

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:05pm in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

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

FLAG SALUTE

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

STATEMENT

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

APPROVAL OF MINUTES

Approval of Minutes for the Regular Meetings of July 11th, August 1st and 15th; and Bid Minutes for Mary Street Tank Improvement & Goffle Hill Drainage Improvement Projects, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

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

Council Vice President Bertollo reported the feedback he has received on the speed limit trailers on various streets, has been good and feels more should be installed. He believes they are a real deterrent in slowing people down. Council President Matthews asked if the signs log the amount of speed limit overages, Mayor Goldberg stated yes they do.

Councilman Lane stated to Attorney Pasquale he would like to get the paving done on Central & Fifth Avenues before the winter sets in. Attorney Pasquale stated they should be paved once the project improvements are done and that paving should take place pretty soon, but he will look into it.

Council President Matthews thanked Administrator Maurer for having the trees trimmed in the back of the building. He asked if the painting of the Lakeview Farms building was complete due to the fact that it looks unfinished, Administrator Maurer stated he would check on it.

NEW BUSINESS

Councilman Lane asked when the work on Goffle Road would be completed because people are disregarding the speed limit and stop signs on Pasadena Place. Mayor Goldberg stated he mentioned in his Blog that school is in and to slow down to save children's lives. It was decided more traffic control is needed in that area and Administrator Maurer will email the Police Chief about their concerns.

Councilman Wojtecki questioned why the fire hydrants along the even side of Lafayette Avenue say "Out of Service", and if it was tied into the project on Goffle Road. Administrator Maurer stated he would look into it.

COUNCIL APPOINTMENT

Council President Matthews entertained a motion to appoint Nancy Salisbury to Deputy Borough Clerk for a two-year term; moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg congratulated Deputy Borough Clerk Nancy Salisbury on her appointment. Tomorrow marks the 70th Anniversary of the end of watch for the only Hawthorne Police Officer who died in the line of duty, Patrolman John Meyers. He died on September 6th, 1948 while directing traffic at the corner of Warburton and Goffle Road. He was a husband and father of four small children, a Marine Corps Veteran, and an actor. Pool season has ended, he thanked Pool Manager Rob Berger and his staff for a successful season. A pool committee has been created to address concerns and new ideas for the pool. On Tuesday, September 11th we will have our annual 9-11 service at 6:30pm where we will remember borough resident Sal Zisa and all of those who lost their lives that day. A new feature of our website is the Mayor's Blog, I am using it as a way to reach out to all of you. This Sunday September 9th is the Green Fair at the Farmer's Market at the Library grounds from 9:00am to 2:00pm. The theme this year is Learn How to be Green in Hawthorne, there will be music, food, giveaways and more, more information is on our website. The 10th Annual Hawthorne Day is September 22nd, sponsorship and vendor forms can be found on our website. Tomorrow is the first day of school, please drive safely and follow the instructions of the crossing guards.

MAYORS APPOINTMENT WITH ADVICE & CONSENT

Council President Matthews entertained a motion to appoint Shirley Shortway-English as a Member of the Board of Health; moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Borough Attorney Michael J. Pasquale

Attorney Pasquale congratulated Nancy Salisbury and Shirley Shortway-English.

Affordable Housing – There is a mediation session scheduled for next Monday at the Municipal Building in the hopes that we can reach an agreement. The Special Master continues to work to try to bring the parties together.

Highview at Hawthorne – Judge LaConte decided correctly in our favor that the 400 foot strip of road, known as Brownstone Terrace, is owned by the Borough, therefore a gate cannot be erected. The matter has been transferred to the Law Division because Highview claims they maintain that 400 foot strip of road of which we may owe them money for that. We do reimburse the association each year for expenses.

Bandshell – Motor City Revue had a great performance and we had a great turn out for Frozen. Attorney Pasquale thanked the Municipal Alliance and Councilman Wojtecki for providing the popcorn. Fight for Autism III is scheduled for Sunday, September 16th at 4:00pm. Jacqueline Laurita will be there, she is one of the housewives from Housewives of New Jersey, who has an autistic son.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue – Resident assessment quantities were submitted to the contractor.

Band Shell Restrooms – We made a modification with the Administrator as to the exact alignment, we had three prices, we are going back out to get three prices with the changes.

DPW Building – The floor is going to be poured Friday, September 7th. The prep work is almost done right now in preparation of the installation of the wire mesh. Rough electric has been installed and the pulling of wires to begin. Lights have been delivered and installation to begin next week.

Goffle Hill Water Storage Tank Painting – Under the Mary Street Tank painting bid spec, Alternate Bid B is for additional draining improvements associated with the Goffle Hill Water Storage Tank. We are doing Mary Street Base Bid and Mary Street Alternate A which is painting the valve vault. Alternate B will be for drainage work at Goffle Hill. We found some lead at the Mary Street Tank and we will be delineating that as well.

GPS and GIS Services – We have about 10-15 days left to go to wrap that up.

2017-2018 Road Program – We are putting together punch lists, on Cedar Ave. the debris at the end is gone, we are checking into three water valves that are supposedly buried, and we will be checking every driveway apron for ponding issues the next time it rains.

Lafayette Avenue Streetscape – The project is being negotiated with several contractors.

Roof Repairs for Sewer and Water Dept. Structures – Paino Roofing is scheduled to start the roof replacements on Monday, September 10th. The Wagaraw Road Sewage Pumping Station will be the first structure addressed.

Municipal Pool Improvements – We are discussing with the administration about what can be added to the municipal pool for improvements, possibly a spray park.

Washington Avenue Drainage – Washington Avenue and Arlington Avenue will be authorized tonight for local aid grants for 2019.

Municipal Tax Map Revisions – We have submitted a proposal to finalize them and get them done.

Prescott Avenue – There is a Project Priority List for infrastructure projects where a NJ Infrastructure Bank will give a low interest loan for local transportation infrastructure projects. If we want to stay on the list for the loan, we have to write a letter saying we want to stay on the list. We can let it expire if we aren't interested in taking it as a loan. If Hawthorne would like Prescott Avenue to remain on the Project Priority List, an initial submission must be submitted not later than October 31, 2018.

Council Vice President Bertollo asked where we stood on the band shell path lighting, Administrator Maurer stated we would have to get more funding for that because we spent all the money on the bathrooms. We have applied for two grants this year for the lighting and the tennis courts, we got the tennis courts, so we can apply for the lighting again next year. According to estimates, it will cost approximately \$70,000-\$80,000. Borough Engineer Boswell recommends vandal-proof light fixtures.

Borough Administrator Eric Maurer

Due to the changes in the market for recyclables, we are initiating changes in what materials can be accepted curbside and also at the recycling center. We can only accept plastics #1, #2 and #5 and plastic caps must be removed from bottles. We will be penalized by the company who takes our recyclables if plastics that are not allowed are included. In the next week or so we will be sending out a flyer to all residents to update everyone on what is accepted.

QUESTIONS FOR THE ADMINISTRATION

Councilman Wojtecki asked what the policy is for recycling trucks leaking fluids. Administrator Maurer stated the recycling company has been told they need to get their trucks fixed and we will be following up with them. Administrator Maurer stated he hasn't been able to meet with the owner yet in regards to the garbage that was left next to cans due to the fact that the owner is on a truck. Councilman Lane asked what it takes to pull their contract and see what can be done about the problem. Administrator Maurer stated he will meet with Attorney Pasquale and the Police Chief to come up with a definitive strategy. Councilman Wojtecki requested a street cleaner go down the streets where the recycling truck leaked fluids.

Councilman Mele asked Engineer Boswell on the status of the leaking library roof, Engineer Boswell stated he would check into it.

Councilman Lane asked what the foundation of the new tennis courts would be, Administrator Maurer stated it would be a new plastic surface that goes on top of the asphalt. He then asked about the grants for lighting in that area, could we look also include the tennis courts; Administrator Maurer responded yes we could next year. He also asked if we are maintaining the entire property around the Goffle Hill tank, Administrator Maurer stated he would look into it and make sure we are.

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

INTRODUCTION OF ORDINANCES

BOND ORDINANCE NO. 2215-18

BOND ORDINANCE PROVIDING FOR INSTALLATION OF A NEW SURFACE AND RELATED IMPROVEMENTS TO THE MUNICIPAL TENNIS COURTS AT THE POOL COMPLEX, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$180,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$3,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. In addition, the sum of \$50,000 being provided through a grant from the Open Space Fund of the County of Passaic.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$180,000 appropriation not provided for by application hereunder of said down payment and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$127,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$127,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the installation of a new surface and related improvements at the Municipal Tennis Courts located at the Municipal Pool Complex, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$127,000.

(c) The estimated cost of said purpose is \$180,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$3,000 down payment and \$50,000 Open Space Fund grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 15 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$127,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$35,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, this Ordinance No. 2215-18 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on October 3, 2018 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2215-18; moved by Councilman Bennett, seconded by Councilman Lane. Councilman Bennett asked Engineer Boswell if at least one of the

tennis courts will be striped for Pickle Ball, Engineer Boswell stated yes, all will be. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: R 142-18 through R 151-18

R 142-18 Introduced by Councilman Bennett
Borough of Hawthorne payroll dated 8/17/18

CURRENT FUND	WT 888889	299,010.78
WATER OPERATING FUND	WT 888889	44,823.03
OTHER TRUST II	WT 888889	8,990.10
TOTAL PAYROLL		<u>352,823.91</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	17,112.52
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>17,112.52</u>

And also for the payroll dated 8/31/18

CURRENT FUND	WT 888889	287,397.37
WATER OPERATING FUND	WT 888889	44,366.99
OTHER TRUST II FUND	WT 888889	10,167.02
TOTAL PAYROLL		<u>341,931.38</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	16,214.24
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>16,214.24</u>

R 143-18 Introduced by Councilman Bennett

WHEREAS, Hawthorne Day in the Borough of Hawthorne will take place this year on Saturday, September 22, 2018, and vendors that will be performing/participating in the event require payment immediately following.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw checks against the Other Trust II-Public Events Fund in the amounts, and for the vendors, listed below, and that these checks be distributed after their services have been performed, provided a federal W-9 form has been received.

Matthew Morgantini (Primitive Lips)	1,000.00
RTD Productions	1,800.00
William M. Mueller (Flying Mueller Brothers)	2,500.00
Cube Corp (The Nerds)	2,700.00
Bergen County Firefighters Pipe Band	1,500.00
Frederick C Zoeller III (Memory Pain)	750.00
Andrew S. Averso (The Stand-Ins)	400.00

R 144-18 Introduced by Councilman Bennett

WHEREAS, the owner of 301 Warburton Ave., known as Block 124 Lot 18 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has been deemed 100% disabled by the Department of Veterans Affairs, has supplied all necessary paperwork and the Tax Assessor has approved the 50% exempt status as of May 31, 2018,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund for 2018 2nd quarter partial taxes in the amount of \$561.90 for Sydney Hartley, and to cancel taxes for 2018 3rd quarter in the amount of \$1632.31 and 4th quarter in the amount of \$1,504.25; also 2019 1st quarter in the amount of \$1,722.85 and 2019 2nd quarter in the amount of \$1,722.85.

R 145-18 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 4th 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 146-18 Introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #14-00006 was sold on October 16, 2014 in the amount of \$5,007.82 on Block 233.03 Lot 10 then assessed to Estate of Eileen J. Read said lien was originally purchased by US Bank Cust- PC 4 Firstrust Bank 50 South 16th St. Ste 2050, Philadelphia, PA 19102, and

WHEREAS, said lien was redeemed on August 10, 2018 in the amount of \$60,482.29, said lienholder is entitled to a refund including the amount of the lien \$5,007.82, penalty of \$200.31, interest on certificate \$3,507.98 search and recording fee of \$55.00, subsequent taxes \$35,578.57, interest on subsequent taxes of \$14,596.77 and foreclosure fees \$1,535.84 for a total of \$60,482.29 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 US Bank Cust for PC 4 Firstrust Bank in the amount of \$60,482.29 to reimburse the lienholder for the lien, interest, penalty, subsequent taxes, interest on subsequent taxes and foreclosure fees.

R 147-18 Introduced by Councilman Bennett

RESOLUTION TO ACCEPT A GRANT OF OPEN SPACE FUNDS FROM THE COUNTY OF PASSAIC TO RESURFACE TENNIS COURTS

WHEREAS, the County of Passaic, using funding from the County's Open Space Tax paid by property owners in Passaic County, offers grants to the County's Municipalities for both acquisition of open space and rehabilitation or development of recreational facilities; and

WHEREAS, the Borough of Hawthorne subsequently submitted an Open Space application to Passaic County seeking funds to resurface the tennis courts located at the municipal pool property; and

WHEREAS, County of Passaic has offered the Borough of Hawthorne a grant of Open Space Funds in the amount of \$50,000 for this project;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute all necessary documents to accept the \$50,000 Passaic County Open Space for the resurfacing of tennis courts.

R 148-18 Introduced by Councilman Bennett

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON AVENUE AND ROYAL AVENUE DRAINAGE IMPROVEMENTS (SECTION 2) PROJECT

WHEREAS, the Borough of Hawthorne is requesting funding from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2019-Washington Avenue and Royal Avenue Drainage Improvements (Section 2)-00017 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

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

R 149-18 Introduced by Councilman Bennett

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR ARLINGTON AVENUE IMPROVEMENTS PHASE 2 AND ALEXANDRIA AVENUE IMPROVEMENTS PROJECT

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Hawthorne Borough-00061 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

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

R 150-18 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne previously adopted Resolution R-87-18 authorizing the purchase by the Water Utility of the Borough of two 2018 trucks, available through the Morris County Cooperative Pricing Council (MCCPC); and

WHEREAS, the MCCPC engaged in a bid process and offered to member public entities the purchase of such vehicles through DFFLM, LLC of Flemington as vendor, at respective prices of \$39,872 and \$27,801, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through MCCPC satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Ford F-350 available through DFFLM was at a price of \$39,872, however such price did not include certain necessary body features available through DFFLM's body vendor, Cliffside Body Corporation, which would increase the price by \$1,777 to \$41,649, still below manufacturer's suggested retail price; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Water Utility Capital Outlay Budget, Line Item 05-2010-22-5120-098, so as to allow for an award of a revised purchase order in total certified amount of \$69,450.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a revised purchase order in the total sum of \$69,450.00 to DFFLM, LLC, of Flemington, New Jersey, through the MCCPC, for purchase of said vehicles.

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, provided by Water Utility Capital Outlay Budget, Line Item 05-2010-22-5120-098, to award a purchase order to DFFLM, LLC, for the purchase of a Ford F-350 and a Ford F-250 in total certified amount of \$69,450.00.

R 151-18 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne solicited bids for rehabilitation of the Mary Street Water Tank and other related improvements to its water delivery system, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on August 29, 2018; and

WHEREAS, the bid solicitation consisted of a base bid for rehabilitation of the tank, painting and related work, and two bid alternates, the first being for painting of the valve vault and the second being for drainage improvements at the Goffle Hill Water Tank; and

WHEREAS, two bids were received, with the apparent low bid being submitted by Brave Industrial Paint, LLC, in total sum of \$1,247,100 as to the base bid, \$5,000 as to Alternate A and \$97,900 as to Alternate B; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bid of the apparent low bidder was compliant with the bid solicitation and the Local Public Contracts Law; and

WHEREAS, the apparent low bidder recently completed a similar rehabilitation of the Goffle Hill Water Tank in a satisfactory manner and in the opinion of the Borough Engineer is capable of meeting the terms of the current bid solicitation; and

WHEREAS, the amount of the bid, including the two bid alternates, is within the expectation of the solicitation and the estimate prepared by the Borough Engineer; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to Water Utility Bond Ordinance 2186-17, as to \$170,000 and Water Utility Bond Ordinance 2213-18 as to \$1,180,000, so as to allow for the award of contract in total certified amount of \$1,350,000;

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

Brave Industrial Paint, LLC
177 Elmwood Avenue
Long Branch, New Jersey 07740

in accordance with its bid, as to a base bid and bid alternates A and B, all incorporated herein by reference, at a price of \$1,350,000, 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 Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Water Utility Bond Ordinance 2186-17, as to \$170,000 and Water Utility Bond Ordinance 2213-18 as to \$1,180,000, so as to allow for the award of contract in total certified amount of \$1,350,000 to Brave Industrial Paint, LLC, for rehabilitation of the Mary Street Tank and other improvements to the Borough water delivery system.

Council President Matthews entertained a motion to approve consent agenda resolutions R 142-18 through R 151-18, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council Vice President Bertollo commented on R148-18 that we've done ¾ of the improvement over the last 6-8 years, this work will replace a new manhole right to the river. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane reported the Hawthorne Ambulance Corps is having a Beefsteak and Tricky Tray on October 18th at 7:30 pm at the Brownstone. Tickets can be obtained from any Corps member or you can call the Corps at 973-427-1818.

Councilman Mele recognized Rob and Meg from the Chamber for the car show they organized.

Council Vice President Bertollo asked Administrator Maurer about having a finance meeting at 5:30 on the 17th prior to the Council Meeting. Administrator Maurer stated it would be fine.

Councilman Sinning reported the Ordinance Committee has finished their work on the Zoning Ordinance. According to Attorney Pasquale, a final version of everything will be put together, and taken to the committee with a series of copies for the boards, Council and our professionals so that we can get a finished product. Mayor Goldberg stated it probably won't get introduced to the Council until the beginning of next year.

Councilman Wojtecki reported the Shade Tree Commission will be meeting September 10th at 7:00pm, location has moved to the 2nd floor staff room.

Council President Matthews reported the 300 Lincoln Avenue project is almost done, there have been a number of changes that needed to be amended to their site plan application. This Sunday is the Chamber of Commerce Green Fair at the Farmers Market between the hours of 9:00am and 2:00pm. The annual Fishing Derby is September 29th between the hours of 8:30 and 11:00am.

CORRESPONDENCE

C-1 Resignations of Firefighters Jason Goodrich and Michael Naumov, Co. 5, and Chris Geier, Co. 4., moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes with the exception of Councilman Lane and Councilman Wojtecki, who abstained, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	BORO HALL ELECTRICAL SUPPLIES	\$ 111.68	24822
A-VAN ELECTRICAL	12/3SJO RUBBER CORD	1.46	24822
A-VAN ELECTRICAL	AMFI BLUE CORD GRIP	11.61	24822
AAA EMERGENCY SUPPLY CO INC	Belay Kit - Training Center	750.00	24813
ACTION DATA SERVICES	PR # 17 8/17/18	495.58	24814
ACTION DATA SERVICES	PR # 17 8/17/18	123.90	11675
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	693.75	11676
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	112.50	11676
ALEXANDER GREENWOOD	REFUND TX OVRPYMT 4TH QTR 2018	296.90	24815
ALL AMERICAN FORD	VEHICLE REPAIRS 306	3,027.19	24816

ALLAN BRITWAY ELECTRIC CO INC	EMERGENCY REPAIR ACC 6.28.18	3,126.64	24817
AMERICAN ASPHALT AND MILLING	2018 ROAD IMPROVEMENT PROGRAM	89,086.86	3656
AMERICAN HOSE & HYDRAULICS CO	EMERGENCY REPAIRS C-4 -TARP	25.41	24818
AMERICAN HOSE & HYDRAULICS CO	EMERGENCY REPAIRS C-4 -LABOR	480.00	24818
ANDREW S. AVERSO	HAWTHORNE DAY PERFORMANCE '18	400.00	5393
ANDY'S CORNER	LEADERSHIP CAMP	2,965.00	24819
ANYPROMO, INC.	CUSTOM WOODEN TWIG BALL PEN	441.75	24820
ANYPROMO, INC.	6FT. TRADE SHOW TABLE CLOTH	91.66	24820
ANYPROMO, INC.	42" FOLDING UMBRELLAS	291.18	24820
ANYPROMO, INC.	12 OZ. MOOD STADIUM CUPS	171.87	24820
ANYPROMO, INC.	SHADE TREE GIVE-A-AWAY	558.55	24820
AQUARIUS IRRIGATION SUPPLY,INC	WATER	36.17	11677
AQUARIUS IRRIGATION SUPPLY,INC	EMEGENCY SPRINKLER REPAIRS	512.54	24821
ATLANTIC COAST FIBERS LLC	MATERIALS	1,133.49	5394
BALDI & MAROTTA ESQ	PUBLIC DEFENDER 8.16.18	300.00	5395
BARR OFFICE SUPPLY INC.	OFFICE SUPPLIES	391.31	24823
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	17.87	24824
BELMAR SPRING WATER COMPANY	POOL - WATER COOLER DELIVERY	106.57	24824
BERGEN COUNTY FIREFIGHTERS	HAWTHORNE DAY PERFORMANCE '18	1,500.00	5396
BERGEN COUNTY HARLEY-DAVIDSON	MOTORCYCLE MAINTENANCE 973035	56.18	24825
BERGEN COUNTY HARLEY-DAVIDSON	MOTORCYCLE MAINTENANCE 100236	689.80	24825
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	24826
BOB'S TIRES & WHEELS INC	HOT BOX TIRES-LQ 225/205/85 14	328.00	24827
BOB'S TIRES & WHEELS INC	HOT BOX TIRES-TIRE FEE	6.00	24827
BOB'S TIRES & WHEELS INC	F-1 FLAT TIRE REPAIR	15.00	24827
BOLTZER LANDSCAPING INC	MONTHLY LANDSCAPING	1,965.24	24828
BOROUGH OF FAIR LAWN	LINCOLN & WAGARAW 1/18-6/2018	235.64	24829
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	173.00	3657
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	2,241.00	3657
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	9,181.00	3657
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	4,283.00	3657
BOSWELL ENGINEERING, INC	2018 ROAD PROGRAM RESO75-18	55,610.50	3657
BOSWELL ENGINEERING, INC	2018 ROAD PROGRAM RESO75-18	31,864.00	3657
BOSWELL ENGINEERING, INC	2018 ROAD PROGRAM RESO75-18	1,038.00	3657
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,402.00	5395
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	202.00	5395
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	2,218.50	5397
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	396.00	5397
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	606.00	5397
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,414.00	5397
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	537.00	5397
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	750.00	5398
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	638.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,584.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	990.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	2,178.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,188.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	2,020.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,464.50	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	505.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,010.00	5399
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,414.00	5401
BOSWELL ENGINEERING, INC	ENGINEERING SERVICES	1,519.12	5401
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	2,525.00	24830
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	44.80	24831
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	100.80	24831
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES	407.57	24832
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	2,282.77	24833
BURGIS ASSOCIATES, INC	PLANNING BOARD REVIEWS	1,205.00	5396
BURGIS ASSOCIATES, INC	PLANNING BOARD REVIEWS	280.00	5396
BURGIS ASSOCIATES, INC	PLANNING BOARD REVEIW	1,085.00	5400
BURGIS ASSOCIATES, INC	PLANNING BOARD REVEIW	70.00	5400

BURGIS ASSOCIATES, INC	PLANNING BOARD REVEIW	1,415.00	5400
BURGIS ASSOCIATES, INC	HOUSING AND MASTER PLAN	557.23	24833
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	43.00	11679
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	43.00	24835
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	43.00	11679
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	43.00	24835
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	27.96	11678
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	27.96	24834
CERTIFIED SPEEDOMETER SRV INC	FLARES	488.00	24836
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	49,121.03	1176
COMMUNICATION SPECIALISTS	RADIO REPAIRS #38758	66.00	24837
COMMUNICATION SPECIALISTS	RADIO REPAIRS #38759	66.00	24837
COMMUNICATION SPECIALISTS	RADIO REPAIRS #38808	141.80	24837
CONSTELLATION NEW ENERGY, INC.	SVC THROUGH JUNE 2018	2,995.87	11680
CORE & MAIN LP	MARK OUT MARKING PAINTS-GREEN	241.20	11687
CORE & MAIN LP	MARK OUT MARKING PAINTS-BLACK	40.20	11687
CORE & MAIN LP	MARK OUT MARKING PAINTS-WHITE	40.20	11687
CORE & MAIN LP	MARK OUT MARKING PAINTS-BLUE	482.40	11687
CUBE CORP	HAWTHORNE DAY PERFORMANCE '18	2,700.00	5397
D G AND SONS LLC	W-5 TROUBLESHOOT SYSTEMS	375.00	11682
DANIEL TEDESCHI	FAMILY DEDUCTIBLE	100.00	24838
DAVE STERN INC	W-7 BK HOE LF FLAT TIRE	280.00	11681
DAVE STERN INC	W-7 BK HOE EMERGENCY FRT TIRES	1,901.30	11681
DISPLAY SALES	SILVER BULK BANDING & BUCKLES	344.00	24839
DISPLAY SALES	BAND BUCKLE	100.80	24839
DISPLAY SALES	SHIPPING CHARGES	48.00	24839
DOWNES TREE SERVICE, INC.	REPAIRS R-14 LOADER-FUEL PUMP	250.25	24840
DOWNES TREE SERVICE, INC.	REPAIRS R-14 LOADER-LABOR	275.00	24840
DTS TRUCKING LLC	MIXED YARD WASTE DUMPING FEE	90.00	24841
DUNKIN DONUTS/SHARON DONUT INC	LEADERSHIP CAMP	493.38	24842
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-LABOR	1,430.00	11683
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-PARTS	49.50	11683
ELVIN AUTOMOTIVE SERVICES	W-12 REPAIRS-MISC	9.00	11683
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-WATER	227.97	11684
FDR HITCHES LLC	HOT BOX BRAKES-PIN & CABLE	4.49	24843
FDR HITCHES LLC	HOT BOX BRAKES-PACK BEARINGS	259.90	24843
FDR HITCHES LLC	HOT BOX BRAKES-SHOP SUPPLIES	6.00	24843
FRANCO'S PIZZERIA	LEADERSHIP CAMP	1,002.00	24844
FREDERICK C ZOELLER III	HAWTHORNE DAY PERFORMANCE '18	750.00	5398
FREMGEN POWER EQUIPMENT INC	ROAD MISC POWER EQUIPMENT	99.00	24845
FREMGEN POWER EQUIPMENT INC	ROAD MISC POWER EQUIPMENT	335.50	24845
GAETA RECYCLING CO, INC.	YARD WASTE PICK UP APRIL-OCT	9,900.00	24846
GANNETT FLEMING, INC.	CO ENGINEERING DOWNTOWN REV T	125.73	3658
GANNETT FLEMING, INC.	INSPECTION FOR STREET SCAPE	1,424.27	3658
GARDEN STATE HGWY PROD, INC	SPECIALTRAFFIC SLOW DOWN	248.00	24847
GARDEN STATE HGWY PROD, INC	SPECIALTRAFFIC DANG CURVE-LF	75.00	24847
GARDEN STATE HGWY PROD, INC	SPECIALTRAFFIC DANG CURVE-RG	75.00	24847
GARDEN STATE HGWY PROD, INC	FREIGHT	30.00	24847
GODWIN TOOL & HARDWARE SUPPLY	M28 IMPACT WRENCH KIT ENG 3	489.99	24848
HARRIS UNIFORMS	NEW HIRE UNIFORMS	944.00	24849
HARRIS UNIFORMS	NEW HIRE UNIFORMS	126.00	24849
HARRIS UNIFORMS	NEW HIRE UNIFORMS	126.00	24849
HAWTHORNE AUTO BODY, INC	W-5 VEHICLE TOW	125.00	11685
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	421.29	24850
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	90.49	11686
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	692.05	24850
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	55.49	11686
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	2,075.39	24850
HAWTHORNE FIRE DEPT	MEMORIAL SUPPLIES	21.04	24851
HAWTHORNE FIRE DEPT	MEMORIAL SUPPLIES	322.27	24851
HAWTHORNE FIRE DEPT	HQ MAINTENANCE	1,148.60	24851
HAWTHORNE MUNICIPAL COURT	JULY 18 CC FEES	201.80	24852

HAWTHORNE PRESS INC	THOSE WHO HOST COLOR AD	120.00	5399
HAWTHORNE PRESS INC	LEGAL NOTICE	21.06	24853
HAWTHORNE PRESS INC	1/2 PAGE AD NATIONAL NIGHT	242.50	24853
HAWTHORNE PRESS INC	1/4 PAGE AD SHADE TREE	104.16	24853
HAWTHORNE RUGS INC.	WINDOW BLINDS FOR POLICE DEPT	700.00	24854
HAWTHORNE RUGS INC.	WINDOW BLINDS FOR POLICE DEPT	1,000.00	24854
HFD #3	STANDBY FOOD	55.64	24855
HORIZON BLUE CROSS BLUE SHIELD	SEPTEMBER HEALTH BENEFITS	188,020.47	24856
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	60.00	5400
HY-VIZ INC.	FIRE HYDRANT MARKERS	9,112.50	11688
HY-VIZ INC.	FIRE HYDRANT DISC	3,307.50	11688
INTERNATIONAL CODE COUNCIL	CODE BOOKS	297.50	24857
JACK DOHENY COMPANIES INC	S-2 HOSE REEL-AIR BRACKET	5.22	24858
JACK DOHENY COMPANIES INC	S-2 HOSE REEL-AIR CYLINDER	58.02	24858
JACK DOHENY COMPANIES INC	S-2 HOSE REEL-BLOCK TOOTH STO	53.00	24858
JACK DOHENY COMPANIES INC	S-2 HOSE REEL-LABOR	390.00	24858
JACK DOHENY COMPANIES INC	S-2 HOSE REEL-SHOP SUPPLIES	39.00	24858
JAMES KNEPPER	SUPPLIES	504.88	24859
JERSEY CHEMICALS INC	MUNICIPAL POOL SIGNS-BATHER RU	131.96	24860
JERSEY CHEMICALS INC	MUNICIPAL POOL SIGNS-NO DIVE	79.96	24860
JERSEY CHEMICALS INC	MUNICIPAL POOL SIGNS-CHEM STOR	111.96	24860
KIMBALL MIDWEST	WATER DEPT. SUPPLIES	275.71	11689
L&P INTEGRATORS	CHLORINATOR FOR MAIN STATION	800.00	11692
L&P INTEGRATORS	NORTH & SOUTH PLCS	5,500.00	11692
L&P INTEGRATORS	EMERGENCY PARTS CW EXPRESS	2,335.00	11692
L&P INTEGRATORS	EMERGENCY REPAIRS CW EXPRESS	300.00	11692
L&P INTEGRATORS	EMERGENCY REPAIRS PROGRAMING	187.50	11692
L&P INTEGRATORS	EMERGENCY REPAIRS TRAVEL	100.00	11692
L&P INTEGRATORS	PLC CW EXPRESS SPARE PART	2,335.00	11692
LAKEVIEW FARMS INC	LEADERSHIP CAMP	144.43	24861
LANGUAGE LINE SERVICES	JULY 2018	85.29	24862
LONGO ELETRC & MECHANICAL INC	EMERGENCY REPAIRS WATER SYSTEM	1,740.00	11690
LORI DIBELLA	2018 MEMBER DUES MCANJ LEGAL D	75.00	24863
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	132.76	11691
M & B SEPTIC SERVICE, LLC	HANDICAP PORTA POTTY BANDSHELL	328.00	24866
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE/CHEMICALS	376.75	24865
MATTHEW MORGANTINI	HAWTHORNE DAY PERFORMANCE '18	1,000.00	5401
METLIFE	AUGUST 2018	322.60	24867
MICHAEL J. PASQUALE, ESQ	SEPTEMBER RETAINER	4,707.81	24868
MONTONE REMOD & CONS CO, INC	PASSAIC & LORETTO CATCH BASIN	475.00	24869
MONTONE REMOD & CONS CO, INC	2ND & VREELAND REPLACE ASPHALT	950.00	24869
MONTONE REMOD & CONS CO, INC	214 HILLCREST CATCH BASIN	850.00	24869
MONTONE REMOD & CONS CO, INC	REPAIR WALKWAY PAVERS S STATIO	200.00	11693
MONTONE REMOD & CONS CO, INC	CONTAINMENT GARAGE WALL	450.00	24869
MONTONE REMOD & CONS CO, INC	444 GOFFLEHILL RD CONCRETE SLA	450.00	11693
MUNICIPAL RECORD SERVICE	Traffic Tickets	359.00	24870
NEWTEK TECHNOLOGY SOLUTIONS	HOSTING ADDITIONAL FEE	6.56	24871
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	1,844.98	24872
NJ TRANSIT	ANNUAL OCC PERMIT 9/1-8/31/19	180.00	24873
NORA C. ADAMS	INTERPRETER	180.00	24874
NORTH JERSEY MEDIA GROUP INC	PUBLIC NOTICE	16.50	24875
NSI NEAL SYSTEMS	SPARE WELL RADIO TRANSMITTER	2,027.00	11694
NSI NEAL SYSTEMS	EMERGENCY COMMUNICATION REPAIR	700.00	11694
NY SUSQUEHANA & WESTERN RAILWA	ANNUAL FEE LICENSE 10/-9/30/19	718.26	24876
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	133.12	24877
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	67.90	24877
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	82.50	24877
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	14.95	24877
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	30.00	24877
P & A AUTO PARTS, INC	ROAD SUPPLIES/PARTS VEH.MAINT	172.06	24878
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS -SEWER	16.66	24878
P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS- WATER	91.41	11695

P & A AUTO PARTS, INC	AUTO SUPPLIES/PARTS ROADS	40.30	24878
P.M. CONSULTANTS, LLC	FINANCIAL SVC	1,855.50	24883
P.M. CONSULTANTS, LLC	FINANCIAL SVC	1,855.50	11696
PASCACK DATA SERVICES	EMAIL & VIRUS PROTECTION	220.99	24879
PASCACK DATA SERVICES	EMAIL & VIRUS PROTECTION	685.50	24879
PASS CTY-SUPT OF ELECTIONS	2018 PRIMARY ELECTION EXPENSES	1,940.00	24880
PASSAIC CNTY MUNI CLERKS ASSOC	2018DUES LORI DIBELLA RMC,CMC	100.00	24881
PETE TERRIZZI	CT ORDERED CLEAN UP 108 N WATC	600.00	24882
POST & KELLY ELECTRIC CO, INC	EMERGENCY ST LIGHT REPAIRS LAB	420.00	24884
POST & KELLY ELECTRIC CO, INC	EMERGENCY ST LIGHT REPAIRS MAT	195.00	24884
PRECISION ELECTRIC MOTOR WORKS	WELL #6 EMERGENCY REPAIRS	9,000.00	11697
R & R RADAR INC	RADAR CALIBRATION & REPAIR	420.00	24890
REDICARE LLC	FIRST AID SUPPLIES	126.30	24885
REDICARE LLC	FIRST AID SUPPLIES DPW WATER	54.90	11698
REDICARE LLC	FIRST AID SUPPLIES DPW ROAD	54.90	24885
RICCIARDI BROTHERS INC	FIELD PAINTS-WT 5 GAL PAILS	2,430.00	24886
RICCIARDI BROTHERS INC	FIELD PAINTS-YL 5 GAL PAILS	870.00	24886
RICHARD STEWEN	REIMB SUPPLIES & GAS	65.00	24887
RICHARD STEWEN	REIMB SUPPLIES & GAS	24.74	24887
RICHARD STEWEN	REIMB SUPPLIES & GAS	41.00	24887
RIDGEWOOD PRESS	RECORDS SUPPLIES	255.20	24888
RIDGEWOOD PRESS	MAIL MAYOR TAX LETTER	489.00	24888
RIO SUPPLY, INC	TRIMBLE RANGER READERS	15,900.00	11699
RIO SUPPLY, INC	BLUETOOTH RECEIVERS	7,950.00	11699
RIO SUPPLY, INC	ANDROID TABLETS	400.00	11699
ROBERT POLITO LANDSCAPING	CT ORDER CLEAN UP 301 VAN WINK	200.00	24889
ROBERT POLITO LANDSCAPING	CUT & CLEAN 76 RIDGE RD	600.00	24889
RONNIE GONZALEZ	WATER LICENSE T-2 W-2	100.00	11700
RT OFFICE PRODUCTS	SUPPLIES FOR WATER/TAX OFFICE	19.97	11701
RT OFFICE PRODUCTS	SUPPLIES FOR WATER/TAX OFFICE	19.97	24891
RT OFFICE PRODUCTS	OFFICE SUPPLIES	243.07	24891
RTD PRODUCTIONS	HAWTHORNE DAY PERFORMANCE '18	1,800.00	5402
RUTGERS - CENTER FOR GOV'T SER	DPW CPWM REVIEW CLASS M.NELSON	404.00	24892
SEASHORE AMUSEMENTS	HAWTHORNE DAY 2018 ROCKWALL	1,160.00	5403
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	736.29	24893
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	145.90	24893
SUPLEE, CLOONEY & COMPANY	2015-2016 LOSAP AUDIT	825.00	24894
SYDNEY HARTLEY	REFUND 2ND QTR 2018 TAXES	561.90	24895
T&M SCREEN PRINTING, LLC	HAWTHORNE DAY 2018	2,124.00	5404
TANIS HARDWARE	SUPPLIES FOR CAPTAINS OFFICE	119.69	24896
TANIS HARDWARE	SUPPLIES FOR CAPTAINS OFFICE	29.98	24896
THE BODY WORKS INC	REMOVE PAINT - WHEEL WELLS	824.01	24897
TRANSUNION RISK & ALTERNATIVE	BACKGROUND CHECKS DRAWDOWN	25.00	24898
TREADWAY GRAPHICS INC	LEADERSHIP CAMP SUPPLIES	209.00	24899
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 7/25/18	2,926.50	24900
TURNOUT UNIFORMS	DISPATCHER UNIFORMS	193.98	24901
US BANK CUST FOR PC 4	LIEN# 14-100006 REDEMPTION	60,482.29	5405
V.E. RALPH & SON, INC	FIRST AID SUPPLIES	235.00	24903
VANDERHOOF TRANSPORTATION CO	HAWTHORNE SENIORS TO SANDS	875.00	24902
VERIZON	ACT 201V63187599968Y 8/1-8/31	1,533.20	24905
VERIZON	ACT 201V63187599968Y 8/1-8/31	657.08	11703
VERIZON	201VO2024334205Y 6/16-7/15	187.76	24905
VERIZON WIRELESS (N)	ACT 282699838-00001 7/26-8/25	81.45	24904
VERIZON WIRELESS (N)	ACT 282699838-00001 7/26-8/25	830.22	24904
VERIZON WIRELESS (N)	ACT 282699838-00001 7/26-8/25	207.84	11702
VERIZON WIRELESS (N)	942073411-00001 8/3-9/2/18	327.95	11702
VITAL COMMUNICATIONS, INC.	SEPTEMBER 2018	525.00	24906
VITAL COMMUNICATIONS, INC.	SEPTEMBER 2018	77.00	24906
WALDWICK PRINTING COMPANY	BUSINESS CARDS ERIC MAURER	128.00	24907
WALDWICK PRINTING COMPANY	BUSINESS CARDS: LAURIE FOLEY	38.00	24907
WILFRED MAC DONALD, INC	SPRING TIME SET	238.19	24908
WILFRED MAC DONALD, INC	KUBOTA ZERO TURN MOWER-PARTS	579.82	24908

WILFRED MAC DONALD, INC	KUBOTA ZERO TURN MOWER-LABOR	780.00	24908
WILFRED MAC DONALD, INC	KUBOTA ZERO TURN MOWER-SHOP	25.95	24908
WILFRED MAC DONALD, INC	KUBOTA ZERO TURN MOWER-ENVIR	30.00	24908
WILFRED MAC DONALD, INC	KUBOTA ZERO TURN MOWER-PARTS	117.01	24908
WILLIAM M MUELLER	HAWTHORNE DAY PERFORMANCE '18	2,500.00	5406
WINDSTREAM	SVC TO 8/10/18	1,665.87	24909
WINDSTREAM	SVC TO 8/10/18	555.29	11704
	TOTAL	\$699,183.30	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilmen Mele, seconded by Councilman Sinning. On roll call, all voted yes with the exception of 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 President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing none, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

ADJOURNMENT

At 8:03pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

MONDAY, SEPTEMBER 17, 2018 at 7:00 PM

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

Frank E. Matthews
Council President

Lori DiBella, RMC, CMC
Borough Clerk