

September 19, 2012
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:20 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President	John Bertollo
Council Vice President	Bruce Bennett
Councilman	John Lane
Councilman	Dominic Mele
Councilman	Frank Matthews
Councilman	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Acting Borough Clerk	Lori DiBella

Director of Finance and Revenue Hewitt was not present.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 7, 2011.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of September 5, 2012, moved by Council Vice President Bennett, seconded by Councilman Sinning. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES

Ordinance 2074-12 for Adoption:

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE, VEHICLES AND TRAFFIC, SO AS TO DESIGNATE FOUR-WAY STOP INTERSECTIONS AT VARIOUS LOCATIONS WHERE POSTED, AND TO REVISE ARTICLES VIII, SCHEDULES, SO AS TO ADD THERETO THE SAID LOCATIONS

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2074-12 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2074-12 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion was moved by Councilman Wojtecki, seconded by Council Vice President Bennett. On roll call, all voted yes.

OLD BUSINESS

None.

NEW BUSINESS

Councilman Lane thanked Mr. Robert Mooney, Superintendent of Schools, for lending his IT person to record the 9/11 ceremony and to Acting Borough Clerk DiBella for advising council and rerunning the ceremony on TV. Councilman Wojtecki added thanks to Administrative Assistant Charlene Elvin for organizing the event.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg thanked all who were involved with the 9/11 Observance and Ground Breaking. At the 9/11 memorial committee meeting last night it was decided to redesign the memorial to reflect a lower budget. October 11th is the fundraiser dinner at Macaluso's, tickets are still available. Saturday, September 29th from 10am-2pm is Operation Take Back; you can bring in old prescriptions for disposal, which cannot be flushed any longer. October 6th is Hawthorne Day which includes musical entertainment and a bigger and better fireworks display. Thanks to Hawthorne Nissan for sponsoring the fireworks and Hawthorne Chevy as the music sponsor. Recent lawsuit settled against the Borough and Tilcon was through our general insurance fund not the Borough. He and the Council have voiced their disapproval of the settlement to the Insurance Company. David Vozza, Risk Manager, may be at the next council meeting and the attorneys for the insurance company will be available at the following council meeting.

Attorney Pasquale

Extremely unhappy about the handling of the above referenced law suit. Borough should not be held responsible for an accident which occurred on a County road. David Vozza will be at our October 17th council meeting to answer any questions.

The 7/11 appeal is in the discovery stage, the attorney attempted to serve deposition notices to several Council members which were not authorized.

One Washington - Instead of paying the property maintenance violations and fixing the property, the owner has filed an appeal and hired an attorney to challenge the constitutionality of our property maintenance code and challenge Attorney Pasquale's ability to represent the Borough in this matter.

Pan Chemical - Our lawsuit is producing some movement. Engineer Boswell has prepared his recommendations for clean up at the site.

204 Wagaraw - There is a case management conference on Monday to talk about discovery issues as we move forward.

Engineer Dr. Boswell

Washington/Royal Ave's Drainage- The four recommended changes have been incorporated into the plan. Bid opening is September 26 at 11am.

2011 Local Aide Reimbursement- Closing out, payment forth coming.

Cornell Ave- Bids have been rejected; looking into an alternate repair plan.

Library Roof- Waiting for price of the new flashing.

Goffle Brook Stabilization- Low bidder was Downes Tree Service, at \$2.945 million for the base bid. The County budget is \$3.2 million. Boswell Engineering has prepared the award recommendation letter to the County.

Water System Improvements- In data acquisition phase.

Forest Avenue (2012 Local Aid Project)- Under construction.

2012 Road Resurfacing Program- The roads associated with this year's resurfacing program have been completed except for the punch list. Items on the list are Highcrest Drive, Rescue 5 driveway, which will be done tomorrow, and the pool path. When the excavation was done on Highcrest Drive last month a utility pole was destabilized. We received a letter today from Public Service stating that it was not their responsibility to restabilize the pole. He asked Mayor Goldberg to write a letter to Public Service stating due to this being a public project, it would be their responsibility. They are requesting a price to stabilize the pole but do not plan on having to pay.

UST Groundwater Monitoring- The project remains on hold (pending funding).

Christian Health Care Center- No Special Meetings were scheduled for September. The next Special Meeting is scheduled for October 1, 2012.

Police Department- Certified that this was done according to our plans.

Mayor Goldberg stated the Santa Parade is scheduled for November 30th. The Parade route and location of festivities after the parade has changed. Details forthcoming on the Chamber and Borough websites.

Administrator Maurer

The State is recommending funding for our Green Acres application for the acquisition of properties by Passaic and Wagaraw Avenues of \$220,000 which should guarantee the funds to acquire all three properties. There was a delay with the CBDG grant because the State had to re-notice the application and funds will not be available until the first of the year. Department of Transportation begins stage four of construction on Route 208 bridge project. Effective Friday

night, 9/21, there will be closures on and around the Goffle Road exits. He again asked that there be a change in speed on Route 208 with another traffic pattern change. The County responded that the intersection at Goffle Road, Rock, and Braen, needs to realign and install a traffic signal. In the interim, they are looking at signage to help warn drivers of the conditions. The police desk should be up and running full time within two weeks. Two requests for proposals are out, small tree pruning due September 26th and rehabilitation of our air stripper at the north pump station due September 28th. The burnt down house on New York Ave should be demolished shortly. Received notice from Sprint/ Nextel that they want to vacate one of their leases on the tower here at Borough Hall. This is under review with the Borough Attorney. We currently receive \$3,000 a month for the lease which would be a loss in the budget. Departmental training has been completed for purchasing and financial procedures. October 9th is the ethics training for the board members. Awaiting the Council to make a determination on our local aide application for this year, Borough Engineer will complete the application after we determine which street, May St, Washington Ave, or Braen Ave. for the application.

Questions for the Administration

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

Councilman Sinning asked Engineer Bosewell when North Watchung will be paved. Stated to Administrator Maurer that the Garden State Parkway has a reduced speed in construction areas and doesn't understand why we can't reduce the speed on Route 208. Council President Bertollo added it may be time to involve our State Legislator and also mention to them that we will not be responding to nonemergency calls due to budget constraints. As per Mayor Goldberg we have written to our State Police and they responded "it is our responsibility."

Councilman Matthews stated that Metro PCS is looking to add a dish to our pole, Mayor Goldberg stated we will have to evaluate how much we will be charging them, and negotiate. Asked Engineer Boswell when North Highcrest will be done, as this issue remains for the past two years.

Councilman Mele asked Engineer Boswell if they will be paving the entire road or just a section of North 11th where Public Service is installing gas lines. As per our ordinance, they will be paving the center line and curb.

Councilman Lane asked Engineer Boswell if the Washington Ave project would be completed prior to winter. Engineer Boswell replied yes. He thanked Administrator Maurer for responding to the council in reference to Rock Road and Braen Ave, had the County considered installing an island. Administrator Maurer responded they didn't mention specifics and will follow up with them.

Council President Bertollo asked if the DPW would assess whether May Street can be widened between Cedar and Llewellyn during next year's road project. Engineer Boswell will look into it.

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

INTRODUCTION OF ORDINANCES

None.

RESOLUTIONS...

CONSENT AGENDA: R 194-12 through R199-12:

R 197-12 Pulled

R 198-12 Pulled

R 199-12 Pulled

R 194-12 Introduced by Mele

WHEREAS, the semi-annual payment of the 1992 Wastewater Treatment Fund Loan in the amount of \$26,000.00 has become due and payable as of October 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to pay to the New Jersey Department of Environmental Protection funds in the amount of \$26,000.00 from the Current Fund in payment of the Wastewater Fund Loan.

R 195-12 Introduced by Mele

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated September 7, 2012.

CURRENT FUND	WT 888889	\$	261,698.67
WATER OPERATING FUND	WT 888889	\$	39,174.76
OTHER TRUST II FUND	WT 888889	\$	3,561.49
TOTAL PAYROLL		\$	<u>304,434.92</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,083.02
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>14,083.02</u>

R 196-12 Introduced by Mele

WHEREAS, the Borough of Hawthorne has previously entered into a contract with Action Data Services for payroll services; and

WHEREAS, as provider of such services, Action Data Services is responsible for remittance of payroll taxes and pension contributions to State and Federal agencies, remittance of third party payments to health care providers and like entities and remittance of other payments such as child support payments, wage garnishments and similar court ordered payments; and

WHEREAS, NJAC 5:30-17 sets forth rules adopted by the Local Finance Board for internal controls where a municipality utilizes a third party payroll service which takes control of public funds as part of its contract; and

WHEREAS, among the requirements is a designation of an Approval Officer; and

WHEREAS, the Chief Financial Officer is deemed to be the appropriate Approval Officer; and

WHEREAS, additional modifications are required to the contract with Action Data Service so as to ensure compliance with the above cited regulation;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does designate the Chief Financial Officer to serve as Approval Officer as defined by law; and

BE IT FURTHER RESOLVED, that it does approve its existing contract with Action Data Services for payroll services, subject nevertheless to the creation of an addendum to its contract with the Borough ensuring compliance with NJAC 5:30-17 as approved by the Borough Attorney.

Council President Bertollo entertained a motion to approve resolutions R 194-12 through R196-12, moved by Councilman Matthews, seconded by Council Vice President Bennett. Council President Bertollo asked if there was any discussion. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane

Board of Health meets tomorrow night. The Pasta Dinner for the Ambulance Corp is at Macaluso's on September 26th and tickets are still available by calling any Ambulance Corp member. It is the Ambulance Corps 80th anniversary.

Councilman Mele

Environmental Committee- Thanks to Rayna Laiosa for a great job on Sunday at the Farmer's Market and the Green Map is now on display in Borough Hall.

Board of Education- meeting focused on technology and a program where parents can check grades and homework assignments. Hawthorne High School Principle Barry Cohen will explain the NJ Magazine article, which ranks high schools in the state, on October 4th at 7:30 in the Hawthorne High School Media Center.

Council Vice President Bennett

Board of Recreation- Looking to comingle some sports with North Haledon starting with basketball, if this works they will add more sports. Hawthorne Soccer Association has over five hundred children enrolled in soccer for the upcoming year. Annual Coach's certification meeting is scheduled for October 3rd from 6:30-9:30pm at Roosevelt Elementary School. The Mayor's Halloween Parade will be held at Hawthorne High School on October 30th at 7pm.

Councilman Matthews

Planning Board met last night and discussed Metro PCS adding to our cell phone tower. There were a number of resolutions memorialized. There is a truck moving company is moving into Fifth Ave. The Annual Fishing Derby was last weekend and was a success, thanked the contributors. Chamber of Commerce is presenting Restaurant Week from October 13th through October 20th which will consist of fixed menu prices. The annual Halloween Poster contest is underway; the forms are available at the Chamber of Commerce. Finance committee will meet October 1st and the Insurance Committee will meet October 3rd at 6pm.

Mayor Goldberg announced on October 1st at 6pm, we will be dedicating a plaque to the sailor, a Hawthorne resident, who died on the Titanic. Also Public Works Committee meets that night as well as a Hawthorne Day Committee meeting. The Financial Committee meeting will begin at 4:45pm.

Councilman Sinning

The Ordinance Committee met yesterday and discussed the re-zoning of the north end of Goffle Road. Mr. Burgis will submit his input and then can incorporate changes.

Councilman Wojtecki

The IT Committee met and reviewed three proposals for the next 3 implementation periods. We are currently running on 2003 Windows and operating on 2 of 3 servers. We need to invest a lot of money into the IT services. We plan to include the Department of Public Works in these upgrades. Hawthorne Fire Company No. 3 is having a breakfast at Applebee's in Totowa on October 14th; tickets are still available at \$12.00 per person.

Councilman Lane added the Cable Television Committee and The Board of Education will schedule a meeting to discuss how they can work together in regards to sharing cable channels, technology, etc.

CORRESPONDENCE

None recorded.

MISCELLANEOUS

None recorded.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
NJ STATE LEAGUE MUNICIPALITIES	14206	49.00	MUNICIPAL CLERK O/E
ACE REPROGRAPHIC SERV, INC	14207	1,452.00	VARIOUS
ACORN TERMITE & PEST CONTROL	14208	100.00	DPW ADMIN O/E
ADVANCED GRAPHIX, INC	14209	949.00	POLICE DEPT O/E
AGL WELDING SUPPLY CO, INC	14210	672.00	STREETS & ROADS O/E
ALL AMERICAN FORD	14211	1,731.40	VEHICLE MAINT ROAD
AMERICAN HOSE CO INC	14212	1,108.00	VEHICLE MAINT ROAD
ASBURY ENTERTAINMENT LLC	14213	2,000.00	PUBLIC EVENTS O/E

BEACHSTONE SEPTIC	14214	2,000.00	SEWER SYSTEM O/E
BELFORUSA	14215	3,100.00	MUNICIPAL CLERK O/E
BLACKBURN MANUFACTURING CO	14216	216.37	SEWER SYSTEM O/E
BOLTZER LANDSCAPING INC	14217	1,938.00	MAINTEN OF PARKS
BRAEN STONE INDUSTRIES, INC	14218	1,439.66	STREETS & ROADS O/E
BRIAN BERTOLLO	14219	330.00	VARIOUS
BRIAN WARNER	14220	30.00	TELEPHONE CHARGES
CABLEVISION	14221	177.43	VARIOUS
CAESARS ATLANTIC CITY	14222	1,749.00	MAYOR & COUNCIL O/E
CARL MOTTOLA	14223	68.85	CONST CODE OFFICIAL O/E
CINTAS FIRST AID AND SAFETY	14224	311.11	VARIOUS
CURRY PRINTERS	14225	456.25	PUBLIC EVENTS O/E
CUSTOM FABRICATIONS, INC.	14226	11,260.00	CLEAN COMMUNITY A
DANIEL F BRENT, INC	14227	900.00	LEGAL SERV& COSTS O/E
DELL GARDEN CENTER	14228	443.35	VARIOUS
DIESEL TRUCK SERVICE, INC	14229	4,400.00	VARIOUS
DOWNES TREE SERVICE, INC.	14230	10,475.00	VARIOUS
EARTHLINK BUSINESS	14231	1,664.38	TELEPHONE CHARGES
ELECTRICAL POWER SYSTEMS, INC	14232	1,478.60	PUBLIC EVENTS O/E
ENVIROMED CORPORATION	14233	1,050.00	PEOSHA O/E
FUTURE SANITATION INC	14234	39,375.00	VARIOUS
GARDEN STATE FIREWORKS	14235	6,000.00	PUBLIC EVENTS O/E
GARDEN STATE HGWY PROD, INC	14236	522.00	STREETS & ROADS O/E
GARDEN STATE LABORATORY, INC	14237	1,170.00	SWIMMING POOL O/E
GET A CAN	14238	8,250.00	RECYCLING PRO O/E
GILL ASSOCIATES	14239	660.00	SWIMMING POOL O/E
HAWTHORNE AUTO LAB	14240	376.55	VEHICLE MAINT POLICE
HAWTHORNE BOARD OF EDUCATION	14241	2,749,422.00	SCHOOL TAX
HAWTHORNE CAR WASH, INC	14242	108.50	VARIOUS
HENRY'S PLUMBING & HEATING INC	14243	182.32	DPW ADMIN O/E
HESS CORPORATION	14244	10,156.94	VARIOUS
HFD #1	14245	1,945.00	VARIOUS
HFD #2	14246	1,945.00	VARIOUS
HFD #3	14247	1,945.00	VARIOUS
HFD #4	14248	1,945.00	VARIOUS
HFD #5 RESCUE	14249	495.00	VARIOUS
HOME DEPOT SUPPLY	14250	33.28	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	14251	25.19	VARIOUS
INSTITUTE FOR FORENSIC PSYCHOL	14252	425.00	POLICE DEPT O/E
JACK'S PETTING FARM	14253	1,440.00	PUBLIC EVENTS O/E
JARED VAN EK	14254	30.00	TELEPHONE CHARGES
JERSEY ELEVATOR INC	14255	150.65	DPW ADMIN O/E
JOHN ARTURI	14256	30.00	TELEPHONE CHARGES
JOHN MARSCH	14257	125.46	VARIOUS

JOHN TRIPICCHIO	14258	30.00	TELEPHONE CHARGES
JOSEPH SPERANZA	14259	30.00	TELEPHONE CHARGES
KONICA/MINOLTA	14260	95.40	DPW ADMIN O/E
KRAFT ROOFING, INC.	14261	547.66	DPW ADMIN O/E
LUK OIL	14262	9,188.77	BULK PURCHASE GASOLINE
LUSCHER'S AUTO INC	14263	98.22	VEHICLE MAINT ROAD
M & B SEPTIC SERVICE, LLC	14264	1,029.00	VARIOUS
MAIN LOCK INC	14265	816.00	DPW ADMIN O/E
MAIN POOL & CHEMICAL CO, INC	14266	1,287.75	SWIMMING POOL O/E
MICHAEL NELSON	14267	30.00	TELEPHONE CHARGES
MONSEN ENGINEERING CO	14268	224.00	DPW ADMIN O/E
MONTVALE AUTO WORKS LLC	14269	1,358.00	VARIOUS
MUNIDEX, INC	14270	495.50	REVENUE COLLECTION O/E
NATIONAL EVENT SERVICES	14271	557.76	PUBLIC EVENTS O/E
NEEDLEWORKS EMBROIDERY	14272	84.00	LOCAL CODE ENFORCEMENT
NEWTEL PAYPHONE OPERATIONS	14273	50.00	DPW ADMIN O/E
NUNZIO DI BENEDETTO	14274	800.00	PUBLIC EVENTS O/E
NY SUSQUEHANA & WESTERN RAILWA	14275	584.89	SEWER SYSTEM O/E
OFFICE CONCEPTS GROUP INC	14276	69.59	STREETS & ROADS O/E
P & A AUTO PARTS, INC	14277	28.61	VARIOUS
PATERSON PARKING AUTHORITY	14278	250.00	PUBLIC EVENTS O/E
PENN JERSEY VOLVO	14279	9,333.33	VARIOUS
PLANNED BUILDING SERVICES, INC	14280	1,430.00	STREETS & ROADS O/E
POST & KELLY ELECTRIC CO, INC	14281	850.00	STREETS & ROADS O/E
PROCOPY INC	14282	123.75	VARIOUS
PUBLIC SERV ELEC & GAS	14283	47.70	VARIOUS
REED SYSTEMS INC	14284	436.80	STREETS & ROADS O/E
RICCIARDI BROTHERS INC	14285	2,832.50	MAINTEN OF PARKS
RIDGEWOOD PRESS	14286	239.00	POLICE DEPT O/E
RT OFFICE PRODUCTS	14287	60.44	MUNICIPAL CLERK O/E
RTD PRODUCTIONS	14288	800.00	PUBLIC EVENTS O/E
SHOTMEYER BROS FUEL CO	14289	5,581.07	BULK PURCHASE GASOLINE
SOME'S UNIFORM CO. INC	14290	1,359.25	POLICE DEPT O/E
STAPLES	14291	444.31	VARIOUS
STAPLES PRINT SOLUTIONS	14292	323.11	MUNI COURT
STERLING PARTY RENTALS	14293	3,530.00	PUBLIC EVENTS O/E
TANIS HARDWARE	14294	604.53	VARIOUS
THE NERDS	14295	2,700.00	PUBLIC EVENTS O/E
TREASURER, STATE OF NEW JERSEY	14296	273.33	VARIOUS
US MUNICIPAL SUPPLY, INC.	14297	446.07	VARIOUS
VERIZON	14298	200.98	VARIOUS
VERIZON WIRELESS (N)	14299	834.41	VARIOUS
VITAL COMMUNICATIONS, INC.	14300	575.00	VARIOUS
WASTE MANAGEMENT OF NJ	14301	<u>38,246.77</u>	TRANSFER STATION

TOTAL CURRENT		\$ 2,967,234.79	
GENERAL CAPITAL			
LINCOLN TECHNOLOGY, LLC	3217	2,017.99	SAFETY COMMUNICATIONS
MATTHEW HOOGMOED	3218	<u>515.10</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 2,533.09	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9038	3,675.00	VARIOUS
AQUARIUS IRRIGATION SUPPLY,INC	9039	55.06	WATER UTILITY O/E
CABLEVISION	9040	82.63	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	9041	141.08	WATER UTILITY O/E
DELLA RICA & SONS	9042	5,592.16	WATER UTILITY O/E
EARTHLINK BUSINESS	9043	525.00	WATER UTILITY O/E
FRANCIS DVORAK	9044	100.00	CONTRA REVENUE
GP JAGER & ASSOC INC	9045	5,346.24	WATER UTILITY O/E
HAWTHORNE CAR WASH, INC	9046	24.50	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9047	140.77	WATER UTILITY O/E
HESS CORPORATION	9048	33,772.02	VARIOUS
HOME DEPOT SUPPLY	9049	28.52	WATER UTILITY O/E
LUK OIL	9050	1,380.62	WATER UTILITY O/E
MORRIS COUNTY MUNICIPAL JIF	9051	4,871.03	CONTRA REVENUE
MUNIDEX, INC	9052	500.00	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	9053	69.59	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9054	109.74	WATER UTILITY O/E
PENN JERSEY VOLVO	9055	4,666.67	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9056	164.55	WATER UTILITY O/E
STATE OF NEW JERSEY - SFWTR	9057	73.49	WATER UTILITY O/E
TANIS HARDWARE	9058	49.87	WATER UTILITY O/E
TREASURER, STATE OF NEW JERSEY	9059	136.67	WATER UTILITY O/E
VERIZON WIRELESS (N)	9060	<u>203.27</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 61,708.48	
OTHER TRUST II			
AMERICAN MOBILE GLASS	4456	106.01	RECYCLING
BELMAR SPRING WATER COMPANY	4457	32.87	RECYCLING
DIESEL TRUCK SERVICE, INC	4458	2,544.00	RECYCLING
DOWNES TREE SERVICE, INC.	4459	1,575.00	RECYCLING
GIANT TIRE SERVICE INC	4460	150.00	RECYCLING
JACK'S PETTING FARM	4461	1,000.00	MUNICIPAL ALLIANCE
LUSCHER'S AUTO INC	4462	95.35	RECYCLING
MICRO CENTER	4463	39.98	RECYCLING
NJ DEPT OF ENVIRON PROTECTION	4464	254.00	RECYCLING
PABCO INDUSTRIES	4465	395.00	RECYCLING

RIZZO'S REPTILE DISCOVERY LLC	4466	475.00	RECYCLING
TANIS HARDWARE	4467	<u>33.64</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 6,700.85	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6067	15.60	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6068	<u>2,340.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,355.60	
TOTAL BILL LIST		<u>\$ 3,040,532.81</u>	

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Wojtecki, seconded by Councilman Mele. Council President Bertollo asked if there was any discussion. On roll call, all voted yes. Councilman Wojtecki and Councilman Lane abstained from checks 14212, 14245, 14246, 14247, 14248, 14249 and 14294 Council President Bertollo abstained from check 14230 and 4459.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone, state your name and address, sign the sheet for the record and there is a five minute limit. Council President Bertollo asked if anyone wished to be heard.

Heidi Ehman, 112 Cedar Ave

Speaking on behalf of Hawthorne Deserves Better than Walmart. Is afraid that our small town will be threatened by Walmart. She is concerned that when Walmart moves in the small businesses will close down.

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

ADJOURNMENT

At 8:20 p.m., Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Matthews, seconded by Council Vice President Bennett. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **OCTOBER 3, 2012**. THE WORK SESSION WILL BEGIN AT 7:00PM AND THE REGULAR MEETING WILL BEGIN IMMEDIATELY FOLLOWING. 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.

John Bertollo
Council President

Lori DiBella
Acting Borough Clerk