

The Reorganization Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 6:00pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Councilman	Bruce Bennett
Councilman.....	John Bertollo
Councilman	John Lane
Councilman	Frank E. Matthews
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance...	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Borough Engineer Representative...	Chris Nash
Borough Clerk	Lori DiBella

FLAG SALUTE:

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

INVOCATION

Council President Bertollo invited Pastor Howie Van Dyk to give the invocation.

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, e-mailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since November 17, 2015.

INTRODUCTION OF DIGNITARIES

Council President Bertollo acknowledged elected officials and distinguished guests:

Board of Education President Alex Clavijo, Board of Ed Members Victor Terraglia and Mike Sciarra, Retired Superintendent of Schools Dr. Richard Spirito, Judge Meola, Fire Chief Joe Speranza, President of the Ladies Auxiliary Stacy Speranza, and Assistant Chief of Co. 3 Joe Longo.

ADMINISTERING OATH OF OFFICE

Joseph R. Wojtecki, Councilman Ward 1	Jayne Ace-Bosgra
John N. Bertollo, Councilman Ward 2	Mayor Richard S. Goldberg
Garret G. Sinning, Councilman Ward 3	Mayor Richard S. Goldberg
Frank E. Matthews, Councilman Ward 4	Mayor Richard S. Goldberg

ROLL CALL 2016 HAWTHORNE MUNICIPAL COUNCIL

On roll call, Councilman Bennett, Councilman Bertollo, Councilman Lane, Councilman Matthews, Councilman Mele, Councilman Sinning and Councilman Wojtecki, acknowledged as present.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Councilman Bertollo then turned the meeting over to Borough Clerk DiBella, who announced the next order of business. She stated that the names for the Nomination and Election of Council President would be called in the order drawn by lots for nomination for Council President and Council Vice-President.

Borough Clerk DiBella asked for nominations for Council President. Councilman Mele nominated Councilman Bertollo, seconded by Councilman Lane. There were no other nominations. On roll call, all voted yes. Councilman Bertollo abstained.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Borough Clerk DiBella asked for nominations for Council Vice President. Councilman Wojtecki nominated Councilman Matthews, seconded by Councilman Mele. There were no other nominations. On roll call, all voted yes. Councilman Matthews abstained.

ADMINISTERING OATH OF OFFICE

Mayor Goldberg administered the Oath of Office to Council President John Bertollo.

Mayor Goldberg administered the Oath of Office to Council Vice President Frank Matthews.

ROLL CALL 2016 HAWTHORNE MUNICIPAL COUNCIL

On roll call, Councilman Bennett, Councilman Lane, Council Vice President Matthews, Councilman Mele, Councilman Sinning, Councilman Wojtecki, and Council President Bertollo acknowledged as present.

Meeting was turned back to Council President Bertollo.

REMARKS BY COUNCIL PRESIDENT JOHN BERTOLLO

I want to take a moment to thank my fellow council members for your vote of confidence in allowing me to serve as Council President again this year. I am honored and look forward to the challenges that lie ahead for 2016 and beyond. Thank you to Mayor Goldberg, your administration and my fellow Council members on a very successful 2015. Our goals and objectives were met or exceeded and that is great news for the residents of our great community!

Moving forward this year will be more challenging than ever before given today's economic woes and the financial crisis facing our Federal, State and County governments. I strongly believe that our Mayor and Administration along with this Council are prepared again this year, to step up to these economic challenges as we prepare the 2016 Municipal Budget and continue to provide municipal services to our community in the most cost effective manner. This will not be an easy task but you can all feel very confident that this Mayor and Council will always spend our tax dollars wisely. We will continue to think outside of the box and continue to be aggressive in our approach to managing the finances of our Borough.

Another challenge is to continue working on new ratables and smart economic re-development. I know that the Mayor will be addressing this topic in his State of the Borough address so I won't steal his thunder!

As I mentioned last year, flood remediation is an ongoing challenge for our community. The economic impact on our municipal budget, businesses and homeowners year after year is devastating. We have had successful meetings with Passaic County and the Army Corps of Engineers as we seek help from our state and federal agencies to remediate the Goffle Brook flooding issues from the Wyckoff border down to the Passaic River. We will also continue to support the Passaic River Flood Commission in their mission to remediate the flooding along the Passaic River.

We will also continue to work closely with the administration and Police Department in solving the issues of speeding and traffic congestion in and around the Borough.

This Mayor and Council will continue to fully support the many volunteer groups and service organizations of our community. These dedicated individuals and organizations are the backbone of our Borough. They are second to none when it comes to giving back to our community. It is what makes Hawthorne such a special place to live!

As you can see, we have set a very aggressive agenda for the upcoming year. Our challenges set forth for 2016 are all targeted to have a positive economic outcome for the taxpayers of Hawthorne. By working together in a Spirit of Cooperation with Mayor Goldberg, my fellow Council members, our Board of Education, Passaic County officials, Borough employees and the residents of our community, there is no reason why Hawthorne cannot continue to be one of the nicest, most desirable communities in the state of New Jersey

I wish you and all the citizens of our great town a Happy – Healthy New Year! God Bless you all and God Bless the Borough of Hawthorne!

REMARKS BY COUNCIL VICE PRESIDENT FRANK MATTHEWS

I'd like to start by thanking my wife Susan and my children Megan & Timothy for giving me the time required to do the job we do. I'd also like to thank them for putting up with me during our recent campaign. It was a unique and difficult campaign to say the least. As many of you know, I had some health issues last year that left me without a voice for 4 ½ months. I know to some of you, that was a

good thing, but it made it difficult to go door to door and express my vision for the next 4 years. My voice did come back a few weeks before the Election and I want to thank the residents of the 4th ward for their overwhelming and continued support by allowing me to be their Voice for another term. It's a responsibility that I take seriously and will keep their interests in mind with every decision I make.

Four years ago when we were sworn in, we outlined our goals; the number 1 goal was Fiscal Restraint and Conservative Budgeting. With the cooperation of all Department Heads and the Administration, we were able to prepare our budgets to come in below the State imposed 2% cap and at the same time we increase our capital projects to include addressing some of our continuous flooding areas, paving more roads under the road resurfacing program, and replacing about 2/3's of our under reading water meters. We also studied and started capital projects such as the Band Shell, the Downtown Revitalization, purchased a Fire Engine and other major equipment, and after Super Storm Sandy, we will have back up capabilities at our Pumping stations and at the Municipal Building. All this was done while lowering our total debt obligation.

I would say that this term will have less "major" capital projects but we will still need to work together to limit costs while keeping the level of service our residents expect.

In conclusion, I welcome the challenges ahead this year and look forward to working with the Administration and my fellow Council members on the goals outline by President Bertollo and the Administration.

Thank you again for joining us tonight, and have a Happy and Healthy New Year!

COUNCIL REMARKS

Councilman Lane – I would like to take this opportunity to wish everyone a Happy & Healthy New Year and success to you and your family in 2016.

Councilman Mele - Good evening, I would like to congratulate the councilmen who were sworn in tonight and I would like to say thank you to all the volunteers who serve on the different boards. I am happy to report that the band shell is coming along and now has its roof in place. I have confidence that our band shell chairman and his committee will give us a great kick off season in 2016. I look forward to the downtown project starting this spring and would like to thank the volunteers who keep our pocket park looking great. I would like to wish everyone a Happy & Healthy New Year.

Councilman Bennett - I'd like to wish everyone a happy, healthy and prosperous New Year, and may God continue to bless and protect this borough we call home.

Councilman Sinning - I would like to wish everyone a happy, healthy prosperous New Year. I would also like to thank the voters for supporting me and allowing me to represent the third ward for another 4 years. I must thank the people who helped in my campaign, especially Nancy, Barbara, Joni, my fellow Councilmen, Mayor Goldberg, and of course my wife. The new COAH rules will be occupying a lot of our time and unfortunately will be putting a financial strain on our budget. This can be attributed to our government in Trenton failing to act on what is clearly their responsibility and forcing the Judicial Branch to step in. I know this Council will be up to the challenge. I am looking forward to working with everyone on this council for another 4 years.

Councilman Wojtecki – This past Thursday marked the completion of my 3rd term as Councilman of the first ward, 12 years that I could not have done without the support of Stacy, Joey, Alex, Christian, my mom, Brother Bob and my entire family. 17 years ago I approached, then Councilwoman Louis Cuccinello about my interest in running for office, she introduced me to a wonderful group of people that since that time, I have made a lasting friendships with. I wish to thank the members of the Hawthorne Democrats led by Jayne Ace-Bosgra for being there for me, allowing me to run and most importantly being my friend. I would be remiss if I did not mention a wonderful woman Mary Lou Frankel, Mary Lou truly loved Hawthorne and I owe so much to her, may she rest in peace. I wish to thank the many staff members of the Borough of Hawthorne, the Police Department, Fire Department, the Ambulance Corp., the DPW, our Coaches, Pool Staff, the amazing Library Staff and the men and woman that work in the municipal Building from the Health department to the Finance Department, thank you all for the wonderful jobs you do. On January 1, 2016 at 4:30 the Mayor was kind enough to privately swear me in for my 4th term, with my boys at my side, as Joe returned to his marine base on Saturday. Thank you Mayor. Today my good friend Jayne has sworn me in before all of you, I promise to give Hawthorne the same energy in the next 4 years that I did in my first 3 terms. Thank you all for being here, May God Bless you, may he watch over our military and May God Bless the Borough of Hawthorne.

Council President acknowledged other distinguish guest, DPW Director Bob Scully, the President of the Ambulance Corp. Nancy Agnello, and Ambulance Chief Ken Houtsma.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of December 16, 2015, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Mele who abstained.

PUBLIC COMMENT (Agenda items only)

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone, state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Lane, seconded by Council Vice President Matthews. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS: None.

NEW BUSINESS:

Councilman Lane stated last Wednesday the Borough of Hawthorne should be proud, one of our Firefighters in our Community was sworn in as Battalion Chief of City of Passaic, Chris DiBella. Congratulations.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

I think as we grow older the years pass by more quickly. It seems it was just yesterday that I delivered my 2015 State of the Borough Address. I am beginning my 19th year as an elected official, and it has been 7 plus years as your mayor. I am just as eager to do the people's business as I was when I was first sworn in as a newly elected councilman.

I want to offer my congratulations to the four ward councilmen on their reelection. I look forward to a continued working relationship with you all.

I could spend this entire speech on what is a major problem plaguing North Jersey. That is heroin. I am not naïve enough to believe that Hawthorne's issue is with people just driving through with heroin in their cars. Our court, as most in this State, is spending a great deal of time on heroin and heroin abuse. This is the new plague. It is cheap and easy to find. It knows no age, color, religion or socioeconomic barrier. The police and our courts will continue to aggressively deal with this problem. I was the first chairman of united prevention in Passaic County, as well as the last chairman of the Passaic County Underage Drinking Coalition which became united for Prevention. Drug abuse and awareness and prevention has always been a priority for me. Too many good people have gone down this rabbit hole.

We have made some great strides in vehicular safety this past year concluding our grant work for the gates at our railroad crossings and working with the county for a traffic light at Goffle, Rock and Braen Avenues. We have done a large amount of speed and traffic studies to help better understand complaints about speeding and parking issues. We have purchased truck scales to help enforce the many overweight trucks that travel through this Borough. We try to respond to quality of life issues quickly and efficiently. You may not always get the resolution you seek, but we take all issues seriously.

We had some great public events this year. Hawthorne Day was bigger and better this year and promises to be even more fun in 2016. This year's 9-11 observance was extremely moving with former NYC Police Commissioner Bernard Kerick sharing his memories from Ground Zero. This year marks the 15th anniversary of the attacks, and we have invited assembly minority leader John Bramnick to share his remembrances of that day. We honored veterans and those who paid the ultimate sacrifice with a great Memorial Day parade, and Veterans and Memorial Day services at Borough Hall. Our *Fallen Hero* program continues this year; almost 1/3 of the names on our monument have been honored by a street corner name, and we will not stop until all are honored. In the spring our newly constructed band shell will start its inaugural season. Michael Pasquale and his committee promise a great first year of concerts and events.

As far as development, we have some great projects waiting to begin construction. My office has had a long history of working with developers who want to bring positive projects to Hawthorne. We look for projects that not only benefit the developer but the Borough as well. As you know there was a project recently rejected by the Zoning Board. This project tried to rezone an area that just recently the Council redefined. The developer has sued the Borough trying to stop or delay any major development in Hawthorne. The developer tried to make this a political fight instead of a planning and zoning issue. In spite of this, I have already reached out to this developer to discuss what other project may better fit this area.

I am expanding the responsibilities of my economic development committee. I am asking them to help new business through the entire process from application process through permits for signs and alterations after approvals. This should be a great help to first-time business owners.

Many of my supporters felt I should use this opportunity to remind you of our fiscal success, thriving within the 2% cap, our increase bond rating. I don't need to remind you because it is what you have come to expect from us. We will have budget challenges this year. This year's budget has a large number of unknowns - including our new trash hauling contract. We will work hard to keep the taxes in line.

I remain extremely proud of my Police, Fire, EMS, DPW and building workers. They take serving the public as a calling and do great work. What makes Hawthorne great is its volunteers - from rec coaches to people who serve on our Borough Boards. All of you make Hawthorne the great community that it is. You have my profound respect and gratitude.

My best wishes for a healthy and successful New Year and May God Bless you all in the Borough of Hawthorne.

MAYOR'S ADDRESS:

SWEARING IN:

Chief of the Hawthorne Fire Department	Chief Joseph Speranza
Chief of the Hawthorne Volunteer Ambulance Corps	Chief Kenneth Houtsma
Clerk to the Fire Department Board of the Hawthorne Volunteer Fire Dept.	Bernadette Flowers

MAYOR'S APPOINTMENTS *(With advice and consent of Council)*

Member/Board of Health	Winnifred Kelly
Member/Library Board of Trustees	Dr. Richard Spirito

Council President Bertollo entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office. Not present was Winnifred Kelly.

Member/Zoning Board of Adjustment	John F. Gallagher
Member/Zoning Board of Adjustment	David A. Schroter
Member/Zoning Board of Adjustment	AnnaMarie Sasso
Alternate #1 Member/Zoning Board of Adjustment	Curtis Leininger

Council President Bertollo entertained a motion to record, moved by Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

MAYOR'S APPOINTMENTS *(With advice and consent of Council)*

Court Administrator	Katherine M. Viger
Prosecutor	Ralph Fava
Public Defender	Joseph Demarco

Council President Bertollo entertained a motion to record, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office. Not present were Ralph Fava and Joseph Demarco.

Member & Chair/Environmental Commission	Rayna L. Laiosa
Member/Environmental Commission	Robert Maggio
Member/Environmental Commission	Michael Mariani
Member/Environmental Commission	Robert Meier
Alternate #1 Member/Environmental Commission	Hazel Pinos
Alternate #2 Member/Environmental Commission	Patricia MacDonnell Dubois

Council President Bertollo entertained a motion to record, moved by Council Vice President Matthews, seconded by Councilman Bennett. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

Member/Municipal Alliance Committee	Joanne Graziano
Member/Municipal Alliance Committee	Therese Bigica
Member/Municipal Alliance Committee	Kelly Clifford
Member/Municipal Alliance Committee	Joe Carr
Member/Municipal Alliance Committee	Irina Carrasco
Member/Municipal Alliance Committee	Matt Corvo
Member/Municipal Alliance Committee	Tiffany Della Croce
Member/Municipal Alliance Committee	John Meola
Member/Municipal Alliance Committee	Richard McAuliffe
Member/Municipal Alliance Committee	Helen Pasquale
Member/Municipal Alliance Committee	Pastor Howie Van Dyk
Member/Municipal Alliance Committee	Sherrine Schuldt
Member/Municipal Alliance Committee	Monica Smith
Member/Municipal Alliance Committee	Emily Spina
Member/Municipal Alliance Committee	Richard Spirito Jr.
Member/Municipal Alliance Committee	Jayne Ten Kate

Council President Bertollo entertained a motion to record, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office. Not present was Therese Bigica, Kelly Clifford, Joseph Carr, Irina Conte, Matt Corvo, Tiffany Dell Croce, Richard McAuliffe, Helen Pasquale, Sherrine Schuldt, Monica Smith, Emily Spina, and Richard Spirito.

Member/ Economic Development Committee	William Carafello
Member/ Economic Development Committee	Paul J. Korzinski
Member/ Economic Development Committee	Victor Terraglia
Member/ Economic Development Committee	Barbara Zakur
Member/ Shade Tree Commission	Thomas Dwyer
Member/ Shade Tree Commission	Alexandria Lobosco-Stauss

Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Council Vice President Matthews. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

Class IV Member/ Hawthorne Planning Board	Walter Garner III
Class II Member/Hawthorne Planning Board	Gene DeAugustines
Alternate #2 Member/Hawthorne Planning Board	Barbara Zakur

Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes.

Council Appointment: Class III Member/Hawthorne Planning Board	Frank E. Matthews
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Council President Bertollo entertained a motion to record, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office, with the exception of Council Vice President Matthews who abstained.

Public Agency Compliance Officer	Eric Maurer
Representative to Solid Waste Advisory Council	Robert Scully
Alternate Representative to Solid Waste Advisory Council	Eric Maurer
Risk Management Consultant	David Voza – Voza Agency

Council President Bertollo entertained a motion to record the, moved by Councilman Mele, seconded by Councilman Vice President. On roll call, all voted yes.

Council President Bertollo entertained a motion to record the Administrative Agenda as presented, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

COUNCIL APPOINTMENTS

CA-1 Appointment of the Municipal Auditor for the year 2016, Robert Swisher, CPA, RMA, with the firm Suplee, Clooney & Company

Council President Bertollo entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

INTRODUCTION OF ORDINANCES: None.

CONSENT AGENDA: R 01-16 through R 17-16

R 01-16 **Introduced by Councilman Mele**
Borough of Hawthorne payroll dated December 26, 2015.

CURRENT FUND	WT 888889	\$	256,529.03
WATER OPERATING FUND	WT 888889	\$	42,529.06
OTHER TRUST II FUND	WT 888889	\$	26,378.62
GENERAL CAPITAL FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>325,436.71</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,164.57
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>14,164.57</u>

R 02-16 **Introduced by Councilman Mele**

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the first day of January 2016; and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2015 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2016 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records:

TEMPORARY BUDGET

MUNICIPAL OPERATIONS

Salaries & Wages	
General Administration	\$ 37,800.00
Mayor/Council	9,000.00
Municipal Clerk	23,400.00
Financial Administration	34,800.00
Revenue Collection	16,800.00
Tax Assessment	14,400.00
Planning Board	6,000.00
Zoning Board of Adjust	6,000.00
Construction Code	28,200.00
Code Enforcement	16,200.00
Uniform Police	946,800.00
Police Dispatchers	34,800.00
Police Dispatchers	34,800.00
Uniform Fire	36,000.00
Prosecutor	9,600.00
Streets	228,000.00
Sewer	37,800.00
Recycling	15,000.00
DPW Admin	15,000.00
Recycling	15,000.00
Library	151,800.00
Municipal Court	30,600.00
Public Defender	1,200.00
S&W Total	<u>1,749,000.00</u>

OTHER EXPENSES

Administration	6,000.00
Admin/Postage	10,000.00
Mayor/Council	800.00

Municipal Clerk	9,000.00
Finance	9,000.00
Revenue Collection	12,000.00
Assessor	8,000.00
Legal	30,000.00
Engineering	38,000.00
Planning	500.00
Zoning Board of Adjustments	3,000.00
Uniform Construction Code	25,000.00
Local Code Enforcement	1,500.00
Municipal Insurance	168,000.00
Group Insurance	602,000.00
Workers Comp	60,000.00
Uniformed Police	25,000.00
PEOSHA	3,000.00
Emergency Mgmt.	2,500.00
Fire	30,000.00
Uniform Fire Safety	1,000.00
Streets	110,000.00
Shade Tree	15,000.00
Sewer	25,000.00
Recycling	125,000.00
Garbage Pickup	120,000.00
DPW Administration	15,000.00
Vehicle Maintenance	80,000.00
Board of Health	27,000.00
Environmental Commission	1,600.00
Board of Recreation	15,000.00
Field/Park Maintenance	18,000.00
Library	95,000.00
Public Events	6,000.00
Bond Fees	2,000.00
Information Technology	20,000.00
Electric/Gas	95,000.00
Street Lighting	45,000.00
Telephone	18,000.00
Passaic Valley Sewer Commission	325,000.00
Gasoline	70,000.00
Tipping Fees	150,000.00
Social Security	102,000.00
PERS	270,700.00
PFRS	321,500.00
Drive Sober Grant	7,500.00
Municipal Court	3,500.00

Other Expense Total **3,127,100.00**

Current Temporary Appropriations **\$4,876,100.00**

Current Debt Service

Bond Principal	\$1,110,000.00
Bond Interest	295,473.00
Note Interest	144,600.00
NJEIT Loan	134,973.00

Debt Service Appropriations **\$1,685,046.00**

TEMPORARY BUDGET

Water Utility

Salaries & Wages **\$252,000.00**

Other Expense 343,328.00

Lab Testing	8,000.00
Group Insurance	50,000.00
Municipal Insurance	35,000.00
Workers Comp	<u>25,000.00</u>

Total O/E **\$461,328.00**

Water Temporary Appropriations **\$713,328.00**

WATER UTILITY

Debt Service

NJEIT 2003 Loan	149,452.00
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Note Interest	6,000.00
Bonds	130,000.00
Interest on Bonds	<u>30,750.00</u>
Total	<u>\$316,202.00</u>

COMPUTATION OF MAXIMUM FOR TEMPORARY BUDGET
(Exclusive of Debt Service)

CURRENT BUDGET

2015 Budget as Adopted	\$20,799,042.00
Add:	
Amend 159	<u>46,948.96</u>
	20,845,990.96
Less:	
Capital Improvement Fund	190,000.00
Public Assistance	1,000.00
Debt Service	<u>2,079,141.00</u>
	2,307,154.00
Net Basis for Computation	<u>\$18,575,849.96</u>
26.25% of Net Basis for Maximum Computation and Maximum for Temporary Budget	<u>\$4,876,160.61</u>

WATER UTILITY BUDGET

2015 Budget as Adopted	\$3,071,233.00
Add:	
Amendments (40A:4-87)	<u>0.00</u>
	3,071,233.00
Less:	
Capital Improvement Fund	20,000.00
Debt Service	<u>333,793.00</u>
	353,793.00
Net Basis for Computation	<u>\$2,717,440.00</u>
26.25% of Net Basis for Maximum Computation and Maximum for Temporary Utility Budget	<u>\$ 713,328.00</u>

R 03-16 Introduced by Councilman Mele

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2015 and must be reestablished.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check on the Current Fund and as follows:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>	<u>Fund</u>
Treasury	Mary Jeanne Hewitt	\$300.00	Current

R 04-16 Introduced by Councilman Mele

WHEREAS, the semi-annual interest payments for the General Serial Bonds of 2012 have become due and payable on January 15, 2016, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$48,032.00 in Interest from the Current Fund, and \$11,525.00 in Interest from the Water Operating Fund.

R 05-16 Introduced by Councilman Mele

**A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF
HAWTHORNE, NEW JERSEY FOR THE YEAR 2016**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED on this 4th day of January, 2016, by the Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that:

1. Bank of America, Hawthorne, N.J.
2. Valley National Bank, Fair Lawn, N.J.
3. Chase Bank, Hawthorne, N.J.
4. Atlantic Stewardship, Hawthorne, N.J.
5. Wells Fargo, Hawthorne, N.J.
6. TD Bank, Hawthorne, N.J.
7. Columbia Savings Bank, Hawthorne, N.J.
8. New Jersey Cash Management Fund, Division of Investment, Department of Treasury, Trenton, N.J.

be and are hereby designated as depositories for the Borough of Hawthorne for the year 2016.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

R 06-16 Introduced by Councilman Mele

WHEREAS, as per N.J.S.A. 40:53 1-2, the Borough of Hawthorne designates the following newspapers as legal papers for the year 2016:

The Herald News
The Record
The Newark Star Ledger
The Hawthorne Press

R 07-16 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously adopted rules, protocols and resolutions setting forth procedural matters for the conduct and operation of the Council meetings and business; and

WHEREAS, the Municipal Council wishes to extend and continue all such rules and resolutions;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby ratify and reaffirm all previously adopted procedural rules, protocols and resolutions for the year 2016.

R 08-16 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DR. STEPHEN T. BOSWELL AND BOSWELL MCCLAVE ENGINEERING

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Engineer for the purpose of performing the engineering services for year 2016, pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Dr. Stephen T. Boswell, Ph.D. and the firm of Boswell McClave Engineering has submitted a proposal and contract for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Dr. Stephen T. Boswell, Ph.D. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the firm of Boswell McClave Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Boswell McClave Engineering 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 Dr. Stephen T. Boswell, Ph. D. for services for the year 2016, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of value shall be placed on file with a true copy of this resolution.

R 09-16 Introduced by Councilman Mele

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO BURGIS ASSOCIATES

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of a professional municipal planning consultant for the year 2016 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will in aggregate sum likely exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of Joseph Burgis of Burgis Associates, to serve as planning consultant in a number of contexts, including, most recently, the preparation of a Housing Element and Fair Share Plan in satisfaction of Hawthorne’s obligation under the Fair Housing Act and to serve as consultant to its Planning and Zoning Boards of Adjustment;

WHEREAS, the Borough of Hawthorne is obligated to monitor the status of affordable housing in the State and will in addition require the services of a planner from time to time;

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 Joseph Burgis and Burgis Associates, for professional planning services for the year 2016, in accordance with the written proposal for planning services previously submitted by Mr. Burgis and at the rates established therein.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 10-16 Introduced by Councilman Mele

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR
PROFESSIONAL SERVICES TO TRIMBOLI & PRUSINOWSKI, LLC, FOR THE YEAR 2016

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Labor and Employment Counsel for legal services for the year 2016, and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of Trimboli & Prusinowski, LLC, to serve as legal counsel in connection with employment matters;

WHEREAS, Trimboli & Prusinowski, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification, which certifies that Trimboli & Prusinowski, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Trimboli & Prusinowski, LLC, 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 the law firm of Trimboli & Prusinowski, L.L.C., for legal services as Labor and Employment Counsel for the period of January 1, 2016, through December 31, 2016, in accordance with the attached contract. The scope of services shall be as determined by the Administration on a case-by-case or assigned basis. Compensation shall be at the rate set forth in the contract as annexed, it being understood that billing for services shall not include travel time as any part thereof.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 11-16 Introduced by Councilman Mele

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR
PROFESSIONAL SERVICES TO MCMANIMON, SCOTLAND & BAUMANN, LLC,
FOR THE YEAR 2016

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Bond Counsel for legal services for the year 2016, and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; 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; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of McManimon, Scotland & Baumann, LLC, to serve as legal counsel in connection with bond matters;

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification, which certifies that the firm and its individual members have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit McManimon, Scotland & Baumann, LLC, and its members 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 McManimon, Scotland & Baumann, LLC, for legal services as Bond Counsel for the period of January 1, 2016, through December 31, 2016, in accordance with the attached contract. The scope of services shall be as determined by the Administration on a case-by-case or assigned basis but nevertheless subject to approval by the council. Compensation shall be at the rate set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 12-16 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL J. PASQUALE, ESQ. FOR THE YEAR 2016

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Attorney for the purpose of performing legal services for year 2016, pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Michael J. Pasquale, Esq. and the firm of Law Offices of Michael J. Pasquale, Esq. has submitted a proposal and contract for said legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Michael J. Pasquale, Esq. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the Law Offices of Michael J. Pasquale, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Law Offices of Michael Pasquale Esq. 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 Michael Pasquale Esq. for services for the year 2016, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 13-16 Introduced by Councilman Mele

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hawthorne) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hawthorne’s contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council that the Borough Administrator be and is hereby designated as the 2016 Compliance Officer and the Clerk if hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

**2016 PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION
FOR THE BOROUGH OF HAWTHORNE:
ERIC MAURER**

R 14-16 Introduced by Councilman Mele

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL
SERVICES TO ROBERT W. SWISHER AND SUPLEE, CLOONEY & COMPANY
FOR THE YEAR 2016**

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Registered Municipal Accountant for the purpose of performing the 2015 Annual Audits pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted a proposal and contract for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Robert Swisher has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Robert Swisher and Suplee, Clooney & Company. Has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Robert Swisher and Suplee, Clooney & Company 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 Robert Swisher and Suplee, Clooney & Company, for accounting services for the year 2016, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 15-16 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DAVID VOZZA AND THE VOZZA AGENCY FOR RISK MANAGEMENT SERVICES FOR THE YEAR 2016

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Risk Management consultant for the year 2016, as required by the Morris County Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, David Vozza and the firm of The Vozza Agency, Inc., has submitted a proposal and contract for said risk management services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, David Vozza has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that David Vozza and The Vozza Agency, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit David Vozza and The Vozza Agency, Inc. 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 David Vozza and the Vozza Agency, Inc., for risk management services for the year 2016, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 16-16 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR “EXTRAORDINARY UNSPECIFIED SERVICES” TO CAPITAL ALTERNATIVES CORPORATION

WHEREAS, the Municipal Council of the Borough of Hawthorne previously undertook a search so as to identify and retain the services of a grant writer, having expertise in researching availability of funds, identifying needs of the Borough and pursuing the same on behalf of the Borough; and

WHEREAS, as a result of such search, the Municipal Council awarded a contract to Capital Alternatives of New Milford to serve as grant writers for the year 2012 in the Borough of Hawthorne; and

WHEREAS, the Borough, based upon recommendation of the Borough Attorney, had determined that it may award a contract without necessity of public bidding in accordance with the Local Public Contracts Law, it being the opinion of the Borough Attorney that the same constitutes Extraordinary Unspecified Services, that being services that are specialized in nature, requiring expertise, training and experience, including a proven track record in the area in question; and

WHEREAS, of the Borough of Hawthorne has determined to continue its relationship with Capital Alternatives and has determined to award a contract for the year 2016 for grant writing as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated cost of such services, as certified by the Municipal Clerk, is anticipated to exceed \$17,500 per year, thereby requiring compliance with the terms of NJSA 19:44-20.5, et seq.;

WHEREAS, Capital Alternatives Corporation has submitted to the Borough of Hawthorne a duly completed Business Entity Disclosure Certification, which certifies that the firm and its individual members have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Capital Alternatives Corporation and its members 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 Capital Alternatives Corporation for services for the year 2016, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as an “Extraordinary Unspecified Service” pursuant to the Local Public Contracts Law and is within the meaning of the law.
3. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

Council President Bertollo entertained a motion to approve consent agenda R1-01 through R16-16 moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes, with the exception of Wojtecki who voted no on R16-16.

OFF-CONSENT AGENDA: R 17-16 through R 19-16:

R 17-16 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the sale of used cars, both retail and wholesale; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for used car sales, retail or wholesale as indicated, to the persons or entities on the attached schedule for the year 2016.

Council President Bertollo entertained a motion to approve consent agenda R 17-16, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes.

R 18-16 Introduced by Councilman Lane

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the use of amusement devices at various establishments; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for amusement devices to the persons or entities on the attached schedule for the year 2016.

Council President Bertollo entertained a motion to approve R18-16, moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes.

R 19-16 Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the operation of a massage establishment at identified locations; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for massage establishments to the persons or entities on the attached schedule for the year 2016.

Council President Bertollo entertained a motion to approve consent agenda R19-16, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Lane who abstained.

BILLS

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

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
HORIZON BLUE CROSS BLUE SHIELD	20043	101,253.97	JAN HEALTH BENEFITS EMPLOYEES
HORIZON BLUE CROSS BLUE SHIELD	20043	3,723.46	JAN HEALTH BENEFITS RETIREES
MARY JEANNE HEWITT	20044	300.00	PETTY CASH FUND
MORRIS COUNTY MUNI JT INS FUND	20045	212,814.04	2016 MUNICIPAL INS 1ST INSTALL
VOZZA AGENCY, INC	20046	500.00	2016 VOL ACCIDENT POLICY RENEW
Total Current		318,591.47	

WATER OPERATING			
HORIZON BLUE CROSS BLUE SHIELD	10421	50,000.00	JAN HEALTH BENEFITS EMPLOYEES
MORRIS COUNTY MUNI JT INS FUND	10422	60,000.00	2016 MUNICIPAL INS 1ST INSTALL
STATE OF NJ - PWT	10423	1,801.82	4th QUARTER WATER TAX
		111,801.82	

Total Bill List		430,393.29	
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PUBLIC COMMENT

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

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes.

BENEDICTION

Council President Bertollo invited Pastor Curtis Leininger to give the Benediction.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 7:08 p.m., moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON
WEDNESDAY, JANUARY 20, 2016
THE WORK SESSION WILL BEGIN AT 7:00 P.M. AND THE REGULAR MEETING
IMMEDIATELY THEREAFTER

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

John N. Bertollo
Council President

Lori DiBella, RMC
Borough Clerk