

December 21, 2011
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 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, Sinning and Wojtecki. Also present were Mayor Goldberg, Director of Revenue and Finance Hewitt, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski.

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 7, 2011.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of December 7, 2011 and Closed Session of December 7, 2011, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted 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.

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

ADOPTION OF ORDINANCES

None.

OLD BUSINESS

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

NEW BUSINESS

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

Councilman Lane reported he, Tom Jeron and Borough Clerk Witkowski visited Ridgewood to view their ustreaming equipment. Ustreaming will allow viewers to watch council meetings and other community events live on their own computers, iPad, laptop, phones, etc. The Cable TV Committee is requesting approval to upgrade our current equipment in order to ustream. Equipment needed includes two new computers, one as backup, as well as replacing the current UPC. Approximate cost is \$3,000 to \$3,500 which is available in the 2011 IT accounts as per Director of Revenue and Finance Hewitt. One computer has been included in the 2012 budget and would be removed if approved from 2011 budget. Council President Matthews asked if anyone had any questions. Councilman Mele commented he sees no issue since the funds are already in the budget and asked how much a UPC costs. Councilman Lane responded \$400 to \$500. Councilman Bennett asked if there was a desire and/or need for this service as expressed by the residents. Councilman Lane commented many residents do watch the council meetings.

It will also replace the VHS tapes currently used, we will move to disks allowing better storage space. Administrator Maurer asked for confirmation where the file would reside which the public accesses to view meeting. Council Vice President Bertollo also commented this gives us the opportunity to grow our cable TV programming to include other events such as football games, Hawthorne Day, etc., giving others capability to view our events. Council President Matthews stated the Council was in favor of the committee pursuing the upgrade. Director of Revenue and Finance Hewitt indicated the funds will be encumbered for this purchase. Mayor Goldberg commented there is a few issues to confirm and it is okay to encumber the funds which can be returned if unused.

CONTINUED PUBLIC HEARING

Liquor License Transfer

PERSON TO PERSON TRANSFER PLENARY RETAIL CONSUMPTION LICENSE NO. 1604-33-015-004 FROM LATIN BISTRO OFD CORP TO NISSAN SPIRITS LLC

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 state your name and address and sign the sheet for the record.

David Carmel, Attorney Representative for Nissan Spirits

Mr. Carmel stated he is here tonight to answer any questions regarding the person to person liquor license transfer. Councilman Wojtecki asked the plan for the license. Mr. Carmel explained when they entered contract negotiations to purchase the Sabor Restaurant property, the owners were in default on the mortgage and owed the bank more than the negotiated purchase price and in order to make the deal, the liquor license was included. They have no intention of using the liquor license, the restaurant owners removed all liquor, and they will sell the license. In the meantime, the license will be left with the Borough Clerk until sold. Councilman Wojtecki asked Mr. Carmel if he was the attorney representing Nissan Spirits and was the background check done on the LLC or its partners. Attorney Pasquale indicated the background check was done on the two partners of the entity; Mr. Carmel is the attorney and one of the partners.

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

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg reported he met with County Engineer Steve Edmonds, the NJDOT and contractor Ritacco, on the Route 208 overpass on Lafayette Extension project, where Mr. Edmonds questioned how Ritacco began work without county approval. Ritacco indicated they had received approval and would look for said paperwork. Mayor Goldberg expressed the need for traffic directors in three separate locations from 6:30 a.m. to 9:30 a.m. and from 3:30 p.m. to 6:30 p.m. Ritacco was in agreement, approval will still need to come from the DOT. Ramps have already been closed. An error in the advertised detour notice was in the newspaper. Additional closure road closures begin December 27 for two months. On Thursday, December 22nd at 1:00 p.m. Jefferson Elementary School will be receiving their Blue Ribbon School award in a special flag raising ceremony and will be presented with a proclamation from the Mayor and Council.

ADMINISTRATIVE REPORTS

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

Director of Revenue and Finance Hewitt reported on the following:

Budget closing procedures began this week. Purchase orders are no longer accepted, encumbrance documents only. Final resolutions from the Treasury are on tonight's agenda. December 30th will be the last day of employment for Jan Reenstra who retires after more than thirty years with the Borough. Two new finance department employees will begin on Tuesday, December 27th.

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:

Met with Tim Henderson today to review tax appeals. Fifty-three properties are still under appeal, many are from 2009, 2010, and 2011 with as many as 125-150 to follow next year. Ratio of assessed to actual value is coming back; low points were at 43-44% and impacted us on tax appeals. This year is up to 49.45%, up 5% which is actually a 10% increase and assists in fighting future tax appeals. New ratables coming on the books by end of 2012 to early 2013. Millview Lofts, formerly 55 Westervelt, has sold and \$159,000 in back taxes was paid at closing. No new court date has been set for Pan Chemical. A motion was filed motion to dismiss the complaint on the 7-11 matter, Mr. Cook missed the filing deadline by 5 days, as the law states an appeal must be filed within 45 days after published notice. The notice was published on 9/29/11 and appeal filed on 10/18/11. The matter will be heard January 6th or 20th, 2012, which we expect to be dismissed.

This concluded Attorney Pasquale's report.

Mayor Goldberg commented, last night the Planning Board approved the supermarket on Wagaraw Road. It will be a great anchor for Wagaraw Road and will spur development on the Wagaraw Road corridor. Congress Mills demolition has taken place, property looks better. The Developers Agreement has been signed for Mr. Gorga on Millview Lofts, permits can now be pulled. A fence is required around one residents' property during construction. Economic development continues to improve in the borough, thank you to the committee for their hard work.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Royal Avenue Drainage Design – The drainage improvement plans are expected to be completed Friday, December 23rd and out to bid soon after. The project can proceed in the winter.

Library Roof – The project is completed. The board is very pleased with the glass block alternate.

Mohawk Avenue – Work is completed and project being finalized. Tonight's R248-11 is Change Order No. 1 in the amount of \$1,800 for handicap ramp wall and sign relocation. This is still under the grant amount.

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

Christian Health Care Center – The next Special meeting is scheduled for January 23rd, 2012, and the opposition's planner is expected to question the applicant.

Goffle Brook Bank Stabilization – Permits for all work on Goffle Brook are being prepared, we should have them tomorrow. Work can proceed. Quotes will be obtained for relocation of water pipe on Rea Avenue culvert.

Lafayette Hills Wetlands Blow Out – As-built plans have been received from the management group and marked up for repairs and fence installation. Awaiting response.

Wagaraw Bridge over Goffle Brook – The County Engineer has not yet reached a decision on how he would like to proceed with the repairs.

Muffin Monster / Southfield Pumping Station - Representatives for JWC's Muffin Monster grinder, G.P. Jaeger & Associates, indicated the typical life in an open channel flow is five to seven years. However, the presence of grit can reduce the life to as low as three years. Heavy grit is an issue in Hawthorne due to the storm waters. The original grinders for Hawthorne were sold in 1999 and the first repair done in July 2008. The unit lasted nine years before the first

rebuild. Hawthorne operates two units and both units were serviced in 2008. The rebuilt unit appears to have lasted just over three years before requiring service. The cost to rebuild is less than the cost of a new unit. Tonight's R250-11 is to authorize the repair with upgraded carbon blades which will last longer.

Warburton Avenue Railroad Crossing - At the diagnostic team meeting it was determined to replace the 8" incandescent lenses to 12" LED lenses. The NJDOT will be installing the gates for both pedestrian and vehicle traffic. This is paid by grants and the borough is responsible for curb and sidewalk work. NJDOT will be installing and/or replacing all five railroads crossing gates in town.

465 Goffle Hill Road - Resident complained of the sewer vent pipe protruding up from ground. Pipe was cut, capped and replaced with vented manhole.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

Leaf cleanup is still behind and will continue the curb pick up until completed throughout the borough. This is the last week for bag leaf collection; bags can then be taken down to the recycling center. 2012 parking permits are on sale, evening hours in January take place on the 5th, 9th, and 14th from 4:30 p.m. to 7:30 p.m. More information can be found on the website: www.hawthornenj.org. Reminder snow and ice must be removed from the sidewalks within eight hours of daylight after the end of the storm.

This concluded Administrator Maurer's report.

Mayor Goldberg commented the cost of a parking ticket is \$54.00 as compared to a \$2.00 parking permit. Mayor Goldberg thanked Council President Matthews for the past year, working very well with the Administration as his term comes to a close.

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

Councilman Sinning asked if the library roof had been re-bricked. Engineer Boswell responded yes, it is all done and at no cost.

Councilman Wojtecki asked Administrator Maurer if he could submit his list of streets for the 2012 Road Program by January 1st. Administrator Maurer responded yes. Councilman Mele asked Administrator Maurer approximately how many weeks we were behind on the leaf pickup. Administrator Maurer responded it should be done this week or by week end next week. Council Vice President Bertollo asked if we could advertise in the Hawthorne Press to inform residents of the completion of the leaf pickup as residents continue to put leaves out even after their pickup. Council Vice President Bertollo asked Attorney Pasquale if JIF was involved in the 7-11 matter. Attorney Pasquale replied no, he was representing the borough on the matter. Council Vice President Bertollo commented the Department of Public Works will look long term of the Muffin Monster and the effects of flooding. Also, was this a cost we could submit to FEMA. Engineer Boswell responded the flooding definitely contributes to a shorter life of the machine, and yes, we should pose the question to FEMA. Mayor Goldberg commented we can look into this and will talk to Capt. McAuliffe. Councilman Lane addressed Administrator Maurer and asked the status of the repair of the railroad crossing at Diamond Bridge. Council Vice President Bertollo interjected that the sidewalks need to be done as well and possibly can be added to the 2012 Road Program. Administrator Maurer replied he would look into the status of the railroad repair and adding the sidewalks. Councilman Lane asked Administrator Maurer he would follow-up with the County as to the street repair on Warburton Avenue as it has not been repaired as yet. Administrator Maurer responded yes.

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

WATER OPERATING FUND	WT 888889	\$	39,740.44
OTHER TRUST II FUND	WT 888889	\$	8,100.38
TOTAL PAYROLL		\$	<u>294,997.61</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,616.53
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>13,616.53</u>

R 243-11 Introduced by Councilman Wojtecki

WHEREAS: There were Senior Citizens and a Veterans who filed for a deduction in the Tax Assessor's office after the close of the Assessor's book, and

WHEREAS: They were entitled to receive the deduction for 2010 & 2011,

THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue checks to the taxpayers listed below:

<u>SENIOR CITIZENS DEDUCTION</u>			
<u>BLOCK & LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
115/18	Eleanor English	2 Taylor Ave.	\$125.00
120/10	Stella Ruocco	114 Mawhinney Ave.	\$250.00
			<u>\$375.00</u>

<u>VETERANS OR WIDOWS DEDUCTION</u>			
<u>BLOCK & LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
120/10	Stella Ruocco	114 Mawhinney Ave.	\$250.00
288/15.03	Craig Koekler	22 Debra Ct.	\$250.00
287/3 C0901	James McCabe	2 Ashley Ct.	\$500.00
			<u>\$1,000.00</u>

R 244-11 Introduced by Councilman Wojtecki

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne wishes to purchase of a 2012 Ford F450 Cab & Chassis for the Water Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Winner Ford of Cherry Hill, New Jersey has been awarded New Jersey State Contract No. A78843 for the 2012 Ford F450 Cab & Chassis; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of a 2012 Ford F450 Cab & Chassis is \$25,926.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract 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 Winner Ford of Cherry Hill in a form approved by the Borough Attorney when these conditions have been met.

R 245-11 Introduced by Councilman Wojtecki

WHEREAS, certain Water 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 Water Capital Improvement Authorizations be canceled:

WATER CAPITAL

<u>Ord No.</u>	<u>Description</u>	<u>Amount Canceled</u>
1811	Replacement of Water Mains	\$354,552.00
1957	Improvements to Pump House	24,519.00
Total Improvements Cancelled		<u>\$379,071.00</u>

R 246-11 Introduced by Councilman Wojtecki

WHEREAS: a payment was received for Block 33 Lot 4 for property located at 135 Lafayette Ave., and

WHEREAS: the payment was inadvertently returned to the sender in error,

NOW, THEREFORE, BE IT RESOLVED: that the Municipal Council of the Borough of Hawthorne authorizes the Tax Collector to cancel the interest showing for the 4th quarter of 2011 in the amount of \$30.69.

R 247-11 Introduced by Councilman Wojtecki

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>
1586	Various Improvements	901.86
1817	Creation of Field	4,623.52
1826	Sewer Pump Station	243,191.00
1856	2005 Road Program	23,551.77
1865	Fire Equipment Rescue 5	20,890.61
1866	Improvements to Buena Vista III	49,826.48
1867	Sewer Slip Line	95,558.57
1885	Improvements to Pool	1,913.71
1892	Improvements to Brookside	527.66
1905	2007 Road Program	5,907.64
1918	Improvements to HVAC	178.61
1938	Improvements to Van Winkle I	27,820.41
1939	Van Winkle Sidewalks/Aprons	33,420.00
1948	2008 Road Program Sidewalks/Aprons	31,969.02
1949	2008 Road Program	35,382.26
Total Improvements Cancelled		<u>\$575,663.12</u>

R 248-11 Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Cifelli & Son General Construction, Inc. for 2011 NJDOT Improvements to Mohawk Avenue authorized by ordinance #2048-11, and

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

Change Order No. 1	
Retaining Wall & Sign Relocation	\$1,800.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$5,737.50, 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 249-11 Introduced by Councilman Wojtecki

WHEREAS, 2011 Treasury records reflect certain interfund account balances as of December 21, 2009 that require account transfers in order to liquidate same prior to the close of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
General Capital	Curent	\$ 50,000.00	EmergencyDeferred ChangOrder #2044
Other Trust II	Current	59,813.12	Admin Fees OTII
Payroll	Current	2,769.11	PY Adjustments
Builders Escrow	Current	4,109.14	PY Interest
Water Operating	Current	6,000.00	Outside Check Error
Water Operating	Current	7,942.75	Posting Error

R 250-11 Introduced by Councilman Wojtecki

WHEREAS, the Sewer Department has a need to replace the Muffin Monster for the South Station Sewer in the Borough of Hawthorne Department of Public Works authorized by Ordinance 2043; and

WHEREAS, the equipment needed for the South Station is provided by only one vender and the quote received is below the bid threshold; and

WHEREAS, the Borough Administration and the Director of Public Works, and recommends the purchase from:

GP Jaeger & Associates, Inc.
10 Bradley Lane
Montvale, NJ 07645

in the amount of \$35,500.00

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 US Municipal Supply, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 251-11 Introduced by Councilman Wojtecki

RESOLUTION FOR ADOPTING CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008

WHEREAS, the Borough of Hawthorne (hereinafter referred to as the “Employer”) by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the “Plan”) effective XXX, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer by resolution retained The Variable Annuity Life Insurance Company (“VALIC”) as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

WHEREAS, the final Internal Revenue Code (“Code”) Section 415 regulations, Pension Protection Act of 2006 (“PPA”), the Heroes Earnings Assistance and Relief Tax Act of 2008 (the “HEART Act”) and the Worker, Retiree and Employer Recovery Act of 2008 (“WRERA”) amended Section 457 of the Code; and

WHEREAS, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

WHEREAS, the Employer desires its Plan to conform with the changes in the Code; and

WHEREAS, the Employer desires to adopt an amended and restated Plan that conforms with the changes in the Code; and

WHEREAS, such amended and restated Plan shall supersede the previously adopted Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-10311 by the Director of the Division of Local Governmental Services.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Governmental Services.

Council President Matthews entertained a motion to approve Resolutions MR 24-11, R 240-11 and R 242-11 through R 251-11, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. None was raised. On roll call, all voted yes.

OFF CONSENT AGENDA R 252-11:

R 252-11 Introduced by Council Vice President Bertollo

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>
Electric & Gas Transfer Station	Recycling Trust O/E	\$15,000.00
Telephone Charges	Shade Tree O/E	\$20,000.00
Street Lighting		\$ 8,000.00
Street Lighting	Con Police/Fire Fund	\$ 2,000.00
		\$ 1,500.00
Board of Health S&W	Bond Administration Fees	\$ 2,500.00

Council President Matthews entertained a motion to approve Resolution R 252-11, moved by Council Vice President Bertollo, seconded by Councilman Lane. Council President Matthews asked if there was any discussion. None was raised. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki

No report.

Councilman Sinning

No report.

Council Vice President Bertollo

No report.

Councilman Mele

No report.

Councilman Lane

No report.

Councilman Bennett

Public Safety Committee has toured the Police Department and reviewed requirements for upgrades in the department, the committee recommends moving with expedience.

Council President Matthews

The Planning Board has approved the proposed supermarket on Wagaraw Road pending County approvals. Work continues on the site plan to include bike paths and alternate entrances and exit methodology. The bike paths along Wagaraw Road are the requests of the County; the concern for safety on a bike path was voiced. This large scale project will bring jobs to town as well as additional revenue. Chamber of Commerce company of the year dinner honoring Macaluso’s is scheduled for January 27th at Macaluso’s.

CORRESPONDENCE

None recorded.

MISCELLANEOUS

None recorded.

BILLS

Council President Matthews entertained a motion to approve the bills including “late starter” of petty cash, and forward them to the Treasurer for payment. Motion by Council Vice President Bertollo, seconded by Councilman Sinning. Council President Matthews asked if there was any discussion. On roll call, all voted yes. Council Vice President Bertollo abstained from check # 12928, Councilman Lane abstained from checks #12900, 12901, 12925, 12932, 12939, 12941, 12953, 12954, 12959, 12960, 12961, 12963, 12974, 12975, 12989, 8775, and voted no on check #4328. Councilman Wojtecki abstained from checks #12900, 12901, 12932, 12939, 12941, 12954, 12961, 12963, 12975, 12989, 8775.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
HFD #2	12900	1,595.00	VARIOUS
AAA EMERGENCY SUPPLY CO INC	12901	697.31	FIRE DEPT O/E
ACORN TERMITE & PEST CONTROL	12902	100.00	PUB WORKS ADMIN O/E
AGL WELDING SUPPLY CO, INC	12903	49.04	VARIOUS
ALL AMERICAN FORD	12904	857.81	VEHICLE MAINT ROAD

AMERICAN HOSE CO INC	12905	204.19	STREETS & ROADS O/E
AMERICAN STEN-CYL	12906	40.00	STREETS & ROADS O/E
AMSTERDAM PRINTING	12907	41.71	GENERAL ADMIN O/E
ATLANTIC SALT INC	12908	12,100.02	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	12909	106.00	PUB WORKS ADMIN O/E
BERGEN COUNTY HARLEY-DAVIDSON	12910	2,276.66	VEHICLE MAINT POLICE
BOB'S STORES	12911	363.75	STREETS & ROADS O/E
BOB'S TIRES & WHEELS INC	12912	156.95	VEHICLE MAINT POLICE
BOSWELL ENGINEERING, INC	12913	3,860.00	VARIOUS
BRENDA DITTFIELD	12914	50.00	GROUP INSURANCE
CABLEVISION	12915	203.68	VARIOUS
CARL MOTTOLA	12916	180.00	GROUP INSURANCE
CHARLENE ELVIN	12917	415.63	MUNICIPAL ALLIANCE
CINTAS CORP	12918	283.31	PUB WORKS ADMIN O/E
CITY WIDE MAINTENANCE	12919	1,350.00	PUB WORKS ADMIN O/E
COACHMAN INT'L TOURS INC	12920	1,525.00	VARIOUS
COLONNELLI BROS., INC.	12921	10,200.00	STREETS & ROADS O/E
COURT APPOINTED SPECIAL	12922	40.00	CONTRA REVENUE
CRAIG KOEKLER	12923	250.00	TAX OVERPAYMENT
DELUXE INTERN'L TRUCKS, INC	12924	671.08	VEHICLE MAINT ROAD
DEMI PIEKARSKY	12925	153.00	AMBULANCE CORPS
DISPLAY SALES	12926	599.00	PUB WORKS ADMIN O/E
DON'S AUTO REPAIR SERVICE LLC	12927	69.00	VEHICLE MAINT POLICE
DOWNES TREE SERVICE, INC.	12928	26,950.00	MAINTENANCE OF PARKS
EARTHLINK BUSINESS	12929	2,140.48	TELEPHONE
ELEANOR ENGLISH	12930	125.00	TAX OVERPAYMENT
FAIRVIEW LAKE YMCA CAMP	12931	450.00	MUNICIPAL ALLIANCE
FIRESTONE COMPLETE AUTO CARE	12932	1,996.64	VEHICLE MAINT FIRE DEPT
FIRST MOUNTAIN ARBORICULTURE L	12933	2,850.00	VARIOUS
FUTURE SANITATION INC	12934	39,375.00	VARIOUS
GET A CAN	12935	9,600.00	RECYCLING O/E
HAMMER HEAD EMERGENCY	12936	620.97	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	12937	103.45	VEHICLE MAINT POLICE
HAWTHORNE BOARD OF EDUCATION	12938	2,695,531.00	SCHOOL PAYABLE
HAWTHORNE FIRE DEPT	12939	360.02	VARIOUS
HAWTHORNE PRESS INC	12940	324.10	VARIOUS
HENRY'S PLUMBING & HEATING INC	12941	81.30	FIRE DEPT O/E
HESS CORPORATION	12942	10,040.72	VARIOUS
HEWLETT-PACKARD CORP	12943	2,617.99	VARIOUS
HOME DEPOT SUPPLY	12944	195.47	PUB WORKS ADMIN O/E
INSURANCE RESTORATION SPECIALI	12945	325.00	PUB WORKS ADMIN O/E
JAMES MC CABE	12946	500.00	TAX OVERPAYMENT
JANICE PATMOS	12947	300.00	GROUP INSURANCE
JERSEY ELEVATOR INC	12948	301.30	PUB WORKS ADMIN O/E
JOANNE GRAZIANO	12949	495.07	VARIOUS
JOHN PALLOTTA	12950	279.00	GROUP INSURANCE
JORDAN TRANSPORTATION,INC	12951	630.00	BOARD OF REC
JUNGLE LASERS LLC	12952	1,180.00	FEES PAYABLE
KELLY ANN RICKLEY	12953	153.00	AMBULANCE CORPS
KEN'S AUTO ELECTRIC, LLC	12954	1,162.50	VARIOUS
LOUISE SIANO	12955	26.00	VARIOUS
LUK OIL	12956	12,024.09	BULK PURCHASE
LUSCHER'S AUTO INC	12957	684.14	VARIOUS
M & B SEPTIC SERVICE, LLC	12958	80.00	BOARD OF REC
MICHELE CARNEVALE	12959	153.00	AMBULANCE CORPS
NANCY AGNELLO	12960	153.00	AMBULANCE CORPS
NASSAU NDI DIAGNOSTICS	12961	15,290.00	FIRE DEPT O/E

NEWTEL PAYPHONE OPERATIONS	12962	50.00	PUB WORKS ADMIN O/E
NICOLETTE MCLEAN	12963	35.00	FIRE DEPT O/E
NJ MEADOWLANDS COMMISSION	12964	1,302.51	TRANSFER STATION
NUNZIO DI BENEDETTO	12965	250.00	MUNICIPAL ALLIANCE
OFFICE CONCEPTS GROUP INC	12966	235.59	PUB WORKS ADMIN O/E EMERGENCY LBII ROOF REPLACE
PAINO ROOFING COMPANY INC	12967	50,000.00	OPERATIONS
PRT REALTY, LP	12968	1,912.12	VARIOUS
PUBLIC SERV ELEC & GAS	12969	34,592.97	SEWER SYSTEM
R & R PUMP & CONTROL	12970	370.00	MUNICIPAL ALLIANCE
RHODE ISLAND NOVELTY	12971	898.56	VARIOUS
RIDGEWOOD PRESS	12972	684.75	POLICE DEPT O/E
RT OFFICE PRODUCTS	12973	18.95	AMBULANCE CORPS
RYAN VASSALLO	12974	153.00	VARIOUS
SHOTMEYER BROS FUEL CO	12975	9,817.32	POLICE DEPT O/E
SPRINT-WIRELESS	12976	319.92	VARIOUS
STAPLES	12977	465.77	MUNI COURT O/E
STAPLES PRINT SOLUTIONS	12978	215.91	VARIOUS
STELLA RUOCCO	12979	500.00	MUNICIPAL CLERK O/E
SUSAN WITKOWSKI	12980	46.72	VARIOUS
TANIS HARDWARE	12981	274.78	MUNI COURT O/E
THOMSON WEST INC	12982	151.00	VARIOUS
TODE LANDSCAPE CONTRACTORS	12983	14,050.00	FINANCIAL ADMIN O/E
TREASURER, STATE OF NEW JERSEY	12984	50.00	VARIOUS
TRI-STATE TECH SERV, INC	12985	250.00	VARIOUS
UNITED COMPUTER	12986	2,712.50	POLICE DEPT O/E
US SECURENET PUBLIC SAFETY DIV	12987	55.00	VARIOUS
VERIZON	12988	3,217.81	VARIOUS
VERIZON WIRELESS (N)	12989	1,064.60	TAX ASSESSMENT O/E
VITAL COMMUNICATIONS, INC.	12990	500.00	TRANSFER STATION
WASTE MANAGEMENT OF NJ	12991	38,544.68	STREETS & ROADS O/E
WORK'N GEAR, INC	12992	<u>258.30</u>	
TOTAL CURRENT		\$ 3,028,534.14	
GENERAL CAPITAL			
CIFELLI & SON GENERAL CONSTRUC	3140	13,944.65	VARIOUS
COLONNELLI BROS., INC.	3141	6,720.00	BROCKHUISEN RECONSTR
PAINO ROOFING COMPANY INC	3142	<u>26,464.26</u>	ROOF REPLACEMENT
TOTAL GENERAL CAPITAL		\$ 47,128.91	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	8762	1,050.00	VARIOUS
ALL AMERICAN FORD	8763	99.81	WATER UTILITY
BOB'S STORES	8764	1,375.53	VARIOUS
CABLEVISION	8765	82.63	WATER UTILITY
CAPITOL SUPPLY CONSTR PRODS IN	8766	452.89	WATER UTILITY
CURRENT ACCOUNT	8767	6,000.00	DUE T/F CURRENT
HESS CORPORATION	8768	30,851.39	WATER UTILITY
HOME DEPOT SUPPLY	8769	25.76	WATER UTILITY
LUK OIL	8770	1,121.97	WATER UTILITY
LUSCHER'S AUTO INC	8771	211.08	WATER UTILITY
NJWA	8772	395.00	WATER UTILITY
PUBLIC SERV ELEC & GAS	8773	13,717.93	WATER UTILITY
R & R PUMP & CONTROL	8774	386.50	WATER UTILITY
SHERWIN WILLIAMS CO.	8775	268.10	WATER UTILITY
SHOTMEYER BROS FUEL CO	8776	233.33	WATER UTILITY

TANIS HARDWARE	8777	80.70	WATER UTILITY
WORK'N GEAR, INC	8778	<u>549.62</u>	WATER UTILITY

TOTAL WATER OPERATING \$ **56,902.24**

OTHER TRUST II

A-VAN ELECTRICAL	4325	95.62	RECYCLING
ALL AMERICAN FORD	4326	146.08	RECYCLING
BOB'S STORES	4327	387.96	VARIOUS
JOHN PALLOTTA	4328	365.70	VARIOUS
NATURE'S CHOICE CORP	4329	3,576.60	RECYCLING
PABCO INDUSTRIES	4330	4,514.40	RECYCLING
TANIS HARDWARE	4331	59.52	RECYCLING
VERIZON WIRELESS (N)	4332	70.23	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4333	<u>75.00</u>	UCC PENALTIES

TOTAL OTHER TRUST II \$ **9,291.11**

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6051	1.20	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6052	<u>2,340.00</u>	DOG POUND

TOTAL DOG DEDICATED \$ **2,341.20**

OTHER TRUST I ESCROW

BOSWELL ENGINEERING, INC	5126	598.50	ANTONIO RUSSO
BOSWELL ENGINEERING, INC	5127	5,472.00	204 WAGARAW ROAD LLC
MICHAEL J. PASQUALE, ESQ	5128	975.00	204 WAGARAW ROAD LLC
HAWTHORNE ACQUISITION 121 LLC	5129	1,500.00	121 WAGARAW ROAD LCC
BOSWELL ENGINEERING, INC	5130	6,745.43	WESTERVELT/MILLVIEW
MICHAEL J. PASQUALE, ESQ	5131	127.50	WESTERVELT/MILLVIEW
BOSWELL ENGINEERING, INC	5132	855.00	SCABA
BOSWELL ENGINEERING, INC	5133	513.00	PATRIOT DEVELOPMENT
BOSWELL ENGINEERING, INC	5134	555.75	FULVIO GROSSO
BOSWELL ENGINEERING, INC	5135	230.50	LAKEVIEW FARMS
BOSWELL ENGINEERING, INC	5136	42.75	ROJEK
BOSWELL ENGINEERING, INC	5137	85.50	VOGEL
BOSWELL ENGINEERING, INC	5138	641.25	ERDMAN
BOSWELL ENGINEERING, INC	5139	85.50	CHURCHILL FURNITURE
BURGIS ASSOCIATES, INC	5140	<u>1,750.00</u>	PATRIOT DEVELOPMENT

TOTAL OTHER TRUST I ESCROW \$ **20,177.68**

TOTAL BILL LIST **\$ 3,164,375.28**

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.

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

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 9:21 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 **JANUARY 4, 2012**. THERE WILL BE NO WORK SESSION, THE REGULAR MEETING WILL BEGIN AT 7:00 P.M. PERSONS 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