE	MISC SUPPLIES	47.82	12106
TANIS HARDWARE	MISC SUPPLIES	52.33	26327
TIRE MANAGEMENT, LLC	TIRE RECYCLING / DISPOSAL	252.00	5464
TREASURER, STATE OF NJ	19RD PROGRAM STORMWATER PERMIT	450.00	3713
TREASURER, STATE OF NJ	PROG INT ID 201973 7/1-6/30/19	4,050.00	26329
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-INTAKE FLA	151.20	26330
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-SPRING CLI	15.10	26330
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-FREIGHT	19.74	26330
US MUNICIPAL SUPPLY, INC.	CAPS BAYONET	103.73	26330
US MUNICIPAL SUPPLY, INC.	CAPS BAYONET	40.26	26330
VERIZON	05/01-05/31 201V62134818034Y	112.63	26332
VERIZON	5/17-6/16/19 000601742153 54Y	98.72	26332
VERIZON	5/16-6/15/19 150716970000104	227.36	26332

VERIZON	5/1-5/31/19 250787716000194	1,784.58	26332
VERIZON	5/1-5/31/19 250787716000194	764.84	12108
VERIZON WIRELESS (N)	5/3-6/2/19 942073411-00001	95.16	12107
VERIZON WIRELESS (N)	5/3-6/2/19 942073411-00001	95.16	26331
VERIZON WIRELESS (N)	5/3-6/2/19 942073411-00001	190.31	26331
VITAL COMMUNICATIONS, INC.	MODIV TAX MASTER TAPE	100.00	26333
W.B. MASON CO INC	OFFICE SUPPLIES	27.38	26334
W.B. MASON CO INC	OFFICE SUPPLIES	835.09	26334
WINDSTREAM	ACT 5494017	1,104.73	26335
WINDSTREAM	ACT 5494017	368.24	12109
	TOTAL	\$526,292.06	

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

Robert Frei, 337 Beverly Lane, Casey Kolstad, 359 Beverly Lane, and Steve Sherman, 347 Beverly Lane

The residents present were asking the Council for any updates on the ownership of Beverly Lane. Attorney Pasquale reported it is a private road and falls far below Borough standards, he does not recommend the Borough take over the road. The Borough does not have the option of fixing the road and assessing it to the residents. Mayor Goldberg added a cul-de-sac would need to be constructed because there is no safe way to bring in emergency vehicles or garbage trucks. Attorney Pasquale stated he would be happy to sit down with the residents and discuss the road further.

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

CLOSED SESSION

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, I entertain a motion to adopt resolution CS 05-19, that the public be excluded from this portion of the meeting in order that the Council may discuss Affordable Housing Litigation. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Moved by Councilman Mele, seconded by Councilman Sinning, motion carried.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING

At 9:17pm Council President Matthews entertained a motion to adjourn closed session and return to the regular meeting, moved by Councilman Bennett, seconded by Councilman Sinning, motion carried.

ADJOURNMENT

At 9:17pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, JUNE 19th 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