

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

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

### **FLAG SALUTE**

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

### **STATEMENT**

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

**APPROVAL OF MINUTES:** None.

### **PUBLIC COMMENT** (Agenda Items Only)

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

### **ADOPTION OF ORDINANCE**

#### **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.

**Public Hearing**

Council Vice President Bertollo 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.

Council Vice President Bertollo 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 Wojtecki, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

**OLD BUSINESS**

Councilman Wojtecki stated the sign at 19 Elberon Avenue is still upside down. Administrator Maurer stated he would follow up on it.

Councilman Lane thanked Administrator Maurer for getting back to him and reported that the DPW building is coming along.

**NEW BUSINESS**

Councilman Sinning asked if the garbage contractor was finished for the day, he could see garbage cans with garbage on part of his street and a lot on Lafayette Avenue. Administrator Maurer stated he would follow up and make sure it was all picked up tomorrow.

Councilman Wojtecki stated all of the municipal garbage cans were full in town. He also stated while returning from a fire alarm, there were a number of deer and a couple of dead ones in the park, can something be done? Mayor Goldberg asked Administrator Maurer to call the county.

**~Transfer of San Giuseppe Liquor License to McDunneys LLC ~**  
*Carla Ortiz & David McGoldrick (for operation at 312 Lafayette Ave)*

Mr. McGoldrick thanked the Mayor and Council and the Borough of Hawthorne for all their support and help. He hopes it will be a successful family restaurant and bar and be a part of the community. He is hoping to open before Labor Day and the Council wished him luck.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG**

On Monday, July 16, the Borough presented and unveiled a plaque at Firehouse 3 in honor of Ken Silvestri's 65 years as a volunteer fireman. It was a great evening with a large number of firemen in attendance. Our thanks and appreciation to Ken and his family for his service and dedication to the Borough of Hawthorne. August 7 is National Night Out – its starts at 5:30 at the Borough Bandshell complex and this year the country band Radio Nash will perform from 7:30 to 9:00 pm. Also that night at the pool is the Annual Swim Meet from 6:00-8:00pm. This event is sponsored by the Hawthorne Lions Club and the Hawthorne Board of Recreation; sign-ups for the meet are at the pool. Summer Rec will be ending this Friday, a big thank you to Director Jayne Ten Kate and her staff who made it an extremely successful summer. The 10th Annual Hawthorne Day is September 22, please save the date, vendor forms and sponsorship forms can be found on the website. Mayor Goldberg called up Joanne Graziano Municipal Alliance Chairman, for a presentation.

Ms. Graziano thanked the Mayor for taking the initiative to develop the committee. We were part of Day of Prevention on June 14<sup>th</sup> at William Paterson University and Hawthorne ranked supreme among the other

municipalities. She introduced and thanked her Coordinator Borough Clerk Lori DiBella, who has been a tremendous asset. Municipal Alliance supports a lot of the activities in the police department including ROAR, Leadership Camp, and Junior Police Academy through a substantial grant, and also provides funding for Peer Leadership Training at Hawthorne High School, Project Graduation and the medicine drop box by the police station with the help of Chief McAuliffe, which was initiated by Hawthorne. She commended Superintendent of Schools Rick Spirito who is very cooperative and engaging. We will participate in National Night Out and Hawthorne Day and were one of the first in the county to initiate “Parents Who Host Lose the Most” for underage drinking. Clerk DiBella mentioned the Smart Moves program at the Boys & Girls Club which is sponsored by the Municipal Alliance Grant, the senior citizen’s dinner and play that is held at the high school and the Keystone Club. The Council thanked Ms. Graziano for all she does.

**Borough Attorney Michael J. Pasquale**

Attorney Pasquale wished Administrative Assistant Ellen Brogno a Happy Birthday.

Affordable Housing – I have a case management conference tomorrow with Judge Brogan to see where we are at. We are working with our Special Master Christine Cafone to see if we can work something out with the owner of 204 Wagaraw Road. The State of New Jersey filed its brief with regard to the turf field and a reply was submitted by me.

Band Shell – We had the Moonlighters Orchestra a couple weeks ago and they were fantastic. Our turn outs have been double the number of people we had the year before. We had about 600 people for the B Street Band and 400 people the night we had Joe Zisa & Friends. The Radio Nash concert was postponed due to the fact that the lead singer was ill and because of the rain, so the concert was moved to National Night Out on August 7 starting at 5:30. National Night Out helps to promote police and community partnerships, there will be food trucks, a bounce house and at 7:30 Radio Nash will perform. The Lions Club swim meet will go on at 6:00pm. On Sunday, August 12<sup>th</sup> is Fight for Autism III with a line-up of local volunteer musicians who will be performing on stage to raise money and awareness for Autism. The concert is presented by graduates of Hawthorne High School.

**Borough Engineer Dr. Stephen T. Boswell**

With respect to the band shell, Dr. Boswell thanked the Administration, the Mayor, Eric and the Building Department for making themselves available, the final inspection will be on Friday and a TCO will be issued.

Arlington Avenue – Resident assessment quantities are being finalized.

DPW Building – The garage doors will be installed by the end of next week, the plumbing will be completed and they will begin pouring the floor. It has gone a bit more slowly than normal due to the weather.

Passaic Avenue Cross Connection – We are still awaiting direction from the Borough on how to proceed.

Goffle Hill Water Storage Tank Painting – The final invoice was submitted with a 2-year maintenance bond and the final change order deduct was for \$9,500. There was some concern over the price of the low-bidder, as compared to the second, third and fourth low bidder. We researched Brave Industries and everywhere we called they had nothing but good things to say about them. The final price the Borough will pay is under \$639,000, the second low bidder was almost \$950,000. They will also be bidding on the Mary Street Tank project.

Mary Street Water Storage Tank Painting – Plans and specifications are done, the ad was sent to the town today, it’s going to be advertised on Friday, bids will be received on Wednesday, August 29<sup>th</sup>. We separated the lead abatement work from the bid, we would like to do a little testing before they get there to make sure that any lead that is there isn’t from their sandblasting. If they were to do the lead remediation work, they will hire an outside person and add to the cost anyway. We would rather just do it separately.

Water Storage Tank LSRP Services – By the middle of August we will have completed a horizontal and vertical delineation of the area surrounding the tank.

GPS Field Survey and GIS Services – The budget is exhausted, we are talking to Eric about other funding so we can move forward on that.

2017 Road Program – Resident assessment quantities are being finalized with contractor.

Municipal Pool – There was a final inspection today, however, I didn’t get the final results.

2018 Road Program – The second punch list is being developed right now.

Lafayette Avenue Streetscape – We will be receiving new bids this Thursday, August 9<sup>th</sup> at 11:00am.

Roof Repairs for Sewer and Water Dept. Structures – We are setting up a pre-construction meeting with Paino Roofing for the roof repairs.

**Borough Administrator Eric Maurer**

There is a delay getting the tax bills out due to a delay in getting the certified levy from the state and the certified rate from the county. We expect the bills to be mailed out on or about August 10<sup>th</sup>, Resolution R133-18 on the agenda this evening will extend the grace period to September 10<sup>th</sup>. Failure to pay by that date will result in interest being charged back to August 1<sup>st</sup>. Our approved contract for collection of outstanding court fines has been submitted to the state for their review, we expect to hear back from them sometime this month. I have engaged a company called Spy Glass for an audit of our telephone charges to see if we can get reductions going forward or refunds going backward, we would share those refunds or reductions with Spy Glass. A request for proposals for evaluation services has been completed and will be advertised next week, they will be due on September 29<sup>th</sup>. Resolutions R130 and R131 authorize new servers for the police department that were discussed with the IT Committee and are included in the 2018 budget. Resolution R132, although with some merit, will drive up municipal insurance costs dramatically. The municipal excess liability fund has recommended changes to those bills, but still must allow them to meet their intended purpose while minimizing the impact on insurance costs. This resolution would support those amendments to the bills under consideration. The new website is almost ready to launch, hopefully by next Wednesday, August 8<sup>th</sup>.

**QUESTIONS FOR THE ADMINISTRATION**

Councilman Lane asked Dr. Boswell if the valve for Goffle Hill Road that was frozen was taken care of. Dr. Boswell was told it was fine but will confirm that it was taken care of.

Councilman Mele asked if the streetscape has the same specs and how long it will take, Dr. Boswell stated they are looking for a better price the second time around. Councilman Lane asked whether or not some of the homeowners who have put pavers down on Lafayette Avenue were going to be addressed before the work starts. Mayor Goldberg stated they would be spoken to before the work starts.

Councilman Sinning checked out the new website, he thinks it looks a lot better than the old one.

Councilman Wojtecki asked when the final inspection is for Cedar Avenue and if they could do a walk through. Dr. Boswell stated they are making a punch list now and a walk through would be fine. He also asked if he could add something to the closed session group about a previous closed session that they went into and there was never a resolution brought to our attention. Attorney Pasquale stated it can be brought up during the closed session and decide whether it can be released for the public.

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

**INTRODUCTION OF ORDINANCES: None.**

**RESOLUTIONS**

**CONSENT AGENDA: R 123-18 through R 134-18**

**R 123-18 Introduced by Councilman Bennett**

Borough of Hawthorne payroll dated July 20, 2018.

CURRENT FUND	WT 888889	\$	304,117.11
WATER OPERATING FUND	WT 888889	\$	45,098.47
OTHER TRUST II FUND	WT 888889	\$	3,026.16
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>352,241.74</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	-
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	17,410.72
TOTAL FICA		<u>\$</u>	<u>17,410.72</u>

**R 124-18 Introduced by Councilman Bennett**

WHEREAS, there appears on the tax record an overpayment caused by a homestead rebate; and

WHEREAS, the Collector of Taxes recommends the refund of said overpayment for the 2<sup>nd</sup> quarter of 2018,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to issue a refund to the Homeowners listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>
214/3	Greenwood, Alexander 93 Seventh Ave.	\$ 296.90

**R 125-18 Introduced by Councilman Bennett**

WHEREAS, tax Sale Certificate #15-00006 was sold on November 20, 2015 in the amount of \$26,734.64 on Block 135 Lot 5 then assessed to Puzo Realty, LLC and said lien was originally purchased by Madison Trst/Stonefield Inv. IV, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS, said lien was redeemed on July 13, 2018 in the amount of \$145,994.12 said lienholder is entitled to a refund including the amount of the lien \$26,734.64, penalty of \$1,604.08, search and recording fee of \$55.00, subsequent taxes of \$85,476.46, interest on subsequent taxes of \$27,504.84 and penalty on subsequent taxes of \$4,619.10 for a total of \$145,994.12 and

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Madison Trst/Stonefield Inv. IV in the amount of \$145,994.12 to reimburse the lienholder for the lien, penalty, subsequent taxes, subsequent penalty and interest and a check from the Other Trust I account for \$111,000.00 for Premium paid.

**R 126-18 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic on the 15<sup>th</sup> of each quarter for August and November; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Lakeland Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$4,356,340.54 for the County Taxes and \$60,939.71 for Open Space Taxes for the total of \$4,417,280.25 for the 3<sup>rd</sup> and 4<sup>th</sup> quarter 2018 Taxes.

**R 127-18 Introduced by Councilman Bennett**

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

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

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,664,172.00 from the Current Fund and charged to School Taxes Payable for July and August 2018.

**R 128-18 Introduced by Councilman Bennett**

WHEREAS, the semi-annual payment to the NJEIT Refunding Loan 2010 in the amount of \$30,841.04 and the semi-annual payment to the 2004 NJEIT Fund Trust-Loan and Refunding Loan 2004 in the amount of \$83,136.78; also, the semi-annual payment to the 2003A NJEIT Fund Trust-Loan and the semi-annual payment to the 2010A NJEIT Refunding Loan in the amount of \$142,832.41 has become due and payable as of August 1, 2018 and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$113,977.82 in payment of the 2010 & 2004 NJEIT Trust Fund Loans and \$142,832.41 for the 2003A NJEIT Loan and 2010A NJEIT Refunding Loan.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$113,977.82 to U.S. Bank in the payment of the New Jersey Environmental Infrastructure Trust (which name has been changed to NJIB) semi-annual fees; and \$142,832.41 to TD Bank, National Association for the NJIB semi-annual fees.

**R 129-18      Introduced by Councilman Bennett**

WHEREAS, application has been made by McDunney's, LLC, for a person to person and place to place transfer to it of plenary retail consumption liquor license 1604-33-006-003, which is currently an inactive license, for use as an active license at property located at 312 Lafayette Avenue; and

WHEREAS, the owner of the license, San Giuseppe Santa Croce Camerina Society, has consented to said transfer; 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 Attorney; and

WHEREAS, the Hawthorne Police Department has conducted a background check and has determined there to be no impediment to the transfer of said liquor license to the applicant; and

WHEREAS, the applicant caused to be published notice of its application for transfer and that the said transfer 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 transfer has been received in her office in response to the notice of transfer; and

WHEREAS, the Municipal Council considered the transfer of the said liquor license on August 1, 2018, hearing from the applicant and any members of the public wishing to speak as to the same; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk, opinion of the Borough Attorney and findings of the Hawthorne Police Department that it may approve the person to person and 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 person to person and place to place transfer of plenary retail consumption license number 1604-33-006-003 from San Giuseppe Santa Croce Camerina Society, Inc. to McDunney's, LLC, with the understanding that the transfer is subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license.

**R 130-18      Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne Police Department requires replacement and upgrade of certain computer hardware, specifically servers, for use in its operations; and

WHEREAS, the Borough solicited a quotation from its Information Technology Provider, Pascack Data Systems and received a quotation for the purchase of two ESX Servers and a SAN through the Dell New Jersey Store under a State Contract identified as NJ NASPO Contract Number A89967; and

WHEREAS, Pascack Data Systems is an authorized reseller of Dell Equipment under the NASPO Agreement with vendor identification number of 93AHB; and

WHEREAS, the purchase of such equipment under a State Contract exempts the purchase from the requirements of the Local Public Contracts Law; and

WHEREAS, the price submitted, in total sum of \$92,713.49, is in line with the expectation of the solicitation and the equipment was deemed compatible with existing equipment and capable of providing the services sought; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Current Fund of the Municipal Budget, Police, Major Equipment, Line Item 01-2010-25-2402-090, so as to allow for the award of a contract in total certified amount of \$92,713.49;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services, as authorized reseller of Dell Equipment under NASPO Agreement for the purchase of computer hardware under State Contract A 89967 in the total sum of \$92,713.49.

**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, so as to allow an award of contract to Pascack Data Services

pursuant to the Current Fund of the Municipal Budget, Police, Major Equipment, Line Item 01-2010-25-2402-090, so as to allow for the purchase of computer hardware under State Contract in total certified amount of \$92,713.49.

**R 131-18 Introduced by Councilman Bennett**

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously awarded a contract for Information Technology Services to Pascack Data Services; and

WHEREAS, the Municipal Council, through corresponding resolution, has awarded a contract for the purchase of certain computer hardware, specifically servers, for use by the Police Department through Pascack Data by way of State Contract; and

WHEREAS, Pascack Data has provided a quotation for the installation of such hardware consistent with the pricing contained in its contract with the Borough which the Administration has deemed acceptable; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Current Fund of the Municipal Budget, Police, Major Equipment, Line Item 01-2010-25-2402-090, so as to allow for the award of a contract in total certified amount of \$30,000;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services for installation of servers in the Police Department in total sum of \$30,000.

**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, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, so as to allow an award of contract to Pascack Data Services pursuant to the Current Fund of the Municipal Budget, Police, Major Equipment, Line Item 01-2010-25-2402-090, so as to allow for the award of a contract in total certified amount of \$30,000.

**R 132-18 Introduced by Councilman Bennett**

WHEREAS, while it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible amendments, will prove to be very expensive to municipalities and taxpayers, and

WHEREAS, while it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

WHEREAS, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

WHEREAS, without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

Now therefore be it resolved by the Municipal Council of the Borough of Hawthorne that:

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public, and
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia, and
- S-716 also be amended so that the standard to rebut the presumption remains at the current “preponderance of the evidence”, and
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester, and
- S-1766 be amended to remove public entities from “emotional distress” compensation for wrongful death claims subject to Title 59, and

A copy of this resolution be forwarded to the Governor, the legislative delegation in the 38<sup>th</sup> District, the Senate President and the Speaker of the Assembly.

**R 133-18 Introduced by Councilman Bennett**

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 2018/2019 property tax bills on or before June 14<sup>th</sup> 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 2018/2019 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 3<sup>rd</sup> quarter 2018 property taxes shall be fixed at zero (0%) until September 10, 2018.

BE IT FURTHER RESOLVED, that if payment of the 3<sup>rd</sup> quarter 2018 property tax is not made on or before September 10, 2018 the time period set forth above, then the interest rate for nonpayment of the 3<sup>rd</sup> quarter 2018 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 3<sup>rd</sup> quarter property taxes of August 1.

**R 134-18 Introduced by Councilman Bennett**

WHEREAS, the Municipal Clerk is submitting the following *Plenary Retail Consumption License Renewal Application* for approval for the 2018-2019 license term, all Special Conditions including specifically tax clearance having been met:

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

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

Council Vice President Bertollo entertained a motion to approve consent agenda resolutions R 123-18 through R 134-18, moved by Councilman Bennett, seconded by Councilman Mele. Councilman Wojtecki asked if he had to abstain from R132-18 as a firefighter, Attorney Pasquale stated he should abstain because it pertains to career firefighters. On roll call, all voted yes, with the exception of Councilman Lane who abstained on R132-18, no on R126-18, and Councilman Wojtecki who abstained on R132-18, motion carried.

**REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Wojtecki would like to include the gator bags the next time we go out to bid for new trees.

Councilman Sinning reported the Ordinance Committee will be meeting on the 14<sup>th</sup>.

Councilman Bennett reported the next Public Works Committee Meeting will be held on August 13<sup>th</sup> at 6:30.

Councilman Lane reported the Chamber of Commerce says families still have a few more days to find the Hawthorne “Bee” at 22 different locations. Prize drawings will be held this Sunday, August 5<sup>th</sup> at noon, at the Hawthorne Farmers Market, in case of rain, it will be held at Mr. Cupcakes on Lafayette Avenue. Our Classic Car Show will be held on Sunday, August 19<sup>th</sup>. We had over 25 donors at the Fire Department Blood Drive and I would like to thank those donors. Mayor Goldberg asked Councilman Lane if there is a new date for the Fishing Derby, he stated not as of yet. The New Jersey State Fireman’s Association caucus will be held tomorrow night at the Hawthorne Boys & Girls Club. Councilman Lane announced he was just elected Chairman of the Executive Board.

**BILLS**

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	FENCE TIES (IN BULK) 11" HD	\$ 76.00	24633
A-VAN ELECTRICAL	FENCE TIES (IN BULK) 8" HD	96.00	24633
ACTION DATA SERVICES	PR #14 7/6/18	537.58	24629
ACTION DATA SERVICES	PR #14 7/6/18	134.40	11634
ACTION DATA SERVICES	2ND QTR PENSION FILING	304.00	24629
ACTION DATA SERVICES	2ND QTR PENSION FILING	76.00	11634

ACTION DATA SERVICES	PR PROCESSING #15 7/20/18	668.47	24629
ACTION DATA SERVICES	PR PROCESSING #15 7/20/18	167.12	11634
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	640.00	11635
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	147.50	11635
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	630.00	11635
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	640.00	11635
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	300.00	11635
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11635
ALEXANDER GREENWOOD	REFUND TAX OVERPAYMENT 2QT18	296.90	24630
AMY HAMILTON-SOTO	9-11 CEREMONY MUSIC	1,000.00	24631
AQUARIUS IRRIGATION SUPPLY,INC	BLDG/FIELD MAINTENCE SUPPLIES	52.08	24632
AQUARIUS IRRIGATION SUPPLY,INC	WATER VEHICLE PARTS & SUPPLIES	1.38	11636
AQUARIUS IRRIGATION SUPPLY,INC	BOROUGH HALL SUPPLIES	9.66	24632
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	23.79	24634
BELMAR SPRING WATER COMPANY	POOL - WATER COOLER DELIVERY	24.87	24634
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	24635
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	49.50	24636
BOLTZER LANDSCAPING INC	MONTHLY LANDSCAPING	1,965.24	24637
BOROUGH OF FAIR LAWN	ENGINE/TOWER REPAIRS	592.07	24638
BOSWELL ENGINEERING, INC	MARY ST TANK REHAB RESO 52-18	3,104.00	1168
BOSWELL ENGINEERING, INC	GOFFLE HILL REHABILITATION	1,442.00	1168
BOSWELL ENGINEERING, INC	RETAINING WALL - RASMUSSEN	99.00	24639
BOSWELL ENGINEERING, INC	RESO 62-18 GOFFLE HILL TANK	1,190.00	1168
BOSWELL ENGINEERING, INC	2018 ROAD PROGRAM RESO75-18	54,219.50	3648
BOSWELL ENGINEERING, INC	ENGINEERING	198.00	5387
BOSWELL ENGINEERING, INC	ENGINEERING	467.00	5387
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	606.00	5388
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	606.00	5388
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	375.00	5389
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	173.00	5389
BOSWELL ENGINEERING, INC	PROFESSIONAL SVC	5,443.00	24639
BOSWELL ENGINEERING, INC	PROFESSIONAL ENG SVC	6,437.50	24639
BOSWELL ENGINEERING, INC	PROFESSIONAL ENG SVC	5,151.00	24639
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	606.00	5390
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	173.00	5391
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	577.00	5391
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	198.00	5391
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	56.56	24640
BRIGHT IDEA SHOPS, LLC	MEMORIAL BENCH P.O.W. TUTINO	844.24	24641
BROWN'S JANITORIAL SUPPLY	POOL - JANITORIAL SUPPLIES	123.87	24642
BROWN'S JANITORIAL SUPPLY	POOL - JANITORIAL SUPPLIES	20.89	24642
BROWN'S JANITORIAL SUPPLY	POOL - JANITORIAL SUPPLIES	167.43	24642
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES	203.47	24642
BURGIS ASSOCIATES, INC	PLANNING SERVICES	2,437.50	24643
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	553.45	24644
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	110.67	11637
CABLEVISION/OPTIMUM	CABLE/INTERNET SERVICE - POOL	121.59	24644
CEUNION	GREEN PURCH L FOLEY & L SIANO	95.00	24645
CEUNION	GREEN PURCH L FOLEY & L SIANO	95.00	24645
CEUNION	SOCIAL MEDIA MAYHEM 2019	95.00	24645
CEUNION	SOCIAL MEDIA MAYHEM 2019	95.00	24645
CHRISTOPHER TAMBURRO	REIMB SAFETY SHOES	39.47	24646
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	47.35	11638
CMRS-FP	REIMB POSTAGE METER	2,000.00	24647
CMRS-FP	REIMB POSTAGE METER	3,000.00	11639
COMMUNICATION SPECIALISTS	RADIO MAINT JULY-SEPT 18	96.72	24648
COMMUNICATION SPECIALISTS	RADIO MAINT JULY-SEPT 18	636.96	24648
COMMUNICATION SPECIALISTS	RADIO MAINT JULY-SEPT 18	675.36	24648
COMMUNICATION SPECIALISTS	RADIO MAINT JULY-SEPT 18	14.64	24648
COMMUNICATION SPECIALISTS	RADIO MAINT JULY-SEPT 18	10.98	11640
CONSTELLATION NEW ENERGY, INC.	JUNE 2018	226.74	11641

CONSTELLATION NEW ENERGY, INC.	JUNE 2018	1,453.41	11641
COUNTY OF PASSAIC	2018 PRIMARY ELECTION EXPENSES	9,051.44	24649
CREATIVE SERVICES, INC.	BORO HALL EXT. WINDOWS TO WASH	320.00	24650
DC ELECTRIC	LED SIGN REPAIR	319.88	24651
DELL GARDEN CENTER	POOL - CHEMICALS (BLANKET)	80.00	24652
DELL GARDEN CENTER	EMERGENCY KIDDIE POOL PUMP	565.00	24652
ELLEN BROGNO	BUTTONS RD DEDIC 2018 NIGHTING	48.00	24653
ENVIRONMENTAL RENEWAL, LLC	PALLET DISPOSAL / RECYCLING	150.00	5367
G.F.O.A. OF NEW JERSEY	LAURIE FOLEY 2018 MEMB DUES	90.00	24656
GABRIELLI KENWORTH OF NJ, LLC	R-5 REPAIRS COMP UPDATES-PARTS	340.21	24654
GABRIELLI KENWORTH OF NJ, LLC	R-5 REPAIRS COMP UPDATES-LABOR	160.00	24654
GAETA RECYCLING CO, INC.	YARD WASTE PICK UP APRIL-OCT	9,900.00	24655
GILL ID SYSTEMS	POOL BADGE CLIPS	125.00	24657
GINA PULUSE	2018 INSUR DEDUCT REIMB	100.00	24658
GO ORGANIC LAWN CARE	ORGANIC TICK SPRAY 2018	406.00	24660
GOLD TYPE BUSINESS MACHINES,	2018 E TICKET DRAWDOWN ACCOUNT	952.00	24659
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	597.75	11642
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	944.76	11642
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	1,700.58	24661
HAWTHORNE AUTO LAB	MAINTENANCE REPAIRS TO 61	74.44	24661
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY JUNE 2018	2,700.00	24662
HAWTHORNE FIRE DEPT	CAR WASG 5/28 & 6/5/18	49.90	24663
HAWTHORNE FIRE DEPT	OFFICE SUPPLIES	113.95	24663
HAWTHORNE MUNICIPAL COURT	JUNE 2018	252.05	24664
HAWTHORNE PRESS INC	LEGAL NOTICE ORD 2213-19	45.24	1169
HAWTHORNE PRESS INC	LEGAL NOTICE	127.92	24665
HAWTHORNE PRESS INC	LEGAL NOTICE 4/18/18 MTG	46.80	24665
HAWTHORNE PRESS INC	LEGAL NOTICE 5/15/18 MTG	32.76	24665
HAWTHORNE PRESS INC	LEGAL NOTICE 6/18/18	41.34	24665
HAWTHORNE PROJECT GRADUATION C	PROJECT GRADUATION EVENT	550.00	24666
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	47.86	11643
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	9.67	11643
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	21.66	11643
HENRY'S PLUMBING & HEATING INC	PLUMBING/HEATING SPPLS - WATER	9.45	11643
HFD #1	2ND QTR PHONE	45.00	24667
HFD #2	2ND QTR PHONE	45.00	24668
HFD #3	2ND QTR PHONE	45.00	24669
HFD #4	2ND QTR PHONE	45.00	24670
HFD #5 RESCUE	2ND QTR PHONE	45.00	24671
HOME SUPPLY & LUMBER CO., INC.	TRAFFIC STAKES	30.90	24672
HORIZON BLUE CROSS BLUE SHIELD	AUGUST	185,247.92	24673
IDM MEDICAL GAS CO	OXYGEN SUPPLIES	284.88	24674
IDVILLE	POOL ID RIBBON SUPPLIES	230.70	24675
IDVILLE	POOL ID RIBBON SUPPLIES	13.39	24675
INSERRA SUPERMARKETS	GIFT CARDS FOOD PANTRY	2,375.00	1408
J J KELLER & ASSOC INC	OSHA RULE BOOK/1YR UPDATE SRVC	236.00	24678
JAYNE TEN KATE	REIMB REC SUPPLIES	188.36	24676
JERSEY ELEVATOR INC	MONTHLY ELEVATOR SERVICE	159.50	24677
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24680
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIOR BUS TRIPS	325.00	24680
LANGUAGE LINE SERVICES	JUNE 2018 LANG LINE	177.45	24681
LAURIE FOLEY	LICENSE REIMBURSEMENT	50.00	24682
LAURIE FOLEY	B.FOLEY CONTACTS REIMB	210.00	24682
LISA SLOOTMAKER	MEDICAL REIMB	100.00	24683
LORI DIBELLA	REIMB NAMEPLATE	39.08	24684
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY MNTHLY SRV-FIELDS	84.00	24687
M & B SEPTIC SERVICE, LLC	HANDICAP PORTAPOTTY	164.00	24687
MADISON TRUST COMPANY ASSIGNEE	LEINHOLDER REIMBURSEMENT	111,000.00	7090
MADISON TRUST COMPANY ASSIGNEE	LEINHOLDER REIMBURSEMENT	145,994.12	5368
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	342.50	24685
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	239.75	24685

MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	561.00	24685
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	376.75	24685
MAPLE DIRECT INC	POSTAGE 2018 TAX BILLS	2,815.30	24686
METLIFE	JULY 2018	361.07	24688
METRO SPORT INC	POOL ADD'L LIFEGUARD SWIMSUITS	71.90	24689
METRO SPORT INC	SHIPPING FEE	9.00	24689
MICHAEL J. PASQUALE, ESQ	LEGAL SERVICES	247.50	5392
MONTONE REMOD & CONS CO, INC	GRAND & JEFFERSON STORM BASIN	450.00	24690
MUNICIPAL CLERKS ASSOC OF NJ	2018-19 MEMB DUES LORI DIBELLA	100.00	24692
MUNICIPAL RECORD SERVICE	PUBLIC DEFENDER APPLICATIONS	258.00	24691
MUNICIPAL RECORD SERVICE	Notices	734.00	24691
NEWTEK TECHNOLOGY SOLUTIONS	HOSTING HAWTHORNENJ.ORG	26.00	24693
NJ DEPARTMENT OF HEALTH	COVER LICENSE 1134-1156	31.20	6205
NJ FURNITURE SVC LLC	FIRE RESCUE 5 - COPIER MACHINE	175.00	24694
NJ FURNITURE SVC LLC	FIRE RESCUE 5 - COPIER MACHINE	20.00	24694
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	2,911.02	24695
NORA C. ADAMS	INTERPRETER SVCS	570.00	24696
NORTH JERSEY MEDIA GROUP INC	PUBLIC NOTICE AD BIDS	118.50	3649
NORTH JERSEY TIRE DIST	2018 TIRE PURCHASE DRAWDOWN	560.00	24697
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS- WATER	15.98	11644
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	5.33	24698
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	22.13	24698
PABCO INDUSTRIES	CLEAR PLASTIC REC/GARBAGE BAGS	455.00	24699
PASCACK DATA SERVICES	COMPUTER BACK UP RENEWAL 5697	1,051.00	24700
PASCACK DATA SERVICES	IT SERVICES	2,656.00	24700
PASCACK DATA SERVICES	IT SERVICES	664.00	11645
PASSAIC CNTY PROS OFFICE	INFCOP SERVICES	500.00	24701
PETER VAN DER VELDE	DELIVERY OF TAX BILLS	100.00	24702
POLICE & FIRE RETIREMENT SYSTE	EMPYR SHARE RETRO SAL INCREASE	4,545.30	24703
PRINTMASTERS	500 BUSINESS CARDS	75.00	24704
PRINTMASTERS	WATER METER INSTALL POSTCARDS	125.00	11646
PUBLIC EMPLOYEE RETIREMENT SYS	EMPYR SHARE RETRO SAL INC	3,635.96	24705
PUBLIC SERV ELEC & GAS	JUNE 2018	33,321.03	11647
PUBLIC SERV ELEC & GAS	JUNE 2018	14,028.21	24706
PUBLIC SERV ELEC & GAS	JUNE 2018	1,013.59	24706
PUBLIC SERV ELEC & GAS	JUNE 2018	9,681.23	24706
PUBLIC SERV ELEC & GAS	JUNE 2018	14,987.67	11647
R & R PUMP & CONTROL	GOFFLE HILL SEWER IMPELLERS	1,576.00	24711
R & R PUMP & CONTROL	GOFFLE HILL SEWER FRIEGHT	70.00	24711
R & R PUMP & CONTROL	GOFFLE HILL SEWER LABOR	1,200.00	24711
RAUL MONGE NAVARRO	SAFETY SHOES REIMB	45.99	24707
RIDGEWOOD PRESS	RECORD SUPPLIES	259.90	24708
RIDGEWOOD PRESS	MA BANNERS	200.00	24708
RIDGEWOOD PRESS	MA BANNERS	196.00	24708
ROBERT POLITO LANDSCAPING	COURT ORDER CLEAN UP	250.00	24709
ROBERT POLITO LANDSCAPING	CUT & CLEAN GRASS	150.00	24709
ROBERT POLITO LANDSCAPING	CUT & CLEAN 90 5TH AVE	300.00	24709
ROUTE 23 AUTO MALL	R-3 STEERING LEVER REPAIRS	471.28	24710
ROUTE 23 AUTO MALL	R-8 REPAIRS & GOF-PARTS	441.32	24710
ROUTE 23 AUTO MALL	R-8 REPAIRS & GOF-LABOR	714.45	24710
ROUTE 23 AUTO MALL	R-8 REPAIRS & GOF-MISC	35.00	24710
RT OFFICE PRODUCTS	Toner/stamps	183.87	24712
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	420.35	24712
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	398.95	11648
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	172.98	24712
S & S WORLDWIDE INC	SUMMER REC. SUPPLIES	1,642.56	24715
S & S WORLDWIDE INC	ADDITIONAL SUMMER REC SUPPLIES	1,420.39	24715
SEASHORE AMUSEMENTS	SUPPLIES FOR MA EVENT	375.00	5369
SHOTMEYER BROS FUEL CO	DIESEL FUEL DPW WATER VEHICLES	437.92	11649
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	4,944.68	24713
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	53.00	24679

SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	218.12	24679
SOUTH JERSEY ENERGY	MAY 2018	62.11	24714
SOUTH JERSEY ENERGY	MAY 2018	359.41	24714
STATE OF NEW JERSEY	2017 CATASTROPHIC ILLNESS FUND	594.00	24716
STATE OF NJ - PWT	2ND QTR WATER TAX AP-JUN 18	1,058.77	11650
T&M SCREEN PRINTING, LLC	SUPPLIES FOR SUMMER REC	454.00	24722
T&M SCREEN PRINTING, LLC	SUPPLIES FOR SUMMER REC	515.40	24722
T&M SCREEN PRINTING, LLC	SUPPLIES FOR HHS PEER LEADERS	594.00	24722
T&M SCREEN PRINTING, LLC	LEADER CAMP	3,972.00	24722
TANIA SANFORD	PHOTOG FOR NEW WEBSITE	500.00	24718
TANIS HARDWARE	POOL - MISC. SUPPLIES	157.99	24717
TANIS HARDWARE	RANGE SUPPLIES	23.98	24717
TANIS HARDWARE	RANGE SUPPLIES	28.28	24717
TANIS HARDWARE	RANGE SUPPLIES	13.99	24717
TANIS HARDWARE	SUPPLIES	648.71	24717
TANIS HARDWARE	SUPPLIES	33.97	24717
TANIS HARDWARE	SUPPLIES	44.95	24717
TANIS HARDWARE	SUPPLIES	126.51	11651
TASTEE PIZZA	PIZZA FOR SUMMER REC CAMPERS	341.50	24719
TASTEE PIZZA	REC PIZZA 7/18/18	274.00	24719
THOMSON REUTERS INC	SUBSCRIPTION, DWI, TITLE 39	588.00	24720
TIFCO INDUSTRIES INC	EXHAUST AIR COUPLERS	149.70	24721
TIRE MANAGEMENT, LLC	TIRE RECYCLING / DISPOSAL	310.50	5370
TRANSUNION RISK & ALTERNATIVE	BACKGROUND CHECKS DRAWDOWN	20.10	24723
TREASURER, STATE OF NEW JERSEY	MARRIAGE LICENSES 39	975.00	24724
TREASURER, STATE OF NJ	STATE TRAINING FEES Q2	3,385.00	24725
TREASURER, STATE OF NJ	INTEREST ID 1604001	1,580.00	11652
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 6/25/18	2,295.00	24726
TYCO ANIMAL CONTROL SERVICES	JUNE SVC & 2 EMERGENCY	160.00	24727
TYCO ANIMAL CONTROL SERVICES	JUNE SVC & 2 EMERGENCY	2,160.00	6206
ULTIMATE OUTDOOR MOVIES, LLC	MOVIE 8-19-18	1,106.98	5371
ULTIMATE OUTDOOR MOVIES, LLC	BORO BANDSHELL MOVIE NITE 8-26	979.65	5371
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-WHEEL NOZZE	444.15	24728
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-WASHERS	65.52	24728
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-FAN TIPS	39.24	24728
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-FREIGHT	20.12	24728
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-RUBBER NOZZ	180.70	24728
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER PARTS-FREIGHT	18.13	24728
USA BLUE BOOK INC	CHLORINE DFP SAMPLES	549.00	11653
USA BLUE BOOK INC	WAYPOINT FLASHLIGHT W/STAND	89.95	11653
USA BLUE BOOK INC	FRIEGHT	26.73	11653
VERIZON	201V62134818034Y	87.48	24730
VERIZON	201V63187599968Y 7/1-7/31/18	1,067.60	24730
VERIZON	201V63187599968Y 7/1-7/31/18	457.55	11655
VERIZON	201VO2024334205Y 6/16-7/15/18	187.76	24730
VERIZON WIRELESS (N)	387268254-00001	386.12	24729
VERIZON WIRELESS (N)	942073411-00001 7/3-8/2/18	327.95	11654
VERIZON WIRELESS (N)	282699838-00001 6/26-7/25/18	81.45	24729
VERIZON WIRELESS (N)	282699838-00001 6/26-7/25/18	833.40	24729
VERIZON WIRELESS (N)	282699838-00001 6/26-7/25/18	207.84	11654
VOZZA AGENCY, INC	2018 RISK MGT FEE 2ND INSTALLM	16,250.00	24731
WASTE MANAGEMENT OF NJ	JUNE 2018	40,331.20	24732
WATER OPERATING ACCOUNT	TRNSFR WATER DEP -CURR 341481	38.78	24733
WINDSTREAM	SVC TO 7/10/18	1,662.50	24734
WINDSTREAM	SVC TO 7/10/18	554.16	11656
WM B MAHWINNEY AMBULANCE CORPS	1ST THROUGH 4TH QTR 2018	5,000.00	24735
	TOTAL	\$788,660.83	

Council Vice President Bertollo 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 Councilman Wojtecki who abstained from bills pertaining to the Fire Department, Councilman

Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service. Motion carried.

### **PUBLIC COMMENT**

Council Vice President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing none, Council Vice President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

### **CLOSED SESSION**

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, I entertain a motion to adopt resolution CS 03-18, that the public be excluded from this portion of the meeting in order that the Council may discuss Affordable Housing litigation. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Council Vice President Bertollo entertained a motion to enter into closed session, moved by Councilman Mele, seconded by Councilman Sinning.

### **ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING**

Council Vice President Bertollo entertained a motion to adjourn closed session and return into regular session, moved by Councilman Bennett, seconded by Councilman Sinning, carried on voice vote.

### **ADJOURNMENT**

At 8:36pm Council Vice President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Councilman Lane. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**AUGUST 15, 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.

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John N. Bertollo  
Council Vice President

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Lori DiBella, RMC, CMC  
Borough Clerk