

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

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
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.....	Mike Kelly
Deputy Borough Clerk	Nancy Salisbury
<u>ABSENT:</u>	
Borough Clerk	Lori DiBella

FLAG SALUTE

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

STATEMENT

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

Council President Matthews offered his condolences to Borough Clerk Lori DiBella and her family on the loss of her mother.

APPROVAL OF MINUTES

Approval of Minutes for the Regular Meetings of June 6 & June 18 and Bid Minutes for the Valve Maintenance Trailer and the Downtown Revitalization Phase II Project; moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Lane who abstained on the June 6th minutes, 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 for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Council Vice President Bertollo, seconded by Councilman Bennett. Carried on voice vote.

DISCUSSION

2017 Report of Audit, William Swisher of Suplee Clooney & Co.

Mr. Swisher stated they have an unmodified opinion on the Financial Statements which is the best opinion the Borough can have. The Borough had a good year beginning with a surplus of \$5,272,600.02 and ending with a surplus of \$6,974,484.54.

ADOPTION OF ORDINANCES

ORDINANCE NO. 2212-18

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

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

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

Chapter 136, Animals

Article V

Municipal Humane Law Enforcement Officer

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

Section 136-34. Appointment and Term. The Mayor, upon recommendation of the Chief of Police, shall appoint a Municipal Humane Law Enforcement Officer for a term of one (1) year, commencing on January 1 and ending on December 31 of each year, or until a successor has been duly named and appointed. To the extent the individual(s) appointed to serve in such position are employed by an entity performing Animal Control Services in the Borough, the cessation of employment with such entity may constitute grounds for termination of any appointment hereunder, at the election of the Mayor. In such event, the Mayor may make a replacement appointment to such position for the remainder of the current term.

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

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

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

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

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

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

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

Public Hearing

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

Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Sinning, seconded by Council Vice

President Bertollo. Councilman Wojtecki asked if this means we no longer have to have the outsourced company. Administrator Maurer stated TYCO is going to be our humane law enforcement officer at no additional cost. On roll call, all voted yes, motion carried.

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.

Public Hearing

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

Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Council Vice President Bertollo, seconded by Councilman Lane. Councilman Bennett stated we did not have a choice on this matter, it's mandated that we have to do it, it's part of the town's water supply and has to be done to keep our water supply safe. Council Vice President Bertollo asked what the life expectancy is, it's 20-25 years according to Dr. Boswell. On roll call, all voted yes, motion carried.

OLD BUSINESS

Council Vice President Bertollo asked about the speed limit signs. Administrator Maurer stated it should have happened by now but we are going to get it done.

Councilman Bennett asked Administrator Maurer what the status is on the band shell bathrooms. Administrator Maurer stated the meeting they were supposed to have didn't happen and he has reached out to John Lane. Council President Matthews believes we should put pressure on the builder to finish it up. Boswell Representative Kelly stated the next step is with the electrical concerns, they need to have a meeting with Eric and the contractor and impress on the contractor that he has to get the rest of the project completed as soon as possible. He will also check on what the completion date of the project is and review it with the administration. Council President Matthews asked if the requests for additional days have been documented. Representative Kelly stated he doesn't know what documentation they have, but they need to meet with the contractor and go over all of this with him.

Councilman Lane stated he, Eric and the Mayor had a conference call pertaining to all the code sections that pertained to the installation of the feeder, the branch circuits and everything that has been installed. Councilman Lane inspected it all and everything meets the code. The electrical inspector was concerned about the five gallon pails of chlorine tablets that were there which are now being moved to another room. Councilman Lane asked Administrator Maurer if the no turn on red signs were in yet. Mayor Goldberg stated some of the signs are up, Administrator Maurer will follow up on it and hopefully have it resolved by the next council meeting.

NEW BUSINESS

Council Vice President Bertollo asked Administrator Maurer to make a note that the property on Mohawk Avenue and North 8th Street needs to have the bushes trimmed, there is a blind spot making it difficult to get across North 8th Street.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg sent his condolences to Borough Clerk Lori DiBella and her family on the loss of her mother. August 7th is National Night Out, it starts at 5:30 at the Borough Band Shell complex along with the Hawthorne Pool Annual Swim meet sponsored by the Lions Club and Hawthorne Board of Recreation from 6:00 to 8:00pm. Sign-ups are at the pool. The last sign-ups for the second session of summer rec will be this Friday,

July 13th from 6:30 to 8:30 at the Municipal Building. The 10th Annual Hawthorne Day is September 22, vendor and sponsorship forms are available on our website.

MAYORS APPOINTMENT WITH ADVISE & CONSENT

Council President Matthews entertained a motion to appoint Chris Di Bella as Fire Sub-Code Official of the Borough of Hawthorne for a 4-year term effective July 16, 2018, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried.

MAYORS APPOINTMENTS

Council President Matthews entertained a motion to appoint Jason A. Minch as Police Officer of the Borough of Hawthorne for a one-year probationary period effective June 25th, 2018, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Council President Matthews entertained a motion to appoint John F. Meola as Judge of the Municipal Court of the Borough of Hawthorne for a term of three years, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

MAYORS APPOINTMENT WITH ADVISE & CONSENT

Council President Matthews entertained a motion to appoint Laurie A. Foley as Chief Financial Officer of the Borough of Hawthorne for a 4-year term effective July 11, 2018 ending December 31, 2021, moved by Councilman Lane, seconded by Councilman Bennett. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Borough Attorney Michael J. Pasquale

Attorney Pasquale congratulated Judge Meola and Chief Financial Officer Foley on their respective appointments and offered sincere condolences to Borough Clerk Lori DiBella on the passing of her mother.

Affordable Housing – The owner of 204 Wagaraw Road has withdrawn their appeal of the Zoning Board of Adjustment decision. We are still going forward with finalizing what we hope is a compliant plan overall for the Borough of Hawthorne's Affordable Housing obligation.

Goffle Brook Park – The State of New Jersey has not yet submitted a reply brief to the Appellate Division. Once this occurs, a reply brief will be submitted then they will schedule for oral argument or just decide on the papers submitted.

Highview at Hawthorne – The matter is scheduled for oral argument on July 20th.

Bandshell – Attorney Pasquale thanked all those involved with the Borough Band Shell including some council members and the Mayor who showed up, and for the installation of the bathrooms. The B Street Band performed Monday night to a record crowd of roughly 600 people. Next Thursday the Moonlighters Orchestra will be performing and the following Thursday will feature Radio Nash. Thanks to Captain Knepper and Officer Geier for putting out the trailer and cones to help with traffic. Thank you again to our sponsors, the Committee and the people who work in the Borough for making this a success.

Borough Engineer Representative Mike Kelly

Arlington Avenue - The striping and resurfacing was completed on Tuesday, July 10th. A punch list is being prepared and will be submitted to the contractor for them to complete.

DPW Building – The building's steel frame has been installed and the steel walls are expected to be installed by the end of this week or beginning of next week.

Water Storage Tank Painting – A test of the operation of the water overflow valve has been scheduled with the water department.

Water Storage Tank LSRP Services – Initial soil sample results were received, a complete horizontal and vertical delineation of the area needs to be performed to determine the extent of the remediation that is required.

2017 Road Program – We are in the process of finalizing the pay items with the contractor, once we have that, we will be able to close out the project.

Municipal Pool – The air relief valves that were recently installed were leaking. Replacement parts are on order and should be addressed by the end of the week. The pool is operational in the meantime.

2018 Road Program – The paving has been completed, the remaining concrete work is in progress and a punch list of items is being addressed.

Lafayette Avenue Streetscape – The bids that were received exceeded the amount the Borough has bonded for this work. We recommend those bids be rejected and the project rebid.

Roof Repairs for Sewer and Water Department Structures – The Borough has received quotes for this work, Paino Roofing was the low bidder and we recommend this project be awarded to them.

Borough Administrator Eric Maurer

Administrator Maurer offered his congratulations on the appointments, and his condolences to Lori DiBella on the loss of her mother. He congratulated Laurie Foley for passing her test and on the positive results of the audit. He also congratulated Attorney Pasquale for a successful band shell season so far. The launch of the new website did not occur in June, we should be ready to launch very soon, a link to the prelaunch address for a preview will be sent to the council. Tax bills are not ready to go out, we are still waiting state certification of the levy, the issue is which school districts get how much more or less in accordance with the new distribution of the state budget. We will need to bring a resolution on August 1st to extend the grace period.

QUESTIONS FOR THE ADMINISTRATION

Councilman Wojtecki asked what the pool closing time is, Mayor Goldberg stated everyone has to be out of the water by 7:40.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2214-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, AND SECTION 505-20, NO STOPPING OR STANDING CERTAIN HOURS, SCHEDULE XV, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS.

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

Section 1. Chapter 505, Vehicles and Traffic, Article III, Section 505-18, Parking Prohibited at All Times, Schedule XIII, Section 505-66, shall be amended to add thereto the following additional location:

Sec. 505-66 Schedule XIII: Parking Prohibited at All Times

In accordance with the provisions of Section 505-18, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Fourth Avenue	East	From the posted stop sign at the intersection of Fourth and Rea Avenues, south, a distance of 14 feet and from the driveway entrance to Macaluso's, north, a distance of 10 feet

Section 2. Chapter 505, Vehicles and Traffic, Article III, Section 505-20, No Stopping or Standing Certain Hours, Schedule XV, Section 505-68, shall be amended to add thereto the following additional location:

Sec. 505-68 Schedule XV: No Stopping or Standing Certain Hours

In accordance with the provisions of Section 505-20, no person shall stop or stand a vehicle between the times specified upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Fourth Avenue	East	5 pm to 2 am	From a point 145 feet south from the posted stop sign at the intersection of Fourth and Rea Avenues, south, to a point 10 feet north from the driveway entrance to Macaluso's

Section 3. All other parts and provisions of Section 505, Schedules XIII and XV not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 4. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

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 August 1, 2018, 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.

Council President Matthews entertained a motion to approve Ordinance No. 2214-18; moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: MR 04-18; R 109-18 through R 120-18, R 122-18

MR 04-18 Introduced by Council Vice President Bertollo

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.
 1. The parking space located on the southeasterly side of North 7th Street, beginning twenty-five feet (25') from the corner of the intersection with Westervelt Avenue, and extending twenty-two feet (22') past the yellow curb on the southeasterly side of North 7th Street, thus being located in back of the residence known as 2 Westervelt Avenue, Block 2, Lot 22, as shown on the Borough Tax Map, is no longer needed.

Street Address	Original Resolution Date
2 Westervelt Avenue	June 20, 2007

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

R 109-18 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated 6/22/18.

CURRENT FUND	WT 888889	\$278,144.55
WATER OPERATING FUND	WT 888889	42,464.63
OTHER TRUST II	WT 888889	5,995.25
TOTAL PAYROLL		<u>\$326,604.43</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 0.00
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	15,244.04
TOTAL FICA		<u>\$15,244.04</u>

And also for the payroll dated 7/6/18.

CURRENT FUND	WT 888889	\$293,422.46
WATER OPERATING FUND	WT 888889	41,168.96
OTHER TRUST II FUND	WT 888889	43,990.87

TOTAL PAYROLL		<u>\$378,582.29</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ 0.00
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	16,656,.80
TOTAL FICA		<u>\$16,656.80</u>

R 110-18 Introduced by Council Vice President Bertollo

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2015				
118/13	\$849,000.00	\$825,000.00	\$24,000.00	\$ 1,344.96
Brawer Bros., Inc. c/o Michael Vespasiano, Esq. 375 Diamond Bridge Ave.				
2016				
118/13	\$849,000.00	\$800,000.00	\$49,000.00	\$ 2,778.79
Brawer Bros., Inc. c/o Michael Vespasiano, Esq. 375 Diamond Bridge Ave.				
2017				
118/13	\$849,000.00	\$800,000.00	\$49,000.00	\$ 2,817.99
Brawer Bros., Inc. c/o Michael Vespasiano, Esq. 375 Diamond Bridge Ave.				
TOTAL:				<u>\$ 6,941.74</u>

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a credit for the overpayment of taxes for 2015 - 2017 in accordance with the state judgment.

R 111-18 Introduced by Council Vice President Bertollo

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **2017** has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions

of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Municipal Council of the Borough of Hawthorne, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R 112-18 Introduced by Council Vice President Bertollo
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

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

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

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

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

<u>Vehicles & Misc.</u>
1996 International Dump Truck –VIN #1HTSEAAR1TH244701
1989 International Dump Truck – VIN #1HLFTVR2KH662058
1998 Ford Crown Victoria – VIN #2FAFP71W9WX119165
2002 Ford F-250 Truck – VIN #1FTNX21L03EB87155
2001 Ford F-150 Truck – VIN #1FTRF14W47NA64968
Misc. Hand tools and DPW Equipment

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

R 113-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne received bids on June 21, 2018 for the purchase of a Valve Maintenance Trailer for use by its Water Department; and

WHEREAS, one bid was received, that being from AP Certified Testing, LLC, in total sum of \$65,435.00; and

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

WHEREAS, the Administration is satisfied that the bidder is capable of providing the equipment called for in the solicitation and that the price is within the expectation of the bid; and

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to the Water Capital Outlay Fund, 05-2010-55-5120-098, so as to allow for the award of a contract in total certified amount of \$65,435.00;

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

AP Certified Testing, LLC
5 Jayne Terrace
Ringwood, New Jersey 07456

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Water Capital Outlay Fund, 05-2010-55-5120-098, so as to allow for the award of a contract to AP Certified Testing, LLC, for the purchase of a Valve Maintenance Trailer in total certified amount of \$65,435.00.

R 114-18 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO EWMA FOR GRANT APPLICATION SERVICES.

WHEREAS, 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 for various purposes; and

WHEREAS, the Administration solicited proposals for such services relative to property located at 55 Schoon Avenue in Hawthorne, formerly the home of Pyrolac Corporation, which is an abandoned site but listed in records of the New Jersey Department of Environmental Protection as being subject to remediation based upon known environmental conditions identified at the site; and

WHEREAS, the Administration met with several entities having experience and background in obtaining grants so as to allow for investigation and remediation of sites such as this site and has solicited proposals for such services on a phased approach, beginning with the application process for such grants; and

WHEREAS, the Borough received a proposal dated June 26, 2018 from EWMA, an entity with vast experience in this field, which included a proposal to submit an application to the Hazardous Discharge Site Remediation Fund (HDSRF), at no cost to the Borough; and

WHEREAS, the Administration, based upon the qualification and experience of EWMA, completeness of its proposal and thoroughness of its presentation to the Administration, has recommended an award of contract to EWMA for purposes of completing Phase I of its proposal, limited to preparation and submission of a grant application to HDSRF; and

WHEREAS, the Municipal Council of the Borough of Hawthorne has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract, beyond Phase I of the same, 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, EWMA 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, EWMA has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that EWMA 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 EWMA 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

EWMA
100 Misty Lane, P.O. Box 5430
Parsippany, NJ 07054

for the investigation, research, planning, preparation and pursuit of a grant through HDSRF in accordance with its proposal of June 26, 2018. Such award is for Phase I only of the proposal.

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. No certification of funds is required at this point as there is no expense to the Borough of Hawthorne for the work entailed in this Phase of the proposal.
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.

R 115-18 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Court of the Borough of Hawthorne has approximately \$300,000 in unpaid fines due the Borough, with the Municipal share of such funds being in the approximate amount of \$130,000; and

WHEREAS, unpaid fines is an issue faced by Municipal Courts throughout the State, resulting in the enactment of legislation authorizing municipalities to engage the services of entities for the collection of such funds; and

WHEREAS, the Borough initially prepared a solicitation seeking bids for performance of such services but received no bids in connection with the same; and

WHEREAS, the Borough, through its Municipal Court, inquired of other municipal courts as to entities performing such services, consistently coming to find that Williams, Alexander & Associates, a firm the Borough had contacted even before creating the bid solicitation, was the choice in each instance; and

WHEREAS, the Borough thereafter requested and received a proposal from Williams, Alexander for providing collection services, all as set forth in a written proposal that is on file with the Municipal Clerk, setting forth a rate of 22%, the statutory maximum, for providing such service; and

WHEREAS, the Borough Attorney has advised that the process followed by the Borough in soliciting proposals is compliant with the Local Public Contracts Law; and

WHEREAS, the Administration is satisfied that the entity is capable of providing the services entailed and is satisfied that the rate is appropriate for the work in question; and

WHEREAS, there is no need to certify availability of funds as the contractor will only be paid if funds are recovered by the Borough; and

WHEREAS, while the amount of the contract is unknown and may exceed the \$17,500 maximum set forth in the New Jersey Pay-to-Play law, the contractor has provided to the Municipal Clerk documentation evidencing the fact that no reportable contributions have been made as set forth under that law;

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

Williams, Alexander & Associates
1479 Rte. 23 South #207, P.O. Box 2148
Warren, New Jersey 07474

R 116-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne Sewer and Water Departments require roof repairs at various locations throughout the Borough, all as identified in the report of the Borough Engineer, Boswell Engineering, dated June 28, 2018; and

WHEREAS, the Borough solicited quotations from six local contractors who perform such work, receiving written proposals from two, also as set forth in the report of the Borough Engineer; and

WHEREAS, the low quotation was received from Paino Roofing Co., Inc., in total sum of \$39,000, based upon its written submission of May 30, 2018; and

WHEREAS, the Borough Engineer has rendered an opinion that Paino Roofing is capable of performing the work under the proposed contract and Paino has a positive work history with the Borough; and

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

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

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to the Sewer Department Budget, Overhead and Expense, Line Item 01-2010-26-3042-072, as to \$6,500, and the Water Utility Budget, Capital Outlay, Line Item 05-2010-55-5120-098 as to \$32,500, so as to allow for the award of an award of contract in total certified amount of \$39,000;

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

Paino Roofing Co., Inc.
75 Voorhis Lane, Hackensack, New Jersey 07601

for roof replacement at various locations in total sum of \$39,000.

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 in the Sewer Department Budget, Overhead and Expense, Line Item 01-2010-26-3042-072, as to \$6,500, and the Water Utility Budget, Capital Outlay, Line Item 05-2010-55-5120-098 as to \$32,500, so as to allow for the award of an award of contract in total certified amount of \$39,000 to Paino Roofing Co., Inc., for roof replacement at various locations in the Borough.

R 117-18 Introduced by Council Vice President Bertollo

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

WHEREAS, Boswell Engineering has submitted a proposal, dated June 28, 2018, for providing construction observation services relative to Sewer and Water Department roof repairs and replacement at various locations in the Borough, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the estimate for the work is in total price of \$7,800; and

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

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds in the Municipal Budget, Professional Engineering, Overhead and Expense, Line Item 01-2010-1652-020, as to \$1,300, and in the Water Department Budget, Capital Outlay, Line Item 05-2010-55-5120, as to \$6,500, so as to allow for the award of a contract in total certified amount of \$7,800; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with construction observation services for Sewer and Water Department Roof Replacement at various locations, in accordance with its proposal, in total sum of \$7,800.

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

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, in the Municipal Budget, Professional Engineering, Overhead and Expense, Line Item 01-2010-1652-020, as to \$1,300, and in the Water Department Budget, Capital Outlay, Line Item 05-2010-55-5120, as to \$6,500, so as to allow for the award of a contract in total certified amount of \$7,800 to Boswell Engineering for construction observation services for Sewer and Water Department Roof Replacement at various locations.

R 118-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne Sewer Department requires replacement of a grinder and pump at its Sicomac Pumping Station; and

WHEREAS, the Borough solicited quotations from contractors who can provide such equipment and complete installation, receiving a written proposal from Pumping Services, Inc., dated March 7, 2018, for a new Franklin Miller Grinder and Controller, in total sum of \$25,838; and

WHEREAS, the price submitted is in line with the expectation of the solicitation and the contractor was deemed capable of performing the work, resulting in a recommendation by the DPW Director to make an award of contract; and

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

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to the Sewer Department Budget, Overhead and Expense, Line Item 01-2010-26-3042-072, so as to allow for the award of a contract in total certified amount of \$25,838;

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

Pumping Services, Inc.
201 Lincoln Boulevard
P.O. Box 117
Middlesex, New Jersey 08846

For grinder and pump replacement at the Sicomac Pump Station in total sum of \$25,838.

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 in the Sewer Department Budget, Overhead and Expense, Line Item 01-2010-26-3042-072, so as to allow for the award of a contract in total certified amount of \$25,838 to Pumping Services, Inc., for grinder and pump replacement at the Sicomac Pump Station.

R 119-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne is the owner of a free Public Library, the Louis Bay 2nd Library and Community Center; and

WHEREAS, the Borough of Prospect Park had previously requested that Hawthorne make the Louis Bay 2nd Library available to residents of Prospect Park in accordance with a Shared Services Agreement; and

WHEREAS, the parties previously entered into such an agreement and extension, the most recent term ending June 30, 2018; and

WHEREAS, the parties have subsequently negotiated an extension so as to allow Prospect Park residents use of the Louis Bay 2nd Library in accordance with a Shared Services Agreement, the same being incorporated herein by reference; and

WHEREAS, the provision of such service is authorized by N.J.S.A. 40A:65-1, et seq as a shared service;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does agree to enter into a contract to furnish library services to Prospect Park, in accordance with the Shared Services Agreement referenced herein, and does authorize the Mayor and Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne, subject nevertheless to payment of past due fines as of the end of the prior agreement, June 30, 2018.

R 120-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne solicited bids for the installation of stamped concrete and related work on portions of Lafayette Avenue and surrounding streets as Phase II of its Downtown Streetscape Project, receiving bids on July 3, 2018; and

WHEREAS, two bids were submitted, with the apparent low bid being submitted by Cifelli & Son General Construction in the sum of \$383,800 as to the base bid and \$26,950 as to the bid alternate; and

WHEREAS, as part of the bid solicitation, the Borough reserved unto itself the right to reject all bids in accordance with the Local Public Contracts Law; and

WHEREAS, the amount of the lowest bid exceeded the amount allocated for purpose of the project pursuant to Ordinance 2209-18 duly adopted and providing funding to the project as well as the estimate prepared by the Borough Engineer, making an award of contract impossible; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does reject the bids submitted by all bidders for reasons set forth in this resolution, and does authorize the Administrator and the Clerk to take all appropriate action to so notify the persons who submitted a bid in connection therewith.

R 122-18 Introduced by Council Vice President Bertollo

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

WHEREAS, the said contractor has submitted to the Borough Engineer a request for a change order, dated July 5, 2018, seeking an increase in the contract amount of \$3,411.31 for the installation of underpinning beneath the existing DPW Garage building at the bay door to the garage; and

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

WHEREAS, the Acting Chief Financial Officer has certified availability of funds pursuant to Bond Ordinance 2180-17, amending Bond Ordinance 2141-15, as to \$1,806; Water Capital Bond Ordinance 2142-15, as to \$566.63; and Recycling Trust, T-12-0390-00-0390-006, as to \$1,038.78, so as to allow for the award of a change order in total certified amount of \$3,411.31;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve a change order in the sum of \$3,411.31 to Cipriano Enterprises, Inc.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Bond Ordinance 2180-17, amending Bond Ordinance 2141-15, as to \$1,806; Water Capital Bond Ordinance 2142-15, as to \$566.63; and Recycling Trust, T-12-0390-00-0390-006, as to \$1,038.78, so as to allow for the award of a change order in total certified amount of \$3,411.31 to Cipriano Enterprises, Inc., for improvements to the DPW Garage, increasing the total contract to \$799,757.42.

Council President Matthews entertained a motion to approve consent agenda resolutions MR 04-18; R 109-18 through R 120-18, and R 122-18, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane reported there was a Board of Health meeting last week, there is another meeting coming up towards the end of the summer. The Fire Department on Monday, July 23rd is having a blood drive at fire headquarters on Goffle Road & Lafayette Ave. from 4:00 to 8:00pm. Mayor Goldberg offered his condolences to the family of Winnie Kelly, she was our borough nurse years ago and was an active member of our Board of Health who passed away.

Councilman Bennett reported the Public Works Committee met earlier this week and went over the 2018 Road Program that's wrapping up now. There were a couple of joints that sprung leaks on the swimming pool filter system, the contractor will be in to take a look at them. Planning and estimating work has begun for the 2019-2020 Road Programs. The Board of Rec had a meeting scheduled for tonight but there was no quorum.

Council Vice President Bertollo reported the Finance Committee had great news from the auditor and look forward to continued success in Finance with the appointment of Laurie Foley.

Councilman Sinning reported the Ordinance Committee met yesterday, they are still working on the zoning ordinance and will be working on it at the next meeting.

Councilman Wojtecki reported the Shade Tree Commission met on Monday the 2nd, we went through the tree schedule with Downes and we will be present at Hawthorne Day.

Council President Matthews reported the Planning Board had one business that was brought back in located on Goffle Road, they were providing too much outside product that was not in their original approval. They were reminded that outside storage should be limited to their certificate of occupancy. Just a reminder, please support the Farmers Market sponsored by the Chamber of Commerce at the Library on Sundays from 9:00 to 2:00 in the library parking lot.

Council Vice President Bertollo asked the Mayor if there is anything coming before the Planning Board with Murphy Bus, Mayor Goldberg stated there is not.

CORRESPONDENCE

C-1 New firefighter applicants Alexander R. Wojtecki to Co. 3, Richard J. Nardella and Christopher Cerda to Co. 4, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained, motion carried.

BILLS:

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	BORO HALL ELECTRICAL SUPPLIES	\$ 59.70	24533
ACTION DATA SERVICES	PR PROCESSING PR #13 06/22/18	569.44	24530
ACTION DATA SERVICES	PR PROCESSING PR #13 06/22/18	142.36	11608
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	958.75	11609
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,750.00	11609
ALL AMERICAN FORD	REPAIRS TO SEWER TRUCK	6,810.31	24531
ALL AMERICAN FORD	REPAIRS TO SEWER TRUCK	1,511.86	24531
AMERICAN ASPHALT AND MILLING	2018 ROAD IMPROVEMENT PROGRAM	15,974.00	3642
AMERICAN ASPHALT AND MILLING	2018 ROAD IMPROVEMENT PROGRAM	85,000.00	3642
AMERICAN ASPHALT AND MILLING	2018 ROAD IMPROVEMENT PROGRAM	55,000.00	3642
AMERICAN ASPHALT AND MILLING	2018 ROAD IMPROVEMENT PROGRAM	439,488.97	3642
AQUARIUS IRRIGATION SUPPLY,INC	ROAD VEHICLE PARTS & SUPPLIES	4.42	24532
AQUARIUS IRRIGATION SUPPLY,INC	BLDG/FIELD MAINTENCE SUPPLIES	49.28	24532
AQUARIUS IRRIGATION SUPPLY,INC	WATER VEHICLE PARTS & SUPPLIES	100.41	11610
AQUARIUS IRRIGATION SUPPLY,INC	BLDG/FIELD MAINTENCE SUPPLIES	72.51	24532
B AND B DISPOSAL, LLC	JULY 2018	33,000.00	24534
B AND B DISPOSAL, LLC	JULY 2018	19,791.66	24534
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	24535
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	15.00	24537
BOBCAT OF CENTRAL JERSEY	WOOD CHIPPER REPAIRS	497.50	24536
BOSWELL ENGINEERING, INC	2017 ROAD PROGRAM	1,557.50	3643
BOSWELL ENGINEERING, INC	2017 ROAD PROGRAM	1,072.00	3643
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	4,020.00	1166
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	721.00	1166
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	4,038.50	1166

BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	519.00	3643
BOSWELL ENGINEERING, INC	PRO ENGINEERING	6,410.00	24538
BOSWELL ENGINEERING, INC	PRO ENGINEERING	2,496.00	24538
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	134.96	24539
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	126.56	24539
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	306.32	24539
BRAWER BROS., INC	BLK 118 LOT 13 2015	1,344.96	24540
BRAWER BROS., INC	BLK 118 LOT 13 2016	2,778.79	24540
BRAWER BROS., INC	BLK 118 LOT 13 2017	2,817.99	24540
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES	162.59	24541
BROWN'S JANITORIAL SUPPLY	POOL - GARBAGE CANS	202.70	24541
BROWN'S JANITORIAL SUPPLY	POOL - GARBAGE CAN LIDS	103.60	24541
BROWN'S JANITORIAL SUPPLY	OTHER CLEANERS & SUPPLIES	375.44	24541
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	48.00	11612
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	48.00	24543
CANON SOLUTIONS AMERICA INC	DPW ADD'L COPIER USAGE - WATER	52.33	11611
CANON SOLUTIONS AMERICA INC	DPW ADD'L COPIER USAGE - ROAD	52.33	24542
CENTRAL JERSEY PRO SHOP, INC.	INSTALLATION AWARDS	399.90	24544
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	392.32	24545
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	47.35	11613
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	48,182.79	1167
COMMERCIAL BUSINESS FORMS, INC.	25,000 WATER LASER PERF PAPER	440.00	11614
COMMERCIAL BUSINESS FORMS, INC.	SHIPPING	103.07	11614
COMMUNICATION SPECIALISTS	MULTI BAND PORTABLE RADIOS	1,240.00	24546
CONSTELLATION NEW ENERGY, INC.	SVC THRU JUNE 2018	842.80	11615
CONSTELLATION NEW ENERGY, INC.	SVC THRU JUNE 2018	1,990.95	11615
CONTINENTAL FIRE & SAFETY, INC	AIR BAGS	10,276.90	24547
D G AND SONS LLC	RO BRAKE REPLACEMENT-LABOR	500.00	24550
D G AND SONS LLC	RO BRAKE REPLACEMENT-PARTS	85.96	24550
DAVE STERN INC	C-2 FLAT TIRE REPAIR-R/FRT TIR	75.00	24548
DAVE STERN INC	C-2 FRT TIRES-CUTS-315/80R22	1,134.40	24548
DELL GARDEN CENTER	POOL (KIDDIE) - MISC. SUPPLIES	80.00	24549
DELL GARDEN CENTER	POOL - CHEMICALS (BLANKET)	1,430.00	24549
DELL GARDEN CENTER	POOL - CHEMICALS (BLANKET)	162.00	24549
DELLA RICA & SONS	WATER MAIN REPAIR HILLCREST AV	1,800.00	11616
DOOR WORKS INC	EMERGENCY POOL DOOR REPAIRS	293.25	24551
DOWNES TREE SERVICE, INC.	TREE REMOVAL VARIOUS LOCATIONS	2,095.00	24552
DOWNES TREE SERVICE, INC.	TREE REMOVAL VARIOUS LOCATIONS	185.00	24552
DOWNES TREE SERVICE, INC.	TREE PRUNING VARIOUS LOCATIONS	1,280.00	24552
ELLEN BROGNO	REIMB BUTTONS STREET DEDI	60.00	24553
ELLIOTT LEWIS CORP	HVAC MAINTENANCE AMBULANCE	407.25	24554
ELLIOTT LEWIS CORP	HVAC MAINTENANCE FIRE RESCUE	457.50	24554
ELLIOTT LEWIS CORP	HVAC MAINTENANCE MUNICIPAL BLG	1,305.00	24554
ESI EQUIPMENT, INC.	CORE 32 FOOT KEVLAR HOSE BLUE	1,014.00	24555
EUROFINS EATON ANALYTICAL, INC	PFC12/FTB TESTING	2,700.00	11617
EUROFINS EATON ANALYTICAL, INC	PFC12/FTB TESTING	250.00	11617
EUROFINS EATON ANALYTICAL, INC	PFC12/FTB TESTING	950.00	11617
EUROFINS EATON ANALYTICAL, INC	PFC12/FTB TESTING	2,450.00	11617
FIRE SAFETY SERVICES	ENGINE ONE REPAIRS MIRROR	685.47	24556
FIREFIGHTER ONE LLC	PROBATIONARY SHIELDS	540.00	24557
FIREFIGHTER ONE LLC	SHIPPING	15.00	24557
FIREFIGHTER ONE LLC	ENGINE 3 TANK REPAIRS	1,483.00	24557
GARDEN STATE HGWY PROD, INC	ROAD & TRAFFIC SIGNS	3,392.30	24558
GILL ID SYSTEMS	POOL LOG BOOKS & WRISTBANDS	480.00	24559
GO ORGANIC LAWN CARE	ORGANIC TICK SPRAY 2018	406.00	24560
GP JAGER INC	UTTER AVE CHLORINATOR SWITCH	88.00	11618
GREENDISK, INC.	TECHNO TRASH - RECYCLE	687.50	5362
GRO-RITE	MUNICIPAL BLDG. FLOWERS	500.00	24561
GULBENKIAN SWIM INC	POOL - STAFF SHIRTS/SHORTS	1,425.08	24562
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	601.42	24563
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	584.75	11619

HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	4,219.49	24563
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	1,325.52	24563
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY STAFF UNE	4,300.47	24564
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY STAFF MAY 2018	3,687.50	24564
HAWTHORNE MUNICIPAL COURT	MARCH 2018 CC FEES	198.71	24565
HAWTHORNE MUNICIPAL COURT	MAY CC FEES	238.50	24565
HAWTHORNE PRESS INC	INTRODUCTION BOND 2209-18	52.90	3644
HAWTHORNE PRESS INC	LEGAL NOTICE MTG CANCEL	10.92	24566
HAWTHORNE PRESS INC	LEGAL NOTICE	27.30	24566
HAWTHORNE PRESS INC	LEGAL NOTICE	106.08	24566
HFD #1	2ND QTR RENTAL COMPANY 1	1,700.00	24567
HFD #2	2ND QTR RENTAL CO 2	1,700.00	24568
HFD #3	2ND ATR RENTAL CO #3	1,700.00	24569
HFD #4	2ND QTR RENTAL CO 4	1,700.00	24570
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH BENEFITS	134,481.48	24571
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH BENEFITS	33,947.40	11620
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH BENEFITS	5,139.56	24571
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH BENEFITS	17,000.44	24571
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	100.00	5363
HUDSON-ESSEX-PASSAIC COUNTY	SOIL EROSION APPLICATION	775.00	3645
IMPAC FLEET INC.	GASOLINE - DPW WATER VEHICLES	1,001.35	11621
IMPAC FLEET INC.	GASOLINE FUEL - BORO VEHICLES	10,894.09	24572
INTAPOL INDUSTRIES, INC	MOTORCYCLE HELMET 6258	252.98	24573
JACK DOHENY COMPANIES INC	RODDER PUMP REPLACEMENT	12,700.60	11622
JERSEY ELEVATOR INC	MONTHLY ELEVATOR SERVICE	159.50	24574
JESCO INC	PARTS & SUPPLIES	170.54	24575
JESUS CASTILLO	OVER PAID SUMMER REC REFUND	180.00	24576
JOANNE GRAZIANO	SUPPLIES FOR EVENT	107.00	5364
JORDAN TRANSPORTATION, INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24577
KRATOS PUBLIC SAFETY &	SECURITY DOOR LOCK REPAIRS	1,876.80	24578
LADDEY CLARK & RYAN, LLP	INTERNAL INV	2,925.00	24579
LAWMEN SUPPLY CO OF NJ, INC	POLICE VESTS	2,106.00	24580
LAWMEN SUPPLY CO OF NJ, INC		9,334.00	24580
LIFE STORAGE	STORAGE UNIT-CLERK REM. OF 18	211.00	24619
LIME ENERGY	ENERGY SAVING MEASURES BOROUGH	576.30	24581
LINCOLN TECHNOLOGY, LLC	TWO ZONE AUDIO FOR SALLY PORT	2,900.00	24582
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	877.54	24583
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	182.35	24584
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	137.00	24584
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	493.20	24584
MAIN POOL & CHEMICAL CO, INC	CHLORINE/CHEMICALS AND CREDIT	205.50	24584
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	672.00	24584
MARINI BUILDERS CONTRUCTION CO	NJDOT ARLINGTON AVENUE	79,770.90	3646
MATTHEW FENKART JR	UNFIFORM REIMB	79.88	24585
METLIFE	JUNE 2018	307.56	24586
MGL PRINTING SOLUTIONS	100 CT 9X9 MARRIAGE ENVELOPES	44.00	24587
MGL PRINTING SOLUTIONS	SHIPPING	14.00	24587
MICHAEL J. PASQUALE, ESQ	JULY RETAINER	4,707.81	24588
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	841.50	24588
MICHAEL J. PASQUALE, ESQ	CONTRACTS	503.25	24588
MICHAEL J. PASQUALE, ESQ	DPW	148.50	24588
MICHAEL J. PASQUALE, ESQ	LIQUOR LIC	165.00	24588
MICHAEL J. PASQUALE, ESQ	ORDINANCES	231.00	24588
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	579.50	24588
MICHAEL J. PASQUALE, ESQ	LITIGATION	783.75	24588
MICHAEL J. PASQUALE, ESQ	MISC	140.25	24588
MONTONE REMOD & CONS CO, INC	134 ARLINGTON CURB-PLOW DAMAGE	350.00	24589
MONTONE REMOD & CONS CO, INC	61 CHERYL HILLS DR CATCH BASIN	750.00	24589
MONTONE REMOD & CONS CO, INC	SIDEWALK BRICK WORK MUN BLDG	475.00	24589
MORRIS COUNTY MUNI JT INS FUND	SECOND INSTALLMENT	10,000.00	24590
MORRIS COUNTY MUNI JT INS FUND	SECOND INSTALLMENT	6,000.00	11623

MORRIS COUNTY MUNI JT INS FUND	SECOND INSTALLMENT	85,000.00	11623
MORRIS COUNTY MUNI JT INS FUND		20,087.69	24590
MORRIS COUNTY MUNI JT INS FUND	SECOND INSTALLMENT	128,079.61	24590
MORRIS COUNTY MUNI JT INS FUND	SECOND INSTALLMENT	37,553.56	24590
NEEDLEWORKS EMBROIDERY	EMBROIDERED PATCHES - W.M/PVDV	165.00	24591
NEWTEK TECHNOLOGY SOLUTIONS	HOSTING FOR HAWTHORNENJ.ORG	24.96	24592
NJ ASSOC OF CHIEFS OF POLICE	2018 CHIEFS TRAINING SEMINAR	250.00	24593
NJ DIV-ALCOHOLIC BEV CONTROL	LIQUOR LICENSE RENEWAL 18-19	54.00	24594
NJ TRANSIT	PERMIT P1625-1767-04	180.00	24595
NORTH JERSEY MEDIA GROUP INC	PUB NOTICE AD FOR BIDS	120.00	3647
NY SUSQUEHANA & WESTERN RAILWA	LEASE NO NJ334 ANN FEE	742.00	24596
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	65.90	24597
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2018	148.75	11624
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS- WATER	10.46	11625
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	50.15	24598
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	1,987.50	24601
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	1,987.50	11626
PASSAIC VALLEY SEWER COM	3RD QTR 2018	292,168.33	24599
PAULA DE LUCA	SUMMER REC REFUND	45.00	24600
POST & KELLY ELECTRIC CO, INC	ELECTRIC UPGRADE SOUTH STATION	19,000.00	11627
PREFERRED BUSINESS SYSTEMS	INK FOR POSTAGE METER/SHIPPING	194.00	24602
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MAY 2018	10,414.92	24603
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MAY 2018	9,812.20	24603
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MAY 2018	677.15	24603
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MAY 2018	23,964.45	11628
R & R PUMP & CONTROL	EMERGEN-NO PRIME-LABOR	540.00	24606
R & R PUMP & CONTROL	EMERGEN-NO PRIME-MILEAGE	21.60	24606
REDICARE LLC	FIRST AID SUPPLIES	196.85	24604
REDICARE LLC	FIRST AID SUPPLIES DPW ROAD	69.62	24604
REDICARE LLC	FIRST AID SUPPLIES DPW WATER	69.63	11629
REDICARE LLC	POOL - FIRST AID SUPPLIES	253.00	24604
RIO SUPPLY, INC	2018 CONTRACT METER SOFTWARE	4,500.00	11630
RON L SIGNZ	R-7 TRUCK LETTERING	250.00	24605
S & S WORLDWIDE INC	VARIOUS SUMMER REC SUPPLIES	520.39	24609
SAFARILAND LLC	ASP TRAINING	100.00	24607
SOUTH JERSEY ENERGY	MAY 2018	1,523.68	24608
SOUTH JERSEY ENERGY	MAY 2018	28.66	24608
STAPLES	GENERAL OFFICE SUPPLIES	366.45	24610
STAPLES	GENERAL OFFICE SUPPLIES	366.46	24610
STAPLES	VARIOUS OFFICE SUPPLIES	169.93	24610
STAPLES	VARIOUS OFFICE SUPPLIES	302.44	24610
STATE OF NJ-STATE TOXICOLOGY L	RANDOM & APPLICANT TESTING	180.00	24611
STATE OF NJ-STATE TOXICOLOGY L	RANDOM & APPLICANT TESTING	90.00	24611
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	1,837.40	24612
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	500.00	24613
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	25,500.00	24613
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	5,500.00	11631
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	1,250.00	24613
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	4,000.00	11631
SUPLEE, CLOONEY & COMPANY	2017 AUDIT 2018 BUDGET FIN ST	5,525.00	24613
T&M SCREEN PRINTING, LLC	POOL MANAGER/ASST MGR SHIRTS	120.00	24615
T&M SCREEN PRINTING, LLC	POOL MANAGER/ASST MGR SHIRTS	108.00	24615
TASTEE PIZZA	PIZZA FOR SUMMER REC CAMPERS	212.00	24614
TASTEE PIZZA	PIZZA FOR SUMMER REC CAMPERS	144.00	24614
THOMSON REUTERS INC	WESTS NJ STATUTES 2018	1,136.00	24616
TREASURER, STATE OF NJ	ANNUAL STORMWATER 7/17 TO 6/18	4,050.00	24617
TYLER SLOOTMAKER	REIMB FOR DAMAGED WATCH	57.00	24618
US BANK EQUIPMENT FINANCE	POSTAGE METER JULY-DECEMBER	220.00	24620
VALLEY PHYSICIAN SERVICES	RANDOM DRUG TEST ART MONTAYNE	160.00	24621
VALLEY PHYSICIAN SERVICES	DRUG TEST MONTANYE 03-19-18	117.00	24621
VALLEY PHYSICIAN SVCS INC	RANDOM DRUG TEST ARTMONTANYE	117.00	24622

VERIZON	6/25-7/24 973 4274879 449 26Y	81.63	24623
VERIZON	6/25-7/24 9734274124 373 76Y	89.94	24623
VERIZON	5/16-6/15 201 V02 0243 342 05Y	187.76	24623
VERIZON	6/17-7/16 000601742153 54Y	74.23	24623
VITAL COMMUNICATIONS, INC.	JULY 2018	525.00	24624
VITAL COMMUNICATIONS, INC.	JULY 2018	77.00	24624
W.B. MASON CO INC	POOL - OFFICE SUPPLIES	45.40	24626
W.B. MASON CO INC	POOL - OFFICE SUPPLIES	35.98	24626
W.B. MASON CO INC	POOL - OFFICE SUPPLIES	28.67	24626
W.B. MASON CO INC	POOL - OFFICE SUPPLIES INK	69.92	24626
W.B. MASON CO INC	POOL - OFFICE SUPPLIES INK	21.24	24626
W.B. MASON CO INC	POOL - OFFICE SUPPLIES CLOCK	18.00	24626
W.B. MASON CO INC	COPIER PAPER	27.10	24626
W.B. MASON CO INC	MISC. OFFICE SUPPLIES	37.28	24626
WALDWICK PRINTING COMPANY	25,000 #10 WINDOW ENVELOPES	220.00	24625
WALDWICK PRINTING COMPANY	25,000 #10 WINDOW ENVELOPES	660.00	11632
WALDWICK PRINTING COMPANY	1,000 NON WINDOW ENEVELOPES	25.00	24625
WALDWICK PRINTING COMPANY	1,000 NON WINDOW ENEVELOPES	25.00	24625
WALDWICK PRINTING COMPANY	3,000 MISCELLANEOUS RECEIPTS	275.00	24625
WALDWICK PRINTING COMPANY	POOL DIVING & SLIDE RULE SIGNS	97.20	24625
WINDSTREAM	SVC TO 5/10/18	1,671.50	24627
WINDSTREAM	SVC TO 5/10/18	557.17	11633
WM B MAHWINNEY AMBULANCE CORPS	2ND QTR AMBULANCE CO FOR NUTRI	1,250.00	24628
	TOTAL	\$1,850,629.88	

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

Eric VonSuskell, 127 6th Avenue

Mr. VonSuskell stated his concerns to the Mayor and Council with regard to Utter Avenue, between 4th and 7th. There have been two accidents between 5th and 6th Avenues and there are an excessive amount of commercial trucks parked along Utter Avenue between 4th and 5th. It creates congestion and makes it hard to see when crossing Utter Ave., he asked if anything could be done to alleviate the problem. Council President Matthews stated we have the police department looking into Utter and 11th, but we can have them look into that area as well. Mayor Goldberg stated they have been talking to the business owners in the area and we will have the traffic department take another look. Mr. VonSuskell stated they are mostly tractor trailers but there are also several smaller commercial trucks. Mayor Goldberg stated there has been talk about possibly putting in four way Stop signs.

Gina Brown, 121 6th Avenue

Ms. Brown stated her concerns to the Mayor and Council with regard to the 5th, 6th and Utter Avenue intersections. She won't allow her daughter who is now driving to cross 6th Avenue because it's too dangerous. She stated within the last two months, there have been three major accidents.

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

ADJOURNMENT

At 8:02pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

AUGUST 1st, 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, CMC
Borough Clerk