

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:20 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 Bertollo
Council Vice President	Bruce Bennett
Councilman	John Lane
Councilman	Dominic Mele
Councilman	Frank Matthews
Councilman	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Acting Borough Clerk	Lori DiBella

FLAG SALUTE

Council President Bertollo 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 7, 2011.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of September 19, 2012 and Bid Minutes of the 2012 Small Tree Pruning on September 20th, Washington & Royal Avenues Drainage Improvement Project of September 26th and Rehabilitation of the North Water Pump Station Air Stripper on September 28th, moved by Councilman Wojtecki, seconded by Council Vice President Bennett. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES

None

OLD BUSINESS

None

NEW BUSINESS

None

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg announced and read the Proclamation: “Put the Brakes on Fatalities Day, October 10, 2012”. The producers of “Four Houses”, on the Learning Channel, is having a national open call for homeowner’s who decorate for Halloween. If interested please call Charlene Elvin at the Borough office. Hawthorne Day is Saturday October 6th rain or shine. The

Borough has been awarded \$65,000 for the band shell from the Open Space Grant, this does not allow for the construction of bathrooms which we will apply for in next year's open space grant. Thursday, October 11th is the 9/11 Memorial Dinner at Macaluso's. Mayor Goldberg thanked everyone who has supported this fund. Tickets are still available at the door. Congratulations to the Green Team for receiving The ANJEC Award for the Hawthorne Green Map. A copy of this map is on display in Borough Hall. Thank you to the Blazer's for inviting him to throw out the first pitch at their double header in Newark on Sunday September 30th.

Director of Revenue and Finance Hewitt

The 2013 budget documents are underway. The added assessments have been received by the Assessor and Muidex will be printing them. The tax sale will be October 23rd.

Attorney Pasquale

Pan Chemical – Received the first \$165,000 towards the clean-up costs. The funds have been held in Mr. Cooks trust account and due to litigation, it was determined the money be held by Borough Holdings.

One Washington – Judge Austin's chambers confirmed Attorney Pasquale is permitted by code and statutes to prosecute the case on behalf of the Borough, in reference to their challenge of the constitutionality of our property maintenance code and the challenge of Attorney Pasquale's ability to represent the Borough in this matter.

204 Wagaraw Road - There was a Case Management conference on Monday to reset the scheduling order for briefing. There will be some briefs filed in the next week challenging the right of the objectors to challenge the ordinances because they filed them past the allowed time frame of forty-five days. The Judge will decide this as well as two other matters for 204 Wagaraw. Decision on these issues will be in late November.

Roger's Lawsuit - David Voza of the Voza Agency will be at the October 17th Council meeting to answer any questions on this matter.

Engineer Dr. Boswell

Utter and Lincoln Avenue's Street Signs- will be reset by the end of the week

Washington/Royal Ave's Drainage- Bids were received on September 26, 2012. The apparent low bidder is All County Pipeline & Site Excavation LLC of Parsippany, New Jersey. Our office recommends the Borough consider awarding the base bid to All County in the amount of \$118,150.00 pending review by the Borough Attorney and certification of funds by the Chief Financial Officer.

NJDOT 2011 Local Aide Reimbursement- Once invoice review is completed; the final submission package will be submitted to the NJDOT for reimbursement.

Cornell Ave Sewer Repairs- The August bids were rejected; the Borough will decide the next step.

Library Roof- A proposal from North American Pfister was forwarded to the Administrator to patch or seal the roof area near the leak at the Community Room's shingle roof and to add zinc strips to address a mold condition. Also, there is water in the basement which is most likely not due to the roof but will be investigated.

Goffle Brook Stabilization- This project was awarded to Downes Tree Service, Inc. The pre-construction meeting is scheduled for Thursday, October 4th. The contractor may begin as early as the week of October 8th.

DPW Pre-Fab Garage- Our office is waiting for comments and questions from the Public Works Committee, which will be addressed along with Department of Public Works Director Clementi's concerns.

Water System Improvements- Our office was able to find plans associated with the Mary Street station. Locating plans for Mary street and other stations then design work can begin.

Forest Avenue (2012 Local Aid Project)- Under construction. Concrete work is expected to be completed by the end of the week, weather permitting. Milling is October 18th and paving October 19th. The trash rack will be installed by the end of this week.

2012 Road Resurfacing Program- The punchlist is being prepared. The Rescue 5 driveway has been addressed. The pool path will be completed Thursday, October 4th. The contractor is also working on Highcrest Drive.

UST Groundwater Monitoring- The Borough recently received a Notice of Deficiency from the NJDEP. A groundwater investigation has been requested.

Christian Health Care Center- The applicant has reduced the area of disturbance by approximately two acres. The number of units has been reduced from 258 to 199. And, the limit

of disturbance proposed from the loop road at the east side is a minimum of 150 feet from the east property line to meet the Hawthorne Ordinance. The next special meeting is scheduled for Tuesday, November 13th.

North Watchung Ave- Public Service will have a paving date tomorrow, October 4th.

Highcrest Drive - Paved by the end of next week

Administrator Maurer

The State recommended funding for our Green Acres application for the acquisition of properties by Passaic and Wagaraw Avenues of \$220,000. However, the grant approval is contingent on the State appropriating money for the program. We still have \$800,000 from the CBDG grant, which will be partially used to proceed with the purchase. The HUD has approved the State's plan which includes that project with everything for the county. County municipalities will meet next week to learn how to proceed within this process. Council President Bertollo asked if the homes have been appraised. Administrator Maurer responded that once we get the grant, this will be our next step. He also asked if we would contact the home owners with an update. Police Headquarters is not completed. The doors are being delivered Thursday October 4th and installed the following day. Communications system should be up and running by Monday. Department of Public Works is preparing for leaf season and the leaf pickup schedule will be posted on the website. Department budget requests due October 23rd for review, budget hearings for each department and administration will take place in November. The ethics training is scheduled for October 9th 7-9pm in Borough Hall.

Questions for the Administration

Council President Bertollo asked if there were any questions for the Administration.

Councilman Wojtecki asked if there was an alternate date for ethics training. Administrator Maurer responded no, also attendance is optional for Council. He addressed Engineer Boswell if there is a report of the water pooling on Highcrest Ave. Engineer Boswell replied this was corrected with the rest of the project that was completed October 2nd and paving will be done next week.

Council Vice President Bennett asked Engineer Boswell if he has worked with All County Pipeline before. He responded no but they have to be qualified by the State, so he is comfortable with this contractor.

Councilman Matthews asked if they were going to slipline the pipes on Cornell Ave. As per Engineer Boswell the pipe is collapsed so it will have to be dug up and replaced.

Councilman Lane stated that decomposed matter caused the sink hole at Rescue 5. Asked Administrator Maurer if a gooseneck could be installed in the communication area of the dispatch room for the police. He stated he will speak with WPCS when they come in for the repairs. Councilman Lane asked Engineer Boswell to review the specs prior to the start of painting. Council President Bertollo asked if the trash rack should be installed prior to the piping. Boswell stated it will not be affected by it.

Mayor Goldberg announced the Mayors Halloween Bash will take place Tuesday October 30th at the high school at 7pm.

Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES

None.

RESOLUTIONS...

CONSENT AGENDA: MR39-12, R 200-12 through R207-12:

MR39-12 Introduced by Council Vice President Bennett

AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING AND THE EXECUTION OF AN AGREEMENT WITH PASSAIC COUNTY, DIVISION OF ALCOHOLISM, DRUG ABUSE AND ADDICTION SERVICES

WHEREAS, The Borough of Hawthorne has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic; and

WHEREAS, the sum of \$24,489.00 has been allocated for the Hawthorne Municipal Alliance for the Prevention of Alcoholism and Drug Abuse for the Year 2013; and

WHEREAS, a condition of the grant requires that the borough provide an In-Kind Match of \$18,366.75 and a Cash Match of \$ 6,122.25;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Hawthorne recognizes the following:

1. The Borough of Hawthorne does hereby authorize submission of an application for the Hawthorne Municipal Alliance grant for the calendar year 2013 in the amount of \$24,489.00.
2. The Borough of Hawthorne recognizes the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute a grant application, agreement and any other documents with the County of Passaic, Division of Alcoholism and Drug Abuse that may be required to accept and implement this grant.

R200-12 Introduced by Council Vice President Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated September 21, 2012.

CURRENT FUND	WT 888889	\$	247,166.57
WATER OPERATING FUND	WT 888889	\$	38,015.71
OTHER TRUST II FUND	WT 888889	\$	12,546.74
TOTAL PAYROLL			<u>\$ 297,729.02</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,586.19
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA			<u>\$ 13,586.19</u>

R201-12 Introduced by Council Vice President Bennett

WHEREAS, the annual principal and interest payment for the General Serial Bonds 2009 has become due and payable on October 15, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$230,000.00 in payment of principal and \$16,210.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R202-12 Introduced by Council Vice President Bennett

WHEREAS: a sub-division has eliminated Block 204 Lot 8 known as 525 Rea Avenue by virtue of a Tax Appeal, and

WHEREAS: payment was received from John & Dulcy Gomez, the property owner, for 2012 1st, 2nd and 3rd quarters in the amount of \$3,283.77, and the owner has requested that the payments be transferred to unit C0002,

NOW, THEREFORE, BE IT RESOLVED: by the Municipal Council of the Borough of Hawthorne that the Collector of Taxes be authorized to transfer payment from Block 204 Lot 8 to Block 204 Lot 8 C0002 as listed above and to cancel taxes for 2012 4th in the amount of \$1,116.68 and 2013 1st & 2nd quarters in the amount of \$2,200.23.

R203-12 Introduced by Council Vice President Bennett

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAY STREET IMPROVEMENTS PROJECT.

NOW, THEREFORE BE IT RESOLVED, that the Council of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Hawthorne Borough-00287 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R204-12 Introduced by Council Vice President Bennett

WHEREAS, a request has been made to the Borough of Hawthorne by the owners of 580 Knollwood Road, Block 2803, Lot 8, in the Village of Ridgewood, for permission to create an interconnection for the disposal of sewerage into the Hawthorne Sanitary Sewer System from their single-family residence; and

WHEREAS, the Borough Engineer and Department of Public Works have reviewed and considered plans prepared in connection with the same and have approved the same as presented; and

WHEREAS, the Village of Ridgewood has presented to Hawthorne a proposed Interlocal Services Agreement, signed by the Mayor of the Village of Ridgewood, together with duly approved resolution of the Governing Body, whereby it has agreed to bind itself to Hawthorne to remit to Hawthorne payment for such sewer service on an annual basis, a copy of said Agreement and resolution being annexed hereto; and

WHEREAS, the owner of the property shall be responsible for obtaining any governmental agency approvals so as to allow the interconnection to take place and perform all work in accordance with such permits as may be required;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby grant approval to the owner of property located at 580 Knollwood Road, Ridgewood, New Jersey, to make interconnection into the sanitary sewer system of the Borough of Hawthorne in accordance with plans prepared for the project as reviewed and approved by the Borough Engineer.

R205-12 Introduced by Council Vice President Bennett

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAY STREET IMPROVEMENTS PROJECT.

NOW, THEREFORE BE IT RESOLVED, that the Council of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013-Hawthorne Borough-00287 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R206-12 Introduced by Council Vice President Bennett

WHEREAS, on September 26, 2012, the Borough of Hawthorne received bids for the Drainage and Stormwater Improvements in the Borough of Hawthorne authorized by Ordinance #1956-08; and

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

All County Pipeline & Site Excavation, Inc.
164 Ball Avenue
Parsippany, New Jersey 07054

in the base bid amount of \$118,150.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsive bidder subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and All County Pipeline & Site Excavation, Inc. approved by the Borough Attorney when these conditions have been met

R207-12 Introduced by Council Vice President Bennett

WHEREAS, the Borough of Hawthorne solicited proposals through a fair and open process for the rehabilitation of the North Station Air Stripper based upon a request for proposal prepared by the Administrator; and

WHEREAS, the Borough received two proposals, with the lowest responsive quotation being submitted by Allied Painting, Inc., in the amount of \$18,500; and

WHEREAS, the Administration has determined, based upon references supplied and comments from its professionals, that Allied Painting, Inc., is able to perform the work and is a responsible contractor;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Allied Painting, Inc., with place of business located at 4 Larwin Road, Cherry Hill, New Jersey 08034 for the work set forth above; and

BE IT FURTHER RESOLVED, that the award of contract is subject to a determination that lead paint abatement is not required as an element of the work; and

BE IT FURTHER RESOLVED, that the award of contract is subject to determination by the Chief Financial Officer that funds sufficient to pay for the work are available through the Water Department budget.

Council President Bertollo entertained a motion to approve resolutions MR39-12, and R200-12 through R207-12, moved by Council Vice President Bennett, seconded by Councilman Lane. Council President Bertollo asked if there was any discussion. Councilman Wojtecki questioned Attorney Pasquale if voting yes on R204-12, without knowing how much we will be charging Ridgewood, will this still go through. Attorney Pasquale responded yes, the agreement states we will charge the actual rate, this is the same agreement we have with existing homeowners on that street. Discussion followed. Councilman Mele asked if the May Street repairs will be going on the 2013 Road Program as well as a patch on Braen Ave. Administrator Maurer replied that

Braen, May and Washington will be done with the Department of Transportation streets. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane – Will be meeting with the Board of Education to finalize the plans with cable sharing the channel. The Board of Health met last week and discussed a few items which may require changing some ordinances. Thanked everyone for attending the Pasta Night at Macaluso’s for the Ambulance Corps.

Councilman Mele – Thanked Administration, Administrator Maurer and Mayor Goldberg for all the hard work that went into the Open Space Grant.

Council Vice President Bennett – Department of Public Works Committee met this week. Resolution R203-12 is the 2013 Department of Transportation grant application for May Street. Estimate to widen a two block section of May Street came in at \$100,000 the Committee is not recommending it. The 2011 County Road Program is projected to be done by late October. 2012 Road Program will be completed in 2013. The County would like our recommendations for the 2013 Road Program by the 15th of November. Phase II of the Washington/ Royal Ave Drainage Project will begin now that Resolution R206-12 has been passed. The Library Roof leak will cost approximately \$12,000 to repair. Administrator Maurer added second quote, received today, came in at \$1,200.00. The Department of Environmental Protection conducted an inspection of our water operation and produced us with a list of violations. They are in the process of remediating these issues as well as a plan by Department of Public Works Director Clementi to correct the remaining items. Regarding the Board of Recreation, there was a misunderstanding published in the Hawthorne Press last week. Council Vice President Bennett was speaking about combining the sports programs with North Haledon and gave a hypothetical situation stating that IF Hawthorne had ten of the teams and North Haledon had four that the price would be divided accordingly. This was meant as an example of how the program will work and does not reflect the actual numbers.

Councilman Matthews – Finance Committee met Monday to discuss revenue and expenditure percentages year to date. They may need some transfers by the end of the year. Insurance Committee met today to discuss plan options for our health benefits. They will have options for the Administration to discuss with the unions. Chamber of Commerce - Four weeks left of the Farmers Market and posters are available for the Halloween poster contest.

Councilman Sinning – Ordinance Committee met to discuss an ordinance to re-zone area’s to allow residential additions. Submitted a priority list to council to be resolved by the end of the year or early 2013. At the Christian Health Care meeting, they reported they reduced the site by 4.4 acres, and the building by 30%. The Board gave them a list of 13 items to be addressed, one to reduce the 2,700 sq. ft. unit down to 1,550 sq. ft. The height issue was resolved by removing the underground parking in two of the wings, as the buildings were three feet above the town ordinance. Councilman Sinning questioned why install nine foot ceilings if eight feet would eliminate another variance.

Councilman Wojtecki – The Shade Tree Commission met tonight at 7:30, the next meeting is scheduled for November 7th.

CORRESPONDENCE

None recorded.

MISCELLANEOUS

None recorded.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
A T & T	14302	47.85	TELEPHONE CHARGES
A.R.T. AGENCY INC	14303	113.24	LEGAL SERV& COSTS O/E
ALLISON BLAU	14304	80.00	MUNI COURT
BOSWELL ENGINEERING, INC	14305	10,948.00	VARIOUS
BPMIA	14306	300.00	VARIOUS

CAMPBELL FIRE EQUIPMENT	14307	924.08	VARIOUS
CARL MOTTOLA	14308	45.39	CONST CODE OFFICIAL O/E
CHIEF SUPPLY CORP.	14309	623.49	LOCAL CODE ENFORCEMENT
CMRS-FP	14310	2,000.00	GENERAL ADMIN O/E
DANIEL TEDESCHI	14311	150.00	GROUP INSURANCE O/E
DAVID MAHER	14312	180.00	GROUP INSURANCE O/E
DECOTIIS, FITZPATRICK & COLE	14313	372.44	LEGAL SERV& COSTS O/E
DIAMOND BROOK HOLLOW CONDO	14314	1,385.02	MUNI SERV FOR CONDOS
DIVERSIFIED INSPECTIONS	14315	650.00	VEHICLE MAINT FIRE DEPT
DOWNES TREE SERVICE, INC.	14316	4,020.00	VARIOUS
EARTHLINK BUSINESS	14317	217.02	TELEPHONE CHARGES
ED PEPE	14318	86.04	CONST CODE OFFICIAL O/E
FED EX	14319	28.71	GENERAL ADMIN O/E
FIREFIGHTER ONE LLC	14320	6,668.00	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	14321	780.00	SHADE TREE COMMISSION
GARY TAMBURRO	14322	350.00	VARIOUS
HAWTHORNE AUTO BODY, INC	14323	350.00	POLICE DEPT O/E
HAWTHORNE AUTO LAB	14324	164.12	VEHICLE MAINT POLICE
HAWTHORNE PRESS INC	14325	197.34	VARIOUS
HIGHVIEW AT HAWTHORNE	14326	54,240.35	VARIOUS
JENNIFER SCULLY	14327	54.00	GROUP INSURANCE O/E
KNAPP, TRIMBOLI & PRUSINOWSKI	14328	3,255.00	LEGAL SERV& COSTS O/E
LAFAYETTE HILLS CONDO ASSOC	14329	5,594.75	MUNI SERV FOR CONDOS
LORI DIBELLA	14330	180.00	GROUP INSURANCE O/E
MARY JEANNE HEWITT	14331	89.25	VARIOUS
METLIFE	14332	292.47	GROUP INSURANCE O/E
NATIONAL FAMILY PARTNERSHIP	14333	495.00	MUNICIPAL ALLIANCE
NJ STATE LEAGUE MUNICIPALITIES	14334	100.00	ECONOMIC DEVELOPMENT COM
NO JERSEY MUNI EMPL BNFT FUND	14335	182,163.00	GROUP INSURANCE O/E
OFFICE CONCEPTS GROUP INC	14336	280.24	VARIOUS
PASSAIC COUNTY SHERIFFS OFFICE	14337	400.00	VEHICLE MAINT ROAD
PATERSON PAPERS	14338	382.72	FINANCIAL ADMIN O/E
PROFESSIONAL GOV EDUCATORS INC	14339	180.00	VARIOUS
PUBLIC SERV ELEC & GAS	14340	21,782.02	VARIOUS
RT OFFICE PRODUCTS	14341	558.57	VARIOUS
RUTGERS YOUTH SPORTS RESEARCH	14342	1,572.50	BOARD OF REC O/E
STAPLES	14343	70.33	MUNI COURT
THE CENTER-OCCUPATIONAL MED	14344	600.00	POLICE DEPT O/E
THE TOOL WAREHOUSE	14345	132.45	SEWER SYSTEM O/E
THOMAS ZACONIE	14346	84.66	CONST CODE OFFICIAL O/E
THOMSON WEST INC	14347	563.20	MUNICIPAL CLERK O/E
TREASURER, STATE OF NEW JERSEY	14348	80.00	STREETS & ROADS O/E
US MUNICIPAL SUPPLY, INC.	14349	2,388.96	VARIOUS
VERIZON	14350	<u>2,225.19</u>	VARIOUS
TOTAL CURRENT		\$ 308,445.40	
GENERAL CAPITAL			
AMERICAN BLAST CLEAN, INC	3219	600.00	SAFETY COMMUNICATIONS
BOSWELL ENGINEERING, INC	3220	29,126.02	VARIOUS
CIFELLI & SON GENERAL CONSTRUC	3221	60,294.50	VARIOUS
HAWTHORNE PRESS INC	3222	79.56	BROCKHUIZEN RECONSTR
HENRY BROS ELECTRONICS, INC	3223	20,418.00	VARIOUS
POST & KELLY ELECTRIC CO, INC	3224	<u>200.00</u>	SAFETY COMMUNICATIONS
TOTAL GENERAL CAPITAL		\$ 110,718.08	
WATER OPERATING			
AC SCHULTES INC	9061	14,035.00	WATER UTILITY O/E
CMRS-FP	9062	5,000.00	WATER UTILITY O/E

ELECTRICAL POWER SYSTEMS, INC	9063	951.94	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	9064	49.98	WATER UTILITY O/E
PATERSON PAPERS	9065	130.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9066	22,293.89	WATER UTILITY O/E
RT OFFICE PRODUCTS	9067	130.74	WATER UTILITY O/E
STATE OF NJ - PWT	9068	1,849.39	WATER UTILITY O/E
VERIZON	9069	<u>250.00</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 44,690.94	
OTHER TRUST II			
ALLIED CARPET	4468	2,601.92	RECYCLING
POSTMASTER-PATERSON	4469	<u>1,400.00</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 4,001.92	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5160	704.00	WESTERVELT-MILLVIEW 7/1
BOSWELL ENGINEERING, INC	5161	44.00	LUDDY 82/4
BOSWELL ENGINEERING, INC	5162	880.00	116 WASHINGTON
BOSWELL ENGINEERING, INC	5163	704.00	VERDON PETERSON
BOSWELL ENGINEERING, INC	5164	44.00	FULVIO GROSSO
FRANK D. GROSSO	5165	<u>702.50</u>	FULVIO GROSSO
TOTAL BUILDERS ESCROW		\$ 3,078.50	
OTHER TRUST I ESCROW			
FRANK D. GROSSO	7036	<u>2,000.00</u>	SURETY/BONDS
TOTAL OTHER TRUST I ESCROW		\$ 2,000.00	
TOTAL BILL LIST		<u>\$ 472,934.84</u>	

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Council Vice President Bennett. Council President Bertollo asked if there was any discussion. On roll call, all voted yes. Councilman Wojtecki and Councilman Lane abstained from checks 14307, 14315 and 14320. Council President Bertollo abstained from check 14316.

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, sign the sheet for the record and there is a five minute limit. Council President Bertollo asked if anyone wished to be heard.

Joe Rooney, 84 Braen Ave asked if the sagging in front of his house will be repaired. The response was yes.

Alex Clavjo, 33 Westervelt Ave – Thanked the Mayor and Council for the Safety Proclamation since it addresses a major quality of life issue which is speeding and pedestrian safety. He asked if it was possible to set an initiative in our town for the crosswalk laws. Mayor Goldberg responded that in the past we have set up a decoy and issued a substantial amount of summons and are looking to do the same in the next month. It is about educating the public and he will speak with Police Chief Scully about a cross walk operation. Mr. Clavjo asked about a completion date for 55 Westervelt Ave to which Mayor Goldberg believes it to be March 2013. Regarding the old International Bakery site, are there any perspective tenants? Mayor Goldberg responded they had an application for a market but it never went forward. The property is available and he hopes to see that property and the property across the street, occupied. Mr. Clavjo asked when the Washington School traffic pattern would be discussed again. Council President Bertollo answered that within the next few weeks something should be scheduled and that the plan they tried last year is still in place. Mr. Clavjo also wanted to remind the public of Hawthorne Day, Ducky Derby and The Challenge Run.

Police Chief Robert Scully, - Informed Council of a new system called The Beast, which is a labeling and tracking device for evidence storage. The cost is \$13,218 which they are purchasing with confiscated funds.

George Alvarez, 118 Cedar Ave - Raised concerns about the traffic on North 8th and Mohawk. Discussion ensued.

Joe Osbourne, 112 Cedar Ave – Spoke about an advertisement that was in the Hawthorne Press. He stated that he is not opposed to a grocery store he is opposed to Walmart. Council President Bertollo stated that he wanted to assure the public that they have been advised to not comment on this issue due to a pending lawsuit.

Gene Barbieri, 70 Rea Ave – In reference to the above mentioned advertisement; he defended Joe Osbourne and stated that the ad is a result of a bully.

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

Councilman Wojtecki reported concern from a resident on Diamond Bridge Avenue regarding excessive speed. Mayor Goldberg replied traffic enforcement is needed and Administrator Maurer will contact the resident.

ADJOURNMENT

At 8:30 p.m., Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **OCTOBER 17, 2012**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN 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.

John Bertollo
Council President

Lori DiBella
Acting Borough Clerk