

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, 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 and in a moment of silence for all the victims of the terrorist attacks.

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 November 4th, 2015, moved by Councilman Sinning, seconded by Councilman Wojtecki. 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.

John Parrilli, 91 Frederick Avenue

Mr. Parrilli expressed his opposition to the return of the Bergen/Passaic County light rail system. Council President Bertollo explained the latest plan is a Diesel DMU that will ride on the existing freight line tracks and would stop at the Washington Avenue RR station. Our resolution will say we will oppose any plan of any train going further up the tracks.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Council Sinning ask if there was anything done with the tree up at Watchung. Administrator Maurer is just waiting for a report from the arborist.

NEW BUSINESS:

Councilman Wojtecki asked if we know why the 2nd pick-up of recycling was delayed? Mayor Goldberg stated the issue is we are at the end of our contract and the contractor is not buying any more equipment because he does not know whether he is going to get our contract, therefore they are just dealing with what they have. We are staying on top of the situation. Councilman continued, and asked where we stand on leaf pick-up? Administrator Maurer stated we are a few days behind, however we will finish on time.

Council Vice President Matthews asked Administrator Maurer to give a report on the summonses that were issued at the contractor condos at the end of 9th Avenue. Administrator Maurer stated there was a complaint over the weekend and there was a zoning summons issued today and they have been notified about removing the outside storage.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg commented, "I want to thank everyone who was part of the Veterans Day Service, particularly the 5th graders from St. Anthony's School who attended. After the service on Veterans Day, we dedicated the corner of E Kings Avenue and 11th Avenue in memory of WWII Lt. Paul Candalino. The dedication was very well attended, with representative from Lt. Candalino's college – Muhlenberg College. The Borough Tree Lighting will be held on Friday, December 4th at 6pm. Music, hot chocolate, coffee and cookies will be served in front of Borough Hall. 2016 parking passes go on sale December 7th. Two late evenings are scheduled for Monday, December 7th and Tuesday, December 15th until 7pm. The 2015 parking passes expire December 31st. Leaf collection continues in bags at the curb. Please consult the Leaf Schedule for picking up loose leafs in the street. The leaf schedule is also posted on our website. Best wishes for a Happy and Safe Thanksgiving.

REPORTS:

Director of Revenue & Finance MaryJeanne Hewitt

There are a couple of resolutions tonight; the unexpended balance is actually the cancellation of improving authorization in resolutions. This is something we discuss; if the money isn't used and the project is complete we cancel the balance. If it's funded money it goes to the reserve for payment of debt, if it's unfunded money it goes off the books. We are in the process of getting the finance portion of the software conversion corrected.

Attorney Michael Pasquale

There are going to be a couple of tax appeals on the next council meeting as we are settling our year-end appeals. Today the Council received the motion he filed with Judge Brogan to extend our period from immunity, which we were granted on October 21st. The immunity would have expired on December 7th, however due to the unfortunate incident with Dr. Burshell; we needed an extension because the Econsult report would not be in until the end of December. Therefore, the motion is seeking a 4-month extension. Mr. Gorga, the owner of 55 Westervelt responded to the correspondence he sent, he indicated to him there were sufficient cost overruns that he experienced with this project and is working diligently to resolve the issues, he cannot share details as he is in the middle of negotiations, however he is looking at the end of December to have a resolution.

Boswell Engineering, Dr. Stephen Boswell

1. Washington Avenue (2014 NJDOT).

AJM addressed the top soil and seeding restoration on Saturday, November 14th. Final payment is being withheld until acceptance of work.

2. Braen Avenue.

Estimate # 1 for both Borough (A) and Residential (B) funded items has been prepared and submitted to the Borough. Punch list items and final payment remains.

3. 2015 Road Resurfacing Program.

Punch list items are being addressed. Mountain Avenue and Hawthorne Avenue corrective work remains and is expected to be addressed before Thanksgiving.

4. Band Shell.

Construction of the band shell continues. The concrete floor slab has been poured and steel work is being erected.

5. Streetscape Project.

The County Agreement was sent to the Administrator.

6. SCADA Upgrades.

We have been in contact with the contractor.

7. Water System Generators.

A kick-off meeting with Ms. Katelynne Wolf from NJ-OEM was held on Nov. 6th. The pre-work inspection requirement for the Grant was also completed at this time. Plans and specifications are being prepared.

8. Library HVAC.

We are waiting for direction from the Library regarding the HVAC information provided.

9. DPW Building.

We are continuing with the design of and appurtenances for the new DPW building. Details for the garage’s interior lighting fixture were provided to the building design firm. The Borough is gathering utility bills for the past 12 months.

10. Prescott Avenue Rehabilitation.

Under the Local Aid Infrastructure Trust (Discretionary), a joint venture with the Borough of Prospect Park was created to address the rehab of Prescott Avenue.

Administrator Maurer

This past Thursday & Friday, himself and CFO, Hewitt held Municipal Departmental budget hearings. We are preparing the 2016 budget to present to Council sometime early next year. Regarding the inspection for the electrical work at the Warburton Bridge lights, couple weeks ago we still had some outstanding issues, the electrical inspector will be confirming with PSE&G tomorrow to get the authorization to connect the power. On the agenda tonight R220-15 & R221-15 are the shared services with the Village of Ridgewood & the County of Passaic for the sale of brine. The price would be .15 cents per gallon. In the county agreement we will apply brine for county roads in Hawthorne at \$24 dollars per lane mile. Negotiations with the Blue Collar units resume on November 24th.

Questions for the Administration

Councilman Lane pointed out a typo on R220-15. Attorney Pasquale will make the correction.

Councilman Bennett regarding Hawthorne Avenue, do we know how they are going to remediate that problem? Dr. Boswell stated we can’t force the contractor into a method, we can only force them to a result; however we strongly recommend they mill and repave. Councilman asked about the brine we are selling to Ridgewood, are they applying it themselves, they have the equipment. Administrator Maurer replied Yes.

Council Vice President Matthews asked for an update regarding the situation with the recent meeting with NJDOT, our Engineer, Borough representatives and Ms. Hirt regarding the installation of a guide rail at the end of Utter Avenue and Route 208 entrance. Administrator Maurer stated Ms. Hirt had to do some internal communications with the NJDOT, as of today he has not heard from her. Borough Engineer added he does not see how it is going to work; there is not enough isles to make that radius to get around. Discussion ensued. Dr. Bowell will follow up.

Councilman Sinning, the streets that we are going to brine for the county, does that include Lincoln Avenue on both sides as one side is Bergen County. Administrator Maurer stated he priced it out to include both sides.

Councilman Wojtecki asked if we will be doing municipal roads first before we start doing the outside services or will we be doing it at the same time. Administrator Maurer explained the primary focus is public safety.

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: R206-15 to R212-15 and R215-15 to R223-15:

R 206-15 Introduced by Councilman Mele
Borough of Hawthorne payroll dated November 13, 2015.

CURRENT FUND	WT888889	\$259,308.67
WATER OPERATING FUND	WT888889	\$ 40,422.87
OTHER TRUST II FUND	WT888889	\$ 15,642.67
GENERAL CAPITAL FUND	WT888889	\$ -
DOG DEDICATED	WT888889	\$ -

FUND

TOTAL PAYROLL		<u>\$315,374.21</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ 13,654.37
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ -
TOTAL FICA		<u>\$ 13,654.37</u>

R 207-15 Introduced by Councilman Mele

WHEREAS, Local Improvement Assessments were confirmed on November 17, 2014 for the construction of sidewalks and driveway aprons as part of the 2012 Road Program under Ordinance Number 2063-12, and the amount of the assessments and payments for the same were referred to the Collector for billing from the Borough Engineers, and

WHEREAS, the following identified premises was assessed for installation of sidewalks and driveway aprons and the Borough engineers have recommended the cancellation of the special assessment for the Block and Lot listed below which has been paid in full by the property owner prior to the cancellation:

<u>Ordinance#</u>	<u>Block</u>	<u>Lot</u>	<u>Work Performed</u>	<u>Amount</u>
2063-12	234	9	Sidewalks and Aprons	\$424.20

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer shall be and is hereby authorized to issue a check drawn on the Assessment Trust fund for the refund of the payment of the receivable for the above listed block and lot.

R 208-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

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 above referenced transfer in the amount of \$2,935,670.00 from the Current Fund and charged to School Taxes Payable for November 2015.

R 209-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic on a quarterly basis; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Wells Fargo Bank, ABA#121000248

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 above referenced transfer in the amount of \$4,714,607.04.00 for County Taxes and \$58,812.98 for Open Space Taxes for a total of \$4,773,420.02 from the Current Fund and charged to County and Open Space Taxes Payable for 4th Quarter 2015.

R 210-15 Introduced by Councilman Mele

WHEREAS, there exists a need for engineering services for the survey and design for the Lining of the Passaic Avenue Sewer Line in the Borough of Hawthorne at a cost not to exceed \$10,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$10,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R 211-15 Introduced by Councilman Mele

WHEREAS, the semi-annual interest payments for the 2012 Refunding Bond becomes due and payable on December 1, 2014.

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 \$54,425 in payment of interest from the Current Fund, and \$4,300.00 in interest from the Water Operating Fund, made payable to Chase Bank NYC, Account #066027306

R 212-15 Introduced by Councilman Mele

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to ordinances where all known obligations have been paid and/or charged against these ordinances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Capital Improvement Fund or credited to Capital Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following unexpended balances of the General Capital Improvement Authorizations be canceled:

GENERAL CAPITAL

<u>Ord No.</u>	<u>Description</u>	<u>Amount Canceled</u>
2044	Library Roof Replacement	\$ 21,911.72
2047	2011 Road Program S/A	\$ 64,399.72
2081	2013 Road Program	\$ 117,843.25
2083	Acq. Of Dump Truck	\$ 3,423.25
Total Improvements Authorizations Cancelled		<u>\$207,577.94</u>

R 215-15 Introduced by Councilman Mele

WHEREAS, there was a prior year balance on December 31, 2014 in the General Ledger for the Municipal Alliance Grants Reserve in the amount of \$3,585.44 and the final grant reserve expenditures for 2014 have been processed leaving a remaining receivable balance which must be removed from the books of the Borough of Hawthorne as a Grant Reserve.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to cancel the excess balance of \$3,585.44 from the Grant Reserve for Municipal Alliance in the General Ledger.

R 216-15 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2016, for the purpose of conducting such business as may come before them as the Governing Body of the Borough of Hawthorne as follows, and;

Regular Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, commencing immediately following the Work Session meeting which begins promptly at 7:00 p.m., with the exception of: January 6, 2016, Reorganization Meeting (6:00 p.m. start); June 1, 2016, Youth in Government Meeting, and Monday, November 14, 2016, where the Work Session will not take place and the Regular Meetings will begin promptly at 7:00 p.m. unless otherwise noted.

The specific dates of such Work Session and Regular Meetings for 2016 are as follows:

January 6 (6:00 p.m. Start, Reorganization Meeting, No Work Session)	July 6 July 27
January 20	August 17
February 3 February 17	September 7 September 21
March 2 March 16	October 5 October 19
April 6 April 20	November 2 November 14 (Monday, No Work Session)
May 4 May 18	December 7
June 1	

WHEREAS, on November 17, 2015, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the municipal website, www.hawthornenj.org and on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year, 2016;

(b) a copy of this resolution shall be e-mailed to The Hawthorne Press, The Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year, and;

WHEREAS, the Borough Clerk is hereby authorized and directed to mail or e-mail to any person so requesting a copy of this resolution and any amendments thereto, and any advance written notice of any other meetings to be held which are not set forth on the above schedule. No fee shall be charged for mailing or e-mailing all such notices to newspapers having circulation in Passaic or Bergen Counties who may request the same, and;

NOW, THEREFORE, BE IT RESOLVED, that if a person with disabilities requires 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 meeting so accommodations may be made.

R 217-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has received a grant providing funding for a project known as Downtown Revitalization along Diamond Bridge Avenue and Lafayette Avenue; and

WHEREAS, the scope of work covered by the grant includes work along Diamond Bridge Avenue, between Grand Avenue and Lafayette Avenue, and extending in part beyond Lafayette Avenue, as well as work on Lafayette Avenue between Jefferson Place and Cedar Avenue; and

WHEREAS, Diamond Bridge Avenue and Lafayette Avenue are both County Roads, owned by the County of Passaic; and

WHEREAS, in order to effectuate the work and install the improvements anticipated thereunder, the Borough of Hawthorne will need to encroach into the County Roads in question; and

WHEREAS, the Borough of Hawthorne and County of Passaic wish to enter into an Encroachment Agreement, allowing for the completion of the work in question and setting forth the respective rights, duties and responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the execution of an Encroachment Agreement with the County of Passaic, in the form annexed hereto, subject to review and approval, as well as minor modification thereto, by the Borough Attorney.

R 218-15 Introduced by Councilman Mele

WHEREAS, the cost of County Government continues to grow at an alarming pace, where Borough of Hawthorne residents now pay more in Passaic County taxes than they do in the Municipal levy; and

WHEREAS, Borough of Hawthorne residents were subjected to a nine percent (9%) Passaic County tax increase in 2015 which is three and one-half (3 ½) times the New Jersey state mandated CAP, while municipal taxes did not increase; and

WHEREAS, many services performed by the County are duplicative of municipal or State services; and

WHEREAS, other States have abolished or curtailed the role of County Government.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF HAWTHORNE, that the Governor Christopher Christie and the members of the New Jersey State Legislature are urged to implement a Study Commission to look at the reduction or abolishment of County Government in the State of New Jersey, specifically looking at the actions

taken by the State of Connecticut and the State of Massachusetts to reduce the role of County government and the related tax burden for their citizens; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to Governor Christopher Christie, Senate President Steven Sweeney, Assembly Speaker Vincent Prieto, State Senator Robert Gordon, Assemblyman Timothy Eustace and Assemblyman Joseph Lagana.

R 219-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne and the Borough of Prospect Park share a common border and Prescott Avenue runs along that border with approximately one half of the road in each community; and

WHEREAS, the Borough of Hawthorne and the Borough of Prospect Park have determined to make application to the New Jersey Department of Transportation local aid funding for fiscal year 2016 to finance improvements to Prescott Avenue; and

WHEREAS, Prospect Park and Hawthorne are of the opinion that the most effective way to approach the project, including the application for funding and administration of construction is to enter into a shared service agreement and allow one municipality to act as lead agency for the project which will be primarily responsible to bid the contract and oversee the Project; and

WHEREAS, the municipalities each agree that Borough of Hawthorne and its Engineer, Boswell Engineering, will be the lead agency and Project Engineer, respectively; and

WHEREAS, the undertaking of this Project constitutes an authorized shared service under the Act, N.J.S.A. 40A:65-1, et seq; and

WHEREAS, the Borough Attorney has reviewed the shared services agreement annexed hereto and incorporated herein by reference and has approved of the form and content;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does agree to enter into Shared Services Agreement with the Borough of Prospect Park as referenced herein, and does authorize the Mayor and Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne.

R 220-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the County of Passaic (Passaic County) has requested that Hawthorne sell brine to Passaic County for spreading on road surfaces in Ridgewood in anticipation of storm events; and

WHEREAS, Passaic County has also requested that Hawthorne apply brine to County Roads in Hawthorne, at the rate of reimbursement and in accordance with the terms of the agreement authorized hereunder; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq., whereby Passaic County, through its Department of Public Works, would purchase brine through Hawthorne, through its Department of Public Works, and Hawthorne would apply brine to County Roads in Hawthorne, with Passaic County reimbursing Hawthorne for such work, with each party and its residents to gain benefit through the cooperative nature of the relationship; and

WHEREAS, the Borough Attorney has reviewed the shared services agreement annexed hereto and incorporated herein by reference and has approved of the form and content;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does agree to enter into Shared Services Agreement with the County of Passaic as referenced herein, and does authorize the Mayor and Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne, subject to modification as may be deemed appropriate by the Borough Attorney, consistent with the intent of this resolution.

R 221-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne (Hawthorne) is the owner of a brine system which produces brine for spreading on road surfaces in anticipation of storm events; and

WHEREAS, the Village of Ridgewood (Ridgewood) has requested that Hawthorne sell brine to Ridgewood for spreading on road surfaces in Ridgewood in anticipation of storm events; and

WHEREAS, the parties wish to enter into an agreement pursuant to the Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq., whereby Ridgewood, through its Department of Public Works, would purchase brine through Hawthorne, through its Department of Public Works, with each party and the residents of each municipality to gain benefit through the cooperative nature of the relationship; and

WHEREAS, the Borough Attorney has reviewed the shared services agreement annexed hereto and incorporated herein by reference and has approved of the form and content;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does agree to enter into Shared Services Agreement with the Village of Ridgewood as referenced herein, and does authorize the Mayor and Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne, subject to modification as may be deemed appropriate by the Borough Attorney, consistent with the intent of this resolution.

R 222-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne provides as a service to its residents collection of recyclable materials and maintains a recycling collection center within the Borough of Hawthorne; and

WHEREAS, the Borough of Hawthorne, as collector of recyclable materials, both through its contracted collector and through its own collection program, is in need of a facility to receive recyclable materials; and

WHEREAS, the Borough of Hawthorne previously awarded a contract to Green Sky Industries in Clifton, New Jersey for such services however Green Sky ultimately ceased business operations, causing Hawthorne to award an emergency contract to Atlantic Coast Fibers in Passaic, New Jersey; and

WHEREAS, Atlantic Coast Fibers has provided such services for the past 15 months without incident and with consistent payment to the Borough; and

WHEREAS, the contract with Atlantic Coast Fibers expires December 31, 2015 and as such there is a need to solicit proposals for such services from and after that date; and

WHEREAS, the Borough of Hawthorne solicited proposals for the provision of such services through a non-fair and open process from three facilities having places of business most proximate to the Borough; and

WHEREAS, one facility did not respond to a request for a proposal however two operators, Waste Management, with place of business in Paterson, and Atlantic Coast Fibers, with place of business in Passaic, did submit proposals which were reviewed by the Administration; and

WHEREAS, after receipt and review of the proposals received, the Administration has recommended an award of contract to our existing provider of such services, Atlantic Coast Fiber, all in accordance with a proposal annexed hereto and incorporated herein by reference; and

WHEREAS, the provision of such recycling disposal services is exempt from the bidding requirements of the Local Public Contracts Law as it is the marketing of recyclable materials recovered through a recycling program, as defined by NJSA 40A: 11-5 (1) (s); and

WHEREAS, the Borough has determined that a non-Fair and Open process, rather than the formal solicitation of bids by way of RFP, would result in the greatest savings to the Borough; and

WHEREAS, the Administration is satisfied, through its negotiation process, that it was able to obtain a price for such services that is consistent with market rates for the same from a vendor that is proximate to the Borough, which is an important consideration for such services, and from a vendor with a positive and reliable history with the Borough; and

WHEREAS, the Local Public Contracts Law permits an award of contract for such services at a maximum term of five years; and

WHEREAS, in light of the fact that Hawthorne is in the process of soliciting bids for pick-up of recyclable materials, the Administration deems it advantageous to give bidders providing such services a degree of certainty in terms of destination of delivery to a recycling facility, presumably resulting in better pricing; and

WHEREAS, under all circumstances, the Administration, with concurrence of its Recycling Coordinator, recommends the award of a five-year contract to Atlantic Coast Fibers in accordance with its proposal and as further described in a memorandum prepared by the Borough Administrator; and

WHEREAS, the Municipal Clerk has determined and certified in writing that the value of the contract will exceed \$17,500 thereby implicating the so-called Pay to Play law; and

WHEREAS, the Municipal Council agrees with the recommendation of the Administration and has determined to award a contract as a non-fair and open contract pursuant to NJSA 19:44A-20.5, thereby requiring compliance by the contractor with all relevant pay to play regulations; and

WHEREAS, Atlantic Coast Fibers has submitted and filed with the Municipal Clerk all required Pay to Play documentation, affirming that it is eligible for award of a contract; and

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does award a contract for the receiving of materials collected through its recycling program to:

Atlantic Coast Fibers
101 Seventh Street
Passaic, New Jersey

For a period of 5 years, commencing January 1, 2016 and ending December 31, 2020;

AND BE IT FURTHER RESOLVED, that the Mayor and Clerk be and hereby are authorized to execute a contract as and for the act of the Borough of Hawthorne, subject to approval by the Borough Attorney, and consistent with the terms and conditions agreed to by the contractor annexed hereto.

R 223-15 Introduced by Councilman Mele
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

- (1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk’s Office; If using Govdeals, the following shall apply:
 - a. The sale shall be conducted online and the address of the auction site is **govdeals.com**;
 - b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
 - c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.
- (2) A list of the surplus property to be sold is as follows:

Computer Equipment
<ul style="list-style-type: none">• Dell Monitor Model #E171FPB Serial # AC100-240• Dell Monitor Serial # MY-0F7170-47603-53AARMM• HP Monitor Serial # 3CQ8452B80• Acer Monitor Model # AL502 Serial # ET50204003212002F6EC00• Dell Monitor Model # 1900FP Serial #KR09J3674760226RASUL• Dell Quiet Keyboard Model @3882A6894• HP Keyboard Model # KB-0316 Serial # BC2AA0CVBUBV3ES

<ul style="list-style-type: none"> • HP Keyboard Model #KU-0316 Serial # BC2ABOFVBWV132 • Dell Keyboard Model #SK-8110 • Dell Computer Model # DCTA Serial #76RF781 • Dell Computer Model #MTC2 Serial #JM8XX21 • HP Computer Model #5800 Serial #2UA90508MK
<p><u>Office Equipment</u></p> <ul style="list-style-type: none"> • Brother Laser Fax Model# FAX4100E Serial # U61639B1J254908 • HP 3500 Color Laserjet Printer
<p><u>Vehicles</u></p>
1998 Chevy Lumina -- VIN# 2G1WL52MXW1117945
1998 Dodge Durango SLT -- VIN# 1B4HS28Y7WF210469
1998 Ford Expedition -- VIN# 1FMRU18WXWLA89606
2005 Ford Explorer -- VIN# 1FMZU72K65UB49835
1999 Speed Monitor Trailer -- VIN# MPH5239926JLPC133

- (3) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (4) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.
- (5) The Borough Administrator sets the auction date.

Council President Bertollo entertained a motion to approve consent agenda resolutions (as amended with the typo on R220-15), R206-15 to R212-15 and R215-15 to R223-15, moved by Councilman Mele, seconded by Councilman Bennett. Discussion by Councilman Lane: R218-15 has tremendous merit and he would like to have it read into the record so the people in town know exactly what route we are going with the tax increase. Councilman Lane read the Resolution. Council President Bertollo stated to take note on R216-15, the reorganization meeting it is now scheduled for Monday, January 4th.with a 6:00 p.m. start. On roll call, all voted yes, with the exception of Councilman Wojtecki who voted “no” on R218-15.

OFF-CONSENT AGENDA

R 201-15 TABLED - Support NJ Transit to Restart Commuter Service on the Passaic-Bergen Line

Council President Bertollo entertained a motion to approve off-consent agenda resolution R201-15, moved by Councilman, seconded by Councilman Wojtecki. Discussion by Councilman Bennett, he is given this a lot of thought, he is a daily commuter, he utilized the light rail system in Jersey City and he also used some of the successful light system around the county and he does not see any value/benefit to the Citizens of Hawthorne by putting this system in. Councilman Lane - based on the discussion we had last meeting, looking at the resolution, listen to the gentleman that spoke tonight and looking at the dollars, he feels the taxpayers are going to foot the bill, therefore he can’t support this at this time. Council Vice President –he looks at this on how it would benefit Hawthorne, he believes cleaning up that property would be a benefit if they utilize the plan NJ Transit let us see. Another part of him sees there is no guarantee that is going to happen and he would hate to initiated something that we might lose control over. After further discussion, Mayor added he has a meeting with Congressman Pascrell on Thursday, he can address the issues he heard today. Motion by Councilman Mele, seconded by Councilman Wojtecki to table this resolution until next meeting, December 2nd, 2015. On roll call, all voted yes.

R 213-15 Introduced by Council Vice President Matthews

WHEREAS, Ordinance No. 2107-14 fixing salaries and compensation for the Borough of Hawthorne, Section 3, provides for clothing compensation for all Hawthorne Volunteer Ambulance Corps members who have met the criteria of attending a minimum of 52 calls/meetings per year for the current year and who have been certified by the Hawthorne Volunteer Ambulance Corps as having met the requirements thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified members in the amounts authorized by the Hawthorne Volunteer Ambulance Corps.

Council President Bertollo entertained a motion to approve off-consent agenda resolution R213-15, moved by Council Vice President Matthews, seconded by Councilman Wojtecki. On roll call, all voted yes, with the exception of Councilman Lane who abstained.

R 214-15 Introduced by Council Vice President Matthews

WHEREAS, Ordinance No. 2107-14 fixing salaries and compensation for the Borough of Hawthorne, Section 2, provides for clothing compensation for all firemen who have met the criteria set forth by Ordinance 2041-11 for the current year and who have been certified by the Board of Fire Commissioners as having met the requirements thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified firemen in the amounts authorized by each fire company and approved by the Board of Fire Commissioners.

Council President Bertollo entertained a motion to approve off-consent agenda resolution R214-15, moved by Council Vice President Matthews, seconded by Councilman Bennett. On roll call, all voted yes, with the exception of Councilman Wojtecki and Councilman Lane who abstained.

R 224-15 Introduced by Council Vice President Matthews

WHEREAS, various appropriations in the 2015 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>	<u>TOTAL TRANSFER</u>
Legal Services S&W	Legal Services O/E	\$ 5,000.00	\$ 5,000.00
Constrect Code O/E	Constrect Code S&W	\$30,000.00	\$30,000.00
Municipal Clerk O/E	Group Insurance	\$ 8,000.00	\$13,000.00
Revenue Collect O/E	Group Insurance	\$ 5,000.00	
Police Vehcl Maint	Bulk Purchase-Gas	\$ 5,000.00	\$10,700.00
Fire Department O/E	Bulk Purchase-Gas	\$ 5,000.00	
Glen Rock Sewers	Bulk Purchase-Gas	\$ 700.00	
TOTAL TRANSFERS			<u>\$ 58,700.00</u>

Council President Bertollo entertained a motion to approve off-consent agenda resolution R224-15, as amended moved by Council Vice President Matthews, seconded by Councilman Sinning. Discussion, Councilman Lane asked Administrator Maurer to explain the construction code for Salary & Wages. Administrator Maurer explained we had a balance in salary because we didn't have the position filled and the other expenses, we were low on fines, therefore some of the fringe benefit costs we anticipated charging to the fine account we couldn't do. We are taking the money from the salaries to put it into our lease and pay those costs. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki - He will be attending the Board of Education meeting on Tuesday, November 17th, 2015.

Council Vice President Matthews – Chamber of Commerce Annual Santa Parade is Saturday December 5th at 10am. Anyone interested in marching as a group contact Meg at the Chamber. The Finance Committee met last Monday to discuss our end of the year transfers. He wants to remind every Borough representative to attend the insurance seminar if you are attending the League of Municipalities convention in Atlantic City. For every participant the Borough will save \$250 off of our Joint Insurance Fund costs.

Councilman Bennett – The Public Works Committee met on November 9th, nothing new to report on. On November 11th the Board of Recreation met, regarding the Roller Hockey Ring, since there is so much going on down there with football and soccer games, kids hanging out down there, it has been decided the Athletic Director will be locking it up. There are going to be a couple of keys made up that would only be accessible to only the Roller Hockey coaches. The High School Athletic Booster Club is going to be installing a lightning detector on the High School field and tie it into our system which is based at the pool. Council President Bertollo is working with the Freeholders to get a coupling put in the park which would also be tied to our system. Starting November 23rd Veterans Field will be closed so it can be repaired and seed until sometime in April.

Councilman Mele – Band Shell is on target to be completed in January.

Council President Bertollo – The Hawthorne High School football team will be playing in the semi-final game this Saturday at Glen Rock at 2:15pm. The Cubs PeeWee and Junior football teams are playing in the Super Bowl on Saturday early evening, call the Clerk's office for details.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS:

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment. Moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Lane who abstained on 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.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
PAUL ALLEN	19788	179.00	FIRE DEPT O/E
LEON BAY	19789	179.00	FIRE DEPT O/E
ROBERT BOMMELYN	19790	179.00	FIRE DEPT O/E
JOHN DE BELL	19791	179.00	FIRE DEPT O/E
JOSEPH METZLER	19792	179.00	FIRE DEPT O/E
ALAN RIBBE	19793	179.00	FIRE DEPT O/E
JOHN WARNET	19794	179.00	FIRE DEPT O/E
EDWARD WARR	19795	179.00	FIRE DEPT O/E
ALLEN ANEMA	19796	179.00	FIRE DEPT O/E
JOHN P FANNIN	19797	179.00	FIRE DEPT O/E
NICHOLAS ADESSO	19798	153.00	AMBULANCE CORPS O/E
NANCY AGNELLO	19799	153.00	AMBULANCE CORPS O/E
BRYNMOR ANDERSON	19800	153.00	AMBULANCE CORPS O/E
KIRSTEN ANDERSON	19801	153.00	AMBULANCE CORPS O/E
MICHELE CARNEVALE	19802	153.00	AMBULANCE CORPS O/E
MARIA CARVALHO	19803	153.00	AMBULANCE CORPS O/E
CHRISTOPHER CONNOLLY	19804	153.00	AMBULANCE CORPS O/E
DANIEL DUBE	19805	153.00	AMBULANCE CORPS O/E
DANIEL FURREY	19806	153.00	AMBULANCE CORPS O/E
JONI GONZALEZ	19807	153.00	AMBULANCE CORPS O/E
NICHOLAS HARDING	19808	153.00	AMBULANCE CORPS O/E
KEN HOUTSMA	19809	153.00	AMBULANCE CORPS O/E
VICTORIA LAMANNA	19810	153.00	AMBULANCE CORPS O/E
JOHN LANE	19811	153.00	AMBULANCE CORPS O/E
MARGO LANE	19812	153.00	AMBULANCE CORPS O/E
RICH MALIZIA	19813	153.00	AMBULANCE CORPS O/E
CHRISTINA MANFREDI	19814	153.00	AMBULANCE CORPS O/E
ANDREW METZLER	19815	153.00	AMBULANCE CORPS O/E
LEONARD METZLER	19816	153.00	AMBULANCE CORPS O/E
TIMOTHY O'BRIEN	19817	153.00	AMBULANCE CORPS O/E
ANDREW SKAE	19818	153.00	AMBULANCE CORPS O/E
DAVID SYLVESTER	19819	153.00	AMBULANCE CORPS O/E
DANIEL VANDERHOOK	19820	153.00	AMBULANCE CORPS O/E
JAVIER VARGAS	19821	153.00	AMBULANCE CORPS O/E
ARIANA VELAZQUEZ	19822	153.00	AMBULANCE CORPS O/E
ACORN TERMITE & PEST CONTROL	19823	300.00	DPW ADMIN O/E
ACTION DATA SERVICES	19824	1,041.78	VARIOUS
AMERICAN AIRFLOW LLC	19825	12,900.00	DPW ADMIN O/E
AMERICAN HOSE CO INC	19826	25.90	VEHICLE MAINT ROAD
ANDREW SKAE	19827	99.00	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	19828	303.52	DPW ADMIN O/E
BERGEN COUNTY EMS TRAINING CTR	19829	100.00	FIRE DEPT O/E
BOLTZER LANDSCAPING INC	19830	1,965.24	MAINTEN OF PARKS

BOROUGH OF FAIR LAWN	19831	200.00	VEHICLE MAINT FIRE DEPT
BOROUGH OF GLEN ROCK	19832	19,655.00	GLEN ROCK SEWERS
BOSWELL ENGINEERING, INC	19833	2,619.14	VARIOUS
BRAEN STONE INDUSTRIES, INC	19834	486.85	STREETS & ROADS O/E
BURGIS ASSOCIATES, INC	19835	326.25	PLANNING BOARD O/E
CABLEVISION	19836	494.43	DPW ADMIN O/E
CANON SOLUTIONS AMERICA INC	19837	12.15	STREETS & ROADS O/E
CARL MOTTOLA	19838	180.00	GROUP INSURANCE O/E
CINTAS CORP	19839	208.70	DPW ADMIN O/E
CNP FITTEST OF NJ LLC	19840	225.00	FIRE DEPT O/E
COMMUNICATION SPECIALISTS	19841	358.70	FIRE DEPT O/E
CONNOR SMITH	19842	25.00	PUBLIC EVENTS O/E
DAVE STERN INC	19843	226.25	VEHICLE MAINT ROAD
DELLA RICA & SONS	19844	4,500.00	SEWER SYSTEM O/E
DIESEL TRUCK SERVICE, INC	19845	5,797.00	VARIOUS
DOWNES TREE SERVICE, INC.	19846	607.00	VEHICLE MAINT ROAD
DUNKIN DONUTS	19847	257.94	MUNICIPAL CLERK O/E
ELLEN BROGNO	19848	18.50	PUBLIC EVENTS O/E
ELLIOTT LEWIS CORP	19849	472.00	DPW ADMIN O/E
EMERGENCY EQUIPMENT SALES	19850	319.00	VEHICLE MAINT FIRE DEPT
FDR HITCHES LLC	19851	1,141.63	VARIOUS
FIBER INTERACTIVE LLC	19852	337.50	VARIOUS
FIRE SAFETY EDUCATION	19853	942.00	FIRE DEPT O/E
FUTURE SANITATION INC	19854	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	19855	997.83	STREETS & ROADS O/E
GEIGER	19856	1,387.66	MUNICIPAL ALLIANCE
GET A CAN	19857	8,250.00	RECYCLING PRO O/E
HAWTHORNE AUTO BODY, INC	19858	1,444.41	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	19859	2,259.81	VARIOUS
HAWTHORNE GRID CLUB	19860	500.00	CLEAN COMMUNITIES
HAWTHORNE PRESS INC	19861	192.66	VARIOUS
HFD #1	19862	1,745.00	VARIOUS
HFD #4	19863	1,745.00	VARIOUS
HORIZON BLUE CROSS BLUE SHIELD	19864	172,299.86	VARIOUS
IMPAC FLEET INC.	19865	5,681.41	BULK PURCHASE GASOLINE
INSURANCE RESTORATION SPECIALI	19866	91.00	FIRE DEPT O/E
JANICE PATMOS	19867	270.00	GROUP INSURANCE O/E
JESCO INC	19868	135.54	VEHICLE MAINT ROAD
JOHN ARTURI	19869	30.00	TELEPHONE CHARGES
KELLY MURPHY	19870	25.00	PUBLIC EVENTS O/E
KEVIN FOLEY	19871	25.00	PUBLIC EVENTS O/E
LISA SLOOTMAKER	19872	180.00	GROUP INSURANCE O/E
LORI DIBELLA	19873	100.00	GROUP INSURANCE O/E
LOWES HOME IMPRV BUSINESS ACCT	19874	519.37	STREETS & ROADS O/E
MGL PRINTING SOLUTIONS	19875	168.00	VARIOUS
MICHAEL CAHILL	19876	147.96	STREETS & ROADS O/E
MICHAEL NELSON	19877	30.00	TELEPHONE CHARGES
MONTONE REMOD & CONS CO, INC	19878	525.00	STREETS & ROADS O/E
NICOLE D'ASCOLI	19879	25.00	PUBLIC EVENTS O/E
NJ SPORTS & EXPOSITION AUTH	19880	3,282.61	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	19881	130.00	GENERAL ADMIN O/E
PRINTMASTERS	19882	325.00	DPW ADMIN O/E
R & R PUMP & CONTROL	19883	2,293.00	SEWER SYSTEM O/E
SAFARILAND LLC	19884	100.00	POLICE DEPT O/E
SHORTWAY'S BARN	19885	228.75	FIRE DEPT O/E
SHOTMEYER BROS FUEL CO	19886	4,764.18	BULK PURCHASE GASOLINE
SIMPLEX GRINNELL LP	19887	3,855.81	DPW ADMIN O/E
STAPLES	19888	812.11	VARIOUS
STEPHEN GOODWIN	19889	25.00	PUBLIC EVENTS O/E
SUPERIOR DISTRIBUTORS	19890	88.24	STREETS & ROADS O/E
TANIS HARDWARE	19891	545.39	VARIOUS
TD BANK	19892	70.00	POLICE DEPT O/E

TYLER MOONEY	19893	25.00	PUBLIC EVENTS O/E
TYLER TEN KATE	19894	25.00	PUBLIC EVENTS O/E
UNCLE BOB'S SELF STORAGE	19895	199.00	MUNICIPAL CLERK O/E
VERIZON	19896	163.78	VARIOUS
VERIZON WIRELESS (N)	19897	1,176.27	VARIOUS
VITAL COMMUNICATIONS, INC.	19898	2,095.80	GENERAL ADMIN O/E
WALDWICK PRINTING COMPANY	19899	183.00	REVENUE COLLECTION O/E
WASTE MANAGEMENT OF NJ	19900	36,864.67	TRANSFER STATION
WL CONSTRUCTION SUPPLY LLC	19901	<u>74.95</u>	FIRE DEPT O/E
TOTAL CURRENT		\$ 357,238.55	

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3446	14,387.80	VARIOUS
DLS CONTRACTING, INC	3447	237,798.37	VARIOUS
EAST COAST EMERGENCY LIGHTING	3448	1,756.50	ACQ OF FIRE APPARATUS
HAWTHORNE PRESS INC	3449	126.86	VARIOUS
PHILLIPS PREISS GRYGIEL LLC	3450	<u>1,170.00</u>	ACQUISIT OF PROPERTY
TOTAL GENERAL CAPITAL		\$ 255,239.53	

WATER OPERATING

A-VAN ELECTRICAL	10364	7.78	WATER UTILITY O/E
ACTION DATA SERVICES	10365	260.44	VARIOUS
AGRA ENVIRONMENTAL SVC	10366	730.00	LAB TESTING WATER
BCB JANITORIAL SUPPLY CO INC	10367	181.74	WATER UTILITY O/E
BOB'S TIRES & WHEELS INC	10368	1,724.00	VARIOUS
CABLEVISION	10369	84.90	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	10370	12.16	WATER UTILITY O/E
DIESEL TRUCK SERVICE, INC	10371	2,139.00	WATER UTILITY O/E
DOWNES TREE SERVICE, INC.	10372	751.16	WATER UTILITY O/E
HD SUPPLY WATERWORKS, LTD	10373	210.00	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	10374	80.66	WATER UTILITY O/E
IMPAC FLEET INC.	10375	756.43	WATER UTILITY O/E
KINGS IIII EMERGENCY COMMUNCTN	10376	35.00	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	10377	93.00	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	10378	1,365.00	WATER UTILITY O/E
RIO SUPPLY, INC	10379	4,594.66	VARIOUS
SHOTMEYER BROS FUEL CO	10380	255.20	WATER UTILITY O/E
STAPLES	10381	118.43	WATER UTILITY O/E
TANIS HARDWARE	10382	192.63	WATER UTILITY O/E
VERIZON WIRELESS (N)	10383	207.84	WATER UTILITY O/E
WALDWICK PRINTING COMPANY	10384	<u>429.00</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 14,229.03	

WATER CAPITAL

BOSWELL ENGINEERING, INC	1077	1,721.00	
NSI NEAL SYSTEMS	1078	<u>4,750.00</u>	CAPITAL EQUIPMENT
TOTAL WATER CAPITAL		\$ 6,471.00	

OTHER TRUST II

BELMAR SPRING WATER COMPANY	5156	23.56	RECYCLING
CARL MOTTOLA	5157	51.15	UCC PENALTIES
PRINTMASTERS	5158	505.00	UCC PENALTIES
RIDGEWOOD PRESS	5159	387.00	PUBLIC EVENTS TRUST
SIR SPEEDY, INC	5160	1,333.85	RECYCLING
THOMAS ZACONIE	5161	59.95	UCC PENALTIES
VERIZON WIRELESS (N)	5162	<u>81.45</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 2,441.96	

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6144	9.60	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6145	<u>2,330.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,339.60	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5317	380.00	CHRISTIAN HEALTH CARE
MICHAEL J. PASQUALE, ESQ	5318	97.50	CHRISTIAN HEALTH CARE
BOSWELL ENGINEERING, INC	5319	95.00	BOGERMAN
KEVIN BOGERMAN	5320	450.00	BOGERMAN
BOSWELL ENGINEERING, INC	5321	950.00	204 WAGARAW ROAD LLC
BOSWELL ENGINEERING, INC	5322	1,140.00	204 WAGARAW ROAD LLC
BOSWELL ENGINEERING, INC	5323	760.00	204 WAGARAW ROAD LLC
BURGIS ASSOCIATES, INC	5324	<u>942.50</u>	204 WAGARAW ROAD LLC
TOTAL BUILDERS ESCROW		\$ 4,815.00	

TOTAL BILL LIST **\$ 642,774.67**

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.

John Parrilli, 91 Frederick Avenue

Mr. Parrilli stated what he neglected to make one thing clear when I spoke early, I like RR, I like trains, he has no personal complaints, his objection to this is solely as a taxpayers.

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

ADJOURNMENT

At 8:20 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Council Vice President Matthews. All in favor and all responded "Aye".

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE
WEDNESDAY, DECEMBER 2, 2015
THE WORK SESSION WILL BEGIN AT 7:00P.M.
WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING
PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE
INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT,
SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO
ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk