

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:43 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 and a moment of silence for Jimmy West a long time employee who passed away this week.

STATEMENT

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

APPROVAL OF MINUTES: None.

PUBLIC COMMENT (Agenda Items Only)

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

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Councilman Sinning. All responded “Aye” in favor, motion carried.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane reported a symposium will be held on May 2nd from 6:30-9pm at the Hawthorne Gospel Church pertaining to the epidemic on heroine, presented by Officers in Hawthorne, the Executive Director of the Governor Council of Drugs & Alcoholism to speak on drug addiction. Councilman Lane asked for any updates on the situation with the park. Mayor Goldberg stated they are working on a plan. Also what is the status of the outside storage at Congress Mills? Mayor responded their attorney sent a letter to the Planning Board yesterday requesting the ability to refile an application, as long as they pay the fees to reapply he can do so. However, this does not mean the Planning Board will approve. There were summonses issued, however they were dismissed due to contemplation coming before the Planning Board. Discussion ensued. Councilman Lane continued and asked about the Longview tank clean-up; Administrator Maurer commented he will follow up.

Council Vice President Matthews asked if the hanging tree limb has been taken care of at Rhodes Park and when reviewing all the trees, a large tree was found to be a hazard, and also was removed.

Councilman Wojtecki stated he is again inquiring about the situation on Congress Mills, the truck parking behind the gas station and the homeless person. Administrator Maurer replied we are issuing weekly summonses. Mayor Goldberg added at the planning board meeting we are discussing how long before we can remove certificates of compliances for businesses who are not complying.

Regarding the trucks parking, our next step is sending a letter to his landlord to let them know the tenant will lose his certificate of compliance unless he complies.

NEW BUSINESS:

Council Vice Presidents Matthews staed for those living on 9th Avenue by the commercial condos, public service will be working Sunday May 1st, this is the only Sunday they are scheduled to work for the rehabilitation of the substation.

Council President Bertollo announce the Wednesday, May 18th Council Meeting has been rescheduled for Monday May 16th due to scheduling conflicts.

PUBLIC HEARING:

**2016 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION FOR
THE BAND SHELL LIGHTING & RESTROOMS**

Application Requests Funds for:

- 1) Supplemental funding for construction of restrooms near the band shell, currently under construction, at the west end of “Little Franklin” Field, adjacent to the water treatment facility.
- 2) Area lighting to allow attendees to find their way safely back to parking when events end after dusk.

Council President opened the meeting to the public. If anyone desires to be heard regarding this project, please raise your hand to be recognized, come forward to the microphone, state your name and address and sign the sheet for the record.

Seeing none, Council President entertained a motion that the public hearing on the Passaic County Open Space Grant application be closed and that it be resolved that this hearing notice was mailed to affected property owners, posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press, moved by Councilman Mele, seconded by Councilman Sinning. Discussion: Councilman Bennett asked if the grant we are applying for does it completely cover the cost of the bathroom and the lighting? Administrator Maurer replied our intention this time around is to apply for the full construction cost of everything and use the previous expenditures of local funds for the Bandshell itself. There are two different costs depending on the size of the bathroom facility we put in: \$173,000 or \$210,000. We have \$70,000 in hand we and are applying for the difference. Councilman Wojtecki asked if the proposed facilities are not connected; they would be stand alone restroom facilities, correct? Administrator Maurer responded Yes. Council Vice President Mathews suggested they be installed closer to the building side and above the existing building; we can cut down the trenching and the piping. Dr. Boswell replied he will inquire. Councilman Lane asked if are we going to have just a handicap bathroom, one for men and one for women? Dr. Boswell replied yes, with the possibility of two stalls for both. Councilman Lane continued, in the past we talked about night swimming, is that possible? Administrator Maurer replied we cannot have night swimming without lighting the pool; however this is something we can look into, we will have the borough engineer give us rough idea what it will cost and will talk to the DPW Committee. All responded “Aye” in favor, motion carried.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Cel-Earth-Bration was a success. Our Environmental Commission puts on a wonderful celebration and next year, we celebrate 25 years. Shred Day was a success; we shredded 5.22 tons of paper. Next free shred day for residents is scheduled for September 10th. Congressman Pascrell is hosting a “Service Academy Information Day” this Sunday, April 24th from 2-5 pm at the International High School Auditorium, 200 Grand Street, in Paterson (see the front page of our website for the link for additional information). On Wednesday, April 27, the Municipal Alliance Committee, Jill Hackett and the HHS Drama Club are sponsoring dinner and a play for our Hawthorne Senior Citizens. They will see the play “Guys & Dolls” with dinner at 5:15pm in the cafeteria, and the show at 7 pm. Summer Rec and Pool Signups will be Wednesday, April 27th from 6:30-8:30 pm here at Borough Hall. Cat Licenses go on sale for the month of May and the Rabies Clinic will be at the Ambulance Corps building on Tuesday, May 10. A Green Lecture takes place at the Hawthorne Library on May 5 entitled “Creating a Certified Garden.” This lecture will promote the value of Native Plants in the Landscape. Our Bandshell Committee is working hard on putting together a “Summer Series”.

Attorney Michael Pasquale

COAH – the Appellant Division granted an application by Barnegat Township, the Judge in Ocean County is moving forward, he ruled in favor of fair housing center in the builders association. At this point the appellant division agreed to review his decision now, which is good news for us. Monday

there was a positive meeting at the Borough with our Court Appointed Special Master, Christine Cofone, representatives for 204 Wagaraw Road, a representative from Burgis Associates, Administrator Maurer and himself. Tax appeals will be held county wide on June 22nd; we have 72 at the county level.

Borough Attorney presented the “Summer Series” happening this summer at the Boro Bandshell:

Boro Bandshell
2016 Schedule



BORO BANDSHELL

Sunday Night
June 19th



Joey Zisa & Friends

Sunday Night
June 19th

With special guests

The Happenings



Thursday
July 7th

Frank Sinatra 100th Birthday



Thursday
July 7th

Featuring

Silver Starlite Orchestra



Sunday
July 17th

Movie Night



Thursday
July 28th

La Diva Tenors



Sunday
August 7th

Movie Night



Sunday
August 14th

Fight for Autism

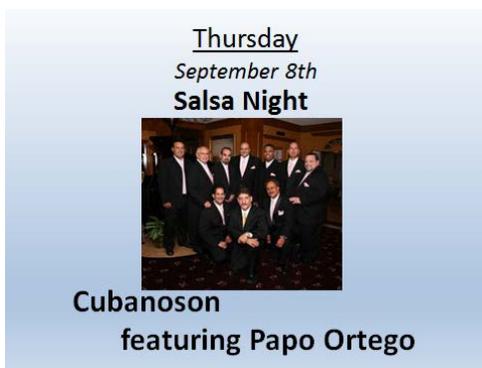


Hawthorne All Star Band

Thursday
August 25th

Local Bands

- Fatbone
- Soulrunner



Engineers Report, Dr. Stephen T. Boswell

1. 2016 Road Program.
Our inspector, Alex Bushong, will be meeting with the five (5) residents this week regarding potential tree issues associated with the 2016 Road Program.
2. DPW Building.
The rebid advertisement was published on April 11th and bids are to be received on April 27th at 11:00 am. The project is expected to be awarded on May 4th. Additional contractors have been notified of the project. To date, three (3) contractors have received plans and specs.
3. 2015 Road Resurfacing Program.
Mountain Avenue requires areas of pavement to be infrared. This will be addressed once the daily temperatures are consistently in the 60's.
4. Braen Avenue.
We have received the maintenance bond. The contractor will address top soil and seeding. Final payment invoices are being prepared.
5. Washington Avenue (2014 NJDOT).
Documents to address the NJDOT close out procedure have been requested from the Borough.
6. Band Shell.
The contractor started installing the ceiling and other interior work associated with the band shell on or about April 14th.
7. Streetscape Project.
The Project is still under Federal Authorization review.
8. Water System Generators.
A meeting with Post and Kelly Electric Co. the contractor for the project was held on Monday, April 18th, to discuss some equipment aspects. The Borough could realize savings of approx. \$15,000.00 by switching from an automatic to manual transfer station at both North and South Stations.
9. Library HVAC.
The Library provided notice of award and contract information to Reiner Heating & Air Conditioning for \$37,175.00.
10. Prescott Avenue Rehabilitation.
Capital Alternatives' application has been submitted to the NJDOT.
11. Warburton Lights.
The conduit has been exposed and inspected. The County is required to order a meter and has been provided the appropriate information to order this equipment.
12. Diamond Bridge and Washington Ave ADA Ramp.
We will have the contractor, AJM; address the replacement work in June once school is out.
13. Wagaraw Road Pump Station.
Our office estimated the costs for the necessary improvements as \$20,000.00. Preparation of plans and specs is expected to be \$6,500.00. We are reviewing the confined space requirements to determine our inspection services fee.
14. Review of jail.

The Department of Corrections/Justice requires a review of the jails; we have done the preliminary work. Report will be coming out shortly.

15. SCADA upgrades.
Bids will be completed by April 29th.

Administrator Maurer

The new garbage/recycling reminder; garbage remains the same, recycling is the same day as it was in the past, however cardboard and paper alternate weeks with cans, bottles and plastics. After searching an “app” which would provide information on garbage & recyclables it was found the County of Passaic Advisory Committee does have an “app” which is available to us, free of charge, we will be setting up in the next couple of weeks. School lead test; samples taken should have results later this week. Pool Food Services proposals were opened yesterday, we received one bid from Gourmet Express, which will be on the next council meeting agenda for award of contract. Council recently authorized administration to auction off a lease for a cell site at Franklin Field; Verizon Wireless showed interest, however they changed their mind and no longer have an interest. We have a tentative settlement with the white collar union, which will be brought back to the council for action at the next council meeting.

Questions for the Administration

Councilman Lane asked what needs to be re-done in the jail area. Dr. Boswell replied as of right now we do not know, the Department of Corrections has the criteria of what has to be met; we are reviewing and evaluating that list.

Councilman Wojtecki commented the Hawthorne Chevy Used Dealership just settled their tax appeal and now they are looking to move...?! Mayor Goldberg commented they already did, he spoke to the owner of Chevy about a potential tenant coming into the borough looking for space.

Council President Bertollo asked if there were any questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Bennett, seconded by Councilman Sinning. All responded “Aye” in favor, motion carried.

INTRODUCTION OF ORDINANCES: None

RESOLUTIONS...

CONSENT AGENDA: R 75-16 through R 82-16:

R 75-16 Introduced by Councilman Mele
Borough of Hawthorne payroll dated April 15, 2016.

CURRENT FUND	WT888889	\$256,870.80
WATER OPERATING FUND	WT888889	\$ 38,269.14
OTHER TRUST II FUND	WT888889	\$ 1,484.51
GENERAL CAPITAL FUND	WT888889	\$ -
DOG DEDICATED FUND	WT888889	\$ -
TOTAL PAYROLL		<u>\$296,624.45</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ 13,507.51
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ -
TOTAL FICA		<u>\$ 13,507.51</u>

R 76-16 Introduced by Councilman Mele

ACCEPTANCE/AWARD OF THE SUSTAINABLE JERSEY GRANT APPLICATION

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

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

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

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

WHEREAS, the Green team a sub-committee of the Hawthorne Environmental Commission has submitted a capacity building and program grant application to support 2016 Green Team Initiatives;

WHEREAS, on April 12, 2016 the Sustainable Jersey Small Grants Program has awarded the Borough of Hawthorne a Capacity Building Grant in the amount of \$2,000;

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, accepts the Sustainable Jersey for \$2,000 capacity building award to support Hawthorne’s Green Team.

R 77-16 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$2,935,670.00 from the Current Fund and charged to School Taxes Payable for April 2016.

R 78-16 Introduced by Councilman Mele

WHEREAS, an interfund, in the amount of \$218.00 was created, by a posting error between the Current Fund and the Water Operating Fund

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfund by issuing a check for \$218.00 from the Current Fund payable to the Water Operating Fund.

R 79-16 Introduced by Councilman Mele

WHEREAS, there is a need to establish a change fund in connection with the selling of badges for the Municipal Pool.

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

Justin Morello \$150.00

BE IT FURTHER RESOLVED, that the change fund so established is to be turned over to the Treasurer immediately following the termination of duties in this connection.

R 80-16 Introduced by Councilman Mele

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2010				
15/1 Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road	\$1,247,400.00	\$1,200,000.00	\$47,400.00	\$ 2,311.22
2011				
15/1 Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road	\$1,247,400.00	\$1,200,000.00	\$47,400.00	\$ 2,416.93
2012				
15/1 Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road	\$1,247,400.00	\$1,200,000.00	\$47,400.00	\$ 2,453.90
2013				
15/1	\$1,247,400.00	\$1,200,000.00	\$47,400.00	\$ 2,504.62

Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road

2014

15/1 \$1,247,400.00 \$1,200,000.00 \$47,400.00 **\$ 2,547.28**

Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road

2015

15/1 \$1,247,400.00 \$1,200,000.00 \$47,400.00 **\$ 2,656.30**

Hildebrandt Properties LLC c/o Daniel Keough 297 Wagaraw Road

TOTAL: \$14,890.25

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2010 and 2015 in accordance with the state judgment.

R 81-16 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne previously adopted Resolution R-148-15 on July 8, 2015, wherein it agreed to join what was then estimated to be between 50 and 100 municipalities that formed a consortium to retain the services of Rutgers Professor Dr. Robert Burchell as a professional consultant in connection with its application to the Superior Court of the State of New Jersey, seeking approval of its Housing Element and Fair Share Plan; and

WHEREAS, in connection with that resolution, the Borough, through its Municipal Attorney as agent, entered into a Municipal Services Agreement with other communities, now totaling over 300 in number, and committed to an expenditure not to exceed \$2,000 for consulting and other services; and

WHEREAS, the Municipal Council subsequently adopted Resolution R-189-15 on September 16, 2015, agreeing to an amendment to the Municipal Services Agreement so as to recognize that due to a significant health issue experienced by Dr. Burchell, the consortium of municipalities had identified Econsult Solutions as substitute expert consultant, again restating that any increase in the initial authorized expenditure of funds would require approval of the Municipal Council; and

WHEREAS, the consortium has expended most of the funds that were collected from the over 300 municipal entities, predominantly on various drafts, redrafts, analyses and reports of Econsult, and expects to expend significant additional funds as the status of affordable housing in the State of New Jersey is being decided on multiple fronts simultaneously; and

WHEREAS, the consortium, through its designated lead agent, has requested that each member of the consortium wishing to continue participation in the consortium commit an additional \$2,000 to the fund, again to predominantly provide litigation support to the member municipalities; and

WHEREAS, the Borough Attorney has been closely following the work of the consortium, has participated in email, telephone and in person meetings, and has strongly urged continued participation in the consortium as a means of sharing cost applicable to each member municipality;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the expenditure of an additional \$2,000, made payable to Jeffrey R. Surenian, Esq., as lead agent for the consortium, with any additional expenditure to only be made with the approval of the Council.

R 82-16 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne maintains and operates a water utility with wells and pumps at various locations in the Borough; and

WHEREAS, one of the wells at the South Station Well Field, identified as Well Number Five, has failed and is in need of immediate repair; and

WHEREAS, the Borough solicited a quotation from Precision Electrical Motor Works, Inc, to perform all necessary and required work at a cost of \$23,890, with a potential additional cost of \$4,760 if a VFD and submersible level transmitter need to be supplied, all in accordance with a quotation provided by Precision, the same being incorporated herein by reference; and

WHEREAS, the amount of the quotation is less than the bid threshold set forth in the Local Public Contracts Law of \$40,000, but more than the \$17,500 threshold set forth in the Pay to Play Law in effect in the State of New Jersey; and

WHEREAS, the said contractor, Precision, has performed repair work at Pumps Number One, Three and Four over the past year, is fully familiar with the Borough's water system, and has an very good history of being responsive and professional in meeting needs of the Borough in times of similar emergency; and

WHEREAS, the Department of Public Works Director has advised that an emergency situation exists and the repair or rebuild of Well Number Five on an urgent basis is critical to the operation of the system in order to preserve health, safety, welfare and property of residents of the Borough and customers of the Water Department; and

WHEREAS, the Administration has found that the price quoted is fair and reasonable, that the contractor is fully capable of performing the work and that as the contractor can perform the work on an emergency basis; and

WHEREAS, the Administration has determined that the contractor has not made contributions in excess of the amount provided for in the Pay to Play Law and the Municipal Clerk has received from the contractor written verification pertaining to the same; and

WHEREAS, the Borough Attorney has rendered an opinion that given the sensitive nature of the work entailed and potential for significant consequence if not immediately addressed, there is a resultant public safety and health concern with time beings a critical element in the undertaking and completion of the work in question, all warranting a deviation from strict compliance with the Pay to Play laws of the State of New Jersey and that the Borough may, as a result, enter into a contract with Precision for performance of such work; and

WHEREAS, the Municipal Council, based upon the reports of the Administration and the Borough Attorney agrees that an emergency exists warranting an award of contract on an urgent basis; and

WHEREAS, the Chief Financial Officer has determined that funds sufficient to pay for the required work are available through the 2016 Municipal Budget of the Borough of Hawthorne or alternatively through a temporary appropriation;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does agree that an emergency situation does exist and does therefore authorize the emergency award of purchase order or contract to Precision Electrical Motor Works, Inc., based upon the quotation submitted and does authorize the Mayor and Clerk to execute and deliver such contract as and for the act of the Borough of Hawthorne.

Council President Bertollo entertained a motion to approve consent agenda resolutions R75-16 through R82-16 moved by Councilman Bennett, seconded by Councilman Mele. Discussion: Councilman Lane asked Attorney Pasquale on R81-16 was this going to be an on-going for additional funding? Attorney Pasquale replied this is something that is going to be on-going as the Appellant Division finishes; it does not end the case, which is just one aspect of the case; however he does not anticipate another \$2,000 payment. Councilman Lane asked in regards to R82-16, Well #5, did we go out for quotes? Administrator Maurer replied it was an emergency so we just got one. On roll call, all voted yes, motion carried.

OFF-CONSENT:

R 83-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has a need to purchase Fire Fighter PPE Ensembles; and

WHEREAS, Fire Fighter One has been awarded a State Contract #A80946 for the purchase of the Fire Fighter PPE Ensembles; and

WHEREAS, the administration recommends the utilization of this contract, and the amount to be encumbered for this purpose is \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase for this purpose subject to the certification of availability of funds from the Chief Financial Officer.

Council President Bertollo entertained a motion to approve off-consent agenda resolution R83-16 moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Wojtecki and Councilman Lane who abstained. Motion carried.

R 84-16 Introduced by Councilman Sinning

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2016 Temporary Operating Budget and/or the 2016 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2016 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$3,274,252.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:

Council President Bertollo entertained a motion to approve off-consent agenda resolution R84-16 moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Sinning – Library new phone system is up and running.

Council Vice President Matthews – Chamber of Commerce is having a Chamber dinner meeting at Ozzy’s Café next Wednesday April 27th at 6pm.

Councilman Bennett – Public Works Committee met on the 18th regarding the Water System Generators, there is a change in the design that could save us \$15,000. Therefore, we are looking at that savings plus the remaining balance in the ordinance to purchase a 80 KVA generator at Mary Street tank which would put us in good shape in case of an emergency. The ordinance for the NJDOT grant for Rock Road repaving will be introduced on May 4th as well as the ordinance for the Passaic Avenue sanitary sewer lining. The new line striping machine is now in service. Pool preparations are underway. The signal truck engine may have to be replaced which can cost up to \$13,000.

Councilman Mele – Last Saturday the Municipal Alliance in conjunction with United Prevention had a TIPS seminar to educate our local liquor establishments on how to handle those who abuse alcohol and/or are in intoxicated.

CORRESPONDENCE: None

BILLS:

Council President Bertollo entertained a motion to approve the bill list as amended 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 and Councilman Bennett 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
<u>CURRENT FUND</u>			
10-75 EMERGENCY LIGHTING, LLC	20464	1,052.50	T-1 NEW BK-UP CAMERA
ACTION DATA SERVICES	20465	814.52	PAYROLL PROCESSING PR#7
AGL WELDING SUPPLY INC	20466	449.33	3YR LEASE RENW-4 CYLIND
ALERT GRAPHICS	20467	782.00	SHOPPING BAGS - EARTH DAY
ALL SHRED SERVICE	20468	400.00	SHREDDING DAY - APRIL 9TH
AMSTERDAM PRINTING	20469	45.49	2015-1099 PACKAGE
ANTHONY FRANCO'S	20470	93.00	PIZZA FOR EARTH DAY
B AND B DISPOSAL, LLC	20471	18,631.00	GARB/RECYCL 3/23-3/31/16
BCB JANITORIAL SUPPLY INC	20472	374.36	JANITORIAL SUPPLIES

BELMAR SPRING WATER	20473	48.79	WATER FOR REC. CENTER
BOSWELL ENGINEERING, INC	20474	2,279.25	ENGR PASSAIC AVE SEWER
BRAEN STONE INDUSTRIES	20475	1,867.67	ENCUMBER - ROAD SUPPLIES
BRIAN WARNER	20476	30.00	TELE REIMB 1ST QTR 2016
CABLEVISION	20477	522.75	CABLE SERVICES
CANON SOLUTIONS AMERICA	20478	12.15	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	20479	43.00	DPW LEASE COPIER
CARPET CYCLE, LLC	20480	400.00	CARPET RECYCLING
CHRIS DE BELLA	20481	30.00	TELE REIMB 1ST QTR 2016
CINTAS FIRST AID & SAFETY	20482	489.59	FIRST AID & SAFETY SUPPLIES
CITY OF PATERSON	20483	19,788.00	HEALTH SVC CONTRACT 2016
CNP FITTEST OF NJ LLC	20484	2,000.00	SCBA FIT TESTING FOR DEPT
COMMUN SPECIALISTS	20485	144.00	REPAIRS SIGNAL 1 PORTABLE
COMMUNITY SURGICAL	20486	460.00	NALOXONE
DANIEL TEDESCHI	20487	100.00	FAMILY MEDICAL REIMB 2016
DAVE STERN INC	20488	14.00	V-1 CHECK AIR & FILL TIRES
DAVID MAHER	20489	30.00	TELE REIMB 1ST QTR 2016
DIESEL TRUCK SERVICE, INC	20490	1,220.00	C-2 REPAIRS
DOWNES TREE SERVICE, INC.	20491	298.73	RECYCL TRACTOR REPAIRS
DRAGER SAFETY DIAGNOS	20492	169.00	SUPPLIES FOR BREATHALYZER
ELEMENT FINANCIAL CORP	20493	400.00	SHARP AGRMT123257
ELLEN BROGNO	20494	302.75	2016 ROAD DEDIC BUTTONS
ENVIRONMENTAL RENEWAL	20495	100.00	PALLET RECYCLING
EREVIVAL LLC	20496	2,700.00	ELECTRONIC REC.
FDR HITCHES LLC	20497	1,583.02	REPAIRS/SUPPLIES
FF1 PROF SAFETY SERVICES	20498	1,224.00	HELMETS
FIFTH AVENUE LANDSCAPING	20499	350.00	CLEAN UP 76 VAN WINK
HAWTHORNE AUTO LAB	20500	625.88	VEHICLE MAINT.
HAWTHORNE FIRE DEPT	20501	425.32	REIMBURSE CERTIFIED MAIL
HAWTHORNE PRESS INC	20502	1,144.86	CLERK REIMB CERT MAIL
HENDERSON TRUCK EQUIP	20503	650.00	VEH R-7 SPINER REPAIRS
HENRY'S PLUMBING	20504	122.22	MISC. SUPPLIES
HFD #1	20505	1,745.00	RENTAL 1 ST QUARTER
HFD #2	20506	1,745.00	RENTAL 1 ST QUARTER
HFD #3	20507	1,745.00	RENTAL 1 ST QUARTER
HFD #4	20508	1,745.00	RENTAL 1 ST QUARTER
HFD #5 RESCUE	20509	45.00	PHONE REIMB 1ST QTR
IIMC	20510	155.00	ANNUAL MEMB DUES
IMPAC FLEET INC.	20511	5,179.77	GASOLINE BORO VEHCL
INSURANCE RESTORATION	20512	64.00	CLEAN TOG - J. NIEBO
JACK DOHENY COMPANIES	20513	1,200.29	S-2 SEWER TRK REPAIRS
JERSEY ELEVATOR INC	20514	308.52	ELEVATOR SERVICE
SITEONE LANDSCAP	20515	1,041.47	FIELD MAINTENANCE SUPPL
JORDAN TRANSPORTATION	20516	430.00	TRANSPORT- PEER LEADERS
JOSEPH LONGO	20517	30.00	1ST QTR 2016 TELEPHONE
JOSEPH SPERANZA	20518	30.00	1ST QTR 2016 TELEPHONE
JUNGLE LASERS LLC	20519	3,040.00	UCC JUNGLE LASERS FEES
LANGUAGE LINE SERVICES	20520	126.30	MARCH 2016 SERVICE
LAURIE FOLEY	20521	100.00	MEDICAL REIMBURSEMENT
LIFESAVERS INC	20522	499.84	ADULT & PEDIAT AED PADS
LORI DIBELLA	20523	116.52	REIMBURSE "TIPS TRAINING"
MAD SCIENC	20524	375.00	MAD SCIENCE SHOW
MC NERNEY & ASSO	20525	300.00	PREP SETTLEMENT CHARTS
MGL PRINTING SOLUTIONS	20526	206.00	HOMESTEAD REBATE BILLS
MICHAEL J. PASQUALE, ESQ	20527	12,626.50	APRIL RETAINER
MOLENARO DESIGNS, LLC	20528	1,000.00	T-SHIRTS CEL-EARTH-BRATION
MONTONE REMOD & CONS	20529	450.00	LAF EXT & LAUREL ST BASINS
NEWARK BRUSH COMPANY	20530	916.00	R-11 SWEEPER PARTS
NJ FOUNDATION FOR AGING	20531	12.00	AGING INSIGHTS SUBSCR
NJ SPORTS & EXPOS AUTH	20532	1,603.57	DUMPING FEES

NSI NEAL SYSTEMS	20533	575.00	UTTER,MAIT,CEDAR WELLS
OTC DIRECT, INC.	20534	82.52	MISC EARTH DAY
P & A AUTO PARTS, INC	20535	967.78	MISC SUPPLIES
PASCACK DATA SERVICES	20536	12,656.76	VALIDATE & BAR CD READER
PASSAIC CTY MUTL AID ASSO	20537	100.00	2016 ANNUAL DUES
PASS CNTY MUNI CLERKS	20538	200.00	MUNICIPAL CLERKS DUES
PASS COUNTY TRAFFIC OFF	20539	50.00	2015 PC TRAFFIC OFFCR DUES
PENGUIN MANAGEMENT	20540	828.00	SRV 1/1/16-6/30/16
PETER VAN DER VELDE	20541	30.00	1ST QTR 2016 TELEPHONE
PETE TERRIZZI	20542	300.00	REM OF DEBRIS: 119 REA AVE
RICOH AMERICAS CORP	20543	730.20	COPIES 12/23/15-3/27/16
RT OFFICE PRODUCTS	20544	130.86	OFFICE SUPPLIES
SHOTMEYER BROS FUEL CO	20545	3,367.12	BOROUGH DIESEL FUEL
STEWART'S DELI	20546	156.85	LUNCH FOR "TIPS TRAINING"
TIRE MANAGEMENT, LLC	20547	145.00	TIRE RECYCLING
TREAS, STATE OF NJ	20548	675.00	MARRIAGE LICENSE
TRIMBOLI & PRUSINOWSKI	20549	165.00	MARCH 2016 LEGAL SERVICES
TRIOUS, INC	20550	1,553.94	PLOW PARTS
UNCLE BOB'S SELF STORAGE	20551	199.00	MTHLY RENTAL OF STORAGE
US MUNICIPAL SUPPLY, INC.	20552	633.76	R-11 SWEEPER PARTS
VERIZON WIRELESS (N)	20553	1,257.87	APRIL 2016 TELEPHONE....411
VERIZON	20554	1,622.42	APRIL POOL SERVICE ...76Y
VITAL COMMUNICATIONS	20555	585.00	APRIL 2016 MOD IV ON-LINE
WALDWICK PRINTING	20556	183.00	#10 WINDOW ENVELOPES
WASTE MANAGEMENT OF NJ	20557	35,317.97	MARCH 2016 GARB TRANS
HILDEBRANDT PROPERTIES,	20558	14,890.25	STATE TAX COURT REFUND
JUSTIN MORELLO	20559	150.00	CHANGE FUND POOL
WATER OPERATING	20560	218.00	INTFD POST ERROR
Total Current		176,824.26	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3480	1,468.00	2015 ROAD PROGRAM ENGINEERING,
FIRST JERSEY TITLE SERVICES	3481	1,276.00	TITLE SRCH 380 WAG RD
KEY TECH INC	3482	1,415.00	SOIL ANALYSIS BRAEN AVE
Total General Capital		4,159.00	
OTHER TRUST II			
CARL MOTTOLA	5195	55.55	MARCH MILEAGE
TREASURER, STATE OF NJ	5196	1,194.00	SOLID WASTE TRANSPORTER
VERIZON WIRELESS (N)	5197	81.45	MARCH 2016 TELEPHONE
Total Other Trust II		1,331.00	
WATER CAPITAL			
BOSWELL ENGINEERING, INC	1087	481.60	ENGINEERING DPW BUILDING
INDUSTRIAL ELECTRIC SERV	1088	4,468.00	REPL EFFL PUMP SOUTH STA
Total Water Capital		4,949.60	
WATER OPERATING			
ACTION DATA SERVICES	10531	203.62	PAYROLL SERV PR#7
AGL WELDING SUPPLY INC	10532	224.67	3YR LEASE RENEWAL-4 CYLIN
AGRA ENVIRONMENTAL SVC	10533	2,623.00	WATER LAB TESTING
CABLEVISION	10534	89.90	CABLE SERVICES
CANON SOLUTIONS AMERICA	10535	12.16	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	10536	43.00	DPW LEASE COPIER
CAPITOL SUPPLY CONSTR	10537	1,312.04	WATER SERVICE LIDS
CINTAS FIRST AID & SAFETY	10538	110.06	FIRST AID & SAFETY SUPPLIES
GODWIN TOOL	10539	24.07	WATER SOFTNER SUPPLIES
HAWTHORNE AUTO LAB	10540	486.94	VEHICLE MAINT.
HENRY'S PLUMBING	10541	108.65	MISC. SUPPLIES

IMPAC FLEET INC.	10542	595.54	GASOLINE BORO VEHCL
INST FOR FORENSIC PSYCHOL	10543	1,500.00	FITNESS DUTY EXAM
MONTONE REMOD & CONS	10544	900.00	STAIRS TO SOUTH STATION
NSI NEAL SYSTEMS	10545	1,947.50	UTTER AVE WELL REPAIRS
ONE CALL CONCEPTS, INC.	10546	125.00	MARKOUTS 2016
P & A AUTO PARTS, INC	10547	6.63	SUPPLIES DPW
PASCACK DATA SERVICES	10548	826.84	FINAN REPORT PRINT
RT OFFICE PRODUCTS	10549	43.62	OFFICE SUPPLIES
SHOTMEYER BROS FUEL CO	10550	106.06	ENCUMBER - BOROUGH DIESEL FUEL
VERIZON WIRELESS (N)	10551	285.79	APRIL 2016 TELEPHONE....411
VERIZON	10552	623.72	APRIL 2016 TELEPHONE....68Y
WALDWICK PRINTING COMPANY	10553	429.00	15,000 #10 WINDOW ENVELOPES
Total Water Operating		12,627.81	
Total Bill List		199,891.67	

PUBLIC COMMENT

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

Seeing none, Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Council Vice Presdeint Matthews. All responded "Aye" in favor, motion carried.

ADJOURNMENT

At 8:40 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Council Vice President Matthews. All responded "Aye" in favor, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR
WEDNESDAY, MAY 04, 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