

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:04pm, 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
Borough Administrator .....	Eric Maurer
Borough Attorney .....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen T. Boswell
Borough Clerk .....	Lori DiBella
<b><u>ABSENT</u></b>	
Councilman .....	Joseph Wojtecki

### **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**

Bid Minutes for the Mary Street Water Tank Remediation Project, moved by Councilman Sinning, seconded by Councilman Mele, 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 Council Vice President Bertollo, seconded by Councilman Sinning. Carried on voice vote.

### **ADOPTION OF ORDINANCES** None.

### **OLD BUSINESS**

Councilman Sinning asked the administration if there was a problem with the garbage collection today because his garbage was not picked up. Mayor Goldberg stated there was an issue and it would be picked up tomorrow morning.

Councilman Lane asked for an update on the removal of the fence posts on Goffle Road and Lafayette Avenue. Administrator Maurer stated he would have an update at the next meeting. Councilman Lane asked for an update on the HVAC and heat for the ambulance building. Director Scully responded the bids are coming in now and they are including the air conditioning/heating unit for the garage. Councilman Lane spoke to the mayor and Council President Matthews about the ongoing noise at Premio and will hopefully have a resolution shortly. He questioned Dr. Boswell about the mud on Braen Avenue, Dr. Boswell stated they, along with soil conservation, concluded he was in compliance. The hay bails have been increased along with the protection and filtration, so it should be substantially improved. Final seeding and stabilization are only one to two weeks away.

Council President Matthews thanked the administration for patching the potholes on Cornell Avenue.

### **NEW BUSINESS**

Councilman Lane asked if the dumpster at the DPW yard that is broken could be removed. Director Scully responded he has requested a new dumpster. Councilman Lane reported he received a call about some graffiti at Westervelt and North 8<sup>th</sup> Street and would like someone to check it.

Councilman Bennett stated the residents should be told that the letter from PSE&G regarding inspecting the gas lines is legitimate, especially after there was a problem with residents receiving calls from PSE&G that were not legitimate.

Council President Matthews asked Administrator Maurer if we are on target with the reassessments. Administrator Maurer stated as of the end of July the work is about 25% complete. They will be adding inspectors as they finish jobs elsewhere and are expected to finish on time.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG**

The tax bills were mailed out, you should be receiving them shortly if you haven't already. The grace period was extended until September 9 without interest, however if you pay after the due date, interest will accrue back to August 1. The Annual National Night Out event was August 6, it was a great evening, the weather was perfect and we had a large crowd. Mayor Goldberg thanked the Police, Fire, EMT, Municipal Alliance, CERT, DVRT, Stigma Free volunteers for making the night a success and the band shell Chairman and his band. "Leadership Camp" at Lincoln Middle School started on Monday, many thanks to our Police Department, and particularly Sgt. DeLallo, for all their hard work in putting this terrific program together. This year we have 144 students participating in the week-long program. He thanked the school board, the principal, the National Guard, the Boys and Girls Club and the Fire Department. On Monday, the National Guard Helicopter arrived, and again, it was a great start to a great program with culmination on Friday at 1:00. Tube Night at the pool will be this Friday night from 6:30 until 7:45, come enjoy the last tube night of the summer season. Our 9/11 program will be held on Wednesday, September 11 at the 9-11 Memorial on the corner of Goffle Road and Lafayette Avenue. The 11<sup>th</sup> Annual Hawthorne Day is on September 21, see the website for sponsor and vendor forms. Anyone interested in sponsoring the fireworks this year, please call the Mayor's office and we will be glad to take your information.

### **REPORTS**

#### **Borough Attorney Michael J. Pasquale**

Affordable Housing – Discussions continue with all parties. The parties appeared before Judge Brogan on August 6<sup>th</sup>, he extended immunity until late October to give the parties time to mediate further.

Tax Appeals – A settlement has been reached and will be submitted at the next meeting for the property located at 274 Lafayette Avenue.

Bandshell – Attorney Pasquale congratulated all involved in National Night Out and was happy the Bandshell Committee was able to participate in presenting Radio Nashville. On Friday the movie Coco will be presented in partnership with the Municipal Alliance. On August 22<sup>nd</sup> the Journey Experience will perform, and on August 25<sup>th</sup> the original movie, The Lion King, will be shown. Fight for Autism IV closes the season on September 8th.

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

Goffle Hill Water Storage Tank LSRP Services – The soil has been excavated and the results will be mapped to determine if any additional excavation will be necessary once final samples are received.

Mary Street Water Storage Tank LSRP Services – LSRP services will be awarded tonight along with Tricon.

Water Systems GPS Field Survey and GIS Services – Work is ongoing with the DPW.

Lafayette Avenue Streetscape, Phase 2 – There is a property on Lafayette Avenue which is currently under construction, once that is complete Zuccaro will need to come back to complete streetscape improvements for this one location.

Band Shell Restroom Yard Inlet – The contractor in town will make the necessary changes in September.

Washington Avenue Drainage Improvements – We were denied aid for this project by the NJDOT, we will apply for that again next year.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue - The concrete work on Roosevelt Avenue has started, there was a delay due to a utility mark out and work cannot start until they get the mark out done. All of the work near the school should be completed by the start of school.

South Station Effluent Pumps – Close out documents were prepared and we need one gauge to be calibrated, then that project will be completed.

2019 Road Improvement Program - Concrete work is complete on the CDBG streets, milling and paving on Vreeland and 1<sup>st</sup> Avenue is complete. The contractor is aware that the curb and the tree at 32 First Avenue must be addressed first. The guiderail on Union Street will be repaired by the contractor through a purchase order which will be done next week.

Tuxedo Avenue Drainage Improvements – National Water Main tried to clean the pipe however, the pipe is no good. It will have to be dug up and replaced, it cannot be lined.

Gateway to the Passaic River – A ground penetrating radar inspection was performed, there were two anomalies that were observed. Both were outside the work area of the rain gardens and a draft report was given to the Environmental Commission. A final report will be completed this week.

Passaic Avenue Sewer Lining – Passaic Avenue will be lined.

South Station Water Facility Pumps 2 & 3 – We have prepared a proposal to do a study on the pumps, all five pumps might not be needed.

Braen Avenue Soil Erosion – Stabilization was supposed to commence ten days after July 25, so it should have already begun.

### **Borough Administrator Eric Maurer**

Administrator Maurer reported, in Director of Revenue & Finance Laurie Foley's absence, some key facts about the 2018 Audit Report. The current fund balance is down \$400,000 due to the decision to use surplus from the 2018 budget to pay off bonds and notes early saving the taxpayers a significant amount of interest. We still remain well above our target for surpluses set by our fund balance policy. The Water Utility Fund Balance is about \$2,000,000, this is well above the target set by our fund balance policy. The Water Utility remains self-liquidating which means we receive more revenue coming in than we spend going out. This helps when you are doing bonds or authorizing debt to be self-liquidating. The audit confirmed a 2018 tax collection rate of 98.84%, a slight drop from our 2017 rate of 99.03%, this is still higher than any other year. For the fourth time in five years there are no audit recommendations. He congratulated Laurie Foley on her first full year as CFO for maintaining the excellent accounting standards set by her predecessor Mary Jeanne Hewitt. We achieved a good bond rating and favorable interest rate due to the excellent financial position of the borough along with our financial practices. In audit resolution R 161-19, we will be confirming that the Council has read the general comments section of the audit. Resolutions R 162-19 and R 163-19 pertain to a shared services agreement with North Haledon for the provision of tax collector services after the retirement of our Tax Collector Louise Siano. This could take approximately two years until one of our tax employees can take the necessary courses to become certified. Karen Palladino has accepted our offer of employment to become our next Deputy Court Administrator effective August 26. She has eight years' experience within the Maplewood/South Orange shared Municipal Court and welcome her to our staff. Resolution R 159-19 will renew the Borough's participation in the Morris County JIF for another three years. The JIF has provided full replacement value on our claim for the ambulance that was totaled earlier this year. Resolution R 160-19 confirms the transfer of these funds to the Ambulance Corps. PSE&G plans to begin work on the gas lines in the Ashley Heights section of town as early as the end of next week. They will need to provide notices to residents of the streets affected by this work starting with Mary Street. PSE&G plans on working through the winter only on the services not the mains. Work on the streets off Lafayette Avenue Extension will be completed in September or early October.

Mayor Goldberg noted he has accepted the resignation of Borough Prosecutor Ralph Fava, he is retiring as of September 30. Borough Administrator Maurer, Police Chief McAuliffe and Mayor Goldberg interviewed Patricia Qualey who will be appointed to the unfulfilled term of Prosecutor Fava, he will be missed.

### **Questions for the Administration**

Council Vice President Bertollo asked Administrator Maurer if, when he meets with Public Service, he could discuss where they plan on staging their equipment for the work being done on Mary Street.

Council President Matthews questioned progress on the property under construction on Lafayette Avenue across from the theater, Mayor Goldberg stated there was an issue with cracking on the building next door so the construction official issued a stop work order. They are taking steps to take care of the situation and is not an unsafe condition.

Councilman Lane complemented Mayor Goldberg and the Administration with regard to the appointment of Rich Stewen our construction official, he believes he is doing a great job.

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 157-19 through R 165-19**

**R 157-19 Introduced by Councilman Bennett**

Borough of Hawthorne payroll dated August 2nd, 2019.

CURRENT FUND	WT 888889	\$	314,799.46
WATER OPERATING FUND	WT 888889	\$	47,420.64
OTHER TRUST II FUND	WT 888889	\$	22,383.62
GRANT FUND	WT 888889	\$	574.26
DOG DEDICATED FUND	WT 888889		-
TOTAL PAYROLL			<u>\$ 385,177.98</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	18,336.16
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889		-
TOTAL FICA			<u>\$ 18,336.16</u>

**R 158-19 Introduced by Councilman Bennett**

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

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2019				
10/4	\$475,000.00	\$382,400.00	\$92,600.00	\$5,534.70
Buono Sales, Inc . c/o Steven Eisenstein, Esq. 116 Goffle Road				
2019				
10/5.01	\$41,300.00	\$37,200.00	\$4,100.00	\$ 245.06
Buono Realty Assoc., LLC c/o Steven Eisenstein, Esq. 93 North 8 <sup>th</sup> Street				
2019				
48/2	\$246,200.00	\$218,000.00	\$28,200.00	\$1,685.52
Buono Sales, Inc . c/o Steven Eisenstein, Esq. 111 Goffle Road				
2019				
48/4.03	\$27,500.00	\$24,800.00	\$2,700.00	\$ 161.38
Buono Sales, Inc . c/o Steven Eisenstein, Esq. 41 Wagaraw Road				
2019				
48/6.05	\$125,100.00	\$112,600.00	\$12,500.00	\$ 747.12
Buono Sales, Inc . c/o Steven Eisenstein, Esq. 45 Wagaraw Road Rear				
<b>TOTAL:</b>				<u>\$8,373.78</u>

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a credit for the overpayment of taxes for 2019 in accordance with the state judgment.

**R 159-19 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2019 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership for a three-year period beginning January 1, 2020 and ending January 1, 2023;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Hawthorne agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

**R 160-19 Introduced by Councilman Bennett**

WHEREAS, the Hawthorne Volunteer Ambulance Corps is the recognized provider of Emergency Medical Services in the Borough of Hawthorne; and

WHEREAS, the Corps owns and maintains ambulance rigs in connection with its operations which it pays for through its own funds and funding; and

WHEREAS, the Borough provides certain assistance to the Corps in order to allow it to meet the needs of persons in need of emergency medical services including specifically vehicle insurance for the ambulance rigs; and

WHEREAS, an ambulance rig owned by the Corps was involved in a motor vehicle accident resulting in a determination of total loss by the Borough's motor vehicle insurance provider; and

WHEREAS, as a result of the loss, the insurance provider has issued a check made payable to the Borough in the amount of \$205,621; and

WHEREAS, the Corps is properly entitled to payment to it by the Borough of the insurance proceeds funds and has in fact received such funds in order to purchase a new rig; and

WHEREAS, the Municipal Council now wishes to formally ratify the action taken and approve and authorize payment of the insurance proceeds in question to the Corps;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does ratify and affirm the payment to the Hawthorne Ambulance Corps of proceeds paid to the Borough by its insurance carrier as a result of the total loss of an ambulance rig owned by the Corps in the amount of \$205,621.

**R 161-19 Introduced by Councilman Bennett**

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

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

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

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

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

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

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

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

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

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

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

**R 162-19 Introduced by Councilman Bennett**

WHEREAS, the Shared Services and Consolidation Act, NJSA 40A: 65-1, et. seq., authorizes agreements between local government units in furtherance of the underlying principles of the Act; and

WHEREAS, the Tax Collector of the Borough of Hawthorne has retired and the office of Tax Collector, statutorily mandated, is currently vacant; and

WHEREAS, the Administration has negotiated a Shared Services Agreement with the Borough of North Haledon that would allow the Tax Collector in North Haledon to also serve as Tax Collector in the Borough of Hawthorne, the same being incorporated herein by reference; and

WHEREAS, the Mayor and Council of the Borough of North Haledon will be considering legislation that would authorize the execution of the Shared Services Agreement with the Borough of Hawthorne referenced above, such authorization being a prerequisite to execution of the same hereunder; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the execution of a Shared Services Agreement with the Borough of North Haledon so as to permit the Tax Collector of North Haledon to serve as Tax Collector in the Borough of Hawthorne as well, in accordance with the agreement referenced herein, and does authorize the Mayor and the Clerk to execute such agreement as and for the act of the Borough of Hawthorne.

**R 163-19 Introduced by Councilman Bennett**

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, with the consent of the governing body of a municipality, make such correction of the title, text or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose required for the needs of the municipality.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Municipal Council of the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to make the following corrections in the budget year 2019:

The appropriation provided for in the approved budget entitled:  
Operations included in CAPS:  
Revenue Collection, Salaries and Wages  
Be reduced by the amount of \$25,000.00

And an appropriation in the amount of \$25,000.00 be added to the budget entitled:  
Operations Included in CAPS:  
Shared Services: Revenue Collection O/E Outside Service

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Municipal Council, warranted and authorized by the statute cited above, and is necessary for the orderly operation of the Borough of Hawthorne for the reasons hereinafter set forth:

The Tax Collector will be retiring on October 1, 2019, and there after we will be entering a shared service agreement with the tax collector of North Haledon until December 31, 2021. In the meantime, the North Haledon Tax Collector will serve in an advisory capacity.

BE IT FURTHER RESOLVED, that the Borough Clerk will forward two certified copies of this resolution to the Director of Local Government Services for approval.

**R 164-19 Introduced by Councilman Bennett**

Resolution Pledging Support of Sustainable Land Use Practices - 2019

WHEREAS, the Borough of Hawthorne is committed to the continued improvement of our land use practices and planning policies as an essential component of overall sustainability, promoting our social, environmental, and economic well being; and

WHEREAS, the Borough is committed to preserve and protect the residential character, the existing density of the community, and to reinforce the Borough's established commercial and industrial areas; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, this resolution reflects the Borough of Hawthorne's commitment to many practices and policies that promote a more sustainable community through education, community feedback, environmental stewardship, reduced consumption, healthy lifestyles; and

NOW THEREFORE, we the Borough of Hawthorne resolve to take the following steps with regard to our municipal land-use decisions with the intent of making the Borough of Hawthorne a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

**R 165-19      Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne solicited bids for remediation of lead contaminated soil at the Mary Street Water Tank and opened such bids on June 12, 2019; and

WHEREAS, subsequent to the opening of the bids, it was discovered that in addition to lead contamination, the soil to be removed had PCB contamination, representing a substantial change in the scope of work and resulting in the rejection of all bids; and

WHEREAS, bids were solicited for the expanded scope of work to be performed at the site and opened on August 7, 2019 with the apparent low bid being submitted by Tricon Enterprises, Inc., in the total sum of \$112,000; and

WHEREAS, the Administration has recommended an award of contract as the bid is within the funding available and estimate of the Engineer, the Borough Attorney has deemed the bid to be compliant with solicitation and the Local Public Contracts Law and the vendor appears to be capable of performing the work entailed; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant Bond Ordinance 2213-18 so as to allow for the award of contract in total certified amount of \$112,000.

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

Tricon Enterprises, Inc.  
322 Beers Street  
Keyport, New Jersey 07735

in accordance with its bid, incorporated herein by reference, at a price of \$112,000, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

**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, pursuant Bond Ordinance 2213-18, so as to allow for the award of contract in total certified amount of \$112,000 to Tricon Enterprises, Inc. for soil remediation at the Mary Street Water Tank.

Council President Matthews entertained a motion to approve consent agenda resolutions R 157-19 through R 165-19, moved by Councilman Bennett, seconded by Council Vice President Bertollo.

**Discussion**

Councilman Lane asked for an overview of R164-19 as he has never seen the resolution before. Attorney Pasquale stated you have to agree to certain practices in order to keep your sustainable level.

On roll call, all voted yes, with the exception of Councilman Lane who abstained from R 160-19, motion carried.

**REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Mele reported the Public Safety Committee met yesterday and discussed traffic issues. They will be putting up traffic signs at five locations; Lafayette Avenue, Diamond Bridge, Grand and two other locations. Councilman Lane asked if 5<sup>th</sup> Avenue or Rea Avenue Extension was considered, Mayor Goldberg stated they were considered.

Council Vice President Bertollo reported on behalf of the Finance Committee to say thank you and congratulations to Laurie Foley, CFO and her staff for a wonderful audit with no recommendations.

Councilman Sinning reported the Ordinance Committee met earlier today to discuss speed limits and public safety equipment. A possible ordinance was discussed about trees that are not on borough property that could be dangerous and also looking at the ordinance regarding overnight parking on Lafayette Avenue. Also being considered is a No-Knock ordinance for those who want to opt-out of solicitors coming to their homes. This ordinance will not stop people who belong to political or religious groups from knocking on doors. Councilman Lane asked Councilman Sinning if he would add Lincoln Avenue to the no parking ordinance from Harristown Road down to Columbus Avenue. The people from Glen Rock and Fair Lawn park on our side of the street during the night.

Council President Matthews reported the car show at the Farmer’s Market is this Sunday from 9:00am to 2:00pm. There will be cars, motorcycles, a DJ, raffle, food truck and a BBQ provided by JT Straws. Donations will be accepted for the Chamber Scholarship Fund. He thanked everyone who supported and is participating in the joint golf outing with the Fair Lawn Chamber tomorrow at Knoll West in Boonton.

**BILLS**

Vendor Name	Description	Amount	Check Id
ACTION DATA SERVICES	PR PROCESSING PR#15 7/19/19	\$ 1,154.06	26585
ACTION DATA SERVICES	PR PROCESSING PR#15 7/19/19	288.52	12182
ACTION DATA SERVICES	2QTR2019 QTRLY TAX FILING	1,326.40	26585
ACTION DATA SERVICES	2QTR2019 QTRLY TAX FILING	331.60	12182
ACTION DATA SERVICES	PAYROLL PROCESSING #16 8/2/19	474.08	26585
ACTION DATA SERVICES	PAYROLL PROCESSING #16 8/2/19	118.52	12182
ADVANCED GRAPHIX, INC	NEW VEHICLE GRAPHICS	2,180.00	26586
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	280.00	12183
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,350.00	12183



AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	618.75	12183
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	243.75	12183
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - SHADE TREE	3,540.00	26587
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - SHADE TREE	2,520.00	26587
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - ROAD PROG	1,260.00	3731
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS - ROAD PROG	2,820.00	3731
ALLAN BRITWAY ELECTRIC CO INC	EMERGENCY LAFAYETTE & REA	1,946.64	26588
ALLAN BRITWAY ELECTRIC CO INC	EMERG REPAIR REA AVE & GOFFLE	7,704.92	26588
AMERICAN HOSE & HYDRAULICS CO	C-4 TARP REPLACEMENT-PARTS	260.00	26589
AMERICAN HOSE & HYDRAULICS CO	C-4 TARP REPLACEMENT-LABOR	480.00	26589
APPRAISAL SYSTEMS, INC.	PROPERTY REVALUATION RESO18318	51,800.00	26590
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - FIELDS	48.49	26591
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - FIELDS	3.36	26591
ASLAN & COMPANY, INC.	BORO HALL CLEANING CONTRACT	1,450.00	26592
ASLAN & COMPANY, INC.	BORO HALL CLEANING CONTRACT	1,450.00	26592
B AND B DISPOSAL, LLC	WASTE PICK UP/RECYCLE JULY	32,500.00	26594
B AND B DISPOSAL, LLC	WASTE PICK UP/RECYCLE JULY	19,841.66	26594
BALDI & MAROTTA ESQ	COURT SESSION 7/18/19	300.00	26593
BALDI & MAROTTA ESQ	COURT SESSION 5/2 & 5/16/19	600.00	26593
BARCIA BROS FENCE CO INC	FENCE SOUTH STAT POOL ENT 80'	1,673.40	12184
BARCIA BROS FENCE CO INC	FENCE SOUTH STAT POOL ENT 80'	606.60	26595
BELMAR SPRING WATER COMPANY	WATER COOLER AT THE POOL	37.83	26596
BLUE360 MEDIA	LAW HANDBOOKS	141.44	26597
BOB'S TIRES & WHEELS INC	TIRE MAINTENANCE 2019 DRAWDOWN	260.00	26598
BOB'S TIRES & WHEELS INC	TIRE MAINTENANCE 2019 DRAWDOWN	15.00	26598
BOB'S TIRES & WHEELS INC	TIRE MAINTENANCE 2019 DRAWDOWN	300.00	26598
BOB'S TIRES & WHEELS INC	TIRE MAINTENANCE 2019 DRAWDOWN	83.00	26598
BOB'S TIRES & WHEELS INC	TIRE MAINTENANCE 2019 DRAWDOWN	250.00	26598
BOLTZER LANDSCAPING INC	MAINTENANCE PARKS RESO 72-19	2,291.67	26599
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	771.00	3732
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	771.00	3732
BOSWELL ENGINEERING, INC	RESO 62-18 GOFFLE HILL TANK	459.25	1207
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 171-18	1,035.00	1207
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 171-18	3,370.00	1207
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 198-18	13,894.80	1207
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 198-18	15,136.97	1207
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 198-18	6,946.50	1207
BOSWELL ENGINEERING, INC	LOCATING/MAPPING WTR SRV 27-19	680.00	12185
BOSWELL ENGINEERING, INC	2019 ROAD PROGRAM RESO 90-19	34,298.00	3732
BOSWELL ENGINEERING, INC	2019 ROAD PROGRAM RESO 90-19	3,894.00	3732
BOSWELL ENGINEERING, INC	2019 LOCAL AID RD PROG. 91-19	4,476.39	3732
BOSWELL ENGINEERING, INC	GATEWAY RIVER PROJ RESO 108-19	3,531.54	26600
BOSWELL ENGINEERING, INC	TUXEDO AVE DRAINAGE RESO109-19	3,336.00	26600
BOSWELL ENGINEERING, INC	SOUTH STATION PUMPS RESO 120-	5,538.00	12185
BOSWELL ENGINEERING, INC	PRO ENG SVC	5,987.00	26600
BOSWELL ENGINEERING, INC	PRO SVC	2,678.50	26600
BOSWELL ENGINEERING, INC	2018 PROJECT ENGINEERING SRV	1,020.00	26600
BOSWELL ENGINEERING, INC	2019 RETAINER JULY/AUG/SEPT	4,968.75	26600
BOSWELL ENGINEERING, INC	2019 RETAINER JULY/AUG/SEPT	1,656.25	12185
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	547.50	26601
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	261.44	26601
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	229.53	26602
BROWN'S JANITORIAL SUPPLY	POOL - JANITORIAL SUPPLIES	300.26	26602
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	2,430.00	26603
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	2,815.00	26603
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	111.71	12186
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	562.86	26604
CABLEVISION/OPTIMUM	CABLEVISION SERVICE POOL	122.39	26604
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW WATER	43.00	12187
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW ROAD	43.00	26605
CEUNION	SEMINARS - LAURIE FOLEY, CFO	95.00	26606

CEUNION	SEMINARS - LAURIE FOLEY, CFO	95.00	26606
COLLINS COMPANY	WIND SCREENS FOR TENNIS COURTS	1,020.00	26607
COLLINS COMPANY	SHIPPING CHARGE	90.00	26607
COMMUNICATION RADIOS	RADIO MAINT CONTR JULY - SEP	96.72	26608
COMMUNICATION RADIOS	RADIO MAINT CONTR JULY - SEP	636.96	26608
COMMUNICATION RADIOS	RADIO MAINT CONTR JULY - SEP	675.36	26608
COMMUNICATION RADIOS	RADIO MAINT CONTR JULY - SEP	14.64	26608
COMMUNICATION RADIOS	RADIO MAINT CONTR JULY - SEP	10.98	12188
CONSTELLATION NEW ENERGY, INC.	JANUARY 19 - FEBRUARY 19	15,593.34	26609
CONSTELLATION NEW ENERGY, INC.	JANUARY 19 - FEBRUARY 19	1,327.28	26609
CONSTELLATION NEW ENERGY, INC.	JANUARY 19 - FEBRUARY 19	36,881.76	12189
DLS CONTRACTING, INC	2019 ROAD PROGRAM RESO 92-19	40,125.12	3738
DLS CONTRACTING, INC	2019 ROAD PROGRAM RESO 92-19	89,516.92	3738
DLS CONTRACTING, INC	2019 ROAD PROGRAM RESO 92-19	376,039.07	3738
DOOR WORKS INC	BROKEN GARAGE DOOR FIRE HDQTR	443.25	26610
DOWNES TREE SERVICE, INC.	ENCUMBER TREES	10,260.00	26611
DOWNES TREE SERVICE, INC.	TREE REMOVAL/CLIPPING	2,250.00	26611
DOWNES TREE SERVICE, INC.	EMERGENCY TREE REMOVALS	4,250.00	26611
DOWNES TREE SERVICE, INC.	EMERGENCY TREE PRUNINGS	1,162.50	26611
DOWNES TREE SERVICE, INC.	MARCH 2019 TREE REMOVALS	4,350.00	26611
DTS TRUCKING LLC	R-11 TRANSPORT FOR REPAIRS	1,930.00	26612
EAST COAST POWER & GAS OF	ELEC THROUGH MAY	34.02	26613
EAST COAST POWER & GAS OF	ELEC THROUGH MAY	489.77	12190
EBP SUPPLY SOLUTIONS, INC.	JANITORIAL SUPPLIES/CLEAR BAGS	52.95	26614
ELLEN BROGNO	EYE EXAM ELLEN	107.09	26615
ELLEN BROGNO	EYE EXAM SPOUSE	107.09	26615
ELLEN BROGNO	GLASSES SPOUSE	107.50	26615
ELLIOTT LEWIS CORP	NO A/C AT FIRE RESCUE #5	519.00	26616
ELVIN AUTOMOTIVE SERVICES	R-3 REPAIRS-NO START-LABOR	3,550.00	26617
ELVIN AUTOMOTIVE SERVICES	R-3 REPAIRS-NO START-PARTS	779.14	26617
EMBRACE FAMILY ORTHODONTICS	HAWTHORNE DAY REFUND	230.00	5483
ENVIRONMENTAL RENEWAL, LLC	ENCUMBERED PALLET RECYCLING	150.00	5484
FIRE FILE LLC	SETUP FEE	500.00	26619
FIRE FILE LLC	SETUP OF DISPATCH PARSE	250.00	26619
FIRE FILE LLC	YEARLY - 5 FIREHOUSES	1,795.00	26619
FIRE FILE LLC	YEARLY - USER CONNECTION	1,000.00	26619
FIREFIGHTER ONE LLC	AV-3000 HT FACEPIECE MEDIUM	966.60	26618
FIREFIGHTER ONE LLC	AV-3000 HT FACEPIECE LARGE	966.60	26618
FIREFIGHTER ONE LLC	CAPTAIN SHIELD PCS-6-3	54.89	26618
FIREFIGHTER ONE LLC	1ST LIEUTENANT SHIELD PCS-6-3	54.89	26618
FIREFIGHTER ONE LLC	2ND LIEUTENANT SHIELD PCS-6-3	54.89	26618
FIREFIGHTER ONE LLC	RESCUE SHIELD	933.13	26618
FIREFIGHTER ONE LLC	SHIPPING	25.00	26618
FIREFIGHTER ONE LLC	EMERGENCY REPAIRS - TOWER 2	1,271.20	26618
FIREFIGHTER ONE LLC	UNIT 59 EMERGENCY REPAIR	916.92	26618
FOLEY POWER SYSTEMS INC	GENERATORS - WATER	208.70	12191
GARDEN STATE FIREWORKS	2019 HAWTHORNE DAY FIREWORKS	7,500.00	5485
GILL ID SYSTEMS	2019 POOL VALIDATING STICKERS	71.25	26620
GO ORGANIC LAWN CARE	ORGANIC SPRAY BANDSHELL GROUND	450.00	26623
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES ROAD	4.00	26621
GODWIN TOOL & HARDWARE SUPPLY	MISC PARTS & SUPPLIES WATER	15.98	12192
GOLD TYPE BUSINESS MACHINES,	E TICKET 2019 DRAWDOWN	748.80	26622
GOOSETOWN COMMUNICATIONS, INC	UHF LIION VALUE PK QUOTE 13730	959.08	26624
HARRIS UNIFORMS	CLASS II UNIFORMS	818.00	26625
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE- RECYCLING	72.49	5486
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	142.40	26626
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	232.30	26626
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	160.50	26626
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	202.50	26626
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	521.43	26626
HAWTHORNE AUTO LAB	2019 VEHICILE MAINT DRAWDOWN	2,644.03	26626

HAWTHORNE MUNICIPAL COURT	JUNE CC FEES	205.26	26627
HAWTHORNE PRESS INC	LEGAL NOTICE	39.78	26628
HAWTHORNE PRESS INC	LEGAL NOTICE	17.94	26628
HAWTHORNE PRESS INC	LEGAL NOTICE	37.44	26628
HAWTHORNE PRESS INC	LEGAL NOTICE	46.02	26628
HAWTHORNE PRESS INC	LEGAL NOTICES	64.74	26628
HOME SUPPLY & LUMBER CO., INC.	SIGN STAKES & SUPPLIES 633455	45.15	26629
HOME SUPPLY & LUMBER CO., INC.	SIGN STAKES & SUPPLIES 633742	261.69	26629
HORIZON BLUE CROSS BLUE SHIELD	AUGUST HEALTH RETIREES	2,387.25	26630
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH	78,390.75	12193
HORIZON BLUE CROSS BLUE SHIELD	JULY HEALTH	110,578.66	26630
IDM MEDICAL GAS CO	OXYGEN SUPPLIES	139.00	26631
IDVILLE	POOL PRINTER RIBBONS	230.70	26632
IDVILLE	POOL PRINTER RIBBONS	13.87	26632
IDVILLE	POOL PRINTER RIBBONS CREDIT	-23.89	26632
IMPAC FLEET INC.	JULY 19 GAS	11,342.48	26633
IMPAC FLEET INC.	JULY 19 GAS	844.89	12194
JACK'S PETTING FARM	2019 HAWTHORNE DAY ZOO	2,700.00	5487
JANNICELLI & SON L.L.C.	COURT ORDERED CELAN 41 REA AVE	350.00	26634
JANNICELLI & SON L.L.C.	COURT ORDERED CLEAN 90 5TH AVE	200.00	26634
KATHY MARTINEZ	SUMMER REC REFUND DUE TO INJUR	45.00	26636
KONICA/MINOLTA	COPIER MAINT 6/30/19	157.47	26637
LANGUAGE LINE SERVICES	JULY 2019	138.19	26638
LAURIE A FOLEY	REIMBURSE PETTY CASH	25.50	26639
LAURIE A FOLEY	REIMBURSE PETTY CASH	15.58	26639
LAURIE A FOLEY	REIMBURSE PETTY CASH	27.98	26639
LAURIE A FOLEY	REIMBURSE PETTY CASH	25.21	26639
LAURIE A FOLEY	REIMBURSE PETTY CASH	27.85	26639
LAURIE A FOLEY	REIMBURSE PETTY CASH	41.99	26639
LIFE STORAGE	STORAGE UNIT-CLERK JUNE-DEC 19	211.00	26673
LONGO ELETRC & MECHANICAL INC	MAITLAND AVE WELL- PUMP-LABOR	8,136.00	12195
M & B SEPTIC SERVICE, LLC	PORTABLE RESTROOM FRANKLIN FLD	84.00	26641
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	408.20	26640
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	1208
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	1208
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.39	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCELWEE & QUINN	PRELIMINARY & OFFICIAL STATE	115.38	3733
MCMANIMON,SCOTLAND & BAUMANN	BOND REVIEW/PREPARATION	600.00	3734
MCMANIMON,SCOTLAND & BAUMANN	BOND REVIEW/PREPARATION	600.00	3734
MCMANIMON,SCOTLAND & BAUMANN	BOND REVIEW/PREPARATION	600.00	3734
METLIFE	JULY/AUG 2019	303.98	26642
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	380.00	26643
MICHAEL J. PASQUALE, ESQ	MISC	618.75	26643
MICHAEL J. PASQUALE, ESQ	LIQUOR LICENSE	412.50	26643
MICHAEL J. PASQUALE, ESQ	LITIGATION	1,980.00	26643
MICHAEL J. PASQUALE, ESQ	CONTRACTS	206.25	26643
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	2,376.00	26643
MICHAEL J. PASQUALE, ESQ	ATTORNEY REVIEW GOFFLE/MARY	165.00	1209
MICHAEL J. PASQUALE, ESQ	LEGAL SERVICES ORDINANCES	165.00	3735
MOBILE MOWER REPAIR LLC	LAWN MOWER REPAIRS-PARTS	44.00	12196
MOBILE MOWER REPAIR LLC	LAWN MOWER REPAIRS-LABOR	160.00	12196
MONTONE REMOD & CONS CO, INC	N8TH & MOHAWK CURB REPLACEMENT	450.00	12197

MONTONE REMOD & CONS CO, INC	16 HARRISON CATCH BASIN REPAIR	550.00	26644
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.76	1210
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	1210
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MOODY'S INVESTORS SERVICE INC	2019 GENERAL OBLIGATION BONDS	1,230.77	3736
MUNICIPAL RECORD SERVICE		406.00	26645
NANCY ORTEGA	RETURN SWIM LESSONS DR'S NOTE	50.00	26646
NEEDLEWORKS EMBROIDERY	INSPECTOR UNIFORMS	350.00	26647
NEEDLEWORKS EMBROIDERY	CODE ENFORCEMENT UNIFORMS	184.00	26647
NJ DEPARTMENT OF HEALTH	LICENSE 1103-1117	21.00	6231
NJ DEPT OF ENVIRON PROTECTION	MEDICAL WATE REGISTRATION	85.00	26648
NJ DIV-ALCOHOLIC BEV CONTROL	PREP OF 2019-2020 LIQ.LICENSES	54.00	26649
NORA C. ADAMS	SPANISH INTER 7/18/19	220.00	26650
NORTH JERSEY MEDIA GROUP INC	MARY STREET BIDS	62.70	1211
NUNZIO DI BENEDETTO	HAWTHORNE DAY 2019 DJ	1,000.00	5488
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	12.00	26651
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER PHYSICALS	300.00	26652
OCCUPATIONAL MEDICAL ASSO	DRUG SCREENING	210.00	26652
OLSSON'S PHARMACY	NARCAN REFILL	270.00	26653
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2019	186.32	12198
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS - WATER	102.46	12199
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS - ROAD	135.67	26654
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS VEH MAINT.	111.10	26654
PARTY TIME RENTAL, INC	HMAC SPECIAL EVENTS	575.00	5489
PASCACK DATA SERVICES	ESX SERVERS/SAN RESO 130-18	4,830.16	26655
PASCACK DATA SERVICES	GATEWAY SUBSCRIPTION LICENSE	833.50	26655
PASCACK DATA SERVICES	IT BORO/POLICE SERVICES SEPT	1,905.50	26655
PASCACK DATA SERVICES	IT BORO/POLICE SERVICES SEPT	1,905.50	12200
PASSAIC CNTY PROS OFFICE	INFO COP SERVICES	500.00	26656
PAUL RAINEY	MED REIMB SELF AND FAMILY	100.00	26657
PENGUIN MANAGEMENT, INC	EDISPATCH JULY 1-DEC 31, 2019	888.00	26658
PETER VAN DER VELDE	DELIVER MAYOR LETTERS	100.00	26659
PUBLIC SERV ELEC & GAS	THROUGH JUNE	11,596.25	26660
PUBLIC SERV ELEC & GAS	THROUGH JUNE	932.36	26660
PUBLIC SERV ELEC & GAS	THROUGH JUNE	24,107.99	26660
PUBLIC SERV ELEC & GAS	THROUGH JUNE	6,418.95	12201
RAY PALMER ASSOCIATES, INC.	SLIDE INSTALLATION	14,420.00	3737
RAY PALMER ASSOCIATES, INC.	LADDER INSTALLATION	1,350.00	3737
RAY PALMER ASSOCIATES, INC.	ALLOWANCE FOR ANCHOR INSTALL	1,700.00	3737
RICHARD MC AULIFFE	NATIONAL NIGHT SUPPLIES	149.39	26661
RICOH AMERICAS CORPORATION	6/28-7/28/19	157.09	26662
RIDGEWOOD PRESS	ROAR SUPPLIES	535.00	5490
RT OFFICE PRODUCTS	CUSTOM STAMPS	29.95	26663
RT OFFICE PRODUCTS	OFFICE SUPPLIES	306.28	26663
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	21.28	12202
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	21.28	26663
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	21.28	26663
RT OFFICE PRODUCTS	SUPPLIES FOR FIN/TAX OFFICE	21.28	26663
S & S WORLDWIDE INC	SUMMER CAMP - BOREC	143.33	26665
S & S WORLDWIDE INC	SUMMER CAMP - BOREC	214.42	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	1,942.19	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	439.89	26665

S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	103.56	26665
S & S WORLDWIDE INC	BOREC SUMMER CAMP MISC SPPLIES	485.42	26665
S & S WORLDWIDE INC	BOREC SUMMER CAMP MISC SPPLIES	208.94	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	654.83	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	0.00	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	229.77	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	26.50	26665
S & S WORLDWIDE INC	SUMMER REC CAMP MISC SUPPLIES	52.25	26665
SIRCHIE FINGERPRINT LABS	EVIDENCE COLLECTION COURSE	395.00	26664
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPLIES	876.78	26635
STAPLES	POOL RECEIPT BOOKS	56.70	26666
STRATEGIC SAFETY DYNAMICS LLC	GEAR DUBE/SKAE	4,861.79	26667
STRATEGIC SAFETY DYNAMICS LLC	1010 CAIRNS W/DOURKES YELLOW	627.90	26667
STRATEGIC SAFETY DYNAMICS LLC	1010 CAIRNS W/DOURKES RED	313.95	26667
STRATEGIC SAFETY DYNAMICS LLC	1010 CAIRNS W/DOURKES RED	64.00	26667
T&M SCREEN PRINTING, LLC	LEADERSHIP CAMP T SHIRTS	3,219.50	26670
TANIS HARDWARE	MISC SUPPLIES FOR HEADQUARTERS	41.98	26668
TANIS HARDWARE	MISC SUPPLIES FOR HEADQUARTERS	113.80	26668
TANIS HARDWARE	MISC SUPPLIES FOR HEADQUARTERS	71.98	26668
TANIS HARDWARE	MISC SUPPLIES FOR HEADQUARTERS	206.36	26668
TASTEE PIZZA	PIZZA FOR SUMMER RECCAMP	342.00	26669
TASTEE PIZZA	PIZZA FOR SUMMER RECCAMP	369.00	26669
TASTEE PIZZA	PIZZA FOR SUMMER RECCAMP	342.00	26669
THOMSON REUTERS INC	2019 CRT RULES & NJ ESTATE PRO	722.00	26671
TURNOUT UNIFORMS	DISPATCH UNIFORMS	108.87	26672
TURNOUT UNIFORMS	DISPATCH UNIFORMS	24.95	26672
TURNOUT UNIFORMS	DISPATCH UNIFORMS	209.96	26672
TYCO ANIMAL CONTROL SERVICES	2019 ANIMAL CONTROL RESO 82-19	2,320.00	6232
US BANK EQUIPMENT FINANCE	POSTAGE METER/INK JUNE-DEC 19	322.00	26674
VANDERHOOF TRANSPORTATION CO	SENIOR TRIP TO SANDS JULY	895.00	26675
VERIZON	7/1-7/31 201 V62-1348 180 34Y	112.63	26677
VERIZON	7/16-8/15 150-716-970-0001-04	227.36	26677
VERIZON	07/17-08/16 000601742153 54Y	95.89	26677
VERIZON	7/1-7/31 250-787-716-0001-94	1,785.72	26677
VERIZON	7/1-7/31 250-787-716-0001-94	765.32	12204
VERIZON WIRELESS (N)	6/20-7/15 742284815-00001	2,113.02	26676
VERIZON WIRELESS (N)	7/24/19-8/23/19 ACCT# ..8254	386.10	26676
VERIZON WIRELESS (N)	7/26/19-8/25/19 ..838	216.93	26676
VERIZON WIRELESS (N)	7/26/19-8/25/19 ..838	216.92	26676
VERIZON WIRELESS (N)	7/26/19-8/25/19 ..838	76.56	12203
VITAL COMMUNICATIONS, INC.	AUGUST 2019	525.00	26678
VITAL COMMUNICATIONS, INC.	AUGUST 2019	77.00	26678
WASTE MANAGEMENT OF NJ	GARBAGE TRANSFER STATION JULY	40,176.51	26679
WINDSTREAM	BOROUGH SVC	1,115.49	26680
WINDSTREAM	BOROUGH SVC	371.83	12205
WITMER PUBLIC SAFETY GRP, INC	TOWER 2 - FIRE HOOKS WATER CAN	51.00	26681
WITMER PUBLIC SAFETY GRP, INC	SHIPPING	8.88	26681
	TOTAL	\$1,271,838.62	

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 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 President Matthews opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Deborah Ryan(99 5<sup>th</sup> Avenue) & Arlene Dowling(237 Rea Avenue)

Ms. Ryan stated there is a problem with a person who races up and down 5<sup>th</sup> Avenue and Lafayette Avenue on a Bobcat in the middle of the night that works at Premio and asked if another noise study could be done. The

refrigerator trucks are still left running during the night as well. Ms. Dowling addressed idling at the cabinet place and wanted to know why the business owner can't tell them to turn off their trucks. She had pictures of a delivery truck blocking traffic while the truck was being unloaded. She requested a no idling sign be installed across the street from where she lives. Council President Matthews requested the Zoning Officer go over and talk to the business owner.

Alex Vetlov, 750 Goffle Road

Mr. Vetlov reported there are no anti idling signs installed at the Wagaraw ball fields. He also reported some of the speed limit signs differ on a few roads in town, he thinks there should be more consistency with the signs and the speed limits.

Council President Matthews entertained a motion to close the public portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Mele. 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 06-19**, 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. Moved by Council Vice President Bertollo, seconded by Councilman Sinning, motion carried.

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

At 8:05 pm Council President Matthews entertained a motion to adjourn closed session and return to the regular meeting, moved by Councilman Lane, seconded by Councilman Mele, motion carried.

**ADJOURNMENT**

At 8:33 pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Bennett. Carried on voice vote.

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

**WEDNESDAY, SEPTEMBER 4<sup>th</sup> 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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Frank E. Matthews, Council President

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Lori DiBella, RMC, CMC Borough Clerk

