

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:05pm, 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 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 Chris Nash
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 November 29, 2018.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 10, 2019, moved by Council Vice President Bertollo, seconded by Councilman Bennett, on roll call all voted yes. Motion carried.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION OF ORDINANCES

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

Position/Title **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.

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desires 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.

Seeing none, 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 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 Bennett. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Wojtecki asked for an update on a Passaic Avenue resident who has a tree from Pyrolac growing onto his property. Mayor Goldberg reported the resident would like to go to one of the Environmental Commission meetings. Councilman Wojtecki stated the resident would like to know legally, since no one owns it, if there would be an issue if he cut the tree down himself. Attorney Pasquale stated the property is owned by someone and the Borough cannot give him permission to go onto the property.

Councilman Lane asked Administrator Maurer when the council will be receiving their quarterly financial reports from all the departments. Administrator Maurer stated he would get them to the council this week. He asked for the status of the canopy at the back doors of borough hall, being cleaned. He would like to know why the speed limit going up Rea Avenue Extension can't be lowered and asked if a traffic study could be done. Council Vice President Bertollo suggested referring it to the Public Safety Committee and getting the police department involved. The council would like to see more crosswalk signs installed as well.

Council President Matthews asked Administrator Maurer the status of the repaving Cornell Avenue. He stated he has not heard back from them yet. Council President Matthews asked if someone from the DPW could fill in the bigger potholes where a resident tripped and twisted his ankle. Attorney Pasquale stated the Borough's liability will not be discussed during this meeting.

NEW BUSINESS

Councilman Wojtecki asked where people who are visiting homes on Passaic Avenue, where a parking permit is necessary, are supposed to park. Mayor Goldberg stated the cars with the permits are to be parked on the street and the visiting car in the driveway. Council Vice President Bertollo stated the ordinance reads they can call the police department and inform them of the visiting car. He asked on the status of the cement company, Mayor Goldberg stated they were supposed to be at the next Planning Board meeting but the meeting was cancelled. There is a stop work order but there is still some work they can perform. Councilman Wojtecki requested a building inspector go to the property and list all of the items that do not meet with what the Planning Board approved.

Council Vice President Bertollo asked Administrator Maurer if the scaffolding on a house that is being renovated on Lafayette Avenue should be looked at and fenced off so none one climbs it.

Council President Matthews called attention to complaints from residents about the mud on Braen Avenue and stated the engineer would address the situation.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Congratulations to our Tax Collector Louise Siano, she is retiring after over 25 years. We will miss Louise, we thank her for her service and wish her all the best. We are looking into doing shared services for a Tax Collector until we can send one of our employees to school in order to become a certified Tax Collector. Tube Night at the Pool will be this Friday night from 6:30pm until 7:45pm. This is open to all members of the pool; please bring your inner tube or flotation device, no large multi-person floats, and participants must be able to swim. The Annual National Night Out is Tuesday, August 6 from 5:30pm until 8:30pm. Please join us on the bandshell lawn area, there will be food trucks, a bounce house, and live music. That night is also our yearly Lions Club and Hawthorne Board of Rec Swim Meet at the Borough Pool at 6:00 pm, sign-ups are now at the pool. Medals are awarded for top swimmers, please sign up and be a part of this annual meet. Our Police Department is accepting applications for "Leadership Camp" that begins on Monday, August 12th, see the website for details. The 11th Annual Hawthorne Day is on September 21st, see the website for sponsor forms

and vendor forms. Please get your forms in early to be a part of this annual event. Visit the Borough website for Borough news and information at www.hawthornenj.org.

REPORTS:

Borough Attorney Michael J. Pasquale

Affordable Housing – Discussions continue with all parties, the next appearance before Judge Brogan has been moved to August 6th.

Master Plan Update – The next step in the Zoning Ordinance revision process is the undertaking of a Master Plan Re-examination. Tonight, a resolution awarding the contract is on the agenda.

Mid-America Salt – The Borough and other municipalities were granted a summary judgment, dismissing the law suit of Mid America. The plaintiff appealed. On the agenda is authorization to pay into a joint fund for preparation and filing of a responsive brief. By pooling resources, each town is committing to payment of \$375 to \$500 rather than each town paying roughly \$7,000 to its own attorney, it is money well spent.

Bandshell – Tomorrow night the Bandshell presents Captain Jack, a Billy Joel Tribute Band, at 7:00 p.m. Many thanks to those who helped get the word out to reschedule from Sunday. August 6th is National Night Out featuring Radio Nash. The night is presented by the Municipal Alliance, Police Department and bandshell committee to celebrate communities across the nation. We have two movies coming up in August, “Coco” and “The Lion King” and Fight for Autism IV. Follow us on Facebook, Twitter, Instagram and on the Borough Website for more details.

Borough Engineer Representative Dr. Chris Nash

Band Shell Restroom Yard Inlet – The contractor stated they would not fix the grading around the inlet, the engineer is in the process of figuring out a fix.

Goffle Hill Water Storage Tank LSRP Services – The contaminated soil that was excavated was removed on Tuesday.

Mary Street Water Storage Tank LSRP Services – Provisions and specification to get the soil taken care of are being worked on.

2019 Road Improvement Program – Four roads were paved today, Wagner Place, Reid Place, Norma Terrace and Midland Avenue, tomorrow will be Cobblers Lane and Cider Mill Road. Once these roads are paved, they will move over to the NJDOT project starting with Roosevelt Avenue.

Tuxedo Avenue Drainage Improvements – The sanitary sewer will be video inspected to make sure the sewer is in good shape with the upcoming drainage project. If the sewer can be lined, it will be combined with the Passaic Avenue sewer line project.

Gateway to the Passaic River – Ground penetrating radar inspection was scheduled for today but was moved to Friday due to the weather.

Braen Avenue is having a problem with storm water and silt on the road, the jurisdiction is with the Hudson, Essex, Passaic Soil Conservation District. The inspector from the Soil Conservation District went out and performed an inspection in June, he reported that everything was working fine. The mesh is designed to hold back the larger particles of soil but not the water, so the water looks muddy. The Soil Conservation District has been notified about the mud in the road and they will look at it tomorrow. According to Administrator Maurer, any mud in the road will have to be cleaned up by the contractor including the catch basins. Councilman Lane asked the administration if Code Enforcement could inspect the silt fences. Attorney Pasquale responded it is not a Code Enforcement issue but an engineering one.

Borough Administrator Eric Maurer

Administrator Maurer offered his appreciation and best wishes to Tax Collector Louise Siano on her retirement. Panel interviews for five Deputy Court Administrator candidates concluded yesterday and he has extended an offer to their number one candidate. The Borough’s three-year commitment for membership in the Morris County JIF expires at the end of this year, Administrator Maurer recommended extending the membership another three years. Administrator Maurer will be meeting with Dave Voza and Jen Scully to assemble the data necessary for the JIF’s 2020 renewal. Tomorrow the Director of Revenue and Finance and Administrator Maurer will have their exit conference with the auditors for the 2018 audit. The finished product should be ready by August 14. Late yesterday Administrator Maurer received certification of the 2018 tax rate from the Passaic County Board of Taxation with a total rate of \$5.97.7 per \$100 of assessed valuation. The library rate is \$1.27.8 which represents just 21.4% of the total. Tax bills are now being prepared in order to get them out in early August. Resolution R155-19 on the agenda tonight extends the grace period for paying 3rd quarter taxes to September 9. The Borough’s Open Space Grant application for funding for pathway lighting at the Bandshell was denied by the County of Passaic, Hawthorne and Totowa were the only municipalities to have a grant

request denied. The NJDOT denied funding for the next phase of the Borough's streetscape project. Resolution R 154-19 on the agenda tonight will improve a Developer's Agreement with Royal Realty, the final details of the agreement will be worked out this afternoon.

Questions for the Administration

Councilman Wojtecki complimented the administration for sending out a Nixle about recycling regarding plastic caps and bags. Councilman Wojtecki asked if a notice could be sent out with the next tax bill to educate people on the recycling rules as to what is appropriate and not appropriate. Mayor Goldberg stated the tax bills are already out to press, but maybe a slide for Channel 77 can be done and something could be put on the website. Councilman Wojtecki feels the Mary Street water tank run off is not all of the Borough's responsibility due to the fact that the contractor did not use the dumpster but threw the chemicals on the ground.

Councilman Bennett believes recycling not only includes education but should also be convenient to the residents. He believes our current company is not making it convenient.

Councilman Mele asked Mayor Goldberg what recourse we have with the county for open space grants considering we pay the county \$240,000 a year. Mayor Goldberg stated once the Borough gives them the money, they can do what they want with it.

Councilman Lane asked how many years there are on low income deed restrictions. Attorney Pasquale stated 30 years is the standard.

Council President Matthews asked Borough Engineer Representative Chris Nash why they did not install the rolled curb edging on the newly paved roads. He reported they are going to be installed with a curb forming machine. Council President Matthews stated he is unhappy with this alternative, it is a weaker condition than what the borough asked for. Borough Engineer Representative Nash stated he would check the specs.

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

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS

CONSENT AGENDA: R 142-19 through R 155-19

R 142-19 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated July 19, 2019.

CURRENT FUND	WT 888889	\$	304,032.57
WATER OPERATING FUND	WT 888889	\$	45,986.68
OTHER TRUST II FUND	WT 888889	\$	60,137.79
GRANT FUND	WT 888889	\$	591.15
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>410,748.19</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	17,916.28
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>17,916.28</u>

R 143-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne requires water meters and related equipment for use by its Water Department in connection with daily operations; and

WHEREAS, the Borough has identified the availability of such water meters and other related equipment through the Morris County Cooperative Pricing System under Contract No. 47, with total price of \$138,540, all in accordance with a quotation dated July 10, 2019 provided by Rio Supply, Inc.; 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 Water Utility Bond Ordinance 2169-19 as to \$70,125 so as to allow for the purchase of 275 5/8 inch water meters and through the Municipal Budget, Water Utility, Operating Account, 09-05-2010-55-5220-007, as to \$68,415 for all remaining water meters and equipment, for a total certified expenditure of \$138,540;

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 \$138,540 to

Rio Supply, Inc.
100 Allied Parkway
Sicklerville, New Jersey 08081

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 Water Utility Bond Ordinance 2169-19 as to \$70,125 so as to allow for the purchase of 275 5/8 inch water meters and through the Municipal Budget, Water Utility, Operating Account, 09-05-2010-55-5220-007, as to \$68,415 for all remaining water meters and equipment, for a total certified expenditure of \$138,540.

R 144-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne Water Department is in need of new chlorination systems at its Goffle Road and Utter Avenue Pumping Stations; and

WHEREAS, the Borough has received a quotation from Coyne Chemical, Environmental Services, dated May 14, 2019, for the purchase of two Westlake Accutab Chlorination Systems in total cost of \$21,984, which it deems to be within the amount estimated for such work; and

WHEREAS, the amount of the quotation is below the maximum amount set forth in the Local Public Contracts Law requiring solicitation by way of bid but above the Pay to Play limit set forth in such statute; and

WHEREAS, the Borough has nevertheless determined to make an award of contract as a non-fair and open award as the vendor has provided to the Borough Clerk documentation attesting to the fact that it has not made reportable contributions in excess of the amount set forth in the Pay to Play legislation; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Water Utility Capital Outlay, 05-2010-55-5120-098, so as to allow for an award of a purchase order for two chlorination systems in total certified amount of \$21,984;

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 \$21,984 to

George S. Coyne Chemical Co., Inc.
3015 State Road
Crowdon, Pennsylvania 19021

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, in the Municipal Budget, Water Utility Capital Outlay, 05-2010-55-5120-098, so as to allow for an award of a purchase order for two chlorination systems in total certified amount of \$21,984.

R 145-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne recently purchased vehicles for use by its Police Department and is now in need of outfitting the same for use in police operations; and

WHEREAS, the Borough has received two quotations from Murphy Communications and Emergency Lights, dated May 3, 2019 and July 2, 2019, respectively, for the outfitting of two Chevy Tahoes, in the amount of \$20,001.08, and one Ford Explorer in the amount sum of \$4,443.48, for a total cost of \$24,444.56, which it deems to be within the amount estimated for such work; and

WHEREAS, the amount of the quotation is below the maximum amount set forth in the Local Public Contracts Law requiring solicitation by way of bid but above the Pay to Play limit set forth in such statute; and

WHEREAS, the Borough has nevertheless determined to make an award of contract as a non-fair and open award as the vendor has provided to the Borough Clerk documentation attesting to the fact that it has not made reportable contributions in excess of the amount set forth in the Pay to Play legislation; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Police O/E, Capital Outlay, 01-2010-25-2402-080, so as to allow for an award of a purchase order for outfitting of three vehicles in total certified amount of \$24,444.56;

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 \$24,444.56 to

Murphy Communications & Emergency Lights
852 Franklin Avenue, #501
Franklin Lakes, New Jersey 07417

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, in the Municipal Budget, Police O/E, Capital Outlay, 01-2010-25-2402-080, so as to allow for an award of a purchase order in total certified amount of \$24,444.56 for outfitting three police vehicles.

R 146-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne is a named defendant in a lawsuit brought against it and roughly 50 additional public entities by a company named Mid-America Salt alleging a breach of contract relative to the purchase of salt through the Morris County Cooperative Pricing Council; and

WHEREAS, the public entities, through collective motion for summary judgment, were granted a dismissal of the within lawsuit in the Federal District Court for the State of New Jersey; and

WHEREAS, Mid-America has appealed that decision, requiring the submission by the public entities of a brief in opposition to its request for reversal of the lower court decision; and

WHEREAS, in order to preserve public funds and streamline the process for the review of a responding brief, the Borough of Roselle and its attorneys, Florio, Perrucci, Steinhardt & Cappelli, have agreed to serve as lead agency and prepare and submit a brief on behalf of the public entities remaining in the case; and

WHEREAS, the brief is to be prepared based upon an hourly rate and as such the cost is not known but estimated to result in a contribution by each public entity of \$375 to \$500; and

WHEREAS, the Borough Attorney has strongly recommended a commitment to contribute to the cost of the preparation and filing of the brief as being cost effective and an efficient expenditure of public funds;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does commit to contribute to the cost of the preparation of a legal brief at a cost not to exceed \$500 and does hereby authorize the issuance of a check up to said amount to be paid to the firm of Florio, Perrucci, Steinhardt & Cappelli or alternatively the Borough of Roselle based upon further information from the Borough Attorney.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie 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 Municipal Budget, Legal Services O/E, 01-2010-20-1552-020, so as to allow for contribution to legal defense of a lawsuit against the Borough in a certified amount not to exceed \$500.

R 147-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne Fire Department, Rescue Five, is in need of equipment, specifically a CORE rescue unit and supporting materials, for use in its operations; and

WHEREAS, the Borough has received a quotation from ESI Equipment, Inc., as authorized dealer for Holmatro, Inc., dated April 16, 2019, for the purchase of a CORE rescue unit and other materials at a total cost of \$29,892, which it deems to be within the amount estimated for such equipment established by the Fire Department; and

WHEREAS, the amount of the quotation is below the maximum amount set forth in the Local Public Contracts Law requiring solicitation by way of bid but above the Pay to Play limit set forth in such statute; and

WHEREAS, the Borough has nevertheless determined to make an award of contract as a non-fair and open award as the vendor has provided or will provide to the Borough Clerk documentation attesting to the fact that it has not made reportable contributions in excess of the amount set forth in the Pay to Play legislation; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Fire Department O/E, Major Equipment, 01-2010-25-2652-090, so as to allow for an award of a purchase order for such equipment in total certified amount of \$29,892;

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 \$29,892 to

ESI Equipment, Inc.
119 Keystone Drive
Montgomeryville, Pennsylvania 18936

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, in the Municipal Budget, Fire Department O/E, Major Equipment, 01-2010-25-2652-090, so as to allow for an award of a purchase order for such equipment in total certified amount of \$29,892.

R 148-19 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Tree Services for the years 2018-2019 to Alberta Tree Service, LLC pursuant to a bid for such services; and

WHEREAS, the Hawthorne Shade Tree Commission has requested from Alberta a quotation for conducting a Tree Inventory and has approved the scope of work and price outlined to the Commission at a regular meeting; and

WHEREAS, Alberta has now submitted a formal proposal for the conduct of a Tree Inventory in the amount of \$17,500, by letter dated July 17, 2019, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the performance of tree services and conduct of a tree inventory is to be undertaken by a licensed individual making such work a professional service as defined in the Local Public Contract Law; 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 Alberta Tree Service relative to the within project based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a proposal deemed within expectation for the work by the Shade Tree Commission and Administration; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Shade Tree, Other Expenses, 01-2010-26-3032-026, so as to allow for the award of a contract in total certified amount of \$17,500; and

WHEREAS, Alberta Tree Service 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 Alberta Tree Service, LLC, for Professional Services in connection with the Tree Inventory project authorized by the Shade Tree Commission in accordance with its proposal in total sum of \$17,500.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through the Municipal Budget, Shade Tree, Other Expenses, 01-2010-26-3032-026, so as to allow for the award of a contract in total certified amount of \$17,500 for the conduct of a Tree Inventory.

R 149-19 Introduced by Council Vice President Bertollo

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

WHEREAS, Burgis Associates has submitted a proposal for services relative to the undertaking of a Master Plan Periodic Reexamination Report, dated July 15, 2019, a copy of the same being on file in the office of the Municipal Clerk, in total sum of \$37,000; and

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

WHEREAS, the Administration recommends an award of contract to Burgis Associates relative to the within project based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the funding amount provided for in the budget for the municipality; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Planning Board, Outside Services, 01-2010-21-1802-043, so as to allow for the award of a contract in total certified amount of \$37,000; and

WHEREAS, Burgis Associates 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 Burgis Associates for Professional Planning Services in connection with the undertaking of a Master Plan Periodic Reexamination Report in accordance with its proposal in total sum of \$37,000.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through the Municipal Budget, Planning Board, Outside Services, 01-2010-21-1802-043, so as to allow for the award of a contract in total certified amount of \$37,000 relative to the undertaking of a Master Plan Periodic Reexamination Report.

R 150-19 Introduced by Council Vice President Bertollo

WHEREAS, application has been made by McDunney’s. LLC, dba Celtic Corner, for a place-to-place transfer of plenary retail consumption liquor license 1604-33-006-005 located at 312 Lafayette Avenue, so as to permit expansion of the licensed premises to allow for outdoor dining and consumption of alcoholic beverages; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the application including specifically a site sketch depicting the area to be included as part of the licensed premises and has received approval from the Hawthorne Planning Board on July 16, 2019, said documentation having been reviewed and approved as to form and content by the Borough Attorney; and

WHEREAS, the applicant caused to be published notice of its application for extension of the licensed premises and that the said extension was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Clerk has advised the Council that no objection to the extension of premises has been received in her office in response to the published notice; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk and opinion of the Borough Attorney that it may approve the place-to-place transfer of the aforesaid liquor license so as to extend the licensed premises to include an outdoor seating area as depicted in the site sketch incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the place to place transfer of plenary retail consumption license number 1604-33-006-005 so as to permit the extension of the licensed premises to include an outdoor dining area as depicted on the site sketch submitted by the applicant; and

BE IT FURTHER RESOLVED, that as a condition of the license, and consistent with the approval granted by the Planning Board, the service and consumption of alcohol by patrons shall be limited in time to not beyond 11:00 p.m. in the outdoor seating area.

R 151-19 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>Vehicle(s) & Misc.</u>
2000 Jeep Cherokee VIN #1J4FF48S7YL130903
2003 Ford F550 VIN# 1FDAF57P63EC34973
- (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 152-19 Introduced by Council Vice President Bertollo

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PARMELEE AVENUE PROJECT.

NOW, THEREFORE BE IT RESOLVED, that Council of Borough of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020 – Parmelee Avenue – 00167 to the New Jersey Department of Transportation on behalf of Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R 153-19 Introduced by Council Vice President Bertollo

WHEREAS, application has been made by Rurff, Inc., t/a R.D. Benders, for a place to place transfer of plenary retail consumption liquor license 1604-33-019-008, from its current place of business, where it was an active license, to status as an inactive license, effective as of July 1, 2019, without use as an active license at any property; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the transfer, said documentation having been reviewed and approved as to form and content by the Borough Clerk and Borough Attorney; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk and Borough Attorney that it may approve the place to place transfer of the aforesaid liquor license;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the place to place transfer of plenary retail consumption license number 1604-33-019-008 by Rurff, Inc., so as to transfer the same from its current place of business to inactive status, effective as of July 1, 2019, subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license.

R 154-19 Introduced by Council Vice President Bertollo

WHEREAS, the Planning Board of the Borough of Hawthorne has granted site plan, subdivision and variance approvals to Royal Realty, LLC, the owner of property located on Royal Avenue; and

WHEREAS, as a condition set forth in the resolution of approval, the developer is required to enter into a Developer's Agreement with the Borough of Hawthorne and post required bond and escrow in accordance with the Municipal Land Use Law; and

WHEREAS, the Municipal Engineer has prepared an estimate setting forth the amount to be bonded and the escrow to be deposited for inspections associated with the construction; and

WHEREAS, the Borough Attorney has prepared a Developer's Agreement, incorporating therein the Resolution of approval of the Planning Board, the engineer's estimate as aforesaid and other terms and conditions all as set forth therein;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Mayor and Clerk be and the same are hereby authorized to execute and deliver the Developer's Agreement referenced herein on behalf of the Borough of Hawthorne.

R 155-19 Introduced by Council Vice President Bertollo

WHEREAS, N.J.S.A. 54-4-67 permits the Mayor and Council of each municipality to fix the rate of interest to be charged for the nonpayment of taxes on or before the date when they would become delinquent; and

WHEREAS, the Municipal Council of the Borough of Hawthorne set forth said interest rate by resolution at the regular Council Meeting of January 4, 1995; and

WHEREAS, the Borough of Hawthorne was unable to mail its 2019/2020 property tax bills on or before June 14th as required by N.J.S.A. 54:4-66 due to the failure on the part of the State of New Jersey to certify state aid funding for inclusion on the tax bills in a timely manner; and

WHEREAS, this delay will result in the late mailing of the 2019/2020 tax bills to Borough property owners.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that the interest rate for the nonpayment of 3rd quarter 2019 property taxes shall be fixed at zero (0%) until September 9, 2019.

BE IT FURTHER RESOLVED, that if payment of the 3rd quarter 2019 property tax is not made on or before September 9, 2019 the time period set forth above, then the interest rate for nonpayment of the 3rd quarter 2019 property tax shall revert back to the original interest rate established by resolution on January 4, 1995 and charged from the statutory payment date for 3rd quarter property taxes of August 1.

Council President Matthews entertained a motion to approve consent agenda resolutions R 142-19 through R 155-19, moved by Council Vice President Bertollo, seconded by Councilman Sinning.

Discussion: Councilman Mele asked if the equipment for Rescue 5 could be discussed. Council President Matthews asked Administrator Maurer if this equipment was in the original budget. Administrator Maurer stated there was a problem with another piece of existing equipment that could not be repaired so they are replacing it with a piece of equipment that can do both and is within the budget, there will be no additional money needed.

Councilman Wojtecki asked Clerk DiBella why R 156-19 was pulled from the agenda. Clerk DiBella stated they will have to apply for an ad interim permit for another month by filling out paperwork and going down to Trenton in person for an extension. Hopefully she will have tax clearance and will be on the August 14th agenda. He asked who the Benders Liquor License was going to, Clerk DiBella explained he owns the license but it becomes inactive until he decides what he is going to do with it.

On roll call all voted yes, with the exception of Councilman Wojtecki who abstained from R 147-19 and Councilman Lane who abstained from R 147-19, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Mele reported Clerk DiBella and Joanne Graziano are working on the Municipal Alliance Grant for the next 5-year cycle 2020-2025.

Councilman Sinning requested a date for an ordinance committee meeting.

Councilman Wojtecki reported anyone in need of a tree to please call 427-5555, option 3, option 3. The next Shade Tree meeting is August 5.

Council President Matthews reported the Planning Board voted yes for outdoor dining at Celtic Corner with limited seating along Lafayette Avenue. The doggie day care/dog training application was carried over for another meeting. Farmers sold out of their product at the recent Farmer’s Market and are very appreciative of the business.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	BORO HALL ELECTRICAL SUPPLIES	\$ 179.83	26537
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	26530
ACTION DATA SERVICES	PAYROLL PROCESS PR#14 7/5/19	598.52	26531
ACTION DATA SERVICES	PAYROLL PROCESS PR#14 7/5/19	149.63	12168
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	700.00	12169
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	50.00	12169
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	480.00	12169
ALL HANDS FIRE EQUIPMENT	FDNY SEARCH & GUIDE SYSTEM	309.99	26532
ALL HANDS FIRE EQUIPMENT	GEMTOR 546 SAFETY HARNESS R-R	625.77	26532
ALL HANDS FIRE EQUIPMENT	GEMTOR 546 SAFETY HARNESS R-S	217.69	26532
ALL HANDS FIRE EQUIPMENT	SHIPPING AND HANDLING	31.99	26532
ANNMARIE GENNEKEN	COURT SESSION 6/27/19	97.50	26533
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - FIELDS	9.63	26534
AQUATIC DISTRIBUTORS INC.	FILTER HOUSING LATCH FOR POOL	45.00	26535
ASLAN & COMPANY, INC.	BORO HALL CLEANING CONTRACT	1,450.00	26536
B AND B DISPOSAL, LLC	JUNE 2019	32,550.00	26538
B AND B DISPOSAL, LLC	JUNE 2019	18,955.41	26538
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER MONTHLY	24.41	26539
BELMAR SPRING WATER COMPANY	WATER COOLER AT THE POOL	28.68	26539
BOSWELL ENGINEERING, INC	PHASE II& III ASSET RESO199-18	11,300.00	12170
BOSWELL ENGINEERING, INC	PHASE II& III ASSET RESO199-18	11,615.50	26540
BOSWELL ENGINEERING, INC	LOCATING/MAPPING WTR SRV 27-19	680.00	12170
BOSWELL ENGINEERING, INC	TUXEDO AVE DRAINAGE RESO109-19	4,867.50	26540
BOSWELL ENGINEERING, INC	PRO ENGINEERING SVC	5,329.75	26540
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	398.53	26541
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	824.25	26541
BURGIS ASSOCIATES, INC	COMPREHENSIVE ZONING	3,342.47	26542
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	111.71	12171
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	562.86	26543
CABLEVISION/OPTIMUM	CABLEVISION SERVICE POOL	137.48	26543
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.07	26544
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	16.08	12172

DARRYL W. SISS	CONTRACT FEES JUNE 2019	916.66	26545
DOWNES TREE SERVICE, INC.	FEBRUARY 2019 TREE REMOVALS	2,200.00	26546
ELECTRONIC SYSTEMS SOLUTIONS	RESCUE - MODEL TK-3180 REPAIR	231.00	26547
ELECTRONIC SYSTEMS SOLUTIONS	ENGINE 3 - RADIO INSTALLATION	1,873.72	26547
ELECTRONIC SYSTEMS SOLUTIONS	UHF ANTENNA	18.28	26547
ELECTRONIC SYSTEMS SOLUTIONS	QUARTERWAVE VHF 150.8-162 ROOF	20.40	26547
FIREFIGHTER ONE LLC	ANNUAL FLOW TESTING	4,386.60	26548
FOLEY POWER SYSTEMS INC	GENERATORS - WATER	1,678.62	12173
FOLEY POWER SYSTEMS INC	GENERATORS - SEWER	4,805.02	26549
FOLEY POWER SYSTEMS INC	GENERATORS - ADMIN	968.18	26549
GAETA RECYCLING CO, INC.	YARD WASTE - TOWNWIDE PICK UP	9,900.00	26550
GOFFLE BROOK FARM & GARDEN CEN	MEMORIAL DAY & BLDG. FLOWERS	337.97	26551
GULBENKIAN SWIM INC	POOL STAFF SWIM SUITS	1,199.25	26552
GULBENKIAN SWIM INC	POOL STAFF SWIM SUITS	32.40	26552
GULBENKIAN SWIM INC	POOL STAFF SWIM SUITS	34.14	26552
HAWTHORNE BOARD OF EDUCATION	WOMEN'S VOLLEY BALL GAMES	3,000.00	26553
HAWTHORNE BOARD OF EDUCATION	WOMEN'S VOLLEY BALL GAMES	50.00	26553
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY LATE JUNE	1,106.25	26553
HAWTHORNE MUNICIPAL COURT	FEBRUARY 19 CC FEES RECONCILED	36.27	26554
HAWTHORNE MUNICIPAL COURT	MARCH CC FEES RECONCILED	95.73	26554
HAWTHORNE MUNICIPAL COURT	APRIL CC FEES RECONCILED	186.76	26554
HAWTHORNE MUNICIPAL COURT	MAY CC FEES RECONCILED	185.30	26554
HAWTHORNE PRESS INC	AD SOCCER REF	13.00	26555
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	66.08	26556
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	34.10	12174
HOME SUPPLY & LUMBER CO., INC.	PARTS/SUPPLIES FOR ROAD DEPT	26.20	26557
JERSEY ELEVATOR INC	BORO HALL ELEVATOR MTHLY SRV	159.50	26558
LIFE STORAGE	STORAGE UNIT-CLERK JUNE-DEC 19	211.00	26579
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	1,071.90	26560
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	219.80	26560
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	235.50	26560
MALL CHEVROLET	2019 CHEVY TAHOE	75,800.00	26561
MAPLE DIRECT INC	POSTAGE MAIL 2019 TAX BILLS	2,995.00	26562
NJ MOTOR VEHICLE COMMISSION	NEW TITLE REG CHEVY TAHOES	120.00	26529
NJ MOTOR VEHICLE COMMISSION	NEW TITLE REG 19 FORD INT'S	60.00	26563
NJ MOTOR VEHICLE COMMISSION	NEW TITLE REG 19 FORD INT'S	120.00	26563
NJ SPORTS & EXPOSITION AUTH	2019 DUMPING FEES	1,638.64	26564
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	18.80	26565
PASCACK DATA SERVICES	IT SERVICES 8/1-8/31	1,905.50	26566
PASCACK DATA SERVICES	IT SERVICES 8/1-8/31	1,905.50	12175
PLATINUM CHEMICALS	5 GAL BUCKET GEAR CLEANER	498.00	26567
PLATINUM CHEMICALS	SHIPPING/HANDLING	80.00	26567
PUBLIC SERV ELEC & GAS	ELECTRIC THROUGH JUNE	20,969.19	12176
RICOH AMERICAS CORPORATION	COPIES	163.39	26568
RIDGEWOOD PRESS	FIRE REPORTS COMPANIES 1-5	835.50	26569
RIDGEWOOD PRESS	SUPPLIES FOR JR.POLICE ACADEMY	275.00	33
RUTGERS UNIVERSITY	INTRO MUN CLRK NANCY SALISBURY	868.00	26570
SHERWIN WILLIAMS CO.	MUNICIPAL POOL BATHROOM PAINT	718.47	26571
SHERWIN WILLIAMS CO.	MUNICIPAL POOL PAINT MISC SUPP	165.00	26571
SHERWIN WILLIAMS CO.	PAINT MACHINE GAUGE	71.92	26571
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	59.76	12177
SHOTMEYER BROS FUEL CO	DIESEL FUEL - BORO VEHICLES	4,413.86	26572
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPLIES	884.71	26559
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPLIES	326.67	26559
STAPLES	OFFICE SUPPLIES	282.41	26573
STAPLES	OFFICE SUPPLIES	282.40	26573
SUPLEE, CLOONEY & COMPANY	2018 AUDIT	1,000.00	26574
SUPLEE, CLOONEY & COMPANY	2018 AUDIT	27,050.00	26574
SUPLEE, CLOONEY & COMPANY	2018 AUDIT	7,257.50	26574
SUPLEE, CLOONEY & COMPANY	2018 AUDIT	4,500.00	12178
SUPLEE, CLOONEY & COMPANY	PRO SVC GENERAL OBLIG BONDS	2,125.00	3730

SUPLEE, CLOONEY & COMPANY	PRO SVC GENERAL OBLIG BONDS	2,125.00	3730
SUPLEE, CLOONEY & COMPANY	PRO SVC GENERAL OBLIG BONDS	2,125.00	3730
SUPLEE, CLOONEY & COMPANY	PRO SVC GENERAL OBLIG BONDS	2,125.00	3730
T&M SCREEN PRINTING, LLC	SUMMER REC T-SHIRTS	900.00	5481
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES SEWER	34.31	26575
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES ROAD	421.14	26575
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES WATER	233.42	12179
TANIS HARDWARE	VARIOUS SUPPLIES	8.94	26575
TASTEE PIZZA	PIZZA FOR SUMMER RECCAMP	324.00	26576
TASTEE PIZZA	PIZZA FOR SUMMER RECCAMP	675.00	26576
TREASURER, STATE OF NJ	NJ SAFE DRINKING WTR ID1604001	1,580.00	12180
TREASURER, STATE OF NJ	STATE TRAINING FEES Q2 2019	10,243.00	26577
TYCO ANIMAL CONTROL SERVICES	2019 ANIMAL CONTROL RESO 82-19	2,500.00	26578
US BANK EQUIPMENT FINANCE	POSTAGE METER/INK JUNE-DEC 19	322.00	26580
VERIZON WIRELESS (N)	6/26-7/25 ACT 282699838-00001	198.03	26581
VERIZON WIRELESS (N)	6/26-7/25 ACT 282699838-00001	198.01	26581
VERIZON WIRELESS (N)	6/26-7/25 ACT 282699838-00001	69.89	12181
VERIZON WIRELESS (N)	7/3-8/2 ACT 942073411-00001	95.16	12181
VERIZON WIRELESS (N)	7/3-8/2 ACT 942073411-00001	95.15	26581
VERIZON WIRELESS (N)	7/3-8/2 ACT 942073411-00001	193.07	26581
WASTE MANAGEMENT OF NJ	JUNE 2019 GARBAGE TRSFR STATIO	41,386.79	26582
	TOTAL	\$354,349.01	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Council Vice President Bertollo. 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., Councilman Wojtecki who abstained from bills pertaining to the Fire Department and Council President Matthews who voted no on the PSE&G bills. 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.

Rayna Laiosa, 89 Minerva Avenue

Rayna thanked the Council for addressing the speeding issue in town. Rayna would like to see action taken on the developer who is working on Braen Avenue which is causing a mud problem in the road.

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

ADJOURNMENT

At 8:20pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, AUGUST 14th at 7:00 PM
(AND THE ONLY MEETING OF AUGUST)

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.

