

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:14 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor .....	Richard S. Goldberg
Council President .....	Frank E. Matthews
Council Vice President .....	John Bertollo
Councilman .....	Bruce Bennett
Councilman .....	John Lane
Councilman .....	Dominic Mele
Councilman .....	Garrett Sinning
Councilman .....	Joseph Wojtecki
Borough Administrator .....	Eric Maurer
Borough Attorney .....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen T. Boswell
Borough Clerk .....	Lori DiBella

Director of Revenue and Finance, Mary Jeanne Hewitt was absent.

### **FLAG SALUTE**

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

### **STATEMENT**

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

### **APPROVAL OF MINUTES**

Council President Matthews entertained a motion to approve the Regular Minutes of June 5, 2013 moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes except Council President Matthews who abstained.

### **PUBLIC COMMENT** (Agenda Items Only)

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

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

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

### **OLD BUSINESS:**

Councilman Wojtecki stated that weeds continue to grow out of the Cedar Ave. and May St. pump station. Public Works Superintendent Scully responded they were removed today. Councilman Wojtecki requested Administrator Maurer contact The Highview Association to set up a meeting with them and Attorney Pasquale, Councilman Sinning, Councilman Wojtecki, and Council President Matthews regarding street lights and snow removal.

Councilman Bennett stated that the grass/waste company was at Lincoln Middle School at 6:15am today. Councilman Wojtecki added they were also on Elberon Ave at 6:00am on Tuesday. Administrator Maurer will remind the company of our noise ordinance as requested.

Councilman Lane asked Administrator Maurer if he has discussed health insurance with the unions. He responded he is waiting for the Blue and White Collar Union to respond with a meeting date. The Library Union will discuss during negotiations and he was waiting to gather the information from the other meetings to give to the PBA. Councilman Lane asked for an update on the noise at Premio Sausage. Administrator Maurer is waiting on a return call from them. Councilman Lane confirmed with Engineer Boswell that the curb and pavers on the corner of Lafayette and Warburton

Avenues will be repaired as part of the 2013 Road Program. Councilman Lane also asked that the Shade Tree Commission be contacted to remove the remainder of the two trees on Watchung Drive.

Councilman Sinning advised Administrator Maurer the Verizon poles on Pasadena still have not been removed. He will contact Verizon.

**NEW BUSINESS:**

Councilman Wojtecki stated that during the heavy rains yesterday the catch basins on the corner of Lafayette and McKinley Avenues were completely blocked. A conversation followed debating if they belong to the Borough or County and if they are linked. Engineer Boswell will research and advise the Council. Councilman Wojtecki stated that there is an open electrical box on the Route 208/Goffle Road overpass on the North bound side. The new stop sign on Tuxedo Ave is blocking the street sign. There is a bent road sign leaning onto Goffle Road by Maiella's Furniture Store. Councilman Wojtecki noticed that although the 164 bus into NYC goes down Goffle Road, it does not pick up passengers until Ridgewood/Midland Park. Mayor Goldberg responded he will inquire about a stop in Hawthorne.

Councilman Sinning stated that during the rains yesterday Rea Ave was flooded by the park. Engineer Boswell responded he will look into it. A conversation followed regarding the benefits of putting the casting pond back in Goffle Brook Park and how it would alleviate a lot of flooding.

Council President Matthews offered his congratulations to all of the Hawthorne High School Seniors graduating on Friday.

**PUBLIC HEARING: Liquor License Transfer**

**PERSON TO PERSON TRANSFER PLENARY RETAIL CONSUMPTION LICENSE NO. 1604-32-011-014 FROM ALEX BISTRO LLC TO 142 GOFFLE ROAD LLC.**

Council President Matthews re-opened the meeting to the public. He stated if anyone desires to be heard regarding the Liquor License Transfer, 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 Matthews entertained a motion that the public hearing on the Liquor License Transfer is closed and that it be resolved that this hearing notice was posted on the bulletin board on the which public notices are customarily posted and published in the Hawthorne Press. Motion by Council Vice President Bertollo, seconded by Councilman Lane. Councilman Wojtecki questioned if this was a pocket license. Attorney Pasquale responded yes, it is at this time due to remodeling, the applicant has passed all required back ground checks and has completed the application process. Discussion ensued. On roll call, all voted yes.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

Mayor Goldberg announced that the Police Department had their final inspection for accreditation December 31<sup>st</sup>.

**PRESENTATION:**

New Jersey State Association of Police Chief's Accreditation Program Manager Harry J. Delgado, Ed.S. and President Chief Raymond Hayducka, Jr.

**POLICE ACCREDITATION AWARD**

Chief Delgado congratulated the Borough on this accomplishment which makes us stand out as one of the finest Police Departments in New Jersey. He thanked the Police Department for being progressive and supporting their mission which is professional law enforcement. He presented Mayor Goldberg with the Accreditation Certificate.

Mayor Goldberg presented Jenna Dyksen with a certificate of excellence for winning the State Sectionals in the 100 meter, high hurdles and triple jump for the Hawthorne High School Track Team.

The Mayor called up Council Vice President John Bertollo representing The Mohawk Athletic Club. He congratulated her on her NJSIAA North 1 Group 1 State Championship.

Mayor Goldberg announced the Lincoln Middle School Graduation is tomorrow night and the Hawthorne High School Graduation is Friday. Congratulations to all the graduates. He announced that Superintendent Bob Mooney's contract with the Board of Education will expire at the end of the month. Mayor Goldberg stated he will be missed and thanked him for his contributions and

participation in various groups in town. He then invited Superintendent Mooney to approach the Council and Administration so that they may wish him well.

Superintendent Mooney thanked the Council and Administration for the all they do for the Board of Education and Students of the Hawthorne Schools.

Mayor Goldberg announced the pool is now open evenings and will be open daily as of June 22<sup>nd</sup>. On Friday June 14<sup>th</sup> the Borough named a portion of 4<sup>th</sup> and Genevieve Avenues in the honor of fallen soldier Specialist Fourth Class Ray Renz. In attendance was Ray's mom, his wife and his son he never met. Thank you to Charlene Elvin, Paul Chepurko and Lakeland Attachment who played Taps and presented the colors. We will continue to name streets until we have covered everyone on the monument. Right now we are concentrating on those who have surviving relatives. Saturday we dedicated a bench for Billy Duchess at the Hawthorne Library. He was a resident who liked to sit outside the Library and watch the world go by.

## **REPORTS:**

### **Borough Attorney Pasquale**

One Washington Holdings- We have finalized an agreement in which Harold Cook will meet with Borough Code Enforcement Officer Don Turner on a monthly basis to make sure there is compliance at the site and to avoid having to go back to court over and over again with this property. They will have one week to correct any issues and if not done, summonses will be issued.

Pan Chemical- New Jersey Department of Environmental Protection has gotten Pan Chemical to hire a licensed site remediation professional which is a requirement of theirs to oversee the cleanup. The LSRP has already completed a receptor evaluation and has begun the preliminary phase of the detailing of a cleanup plan for that property. We are entering into a consent order that would allow for the law suit we've brought to be dismissed without prejudice and the NJDEP is going to assume primary jurisdiction. A conversation followed about the time it may take to clean up this property. Attorney Pasquale stated it depends on the depth of the requirements but could take up to several years.

In Spa – This matter was brought to the Planning Board, a hearing will be scheduled.

7/11- Judge DeLuccia has scheduled a hearing for early October.

Mayor Goldberg added that the Accreditation Program was started under Former Chief of Police Robert Scully and thanked him for his time and effort.

### **Borough Engineer, Dr. Stephen T. Boswell**

Washington/Royal Drainage Project- Final punch list items, such as, top soil and seeding, need to be addressed and paperwork finalized.

Rock/Braen/Goffle Intersection- The County's proposed revisions have been addressed and the County is reviewing the final set of plans. A draft resolution from NJ Transit for the relocation of the bus stop from the north side to the south side of Braen Avenue for southbound Goffle Road has been forward to the Borough for approval. The Borough is investigating if the change in bus stop location can be done by resolution or requires an ordinance.

Cornell Avenue Sewer Repairs- The Borough is securing funding.

Goffle Brook Bank Stabilization- The County has scheduled a progress meeting with the contractor for Wednesday, June 19<sup>th</sup>. The contractor is continuing with installation of trees and plantings, as well as seeding. He is expected to start installing the walking path, beginning at Florence.

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

2012 Road Resurfacing Program- AJM has submitted the maintenance bond. The Borough has asked us to revise the format of the final invoices for this project

UST Groundwater Monitoring- Clean Earth has received all of the necessary documents for the removal of the excavated soil. The second set of groundwater samples are expected to be collected within the next two weeks.

2013 Road Resurfacing Program- The contractor is expected to start work on Monday, June 24<sup>th</sup>, and begin on Ethel Avenue, the CDBG funded portion of the project.

Bamford Avenue Pump Station- The pump which was tripping out has been replaced.

Wagaraw/Goffle & Wagaraw/Lincoln Intersections- The fire pre-emption sequence for Goffle/Wagaraw/Mohawk has been submitted to the Borough and can be implemented with the equipment in place.

On May 22<sup>nd</sup>, the County installed the fire pre-emption timing in the controller for Wagaraw Rod and Lincoln Ave. Several trial runs were performed with Mike Nelson of the fire department and the timing adjusted from 20 to 25 seconds. The fire department trained their drivers on June 3<sup>rd</sup>. They have used the pre-emption a couple of times without any problems.

May Street- The plans are done and the specification is 90% complete. The project is designed to begin at Cedar Ave and continue south to Tuxedo Ave (base Bbd). Three alternates are proposed as follows: to Elberon, to Coolidge and to Wagaraw Road. The project will include curb replacement on Pasadena Place. The Ordinance was introduced at the June 5<sup>th</sup> meeting with the second reading planned for July 10<sup>th</sup>. The Project will be bid in July and is expected to be awarded at the August 7<sup>th</sup> meeting.

Stormwater Pollution Prevention Plan- Plans has been prepared and submitted.

### **Borough Administrator Maurer**

The most recent statement from The Morris County Jif has the prorated credit of \$4,390 which has been received due to the Police Accreditation. Annually the credit will be approximately \$7,000. July 10<sup>th</sup> he will attend training on implementation of the \$826,000 CDBG-DR (disaster recovery) grant for buy outs and flood prone property. An ordinance will need to be introduced at the next council meeting to appropriate the funds. July 19<sup>th</sup> will be training on the implementation of the \$600,000 Transportation Enhancement Grant for the Downtown Street Scape. After the training the New Jersey Department of Transportation will schedule our local kick off meeting. Summer Recreation begins June 25<sup>th</sup>. The Hawthorne Pool is open evenings beginning today and as of June 22<sup>nd</sup> the pool will be open from 10-8 for the remainder of the season. At the last council meeting Councilman Wojtecki brought up questions on recycling. Upon review of the ordinance it states that plastics other than number 1 and 2 are not required to be recycled. Administrator Maurer is looking at the cost effectiveness of the collection of such items and will be making a recommendation to the Ordinance Committee whether the ordinance needs revising. They will also look at a better definition of recyclable electronics as used in the ordinance. The Auditor has completed the audit for the year ending 2012. The fund balance is around \$3.4 million. There was one finding which will be reviewed with the council when the auditors come in. The Safety and Compliance Coordinator, Jen Scully, has a display in the Municipal Building's Lobby for June for National Safety Month.

### **Questions for the Administration**

Councilman Lane asked Engineer Boswell why the County would want to take the island out of the plans at the Rock, Goffle and Braen Ave. intersection. He responded the County wanted to shorten the distance for the cross walk. Boswell's Engineers are discussing that with them now and will advise on the outcome. Councilman Lane stated employees of the commercial buildings are parking on both sides of Utter Ave by 6<sup>th</sup> Ave. Although they are parked legally, it is difficult for traffic to get through. Administrator Maurer replied he will have the police look at that and make a recommendation to the ordinance committee.

Councilman Wojtecki stated the shoving on Mohawk Ave between North 8<sup>th</sup> and Goffle Road is very bad. Engineer Boswell responded the long term solution is to put a concrete slab there but this is very costly. He will inspect the area and if determined to need repair now, he will recommend we add to the 2013 Road Program for milling and paving. Councilman Wojtecki added that he feels the long term solution would be to restrict trucks over a certain weight on our roads. He feels that since Prospect Park has instilled that law, their commercial traffic is forced through Haledon and Hawthorne. Mayor Goldberg responded he will look into it. Councilman Wojtecki stated that Little Tykes large play products are number 1 and 2 and do fall within our ordinance. Administrator Maurer stated that the ordinance only refers to 1 and 2 containers. We will currently accept and collect these items but it is not specified as mandatory in the ordinance. He is gathering the information and forward to the Ordinance Committee for review. Councilman Wojtecki stated that there is debris traveling down the brook towards the pond and asked who is responsible for the cleanup. A conversation ensued and it was determined that part of the brook is private property and once the debris goes past Lafayette Ave it is then the responsibility of the County.

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

### **INTRODUCTION OF ORDINANCES:**

#### **Re-Introduction of Ordinance No. 2097-13**

**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.**

BE IT RESOLVED, that Ordinance No. 2097-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the

Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

**RESOLUTIONS...**

**CONSENT AGENDA: R94-13 through R100-13:**

**R 94-13 Introduced by Councilman Bennett**

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated June 14, 2013.

CURRENT FUND	WT888889	\$	261,777.34
WATER OPERATING FUND	WT888889	\$	39,468.94
OTHER TRUST II FUND	WT888889	\$	9,841.41
TOTAL PAYROLL		\$	<u>311,087.69</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$	7,000.00
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	7,027.98
TOTAL FICA		\$	<u>14,027.98</u>

**R 95-13 Introduced by Councilman Bennett**

WHEREAS: Tax Sale Certificate #2010-10 was sold on September 28, 2010 in the amount of \$8,662.67 on Block 157 Lot 11 then assessed to Fletcher, Donald & Hockersmith, T. said lien was originally purchased by US Bank-Cust for Pro Capital 1, TLSG 2 LP 50 S 16<sup>th</sup> St. Ste 1950, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on June 4, 2013 in the amount of \$48,712.64, said lienholder is entitled to a refund including the amount of the lien \$8,662.67, penalty of \$346.51, search and recording fee of \$55.00, legal fees of \$1,373.00, subsequent taxes of \$33,154.52 and interest of \$5,120.94 for a total of \$48,712.64 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to US Bank-Cust for Pro Capital 1 in the amount of \$48,712.64 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$3,900.00 for Premium paid.

**R 96-13 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with AJM Contracting, Inc. for the 2012 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2062-12 and #2063-12, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order: Change Order No. 7

Quantity As-Built Adjustment <\$24,310.19>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 7 decreasing the amount of the payment required under said contract by the sum of <\$24,310.19> shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

**R 97-13 Introduced by Councilman Bennett**

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY GRANT OF \$821,602 FROM THE COUNTY OF PASSAIC FOR ACQUISITION

AND DEMOLITION OF FLOOD PRONE RESIDENTIAL PROPERTIES AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT.

WHEREAS, the County of Passaic has received federal Community Development Block Grant – Disaster Recovery (CDBG-DR) funds from the New Jersey Department of Community Affairs to be used for mitigation activities in nine municipalities impacted by floods in 2011; and

WHEREAS, the County of Passaic has offered to the Borough of Hawthorne a sub-grant of CDBG-DR funds to the Borough of Hawthorne in the amount of \$821,602 for the purpose of acquiring and demolishing flood-prone residential property near the Passaic River, in accordance with the terms of the sub-recipient agreement attached hereto; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to accept these grant funds to eliminate future flood-related hazards;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute a sub-recipient agreement in the form attached hereto accepting \$821,602 in Community Development Block Grant-Disaster Recovery funds from the County of Passaic for to be used for the acquisition and demolition of flood-prone properties.

**R 98-13 Introduced by Councilman Bennett**

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Applications for approval for the license renewal term 2013-2014:

Lic#1604-33-013-007	Puzo’s Pizza International Inc	4 Garfield Avenue
Lic#1604-33-003-003	DiCosmo Associates t/a The Front Porch	217 Wagaraw Road
Lic#1604-33-010-002	Mattar 98A Corp. t/a Macaluso’s	161 Rea Avenue
Lic#1604-33-019-008	Rurff Inc. t/a R.D. Benders	587-589 Lafayette Avenue
Lic#1604-33-009-007	Zira Inc., t/a Ossy’s Café	158-160 Lincoln Avenue
Lic#1604-32-011-014	Alex Bistro LLC	142 Goffle Road

NOW, THEREFORE, BE IT RESOLVED, that the Hawthorne Municipal Council, of the Borough of Hawthorne, has no objection to the renewal of these licenses and is not aware of any circumstances that would prohibit the renewal of said licenses.

**R 99-13 Introduced by Councilman Bennett**

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

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

Owner: Graziano, Edward and Sheila  
Tax Years: 2011, 2012, 2013

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
38 N. Highcrest Drive Block293.05, Lot 21.17	Land: \$ 163,000 Improvements: \$ 265,600 Total \$ 428,600	2011, 2012 and 2013: Land: \$163,000 Improvements: \$240,600 Total \$ 403,600

Owner: Fontanarosa, Dominic  
Tax Years: 2011, 2012, 2013

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
39 N. Highcrest Drive Block 293.07, Lot 21.13	Land: \$ 143,400 Improvements: 238.800 Total \$ 382,200	2011, 2012 and 2013 Land: \$ 143,400 Improvements: 196,600 Total \$ 340,000

Owner: Sasso, Anna Marie  
Tax Years: 2011, 2012, 2013

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
6 Highcrest Drive	Land: \$ 133,900	2011, 2012 and 2013
Block 293.06, Lot 1	Improvements: \$166,000	Land: \$ 133,900
	Total \$ 299,900	Improvements: \$ 136,100
		Total \$ 270,000

**R 100-13 Introduced by Councilman Bennett**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1604-32-011-014; heretofore issued to Alex Bistro LLC for premises located at 142 Goffle Road, Hawthorne, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid for, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent to local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW THEREFORE BE IT RESOLVED that the Borough of Hawthorne Governing Body does hereby approve, effective July 1, 2013, the transfer of the aforesaid Plenary Retail Consumption License to 142 Goffle Road LLC, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to 142 Goffle Road LLC, effective July 1, 2013."

Council President Matthews entertained a motion to approve resolutions R 94-13 through R 100-13, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. Councilman Lane asked Attorney Pasquale if we are close to completing the tax appeals. Attorney Pasquale responded they completed 70 out of 140 today and that the settlements are getting a lot lower. Councilman Wojtecki asked Clerk DiBella about the Liquor License for Janie Mac's and why it was not part of the approval resolution. Clerk DiBella responded the application was incorrect for the 2012-2013 renewal. Once corrections are received the Borough Attorney will review it and it will then be placed on the agenda for approval. It will then be transferred to the new owner who will then renew it for 2013-2014. On roll call, all voted yes.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Wojtecki**

Shade Tree Commission- The next meeting will be Tuesday, July 9<sup>th</sup> at 2:30.

Thank you to the residents who came out to support St. Anthony's Feast, it was a huge success. Council President Matthews asked when the shade trees will be planted. Paul Giardino, Shade Tree Chairman addressed the Council and stated that they will be doing the planting in the fall. They are planning on reviewing where there were trees damaged from Hurricane Sandy and replanting some of those. Council President Matthews asked if it would make sense to speak with administration about possibly having the Department of Public Works plant the trees due to their being a small amount.

**Councilman Sinning**

Ordinance Committee- Met yesterday and reviewed parking restrictions for the length of Lafayette Ave. There will be a work session at the next Council Meeting to discuss recommended changes. Councilman Lane asked the status of the possible Ordinance for North Watchung Dr. Mayor Goldberg responded that the report from the Police Department stated that they do not feel it is necessary to pass a no parking ordinance at this time. They were going to see if they could get voluntary compliance from the one house who parks on the street, to park in his driveway. Councilman Lane asked that we then enforce the current ordinance now. Council President Matthews asked Administrator Maurer if he found out about a possible business being run out of that address due to commercial vehicles there. He responded he has not received that report yet.

**Councilman Bennett**

**Board of Recreation-** President Bob Pasquale met with Athletic Director Arthur Mazzacca and Superintendent of School Robert Mooney regarding the schools concussion policy. They are proposing that by September 1<sup>st</sup> all coaches will have taken the online course being offered by the state and receive a certificate of completion.

**Public Works Committee-** Although the 2013 Road Program has officially begun, the weather has prevented it from progressing. Pumps from Utter Ave and Bamford Ave have been repaired and now they are rebuilding the pump at South Station. They are revisiting the original pump station generator plan for plug and play use. Since this could cost up to \$100,000 a year, the committee is reviewing the options. Currently compiling the street list for the 2014 Road Program, any streets in need of repair please advise the committee so can be evaluated.

**Councilman Mele**

Saturday June 29<sup>th</sup> The Friends of the Passaic County Parks is hosting a concert in the park featuring the NJ Symphony. Council President Matthews added they looked at Haledon’s band shell, obtained a copy of the plans and Engineer Boswell is evaluating the plans and budget used for that project.

**Councilman Lane**

**Ambulance Corps-** In May the corps answered 112 calls equaling 366 crew hours, year to date they answered 559 emergency calls totaling 114 hours.

**Board of Health-** the Hawthorne Christian Academy, Magic Carousel Pre-School, Jefferson Pre-K and Washington School all passed the New Jersey Immunization Audit. Administrator Maurer is working with Robin Reagenburgh from the Passaic County Board of Health to finalize the children’s garden for the Borough.

**9/11 Committee-** Construction will begin as soon as weather permits. The trench and footings will be completed at the beginning of next week. The monuments have been ordered and all proofs approved. Thank you to the community, especially the businesses for all the support.

**Cable TV-** The wiring for our new system is complete. The bulletin board is up and running and will soon be accessible from the administrator’s desk.

Councilman Mele added that as of July 1<sup>st</sup> the Lyon’s Club has a new president. Councilman Wojtecki asked Councilman Lane if the Borough has a contract with a paid ambulance corps. He responded we do not have a contract however, if there are not enough volunteers to a call, we call either a neighboring town’s volunteer corps or a paid agency. Councilman Wojtecki stated that he believes a neighboring community has contracted a paid agency and the fees were returned back to the town and asked if administration would look into doing the same.

Council President Matthews asked for an update on the gas main to the Municipal Building. Mayor Goldberg responded we are waiting on PSE&G for their recommendations. Council President Matthews is concerned about the time frame since this need be resolved prior to the cold weather. Engineer Boswell will follow up with PSE&G and inform the council.

Council President Matthews stated that an Ambulance Company came in front of the Planning Board and stated they will have eleven ambulances in town and offered their services.

**CORRESPONDENCE:** None.

**MISCELLANEOUS:** None.

**BILLS:**

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. On roll call, all voted yes. Councilman Lane and Councilman Wojtecki abstained from checks 15528, 15539, 15545, 15551, 15552, 15558, 15562 and 15589.

VENDOR	CHECK#	TOTAL	DESCRIPTION
<b>CURRENT FUND</b>			
CANON SOLUTIONS AMERICA INC	15520	12.16	STREETS & ROADS O/E
KELTIC ASSOCIATES, LLC	15521	378.00	VARIOUS
10-75 EMERGENCY LIGHTING, LLC	15522	1,779.66	VEHICLE MAINT FIRE DEPT
ACADEMY ELECTRICAL CONTRACTORS	15523	459.41	SWIMMING POOL O/E
ACCUTEST LABORATORIES	15524	407.50	DPW ADMIN O/E

ACME DOOR SERVICE CORP	15525	588.00	STREETS & ROADS O/E
ACORN TERMITE & PEST CONTROL	15526	100.00	DPW ADMIN O/E
AGL WELDING SUPPLY CO, INC	15527	169.49	STREETS & ROADS O/E
AIR PURIFIERS INC	15528	825.00	FIRE DEPT O/E
AKADEMA INC	15529	990.00	VARIOUS
ALL AMERICAN FORD	15530	1,347.79	VARIOUS
ALLAN BRITWAY ELECTRIC CO INC	15531	2,289.00	STREETS & ROADS O/E
AMERICAN HOSE CO INC	15532	171.82	STREETS & ROADS O/E
BERGEN COUNTY PUBLIC SAFETY	15533	140.00	POLICE DEPT O/E
BOB'S TIRES & WHEELS INC	15534	760.00	VEHICLE MAINT POLICE
BOLTZER LANDSCAPING INC	15535	1,948.00	DPW ADMIN O/E
BOSWELL ENGINEERING, INC	15536	7,269.50	VARIOUS
BRAEN STONE INDUSTRIES, INC	15537	1,005.97	STREETS & ROADS O/E
CABLEVISION	15538	404.92	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	15539	3,361.64	VARIOUS
CANON FINANCIAL SVCS INC	15540	43.00	STREETS & ROADS O/E
CANON SOLUTIONS AMERICA INC	15541	12.16	STREETS & ROADS O/E
CHIEF SUPPLY CORP.	15542	46.04	LOCAL CODE ENFORCEMENT
CINTAS FIRST AID AND SAFETY	15543	437.33	VARIOUS
CLASSIC TOWING	15544	125.00	VEHICLE MAINT ROAD
CNP FITTEST OF NJ LLC	15545	25.00	FIRE DEPT O/E
DRAEGER SAFETY DIAGNOSTICS, IN	15546	97.50	POLICE DEPT O/E
DUNKIN DONUTS	15547	164.00	MUNICIPAL CLERK O/E
EBF ENTERPRISES LLC	15548	460.93	VARIOUS
ELEMENT FINANCIAL CORP	15549	400.00	POLICE DEPT O/E
FIFTH AVENUE LANDSCAPING	15550	210.00	STREETS & ROADS O/E
FIRE SERV SAFETY TESTING, INC	15551	1,429.10	FIRE DEPT O/E
FIREFIGHTER ONE LLC	15552	2,447.50	FIRE DEPT O/E
FREMGEN POWER EQUIPMENT INC	15553	25.50	SHADE TREE COMMISSION
FUTURE SANITATION INC	15554	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	15555	98.00	STREETS & ROADS O/E
GET A CAN	15556	8,250.00	RECYCLING PRO O/E
GIL BROS LANDSCAPING & CONSTRU	15557	185.00	STREETS & ROADS O/E
GLENN REES	15558	14.00	FIRE DEPT O/E
GRAMCO BUSINESS COMM	15559	776.00	SWIMMING POOL O/E
HAWTHORNE AUTO BODY, INC	15560	3,632.16	VARIOUS
HAWTHORNE AUTO LAB	15561	127.96	VEHICLE MAINT ROAD
HAWTHORNE FIRE DEPT	15562	135.92	FIRE DEPT O/E
HENDERSON PRODUCTS INC	15563	1,486.60	VEHICLE MAINT ROAD
HENRY'S PLUMBING & HEATING INC	15564	184.09	VARIOUS
HESS CORPORATION	15565	5,808.61	VARIOUS
HOME DEPOT SUPPLY	15566	166.83	VARIOUS
IF IT'S WATER, INC	15567	1,254.90	SWIMMING POOL O/E
JAMES KNEPPER	15568	251.73	VARIOUS
JIM MIEROP LANDSCAPING	15569	100.00	STREETS & ROADS O/E
JORDAN TRANSPORTATION, INC	15570	945.00	VARIOUS
KEN'S AUTO ELECTRIC, LLC	15571	802.32	VARIOUS
KONICA/MINOLTA	15572	95.40	DPW ADMIN O/E
LEGACY TOURS LLC	15573	1,825.00	VARIOUS
LIFESAVERS INC	15574	3,472.00	POLICE DEPT O/E
LORI DIBELLA	15575	87.02	VARIOUS
LUK OIL	15576	62.00	BULK PURCHASE GASOLINE
MAIN POOL & CHEMICAL CO, INC	15577	2,145.80	SWIMMING POOL O/E
MARY JEANNE HEWITT	15578	74.49	VARIOUS
MAUREEN COOK	15579	50.00	GROUP INSURANCE O/E
MONTONE REMOD & CONS CO, INC	15580	600.00	SEWER SYSTEM O/E
MUNICIPAL CLERKS ASSOC OF NJ	15581	100.00	MUNICIPAL CLERK O/E
MUNICIPAL RECORD SERVICE	15582	180.00	MUNI COURT
OFFICE CONCEPTS GROUP INC	15583	82.92	DPW ADMIN O/E
P & A AUTO PARTS, INC	15584	131.06	VARIOUS

PASCACK DATA SERVICES	15585	3,320.00	IT SERVICES
PLANNED BUILDING SERVICES, INC	15586	1,430.00	DPW ADMIN O/E
PROGRESSIVE BRICK, CO,INC	15587	303.85	SEWER SYSTEM O/E
PUBLIC SERV ELEC & GAS	15588	16,292.32	VARIOUS
RIDGEWOOD PRESS	15589	117.00	FIRE DEPT O/E
ROBERT POLITO LANDSCAPING	15590	250.00	STREETS & ROADS O/E
RT OFFICE PRODUCTS	15591	3,609.99	VARIOUS
SHOTMEYER BROS FUEL CO	15592	8,242.04	BULK PURCHASE GASOLINE
STAPLES	15593	329.75	VARIOUS
SUNOCO SUNTRAK	15594	10,190.49	BULK PURCHASE GASOLINE
SUPLEE, CLOONEY & COMPANY	15595	6,400.00	VARIOUS
T & G INDUSTRIES INC	15596	406.95	DPW ADMIN O/E
TANIS HARDWARE	15597	1,139.94	VARIOUS
TRIMBOLI & PRUSINOWSKI LLC	15598	271.50	LEGAL SERV& COSTS O/E
TYCO ANIMAL CONTROL SERVICES	15599	1,544.00	ANIMAL CONTROL O/E
US BANK EQUIPMENT FINANCE	15600	636.00	DPW ADMIN O/E
US MUNICIPAL SUPPLY, INC.	15601	1,207.69	VARIOUS
VERIZON	15602	215.75	VARIOUS
VERIZON WIRELESS (N)	15603	882.76	TELEPHONE CHARGES
VITAL COMMUNICATIONS, INC.	15604	510.00	TAX ASSESSMENT O/E
VOZZA AGENCY, INC	15605	<u>14,869.00</u>	MUNICIPAL INSURANCE O/E
<b>TOTAL CURRENT</b>		<b>\$ 174,999.76</b>	
<b>GENERAL CAPITAL</b>			
BOSWELL ENGINEERING, INC	3282	33,631.50	VARIOUS
MONSEN ENGINEERING CO	3283	<u>7,660.00</u>	IMPROVEMENTS TO HVAC
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 41,291.50</b>	
<b>WATER OPERATING</b>			
AGRA ENVIRONMENTAL SVC	9324	3,866.59	VARIOUS
ALL AMERICAN FORD	9325	228.41	WATER UTILITY O/E
AQUARIUS IRRIGATION SUPPLY,INC	9326	81.38	WATER UTILITY O/E
BOB'S TIRES & WHEELS INC	9327	15.00	WATER UTILITY O/E
CABLEVISION	9328	87.14	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9329	43.00	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9330	12.15	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	9331	67.28	WATER UTILITY O/E
EBF ENTERPRISES LLC	9332	279.72	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9333	139.44	VARIOUS
HESS CORPORATION	9334	23,452.41	WATER UTILITY O/E
HOME DEPOT SUPPLY	9335	109.77	WATER UTILITY O/E
JESCO INC	9336	519.50	WATER UTILITY O/E
MARY JEANNE HEWITT	9337	12.20	WATER UTILITY O/E
MONTONE REMOD & CONS CO, INC	9338	850.00	VARIOUS
POST & KELLY ELECTRIC CO, INC	9339	2,450.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9340	11,304.37	WATER UTILITY O/E
SUNOCO SUNTRAK	9341	1,285.75	WATER UTILITY O/E
SUPLEE, CLOONEY & COMPANY	9342	2,300.00	VARIOUS
TANIS HARDWARE	9343	55.61	VARIOUS
VERIZON WIRELESS (N)	9344	<u>242.73</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 47,402.45</b>	
<b>WATER CAPITAL</b>			
AC SCHULTES INC	1049	<u>27,721.00</u>	CAPITAL EQUIPMENT
<b>TOTAL WATER CAPITAL</b>		<b>\$ 27,721.00</b>	
<b>OTHER TRUST II</b>			
ALL AMERICAN FORD	4596	1,579.82	VARIOUS
BELMAR SPRING WATER COMPANY	4597	33.01	RECYCLING

CARPET CYCLE, LLC	4598	250.00	RECYCLING
CHIEF SUPPLY CORP.	4599	46.04	RECYCLING
DIESEL TRUCK SERVICE, INC	4600	672.00	RECYCLING
GIANT TIRE SERVICE INC	4601	682.00	VARIOUS
GILBEY'S EMBROIDERY CO	4602	630.00	RECYCLING
PABCO INDUSTRIES	4603	397.00	RECYCLING
TANIS HARDWARE	4604	66.04	RECYCLING
THOMAS ZACONIE	4605	103.95	UCC PENALTIES
US BANK CUST FOR PRO CAPITAL I	4606	48,712.64	TRUSTEE
VERIZON WIRELESS (N)	4607	80.91	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4608	<u>75.00</u>	RECYCLING
<b>TOTAL OTHER TRUST II</b>		<b>\$ 53,328.41</b>	
 <b>DOG DEDICATED</b>			
NJ DEPARTMENT OF HEALTH	6085	124.20	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6086	<u>656.00</u>	PROFESSIONAL FEES
<b>TOTAL DOG DEDICATED</b>		<b>\$ 780.20</b>	
 <b>BUILDERS ESCROW</b>			
204 WAGARAW RD LLC	5174	333.95	204 WAGARAW ROAD LLC
BOSWELL ENGINEERING, INC	5175	543.00	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5176	1,416.50	PASSANO 281/8
BOSWELL ENGINEERING, INC	5177	44.00	116 WASHINGTON
BOSWELL ENGINEERING, INC	5178	<u>316.75</u>	CALLEGARI 88.02/4
<b>TOTAL BUILDERS ESCROW</b>		<b>\$ 2,654.20</b>	
 <b>OTHER TRUST I ESCROW</b>			
US BANK CUST FOR PRO CAPITAL I	7045	<u>3,900.00</u>	TAX SALE PREMIUMS
<b>TOTAL OTHER TRUST I ESCROW</b>		<b>\$ 3,900.00</b>	
 <b>TOTAL BILL LIST</b>			
		<b><u>\$ 352,077.52</u></b>	

## **PUBLIC COMMENT**

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

### Alex Clavijo- 33 Westervelt Ave

Thanked the Hawthorne Police Department for the great job with the Roar Program. Thank you to Mayor Goldberg for participating in the George Washington Portrait revealing at Washington Elementary School. Mr. Clavijo stated that because the Ashley Heights section of town borders with a "dangerous city" he feels that more police presence would ensure their safety. He asked if there were any plans for the lot where the house was knocked down on North Eighth Ave. Administrator Maurer stated that is private property and is not aware of any plans. Mr. Clavijo thanked the Council.

### Vic Tamburro- 1085 Lafayette Ave

Following up with his previous concern regarding the commercial trucks taking over the parking lot by the movie theatre. Mayor Goldberg stated they are looking into it and will let him know what they find out. Mr. Tamburro also brought up the section of Rock Road where tucks are parking as well; it also seems to be used as a parking lot. Mayor Goldberg responded they have just finished cleaning up a large section there and will continue to monitor it. Mr. Tamburro offered a photo to Engineer Boswell of what Goffle Brook Park looked like in 1980 with the casting pond. Mr. Tamburro thanked the Council.

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

**ADJOURNMENT**

At 9:10 p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, JULY 10, 2013**. THE WORK SESSION WILL BEGIN AT 7:00 P.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.

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Frank E. Matthews  
Council President

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Lori DiBella, RMC  
Borough Clerk