

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:21 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	Frank E. Matthews
Council Vice President	John Bertollo
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

Councilman Bruce Bennett was absent.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, 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 President Matthews entertained a motion to approve the minutes of the Regular Meeting of January 16, 2013 moved by Council Vice President Bertollo, seconded by Council Sinning. Councilman Wojtecki stated that although he was not present at the meeting, he did read the minutes and asked if he was able to vote yes rather than abstain. Borough Attorney Pasquale stated if the Councilman is not present but listens to the recording of the meeting or watched the video then he would be able to be in a position to state that these minutes accurately reflect the meeting. He will look into it further. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane stated that Boswell Engineering has generated a plan for the Braen/ Rock/ Goffle Road intersection. They along with Borough Administration will meet with the county tomorrow to discuss making this intersection safer. He will advise the council of the progress after the meeting.

Councilman Wojtecki thanked the Administration for hiring Gina Brown as the Shade Tree Commission Secretary.

NEW BUSINESS: None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

The borough was in need of a way to communicate with the residents in case of emergencies such as power outages. The mayor announced that the Nixle System is up and running. The first text message went out this evening in reference to the taxes due date. Administrator Maurer reported the process for registering from your cell phone was to text the word “hawthwire” to 888777, you will get a confirmation text confirming registration. Standard text message rates apply. Residents may also sign up via the website to designate if they would like to receive texts or emails. A conversation followed regarding where this information should be posted. The borough website is always the best source for information and Council President Matthews has created a twitter account. Directions on where to register for the Nixle service is available on the borough website, www.hawthornenj.org

REPORTS:

Director of Revenue and Finance Hewitt

The Auditors are in the middle of the pre-audit. The new servers caused a system shut down due to an electrical issue which is now being corrected by an electrician. Taxes are due by the 11th and interest will incur from the 1st if not paid by the 11th.

Mayor Goldberg thanked Acting Borough Clerk DiBella for having the council room flags cleaned.

Borough Attorney Pasquale

Tax Appeals - The tax book for 2012 was closed out at the end of January. He and Tax Assessor Tim Henderson settled a few more tax appeals which are on tonight’s agenda.

Pan Chemical –Will be in court Friday, NJ Transit has filed a motion to be relieved from the case. We don’t oppose this since they had nothing to do with what we are seeking, cleanup of the property.

204 Wagaraw Road –He filed an appeal on the judge’s decisions mid case because he feels the errors that were made need to be addressed immediately. The first error being that a challenge to our ordinance was made 150 days after it was adopted. The other being the idea of allowing the plaintiffs unbridled discovery. We will know within the next several weeks if the appeal will be considered. If not we still have the right to file the appeals at the end of the case. Today he filed a motion to dismiss the new motion filed by Hawthorne Deserves Better challenging ordinances adopted 13 and 4 years ago, when the law states challenges must be filed within 45 days of adoption.

Borough Engineer, Dr. Stephen Boswell

DPW Pre-Fab Garage/Impound Area - The DPW Garage is on hold.

Library Roof - Paino Roofing is the only contractor who has submitted a proposal to replace the shingle roof for the Library’s Community Room. Proposals from North American Pfister and Hackensack Roofing have been requested.

Washington/Royal Drainage - The installation of all drainage pipes has been completed. Concrete work remains and is dependent on weather conditions.

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

Goffle Brook Bank Stabilization - Work continues south of Rea Avenue with the pruning of trees.

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

2012 Road Resurfacing Program - Punch list items are being addressed.

UST Groundwater Monitoring - Soil from the previous UST location was excavated down to the 5-inch concrete slab and is being held at the DPW. Soil samples were taken and results should be received on February 14th.

Christian Health Care Center - The next Special Meeting is scheduled for Tuesday, February 12, 2013. The application has been carried so they can address additional requirements.

May Street (2013 NJDOT Local Aid) - The construction design plans for May Street have been started and cannot be continued any further 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 - Our report has been given to the Borough and they will forward to the County through Freeholder Terry Duffy.

Tuxedo Truncated Dome - 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 - The contractor is expected to mobilize between the middle and end of February, weather permitting.

Library Parking Lot - The pavement is too damaged for crack sealing, it will need milling, resurfacing and new drainage. Estimate is \$50,000 to \$60,000.

Warburton/Forest Intersection - Will smooth out the vertical profile with infrared machine once the weather breaks.

Utter Ave Pump Station - specs are complete and project is out to bid.

Borough Administrator Maurer

Attending meeting Friday on the 2012 CDBG Grant for Ethel Ave and instructions on the 2013 CDBG grant application due middle of March. Preparing a letter of intent for possible FEMA Hazard Mitigation Grant for the generators for our water facilities and municipal building. Bids are currently out for the Utter Ave Well Pump, due February 12th. Vehicle maintenance and repair contract bids are due February 20th. We are expecting to award both contracts by March. Ordinances will be introduced at the next council meeting to authorize funding for the 2013 Road Program so work can begin earlier in the year to be completed by the end of the summer.

Questions for the Administration

Councilman Lane asked Engineer Boswell if there is a base to the library parking lot to which he replied in some places yes, and the places where there is none, will require reconstruction to install a base. He also stated that should be able to connect the drainage to the storm drain on Lafayette Ave. Councilman Lane also noted that Jeff DeWan inspected Forest Ave and the road is not even and there are elevations around the manholes. As per Engineer Boswell he has the report and the items will be addressed when the weather breaks.

Councilman Mele reported to Administrator Maurer that the Royal and Washington Ave culvert was clogged on Sunday. He feels someone should be periodically checking this. Administrator Maurer will follow up.

Councilman Wojtecki stated that he has requested a meeting with the owner of Justin's, Mayor Goldberg, Council President Matthews, Administrator Maurer and Police Chief Scully. The restaurant patrons are blocking driveways, parking in the yellow, etc. Valet parking has been discussed and approved in the past; they would need to produce a certificate of insurance before proceeding with the service.

Council President Matthews asked if there were any other questions or discussion. Council President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES

Ordinance No. 2079-13

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SCHEDULE XVI, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO CREATE SCHEDULE XVIB, TIME LIMIT PARKING, STREET SWEEPING, AND SETTING FORTH LOCATIONS THEREUNDER

BE IT RESOLVED, that Ordinance No. 2079-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 6, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion was moved by Councilman Mele, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. On roll call, all voted yes.

Ordinance No. 2080-13

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-19, NO STOPPING OR STANDING, SCHEDULE XIV, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS (UTTER AVENUE)

BE IT RESOLVED, that Ordinance No. 2080-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 6, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Motion was moved by Wojtecki, seconded by Lane. Council President Matthews asked if there was any discussion. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: R 27-13 through R 35-13:

R 27-13 Introduced by Councilman Wojtecki

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated January 25, 2013.

CURRENT FUND	WT 888889	\$ 244,755.67
WATER OPERATING FUND	WT 888889	\$ 40,223.86
OTHER TRUST II FUND	WT 888889	\$ 4,785.83
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TOTAL PAYROLL		\$ 289,765.36
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CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 13,401.50
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ -
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TOTAL FICA		\$ 13,401.50
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R 28-13 Introduced by Councilman Wojtecki

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2005 becomes due and payable on February 15, 2013.

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 \$18,300.00 in payment of interest from the Current Fund to Chase Bank NY Account #066027306.

R 29-13 Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with All County Pipeline & Site Excavation for Drainage and Stormwater Improvements in the Borough of Hawthorne authorized by Ordinance #1956-09, and,

WHEREAS, the administration recommends the utilization of this contract and the actual cost of the contract is as follows:

The posted price for gasoline, less state and federal taxes and less .03 (three) cents per gallon

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the contract, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Sun Co Inc. in a form approved by the Borough Attorney.

R 33-13 Introduced by Councilman Wojtecki

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

- (1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk’s Office; If using Govdeals, the following shall apply:
 - a. The sale shall be conducted online and the address of the auction site is **govdeals.com**;
 - b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
 - c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.
- (2) A list of the surplus property to be sold is as follows:

Computer & Office Equipment

<u>Qty</u>	<u>Description</u>
13	Computer Towers
5	Cisco Catalyst 2950 Series
2	Firewalls
7	Computer Monitors
4	Telecommunications Equipment
7	Keyboards
8	Hubs
1	Coolmax 500W Power Supply
2	APC Batteries RBC
2	APC Backup Surge Protectors
10	Assorted Laserjet & Dot Matrix Printers
	MISC- software and cables
4	Typewriters
2	Color TV
2	VCR’s
	Ultratec TDD Detector
	File Cabinet metal drawer inserts
	Black Wire Revolving Display Rack
2	Fax Machines
	Access AAED Automated External Defibrillator
	HP 24” Plotter
	Calculator
	VHS Display wire shelving

Vehicles

Year Make & Model

- 1989 International S1800 Dump Truck, not streetable, not complete. As is.
- 2001 Dodge Ram 2500 V8 Magnum open bed utility truck, not streetable. As is.
- 1991 Dodge Ram 350 Rack Truck. Needs engine and transmission, not streetable. As is.
- 1996 Chevy 3500 Mason Dump. Needs extensive rebuild due to rust. Not streetable.
- 1995 Ingersol Rand Compressor – 185 Prestige Series, needs engine – 706 hours.
- 1995 Bobcat Trailer – Not streetable. As is.

- (3) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (4) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.
- (5) The Borough Administrator sets the auction date.

Council President Matthews stated that the Access AAED Automated External Defibrillator has been pulled from this resolution for disposal.

R 34-13 Introduced by Councilman Wojtecki

WHEREAS, the County of Bergen is in the process of installing traffic signalization improvements at the intersection formed by Wagaraw Road, Lincoln Avenue, River Road and the Moffet Bridge; and

WHEREAS, the Borough of Hawthorne has designated the Hawthorne Volunteer Fire Department as its provider of firefighting services and the Hawthorne Fire Department maintains a volunteer fire company within close proximity of the intersection in question; and

WHEREAS, in order to provide effective firefighting, the Hawthorne Fire Department requires clear passage through the said intersection in times of emergency; and

WHEREAS, in order to ensure such passage, the traffic signal is to be equipped with an emergency over-ride system that can be operated by the Hawthorne Fire Department; and

WHEREAS, the County of Bergen has agreed to install necessary equipment, synchronize the light to meet the needs of the Fire Department, and train Fire Department personnel in the operation of the signal provided Hawthorne bears certain costs associated with the same; and

WHEREAS, the County of Bergen has created a Shared Services Agreement and proposed the adoption by its Board of Chosen Freeholders of a resolution authorizing its execution, setting for the terms and conditions of the agreement with the Borough of Hawthorne; and

WHEREAS, there is mutual benefit to be derived from the arrangement as the providing of emergency services to Hawthorne residents, as well as, from time to time, residents of Bergen County by way of mutual aid, is an important function of government and in furtherance of the objectives of the Interlocal Services Act, NJSA 40:8A-1, et. seq.;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the execution of a shared services agreement with the County of Bergen relative to the traffic signal at the intersection noted above, all in accordance with the Shared Services Agreement annexed hereto and made a part hereof.

R 35-13 Introduced by Councilman Wojtecki

WHEREAS, the Tax Assessor has recommended the settlement of real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, a copy of each being annexed hereto and made a part hereof.

Council President Matthews entertained a motion to approve resolutions R 27-13 through R 35-13 moved by Councilman Wojtecki, seconded by Councilman Mele. Council President Matthews asked if there was any discussion. Council Vice President Bertollo stated that in reference to R 33-13, the auction of surplus property, the defibrillator listed should be further evaluated whether it is useable or not. Councilman Lane will look it. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning

The Ordinance Committee met yesterday and discussed the (2) ordinances that are on tonight’s agenda, finalized others that should be introduced in the next meeting or two.

Councilman Wojtecki

The next tree the Shade Tree Commission will be planting is on Lincoln Ave. The tree on Cornell Ave will be removed as part of the small tree pruning project.

Council Vice President Bertollo

The Finance Committee met and discussed the budget transfers on tonight’s agenda to finish up 2012 and are laying the foundation for the 2013 budget including the salary ordinance. They will meet again Monday.

Councilman Mele

Municipal Alliance met January 23rd. On March 21st twenty-five peer counselors from the high school, will be attending the United Prevention Conference. On April 24th the Municipal Alliance is hosting a dinner for seniors and will be observing the final dress rehearsal of “Singing in the Rain” by the high school cast.

Councilman Lane

Cable TV Committee gave Acting Borough Clerk DiBella approval to order the Leightronix equipment for the borough audio/visual system. This will enable U-streaming of meetings, events, etc., and stored on its hard drive for viewing on demand. The Ambulance Corps responded to 126 calls in January accruing over 400 crew hours. At the 9/11 meeting this afternoon, the final drawings were received from LAN Associates, we now await pricing from the contractor. Due to frost, we will have to wait until the Spring to dig the hole and pour the concrete for the monument.

Council President Matthews

Attended the Chamber of Commerce Dinner on January 25th where Roman Academy was honored for 50 years in business. Thank you to those who attended and/or donated baskets to help raise money for the businesses and events the Chamber is responsible for.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
PASSAIC VALLEY SEWER COM	14842	276,858.67	PASSAIC VALLEY SEWER
A T & T	14843	84.31	VARIOUS
ACTION DATA SERVICES	14844	563.59	FINANCIAL ADMIN O/E
ALL AMERICAN FORD	14845	84.15	VEHICLE MAINT ROAD
AMSTERDAM PRINTING	14846	99.09	FINANCIAL ADMIN O/E
BCB JANITORIAL SUPPLY CO INC	14847	219.05	DPW ADMIN O/E

BEACHSTONE SEPTIC	14848	2,000.00	SEWER SYSTEM O/E
BERGEN/PASSAIC CTY REGISTRAR A	14849	20.00	BOARD OF HEALTH O/E
BOSWELL ENGINEERING, INC	14850	1,232.00	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	14851	311.86	STREETS & ROADS O/E
BRUNSWICK FAIRLAWN LANES	14852	59.80	BOARD OF REC
CARL MOTTOLA	14853	60.18	CONST CODE OFFICIAL O/E
CINTAS CORP	14854	438.04	DPW ADMIN O/E
COLLECTORS-TREASURERS ASSN OF	14855	160.00	VARIOUS
COUNTY OF PASSAIC	14856	3,917,149.50	VARIOUS
COUNTY OF PASSAIC-OPEN SPACE T	14857	62,849.31	VARIOUS
DELL GARDEN CENTER	14858	135.00	VARIOUS
DONALD TURNER, SR	14859	180.00	GROUP INSURANCE O/E
DOWNES TREE SERVICE, INC.	14860	2,665.00	VARIOUS
DRAEGER SAFETY DIAGNOSTICS, IN	14861	155.00	POLICE DEPT O/E
EARTHLINK BUSINESS	14862	1,846.29	VARIOUS
EBF ENTERPRISES LLC	14863	368.63	PEOSHA O/E
EIRC	14864	139.00	VARIOUS
ERICK PINOS	14865	18.00	CLEAN AIR COOL CITIES
ESS, INC	14866	2,399.69	FIRE DEPT O/E
FAIRVIEW LAKE YMCA CAMP	14867	552.10	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	14868	780.00	SHADE TREE COMMISSION
FUTURE SANITATION INC	14869	39,375.00	VARIOUS
GALLS, INC	14870	267.00	POLICE DEPT O/E
HAWTHORNE AUTO LAB	14871	731.00	VEHICLE MAINT POLICE
HAWTHORNE BOYS & GIRLS CLUB	14872	3,767.00	MUNICIPAL ALLIANCE
HAWTHORNE CAR WASH, INC	14873	183.00	POLICE DEPT O/E
HAWTHORNE DVRT	14874	1,000.00	MUNICIPAL ALLIANCE
HAWTHORNE GIRL SCOUT TROOP 105	14875	500.00	CLEAN COMMUNITIES
HAWTHORNE HITCH AND TRAILER	14876	54.30	VEHICLE MAINT ROAD
HAWTHORNE PRESS INC	14877	76.44	VARIOUS
HENRY'S PLUMBING & HEATING INC	14878	43.38	DPW ADMIN O/E
HOME DEPOT SUPPLY	14879	97.36	PUBLIC EVENTS O/E
HOME SUPPLY & LUMBER CO., INC.	14880	85.76	STREETS & ROADS O/E
IMSA NEW YORK	14881	160.00	STREETS & ROADS O/E
INSURANCE RESTORATION SPECIALI	14882	250.00	DPW ADMIN O/E
INTERNATIONAL SALT CO LLC	14883	10,485.33	STREETS & ROADS O/E
JAMES GEIER	14884	119.50	POLICE DEPT O/E
JERSEY ELEVATOR INC	14885	150.66	DPW ADMIN O/E
JOHN DEERE LANDSCAPE	14886	1,933.71	MAINTEN OF PARKS
JORDAN TRANSPORTATION,INC	14887	315.00	BOARD OF REC O/E
KEN'S AUTO ELECTRIC, LLC	14888	825.00	FIRE DEPT O/E
LANGUAGE LINE SERVICES	14889	23.95	MUNI COURT
LINDA SABOW	14890	80.00	GROUP INSURANCE O/E
LORRAINE POWELL	14891	276.27	VARIOUS
LOUIS BAY 2nd LIBRARY	14892	1,417.56	VARIOUS
M & B SEPTIC SERVICE, LLC	14893	84.00	BOARD OF REC
MARY ANN POST	14894	20.00	BOARD OF HEALTH O/E
MC NERNEY & ASSO	14895	3,500.00	TAX ASSESSMENT O/E
METLIFE	14896	308.52	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	14897	230.00	BOARD OF HEALTH O/E
MICHAEL KAUFMANN	14898	370.00	GROUP INSURANCE O/E
MONSEN ENGINEERING CO	14899	11,092.10	DPW ADMIN O/E
MUNICIPAL RECORD SERVICE	14900	185.00	MUNI COURT
MUNIDEX, INC	14901	8,937.00	VARIOUS
MURPHY COMMUNICATIONS	14902	313.69	VEHICLE MAINT POLICE
NEEDLEWORKS EMBROIDERY	14903	48.00	PEOSHA O/E
NJ MEADOWLANDS COMMISSION	14904	286.01	TRANSFER STATION
NJ MOTOR VEHICLE COMMISSION	14905	150.00	PEOSHA O/E
NJ TRANSIT	14906	802.00	SEWER SYSTEM O/E

NJCM	14907	510.00	GENERAL ADMIN O/E
NO JERSEY MUNI EMPL BNFT FUND	14908	189,510.00	GROUP INSURANCE O/E
NORTH JERSEY MEDIA GROUP INC	14909	248.54	VARIOUS
P & A AUTO PARTS, INC	14910	374.10	VARIOUS
PASCACK DATA SERVICES	14911	6,640.00	VARIOUS
PLANNED BUILDING SERVICES, INC	14912	1,430.00	DPW ADMIN O/E
PRINTMASTERS	14913	345.00	REVENUE COLLECTION O/E
PROCOPY INC	14914	238.75	VARIOUS
PUBLIC WORKS ASSOCIATION OF NJ	14915	70.00	MAINTEN OF PARKS
RR DONNELLEY	14916	250.00	BOARD OF HEALTH O/E
RT OFFICE PRODUCTS	14917	317.08	VARIOUS
SHOTMEYER BROS FUEL CO	14918	10,645.43	BULK PURCHASE GASOLINE
SIMPLEX GRINNELL LP	14919	3,242.00	DPW ADMIN O/E
STAPLES	14920	212.64	MUNICIPAL ALLIANCE
STEWART'S DELI	14921	100.00	PUBLIC EVENTS O/E
SUPERIOR DISTRIBUTORS	14922	127.67	STREETS & ROADS O/E
TANIS HARDWARE	14923	395.19	VARIOUS
TODE LANDSCAPE CONTRACTORS	14924	12,920.00	SHADE TREE COMMISSION
TOWNSHIP OF RANDOLPH	14925	650.00	DPW ADMIN O/E
TRAFFIC SAFETY & EQUIP, INC	14926	4,467.50	PUBLIC EVENTS O/E
TREASURER, STATE OF NJ	14927	2,572.00	FEES PAY UCC
TRIANGLE TROPHY	14928	828.00	FIRE DEPT O/E
VERIZON	14929	1,676.62	VARIOUS
VITAL COMMUNICATIONS, INC.	14930	575.00	VARIOUS
WASTE MANAGEMENT OF NJ	14931	33,002.14	TRANSFER STATION
WEIGHTS & MEASURES FUND	14932	<u>50.00</u>	BOARD OF HEALTH O/E
TOTAL CURRENT		\$ 4,631,369.46	
GENERAL CAPITAL			
ALL COUNTY PIPELINE & EXCAVATI	3255	58,574.60	VARIOUS
ALL BERGEN LOCKSMITHS, INC	3256	1,184.00	SAFETY COMMUNICATIONS
BOSWELL ENGINEERING, INC	3257	2,637.99	2012 ROAD PROGRAM
CAPITAL ALTERNATIVES CORP	3258	6,500.00	WARBURTON RR XING NJDOT
DASKAL, LLC	3259	10,142.00	SAFETY COMMUNICATIONS
GILL ASSOCIATES	3260	965.85	SAFETY COMMUNICATIONS
HOME SUPPLY & LUMBER CO., INC.	3261	108.89	SAFETY COMMUNICATIONS
KEY TECH INC	3262	1,415.00	NJDOT FORREST AVE
MATTHEW HOOGMOED	3263	421.34	VARIOUS
NORTH JERSEY MEDIA GROUP INC	3264	55.13	NJDOT FORREST AVE
POST & KELLY ELECTRIC CO, INC	3265	1,400.00	SAFETY COMMUNICATIONS
SUPLEE, CLOONEY & COMPANY	3266	<u>400.00</u>	NJDOT FORREST AVE
TOTAL GENERAL CAPITAL		\$ 83,804.80	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9174	600.00	WATER UTILITY O/E
BOB'S STORES	9175	300.00	WATER UTILITY O/E
EARTHLINK BUSINESS	9176	525.00	WATER UTILITY O/E
HACH CO	9177	2,308.67	WATER UTILITY O/E
HAWTHORNE B.O.E.	9178	4,423.00	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9179	9.63	WATER UTILITY O/E
JOSEPH CLEMENTI	9180	81.00	WATER UTILITY O/E
MUNIDEX, INC	9181	3,152.00	WATER UTILITY O/E
NJWA	9182	395.00	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9183	102.66	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	9184	175.00	WATER UTILITY O/E
RT OFFICE PRODUCTS	9185	27.26	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9186	279.94	WATER UTILITY O/E
TOWNSHIP OF RANDOLPH	9187	450.00	WATER UTILITY O/E

TREASURER, STATE OF NJ	9188	200.00	WATER UTILITY O/E
VERIZON	9189	<u>564.47</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 13,593.63	
OTHER TRUST II			
STATE OF NJ - DEPT OF LABOR	4520	2,210.19	TRUSTEE
BELMAR SPRING WATER COMPANY	4521	42.82	RECYCLING
BRIAN HOFFMAN	4522	107.99	RECYCLING
DAVE STERN INC	4523	160.00	RECYCLING
FUTURE SANITATION INC	4524	3,621.00	VARIOUS
GIANT TIRE SERVICE INC	4525	69.50	RECYCLING
LUSCHER'S AUTO INC	4526	232.09	RECYCLING
P & A AUTO PARTS, INC	4527	47.96	RECYCLING
PACE GLASS, INC	4528	118.20	RECYCLING
POST & KELLY ELECTRIC CO, INC	4529	2,150.00	RECYCLING
RIDGEWOOD PRESS	4530	6,690.00	RECYCLING
TONY SANCHEZ LTD	4531	<u>17,850.00</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 33,299.75	
DOG DEDICATED			
MGL PRINTING SOLUTIONS	6075	676.00	SUPPLIES
TYCO ANIMAL CONTROL SERVICES	6076	<u>2,160.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,836.00	
TOTAL BILL LIST		<u>\$ 4,764,903.64</u>	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. On roll call, all voted yes. Council Vice President Bertollo abstained from checks 14860 & 14872. Councilman Wojtecki and Councilman Lane abstained from checks 14866, 14888 and 14928.

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

PUBLIC COMMENT

Fire Chief, Joe Speranza - 27 Robertson Ave

Congratulations to the Hawthorne Fire Department Members who were honored at the fire department's installation dinner. Honored members included Ken Silvestri serving 60 years, Jake Baum 50 years, Ralph Malandrino 45 years. For a complete list and recap of the event, you can visit: www.hawthornefire.org Chief Speranza asked that the fire houses be included in the plans for generators. A conversation followed if they could be included in a grant and Councilman Lane added there will be a fire department grant application available in the spring. He continued, three of the five firehouses are having signalization and traffic issues, would the Borough work with the County in rectifying the issue. Councilman Wojtecki commented that Fire Co #3 has already been wired and only needs to be connected. Engineer Boswell will follow up. Chief Speranza thanked the fire companies for responding to calls in Co #1 zone while their engine is out of service and being repaired. It was questioned how much longer for the repair and what has this cost? Chief Speranza explained that due to the age of the engine, parts need to be manufactured, therefore, a minimum of four more weeks. The cost for the repairs thus far is \$14,000. He feels at this point, a new truck would be more cost efficient, rather than refurbishing. He presented a report to the mayor and council in regards to the purchase of a new engine. He thanked the mayor and council.

Karen Peters - 116 3rd Ave- VP of Hawthorne Deserves Better

Responding to Attorney Pasquale's comment, "The intention of Hawthorne Deserves Better is to waste the tax payer's money on frivolous law suits." Ms. Peters responded this is not true, she is a tax payer herself, has lived in Hawthorne many, many years and the last thing she wants to do

is waste her or the taxpayers money. She continued and expressed why she believes Wal-Mart is not a good match for Hawthorne. She thanked the mayor and council.

Joe Osborne - 112 Cedar Ave

Spoke on behalf of Hawthorne Deserves Better in response to the motions filed in regards to the ordinances and Attorney Pasquale's report. He continued and spoke of the current value of the homes in his district and the impact of a 1% decline in the values should Wal-Mart move in on Wagaraw Road. He also expressed his concern for the safety of kids when at the pool, would want to cross Wagaraw Road to get to the Wal-Mart. He will continue his mission to oppose this supermarket. He thanked the mayor and council.

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

ADJOURNMENT

At 8:20 p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **FEBRUARY 20, 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.

Frank E. Matthews
Council President

Lori DiBella
Acting Borough Clerk