

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:03pm in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
Councilman	Bruce Bennett
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella
<u>ABSENT:</u>	
Council Vice President.....	John N. Bertollo
Councilman.....	John Lane
Councilman.....	Joseph Wojtecki

FLAG SALUTE

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

STATEMENT

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

APPROVAL OF MINUTES

Approval of Minutes for the Regular Meetings of May 2nd and May 16th, 2018; moved by Councilman Bennett, 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 Mele, seconded by Councilman Sinning. Carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS

NEW BUSINESS

Councilman Bennett asked if we are working on an ordinance to keep sports betting out of Hawthorne since it will be legal in New Jersey soon. Attorney Pasquale stated there is nothing in the works as of right now.

Councilman Sinning stated that the temporary police signs that were put up for paving are all gone from the rain.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

This morning I attended the ROAR graduation at Jefferson School, it has been a tremendous success and commend those officers who have been teaching ROAR. It is a great cooperative program we do with the Board of Education. The annual Memorial Day service and parade was held last week, thank you to our Grand Marshall Dr. Frank Chiofalo, Commander Doug Tennis of American Legion Post 199, and Commander John Touw of VFW Post 1593. I would like to thank the Little League for coming back to the parade this year, and will hopefully make it an annual tradition. Next Thursday on Flag Day, June 14th, we will be honoring two Hawthorne heroes, Private Christian Nightingale and Lt. James Edgar with the naming of portions of Diamond Bridge Avenue. Please join us at 1:00 pm at the corner of Diamond Bridge and Taylor Avenue. The swimming pool is open on weekends from noon to 8 pm, you can get applications and register at the pool. Tonight all of the Hawthorne mayors are proudly displayed in the back of the room, this project was a joint effort between the Hawthorne Historical Society and our Borough Clerk Lori DiBella. Together with historical members Al

Ianacone, Marilyn Rees, Jeff Gardner and Jackie Walsh, they obtained photographs of mayors from 1898 to present day. We have some silhouettes, so if anyone has photos of relatives who were mayors, we could use them. I would like to call Al and Marilyn up to talk about the project.

Al Ianacone - It was a real pleasure for the Hawthorne Historical Society to work on this project. Marilyn not only represents the Historical Society and is the Treasurer, she is also an employee of the library. It was a fun and interesting project and helped us learn a little about the history of Hawthorne. This project has been 4-5 years in the making, we are missing four mayors.

Marilyn Rees – Thank you for coming up with this great idea, it was fun researching it. Some of the library members helped a lot in finding appropriate pictures, some of which were lost when the original municipal building burned down in the late 70's.

Lori DiBella thanked Al, Marilyn, their staff and everyone who helped with the project.

PRESENTATION: Dedication of Hawthorne Mayors Pictures

Mayor Goldberg shared a story about how he and Al Ianacone met. He called upon Rayna Laiosa to give her presentation.

PRESENTATION: “Sustainable Jersey Funded by the PSEG Foundation”
Rayna Laiosa, Environmental Commission Chairwoman



“Gateway to the Passaic River” Project

“Gateway to the Passaic River” Project

- Sustainable Jersey Grant funded by PSEG Foundation - \$20,000
- ANJEC 2018 Open Space Grant - \$1,500
- No matching funds required from the Borough

Grand Total of \$21,500

Property of Borough of Hawthorne

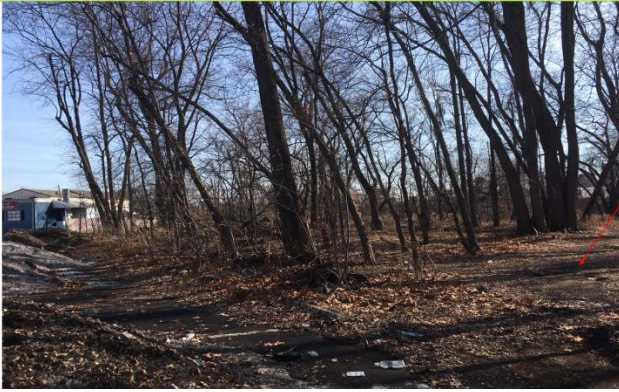
“Gateway to the Passaic River” Project



- Enhance an existing walkway to access the Passaic River
- Design and Install a Rain garden
- Plant Native Plants – “Planting Days”
- River Clean Up Days
- Install Nesting Boxes
- Create a Trail map and Trail Sign
- Tree tags

Red Square Properties owned by Borough of Hawthorne except for Boulevard Body & Fender and Scully's Ice R & L properties.

Wagaraw Road Parking Lot



Existing Pathway to the Passaic River

Stormwater Management – Green Infrastructure

- Objective – capture storm water runoff from parking lot
- Propose: Rain Garden with native plants
- Approximately 4 feet in width by 40 feet in length
- Remove decaying vegetation and rubbish
- Behind the Rain Garden - Open the tree canopy – plant native plants

Rain Garden System



Photo: <http://www.riverswetweather.org/green/green-solution-rain-garden>

“Gateway to the Passaic River”



“Gateway to the Passaic River”



“Gateway to the Passaic River” Partnerships

- Rutgers Cooperative Extension Water Resources
- Hawthorne Department of Public Works
- Hawthorne Shade Tree Commission
- Boy Scouts
- Girl Scouts
- Hawthorne School System
- Members of the Community

“Gateway to the Passaic River”

- Provides an opportunity to enhance and promote Hawthorne’s waterfront open space; the importance of utilizing native plants of New Jersey; and increasing Hawthorne’s biodiversity
- Promote the aesthetics of the Passaic River and provide current and future generations the opportunity to enjoy fishing and water recreation activities

Rayna talked about the “Gateway to the Passaic River” project that they received a \$20,000 grant for, with no matching grants required, 32 towns won grants, we are one out of four towns who received \$20,000. We will be enhancing an existing walkway that leads to the river, as well as river cleanups, installing nesting boxes and a rain garden. We will have a trail map and trail sign that will say Gateway to the Passaic River.

Borough Attorney Michael J. Pasquale

Affordable Housing – Attorney Pasquale reported that he and the Borough’s Planner, Joe Burgis, attended a meeting with counsel for intervenor 204 Wagaraw Road, its expert David Kinsey, Counsel for Kohler, and Special Master Christine Cofone. Judge Brogan extended our immunity again, progress was made but no settlement has been reached.

Tax Appeal – On the agenda this evening is approval for a settlement of the Brawer Brothers matter that was scheduled for trial but resolved with minimal impact to the Borough. Thanks to Bob McNerney and Tim Henderson for a favorable settlement.

Goffle Brook Park - Reply briefs are due shortly from the State of New Jersey and County of Passaic.

Highview at Hawthorne – Both parties have submitted cross motions for summary judgment. The matter will be decided in July. There is a roughly 400 foot stretch of road running from the end of Mazur Place to the point where Brownstone Terrace is a private road. There is an ordinance going back to the 1980’s in place dedicating a 412 foot piece of road as a public road over Borough owned property. Ownership of that stretch of road is the issue before the Court.

Bandshell – Opening night is Father’s Day June 17th, with Joe Zisa & Friends. The Summer 2018 schedule was presented. We have raised just about \$15,000 so far, our goal is \$16,500.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue – Marini Bros. needs to address an additional section of concrete curb, we have asked for a schedule. They are tentatively scheduled to mill Arlington Avenue on June 15th.

Band Shell Restrooms – Work is in progress, exterior walls are complete. We are waiting for a concrete test to come back, one of the concrete cylinders did not meet the 7 day compressive strength, so we have to wait 14 days to check the floor itself to make sure it is okay.

Band Shell Structure – Fotinos will replace the interior vinyl molding with a tile border. This work is expected to be performed the week of June 4th.

DPW Building – The oil water separator electrical work is still required to be completed. The footings for the new building have been constructed. The contractor will start the foundation next week with erection of the building the week thereafter. During excavation, no footing was observed under the existing DPW structure. A change order (\$5,100) to address this deficiency is on the agenda. The DPW building is on site, August 31st is the projected completion date.

Streetscape Project – The Borough has received all of the required forms and documents, Eric is setting up the final inspection.

Water Storage Tank Painting - The painting is done, filled and in operation. The operation of the water overflow valve is still being investigated, a test will be scheduled once Ronnie Gonzalez returns. Environmental testing around the perimeter for lead is scheduled for this week.

2017 Road Program – Project is completed. We are getting the final paperwork done to determine which part is the assessment part, then it can be closed out.

Tax Map Updates – Updates are complete so they can be submitted to the state.

Municipal Pool – Work is all done other than the air filters which will be done shortly, the punch list will be closed out rather quickly.

2018 Road Program – American Asphalt & Milling started work last week, concrete curb work in the northern section is currently being constructed on Hillcrest, Mandon, Ridge, Park Slope and Dogwood. Milling and paving is expected to start once all concrete work is completed.

Lafayette Avenue Streetscape – The project is expected to be advertised on June 11th and awarded at the July 11th Council meeting.

Roof Repairs for Sewer and Water Dept. Structures – Six people picked up bid packages, we received bids from two. One was for \$62,000 which is over the bid threshold, the other one was for \$39,000 for identical work.

Asset Management – We are still collecting the information to put together which is all being rolled together into the Borough’s software.

Lafayette Hills – The Wilkin Management Group, Inc. is requesting documentation from the Borough stating they are required to do an annual inspection and report for the water storage tank.

Borough Administrator Eric Maurer

Today we held our second quarter Safety Committee meeting and bi-annual supervisor’s training. We reviewed accident statistics that showed over the past three years Hawthorne’s loss time accident frequency has been 80% that of the entire Morris County JIF. Our JIF is the lowest loss time frequency among the fifteen JIFs participating in the pooled Municipal Excess Liability Fund. The administration has been working on a method to save money on our employee health insurance, once we have everything together some time later this month, we will request a meeting with the insurance committee to review it. The municipal pool opened on Memorial Day weekend thanks to the efforts of pool manager Rob Berger, DPW Director Bob Scully and Mike Nelson. Usage of the pool has varied over the first two weekends with 1-150 patrons per day, and have sold \$16,000 in memberships. We are open for weekend hours only through June 17th. There are still openings for lifeguards if someone is looking for a summer job and meets the qualifications. Our DPW and Code Enforcement personnel are receiving training this month for their respective modules in the SDL software. We have started looking at Notebooks which will allow inspectors to use the system in the field. Our administrative staff received training for our new website software. We are out to bid for a valve maintenance trailer to be used to exercise and clean valves for the water utility. This will allow us to conduct an important asset management function efficiently and without risking employee injury. We have turned on our interconnect with Ridgewood Water to begin water sales in 2018. Discussions are underway with another tenant for space not on the Longview tank, I will have more information on that next month. The NJDOT has announced a new application cycle for Federal Transportation Assistance Grants, we would like to apply for another phase for our streetscape project for blocks of Diamond Bridge Avenue East and West of the Phase 1 project. We now have all the paperwork so we can apply for 95% of the funding for Phase 1 which we will be submitting this week. We still have not completed the updates on the addresses, we will do that once we get the approved tax map back from the state.

Questions for the Administration

Councilman Mele asked how long the new downtown streetscape project would take, Engineer Boswell stated it would be about three months and will be done before the winter.

Councilman Bennett asked Administrator Maurer on the status of a depression that was forming in the road on Division Street at the intersection of Washington Avenue. Administrator Maurer stated he referred it to Public Works and will check on it.

Council President Matthews asked Administrator Maurer what agreement we have in place with Ridgewood Water. Administrator Maurer stated we have a yearly agreement with which when our rates go up, their rates go up, so the 2% increase we approved for this year will be passed on to Ridgewood.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2212-18

AN ORDINANCE AMENDING CHAPTER 136 OF THE CODE OF THE BOROUGH OF HAWTHORNE, ANIMALS, ADDING THERETO ARTICLE V, ESTABLISHING THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER.

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

Section 1. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 136, Animals, creating thereunder Article V, establishing the position of Municipal Humane Law Enforcement Officer, said section to read as follows:

Chapter 136
Animals

Article V
Municipal Humane Law Enforcement Officer

Section 136-33 Establishment of Office. There is hereby created the position of Municipal Humane Law Enforcement Officer for the Borough of Hawthorne in accordance with NJSA 4:22-14.1 et. seq.

Section 136-34. Appointment and Term. The Mayor, upon recommendation of the Chief of Police, shall appoint a Municipal Humane Law Enforcement Officer for a term of one (1) year, commencing on January 1 and ending on December 31 of each year, or until a successor has been duly named and appointed. To the extent the individual(s) appointed to serve in such position are employed by an entity performing Animal

Control Services in the Borough, the cessation of employment with such entity may constitute grounds for termination of any appointment hereunder, at the election of the Mayor. In such event, the Mayor may make a replacement appointment to such position for the remainder of the current term.

Section 136-35. Powers and Duties. The Municipal Humane Law Enforcement Officer shall exercise the following powers and duties, including, but not limited to:

- a) Enforcement of all Animal Welfare or Animal Cruelty Law of the State of New Jersey or Borough of Hawthorne.
- b) Investigate and sign complaints concerning any violation of an Animal Welfare or Animal Cruelty Law of the State of New Jersey or Borough of Hawthorne.
- c) Act as an Officer for the detection, apprehension and arrest of offenders against the Animal Welfare and Animal Cruelty Laws of the State of New Jersey and Ordinances adopted by the Borough of Hawthorne.
- d) Comply with provisions of Chapter 22 of Title 4 of the New Jersey Revised Statutes, NJSA 4:22-14.1 et. seq.
- e) Such other duties as may be assigned or acquired by law or ordinance.

Section 136-36. Firearm Authority. The Municipal Humane Law Enforcement Officer shall have the authority to possess, carry and use a firearm while enforcing the laws and ordinances enacted for the protection of animals, provided that such officer qualifies and maintains all certification and training requirements pursuant to law. In the event occasion arises which may require use of a firearm, the Hawthorne Police Department shall be contacted by the Municipal Humane Law Enforcement Officer as soon as possible.

Section 136-37. Compensation. The Municipal Humane Law Enforcement Officer shall receive such compensation as may be fixed and determined from time to time either in the Annual Salary Ordinance or by contract as the case may be.

Section 2. Repealer. All other provisions of this Chapter which are not affected by this Ordinance shall remain in full force and effect. To the extent that any ordinance or parts of any ordinance shall be inconsistent with this Amendatory Ordinance, then the provisions of this Ordinance shall prevail.

Section 3. Severability. If any section, paragraph, subdivision, clause or provision of this Chapter shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this Chapter shall be deemed valid and effective.

Section 4. Effective Date. This Ordinance shall take effect as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 11, 2018 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2212-18; moved by Councilman Mele, seconded by Councilman Sinning. There was a clarification that this is state mandated, at no cost to the town, and that an officer in town has the authority to handle humane law enforcement. On roll call, all voted yes; motion carried.

RESOLUTIONS:

CONSENT AGENDA: MR 03-18, R 91-18 through R 100-18

MR 03-18 Introduced by Councilman Sinning

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.

2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the west side of Union Street, beginning forty five feet (45') south of the southwest corner of Woodside Avenue continuing north along the curb for twenty feet (20'), leaving the appropriate twenty five feet (25') from the intersection.
4. The property, 37 Union Street, is identified as Block 277 Lot 7, on the Borough Tax Map.
5. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

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

R 91-18 Introduced by Councilman Sinning

Borough of Hawthorne payroll dated May 25, 2018.

CURRENT FUND	WT 888889	\$	277,631.38
WATER OPERATING FUND	WT 888889	\$	41,074.13
OTHER TRUST II FUND	WT 888889	\$	12,130.72
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
	TOTAL PAYROLL	\$	330,836.23
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,302.24
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	TOTAL FICA	\$	15,302.24

R 92-18 Introduced by Councilman Sinning

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 a member of the Association of New Jersey Environmental Commission (ANJEC); and

WHEREAS, as the mission of ANJEC is to achieve responsible and sustainable use of New Jersey's natural resources and protection of environmental health. ANJEC provides leadership, education, and support for environmental commissions and other local boards and public officials, and partners with other organizations to advocate for strong state and regional environmental policy;

WHEREAS, the Hawthorne Environmental Commission has recommended that the Borough of Hawthorne apply for the 2018 Open Space Stewardship Grant to support the "Gateway to the Passaic River" project;

WHEREAS, on May 11, 2018 ANJEC has awarded Borough of Hawthorne the 2018 Open Space Stewardship Grant in the amount of \$1,500;

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, accepts ANJEC for \$1,500 Open Space Stewardship grant to support Hawthorne's Environmental Commission

R 93-18 Introduced by Councilman Sinning

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 \$1,500.00 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 - \$1,500.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$1,500.00 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 \$1,500.00

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 94-18 Introduced by Councilman Sinning

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 \$6,600.00 which item is now available as revenue for the Distracted Driving Crackdown Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Distracted Driving Crackdown Program \$6,600.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$6,600.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Distracted Driving Crackdown Program \$6,600.00

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 95-18 Introduced by Councilman Sinning

WHEREAS, the Bandshell Events in the Borough of Hawthorne will take place on various dates throughout June, July and August of 2018, 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 17	Joey Zisa and Friends	\$ 2,125.00
Monday, July 9	B Street Band	\$ 3,500.00
Thursday, July 19	Moonlighters Orchestra	\$ 1,800.00
Thursday, July 26	Radio Nash	\$ 3,000.00
Thursday, Aug 23	Motor City Revue	\$ 3,500.00
	Total	\$13,925.00

R 96-18 Introduced by Councilman Sinning

WHEREAS, the annual principal payment for the Refunding Bonds of June 1, 2012 was 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 \$710,000.00 in Principal and from the Current Fund, \$60,000.00 in Principal from the Water Operating.

R 97-18 Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,054,271.58 from the Current Fund and charged to School Taxes Payable for May and June 2018.

R 98-18 Introduced by Councilman Sinning

WHEREAS, an interfund, in the amount of \$250.00 was created, by the mortgage company paying taxes and water together, therefore creating an interfund between the Current Fund and the Water Operating Fund

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfund by issuing a check for \$250.00 from the Current Fund payable to the Water Operating Fund.

R 99-18 Introduced by Councilman Sinning

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

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

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
Brawer Brothers, Inc.	375 Diamond Bridge Avenue	Bl. 118, Lot 13

R 100-18 Introduced by Councilman Sinning

WHEREAS, the Municipal Council of the Borough of Hawthorne, by duly adopted resolution, awarded a contract to Cipriano Enterprises, Inc., for performance of improvements at the DPW Garage in total sum of \$786,537; and

WHEREAS, the said contractor has submitted to the Borough Engineer a request for a change order, dated May 17, 2018, seeking an increase in the contract amount of \$5,144.11 for the installation of underpinning beneath the existing DPW Garage building; and

WHEREAS, the Borough Engineer has reviewed the requested change order and has approved of the same as the work was not part of the original contract, not known at the time the bid was submitted, necessary to complete the project, and reasonable as to price; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to Bond Ordinance 2180-17, amending Bond Ordinance 2141-15, so as to allow for the award of a change order in total certified amount of \$5,144.11;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve a change order in the sum of \$5,144.11 to Cipriano Enterprises, Inc.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Ordinance 2180-17, amending Bond Ordinance 2141-15, to award a change order to the contract with Cipriano Enterprises, Inc., for improvements to the DPW Garage in total certified amount of \$5,144.11, increasing the total contract to \$791,681.11.

Council President Matthews entertained a motion to approve consent agenda resolutions MR03-18 & R91-18 through R100-18, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning stated the Ordinance Committee will be meeting on June 12th and we will continue to work on the Zoning Ordinance.

Councilman Bennett stated the next Public Works Committee meeting is scheduled for Monday, June 11th at 6:30pm.

Councilman Mele stated the “Parents Who Host Lose the Most” signs are on display.

Council President Matthews stated an Irish pub in Hawthorne was approved at the Planning Board meeting last night at the corner of Diamond Bridge and Lafayette Ave. They are in the process of securing their liquor license. They are securing some parking spaces at the Rhodes building as well as Chase Bank. They had an informal work session for the Della Bono property on Royal Avenue, that hearing will start in two weeks. The Chamber of Commerce wants to remind everyone the Farmers Market is starting on June 24th.

CORRESPONDENCE: None.

BILLS

Vendor Name	Description	Amount	Check Id
AAA EMERGENCY SUPPLY CO INC	EX-ASST CHIEF SHIELDS TOWER 2	\$ 195.60	24380
ACTION DATA SERVICES	PR #10 05/11/18	445.86	24381
ACTION DATA SERVICES	PR #10 05/11/18	111.46	11560
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	430.00	11561
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	318.75	11561
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	160.00	11561
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	326.25	11561
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	240.00	11561
ANTHEM SPORTS LLC	BASEBALL & SOFTBALL SUPPLIES	5,734.08	24382
A-VAN ELECTRICAL	METAL HALIDE LAMPS-LIGHT BULBS	462.00	24383
A-VAN ELECTRICAL	METAL HALIDE LAMPS-LIGHT BULBS	168.00	24383
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	24384
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	486.00	24385
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	33.00	24385
BOLTZER LANDSCAPING INC	APRIL 2018	1,965.24	24386
BOROUGH OF FAIR LAWN	ENGINE/TOWER REPAIRS	771.91	24387
BOROUGH OF FAIR LAWN	ENGINE/TOWER REPAIRS	1,057.24	24387
BOROUGH OF FAIR LAWN	ENGINE/TOWER REPAIRS	614.59	24387
BOROUGH OF FAIR LAWN	ENGINE/TOWER REPAIRS	673.99	24387
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	8,765.50	1164
BOSWELL ENGINEERING, INC	MARY ST TANK REHAB RESO 52-18	1,111.00	1164

BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	1,590.00	1164
BOSWELL ENGINEERING, INC	MARY ST TANK REHAB RESO 52-18	4,598.00	1164
BOSWELL ENGINEERING, INC	PRO ENGINEERING SVC	4,739.00	24388
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	88.69	24389
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	311.85	24389
COASTAL FIRE SYSTEMS INC	SCOTT CLICK MATE SCBA	817.00	24390
COMMUNICATION SPECIALISTS	R-7 TRUCK RADIO	1,375.00	24391
COMMUNICATION SPECIALISTS	RADIO MAINT CONT APRIL-JUNE18	96.72	24391
COMMUNICATION SPECIALISTS	RADIO MAINT CONT APRIL-JUNE18	636.96	24391
COMMUNICATION SPECIALISTS	RADIO MAINT CONT APRIL-JUNE18	675.36	24391
COMMUNICATION SPECIALISTS	RADIO MAINT CONT APRIL-JUNE18	14.64	24391
COMMUNICATION SPECIALISTS	RADIO MAINT CONT APRIL-JUNE18	10.98	11562
COMMUNITY SURGICAL	NARCAN SUPPLIES	309.75	24392
CONSTELLATION NEW ENERGY, INC.	SVC THRU APRIL 2018	4,683.60	11563
ELLIOTT LEWIS CORP	SERVICE CALL HEAT POLICE DEPT	1,003.00	24393
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	19.02	24394
FIREFIGHTER ONE LLC	CERT NFPA STRUCTURAL GLOVES M	234.00	24395
FIREFIGHTER ONE LLC	CERT NFPA STRUCTURAL GLOVES L	234.00	24395
FIREFIGHTER ONE LLC	CERT NFPA STRUCTURAL GLOVES XL	234.00	24395
FIREFIGHTER ONE LLC	1910 STANDARD HELMETS	858.00	24395
FIREFIGHTER ONE LLC	HT FACEPIECE KEVLAR HARNESS	1,288.80	24395
FIREFIGHTER ONE LLC	BLACK FIRE HOODS	182.00	24395
FIREFIGHTER ONE LLC	KEVLAR HEAD HARNESS 5 STRAP	619.20	24395
FIREFIGHTER ONE LLC	KEVLAR HEAD HARNESS 4 STRAP	950.40	24395
GOLD TYPE BUSINESS MACHINES,	2018 INFO COP LICENSE RENEWAL	3,187.50	24396
GOOSETOWN COMMUNICATIONS, INC	HT1250 RADIOS PORTABLE BATTERY	179.00	24397
GP JAGER INC	WATER CHLORINATION BRIQUETTES	5,880.00	11564
GROENEWAL RAMSEY DOOR, LLC	SERVICE AMBULANCE DOOR #4	285.00	24398
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	458.40	24399
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	756.19	24399
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	2,753.72	24399
HAWTHORNE BOARD OF EDUCATION	REFRESHMENTS-SR. CITZN PROGRAM	1,705.00	24400
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY STAFF APRIL	3,027.50	24400
HAWTHORNE BOYS & GIRLS CLUB	MATERIALS FOR SMART MOVES PROG	538.33	24401
HAWTHORNE MUNICIPAL COURT	APRIL 2018 CREDIT CARD FEES	198.95	24402
HAWTHORNE PRESS INC	LEGAL NOTICE ADOPT NOTICE	80.20	24403
HAWTHORNE PRESS INC	LEGAL NOTICES	52.90	3636
HAWTHORNE PRESS INC	LEGAL NOTICES	47.58	3636
HAWTHORNE PRESS INC	CLASSIFIED AD 5/17 & 5/24	42.00	24403
HAWTHORNE PRESS INC	CLASSIFIED AD 5/17 & 5/24	42.00	11565
HENRY'S PLUMBING & HEATING INC	POOL - MISC. PLUMBING SUPPLIES	59.90	24404
HERITAGE FLAGS & BANNERS	3X5 US NYL-GLO 2000 NYLON	717.50	24405
HERITAGE FLAGS & BANNERS	5X8 US NYL-GLO 2000 NYLON	282.00	24405
HERITAGE FLAGS & BANNERS	8X12 US NYL-GLO 2000 NYLON	140.00	24405
HERITAGE FLAGS & BANNERS	3X5 NYLONG NEW JERSEY	58.00	24405
HERITAGE FLAGS & BANNERS	5X8 NYLON NEW JERSEY	70.00	24405
HERITAGE FLAGS & BANNERS	3X5 POW/MIA	192.00	24405
HERITAGE FLAGS & BANNERS	6X1 ALUMINUM SPINNING POLE 2	135.00	24405
HERITAGE FLAGS & BANNERS	4X6 BALL TOP US FLAGS	6.48	24405
HERITAGE FLAGS & BANNERS	12X18 S/10 SPEARHEAD US	66.00	24405
HERITAGE FLAGS & BANNERS	1 EWC ALUMINUM	45.00	24405
HORIZON BLUE CROSS BLUE SHIELD	JUNE HEALTH BENEFITS	109,052.60	11566
HORIZON BLUE CROSS BLUE SHIELD	JUNE HEALTH BENEFITS	80,000.00	24406
IDVILLE	BADGE ID SYSTEM	3,108.38	24407
JAMES NIENHOUSE	ASP BATON INSTRUCTOR	200.00	24408
JANICE PATMOS	REIMB TITLE PLATES FORD EXPLOR	60.00	24409
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-5 GALS WT	1,015.96	24410
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-5 GALS BL	1,777.93	24410
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-GAL RD	89.99	24410
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-1 GALS PR	139.96	24410
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-SURCHARGE	0.00	24410

JESCO INC	R-15 STEP	169.92	24411
JOHN A. EARL, INC.	JANITORIAL SUPPLIES BORO HALL	150.70	24413
JOHN A. EARL, INC.	JANITORIAL SUPPLIES FOR DPW	68.65	11567
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24414
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24414
JP MONZO, MUNIC CONSULTING LLC	WEBINAR 6/19 L.FOLEY L.SIANO	40.00	24415
JP MONZO, MUNIC CONSULTING LLC	WEBINAR 6/19 L.FOLEY L.SIANO	40.00	24415
KAISER CORROSION CORP	INSPECTION & RECALIBRATION	1,800.00	11568
KIMBALL MIDWEST	GRD 8 NUTS & BOLTS SUPPLIES	242.93	11569
KIMBALL MIDWEST	GARAGE SUPPLIES	592.47	24416
LANGUAGE LINE SERVICES	APRIL 2018	119.47	24417
LOUIS BARBATO LANDSCAPING INC	2017 TREE PLANTING PROGRAM	16,450.00	24418
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	40.60	11570
METLIFE	MAY 2018	300.04	24419
MONTONE REMOD & CONS CO, INC	LAF EXT RAVINE DR W CATCH BASI	875.00	24420
MONTONE REMOD & CONS CO, INC	12 N 8TH CONCRETE SLAB	250.00	11571
MONTONE REMOD & CONS CO, INC	REPLACE PLOW DAMAGED CURB	550.00	24420
MONTONE REMOD & CONS CO, INC	66 5th AVE CATCH BASIN-REPAIRS	450.00	24420
NEW JERSEY FIRE EQUIPMENT CO.	HUSQVANRANA FIRE RESCUE BLADE	1,070.00	24421
NORTH AMERICAN REMODELING &	SALT DOM & RESCUE5 ROOF REPAIR	1,800.00	24422
NORTH AMERICAN REMODELING &	SALT DOM & RESCUE5 ROOF REPAIR	600.00	24422
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	69.98	24423
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	49.95	24423
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	76.50	24423
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT 7/19/18-7/18/19	521.33	24424
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT 7/19/18-7/18/19	260.67	24424
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT 7/19/18-7/18/19	260.67	24424
OFFICE BUSINESS SYSTEMS, INC	MAINT CONT 7/19/18-7/18/19	521.33	24424
P.M. CONSULTANTS, LLC	5/5-5/23/18 03/14-5/3/18	4,612.50	24427
P.M. CONSULTANTS, LLC	5/5-5/23/18 03/14-5/3/18	4,612.50	11572
PACE GLASS, INC	GLASS DISPOSAL / RECYCLING	665.00	5353
PASCACK DATA SERVICES	EMERGENCY COMPUTER ISSUES	66.00	24425
PASSAIC COUNTY 200 CLUB	2018 ANNUAL DUES	250.00	24426
POWER DMS	2018 POWER DMS	3,247.20	24428
PREFERRED BUSINESS SYSTEMS	INK FOR POSTAGE METER/SHIPPING	194.00	24429
PRINTMASTERS	YARD WASTE RESIDENT STICKERS	425.00	5354
PUBLIC SERV ELEC & GAS	APRIL 2018	9,122.39	24430
PUBLIC SERV ELEC & GAS	APRIL 2018	673.73	24430
PUBLIC SERV ELEC & GAS	APRIL 2018	9,827.53	24430
PUBLIC SERV ELEC & GAS	APRIL 2018	22,673.25	11573
REDICARE LLC	POOL - FIRST AID SUPPLIES	288.67	24431
RICOH AMERICAS CORPORATION	B&W & COLOR COP 12/24-03/23/18	8.03	24432
RIDGEWOOD PRESS	HFD BANNER RECRUITMENT/SUPPORT	180.00	24433
RT OFFICE PRODUCTS	OFFICE SUPPLIES	768.79	24434
RT OFFICE PRODUCTS	OFFICE SUPPLIES	449.00	24434
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	52.80	24434
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	83.28	24434
RT OFFICE PRODUCTS	SUPPLIES FOR WATER	77.89	11574
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	72.85	24434
RT OFFICE PRODUCTS	PAPER FOR FINANCE OFFICE	89.80	11574
RUTGERS - CENTER FOR GOV'T SER	PUBLIC WORKS MNGMT PROGRAM	381.00	24435
RUTGERS - CENTER FOR GOV'T SER	PUBLIC WORKS MNGMT PROGRAM	396.00	24435
RUTGERS - CENTER FOR GOV'T SER	PUBLIC WORKS MNGMT PROGRAM	386.00	24435
SHERWIN WILLIAMS CO.	PAINT SUPPLIES ROAD DEPT	67.89	24436
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	1,001.94	24412
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	89.90	24412
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	19.61	24412
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	182.99	24412
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	159.23	24412
SOUTH JERSEY ENERGY	APRIL 2018	1,521.35	24437
TANIS HARDWARE	POOL - MISC. SUPPLIES	46.21	24438

THE GUN SHOP	SIMMUNITION EQUIPMENT	540.23	24439
TREADWAY GRAPHICS INC	VARIOUS SUPPLIES-ROAR PROGRAM	3,099.50	24440
USA BLUE BOOK INC	WATER CHLORINE PUMP SUPPLIES	583.71	11575
USA BLUE BOOK INC	WATER CHLORINE PUMP SUPPLIES	293.14	11575
VERIZON	5/1-5/31 201 V63-1875 999 68Y	1,541.46	24441
VERIZON	5/1-5/31 201 V63-1875 999 68Y	660.62	11577
VERIZON	5/17-6/16/18 000601742153 54Y	73.13	24441
VERIZON	4/16-5/15 201V02-0243-342 05Y	187.76	24441
VERIZON WIRELESS (N)	5/3-6/2/18 942073411-00001	365.84	11576
VITAL COMMUNICATIONS, INC.	JUNE 2018	525.00	24442
VITAL COMMUNICATIONS, INC.	JUNE 2018	77.00	24442
W.B. MASON CO INC	OFFICE SUPPLIES	273.85	24444
WATER OPERATING ACCOUNT	RESO 98-18	250.00	24443
WINDSTREAM	SVC TO 5/10/18	1,668.44	24445
WINDSTREAM	SVC TO 5/10/18	556.15	11578
	TOTAL:	\$368,849.78	

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, 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.

Seeing none, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Bennett, seconded by Councilman Mele. Carried on voice vote.

ADJOURNMENT

At 7:54pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Sinning. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

MONDAY, JUNE 18, 2018 at 7:00 PM

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

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk