

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:06 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 .....                     | 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           |
| <b><u>ABSENT:</u></b>                |                        |
| Director of Revenue and Finance..... | Mary Jeanne Hewitt     |
| Councilman.....                      | John Lane              |
| Councilman .....                     | Bruce Bennett          |

### **FLAG SALUTE**

Council President Bertollo invited all present to join him in the Pledge of Allegiance & 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:**

Council President Bertollo entertained a motion to approve the Minutes of the Regular Meeting of April 20<sup>th</sup>, 2016; moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes. 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 Councilman Bennett, seconded by Councilman Wojtecki. All responded "Aye" in favor, motion carried.

### **ADOPTION OF ORDINANCES:** None

### **OLD BUSINESS:** None

### **NEW BUSINESS:**

Councilman President Bertollo entertained a motion to appointment of Vanessa Nienhouse as Deputy Borough Clerk for a one-year probationary term June 6, 2016 through June 5, 2017, moved by Bennett, seconded by Councilman Mele, on roll call, all voted yes. Motion carried.

Councilman Wojtecki - The gas station on Wag & Mohawk is doing major repairs with no permits as well as Decker Dodge. Council Vice President Matthews stated that demolition permits were issued for Decker Dodge, which should be displayed. Administration will follow up with the gas station.

Council Vice President Matthews – Regarding Public Service, they dug-up Cornell Avenue in two spots and again we know nothing about it. Discussion ensued. Council President asked Administrator Maurer to find out if that were off-duty police blocking the roads and if we are footing the expense to make sure we bill Public Service.

Councilman Bennett - he received a call from a senior citizen who went into the tax office to have her property tax frozen, she was given the paperwork to complete and was told it would take 3 weeks to process. Councilman asked Administrator Maurer to look into this as he was told other towns process this request immediately.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

After a long process, we finally received approval from the State and Federal governments to proceed with the downtown revitalization plan along Diamond Bridge Avenue & Lafayette Avenue. The \$600,000 grant will be used to do a “street scape” - sidewalk pavers, decorative lighting, and new traffic signal, which will now go out to bids. Last Thursday he had a meeting with Freeholder Director TJ Best regarding the Park – more details to follow as things begin to firm up. On May 6<sup>th</sup> he attended the Passaic County Education Association’s annual “Meet and Greet the Legislators” at the Brownstone. He attended the Junior Police Academy Culmination Ceremony on May 5<sup>th</sup>. Our next street dedication will be on Tuesday, June 14<sup>th</sup> at 1 pm at the corner of Sixth & Utter Avenue to honor Sgt. Biaggio Rizzo of the United States Army Air Force. Sgt. Rizzo was killed in action on June 14, 1944 in World War II. The Annual Memorial Day Parade will take place on Monday, May 30 – services begin at 12 noon at the Borough Hall, with the parade commencing at 1:30 pm corner Rea & Lafayette – ending at Municipal Building. Our parade honors our servicemen and women who gave their lives for our country. If you would like to participate, please get in touch with Ellen at 973-427-1168. Summer Rec and Pool Signups again on Monday, May 23 from 6:30 – 8:30 pm, forms can be found on our website. Reminder – May is Cat License month at the Board of Health.

**PROCLAMATION:**

“PARENTS WHO HOST, LOSE THE MOST - DON’T BE A PARTY TO TEENAGE DRINKING”  
*Presented to Sherrine Schultz, Prevention Specialist/Coalition Coordinator for United for Prevention in Passaic County*

**“PARENTS WHO HOST, LOSE THE MOST -  
DON’T BE A PARTY TO TEENAGE DRINKING”**

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, and

WHEREAS, it is illegal to give or allow your teen’s friends to drink alcohol in your home, even with their parents’ permission, and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

WHEREAS, Drug-Free Action Alliance, through the “Parents Who Host, Lose The Most: Don’t be a Party to Teenage Drinking” campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice, and

WHEREAS, the Borough of Hawthorne encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling their local police, and

WHEREAS, be it resolved that the Borough of Hawthorne not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Borough of Hawthorne to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of Hawthorne do hereby proclaim May to be:

**PARENTS, WHO HOST, LOSE THE MOST:  
Don’t be a Party to Teenage Drinking**

month.

**PROCLAMATION:**

“CLICK IT OR TICKET” CAMPAIGN MAY 23 – JUNE 5 *Presented to Victor Terraglia on behalf of Patrolman Anthony DeLalla*

Whereas, there were 560 motor vehicle fatalities in New Jersey in 2015; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Mayor and Council of the Borough of Hawthorne declares it's support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

**Attorney Michael Pasquale**

The Mount Laurel housing issue continues to go on around the state. The Appellant Division is hearing the argument on the GAB issue at the same time the Judge in Middlesex County is trying the first case. Judge Brogan is monitoring what is going on elsewhere in the state and looking to see how it shapes out. He has lengthy discussions with Gail Price, attorney for 204 Wagaraw Road & our court appointed Special Master, we are asking the courts for another additional 30 day period. Tax Appeals - annual filings are in and we have one day for all our tax appeals.

**Engineers Report, Dr. Stephen T. Boswell**

1. DPW Building -

The three (3) contractors who submitted bids for the rebid on April 27<sup>th</sup> were contacted and asked for a negotiated price, if interested, for the DPW Building Project. Other interested parties were also contacted along with the supplier of the pre-fab building for a cost to purchase and erect. Only two (2) contractors submitted a cost. For the Base Bid, T & S Builders was \$776,080.00 and MBT Contracting was \$784,308.00.

2. 2016 Road Program.

We have reached out to Joe Smith of Smith Sondy and municipal representatives re: a pre-construction meeting date and time.

3. 2015 Road Resurfacing Program.

We met with DLS to discuss the cul-de-sac paving concerns on Mountain Avenue. DLS indicated they would like to see how the road responds during warmer weather this summer, as the road was paved in early fall, re-milled and re-paved in the late fall and has not seen a warm day yet. DLS will send a letter guaranteeing that they would monitor the road through the summer months and, if necessary, infrared any deficient areas under the maintenance bond.

4. Braen Avenue.

Minor topsoil and seeding has to be performed. Bob Scully reported two (2) sidewalk slabs which lifted and will need to be replaced.

5. Washington Avenue (2014 NJDOT).

The NJDOT certifications and necessary documents to close out the project have been submitted to the DOT with a final payment voucher for \$50,000.00.

6. Band Shell.

Structures finalized the proposed rigging design on Friday, which has been submitted to the contractor for pricing. Provided the price is acceptable by the Borough, we will direct the contractor to proceed with the installation and complete the remainder of the project.

7. Water System Generators.

A resolution for the purchase of the 30 kW generator is on the agenda for tonight.

8. Library HVAC.

The Library HVAC units are on order. Reiner Heating & Air Conditioning is planning to install the units and remove the old units in one day. Once the units are available, a shipping date will be confirmed and delivery scheduled. We will coordinate the delivery and installation with the Library.

9. Prescott Avenue Rehabilitation.

Capital Alternatives' application has been submitted to the NJDOT.

10. Diamond Bridge and Washington Ave ADA Ramp.

We will have the contractor, AJM, address the replacement work in June once school is out.

11. Wagaraw Road Pump Station.

Plans and specifications are being prepared for the replacement of the wet well grating and ladder. DPW will perform the inspection.

12. SCADA Upgrades.

The SCADA equipment bid will be advertised on May 19<sup>th</sup>, with bids being received on June 1<sup>st</sup> at 11:00 am.

13. Tennis Courts.

There is 1231 of liner feet of cracks that have to be sealed. Total cost of the repair would be approximately 45,000. He looked into redoing the tennis Courts in concrete, however it is a structure and the cost of doing this is \$300,000. Discussion ensued. Dr. Boswell will continue to research.

**Administrator Maurer** – The open space grant application was submitted by the May 13<sup>th</sup> deadline. Demolition of our Flood Buy-out properties is still on hold, waiting for PSE&G to complete the disconnection of gas service. Pool Staff is receiving training on Saturday.

**Questions for the Administration**

Councilman Mele asked if the resurfacing the tennis Courts has to be done this year. Dr. Boswell explained that is a judgment call, they are not falling apart and are not where anyone would get hurt.

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2164-16**

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2134-15 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

**SALARY ORDINANCE 2015**

| <b><u>Position/Title</u></b>                      | <b>2015</b> |
|---|-------------|
| Administrative Assistant.....                     | 40,431.00   |
| Clerk - Level 4.....                              | 40,431.00   |
| Clerk - Level 3.....                              | 37,564.00   |
| Clerk - Level 2.....                              | 32,216.00   |
| Clerk - Level 1.....                              | 28,625.00   |
| Deputy Tax Collector.....                         | 45,459.00   |
| Sub-Code Official/Plumbing.....                   | 13,210.00   |
| Fire/Housing Inspector (per hour).....            | 22.80       |
| Local Code Enforcement.....                       |             |
| Local Code Inspector (per hour).....              | 15.24       |
| Secretary Board of Health/Registrar Vit Stat..... | 42,343.00   |
| Police Clerk.....                                 | 34,821.00   |
| Deputy Court Administrator.....                   | 37,460.00   |

Section 2. Except as herein amended, Ordinance No. 2134-15 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, that Ordinance No. 2164-16 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 June 15, 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. 2164-16 moved by Council Vice President Matthews, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

**ORDINANCE NO. 2165-16**

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2158-16 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

**SALARY ORDINANCE 2016**

| <b><u>Position/Title</u></b>           | <b>2016</b> |
|--|-------------|
| Administrative Assistant.....          | 41,200.00   |
| Clerk - Level 4.....                   | 41,200.00   |
| Clerk - Level 3.....                   | 38,278.00   |
| Clerk - Level 2.....                   | 32,828.00   |
| Clerk - Level 1.....                   | 29,169.00   |
| Deputy Tax Collector.....              | 46,323.00   |
| Sub-Code Official/Plumbing.....        | 13,461.00   |
| Fire/Housing Inspector (per hour)..... | 23.23       |

|   |           |
|---|-----------|
| Local Code Enforcement.....                       | 45,033.00 |
| Local Code Inspector (per hour).....              | 17.00     |
| Secretary Board of Health/Registrar Vit Stat..... | 43,148.00 |
| Police Clerk.....                                 | 35,483.00 |
| Deputy Court Administrator.....                   | 38,172.00 |

Section 2. Except as herein amended, Ordinance No. 2158-16 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, that Ordinance No. 2165-16 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 June 15, 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. 2165-16 moved by Councilman Bennett, seconded by Council Vice President Matthews. On roll call, all voted yes, motion carried.

**RESOLUTIONS...**

**CONSENT AGENDA: R 97-16 through R 105-16:**

**R 97-16 Introduced by Councilman Mele**

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated May 13, 2016.

|                                      |           |    |                   |
|--------------------------------------|-----------|----|-------------------|
| CURRENT FUND                         | WT 888889 | \$ | 258,887.84        |
| WATER OPERATING FUND                 | WT 888889 | \$ | 38,883.35         |
| OTHER TRUST II FUND                  | WT 888889 | \$ | 8,569.12          |
| GENERAL CAPITAL FUND                 | WT 888889 | \$ | -                 |
| DOG DEDICATED FUND                   | WT 888889 | \$ | -                 |
| TOTAL PAYROLL                        |           | \$ | <u>306,340.31</u> |
| CURRENT FUND TO PAYROLL/FICA         | WT 888889 | \$ | 13,672.65         |
| WATER OPERATING FUND TO PAYROLL/FICA | WT 888889 | \$ | -                 |
| TOTAL FICA                           |           | \$ | <u>13,672.65</u>  |

**R 98-16 Introduced by Councilman Mele**

**R 99-16 Introduced by Councilman Mele**

**R 100-16 Introduced by Councilman Mele**

**R 101-16 Introduced by Councilman Mele**

**R 102-16 Introduced by Councilman Mele**

WHEREAS: There appears on the tax record an overpayment caused by a homestead rebate; and

WHEREAS: the Collector of Taxes recommends the refund of said overpayment for the 2<sup>nd</sup> quarter of 2016,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to issue a refund to the Homeowners listed below:

| <u>Blk/Lot</u> | <u>Name and Address</u>                      | <u>Amount</u> |
|----------------|--|---------------|
| 14/5           | Mola, Michael<br>6 Passaic Avenue            | \$ 404.50     |
| 266/18.01      | Courtney, Vincentina<br>156 Goffle Hill Road | \$ 788.60     |

**R 103-16 Introduced by Councilman Mele**

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

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

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

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

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

|  |
|--|
| <b><u>Misc. Computer &amp; Office Equipment</u></b>  |
| (1) Kyocera CS3035 Copier<br>(1) Konica Minolta 350 Copier<br>(4) Epson TM-U295 Receipt Validator/Printer<br>(1) PSC QuikScan Barcode Scanning Wand<br>(1) HSM Shred Star X18<br>(1) Casio DR-250HD Calculator<br>(1 pair) Fostex Speakers 6301B3E<br>(1) Harris-Lanier Tape Recorder P-128<br>(1) Topaz System Cassette Recorder S261-HSB-R<br>(1) ACER Computer Monitor AL1715<br>(1) Proliant ML350 File Server<br>(1) HP Desktop Computer 5700<br>(1) HP Desktop Computer 5800<br>(2) APC Battery Back-up 500<br>(1) APC Battery Back-up 750<br>(13) Avaya 18-Button phones<br>(50) Cardboard Boxes 6x6x36<br>Phillips Fluorescent Light Bulbs – Boxes of Assorted Sizes<br>Assorted HP, Epson, and Xerox Printer Cartridges |
| <b><u>Printers</u></b>   |
| <ul style="list-style-type: none"> <li>• HP Color Laserjet 3500</li> <li>• HP Laserjet 4000TN</li> <li>• HP Laserjet 8000DN</li> <li>• HP Laserjet 1150</li> </ul>   |
| <b><u>Vehicles / Other</u></b>   |
| 1998 Chevy Lumina -- VIN# 2G1WL52MXW1117945  |
| 1998 Dodge Durango SLT -- VIN# 1B4HS28Y7WF210469   |

|  |
|--|
| 1999 Buick Century -- VIN# 2G4WY52M0X1417161         |
| 1999 Speed Monitor Trailer -- VIN# MPH5239926JLPC133 |
| 1992 Yamaha Outboard Motor, 2-Cycle, 40HP Jet Drive  |
| Giant Vac – Walk Behind Lawn/Leaf Vacuum             |

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

**R 104-16 Introduced by Councilman Mele**

WHEREAS, the Borough of Hawthorne has solicited proposals for the purchase of a 30kw towable generator for use in connection with its water supply system and in connection with other uses where a portable generator would be of benefit to the Borough and its residents; and

WHEREAS, as part of the solicitation process, the Borough solicited proposals by way of available State Contract, through the Houston-Galveston Cooperative, and through private vending sources; and

WHEREAS, the cost of the unit in question was determined to be in all instances substantially below the provisions of the Local Public Contracts Law, permitting the Borough to seek proposals without a formal bidding process; and

WHEREAS, the cost of the unit in question was determined to be in excess of the maximum value set forth in the Pay to Play law of the State of New Jersey; and

WHEREAS, the Borough considered various factors in determining an award of contract including whether or not the unit proposed met the requirements of the solicitation, the cost of the same, the length of any warranty, delivery time, location of vendor, and items included in the proposal deemed necessary for the proposed use; and

WHEREAS, the Administration, in consultation with the Borough Engineer, has determined to award a contract to Cooper Power Systems of Ocean, New Jersey, for delivery of a Kohler unit identified as model 35REOZT4, at a price of \$31,840, said price being subject to upward adjustment should expedited delivery be available at a cost deemed fair and reasonable; and

WHEREAS, the Administration determined that the unit identified above comes with a 3 year warranty where other comparable units come with a 2 year warranty; that the unit meets all requirements of the solicitation including emission standards, which one comparable unit cannot meet; that the unit includes cables necessary for various applications that would cost an additional \$3,000 if purchased separately; and that the make and model is known to be of high quality and can be delivered by an authorized dealer located in New Jersey; and

WHEREAS, when the cost of cables is included in the price and delivery cost is factored into the equation, the cost of the unit in question from this vendor is the lowest cost for a unit meeting all requirements of the Borough; and

WHEREAS, the Municipal Clerk has requested submission of Pay to Play documentation indicating that the vendor has not made reportable contributions implicating the strictures of the law; and

WHEREAS, a funding source has been identified for the purchase of the unit and the price quoted falls within the parameters of the funding allocated for such purpose; and

WHEREAS, the Borough Attorney has reviewed the process undertaken by the Borough and has determined that the same is consistent with all applicable law and therefore takes no exception to an award of contract;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby award a contract for the purchase of a 30kw towable generator to:

Cooper Power Systems

in accordance with the proposal of said vendor, at a cost of \$31,840, with the understanding that the Administration may exceed said authorized sum in the event it is able to expedite shipping at a cost it deems reasonable for such purpose; and

BE IT FURTHER RESOLVED, that the award of such contract is subject to execution of a contract or purchase order if required by the Mayor and Clerk, the said execution being authorized hereunder, the terms of any such contract being in a form acceptable to the Borough Attorney, and certification of funds by the Chief Financial Officer.

**R 105-16      Introduced by Councilman Mele**  
**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT OF FEDERAL FUNDS**  
**THROUGH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A**  
**DOWNTOWN REVITALIZATION PROJECT**

WHEREAS, the Borough of Hawthorne, County of Passaic, State of New Jersey previously applied to the New Jersey Department of Transportation (“NJDOT”) for federal grant funding for a Downtown Revitalization project along Diamond Bridge Avenue and Lafayette Avenue; and

WHEREAS, the both the Federal Highway Administration and NJDOT approved the proposed plans for the project and authorized grant funding to the Borough of Hawthorne in the amount of \$600,000.00 therefor, identified as Federal Project No. STP-8251; and

WHEREAS, the Downtown Revitalization project along Diamond Bridge Avenue and Lafayette Avenue will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Hawthorne Borough; and

WHEREAS, the Borough of Hawthorne agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of Hawthorne fully supports the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey authorizes the Mayor and the Borough Clerk execute the Grant Agreement with the New Jersey Department of Transportation on behalf of the Borough of Hawthorne for Federal Project STP-8251 to accept \$600,000.00 in grant funds for a Downtown Revitalization Project along Diamond Bridge Avenue and Lafayette Avenue.

Council President Bertollo entertained a motion to approve consent agenda resolutions R97-16 through R104-16 moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Council Vice President Matthews** – Chamber of Commerce is having a business exchange Wednesday, June 22<sup>nd</sup>, 2016 at Mr. Cupcakes. Farmers Market opens up on June 26<sup>th</sup>.

**Councilman Wojtecki** – Next Board of Education meeting is tomorrow night, however he has a conflict and asked anyone else on that committee can attend.

**CORRESPONDENCE:** None

**BILLS:**

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

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

**ADJOURNMENT**

At 7:42 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Wojtecki. All responded "Aye" in favor, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

**YOUTH IN GOVERNMENT**   
**WEDNESDAY, JUNE 1, 2016**

THE REGULAR MEETING WILL BEGIN AT 7:00 P.M.  
(NO WORK SESSION)

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.

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John N. Bertollo, Council President

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Lori DiBella, RMC, Borough Clerk