

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:20 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 Vice President	John Bertollo
Councilman	Bruce Bennett
Councilman	John Lane
Councilman	Dominic Mele
Councilman	Garrett Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Acting Borough Clerk	Lori DiBella

Council President Frank E. Matthews was absent.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 6, 2012.

APPROVAL OF MINUTES

Council Vice President Bertollo entertained a motion to approve the minutes of the Regular Meeting of February 6, 2013 and the Bid Minutes of February 12, 2013 for the Utter Ave Well Pump moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

Vice 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, Vice President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Wojtecki asked for an update on the light post on Peach Tree Court. Administrator Maurer replied it has been reported to PSE&G. Councilman Wojtecki asked if the Library has the proper permit or the inspection completed for the coffee machine. Administration responded that the Library has applied for the permit with the Board of Health and in the meantime, will shut it down until proper documentation and inspection has been obtained. Councilman Wojtecki commented the parking problems at Justin's Restaurant continue. He has been monitoring the area himself and reporting parking issues to the police department and request they issue tickets to the vehicles parked illegally.

Councilman Lane along with Dr. Boswell, Borough Administration and the County had a meeting regarding the Braen/ Rock/ Goffle Road intersection. The County Representatives were impressed with the plans and are confident that it will work. There is a Public Works meeting Monday with the County to further discuss. He will advise the Council of the progress after the meeting. He asked for an update on the generator at the Ambulance Corps Building. As per Administrator Maurer the parts to fix it are still on order. Councilman Lane also asked if

there was any progress on the tree on Short Street. Administrator Maurer replied no but he will look into it.

NEW BUSINESS:

Councilman Lane commented that Mazur Place is in need of repairs. He asked what the developer's agreement stated and if there was a performance bond. As per Borough Attorney Pasquale approval was granted for a three lot subdivision and as a condition of approval the developer needed to enter into a developer's agreement and post a performance bond for the improvements. Until the developer is ready to move forward with a building permit we are not going to be at the point of developer's agreement and performance bonds. Mayor Goldberg stated that the owner is not going to finish developing the street until the utilities are put in. Councilman Lane requested that we temporarily fix the problem by patching the potholes until the utilities are in and the road can be repaired. It was determined that the road is private property and code enforcement will look at it and decide if summons will need to be issued to repair the potholes.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

The Mayor announced Hawthorne had two winners in the Passaic County 2013 Calendar Contest. He presented Hannah Olah from Roosevelt School with a Certificate of Excellence. The other winner is Abigail Kedl from Jefferson School and was not in attendance.

APPOINTMENTS:

Appointment of Alexandria Lobosco-Stauss, Member, Shade Tree Commission and David Sailer, Alternate #1, Shade Tree Commission.

Council Vice President Bertollo entertained a motion to approve appointment of Alexandria Lobosco-Stauss and David Sailer, to the Shade Tree Commission. Motion was moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

Mayor Goldberg reported for the Fire Chief: The Fire Department has responded to 84 calls this year. He has seen a spike in incidents from fire places, furnaces and space heaters. Make sure the areas around these items are clear of debris. Residents are reminded to test their smoke and carbon monoxide detectors and to have fireplaces inspected and flues cleaned annually. Engine One is still out for repair with no estimated time of return. Mayor Goldberg stated that the Borough is now using Nixle as a communication service. Although the enrollment has increased, we are still only at 5% of households. Please spread the word. Residents can enroll online with the link on the Borough website www.hawthornenj.org or text hawthwire to 888777.

REPORTS:

Director of Revenue and Finance Hewitt

The pre-audit is complete and we have received the annual debt and annual financial statement. Although the focus of finance is currently on the budget, Director Hewitt did do a quick review of the annual financial statement and found that the Annual Debt Statement of 2013 compared to that of 2006 is \$3.4 million less.

Borough Attorney Pasquale

One Washington Holdings—The owners still have not paid fines for various violations which were reduced from \$7,000 to a couple thousand dollars. Attorney Pasquale will be pursuing the collection of the money.

7/11-Continuing to move along at a very slow pace.

Pan Chemical- awaiting new ruling from Judge McVey regarding NJ Transit's application to be discharged from the case.

In Spa- A massage business in town where one of their employees was convicted of acting outside of the bounds of what a massage should involve. We issued a notice to close down the business and they received a court order to try to stay open. This matter will be coming to trial in about a week and one half. By the next council meeting we will be introducing some ordinances to tightly regulate businesses of "massage therapy".

204 Wagaraw Road—Friday the Judge will hear oral arguments on some of the motions filed and will hear another batch on the second ordinance challenge in two weeks. Awaiting the decision of the appellate division if they will consider our appeal. March 21st is the Lion's Club pasta dinner fundraiser for High School scholarships. April 6th is the Lion's Club Beef Steak fundraiser. You may contact Attorney Pasquale for tickets.

Mayor Goldberg announced the Rotary Club will be honoring the Hawthorne Caballeros at their beef steak on Wednesday, February 27th.

Borough Engineer, Dr. Stephen Boswell

Library Roof-The Borough will determine if this work will be included in this year's budget.

Washington/Royal Drainage- Concrete work for the slot drains still remains and this work will depend on anticipated weather conditions.

Cornell Avenue Sewer Repairs- The Borough is securing funds to replace and line the sanitary sewer pipe.

Goffle Brook Bank Stabilization- Restoration work continues to be performed south of Rea Avenue. The contractor has also started dredging the pond.

Water System Improvements- Some, if not all, of the proposed improvements are to be funded in 2013.

2012 Road Resurfacing Program- Site restoration including top soil and seeding has to be addressed along with fixing a couple of sprinkler heads.

UST Groundwater Monitoring- Three of the four samples taken at the site were above the NJDEP's 1,000 mg/kg for Total EPH (Extractable Petroleum Hydrocarbon Compounds); 1,060, 1,310 and 2,570. Contingency analysis of one sample for 2-methylnaphthalene and naphthalene are currently being conducted.

Christian Health Care Center- The next and possibly last Special Meeting is scheduled for Monday, March 4, 2013.

May Street (2013 NJDOT Local Aid)- The construction design plans for May Street have been started and cannot be continued until the exact award amount is known to determine the actual limits for the project.

Well Field Parking- This project will be completed as part of the 2013 Road Resurfacing Program.

Old County Building- Contractor AJM will address this item.

Rock/Braen/Goffle Intersection- A meeting was held on February 7, 2013. Design and construction estimates have been prepared and submitted to the Borough.

Tuxedo Truncated Dome Matt- The truncated dome matt has been made safe. The entire ramp will be addressed as part of the May Street Local Aid project.

Wagaraw Field 4 Lighting- A site meeting is planned for Wednesday, February 20th.

Library Parking Lot- A budget number of \$50 to 60K was provided to the Borough. Partial reconstruction and some drainage improvements are required.

Warburton and Forest- The contractor will be back in the Spring to infrared the pavement high spots.

Utter Avenue Pump Station- The Borough had submitted a request for quotes for the Utter Avenue Station improvements. Our office had provided our review and recommendation comments as well as answered additional questions. The Borough has not yet authorized or approved a contractor.

Wagaraw/Goffle Intersection- Signal pre-emption equipment for the firehouse is available and just needs to be installed. The documents associated with the signal pre-emption for the Lincoln/Wagaraw signal have been signed. The installation has not yet been scheduled.

Borough Administrator Maurer

The Utter Ave Pump Station is resolution R40-13. Two types of pumps were bid on, a vertical and a submersible. Based on recommendations from the Borough Engineer, Administration has decided on the vertical pump. Today we accepted bids on the Vehicle Maintenance & Repair contract and should have the recommendation of award by the next council meeting. Administrator Maurer sent in letters of intent for FEMA grants for our generator projects. 2013 CDBG grant application is due March 15th. Also will be submitting for the second half of the funding for the completion of Ethel Ave through the CDBG and the second half of the band shell/ restroom facilities. If the members of the council have any other ideas please give them to Administrator Maurer since he will have to schedule a hearing before the next council meeting. The Finance Committee meets Monday; we will be compiling an overview of the budget then will set the schedule for introduction and adoption.

Mayor Goldberg stated that in reference to the Rock Road intersection, we have offered the county the cost of the design if they would cover the cost of the construction.

Questions for the Administration

Councilman Mele asked if there was a price for the fire truck repairs as yet. Mayor Goldberg responded there is not because the parts had to be fabricated. Councilman Mele asked Engineer Boswell for an update on the Library Roof. He replied there is no reported leakage currently but they are still looking for other prices.

Councilman Wojtecki stated there are many potholes on May Street and he would like to know when the repairs will begin. Engineer Boswell responded construction most likely will begin ninety to one hundred twenty days from the day the State awards us the funds. Councilman Wojtecki requested the potholes not wait for the road program to begin. He continued and asked what the cameras were for that has been installed by the Triangle Diner, the intersection of Wagaraw Road and Goffle Road. Engineer Boswell responded those cameras are for signalization purposes only. Compliments to Kevin Downes, owner of Downes Tree Services who are working on the Goffle Brook bank stabilization project, for working there this weekend with his workers.

Council Vice President Bertollo asked if there were any other questions or discussion. Council Vice President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained on the Fire Department Report.

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS...

CONSENT AGENDA: MR40-13, R36-13 through R 40-13:

MR 40-13 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 easterly side of Arlington Avenue, beginning seventeen feet (17') south of the southern corner of the driveway entrance to 41 Arlington Avenue. The space shall extend twenty-two feet (22') south in front of the residence known as 41 Arlington Avenue and shown as Block 98 Lot 8 on the Borough Tax Map.
4. 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 36-13 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated February 20, 2013.

CURRENT FUND	WT 888889	\$ 254,968.90
WATER OPERATING FUND	WT 888889	\$ 41,063.72
OTHER TRUST II FUND	WT 888889	\$ 14,643.95
TOTAL PAYROLL		<u>\$ 310,676.57</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 13,937.13
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ -
TOTAL FICA		<u>\$ 13,937.13</u>

R 37-13 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2012-09 was sold on October 23, 2012 in the amount of \$8,219.65 on Block 161 Lot 1.01 then assessed to Phillipuk, Joan and said lien was originally purchased by Stonefield Investment Fund II, LLC 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS: said lien was redeemed on Feb. 1, 2013 in the amount of \$16,742.27, said lienholder is entitled to a refund including the amount of the lien \$8,219.65, penalty of \$328.79 , search fee of \$12.00, subsequent taxes of \$7,803.38 and interest of \$378.45 for a total of \$16,742.27 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Stonefield Investment Fund II, LLC in the amount of \$16,742.27 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$7,700.00 for Premium paid.

R 38-13 Introduced by Councilman Bennett

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and payable on March 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to wire funds in the amount of \$66,682.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 39-13 Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 1994 NJEIT Trust Loan in the amount of \$26,046.87 and the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of \$21,164.95 has become due and payable as of March 1, 2013 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$47,211.82 in payment of the 1994 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$682.50 to US Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 40-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has solicited bids through a Fair and Open Process, with written Request for Proposal for the Provision and Installation of a Pump for the Utter Avenue Well as set forth in the proposal documents;

WHEREAS, the Borough received one proposal in response to the Request for Proposal, that being submitted by A.C. Schultes, Inc., 644 S. Evergreen Avenue, Woodbury Heights, New Jersey, 08097; and

WHEREAS, Boswell Engineering is satisfied the vendor is qualified and that its bid at \$27,721.00 for the designated purpose is fair and reasonable and within the expectation of the solicitation; and

WHEREAS, the amount of the bid is less than the bid threshold established by the Local Public Contracts Law, and though it exceeds the limitation of the so-called Pay to Play Law of the State of New Jersey, it was the result of a Fair and Open Process being made to the lowest of the bidders taking part in the solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of a contract subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and A.C. Schultes, Inc. in a form approved by the Borough Attorney when these conditions have been met.

Council Vice President Bertollo entertained a motion to approve MR40-12 and resolutions R 36-13 through R 40-13 moved by Councilman Bennett, seconded by Councilman Sinning. Council Vice President Bertollo asked if there was any discussion. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane

Board of Health Committee- Nurse Wetzelberger together with Robin from the Health Educators Office are working on upcoming health programs for the year including a garden to teach children how to grow vegetables. Dog Licenses are now subject to late fee. 450 out of 1400 were renewed in January.

Cable TV Committee- Leightronix equipment for the borough audio/visual system has been ordered and should be here in a few weeks.

The Ambulance Corps- Proud to announce four Ambulance Corps members: Ken Houstman, Sean Thomas, Giancarlo Sasso and Kirsten Anderson delivered a healthy baby girl Sunday February 10th.

Councilman Bennett

Public Works Committee- 2013 Road Program has been finalized based on cost estimates. Wagaraw Field #4 lights are about to be installed. Washington/Royal Aves drainage project should be complete by the next council meeting. Recommending the vertical pump for the Utter Ave Well Pump as discussed by Administrator Maurer. The heating system in the Municipal Building is being looked at currently; the boiler is over 30 years old.

Councilman Sinning

Ordinance Committee- Finalized 5 or 6 ordinances which will be on the agenda for the next council meeting.

Councilman Wojtecki

The next Shade Tree meeting will be at 4:30 on March 5th.

Council Vice President Bertollo

The Finance Committee is meeting Monday at 4:45 and will discuss the salary ordinance.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
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CURRENT FUND

A-VAN ELECTRICAL	14933	209.47	VARIOUS
AAA EMERGENCY SUPPLY CO INC	14934	25,682.25	VARIOUS
ACORN TERMITE & PEST CONTROL	14935	100.00	DPW ADMIN
ACTION DATA SERVICES	14936	1,120.69	VARIOUS
ALBERTA J COMERRO	14937	190.00	GROUP INSURANCE
ALL AMERICAN FORD	14938	347.86	VEHICLE ROAD
ALL HANDS FIIRE EQUIPMENT	14939	238.97	VEHICLE FIRE
AMERICAN HOSE CO INC	14940	223.50	VEHICLE ROAD
AQUARIUS IRRIGATION SUPPLY,INC	14941	820.41	STREETS & ROADS
AQUATIC DISTRIBUTORS INC.	14942	4,550.00	SWIMMING POOL
ASAP-NJ	14943	410.08	VARIOUS
BCB JANITORIAL SUPPLY CO INC	14944	256.80	DPW ADMIN
BOB'S TIRES & WHEELS INC	14945	474.00	VARIOUS
BOROUGH OF FAIR LAWN	14946	500.00	PUBLIC EVENTS
BOSWELL ENGINEERING, INC	14947	11,687.00	VARIOUS
BOUBLIS ELECTRIC INC	14948	2,800.00	BOARD OF REC
CABLEVISION	14949	611.15	VARIOUS
CAMPBELL - ERS	14950	10,026.00	STORMWATER
CAPITAL ALTERNATIVES CORP	14951	50,000.00	GENERAL ADMIN
CARROLL NET, INC.	14952	51.00	POLICE DEPT
CINTAS CORP	14953	547.55	DPW ADMIN
CINTAS FIRST AID AND SAFETY	14954	390.65	VARIOUS
CITY WIDE TOWING	14955	500.00	VEHICLE ROAD
COACTIVE CAPITAL PARTNERS LLC	14956	400.00	POLICE DEPT
CUSTOM PRODUCTS CORPORATION	14957	143.52	STREETS & ROADS
DAVE STERN INC	14958	699.96	VARIOUS
DELLA RICA & SONS	14959	1,680.00	STREETS & ROADS
DIESEL TRUCK SERVICE, INC	14960	6,569.00	VEHICLE ROAD
DOWNES TREE SERVICE, INC.	14961	104,591.25	VARIOUS
FREMGEN POWER EQUIPMENT INC	14962	343.00	VARIOUS
FUTURE SANITATION INC	14963	39,375.00	VARIOUS
GALETON	14964	56.18	STREETS & ROADS
GARDEN STATE HGWY PROD, INC	14965	844.32	VARIOUS
GOFFCO INDUSTRIES, INC	14966	74.00	MUNI COURT
HAWTHORNE AUTO LAB	14967	611.30	VEHICLE POLICE
HAWTHORNE BOARD OF EDUCATION	14968	2,749,422.00	SCHOOL PAYABLE
HAWTHORNE CAR WASH, INC	14969	89.00	VEHICLE POLICE
HAWTHORNE FIRE DEPT	14970	757.86	VARIOUS
HAWTHORNE HITCH AND TRAILER	14971	726.68	VEHICLE ROAD
HAWTHORNE PRESS INC	14972	149.45	VARIOUS
HESS CORPORATION	14973	7,308.41	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	14974	199.69	VARIOUS
ID CHECKING GUIDE	14975	44.95	POLICE DEPT
INTERNATIONAL SALT CO LLC	14976	12,304.91	STREETS & ROADS
JUNGLE LASERS LLC	14977	2,190.00	VARIOUS
LUK OIL	14978	10,052.66	BULK PURCHASE
LUSCHER'S AUTO INC	14979	579.56	VARIOUS
MACALUSO'S RESTAURANT	14980	3,500.00	FIRE DEPT
MARY JEANNE HEWITT	14981	73.45	VARIOUS
MATTHEW HOOGMOED	14982	34.98	POLICE DEPT
MEADOWLANDS FORD TRUCK SALES	14983	523.09	VEHICLE FIRE
MONSEN ENGINEERING CO	14984	1,232.00	VARIOUS
NEWTEL PAYPHONE OPERATIONS	14985	100.00	VARIOUS
NFPA	14986	1,295.00	UNIFORM FIRE SAFETY
NIXLE LLC	14987	2,995.00	EMERGENCY MGT
NJ POLICE TRAFFIC OFC ASSOC	14988	35.00	POLICE DEPT
NJ SHADE TREE FEDERATION	14989	145.00	SHADE TREE

NORTH JERSEY MEDIA GROUP INC	14990	66.15	MUNICIPAL CLERK
OFFICE CONCEPTS GROUP INC	14991	155.95	DPW ADMIN
PASCACK DATA SERVICES	14992	33,093.10	VARIOUS
PASSAIC CTY POLICE CHIEFS ASSN	14993	200.00	POLICE DEPT
PLANNED BUILDING SERVICES, INC	14994	1,430.00	DPW ADMIN
PUBLIC SERV ELEC & GAS	14995	21,682.64	VARIOUS
QUALITY COMMUNICATIONS	14996	1,060.00	VARIOUS
R & R PUMP & CONTROL	14997	11,950.00	SEWER SYSTEM
RIDGEWOOD PRESS	14998	157.40	FIRE DEPT
SHOTMEYER BROS FUEL CO	14999	8,735.15	BULK PURCHASE
STAPLES	15000	132.67	VARIOUS
SUPERIOR DISTRIBUTORS	15001	127.67	STREETS & ROADS
THOMAS ZACONIE	15002	64.90	CONST CODE
THOMSON REUTERS INC	15003	167.00	MUNI COURT
TREASURER, STATE OF NJ	15004	368.00	DPW ADMIN
TRIMBOLI & PRUSINOWSKI LLC	15005	135.00	LEGAL SERVUCES
US MUNICIPAL SUPPLY, INC.	15006	835.00	VEHICLE ROAD
VERIZON	15007	354.09	VARIOUS
VERIZON WIRELESS (N)	15008	1,588.33	VARIOUS
VITAL COMMUNICATIONS, INC.	15009	1,661.52	VARIOUS
WEIGHTS & MEASURES FUND	15010	190.00	POLICE DEPT
WILFORD MAC DONALD, INC	15011	2,515.00	VARIOUS
YANKEE PROPANE, INC	15012	<u>36.00</u>	FIRE DEPT
TOTAL CURRENT		\$ 3,147,589.17	
 WATER OPERATING			
A-VAN ELECTRICAL	9190	64.63	WATER UTILITY
AC SCHULTES INC	9191	4,711.00	WATER UTILITY
AGRA ENVIRONMENTAL SVC	9192	2,896.25	VARIOUS
BLACKBURN MANUFACTURING CO	9193	349.17	WATER UTILITY
CABLEVISION	9194	170.26	VARIOUS
CINTAS FIRST AID AND SAFETY	9195	100.08	WATER UTILITY
DELLA RICA & SONS	9196	3,000.00	WATER UTILITY
ELECTRICAL POWER SYSTEMS, INC	9197	875.22	WATER UTILITY
GALETON	9198	77.37	WATER UTILITY
GP JAGER & ASSOC INC	9199	5,346.24	WATER UTILITY
HARPES HAINES FLUID	9200	450.00	WATER UTILITY
HESS CORPORATION	9201	29,267.02	WATER UTILITY
HOME SUPPLY & LUMBER CO., INC.	9202	10.19	WATER UTILITY
JESCO INC	9203	124.90	WATER UTILITY
L&P INTEGRATORS	9204	20,760.36	VARIOUS
LUK OIL	9205	1,228.44	WATER UTILITY
NORTHEAST WATER TECHNOLOGY	9206	375.00	WATER UTILITY
OFFICE CONCEPTS GROUP INC	9207	330.99	WATER UTILITY
ONE CALL CONCEPTS, INC.	9208	50.74	WATER UTILITY
PASCACK DATA SERVICES	9209	7,938.52	VARIOUS
PRECISION ELECTRIC MOTOR WORKS	9210	11,540.00	WATER UTILITY
PREFERRED BUSINESS SYSTEMS	9211	1,087.80	WATER UTILITY
PUBLIC SERV ELEC & GAS	9212	8,667.31	WATER UTILITY
SHAMROCK CONTROLS, INC	9213	1,700.00	WATER UTILITY
STAPLES	9214	28.75	WATER UTILITY
TRI-STATE TECH SERV, INC	9215	140.00	WATER UTILITY
USA BLUE BOOK INC	9216	783.84	WATER UTILITY
VERIZON WIRELESS (N)	9217	<u>243.09</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 102,317.17	
 OTHER TRUST II			
ASAP-NJ	4532	29.92	MUNICIPAL ALLIANCE

BELMAR SPRING WATER COMPANY	4533	21.87	RECYCLI
DAVE STERN INC	4534	191.50	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	4535	300.00	RECYCLING
GILBEY'S EMBROIDERY CO	4536	930.50	RECYCLING
RON L SIGNZ	4537	175.00	RECYCLING
STONEFIELD INVEST FUND II, LLC	4538	<u>16,742.27</u>	TRUSTEE
TOTAL OTHER TRUST II		\$ 18,391.06	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6077	1,317.00	STATE OF NJ
TYCO ANIMAL CONTROL SERVICES	6078	<u>2,280.00</u>	PROFESSIONAL SERVICES
TOTAL DOG DEDICATED		\$ 3,597.00	
OTHER TRUST I ESCROW			
STONEFIELD INVEST FUND II, LLC	7042	<u>7,700.00</u>	TAX SALE PREMIUM
TOTAL OTHER TRUST I ESCROW		\$ 7,700.00	
TOTAL BILL LIST		<u>\$ 3,279,594.40</u>	

Council Vice President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Councilman Sinning. Council Vice President Bertollo asked if there was any discussion. Councilman Lane inquired on check 14984 to Monsen Engineering. Director of Revenue and Finance Hewitt responded it is most likely for the numerous calls to them due to the heating issue at the municipal building but will confirm and report back to him. On roll call, all voted yes. Council Vice President Bertollo abstained from check 14961. Councilman Wojtecki and Councilman Lane abstained from checks 14939, 14970, 14980, 14983, 14996, 14998, and 15012.

Council Vice 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.

PUBLIC COMMENT

George Alvarez- 118 Cedar Ave

Asked about the status of the traffic pattern at Washington School. Council Vice President Bertollo stated that they are in the process of finalizing it. They are looking to have a PTO meeting or a meeting at Borough Hall to bring the public up to date and introduce the current plan. Mr. Alvarez wanted to bring to the attention of Administration, an overgrown bush on the Southwest corner of the intersection of Westervelt and North 8th. Administrator Maurer will follow up. He also inquired about the possibility of making North 8th a one-way street. Councilman Wojtecki responded that council is in favor; however it is a county road and they approved it but Prospect Park will not approve it.

Joe Osbourne-112 Cedar Ave

204 Wagaraw Road Lawsuit- Friday the judge will address Hawthorne Deserves Better's motion regarding the town not providing the witnesses for disposition which the judge has ordered them to produce. He encourages the town to have the official in question answer their questions so we can go to trial. He looks forward to this going to trail so that we can resolve this issue and move on.

Jerry Bedrin-111,121 and 204 Wagaraw Rd.

He wanted the residents of Hawthorne to be aware that the legal fees of HDB are being paid by Larry Insigna of Shop Rite. He feels that Mr. Insigna has no interest in what's best for Hawthorne but only that another grocery store is put in the proximity of his existing store.

Patti Pasquino- 51 MacFarlan Ave.

She feels it doesn't make sense to have a Wal-Mart by the pool and ball fields and that the resale value of the homes will make a negative effect.

Joe Osbourne-112 Cedar Ave

Hawthorne Deserves Better was established prior to there being a lawsuit. They will happily take money from anyone that will help them fight off Wal-Mart.

Council Vice President Bertollo asked if anyone else wished to be heard. Seeing none, Council Vice President Bertollo entertained a motion to close the public portion, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes.

ADJOURNMENT

At 8:38 p.m., Council Vice President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, MARCH 6, 2013**. THE WORK SESSION WILL BEGIN AT 7:00 P.M. WITH THE REGULAR MEETING IMMEDIATELY THEREAFTER. 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.

John Bertollo
Council Vice President

Lori DiBella
Acting Borough Clerk