

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:05 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.....	Bruce Bennett
Councilman.....	John Lane
Councilman.....	Joseph Wojtecki
Councilman	Garret Sinning
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer Rep.....	Mike Kelly
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council President Bertollo invited all present to join him in the Pledge of Allegiance.

STATEMENT

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

APPROVAL OF MINUTES:

Council President Bertollo entertained a motion to approve the Minutes of the Regular Meeting of July 27th, Bid Minutes of July 27th for Longview Tank Antenna and Bid Minutes of August 11th for the Mary Street Generator; moved by Council Vice President Matthews, seconded by Councilman Wojtecki. On roll call, all voted yes, with the exception of Councilman Mele who abstained; 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. On roll call all voted yes; motion carried.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2168-16

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

<u>Position/Title</u>	<u>2016</u>
Special Police Officer (per hour).....	18.50
Borough Clerk/Election Official/Assessment Search Officer.....	69,946.00

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.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2168-16 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Bertollo entertained a motion that the public hearing on Ordinance 2168-16 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes motion carried.

OLD BUSINESS:

Councilman Lane thanked Administrator Maurer for responding to his requests from the last meeting.

Council Vice President Matthews thanked the Administration for removing the tree on Victor Place.

Councilman Wojtecki asked for an update on Congress Textiles. Administrator Maurer responded the property owner has been notified of the requests. The weeds are being taken care of, unregistered cars and the garbage has been removed. The garbage at the south end of the building will be removed by this weekend. Also, Passaic Valley Sewer will be doing a cleanup of the brook area by the end of the month. Council Vice President Matthews added at the Planning Board meeting, Porporino Landscaping stated they are responsible for maintaining the exterior of said building. Councilman Wojtecki also asked for an update on the old Hawthorne Market on Goffle Road. Administrator Maurer responded debris has been cleaned and the vehicles and trailers have been removed. Councilman Wojtecki responded there are now two trailers there. Administrator Maurer stated as of yesterday there was only one and that he would look into that. Also, the owner will be putting up no parking signs to deter people from parking there. Code Enforcement issued several fines and they were paid on August 4th. Councilman Wojtecki added the grass at the neighboring home and Enterprise Car Rental is in need of cutting.

NEW BUSINESS:

Councilman Wojtecki asked about the two missing trees at 194 Lafayette Ave. Administrator Maurer responded they must have been removed by the County since that is their road. Councilman Wojtecki asked that that location be put on the planting list. He also stated recycling has been getting picked up at 5:45am. Administrator Maurer responded they have already been contacted and will not start before 7a.m.

Councilman Lane stated the County placed a patch in the pavement at the intersection of Goffle Road and Lafayette Ave. He wanted to confirm this is only a temporary patch. Administrator Maurer responded yes they will first do a temporary patch and then the final. He will confirm with the County. Councilman Wojtecki asked if Administrator Maurer would also mention the patch on Lafayette Ave by Maitland Ave.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

The Police Department's first "National Night Out" was held August 2 – it was a success and well attended by the community. The Summer Rec program ended at the end of July. Again, summer rec continues to be a great program for the youth of Hawthorne – the counselors do a great job. Leadership Camp is happening this week at Lincoln Middle School. The culmination ceremony will be Friday at 1 pm. Every year this program grows and continues to be quite successful. Numerous members of our Police Department present a phenomenal program – and the program's success is a testament to the fine young men and women of the Borough and their families. Thanks to the National Guard who landed their helicopter on the newly paved playground for the children whom loved it. I want to congratulate the Bandshell Committee on a successful program last Sunday evening. The numerous musicians, who volunteered their time, helped raise money and awareness for autism. I will leave that to the Bandshell Chairman to report more details. Also, the next event at the Bandshell will be on August 25 – local bands Fat Bone & Soullrunner. The Hawthorne Pool has changed its hours from 11 am – 7 pm (with adult swim 10 am – 11 am). The Pool closes on Labor Day at 6 pm. Classic Car Show at Farmers Market Sunday, August 21. Hawthorne Day – Saturday, September 24 – Vendors and Sponsors can find the forms on our website or at Borough Hall. There is a Borough Shred Day scheduled for Saturday, September 10 from 9 am to 1 pm. Residents are limited to 2 boxes or grocery bags. Also April 2017 will be the regularly scheduled "shred day". This year's 9/11 ceremony will be held on Sunday, September 11 at 6:30 pm. Our guest speaker this year is Assemblyman Jon Bramnick, Assembly Minority Leader. Also that evening the Amy Soto Quartet will be performing. Please join us for the annual candle lighting and prayers.

MAYOR'S APPOINTMENTS WITH ADVISE & CONSENT:

Council President Bertollo entertained a motion to appoint Carol Chamberlin as Registrar of Vital Statistics, effective July 31, 2016; moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Council President Bertollo entertained a motion to appoint Phyllis Wooldridge as Deputy Registrar of Vital Statistics, effective July 31, 2016, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried.

PROCLAMATION:

“Drive Sober or Get Pulled Over 2016 Statewide Crackdown” *Presented to Police Chief McAuliffe*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$50 billion a year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 (the last year for which complete data is available) were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 19 through September 5, 2016; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the Mayor and Council of the Borough of Hawthorne declares it's support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledges to increase awareness of the dangers of drinking and driving.

MAYOR'S APPOINTMENTS

Council President Bertollo entertained a motion to appoint Tyler Sloomaker as Probationary Police Officer of the Hawthorne Police Department effective August 18, 2016, moved by Councilman Wojtecki., seconded by Councilman Bennett. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated he is proud to announce the Borough Audit Report had no findings or recommendations. He stated he is grateful to both Administrator Maurer and CFO Hewitt for all their hard work on the budget.

Attorney Michael Pasquale

Attorney Pasquale offered congratulations to Officer Sloomaker on his appointment and to Carol Chamberlin on her reappointment.

Affordable Housing – Mr. Pasquale reported that on the heels of a 100 page decision by Judge Wolfson in Middlesex County in a matter involving South Brunswick very favorable to the proponents of affordable housing came a 100 page report by Richard Reading, a Professional Planner appointed as Special Master in Ocean County, siding very much with the Municipal position. In his analysis, Mr. Reading found the work by our expert, Econosult, in most cases, to be more reliable than the work of Dr. Kinsey that Judge Wolfson adopted. He felt constrained in some cases, however, to accept the work of Dr. Kinsey as it was more consistent with prior law, rather than more in line with the best data available. Mr. Reading nevertheless concluded that Dr. Kinsey's numbers were off by as much as 60%. It is not clear what the Judges in Ocean County will do but a third position has now emerged which strikes a middle ground albeit more favorable to the municipalities, between the Kinsey and Econosult positions.

Tax Appeals – On tonight's agenda is a settlement of 20 cases filed on behalf of Mattar 98, or Macaluso's, covering four properties and five years of appeals. The net result is very favorable with a small reduction in assessment and a refund of less than \$15,000. This continues to positively affect our financial stability and our bond rating.

Vacant and Abandoned Properties – Lori and Vanessa continue to produce results as they see to the registration of vacant and abandoned properties. Vanessa compared the foreclosure list for the County against the list of foreclosures in town and found four properties where the lender has failed to register with the Clerk’s office as required by law. Mr. Pasquale also spoke to Walter Marston about compiling a list so we can now turn our attention to vacant and abandoned commercial properties such as Pan Chemical and the Decker Dodge dealership. Very good work is being done in our building on this front.

Bandshell – In his capacity as bandshell chairperson, Mr. Pasquale reported that the film shown last week, Toy Story, drew over 250 guests and was very well received. Thanks to our sponsor, the Boys and Girls Club, who thrilled the young children with the arrival of Buzz and Woody. A very special event took place Sunday. Despite a storm that kept attendance down, over 500 people came out to hear 15 volunteer musicians, mostly Hawthorne High School Graduates, perform classic rock music to benefit Fight for Autism. The stars were unquestionably the Puluse children, Anthony, who is 12 and autistic, and his 10 year old sister, Bella. Anthony drums, sings and plays keyboards on a level that experienced musicians cannot imagine. Bella sings with power from a 60 pound body that is hard to understand. A video has been posted to YouTube and has been tweeted to Eddie Trunk, who is a very well-known heavy metal radio personality, and Rob Halford, lead singer of Judas Priest, among others. It was a fantastic night and thanks go to all who performed, including our Judge John Meola, and Terry Maher from Terry’s Mane Street who did so much to make this happen. And special thanks to Lisa Slotmaker, who is a great asset to our Borough, for doing so much hard work to make it happen.

Engineers Report, Dr. Stephen T. Boswell

DPW Building A contractor, who has submitted a cost for the project, is negotiating with electrical and plumbing sub-contractors for better pricing.

2016 Road Program Striping and minor punch list items remain.

2015 Road Resurfacing Program. Two punch list locations requiring top soil and seeding remain. The Mountain Avenue corrective work will be performed sometime in September.

Braen Avenue NJDOT closeout documents have been prepared and waiting for the TTF to be resolved for submission.

I/I Study No change.

Streetscape Project Gannett Fleming will be scheduling the pre-construction meeting.

Water System Generators Bids were received for the Mary Street natural gas generator on August 11th. Cooper Electric Supply Co. was the low bidder at \$24,698.00. Our estimate for all of the work associated with Mary Street included a generator cost of \$25,815.00. We recommend an award to Cooper Electric based on the review of funds by the CFO and a review of the bids received by the Borough Attorney. Load bank testing was performed on the 400 kW Clarke generator and found to be acceptable.

Library HVAC Reiner will be delivering O&M Manuals this week. Reiner will have to return in the fall for the heating system start up and acknowledged this in a letter. Final closeout remains.

Prescott Avenue Rehabilitation The application has been submitted to the NJDOT.

Wagaraw Road Pump Station Requests for quotes for the proposed improvements were submitted to several contractors. One contractor had indicated their workload did not permit submitting a cost.

SCADA Upgrades The installation of the SCADA equipment has not yet begun.

Passaic Avenue Sewer Lining SWERP is expected to begin the project on September 6th, as discussed per the pre-construction meeting.

Rock Road Improvements Bids were received, and, there will be no award until the NJDOT Transportation Trust Fund is resolved.

Band Shell Administrator Maurer and CFO Hewitt are checking the ordinance to determine the amount available to address the proposed change order, Change Order No. 1 and Final, in the amount of \$12,056.00. The breakdown is as follows:

Electrical work required by Electrical Inspector	\$1,513.05
Extending the ADA ramp to behind the structure	\$3,102.14
Additional railing for the concrete ramp	\$2,358.61
Additional rigging equipment requested	<u>\$5,082.20</u>
	\$12,056.00

Administrator Maurer

Congratulations to Tyler Slotmaker and thank you CFO Hewitt for her financial leadership that produced a clean audit for 2015. Bond sale preparation is progressing and will begin in September. Legislator provided to the Council for action at the first meeting in September, setting forth the structure. Administrator Maurer has been working with the financial team to compose a maturity schedule. He will be distributing some information to the Finance Committee. Since the Borough sells bonds every four years we get a increase in debt service each of those four years. We have a large drop off before the 2020 bond sale. They are trying to structure the bonds to pay more upfront to reduce the interest we pay later. They are working on the long term capital program as well as debt service so that there are no big surprises in the year 2025. There are some bonds that are callable in 2018 for the last seven years and we believe we have accumulated enough funds for debt services. This would save approximately \$10,000 in interest. End-of-season survey of pool patrons will be underway shortly. We are preparing to go out to bid for new contract for purchase of diesel fuel since our five

year contract which is expiring. Adding to what Attorney Pasquale said about the street scape project, the federal progress when administered by the state requires additional information prior to the preconstruction meeting. The information has been submitted and we are waiting for them to give the approval to schedule the meeting. In addition to the award of the contract for the Mary St. generator, R160-16 is a change order for that project to get the site ready for a permanent generator.

Questions for the Administration

Councilman Lane asked for if the testing is included in the price for the Mary St. generator. Administrator Maurer responded he would check into this. He then asked Engineer Kelly if any of the improvements, requested by a resident at the last meeting, on Braen Ave. had been done. He responded he will check and let him know tomorrow.

Councilman Mele asked Administrator Maurer if he had an idea of when we will receive the approval to have the preconstruction meeting for the Street. He responded he is hopeful it will be next week. Councilman Mele asked if the generator would be completed this year. Administrator Maurer responded we have to get delivery on it and PSE&G has already been notified they need to install a gas line at the site.

Councilman Lane asked about holiday decorations once the Streetscape project is complete. Administrator Maurer responded we will probably need to use a different type but we will continue the tradition.

Council Vice President Matthews asked if the signs were ordered for Valley Street as requested by the resident. Administrator Maurer responded the street sign and the no parking for street sweeping sign have been installed as well as the curbs painted.

Councilman Sinning asked if money was still being paid to the transportation fund or if it was going towards the general revenue. The law that states money from the gas tax to these projects has now expired. Engineer Kelly responded he wasn't sure if there was a holdover where the money still goes to the transportation trust fund till the end of the year. He stated he believes it is still going there yet the fund will be going bankrupt soon. The Mayor added the streetscape project is not affected by the transportation trust fund since it is a federal project. Our Rock Road project is affected by the trust.

Councilman Wojtecki asked if Administrator Maurer would please send him the information he requested at the last meeting regarding Ridgewood water. He thanked the Bandshell Committee for doing a great job Sunday night. Anthony Puluse did an amazing job playing the drums. He thanked the three anonymous donators for making sure the lawn was sprayed for mosquitos.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: R 155-16 through R 160-16

R 155-16 Introduced by Councilman Wojtecki

Borough of Hawthorne payroll dated August 5, 2016.

CURRENT FUND	WT 888889	\$	329,862.79
WATER OPERATING FUND	WT 888889	\$	42,786.26
OTHER TRUST II FUND	WT 888889	\$	10,230.48
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>382,879.53</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	18,942.55
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>18,942.55</u>

R 156-16 Introduced by Councilman Wojtecki

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A: 5-6, a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C.5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Municipal Council of the Borough of Hawthorne, hereby states that it has complied with N.J.A.C.5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance

R 157-16 Introduced by Councilman Wojtecki

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>
2011				
289.01/2 Route 208 Law Building Assoc. c/o Jerome Vogel, Esq. 1600 Route 208 North	\$1,000,000.00	\$ 825,000.00	\$ 175,000.00	\$ 8,923.25
2012				
289.01/2 Route 208 Law Building Assoc. c/o Jerome Vogel, Esq. 1600 Route 208 North	\$1,000,000.00	\$ 875,000.00	\$ 125,000.00	\$ 6,471.25
2013				
289.01/2 Route 208 Law Building Assoc. c/o Jerome Vogel, Esq. 1600 Route 208 North	\$1,000,000.00	\$ 925,000.00	\$ 75,000.00	\$ 3,963.00
2014				
289.01/2 Route 208 Law Building Assoc. c/o Jerome Vogel, Esq. 1600 Route 208 North	\$1,000,000.00	\$ 950,000.00	\$ 50,000.00	\$ 2,687.00
2015				
289.01/2 Route 208 Law Building Assoc. c/o Jerome Vogel, Esq. 1600 Route 208 North	\$1,000,000.00	\$ 950,000.00	\$ 50,000.00	\$ 2,802.00
TOTAL:				<u>\$24,846.50</u>

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 2011- 2015 in accordance with the state judgment.

R 158-16 Introduced by Councilman Wojtecki

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

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

Property Owner: Mattar 98

Location:

Block 131, Lot 34 – 55 Fourth Avenue; Block 131, Lot 35 – 41-49 Fourth Avenue

Block 165, Lot 1 – 221 Rea Avenue; Block 166, Lot 1 – 241 Rea Avenue

R 159-16 Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has solicited proposals for the purchase and delivery of a generator at the Mary Street Water Storage Tank; and

WHEREAS, the low responsible bid was submitted by Cooper Electric Supply Co. of Monroe, New Jersey at price consistent with the estimate prepared by the Borough Engineer;

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 generator for the Mary Street Water Storage Tank to:

Cooper Electric Supply Co.

1 Matrix Drive

Monroe, New Jersey 08831

in accordance with the bid submitted by said vendor, at a cost of \$24,698; 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 160-16 Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Post & Kelly Electric Co., Inc., for Electrical Upgrades for Mobile Generators in the Borough of Hawthorne authorized by Ordinance #2125-14, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1

Replace Automatic Transfer Switches with Manual Switches

<\$14,800.00>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No.1 decreasing the amount of the payment required under said contract by the sum of <\$14,800.00>, shall be and hereby is 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.

Council President Bertollo entertained a motion to approve consent agenda resolutions R155-16 through R160-16 moved by Councilman Wojtecki, seconded by Council Vice President Matthews. On roll call all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Lane-Wanted to bring attention to an article that was in The Record on August 4th about John Brockhuizen who was a Hawthorne Farmer.

Councilman Mele-Stated that the spraying at the bandshell was done with an organic spray. Thanked the anonymous donors for this.

Councilman Bennett-The Public Works Committee met and items discussed were covered by Engineer Kelly or Administrator Maurer. Administrator Maurer is working on proposed water utility bond ordinances to provide security and safety upgrades for our water system. This is including security cameras at the tanks and wells, security fence at the Longview Tower, shut off valves at the south station, chlorine monitors and mandated painting of the tanks.

Council Vice President Matthews- Chamber of Commerce would like to remind residents that The Classic Car Show will take place Sunday, August 21st at the Farmers Market. Registration begins at 8:30am and the show is from 9am-12noon. Saturday September 17th is the fishing derby. September 18th is the Green Fair at the Farmers Market. 92 passports were completed for the find the bee contest.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	21045	100.00	PEST CONTROL MONTHLY
ACTION DATA SERVICES	21046	584.52	PAYROLL PROCESSING #15
AERIAL RISE LLC	21047	673.94	S-1 HYDRALUIC HOSES
ANYPROMO, INC.	21048	839.75	PROMOTION ITEMS
AQUARIUS IRRIGATION SUPPLY,INC	21049	251.48	VARIOUS DEPTS.
A-VAN ELECTRICAL	21050	47.93	ELECTRICAL SUPPLIES
BEACHSTONE SEPTIC	21051	2,675.00	MAINT WAG SEWER PUMP
BELMAR SPRING WATER COMPANY	21052	26.77	WATER FOR REC. CENTER
BIKE PAD	21053	400.00	BICYCLE LOCKS
BOB'S TIRES & WHEELS INC	21054	20.00	SEWER TK #1 FLAT FIXED
BOLTZER LANDSCAPING INC	21055	1,965.24	LANDSCP BORO PROPERTIES
BRAEN STONE INDUSTRIES, INC	21056	1,169.80	ENCUMBER - ROAD SUPPLIES
BRIAN BERTOLLO	21057	190.00	EYE GLASS REIMB FOR DEPEN
CABLEVISION STRATFORD	21058	571.97	CABLE SERVICE @ POOL
CANON SOLUTIONS AMERICA INC	21059	12.15	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	21060	86.00	DPW LEASE COPIER
CARL MOTTOLA	21061	32.45	JULY MILEAGE REIMB
CINTAS FIRST AID AND SAFETY	21062	755.41	FIRST AID & SAFETY SUPPLIES
CINTAS CORP	21063	452.16	RUG SERVICE IN BORO HALL
COUNTY OF PASSAIC	21064	11,390.63	PRIMARY ELECTION EXP
DAVE STERN INC	21065	584.27	R-15 TIRE REPAIR
DIESEL TRUCK SERVICE, INC	21066	19,787.00	R-7 WASHER NOZZLES
DIVINE PROF CLEANING SVC, INC.	21067	1,125.00	BORO HALL CLEANING SVC
DOWNES TREE SERVICE, INC.	21068	6,250.00	TREE REMOVALS
DRAGER SAFETY DIAGNOSTICS, IN	21069	235.00	BREATHALYZER SUPPLIES
EDMUNDS & ASSOCIATES	21070	2,145.00	BLANK TAX BILLS
ELEMENT FINANCIAL CORP	21071	400.00	SEPTEMBER 2016 PAYMENT
EREVIVAL LLC	21072	2,250.00	ELECTRONIC RECYCLING
FDR HITCHES LLC	21073	89.55	REPAIR/SUPPLIES
FIBER INTERACTIVE LLC	21074	125.00	JULY COUNCIL MEETING
FIRST MOUNTAIN ARBORICULTURE L	21075	650.00	TREE INSPECTIONS
GAETA RECYCLING CO, INC.	21076	8,250.00	YARD WASTE/APRIL-OCT
GARDEN STATE HGWY PROD, INC	21077	51.00	EMERG SIGN-POOL
GILL ASSOCIATES	21078	658.25	BADGE CLIPS
GODWIN TOOL & HARDWARE SUPPLY	21079	8.99	BLANKET- PARTS & SUPPLIES
GO ORGANIC LAWN CARE	21080	200.00	SPRAY FIELD FOR BANDSHELL
HARRIS UNIFORMS	21081	384.00	LOCAL CODE UNIFORMS
HAWTHORNE AUTO LAB	21082	1,310.81	2016 AUTO REPAIR CONTR
HAWTHORNE BOARD OF EDUCATION	21083	205.87	POSTAGE 7/28,7/29,8/01
HAWTHORNE PRESS INC	21084	315.54	LEGAL NOTICES
HAYLEY ENCARNACION	21085	195.00	STATE VS CASTILLO
HENRY'S PLUMBING & HEATING INC	21086	58.59	MISC. SUPPLIES
HOME SUPPLY & LUMBER CO., INC.	21087	31.79	PARTS & SUPPLIES
IMPAC FLEET INC.	21088	5,436.01	GASOLINE BORO VEHCL
INSURANCE RESTORATION SPECIALI	21089	500.00	CELL CLEANING
JAYNE TEN KATE	21090	138.59	MISC REC RECEIPTS

JERSEY ELEVATOR INC	21091	564.26	ELEVATOR SERVICE
JORDAN TRANSPORTATION,INC	21092	640.00	SENIOR TRIPS
LAWSOFT, INC	21093	14,425.00	SUPPORT FOR CAD SYSTEM
LORI DIBELLA	21094	204.30	REIMBURSEMENTS
MAIN POOL & CHEMICAL CO, INC	21095	3,714.85	POOL CHEMICALS /BI-WKL
MARY JEANNE HEWITT	21096	207.87	PETTY CASH REIMB
M & B SEPTIC SERVICE, LLC	21097	332.00	PORTA-POTTY SERVICE
MC NERNEY & ASSO	21098	2,500.00	APP FEE B281 L29
MICHAEL J. PASQUALE, ESQ	21099	8,904.75	MISC PRO SVC JULY 2016
MUNICIPAL CLERKS ASSOC OF NJ	21100	175.00	2016-2017 DUES
MURPHY COMMUNICATIONS	21101	507.54	LIGHTING REPAIRS
NJ SPORTS & EXPOSITION AUTH	21102	1,385.80	2016 DUMPING FEES
NJ LEAGUE OF MUNICIPALITIES	21103	240.00	NJ MUNI SUBSCRIPT
NORTON EDWARDS, LLC.	21104	2,443.68	STARTUP EQUIP - BANDSHELL
P & A AUTO PARTS, INC	21105	352.38	MISC.PARTS/SUPPLIES
PABCO INDUSTRIES	21106	450.00	RECYC CLEAR GARBAGE BAGS
PANTHEON KITCHENS & BATHS LLC	21107	3,250.00	CABINETS/COUNTERTOP
PASSAIC COUNTY PARKS	21108	771.58	USE OF FIELDS SOCCER
PREFERRED BUSINESS SYSTEMS	21109	646.30	POSTAGE METER LABELS
PRINTMASTERS	21110	75.00	CARDS VAN DER VELDE
RIDGEWOOD PRESS	21111	557.10	EMERG NO PARKING SIGNS
ROBERT POLITO LANDSCAPING	21112	550.00	CUTCLEAN GARB 62-64 FRED
ROMANCE FLORIST	21113	280.00	FLOWERS KINNEY /LFOLEY
ROUTE 208 LAW BUILDING ASSOC.	21114	24,846.50	NJ STATE TAX REDUCTION
RT OFFICE PRODUCTS	21115	1,041.93	OFFICE SUPPLIES
SHOTMEYER BROS FUEL CO	21116	3,777.42	BOROUGH DIESEL FUEL
S & S WORLDWIDE INC	21117	1,813.39	SUMMER REC SUPPLIES
STAPLES	21118	121.39	SUPPLIES
TANIS HARDWARE	21119	428.64	MISC. SUPPLIES
TASTEE PIZZA	21120	1,988.75	PIZZA SUMMER REC
THOMAS ZACONIE	21121	74.25	MILE REIMB JULY 2016
THOMSON REUTERS INC	21122	173.50	NJ CRIM & MV LAW 2016
TURNOUT UNIFORMS	21123	525.80	DISPATCHER EQUIP
UNCLE BOB'S SELF STORAGE	21124	199.00	MTHLY RENTAL OF STORAGE
V.E. RALPH & SON, INC	21125	127.50	BSI PROTECTION - GLOVES
VERIZON WIRELESS (N)	21126	1,339.44	JUN24-JUL23 SEVICE
VERIZON	21127	429.03	7/25-8/24/16 SERVICE
VITAL COMMUNICATIONS, INC.	21128	685.00	MOD IV TAPE FOR TAX BILLS
WALDWICK PRINTING COMPANY	21129	711.00	20,000 #10 WINDOW ENV
WASTE MANAGEMENT OF NJ	21130	35,989.91	JULY 2016 TRFR STATION
WELLS, JAWORSKI & LIEBMAN, LLP	21131	2,500.00	1ST QTR 2016 FEES
ZEP MANUFACTURING	21132	1,498.34	TRUCK DEGEASER
Total Current		195,078.66	

WATER CAPITAL

PRECISION ELECTRIC MOTOR WORKS	1101	7,180.00	REBLD PUMP-PEACHTRE
PSE&G CONSTRUCTION	1102	22,922.07	INSTALL 2' MAIN - MAZUR PL

Total Water Capital 30,102.07

WATER OPERATING

ACTION DATA SERVICES	10677	146.13	PAYROLL PROCESSING #15
AGRA ENVIRONMENTAL SVC	10678	1,435.00	MONTHLY LICENSED FEE
AQUARIUS IRRIGATION SUPPLY,INC	10679	24.39	VARIOUS DEPTS.
A-VAN ELECTRICAL	10680	577.10	MISC.PARTS&SUPPLIES
CABLEVISION STRATFORD	10681	89.90	CABLE SERVICES
CANON SOLUTIONS AMERICA INC	10682	12.16	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	10683	86.00	DPW LEASE COPIER
CINTAS FIRST AID AND SAFETY	10684	79.33	FIRST AID & SAFETY SUPPLIES
EDMUNDS & ASSOCIATES	10685	2,163.00	SOFTWARE MAINTENANCE
HD SUPPLY WATERWORKS, LTD	10686	13,106.43	FIRE HYDRANT PARTS
HENRY'S PLUMBING & HEATING INC	10687	312.37	MISC. SUPPLIES
IMPAC FLEET INC.	10688	1,241.27	GASOLINE BORO VEHCL

ONE CALL CONCEPTS, INC.	10689	95.00	MARKOUTS 2016
P & A AUTO PARTS, INC	10690	199.43	MISC.PARTS/SUPPLIES
POST & KELLY ELECTRIC CO, INC	10691	3,500.00	WELL#1 EMERG REPAIRS
RIO SUPPLY, INC	10692	5,149.32	WATER METER PARTS
SHOTMEYER BROS FUEL CO	10693	182.64	BOROUGH DIESEL FUEL
TANIS HARDWARE	10694	88.00	MISC. SUPPLIES
UNIVERSAL SUPPLY GROUP INC	10695	109.46	THERMASTAT STRIP TOWER
USA BLUE BOOK INC	10696	122.55	CHLORINE TESTING KITS
VERIZON WIRELESS (N)	10697	285.81	JUNE 2016 SERVICE
WALDWICK PRINTING COMPANY	10698	418.00	#10 WINDOW ENVELOPES
Total Water Operating		29,423.29	

Total Bill List 254,604.02

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 Council Vice President Matthews. On roll call, all voted yes, with the exception of Councilman Lane who abstained from bills pertaining to the Ambulance Corps and Fire Department, Councilman Wojtecki who abstained from the Fire Department and Council President Bertollo who abstained from Downes Tree Service. Motion carried.

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.

Johanna Burke- She thanked everyone for their participation in making Sunday’s event at the bandshell a huge success. They raised over \$1400 for Fight For Autism organization.

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

ADJOURNMENT

At 7:57p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call all voted yes, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 7, 2016
 THE WORK SESSION WILL BEGIN AT 7:00 PM, 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