

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:30 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	Bruce Bennett
Councilman.....	John Lane
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:

Council President Bertollo entertained a motion to approve the Minutes of the Regular Meeting of February 17th, 2016 and Bid Minutes of February 23rd, 2016 for the Custodial Services Contract and for Tree Services Contract; moved by Councilman Wojtecki, seconded by Council Vice President Matthews. On roll call, all voted yes, with the exception of Councilman Bennett who abstained and Council President Bertollo who abstained from the Tree Services Bid Minutes. Motion carried.

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 Council Vice President Matthews, seconded by Councilman Wojtecki. All responded "Aye" in favor, motion carried.

ADOPTION OF ORDINANCES: None.

Presentation of Certificates by Mayor Goldberg:

"20th Annual Passaic County Poster Contest"

Congratulations to the winners of the Passaic County Clerk's 2016 Poster Calendar Contest; Ella Tower of Jefferson School was the July winner. Congratulations as well to our Honorable Mention Award Winners: Ava Lamitola and Anna Rypkema of Hawthorne Christian Academy; Ariana Kalaj and Chloe Chen of Roosevelt School; and Kate Rudolph and Amanda Scirocco of Washington School (who were not in attendance).

PUBLIC HEARING*: **2013 ROAD PROGRAM SPECIAL ASSESSMENTS**

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard regarding the 2013 Road Program Special Assessments, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Jacqueline Schimmenti – 102 Slyvester

Questioned whether she was on the list being for these assessments. Confirmation by Municipal Clerk she was not.

Council President Bertollo entertained a motion that the public hearing on the 2013 Road Program Special Assessments be closed and that it be resolved that copies of said notice were made available to the general public in the Clerk's Office, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes. Motion carried.

OLD BUSINESS:

Councilman Lane asked for an update to the landscapers outside storage at the Congress Mills property. Administrator Maurer replied it's in the enforcement process and Mayor Goldberg stated he will follow up with Don Turner, Code Enforcement. Councilman Lane asked in regards to Ordinance 2153-16, where exactly does Verizon Wireless want to install this communication antenna, it states in the municipal pool grounds area. Administrator Maurer replied there was a change in location, they are now looking at an existing pole near the batting cages at Franklin Field, however more information is forthcoming before the ordinance is up for adoption.

Council Vice President Matthews asked the status of the lights on the Warburton Ave Bridge. Dr. Boswell stated he spoke with County Engineer Steve Edmond who asked PSEG for a schedule. Councilman Wojtecki added he voiced his displeasure to the County regarding this issue, as of today he has not received a reply.

NEW BUSINESS:

Councilman Wojtecki stated he is against the County wanting to install a turf field in selected area, which was the old casting pond. There is not enough parking and there is not enough traffic detail that could handle that spot. Council Vice President Matthews stated he is also not in favor. Councilman Wojtecki added we should go down there as a body and voice our displeasure. Council President Bertollo stated he spoke to Nick Rocca and asked why that field would be placed in the lowest spot of the park, we know it floods, why not look to improve their three other fields. Mr. Rocca indicated "that is what the Engineer wanted to do" (not Boswell Engineering) Council President Bertollo also stated that they (county) now want to charge us a usage fee for the fields. Discussion ensued. Mayor Goldberg stated he plans on having a meeting with County and the School Board and will bring up these concerns.

Councilman Bennett stated Brigantine Seafood has now moved to the corner of Lafayette and Diamond Bridge Avenue's and are open for business.

Councilman Lane would like Administration to look into Passaic County Energy Cooperative Pricing System. Mayor Goldberg stated he is happy to discuss a system where a resident opts-in for the service, not one where they have to opt-out of the service as is the case with that pricing system. Administration will obtain more information.

Council Vice President Matthews stated in Rhodes Park there is a tree that has a number of limbs hanging, the tree north to our pumping building. Administration will follow up.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked Borough Administrator Eric Maurer who in my stead was Acting Mayor for the last 10 days.

Mayor Goldberg presented a Proclamation to Irina Conte, Program Director for the Hawthorne Boys & Girls Club:

BOYS & GIRLS CLUB Week March 7 - March 12, 2016

WHEREAS, the young people of Hawthorne, New Jersey are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them cope with a wide range of social issues and challenges; and

WHEREAS, the Boys & Girls Club of Hawthorne provides programs and services to more than 1,500 young people annually; and

WHEREAS, the Boys & Girls Club of Hawthorne is at the forefront of efforts in inspiring and empowering young people to realize their full potential as productive, responsible and caring citizens; and

WHEREAS, the Boys & Girls Club of Hawthorne ensures that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, the Boys & Girls Club of Hawthorne will celebrate National Boys & Girls Club Week 2016 along with some 4,000 Clubs and more than 4.8 million young people nationwide.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the proud Borough of Hawthorne do hereby proclaim March 7th through March 12th, 2016 as

BOYS & GIRLS CLUB WEEK

and call on all citizens to recognize and commend the Boys & Girls Club of Hawthorne for providing comprehensive, effective services to the young people of our community.

Mayor Goldberg will be joining Senate President Sweeney and other legislators at a roundtable discussion on March 9th. He will keep you informed if anything substantive comes out of the meeting. Daylight Savings begins on Sunday, March 13, don't forget to set your clocks ahead an hour; also, change the batteries in your smoke detectors and carbon monoxide alarms.

Attorney Michael Pasquale

The Affordable Housing issue we face is on hold. Our Special Master is working with the property owner of 204 Wagaraw Road to see if there is a way to put a plan together that would satisfy everyone. The first case will be tried in Ocean County and that will be a test for the rest of the state. We settled a number tax appeals recently which were very favorable. April 2nd is the annual Lions Club Beefsteak. Bandshell Committee met and had another productive meeting, the next meeting is scheduled for Tuesday, March 8th we expect shortly after that meeting to have our schedule for the season.

Mayor Goldberg announced the Rotary Clubs Beefsteak is on the 9th and will be honoring the Hawthorne Fire Department and the 100th Anniversary, tickets are still available. The Republican Club dinner dance is April 1st.

Councilman Wojtecki stated the Democrat Club is holding a bowling fundraising event on March 12th from 1-3pm.

Engineers Report, Dr. Stephen T. Boswell

1. DPW Building.

The Project was advertised on Tuesday, March 1st, with bids to be received on March 22nd, at 11:00 am.

2. 2015 Road Resurfacing Program.

Mountain Avenue requires some areas of pavement to be infrared.

3. Braen Avenue.

The DOT has not submitted their surveillance report.

4. Band Shell.

The contractor submitted shop drawings for the arched ceiling/wall framing, which are being reviewed by the architect along with questions raised about providing connections for rigging.

5. Streetscape Project.

The NJDOT is reviewing. We are waiting for final Federal approval. The project is ready to bid.

6. Water System Generators.

The Project will be advertised on Friday, March 4th, and bids are to be received on March 22nd, at 11:15 am.

7. Library HVAC.

Draft plans and specs are completed and will be provided to the Library on March 2nd.

8. Prescott Avenue Rehabilitation.

Capital Alternatives is preparing the application.

9. Longview Court Water Tank Plan.

The Administrator was provided a draft drawing of the top of the tank. We are waiting for comments or directions regarding some of the available space and how the Borough would like to have it configured.

10. Municipal Building HVAC Control.

Gerard Castellano, the owner of Elliot-Lewis Co., the Borough's service company, will be on site on Thursday for a boiler inspection and will also investigate the operating equipment in the court room. Reiner could dispatch a service call @ \$75.00 and \$150.00/hr labor, if necessary.

11. Diamond Bridge and Washington Ave ADA Ramp.

The ramp is cracked and will be replaced under the maintenance bond.

12. Wagaraw Pump Station.

They are schedule to do an inspection this week, there is an issue regarding the roof & the ladder.

13. Tax Map Preparation

Administrator Maurer was given 3 or 4 proposals. You need to update the tax maps for a revaluation that is coming. The question is do you want to do it in the digital, he gave Administrator the information.

Administrator Maurer

Regarding the Longview Tank Antenna, there are some vacant sectors on the tank that we are hoping to lease out for additional revenue. He issued an addendum on the Collection of Recyclables bid specs, which are being received on March 15th, and hoping to award at the March 16th Council meeting in order to start the new contract on April 1st. The new schedule should be mailed by the middle of the month. We closed on our 2nd and 3rd flood buy-out properties, bids for demolition on those properties are scheduled to open on March 23rd. The County has notified us of some various events for residents of the county; shred day scheduled for this Saturday, hazardous waste collection on April 10th, and a free tire collection on March 16th. Other dates are available later in the year; more information can be found on our garbage/recycling page on our borough website. Evening summer recreation and tennis clinic sign-ups begin April 27th; fillable registration forms are available on our website. Proposals for custodial services were accepted last week and are under review. Two were incomplete, however they were correctable defects. We are looking at using a state contract if it's a better price and will have a recommendation at the next Council meeting. The areas on Washington, Mohawk and Ridgewood Avenue have received radar enforcement to make sure drivers are obeying the speed limit.

Questions for the Administration

Councilman Lane asked whether we can hold shredding days 2-3 times a year. Administrator Maurer stated we have two a year, one on Cel-Earth-bration Day in April and one in the Fall.

Councilman Sinning asked Dr. Boswell when the zoning land use map is being redone, will it identify each block and lot. Dr. Boswell stated yes that will be indicated.

Councilman Wojtecki asked Administrator Maurer to reply to an e-mail he forwarded to him that he received from a resident on MacFarland Avenue. Councilman continued and stated he is still not happy with the epoxy filler they used on May Street, it looks terrible. Dr. Boswell stated he will personally inspect it before next meeting.

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. All responded "Aye" in favor, motion carried.

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2154-16

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH

OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$750,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$37,500 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. A portion of the funding, in total sum of \$50,000, is to be provided through a Community Development Block Grant (CDBG Grant).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$750,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$712,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$712,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: McKinley Avenue, from Brookside to Buena Vista; North 11th Street, from Mohawk to the dead end; North 12th Street, from Mohawk to the dead end; Ashley Place; Third Street; Washington Avenue, from Diamond Bridge to Sylvester; Beverly Road, from Goffle Hill to Horizon; Apple Hill Court; Orchard Place; Sherman Avenue, from Lee to DeVoe; Debra Court; Laggner Court; and Vincent Street. The CDBG Grant covers Vincent Street. In addition, repair or replacement of the concrete walk at the Library, handicapped ramps on Van Winkle Avenue and curbing by Roosevelt School is anticipated by this ordinance.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$712,500.

(c) The estimated cost of said purpose is \$750,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$37,500 down payment and is subject to the \$50,000 CDBG Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said

Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$712,500 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, that Bond Ordinance No. 2154-16 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 April 6th, 2016, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Bond Ordinance No. 2154-16 moved by Councilman Mele, seconded by Council Vice President Matthews. On roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2155-16

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON MCKINLEY AVENUE, NORTH 12TH STREET, THIRD STREET, WASHINGTON AVENUE, BEVERLY ROAD, APPLE HILL COURT, DEBRA COURT AND VINCENT STREET AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND SIXTY THOUSAND (\$120,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$114,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$114,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction with reconstruction or

replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along McKinley Avenue, from Brookside to Buena Vista; North 12th Street, from Mohawk to the dead end; Third Street; Washington Avenue, from Diamond Bridge to Sylvester; Beverly Road, from Goffle Hill to Horizon; Apple Hill Court; Debra Court and Vincent Street, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and appended hereto as Schedule A.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$114,000.

(c) The estimated cost of said purpose is \$120,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$114,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$114,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$120,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in

the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, that Bond Ordinance No. 2155-16 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 April 6, 2016, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Bond Ordinance No. 2155-16 moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

ORDINANCE NO. 2156-16

AN ORDINANCE ADOPTING THE LAND USE AND ZONING DISTRICT MAP OF THE BOROUGH OF HAWTHORNE AS REVISED BY BOSWELL ENGINEERING THROUGH DECEMBER 31, 2015

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

WHEREAS, the Municipal Council of the Borough of Hawthorne has adopted a Zoning Ordinance as part of its Municipal Code and has, from time to time, amended and modified the same so as to revise the boundaries of zoning districts within the Borough of Hawthorne; and

WHEREAS, the Borough Engineer, Boswell Engineering, has created a Land Use and Zoning District Map depicting all zoning district boundaries within the Borough as of December 31, 2015; and

WHEREAS, the Municipal Council now wishes to adopt the Zoning Map as prepared by the Borough

Engineer as the official Zoning Map of the Borough of Hawthorne and authorize execution of the title block of the same by the Mayor and Municipal Clerk;

NOW, THEREFORE, BE IT ORDAINED, that the Land Use and Zoning Map prepared by Boswell Engineering, depicting all existing Zoning Districts through December 31, 2015, be and hereby is declared to be the official Zoning Map of the Borough of Hawthorne and the Mayor and Clerk are hereby authorized to execute the title block made part of the map as and for the act of the Borough of Hawthorne.

This Ordinance shall take effect after final adoption and publication as provided by law.

BE IT RESOLVED, that Ordinance No. 2156-16 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 April 6, 2016, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2156-16 moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

ORDINANCE NO. 2157-16

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE, CHAPTER 505, VEHICLES AND TRAFFIC, ARTICLE III, PARKING, STANDING AND STOPPING, SECTION 505-22, ANGLE PARKING, SO AS TO RETITLE THE SAME AS PARKING IN MARKED SPACES AND INCLUDE PARKING IN ANGLED, PERPENDICULAR OR PARELLEL SPACES MARKED UPON ANY STREET, AND TO AMEND SCHEDULE XVII, SECTION 505-71, TO RETITLE THE SAME AS NOTED HEREIN AND INCLUDE ADDITIONAL LOCATIONS THEREUNDER

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

Section 1. Chapter 505, Vehicles and Traffic, Article III, Parking Standing and Stopping, Section 505-22, Angle Parking, shall be retitled, amended and to the extent indicated repealed and replaced, with said section to read as follows:

Sec. 505-22 Parking in Marked Spaces

No person shall park a vehicle upon any of the streets or parts thereof described in Schedule XVII (§505-71) where a parking space is marked by lines on the pavement that are angled, perpendicular or parallel except at the angle designated and provided that no part of the vehicle shall be outside of the designated space.

Section 2. Chapter 505, Vehicles and Traffic, Article X, Schedules, Section 505-71, Schedule XVII, Angle Parking, shall be retitled, amended and to the extent indicated repealed and replaced, with said section to read as follows:

Sec. 505-71 Schedule XVII: Parking in Marked Spaces

In accordance with the provisions of §505-22, no person shall park a vehicle upon any street or part thereof described below, except at the angle designated and within the area designated by marked lines:

Name of Street	Side	Angle (degrees)	Location
Bamford Avenue	East	45	From Warburton Avenue North (to the rear of Hawthorne High School)
Grand Avenue	East	90	From Diamond Bridge Avenue for a distance of 257 feet.
Grand Avenue	East	90	From a point distant 320 feet from the

			intersection of Diamond Bridge Avenue south to Washington Street
Royal Avenue	West	90	From Diamond Bridge Avenue for a distance of 250 feet south
Grand Avenue	West	Parallel	From Washington Street for a distance of 200 feet north of the intersection with Llewellyn Avenue
Grand Avenue	East	Parallel	From Washington Street for a distance of 150 feet north of the intersection with Llewellyn Avenue
Name of Street	Side	Angle (degrees)	Location
Washington Avenue	Both	Parallel	From Washington Street to Hawthorne Avenue
Washington Street	Both	Parallel	From Lincoln Street to Lafayette Avenue
Lincoln Street	Both	Parallel	From Washington Street to Wagaraw Road
Washington Place	South	Parallel	Two stalls between railroad track and crosswalk
Harrison Place	North	Parallel	Entire length

Section 3. All parts and provisions of Chapter 505 not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 4. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

BE IT RESOLVED, that Ordinance No. 2157-16 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 April 6, 2016, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2157-16 moved by Councilman Wojtecki, seconded by Councilman Sinning. Comments by Councilman Bennett, as a commuter he passes these spaces all the time, we went out of our way to put in larger spaces more than most towns do, it's amazing to him that we have to pass an ordinance like this to enforce because people can't fit their cars into this spaces. On roll call, all voted yes, motion carried.

RESOLUTIONS...

CONSENT AGENDA: MR 04,05 & 06-16; R 43-16 through R 48-16 & R50-16: **MR 04-16 Introduced by Councilman Mele**

REMOVAL OF HANDICAP PARKING SPACE

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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the westerly side of Park Avenue beginning sixteen feet (16') from the center of the telephone pole (#607941HE), located in front of 12 Park Avenue, and extending twenty-two feet (22') in the northerly direction in front of the premises known as **Block 126 Lot 15** (also known as 12 Park Avenue) as shown on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
12 Park Avenue	05/02/2007

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

MR 05-16 Introduced by Councilman Mele

REMOVAL OF HANDICAP PARKING SPACE

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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the West side of Ninth Avenue beginning one hundred and sixty-one feet (161') North of Utter Avenue and extending twenty two feet (22') North, said parking space located in front of 96 Ninth Avenue, known as Block 213 Lot 9, as shown on the Borough Tax Map, and ending three feet (3') prior to the driveway of the residence known as 100 Ninth Avenue, is no longer needed.

Street Address	Original Resolution Date
96 Ninth Avenue	02/16/2011

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

MR 06-16 Introduced by Councilman Mele

HANDICAP PARKING SPACE

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 North side of Columbus Avenue, beginning twenty five feet (25') West of the North West corner of Lincoln Avenue and Columbus Avenue; extending twenty two feet (22') West on the North side of Columbus Avenue thus being located on the side of the residence known as 44/46 Lincoln Avenue.

4. The property, 44/46 Lincoln Avenue, is identified as Block 20, Lot 34, 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 43-16 Introduced by Councilman Mele
Borough of Hawthorne payroll dated February 19, 2016.

CURRENT FUND	WT 888889	\$	254,062.74
WATER OPERATING FUND	WT 888889	\$	39,829.17
OTHER TRUST II FUND	WT 888889	\$	880.00
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>294,771.91</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,250.23
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>13,250.23</u>

R 44-16 Introduced by Councilman Mele

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and payable on March 1, 2016.

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 \$51,306.25 in payment of interest from the Current Fund, made payable to Depository Trust Company. This is to ratify the action taken on March 1, 2016.

R 45-16 Introduced by Councilman Mele

RESOLUTION AUTHORIZING ACCEPTANCE OF A 2016 GREEN COMMUNITIES GRANT FROM THE NEW JERSEY FORESTRY MANAGEMENT SERVICE FOR DEVELOPMENT OF A FORESTRY MANAGEMENT PLAN

WHEREAS, the New Jersey Forestry management Service has made grant funds available to municipalities through the Green Communities Program for the development of forestry management plans; and

WHEREAS, the Hawthorne Shade Tree Commission applied a grant under this program; and

WHEREAS, the New Jersey Forestry Management Service has awarded the Borough a grant of \$2,000.00 under this program; and

WHEREAS, Hawthorne's required match can be made using in-kind services;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor, the Administration and the Borough Clerk are hereby authorized to execute all necessary documents to accept the \$2,000.00 Green Communities Grant from the New Jersey Forestry Management Service.

R 46-16 Introduced by Councilman Mele

RESOLUTION AUTHORIZING APPLICATION TO THE COUNTY OF PASSAIC FOR THE COUNTY'S 2016 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the County annually receives Community Development Block Grant Funds from the United State Department of Housing and Urban Development to allocate to eligible projects within participating county municipalities; and

WHEREAS, the Borough of Hawthorne is a participating municipality in the County of Passaic's Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne as identified as an eligible project the repaving of Eighth Avenue; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to apply for grant funds for this project;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit applications to the County of Passaic for Community Development Block Grant funding for Eighth Avenue Repaving and, if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

R 47-16 Introduced by Councilman Mele

WHEREAS, the Highview at Hawthorne Condominium Association is a non-profit entity which owns or otherwise controls common areas and facilities for the site known as the Highview Development; and

WHEREAS, the Association had previously petitioned the Borough of Hawthorne for services or reimbursement for the same as a qualified private community as defined by the New Jersey Municipal Services Law, N.J.S.A. 40:67-23.2 et seq.; and

WHEREAS, the Borough, previously entered into a Municipal Services Agreement and now, through the Administration, has negotiated modification to the reimbursement rates and services to be provided under the Act; and

WHEREAS, the Borough, through its Administration, has also resolved matters outstanding pertaining to services within the Association including those related to maintenance of fire hydrants and wishes to set forth such agreement as well as modification to reimbursement rates in the form of a new Municipal Services Agreement, a copy being annexed hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has approved of the form of the agreement and the Administration has recommended approval of the same to the Municipal Council;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does approve of the Municipal Services Agreement with the Highview at Hawthorne Condominium Association annexed hereto or as may be reasonably modified by the Borough Attorney consistent with the understanding set forth therein and does authorize the Mayor and the Clerk to execute the same as and for the act of the Borough of Hawthorne.

R 48-16 Introduced by Councilman Mele

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 for the properties listed below 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, in accordance with the memo submitted herewith and made a part hereof.

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
Warburton Royal Associates, LLC	257 Royal Avenue	Block 127, Lot 11
Hildebrandt Properties, LLC	297 Wagaraw Road	Block 15, Lot 1
A-1, Inc	196-222 Sixth Avenue	Block 240, Lot 2

R 50-16 Introduced by Councilman Bennett

WHEREAS, Ordinance 2153-16 was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne on February 17, 2016, the intent of said Ordinance being to authorize the lease of a portion of lands located at the municipal pool complex for installation of cellular telephone equipment; and,

WHEREAS, the said Ordinance was duly published in accordance with law; and

WHEREAS, a public hearing was scheduled for March 16, 2016 at which time members of the public were invited to speak as to the adoption of the Ordinance; and

WHEREAS, prior to such hearing date, the Administration identified an alternate site for the location of such cellular telephone equipment in the area of the Franklin Field Complex, said property being identified as Block 47, Lot 20 and Block 48, Lot 9; and

WHEREAS, the Municipal Council of the Borough of Hawthorne has determined to amend Ordinance 2153-16 prior to adoption thereof to modify the lands to be leased thereunder as noted above;

NOW, THEREFORE, BE IT RESOLVED that the proposed amendment of Ordinance 2153-16 so as to modify the lands to be leased thereunder shall be and hereby is approved in the format set forth in the amended Ordinance, on file with the Borough Clerk; and

BE IT FURTHER RESOLVED, that said Ordinance, as amended, will be further considered for final passage after public hearing thereon at a meeting to be held March 16, 2016, and the Clerk is hereby directed to publish said Ordinance, by title, together with a Notice of the Introduction, the time and place, when and where a copy of the amended Ordinance can be obtained without any cost by any member of the general public who desires a copy, together with a concise statement prepared by the Clerk setting forth the purpose of the amendment to the Ordinance, the time and place when and where the amended Ordinance will be further considered for final passage, and service of notice as required by law.

Council President Bertollo entertained a motion to approve consent agenda resolutions MR 04-16 through MR 06-16 and R43-16 through R48-16 & R50-16 moved by Councilman Bennett, seconded by Councilman Mele. Discussion by Councilman Wojtecki, if there is an opportunity for R48-16, to get a listing of the 16 remaining settled cases. Borough Attorney explained, these are the 16, what happens is there are 8 appeals filed for each case, each tax year is a different appeal. On roll call, all voted yes, motion carried.

OFF-CONSENT:

R 49-16 Introduced by Councilman Wojtecki

WHEREAS, on February 23, 2016, the Borough of Hawthorne received bids for providing tree services in the Borough of Hawthorne authorized by the 2016 Municipal Budget, Shade Tree Appropriation and with an option for services for an additional year; and

WHEREAS, the bids have been received and reviewed by the Administration and they have recommended the low, responsive bid of:

Downes Tree Service Co., Inc.
65 Royal Avenue, Hawthorne, New Jersey 07506

at the rates annexed hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited contractor, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract

Council Vice President Matthews entertained a motion to approve off-consent agenda resolution R49-16 moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes, with the exception of Council President Bertollo who abstained, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Mele – The Municipal Alliance is having their senior dinner in April, in conjunction with the Hawthorne High School Play. The Bandshell Committee is taking on a lot of responsibility, and Chairman Pasquale is doing a great job.

Council Vice President Matthews – Finance Committee met with the DPW to discuss their budgetary needs and requests. It was in line from what we had expected. We will be meeting with the Police Department next week.

Councilman Sinning – The Ordinance Committee met yesterday regarding abandoned and vacant properties; we are drafted an ordinance which the council has received, we attend to put it on the agenda for introduction at the April 6th meeting. If you have any comments and/or questions, get it to him before that time. Attorney Pasquale added he is working on a draft memo which he sent to the Municipal Clerk for her input.

Councilman Wojtecki – He attended the Board of Education meeting, the Special Education Parent Advisory Council is having a fundraiser, a color run on May 1st in Goffle Brook Park. More information at www.hawthornenjsepac.com

CORRESPONDENCE:

Council President Bertollo read a thank you letter received from Cub Scouts Pak 30.

BILLS:

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. 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			
ACORN TERMITE & PEST CONTROL	20279	100.00	PEST CONTROL - DRAW DOWN
ACTION RUBBER & INDUST SUP INC	20280	240.91	BRINE UNIT PARTS
ACTION DATA SERVICES	20281	2,762.76	2015 4TH QTR TAX FILING
A-VAN ELECTRICAL	20282	411.00	ELECTRICAL SUPPLIES
BEST CLEANING SERVICES	20283	1,300.00	ENCUMBERED-CLEANING SERVICE
BOB'S TIRES & WHEELS INC	20284	162.00	NEW TIRE FOR HOT BOX
BOSWELL ENGINEERING, INC	20285	821.00	PROFESSIONAL ENGINNERING
BRAEN STONE INDUSTRIES, INC	20286	979.11	ENCUMBER - ROAD SUPPLIES
CANON FINANCIAL SVCS INC	20287	43.00	ENCUMBERED - DPW LEASE COPIER
DOWNES TREE SERVICE, INC.	20288	708.95	R-15 INSTALL BLOCK HEATER
ELLIOTT LEWIS CORP	20289	236.00	AIR COMPRESSOR CHECK BOROHALL
ELLIOTT LEWIS CORP	20289	590.00	SERVICE CALL - HEAT UNIT
EVERBRIDGE INC	20290	90.00	2016 NIXLE CONTRACT
FOLEY POWER SYSTEMS INC	20291	1,805.97	MUNICIPAL BLDG GENERATOR
FUTURE SANITATION INC	20292	38,175.00	WASTE PICK UP GARAGE
GARDEN STATE HGWY PROD, INC	20293	760.00	STREET SIGNS VARIOUS LOCATION
GENE DE AUGUSTINES	20294	131.90	BLACK SNAP FRAME 30X40 ZONING
HAWTHORNE PRESS INC	20295	379.32	LEGAL NOTICE - PLANNING BOARD
HOME SUPPLY & LUMBER CO., INC.	20296	11.88	ENCUMBER - PARTS & SUPPLIES
HORIZON BLUE CROSS BLUE SHIELD	20297	166,242.62	MARCH HEALTH BENEFITS RETIREES
INSURANCE RESTORATION SPECIALI	20299	300.00	BOARD UP 300 LINCOLN AVE
JESCO INC	20300	941.32	R-15 LOADER PARTS
LANGUAGE LINE SERVICES	20301	75.35	LANGUAGE LINE SERVICES JAN 16
LORI DIBELLA	20302	150.52	POSTAGE & CLASS REIMBURSEMENT
M & B SEPTIC SERVICE, LLC	20303	168.00	FRANKLIN FIELD PORTABLE POTTY
METLIFE	20304	297.04	BOROUGH EMPLOYEE GROUP MAR 16
MICROSYSTEMS-NJ.COM, LLC	20305	1,400.00	SOFTWARE MAINTENANCE 2016
NJ PLANNING OFFICIALS	20306	308.00	TRAINING COURSES
P & A AUTO PARTS, INC	20307	401.54	ENCUMBER - MISC.PARTS/SUPPLIES
PAETEC	20308	807.47	TELEPHONE SRV TO 2/10/16
PUBLIC SERV ELEC & GAS	20309	27,253.20	JANUARY 2016 ELECTRIC & GAS
RUTGERS - CENTER FOR GOV'T SER	20310	644.00	MUNICIPAL CLERK REVIEW
SETCON INDUSTRIES INC	20311	1,274.00	LIQUID CALCIUM CHOLRIDE
SMK CONSTRUTION	20312	4,950.00	NEW HATCH DOOR & FRAME SICOMAC
SPORTS FIELD MAN ASSN OF NJ	20313	60.00	2016 SPORTS FIELD MEMBERSHIP

STAPLES	20314	336.95	OFFICE SUPPLIES
SUPERIOR DISTRIBUTORS	20315	102.97	ENCUMBER - EQUIP/SUPPLIES
TREASURER, STATE OF NJ	20316	409.00	ANNUAL INSPECTION FEES
UNCLE BOB'S SELF STORAGE	20317	199.00	MTHLY RENTAL OF STORAGE
US BANK EQUIPMENT FINANCE	20318	159.00	MONTHLY POSTAGE RENTAL
VERIZON	20319	260.79	TELEPHONE CRGS 2/1-2/19/16
VERIZON	20319	1,400.97	TELEPHONE SRV 2/1-2/19/16 .68Y
Total Current		257,850.54	

GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3464	6,888.00	2015 ROAD PROGRAM ENGINEERING,
Total General Capital		6,888.00	

OTHER TRUST II			
BELMAR SPRING WATER COMPANY	5181	45.58	WATER EQUIPMENT RENTAL JAN 16
CARL MOTTOLA	5182	46.75	JANUARY MILEAGE REIMBURSEMENT
DAVE STERN INC	5183	892.00	C-2 TIRES
KAY PRINTING & ENVEL CO, INC	5184	759.00	UCC FORMS
DEPT OF COMMUNITY AFFAIRS	5185	55.00	CODES & STANDARDS BOOK NJ
THOMAS ZACONIE	5186	52.78	JANUARY MILEAGE REIMBURSEMENT
Total Other Trust II		1,851.11	

WATER CAPITAL			
BOSWELL ENGINEERING, INC	1084	1,914.00	ENGINEERING DESIGN EMER GENERA
HAWTHORNE PRESS INC	1085	24.96	LEGAL NOTICE WATER CAPITAL
Total Water Capital		1,938.96	

WATER OPERATING			
10-75 EMERGENCY LIGHTING, LLC	10475	3,896.28	W-1 SAFETY LIGHTING
ACTION DATA SERVICES	10476	690.68	2015 4TH QTR TAX FILING
AGRA ENVIRONMENTAL SVC	10477	1,927.50	ENCUMBER -MONTHLY LICENSED FEE
A-VAN ELECTRICAL	10478	1.19	ENCUMBERED-MISC.PARTS&SUPPLIES
CANON FINANCIAL SVCS INC	10479	43.00	ENCUMBERED - DPW LEASE COPIER
HOME SUPPLY & LUMBER CO., INC.	10480	19.39	ENCUMBER - PARTS & SUPPLIES
P & A AUTO PARTS, INC	10482	52.98	ENCUMBER - MISC.PARTS/SUPPLIES
PAETEC	10483	269.16	TELEPHONE SRV TO 2/10/16
PRECISION ELECTRIC MOTOR WORKS	10484	9,800.00	DIAGNOSTIC AND CAMERA RUN WELL
PUBLIC SERV ELEC & GAS	10485	34,773.24	JANUARY 2016 ELECTRIC & GAS
SHERWIN WILLIAMS CO.	10486	175.80	WATER DEPT MAINTENANCE PAINT
VERIZON	10487	<u>600.42</u>	TELEPHONE SRV 2/1-2/19/16 .68Y
Total Water Operating		52,249.64	

Total Bill List		320,778.25	
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PUBLIC COMMENT

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

Alex Clavijo – 33 Westervelt (BOE President)

Regarding pedestrian signals, the website mentioned there are going to be upgrades, and he was wondering what those are? Borough Engineer Boswell stated they are count down crosswalks with LED lighting. Mr. Clavijo asked what it would take to get a signal light at Diamond Bridge Ave and Grand Ave or cones like they have in front of the movie theater? Council President Bertollo stated the County would not object to it a signal light, if we were to pay for it and as far as those cones they are always getting hit. Dr. Boswell explained other options if you are just talking about crosswalks, there are solar powered which is activated by the crosser. Council President Bertollo stated this is something we can discuss with the downtown streetscape project. Mr. Clavijo continued and asked what the function is of the Economic Development Committee. Mayor Goldberg explained it looks at projects that come before the Planning and Zoning Boards, provides assistance to small business owners as they go through the application process, and focuses on retention and expansion of existing businesses, as well as attracting new businesses and community development. They are here to

provide support and information to bring growth, development and quality jobs to Hawthorne. Mr. Clavijo thanked the mayor and council.

Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Matthews. All responded "Aye" in favor, motion carried.

ADJOURNMENT

At 8:48 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Lane. All responded "Aye" in favor, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, MARCH 16, 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