

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

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John N. Bertollo
Councilman	John V. Lane
Councilman	Bruce A. Bennett
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
<u>ABSENT:</u>	
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 December 7, 2017.

CLOSED SESSION

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, we adopt resolution **CS 04-18**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Contract Negotiations**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Council President Matthews entertained a motion to enter into closed session, moved by Councilman Lane, seconded by Council Vice President Bertollo, carried on voice vote.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING

At 7:12pm Council President Matthews entertained a motion to adjourn closed session and return into regular session, moved by Councilman Bennett, seconded by Councilman Lane, carried on voice vote.

APPROVAL OF MINUTES

Approval of the Minutes for the Regular Meeting of October 17, 2018; moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION OF ORDINANCE NO. 2216-18 & PUBLIC HEARING

AN ORDINANCE TO AMEND 2200-18, FIXING THE 2018 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2200-18 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

SALARY ORDINANCE 2018

<u>Position/Title</u>	2018
Borough Clerk/Election Official	82,000.00
Sub Code Official/Plumbing	24,000.00
Expedited Inspection/Review Plumbing (per hour)	35.00
Sub Code Official/Plumbing (interim per hour)	45.00

Section 2. Except as herein amended, Ordinance No. 2200-18 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at the regular meeting of the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held on October 3, 2018. It will be further considered for final passage after public hearing thereon, at a meeting of said Municipal Council to be held in the Municipal Building, 445 Lafayette Avenue, in said Borough on November 7, 2018, at 7:00 P. M. at which time and place all interested members of the public who desire will be given an opportunity to be heard in connection with said Ordinance, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in said Municipal Building to the members of the general public who shall request the same.

Public Hearing

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

Seeing none, Council President Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Lane asked for an update with the parking issues on 5th Avenue. Councilman Sinning stated the ordinance committee discussed the issue and decided employees of any business have as much right to park there as anyone else. Councilman Lane stated he understands but doesn't think it's fair to the residents that live there or anywhere in that area, that they have to be compromised not being able to park in front of or near their homes. The facilities in that area should have adequate parking for their employees. Council President Matthews stated we are trying to cut out the large trucks going through the neighborhoods to begin with. We will have the administration reach out to the businesses in a letter.

Council President Matthews stated there were complaints about a dumpster being located on Hutchinson Avenue on Election Day. Administrator Maurer stated it has been discussed with Public Works.

NEW BUSINESS **Discussion of Best Practices 2018, Administrator Eric Maurer**

Administrator Maurer reported there is a big difference in this year's Best Practices inventory than prior years, the past two years there were 25 questions, this year 61. There must be 46 positive answers in order to not lose state aid. We have 36 Yes answers and 12 not applicable answers which brings us to 48. The report will be submitted to the State tomorrow.

Eric Maurer, Borough Administrator and Laurie Foley, CFO, CMFO, have both certified that the information provided in this Best Practices Inventory is accurate to the best of their knowledge.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Congratulations to those who won their election; and to those who tried and were not successful, running for public office is a daunting task and being part of the process makes you winners as well. I want to thank the Chamber of Commerce for another great season with our Farmers' Market. The Mayor's Halloween Parade

took place last Tuesday evening. It was great to see all the children dressed up, and I want to thank Jayne Ten Kate and our Board of Recreation for always doing such a great job on this special event. Leaf pickup in the street continues, please check the Borough Calendar for zone pickups. Also, please remember that bagged leaves continue to be picked up on your yard waste day until the last week of November. Residents can pick up 15 free bags at the Recycling Center. The annual Veterans Day Service will be held in front of Borough Hall this Sunday, November 11th at 11am. This year marks the 100th anniversary of the end of WWI. Please join us to remember all who have served America in all wars. At 1pm the Borough will dedicate a portion of Mohawk Avenue at the corner of North 10th Street, in honor of WWI veterans John Bay and Nicholas Bay, please join us. Finally, since we won't be gathering before Thanksgiving, I want to wish everyone a Happy Thanksgiving. Keep in your memories those who served in the armed forces who won't be able to celebrate Thanksgiving with their families.

MAYORS APPOINTMENTS

Council President Matthews entertained a motion to appoint Jay Van Hoff as a Member of the Municipal Alliance Committee of the Borough of Hawthorne until his successor shall be appointed and qualify; moved by Councilman Mele, seconded by Councilman Lane. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Council President Matthews entertained a motion to appoint Brian Collier as Alternate #2, Member of the Shade Tree Commission of the Borough of Hawthorne, to fill an unexpired five-year term to expire on December 31, 2019, and until his successor shall be appointed and qualify; moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Borough Attorney Michael J. Pasquale

Attorney Pasquale congratulated Jay Van Hoff and Brian Collier on their appointments and also the candidates who ran in the election. There was a 50% voter turnout, he congratulated the Borough Clerk and her staff. He has taken part in several conference calls on the affordable housing issue with the Special Master and Counsel over the past few weeks. A follow up conference has been scheduled for mid-December with Judge Brogan. Ordinance 2217-18 proposed for introduction this evening changes some of the appointment processes, positions and titles. The Highview at Hawthorne trial started on Monday with opening arguments regarding the remaining portion of the Highview trial. At issue is a 400 foot stretch of road that is Borough owned but apparently maintained by the Association.

Borough Engineer Dr. Stephen T. Boswell

Band Shell – We are waiting to get the final date when Montone will put in the ADA accessibility, and the final change order to close it out to the contractor.

Goffle Hill Water Storage Tank – We are getting a price for the remediation on the lead on both tanks.

Water Asset Management Plan – Phase I is complete, Phases II and III need to be completed.

GPS and GIS Services – We will need a little more time to complete because some of the connections had to be unearthed.

2018 Road Program – A revised punch list has been reviewed with the contractor and we are waiting for his schedule to complete it.

Lafayette Avenue Streetscape, Phase II - the punching of the sidewalk will be completed in the spring by Zacarro.

Mary Street Water Storage Tank Painting – The scaffolding has been installed and an opening has been cut in the tank, we are awaiting his schedule.

Goffle Hill Water Storage Tank Drainage Improvements – Garcia expects to start improvements in December or January. We are also quantifying the lead abatement that will be necessary there.

Washington Avenue Drainage Improvements, Phase II – The application has been submitted to the DOT.

2019 NJ DOT Local Aid Application – All applications for Arlington Avenue Phase II and Alexandria Avenue have all been submitted ahead of schedule.

Library Roof Leaks – We are still waiting to get prices back to replace the one last shingled section.

Wagaraw Road Tennis Courts – Plans and specs for the installation of the tile surface are being prepared and finalized in about a week.

DPW Building – A temporary CO has been issued. We are recommending Smith-Sondy be awarded the contract for installing a sub base that needs to be done across the full width of the building and across the ambulance corps apron. The final two change orders for tonight are for putting a side door in and the other for carbon monoxide.

Borough Administrator Eric Maurer

Almost all departments have submitted their 2019 budget requests, the Administrative hearings will be held on November 27 & 28. Our review of our telecommunications services is nearly complete for both wireless service and land lines, savings thus far are \$350 a month. Spy Glass is soliciting proposals for a new 3 year contract possibly saving us more money which will be presented to council for award on November 28. To save on our utility bills the Borough participates in the Passaic County Cooperative for electric generation and gas supply, the county has accepted bids and awarded a new 24 month contract for electric generation. The price is still well below the price for the purchase from PSE&G. The borough has received confirmation of an \$80,000 CDBG grant from the county for repaving Irvington Avenue, a portion of North 10th and Stam’s Alley. This work will be done as part of our 2019 Road Program. Assuming the Council adopts the resolution for the PBA contract on tonight’s agenda, I will be setting up negotiation sessions for the blue and white collar UPSEU units in early December.

QUESTIONS FOR THE ADMINISTRATION

Councilman Lane asked Attorney Pasquale if the CFO in the past was in charge of the Finance Department. Attorney Pasquale stated the Finance Department is headed by a department head/Director of Finance, we have changed the title to recognize it as Revenue and Finance, but at this point we don’t have a Director. Councilman Lane asked if at some point we will have amend the ordinance to appoint a director, the Mayor stated Yes, he would appoint a director at some point. Councilman Lane stated the general contractor on the DPW building did a fantastic job, the building is beautiful.

Mayor Goldberg reported we will be accepting a check from the Columbia Bank Foundation for tennis court repairs, on Friday at the tennis courts at 11:30. The tennis courts should be completed by the spring.

Council Vice President Bertollo asked Dr. Boswell if new net posts for the tennis courts were being installed, Dr. Boswell stated he would take a look at them. Mayor Goldberg stated the courts will not be locked so they are available to the community.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2217-18

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF HAWTHORNE REGARDING TITLES, POSITIONS, APPOINTMENT PROCESSES AND FEES FOR PROFESSIONALS

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

Section 1. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 10, Department of Finance, which is hereby repealed and replaced with the said Chapter to now read as follows:

Chapter 10
Department of Finance and Revenue

Article I
Establishment; Organization

§ 10-1 Establishment
§ 10-2 Divisions

Article III
Division of Finance

§ 10-5 Chief Financial Officer; appointment; term
§ 10-6 Qualification and Duties
§ 10-7 Deputy Finance Officer

Article II
Director of Finance and Revenue

§ 10-3 Appointment; term
§ 10-4 Powers and Duties

Article IV
Division of Revenue Collection

§ 10-8 Tax Collector; appointment; term
§ 10-9 Qualification and Duties
§ 10-10 Deputy Tax Collector

Article I
Establishment and Organization

§ 10-1. Establishment. There is hereby established a Department of Finance and Revenue, the head of which shall be the Director of Finance and Revenue.

§ 10-2. Divisions. The Department of Finance and Revenue shall consist of a Division of Finance and a Division of Revenue. The Division of Finance shall be headed by the Chief Financial Officer. The Division of Revenue shall be headed by the Tax Collector.

Article II
Director of Finance and Revenue

§ 10-3. Appointment; term. The Director of Finance and Revenue shall be appointed by the Mayor, with the advice and consent of the Municipal Council, to serve during the term of the Mayor.

§ 10-4. Powers and Duties. The Director of Finance and Revenue shall be responsible for the efficient and proper management of the financial activities and fiscal affairs of the Borough, through the Divisions of the Department, in accordance with general laws, ordinances of the Borough and applicable rules and policies established by the Business Administrator. The Director shall also have supervisory or oversight duties over staff assigned to the Finance or Revenue Divisions as well as staff assigned to the Assessor's Office.

Article III
Division of Finance

§ 10-5. Chief Financial Officer; appointment; term. The Division of Finance shall be headed by the Chief Financial Officer, who shall be appointed by the Mayor, with the advice and consent of the Municipal Council, for a term of four years, running from January 1 in the year in which the Chief Financial Officer is appointed, or until a successor shall be duly appointed and qualified.

§ 10-6. Qualification and Duties. The Chief Financial Officer shall be qualified in accordance with the requirements of L. 1988, c. 110 (NJSA 40A:9-140.1 et seq., as amended), and shall be responsible for the proper financial administration of the municipality under the "Local Government Supervision Act (1947)," P.L. 1947, c. 151 (NJSA 52:27BB-1, et seq.), and such other statutes and rules promulgated by the Director of the Division of Local Government Services, the Local Finance Board, or any other State agency as may pertain to the financial administration of the municipality.

§ 10-7. Deputy Finance Officer. The Director of the Department of Finance and Revenue, subject to any appropriation set forth in the annual budget approved by the Municipality, may appoint a Deputy Finance Officer, for a term not to exceed the term of the Director, who shall perform such duties, including but not limited to supervisory duties, as may be assigned by the Director or the Chief Financial Officer.

Article IV
Division of Revenue Collection

§ 10-8. Tax Collector; appointment; term. The Division of Revenue Collection shall be headed by the Tax Collector who shall be appointed by the Mayor, for a term of four years from the first day of January next following such appointment, or until a successor shall be duly appointed and qualified.

§ 10-9. Qualification and Duties. The Tax Collector shall be qualified in accordance with the requirements of L. 1979, c. 384 (NJSA 40A:9-145.7). The Tax Collector shall be responsible for the collection of all taxes upon real and personal property in the municipality, including property taxes, water rents, assessments, charges or claims of the Borough. The Tax Collector shall also collect all fees and charges for permits, licenses, and applications payable to all boards and agencies of the Borough; to issue all bills for taxes, water rents, assessments or charges of any kind or description in the proper conduct of the business of the Borough; and to keep proper records of the same; and to do and perform all of the functions and duties of a Tax Collector under general laws, regulations of the New Jersey Department of Community Affairs and ordinances of the Borough.

§ 10-10. Deputy Tax Collector. The Director of the Department of Finance and Revenue, subject to any appropriation set forth in the annual budget approved by the Municipality, may appoint a Deputy Tax Collector, for a term not to exceed the term of the Director, who shall perform such duties, including but not limited to supervisory duties, as may be assigned by the Director or the Tax Collector.

Section 2. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 25, Department of Public Safety, Article IIA, Office of Emergency Management, Section 25-12.1, Establishment and Authority, which is hereby repealed and replaced with the said Article and Chapter to now read as follows:

Chapter 25
Department of Public Safety

Article IIA
Office of Emergency Management

§ 25-12.1. Establishment and authority.

A. There is hereby established within the Department of Public Safety an Office of Emergency Management. The Mayor, as appropriate authority, shall have the authority to appoint a Coordinator of the Office of Emergency Management as well as one or more Deputy Coordinators. The Coordinator shall have all authority provided for at law.

B. The appropriate authority shall also have the authority to appoint such persons as may be deemed necessary or appropriate to serve as special officers within the Community Emergency Response Team (CERT), under the supervision of the Coordinator of the Office of Emergency Management. The duties and authority of such special officers shall be as provided for at law and as assigned and designated by the Coordinator.

Section 3. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 30, Department of Public Works, Article V, Division of Engineering, Section 30-9, Engineer; appointment; term, with the said Section to now read as follows:

Chapter 30
Department of Public Works

Article V
Division of Engineering

§ 30-9. Engineer; appointment; term

There shall be a Borough Engineer who shall be appointed by the Mayor, with the advice and consent of the Municipal Council, to serve a term of three years, not to exceed the term of the Mayor. The Borough Engineer shall be a professional engineer duly licensed in the State of New Jersey and held such license for not less than five years.

Section 4. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 45, Other Offices and Bodies, Article III, Municipal Court, Sections 45-11, Municipal Court Administrator, 45-13, Municipal Prosecutor and Assistant Municipal Prosecutor and 45-16, Public Defender, to amend the appointment process or term for each such position, the amended sections to read as follows:

Chapter 45
Other Offices and Bodies

Article III
Municipal Court

§ 45-11. Municipal Court Administrator.

There shall be a Municipal Court Administrator and a Deputy Municipal Court Administrator who shall be hired in accordance with State statute and applicable Rules of the Superior Court of the State of New Jersey. The Court Administrator shall perform all duties prescribed by law for that position. The Deputy Court Administrator shall perform the same duties but under the direction and supervision of the Administrator.

§ 45-13. Municipal Prosecutor and Assistant Municipal Prosecutor.

A. The Mayor shall appoint a Municipal Prosecutor, with the advice and consent of the Municipal Council, who shall be an attorney of the State of New Jersey, in good standing, to hold office for a period of two years, not to exceed the term of the Mayor, or until a successor is named and appointed.

B. The Mayor may appoint an Assistant Municipal Prosecutor, with the advice and consent of the Municipal Council, who shall be an attorney of the State of New Jersey, in good standing, to hold office for a period of two years, not to exceed the term of the Mayor, or until a successor is named and appointed.

§ 45-16. Public Defender.

There shall be a Public Defender, who shall be an attorney at law of the State of New Jersey, appointed by the Mayor, to hold office for a period of two years, not to exceed the term of the Mayor, or until a successor is named and appointed.

Section 5. The Code of the Borough of Hawthorne is hereby amended and supplemented so as to amend Chapter 45, Other Offices and Bodies, Article VII, Library Board of Trustees, Section 45-37, Membership, the amended section to read as follows:

Chapter 45
Other Offices and Bodies

Article VII
Library Board of Trustees

§ 45-37. Membership.

Said Board of Trustees shall consist of nine members, one of whom shall be the Mayor another the local Superintendent of Schools and seven appointed by the Mayor, at least four of whom shall be residents of the Borough of Hawthorne. The appointment of the initial Board shall be for terms of one, two, three, four and five years respectively as they may be selected by the Mayor, with the consent of the Municipal Council. Thereafter, all appointments to the Board shall be for a term of five years, or in the case of a vacancy, to serve the unexpired term of the Trustee being replaced, with the advice and consent of the Municipal Council.

Section 6. Chapter 220 of the Code of the Borough of Hawthorne, Fees, Section 220-10, Chapter 293, Land Use Procedures, Articles I through V, shall be amended as to the Subsection entitled Planning Board, so as to include the following:

Escrow deposit. Whenever it is determined that an escrow payment is required for review of any application by professionals serving the Board, including engineering and planning review, the applicant shall also be responsible for payment through such escrow account legal expenses for the cost of preparation of any resolution of approval or denial at the hourly rate then charged by the Borough Attorney to the Borough.

Section 7. Repealer. All other provisions of the Code of the Borough of Hawthorne which are not affected by this Ordinance shall remain in full force and effect. To the extent that any ordinance or parts of any ordinance shall be inconsistent with this Amendatory Ordinance, then the provisions of this Ordinance shall prevail.

Section 8. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held on November 7, 2018. It will be further considered for final passage after public hearing thereon, at a meeting of said Municipal Council to be held in the Municipal Building, 445 Lafayette Avenue, in said Borough on November 28, 2018 at 7:00 p.m., at which time and place all interested members of the public who desire will be given an opportunity to be heard in connection with said Ordinance, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be posted on the Borough website, www.hawthornenj.org, and made available at the Clerk's Office in said Municipal Building during regular business hours at no cost to the members of the general public who shall request the same.

Council President Matthews made a motion to approve Ordinance No. 2217-18; moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2218-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

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

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

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

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

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Utter Avenue	North	From the NYS&W Railroad Tracks east to a

point 50 feet east of the intersection with
Eleventh Avenue

Section 2. All other parts and provisions of Section 505, Schedules XIII and XV not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 3. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

NOTICE OF PENDING ORDINANCE

The Ordinance published herewith was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, held on November 7, 2018. It will be further considered for final passage after public hearing thereon, at a meeting of said Municipal Council to be held in the Municipal Building, 445 Lafayette Avenue, in said Borough on November 28, 2018 at 7:00 p.m., at which time and place all interested members of the public who desire will be given an opportunity to be heard in connection with said Ordinance, and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be posted on the Borough website, www.hawthornenj.org, and made available at the Clerk's Office in said Municipal Building during regular business hours at no cost to the members of the general public who shall request the same.

Council President Matthews made a motion to approve Ordinance No. 2218-18; moved by Councilman Bennett, seconded by Councilman Sinning. Council Vice President Bertollo expressed his concerns on having no parking on both sides of Utter Avenue, it was clarified that it was only going to be no parking on one side of the street. He also stated there might need to be more speed limit signs up on Utter Avenue since the new ones that were installed are working so well. Councilman Lane stated we should look at 5th Avenue and some of the other streets because the parking is unbearable. He would also like to see radar implemented on Pasadena Place in the morning before school starts. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: R 177-18 through R 185-18

R 177-18 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated October 26, 2018.

CURRENT FUND	WT 888889	\$	306,663.56
WATER OPERATING FUND	WT 888889	\$	45,199.54
OTHER TRUST II FUND	WT 888889	\$	42,619.04
GRANT FUND	WT 888889	\$	353.28
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>394,835.42</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,775.95
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>15,775.95</u>

R 178-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic each quarter and when additional added assessment taxes are due; and

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

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$48,436.87 for County Taxes and \$683.18 for Open Space Taxes for a total of \$49,120.05 for additional assessments.

R 179-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough ordinance provides a retired member with 25 years of service and at the age of 60 a partial allowance,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified firefighters in the amounts authorized by each fire company and approved by the Board of Fire Commissioners.

R 180-18 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne, by duly adopted resolution, awarded a contract to B. Puntasecca Contractors for performance of improvements at the Little Franklin Fields including specifically installation of restroom facilities in total sum of \$173,371; and

WHEREAS, the said contractor has submitted to the Borough Engineer a request for a first and final change order, dated October 3, 2018, in the amount of \$3,525 reflecting as-built conditions as set forth in such request; and

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

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget under General Capital Improvement, 04-2150-55-2103-010 so as to allow for the award of a change order in total certified amounts of \$3,525;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve a change order in the sum of \$3,525 to B. Puntasecca Contractors

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 in the Municipal Budget of the Borough of Hawthorne under General Capital Improvement, 04-2150-55-2103-010 so as to allow for the award of a change order in total certified amount of \$3,525 to B. Puntasecca Contractors for improvements at Little Franklin Field, increasing the total contract to \$176,896.

R 181-18 Introduced by Council Vice President Bertollo

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

WHEREAS, five prior change orders were submitted and approved by the Borough, said change orders increasing the contract sum to \$852,795.22; and

WHEREAS, the said contractor has submitted to the Borough Engineer a request for two additional change orders, change order six, dated October 5, 2018, in the amount of \$9,004.75, and change order seven, dated October 29, 2018, in the amount of \$19,179, both reflecting various as-built conditions as set forth in such request; and

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

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget under Department of Public Works, Streets and Roads, Overhead and Expense, 01-2010-26-2902-072, in the amount of \$6,753.56 as to change order six and \$14,384.25 as to change order number seven; and under Water Utility, Overhead and Expense, 05-2010-55-5020-072, in the amount of \$2,251.19 as to change order number six and \$4,794.75 as to change order number seven, so as to allow for the award of two change orders in total certified amounts of \$9,004.75 and \$19,179, respectively;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve two additional change orders in the respective sums of \$9,004.75 and \$19,179 to Cipriano Enterprises, Inc.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie 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 in the Municipal Budget of the Borough of Hawthorne under Department of Public Works, Streets and Roads, Overhead and Expense, 01-2010-26-2902-072, in the amount of \$6,753.56 as to change order six and \$14,384.25 as to change order number seven; and under Water Utility, Overhead and Expense, 05-2010-55-5020-072, in the amount of \$2,251.19 as to change order number

six and \$4,794.75 as to change order number seven, so as to allow for the award of two change orders in total certified amounts of \$9,004.75 and \$19,179, respectively to Cipriano Enterprises, Inc., for improvements to the DPW Garage, increasing the total contract to \$880,978.97.

R 182-18 Introduced by Council Vice President Bertollo

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

WHEREAS, Boswell Engineering has submitted a proposal, dated September 12, 2018, for providing engineering services relative to the rehabilitation of the tennis courts at Wagaraw Road; and

WHEREAS, the work consists of a design phase and a construction phase at a total estimated cost of \$18,000; and

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

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

WHEREAS, the Chief Financial Officer has certified availability of funds through Bond Ordinance 2215-18 so as to allow for the award of a contract in total certified amount of \$18,000; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for engineering services in connection with the rehabilitation of the Wagaraw Road Tennis Courts, in accordance with its proposal, in total estimated sum of \$18,000.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through Bond Ordinance 2215-18 so as to allow for the award of a contract in total certified amount of \$18,000 to Boswell Engineering for engineering services relative to the rehabilitation of the Wagaraw Road Tennis Courts.

R 183-18 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne has been directed by the Passaic County Board of Taxation to undertake and complete a revaluation prior to the year 2020; and

WHEREAS, the Borough has solicited quotations so as to provide revaluation services and received two quotations for such work from firms capable of performing such services, one by Appraisal Systems, Inc., in total sum of \$375,865 and the other from Realty Appraisal Company in the sum of \$345,000; and

WHEREAS, the Municipal Tax Assessor reviewed both quotations, taking into account not only price but also other factors allowing him to make a recommendation of an award of contract to Appraisal Systems, Inc.; and

WHEREAS, the factors relied upon by the Assessor in making such recommendation include full-time staff of over 40 members, a superior website, superior public relations programs, an enhanced ability of property

owners to track the process throughout and his own history or working with both companies in other communities during revaluation processes; and

WHEREAS, the Administration accepts the recommendation of the Assessor, noting that both quotations were below that anticipated by the solicitation; and

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

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, 7.01.2010.20.1525.043 so as to allow for the award of a contract in total certified amount of \$375,865; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Appraisal Systems, Inc. for revaluation services, in accordance with its proposal, in total sum of \$375,865.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, in the Municipal Budget of the Borough of Hawthorne, 7.01.2010.20.1525.043 so as to allow for the award of a contract in total certified amount of \$375,865 to Appraisal Systems, Inc. for revaluation services.

R 184-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne, through its administration, has negotiated a contract with the PBA, Local 200, as representative to its police officers for the period commencing January 1, 2019 and ending December 31, 2022; and

WHEREAS, a Memorandum of Agreement has been created a copy being annexed hereto; and

WHEREAS, the Administration has recommended approval of the contract, as set forth in the Memorandum of Agreement, subject, nevertheless to a final review of the same by legal counsel;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby ratify and approve the contract, as set forth in the Memorandum of Agreement, subject nevertheless to final approval of the form thereof by legal counsel and adoption of any and all required ordinances.

R 185-18 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne is the owner of real property on Goffle Road upon which it maintains its Department of Public Works Garage and its Volunteer Ambulance Corps Building; and

WHEREAS, the Borough is in the process of completing construction of an addition to the DPW garage and related site work, resulting in substantial wear and tear to the drive aisles and parking areas in and around the buildings located on the property; and

WHEREAS, the Borough has determined a need to make repair to the pavement in such areas and has solicited a quotation from a contractor deemed capable of performing such work on an immediate basis so as to make the grounds safe for the impending winter; and

WHEREAS, the quotation received from Smith-Sondy Asphalt Construction Company, Inc., in total sum of \$39,830, dated November 6, 2018, has been deemed acceptable to the Borough Engineer and the Administration and the contractor has a long, positive history with the Borough allowing for confidence that the work will be completed in a timely and professional manner; and

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

WHEREAS, the Borough Attorney has advised that a contract may nevertheless be awarded pending submission to the Municipal Clerk of certification that it is in compliance with the Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget under Bond Ordinance #2202-18 so as to allow for the award of contract in total certified amount of \$39,890;

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

Smith-Sondy Asphalt Construction Company, Inc.
150 Anderson Avenue
Wallington, New Jersey 07057

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 in the Municipal Budget under Bond Ordinance #2202-18 so as to allow for the award of contract in total certified amount of \$39,890 to Smith-Sondy Asphalt Construction Company, Inc. for paving services at the Municipal DPW Garage and Ambulance Corps Buildings located on Goffle Road;

Council President Matthews entertained a motion to approve consent agenda resolutions R 177-18 through R 185-18, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Lane who abstained on R179-18, and Council President Matthews who voted no on R178-18, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane reported the Chamber of Commerce Santa Parade is Saturday, December 1st at 10am.

Councilman Mele reported the Environmental Committee's grant has been taken care of, it's on schedule and Rayna is on top of things. Municipal Alliance met and discussed the upcoming year.

Councilman Bennett reported the Public Works committee met earlier this week and they received an update on the DPW garage and the issuance of the temporary CO. Work is under way on the Mary Street tank, they took delivery of the Valve Maintenance trailer and also went over the 2019 Road Program. On behalf of the Public Safety Committee he attended a session of the Citizens Police Academy and was quite impressed, and gave the Police Department a lot of credit and props for the program and work they do.

Council President Matthews reported the Chamber of Commerce Santa Parade is moving along and any donations would be much appreciated. He thanked everyone who supported the Farmer's Market this year and hopes for a successful year next year. He also thanked all of the restaurants who participated in Restaurant Week. There were a couple of Certificate of Compliance applications at the Planning Board meeting that were all approved.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES WATER	31.42	11765
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	25134
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	150.00	25134
ACTION DATA SERVICES	PR # 21 10/12/18	529.33	25135
ACTION DATA SERVICES	PR # 21 10/12/18	132.33	11762
ACTION DATA SERVICES	3QTR2018 QUARTERLY TAX FILING	643.80	25135
ACTION DATA SERVICES	3QTR2018 QUARTERLY TAX FILING	160.95	11762

AGL WELDING SUPPLY CO, INC	3 YR TANK LEASE	113.67	25136
AGL WELDING SUPPLY CO, INC	3 YR TANK LEASE	113.67	25136
AGL WELDING SUPPLY CO, INC	3 YR TANK LEASE	113.66	11763
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	1,990.00	11764
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	2,502.50	11764
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	93.75	11764
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	412.50	11764
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11764
AGRA ENVIRONMENTAL SVC	MONTHLY AGRA LICENSE FEES	698.50	11764
ALAN RIBBE	RETIRED FIREFIGHTER 2018	179.00	25137
ALBERT ANEMA	RETIRED FIREFIGHTER 2018	179.00	25138
ALPHABET SIGNS, INC.	OUTDOOR LIGHTED BULLENTIN BRD	538.58	3668
ASCAP	ASCAP 2018	341.00	25139
B AND B DISPOSAL, LLC	NOVEMBER	33,000.00	25140
B AND B DISPOSAL, LLC	NOVEMBER	20,191.66	25140
B. PUNTA SECCA CONTRACTORS INC.	CONSTRN OF BANDSHELL BATHROOM	125,871.00	3670
B. PUNTA SECCA CONTRACTORS INC.	CONSTRN OF BANDSHELL BATHROOM	47,500.00	3670
B. PUNTA SECCA CONTRACTORS INC.	BANDSHELL BATHROOM CHG ORDER 1	3,525.00	3670
BALDI & MAROTTA ESQ	PUBLIC DEFENDER 10/18/18	300.00	5424
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER 12 MOS	28.74	25141
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	25142
BOB'S TIRES & WHEELS INC	2018 TIRE REPAIR DRAWDOWN	844.50	25143
BOB'S TIRES & WHEELS INC	CODE VEH-NEW TIRES-225/60R16	150.00	25143
BOB'S TIRES & WHEELS INC	CODE VEH-NEW TIRES EXCH & BAL	30.00	25143
BOB'S TIRES & WHEELS INC	R-12 TIRE-225/70R19.5F	150.00	25143
BOB'S TIRES & WHEELS INC	R-12 TIRE-FEE	1.50	25143
BOLTZER LANDSCAPING INC	MONTHLY LANDSCAPING	1,965.24	25144
BOSWELL ENGINEERING, INC	2017 ROAD PROGRAM	11.00	3669
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	1,630.00	1180
BOSWELL ENGINEERING, INC	2017 NJDOT ARLINGTON AVE	519.00	3669
BOSWELL ENGINEERING, INC	PROFESSIONAL ENG SRV RESO85-18	1,919.00	25145
BOSWELL ENGINEERING, INC	MAPPING - PHASE B RESO	434.87	25145
BOSWELL ENGINEERING, INC	MAPPING - PHASE B RESO	434.88	11766
BOSWELL ENGINEERING, INC	RESO 62-18 GOFFLE HILL TANK	4,813.51	1180
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	375.00	3669
BOSWELL ENGINEERING, INC	ENGINEERING - ROOFING REPAIRS	519.00	11766
BOSWELL ENGINEERING, INC	2018 ROAD PROGRAM RESO75-18	2,671.50	3669
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING SRV	2,250.00	11766
BOSWELL ENGINEERING, INC	ENGINEERING BATHROOM	1,442.00	3669
BOSWELL ENGINEERING, INC	PRO ENGINEERING SVC	6,437.50	11766
BOSWELL ENGINEERING, INC	PRO ENGINEERING SVC	4,357.00	11766
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	215.04	25146
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES	85.68	25146
BRIAN REILLY	MAYORS HALLOWEEN PARADE	25.00	25147
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES	94.57	25148
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES	174.58	25148
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	1,705.00	25149
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	902.50	25149
BURGIS ASSOCIATES, INC	ZONING BOARD PLANNING	385.00	25149
BURGIS ASSOCIATES, INC	PLANNING SERVICES	390.00	25149
CANON FINANCIAL SVCS INC	DPW WATER COPIER MAINTENANCE	43.00	11768
CANON FINANCIAL SVCS INC	DPW ROAD COPIER MAINTENANCE	43.00	25151
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	13.98	11767
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	13.98	25150
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES-MJ LONG SLEEVE	65.73	11769
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES-4"X2"IP SB	55.90	11769
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES-B&T VB LID	113.34	11769
CAPITOL SUPPLY CONSTR PRODS IN	WATER SUPPLIES-CC COMP	121.90	11769
CINTAS CORP	WKLY RUG SERVICE AT BORO HALL	392.32	25152
CINTAS CORP	BI-WKLY RUGS SERVICE AT DPW	50.35	11770
CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	47,690.32	5425

CIPRIANO ENTERPRISES, INC.	DPW STORAGE BLDG/WASH	51,977.05	3671
CIPRIANO ENTERPRISES, INC.	WORK AND MATERIALS	14,877.33	25153
CIPRIANO ENTERPRISES, INC.	WORK AND MATERIALS	14,877.33	11771
CIPRIANO ENTERPRISES, INC.	WORK/MATERIALS CO# 7	4,794.75	11771
CIPRIANO ENTERPRISES, INC.	WORK/MATERIALS CO# 7	14,384.25	25153
CIVICPLUS	WEBSITE DEVPT FINANCE CHGS	314.98	25154
COMMUNICATION SPECIALISTS	JULY - SEPT 2018	96.72	25155
COMMUNICATION SPECIALISTS	JULY - SEPT 2018	636.96	25155
COMMUNICATION SPECIALISTS	JULY - SEPT 2018	675.36	25155
COMMUNICATION SPECIALISTS	JULY - SEPT 2018	14.64	25155
COMMUNICATION SPECIALISTS	JULY - SEPT 2018	10.98	11772
CONSTELLATION NEW ENERGY, INC.	SEPTEMBER	4,359.10	11773
CORE & MAIN LP	SET WRENCHES-F 5-14 VO	590.00	11779
COYNE CHEMICAL	WATER CHLORINATION BRIQUITES	6,336.00	11774
CR INDUSTRIAL SERVICES INC	EMERGENCY MARY ST- PUMP-LABOR	630.00	11775
CR INDUSTRIAL SERVICES INC	EMERGENCY MARY ST- PUMP-TRAVEL	87.40	11775
CR INDUSTRIAL SERVICES INC	EMERGENCY MARY ST- PUMP-TOLLS	3.00	11775
D G AND SONS LLC	R-8 REPAIRS-PARTS	440.37	25156
D G AND SONS LLC	R-8 REPAIRS-LABOR	1,750.00	25156
DOUGLAS MORGAN	RETIRED FIREFIGHTER 2018	179.00	25157
DOWNES TREE SERVICE, INC.	TREE REMOVAL VARIOUS LOCATIONS	1,500.00	25158
DOWNES TREE SERVICE, INC.	TREE REMOVAL VARIOUS LOCATIONS	1,325.00	25158
DOWNES TREE SERVICE, INC.	TREE PRUNING VARIOUS LOCATIONS	200.00	25158
EDWARD WARR	RETIRED FIREFIGHTER 2018	179.00	25159
ELLIOTT LEWIS CORP	SRV CALL NO AIR CIRCULATION	2,662.00	25160
ELLIOTT LEWIS CORP	THERMISTER & TRUCK CHARGE	67.51	25160
ELVIN AUTOMOTIVE SERVICES	V-1 PM & REPAIRS-LABOR	1,282.00	25161
ELVIN AUTOMOTIVE SERVICES	V-1 PM & REPAIRS-PARTS	1,073.61	25161
ELVIN AUTOMOTIVE SERVICES	V-1 PM & REPAIRS-GOF	357.00	25161
ELVIN AUTOMOTIVE SERVICES	V-1 EMISSION TEST	98.50	25161
ELVIN AUTOMOTIVE SERVICES	V-1 EMISSION TEST-STRICKER	1.50	25161
EMERGENCY EQUIPMENT SALES	ENG 3 PUMP COMM/VALVE REPAIR	919.50	25162
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	148.32	25163
FDR HITCHES LLC	TRUCK REPAIRS / SUPPLIES-ROAD	2.76	25163
FDR HITCHES LLC	R-4 TRAILER HOOKUP-2" PINTLE	96.75	25163
FDR HITCHES LLC	R-4 TRAILER HOOKUP-7" PLATE	55.83	25163
FDR HITCHES LLC	R-4 TRAILER HOOKUP-PINTLE BOLT	9.20	25163
FDR HITCHES LLC	R-4 TRAILER HOOKUP-HITCH PIN	4.05	25163
FDR HITCHES LLC	TRAILER SUPPLIES-SNAPPER PINS	0.90	25163
FDR HITCHES LLC	TRAILER SUPPLIES-RAMP DOOR CAB	33.00	25163
FDR HITCHES LLC	TRAILER SUPPLIES-LABOR	125.00	25163
FIREFIGHTER ONE LLC	LIGHTWEIGHT PIKE HOOK 6FT	102.70	25164
FIREFIGHTER ONE LLC	NEWARK 44	182.00	25164
FIREFIGHTER ONE LLC	SHOTTOFF W/PISTOLGRIP BK	350.20	25164
FIREFIGHTER ONE LLC	PLAIN TIP 1.5" NH 7/8 ORIFICE	91.12	25164
FIREFIGHTER ONE LLC	ACIAL PLAYPIPE W/STACKED TIP	1,015.92	25164
FIREFIGHTER ONE LLC	SM FACEPIECE/HARNESS	322.20	25164
FIREFIGHTER ONE LLC	MED FACEPIECE/HARNESS	322.20	25164
FIREFIGHTER ONE LLC	WIPES SCOTT SAFETY	500.00	25164
FIREFIGHTER ONE LLC	FIRE DECONTAMINATION WIPES	15.00	25164
FIREFIGHTER ONE LLC	6" HELMET SHIELD	56.14	25164
FIREFIGHTER ONE LLC	57/CASCADE COMPRESSOR REPAIR	83.65	25164
FIREFIGHTER ONE LLC	ENSPIRE DECONTAMINATION WIPES	150.00	25164
FIREFIGHTER ONE LLC	4 STRAP MED FACEPIECE HARNESS	322.20	25164
FIREFIGHTER ONE LLC	4"-6" SINGLE END SPANNER	90.00	25164
FIREFIGHTER ONE LLC	EXTRUDED INTERLOCKING MATRIC	276.12	25164
FIREFIGHTER ONE LLC	SHIPPING	55.00	25164
FOLEY POWER SYSTEMS INC	EMERGENCY REPAIRS CLARK GEN	1,222.00	11776
FOLEY POWER SYSTEMS INC	EMERGENCY REPAIRS GOF HIL GEN	2,652.17	11776
GAMKA SALES CO., INC.	WACKER RAMMER COMPACTOR BS50-4	2,250.00	11777
GINA BROWN	EYE GLASS REIMB SELF	130.00	25165

HAWTHORNE AUTO BODY, INC	MVC REPAIRS TO 301	2,637.08	25166
HAWTHORNE AUTO BODY, INC	S-1 MOTOR VEH CRASH REPAIRS	3,713.84	25166
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	72.49	11778
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	226.02	11778
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - WATER	580.00	11778
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	2,403.68	25167
HAWTHORNE AUTO LAB	2018 AUTO REPAIR DRAW DOWN	2,009.32	25167
HAWTHORNE CHEVROLET	R-1 REPAIRS MV -PART -PASS GLA	430.00	25168
HAWTHORNE CHEVROLET	R-1 REPAIRS MV -LABOR	225.00	25168
HAWTHORNE CHEVROLET	R-1 REPAIRS MV -PART -PASS GLA	65.84	25168
HAWTHORNE FIRE DEPT	FOOD & REFRESHMENTS SHORTWAYS	142.65	25169
HAWTHORNE FIRE DEPT	USPS STAMPS	40.00	25169
HAWTHORNE FIRE DEPT	REFRESHMENTS SHORTWAYS	242.92	25169
HAWTHORNE PRESS INC	LEGAL NOTICES	52.90	3672
HAWTHORNE PRESS INC	LEGAL NOTICE 9/17 MTG	47.58	25170
HAWTHORNE PRESS INC	CLASSIFIEDS	102.50	25170
HAWTHORNE PRESS INC	LEGAL NOTICE 2215-18 2216-18	58.50	25170
HAWTHORNE PRESS INC	LEGAL NOTICE 2215-18 2216-18	52.12	3672
HAWTHORNE PRESS INC	1/ PAGE LEAF AD	215.04	25170
HENRY'S PLUMBING & HEATING INC	S TREATMENT PLANT WATER LINE	346.13	11780
HHH CORP	RECYCLING ONLY ROUND STICKERS	1,090.00	25171
HHH CORP	SHIPPING	30.00	25171
HOLIDAY SIGNS	HOLIDAY CLOSURE SIGNS	68.68	25172
HOLIDAY SIGNS	HOLIDAY CLOSURE SIGNS	68.67	25172
HOME SUPPLY & LUMBER CO., INC.	SUPPLIES	38.64	25173
HOME SUPPLY & LUMBER CO., INC.	SUPPLIES	9.88	25173
HORIZON BLUE CROSS BLUE SHIELD	NOVEMBER	166,486.01	25174
HORIZON BLUE CROSS BLUE SHIELD	NOVEMBER	17,000.00	25174
JOHN DE BELL	RETIRED FIREFIGHTER 2018	179.00	25176
JOHN WARNET	RETIRED FIREFIGHTER 2018	179.00	25177
JORDAN TRANSPORTATION,INC	BUS TRIPS HAWTHORNE SENIORS	325.00	25178
JOSEPH METZLER	RETIRED FIREFIGHTER 2018	179.00	25179
KEVIN FOLEY	ADDTL CLOTHING ALLOWANCE	24.83	25180
KIERAN MC ALLISTER	MAYORS HALLOWEEN PARADE	25.00	25181
KIMBALL MIDWEST	ROAD DEPT SUPPLIES	1,358.88	25182
KIMBALL MIDWEST	WATER DEPT SUPPLIES	452.96	11781
KIMBALL MIDWEST	SEWER DEPT SUPPLIES	452.96	25182
KIMBALL MIDWEST	PARTS FOR HYDRANT COMPLAINCE	791.45	11781
KIMBALL MIDWEST	WATER & SEWER SUPPLIES	120.16	11781
KIMBALL MIDWEST	WATER & SEWER SUPPLIES	100.00	25182
KIMBALL MIDWEST	ROAD DEPT SUPPLIES	239.42	25182
KONICA/MINOLTA	MAINTENANCE CONTRACT - COPIER	93.59	25183
KONICA/MINOLTA	MAINTENANCE CONTRACT - COPIER	159.62	25183
KONICA/MINOLTA	MAINTENANCE CONTRACT - COPIER	93.02	25183
LANGUAGE LINE SERVICES	SEPTEMBER 2018	52.92	25184
LIAM MC ALLISTER	MAYORS HALLOWEEN PARADE	25.00	25185
LIFE STORAGE	STORAGE UNIT-CLERK REM. OF 18	211.00	25221
LIFESAVERS INC	DEFIBIRILLATION PADS	499.84	25186
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	46.74	8
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY MNTHLY SRV-FIELDS	84.00	25187
MARIA PARTY PLANNER LLC	COSTUME CHARACTERS MOVIES	360.00	5426
MEGAN MOONEY	MAYORS HALLOWEEN PARADE	25.00	25188
METLIFE	OCTOBER	322.60	25189
MICHAEL HECHINGER	EYE GLASSES SELF & SPOUSE	310.00	25190
MICHAEL J. PASQUALE, ESQ	NOVEMBER RETAINER	4,707.81	11782
MONTONE REMOD & CONS CO, INC	6TH & UTTER STORM DRAIN REPAIR	450.00	25191
MONTONE REMOD & CONS CO, INC	ETHEL & VAN WINKLE CATCH BASIN	550.00	25191
NJ PLANNING OFFICIALS	NJPO FALL TRAINING R. MEIER	135.00	25192
NJ SPORTS & EXPOSITION AUTH	2018 DUMPING FEES	3,049.06	25193
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	9.53	25194
OAKLAND MARINE & EQUIPMENT INC	OUTDOOR POWER EQUIPMENT	21.49	25194

ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2018	131.25	11783
OPTEC DISPLAY, INC.	DATA PLAN TO 9/22/19	195.00	25195
P & A AUTO PARTS, INC	WINDSHIELD FLUID	11.94	25196
PABCO INDUSTRIES	BROWN LEAF BAG (SEASONAL)	5,538.30	25197
PABCO INDUSTRIES	SHIPPING CHARGE	75.00	25197
PASCACK DATA SERVICES	COMPUTER & MONITOR	3,315.80	25198
PASCACK DATA SERVICES	SOFTWARE/LICENSE SUBSC SUPPORT	5,292.96	25198
PAUL ALLEN	RETIRED FIREFIGHTER 2018	179.00	25199
PORTER LEE CORPORATION	BEAST ANNUAL SOFTWARE UPDATES	965.00	25200
POST & KELLY ELECTRIC CO, INC	EMERGENCY WAG FIELD ELEC WIRE	2,575.00	11784
POST & KELLY ELECTRIC CO, INC	EMERGENCY REPAIRS WELL#4 START	2,211.00	11784
POST & KELLY ELECTRIC CO, INC	EMERGENCY MARY ST TANK VAULT	4,300.00	11784
PUBLIC SERV ELEC & GAS	SEPTEMBER	5,809.19	25201
PUBLIC SERV ELEC & GAS	SEPTEMBER	543.44	25201
R & R TROPHY & SPORTING GOODS	RAIN OUT FIELD DRY CONDITIONER	1,180.00	25205
REBECCA REILLY	MAYORS HALLOWEEN PARADE	25.00	25202
REDICARE LLC	FIRST AID SUPPLIES	208.85	25203
REDICARE LLC	FIRST AID SUPPLIES DPW WATER	81.33	11785
REDICARE LLC	FIRST AID SUPPLIES DPW ROAD	81.33	25203
REDICARE LLC	WORKING GLOVES FOR DPW - ROAD	66.00	25203
REDICARE LLC	WORKING GLOVES FOR DPW - WATER	66.00	11785
REDICARE LLC	WORKING GLOVES FOR DPW - ROAD	10.00	25203
REDICARE LLC	BROWN JERSEY GLOVES	87.84	9
REDICARE LLC	BROWN JERSEY GLOVES	10.00	9
RICOH AMERICAS CORPORATION	6/24-9/23/18	8.03	25204
RIDGEWOOD PRESS	HAWTHORNE DAY MISC. SIGNS ETC.	396.00	5427
ROBERT KING	SUPPLIES FOR HPD ELEM SCHOOLS	575.52	5428
RT OFFICE PRODUCTS	PAPER FOR THE TAX/FIN OFFICE	31.78	11786
RT OFFICE PRODUCTS	PAPER FOR THE TAX/FIN OFFICE	31.78	25206
RT OFFICE PRODUCTS	PAPER FOR THE TAX/FIN OFFICE	31.78	25206
RT OFFICE PRODUCTS	PAPER FOR THE TAX/FIN OFFICE	31.78	25206
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	71.46	25206
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FIN OFFICE	71.45	25206
RUTGERS YOUTH SPORTS RESEARCH	TEACHING CLINIC FEE	200.00	25207
SCOTT GEIER	SEWWER C-1 LICENSE RENEWAL	50.00	25208
SHERWIN WILLIAMS CO.	PAINT SUPPLIES ROAD DEPT	42.00	25209
SITEONE LANDSCAPE SUPPLY, LLC.	YRLY FIELD MAINTENANCE SUPPLS.	516.28	25175
SOUTH JERSEY ENERGY	SEPTEMBER 18	66.88	25210
STAPLES	OFFICE SUPPLIES	233.43	25211
STAPLES	OFFICE SUPPLIES	233.44	25211
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	300.00	11787
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	150.00	25212
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	250.00	25212
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	30.00	25212
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	587.45	25212
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	200.00	25212
STATE LINE FIRE & SAFETY INC	ANNUA FIRE EXTINGUISHER INSPEC	200.00	25212
STERLING PARTY RENTALS	HAWTHORNE DAY 2018 TENTS/STAGE	6,800.00	5429
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	365.00	25213
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	571.60	25213
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	521.97	25213
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	50.00	25213
STRATEGIC SAFETY DYNAMICS LLC	FIREFIGHTING GEAR	350.00	25213
TANIS HARDWARE	VARIOUS SUPPLIES	13.15	25214
TANIS HARDWARE	VARIOUS SUPPLIES	31.55	25214
THE DETROIT SALT COMPANY LLC	ROADWAY SALT	9,230.45	25215
THE DETROIT SALT COMPANY LLC	ROADWAY SALT	1,442.73	25215
THE PAIGE CO., INC	STORAGE BOXES - VARIOUS DEPTS	211.00	25216
THE PAIGE CO., INC	SHIPPING & HANDLING	20.00	25216
THOMSON REUTERS INC	NJ RULES THE COURT	258.00	25217
TREASURER, STATE OF NJ	STATE TRAINING Q3 2018 JUL-SEP	3,213.00	25218

TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 9/25/18	6,759.00	11788
TYLER TEN KATE	MAYORS HALLOWEEN PARADE	25.00	25219
ULTRA BRIGHT LIGHTZ LLC	LIGHTS MOUNTED ON 5-7	1,729.92	25220
UNIVERSAL SPORTING GOODS, INC	HS ASSOC. - SOCCER EQUIPMENT	2,250.00	25222
UNIVERSAL SPORTING GOODS, INC	HS ASSOC. - SOCCER PrePd	2,100.00	25222
US BANK EQUIPMENT FINANCE	POSTAGE METER JULY-DECEMBER	220.00	25223
VALLEY PHYSICIAN SERVICES	DOTURINE DRUG SCREEN MONTANYE	234.00	25224
VALLEY PHYSICIAN SERVICES	DOTURINE DRUG SCREEN HECKINGE	122.00	25224
VALLEY PHYSICIAN SERVICES	RANDOM DRUG TEST-ART MONTANYE	236.00	25224
VALLEY PHYSICIAN SERVICES	RANDOM DRUG TEST ART MONTANYE	236.00	25224
VERIZON	10/16-11/15 201V02024334205Y	227.36	25225
VERIZON	10/25-11/24 973427487944926Y	83.36	25225
VERIZON	10/17-11/16 000601742153 54Y	10.71	25225
VERIZON WIRELESS (N)	10/25/18 942073411-00001	328.67	11789
VITAL COMMUNICATIONS, INC.	MOD IV TAPE ADDED/OMITTED BILL	100.00	25226
VITAL COMMUNICATIONS, INC.	NOVEMBER	525.00	25226
VITAL COMMUNICATIONS, INC.	NOVEMBER	77.00	25226
W.B. MASON CO INC	Alera Veon Series OFFICE CHAI	324.50	25228
WALTER MARSTON	RETIRED FIREFIGHTER 2018	179.00	25227
WINDSTREAM	SVC TO 10/10/18	3,511.86	25229
WINDSTREAM	SVC TO 10/10/18	1,170.62	11790
WM B MAHWINNEY AMBULANCE CORPS	3RD QTR 2018 NUTRITION CENTER	1,250.00	25230
	TOTAL	758,526.63	

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

Alex Vetlove – 750 Goffle Road

Mr. Vetlove questioned the drainage from the Goffle Hill Water Tank and if it included the parking lot for the pump house or if it would only be at the top. Dr. Boswell stated it would only be at the top so it won't run down the hill. He made mention of the garbage company complaints on Facebook. He asked Administrator Maurer about communications between inspectors and residents, and asked if our building inspector could have a cell phone.

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

ADJOURNMENT

At 8:21pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, NOVEMBER 28, 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