

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.....	Bruce Bennett
Councilman.....	John Lane
Councilman.....	Joseph Wojtecki
Councilman.....	Dominic Mele
Councilman	Garret Sinning
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Peter TenKate
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAGSALUTE

Council President Bertollo invited all present to join him in the Pledge of Allegiance and asked that everyone remain standing for a moment of silence for former Police Chief Marty Boyd who passed away this week.

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 November 19, 2015.

APPROVAL OF MINUTES:

Approval of Regular Minutes of September 21st; moved by Councilman Sinning, seconded by Council Vice President Matthews. On roll call, all voted yes; motion carried.

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 Wojtecki, seconded by Councilman Sinning. On roll call all voted yes; motion carried.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Wojtecki stated he has received numerous complaints regarding the panhandler near Mohawk Ave. and Wagaraw Road. Mayor Goldberg responded the police are aware of the situation and have been to the area numerous times. Councilman Wojtecki added he noticed cars are continuing to park in the former International Bakery lot from the area businesses. He then asked for an update on Congress Textiles. Administrator Maurer responded they are continuing to issue property summons to the owner. Mayor Goldberg added he sent a letter to the property manager for the property across the street. When the property manager took over he stated he would keep the building up to code and he hasn't and currently has \$8,000 worth of code violations.

Councilman Bennett asked if the details of the soft costs for the 2014 Road Program has been given to the residents as requested. Council President Bertollo responded Administration is working on this with Boswell Engineering.

Councilman Lane thanked administration for contacting the County and stated Goffle Brook Park is looking much better. Councilman Wojtecki added he showed County Administrator DeNova the debris in and around the brook during Paws in the Park event last weekend.

NEW BUSINESS:

Councilman Lane stated he has been receiving numerous calls regarding the weekend solicitations in town. He asked if there was a limit of how many each group can participate in. A conversation followed regarding the current guidelines and borough ordinance. Borough Clerk DiBella added that the organizations who participate tend to have one in the spring and one in the fall.

Council Vice President Matthews asked Administration to get a schedule of work being performed by PSE&G. A conversation followed regarding a traffic pattern done for the entire town when there are numerous areas being worked on at the same time. Council President Bertollo stated that would help the flow of traffic throughout town.

Administrator Maurer discussed the 2016 Best Practices Inventory document that was included in the meeting packets. He indicated we received 26 positive items and 24 was minimum needed in order to not lose state funding.

Council President Bertollo asked if Council had any questions. Council Vice President Matthews asked what was entailed in participating with the National Flood Insurance Program. Administrator Maurer responded it is a massive effort and our borough isn't effected enough to warrant this policy.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

The Thin Blue Line is a symbol used by law enforcement to commemorate fallen police officers, to show support for living law enforcement officers and to symbolize the relationship of law enforcement in the community as the protectors of fellow civilians from criminal elements. Ours is on Lafayette Ave from Diamond Bridge Ave. to Rea Ave. We are dedicating the Blue Line in the memory of former Police Chief, Marty Boyd. Thank you to the Green Team for the native plantings at Borough Hall and various locations in town. Everything looks terrific! The Mayor's Halloween Parade will be held on Thursday, October 27 at Roosevelt School at 6:30 pm – please see local Channel 77 for more details. The Council President will be in attendance in Mayor Goldberg's absence. Just a reminder that Halloween is a week from Monday – please trick or treat safely.

November is "No Shave November" promoting men's health issues. Because I have such a young police force, I have allowed them a 2-week head start! If you would like to make a donation to the Hawthorne PBA's effort, please go to no-shave.org/team/HawthornePBA. Their goal is to raise \$2500.00. Reminder that taxes are due November 1. On November 11, the annual Veterans Day Service will be held in front of Borough Hall at 11 am. At 1 pm the Borough will dedicate two streets in honor of two fallen heroes with street dedications at Lafayette and Llewellyn Ave's, honoring Pvt William Anderson, United States Army; and at Lafayette and Tuxedo Ave, honoring Lt Vernon Morrow, United States Army Air Force. Please join us.

Rayna Laiosa Chairman of Environmental Commission stated the recertification application for Sustainable Jersey was completed and we will maintain our Silver Level designation. Congratulations to Rayna and her team.

REPORTS:

Attorney Michael Pasquale

Attorney Pasquale began by noting that we have spent far too many meetings beginning with a moment of silence and offered his thoughts on the passing of former Police Chief Marty Boyd, one of the true good guys.

Affordable Housing –Attorney Pasquale attended a conference before Judge Brogan in Passaic County last Friday regarding our affordable housing litigation. Gail Price, representing 204 Wagaraw Road, LLC, and Dermot Doyle, representing Kohler, also appeared. Our Special Master, Christine Cofone, appeared telephonically. He and Joe Burgis had very productive meetings with 204 Wagaraw and Kohler and talks were on-going. He noted that Ms. Cofone supported our position that we do not need to see development of housing on the 204 Wagaraw site in order to meet our affordable housing obligation but at the same time, she was not ruling out the possibility of a mixed use development. Kohler was very concerned about introducing residences next to their operation and so there are many interests to be served. Judge Brogan, based upon the discussions that had taken place, extended immunity from any Builder's Remedy lawsuits for another 60 days. Attorney Pasquale and Mr. Burgis will continue to discuss possible settlement of the litigation but only to the extent that it is in the best interest of our community.

Tax Appeals – Attorney Pasquale reported that settlements of a large number of cases was imminent, he is no longer confident the Shotmeyer matters could be settled and in fact may need to be tried to conclusion. He felt that the Thomas properties were a different story and settlements were expected. He reported that a settlement was reached regarding Ne Ma Nee, the owner of the building housing Rush Graphics and Metropolitan Day Spa. He would seek Council approval next meeting. He also stated that there were concerns about the nature of the spa business which were being followed.

Engineers Report, Peter TenKate

DPW Building – Progress is being made on the reduced cost of this building.

2016 Road Program - The contractor will be returning to address punch list items including sign replacements and some additional concrete work.

2015 Road Resurfacing Program - The infra-red corrective work on Mountain Avenue was performed on Tuesday, October 18th. The 2015 Road Resurfacing Program is completed.

Braen Avenue - The NJDOT closeout documents have been submitted for processing and final reimbursement to the Borough.

Well Contamination - A proposal has been submitted on tonight's agenda to investigate the South Station's packed tower.

Streetscape Project

The Borough has submitted the revised Disadvantaged Business Enterprise Form and is awaiting their approval to hold a pre-construction meeting.

Water System Generators - The Borough's fence contractor will adjust the current fence configuration on or about Oct. 24th to provide spacing for the new generator. Post & Kelly will then construct the concrete pad.

Library HVAC - The heating sections for the two (2) new air handling units were started up on Oct. 13th. Everything should be good to go for the winter.

Prescott Avenue Rehabilitation - The Discretionary Aid Application with Prospect Park has been submitted to the NJDOT.

Passaic Avenue Sewer Lining - The delivery of the sewer lining has been delayed. The contractor expects to receive and install the liner the week of Oct. 24th.

Rock Road Improvements - The Governor's Executive Order No. 210 has been lifted as of October 17, 2016. On tonight's agenda is the award of the contractor on this project, 4 Clean-Up, Inc.

Water Storage Tank Painting - We have received copies of the inspection reports associated with the Goffle Hill and Mary Street water storage tank videos and will be providing our comments regarding the proposed improvements.

2014-Road Program - Project Manager Alex Bushong and Council President Bertollo met regarding the concerns of the homeowners who appeared at the last Council Meeting. Mr. Bushong wrote a report with their findings and will give to Council prior to the November 2nd meeting. Council President Bertollo stated he believes they can come to an agreement on the construction costs, the soft costs are the main area of concern to the residents.

Administrator Maurer –

Thank you to Chairman Laoisa and her team for their hard work on the silver certification for Sustainable New Jersey. Closing of the Bond Sale and the Tax Sale are scheduled for October 27th. CFO Hewitt and Administrator Maurer are currently working on the 2017 Budget and will be distributing the packets to the departments next week. Administrator Maurer has been working with Scientel, the newest tenant of Longview Tank, on relocating their ground equipment location to minimize the conflict with T-Mobile, our prospective tenant. Passaic County is asking for a renewal of the agreement for the sale and application of brine. He will work with DPW to be able to present a resolution at a November meeting. The Morris County JIF introduced its 2017 budget with a 3% increase. He also hopes to have the numbers for our health benefit renewal within the next couple weeks. He submitted a list of potential streets to the Council to review for the 2017 Road Program. Administration is waiting for feedback to finalize this list.

Questions for the Administration

Councilman Mele asked if the contractor for the downtown streetscape project will hold the rate until the issue with the state is resolved. Administrator Maurer responded the contractor gave us two 60-day extensions and will be awarding the contract prior to the end of the last extension. Project will begin in the Spring of 2017.

Councilman Sinning asked if the Mayors Halloween Parade was the same night as the Ambulance Corps dinner? Mayor Goldberg responded due to independent scheduling of both events, they are unfortunately on the same night.

Councilman Wojtecki asked if the broken welcome sign on Diamond Bridge Ave. could be taken down. Mayor Goldberg responded there is a work order to have the old signs removed. The new signs have been ordered and should be installed prior to Thanksgiving.

Council President Bertollo stated that since speeding throughout the Borough is an ongoing issue, he will be continuing to work with the Police Department to compile a comprehensive plan. He stated he would like to figure out how this may affect the budget for 2017. If needed, now is the time to put money in the budget to purchase necessary signs if need be. Councilman Lane added the speeding on Utter Ave. by the large trucks is still a major issue.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2170-16

AN ORDINANCE TO FIX THE 2016 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2158-16 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

SALARY ORDINANCE 2016

<u>Position/Title</u>	2016
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00

Section 2. Except as herein amended, Ordinance No. 2158-16 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, that Ordinance No. 2170-16 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on November 14, 2016, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2170-16 moved by Councilman Bennett, seconded by Council Vice President Matthews. On roll call, all voted yes except Councilman Wojtecki who abstained; motion carried.

RESOLUTIONS...

CONSENT AGENDA: R 195-16 through R 209-16:

R 195-16 Introduced by Councilman Bennett

Borough of Hawthorne payroll dated October 14, 2016.

CURRENT FUND	WT 888889	\$	275,756.11
WATER OPERATING FUND	WT 888889	\$	39,305.15
OTHER TRUST II FUND	WT 888889	\$	34,994.06
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>350,055.32</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	-
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	15,332.29
TOTAL FICA		\$	<u>15,332.29</u>

R 196-16 Introduced by Councilman Bennett

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 \$2,994,383.00 from the Current Fund and charged to School Taxes Payable for October 2016.

R 197-16 Introduced by Councilman Bennett

WHEREAS, there exists a need for engineering services for construction inspection for the Lining of the Passaic Avenue Sewer Line in the Borough of Hawthorne at a cost not to exceed \$2,500.00.

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 \$2,500.00, 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 198-16 Introduced by Councilman Bennett

WHEREAS, Ordinance No. 2158-16 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 2158-16 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.

R 199-16 Introduced by Councilman Bennett

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2009				
132/1	\$1,050,000.00	\$ 900,000.00	\$ 150,000.00	\$ 7,014.00
Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 471 Lafayette Ave.				
2010				
132/1	\$1,050,000.00	\$ 900,000.00	\$ 150,000.00	\$ 7,314.00

Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 471 Lafayette Ave.
 2011
 132/1 \$1,050,000.00 \$ 950,000.00 \$ 100,000.00 \$ 5,099.00
 Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 471 Lafayette Ave.
 2012
 132/1 \$1,050,000.00 \$ 950,000.00 \$ 100,000.00 \$ 5,177.00
 Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 471 Lafayette Ave.
 2010
 281/23 \$2,860,000.00 \$2,535,000.00 \$ 325,000.00 \$15,847.00
 Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 1180 Goffle Road
 2011
 281/23 \$2,860,000.00 \$2,535,000.00 \$ 325,000.00 \$16,571.75
 Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 1180 Goffle Road
 2012
 281/23 \$2,860,000.00 \$2,535,000.00 \$ 325,000.00 \$16,825.25
 Hawthorne Auto Sale Co. c/o Daniel Keough, Esq. 1180 Goffle Road

TOTAL: \$73,848.00

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2009- 2012 in accordance with the state judgment.

R 200-16 Introduced by Councilman Bennett

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2014				
166/1	\$1,704,400.00	\$1,645,400.00	\$ 59,000.00	\$ 3,170.66
Mattar 98 c/o McKirdy & Risken, Esq. 241 Rea Avenue				
2015				
166/1	\$1,704,400.00	\$1,645,400.00	\$ 59,000.00	\$ 3,306.36
Mattar 98 c/o McKirdy & Risken, Esq. 241 Rea Avenue				
2016				
166/1	\$1,704,400.00	\$1,645,400.00	\$ 59,000.00	\$ 3,345.89
Mattar 98 c/o McKirdy & Risken, Esq. 241 Rea Avenue				

TOTAL: \$9,822.91

R 201-16 Introduced by Councilman Bennett

WHEREAS: appeals were filed for 2016 with Passaic County Board of Taxation for a reduction of the assessed value of property listed below and has been granted as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Assessment Reduction</u>	<u>Tax Reduction</u>
28.03/10.01	\$295,000.00	\$275,000.00	\$20,000.00	\$ 1,134.20

Michael Valle 107 Washington Avenue

NOW THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a credit for the tax reduction.

R 202-16 Introduced by Councilman Bennett

WHEREAS, the property at 380 Wagaraw Road known as Block 14 Lot 2 was sold to the Borough of Hawthorne , and

WHEREAS, the Borough of Hawthorne is entitled to exempt status as of April 1, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2016 2nd, 3rd and 4th quarters in the amount of \$5,653.47 and 2017 1st and 2nd quarters in the amount of \$3,754.20.

R 203-16 Introduced by Councilman Bennett

WHEREAS, an interfund, in the amount of \$37.29 was created, by a County deposit to the General Capital Fund and the Water Operating Fund.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfund by issuing a check for \$37.29 from the General Capital Fund to the Water Operating Fund.

R 204-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with DLS Contracting, Inc. for the 2015 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2129-15, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-A & Final
As Built Quantities (\$58,727.37)

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-A decreasing the amount of the payment required under said contract by the sum of (\$58,727.37) shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 205-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with DSL Contracting, Inc. for the 2015 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2129-15, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-B & Final
As Build Quantities <\$19,648.76>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-B decreasing the amount of the payment required under said contract by the sum of <\$19,648.76> shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 206-16 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with DSL Contracting, Inc. for the 2015 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2130-15, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-C & Final
As Build Quantities <\$8,617.85>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-C decreasing the amount of the payment required under said contract by the sum of <\$8,617.85> shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 207-16 Introduced by Councilman Bennett

WHEREAS, the annual principal and interest payment for the Bond Anticipation Notes for the Borough of Hawthorne have become due and payable on October 29, 2016, and

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 \$6,926,600.00 in principal from the General Capital Fund and \$540,113.85 in principal and interest from the Current Fund and \$210,000.00 in principal and interest from the Water Operating Fund, made payable to the Depository Trust Company, Account #066027306.

R 208-16 Introduced by Councilman Bennett

WHEREAS, on July 13, 2016, the Borough of Hawthorne received bids for Improvement to 2016 NJDOT Program for Rock Road authorized by Ordinances 2161-16 and 2162-16; and

WHEREAS, the bids have been received and reviewed by Borough Engineers Boswell McClave Engineering and they have recommended the low, responsive bid of:

4 Clean-Up, Inc.
P O Box 5098
North Bergen, NJ 07407

in the amounts as follows: Base Bid - \$161,635.00
Alternate A - \$6,500 .00
Alternate B - \$12,800.00

For a total of: \$180,935.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsive bidder subject to the certification of availability of funds from the Chief Financial Officer and the approval of the New Jersey Department of Transportation, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and 4 Clean-Up, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 209-16 Introduced by Councilman Bennett

WHEREAS, there exists a need for engineering services for the packed tower investigation for the Water Utility System in the Borough of Hawthorne at a cost not to exceed \$7,500.00.

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 \$7,500.00, 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.

Council President Bertollo entertained a motion to approve consent agenda resolutions R195-16 through R209-16 moved by Councilman Bennett, seconded by Councilman Mele. On roll call all voted yes except Councilman Wojtecki and Councilman Lane who abstained on R198-16; motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki- The IT Committee met to discuss upgrades to the computer program for the Building Department and requests it now go to the Finance Committee.

Councilman Sinning- The next Ordinance Committee met on October 11th and will be adding an ordinance to the next meeting agenda.

Council Vice President Matthews- The next Chamber of Commerce meeting is October 23rd. This Sunday is the annual Junk in the Trunk Flea Market and the Pet Costume Contest, both will be at the Farmers Market. Registration for the pet contest is at 11:30 and the judging will be at noon. October 30th will be the last day for the Farmers Market. The Finance Committee will be meeting to discuss possible transfers for the year. Administrator Maurer will advise when that meeting will be.

Councilman Bennett – The Board of Recreation met last Wednesday and discussed the upcoming Halloween Party on Thursday October 27th at 6:30pm at Roosevelt Elementary School. The Public Works Committee met on Monday and discussed the DPW garage and are awaiting an update from Boswell Engineering, Streetscape NJDOT phase 2 has been submitted this week, 2017 Road Program, 30K generator set up, testing and training was scheduled to begin tomorrow.

Councilman Mele – Congratulation to Rayna and her team on the Sustainable Jersey Silver Level Certification.

Councilman Lane – Ambulance Corps Dinner is Thursday October 27th at Biaggio's in Paramus. Doors open at 5:30 and dinner begins at 6:30. For tickets please call the Ambulance Corps 973-427-1818.

Council President Bertollo shared the Councils condolences to the Boyd family and commented, "Marty left his legacy in town, not only as the police chief, but in his role with making a difference with the youth in town through the DARE program and his many years of coaching. He will be sorely missed". Also, a condolence to the Hayek Family, George Hayek died at 90 years old and was the oldest living Hawthorne Caballero's member.

CORRESPONDENCE:

C-1 New Firefighter applicants: Connor Smith to Fire Co. 1

Council President Bertollo entertained a motion to approve correspondence C-1, moved by Council Vice President Matthews, seconded by Councilman Bennett. Council President Bertollo asked if there was any discussion. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained; motion carried.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	21354	100.00	PEST CONTROL MONTHLY
ACTION DATA SERVICES	21355	574.98	PAYROLL #20 & 20A
ALAN RIBBE	21356	179.00	CONT CLOTH ALLOW FD 2016
ALLEN ANEMA	21357	179.00	CONT CLOTH ALLOW FD 2016
A-VAN ELECTRICAL	21358	118.88	BLANKET-PARTS & SUPPLIES
BCB JANITORIAL SUPPLY CO INC	21359	225.39	JANITORIAL SUPPLIES
BELMAR SPRING WATER COMPANY	21360	46.54	WATER FOR REC. CENTER
BURGIS ASSOCIATES, INC	21361	386.25	HOUSING AND MASTER PLAN
CABLEVISION STRATFORD	21362	628.35	CABLE SERVICE @ POOL
CANON SOLUTIONS AMERICA INC	21363	12.15	MAINTENANCE COPIER
CARL MOTTOLA	21364	29.70	MILEAGE REIMB SEPT 2016
C H C MOTORS	21365	193.00	VEHICLE IMPOUND
COMMUNICATION SPECIALISTS	21366	1,547.68	R-8 RADIO PARTS
DOUGLAS MORGAN	21367	179.00	CONT CLOTH ALLOW FD 2016
EDWARD WARR	21368	179.00	CONT CLOTH ALLOW FD 2016
ECN CAPITAL	21369	400.00	NOVEMBER 2016 PAYMENT
ELVIN AUTOMOTIVE SERVICES	21370	821.91	C-2 INSPECTION & REPAIRS
ENVIRONMENTAL RENEWAL, LLC	21371	150.00	PALLET RECYCLING
EREVIVAL LLC	21372	3,000.00	ELECTRONIC REC.
FAIRVIEW LAKE YMCA CAMP	21373	1,541.00	PEER LEADERS TRAINING
FIBER INTERACTIVE LLC	21374	68.75	10/5/16 COUNCIL MTG
FIRST MOUNTAIN ARBORICULTURE L	21375	780.00	TREE INSPECTIONS
FOLEY POWER SYSTEMS INC	21376	4,548.00	GENERATOR MAINT 2016
FUN FLICKS OUTDOOR MOVIES	21377	150.00	SCREEN FOR MOVIE NIGHT
GAETA RECYCLING CO, INC.	21378	8,250.00	YARD WASTE/APRIL-OCT
GO ORGANIC LAWN CARE	21379	400.00	SPRAY FIELDS - BAND SHELL
GROFF TRACTOR NEW JERSEY, LLC	21380	947.15	WACKER ROLLER FUEL LEAK
HAWTHORNE AUTO LAB	21381	492.03	VEHICLE MAINT.
HAWTHORNE PRESS INC	21382	1,182.30	AD 10/6/16 STORMWAT
HAWTHORNE AUTO SALE CO.	21383	73,848.00	NJ STATE APPEALS
HENRY'S PLUMBING & HEATING INC	21384	37.39	MISC. SUPPLIES
HOLIDAY SIGNS	21385	137.35	2017 HOLIDAY SIGNS
IMPAC FLEET INC.	21386	5,653.65	GASOLINE BORO VEHCL
JERSEY ELEVATOR INC	21387	154.26	ELEVATOR SERVICE
JOANNE GRAZIANO	21388	19.98	SUPPLIES COMM OUTREACH
JOHN DE BELL	21389	179.00	CONT CLOTH ALLOW FD 2016
JOHN WARNET	21390	179.00	CONT CLOTH ALLOW FD 2016
JOSEPH METZLER	21391	179.00	CONT CLOTH ALLOW FD 2016
JOSEPH PECCINI	21392	179.00	CONT CLOTH ALLOW FD 2016
JUNGLE LASERS LLC	21393	9,080.00	3/13-8/16 INV. #1603-1608
KRAFT ROOFING, INC.	21394	858.00	LEAK REPAIR DPW
LEON BAY	21395	179.00	CONT CLOTH ALLOW FD 2016
LIFE SAFETY CONSULTANTS	21396	644.00	SEWER FIRE DETECTORS
MARTEK IND INC	21397	356.41	PRPLE FLOOD LIGHTS - DVRT
MATTAR 98	21398	9,822.91	STATE APPEALS BLK166 LOT1
M & B SEPTIC SERVICE, LLC	21399	496.00	PORTA POTTY BANDSHELL
MICHAEL J. PASQUALE, ESQ	21400	7,989.50	OCTOBER LEGAL SVCS
MICHAEL VALLE	21401	1,134.20	STATE APPEAL B28.03 L10.01
NEWTEK TECHNOLOGY SERVICES	21402	95.85	WEBSITE HOST 4TH QTR 2016
NJLOM	21403	120.00	GRAY AREAS OF GOV ETHICS
NW FINANCIAL GROUP	21404	1,000.00	FINANCIAL SVCS CONT DISCL
P & A AUTO PARTS, INC	21405	57.10	MISC.PARTS/SUPPLIES
PASSAIC VALLEY SEWER COM	21406	302,890.21	4TH QTR USER CHARGES
PASSAIC COUNTY PARKS	21407	570.22	FIELD BOARD OF REC
PAUL ALLEN	21408	179.00	CONT CLOTH ALLOW FD 2016
PORTER LEE CORPORATION	21409	919.00	ANNUAL SOFTWARE SUPPORT
POSTMASTER-PATERSON	21410	2,500.00	POST PERMIT # 301 LEAF
PROFESSIONAL GOV EDUCATORS INC	21411	180.00	TAX COLLECTOR'S WORKSHOP
RICOH AMERICAS CORPORATION	21412	403.96	COPIES 9/21-10/21/16

ROBERT POLITO LANDSCAPING	21413	300.00	CLEAN UP 13 CLARA AVE
ROBERT BOMMELYN	21414	179.00	CONT CLOTH ALLOW FD 2016
RT OFFICE PRODUCTS	21415	571.61	OFFICE SUPPLIES
SCHWAAB INC	21416	108.99	STAMPS
SHOTMEYER BROS FUEL CO	21417	4,088.11	BOROUGH DIESEL FUEL
SIGNAL CONTROL PRODUCTS	21418	368.00	SIGNAL PARTS
STAPLES	21419	235.68	DISPATCH CHAIRS - 937975
TANIS HARDWARE	21420	908.34	MISC. SUPPLIES
THOMAS ZACONIE	21421	59.40	SEPT 2016 MILEAGE REIMB
TRAFFIC SAFETY & EQUIP, INC	21422	523.00	TRAFFIC SIGNS
TREASURER, STATE OF NEW JERSEY	21423	950.00	MARRIAGE & CIVIL LICENSE
TREASURER, STATE OF NJ	21424	4,544.00	STATE TRAINING JULY-SEPT 16
TURNOUT UNIFORMS	21425	174.99	HOLSTER - NEW HIRE
TYCO ANIMAL CONTROL SERVICES	21426	2,270.00	ANIM CONTROL SVC SEPT
VERIZON WIRELESS (N)	21427	1,452.57	10/3-11/2/16 WATER/DPW
VERIZON	21428	164.27	9/25-10/24/16 LONG DIST
VITAL COMMUNICATIONS, INC.	21429	685.00	OCTOBER 16 MOD IV
WASTE MANAGEMENT OF NJ	21430	37,401.84	SEPT GARBAGE TRANSFER

Total Current 502,336.85

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6161	4.20	LICENSES 1296-1297
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Total Dog Dedicated 4.20

GENERAL CAPITAL

DLS CONTRACTING, INC	3519	45,512.85	FINAL A/B/C PD 10/19/16
GRANT STREET GROUP INC	3520	2,800.00	ON LINE BOND AUCTION
MICHAEL J. PASQUALE, ESQ	3521	82.50	ORDINANCES SEPT 2016
MOODY'S INVESTORS SERVICE INC	3522	12,500.00	GEN OBLIGATION SERIES 2016
REDA LUSCOMBE	3523	850.00	REIMB MOVE 3-11 PASSAIC
SOURCE MEDIA, INC	3524	1,500.00	BOND BUYER AD
WILLIAM SCOTT LUSCOMBE	3525	850.00	REIMB MOVE 3-11 PASSAIC
WATER OPERATING ACCOUNT	3526	37.29	INTERFUND WATER OP

Total General Capital 64,132.64

OTHER TRUST I

BCB JANITORIAL SUPPLY CO INC	5237	115.79	TOWELS & SUPPL HAW DAY
BOROUGH OF ORADELL	5238	1,720.84	HAWTHORNE DAY STAGE
ELECTRICAL POWER SYSTEMS, INC	5239	1,320.00	GENERATOR RENT - BANDSH
JOANNE GRAZIANO	5240	129.72	SUPPLIES COMM OUTREACH
RIDGEWOOD PRESS	5241	1,078.00	SINAGE FOR HAW DAY
RIZZO'S REPTILE DISCOVERY LLC	5242	400.00	HAWTHORNE DAY-REPTILES
ZAK MAGIC ENTERTAINMENT GROUP	5243	500.00	HAWTHORNE DAY-MAGIC

Total Other Trust II 5,264.35

WATER CAPITAL

GRANT STREET GROUP INC	1106	200.00	ON LINE BOND AUCTION
MICHAEL J. PASQUALE, ESQ	1107	165.50	ORDINANCES SEPT 2016
MOODY'S INVESTORS SERVICE INC	1108	1,000.00	BOND RATING SVCS
SOURCE MEDIA, INC	1109	201.00	BOND BUYER AD

Total Water Capital 1,566.50

WATER OPERATING

ACTION DATA SERVICES	10762	143.75	PAYROLL #20 & 20A
BUCKET SUPPLY & EQUIP CO, INC	10763	17.00	W-7 BACK HOE PARTS
CABLEVISION STRATFORD	10764	89.90	CABLE SERVICES
CANON SOLUTIONS AMERICA INC	10765	12.16	MAINTENANCE COPIER
COMMUNICATION SPECIALISTS	10766	10.98	RADIO MAINT 4TH QTR
FOLEY POWER SYSTEMS INC	10767	2,212.00	GENERATOR MAINT 2016
GP JAGER INC	10768	5,714.88	DRINKING WATER CHLOR
HAWTHORNE AUTO LAB	10769	1,214.26	VEHICLE MAINT.

HENRY'S PLUMBING & HEATING INC	10770	181.23	MISC. SUPPLIES
IMPAC FLEET INC.	10771	734.59	GASOLINE BORO VEHCL
ONE CALL CONCEPTS, INC.	10772	108.75	MARKOUTS 2016
P & A AUTO PARTS, INC	10773	31.96	MISC.PARTS/SUPPLIES
PASSAIC CO ROAD DEPT	10774	350.00	ST OPEN LINC & PARKER
RT OFFICE PRODUCTS	10775	90.00	OFFICE SUPPLIES
SHOTMEYER BROS FUEL CO	10776	179.47	BOROUGH DIESEL FUEL
TANIS HARDWARE	10777	147.62	MISC. SUPPLIES
VERIZON WIRELESS (N)	10778	285.72	10/3-11/2/16 WATER/DPW

Total Water Operating **11,524.27**

Total Bill List **584,828.81**

Council President Bertollo entertained a motion to approve the bill list as amended and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. Councilman Lane asked Administration if the bill for maintenance of the generators covers all of the generators since he noticed there were a few missing from the list. Administrator Maurer will look into and advise the Council with his findings. On roll call, all voted yes, with the exception of Councilman Lane who abstained from bills pertaining to the Ambulance Corps and Fire Department, Councilman Wojtecki who abstained from the Fire Department and Council President Bertollo who abstained from Downes Tree Service. Motion carried.

PUBLIC COMMENT

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

Seeing none, he entertained a motion to close the public portion of the meeting, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call all voted yes, motion carried.

ADJOURNMENT

At 8:04 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call all voted yes, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, NOVEMBER 2, 2016

THE REGULAR MEETING WILL BEGIN AT 7:00 PM

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. Thank you.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk