

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 Vice President.....	John N. Bertollo
Councilman	John Lane
Councilman	Bruce Bennett
Councilman	Dominic Mele
Councilman	Garret Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer Rep.....	Chris Nash
Borough Clerk	Lori DiBella
<u>ABSENT:</u>	
Council President.....	Frank E. Matthews

FLAG SALUTE

Council Vice President Bertollo 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 None.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION OF ORDINANCES None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg reported that earlier this afternoon a dump truck collided with a house on Sunrise Drive, there was extensive damage to the home. Thankfully there were no injuries to the driver or the owners of the home. A great job was done by the Hawthorne Fire Dept. with assist from Rescue 2 from Paterson. My thanks to Hawthorne EMS, the Police Department, and DPW for getting the water turned off and to Public Service for turning off the gas. There was only a minor injury due to the severe heat, but I believe that Paterson fireman was taken to St. Joe's Hospital where he will make a complete and speedy recovery. Our hearts go out to the family who was dispossessed because of this tragedy. Last night I attended our band shell's opening Summer Concert Series with Joe Zisa & Friends which was very well attended. On Flag Day last Thursday we had two more street dedications for Lt. James Edgar and Pvt. Christian Nightingale, we had the largest crowd to date. Lt. Edgar who lived at 368 Diamond Bridge Avenue was reported missing in action on June 30, 1944. The Chamber of Commerce Farmer's Market begins this Sunday from 9:00 to 2:00, the car show will be on August 19th. The last preregistration for Summer Rec is tomorrow from 6:30 to 8:30 at the municipal building.

MAYORS APPOINTMENTS

Council Vice President Bertollo entertained a motion to appoint Darryl Siss as Member of the Library Board of Trustees to fill an unexpired term until December 31, 2018, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council Vice President Bertollo entertained a motion to appoint James Knepper to Captain of the Hawthorne Police Department effective June 19, 2018; moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council Vice President Bertollo entertained a motion to appoint Joseph Carr to Lieutenant of the Hawthorne Police Department effective June 19, 2018; moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council Vice President Bertollo entertained a motion to appoint Anthony Delallo to Sergeant of the Hawthorne Police Department effective June 19, 2018; moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council Vice President Bertollo entertained a motion to appoint Thomas J. Hughes as Police Officer of the Hawthorne Police Department effective June 19, 2018; moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Council Vice President Bertollo entertained a motion to appoint Tyler Sloomaker as Police Officer of the Hawthorne Police Department of the Borough of Hawthorne effective June 19, 2018; moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administrated the Oath of Office.

Borough Attorney Michael J. Pasquale

Attorney Pasquale congratulated all those who were appointed.

Affordable Housing – Mr. Pasquale reported that a response to the critiques of the intervenors to Hawthorne's Compliance Plan was submitted to the Court today, talks continue. We hope to have a resolution by the end of the year.

Tax Appeals – Mr. Pasquale reported that Tax Appeals filed by 204 Wagaraw Road as well as counterclaims filed by the Borough were withdrawn.

Goffle Brook Park – The County of Passaic submitted its reply brief late last week. The State of New Jersey requested and was granted an extension and will file within 30 days.

Highview at Hawthorne – Responses to cross motions filed by the parties were filed last week. The matter is scheduled for oral argument on July 20th.

Band shell – Opening night last evening drew a crowd of 400-500 people. A big thank you to our sponsors, we raised over \$17,000 in the community. Frank Riley put a banner up across the band shell that has all the names of the donors. Attorney Pasquale thanked his committee members; Jean Mele, Ellen Brogno, Joan Herve, Nancy Agnello, Lisa Sloomaker, Laurie Foley, Wally Masiak, Richard Schneideker, John Pasquale, Frank Riley, Lt. Joe Carr and our shadow committee members, Lori DiBella and Dominic Mele. The next event is Monday, July 9th with the B Street Band and we might also have one or two food trucks that night.

Borough Engineer Representative Chris Nash

Band Shell Structure – The interior bottom molding was replaced with a tile border.

Band Shell Restrooms – The project is moving along, the floor and roof have been completed. They are going to start the interior walls, then the electric and plumbing.

Arlington Avenue – The contractor has asked for a mark out for the curb work that is going to be done. After he gets a schedule, the milling and paving will start. The bulk of that work should be complete by the end of next month.

DPW Building – An electrical permit is required for the oil water separator electrical work. The contractor will begin forming and pouring the walls in the coming week.

Streetscape Project – All of the work has been completed.

GPS and GIS Services – The DPW is assisting in gathering data for service connections to be added to the GIS system, their criteria is generally one day a week weather permitting, and when they are available.

2017 Road Program – We are in the final stages of dealing with the contractor, when they submit the items, we review the items for approval and then we can finalize the project.

Tax Map Updates – Updates are complete, they have been sent to the tax assessor and also to the state as of last Friday.

2018 Road Program – American Asphalt has completed all the concrete work, with the exception of North Watchung, Cedar, Florence and Eighth. Florence and Eighth are not getting paved due to their condition, North Watchung and Cedar will be paved once the curb work is finished.

Lafayette Avenue Streetscape – Street lights were installed beyond the limits of the intersection proper, so this project is to complete the stamped concrete beyond the limits that the lights were installed. This project is going out to bid on Wednesday, bids are due on July 3rd and hopefully we will award this at the next council meeting.

Roof Repairs for Sewer and Water Dept. Structures – We requested bids from six contractors, only two responded. We would also like to reward this at the next council meeting.

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

Administrator Maurer offered his congratulations to all of the individuals promoted and who received their permanent appointments. The National Safety Council designates the month of June as National Safety Month, which raises public awareness of safety issues and practices. There is a display set up in the main foyer of the municipal building offering safety information available to the public. The Morris County Joint Insurance Fund has awarded the borough a \$1,210 Grainger gift certificate for safety equipment as part of its Safety Incentive Program. During 2017 the Borough had no lost time accidents. JIF is actively pursuing a cyber security program on behalf of its members. They will be contracting with a company who will provide training to all member employees who use computers. Ridgewood Water upped the rate at which we are supplying them water which will help us on the revenue front this year. Our former and now current grant writer will pursue grants for Phase III of our Downtown Streetscape improvements, that application is due in August. We received a proposal for collection of unpaid fines to the municipal court, once the contract has been reviewed and approved by the State Judiciary, he will bring an authorizing resolution to the Council.

Councilman Lane asked Administrator Maurer if blocks could be put on websites so no one can get emails with viruses. Administrator Maurer said some of it is human error, so they need training on what not to do.

Councilman Bennett asked why alcohol cannot be served to outside tables at the proposed Irish pub. Attorney Pasquale stated we don't have an application to transfer a liquor license to that location as yet. They can do it as long as it's on their private property, our ordinance states alcohol can't be served on public property. Councilman Bennett would like to see it put on the table for discussion with the ordinance committee for outside dining and alcohol.

Councilman Sinning asked why the handicapped curb on North Watchung was moved from the corner to the east about 15 feet. Engineer Nash stated handicapped ramps are very difficult to meet all the requirements from the ADA, so sometimes they have to be shifted a little further from where they currently exist just to be able to meet all the other conditions. Councilman Sinning stated there is a handicapped ramp at the next intersection but there is no sidewalk across from it. Engineer Nash stated he would check into it.

Councilman Wojtecki asked if we have the capability of watering the newly planted trees due to the heat we are having, Administrator Maurer stated we do not, Mayor Goldberg stated maybe the fire department. Administrator Maurer stated for future contracts maybe a little more money can be spent on slightly larger trees with some follow-up watering included. Councilman Wojtecki asked the status on the light pole on Lafayette and South Avenues, Administrator Maurer will check into it. He thanked the council and Mayor for following up on the diving board, and asked if Primo Bistro is allowed to have outdoor dining. Mayor Goldberg stated they are allowed to have outdoor dining but no alcohol. Attorney Pasquale stated he will look into the matter.

Councilman Lane asked Administrator Maurer if 92 First Ave., where a healthy tree was cut down, is on the list for a new tree. Administrator Maurer stated there is another list of trees to be planted, Councilman Wojtecki stated it is on the 2017 list, they just finished the 2016 trees. He also asked if the trees behind the ambulance garage were being watered by the DPW, Administrator Maurer stated they were being watered and should be planted this week.

Council Vice President Bertollo made a motion to record the administrative agenda, moved by Councilman Wojtecki, seconded by Councilman Mele. Carried on voice vote.

OLD BUSINESS

Councilman Lane asked for an update on when the "No turn on Red" signs would be installed, Mayor Goldberg stated the signs have been ordered. Administrator Maurer will look into when they will be installed. He also asked for an update on the Delta gas station on Lincoln Avenue and the Lukoil on Rea & Goffle Road. Mayor

Goldberg stated the owners of the station are working to find a new gas vendor, the Planning Board gave the one on Goffle and Rea until September before they take away his approval, the other ones are closed.

NEW BUSINESS None.

INTRODUCTION OF ORDINANCES

BOND ORDINANCE NO. 2213-18

WATER UTILITY BOND ORDINANCE PROVIDING FOR REHABILITATION, PAINTING AND OTHER SPECIFIED IMPROVEMENTS TO THE MARY STREET TANK AS WELL AS REHABILITATION WORK TO THE GOFFLE HILL TANK AS HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION SEVEN HUNDRED EIGHTY FIVE THOUSAND (\$1,785,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a water capital improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$1,785,000.00 said sum being inclusive of all appropriations heretofore made therefor without requirement that any sum be set forth as down payment as the purposes are self-liquidating Water Capital Improvements to be paid by the Borough of Hawthorne Water Department through self-liquidating revenues.

Section 2. For the financing of said improvement or purpose and the \$1,785,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,785,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$1,785,000.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvements hereby authorized and the purpose for the financing of which said obligations are to be issued by the Borough of Hawthorne is for the making of the following specified improvements:

Rehabilitation and painting of the Mary Street Water Tank, repair or replacement of various component parts, site work, soil remediation and other specified and identified related improvements together with any other work or material necessary therefor or incidental thereto. Also included is work at the Goffle Hill Water Tank including specifically site work and soil remediation services as required. All such work or material is as depicted on plans for improvement prepared or about to be prepared by Boswell Engineering, Inc., as well as other written documentation setting forth detailed descriptions of the work anticipated hereunder, as now on file or to be filed in the office of the Clerk of the Borough of Hawthorne. Included within said improvement is funding sufficient for legal and engineering expenses in an amount not to exceed \$200,000.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,785,000.00.

(c) The estimated cost of said purpose is \$1,785,000.00, with no sum to be paid by way of down payment as the purpose is self liquidating.

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

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a water capital improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is ten (10) years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$1,785,000.00 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$200,000.00 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The water capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond 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 Vice President Bertollo entertained a motion to approve Ordinance No. 2213-18; moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: R 101-18 through R 108-18

R 101-18 Introduced by Councilman Mele

Borough of Hawthorne payroll dated June 8, 2018.

CURRENT FUND	WT 888889	\$	283,589.01
WATER OPERATING FUND	WT 888889	\$	42,200.58
OTHER TRUST II FUND	WT 888889	\$	6,846.84
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
	TOTAL PAYROLL	\$	<u>332,636.43</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,315.48
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	TOTAL FICA	\$	<u>15,315.48</u>

R 102-18 Introduced by Councilman Mele

WHEREAS, the annual principal and semi-annual interest payments for the General Serial Bonds of 2012 have become due and payable on July 15, 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 \$225,000.00 in Principal and \$42,350.00 in Interest from the Current Fund, and \$60,000.00 in Principal from the Assessment Trust Fund and \$70,000.00 in Principal and \$10,125.00 in Interest from the Water Operating Fund.

R 103-18 Introduced by Councilman Mele

WHEREAS, an interfund, in the amount of \$300.00 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 \$300.00 from the Current Fund payable to the Water Operating Fund for account number 240880-0, Block 42 Lot 5.

R 104-18 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne Environmental Commission has received a grant through the Sustainable New Jersey PSE&G Foundation to create, among other things, a Bioswale at the Wagaraw Road recreation and recycling complex; and

WHEREAS, the Environmental Commission has worked with the Rutgers Cooperative Extension Water Resources Program to form a partnership to design and create the Bioswale, utilizing the professional services staff of the New Jersey Agricultural Experiment Station on completion of the project; and

WHEREAS, the Rutgers Cooperative Extension has provided a proposal for design and installation of the Bioswale in total sum of \$10,000, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the services to be rendered are professional in nature and to be undertaken under the direction of Christopher C. Obropta, PhD., P.E.; 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 the Rutgers Cooperative Extension relative to the within project based upon its experience in the field, specialized knowledge of this newly forming area of study and the submission of a contract within the funding amount provided for in the grant received by the Borough; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to said grant so as to allow for the award of a contract in total certified amount of \$10,000; and

WHEREAS, the Rutgers Cooperative Extension is a part of Rutgers University and therefore exempt from completion of an Entity Disclosure Certification;

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 Rutgers Cooperative Extension for Professional Services in connection with the installation of a Bioswale at the Wagaraw Road Complex in accordance with its proposal in total sum of \$10,000.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. No Business Disclosure Entity Certification is required.

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, 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 the grant received by the Borough of Hawthorne through its Environmental Commission under the Sustainable New Jersey Program funded by the PSE&G Foundation, to award a contract to Rutgers Cooperative Extension for design and installation of a Bioswale in total certified amount of \$10,000.

R 105-18 Introduced by Councilman Mele

2018-2019 LIQUOR LICENSE RENEWALS

WHEREAS, The Municipal Clerk is submitting the following *Club License* Renewal Applications for approval for the 2018-2019 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 2018-2019 license term:

Lic#1604-32-004-005	Diamond Pub & Liquors	203 Diamond Bridge Ave
Lic#1604-32-018-005	Hawthorne Liquors/Rumors	610 Lafayette Ave
Lic#1604-32-011-016	Artisan Kitchen & Bar	142 Goffle Road
Lic#1604-33-003-004	The Front Porch	217 Wagaraw Road
Lic#1604-33-002-006	Jiggles	105 Mohawk Ave
Lic#1604-33-010-002	Macaluso's	161 Rea Ave
Lic#1604-33-005-007	Granada Restaurant	410 Wagaraw Road
Lic#1604-33-007-008	Bottagra Restaurant	80 Wagaraw Road
Lic#1604-33-008-003	Kirker's Inn	237 Diamond Bridge Ave
Lic#1604-33-013-007	Puzo's Restaurant	4 Garfield Ave
Lic#1604-33-016-004	Shortway's Barn	991 Goffle Road
Lic#1604-33-009-007	Ossy's Café	158 Lincoln Ave
Lic#1604-33-015-005	Nissan Spirits LLC	(Pocket License)
Lic#1604-33-006-003	San Giuseppe Santa Croce Camerina Society	(Pocket License)
Lic#1604-33-017-010	Gerald A. Wlodarczyk	(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 106-18 Introduced by Councilman Mele

2018-2019 LIQUOR LICENSE RENEWALS

WHEREAS, The Municipal Clerk is submitting the following *Plenary Retail Consumption License* Renewal Application for approval for the 2018-2019 license term with Special Conditions as follows: payment of borough fee, payment of state fee and tax clearance or ad interim filing, all completed as of June 30, 2018:

Lic#1604-33-019-008	R.D. Benders	587 Lafayette Ave
---------------------	--------------	-------------------

NOW, THEREFORE, BE IT RESOLVED, that the Hawthorne Municipal Council, of the Borough of Hawthorne, shall renew this license based upon the Special Conditions as set forth above.

R 107-18 Introduced by Councilman Mele

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
CAPITAL ALTERNATIVES CORPORATION FOR
GRANT AND AID APPLICATION SERVICES**

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for professional services to investigate, research, plan, prepare and pursue grants and aid available through County, State and Federal authorities and foundations; and

WHEREAS, the Municipal Council has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Capital Alternatives Corporation has submitted a proposal and contract for such services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Capital Alternatives based upon experience in the given field, familiarity with the needs of the Borough of Hawthorne in providing such services, and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Capital Alternatives has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Capital Alternatives has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Capital Alternatives 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

Capital Alternatives Corporation
Demarest House
618 River Road,
New Milford, NJ 07646

for the investigation, research, planning, preparation and pursuit of County, State and Federal grants and aid for a one year term, commencing on June 18, 2018, through June 17, 2019 in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.

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. The certification of funds has been provided by the Acting Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed 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, 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 any grants to be received by the Borough of Hawthorne through the services to be rendered under the contract to be awarded so as to allow an award of contract to Capital Alternatives Corporation for grant services.

R 108-18 Introduced by Councilman Mele

AUTHORIZING THE BOROUGH OF HAWTHORNE TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVE PROGRAM FUNDING

WHEREAS, the Borough of Hawthorne, County of Passaic, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternative Program; and

WHEREAS, the Downtown Revitalization and Pedestrian Safety Improvements (Phase 3) project meets all the criteria necessary to receive funding under the Transportation Alternative Program; and

WHEREAS, the Downtown Revitalization and Pedestrian Safety Improvements (Phase 3) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Hawthorne Borough and

WHEREAS, the Borough of Hawthorne agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of Hawthorne fully supports the proposed Transportation Alternative project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hawthorne, County of Passaic, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2018-Downtown Revitalization and Pedestrian Safety Improvements (Phase 3)-00019 to the New Jersey Department of Transportation for funding under the Transportation Alternative Program on behalf of the Borough of Hawthorne.

Clerk DiBella stated R105-18 has seventeen of the eighteen licenses with everyone in compliance. All have paid the state fee of \$200 and borough fee of \$2,500 unless it's a Club license, then its \$100. Three pocket licenses were renewed as well in good standing. I received an application for San Giuseppie's license to be sold to McDunney's LLC (the Irish Pub), there is one more document I am waiting for, then Michael and I will review it for compliance. I heard a rumor that Victor Terraglia is buying the Gerald Wlodarczyk license, but I have not received anything to date in my office. On R106-18, R.D. Benders, there are pending conditions he needs to meet before renewing his license. He needs to pay the borough fee of \$2,500, the state fee of \$200 and needs tax clearance. His health inspection report was a conditional satisfactory, it needs to be brought to satisfactory to be in compliance by June 29th. He will be going to Trenton to file for an Ad Interim permit which costs \$75 plus \$5 a day, this will allow him to continue to serve alcohol after June 29 if he hasn't received his tax clearance by then. Councilman Lane stated the outside area has a broken fence and thinks that should be addressed as well. Clerk DiBella will inform the applicant of that.

Council Vice President Bertollo entertained a motion to approve consent agenda resolutions R 101-18 through R 108-18, moved by Councilman Mele, seconded, as amended to include satisfactory health inspection, by Councilman Wojtecki. On roll call, all voted yes, with the exception of Councilman Lane who abstained from R105-18, License #1604-32-018-005 for Hawthorne Liquors/Rumors, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki stated the 2016 planting has been completed. Dria will be bringing in a plaque for Tree City USA 2017 to present it to the Mayor and Council at a future meeting.

Councilman Sinning stated the Ordinance Committee was supposed to meet last Tuesday but a couple of the committee members were not available.

Councilman Mele stated the borough employees did a fabulous job with the Sunrise Drive accident.

Councilman Lane stated there is a Board of Health meeting on Thursday.

CORRESPONDENCE None.

BILLS

Vendor Name	Description	Amount	Check Id
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	\$ 100.00	24446
ACTION DATA SERVICES	PR PROCESSING PR # 11 5/25/18	579.71	24447
ACTION DATA SERVICES	PR PROCESSING PR # 11 5/25/18	144.93	11579
ACTION DATA SERVICES	PR PROCESSING PR #12 6/8/18	609.82	24447
ACTION DATA SERVICES	PR PROCESSING PR #12 6/8/18	152.46	11579
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	50.00	11580
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	730.00	11580
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	490.00	11580
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	662.50	11580
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	100.00	11580
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11580
AMERICAN HOSE & HYDRAULICS CO	LABOR	1,440.00	24448
AMERICAN HOSE & HYDRAULICS CO	PARTS	172.84	24448
AMERICAN MOBILE GLASS	W-4EMERGENCY WINDSHIED REPAIRS	152.28	11581
AMERICAN MOBILE GLASS	WINDSHIED REPAIRS-ADHESIVE	24.00	11581
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES WATER	142.65	11582
B AND B DISPOSAL, LLC	JUNE 2018	33,000.00	24449
B AND B DISPOSAL, LLC	JUNE 2018	20,191.66	24449
BALDI & MAROTTA ESQ	PUBLIC DEFENDER 5/3/18 6/7/18	600.00	5355
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	38.64	24450
BELMAR SPRING WATER COMPANY	POOL - WATER COOLER DELIVERY	62.38	24450
BOLTZER LANDSCAPING INC	MONTHLY LANDSCAPING	1,965.24	24451
BOROUGH OF GLEN ROCK	2018 SEWER BILLING	18,868.00	24452

BOSWELL ENGINEERING, INC	INSPEC OF POOL FILTER SYSTEM	692.00	3637
BOSWELL ENGINEERING, INC	PROF SVC	2,373.50	24453
BOSWELL ENGINEERING, INC	ENGINEERING	170.00	3637
BOSWELL ENGINEERING, INC	ENGINEERING	1,471.00	5384
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	100.24	24454
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	262.64	24454
BURGIS ASSOCIATES, INC	PHASE 1 & PHASE 2 PLANNING	7,000.00	24455
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	2,152.50	24455
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	853.33	24456
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	160.67	11583
CABLEVISION/OPTIMUM	CABLE/INTERNET SERVICE - POOL	124.28	24456
CAMPBELL FIRE EQUIPMENT	ENGINE 4 REPAIRS/MAINTENANCE	16,646.83	24457
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	43.00	11585
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	43.00	24459
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	13.98	11584
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	13.98	24458
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	95.70	24460
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	490.00	24460
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	47.35	11586
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	190,678.60	3638
CITY OF NORTH WILDWOOD	SLEO II REIMB ANDREW SKAE	2,521.27	24461
CORE & MAIN LP	FIRE HYDRANT PARTS-BOLTS	592.00	11591
CORE & MAIN LP	FIRE HYDRANT PARTS-COVERS	890.00	11591
D G AND SONS LLC	R-0 PM & REPAIRS-LABOR	2,400.00	24462
D G AND SONS LLC	R-0 PM & REPAIRS-PARTS	1,832.26	24462
D G AND SONS LLC	REPAIRS & PM PONY MOTOR	228.00	24462
DELL GARDEN CENTER	MISC. EQUIPMENT & SUPPLIES	27.00	11587
DUNKIN DONUTS	POLLWORKERS REFRESHMENTS	270.45	24463
ELLIOTT LEWIS CORP	EMERGENCY REPAIRS POLICE PUMPS	5,456.00	24464
ELLIOTT LEWIS CORP	SERVICE CALL - AMBULANCE BLDG	363.00	24464
ELLIOTT LEWIS CORP	SERVICE CALL - AMBULANCE BLDG	210.67	24464
ELLIOTT LEWIS CORP	SERVICE CALL - AMBULANCE BLDG	35.00	24464
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-LABOR	788.50	11588
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-PARTS	494.68	11588
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-MISC	30.00	11588
FAIRVIEW LAKE YMCA CAMP	REGISTRATION-TRAINING PROGRAM	1,384.00	24465
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	7.72	24466
FDR HITCHES LLC	TRAILER PARTS-CHAIN ASSY	92.82	24466
FDR HITCHES LLC	TRAILER PARTS-5/16"SAFETY LATC	28.44	24466
FDR HITCHES LLC	SALTER PARTS & REPAIRS-LABOR	180.00	24466
FDR HITCHES LLC	SALTER PARTS & REPAIRS-PARTS	225.45	24466
FDR HITCHES LLC	SALTER PARTS & SUPPLIES	82.97	24466
FDR HITCHES LLC	SALTER SHOP SUPPLIES	6.00	24466
FIRE SAFETY SERVICES	ENGINE 1 VALVE PUMP REPAIRS	275.20	24467
GAETA RECYCLING CO, INC.	YARD WASTE PICK UP APRIL-OCT	9,900.00	24468
GODWIN TOOL & HARDWARE SUPPLY	MISC. PARTS & SUPPLIES - WATER	39.95	11589
GRAMCO BUSINESS COMM	EXTENSION CORD FOR MICROPHONE	49.00	24469
HARBOUR LIGHT STRATEGIC MARKET	INTERNET SUPPORT	250.00	24470
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	160.00	11590
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	127.00	24471
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	297.00	24471
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY MAY	5,084.50	24472
HAWTHORNE BOYS & GIRLS CLUB	SMART MOVES PROGRAM	3,500.00	24473
HAWTHORNE FIRE DEPT	OFFICE SUPPLIES	35.97	24474
HAWTHORNE PRESS INC	LEGAL NOTICES	118.56	24475
HAWTHORNE PRESS INC	LEGAL NOTICES	25.74	3639
HAWTHORNE PRESS INC	LEGAL NOTICES	21.84	1165
HAWTHORNE PRESS INC	LEGAL NOTICES	25.74	3639
HAWTHORNE PROJECT GRADUATION C	PROJECT GRADUATION	1,000.00	24476
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	14.70	11592
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	21.57	11592

HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	132.57	11592
HENRY'S PLUMBING & HEATING INC	POOL - MISC. PLUMBING SUPPLIES	49.51	24477
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES ROAD DEPT	28.87	24478
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES ROAD DEPT	15.78	24478
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES ROAD DEPT	45.80	24478
HOME SUPPLY & LUMBER CO., INC.	PARTS / SUPPLIES ROAD DEPT	7.04	24478
HOME SUPPLY & LUMBER CO., INC.	SALTER PARTS-CONTACT MICRO	25.35	24478
HUDSON-ESSEX-PASSAIC COUNTY	SOIL EROS APPLICA 2018 RD PROG	1,125.00	3640
IMPAC FLEET INC.	GASOLINE - DPW WATER VEHICLES	891.53	11593
IMPAC FLEET INC.	GASOLINE FUEL - BORO VEHICLES	10,012.05	24479
JAMES SODER	EYE EXAM DEPENDANT	75.00	24480
JAMES SODER	EYE GLASSES DEPENDANT	190.00	24480
JOHN GARCIA CONSTRUCTION CO	12" GATE VALVE INSTALLATION	9,045.00	3641
JORDAN TRANSPORTATION,INC	TRANSPORATION TO FAIRVIEW LAKE	510.00	24482
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24482
KIMBALL MIDWEST	WATER DEPT HARDWARE SUPPLIES	279.99	11594
KIMBALL MIDWEST	ROAD DEPT HARDWARE SUPPLIES	554.91	24483
KIMBALL MIDWEST	LASER DISTANCE MEASURE METER	356.00	11594
LANGUAGE LINE SERVICES	MAY 2018	232.05	24484
LAURIE A FOLEY	REIMBURSE PETTY CASH	49.40	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	44.00	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	25.75	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	7.98	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	14.59	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	18.25	24485
LAURIE A FOLEY	REIMBURSE PETTY CASH	9.99	24485
LIFE STORAGE	STORAGE UNIT-CLERK REM. OF 18	211.00	24521
LORCO PETROLEUM SERVICES	OIL DISPOSAL / RECYCLING	500.00	5356
LORCO PETROLEUM SERVICES	OIL DISPOSAL / RECYCLING	60.00	5356
LORI DIBELLA	SUPPLIES SAFE COMMITTEE	41.13	5357
LUSCHER'S AUTO INC	BATTERIES/SERVICE FOR 5-9 EMER	2,388.98	24486
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY MNTHLY SRV-FIELDS	84.00	24488
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	597.60	24487
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	548.00	24487
MC NERNEY & ASSO	APPRAISALFEE DIAMOND BL118 L13	2,500.00	24489
METRO SPORT INC	POOL LIFEGUARD SWIMSUITS 2018	719.00	24491
METRO SPORT INC	POOL LIFEGUARD SWIMSUITS 2018	12.00	24491
METROPOLITAN COMPOUNDS, INC	HOSE & GEAR CLEANER	727.40	24490
MGL PRINTING SOLUTIONS	HOMESTEAD REBATE BILLS	246.00	24492
MGL PRINTING SOLUTIONS	SHIPPING	18.00	24492
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	660.00	24493
MICHAEL J. PASQUALE, ESQ	DPW INVESTIGATION	412.50	24493
MICHAEL J. PASQUALE, ESQ	CONTRACTS	412.50	24493
MICHAEL J. PASQUALE, ESQ	JUNE RETAINER	4,707.81	24493
MICHAEL J. PASQUALE, ESQ	MISC	618.75	24493
MICHAEL J. PASQUALE, ESQ	LITIGATION	3,971.25	24493
MICHAEL J. PASQUALE, ESQ	COAH	2,178.00	24493
MONTONE REMOD & CONS CO, INC	166 HORIZON CATCH BASIN RERAIR	550.00	24494
MONTONE REMOD & CONS CO, INC	CONCRETE WORK ON POOL DECKING	450.00	24494
MUNICIPAL RECORD SERVICE	Commitment Forms	211.00	24495
NEUTRON INDUSTRIES	BATHROOM FRESHNER WALL SPRAYS	187.00	24496
NEUTRON INDUSTRIES	BATHROOM FRESHNER WALL SPRAYS	63.00	24496
NEUTRON INDUSTRIES	BATHROOM FRESHNER WALL SPRAYS	36.82	24496
NJ DEPARTMENT OF HEALTH	COVER LICENSE 1086-1133	87.60	6203
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	950.04	24497
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	162.98	24497
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	248.24	24497
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	347.42	24497
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	285.36	24497
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	248.24	24497
NJLOM	11 SUBSCRIPTIONS NJ MUNICIPAL	275.00	24498

NORA C. ADAMS	INTERPRETING SVC 6/7/18	190.00	24499
NORTH JERSEY MEDIA GROUP INC	PUB NOTICE ADV FOR VALVE MAINT	78.00	11595
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	35.95	24500
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER PHYSICALS	680.00	24501
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2018	150.00	11596
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS WATER AUTO	6.55	11597
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	14.99	24502
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	25.98	24502
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	47.62	24502
P & A AUTO PARTS, INC	VARIOUS AUTO SUPPLIES	4.79	24502
PASCACK DATA SERVICES	7/1-7/31/18 IT SVC	2,656.00	24503
PASCACK DATA SERVICES	7/1-7/31/18 IT SVC	664.00	11598
PASCACK DATA SERVICES	PROF SVC WEB TRAINING HELP	375.00	24503
PASCACK DATA SERVICES	IT SVC ORDER 19335	1,462.14	24503
PASSAIC CO ROAD DEPT	PERMIT 2018-00350	350.00	11599
PASSAIC CTY COMMUNITY COLLEGE	Training Class Arturi/Longo	50.00	24504
PETE TERRIZZI	COURT ORDERED CLEAN UP	150.00	24505
PETE TERRIZZI	COURT ORDERED CLEAN UP	150.00	24505
PETE TERRIZZI	COURT ORDER CLEAN UP 379 WARBU	200.00	24505
POST & KELLY ELECTRIC CO, INC	ELECTRIC UPGRADE SOUTH STATION	12,000.00	11600
POSTMASTER-PATERSON	POSTAGE MKTING MAIL MACHINE	225.00	24506
PREMIER VISION CARE NETWORK	PREMIER VISION 18@ 35.00 EACH	630.00	5358
PRINTMASTERS	CODE ENFORCEMENT DOOR HANGERS	295.00	24507
PROCOPY INC	PRINTER SUPPLIES	311.62	24508
PROCOPY INC	PRINTER SUPPLIES	311.62	24508
RC ADVERTISING	PILLBOXES-SR'S HHS DINNER-SHOW	350.00	5360
RC ADVERTISING	PILLBOXES-SR'S HHS DINNER-SHOW	25.00	5360
RC ADVERTISING	PILLBOXES-SR'S HHS DINNER-SHOW	47.03	5360
RC ADVERTISING	MA TOTE BAGS	525.00	5360
RC ADVERTISING	MA TOTE BAGS	67.59	5360
RIDGEWOOD PRESS	TOWNWIDE GARAGE SALE COPIES	170.00	24509
RIO SUPPLY, INC	WATER METERS-1 1/2" T10 ECODER	1,300.00	11601
ROBERT BERGER	REIMB SUPPLIES	125.99	24511
ROBERT POLITO LANDSCAPING	CLEAN PROPERTY ON ALEXANDRIA	200.00	24510
ROMANCE FLORIST	FLOWERS LT. MICHALSKI FATHER	150.00	24512
SHOTMEYER BROS FUEL CO	DIESEL FUEL DPW WATER VEHICLES	870.37	11602
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	6,290.29	24513
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	861.78	24481
SOUTH JERSEY ENERGY	MAY 2018 151762	23.88	24514
SOUTH JERSEY ENERGY	MAY 2018	262.38	24514
STAPLES	MISC. OFFICE SUPPLIES/ POOL	45.38	24515
STAPLES	MISC. OFFICE SUPPLIES/ POOL	6.49	24515
T&M SCREEN PRINTING, LLC	HAWTHORNE RECREATION T-SHIRTS	1,560.00	24517
T&M SCREEN PRINTING, LLC	HAWTHORNE RECREATION - STAFF	450.00	24517
T&M SCREEN PRINTING, LLC	HAWTHORNE REC - VOLUNTEERS	360.00	24517
T&M SCREEN PRINTING, LLC	HAWTHORNE RECREATION - TENNIS	330.00	24517
TANIS HARDWARE	PARTS/SUPPLIES WATER DEPT	128.39	11603
TANIS HARDWARE	PARTS/SUPPLIES ROAD DEPT	432.94	24516
TANIS HARDWARE	POOL - MISC. SUPPLIES	106.41	24516
TANIS HARDWARE	POOL - MISC. SUPPLIES	47.78	24516
TANIS HARDWARE	POOL - MISC. SUPPLIES	29.94	24516
TANIS HARDWARE	POOL - MISC. SUPPLIES	46.95	24516
THOMSON REUTERS INC	NJ STAT 2018	156.00	24518
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 5/25/18	3,163.50	24519
TYCO ANIMAL CONTROL SERVICES	MAY 2018	2,560.00	24520
US BANK EQUIPMENT FINANCE	POSTAGE METER JULY-DECEMBER	220.00	24522
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-WATER JET TIPS	131.72	24523
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-FRIEGHT	14.62	24523
VAG USA, LLC	WATER PACKING GLANDS-SIZE 15	678.00	11604
VAG USA, LLC	WATER PACKING GLANDS-SIZE 17	372.00	11604
VAG USA, LLC	WATER PACKING GLANDS-SIZE 17	10.38	11604

VERIZON	5/25-6/24/18	180.40	24525
VERIZON	5/25-6/24/18 973427487944926Y	260.38	24525
VERIZON	6/1-6/30/18 201V62134818034Y	262.44	24525
VERIZON	6/1-6/30/18 201V63-187599968Y	1,550.67	24525
VERIZON	6/1-6/30/18 201V63-187599968Y	664.57	11606
VERIZON WIRELESS (N)	5/24-6/23/18 387268254-00001	386.10	24524
VERIZON WIRELESS (N)	5/26-6/25/18 282699838-00001	81.45	24524
VERIZON WIRELESS (N)	5/26-6/25/18 282699838-00001	885.48	24524
VERIZON WIRELESS (N)	5/26-6/25/18 282699838-00001	207.84	11605
VERIZON WIRELESS (N)	6/3-7/2/18 ACT 942073411-00001	328.31	11605
WALDWICK PRINTING COMPANY	PARKING PERMIT APP FORMS	308.00	24526
WASTE MANAGEMENT OF NJ	MAY 2018	42,273.69	24527
WATER OPERATING ACCOUNT	BL 42 L 5 INTERFUND BY BANK	300.00	24528
ZEP MANUFACTURING	ZEP DEGREASER	419.66	24529
ZEP MANUFACTURING	ZEP DEGREASER	268.71	11607
ZEP MANUFACTURING	ZEP DEGREASER	268.72	24529
ZEP MANUFACTURING	ZEP SEWER AID CLEANER 40# PAIL	2,238.80	24529
	TOTAL	\$487,358.53	

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

PUBLIC COMMENT

Council Vice President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Cathy Martinez, corner of 106 6th Ave. & Florence Ave.

Ms. Martinez stated since a cabinet factory opened on 5th Avenue behind her house, she has nothing but 18 wheelers and box trucks parked outside her house, and block traffic. The NJ Transit buses can't get down 5th Avenue, so now they come down 6th Ave. There are no sidewalks, my kids can't play outside and it's constant, it starts at 6:30 in the morning and goes all day long. They park and idle sometimes overnight and they litter in my yard. When we call the police to have them towed, the police come 8 hours later to mark their tires and tell them they will be back in 48 hours to tow them. They are told they will try and contact the owner because they know the owner. They have a Fair Lawn address and a Hawthorne address. Council Vice President Bertollo asked if Ms. Martinez would give all the pictures to Administrator Maurer, and he would contact Gene DeAugustines and the police department.

Councilman Lane stated by looking at the pictures, no emergency vehicles can get through.

Council Vice President Bertollo asked if anyone else wished to be heard, seeing none, he entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

ADJOURNMENT

At 8:12pm Council Vice President Bertollo 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

WEDNESDAY, JULY 11, 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