

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	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute and a moment of silence for Code Enforcement Office Don Turner and policemen’s spouse Trish Vanderhook.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 19, 2015.

NEW BUSINESS:

Re-Appointment of Lori DiBella as the Registered Municipal Clerk for the Borough of Hawthorne effective June 6, 2016; Moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call all voted yes. Motion carried. Mayor Goldberg administered the Oath of Office; Ms. DiBella thanked the Council and Administration.

Council President Bertollo introduced and read aloud Resolution R106-16 with the student’s names who are participating in tonight’s Youth in Government.

R106-16 Resolution Introduced by Council President Bertollo

WHEREAS, in the observance of Youth in Government Day, students have been designated in the place and stead of the respective members of the Mayor, Council and Staff of the Borough of Hawthorne; and

WHEREAS, the said students shall conduct the business of said Governing Body (the Municipal Council) under the direction of the duly elected Mayor and Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, that any and/or all actions on behalf of the said Mayor and Municipal Council are hereby and herewith ratified and confirmed as the official actions of the Municipal Council as if the same were acting directly and in person.

**STUDENTS PARTICIPATING JUNE 1, 2016 IN THE BOROUGH
YOUTH IN GOVERNMENT PROGRAM**

POSITION	STUDENT NAME
Mayor Richard Goldberg	Madison Perry
Council President John Bertollo	Samantha Sloomaker
Council Vice President Frank Matthews	Katrina Le Page
Councilman Bruce Bennett	Cassandra Rivera
Councilman John Lane	Kaeleigh Brislin
Councilman Dominic Mele	Keziah Yobo
Councilman Garry Sinning	Jack Hines
Councilman Joseph Wojtecki	Michael Carone

Borough Administrator Eric Maurer	Bailey Hansen
Director of Revenue & Finance MaryJeanne Hewitt	Alexander Ferriola
Borough Attorney Michael Pasquale	Wilhelmina DiFilippo
Borough Engineer Dr. Stephen T. Boswell	Gabriella Burkart
Borough Clerk Lori DiBella	Chris DiBella
Police Chief Rich McAuliffe	Madison Noordeloos
Assistant Fire Chief Chris DiBella	Meagan Scherer
Ambulance Corps Chief Ken Houtsma	Mackenzie Conroy
Director of Public Works Robert Scully	Jonathan DiFilippo

Council President Bertollo entertained a motion to approve R106-16, Moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call all voted yes. Motion carried.

Council President Bertollo asked the students when called upon, to introduce themselves, tell us a little bit about themselves and what their goals are. Each student responded with a few words.

APPROVAL OF MINUTES:

Council President Sloomaker/Bertollo entertained a motion to approve the Minutes of the Regular Meeting of May 4th, 2016; Moved by Councilman Carone/Wojtecki, seconded by Councilman Hines/ Sinning. On roll call, all voted yes. Motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Sloomaker/Bertollo opened the meeting to the public. She 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. She stipulated this be for agenda items only.

Seeing none, Council President Sloomaker/Bertollo entertained a motion to close the public portion, moved by Councilman Carone/Wojtecki, seconded by Council Vice President Le Page/Matthews. On roll call, all voted yes. Motion carried.

ADOPTION OF ORDINANCES:

BOND ORDINANCE NO. 2161-16

BOND ORDINANCE PROVIDING FOR THE ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON ROCK ROAD, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THIRTY THOUSAND (\$230,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$230,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$11,500 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$218,500 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$218,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$218,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. Said improvement is to be paid for in part by virtue of a grant from the New Jersey Department of Transportation in the amount of \$160,000, which sum may be applied against or otherwise deducted from the amount to be financed here under.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of road, the construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Rock Road, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$218,500.

(c) The estimated cost of said purpose is \$230,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$11,500 down payment, subject to

Department of Transportation Funds, as set forth herein.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$218,500 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Public Hearing

Council President Sloomaker/Bertollo opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2161-16 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Sloomaker/Bertollo entertained a motion that the public hearing on Ordinance 2161-16 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. 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, moved by Council Vice President LePage/Matthews, seconded by Councilman Carone/Wojtecki. On roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2162-16

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON ROCK ROAD, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FORTY THOUSAND (\$40,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$40,000, said sum

being inclusive of all appropriations heretofore made therefor and including the sum of \$2,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$38,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$38,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$38,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along Rock Road, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$38,000.

(c) The estimated cost of said purpose is \$40,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$2,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$38,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$38,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase

in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Public Hearing

Council President Sloomaker/Bertollo opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2162-16 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Sloomaker/Bertollo entertained a motion that the public hearing on Ordinance 2162-16 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. 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, moved by Council Vice President LePage/Matthews, seconded by Councilman Carone/Wojtecki. On roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2163-16

BOND ORDINANCE PROVIDING FOR SANITARY SEWER LINING AND RELATED WORK ON PASSAIC AVENUE AS HEREIN OR HEREAFTER DESCRIBED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$110,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$5,500 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$110,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$104,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$104,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the lining of sanitary sewer lines in Passaic Avenue in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$104,500.

(c) The estimated cost of said purpose is \$110,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$5,500 down payment.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:28 (a)The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 40 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$104,500 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

Public Hearing

Council President Sloomaker/Bertollo opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2163-16 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Sloomaker/Bertollo entertained a motion that the public hearing on Ordinance 2163-16 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. 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, moved by Councilperson Yobo/Mele, seconded by Council Vice President LePage/Matthews. On roll call, all voted yes, motion carried.

OLD BUSINESS:

Councilwoman Brislin/Lane asked Administrator Hansen/Maurer for an update on the Longview water tank regarding the site. Administrator Hansen/Maurer responded Public Works is handling it. Councilwoman Brislin/Lane then asked for an update on the outside storage situation at Congress Mills. Administrator Hansen/Maurer responded the landscaper tenant is returning to the board next week with plans to remove more

screen materials. She then asked if there is a date when the public works bucket truck will be back in service. Administrator Hansen/Maurer responded that the public works director will cover this in his report.

Council Vice President LePage/Matthews stated that last week he received several complaints regarding garbage in the fourth ward not being picked up and did not receive any complaints this week and asked if there was a conversation with the new vendor. Administrator Hansen/Maurer stated that he did have a productive meeting with them.

Councilman Carone/ Wojtecki would like a written complaint filed with the Board of Utilities for PSE&G for leaving the road in the condition they did after a recent job they completed on Lafayette Avenue. Administrator Hansen/Maurer responded this is a County road and that she will work with the County on this. Council President Bertollo stated he didn't feel we needed to file a complaint since it is a County road and that they would discuss this further. Councilman Carone/ Wojtecki asked if permits have been issued for the gas station at Wagaraw Road and Mohawk Road. Administrator Hansen/Maurer responded that it failed and inspection and will be re-inspected.

NEW BUSINESS:

Council Vice President LePage/Matthews stated he received a call from a resident residing at 155 Forest Ave. The resident was notified that the sidewalks on the side of her house on 3rd Street needed replacement. The resident is unclear why they need to be replaced and would like further clarification. Administrator Hansen/Maurer responded she would review this with the engineer and contact the resident.

Councilman Hines/Sinning asked if the Borough received any complaints on the time the recycling was picked up in the 3rd Ward. Administrator Hansen/Maurer responded yes and that she advised the contractor that they have to start at or after 7am.

Councilman Carone/ Wojtecki stated at Congress Textile there is a car parked illegally and the general upkeep of the property needs attention. Administrator Hansen/Maurer responded she would notify the police and code enforcement. Councilman Carone/ Wojtecki noted there is a need for a one hour parking sign at 174 Lincoln Ave. according to Ordinance 505-66. Administrator Hansen/Maurer responded she will have Public Works install one.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR PERRY/GOLDBERG:

The last couple of weeks have been tough ones for the Borough: The Borough is saddened by the sudden loss of our long-time Borough Code Enforcer Don Turner. He worked at the Borough for 15 years - He was beloved not only by everyone in the building, but even by the people he gave summonses too! He was kind and good natured and he will be missed by everyone. We are flying the flags throughout the Borough at half-staff. We grieve with the Turner family and wish them peace.

Also, the Borough is saddened by the loss of Trish Vanderhook, our Police Captain Jeff Vanderhook's wife. Trish passed unexpectedly two weeks ago. Our thoughts are with Jeff and his family in this difficult time.

I would like to thank our Girl Scouts for assisting this year with the planting of the flowers at Borough Hall. They did a wonderful job on the grounds and at the Firemen's Memorial. Also, thank you for marching with us in the Parade- we appreciate your holding the banner as we marched.

The Pool is open on weekends, Saturdays and Sundays, from 12 noon until 8 pm until June 15.

Our next street dedication will be on Tuesday, June 14 at 1 pm at the corner of Sixth & Utter Avenue to honor Sgt. Biaggio Rizzo of the United States Army Air Force. Sgt. Rizzo was killed in action on June 14, 1944 in World War II.

Prom is Friday, June 3 – remember to Be Smart and Be Safe. Look after your classmates during your Prom and afterwards. Remember that “Parents Who Host Lose the Most.”

Saturday, June 4 is the Opening of the Community Garden. Be sure to attend the opening at 10 am.

On June 9 the Borough of Hawthorne will be receiving the “Partner in Prevention” award given by United for Prevention in Passaic County at their Awards and Appreciation Breakfast.

Reminder that on Monday, June 13 at HHS there will be the Environmental Program presented in the auditorium.

Save the Date: The Fire Department will be celebrating their 100th year anniversary on Saturday, June 18 and the Band shell opens on Sunday, June 19, Father's Day.

Mayor Goldberg presented a Proclamation to Cheryl Smith Pasquale, Hawthorne High School Mathematics teacher:

PROCLAMATION:

WHEREAS, Cheryl Smith Pasquale has been named by North Jersey Media Group as their 2016 *Outstanding Educator* in the category of *Mathematics*; and

WHEREAS, Ms. Pasquale began teaching Hawthorne High School in September of 2008; and

WHEREAS, at Hawthorne High School Ms. Pasquale is the Lead Mathematics Teacher, teaches AP Statistics, AP Calculus and Pre-Calculus Honors for grades 11 and 12, and is also a Math Club Co-Advisor; and

WHEREAS, Ms. Pasquale has deep respect for the strong interrelationship between the student and the teacher; and

WHEREAS, Ms. Pasquale brings life lessons into her classroom as she enjoys teaching through learning, her goal being to convey to her students that learning is a lifelong, process, and the care that she demonstrates towards her students is evidence that she is truly dedicated to their learning; and

WHEREAS, Ms. Pasquale's teaching philosophy is that each student is unique and that as such, each child has an individual learning style and has the ability to succeed; and

WHEREAS, the philosophy, attitude and enthusiasm that Ms. Pasquale displays in all of her teaching assignments brings home the message that she is an outstanding educator.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the proud Borough of Hawthorne do acknowledge and congratulate Cheryl Smith Pasquale as North Jersey Media Group's 2016 *Outstanding Educator* in the category of *Mathematics*; and

BE IT FURTHER RESOLVED that the Mayor and Council extend to Cheryl Smith Pasquale the very best wishes for her continued success in all of her future endeavors.

REPORTS:

Director of Revenue & Finance Alexander Ferriola/ Mary Jeanne Hewitt

Tax Billing: The Borough took in over \$16,000,000.00 in second quarter taxes. After delinquent notices went out, we took in an additional \$800,000.00 in taxes. Though the budget has been adopted, we cannot send out our annual tax bills which begin with the third quarter until the county receives permission from the state to strike the tax rate and then the county gives us permission to print and send out our bills.

Grants: I received notice today from Officer De Lallo that we have been awarded \$2,500.00 in grant funds for drunk driving enforcement. Officer De Lallo is always aggressive in seeking out grants for the Police Department and he does a great job at bringing in those funds.

Audit: Our 2015 Municipal Audit should be complete this week. The auditors and I have been going over final figures and adjustments and this is just about complete. Our staff in Revenue & Finance works very hard all year to make our financial records as flawless as possible, and I would like to thank them for all the effort they put in to achieve this end.

Lastly, I would also like to give a mention and thank our DPW serviceman, Clayton Turner, for his excellent work with the special gardening he did to make the Municipal Building look beautiful for our Memorial Day celebrations.

Borough Attorney Wilhelmina DiFilippo/Michael Pasquale

Congratulations to Lori DiBella and Cheryl Pasquale.

The Affordable housing matter is continuing in court. Hawthorne has submitted a plan of compliance we feel satisfies its obligation to create the opportunity of the development of affordable housing. The owner of 204 Wagaraw Road has asked that his property be considered for such housing. She stated they are looking to end this long and costly litigation in a manner which benefits all residents of this town. The owner of Millview Lofts has indicated that he remains confident that he will satisfy his affordable housing obligation very soon. Tonight you have on your agenda a resolution to settling a tax appeal for Route 208 law building. This settlement covers six years of appeals. County tax board cases will be heard on June 22, 2016. Sunday June 19th at 7:30pm is opening night for the band shell is less than three weeks away. This is a free event featuring Joey Zisa. Information for the band shell will be on the Borough website as well as Facebook and twitter.

Engineers Report Gabriella Burkart/ Dr. Stephen T. Boswell

- (1) DPW Building. Boswell is negotiating the work with interested contractors.
- (2) 2016 Road Program. The pre-construction meeting with Smith Soudy was held on Wednesday, May 25th. We met with the arborist on May 31st. Contractor started today, June 1st, on Vincent Street.
- (3) 2015 Road Program. DLS would like to see how Mountain Avenue responds during warmer weather this summer, as the road was paved in early fall, re-milled and re-paved in the late fall and has not seen a warm until last week. DLS will send a letter guaranteeing that they would monitor the road through the summer months and, if necessary, infrared any deficient areas under the maintenance bond.
- (4) Braen Avenue. Final invoices for both the NJDOT and resident assessment portions of the project were submitted to the Borough along with a two-year maintenance bond. The DOT portion had a net decrease of \$52,075.67 and the resident assessment portion a net decrease of \$9,696.70 because of project limits and as-built quantities.
- (5) Washington Avenue. The NJDOT closeout documents, certifications and final payment voucher have been submitted to the State.
- (6) I/I Study. No change.
- (7) Band Shell. The electrical work passed inspection. The installation of the rigging is expected to begin June 2nd, followed by sheet rock and painting. The contractor expects to complete everything in ten (10) days and would like to work this weekend.
- (8) Streetscape Project. The project has been advertised and bids are to be received on June 9th at 11:00 am. Gannett Fleming was retained by the Borough to perform construction inspection services because Boswell McClave Engineering, as the designer of the project, is precluded from providing this service to the Borough. The NJDOT does permit our firm to provide support services, such as shop drawing review and contractor and inspection inquiries. A proposal to address these services with a not to exceed \$6,500.00 fee was submitted to the Borough.
- (9) Water System Generators and Electrical Upgrades. Post & Kelly Electric Co. has completed the electrical improvements associated with the South Station and Maitland Ave well. They are currently working on the Cedar Ave well. The Electrical Subcode Official has been notified that inspections are required
- (10) Library HVAC. The two (2) HVAC units were delivered and installed on Friday, May 27th.
- (11) Prescott Avenue Rehabilitation. The Application has been submitted to the DOT.
- (12) Diamond Bridge/Washington Ave ADA Ramp. The ADA ramp will be addressed in late June.
- (13) Wagaraw Road Pump Station. Bid specs and plans are being prepared.
- (14) Tax Maps. No change.
- (15) SCADA Upgrades. Bids were received on Wednesday, June 1st.
- (16) Passaic Avenue Sewer Lining. Bids are to be received on Thursday, June 9th, at 11:30 am.
- (17) Wagaraw Road Tennis Courts. We have been investigating alternate playing surfaces, such as Sports Court and Snap Sports products.

Borough Administrator Bailey Hansen/ Eric Maurer

The Hawthorne Swimming Pool opened on Saturday. Over the three-day weekend, 213 memberships were sold, bringing in \$23,340 and there were no significant incidents. Now that the pool has opened for the season, pool badges are sold only at the pool during the hours it is open. For more information, visit the Borough website at www.hawthornenj.org.

Resolution 112-16 on tonight's agenda will authorize participation in the County's Community Development Block Grant program for the next three years. There is a memorandum in the packet explaining the options and why this action is recommended. The Borough received \$546,000 in grants over the first 8 years of the program.

The Passaic County Solid Waste Advisory Council has made available to the Borough and our residents an app that provides local recycling information as well as schedules and reminders for both garbage and recycling

collection. It is called RecycleCoach, and is available for free either at the App store, or through the Borough website at www.hawthornenj.org. By signing up with your own address, you can receive individualized reminders.

Last Thursday, the Borough held the annual supervisors' training as mandated by the Joint Insurance Fund, covering workers' compensation accident reporting and employment practices.

We have submitted information to the Passaic County purchasing department for cooperative joint purchase of natural gas. We expect to save \$2,600 per year as compared to buying from PSE&G.

The Administration has solicited proposals from several companies for new Building Department software, and are in the process of evaluating them. Once this is completed, we'd like to schedule a meeting with the Council IT committee to review to the options.

In order to complete the demolition of the houses on the final two flood buyout properties the Borough purchased with grant funds, we are still awaiting PSE&G to complete disconnection of gas service at one house and Verizon to complete disconnection at the other in order for demolition to proceed.

Police Chief Madison Noordeloos/ Rich McAuliffe

With the cooperation of the Mayor, the municipal council, the Hawthorne Board of Education, the Hawthorne Boys & girls club as well as the Hawthorne Municipal Alliance the police department continues to provide quality education to our children and residents of the Borough of Hawthorne.

Programs such as R.O.A.R, the Citizens Police Academy, the Junior Police Academy and the Criminal Justice program in the Hawthorne High School are just an example of our outreach programs to the community about current concerns of Drugs & Alcohol use, dealing with peer pressure, bullying and internet safety.

Our High school seniors are currently participating through the STONE COLD program which concludes Friday at 9am at the High school. This is followed up by the Borough wide "THOSE WHO HOST, LOSE THE MOST" campaign. A program designed to educate parents to not allow or provide alcohol to our teens.

The annual Leadership camp at the Lincoln Middle School is beginning the week of August 15th, applications are available at each borough school or on the borough website.

The Police Department continues to address quality of life concerns such as parking complaints, speeding complaints throughout the Borough and other problems that have been reported near the lower end of Goffle Road.

Lastly, the police department is still accepting applications for the position of a police officer. Applications can be picked up at the police desk from 9am to 4pm until Friday, June 3rd.

Borough Fire Chief Meagan Scherer/ Chris DiBella

As Fire Chief of the Hawthorne Fire Department I report the following:

As of this date the Hawthorne Fire Department has responded to 154 calls. This has included many challenging situations including a working house fire on May 25th at 10 Seventh Ave. Our department quick response led to the extinguishment without the fire spreading to other properties.

As summer is upon us residence are reminded to keep a close watch on barbeque grills and charcoal that is thrown out.

All residence are invited to attend the Hawthorne Fire Department's 100th Anniversary barbeque on Saturday, June 18th from 11 o'clock to 4 o'clock on Wagaraw Road at Bottagra restaurant. Please come down and join in on the celebration.

All members and equipment are in good working order with the exception of the following:

As Chief of the Department I am requesting the following:

Replacement of Engine 3; Replacement of the Chief's vehicle; Replacement of the Fire Marshall's vehicle; Replacement of the Fire Inspector's vehicle.

The Hawthorne Mayor and Council both past and present have always provided our Volunteer Department with the tools, equipment and apparatus necessary in order to serve our residence. Your continued support is greatly appreciated.

Borough Ambulance Corps Chief Mackenzie Conroy/Ken Houtsman

As of May 1st the Ambulance Corps has responded to 347 calls. The breakdown is 317 EMS calls, 6 standbys, 3 transports, 31 cancellations. We thank the Mayor and the Borough Council for their support. We would also like to thank the residents for their generous donations which provide us with the funds needed to operate.

Director of Public Works Jonathan DiFilippo/Robert Scully

The Hawthorne Department of Public Works has completed the process for the opening of the town pool. The main pool was power washed, painted and the chemical feeds were inspected for its use. The kiddie pool was also cleaned, painted and a new pool filter was installed. The main pool was tested by Garden State Lab and opened as scheduled on Sunday May 29th.

A new ride on paint striping machine was purchased to paint the crosswalks, center roadway lines, curb lines and parking spaces. This machine is also capable of painting the mandatory lines for our ballfields for its recreational use.

The road department is also on schedule for the routine maintenance of pothole repairs and sweeping of streets. They also continue their daily work on ballfields, tree trimming and recycling of paper, plastic, cardboard and metal goods.

The water department is currently flushing the fire hydrants throughout the town, this process will take approximately four weeks to complete. After the hydrant flushing program completion the water department will carry on the painting of the fire hydrants red.

Upgrades to the current water and sewer SCADA System will begin within the next several weeks and will take several months to complete. Upgrades will be beneficial to both departments for daily maintenance and troubleshooting their respective stations for equipment problems and or failures.

Upgrades of radio read water meters are also being performed to all homes and businesses. This program will aide in the reading of the town's water meters and have the capability to assist the customer to indicate possible water leaks they may have which could prevent higher bills and water loss.

Water crews were working all day today on a water leak at 200 Central Ave. Approximately 50 homes and several businesses were affected by the leak. The leak was caused by a fire sprinkler line connection failure at the water main. Water department Crews will have repairs completed tonight and service should be restored to all affected customers.

Traffic Signal Truck #1 is back in service after extensive mechanical repairs.

Borough Clerk Chris DiBella/ Lori DiBella

Ordinance 2160-16, Vacant & Abandoned Properties: My office will be notifying the banks on our foreclosure list of this new ordinance and registration procedure beginning the week of June 6th.

2016-2017 Liquor License Renewals: This is year number 2 for online renewals which has been working out great. Payment of state fees are also paid online with borough fees still collected in my office. Police, fire and health inspections of the licensed establishments are underway. The resolution for approval of all licenses is expected to be on the June 15th agenda.

Elections: The primary takes place Tuesday, June 7th. Polling locations are open from 6am – 8pm. If you are not sure where to vote, or have any other questions concerning the election, you may contact the clerk at 973-427-1167 during regular business hours.

Garage Sales: Garage sale season is upon us – just a reminder you are allowed (2) sales per year, (3) consecutive days each sale. Sale no .1 is \$5 and sale no. 2 is \$10. Applications are available on our website: www.hawthornenj.org/forms or in my office.

And last but not least, I would like to congratulate Joan Hervé, our deputy borough clerk, who recently passed the RMC exam! I know all about the time and dedication needed to pass that exam and she did exactly that! I couldn't be happier for her!

Questions for the Administration

Councilman Hines/Sinning asked if they could form a committee for the recycling app. Borough Administrator Hansen/Maurer responded to forward any issues and that they are still finalizing the app. with the County.

Council President Sloomaker/Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Sloomaker/Bertollo entertained a motion to record the Administrative Agenda, moved by Council Vice President LePage/ Matthews, seconded by Councilwomen Rivera/Bennett. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES: None

RESOLUTIONS...

CONSENT AGENDA: R107-16 through R 114-16:

R 107-16 Introduced by Councilman Carrone/Wojtecki

Borough of Hawthorne payroll dated May 27, 2016.

CURRENT FUND	WT 888889	\$	307,207.11
WATER OPERATING FUND	WT 888889	\$	48,775.40
OTHER TRUST II FUND	WT 888889	\$	20,460.96
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>376,443.47</u>

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	6,590.74
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	10,000.00
TOTAL FICA		<u>\$</u>	<u>16,590.74</u>

R 108-16 Introduced by Councilman Carrone/Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with DLS Contracting, Inc. for the 2015 NJDOT Braen Avenue Improvements authorized by Ordinances #2137-15 and #2138-15, and,

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

Change Order No. 1-B & Final

As Build Quantities <\$9,696.70>

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 <\$9,696.70> 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 109-16 Introduced by Councilman Carrone/Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with DLS Contracting, Inc. for the 2015 NJDOT Braen Avenue Improvements authorized by Ordinances #2137-15 and #2138-15, and,

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

Change Order No. 1-A & Final

AS Built Quantities <\$52,075.67>

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 <\$52,075.67> 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 110-16 Introduced by Councilman Carrone/Wojtecki

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

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

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$2,935,670.00 from the Current Fund and charged to School Taxes Payable for June 2016.

R 111-16 Introduced by Councilman Carrone/Wojtecki

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$2,000.00 which item is now available as revenue for the Sustainable NJ Grant Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Sustainable NJ Grant Program - \$2,000.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$2,000.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Sustainable NJ Grant Program \$2,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne, from the State of New Jersey, that were not available at the time of the adoption of the 2016 budget and are now available by law.

R 112-16 Introduced by Councilman Carrone/Wojtecki

A RESOLUTION TO ADOPT THE 3- YEAR COOPERATION AGREEMENT BETWEEN PASSAIC COUNTY AND THE BOROUGH OF HAWTHORNE TO PARTICIPATE IN THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: FEDERAL FISCAL YEARS 2017, 2018 and 2019

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to carry out eligible community development activities; and

WHEREAS, the Borough of Hawthorne (hereinafter referred to as the "Municipality") agrees to participate in eligible activities to be carried out under the Passaic County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Mayor of the Municipality is authorized to execute this Cooperation Agreement, and

WHEREAS, Passaic County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities, and

WHEREAS, All parties to this Cooperation Agreement will take all actions necessary to assure compliance with Passaic County's Urban County certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. Further, all parties will comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975 and with other applicable laws. The Urban County will not provide funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification. Noncompliance by a unit of general local government included in an Urban County may constitute noncompliance by the County that can, in turn, provide cause for funding sanctions or other remedial actions by the U.S. Department of Housing and Urban Development; and

WHEREAS, this agreement shall be in effect for the three year program period: Federal Fiscal Years 2017, 2018 and 2019, and remains in effect until the CDBG funds and program income received (with respect to activities carried out during the three-year qualification period) are expended and the funded activities

completed, and that the County and Municipality cannot terminate or withdraw from the Cooperation Agreement while it remains in effect. The agreement shall remain in effect until expressly terminated by one of the parties hereto but said termination may only occur at the end of each three year Urban County requalification period; and

WHEREAS, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding appropriations: the County has final responsibility for selecting projects, preparing the Five Year Plan, as required by HUD, and preparing annual Action Plans; and

WHEREAS, by executing this Cooperation Agreement, the Municipality understands the following:

1. It may not apply for grants under the Small Cities New Jersey State CDBG Program for appropriations for fiscal years during the period in which it participates in the Passaic County Urban County CDBG Program;
2. This agreement shall remain in effect until the CDBG funds and income received with respect to the three year qualification period are expended and the funded activities completed;
3. The County and the Municipality may not terminate or withdraw from this agreement while this agreement remains in effect as above;
4. The Municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations;
5. The Municipality has a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of nonviolent civil rights demonstrations within its jurisdiction.
6. The Municipality shall be prohibited from receiving Urban County funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with its fair housing certification,
7. The Municipality, pursuant to 24 CFR 570.501(b), is subject to the same requirements applicable to sub-recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, the Municipality shall comply with all applicable laws, ordinances, and codes of the State and Local governments, and shall commit no trespass on any private property in performing any of the work embraced by this Cooperation Agreement, and.

WHEREAS, the Municipality shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin, handicap or familiar status. The Municipality shall take affirmative action to ensure that applicant for employment are employed, and that employees are treated during employment without regard to their race, color, religion, sex, national origin, handicap or familiar status.

Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff/termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Municipality shall post in conspicuous places, available to employee and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause. The Municipality shall incorporate the foregoing requirements of this paragraph (a) in all its contractors for such work to incorporate such requirements in all of its contractors for such requirements in all subcontractors for program work, and

WHEREAS, the Municipality is subject to the requirements of Title VI of the Civil Rights Act of 1964, and Title VIII of the Civil Rights Act of 1968. (P.L. 88-352) and HUD regulations with respect thereto including the regulations under 24 CFR Part I. In the sale, or lease, or other transfer of land acquired, cleared, or improved with the assistance provided under this Agreement, the Municipality shall cause or require a covenant running with the land to be inserted in the deed or lease for such transfer, prohibiting discrimination upon the basis of race, color, religion, sex, or national origin in the sale, lease or rental, or in the use or occupancy of such land or any improvements erected thereon, and providing that the sub grantee and the United States are beneficiaries of and entitled to enforce such covenant. The Municipality in undertaking its obligation in carrying out the program assisted hereunder agrees to take such measures as are necessary to enforce such covenant and shall not itself so discriminate and

WHEREAS, the County and the Municipality agree to comply with the Consolidated and Further Continuing Appropriations Act, 2016, Pub. L 114-113 which states that a unit of local government may not sell, trade or otherwise transfer for all or any portion of such funds to a metropolitan city, urban county, unity of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Hawthorne; and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hawthorne that the Mayor is authorized to execute the Urban County CDBG Cooperation Agreement with the County of Passaic to participate in the Passaic County Urban County Entitlement Community Development Block Grant Program for Federal Fiscal Years 2017, 2018 and 2019; and

BE IT FUTHER RESOLVED, that this resolution shall take effect immediately upon its enactment, as provided by law.

R 113-16 Introduced by Councilman Carrone/Wojtecki

WHEREAS, the Borough of Hawthorne has solicited a proposal for interior painting of Aeration Tower No. 1, located at St. Giuseppe Way and used in connection with the Borough of Hawthorne water supply system; and

WHEREAS, the Borough received a quotation from Alpine Painting and Sandblasting of Paterson, New Jersey in total sum of \$22,750 plus \$600 per gallon for filling of pits with Carboline Carboguard all in accordance with a letter dated April 28, 2016; and

WHEREAS, the vendor, Alpine, has a positive work history with the Borough, is familiar with its water system, performed similar work at another location in the Borough, and is able to do this work, which is specialized in nature, with a requisite degree of skill to allow the Borough to proceed with confidence in making an award of contract; and

WHEREAS, the cost quoted was deemed acceptable by the Department of Public Works and within estimate cost anticipated by the Department; and

WHEREAS, the cost of the work is question was determined to be below the threshold set forth in the Local Public Contracts Law, permitting the Borough to seek quotations without a formal bidding process; and

WHEREAS, the cost of the work was determined to be in excess of the maximum value set forth in the Pay to Play law of the State of New Jersey; and

WHEREAS, the Municipal Clerk has requested submission of Pay to Play documentation indicating that the vendor is has not made reportable contributions implicating the strictures of the law; and

WHEREAS, a funding source has been identified for the work and the price quoted falls within the parameters of the funding allocated for such purpose; and

WHEREAS, the Borough Attorney has reviewed the process undertaken by the Borough and has determined that the same is consistent with all applicable law and therefore takes no exception to an award of contract;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby award a contract for the interior painting of Aeration Tower 1 to:

Alpine Painting and Sandblasting
17 Florida Avenue
Paterson, New Jersey 07503

in accordance with the proposal of said vendor, at a cost of \$22,750, plus \$600 per gallon for pit filling material; and

BE IT FURTHER RESOLVED, that the award of such contract is subject to execution of a contract or purchase order if required by the Mayor and Clerk, the said execution being authorized hereunder, the terms of any such contract being in a form acceptable to the Borough Attorney, and certification of funds by the Chief Financial Officer.

R 114-16 Introduced by Councilman Carrone/Wojtecki

WHEREAS, the Tax Assessor has recommended the settlement of real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute for the properties listed below and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, in accordance with the memo submitted herewith and made a part hereof.

Property Owner
Route 208 Law Building

Property Address
1600 Rte. 208 North

Block and Lot
Block 289.01, Lot 2

Council President Sloodmaker/Bertollo entertained a motion to approve consent agenda resolutions R107-16 through R114-16 moved by Councilman Carone/Wojtecki, seconded by Councilman Yobo/Mele. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Brislin/Lane

Cable TV- There is no background music playing on channel28, Verizon. We are looking into this and will have a report by the next meeting.

Board of Health- The month of May saw many couples applying for marriage licenses. Recently many of our weddings have taken place in the county park, Goffle Brook Park, now that it so beautifully landscaped.

May was the beginning of cat licensing month. The annual rabies clinic was held on May 10th at the ambulance building on Goffle Road. Any residents of New Jersey, as well as Hawthorne residents, are

Welcome to bring their pets to the free clinic. This was the first time in many years that the Hawthorne Animal Hospital declined our invitation to be the veterinarian to administer the vaccines. We were

Lucky to get the North Haledon Veterinary Clinic to take over with only a few weeks notice. Approximately 170 dogs and cats received the free shot, the majority being dogs. The new ambulance building is

A perfect place for this to be held with the large open bays and good parking. The DPW and ambulance workers all work towards making it a positive event. The food pantry, located in the Health Dept.

Continues to be of help to residents in need. All we ask is for the person seeking assistance be a Hawthorne Resident and call a day in advance so we are able to put the groceries together for pick up.

We receive many donations on a regular basis and are very thankful for all that we receive.

Councilman Yobo/Mele

1. I would like to thank Patrolmen Tafuri and Robertson for the great job they did at the ROAR Graduation at St. Anthony's School.
2. I would like to thank the Hawthorne High School Peer Leadership Club for helping with the senior dinner where the seniors attended the Guys and Dolls show.
3. Leadership Camp will be held in August, headed by Lt. Knepper, at the Lincoln Middle School for all incoming students.
4. "Those who host lose the most" campaign is a reminder to all adults having parties during this busy month of June.
5. The Hawthorne Band Shell will have its first program this month on June 19th at 7:30pm. The first program will be the Joe Zisa. A complete list of all programs is on the Borough website.

Councilwoman Rivera/Bennett

The Public Works Committee recently came across the results of an Oregon State University that shows certain cold tar sealcoats commonly used on driveways, parking lots and to repair cracks in these locations can be more toxic than previously thought. According to the report the primary concern in sealcoats is an element known as polycyclic aromatic hydrocarbons, or PAHs, which are common products of any type of combustion, and have been shown to be toxic to humans. Which was most troubling about this study was that it found some PAHs in coal tar sealcoats that were 30 times more toxic than the common PAH compounds that was studied previously.

The OSU study also showed that new PAH compounds found in coal tar sealcoats had a carcinogenic risk that was 4 percent to 40 percent higher than any study had previously showed. The study showed that sealcoats based on asphalt, more commonly used in the West, were still toxic, but far less than those based on coal tar.

Use of coal tar sealcoats, which are a byproduct of the coal coking process, is most common in the Midwest and East. This caught the committee's attention since we are responsible for maintaining a lot of streets and parking lots adjoining to public buildings in Hawthorne and we don't want any of our employees or residents at risk.

We immediately brought this to the attention of our Borough Administrator and sent a copy to Borough Engineer Dr. Boswell and asked him to investigate which type of pavement sealcoat we use on municipal projects. Dr. Boswell assigned engineer Nick DiCola to investigate. Much to our relief, most, if not all crack sealants we use are asphalt based as are most pavement sealers sold for driveway, parking lots, etc.

She then asked that the Administrator add 10th Ave. to the pothole repair list.

Council Vice President LePage/Matthews –

Chamber of Commerce- The Farmer's Market at the library is scheduled to resume on Sunday's from June 26th till October 30th between the hours of 9am and 2pm. We hope to have the same vendors from last year and hopefully a few new ones. Rob Meyer will again be this year's market master. Dates of upcoming events; business card exchange June 22nd at Mr. Cupcakes, The Buy Local Campaign begins on July 1st, Classic Car Show August 21st, Halloween poster contest September 12th, Fishing Derby September 17th, The Green Fair September 18th, Hawthorne Day September 24th, Restaurant week will be the week of October 8th -15th and Santa Parade December 3rd.

Planning Board-Meetings this month are on June 7th and 21st at 7:30pm

Finance Committee-The Committee should schedule a meeting next month to verify that the department spending is on track to meet its budgetary goals and to identify any areas which may be in question. Council President Hansen/Bertollo will let us know when this information is ready for review.

Councilman Hines/Sinning

Ordinance Committee- We have devoted a great deal of time to two significant matters; The first being the creation of an Ordinance regarding vacant and abandoned properties. Any tool we can use to help keep up property values and encourage investment in this community is a good one. We will also make quality of life issues a top priority. The second being an advised Fire Department Ordinance. Working with the Administration, The Fire Department Ordinance Committee and the Fire Board of Commissioners we have a draft ordinance that is only awaiting final review. It was our goal to close gaps in the existing ordinance answer some questions where there was unclear language and make sure that as much of the day to day operation of the department was in the hands of the fire board. We look forward to introducing the ordinance in the coming weeks.

Councilman Carone/Wojtecki

Next Shade Tree Committee meeting is June 7th at 4:30 and the next Board of Education meeting is also on June 7th. Thank you to Clerk DiBella for organizing Jean Mugulusi, Health Inspector to attend the annual meeting for the St. Anthony’s Feast which is scheduled for June 8,9,10 and 11.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	20712	200.00	PEST CONTROL MONTHLY
ACTION DATA SERVICES	20713	1,921.66	PAYROLL PROCESSING
AMERICAN HOSE & HYDRAULICS CO	20714	240.00	C-4 TARP REPAIRS
ANTHONY DE LALLO	20715	200.00	CPS RECERTIFICATION
AQUARIUS IRRIGATION SUPPLY,INC	20716	99.65	BORO HALL SUPPLIES
B AND B DISPOSAL, LLC	20717	107,683.32	MAY/JUNE 2016 SERVICES
BERNADETTE FLOWERS	20718	30.00	2ND QTR 2016 TELEPHONE
BOB'S TIRES & WHEELS INC	20719	15.00	S-1 L/F TIRE FLAT FIX
BOLTZER LANDSCAPING INC	20720	1,965.24	LANDSCP BORO PROPERTIES
BOSWELL ENGINEERING, INC	20721	14,586.50	GENERAL ENGINEERING
BRIAN WARNER	20722	30.00	2ND QTR 2016 TELEPHONE
CABLEVISION STRATFORD	20723	1,135.34	CABLE SERVICES
CANON SOLUTIONS AMERICA INC	20724	12.15	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	20725	43.00	DPW LEASE COPIER
CHRIS DI BELLA	20726	30.00	2ND QTR 2016 TELEPHONE
CINTAS CORP	20727	417.40	WKLY RUG SVC BORO HALL
COMMUNICATION SPECIALISTS	20728	2,083.68	RADIO CONTRACT 2ND QTR
CUB SCOUT PACK 30	20729	500.00	CC CLEAN UP 8 ACRES
DAVID MAHER	20730	30.00	2ND QTR 2016 TELEPHONE
D FANTAUZZI	20731	250.00	R-3 SEAT REPAIRS
DIESEL TRUCK SERVICE, INC	20732	120.00	C-4 DIAGNOSE WARN LIGHT
DOOR WORKS INC	20733	285.00	RESET CABLES DPW GARAGE
FIBER INTERACTIVE LLC	20734	400.00	COUNCIL MTGS 3/2-5/16/16
FIRST MOUNTAIN ARBORICULTURE L	20735	1,300.00	TREE INSPECTIONS
FREMGEN POWER EQUIPMENT INC	20736	143.00	CHAIN SAW REPAIRS
GANN LAW BOOKS	20737	244.50	NJ ZONING & LAND USE BOOK
GILL ASSOCIATES	20738	715.00	POOL IDCARDS,BANDS, LABELS
GOLD TYPE BUSINESS MACHINES,	20739	2,988.25	E TICKET 2016 ACCOUNT
GREENDISK, INC.	20740	629.95	RECYCLE CARTRG/CDS & DVDS
HAWTHORNE AUTO LAB	20741	3,615.74	2016 VEHICLE MAINT
HAWTHORNE CAR WASH, INC	20742	48.00	BLANKET PO - CAR WASH
HAWTHORNE FIRE DEPT	20743	170.59	CYLINDER/GASKET/PISTON KIT
HAWTHORNE PRESS INC	20744	607.66	GARAGE SALE 4/28/16
HAWTHORNE ROLLER HOCKEY ASSN	20745	2,160.00	ROLLER HCKY REF FEES REIMB

HFD #1	20746	1,745.00	2016 RENTAL 2ND QTR
HFD #2	20747	1,745.00	2016 RENTAL 2ND QTR
HFD #3	20748	1,745.00	2016 RENTAL 2ND QTR
HFD #4	20749	1,745.00	2016 RENTAL 2ND QTR
HFD #5 RESCUE	20750	45.00	2ND QTR 2016 TELEPHONE
HOME SUPPLY & LUMBER CO., INC.	20751	13.04	PARTS & SUPPLIES
HORIZON BLUE CROSS BLUE SHIELD	20752	116,312.42	JUNE HEALTH BENEFITS
JAMES KNEPPER	20753	60.24	JR POLICE ACADEMY SUPPLIES
JERSEY CHEMICALS INC	20754	3,809.85	PAINT FOR MUNICIPAL POOL
JORDAN TRANSPORTATION,INC	20755	960.00	SENIOR TRIP 3/7-4/4 & 4/18
JOSEPH LONGO	20756	30.00	2ND QTR 2016 TELEPHONE
JOSEPH SPERANZA	20757	30.00	2ND QTR 2016 TELEPHONE
LINCOLN MIDDLE SCHOOL	20758	1,080.00	PROJECT SOAR ROPES COURSE
M & B SEPTIC SERVICE, LLC	20759	168.00	PORTA-POTTY SERVICE
METLIFE	20760	302.48	JUNE 2016 INSURANCE
MONTONE REMOD & CONS CO, INC	20761	450.00	286 CENTRAL CATCH BASIN
MURPHY COMMUNICATIONS	20762	965.00	VEHICLE ELECTRONIC REPAIRS
NJ SPORTS & EXPOSITION AUTH	20763	712.41	2016 DUMPING FEES
NORTH JERSEY MEDIA GROUP INC	20764	313.10	NOTICE TO BIDDERS
NY SUSQUEHANA & WESTERN RAILWA	20765	1,154.33	ANNUAL FEE LICENSE #NJ330
P & A AUTO PARTS, INC	20766	427.90	MISC.PARTS/SUPPLIES
PAETEC	20767	1,350.89	SERVICE 5/10/16 TELEPHONE
PETER VAN DER VELDE	20768	30.00	2ND QTR 2016 TELEPHONE
PINNACLE	20769	6,105.00	ICOM PAGERS AND ACCESR
POWER DMS	20770	3,121.20	POWER DMS 4/2016-4/2017
PRINTMASTERS	20771	435.00	MANDATORY RECYCLE STICKER
PROCOPY INC	20772	731.65	PRINTER CARTIDGES
PSE&G	20773	22,131.08	APRIL 2016 ELECTRIC & GAS
RICOH AMERICAS CORPORATION	20774	3,119.57	2015 DECEMBER COPIES
RIDGEWOOD PRESS	20775	513.20	WARNING CITATION CARDS
STAPLES	20776	713.92	OFFICE SUPPLIES
THE PAIGE CO., INC	20777	354.00	STORAGE BOXES BUILDING
THOMSON REUTERS INC	20778	352.00	40A & 54 STATUTE UPDATES
TIRE MANAGEMENT, LLC	20779	230.00	TIRE RECYCLING
TRANSUNION RISK & ALTERNATIVE	20780	25.00	2016 CHECKS - DRAWDOWN
UNCLE BOB'S SELF STORAGE	20781	199.00	MTHLY RENTAL OF STORAGE
VERIZON	20782	1,639.11	5/1/16-5/30/16 TELEPHONE
WALDWICK PRINTING COMPANY	20783	38.00	CEL-EARTH-BRATION POSTER

Total Current 319,803.02

DOG DEDICATED

CAROLYN SCHNEK, DMV	6152	370.00	VETERINARIAN SERVICES
EMILY MINTZ	6153	45.00	SERVICES RABIES CLINIC
JESSICA CHAMBERLIN	6154	45.00	SERVICES RABIES CLINIC
KERRY WOOLDRIDGE	6155	45.00	SERVICES RABIES CLINIC

Total Dog Dedicated 505.00

GENERAL CAPITAL

AAA EMERGENCY SUPPLY CO INC	3490	51,212.80	FIRE HOSE AND NOZZLES
BOSWELL ENGINEERING, INC	3491	42,385.31	2016 ROAD PROGRAM
DLS CONTRACTING, INC	3492	17,292.73	2015 NJDOT CONTRACT
HAWTHORNE PRESS INC	3493	71.76	LEGA NOTICES
PHILLIPS PREISS GRYGIEL LLC	3494	325.00	RELOCATION SVCS DBG DR

Total General Capital 111,287.60

OTHER TRUST I

BOSWELL ENGINEERING, INC	7074	950.00	LONGVIEW ANTENN - APSARA
BRITTANY ZWIER	7075	500.00	RETURN BOND FOR FILMING

Total Other Trust I 1,450.00

OTHER TRUST II

PREMIER VISION CARE NETWORK	5204	735.00	PREMIER VISION CARE
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Total Other Trust II 735.00

WATER OPERATING

ACTION DATA SERVICES	10585	480.41	PAYROLL SERVICES
AGRA ENVIRONMENTAL SVC	10586	2,701.25	MONTHLY LICENSE FEE
ALL AMERICAN FORD	10587	1,272.83	VEH W-1 REPAIRS
AMERICAN HOSE & HYDRAULICS CO	10588	840.00	W-7 REMOVE FROZEN PINS
BOSWELL ENGINEERING, INC	10589	380.00	SCADA UPGRADES
BROADHURST SHEET METAL INC	10590	195.00	SOUTH EFFL BASIN COVER
CABLEVISION STRATFORD	10591	179.80	CABLE SERVICES
CANON SOLUTIONS AMERICA INC	10592	12.16	MAINTENANCE COPIER
CANON FINANCIAL SVCS INC	10593	43.00	DPW LEASE COPIER
CAPITOL SUPPLY CONSTR PRODS IN	10594	280.46	STRIPPING TOWER PARTS
COMMUNICATION SPECIALISTS	10595	670.98	RADIO MAINT 2ND QTR
COMMERCIAL BUSINESS FORMS,INC.	10596	527.96	25,000 WATER LASER PAPER
DOWNES TREE SERVICE, INC.	10597	3,694.00	W-7 PM & REPAIRS
HORIZON BLUE CROSS BLUE SHIELD	10598	50,000.00	JUNE HEALTH BENEFITS
KAISER CORROSION CORP	10599	1,565.00	CATHODIC-PROT-INSPE
NSI NEAL SYSTEMS	10600	460.00	MAITLAND & UTTER WELLS
P & A AUTO PARTS, INC	10601	85.83	MISC.PARTS/SUPPLIES
PAETEC	10602	450.30	SERVICE TO 5/10/16
PASCACK DATA SERVICES	10603	1,325.00	COMPUTER R GONZALEZ
PSE&G	10604	27,710.24	APRIL 2016 ELECTRIC & GAS
RIO SUPPLY, INC	10605	450.00	WATER METER PARTS
STAPLES	10606	42.51	OFFICE SUPPLIES
VERIZON	10607	623.72	5/1/16-5/30/16 TELEPHONE

Total Water Operating 93,990.45

Total Bill List 527,771.07

Council President Sloatmaker/Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Brislin/Lane, seconded by Councilwoman Rivera/Bennett. Council President Sloatmaker/Bertollo noted that the bill for Bottagra Restaurant has been added to tonight's bill list. Bill List as amended moved by Councilman Brislin/Lane, seconded by Council Vice President Le Page/ Matthews. On roll call, all voted yes, with the exception of Councilman Carone/Wojtecki who abstained from bills pertaining to the Fire Department, Councilwomen Brislin/Lane abstained from bills pertaining to the Ambulance Corps. and the Fire Department and Council President Sloatmaker/Bertollo who abstained from bills pertaining to Downes Tree Service.

PUBLIC COMMENT

Council President Sloatmaker/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.

Rick Spirito- 18 Missionelle Court. As the Superintendent of the Hawthorne Public Schools on behalf of the school district he thanked the Mayor and Council for all the programs they support and provide.

Council President Sloatmaker/Bertollo entertained a motion to close the public portion of the meeting, moved by Council Vice President LePage/Matthews, seconded by Councilwomen Brislin/Lane. 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 Yobo/Mele, seconded by Councilman Carone/Wojtecki. On roll call all voted yes, motion carried.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR
WEDNESDAY, JUNE 15, 2016

THE WORK SESSION WILL BEGIN AT 7:00 P.M.
WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING.

Persons with disabilities which require aides such as: sign language interpreter, telecommunications, braille, tapes or large print, should notify the Borough Clerk's office ten days prior to attendance at a meeting so accommodations may be made. Thank you.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk