

November 14, 2011
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Council President Matthews, Council Vice President Bertollo, Councilpersons Bennett, Lane, Mele, and Sinning. Also present were Mayor Goldberg, Director of Revenue and Finance Hewitt, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski. Councilman Wojtecki was absent.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 15, 2010.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of November 2, 2011 and Closed Session Meeting of November 2, 2011, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all said yes.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES

None.

PRESENTATION

Blue Acres Project

Administrator Eric Maurer

Proposing to apply for a state Blue Acres grant for Green Acres funds to acquire three properties along the Passaic River on Wagaraw Road and Passaic Avenue who have been frequently damaged by floods. Green Acres funds would provide 25% of the costs to acquire and demolish the properties. We are also applying to FEMA for flood hazard mitigation funds to cover remaining three-quarters of the costs. Total project is estimated at \$800,000. Our plan would be to acquire, demolish and leave the space as permanent open space going forward. Two of the properties are immediately adjacent to properties we own, this space allows for recreational use but given its size and location, it does not lend for much use therefore it will remain as open space. We would also like to acquire a sliver along Wagaraw Road with our own funds in order to be used for widening the street.

There are two restrictions to the funds:

- 1) The properties have to remain as open space. Other open space on our inventory dedicated as open / recreational space would have to remain as such. Any piece we own that has building(s) on them such as a tax foreclosure property is not dedicated open space and would not be on the inventory.
- 2) Properties acquired with this funding would have to be open to the public.

The three properties are 324 Wagaraw Road, 6 Passaic Avenue and 3-11 Passaic Avenue.

Council Vice President Bertollo asked if the homeowners also have to apply. Administrator Maurer responded no we apply for the grant, there may be something they apply for separately. Council Vice President Bertollo asked if there was any benefit for the homeowner to apply. Administrator Maurer indicated one homeowner has applied but was not sure how the two programs differ. Council President Matthews commented there are a lot of restrictions to the borough in applying for the grant, how does the homeowner apply on their own? Administrator Maurer responded they would have to be supported by us and is a voluntary program only. The homeowner can decide against or for the acquisition, the price offer is set by a FEMA approved appraiser. If approved by both funds, we are not committed, we can decline them if need be. Councilman Sinning asked if the funds cover both the acquisition and the demolition. Administrator Maurer responded yes and other costs such as the appraisal, and legal costs. The Blue Acres decision could be made as early as December, no word on when FEMA will respond. Councilman Mele asked if the homeowner has the final say. Administrator Maurer responded yes, it is by voluntary acquisition only.

PUBLIC HEARING

New Jersey Green Acres, Blue Acres Project

APPLICATION FOR NEW JERSEY GREEN ACRES GRANT TO BE USED FOR “BLUE ACRES” PROJECT, THREE RESIDENTIAL PROPERTIES; 324 WAGARAW RD. (B14/L2); 6 PASSAIC AVE. (B14/L5) AND 3-11 PASSAIC AVENUE (B18/L1)

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone, and sign the sheet giving your name and address for the record. Seeing none, Council President Matthews

entertained a motion to close the public portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On a roll call, all voted yes.

OLD BUSINESS

Council President Matthews asked if there was any old business to discuss.

Councilman Lane suggested to Administrator Maurer we invite residents experiencing the parking issues in the area of South Street and Llewelyn Avenues at Lafayette Avenue, to a work session meeting in order to hear their concerns and discuss possible solutions. Council President Matthews commented it is enforcement issues, not commuter parking problems, and we will ask the Police Department for suggestions. Once they report back, we can set date for discussion at a work session and advertise legal notice in the newspaper. Council Vice President Bertollo commented Traffic Officer DeLalla is also working on signage for that area. Councilman Lane thanked Administrator Maurer for arranging the Warburton Avenue repair with the county and asked if there was any feedback from them regarding the speeding issue on Rea Avenue Extension. Administrator Maurer responded no.

Council President Matthews congratulated the re-elected officials of the Borough.

Council President Matthews asked if there was any other old business to discuss. None was raised.

NEW BUSINESS

Councilman Sinning commented the work being done by PSE&G on Lincoln Avenue and diversion of traffic flow there has caused major delays, did anyone know how much longer they will be there. Administrator Maurer responded he would give a call to PSE&G for that information.

CA-1 Reappointment of Lori DiBella as Deputy Borough Clerk, for a two year term, effective November 22, 2011.

Council President Matthews entertained a motion, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes. Oath of Office was administered by Mayor Richard Goldberg.

Council President Matthews asked if there was any additional new business to discuss. No additional new business was raised.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg thanked the voters of Hawthorne. He introduced Dave Vozza of the Vozza agency who presented a check to the Borough in the amount of \$99,054 from the North Jersey Municipal Employee Fund from a remaining balance of funds from savings in claim costs or administrative costs.

Mayor Goldberg called upon Director of Revenue and Finance Hewitt for her report.

Director of Revenue and Finance Hewitt reported on the following:

The refund check will be deposited into the surplus account for next year's budget. The tax quarter ended last Thursday, we have collected \$12.9 million to date. For those still unpaid, interest is now due and reverts back to November 1. Interviews continue for the clerical position in the Finance Department.

This concluded Director of Revenue and Finance Hewitt's report.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Pan Chemical lawsuit will be served in seven to ten days. Subpoenas were issued to Council Vice President Bertollo and Administrator Maurer on Veteran's Day, November 11, during our remembrance ceremony at Borough Hall. A disgraceful action, we will investigate who authorized the action on this day.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Highview Terrace and Brockhuizen Lane Blow Outs – the contractor is expected to work during the week of November 14th.

Library Roof – The contractor is currently addressing the roof improvements and is expected to be approximately 95% completed with the project by November 18, weather permitting.

Royal Avenue Drainage Design – The design for the proposed drainage improvements is expected to be completed by the first week in December. The change from utilizing rip rap to piping the channel requires additional survey information, which will be collected the week of November 14th.

Mohawk Avenue (2011 NJDOT Local Aid) –The contractor is expected to address any remaining work items during the week of November 14ht.

2011 Road Program – We are waiting for a schedule from the contractor on completion of any outstanding items.

UST Underground Monitoring – The project remains on hold, pending funding.

Wagaraw Bridge over Goffle Brook – We investigated the condition of the bridge and it can be topped. The “holes” are concrete spalling, similar to potholes, which are weather-related. The bridge was designed to allow for 1 ½” asphalt-wear surface on top. The County is aware of the condition and will address.

Christian Health Care Center – December 5th is the next Special Meeting and the Planner is expected to continue with his testimony.

Goffle Brook Bank Stabilization – The award recommendation or approval has been forwarded to the Commissioner for signature.

Lafayette Hills Wetlands Blow Out – A meeting with The Wilkin Management Group will take place on Monday, November 14 to review the improvements proposed at Lafayette Hills before proceeding with the work, in addition to a request for a schedule of completion.

Wagaraw Road and Lincoln Avenue Traffic Signal – timing has been modified on the leading left-turn signal making a noticeable improvement, a 40 car stack up has been reduced to 10 cars. A complete improvement would require an additional lane which is not possible at this time due to lack of room.

This concluded Engineer Boswell’s report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

The collection of post storm related brush and limbs will be completed tomorrow, Tuesday, November 14th. No additional brush or limbs can be picked up curbside, they have to be taken to the recycling center. Leaf pickup is behind schedule and should be caught up by next week. Thank you to those residents who have bagged their leaves as this lessens our pickup costs. Additional bags have been ordered for the recycling center to hand-out to residents at no charge for those still in need. The refund check presented by Dave Vozza represents 5% of funds expended in a year for employee health benefits. The Morris County JIF property casualty and workers comp insurance was approved for the 2012 budget with \$8,000 increase which is less than a 2% increase for the year. No storm declaration of emergency to allow recovery of costs from the last two storms. The Office of the Emergency Management is compiling FEMA reports of our costs of the two floods. Congress Mills building demolition is pending completion of removal of contents inside which is supposed to take place tomorrow. Approval of relocation of electricity is required from PSE&G before the demolition can take place.

This concluded Administrator Maurer’s report.

Discussion continued on the lack of progress of the Congress Mills demolition.

Councilman Sinning commented Saturday’s windy day caused more branches to fall, we should extend the branches pickup. Administrator Maurer responded the cut-off date is necessary in

order for leaf collection to continue. Council President Matthews asked if Rhodes Park had been cleaned up as yet. Attorney Pasquale responded yes, he just drove by there today.

Councilman Lane asked Engineer Boswell why the very large rip rap applied to the bridges on Rea Avenue and what work was taking place at the water fall. Engineer Boswell responded the rip rap was applied to ensure no undermining until full repair can take place and he will find out what was being done at the falls.

Mayor Goldberg announced on November 30 we will be picking our 24 foot piece of 9/11 steel that has been donated to the Borough. The display location has not been determined as yet.

Council President Matthews asked if there were any other questions for the Administration. None were raised.

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

INTRODUCTION OF ORDINANCES

None.

CONSENT AGENDA R 227-11 THROUGH R 232-11

R 227-11 Introduced by Councilman Bennett

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated November 4, 2011

CURRENT FUND	WT 888889	\$	249,050.96
WATER OPERATING FUND	WT 888889	\$	39,231.75
OTHER TRUST II FUND	WT 888889	\$	28,725.91
	TOTAL PAYROLL	\$	<u>317,008.62</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,865.45
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
	TOTAL FICA	\$	<u>13,865.45</u>

R 228-11 Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payments for the General Serial Bonds of 2004 becomes due and payable on December 1, 2011.

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 \$101,411.90 in payment of interest from the Current Fund, and \$9,860.00 in interest from the Water Operating Fund, made payable to Chase Bank NYC, Account #066027306.

R 229-11 Introduced by Councilman Bennett

WHEREAS, a payment was received and posted in error to Water Account #0251460 in the amount of \$92.85, and

WHEREAS, the payment was for a Sewer bill due for the 3rd quarter 2011 and the payment needs to be applied to the correct account,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector recommends a check be issued by the Treasurer from the Water Operating Account to the Borough of Hawthorne in the amount of \$92.85 to correct this error.

R 230-11 Introduced by Councilman Bennett

WHEREAS, outstanding taxes were sold on October 25, 2011 in the amount of \$2,466.06 for Block 20 Lot 25 then assessed to Michael Ventrella and the lien was purchased by Stonefield Investment Fund II, LLC, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS, said lien was redeemed within ten days of the Tax Sale on October 31, 2011 in the amount of \$2,466.06, the lienholder is entitled to a refund of the lien,

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends a check be issued by the Treasurer from the Other Trust II/Trustee Account to Stonefield Investment Fund II, LLC in the amount of \$2,466.06 and a check from the Other Trust I account for \$6,100.00 for the Premium paid.

R 231-11 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Paino Roofing Company, Inc. for replacement of the Louis Bay 2nd Library Roof in the Borough of Hawthorne authorized by ordinance #2044-11,

WHEREAS, the municipal engineer has recommended approval of the following change orders:

Change Order No. 1
On-site Changes

<\$25,475.00>

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 <\$25,475.00>, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 232-11 Introduced by Councilman Bennett

WHEREAS, on October 7, 2011, the Borough of Hawthorne received bids for a 2012 Cab Chassis & Roll-off Hoist for the Borough of Hawthorne Department of Public Works authorized by the Recycling Trust Fund; and

WHEREAS, the bids have been received and reviewed by the Borough Administration and the Director of Public Works, and they have recommended the responsive bid of:

Gabrielli Kenworth of NJ, LLC
2300 Route 130 N
Dayton, NJ 08810

in the base bid amount of	\$ 131,710.00
and Alternate Base Bids: Re-furbish Roll-off Components, installed:	\$ 23,000.00
Allowance for trade-in:	(\$ 4,000.00)
Options:LiftAxle:	\$ 7,568.00
StabilizerRoller:	\$ 0.00
Medium Duty Containers (3-30yd):	\$ 15,900.00
(1-40yd):	\$ 5,825.00
For a total cost of:	\$ 180,003.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible 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 Gabrielli Kenworth of NJ, LLC in a form approved by the Borough Attorney when these conditions have been met.

Council President Matthews entertained a motion to approve Resolutions R227-11 through R232-11, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. Councilman Lane asked Administrator Maurer if there were plans to repair our existing roll-off truck and keep as backup. Administrator Maurer replied yes, there will be two trucks, daily use only requires one but the leaf and snow-plow season requires a back-up truck. Also, there was no bonding for this purchase; the funds will be coming from the recycling trust account. On roll call, all voted yes.

OFF-CONSENT AGENDA R 233-11

R 233-11 Introduced by Councilman Sinning

WHEREAS, various appropriations in the 2011 Municipal Budget may be over-expended and others under-expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Vehicle Maintenance-Fire	Municipal Insurance	\$ 15,000.00
	UCC S&W	\$ 1,000.00
Vehicle Maintenance-Police	Police O/E	\$ 2,000.00
	UCC S&W	\$ 1,000.00
	Legal S&W	\$ 8,000.00
	Code Enforcement S&W	\$ 4,000.00
	Financial Admin S&W	\$ 3,000.00
Vehicle Maintenance-Road	Legal Services	\$ 5,000.00
	Engineering	\$ 5,000.00
Police Dispatch S&W	Swimming Pool S&W	\$ 8,000.00

Council President Matthews entertained a motion to approve Resolution R233-11, moved by Councilman Sinning, seconded by Councilman Mele. Council President Matthews asked if there was any discussion. Administrator Maurer explained three departments' vehicle maintenance accounts have depleted funds and are requesting additional funds:

- 1) Road Department – the budget of just over \$90,000 has a balance of \$100. They are requesting \$10,000. Items are pending which are necessary to keep equipment running for the leaf and snow season.
- 2) Police Department – the budget of \$39,000 has a balance of \$100. Requesting \$18,000 to cover bills and provide a cushion for future bills. It has been explained to the department that bills cannot be held and funds have to be encumbered first.
- 3) Fire Department – the budget of \$47,000 has a balance of \$103. Requesting \$16,000 for bills and needed repairs including preventive maintenance.

Administrator Maurer continued to explain these are urgent items due to outstanding bills and necessary truck repairs before the snow season. Council Vice President Bertollo interjected Department Heads cannot hold bills, purchase orders have to be used and administrative procedures have to be followed. Council President Matthews asked how bills were paid twice. Administrator Maurer explained the department head reviewed and signed off on the bill that had come in under two different names. Discussions have taken place with the department to review procedures. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning

The Ordinance Committee did not meet this week and will not meet again until January 2012. At the Library Board meeting last week, Director Kathie O'Dowd announced gaming media will be added to media available to borrow from the Library. The upstairs offices will be converted to a meeting room for teens; they have outgrown the small meeting room downstairs, and will have their own entrance through the old front door. The Library Foundation is creating a new updated website.

Council Vice President Bertollo

Finance Committee meeting continues to meet every week.

Councilman Mele

Thank you to Mayor Goldberg for bringing Mrs. Christie to Hawthorne. The Environmental Committee meeting announced Earth Day 2012 is scheduled for April 21st, the committee will be handing out flyers on Title 39 anti-idling on November 19th and December 10th. They are also working with the Chamber of Commerce on green maps which are to identify walking paths in the Borough.

Councilman Lane

The next Board of Health meeting is Thursday, November 15.

Councilman Bennett

The Public Works Committee is meeting December 6th.

CORRESPONDENCE

None.

MISCELLANEOUS

None recorded.

BILLS

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Sinning, seconded by Councilman Bennett. Council President Matthews asked if there was any discussion. On roll call, all voted yes. Council Vice President Bertollo abstained from check #12721 and Councilman Lane abstained from checks #12707, 12709, 12720, 12724, 12728, 12736, 12737, 12739, 12740, 12745, 12747, 12748, 12763, 12764, and 12778.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A-VAN ELECTRICAL	12704	192.06	VARIOUS
ACE REPROGRAPHIC SERV, INC	12705	187.50	STREETS & ROADS
ACORN TERMITE & PEST CONTROL	12706	100.00	PUB WORKS ADMIN
ALAN RIBBE	12707	179.00	FIRE DEPT

ALL AMERICAN FORD	12708	5,364.95	VARIOUS
ANTHONY DE SALVO	12709	179.00	FIRE DEPT
ARTHUR SOTO	12710	150.00	MUNICIPAL CLERK
BARBARA CROWLEY	12711	95.00	GROUP INSURANCE
BCB JANITORIAL SUPPLY CO INC	12712	346.15	PUB WORKS ADMIN
BOSWELL ENGINEERING, INC	12713	7,796.25	VARIOUS
BRAEN STONE INDUSTRIES, INC	12714	1,895.34	STREETS & ROADS
BRUNSWICK FAIRLAWN LANES	12715	137.54	BOARD OF REC
CABLEVISION	12716	203.68	VARIOUS
CHARLENE ELVIN	12717	100.00	PUBLIC EVENTS
CHIEF SUPPLY CORP.	12718	279.81	LOCAL CODE
D & M TOURS, INC	12719	1,228.00	MUNICIPAL ALLIANCE
DAVE VANDERWIELE	12720	25.00	BOARD OF REC
DOWNES TREE SERVICE, INC.	12721	15,820.00	MUNICIPAL INSURANCE
DTS TRUCKING LLC	12722	4,540.50	RECYCLING PROGRAM
DUNKIN DONUTS	12723	126.22	MUNICIPAL CLERK
EDWARD WARR	12724	179.00	FIRE DEPT
ERIC MILLER	12725	35.00	CONTRA REVENUE
EUGENE LISS ESQ	12726	150.00	MUNICIPAL CLERK
FARRIER SPORTING GOODS INC	12727	2,241.00	BOARD OF REC
FEDERATED EMERGENCY SERVICES	12728	707.09	VEHICLE MAINT POLICE
FUTURE SANITATION INC	12729	45,375.00	VARIOUS
GIANT TIRE SERVICE INC	12730	442.00	VARIOUS
HAWTHORNE AUTO LAB	12731	8,498.94	VARIOUS
HAWTHORNE BOARD OF EDUCATION	12732	2,695,531.00	SCHOOL TAX PAYABLE
HAWTHORNE HITCH AND TRAILER	12733	488.00	STREETS & ROADS
HAWTHORNE PRESS INC	12734	399.64	VARIOUS
HAYLEY ENCARNACION	12735	195.00	MUNI COURT
HENRY JOUSTRA	12736	179.00	FIRE DEPT
HERMAN HAZEN	12737	179.00	FIRE DEPT
HOME SUPPLY & LUMBER CO., INC.	12738	88.60	VARIOUS
INSURANCE RESTORATION SPECIALI	12739	699.48	VARIOUS
JAMES BARKER	12740	179.00	FIRE DEPT
JAMES GEIER	12741	78.00	POLICE DEPT
JESCO INC	12742	7,560.52	VEHICLE MAINT ROAD
JOE GOODWIN	12743	25.00	BOARD OF REC
JOHN CURRIE	12744	150.00	MUNICIPAL CLERK
JOHN DE BELL	12745	179.00	FIRE DEPT
JOHN DEERE LANDSCAPE	12746	187.65	MAINTEN OF PARKS
JOHN P FANNIN	12747	179.00	FIRE DEPT
JOHN WARNET	12748	179.00	FIRE DEPT
JORDAN TRANSPORTATION,INC	12749	630.00	BOARD OF REC
KASEY MURPHY	12750	25.00	BOARD OF REC

LAUREN MURPHY	12751	150.00	MUNICIPAL CLERK
			BULK PURCHASE
LUK OIL	12752	10,711.35	GASOLINE
MARK NERI	12753	25.00	BOARD OF REC
MICHAEL KAUFMANN	12754	95.00	GROUP INSURANCE
MONSEN ENGINEERING CO	12755	491.65	PUB WORKS ADMIN
NICK MILLER	12756	25.00	BOARD OF REC
NJ SHADE TREE FEDERATION	12757	285.00	SHADE TREE
NJ STATE LEAGUE MUNICIPALITIES	12758	12.00	MUNICIPAL CLERK
NO JERSEY MUNI EMPL BNFT FUND	12759	169,799.00	GROUP INSURANCE
NORTH JERSEY MEDIA GROUP INC	12760	39.97	MUNICIPAL CLERK
P & A AUTO PARTS, INC	12761	115.23	STREETS & ROADS
PRINTMASTERS	12762	45.00	FINANCIAL ADMIN
ROBERT BOMMELYN	12763	179.00	FIRE DEPT
ROBERT EMORY	12764	179.00	FIRE DEPT
RT OFFICE PRODUCTS	12765	212.26	POLICE DEPT
S & W PRINTING	12766	214.50	BOARD OF HEALTH
SAL CALDARONE	12767	30.00	CONTRA REVENUE
			BULK PURCHASE
SHOTMEYER BROS FUEL CO	12768	8,229.59	GASOLINE
STAPLES	12769	214.71	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	12770	105.00	POLICE DEPT
STEF YEUNG	12771	25.00	BOARD OF REC
TRAFFIC SAFETY & EQUIP, INC	12772	2,578.50	STREETS & ROADS
TYLER TEN KATE	12773	25.00	BOARD OF REC
US MUNICIPAL SUPPLY, INC.	12774	1,549.00	VARIOUS
VERIZON	12775	189.10	VARIOUS
VERIZON WIRELESS (N)	12776	741.45	TELEPHONE
VITAL COMMUNICATIONS, INC.	12777	500.00	TAX ASSESSOR
WILLIAM REDMON	12778	<u>114.05</u>	VARIOUS
TOTAL CURRENT		\$ 3,000,586.28	
 GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3135	24,112.50	VARIOUS
HAWTHORNE PRESS INC	3136	<u>101.40</u>	ROOF REPLACEMENT
TOTAL GENERAL CAPITAL		\$ 24,213.90	
 WATER OPERATING			
AC SCHULTES INC	8733	750.00	WATER UTILTIY
ALL AMERICAN FORD	8734	571.65	WATER UTILTIY
CABLEVISION	8735	82.63	WATER UTILTIY
CURRENT ACCOUNT	8736	92.85	DUE T/F CURRENT
E S C ENTERPRISES, INC	8737	3,000.00	VARIOUS
LUK OIL	8738	1,162.36	WATER UTILTIY

SHOTMEYER BROS FUEL CO	8739	275.03	WATER UTILTIY
VERIZON WIRELESS (N)	8740	<u>202.89</u>	WATER UTILTIY
TOTAL WATER OPERATING		\$ 6,137.41	
OTHER TRUST II			
CARLA SAMUELS	4308	2,375.00	RELOCATION
ALL AMERICAN FORD	4309	2,060.75	RECYCLING TRUST
CARL MOTTOLA	4310	77.52	UCC PENALTIES
KAY PRINTING & ENVEL CO, INC	4311	717.00	UCC PENALTIES
P & A AUTO PARTS, INC	4312	45.63	RECYCLING TRUST
RICOH AMERICAS CORPORATION	4313	161.51	UCC PENALTIES
STONEFIELD INVEST FUND II, LLC	4314	2,466.06	TRUSTEE
VERIZON WIRELESS (N)	4315	70.23	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4316	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 8,048.70	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6049	15.00	STATE OF NJ
TYCO ANIMAL CONTROL SERVICES	6050	<u>2,280.00</u>	DOG POUND
TOTAL DOG DEDICATED		\$ 2,295.00	
OTHER TRUST I ESCROW			
STONEFIELD INVEST FUND II, LLC	7029	<u>6,100.00</u>	TAX SALE PREMIUM
TOTAL OTHER TRUST I ESCROW		\$ 6,100.00	
TOTAL BILL LIST		<u>\$ 3,047,381.29</u>	

PUBLIC COMMENT

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

Phil Savoie, 188 Buena Vista

Mr. Savoie commented he is cautiously supportive of the Blue Acres/Green Acres application as it is a good idea to obtain more open space within the community and address the flooding problem on the south end of town, the community should look long term with open space preservation to deal with flooding and too much storm water. The community is too quick to pursue and approve of building projects in the community for land that is undisturbed such as the

Patriot Hills development area. Re-developing places such as Westervelt Avenue, Washington Avenue or the old hosiery factory on Forest Avenue should be done. If looking to solve a flooding problem that is downstream, more flooding may be created upstream by having an impervious surface with more development. If proceeding with the Blue Acres / Green Acres, please consider extending it to other areas. Do an inventory of the open space through the environmental development committee or another organization. Keep Hawthorne a suburban community and stop the urban creep that is slowly but surely occurring in the community. Mr. Savoie thanked the Council.

Council President Matthews asked if anyone else wished to be heard.

Council President Matthews entertained a motion to close the public comment portion of the meeting, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes.

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 8:17 p.m., moved by Councilman Sinning, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **DECEMBER 7, 2011**. THE WORK SESSION WILL BEGIN AT 7:00 P.M., AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSON WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Susan Witkowski
Borough Clerk