

November 19, 2007
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Bertollo, English, Goldberg, Sinning, Wojtecki and Matthews. Also present were Mayor Botbyl, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Mele. Director of Revenue and Finance Hewitt was absent.

FLAG SALUTE

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

STATEMENT

Council President Matthews stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, mailed to the Hawthorne Press, Gazette, Record and Herald & News, and all such 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 21, 2006.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular and Closed Session Meetings of November 7, 2007, and the receipt of bids on November 9, 2007 for Animal Control Services 2008/2009 and Snow Plowing 2008/2009, moved by Councilperson Goldberg, seconded by Councilperson Bennett. On roll call Councilpersons Bennett, Bertollo, Goldberg, Sinning, Wojtecki and Matthews voted yes, Councilperson English abstained.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the

microphone and state your name and address. He stipulated this was for agenda items only.

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

ADOPTION OF ORDINANCES

There were none.

OLD BUSINESS

Councilman Wojtecki asked why the residents on Brookside Avenue have not been notified yet by the County about the work to be done along the brook?

Engineer Boswell stated Steve Edmonds, the County Engineer will be sending out the notices next week.

Discussion continued.

Council President Matthews asked if the County has the Warburton Avenue bridge on their list of needed repairs?

Engineer Boswell stated not that he is aware of. He stated he will speak to Steve Edmonds regarding the serious condition of this bridge.

Council President Matthews asked for an update on the completion of the wetlands at Lafayette Hills.

Engineer Boswell stated the wetlands have been completed.

Councilman Wojtecki asked for an update on the speeding concerns on Warburton Avenue.

Administrator Maurer stated the concerns were brought to the attention of the Police Department. He will check into the outcome.

Councilman Wojtecki expressed his concern with health inspections at a local restaurant. Concerns were voiced over conditional inspection approvals being issued. He stated he believes the public should be aware of the results of the inspections.

NEW BUSINESS

Councilman Goldberg congratulated the Hawthorne High School Varsity Football Team on a great season. He commended both Hawthorne and New Milford on a very well played, competitive game on Friday night.

Council President Matthews congratulated the Hawthorne Cubs on their Super Bowl victory over the weekend.

Councilman Sinning stated the benches in the Eight Acre Woods are in desperate need of repair. Concerns were voiced on the numerous broken slats and safety issues that could arise from them. He asked if replacements could be looked into.

Administrator Maurer stated he will look into possibly purchasing benches through the Recycling Trust.

Councilman Wojtecki stated someone is taking pieces of wood from the bird watching sites and using it as firewood in a small fireplace in the woods. He cautioned against this usage stating the wood is treated and is toxic when burned.

Discussion on adding some recyclable barrels along the trail ensued.

Administrator Maurer stated he would look into these as well.

Councilwoman English announced the Hawthorne High School Girls Softball Team will be holding a fundraiser to raise monies for their trip to spring training at the sports center in Disney Florida. This fundraiser will take place at Shortway's on Sunday from 3:00 - 7:00 p.m.

Council President Matthews asked Engineer Boswell if Hawthorne has a Flood Mitigation Plan?

Engineer Boswell stated there is no such plan that the Borough is obligated to adopt.

Discussion ensued on information learned at a seminar during the League of Municipalities Convention, on the subject of plans and monies allowed to be filed for accordingly.

NB-1: Application for Retro Lane Autoworks, LLC, 275 Wagaraw Road, Used Car Lot License (This item is being pulled at the owner's request until a later date.)

ADMINISTRATIVE AGENDA

Mayor Botbyl congratulated both the Hawthorne High School Bears and the Cubs Teams for their outstanding seasons. He stated the Bears showed exemplary sportsmanship during their game as they could have gone all the way. He expressed his pride in the team members and coaches on their efforts.

Mayor Botbyl reminded all that November 30th will be the annual Holiday Parade and Tree Lighting commencing at 6:30 p.m. at Roosevelt School.

Mayor Botbyl wished everyone a Happy Thanksgiving, wished them safe travel for their holiday and asked for remembrance of those serving overseas on this day.

Mayor Botbyl thanked all those who participated in the Veterans Day Services held at the municipal building and at St. Anthony's Church for the Mass.

Mayor Botbyl called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

Leaf pickups are underway. They are slowly progressing as the leaves are slow in coming down this year so far. Residents are reminded if they are raking leaves to the street for pickup that the leaves must be in the street and not on the curb. The bucket loader can not go on the sidewalks or curbs. Residents are urged to bag leaves for more frequent pickups.

Explanation of the order for leaf pickups was given per a request at an earlier meeting to reverse the order in future years.

All residents were reminded with the upcoming snow season to make sure all walkways are cleared of snow and ice within eight hours of daylight following the end of the snow.

The 2008 Residential Parking Permits are going on sale starting Monday, November 26th. Permits will be sold until 7:30 p.m. There will be night sales on December 4th, 12th, 20th and January 3rd as well.

The new Borough Website is up and running. All notices are being kept current. The website can be viewed at: www.hawthornenj.org.

The White Collar Union has advised Administration they will need one more meeting to see if an agreement has been reached.

A reply from the PBA is being awaited. It is believed they have had a ratification meeting, but results have not been told to Administration as yet.

That concludes Administrator Maurer's report.

Mayor Botbyl then called on Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

A date for oral argument on the PBA appeal has not been assigned as yet.

The final transcript on the Pan Chemical appeal came in over the past weekend. The brief will be due within thirty days.

The final plan for 55 Westervelt Avenue has been forwarded to Boswell Engineering and Mr. Burgis for review. Final recommendations will be brought to Administration shortly.

The Ordinance Committee will meet tomorrow to review ordinances for consideration before years' end.

That concludes Attorney Pasquale's report.

Mayor Botbyl stated the Director of Revenue and Finance Hewitt is not in attendance tonight. He reported the budget process continues. Council has been informed of the dates Administration is meeting with the Department Heads to review their budget requests.

Mayor Botbyl then called on Borough Engineer Boswell for his report.

Engineer Boswell reported on the following:

The work on Brookside Avenue was completed last week.

Due to weather concerns the work on Parker Avenue will be done next week. Milling will take place on Monday and Tuesday with paving on Wednesday and Thursday.

Discussion on signage for the street ensued.

Explanation of the work for the sanitary sewer line referred to in R-7 on tonight's agenda was given.

The proposal for the work to the HVAC system in the municipal building is on hold until the Ordinance introduced at the last meeting is adopted.

Discussion ensued.

Dredging of the pits and the installation of the wetlands has been completed at Lafayette Hills.

Discussion on the installation of the fencing ensued.

The gas leaks along Goffle Road have been repaired. Concerns on the smell of gas in the area of the Shell Station will be looked into.

Councilman Bertollo stated the manhole at the corner of Wagaraw Road and Passaic Avenue has been being vented for months now. He asked what the plan is for it?

Engineer Boswell stated he will look into it and report back.

Council President Matthews asked Engineer Boswell to contact PSE&G concerning the trucking business on Wagaraw Road that has no natural gas since the spring floods.

Engineer Boswell stated he will speak to PSE&G on this.

A final report on the traffic study for the Goffle Road, Watchung Drive corridor is being awaited.

Different aspects of diverting the watershed water before it reaches Braen Avenue are being looked into. Further explanation and discussion ensued.

Engineer Boswell congratulated the Hawthorne Bears and Cubs on successful seasons. He wished all a Happy Thanksgiving.

That concludes Engineer Boswell's report.

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

Councilman Bennett asked if the milling had been done on Parker Avenue already, what would the worst case scenario have been?

Engineer Boswell stated the pavement on Parker Avenue is so thin that concerns over the roadway disintegrating if it was not paved right away were voiced. This is the reason the milling was put off until the entire job could proceed.

Councilman Bennett asked if the Borough Engineer was familiar with the contractor that will be doing the sewer slip lining project?

Engineer Boswell stated the contractor is very good at what he does. He stated Boswell Engineering has worked with the contractor for over fifteen years.

Councilman Goldberg asked for an update on the punch list items for the North Haledon project from K. Hovnanian as it refers to Hawthorne?

Engineer Boswell stated he believes there is very little left on the punch list. He stated the agreement for the widening of the road is the main thing remaining.

It was explained the widening of Rea Avenue is part of the study being awaited from the County.

Councilman Goldberg questioned a retaining wall that appears to be in need of repair in the area of Ridge Road and North Watchung Drive.

Engineer Boswell stated he will investigate.

Councilman Wojtecki asked for an update on the borough calendar.

Administrator Maurer stated a few minor updates were being made last week. It is expected to be going out by the beginning of December.

Councilman Wojtecki asked if Mr. Thomas has signed the papers needed to finalize our agreement?

Attorney Pasquale stated as yet he has not. A meeting is scheduled for tomorrow with Mr. Thomas and his attorney to finalize the details.

Councilman Wojtecki reported one of the walls of the building at 55 Westervelt Avenue is leaning to such a degree raising safety concerns.

Engineer Boswell stated he will look into it.

Councilman Wojtecki stated the contractor working on the new North 10th Street Project has been careless with cleanup, leaving dirt trailing down Mohawk Avenue toward North Eighth Street.

Engineer Boswell stated he will speak to the CDC contractor about this.

Council President Matthews asked for an update on the stop lines and working for the roadway at Lee Avenue and Sherman Avenue.

Administrator Maurer stated it is on the work list for the DPW crew to do, time and weather permitting.

Councilman Goldberg asked for an update on the Route 208 stop sign and stop lines at Goffle Road.

Engineer Boswell stated the person at the NJDOT responsible for that has been transferred due to the fact that he failed the Civil Service test. The new person coming on board has already been contacted regarding this issue.

Discussion continued.

Council President Matthews entertained a motion to record the Administrative Agenda, moved by Councilperson Goldberg,

seconded by Councilperson English. On roll call all voted yes.

ORDINANCES AND RESOLUTIONS

R-1. Resolution, Introduced by Councilman Bennett

To ratify the actions of the Municipal Council of the borough of Hawthorne payroll dated 11/9/, 2007.

	Check #	
CURRENT ACCOUNT	50913	\$ 274,915.27
WATER ACCOUNT	14224	35,969.30
OTHER TRUST II/OFF DUTY	6378	6,783.14
TOTAL PAYROLL		\$ 317,667.71
CURRENT TO PAYROLL/FICA	50914	\$ 10,985.42
WATER TO PAYROLL/FICA	14225	\$ 5,000.00
TOTAL FICA		\$ 15,985.42

R-2. Resolution, Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne is a member of the Morris County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2007 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership:

NOW THEREFORE, be it resolved as follows:

1. The Borough of Hawthorne agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intent to renew its membership.

R-3. Resolution, Introduced by Councilman Bennett

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne has a need to purchase a 2008 Ford 150 Pickup Truck for the Water Utility under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Princeton Nassau/Conver Ford has been awarded New Jersey State Contract No A67608 T2101 for the 2008 Ford F150 Pickup Truck, and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a 2008 Ford F150 Pickup Truck is \$18,119.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Princeton Nassau/Conver Ford in a form approved by the Borough Attorney when these conditions have been met.

R-4. Resolution, Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2004 becomes due and payable on December 1, 2007, 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 \$126,163.00 from the Current, and \$13,778.00 in payment of interest from the Water Operating Fund, made payable to CEDE & Co. Chase NYC, Account #066026776.

R-5. Resolution, Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has need of outside services for snow plowing for 2008 and 2009; and

WHEREAS, bids were received on November 9, 2007 with only one bid received, and the Administration and Superintendent of Roads recommend the award of contract to the sole bidder as follows:

Downes Tree Service
65 Royal Avenue
Hawthorne, New Jersey

At a cost of \$115.00 per hour per unit for large trucks and \$90.00 per hour per unit for small trucks for the year 2008, with the option, at the discretion of the Borough of Hawthorne, of continuing the contract at \$120.00 per hour per unit for large trucks and \$95.00 per hour per unit for small trucks for 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited contractor, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Downes Tree Service in a form approved by the Borough Attorney.

R-6. Resolution, Introduced by Councilman Bennett

WHEREAS, Borough of Hawthorne received bids on November 9, 2007 for animal control services for, and 2008 and 2009, and

WHEREAS, a single bid was received and has been reviewed by the Administration and they have recommended the award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-KUS, New Jersey 07423

in the amount of \$24,600.00 and \$50.00 per hour for emergency calls evenings, weekends and holidays, for the year 2007 with the option, at the discretion of the Borough of Hawthorne, of continuing the contract at the same rates for 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be authorized and empowered to enter into and execute a contract between the Borough of Hawthorne and Tyco Animal Control Services in a form approved by the Borough Attorney when these conditions have been met.

Council President Matthews entertained a motion to approve Resolutions R-1 - R-6, moved by Councilperson Bennett, seconded by Councilperson Bertollo.

On roll call all voted yes.

R-7. Resolution, Introduced by Councilman Wojtecki

WHEREAS, the Municipal Council of the Borough of Hawthorne is engaged in a project, funded through bond ordinance previously adopted by the Borough, providing for improvements to sanitary sewer lines in and about the area of Goffle Brook Park; and

WHEREAS, during the course of the installation, it was determined that emergent repairs, not capable of being detected prior to the commencement of the work, were required to be made to certain sections of the sanitary sewer lines in and about the area of the original project; and

WHEREAS, the Borough, through its Engineer, solicited proposals from four contractors capable of performing the necessary work on an emergency basis with each of the said proposals exceeding the bid threshold as set forth in the Local Public Contracts Law; and

WHEREAS, the Borough Engineer has determined, in consultation with the Borough Administrator and the Borough Attorney, that while the value of the work to be performed will exceed the bid threshold, the work to be completed is required as part of the on-going project, is in the nature of emergency services that could not reasonably be anticipated in the original bid documents and that the work to be performed must be undertaken and completed in a time frame making strict compliance with the bidding requirements of the Local Public Contracts Law impossible; and

WHEREAS, the Administration, in reviewing the four proposals, has determined that the lowest responsible proposal submitted by the four contractors is the proposal submitted by J.R. Haftek Co., Inc., in the amount of \$24,850.00; and

WHEREAS, the solicitation of proposals is undertaken as part of a fair and open process; and

WHEREAS, the Chief Financial Officer/Director of Finance has certified that funds sufficient for the completion of the work in question are available in the ordinance originally adopted regarding the sewer project of which the subject work is a part.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to:

J.R. Haftek Co, Inc.
179 Ryerson Avenue
Paterson, New Jersey

in accordance with the proposal annexed hereto in the amount of \$24,850.00, it being agreed that the award of the said contract is made on an emergency basis for reasons set forth above;

BE IT FURTHER RESOLVED, that the award of contract herein is subject to a formal contract as approved by the municipal attorney and the Municipal Council does authorize the Mayor and Clerk to execute such contract by and on behalf of the Borough of Hawthorne.

Council President Matthews entertained a motion to approve Resolutions R-7, moved by Councilperson Wojtecki, seconded by Councilperson Bennett.

On roll call all voted yes.

R-8. Resolution, Introduced by Councilman English

WHEREAS, various appropriations in the 2007 Municipal Budget may be over-expended and others under-expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

TO	FROM	AMOUNT
PVSC	Sewer System O/E	\$ 3,050.00
Ambulance Corps	Sewer System O/E	400.00

Council President Matthews entertained a motion to approve Resolutions R-8, moved by Councilperson English, seconded by Councilperson Bertollo.

On roll call all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Council President Matthews reported he had the honor of attending the Fireman's Remembrance Dedication Ceremony yesterday with a Mass and a ceremony at the monument. Thanks were expressed to the Fire Department for all they have done for the borough and continue to do.

The Chamber of Commerce Parade commences at 6:30 p.m. on November 30, 2007.

Councilman Goldberg thanked the Fire Department for inviting Council to attend the Fireman's Ceremony breakfast.

He reported the Board of Recreation had met last Wednesday. There is no meeting scheduled for the month of December. Meetings will resume in January of 2008.

Councilman Sinning reported the Ordinance Committee will meet tomorrow to review ordinance for consideration before years' end.

Councilman Wojtecki reported on the following: The Hawthorne Education Foundation's Tag Day was a huge success. Thanks were extended to all those who helped in this effort.

The HEF Movie Day will be Friday, November 23, 2007 at the Hawthorne Movie Theatre. The movies being shown are Fred Claus and The Enchanted.

The Environmental Commission and Eagle Scout Candidate Sean LaFlam completed the Eagle Scout Project on Sunday in the Eight Acre Woods. The signs along the trails through the bird walk have been installed. The maps will be installed shortly.

Thanks were expressed to all who attended the Fire Department Mass held yesterday.

There will be a horse drawn carriage as part of the festivities for the Holiday Parade on November 30, 2007.

The annual soccer association breakfast will be held on Saturday, December 1, 2007.

Councilman Sinning voiced concern over traffic on North Watchung Drive, stressing the need for the County to make it a one way street. He explained an incident that had taken place this past weekend with the solicitation on the street and an impatient driver speeding on the wrong side of the roadway narrowly missing the person collecting funds for tag day. This person sped past the few cars in line at the light only to reach the light himself which was red and found himself blocking the entire street as he was in the wrong lane.

CORRESPONDENCE:

There is none.

MISCELLANEOUS:

There were none.

BILLS:

The following bills were presented for payment:

<u>Bill list</u>	Current Fund			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/08/07	PAYROLL ACCOUNT	50913	274915.27	FIRE DEPT O/E
11/08/07	PAYROLL ACCOUNT	50914	10985.42	SOCIAL SECURITY
Total Bill List:			285900.69	

Bill list

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	AGL WELDING SUPPLY CO,	50915	102.50	STREETS & ROADS O/E
11/19/07	ALL BERGEN LOCKSMITHS,	50916	372.00	PUB WORKS ADMIN O/E
11/19/07	BOB'S TIRES & WHEELS INC	50917	1304.50	VEHICLE MAINT POLICE
11/19/07	BOSWELL ENGINEERING, INC	50918	3998.00	ENGINEERING SERVICES O/E
11/19/07	CARL MOTTOLA	50919	30.80	UNIFORM FIRE SAFETY O/E
11/19/07	CAROL CHAMBERLIN	50920	265.00	GROUP INSURANCE O/E
11/19/07	CARPET CYCLE, LLC	50921	250.00	RECYCLING PRO O/E
11/19/07	CHIEF SUPPLY CORP.	50922	169.99	LOCAL CODE ENFORCEMENT
11/19/07	CINTAS CORP	50923	437.28	PUB WORKS ADMIN O/E
11/19/07	CITY WIDE MAINTENANCE	50924	1350.00	PUB WORKS ADMIN O/E
11/19/07	CMRS-FP	50925	8985.60	GENERAL ADMIN O/E
11/19/07	COUNTY WIDE UNIFORMS	50926	224.75	LOCAL CODE ENFORCEMENT
11/19/07	DELL GARDEN CENTER	50927	1150.99	MAINTEN OF PARKS
11/19/07	DISCOUNT OFFICE SUPPLY	50928	100.00	POLICE DEPT O/E
11/19/07	DON'S AUTO REPAIR	50929	73.00	VEHICLE MAINT POLICE
11/19/07	DOWNES TREE SERVICE,	50930	3790.00	SHADE TREE COMMISSION O/E
11/19/07	FREMGEN POWER EQUIPMENT	50931	256.45	VEHICLE MAINT ST
11/19/07	GENERAL PARTS GROUP, LLC	50932	33.42	VEHICLE MAINT ROAD
11/19/07	GET A CAN	50933	23000.00	RECYCLING PRO O/E
11/19/07	HAWTHORNE BOARD OF	50934	2302500.00	SCHOOL TAX
11/19/07	HAWTHORNE HARDWARE, INC	50935	512.00	SEWER SYSTEM O/E
11/19/07	HAWTHORNE PRESS INC	50936	14.00	STREETS & ROADS O/E
11/19/07	HOME SUPPLY & LUMBER	50937	244.75	SWIMMING POOL O/E
11/19/07	JANICE PATMOS	50938	542.00	GROUP INSURANCE O/E
11/19/07	JERSEY ELEVATOR INC	50939	129.10	PUB WORKS ADMIN O/E
11/19/07	JESCO INC	50940	586.80	VEHICLE MAINT ROAD
11/19/07	JP HOME ARAMA, INC	50941	865.38	STREETS & ROADS O/E
11/19/07	LANGUAGE LINE SERVICES	50942	17.00	POLICE DEPT O/E
11/19/07	LESCO SC 493	50943	490.60	MAINTEN OF PARKS
11/19/07	MOUNTAINSIDE STABLES	50944	1025.00	MUNICIPAL ALLIANCE
11/19/07	MUNIDEX, INC	50945	310.00	STREETS & ROADS O/E
11/19/07	MVP TRIPLE SPORTS	50946	2224.90	BOARD OF REC O/E
11/19/07	NJ MEADOWLANDS	50947	1780.82	TRANSFER STATION
11/19/07	NJ STATE LEAGUE	50948	50.00	MUNICIPAL CLERK O/E
11/19/07	NO JERSEY MUNI EMPL BNFT	50949	145012.00	GROUP INSURANCE O/E
11/19/07	NORTH JERSEY MEDIA GROUP	50950	356.38	MUNICIPAL CLERK O/E
11/19/07	PHILIP SAVOIE	50951	103.58	SHADE TREE COMMISSION O/E
11/19/07	PROGRESSIVE BRICK	50952	366.00	PUB WORKS ADMIN O/E
11/19/07	PUBLIC SERV ELEC & GAS	50953	23038.08	STREET LIGHTING

Regular meeting

November 19, 2007

15

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	NIE GONZALEZ	50954	329.97	GROUP INSURANCE O/E
11/19/07	S & W PRINTING	50955	190.00	BOARD OF HEALTH O/E
11/19/07	SAL LA ROSA LANDSCAPING	50956	100.00	STREETS & ROADS O/E
11/19/07	SCUFFY CARTING LLC	50957	31892.58	GARBAGE & TRASH O/E
11/19/07	SHERWIN WILLIAMS CO.	50958	177.79	STREETS & ROADS O/E
11/19/07	SHOTMEYER BROS FUEL CO	50959	6616.90	BULK PURCHASE GASOLINE
11/19/07	SIR SPEEDY, INC	50960	1100.00	RECYCLING PRO O/E
11/19/07	TREASURER, ST OF NEW	50961	1381.00	RECYCLING PRO
11/19/07	VEOLIA ENVIRONMENTAL	50962	44979.42	TRANSFER STATION
11/19/07	VERIZON	50963	3420.47	TELEPHONE CHARGES
11/19/07	VERIZON WIRELESS (N)	50964	1103.30	TELEPHONE CHARGES
11/19/07	VITAL COMMUNICATIONS,	50965	575.00	CONST CODE O/E
11/19/07	WM B MAWHINNEY AMBULANCE	50966	50.00	MUNICIPAL CLERK O/E
11/19/07	WORK'N GEAR, INC	50967	2150.29	RECYCLING PRO O/E

Total Bill List: 2620129.39

Bill list Water Operating Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/08/07	PAYROLL ACCOUNT	14224	35969.30	WATER UTILITY S/W
11/08/07	PAYROLL ACCOUNT	14225	5000.00	SOCIAL SECURITY

Total Bill List: 40969.30

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	ADVAN TECH CORP	14226	990.44	WATER UTILITY O/E
11/19/07	CMRS-FP	14227	2800.00	WATER UTILITY O/E
11/19/07	DANIEL TEDESCHI	14228	22.70	WATER UTILITY O/E
11/19/07	E S C ENTERPRISES, INC	14229	2791.47	WATER UTILITY O/E
11/19/07	GENERAL PARTS GROUP, LLC	14230	157.75	WATER UTILITY O/E
11/19/07	HAWTHORNE HARDWARE, INC	14231	276.64	WATER UTILITY O/E
11/19/07	JP HOME ARAMA, INC	14232	351.78	WATER UTILITY O/E
11/19/07	JPSC, INC	14233	70.35	WATER UTILITY O/E
11/19/07	MIRACLE CHEMICAL, INC	14234	226.20	WATER UTILITY O/E
11/19/07	ONE CALL SYSTEMS, INC.	14235	141.57	WATER UTILITY O/E
11/19/07	PUBLIC SERVICE ELECTRIC	14236	34945.24	WATER UTILITY O/E
11/19/07	RIO SUPPLY, INC	14237	650.00	WATER UTILITY O/E
11/19/07	SHOTMEYER BROS FUEL CO	14238	283.07	WATER UTILITY O/E
11/19/07	SYSTEM SERVICES INC	14239	3300.00	WATER UTILITY O/E
11/19/07	VERIZON	14240	1118.64	WATER UTILITY O/E
11/19/07	VERIZON WIRELESS (N)	14241	286.26	WATER UTILITY O/E
11/19/07	WORK'N GEAR, INC	14242	266.00	WATER UTILITY O/E

Total Bill List: 48678.11

Bill list *General Capital*
General Capital Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	BOSWELL ENGINEERING, INC	2440	8383.50	SEWAGE PUMP STATIONS
Total Bill List:		8383.50		

<u>Date</u>	<u>Vendor</u>	<u>Builders Escrow</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	JOHN F GALLAGHER		1946	575.00	BEDRIN ORG 12/8
11/19/07	MICHAEL J. PASQUALE,		1947	645.00	BEDRIN ORG 12/8
11/19/07	BOSWELL ENGINEERING, INC		1948	151.00	ENTERPRISE OUTDR
11/19/07	BOSWELL ENGINEERING, INC		1949	75.50	ENTERPRISE OUTDR 281.01/1
11/19/07	BOSWELL ENGINEERING, INC		1950	75.50	ENTERPRISE OUTDR
11/19/07	BOSWELL ENGINEERING, INC		1951	604.00	JFWHOME 82/10&11
11/19/07	BOSWELL ENGINEERING, INC		1952	151.00	LAFAYETTE REALTY
Total Bill List:		2277.00			

<u>Other Trust II</u>					
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
11/08/07	PAYROLL ACCOUNT	6378	6783.14	OFF-DUTY POLICE	
11/08/07	STATE OF NJ - DEPT OF	6379	2844.17	TRUSTEE	
Total Bill List:		9627.31			

<u>Date</u>	<u>Vendor</u>	<u>(O.T. II)</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	SAFETY LIGHTS STRIPES &		6380	435.00	POLICE CONFISCATED MONIES
11/19/07	HAWTHORNE AUTO BODY, INC		6381	1249.80	POLICE CONFISCATED MONIES
11/19/07	SAFETY LIGHTS STRIPES &		6382	525.00	POLICE CONFISCATED MONIES
Total Bill List:		2209.80			

<u>Date</u>	<u>Vendor</u>	<u>(O.T. II)</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/19/07	RUTGERS UNIVERSITY		6383	771.00	RECYCLING TRUST
Total Bill List:		771.00			

Council President Matthews entertained a motion to approve the bills, and refer them to the Treasurer for payment, moved by Councilperson Goldberg, seconded by Councilperson Bennett.

Council President Matthews asked if there were any questions?

There were none.

On roll call all voted yes.

PUBLIC COMMENT:

Council President Matthews opened the meeting to the public. If anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Joe Rooney, 84 Braen Avenue, thanked Engineer Boswell for finding a way to divert the watershed water before it reaches Braen Avenue.

He wished everyone a Happy Thanksgiving.

Steve Sargeant, 594 Goffle Road, asked for an update on the concerns brought forth at the last meeting. He stated the noise with the manhole cover is getting worse every day.

Engineer Boswell stated it has been looked into. The only solution to stop the noise would appear to be to pave completely over the manhole. The concern has been referred to the County as it is a County road.

Discussion continued on a timeframe to resolve this issue with winter weather approaching.

Engineer Boswell stated it will be looked at again to see if the gasket has fallen.

Council President Matthews entertained a motion to close the public portion, moved by Councilperson Goldberg, seconded by Councilperson English. On roll call all voted yes.

ADJOURNMENT:

Council President Matthews entertained a motion to adjourn, moved by Councilperson Sinning, seconded by Councilperson Bennett. On roll call Councilpersons Bennett, Bertollo, English, Sinning, Wojtecki and Matthews voted yes, Councilperson Goldberg voted no.

Frank Matthews
Council President

Jean Mele
Borough Clerk