

November 4, 2009
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, English, Matthews, Mele, Sinning, and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Director of Revenue and Finance Hewitt, Borough Engineer Boswell and Borough Clerk Witkowski. Council President Bertollo was absent.

FLAG SALUTE

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

STATEMENT

Council Vice President Matthews stated adequate notice of this meeting had 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 17, 2008.

APPROVAL OF MINUTES

Council Vice President Matthews entertained a motion to approve the minutes of the Regular Meeting of October 21, 2009, moved by Councilman Wojtecki , seconded by Councilman Sinning On roll call, all said yes.

PUBLIC COMMENT

Council Vice 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 no one, Council Vice President Matthews entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1997-09 for Adoption

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 210 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC SO AS TO PROHIBIT PARKING ON CERTAIN STREET IN THE BOROUGH OF HAWTHORNE AND

TO REVISE ATRICLE VII, SCHEDULE XIII, AND ARTICLE VII, SCHEDULE XVI, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

Public Hearing

Council Vice President Matthews opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

No one desired to be heard.

Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 1997-09 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Council Vice President Matthews entertained a motion to adopt Ordinance No.1997-09, moved by Councilwoman English, seconded by Councilman Mele. On roll call, all voted yes.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Councilman Wojtecki questioned Administrative Mauer about a letter that the Borough of Ridgewood sent to their residents regarding a drastic rate increase in their water and if the Borough of Hawthorne has received any information regarding this. Administrator Mauer replied by stating he had heard about this but has not received any information. Councilman Wojtecki asked Administrative Mauer if he could obtain a copy of that letter. Administrative Mauer said we should be able to obtain a copy of the letter as well as a copy of the rates. Comments were made with regard to the Borough of Hawthorne charging a bulk rate and if Ridgewood is charging a higher rate, it is possible that Hawthorne's bulk number needs to be reviewed. Comments were made that their rates have always been higher than Hawthorne's rates. Comment was made that their rate is approximately 21%. Administrator Mauer commented that he had heard there will be a 3% increase per year.

Mayor Goldberg congratulated all of those participants in the November 3, 2009 election. He reminded both parties to remove the election signs that have been put up unless the signs are on private property. The county also needs to remove their signs as well. Councilman Sinning commented that the DOT was picking up signs.

Mayor Goldberg continued with regard to re-paving bonding issues. He stated that he has reported this to the DPW Committee. Engineer Boswell and his employees will be looking into the matter to resolve. Mayor Goldberg reiterated that those who have contacted him with regard to this matter, that he is working on it..

Lastly, the Mayor reported about a class that is being offered by JIF at the League of Municipalities. He asked that everyone attend this, Mayor included. He stated that we received \$250.00 refund for everyone that attends. This may be a similar seminar as last year. There are two classes, one on Tuesday and one on Wednesday at different locations. One is at the Convention Center and the other is at the Taj Mahal. Return the forms to Jennifer Scully and she will pre-register everyone who wants to attend. Mayor Goldberg stated that he does not believe that you have to pre-register, that in the past we have signed in at the seminar, but pre-registering for this would not hurt.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

Thanking the people of Hawthorne for their support on Election Day. He congratulated everyone that ran for office. He stated that running for office can be a daunting task and the pitfalls can be steep and the campaign is not always pleasant. He thanked all of those for their desired public service and wished everyone well to those who ran for office.

Mayor Goldberg stated that the official meeting of the Field Task Force will be held on November 5, 2009. Topics at the meeting will include field usage, lights, field turf for both school athletics and the Borough's recreation program. Mayor Goldberg anticipates that the committee will take some time for its process. The committee is comprised of a mixed group of school board members and officials, Borough members and officials. Councilman Bertollo has assigned Councilmen Sinning to the committee. Mayor Goldberg asked Bob Pasquale from the Board of Recreation to chair this committee. Mr. Pasquale chaired Mayor Botbyl's committee in the past, so he has experience.

Mayor Goldberg reported that the garbage disposal bids were received last week. A recommendation to the Council will be made at the next meeting regarding a bid that reflects an 18% reduction in our current cost for disposal. Mayor Goldberg congratulated Administrator Mauer and those who put the bid together.

Mayor Goldberg called upon Director of Revenue and Finance Hewitt for her report.

Director of Revenue and Finance Hewitt reported on the following:

Finance Director Hewitt also congratulated everyone in the November 3, 2009 Election Day.

She stated that Council Vice President Matthews included the English paving bill to the bill list. She is also requesting the addition of the Dunkin Donuts bill in the amount of \$84.96 which represents the refreshments for the Election Day poll workers.

She reported that to date, 8.86 million dollars has been received in taxes. She reminded everyone that the grace period ends November 10, 2009 and if payment is made after November 10, interest will revert back to November 1, 2009.

Finance Director Hewitt commented on Chapter 159, the Drunk Driving Enforcement Fund in the amount of \$7,089. She also stated that she has received Fire Department clothing allowances and will do calculations to be ready for the second payroll in November.

Finance Director Hewitt stated that she has received the information on the refunding bond but has not had a chance to discuss this with Administrator Mauer. We need to close the refunding bond. The expense was \$41,224.12 and the actual cost for the refunding was \$32,019.82 for a difference of \$9,224.30. These funds will go into the general capital surplus account and is expecting this payment within the next week.

Finance Director Hewitt reported that the bank change is going well and the on-line access is completed. Most of the transactions will now be on-line transactions. She will also remind the employees via e-mail that check cashing will be done at Columbia Bank not TD. A representative from Columbia Bank is scheduled to come in to the Municipal Building on November 30 to speak to the employees about the benefits of banking at Columbia Bank.

That concludes Director of Revenue and Finance Hewitt's report.

Mayor Goldberg called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported the following:

He congratulated the Mayor, Councilwoman English, Councilmen Bennett and Mele on their re-election. He also congratulated all of those who ran in the process.

Attorney Pasquale reported that a preliminary telephone conference is scheduled with the mediator and council for K. Hovnanian. The first mediation session is scheduled for the beginning of January, 2010. Documentation will be exchanged next month to try to resolve this matter quickly.

Attorney Pasquale reported on the Enterprise Outdoor matter and his conference with Judge Shipp. He stated that Judge Shipp is a Federal Magistrate overseeing the case. Expert reports have been received from Enterprise Outdoor within the last week and we will have to obtain our expert reports from Dr. Boswell and Joe Burgis. He stated that he will be discussing with the administration as to whether a media expert will be required. He stated that a lot these cases require a media expert and there is only a handful of them. Attorney Pasquale stated that there is a commitment to keeping billboards off of Route 208

That concluded Borough Attorney Michal Pasquale's report.

Mayor Goldberg called on Borough Engineer Stephen T. Boswell for his report.

Borough Engineer Boswell reported on the following:

First he congratulated the three council persons and the Mayor on their victory in the election.

Engineer Boswell stated that punch list items still need to be addressed for the HVAC Equipment (chiller and air handling units)

No new meeting has been scheduled regarding the Christian Health Care Center. Bergen County Engineering is still meeting with property owners affected by the signal at Cedar Hill and Sicomac.

Regarding the Goffle Brook Stream Bank Stabilization, we are expecting receipt of the historical landscape plans from Menke & Menke by the end of this week. A death in the family has caused a minor delay.

The State is reviewing the submitted information for 2009 Conventional Loan consideration (75% DEP/25% Trust) regarding the Goffle Hill Force Main.

With regard to Pool Safety Features, we are waiting for a cut sheet from the supplier so we can forward the information to the Borough and the Borough can place the order. The item's price is \$25.00. Borough Engineer Boswell believes that the Borough needs four.

There is no change with regard to the Ridgewood Water, DEP and Hawthorne Water Project.

Soil has started moving into the ARCADIS site.

With regard to the NJDEP Permit Preparation for Chlorine Conversion, the State has requested another chlorine contact time calculation. A tentative meeting has been scheduled with Giselle Dias and Dan Tedeschi on Friday, November 6, to obtain the necessary information and to address the construction completion certification for various water system permits.

A Fertilizer Management Ordinance by the Division of Watershed Management (for certain municipalities located in Bergen, Essex, Passaic, Somerset and Union Counties) is required for those municipalities identified in the adopted Non-Tidal Passaic River Basin to address Phosphorous Impairments TMDL.

With regard to the Drainage Improvement Project, it was reported at the last meeting that the NJDOT indicated that the Borough will receive a \$300,000.00 grant for the Washing and Royal Avenue Discretionary Aid Plan. Mayor Goldberg confirmed that these funds were received.

The soil samples at the underground storage tank removal site are clean. One groundwater sample will need to be taken. Engineer Boswell wanted to present a proposal at this meeting, however, he advised that the DEP is changing its regulations. He also informed that the newly elected Governor of New Jersey is freezing all changes to regulations for the next 90 days. If the

freezing does not occur, a proposal will be presented. The best scenario will be that the regulation will be changed and will state that we do not need the sample. The approximate cost is \$3,500.00, which these funds go to the well driller and the laboratory testing facility.

There is nothing to report on the Rapid Pump SCADA project. Rapid and Bristol continue to investigate communicating equipment.

With regard to the 2009 Road Program and Local Aid (Central Avenue), the work has been completed except for addressing the punch list which includes a drainage concern on Florence. The problem is the very flat area on Florence. A berm needs to be created in order to get the water to flow. By creating this berm, the residents will be able to see the improvement.

The change order on R-4 for approximately \$1,000 represents an additional 3000 feet of cracked sealant. The bid spec was for 10,000 linear feet and we actually sealed 12,600 linear feet.

Engineer Boswell reported that Joe Clementi has the quote for the pool drain pipe lining.

With regard to the corner of Cornell and Utter, Attorney Boswell stated that the northwest corner was paved by PSE&G under their improvement project. No ramp was installed and the Borough did not want to rip up the recently installed pavement. Paving stopped before the southwest corner and, therefore, no improvement to the southwest corner handicap ramp was constructed.

Borough Engineer Boswell met with Gary Ascolese of the Bergen County Engineer's office regarding the Lincoln and Wagaraw traffic signal. Mr. Ascolese stated that as long as the wiring has been installed, they will upgrade the signal. Borough Engineer Boswell needs to show the plans that the wiring has been installed. The Borough of Hawthorne was not involved in this project, the County was involved and this project was done by other firms. A meeting has been scheduled for this week with Steve Edmonds to confirm that the wires are in place. Four heads in the light signal need to be replaced. Bergen County will do the replacement since they own the signal. Passaic County did the initial installation of the signal, but Bergen County now owns the signal.

With regard to the Kohler drainage, test pits will be dug to determine if there is too much top soil resulting in holding the water like a sponge. This will be done at the end of this season.

The sinkhole on Van Winkle is scheduled to be repaired today, November 4.

The hydrant at 41 Parker Avenue has been relocated.

The curb has been done at 145 Highview Terrace.

Mayor Goldberg called on Borough Administrator Maurer for his report.

Administrator Mauer reported on the following:

Administrator Mauer congratulated all candidates on the recent election.

He reported that the leaf collection began in the town this week. Bag leaf collection will be for 7 weeks; loose leaf collection at the curb is twice over the 7 week period. The schedules were mailed, however we received reports from residents that they did not receive the schedule. There was also a problem with the mailing that the Board of Education did regarding the H1N1. Administrator Mauer stated that he spoke with the acting manager at the local post office who responded that he will look into the matter in order to solve this problem. Information for the leaf collection and H1N1 is on our website for those individuals who did not receive the mailings.

Departmental budget requests are being received. However, there are still several requests that have not been received. The Administrative hearings that are required by the Faulkner Act will be held on November 30. The schedule will be advertised in the Hawthorne Press and also placed on our website.

Verizon has been proceeding with their FIOS straps including the line that was run for the Peg channel. One line has been run down to the tv room. Several days later another crew came and thought that what the first crew did was not correct. Verizon is still working on this issue.

At the last meeting, Councilman Wojtecki requested a letter from the DEP regarding a deficiency. Two letters were received – one on lead and copper and the other related to chlorine conversion and both items are in progress.

At the last meeting, Operation Medicine Cabinet was announced for November 14, 2009 from 2:00 p.m. to 4:00 p.m. Residents can bring expired or unused medicine to Borough Hall Police Department for the disposal.

Regarding Pan Chemical, an October 29 court date was scheduled. On that date, at the request of the owner, the Judge adjourned the matter again. The Judge gave the parties until November 12 to reach a possible settlement. If no settlement is reached, the matter will be tried but not until January. As of November 3, the owners finally completed all of required cleanup and painting. Administrator Mauer made his first telephone call today (November 4) to reach a possible settlement and reach an agreement on the amount of the fines, which in Administrator Mauer's opinion, needs to be reconsidered, considering how long it took to become compliant. We have until next week to negotiate.

That concludes Administrator Maurer's report.

Council Vice President Matthews asked if there were any questions for the Administration. A question was presented regarding the temperature of the Court Room. Council Vice President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Wojtecki, seconded by Councilwoman English. On roll call, all voted yes.

ORDINANCES AND RESOLUTIONS

Ordinance No. 2000-09 for Introduction

AN ORDINANCE AMEND AND REVISE VARIOUS SECTIONS OF THE MUNICIPAL CODE OF THE BOROUGH OF HAWTHORNE AND SPECIFICALLY A PORTION OF THE GENERAL LEGISLATIVE SECTION THEREOF AS CONTAINED IN CHAPTERS ONE HUNDRED NINETY FOUR, SWIMMING POOLS, TWO HUNDRED THIRTEEN, VEHICLES, USED AND SECOND HAND AND CHAPTER TWO HUNDRED TWENTY, WATER, OF THE CODE OF THE BOROUGH OF HAWTHORNE

BE IT RESOLVED, that Ordinance No. 2000-09 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 December 2, 2009, and at said 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, 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 Vice President Matthews entertained a motion to approve introduction, moved by Councilman Bennett, seconded by Councilwoman English. On roll call, all voted yes.

Ordinance No. 2001-09 for Introduction

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO CREATE THEREUNDER CHAPTER 146, PARKS AND RECREATION, AND TO AMEND VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF HAWTHORNE IN ACCORDANCE HERewith (and as amended in the work session)

BE IT RESOLVED, that Ordinance No. 2001-09 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 December 2, 2009, and at said 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, 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 Vice President Matthews entertained a motion to approve, as amended, introduction, moved by Councilman Wojtecki, seconded by Councilwoman English. On roll call, all voted yes.

Ordinance No. 2002-09 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 186, STREETS AND SIDEWALKS, OF CODE OF THE BOROUGH OF HAWTHORNE

BE IT RESOLVED, that Ordinance No. 2001-09 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 December 2, 2009, and at said 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, 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 Vice President Matthews entertained a motion to approve introduction, moved by Councilman Wojetecki, seconded by Councilman Sinning. On roll call, all voted yes.

CONSENT AGENDA –R-1 through R-6

R-1 Resolution, Introduced by Councilwoman English.

							Check #		
CURRENT FUND							54648	\$248,846.32	
WATER OPERATING FUND							15064	\$41,037.15	
OTHER TRUST II FUND							6611	\$8,965.20	
TOTAL PAYROLL								\$ 298,848.67	
CURRENT OPERATING FUND TO PAYROLL/FICA							54648	\$14,226.53	
TOTAL FICA								\$ 14,226.53	

R-2 Resolution Introduced By Councilwoman English.

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159), P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$7,089.78 which item is now available as revenue for the Drunk Driving Enforcement Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Drunk Driving Enforcement Program **\$7,089.78**

Pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$7,089.78 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Drunk Driving Enforcement Program **\$7,089.78**

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2009 budget and are now available by law.

R-3 Resolution Introduced by Councilwoman English.

WHEREAS: there appears on the tax record for Block 39 Lot 4 an overpayment in the amount of \$811.31, and

WHEREAS: payment has been received from the State of New Jersey for the Homestead Rebate for 2008 and the owner has sold and moved from this property, the owner has a requested a refund of the overpayment,

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that the Treasurer be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund to Lynn Claeys, 55 Metro Vista Drive, Hawthorne, N.J. 07506, in the amount of \$811.31.

R-4 Resolution Introduced by Councilwoman English.

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with English Paving Co., Inc. for the 2009 Road Program in the Borough of Hawthorne authorized by Ordinance #1976-09, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1

As built quantities \$967.10

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$967.10 shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R-5 Resolution Introduced by Councilwoman English.

WHEREAS, The Council has heretofore adopted Ordinance 1948-08 , providing for the reconstruction of Curbs and Sidewalks, together with other road improvements on Coolidge Place as well other locations, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and,

WHEREAS, the Municipal Council did, following public hearing thereon, assess the said improvement to property owners affected by the improvement; and

WHEREAS, the Council permitted, as part of the assessment, that property owners could pay the amount assessed by way of installment payment, it being further determined that the failure to make any installment payment would result in the entire assessed sum then being due; and

WHEREAS, Mario and Frances Bucceri, the owners of property located at 10 Coolidge Place, Block 36, Lot 19 , were assessed as part of the within improvement and through inadvertence and mistake failed to make an installment payment when due; and

WHEREAS, the said property owners now requests that the Municipal Council reinstate the assessment and permit the same to continue to be paid by way of installment;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does reinstate the assessment as stated above and does reinstate the schedule of repayment so that the above property owners may continue to make payment by way of installment payment.

R-6 Resolution Introduced by Councilwoman English.

WHEREAS, the Municipal Council of the Borough of Hawthorne has approved Ordinance 1976-09, providing for the resurfacing, repair or reconstruction of various roads in the Borough of Hawthorne; and

WHEREAS, the Municipal Council, through its Department of Public Works Committee, in consultation with the Administration and Borough Engineer, has designated areas to be addressed creating priority therefore based upon bids received;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does designate portions of the following roads or streets as roads to be addressed in the 2009 Road Resurfacing Program:

1. Ekins Avenue
2. Eleventh Avenue
3. Florence Avenue
4. Cornell Avenue
5. McKinley Avenue
6. Laurel Street
7. Beverly Road
8. Fairview Avenue
9. Highview Terrace

AND BE IT FURTHER RESOLVED, that to the extent deemed necessary and advisable, the Municipal Council does agree that the Administration may substitute other areas in need or reprioritize the above list.

Vice Council President Matthews entertained a motion to approve wording, moved by Councilwoman English and seconded by Councilman Mele. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Mayor Goldberg stated prior to reports, that on 11th day of the 11 month at the 11th hour, we honor our veterans and we will be doing that here next Wednesday. At 11:00 a.m., there will be service in front of our building. A choir is coming from St. Anthony's, there will be some patriotic songs, patriotic speeches. We invite anyone who is able to come. If you are veteran, please come so that you can be honored. If you never served, it's a great chance to come to thank those veterans that have served our country. So we invite everyone to attend next Wednesday at 11:00 a.m. There are refreshments afterwards to celebrate the day at the American Legion

Councilman Wojtecki reported that there were no council committee meetings and the next meetings are as follows: Shade Tree – November 10 at 7:30 p.m. and Environmental Commission on November 12 at 7:30 p.m.

Councilman Sinning reported that the Ordinance Committee met and the results of that meeting were on tonight's agenda (Ordinance 2000-09, 2001-09 and 2002-09) and are complete. Once these are adopted, the ordinances will be updated in the codebook and on the website. With the exception of zoning which is being handled by another committee.

Councilman Mele congratulated Mayor Goldberg and his two colleagues for winning the election. He thanked the public for voting. Municipal Alliance met last week and there was a report that 25 students from Hawthorne High School went to a leadership camp and did very well.

The Leadership Club, Keystone Club and Boys Club are trying to stimulate a committee that will shovel snow in the winter for seniors and those residents who cannot get out to shovel snow.

Councilwoman English also congratulated Mayor Goldberg and her fellow councilmen on the election as well as thanking the public for coming out in voting. She questioned Administrator Mauer about the completion of the FIOS channel hookup, who responded that the work is not completed. She also stated that she has not completed her report on Hawthorne Day and will hopefully have it available at the next meeting. Her final report was from the Borough Nurse regarding the H1N1 flu virus. The Borough Nurse is working to coordinate H1N1 vaccination for students. She read a letter that was sent to the parents of the students reminding them to arrive on time for the vaccination and in order for a child to receive the vaccination, a parent consent form must be submitted at that time. The vaccination schedule is as follows at the high school:

November 9, 2009

6:00 p.m. for kindergarteners

7:00 p.m. for first graders

8:00 p.m. for second graders

November 10, 2009 at Hawthorne High School

6:00 p.m. for third graders

7:00 p.m. for fourth graders

8:00 p.m. for fifth graders

November 16, 2009 at Lincoln Middle School Cafeteria

6:00 p.m. for sixth graders

7:00 p.m. for seventh graders

8:00 p.m. for eighth graders

November 17, 2009 at the High School Auditorium

6:00 p.m. for grade 9

7:00 p.m. for grade 10

8:00 p.m. for grade 11

9:00 p.m. for grade 12

Families with children in multiple grades can attend any session but should try to arrive after 7:30 p.m. and the best will be done to accommodate all of your children at that session. For further information, please call the H1N1 hotline at 973-427-5555 ext 600. Or you can also go to the website, www.hawthornenj.org. More information will follow about the next clinic. Council Vice President Matthews also stated that a connect-ed telephone call is going to be placed either November 4 or November 5. He also stated that a bulk mailing was done regarding H1N1. However, the mailing was done prior to election day, and Council Vice President

Matthews stated that it won't get delivered because it is a time sensitive information that is on political ads.

Councilman Bennett – Streets are being evaluated for 2010/2011 road program. The domes are about half full of road salt for this winter, but by the time of our first snowfall, they should be completely full. The pool piping needs to be re-conditioned and three of the valves need to be replaced because of corrosion and their age. The railing at the shallow end of the pool may need to be replaced due to corrosion. All of this is being evaluated with the finance committee so that we can pick and choose as to what gets done and what can be held off. We received indication that 2 pumps at the Sicomac Pump Station are nearing the end of their life. A decision needs to be made as to whether these pumps will be replaced or reconditioned. Regarding the truck wash facility, we are going to have to build one of our own in order to comply with environmental regulations to maintain and to limit the corrosion to our own equipment. Public Works and Finance will have to look at how to approach this. The Southfield Street Station appears to be up and running now. The pits were cleaned out and repaired one of the muffin monsters. The repair was done without cost to the Borough since this was under warranty.

CORRESPONDENCE

There was no correspondence to discuss.

MISCELLANEOUS

R-1 RL#958 Boys and Girls Club of Hawthorne has requested permission to conduct an on Premise merchandise raffle to be held November 7, 2009.

Vice Council President Matthews entertained a motion to approve, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

BILLS

Council Vice President Matthews entertained a motion to approve the bills, including the Dunkin Donuts' bill and the road resurfacing bill that was on our agenda, and forward them to the Treasurer for payment. Motion moved by Councilwoman English, seconded by Councilman Mele. On roll call, all others voted yes.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
AFFLITTO,RAIMONDI & AFFLITTO	9001	812.50	LEGAL SERV& COSTS O/E
ALLISON BLAU	9002	240.00	MUNI COURT
AMSTERDAM PRINTING	9003	180.89	GENERAL ADMIN O/E
APOLLO FLAG CO	9004	80.00	PUBLIC EVENTS O/E
BARBARA CROWLEY	9005	95.00	GROUP INSURANCE O/E
BOB'S STORES	9006	195.17	STREETS & ROADS O/E

BRENDA DITTFIELD	9007	50.00	GROUP INSURANCE O/E
CAESARS ATLANTIC CITY	9008	4,725.00	VARIOUS
CARL MOTTOLA	9009	88.00	UNIFORM FIRE SAFETY O/E
CHARLES C. COLLINS, JR, ESQ	9010	112.67	ZONING BD OF ADJ
CROWN PLAZA PHILADELPHIA	9011	618.00	SHADE TREE COMMISSION O/E
DAVID MAHER	9012	163.95	GROUP INSURANCE O/E
DON'S AUTO REPAIR SERVICE LLC	9013	418.90	VARIOUS
DOROTHY GEIER	9014	306.25	DOMESTIC VIOLENCE RESPONSE
DOWNES TREE SERVICE, INC.	9015	352.76	VEHICLE MAINT ROAD
FRANCOTYP-POSTALIA, INC	9016	304.98	PUB WORKS ADMIN O/E
HAMMER HEAD EMERGENCY	9017	213.45	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	9018	35.00	VEHICLE MAINT POLICE
HAWTHORNE FIRE DEPT	9019	615.45	FIRE DEPT O/E
HAWTHORNE PRESS INC	9020	195.07	VARIOUS
HOME DEPOT SUPPLY	9021	271.90	PUBLIC EVENTS O/E
JERSEY ELEVATOR INC	9022	135.57	PUB WORKS ADMIN O/E
JOEL ENGRAVING CO	9023	20.50	MUNICIPAL CLERK O/E
JOEL TANIS & SONS	9024	320.00	FIRE DEPT O/E
JOHNSON BUS PROD & INTERIORS	9025	662.44	VARIOUS
JUNGLE LASERS LLC	9026	1,280.00	FEES PAYABLE JUNGLE LASERS
KAREN VITALE	9027	360.00	VARIOUS
KEN SMITH MOTORS INC	9028	805.23	VEHICLE MAINT POLICE
KNAPP, TRIMBOLI & PRUSINOWSKI	9029	1,960.50	LEGAL SERV& COSTS O/E
LUSCHER'S AUTO INC	9030	5,743.30	VARIOUS
LYNN CLAEYS	9031	811.31	PY TAXES REC
M J HEWITT	9032	180.00	GROUP INSURANCE O/E
MARY ANN CORAL	9033	135.00	MUNI COURT
METLIFE	9034	329.54	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	9035	123.00	BOARD OF HEALTH O/E
NORTH JERSEY MEDIA GROUP INC	9036	115.84	MUNICIPAL CLERK O/E
OFFICE CONCEPTS GROUP INC	9037	454.76	VARIOUS
ONE COMMUNICATIONS	9038	1,448.60	TELEPHONE CHARGES
P & A AUTO PARTS, INC	9039	67.02	STREETS & ROADS O/E
PIETER SLUMP	9040	106.15	SHADE TREE COMMISSION O/E
PUBLIC SERV ELEC & GAS	9041	12.86	ELECTRIC CHARGES
RAPID PUMP & METER SERVICE CO	9042	5,234.75	SEWER SYSTEM O/E
RAYNA LAIOSA	9043	100.00	ENVIRONMENTAL COMMITTEE O/E
RED RIBBON RESOURCES	9044	364.70	VARIOUS
RELIABLE OFFICE SUPPLIES	9045	165.70	VARIOUS
RICHARD MC AULIFFE	9046	150.00	POLICE DEPT O/E
RICOH BUSINESS SYSTEMS, INC	9047	407.96	VARIOUS
ROMANCE FLORIST	9048	50.00	PUBLIC EVENTS O/E
RT OFFICE PRODUCTS	9049	84.37	MUNI COURT

RUTGERS - CENTER FOR GOV'T SER	9050	154.00	BOARD OF HEALTH O/E
SIMPLEX GRINNELL LP	9051	2,774.00	RECYCLING PRO O/E
SOME'S UNIFORM CO. INC	9052	112.00	EMERGENCY MGMT O/E
SUPER SEER CORP	9053	273.80	POLICE DEPT O/E
SUSAN G KOMEN	9054	80.00	BOARD OF HEALTH O/E
THE CHELSEA	9055	200.00	GENERAL ADMIN O/E
THOMSON WEST INC	9056	131.00	MUNI COURT
TREASURER, STATE OF NJ	9057	4,717.00	FEE PAY UCC
TROPICANA CASINO HOTEL	9058	222.00	MUNICIPAL CLERK O/E
TURNOUT UNIFORMS	9059	107.98	POLICE DEPT O/E
UNITED COMPUTER	9060	752.00	CONSTRUCTION CODE
VERIZON	9061	2,435.33	VARIOUS
VERIZON WIRELESS (N)	9062	64.01	EMERGENCY MGMGT O/E
VITAL COMMUNICATIONS, INC.	9063	100.00	REVENUE COLLECTION O/E
W. E. TIMMERMAN INC	9064	524.43	VEHICLE MAINT ROAD
PAYROLL ACCOUNT	54648	248,846.32	VARIOUS
PAYROLL ACCOUNT	54649	<u>14,226.53</u>	SOCIAL SECURITY
TOTAL CURRENT		\$ 307,424.44	

GENERAL CAPITAL

HAWTHORNE PRESS INC	3001	46.80	IMPROV GOFFLE & SICOMAC PUMP
MCMANIMON & SCOTLAND LLC	3002	600.00	IMPROV GOFFLE & SICOMAC PUMP
REINER GROUP, INC	3003	<u>29,358.45</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 30,005.25	

WATER OPERATING

CAESARS ATLANTIC CITY	8001	363.00	WATER UTILITY O/E
GEN-SERVE, INC	8002	1,425.00	WATER UTILITY O/E
HOME DEPOT SUPPLY	8003	19.67	WATER UTILITY O/E
LEE CO	8004	2,854.46	VARIOUS
N JERSEY WATER CONFERENCE	8005	250.00	WATER UTILITY O/E
ONE COMMUNICATIONS	8006	126.22	WATER UTILITY O/E
P & A AUTO PARTS, INC	8007	26.21	WATER UTILITY O/E
PUBLIC WORKS ASSOCIATION OF NJ	8008	80.00	WATER UTILITY O/E
VERIZON	8009	677.44	WATER UTILITY O/E
PAYROLL ACCOUNT	15064	<u>41,037.15</u>	VARIOUS
TOTAL WATER OPERATING		\$ 46,859.15	

WATER CAPITAL

HAWTHORNE PRESS INC	1001	<u>169.26</u>	CAPITAL EQUIP
TOTAL WATER CAPITAL		\$ 169.26	

OTHER TRUST II

BOB'S STORES	4001	179.99	RECYCLING TRUST
PAYROLL ACCOUNT	6611	<u>8,965.20</u>	VARIOUS
TOTAL OTHER TRUST II		\$ 9,145.19	
TOTAL BILL LIST		<u>\$ 393,603.29</u>	

PUBLIC COMMENT

Council Vice 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.

Mr. Victor Terraglia of 50 Ridge Road addressed the Council Members. Mr. Terraglia congratulated Mayor Goldberg and Councilmembers Bennett, Shorway-English and Mele for their victory.

Seeing no one else, Council Vice President Matthews entertained a motion to close the public comment portion of the meeting, moved by Councilman Sinning, seconded by Councilwoman English. On roll call, all voted yes.

ADJOURNMENT

Council Vice President Matthews entertained a motion to adjourn the meeting at 8:50 p.m. moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes.

Vice Council President Matthews indicated that the next regular council meeting will be on Monday, November 16, 2009. The work session will begin at 7:00 p.m. and the regular meeting will begin at 8:00 p.m.

Council Vice President Matthews
Council President

Susan Witkowski
Borough Clerk