

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:10pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

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

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since November 29, 2018.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 5, 2019 and Bid Minutes for Large Truck Maintenance contract and Mary Street Soil Remediation project, 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 Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS

Councilman Wojtecki asked for an update on the spray painted 8 Acre Woods sign and the tree that was cut up. Administrator Maurer stated he would contact the DPW to check.

Councilman Lane asked Administrator Maurer for an update on the tractor trailer refrigerator units left running on 5th Avenue, he stated the police are monitoring it and will make sure they speak to Premio. He asked for an update on the tent at the old Golden Steer site, Mayor Goldberg stated their engineer finished his report, so they expect them back in front of the planning board in the next meeting or two to go back over their plans.

NEW BUSINESS

Councilman Sinning reported he received a few emails from residents requesting the speed limit on Rea Avenue Extension be reduced which is currently set at 40mph.

Councilman Wojtecki reported the new ramp at the pool is beautiful but he doesn't like the drain on the left side because it is higher than the surface of the grass. Engineering Boswell stated it is on the punch list to be regraded and fixed.

Council President Mathews thanked Administrator Maurer and Mayor Goldberg for acting quickly with a problem we had with one of the employees of our garbage contractor. Council President Matthews reported there is a video of one of the garbage collectors leaving garbage heaped in a garbage can and asked Administrator Maurer how this is acceptable, he stated it is not acceptable.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

The flags have been lowered to half-staff in honor of the passing of former Mayor Anthony Ross. His service to the borough as a commissioner and mayor is much appreciated and he will be missed by his family and friends here in Hawthorne. I have directed the Borough Administrator to schedule a meeting with the owner of B&B, our garbage collector. While their work has improved from time to time, it has not been enough, and I have had enough. I have instructed the Borough Administrator and Borough Attorney to explore all available options if we do not see improved performance. We have deducted funds from their invoices and called the owner into meetings, we share the frustration of the people of the community. B&B has performed better in the past and we believe they can perform better again. Action will be taken if there is not a swift and dramatic improvement in their services. Jayne Ace-Bosgra who has served the borough in many capacities, most recently as a member of the Board of Health, is moving out of town and we thank her for her service to the community.

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

Mayor Goldberg entertained a motion to appoint Sherrine Schuldt to the Board of Health of the Borough of Hawthorne for a 4-year unexpired term ending December 31, 2021 or until a successor shall be appointed and qualified. Motion made by Councilman Sinning, seconded by Councilman Mele, carried on voice vote. Mayor Goldberg administered the Oath of Office.

I attended the wake of ex assistant Fire Chief George DeGroot, a 50-year veteran firefighter. We wish his family comfort and he will be missed.

Borough Attorney Michael J. Pasquale

Affordable Housing – Discussions have continued with several property owners following the discussion at the last council meeting with the court appointed Special Master, Christine Cofone. Progress will be reported.

Tax Appeals – On tonight's agenda is approval of a settlement of the tax appeals filed for the Buono Sales Properties. These include the former Maiella Furniture store and the used car lot across from it on Goffle Road. If approved by the Council, there will be only three properties still under appeal in the Borough. At total of 16 cases remain open for these properties with values of \$4.2 million under appeal. For comparison, on December 31, 2015 there were 158 cases involving \$292 million in property appeals.

Background Check Ordinance – The ordinance on tonight's agenda provides for criminal history background checks for volunteers and employees involved in youth serving activities. The Borough is committed to ensuring the safety of our children and this ordinance is the product of a long committee process.

Bandshell – Joe Zisa and Friends performed at opening night on Sunday to a great crowd in the ever-improving facility. I would like to thank the Mayor, Councilman Sinning and Councilman Mele were in attendance. The handicapped pathway and viewing pad are installed and the path from lower to upper levels is also in place. The next event is July 11, 2019 with the Journey Experience (Journey Tribute Band). On Sunday July 21st, Captain Jack, a Billy Joel Tribute band, will perform. August 6 is National Night Out and with that will come a performance by Radio Nashville. Follow us on Facebook, Twitter, Instagram and on the Borough Website for more details.

Borough Engineer Dr. Stephen T. Boswell

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

Mary Street Water Storage Tank LSRP Services – There was a problem with the bidding, the bids range from \$129,000 to \$65,000,000. The two apparent low bidders, The Ambient Group and Brink's Tank Services, used their computed totals for Items 4 through 9 as their unit cost written in words. Words govern figures inflating their bid results. There was an obvious error and we will fix it before we award.

Water Systems GPS Field Survey and GIS Services – GPS location of the remaining service connections with DPW personnel is ongoing. DPW personnel are generally available Monday or Friday. We are trying to schedule one day each week to complete this work.

Lafayette Avenue Streetscape, Phase 2 – Except for punch list items, all work is complete including the walkway at the pool. Final closeout documents are being prepared including a deduct change order, Change Order No. 2, in the amount of \$3,416 to address additional work and as-built quantities.

South Station Effluent Pumps – Installation of the pumps, motors, piping and fittings are complete. Piping and fittings are being painted with the paint color selected by the Hawthorne Water Dept. Electrical tie-in is scheduled for Monday and Tuesday and electrical inspection is scheduled with the subcode official for Tuesday.

2019 Road Improvement Program – The contractor is now performing concrete work on Wagner Place, Reid Place and Midland Avenue. The tree sub is now grinding the stumps.

Boiler Replacement – Municipal Building – Air Temp Services is waiting for the delivery of one more piece of equipment before scheduling the installation of the new boilers.

Tuxedo Avenue Drainage Improvements – National Water Main submitted a cost of \$3,815 for the cleaning and video inspection of the Tuxedo Avenue drainage pipe located within the Goffle Brook Park. Originally, this pipe was planned for replacement. If the pipe can be lined, a cost advantage can be realized by reducing the amount of clearing and tree removal in the park and the lining would be included with the Passaic Avenue lining project.

Gateway to the Passaic River – The bulk of the Preliminary Assessment Report has been drafted. We are waiting on records to come in from the NJDEP, they have 60 days to respond. A Chain of Title Report was ordered on June 3 and a site inspection is scheduled for this week.

Mayor Goldberg reported last Friday was a street dedication for Leading Air Cadet Allison Guelich on the corner of Florence and Lincoln Avenues. He was a member of the Royal Canadian Air Force, the United States hadn't entered World War II yet and wanted to get involved, he died in a training accident in Canada. This was our 41st street naming, we have a total of 77 to name with the next one happening on Veteran's Day.

Borough Administrator Eric Maurer

We have received an AA2 rating for the Borough's upcoming bond sale, this rating means the obligations are judged to be of high quality and a very low credit risk. This comments favorably on the Borough's financial practices. This rating reflects well on the work and decision making of the Council. Our Bond sale is scheduled to take place on June 26th. Administrator Maurer thanked Director of Revenue and Finance Lauri Foley, Matt Jessup and Bob Swisher for their rolls in this process. In recognition of National Safety Month, Safety and Compliance Coordinator Jen Scully has assembled a display in the lobby which will remain in place for the rest of the month. Weather permitting, the swimming pool will be open from 3:30 to 8:00pm tomorrow and Friday, and full-time operations from 8:00am to 8:00pm 7 days a week on Saturday. Memberships are available at the pool during pool hours. Resolution R129-19 is on the agenda tonight authorizing a three-year agreement with health services with the City of Paterson. For the first two years the rate is the same as its been for the past two years, in year three there is a 10% increase. Former Deputy Municipal Court Administrator Nora Bauer Khoury has assumed the position of Municipal Court Administrator replacing Arika Will effective last Thursday. We are now looking for applicants for the Deputy's position. Interested candidates can check either the Hawthorne Press or the Borough's website at www.Hawthornenj.org, the position will be posted tomorrow. Appraisal Systems continues to do their field inspections for the ongoing property tax revaluation project, all personnel will have ID's identifying them as employees of that company. For more information on the process, visit the Appraisal Systems website at www.asinj.com.

Councilman Mele asked Borough Attorney Pasquale if people have to pay for the background check. He stated for the initial round, the town is going to pick up the tab, thereafter there will be a payment made by either the association or the individual. An outside agency will be hired to conduct the background checks, the cost is between \$25-\$30 with a renewal every three years.

Councilman Wojtecki reported there was a huge turnout at the St. Anthony's Feast. He thanked everyone who attended and volunteered and reported the Zeppoli stand made \$13,918.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2236-19

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SO AS TO CREATE SECTION 25-12A, CRIMINAL HISTORY BACKGROUND CHECKS, FOR EMPLOYEES AND VOLUNTEERS INVOLVED IN PROGRAMS INVOLVING MINORS

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

Section 1. Chapter 25, Department of Public Safety, Article II, Police Department, is hereby amended so as to create Section 12A, Criminal History Background Checks, the same to read as follows:

§ 25-12A. Criminal History Background Checks

A. Applicability. This section applies to criminal history background checks of employees and volunteers involved with programs involving minors.

B. Definitions. As used in this section, the following terms shall have the meanings indicated:

Borough-Sponsored Programs – Any programs sponsored by the Borough which provide and utilize Borough facilities and/or Borough property, and/or are covered under the Borough’s insurance.

Criminal History Record Background Check – A determination of whether a person has a criminal record by cross-referencing that person’s name, date of birth, social security number and/or fingerprints with those on file with the Federal Bureau of Investigation, New Jersey State Police and any agency deemed necessary by the contracted entity appointed by the Borough of Hawthorne to obtain criminal history background information.

Criminal History Record Information – Information collected by criminal justice agencies concerning persons and stored in the computerized databases of New Jersey courts and/or law enforcement agencies or other states’ computerized repositories containing criminal history record information consisting of identifiable descriptions and notations of arrests, indictments or other formal criminal charges, and any dispositions arising therefrom, including convictions, dismissals, correctional supervisions and release.

Department – The Borough of Hawthorne Police Department.

Noncriminal Justice Purpose – Any purpose, other than administration of criminal justice or a criminal justice purpose, including employment and licensing, for which applicant fingerprints or name search requests are submitted by authorized requesters, as required or permitted by a federal or state statute, rule or regulation, executive order, administrative code provision, local ordinance, resolution or by this article, to any law enforcement agency or other states’ computerized repositories for the dissemination of criminal history record information.

Nonprofit Youth Serving Organization or Organization – A corporation, association or other organization established pursuant to Title 15 of the New Jersey Revised Statutes, Title 15A of the New Jersey Revised Statutes, or other law of this state, but excluding public and nonpublic schools, and which provides recreational, cultural, charitable, social or other activities or services for persons younger than 18 years of age and is exempt from federal income taxes.

C. Requests for Criminal Background Checks.

1. The Borough requires that all employees and volunteers of a nonprofit youth serving organization request through the Department that the contracted entity conduct a criminal history record background check on each prospective and current employee or volunteer of the organization. A criminal history record background check at the same level performed by the same third-party independent agency contracted by the Borough within one year of the date of application to serve as an employee or volunteer of a nonprofit youth serving organization shall be accepted by the Borough as a valid criminal history record background check. In the event a nonprofit youth serving organization can demonstrate the implementation of a criminal history background check program equal to or more stringent than the program implemented by the third-party independent agency contracted by the Borough, the Borough Administrator may, in his discretion, grant a waiver from the requirements of this section.

2. The Borough shall facilitate a criminal history record background check only upon receipt of the written consent from the prospective or current employee or volunteer.

D. Conditions for Disqualification from Service.

1. A person may be disqualified from serving as an employee or volunteer of a nonprofit youth serving organization if that person’s criminal history record background check reveals a record of conviction of any of the following crimes or offenses:

a. In New Jersey, any crime or disorderly persons offense:

- (i) N.J.S.A. 2C:11, homicide: all offenses.
- (ii) N.J.S.A. 2C:12, aggravated assault; endangering; threats: all offenses.
- (iii) N.J.S.A. 2c:13, kidnapping: all offenses.
- (iv) N.J.S.A. 2C:14, sexual offenses: all offenses.
- (v) N.J.S.A. 2C:15, robbery: all offenses.
- (vi) N.J.S.A. 2C:24, offenses against the family, children and incompetents: all offenses.

(vii) N.J.S.A. 2C:35, controlled dangerous substances: all offenses except Paragraph (4) of Subsection (a) of NJ.S.A. 2C:35-10.

b. In any other state or jurisdiction, conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in Subsection 1(a).

c. In New Jersey or other jurisdiction, a third-offense conviction of Driving While Intoxicated under N.J.S.A. 39:4-50 or N.J.S.A. 39:4-50(a), or equivalent statute in other jurisdiction, or a first and second offense conviction within five years from the date of application.

2. For purposes of interpreting the information recorded in a criminal history record to determine the qualifications of the employee or volunteer of a nonprofit youth serving organization and/or the employee or volunteer involved with Borough-sponsored programs involving minors, the Borough shall presume that the employee or volunteer is innocent of any charges or arrests for which there are no final dispositions on the record.

3. The determination of whether the information contained in the criminal history record background check is sufficient to disqualify an employee or volunteer shall be made by the contracted entity that is contracted by the Borough of Hawthorne. A person who is disqualified from employment or serving as a volunteer due to the results of a criminal history record background check shall be notified by the Borough Administrator that he or she has been disqualified. The disqualified person shall be entitled to file an appeal with the Criminal Background Check Appeal Panel created pursuant to Paragraph H.

E. Submission and Exchange of Background Information.

1. Prospective or current employees and volunteers of nonprofit youth serving organizations and/or employees and volunteers of Borough-sponsored programs involving minors shall submit their names, addresses, fingerprints and written consent to the organization for the criminal history record background check to be performed. The organization shall submit this documentation to the designated contracted entity, which shall coordinate the background check. Thereafter, all subsequent background checks shall be submitted to the designated contracted entity every three years after the date of the initial check.

2. The contracted entity shall act as a clearinghouse for the collection and dissemination of information obtained as a result of conducting criminal history record background checks pursuant to this article.

3. The Borough may, in its discretion, engage the services of a qualified entity to conduct the criminal history record background checks authorized under this article.

F. Limitations on Access and Use.

1. Access to criminal history record information for noncriminal justice purposes, including licensing and employment, is restricted to authorized personnel in the nonprofit youth serving organization and/or the Borough-sponsored program involving minors, on a need-to-know basis, as authorized by federal or state statute, rule or regulation, executive order, administrative code, or local ordinance or resolution regarding obtaining and dissemination of criminal history record information obtained under this article.

2. Such persons or organizations shall limit their use of criminal history record information solely to the authorized purpose for which it was obtained, and criminal history record information furnished shall not be disseminated to persons or organizations not authorized to receive the records for authorized purposes. Use of this record shall be limited solely to the authorized purposes for which it was given, and it shall not be disseminated to any unauthorized persons. This record shall be destroyed immediately after it has served its intended and authorized purposes. Any person violating federal or state regulations governing access to criminal history record information may be subject to criminal and/or civil penalties.

G. Challenge to Accuracy of Report.

If this criminal history record may disqualify an applicant or existing employee or volunteer for any purpose, the Borough shall provide the disqualified person with an opportunity to challenge the accuracy of the information contained in the criminal history record. The disqualified person shall be afforded a reasonable period of time to challenge and correct this record. A person is not presumed guilty of any charges or arrests for which there are no final dispositions indicated on the record.

H. Appeal Process.

1. Criminal background check appeal process. If the criminal background check disqualifies an employee or volunteer or denies the challenge concerning the accuracy of a criminal history report, the employee or volunteer may appeal that determination by filing a written notice of appeal with the Borough of Hawthorne no later than 20 days after receiving the determination from the Borough Administrator. Any appeal requested shall proceed before the Criminal Background Check Appeal Panel.

2. Criminal Background Check Appeal Panel. In order to monitor and supervise the enforcement of this article by the Borough Administrator, the Borough of Hawthorne hereby creates a Criminal Background Check Appeal Panel, which shall consist of three members: the Chief of Police, Borough Administrator and Borough Attorney.

3. Powers of the appeal panel. The Criminal Background Check Appeal Panel is granted and shall have and exercise, in addition to other powers herein granted, all the powers necessary and appropriate to carry out and execute the purposes of this article, including but not limited to holding hearings and adjudicating appeals by employees and volunteers dissatisfied with the determination of the criminal background check concerning the disqualification of the employee or volunteer and/or the accuracy of the criminal history record.

Section 2. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

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

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2019, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, moved by Councilman Mele, seconded by Councilman Bennett.

Discussion: Councilman Lane questioned Borough Attorney Pasquale why background checks excluded referees and game officials. He stated they are excluded because they are not in contact with the youth in the way that coaches and other personnel would be. Many of the referees and game officials are from outside sources. Councilman Lane questioned why the ordinance states “individuals not adhering to the required protocol”, “may be denied” and not “will be denied” use of the facility. Attorney Pasquale stated it depends on the circumstances and will be up to the town or the Board of Recreation. Councilman Wojtecki asked Borough Attorney Pasquale if there are organizations with kids over the age of 18 but have a youth program, how that will be handled. Borough Attorney Pasquale stated it would depend if they are using Borough facilities and if it falls under this ordinance. It really pertains to anything that falls under the Board of Recreation. On roll call all voted yes, motion carried.

Mayor Goldberg stated it is his hope that all of this will be in place for the beginning of the Fall sports season.

ORDINANCE NO. 2237-19

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

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

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

SALARY ORDINANCE 2019

<u>Position/Title</u>	2019
Volunteer Firefighters:	

There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$517.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following additional sums: Assistant Fire Chiefs an additional sum of \$818.00, Captains \$255.00, Lieutenants \$180.00, per annum for performing clerical duties and attending meetings in connection with their duties.

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

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

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 24, 2019, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, moved by

Councilman Mele, seconded by Councilman Sinning. On roll call all voted yes with the exception of Councilman Wojtecki who abstained and Councilman Lane who abstained, motion carried.

RESOLUTIONS

CONSENT AGENDA: MR 02-19, R122-19 to R131-19 and R133-19

MR 02-19 Introduced by Councilman Mele

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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the South side of Rea Avenue, beginning three feet (3’) West of the Southwest corner of the driveway entrance of 118 Rea Avenue and extending twenty-two feet (22’) West on the south side of Rea Avenue in front of the premises known as Block 160, Lot 18 (also known as 118 Rea Avenue) as shown on the Borough Tax Map, is no longer needed.

4.

Street Address	Original Resolution Date
118 Rea Avenue	February 3, 2016

5. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
6. This resolution shall take effect on adoption.

R 122-19 Introduced by Councilman Mele

Borough of Hawthorne payroll dated June 7th, 2019:

CURRENT FUND	WT 888889	\$	282,348.59
WATER OPERATING FUND	WT 888889	\$	46,310.93
OTHER TRUST II FUND	WT 888889	\$	28,430.67
GRANT FUND	WT 888889	\$	551.74
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u><u>357,641.93</u></u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	-
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	15,927.85
TOTAL FICA		\$	<u><u>15,927.85</u></u>

R 123-19 Introduced by Councilman Mele

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 \$3,124,523.67 from the Current Fund and charged to School Taxes Payable for July thru September.

R 124-19 Introduced by Councilman Mele

WHEREAS, the semi-annual payment to the 2003A NJEIT Fund Trust-Loan and the 2010A NJEIT Refunding Loan has become due in the amount of \$128,124.01 and payable as of August 1, 2019 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$128,124.01 from Water Operating in payment of the 2003 NJEIT Fund Loan and the 2010A NJEIT Refunding Loan.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 125-19 Introduced by Councilman Mele

WHEREAS, the semi-annual payment to the NJEIT Refunding Loan 2010 in the amount of \$29,581.61 and the semi-annual payment to the 2004 NJEIT Fund Trust-Loan and Refunding Loan 2004 in the amount of \$41,382.70; has become due and payable as of August 1, 2019 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 \$70,964.31 in payment of the 2010 & 2004 NJEIT Trust Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$70,964.31 to U.S. Bank in the payment of the New Jersey Environmental Infrastructure Trust (which name has been changed to NJIB).

R 126-19 Introduced by Councilman Mele

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 2019 in the sum of \$37,773.59 for the 2019 Clean Communities Grant.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS	
Clean Communities Grant Program	\$37,773.59

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$35,368.93 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"	
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUES	
Clean Communities Grant Program	\$37,773.59

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 2019 budget and are now available by law.

R 127-19 Introduced by Councilman Mele

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 2019 in the sum of \$2,250.49 which item is now available as revenue for the Alcohol Education, Rehabilitation & Enforcement Program in the Borough of Hawthorne.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Alcohol Education, Rehabilitation & Enforcement Program \$2,250.49

Pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$2,187.56 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Alcohol Education, Rehabilitation & Enforcement Program \$2,250.49

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 2019 budget and are now available by law.

R 128-19 Introduced by Councilman Mele

2019-2020 LIQUOR LICENSE RENEWALS

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

Lic#1604-33-006-004 Celtic Corner	312 Lafayette Ave
Lic#1604-33-010-002 Macaluso's	161 Rea Ave
Lic#1604-33-009-007 Ossy's Café	158 Lincoln Ave
Lic#1604-33-013-007 Puzo's Restaurant	4 Garfield Ave

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 129-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne desires to enter into a contract with the City of Paterson for the furnishing of certain health services from July 1, 2019 through June 30, 2022, pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq. as a Shared Services Agreement; and

WHEREAS, the contract offered by the City of Paterson requires annual fees for this service in the following amounts:

July 1, 2019 through June 30, 2020	\$20,777
July 1, 2020 through June 30, 2021	\$20,777
July 1, 2021 through June 10, 2022	\$22,855

; and

WHEREAS, such services have been satisfactorily provided by the City of Paterson in previous years.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hawthorne shall enter into a contract for the provision of certain public health services, all as set forth in a contract for the same, which is on file with the Borough Clerk, the terms and provisions of which are hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk shall be and hereby are authorized and directed to execute said contract for and on behalf of the Borough of Hawthorne.

R 130-19 Introduced by Councilman Mele

WHEREAS, the Tax Assessor has recommended the settlement of a real estate tax appeal 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>
Buono Sales	111 Goffle Road, et. al.	Block 10, Lots 4 and 5.01 Block 48, Lots 2, 4.03 and 6.08

R 131-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited quotations for the 2019-20 Large Vehicle Repair contract, with the Borough reserving the right to extend the contract for one additional year, and received and opened such bids on June 12, 2019; and

WHEREAS, the bid solicitation required a quotation for vehicle repair on an hourly basis and for emergency repair on off-hours, together with any percentage discount for parts; and

WHEREAS, one bid was received, that being from the current vendor Elvin Automotive, at an hourly rate of \$100 per hour, an emergency rate of \$375 per hour, and no discount on parts; and

WHEREAS, the bid was reviewed by the Borough Attorney, who found the same responsive to the bid solicitation and compliant with the Local Public Contracts Law; and

WHEREAS, the amount of the bid was within the expectation of the solicitation and the Borough has a long and positive work history with the vendor; and

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

Elvin Automotive Services, Inc.
23 East 24th Street
Paterson, New Jersey 07514

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

R 133-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires vehicles for use by its Police Department and Construction Office in connection with daily operations; and

WHEREAS, the Borough has identified the availability of 2019 Ford Police Interceptor SUV's through the Cranford Police Cooperative Pricing System under Contract No. 47, Item 2, with base price of \$30,847 and options of \$6,402.75 for a total price of \$37,249.75 for each vehicle; and

WHEREAS, the purchase through a Municipal Cooperative Pricing System satisfies the requirements of the Local Public Contracts Law and the New Jersey Pay to Play laws applicable to such purchases; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Police Operations, 9-01-2010-25-2402-080, so as to allow for an award of a purchase order for one vehicle in total amount of \$37,249.75, and through Construction Code, Equipment, 9-01-2010-22-1952-080 for two vehicles in total amount of \$74,499.50, for a total certified expenditure of \$111,749.25;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and remittance of payment by way of check in the sum of \$111,749.25 to:

Beyer Ford
170 Ridgedale Avenue
Morristown, New Jersey 07960

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through the Police Operations, 9-01-2010-25-2402-080, so as to

allow for an award of a purchase order for one vehicle in total amount of \$37,249.75, and through Construction Code, Equipment, 9-01-2010-22-1952-080 for two vehicles in total amount of \$74,499.50, for a total certified expenditure of \$111,749.25.

Council President Matthews entertained a motion to approve consent agenda resolutions MR 02-19, R 122-19 through R 131-19 and R 133-19, moved by Councilman Mele, seconded by Councilman Sinning. Councilman Bennett asked for more detail on R 127-19 Chapter 159: Alcohol, Rehabilitation & Enforcement Program. Administrator Maurer explained Chapter 159 adds the grant to the budget which basically covers overtime for special details for the program. Councilman Lane asked Administrator Maurer if the new vehicles under R 133-19 are going to be Tahoes, he stated they are going to be Explorers. On roll call all voted yes, with the exception of Councilman Wojtecki who abstained from R 130-19, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett reported the Public Works Committee met earlier this week, the DOT Local Aid Project preconstruction meeting is Friday and the leaf vacuum trailer is on order. The Municipal Building boiler replacement is proceeding and all the asbestos has been safely removed. Leadership Camp will run from August 12th to the 16th for students entering 6th Grade at Lincoln Middle School. Applications are still being accepted and are available online and at the Hawthorne Police Department.

Councilman Mele reported he attended the Municipal Alliance meeting today.

Council President Matthews reported the Planning Board met last night. There were two certificate of compliance applications approved for a real estate agency and an accountant. A reminder that the Farmers' Market starts on Sunday, June 30th in the Library parking lot. The Chamber of Commerce is having a golf outing in conjunction with the Fair Lawn Chamber of Commerce on Thursday, August 15th. It will be held at the Knoll Country Club West in Boonton, for more information go to www.HawthorneChamber.org.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	BORO HALL ELECTRICAL SUPPLIES	\$ 50.24	26341
A-VAN ELECTRICAL	POOL - MISC ELECTRICAL PARTS	17.58	26341
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	26337
ACTION DATA SERVICES	PR PROCESSING PR #12 6/7/19	481.98	26338
ACTION DATA SERVICES	PR PROCESSING PR #12 6/7/19	120.49	12110
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	700.00	12111
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - SHADE TREE	4,980.00	26339
ANYPROMO, INC.	RECYCABLE PENCILS GIVE-A-WAYS	189.30	5466
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - ROAD	19.22	12112
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - ROAD	6.92	12112
AQUATIC DISTRIBUTORS INC.	ULTRAMAX XL POOL CLEANER	4,699.00	26340
B & H PHOTO & VIDEO	SUPPLIES FOR PD PROGRAMS	411.95	5468
B & H PHOTO & VIDEO	CODE ENFORCEMENT CAMERA	226.95	26343
B AND B DISPOSAL, LLC	MAY 2019	32,700.00	26342
B AND B DISPOSAL, LLC	MAY 2019	20,141.66	26342
BAKO CONSTRUCTION &	MUNI BDLG REMEDIATION RES98-19	21,500.00	3714
BALDI & MAROTTA ESQ	6/6/19 8 DEF	300.00	5467
BOBBY VAN PLUMBING INC	RESTROOM REPAIRS AT THE POOL	10,500.00	3715
BOSWELL ENGINEERING, INC	TENNIS COURTS RESO182-18	395.41	3716
BOSWELL ENGINEERING, INC	PHASE II& III ASSET RESO199-18	5,699.75	26344
BOSWELL ENGINEERING, INC		3,540.00	3716
BOSWELL ENGINEERING, INC	PRO ENGIN SVC	10,932.25	26344
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	113.25	26345
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	76.50	26345
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	195.00	26346
BROWN'S JANITORIAL SUPPLY	POOL - JANITORIAL SUPPLIES	102.18	26346
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	1,822.50	26347
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	140.00	26347
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	111.71	12113
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	561.92	26348
CABLEVISION/OPTIMUM	CABLEVISION SERVICE POOL	201.07	26348
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW ROAD	43.00	26350
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW WATER	43.00	12115
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.07	26349
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.08	12114

CERTIFIED SPEEDOMETER SRV INC	TRAFFIC FLARES	512.00	26351
CINTAS CORP	BORO HALL WKLY RUG SERVICE	437.64	26352
CINTAS CORP	MONTHLY RUG SRVC - DPW GARAGE	163.44	12116
COFONE CONSULTING GROUP, LLC	204 WAG AFFORD HOUSING	5,000.00	26353
COYNE CHEMICAL	WATER CHLORINATION BRIQUETTES	6,336.00	12117
DARRYL W. SISS	MAY SERVICES	916.66	26354
DELL GARDEN CENTER	POOL LADDER	600.00	3717
DELL GARDEN CENTER	SHIPPING FEE	40.00	3717
DONALD TURNER, JR		91.08	27
DOWNES TREE SERVICE, INC.	FEBRUARY 2019 PRUNING	675.00	26355
DOWNES TREE SERVICE, INC.	R-15 LOADER REPAIRS-PARTS	550.66	26355
DOWNES TREE SERVICE, INC.	R-15 LOADER REPAIRS-LABOR	165.00	26355
DOWNES TREE SERVICE, INC.	R-6 REPAIR L/R WHEEL OIL PART	38.00	26355
DOWNES TREE SERVICE, INC.	R-6 REPAIR L/R WHEEL OIL LABO	110.00	26355
DUNKIN DONUTS	REFRESHMENTS FOR POLL WORKERS	305.42	26356
EARTHWORKS, INC.	RESO 83-19 SOIL REMEDIATION	43,610.00	1204
EAST COAST POWER & GAS OF	MAY	862.40	26357
EAST COAST POWER & GAS OF	MAY	41.23	12118
ELLEN BROGNO	WHEEL REIMBURSEMENT	27.98	26358
ELLIOTT LEWIS CORP	HV/AC BOROUGH BLDGS MAINTNANCE	471.25	26359
ELLIOTT LEWIS CORP	HV/AC BOROUGH BLDGS MAINTNANCE	419.50	26359
ELLIOTT LEWIS CORP	HV/AC BOROUGH BLDGS MAINTNANCE	1,344.50	26359
ELVIN AUTOMOTIVE SERVICES	SIG1 STEER WHL BEARINGS PS PUM	2,587.16	26360
ELVIN AUTOMOTIVE SERVICES	S-1 REPAIRS- LABOR-	2,400.00	26360
ELVIN AUTOMOTIVE SERVICES	S-1 REPAIRS- PARTS-INJECT MOD	2,792.00	26360
ENVIRONMENTAL RENEWAL, LLC	ENCUMBERED PALLET RECYCLING	125.00	5469
ENVIROVISION CONSULTANTS, INC.	ASBESTOS PROFESSIONAL SERVICES	2,450.00	3718
FAIRVIEW LAKE YMCA CAMP	REGISTRATION-TRAINING PROGRAM	1,407.00	28
FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	83.54	26361
FIRE & SAFETY SERVICES	EMERGENCY REPAIRS TO ENGINE 1	856.93	26362
FIREFIGHTER ONE LLC	FAILED FILL STATION AT FQ	954.80	26363
GAETA RECYCLING CO, INC.	YARD WASTE - TOWNWIDE PICK UP	9,900.00	26364
GINA PULUSE	2019 INSURANCE DED SELF	50.00	26365
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES ROAD	11.38	26366
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES WATER	34.55	12119
GRAINGER, INC	POOL BATHROOMS MIRRORS	414.45	26367
HARRY GORDON	WALL OF HEROES	675.00	26368
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE- WATER	72.49	12120
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	219.46	26369
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	132.45	26369
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	131.39	26369
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	677.46	26369
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	674.57	26369
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE- WATER	79.49	12120
HAWTHORNE BOARD OF EDUCATION	PEER LEADERS-SR.CITIZEN PROGRM	1,800.00	29
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY 50% APRIL/MAY	925.00	26370
HAWTHORNE BOARD OF EDUCATION	SCHOOL SEC MAY	8,750.00	26370
HAWTHORNE FIRE DEPT	CAR WASH 12/7/18 11/21/18 5/27	24.95	26371
HAWTHORNE FIRE DEPT	CAR WASH 12/7/18 11/21/18 5/27	29.90	26371
HAWTHORNE PRESS INC	ORDINANCE/ADVERTISEMENT	51.48	26372
HAWTHORNE PRESS INC	ORDINANCE/ADVERTISEMENT	25.74	3719
HAWTHORNE PRESS INC	ADOPTION NOTICE CHG 2197	56.16	3719
HAWTHORNE PRESS INC	GENERAL OBLIGATION BOND SALE	111.38	3719
HAWTHORNE PRESS INC	GENERAL OBLIGATION BOND SALE	111.38	3719
HAWTHORNE PRESS INC	GENERAL OBLIGATION BOND SALE	111.38	3719
HAWTHORNE PRESS INC	GENERAL OBLIGATION BOND SALE	111.38	3719
HAWTHORNE PRESS INC	GENERAL OBLIGATION BOND SALE	111.40	3719
HAWTHORNE PROJECT GRADUATION C	PROJECT GRADUATION SPONSORSHIP	1,550.00	30
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	17.64	26373
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	34.64	26373
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	49.56	12121
HENRY'S PLUMBING & HEATING INC	WATER COOLER IN BORO HALL	930.00	26373

HENRY'S PLUMBING & HEATING INC	POOL - MISC PLUMBING SUPPLIES	161.63	26373
HERITAGE FLAGS & BANNERS	2019 AMERICAN FLAGS FOR BORO	1,824.48	26374
IMPAC FLEET INC.	5/1-5/31/19	10,349.23	26375
IMPAC FLEET INC.	5/1-5/31/19	916.75	12122
JANNICELLI & SON L.L.C.	COURT ORD CLEAN 1 WASHINGTON	150.00	26376
JAYNE TEN KATE	SUMMER REC SUPPLIES	93.90	26377
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT- 5GAL BLU	3,359.88	26378
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT- 5GAL WT	1,679.94	26378
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT- PREP	287.92	26378
JERSEY CHEMICALS INC	MUNICIPAL POOL PAINT-BRICK RD	94.99	26378
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	26380
JORDAN TRANSPORTATION,INC	TRANSPORT-PEER LEADER PROGRAM	650.00	31
KAPRELIAN CARPET & FLOORING	CARPET COUNTY APPROVAL BACKUP	2,600.00	5470
KIMBALL MIDWEST	LEATHER SAFETY APRONS	244.78	26381
KIMBALL MIDWEST	LEATHER SAFETY APRONS	122.39	12123
LIFE STORAGE	STORAGE UNIT-CLERK JUNE-DEC 19	211.00	26414
LORI DIBELLA	PLANTS BOR HALL LOBBY	176.29	26382
LOUIS BAY 2nd LIBRARY	2019 MUNICIPAL APPROPRIATION	215,042.00	26383
LUKE SOUSA	REIMB SAFETY SHOES	74.87	26384
M & B SEPTIC SERVICE, LLC	PORTABLE RESTROOM FRANKLIN FLD	84.00	26387
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	895.35	26385
MAUREEN COOK	REIMB 4 CABLE PAYMENT	254.30	26386
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE 7.19.19	600.00	3720
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE 7.19.19	600.00	3720
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE 7.19.19	600.00	3720
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE 7.19.19	600.00	3720
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE 7.19.19	600.00	3720
MICHAEL J. PASQUALE, ESQ	PASSAIC STREET ORDINANCE	41.25	3721
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	841.50	26388
MICHAEL J. PASQUALE, ESQ	MISC	173.25	26388
MICHAEL J. PASQUALE, ESQ	LITIGATION	330.00	26388
MICHAEL J. PASQUALE, ESQ	LIQUOR LIC	453.75	26388
MICHAEL J. PASQUALE, ESQ	CONTRACTS	247.50	26388
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	3,663.00	26388
MOBILE MOWER REPAIR LLC	WATER DEPT MOWER REPAIRS-MAINT	630.00	12124
MOLENARO DESIGNS, LLC	GREEN & TRAIL MAPS - ENVRNMNTL	440.00	26389
MONTONE REMOD & CONS CO, INC	1ST & GENEVIEVE STORM BASIN	550.00	26390
MORRIS COUNTY MUNI JT INS FUND	FUND YEAR 2019 2ND INSTALL	96,000.00	12125
MORRIS COUNTY MUNI JT INS FUND	FUND YEAR 2019 2ND INSTALL	9,000.00	12125
MORRIS COUNTY MUNI JT INS FUND	FUND YEAR 2019 2ND INSTALL	131,000.00	26391
MORRIS COUNTY MUNI JT INS FUND	FUND YEAR 2019 2ND INSTALL	14,100.00	26391
MORRIS COUNTY MUNI JT INS FUND	FUND YEAR 2019 2ND INSTALL	49,086.00	26391
MORTON SALT, INC.	ROADWAY SALT - 2 INVOICE	4,584.57	26392
MORTON SALT, INC.	ROADWAY SALT	1,400.24	26392
MORTON SALT, INC.	ROADWAY SALT	9,627.82	26392
MURPHY COMMUNICATIONS	EMER LIGHT EQUIP 54" LIGHT BA	969.30	12126
MURPHY COMMUNICATIONS	EMER LIGHT EQUIP- LABOR	510.00	12126
MURPHY COMMUNICATIONS	W-9 EMERG LIGHTING EQUIPMENT	334.80	12126
MURPHY COMMUNICATIONS	W-9 EMERG LIGHTING EQUIP-LABOR	340.00	12126
NJ DEPARTMENT OF HEALTH	COVER LICENSE 1034-1087	94.80	6229
NJ SPORTS & EXPOSITION AUTH	2019 DUMPING FEES	2,021.80	26394
NJEDA	PYROLAC CORP APPLICATION FEE	500.00	26393
NORA C. ADAMS	5/16 AND 5/30 INTERPRETER	455.00	26395
NORA C. ADAMS	6/6/19 INTERPRETER	205.00	26395
NORTH JERSEY MEDIA GROUP INC	AD LG TRUCK MAINT 2019 2020	47.85	26396
NORTH JERSEY MEDIA GROUP INC	MARY ST WATER TANK	17.60	1205
NORTH JERSEY PUMP & CONTROLS	MAIN SEWER STATION PUMP REBUIL	8,940.00	26397
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	12.50	26398
OAKLAND MARINE & EQUIPMENT INC	WATER DEPT WEED WACHER REPAIRS	242.40	12127
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2019	242.08	12128
PABCO INDUSTRIES	CLEAR PLASTIC GARBAGE BAGS	480.00	26399
PASCACK DATA SERVICES	SYMANTEC PROTECTION	598.50	26400

PASCACK DATA SERVICES	7/1-7/31/19 IT	1,905.50	26400
PASCACK DATA SERVICES	7/1-7/31/19 IT	1,905.50	12129
PASSAIC CO ROAD DEPT	PERMIT 2019-00343 119 REA AVE	350.00	12130
PAUL RAINEY	EYE GLASSES SELF	250.00	26401
PROCOPY INC	MAIN AGREEMENT 8/11/18-8/11/19	126.50	26402
PROCOPY INC	MAIN AGREEMENT 8/11/18-8/11/19	126.50	26402
PROCOPY INC	MAIN AGREEMENT 8/11/18-8/11/19	126.50	26402
PROCOPY INC	MAIN AGREEMENT 8/11/18-8/11/19	126.50	12131
PROCOPY INC	OFFICE SUPPLIES	50.22	26402
PROCOPY INC	OFFICE SUPPLIES	50.22	26402
PUBLIC SERV ELEC & GAS	MAY ELECTRIC SERVICE	10,816.54	26403
PUBLIC SERV ELEC & GAS	MAY ELECTRIC SERVICE	2,399.18	26403
PUBLIC SERV ELEC & GAS	MAY ELECTRIC SERVICE	12,710.83	26403
PUBLIC SERV ELEC & GAS	MAY ELECTRIC SERVICE	25,163.59	12132
R & R TROPHY & SPORTING GOODS	BALLFIELD RAIN OUT DRY & CONDI	1,770.00	26405
RC ADVERTISING	SUPPLIES FOR SR.CITIZEN PROGRM	715.70	5471
RECREATION SUPPLY COMPANY	44x44 NNA444475	168.72	3722
RECREATION SUPPLY COMPANY	32x32 NPHK00475 ONE SET	113.98	3722
RIDGEWOOD PRESS	LAWN SIGN STAKES	72.50	26404
RT OFFICE PRODUCTS	FURNITURE CT OFFICE CTY APPROV	3,000.00	5472
RT OFFICE PRODUCTS	SHARP MX-M503 WASTE TONER	47.50	26406
RT OFFICE PRODUCTS	PAPER CLIPS/POST ITS	21.02	12133
RT OFFICE PRODUCTS	PAPER CLIPS/POST ITS	21.02	26406
RT OFFICE PRODUCTS	PAPER FOR TAX/FINANCE OFFICE	23.95	12133
RT OFFICE PRODUCTS	PAPER FOR TAX/FINANCE OFFICE	23.95	26406
RT OFFICE PRODUCTS	PAPER FOR TAX/FINANCE OFFICE	23.95	26406
RT OFFICE PRODUCTS	PAPER FOR TAX/FINANCE OFFICE	23.95	26406
RUTGERS - CENTER FOR GOV'T SER	TAX COLLECTION TC-4301-FA19-1	861.00	26407
RUTGERS - CENTER FOR GOV'T SER	TAX COLLECTION TC-4301-FA19-1	287.00	12134
RUTGERS - CENTER FOR GOV'T SER	TAX COLL TC-4301-FA19-1	861.00	26407
RUTGERS - CENTER FOR GOV'T SER	TAX COLL TC-4301-FA19-1	287.00	12134
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	197.13	12135
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	4,593.59	26408
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPLIES	509.20	26379
TANIS HARDWARE	PARTS/SUPPLIES FOR BORO HALL	60.36	26409
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES WATER	68.13	12136
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES ROAD	155.08	26409
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES SEWER	94.36	26409
TANIS HARDWARE	SUPPLIES FOR THE POOL	161.82	26409
TANIS HARDWARE	SUPPLIES FOR THE POOL	333.49	26409
THOMSON REUTERS INC	WEST NJ STATUTES 2019	1,309.00	26410
TRAFFIC SAFETY & EQUIP, INC	TRAFFIC CONES	1,048.00	26411
TREADWAY GRAPHICS INC	SUPPLIES FOR ROAR PROGRAM	735.00	5473
TREASURER, STATE OF NJ	GOFFLE HILL WATER PUMP 3/19/19	890.00	1206
TRIMBOLI & PRUSINOWSKI LLC	LEGAL THROUGH 5/25/19	375.00	26412
TYCO ANIMAL CONTROL SERVICES	2019 ANIMAL CONTROL RESO 82-19	2,200.00	26413
US BANK EQUIPMENT FINANCE	POSTAGE METER/INK JUNE-DEC 19	322.00	26415
US MUNICIPAL SUPPLY, INC.	R-11 DISCAHRGE PENDANT BOX	796.93	26416
US MUNICIPAL SUPPLY, INC.	R-11 DISCHARGE PENDANT-FREIGHT	22.19	26416
USA BLUE BOOK INC	CHLORINATION SUPPL-VTT1 VALVES	248.87	12137
V.E. RALPH & SON, INC	MEDICAL GLOVES	337.50	26418
VALLEY PHYSICIAN SERVICES	RANDOM DRUG TEST-A MONTANYE	118.00	26417
VERIZON	6/1-6/30/19 250787716000194	1,784.58	26420
VERIZON	6/1-6/30/19 250787716000194	764.84	12139
VERIZON	6/1-6/30/19 201V62134818034Y	112.63	26420
VERIZON WIRELESS (N)	5/24-6/23/19 387268254-00001	386.10	26419
VERIZON WIRELESS (N)	5/26-6/25/19 282699838-000001	205.77	26419
VERIZON WIRELESS (N)	5/26-6/25/19 282699838-000001	205.75	26419
VERIZON WIRELESS (N)	5/26-6/25/19 282699838-000001	72.62	12138
VERIZON WIRELESS (N)	6/3-7/2/19 942073411-00001	95.16	12138
VERIZON WIRELESS (N)	6/3-7/2/19 942073411-00001	95.15	26419
VERIZON WIRELESS (N)	6/3-7/2/19 942073411-00001	190.32	26419

VILLAGE OF RIDGEWOOD	TRAFFIC SIGNAL REA & LAFAYETTE	302.52	26421
VITAL COMMUNICATIONS, INC.	JUNE 2019	525.00	26422
VITAL COMMUNICATIONS, INC.	JUNE 2019	77.00	26422
VOZZA AGENCY, INC	2019 RISK MGT 2ND INSTALLMENT	16,500.00	26423
WASTE MANAGEMENT OF NJ	MAY 2019	44,867.17	26424
WL CONSTRUCTION SUPPLY LLC	FIRE RESCUE SAW BLADE WLXFRSZ8	109.90	26425
WL CONSTRUCTION SUPPLY LLC	SHIPPING	20.00	26425
ZUCCARO INC.	DOWNTOWN REVITALIZATION PHASE2	98,000.00	3723
ZUCCARO INC.	DOWNTOWN PHASE2 RESO 96-19	21,880.00	26426
ZUCCARO INC.	DOWNTOWN REVITALIZATION PHASE2	31,274.00	3723
ZUCCARO INC.	DOWNTOWN REVITALIZATION PHASE2	0.62	3723
	TOTAL	\$1,102,657.66	

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

Susan Barbieri, 122 Sunrise Drive

Ms. Barbieri would like to see a flashing speed limit sign or the speed limit reduced on Rea Avenue Extension.

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

ADJOURNMENT

At 8:07pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, JULY 10th at 7:00 PM

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

Frank E. Matthews, Council President

Lori DiBella, RMC, CMC, Borough Clerk