

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:25 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.....	John Lane
Councilman .....	Bruce Bennett
Councilman .....	Garret Sinning
Councilman .....	Dominic Mele
Councilman.....	Joseph Wojtecki
Borough Administrator .....	Eric Maurer
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Attorney.....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen Boswell
Borough Clerk.....	Lori Di Bella

### **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 December 18, 2014.

### **APPROVAL OF MINUTES:**

Council President Bertollo entertained a motion to approve the Minutes of the Regular Meeting of October 7<sup>th</sup> and 21<sup>st</sup>, 2015, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, with the exception of Councilman Wojtecki and Council Mele who abstained from the October 21<sup>st</sup> Minutes.

### **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 Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes.

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

### **OLD BUSINESS:**

Council Vice President Matthews asked for an update on the lights on Warburton Avenue. Administrator Maurer and Attorney Pasquale have a meeting tomorrow with the County and the electrical inspector. Councilman Lane asked what is the amount of fines that were issued; Administrator Maurer will find out and inform the Council.

Councilman Bennett asked Administrator Maurer if he heard from Mr. Russo after his trees were removed and Administrator Maurer replied “no”.

Councilman Lane thanked Administrator Maurer; the tree on 116 Pasadena Place has been taken down. He also thanked Administration and Ordinance Committee for the Valley Street ordinance being introduced tonight.

### **NEW BUSINESS:**

Councilman Wojtecki stated yesterday during the election he received a couple of complaints from residents that there was not adequate parking at the high school and Roosevelt School for the voters. He is just bringing this up now for the Clerk for consideration of designated parking for those two

facilities next year. Council President Bertollo added this is something we are looking into, closing the schools on Election Day for safety of the kids and the cost factors for hiring police officers. Councilman Wojtecki continued, he stated he was approached by two residents, who are concerned about the curbing or lack of, around Washington School and has passed the information onto the ordinance committee. He thanked everyone who participated in the election process and congratulated the candidates who won the election; he is looking forward to working with them.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

Mayor Goldberg congratulated Councilmen John Bertollo, Frank Matthews, Gary Sinning, Joe Wojtecki and the Board of Education Members Abigail Goff, Tania Sanford and Victor Terraglia on winning their election to serve Hawthorne. Congratulations as well to those who ran for office unsuccessfully. Running for office is a daunting task; if you haven't run for office, you can't appreciate what is involved. I thank and appreciate your willingness to serve Hawthorne. Reminders: Veterans Day is Wednesday, November 11<sup>th</sup>; there will be a service here at Borough Hall at 11 am for our Veterans who came home. Please plan to attend to thank a Veteran who served Hawthorne and our nation. Following the Service at 1pm there will be a street dedication at the corner of E Kings Avenue and 11<sup>th</sup> Avenue for WWII Veteran Lt. Paul Candalino. The Library has announced that it will host the Golden Circle Group, which meets bi-monthly; this is open to both Seniors and Veterans. The Borough Tree Lighting will be held on Friday, December 4<sup>th</sup> at 7pm, music, hot chocolate, coffee and cookies will be served out front of Borough Hall. 2016 parking permits go on sale after December 7<sup>th</sup>. Two late evenings are scheduled; Monday, December 7<sup>th</sup> and Tuesday December 15<sup>th</sup> until 7pm. Remember 2015 parking passes expire December 31<sup>st</sup>. Please excuse our Police Department's appearance as they participate in "No Shave November" or "Movember" to support men's health, specifically prostate, testicular cancer and men's general health.

### **REPORTS:**

#### **Director of Revenue & Finance MaryJeanne Hewitt**

Reminder the grace period for the 4<sup>th</sup> quarter taxes ends at 4pm on the 10<sup>th</sup>, if payment is not received by the 10<sup>th</sup> interest reverts back to the 1<sup>st</sup> of November. We currently brought in approximately \$14.4 million dollars. A Nixle will be sent out as a reminder. The finance portion is now in the throes of the conversion.

#### **Attorney Michael Pasquale**

There is a tax appeal settlement R 204-15 on the agenda tonight for the Wells Fargo Bank; it is a very favorable settlement for the Borough. In our affordable housing matter, Judge Brogan had enough of the attorney's arguing about the "Form of Order" and drafted his own order. The Judge appointed a Special Master, Christine Cofone who will be serving a few communities and he granted an immunity period. These are the only two items he dealt with in his order. Econsult is our new consultant who took over for Dr. Bruchell; the report should be in hand by the end of December. Immunity periods for communities will be expiring in early December, the judges throughout the state have been granting extensions.

#### **Boswell Engineering, Dr. Stephen Boswell**

##### **1. Washington Avenue (2014 NJDOT).**

Final payment documents have been prepared but are being held until AJM completes top soil and seeding restoration to our satisfaction. The two-year maintenance bond has been received and will be submitted with final payment documents.

##### **2. Band Shell.**

Band shell construction is moving along. The floor slab and ADA ramp are scheduled to be poured later this week, as well as, roof framing.

##### **3. Streetscape Project.**

Revised plans and responses to address County comments received on October 21<sup>st</sup> were submitted to the County on October 22<sup>nd</sup>. The County has recently indicated the review process is completed and an agreement is being prepared.

##### **4. SCADA Upgrades.**

We have been in discussion with contractors to negotiate this work.

##### **5. 2015 Road Resurfacing Program.**

Punch list items are being addressed. We are waiting for a schedule for Mountain Avenue re-milling and re-paving, and repair methodology for Hawthorne Avenue.

6. Braen Avenue.  
Paving is completed. Minor striping and punch list items remain.
7. Water System Generators.  
A kick-off meeting is scheduled for Friday, Nov. 6<sup>th</sup> at 10:00 am regarding the NJ-OEM Generator Grant.
8. DPW Building.  
We are continuing with the design of and appurtenances for the new DPW building. Answers regarding water service and receptacle locations have been provided. The Borough is gathering utility bills for the past 12 months.
9. Library HVAC.  
Waiting for direction from the Library regarding the HVAC information provided.

### **Administrator Maurer**

Regarding tax appeals we appropriated a reserve for tax appeals this year as a pro-active step. Our tax sale is November 20<sup>th</sup>. Our leaf season is now underway, no problem reported thus far. We are out to bid on snowplowing contracts which will be opened on November 20<sup>th</sup>. Our next garbage/recycling collection bid opening is January 5<sup>th</sup>. We are negotiating a contract for acceptance of recyclable materials which will be reported at the November 16<sup>th</sup> meeting. Departmental budget hearings are next Thursday, November 12<sup>th</sup> and Friday, November 13<sup>th</sup>. He is in discussion with both Passaic County and the Village of Ridgewood for the purchase of brine which we can produce and sell to them under a 50% shared service agreement which he will have for the next council meeting. The price we are setting will cover material, labor and equipment cost. The contract negotiations for the blue collar unit will resume on November 24. Resolution R 205-15 authorizes the grant writers to apply to NJDOT for Prescott Avenue Improvements, there does need to be a follow up resolution authorizing an agreement between the two municipalities, otherwise we will not get the grant, and therefore we will resolve any outstanding issues with Prospect Park before presenting that resolution. Passaic County will be hosting an open house at Passaic Valley Regional High School in Little Falls tomorrow from 4-8pm where FEMA reps will present and answer questions draft updated flood maps/flood insurance, we will sent out a Nixle notice. Lastly, he requested a meeting with the Finance Committee to discuss some issues.

### **Questions for the Administration**

Councilman Lane asked Dr. Boswell about the topsoil and seeding on Washington Avenue which he has brought up at several meetings now. Dr. Boswell replied the problem is if you put the seed down now it's not going to grow, he understands it should have been done earlier and the contractor is not getting paid until he completes the job in the Spring. Councilman Lane asked when they are going to complete Mountain Ave and Hawthorne Ave. Dr. Boswell replied Mountain Ave should be completed in the next week or two, no date on Hawthorne Ave as of yet.

Councilman Mele asked if there are bids on the Library A/C. Dr. Boswell replied no, he explained they asked him to put together a list, which he did and they told him they would take it from here.

Council Vice President Matthews asked how this will work sharing the brine system? Administrator Maurer explained for the most part we will be doing it during the regular work hours; however we will be charging them for our time. As of right now they will come fill up their trucks and leave, we will see how that goes and if we will need a storage tank in the future.

Councilman Wojtecki commented on the upcoming recycling bid and stated it appears we make so much more money if people bring the recyclable items to the recycling center. He suggested we send a message to the masses to inform them of this information. The band shell secure gate was left opened. Dr. Boswell will talk to the contractor to make sure it is closed before leaving for the day. The items (i.e. barbeque, etc.) at the pool are still there. Administrator Maurer will work on that. Councilman Wojtecki asked whether the Mountain Avenue contractor is the same contractor for May Street? Dr. Boswell replied no.

Councilman Lane commented that last year he brought up the possibility of having a storage tank for the brine, should we discuss again especially with the possibility of now selling the brine? Administrator Maurer explained one of the things we have to look at is some of our customers might be short term, we want to see if we have a commitment from these customers before investing in the storage tank.

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2150-15**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SCHEDULE XVIB, TIME LIMIT PARKING, STREET SWEEPING RESTRICTED PARKING, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD AN ADDITIONAL LOCATION THEREUNDER ON VALLEY STREET**

BE IT RESOLVED, that Ordinance No. 2150-15 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 December 2, 2015, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2150-15 moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes.

**RESOLUTIONS...**

**CONSENT AGENDA: MR 66-15 to 71-15; R199, R200-15 and R202-15 to R205-15:**

**MR 66-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the southerly side of Ravine Drive beginning twenty-one feet (21') from the Southwest corner of the driveway entrance at 17 Ravine Drive and extending twenty-two feet (22') west on the southerly side of Ravine Drive in front of the premises known as Block 287 Lot 24 (also known as 17 Ravine Drive) as shown on the Borough Tax Map is no longer needed.

<b>Street Address</b>	<b>Original Resolution Date</b>
17 Ravine Drive	2/15/2006

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**MR 67-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.

2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located along on the East side of No. 15<sup>th</sup> Street, beginning 2 feet south of the South driveway edge of 54 No. 15<sup>th</sup> Street and extending 22 feet south, thus being located directly in front of 54 No. 15<sup>th</sup> Street, and identified as Block 61 Lot 7 on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
54 North 15 <sup>th</sup> Street	2/18/2015

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**MR 68-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the west side of Second Avenue beginning six inches (6") north of the driveway entrance to 102 Second Avenue and extending twenty-two feet (22') north in front of the residence known as Block 155 Lot 31 (also known as 102 Second Avenue) as shown on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
102 Second Avenue	3/16/2011

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**MR 69-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the easterly side of West Prospect Street beginning at a point thirty five feet (35') from the northerly sideline of North Seventeenth Street and extending twenty two feet (22') there on the side of the premises known as Block 70 Lot 6 (also known as 1 North 17<sup>th</sup> Street) as shown on the Borough tax map is no longer needed.

Street Address	Original Resolution Date
1 North 17 <sup>th</sup> Street	2/18/2004

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**MR 70-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the north side of Westervelt Avenue, beginning 25 feet west of the northwest corner of North Tenth Street and extending 22 feet west, thus being located in front of the residence known as Block 6 Lot 1 (also known as 83 Westervelt Avenue) as shown on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
83 Westervelt Avenue	1/21/2009

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**MR 71-15 Introduced by Councilman Wojtecki**

**REMOVAL OF HANDICAP PARKING SPACE**

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the southerly side of Central Avenue beginning at the southeast corner of the driveway entrance at 254 Central Avenue and extending twenty-two feet (22') easterly thereof in front of the premises known as Block 129 Lot 4 (also known as 254 Central Avenue) as shown on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
254 Central Avenue	11/7/2007

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**R 199-15 Introduced by Councilman Wojtecki**

Borough of Hawthorne payroll dated October 30, 2015.

CURRENT FUND	WT888889	\$254,766.94
WATER OPERATING FUND	WT888889	\$ 40,287.12
OTHER TRUST II FUND	WT888889	\$ 2,174.02
GENERAL CAPITAL FUND	WT888889	\$ -

DOG DEDICATED FUND	WT888889	\$ -
TOTAL PAYROLL		<u>\$297,228.08</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ 13,493.74
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ -
TOTAL FICA		<u>\$ 13,493.74</u>

**R 200-15 Introduced by Councilman Wojtecki**

WHEREAS: Tax Sale Certificate #2013-05 was sold on October 17, 2013 in the amount of \$3,554.64 on Block 160 Lot 34 then assessed to Emtrust Properties LLC said lien was originally purchased by US Bank-Cust for Pro Cap 111, LLC 50 South 16<sup>th</sup> St. Ste 1950, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on October 16, 2015 in the amount of \$6,213.22, said lienholder is entitled to a refund including the amount of the lien \$3,554.64, penalty of \$71.09, search and recording fee of \$55.00, subsequent taxes \$2,253.11 and interest on subsequent taxes of \$279.38 for a total of \$6,213.22 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 Cap 111, LLC in the amount of \$6,213.22 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest and a check from the Other Trust I account for \$15,000.00 for Premium paid.

**R 201-15 (PULLED)**

**R 202-15 Introduced by Councilman Wojtecki**

RESOLUTION AUTHORIZING A THE EXECUTION OF SUB-GRANT AGREEMENT BEWEEN THE BOROUGH OF HAWTHORNE AND THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT FOR THE ACCEPTANCE OF \$100,000.00 IN FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURPOSE OF PURCHASING ELECTRICAL GENERATORS AND MAKING RELATED ELECTRICAL IMPROVEMENTS FOR THE BOROUGH’S WATER SYSTEM.

WHEREAS, pursuant The Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended, the State of New Jersey, Office of Emergency Management, has received disaster relief funds from the Federal Emergency Management Agency (“FEMA”) for hazard mitigation activities, including generators and/or quick switches; and

WHEREAS, the New Jersey Office of Emergency Management has made available sub-grants of these hazard mitigation funds to local entities within the state; and

WHEREAS, the Borough of Hawthorne made application the new Jersey Office of Emergency Management for funding for generators, quick switches and related electrical improvements that would keep facilities within the Borough’s water system operational during power outages; and

WHEREAS, the New Jersey Office of Emergency Management has offered the Borough of Hawthorne a sub-grant of \$100,000.00 in hazard mitigation funds towards the funding required for the specified improvements;

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-grant agreement with the New jersey Office of Emergency Management, in the form attached hereto, accepting \$100,000.00 in FEMA hazard mitigation funds for the purchase of electrical generators, and installing quick switches and related electrical improvements for the Borough’s water system.

**R 203-15 Introduced by Councilman Wojtecki**

WHEREAS, the Municipal Council of the Borough of Hawthorne has always encouraged its members to pursue instructional courses geared towards improving the knowledge and understanding of elected officials in the service of its constituency; and

WHEREAS, members of the Council have historically attended such programs, often resulting in tax savings to the residents of the Borough of Hawthorne in addition to gaining insight into better and more efficient operation of government; and

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Local Government Services, has encouraged attendance at such programs and has included in its Municipal Government Best Practices Inventory a line item that rewards municipalities that require attendance in continuing education programs; and

WHEREAS, the Mayor and the Administration agree that elected officials should not only be encouraged to attend such programs but in fact be required to do so for all of the reasons stated above;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does require all elected officials to attend at least one instructional course covering the responsibilities and obligations of elected officials in areas such as government ethics, municipal finance, labor relations, risk management, shared services, purchasing, land use administration, personnel, technology or other areas of local government, presented by an approved continuing education provider or similar provider of public presentations in its areas of expertise; and

BE IT FURTHER RESOLVED, that this resolution shall be renewed annually by reference at the Reorganization Meeting of the Municipal Council among its standing rules or requirements.

**R 204-15      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.

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
Wells Fargo Bank, f/k/a Wachovia Bank	459 Lafayette Avenue	Block 133, Lots 2 & 7.01

**R 205-15      Introduced by Councilman Wojtecki**

**PRESCOTT AVENUE REHABILITATION  
(A JOINT VENTURE WITH THE BOROUGH OF PROSPECT PARK)**

BE IT RESOLVED by the Mayor and Council of the municipality of HAWTHORNE that application is made to the Commissioner of Transportation for aid under the Local Aid Infrastructure Trust (Discretionary) program for:

**Prescott Avenue Rehabilitation  
(a Joint Venture with the Borough of Prospect Park)**

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

BE IT RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of HAWTHORNE for the stated project(s).

Council President Bertollo entertained a motion to approve consent agenda resolutions MR66-15 through MR71-15, R199-15, R200-15 and R202-15 through R205-15, moved by Councilman Wojtecki, seconded by Councilman Mele. Discussion by Councilman Bennett, R203-15 is clear what the requirements are, however what are the penalties. Attorney Pasquale stated we did not set a penalty it's your own ordinance, it's not a state law, and it's not a statute. Discussion ensued. On roll call, all voted yes with the exception of Councilman Bennett who voted "no" on R 203-15.

## **REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Lane** – Christmas Tree Lighting is December 4<sup>th</sup> and the Santa Parade is December 5<sup>th</sup> at 10am. Same route as last year ending in the back of the library where there will be Santa and Mrs. Clause reading to the children as well as some vendors in the area.

**Councilman Mele** – The Municipal Alliance met, they are planning a special assembly for teenage suicides, date will be set for April 2016. Administrative Assistant Ellen Brogno has the information. The Mayor's tree lighting ceremony is going to be more special this year, there is going to be some surprises.

**Councilman Bennett** – The next Public Works meeting is Monday, November the 8<sup>th</sup> at 6:30pm.

**Council Vice President Matthews** – On behalf of the Chamber of Commerce he would like to thank everyone who participated and came down and supported the Farmers Market this year. He represented the Mayor at the Mayor's Halloween Parade. Administrator Maurer has asked for a meeting with the Finance committee, they all agreed on Monday, November 9<sup>th</sup> at 5:30.

**Councilman Sinning** – At the last Library Board meeting there was discussion on changing all the A/C units, apparently all the units are about the same age. Dr. Boswell added his supplied them with his recommendation which would be replace the two now that are in need, then replace the other two.

**Councilman Wojtecki** – The next Board of Education meeting is November 17<sup>th</sup>. Councilman asked if there have been representatives attending Shade Tree Commission meetings. Mayor Goldberg stated from the administration, yes.

**Council President Bertollo** – He congratulated everyone who ran for public office yesterday.

**CORRESPONDENCE:** None.

**MISCELLANEOUS:** Mayor Goldberg added that normally at this meeting we would have approved the clothing allowance for Firefighters; however the paperwork is not finalized as yet therefore, the checks will not be distributed at the memorial next Sunday.

## **BILLS:**

Council President Bertollo entertained a motion to approve the bill list as amended with the add-on of Blue Cross-Blue Shield invoice, and forward them to the Treasurer for payment. Moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes, with the exception of Councilman Lane who abstained for bills pertaining to the Ambulance Corps and Fire Department, Councilman Wojtecki who abstained from bills pertaining to the Fire Department, and Council President Bertollo who abstained from bills pertaining to Downes Tree Service.

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
ACTION DATA SERVICES	19743	744.27	FINANCIAL ADMIN
ANYPROMO, INC.	19744	445.04	SHADE TREE
ATLANTIC SALT INC	19745	31,432.70	STREETS & ROADS
BEST CLEANING SERVICES	19746	1,300.00	DPW ADMIN
BOB'S TIRES & WHEELS INC	19747	628.00	VEHICLE MAIN ROAD
BRAEN STONE INDUSTRIES, INC	19748	671.45	STREETS & ROADS
CANON FINANCIAL SVCS INC	19749	43.00	STREETS & ROADS
CAROL CHAMBERLIN	19750	300.00	GROUP INSURANCE
CDW-G COMPUTER CENTER	19751	213.36	BOARD OF HEALTH
CINTAS CORP	19752	313.05	DPW ADMIN
CINTAS FIRST AID AND SAFETY	19753	476.98	DPW ADMIN
CLAYTON TURNER	19754	220.00	GROUP INSURANCE
ELEMENT FINANCIAL CORP	19755	400.00	POLICE DEPT
FED EX	19756	29.78	DPW ADMIN
GOLD TYPE BUSINESS MACHINES,	19757	281.00	POLICE DEPT VEHICLE MAINT
HAWTHORNE AUTO LAB	19758	1,989.68	POLICE
HAWTHORNE PRESS INC	19759	486.32	POLICE DEPT
HOLIDAY SIGNS	19760	116.90	MUNI CLERK
HOME SUPPLY & LUMBER CO., INC.	19761	11.32	STREETS & ROADS

JOAN HERVE	19762	100.00	GROUP INSURANCE
JORDAN TRANSPORTATION,INC	19763	640.00	BOARD OF REC
LANGUAGE LINE SERVICES	19764	146.64	POLICE DEPT
LAWSOFT, INC	19765	14,425.00	POLICE DEPT
LOUISE SIANO	19766	50.00	GROUP INSURANCE
M & B SEPTIC SERVICE, LLC	19767	84.00	BOARD OF REC
MARY JEANNE HEWITT	19768	221.45	PETTY CASH
MEINEKE	19769	1,300.00	VEHICLE MAINT FIRE
METLIFE	19770	318.08	GROUP INSURANCE
MONTONE REMOD & CONS CO, INC	19771	450.00	STREETS & ROADS
MURPHY COMMUNICATIONS	19772	10,640.92	POLICE DEPT
P & A AUTO PARTS, INC	19773	406.79	STREETS & ROADS
PAETEC	19774	811.17	TELEPHONE CHARGES
PORTER LEE CORPORATION	19775	919.00	POLICE DEPT
PRINTMASTERS	19776	495.00	REVENUE COLLECT
PSE&G	19777	25,232.89	ELECTRIC & GAS
PUBLIC SERV ELEC & GAS	19778	3,920.75	ELECTRIC & GAS
RAYNA LAIOSA	19779	444.12	ENVIRON COMM
RT OFFICE PRODUCTS	19780	163.06	REVENUE COLLECT
STAPLES	19781	50.11	BOARD OF REC
TRANSUNION RISK & ALTERNATIVE	19782	3.75	POLICE DEPT
TREASURER, STATE OF NJ	19783	9,662.00	FEES PAYABLE UCC
US BANK EQUIPMENT FINANCE	19784	159.00	DPW ADMIN
VERIZON	19785	234.36	TELEPHONE CHARGES
VITAL COMMUNICATIONS, INC.	19786	100.00	REVENUE COLLECT
WAGNER TOURS, INC	19787	<u>775.00</u>	BOARD OF REC
<b>TOTAL CURRENT</b>		<b>\$ 111,855.94</b>	
<b>GENERAL CAPITAL</b>			
COMMUNICATION SPECIALISTS	3445	<u>1,159.00</u>	ACQ DUMP TRUCK
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 1,159.00</b>	
<b>WATER OPERATING</b>			
ACTION DATA SERVICES	10352	186.07	WATER UTILITY
AGRA ENVIRONMENTAL SVC	10353	2,881.25	LAB TESTING
BOB'S TIRES & WHEELS INC	10354	756.00	WATER UTILITY
CANON FINANCIAL SVCS INC	10355	43.00	WATER UTILITY
CINTAS FIRST AID AND SAFETY	10356	71.46	WATER UTILITY
PAETEC	10357	270.39	WATER UTILITY
PSE&G	10358	58,294.05	WATER UTILITY
RINBRAND WELL DRILL CO	10359	7,862.50	WATER UTILITY
RT OFFICE PRODUCTS	10360	53.33	WATER UTILITY
STATE OF NEW JERSEY	10361	133.52	WATER UTILITY
VERIZON	10362	2,004.31	WATER UTILITY
WALDWICK PRINTING	10363	<u>92.65</u>	WATER UTILITY
<b>TOTAL WATER OPERATING</b>		<b>\$ 72,648.53</b>	
<b>OTHER TRUST II</b>			
ANDREW S AVERSO	5148	400.00	PUBLIC EVENTS
MARY JEANNE HEWITT	5149	49.99	RECYCLE TRUST
MOTION PARADE	5150	400.00	PUBLIC EVENTS
RIDGEWOOD PRESS	5151	170.00	PUBLIC EVENTS
STERLING PARTY RENTALS	5152	3,910.00	PUBLIC EVENTS
TIRE MANAGEMENT, LLC	5153	153.75	RECYCLE TRUST
US BANK CUST FOR PRO	5154	<u>6,213.22</u>	TRUSTEE
<b>TOTAL OTHER TRUST II</b>		<b>\$ 11,296.96</b>	
<b>OTHER TRUST I ESCROW</b>			
US BANK CUST FOR PRO	7073	<u>15,000.00</u>	TAX SALE PREMIUMS
<b>TOTAL OTHER TRUST I ESCROW</b>		<b>\$ 15,000.00</b>	
<b>TOTAL BILL LIST</b>		<b><u>\$ 211,960.43</u></b>	

**PUBLIC COMMENT**

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

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

**ADJOURNMENT**

At 8:19 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Sinning. All in favor and all responded "Aye".

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE

**MONDAY, NOVEMBER 16, 2015  
7:00 PM REGULAR MEETING ONLY, NO WORK SESSION**

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

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John N. Bertollo, Council President

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Lori DiBella, RMC, Borough Clerk