

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:35 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	John N. Bertollo
Council Vice President	Frank E. Matthews
Councilman.....	John Lane
Councilman	Bruce Bennett
Councilman	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<u>Absent:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council President Bertollo invited all present to join him in the Pledge of Allegiance.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since November 19, 2015.

APPROVAL OF MINUTES: None.

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 Wojtecki, seconded by Councilman Lane. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Council Vice President Matthews asked the status of the lights on the Warburton Ave. Bridge. Dr. Boswell stated the problem was the contractor sent an application that needed to be signed by the County Engineer via email, on December 24th, 2015 and never heard back. Come to find out it was sent to the wrong e-mail address. We in turn, sent it to the County Engineer on January 20th, 2016, he should sign it today. The services will be hooked up in about 2 to 4 weeks from the day the application is signed. The lights in the municipal parking lot in the center island on the pole and by the door are all out. Administrator Maurer will follow up. Lastly, Councilman asked about the problem with heat in the Council Room. Administrator Maurer stated it has been evaluated by the HVAC vendor who suggested since the radiator is behind the curtains, is to open them up when the court room is not being used. Council Vice President Matthew replied his answer is wrong and he would like our engineers to take a look.

Councilman Wojtecki – Property maintenance continues to be an issue at Congress Mills textiles, it appears nothing has happened. Mayor Goldberg will check into this. Councilman stated he previously asked for a report regarding May Street road opening permits whether we were ever notified, there is a total of six. Administrator Maurer stated on some of them we were not notified, we are going back to PSE&G and having them check our records. Discussion ensued. Council President Bertollo stated we need to education people (Police, DPW, etc.) on procedures for road opening permits, we have an ordinance in place and we need to follow it. Councilman continued; the homeless gentleman is back. Police Chief McAuliffe stated we can issue him a summons. The

trucks continue to park along Grand Avenue, can we push them to the empty parking lot at the old Pathmark in Fairlawn. Chief McAuliffe stated they did issue a lot of summonses last month and if Fairlawn allows the trucks to park in that lot, he will push them over there.

NEW BUSINESS:

Councilman Wojtecki stated there are buses parking in the Lukoil gas station. Council Vice President Matthews added this should be reported to the Zoning Officer as this is a zoning violation. Councilman continued, he stated he spoke to Administrator Maurer who will talk to Finance Committee about adding a mobile phone “app” for residents to remind them about recyclable and garbage pick-ups. There is a price tag associated with this; however, with the amount of money we could save from putting the recycling into the regular trash stream, it could be offset. Mayor Goldberg stated we believe that we might be able to do that through Nixle messages. Administrator Maurer added right now in the beginning we can let people know through Nixle messages, however the problem with Nixle is you can’t set up a series of identical messages and time them, which means manually you, would have to remember to go into each week and put it in and send it out. He has the Nixle people looking into modifying it so a reminder message would go out automatically as well as looking into setting up a mobile phone app.

Councilman Lane asked with the snow last week how did that work out with the new parking ordinance we have in place for snow storms. Mayor Goldberg stated the only minor issue we had was up on Ashley Heights. Not a lot of people took advantage of the school parking lots we had opened to them. We didn’t issue any tickets, only warnings; however we did issue tickets for vehicles that did not move within 24 to 48 hours after the storm.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked the residents who worked with the Borough on removing their vehicles from the roads so that our DPW could plow effectively. The Borough had over 18” of snow, and the DPW did a great job plowing. We are working on replacing the “Welcome to Hawthorne” signs throughout the Borough, and he is pleased to announce that the Rotary Club has generously offered to sponsor a minimum of \$5,000 toward the signs. The Rotary Club previously sponsored the original signs, and we can’t thank them enough. Thank you to Brian Davenport, the Manager of the River Restoration Division of the Passaic Valley Sewerage Commission, for the clean-up that he and his crew have done in the Goffle Brook Park Spring is around the corner – the Hawthorne Community Garden has one garden bed available, which will be going to be offered by lottery system. Please consult the website for the application, or you can stop in the Administration office for the forms. The Passaic County Clerk has announced the winners of the 2016 Poster Calendar Contest, and Hawthorne was well-represented in the poster contest. At the March 2nd Council Meeting we will recognize all of the winning students. Congratulations to Ella Tower of Jefferson School, whose winning artwork appears as the month of July in the Passaic County Calendar this year. Reminder that taxes are due, grace period is until next Wednesday, the 10th of February, no later than 4pm.

REPORTS:

Attorney Michael Pasquale

Today he had a meeting in Wayne with attorney’s representing eight other municipalities in Passaic County to discuss shared services in regards to the Econsult Report. The Econsult Report verified that Hawthorne’s Affordable Housing obligations for new construction are zero units of housing up from negative one that Dr. Burshell has estimated. Our rehab program number was increased, however we are going to do a windshield survey and reduce that as well. We talked about ways of sharing costs and splitting some resources, if we go to court. Tax appeals - the Tax Assessor and himself settled many tax appeals and we are working on a few more. Millview Lofts withdrew their tax appeal which is a win for the Borough. With regards to the affordable housing obligations with the property owner of Millview Lofts, he had a discussion with the real estate broker who is negotiating a contract for sale of properties that will satisfy that obligation. He is expecting in the new two weeks that he will have a signed contract. The band shell committee will be meeting next week, our committee members are: Michael Pasquale, Jean Mele, Ellen Brogno, Joan Herve, Barbara Zakur, Nancy Agnello, Joe Carr, Wally Masiak, Jill Hackett, Richard Schnattacher, John Pasquale and Frank Riley. We are going to be posting updates on the Borough website.

Engineers Report, Dr. Boswell

1. 2015 Road Resurfacing Program.

The corrective measures constructed for Mountain Avenue and Hawthorne Avenue are planned for inspection on Wednesday, Feb. 3rd, pending the expected rainfall.

2. Braen Avenue.

Minor punch list items remain and shall be addressed before final payment and close out documents for this project are prepared.

3. Washington Avenue (2014 NJDOT).

NJDOT close out documents have been requested from the Borough.

4. Band Shell.

Work has slowed down due to the weather, but the contractor expects to continue with the roof coping this week. There were also some delays with payments to the contractor, which delayed some of the work from continuing.

7. Streetscape Project.

The County Agreement was signed by the Administrator and returned to Passaic County for their review and endorsement.

8. SCADA Upgrades.

Our firm has negotiated with NSI Neal System and L & P Integrators. The negotiated bids were as follows:

- L & P Integrators, Glenwood, NJ \$48,600.00
- NSI Neal Systems \$65,700.00

Our office recommends award of this project to L & P Integrators subject to attorney review.

9. Water System Generators.

Borough review comments for the current plan set are being addressed. Quotes from two (2) HGAC vendors for a 30 kW generator were reviewed and comments provided to the Administrator.

10. DPW Building.

The Council PW Garage Committee met on Monday and submitted their comments to our office, which are being addressed along with a revised estimate. The PW Committee is meeting on the night of Thursday, February 4th, and the proposed plans and information will be reviewed.

11. Prescott Avenue Rehabilitation.

A resolution is required from the Borough of Hawthorne. Administrator stated they had the Resolution since November. Dr. Boswell will follow up as they spoke today stating they did not have.

13. Zoning Map.

The various colors utilized for the specific zones were revised per input by the Administrator. Also, corrections were made to a few specific properties based on recent Ord. Schedules.

14. Library Roof.

Good news is there is nothing wrong with the roof, however it is maintenance issue. There is someone that is supposed to clean the drains in May & October and in October they never came.

Administrator Maurer

The Council received last week the Annual Debt Statement via e-mail, which was also submitted to the DCA on time. It shows that our debt ratio is .787% which is well below the maximum of .35% which is allowed by the State. We got through the first snow storm of the winter; the DPW was pleased to be receiving compliments from residents despite the accumulation. Brining on all the streets first made for more effective plowing. As other snow storms approach we will send out reminders via Nixle messaging. The total cost of the storm to clean up during and after was approximately \$100,000. \$40,000 was not out of pocket, it was straight time for employees and the use of vehicles; and \$60,000 was out of pocket costs. Bids for trees trimming services and custodial services have been advertised and will be opened on February 23rd. Next he will be working on specifications for vehicle maintenance bids. He has been working with the staff about a public education campaign to advise residents with the upcoming change in the recycling collection schedule that will put in place April 1st. Beginning in March residents can look for this information on our website, our public access channel, Hawthorne Press and via Nixle messaging. Our grant for flood prone properties looks like we are able to complete our 3 buy-outs. One requiring the short sale is now being approved by a new mortgage company. The 3rd is scheduled to close this month. Friday he will be attending the kick off meeting for the application process for the 2016 CDBG

grants. He is working with the DPW and the Engineer to select a good candidate for a street to repave and then review with the Public Works Committee. Lastly, he had residents inquiring about a recent article CBS news in New York reported, that a category of chemicals called PFC found in the South Orange, NJ water supply and 11 other communities including Hawthorne. As this is not inaccurate, it is misleading, as this is a category chemical which there are no regulatory limits. More detailed information will be posted on our website.

Questions for the Administration

Councilman Lane asked Administrator Maurer to have someone go up on the Library Roof and clean out the drains. Administrator Maurer is working on it. Councilman continued and asked why the SCADA system price is so much better than the bids we went out to bid twice for? Dr. Boswell stated this vendor had not bid, but gave us the lowest price at negotiations; and he has worked for us before.

Councilman Mele asked Dr. Boswell if we were at the point of installing the roof on the band shell and how long will that take because then we have the electrical to install. Dr. Boswell replied it's all dependent on the weather, if the weather clears up it could be done in a week or two.

Councilman Bennett asked how frequently our water is tested. Dr. Boswell stated it's tested on a regular basis, usually once a month.

Council Vice President Matthews asked whether the repair on the new dump truck was covered under the warranty. Administrator Maurer replied yes.

Councilman Wojtecki asked Dr. Boswell if he received a report from the Commission regarding the cement issues. Dr. Boswell responded yes, we read and inspected every one of them.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: MR 03-16; R 32-16 through R 35-16:

MR 03-16 Introduced by Councilman Bennett

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the South side of Rea Avenue, beginning three feet (3') West of the South West corner of the driveway entrance of 118 Rea Avenue. Extending twenty-two feet (22') West on the South side of Rea Avenue thus being located in front of the residence known as 118 Rea Avenue.
4. The property, 118 Rea Avenue, is identified as Block 160, Lot 18, on the Borough Tax Map.
5. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

R 32-16 Introduced by Councilman Bennett Borough of Hawthorne payroll dated January 22, 2016.

CURRENT FUND

WT 888889 \$ 274,915.22

WATER OPERATING FUND	WT 888889	\$	40,456.62
OTHER TRUST II FUND	WT 888889	\$	3,400.89
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>318,772.73</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,869.41
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>13,869.41</u>

R 33-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic on a quarterly basis; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Wells Fargo Bank, ABA#121000248

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$4,324,853.80 for County Taxes and \$57,740.36 for Open Space Taxes for a total of \$4,382,594.16 for 1st Quarter 2016; and \$9,331.45 for County Added/Omitted Taxes for 2015/2014, and \$125.71 for Open Space Added/Omitted Taxes for 2015/2014 in the total amount of \$9,457.16 from the Current Fund and charged to County and Open Space Taxes Payable.

R 34-16 Introduced by Councilman Bennett

Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Borough of Hawthorne is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Green team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough of Hawthorne apply for a capacity building and program support fund grant to support 2016 Green Team Initiatives;

THEREFORE, the Borough Council has determined that the Borough of Hawthorne should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to Sustainable Jersey for \$2,000 capacity building awards to support Hawthorne's Green Team.

R 35-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has on two occasions received and reviewed bids for the replacement of existing Remote Terminal Units (RTU's) at various locations in the Borough's water utility SCADA system as well as software upgrades; and

WHEREAS, only one bid was received on July 21, 2015 from NSI Neal Systems, Inc., of Newton, Pennsylvania in total sum of \$66,000; and

WHEREAS, the amount of the bid exceeded the cost estimated for completion of the work in question, resulting in the rejection of such bid by the Municipal Council; and

WHEREAS, a second solicitation by way of bid was created by the Borough of Hawthorne, maintaining the same scope of work but removing certain items which were considered by the Municipal Engineer to be likely to result in a bid below the estimate created for the work; and

WHEREAS, one bid was again received when bids were opened on September 30, 2015, again from NSI Neal Systems, Inc., this time in total sum of \$68,100, resulting in the Municipal Council again rejecting the bid; and

WHEREAS, the Administration authorized the Municipal Engineer, Boswell Engineering, to attempt to negotiate a contract with a vendor capable of performing the work in question, in accordance with the Local Public Contracts Law, bids having twice been rejected by the Municipal Council; and

WHEREAS, the Engineer received quotations following negotiation from two vendors, NSI Neal Systems, Inc., the bidder who twice submitted rejected bids, and L & P Integrators; and

WHEREAS, NSI Neal quoted \$65,700, or \$300 less than the lowest bid it previously submitted, while L & P Integrators quoted \$48,600, a figure well-within the estimate for the project and substantially less than the bids or quotation of the other vendor; and

WHEREAS, the Borough has a positive work history with L & P Integrators and the Engineer, with concurrence of the Administration and the Borough Attorney, recommends an award of contract;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for the work in question to L & P Integrators of Glenwood, New Jersey, in accordance with its quotation, incorporated by reference, and authorizes the Mayor and the Clerk to execute a contract with said vendor, subject to review and approval by the Borough Attorney and certification of funds by the Chief Financial Officer.

Council President Bertollo entertained a motion to approve consent agenda resolutions MR 03-16 and R 32-16 through R 35-16 moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes.

COUNCIL VICE PRESIDENT MATTEWS: OFF-CONSENT AGENDA:

R 36-16 Introduced by Councilman Sinning

WHEREAS, the owner of 148 Maitland Ave., known as Block 45 Lot 1, Boys and Girls Club of Hawthorne on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of January 1, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2016 1st and 2nd quarters in the amount of \$4,760.60.

Council Vice President Matthews entertained a motion to approve off-consent agenda resolution R36-16 moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Council President Bertollo who abstained.

R 37-16 Introduced by Councilman Bennett

WHEREAS, various appropriations in the 2015 Appropriation Reserves may be over expended and others under expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL</u>
Legal Services S&W	Group Insurance	3,300.00	10,300.00
Uniform Fire Safety S&W		3,000.00	
Streets & Roads S&W		1,000.00	
Recycling S&W	Tipping Fees	7,000.00	12,000.00
Planning Board O/E		8,000.00	
Engineering	Gasoline & Diesel	10,000.00	20,000.00
IT Services		10,000.00	
	TOTAL TRANSFERS		<u>\$ 42,300.00</u>

Council Vice President Matthews entertained a motion to approve off-consent agenda resolution R37-16 moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who both abstained.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – Next Board of Education meeting is February 23rd, at 7:30pm.

Councilman Sinning – The Ordinance Committee met yesterday, we are crafting an ordinance to come up with a solution with properties that have been foreclosed and property maintenance becomes an issue (grass is overgrown or snow not shoveled) when the lending institution is not local.

Council Vice President Matthews – Chamber of Commerce would like to thank everyone who attended and donated baskets for the Company of the Year dinner last month at Macaluso’s.

Councilman Bennett – Public Works Committee will be meeting tomorrow for a special session to review the building plans.

Councilman Mele – The Municipal Alliance met last week, they are planning a senior dinner again sometime in April.

Councilman Lane – The Board of Health elected a new president, Helen Pasquale.

CORRESPONDENCE: None.

BILLS:

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

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
AAA EMERGENCY SUPPLY CO INC	20117	530.47	REPAIR OF TFT TASK FORCE NOZZL
ACORN TERMITE & PEST CONTROL	20118	100.00	1/15 PEST CONTROL BORO HALL
ACTION RUBBER & INDUST SUP INC	20119	81.71	SPARE COUPLINGS FOR BRINE MACH
ADVANCED GRAPHIX, INC	20120	142.75	ADDITIONAL GRAPHICS FOR CARS
ALL AMERICAN FORD	20121	326.40	R-8 LINKAGE PROBLEMS
ALLAN BRITWAY ELECTRIC CO INC	20122	23,965.34	REPAIR TRAFFIC POLE GOFFLE & R
AMERICAN HOSE CO INC	20123	2,734.68	REPAIRS TO R-1 AND SPREADER
AMSTERDAM PRINTING	20124	128.82	2016 ATTENDANCE FOLDER PLAIN
A-VAN ELECTRICAL	20125	29.66	ROAD & WATER MISC. SUPPLIES -
BCB JANITORIAL SUPPLY CO INC	20126	319.10	JANITORIAL SUPPLIES:INV 379014
BEACHSTONE SEPTIC	20127	1,250.00	PUMPIMNG & CLEANING OF TANK WA
BERGEN/PASSAIC REGISTRAR ASSN	20128	20.00	BERGEN/PASSAIC REGISTRARS
BEST CLEANING SERVICES	20129	1,300.00	1/15 CLEANING SERVICES MUNI BL
BOROUGH OF NO HALEDON	20130	883.62	2015 SEWER ASSESSMENT
BOSWELL ENGINEERING, INC	20131	4,540.00	NOVEMBER/DECEMBER BILLING
BRIAN WARNER	20132	30.00	PHONE REIMBURSEMENT 4TH QTR
BROADHURST SHEET METAL INC	20133	150.00	R-4 & C-1 PLOW BLADE PARTS
BRUNSWICK FAIRLAWN LANES	20134	192.00	BOWLING 1/15-2/15 SPECIAL OLYM
BURGIS ASSOCIATES, INC	20135	652.50	HOUSING AND MASTER PLAN
CINTAS FIRST AID AND SAFETY	20136	317.76	FIRST AID & SAFETY SUPPLIES
CINTAS CORP	20137	939.15	1/15 RUG SERVICE
CITY WIDE TOWING	20138	125.00	R-8 TOW REA AVE TO PARAMUS
COMMUNICATION SPECIALISTS	20139	123.08	REMOVAL & INSTALLATION CAR RAD
ATLANTIC TRAINING	20140	697.21	3-DVD TRAINING BUNDLE (VARIOUS
DEPTCOR	20141	269.00	SHELVING UNIT
DONALD TURNER, SR	20142	106.50	REGISTRATION/TITLE 2001 HONDA
DOWNES TREE SERVICE, INC.	20143	231.50	R-11 SWEEPER CONTROL BOX DOOR
DRAINBUSTERS INC	20144	950.00	EMERGENCY SEWER LINE VIDEO INS
FDR HITCHES LLC	20145	16.10	PLOW PARTS:GREASE

FELDMAN BROS. ELECTRIC SUPPLY	20146	166.25	TRAFFIC SIGNAL BULBS
FIBER INTERACTIVE LLC	20147	250.00	COUNCIL MEETING IT SERVICES
FIRST MOUNTAIN ARBORICULTURE L	20148	1,170.00	4/15 TREE INSPECTIONS & CONSUL
FUTURE SANITATION INC	20149	38,775.00	CONTRACTED WASTE P/U JANUARY
GARDEN STATE HGWY PROD, INC	20150	722.00	STREET SIGNS
HAWTHORNE CAR WASH, INC	20151	12.00	HAWTHORNE CAR WASH
HAWTHORNE FIRE DEPT	20152	169.77	REFRESHMENTS FOR MEETINGS
HAWTHORNE PRESS INC	20153	255.64	LEGAL NOTICES
HENDERSON TRUCK EQUIPMENT	20154	699.00	SNOW PLOW SUPPLIES
HENRY'S PLUMBING & HEATING INC	20155	54.33	VARIOUS MISC SUPPLIES
HOME SUPPLY & LUMBER CO., INC.	20156	9.89	SUPPLIES:INV 915985,611818,611
HORIZON BLUE CROSS BLUE SHIELD	20157	169,723.41	FEBRUARY HEALTH BENEFITS
IDM MEDICAL GAS CO	20158	75.00	FIRST AID & OXYGEN SUPPLIES
JESCO INC	20159	420.67	R-14 PARTS
JOHN TRIPICCHIO	20160	30.00	PHONE REIMBURSEMENT 4TH QTR
JORDAN TRANSPORTATION,INC	20161	960.00	SENIOR CITIZENS - SHOPPING TRI
JOSEPH SPERANZA	20162	30.00	PHONE REIMBURSEMENT 4TH QTR
JP MONZO, MUNIC CONSULTING LLC	20163	40.00	2016 USER FRIENDLY BUDGET WEB
KONICA/MINOLTA	20164	95.40	1QTR15 BIZHUB 350 DPW ADMIN CO
KRAFT ROOFING, INC.	20165	300.00	5/15 LIBRARY ROOF CLEANING INS
LISA SLOOTMAKER	20166	190.00	MED REIMBURSE - L. SLOOTMAKER
L&P INTEGRATORS	20167	100.00	SOUTH WAGARAW SEWER & WATER
MC NERNEY & ASSO	20168	2,500.00	2015 APPRAISALS
MED-TECH RESOURCE, INC.	20169	208.20	BARRICADE TAPE AND SHIPPING
METLIFE	20170	284.24	FEB EMPLOYEYEE GROUP TERM LIFE
MICHAEL NELSON	20171	30.00	PHONE REIMBURSEMENT 4TH QTR
NJ STATE LEAGUE MUNICIPALITIES	20172	35.00	OPEN PUBLIC MEETING ACT - WEB
NORTH JERSEY MEDIA GROUP INC	20173	34.96	NOTICE TO BIDDERS - GARBAGE
P & A AUTO PARTS, INC	20174	257.69	MISC. PARTS & SUPPLIES
PAETEC	20175	799.46	JAN TELEPHONE ...INV 59081518
PASCACK DATA SERVICES	20176	8,134.58	JANUARY IT SERVICES
PASSAIC CTY COMMUNITY COLLEGE	20177	25.00	FD TRANING - ICS 300 - MARK LU
PASSAIC VALLEY SEWER COM	20178	302,890.22	1ST QTR 2016 USER CHARGES
PORTER LEE CORPORATION	20179	181.50	SUPPLIES FOR EVIDENCE COMPUTER
PRINTMASTERS	20180	120.00	SUPPLIES
PROCOPY INC	20181	542.75	PART FOR COPY MACHINE
PSE&G	20182	22,818.26	ELECTRIC & GAS NOV & DEC
RICOH AMERICAS CORPORATION	20183	579.52	4TH QUARTER COPIER FEES
RIDGEWOOD PRESS	20184	5,000.00	2016 Borough Calendar
ROBERT POLITO LANDSCAPING	20185	1,000.00	REMOVAL OF SNOW & ICE
ROMANCE FLORIST	20186	260.00	FLOWERS - EMANUELA SOLE
ROSANNE ZAGATTA	20187	119.88	REIMBURSE ENVIRONMENTAL EVENT
RR DONNELLEY	20188	147.00	SAFETY PAPER
R & R PUMP & CONTROL	20189	2,149.75	SMALL WAGARAW SEWER STATION
RT OFFICE PRODUCTS	20190	239.14	SUPPLIES FOR FINANCE AND TAX O
SHERWIN WILLIAMS CO.	20191	13,320.00	NEW ROAWAY LINE STRIPER
SIGNAL CONTROL PRODUCTS	20192	3,294.00	EQUIPMENT PARTS FOR SIGNAL LIG
SIRCHIE FINGERPRINT LABS	20193	212.87	PROCESSING SUPPLIES
S & S WORLDWIDE INC	20194	684.74	HALLOWEEN SUPPLIES - MAYOR'S H
STAPLES	20195	117.75	PAPER CLIPS, FOLDERS, HOLE PUN
STERLING PARTY RENTALS	20196	130.00	TREE LIGHTING 2015 - RENTAL OF
STEWART'S DELI	20197	362.50	REFRESHMENTS FOR RE-ORG MEETIN
TANIS HARDWARE	20198	66.35	BATTERIES & KEYS
TGI INDUSTRIES INC	20199	385.00	LABELS & INK CARTRIDGES
TRANSUNION RISK & ALTERNATIVE	20200	0.75	BACKGROUND CHECK:ACCT 570385
TRIMBOLI & PRUSINOWSKI LLC	20201	285.00	DECEMBER BILLING
TURNOUT UNIFORMS	20202	870.66	ANSI YELLOW TRAFFIC VEST
US BANK EQUIPMENT FINANCE	20203	206.70	1/15-2/15 POSTAGE MACHINE RENT
US MUNICIPAL SUPPLY, INC.	20204	2,129.53	R-11 SWEEPER PARTS
VERIZON	20205	1,902.90	PHONE - LONG DISTANCE ...84Y
VILLA ROSA	20206	162.00	TREE LIGHTING - PIZZA FOR ENTE
VOZZA AGENCY, INC	20207	15,800.00	RISK MGMT CONTRACT FEE - 1ST

WELLS, JAWORSKI & LIEBMAN, LLP	20208	1,250.00	2015 ZONING BOARD ATTORNEY
WHOLESALE PHOTO & VIDEO	20209	2,000.00	CAMERA, FLASH, 2 LENSES, TRIPO
WTH	20210	225.00	GIS / CAD INTEGRATION SUPPORT
ZEP MANUFACTURING	20211	847.50	EQUIPMENT DEGREASER

Total Current 648,011.11

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3458	12,460.18	2015 ROAD PROGRAM ENGINEERING,
GABRIELLI KENWORTH OF NJ, LLC	3459	205,442.00	2016 CAB, CHASSIS & DUMPTRUCK
GK FOTINOS, LLC	3460	69,335.00	CONSTRUCTION OF BANDSHELL EST
PHILLIPS PREISS GRYGIEL LLC	3461	325.00	RELOCATION SERVICES CDBG DR BU

Total General Capital 287,562.18

WATER CAPITAL

BOSWELL ENGINEERING, INC	1081	6,531.00	ENGINEERING DESIGN EMER GENERA
RIO SUPPLY, INC	1082	48,000.00	5/8X3/4 T10 ECODER /R900i GALL

Total Water Capital 54,531.00

WATER OPERATING

AGRA ENVIRONMENTAL SVC	10440	1,246.25	4/15 LAB TESTING WATER
BCB JANITORIAL SUPPLY CO INC	10441	74.69	JANITORIAL SUPPLIES:INV 378945
CAPITOL SUPPLY CONSTR PRODS IN	10442	529.05	MULLER HYDRANT 5 1/4' REPAIR K
CINTAS FIRST AID AND SAFETY	10443	93.55	FIRST AID & SAFETY SUPPLIES
COMMUNICATION SPECIALISTS	10444	123.08	REMOVAL & INSTALLATION CAR RAD
DELL GARDEN CENTER	10445	699.00	SIDEWALK SNOW BLOWER
GARDEN STATE HGWY PROD, INC	10446	1,140.00	ROADWAY PORTABLE WORK SIGNS
GP JAGER INC	10447	7,395.88	SOLENOID VALVES FOR WATER CHL
HD SUPPLY WATERWORKS, LTD	10448	309.00	WATER CHLORINATOR PARTS
HENRY'S PLUMBING & HEATING INC	10449	76.17	VARIOUS MISC SUPPLIES
HOME SUPPLY & LUMBER CO., INC.	10450	37.03	SUPPLIES:INV 915985,611818,611
JESCO INC	10451	72.57	W-7 FILLER FUEL CAP
L&P INTEGRATORS	10452	937.50	SOUTH WAGARAW SEWER & WATER
NSI NEAL SYSTEMS	10453	920.00	EMERG SOUTH WATER TOWER #2
PAETEC	10454	266.49	JAN TELEPHONE ...INV 59081518
PSE&G	10455	32,636.53	ELECTRIC & GAS NOV & DEC
RIO SUPPLY, INC	10456	487.50	REPAIR METER GUNS
RT OFFICE PRODUCTS	10457	13.85	SUPPLIES FOR FINANCE AND TAX O
TREASURER, STATE OF NJ	10458	15,270.00	2016 WATER ALLOCATION PERMIT
VERIZON	10459	632.47	JAN PHONE ... 68Y

Total Water Operating 62,960.61

Total Bill List 1,053,064.90

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, state your name and address.

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

ADJOURNMENT

At 8:31 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Councilman Sinning. All in favor and all responded "Aye".

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, FEBRUARY 17TH, 2016

THE WORK SESSION BEGINS AT 7:00P.M., WITH THE REGULAR MEETING
IMMEDIATELY FOLLOWING

Persons with disabilities which require aides such as: sign language interpreter, telecommunications, braille, tapes or large print, should notify the Borough Clerk's office ten days prior to attendance at a meeting so accommodations may be made. Thank you.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk