

November 7, 2007
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:10 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Bertollo, Goldberg, Sinning, Wojtecki and Matthews. Councilperson English was absent. Also present were Mayor Botbyl, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Attorney Pasquale, Borough Engineer Representative Nash, and Borough Clerk Mele.

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.

Council President Matthews congratulated all who were successful in yesterday's election. He commended all those who ran clean campaigns, but expressed displeasure with one candidate who used intimidation and bullying tactics and provided misinformation and outright lies in his endeavor to win a Council seat.

Council President Matthews stated he is looking forward to a productive four years going forward with his fellow Council representatives.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of October 17, 2007,

moved by Councilperson Bertollo, seconded by Councilperson Goldberg. On roll call all voted yes.

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 Wojtecki, seconded by Councilperson Sinning. On roll call all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1917-07 for Adoption

AN ORDINANCE TO AMEND AND REVISE VARIOUS SECTIONS OF THE MUNICIPAL CODE OF THE BOROUGH OF HAWTHORNE AND SPECIFICALLY A PORTION OF THE GENERAL LEGISLATIVE SECTION THEROF AS CONTAINED IN CHAPTERS ONE HUNDRED TWO THROUGH ONE HUNDRED THIRTEEN OF THE CODE OF THE BOROUGH OF HAWTHORNE

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding Ordinance No. 1917-07, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Council President Matthews entertained a motion, that the public hearing on Ordinance No. 1917-07 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, Therefore, Be It Resolved, that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilperson Wojtecki, seconded by Councilperson Sinning. On roll call all voted yes.

OLD BUSINESS

Council President Matthews asked when a stop line will be painted at the new stop sign intersection on Sherman Avenue?

Administrator Maurer stated he will see if it could be done this week.

Council President Matthews asked for an update on the lights for the foot bridge at Route 208 and for the inclusion of the Van Winkle Avenue bridge in the road program for 2008.

Administrator Maurer stated there have been no new developments. He stated he has enlisted the help of Senator Girgenti's office on these issues. Updates will be provided as any new information is forthcoming.

Councilman Wojtecki asked for an update on how yard waste is to be disposed of with the warmer weather we've had and people still mowing their lawns.

Administrator Maurer stated there really are no provisions that have been made to cover this situation. There is nothing in the vendor's contract to allow for pickup of yard waste after a particular date as they have no way to dispose of it.

Councilman Bertollo stated he thought there was an option to extend the pickups for one or two more times in cases where the weather is exceptionally warm later into the year.

Administrator Maurer stated he was unaware of such a provision but he would look into it.

NEW BUSINESS

Councilman Goldberg stated Councilwoman English asked him to pass along congratulations to all the Councilmen who won re-election.

Councilman Sinning stated he had been contacted by a resident with concerns on excessive speeding on Lafayette Avenue in the area of Rea Avenue. He stated she also expressed concern on the lack of crosswalks on Lafayette Avenue in the area of Vreeland Avenue.

Administrator Maurer stated he will be addressing these concerns next year as curb cuts would need to be made also.

Councilman Wojtecki congratulated the winners of the Council Election. He commended his opponent, Michael Jarvis for running a clean campaign.

Councilman Wojtecki announced November 15, 2007 is "America Recycles Day". He urged everyone to look around their homes for items that could be recycled and brought to the recycling center.

Councilman Bertollo thanked the voters for their due diligence in casting their votes yesterday. He commended all those who ran good clean campaigns. He expressed his disappointment with one candidate in the Second Ward who chose to do things in an unprofessional mudslinging manner against individuals and businesses in town.

Councilman Bertollo stated he had been contacted by numerous residents who expressed concern over the lack of delivery of sample ballots by the County Board of Elections.

Borough Clerk Mele stated she had spoken to the Superintendent of Elections and had sent her a letter stating this was unacceptable and that the residents of Hawthorne deserve better than this.

Council President Matthews stated he had spoken with a number of residents recently who asked if it would be possible to reverse the leaf pickup schedule. They state with the current schedule some areas only get one leaf pickup collection as the leaves haven't fallen by the current first scheduled date.

Administrator Maurer stated he would look into it.

Councilman Wojtecki stated he had received complaints from parents of school children with concerns on anyone having access to schools for voting when school is in session.

Borough Clerk Mele stated there were security guards at Washington School, Roosevelt School and Lincoln Middle School.

Concerns were voiced on lack of security at the high school.

Council President Matthews stated NB-1 on tonight's agenda is an application for a Used Car License. He stated the application was discussed during the Work Session. He asked if the representative making the application was present to answer some concerns.

Councilman Goldberg suggested the application be tabled as the applicant is not in attendance tonight.

NB-1: Council President Matthews entertained a motion to table the application until November 19, 2007, moved by Councilperson Bertollo, seconded by Councilperson Sinning. On roll call Councilpersons Bennett, Bertollo, Goldberg, Wojtecki and Matthews voted yes, Councilperson Sinning voted no.

Council President Matthews stated NB-2 on tonight's agenda is the tabulated results of the Municipal Election.

NB-2: This follows as Addendum No. 1.

Council President Matthews entertained a motion to record the results of the Municipal Election, moved by Councilperson Bennett, seconded by Councilperson Goldberg. On roll call all voted yes.

ADMINISTRATIVE AGENDA

Mayor Botbyl stated he had received a letter of resignation from Barbara Donahue from the Library Board of Trustees. Thanks were expressed for her many years of service.

Mayor Botbyl stated he has an appointment to the Library Board of Trustees.

Vicki Arians
169 First Avenue
Hawthorne, New Jersey

Council President Matthews made a motion to record the appointment, moved by Councilperson Sinning, seconded by Councilperson Goldberg. On roll call all voted yes.

Mayor Botbyl then administered the Oath of Office to Ms. Arians.

Mayor Botbyl stated he has MR-1 on his agenda for a handicap parking space.

MR-1:

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the southerly side of Central Avenue beginning at the southeast corner of the driveway entrance at 254 Central Avenue and extending twenty-two feet (22') easterly thereof, in front of the premises known as Block 129 Lot 4 (also known as 254 Central Avenue) as shown on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.
5. This resolution shall take effect on adoption and posting of the signs required above.

Motion was made to record MR-1 by Councilperson Wojtecki, seconded by Councilperson Sinning. On roll call all voted yes.

Mayor Botbyl thanked all those involved with the success of the Mayor's Halloween Party this year.

Council President Matthews stated he had received a number of calls commending the organization of the event.

Mayor Botbyl reported the Veteran's Day Mass will be held on Sunday, November 11th at 8:30 a.m. at St. Anthony's Church. There will be a procession from the church to the municipal building starting at 10:15 a.m. for a service at 11:00 a.m. on the front steps.

Mayor Botbyl called upon Administrator Maurer for his report.

Administrator Maurer congratulated all the victors in the recent election. He stated he is looking forward to working with everyone again.

Administrator Maurer reported on the following:

Bids will be received this Friday, November 9th, one is for snow plowing services and the other is for the animal control in the borough.

An RFP will be issued by Friday for the cleaning and sealing of the exterior of the municipal building.

Recommendations from Boswell Engineering are being undertaken for the work on the HVAC system at the municipal building.

Senator Girgenti's office is helping in efforts to get the lights on the footbridge installed.

Leaf season has officially begun. This week was extremely light due to the fact of warmer weather and lack of fallen leaves to this point. All are encouraged to bag their leaves which will be picked up weekly.

A letter has been received from Ridgewood Water inquiring about connecting to our Fairview Water Tank to increase pressure for a part of their service area.

Discussion ensued on this topic.

Updates on the union contracts were given during the Closed Session.

The search for a Public Works Director continues.

The new borough website is now functional. The web address remains the same. Content is being added daily.

That concludes Administrator Maurer's report. Mayor Botbyl called on Director of Revenue and Finance Hewitt for her report.

Director of Revenue and Finance Hewitt reported on the following:

Congratulations were given to the incumbents in their successful run for office.

A report on percentages of budget spent and revenues received was given.

A check was received last week for the first billing to Ridgewood Water. The final readings for the summer season were received last week. They will be billed by week's end.

The money for the sewers that were billed back to 2003 has also been received.

Thanks were expressed to Council on approving the appointment of Deputy Treasurer, Denise Bartolotta. She has just completed her first accounting course with a perfect score on her exam and for the course.

That concludes Director of Revenue and Finance Hewitt's report.

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

Attorney Pasquale congratulated all the winners in the recent election, wishing them well as they move forward.

Attorney Pasquale reported on the following:

Response to the borough's reply on the PBA lawsuit has been received. A date is being awaited for the oral argument before the appellate division.

There are a number of tax appeals which will be settled shortly.

A call was received from NJ Transit today indicating their interest in acquiring the Pan Chemical site. They are working toward negotiating with the property owner to acquire the property. Senator Girgenti has helped in efforts to contact NJ Transit.

Plans were received yesterday for the development of 55 Westervelt Avenue which will be forwarded to the engineer and the planner.

Two presentations were brought to the Economic Development Committee last week. One was for Wagaraw Road and the other for the property where the Heart and Lung Center is currently located. Explanation of developer's interests and possible retailers for the Wagaraw Road site were discussed. The Heart and Lung Center is looking to expand their practice into a medical arts building.

That concludes Attorney Pasquale's report.

Mayor Botbyl then called on Borough Engineer Representative Nash for his report.

Engineer Representative Nash congratulated all the incumbents on their successful run for re-election.

Engineer Representative Nash reported on the following:

Work continues on Parker Avenue. Milling will be done next week with paving being done the following week. Approval from the DOT is being awaited for making Parker Avenue a one way street. Signs have been ordered by the contractor to be installed shortly.

That concludes Engineer Representative Nash's report.

Mayor Botbyl reminded all that the Chamber of Commerce along with the municipality will be hosting a Holiday Celebration on Friday, November 30th commencing with a parade starting at 6:30 p.m. followed by the annual tree lighting ceremony at borough hall. Activities will take place behind the municipal building immediately following. Many other towns will be participating in our parade this year. Awards will be given to the best decorated emergency services vehicles. A rain/snow date of December 7th will be utilized if necessary.

Mayor Botbyl offered his congratulations to all the winners in the recent election. He reminded everyone to remove their election signs if they have not already done so. Council President Matthews asked if there were any questions for Administration.

Councilman Wojtecki reported work at the Eight Acre Woods will commence at 7:30 a.m. on Saturday, November 17th for the Eagle Scout Project.

Councilman Wojtecki asked for an update from the County on the Goffle Brook Project along Brookside Avenue. He stated the residents are concerned about continued damage to their property if the County doesn't include their properties in the project.

Administrator Maurer stated he will look into it.

Discussion continued.

Councilman Bennett asked for an update on a truck for public works with an aluminum body instead of a stainless steel one.

Administrator Maurer stated the aluminum bodies were not holding up to the requirements so it is not recommended to use that type of vehicle.

Councilman Bertollo asked for an update on the Kohler field.

Attorney Pasquale stated there has been no new communications. There is no signed agreement as yet.

Councilman Bertollo stated residents from Fifth Avenue have voiced concerns about possible expansion by Ulma Products. He asked Administration to look into the limitations for this site.

Attorney Pasquale stated there was no formal application before the Planning Board, so there is no resolution setting any type of use limitations.

Discussion continued.

Council President Matthews asked if traffic studies will be conducted and the results reviewed before plans for development of Wagaraw Road are presented.

Attorney Pasquale stated the developer would only conduct a traffic study as part of the site plan review before the Planning Board.

Discussion continued.

Council President Matthews asked if K. Hovnanian has completed its wetlands restoration?

Engineer Nash stated he will check into and report back.

Discussion continued.

Council President Matthews entertained a motion to record the Administrative Agenda, moved by Councilperson Goldberg, seconded by Councilperson Sinning. On roll call all voted yes.

ORDINANCES AND RESOLUTIONS

Ordinance No. 1918-07 for Introduction

AN ORDINANCE TO AUTHORIZE IMPROVEMENTS TO THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS OF THE MUNICIPAL BUILDING OF THE BOROUGH OF HAWTHORNE IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$100,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FOR SUCH PURPOSE

BE IT RESOLVED, that Ordinance No. 1918-07 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on December 5, 2007, at 8:00 p.m., and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, moved by Councilperson Bennett, seconded by Councilperson Bertollo.

Councilman Goldberg asked if the \$11,000 additional will be coming out of the \$100,000?

Council President Matthews replied yes, that is why this is waiting to be approved before we go that route.

Councilman Goldberg asked if the original study was part of the \$100,000 cost as well?

Administrator Maurer replied no.

Discussion continued.

On roll call all voted yes.

R-1. Resolution, Introduced by Councilman Wojtecki

To ratify the actions of the Municipal Council of the borough of Hawthorne payroll dated 10/26/, 2007.

	Check #	
CURRENT ACCOUNT	50803	\$ 232,141.47
WATER ACCOUNT	14204	36,222.11
OTHER TRUST II/OFF DUTY	6369	15,892.54
TOTAL PAYROLL		\$ 284,256.12
CURRENT TO PAYROLL/FICA	50804	\$ 8,107.65
WATER TO PAYROLL/FICA	14205	\$ 5,000.00
TOTAL FICA		\$ 13,107.65

R-2. Resolution, Introduced by Councilman Wojtecki

WHEREAS, the owner of 142 Beverly Road, known as Block 292 Lot 14 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has been deemed 100% disabled by the Department of Veterans Affairs, has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of July 1, 2007,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for the 3rd and 4th quarter of 2007 in the amount of \$5,466.03 and the 1st and 2nd quarters of 2008 in the amount of \$5,958.15.

R-3. Resolution, Introduced by Councilman Wojtecki

WHEREAS, tax records show an overpayment of \$2,979.08 for 2007 on Block 292 Lot 14 for 142 Beverly Road, and

WHEREAS, said property has been granted exempt status per a judgment by the Passaic County Board of Taxation,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund to Donald & Joanne Prause in the amount of \$2,979.08.

R-4. Resolution, Introduced by Councilman Wojtecki

WHEREAS, an appeal was filed with Passaic County Board of Taxation for a reduction of the assessed value of property located at 128 Watchung Dr. No., known as Block 273 Lot 30 and has been granted as follows:

Block/Lot	Original Assessment	Judgment	Assessment Reduction	Tax Reduction
2007 273/30	\$268,000.	\$260,600	\$ 7,400.	\$ 315.98

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to apply the overpayment of taxes for 2007 in accordance with the County Judgment to the open taxes for the 4th quarter 2007.

R-5. Resolution, Introduced by Councilman Wojtecki

WHEREAS, the Borough Attorney, Tax Assessor and Appraiser retained by the Borough of Hawthorne have recommended the settlement of a real estate tax appeal case now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, 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 settlement of cases pending in the Tax Court of New Jersey, as set forth on the schedule annexed hereto, 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.

R-6. Resolution, Introduced by Councilman Wojtecki

WHEREAS, the Municipal Council of the Borough of Hawthorne has undertaken certain improvements at the Hawthorne Municipal Pool as part of a comprehensive program of improvements; and

WHEREAS, as part of that program of improvements, the Municipal Council has considered improvement to buildings in and about the facility including the redesign of the same and is in need of architectural services in connection with the same; and

WHEREAS, the Borough of Hawthorne has previously retained the services of Edward Easse, R.A., in connection with certain architectural work relative to the design and construction of an ambulance corps facility and is familiar with the nature and quality of his work; and

WHEREAS, Mr. Easse has prepared a quotation setting forth a scope of services and cost thereof, a copy being annexed hereto, that would form the basis of a contract; and

WHEREAS, the contract is one for professional services, thereby allowing for an award without competitive bid pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.); and

WHEREAS, the Chief Financial Officer has certified that funds are available for such purpose and the Municipal Clerk has certified that the amount of the proposal is below the threshold for contracts under the so-called Pay-to-Play legislation promulgated by the State of New Jersey, thereby exempting the same from its requirements;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne does award a contract to Edward A. Easse, R.A., in connection with improvements to be made at the Hawthorne Municipal Pool in accordance with the proposal annexed hereto, at a cost not to exceed \$5,000.00 without further action by the Municipal Council; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk be and are authorized to enter into a contract in such form as may be approved by the Borough Attorney, the Clerk being further directed to publish notice of the award as required by law.

R-7. Resolution, Introduced by Councilman Wojtecki

WHEREAS, a Dedication by Rider for a Centennial Celebration Trust Fund was adopted by the Municipal Council on March 1, 1998 for fund raising revenues and expenditures for the Centennial of the Borough Hawthorne, and

WHEREAS, a Dedication by Rider for a September 11, 2001 World Trade Center Donations Trust Fund was adopted by the Municipal Council on December 5, 2001 for donations and fund raising revenues and expenditures for the relief of local victims of the World Trade Center destruction, and

WHEREAS, all funds have been collected and disbursed for both of these trust funds, balances for both funds are zero, the purposes for which they were established have been completed, and both funds should be rescinded and removed from dedication with the Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED, that the above referenced Dedication by Riders be rescinded and two certified copies of this resolution be forwarded by the Director of Finance to the Division of Local Government Services.

R-8. Resolution, Introduced by Councilman Wojtecki

WHEREAS, 2007 Treasury records reflect certain interfund account balances as of November 7, 2007 that require account transfers in order that these interfunds be liquidated.

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

	From	To	Amount	
	Housing Trust Fund	OTI Escrow Fund	437.50	Check Error
	Water Capital Fund	Water Operating Fund	1,261.00	Check Error
	General Capital Fund	Current Fund	504.34	Coding
Error				
Err	Current Fund	OTI Escrow Fund	98,600.00	Wire Trans

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfunds by transferring the above referenced amounts to and from the appropriate funds.

Council President Matthews entertained a motion to approve Resolutions R-1 - R-8 moved by Councilperson Wojtecki, seconded by Councilperson Sinning.

Councilman Goldberg expressed concern on R-6 for accumulative architectural fees going over the bid threshold for the year.

Administrator Maurer stated there have been no other fees this year. The scope of this work is minimal.

On roll call all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Bertollo reported the Pan Chemical site demolition will begin shortly. All permits have been obtained and the work should be completed before years' end. NJ Transit has shown interest in the site and will be in touch with the property owner.

A meeting took place recently over concerns with the use of the playground at Lincoln Middle School. Concerns were raised with smoking on the school grounds and prohibiting the use of the grounds after dusk. Further information will be forthcoming and presented to the Ordinance Committee.

Councilman Bennett reported the Public Works Committee had met on October 25th. Work is progressing on Parker Avenue. Bid options for the pool repairs were discussed.

Councilman Goldberg reported the Board of Recreation meets next Wednesday, November 14th. They are the organization that ran the Mayor's Halloween Parade. Thanks were extended to Jayne Ten Kate and Dave Schroter for their efforts in putting together the event.

Councilman Sinning reported the Ordinance Committee did not meet this week due to Election Day but will meet on November 20th.

A review of the presentations given at the Economic Development Committee for Wagaraw Road and the Heart and Lung Center was given.

Councilman Wojtecki reported the Environmental Commission met on November 1st. Signs for the Eight Acre Woods will be installed on November 17th, as previously reported.

Cele-Earth-Bratton for 2008 will be on April 12th at the high school.

The Hawthorne Education Foundation will hold its tag day on Saturday, November 17, 2007.

Council President Matthews reported the Chamber of Commerce is holding the annual Holiday Parade on Friday, November 30th, commencing at Roosevelt School at 6:30 p.m.

CORRESPONDENCE :

Council President Matthews stated correspondence was received from the Hawthorne Board of Fire Commissioners requesting approval of applications to join the department from Jason Rees, 64 Mountain Avenue, Hawthorne, NJ; Keith G. Weber, 16 Alana Drive, Hawthorne, NJ; and Jason Crawford, 27 Park Avenue, Hawthorne, NJ; and to remove from

the roster Matthew Hoegmoed and Vito D'Allesandro as well as Joseph Laterra, 145 9th Avenue, Hawthorne, NJ, moved by Councilperson Wojtecki, seconded by Councilperson Bertollo. On roll call all voted yes.

MISCELLANEOUS:

Rf1-1., BL-1 & BL-2: Council President Matthews stated the Boys & Girls Club and the Friends of the Boys & Girls Club of Hawthorne have requested to hold Bingo and pull tab raffles on dates from January through December 2008 as per attached schedule, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call Councilpersons Bennett, Goldberg, Sinning and Matthews voted yes, Councilpersons Bertollo and Wojtecki abstained.

Sol.1: Council President Matthews stated the Hawthorne Education Foundation has requested permission to solicit funds on Saturday, November 17, 2007 from 9 a.m. to 11 a.m., on various intersections per attached schedule, moved by Councilperson Bennett, seconded by Councilperson Bertollo. On roll call all voted yes.

BILLS:

The following bills were presented for payment:

<u>Bill list</u>	<u>Current Fund</u>			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/25/07	PAYROLL ACCOUNT	50803	232141.47	CLEAN COMMUNITIES
10/25/07	PAYROLL ACCOUNT	50804	8107.65	SOCIAL SECURITY
Total Bill List:			240249.12	

Bill list*Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	A T & T	50805	39.08	TELEPHONE CHARGES
11/07/07	AAA EMERGENCY SUPPLY CO	50806	1719.00	FIRE DEPT O/E
11/07/07	ABIGAIL MORRISSEY	50807	25.00	BOARD OF REC
11/07/07	ACORN TERMITE & PEST	50808	90.00	PUB WORKS ADMIN O/E
11/07/07	AGL WELDING SUPPLY CO,	50809	12.75	STREETS & ROADS O/E
11/07/07	AM/PM SERVICES	50810	99.00	REVENUE COLLECTION O/E
11/07/07	AMSTERDAM PRINTING	50811	111.00	MUNICIPAL CLERK O/E
11/07/07	ANTHONY DE LALLO	50812	40.00	POLICE DEPT O/E
11/07/07	B & C COMMUNICATIONS,	50813	90.00	VEHICLE MAINT FIRE DEPT
11/07/07	BOSWELL ENGINEERING, INC	50814	15990.18	ENGINEERING SERVICES O/E
11/07/07	CABELA'S GOVT OUTFITTERS	50815	309.21	STREETS & ROADS O/E
11/07/07	CARL MOTTOLA	50816	39.60	UNIFORM FIRE SAFETY O/E
11/07/07	CHIEF SUPPLY CORP.	50817	162.98	RECYCLING PRO
11/07/07	CINTAS FIRST AID AND	50818	126.90	PUB WORKS ADMIN O/E
11/07/07	COUNTY OF PASSAIC	50819	3276719.50	COUNTY TAX
11/07/07	COUNTY OF PASSAIC-OPEN	50820	71020.47	OPEN SPACE TAX
11/07/07	COUNTY WIDE UNIFORMS	50821	20.95	POLICE DEPT O/E
11/07/07	DE & DE ATHLETIC WEAR	50822	175.00	BOARD OF REC O/E
11/07/07	DON'S AUTO REPAIR	50823	1421.54	VEHICLE MAINT POLICE
11/07/07	DONALD & JOANNE PRAUSE	50824	2979.08	TAX OVERPAY
11/07/07	DOWNES TREE SERVICE,	50825	5389.93	SHADE TREE COMMISSION O/
11/07/07	FAIRVIEW LAKE YMCA CAMP	50826	855.25	MUNICIPAL ALLIANCE
11/07/07	FIRST STUDENT, INC	50827	617.50	MUNICIPAL ALLIANCE
11/07/07	FRANCOTYP-POSTALIA, INC	50828	304.98	PUB WORKS ADMIN O/E
11/07/07	FREMGEN POWER EQUIPMENT	50829	140.00	SHADE TREE COMMISSION O/
11/07/07	G T B M, INC	50830	550.00	POLICE DEPT O/E
11/07/07	GALLS, INC	50831	1364.89	POLICE DEPT O/E
11/07/07	GARY TAMBURRO	50832	100.00	GROUP INSURANCE O/E
11/07/07	GEM SPORTS	50833	405.00	EMERGENCY MGMT O/E
11/07/07	GENERAL CODE PUBLISHERS,	50834	372.00	MUNICIPAL CLERK O/E
11/07/07	GIANT TIRE SERVICE INC	50835	82.00	SCRAP TIRE GRANT A
11/07/07	GOFFCO INDUSTRIES, INC	50836	614.87	MUNI COURT
11/07/07	GRAINGER, INC	50837	272.40	FIRE DEPT O/E
11/07/07	GRO-RITE	50838	147.50	PUB WORKS ADMIN O/E
11/07/07	HAWTHORNE AUTO BODY, INC	50839	347.50	VEHICLE MAINT RECYCLE
11/07/07	HAWTHORNE CAR WASH, INC	50840	300.00	VEHICLE MAINT POLICE
11/07/07	HAWTHORNE PRESS INC	50841	289.38	MUNICIPAL CLERK O/E
11/07/07	HENRY'S PLUMBING &	50842	195.58	PUB WORKS ADMIN O/E

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	i ITUTE FOR FORENSIC	50844	1500.00	POLICE DEPT O/E
11/07/07	IPPOLITO BROS INC	50845	500.00	MAINTEN OF PARKS
11/07/07	JANET REENSTRA	50846	300.00	GROUP INSURANCE O/E
11/07/07	JOHN PALLOTTA	50847	29.99	CONST CODE OFFICIAL O/E
11/07/07	JOHNNY ON THE SPOT, INC	50848	125.74	BOARD OF REC
11/07/07	JOSEPH SPERANZA	50849	397.98	VEHICLE MAINT FIRE DEPT
11/07/07	JP HOME ARAMA, INC	50850	11.25	POLICE DEPT O/E
11/07/07	KEN MATTHEWS	50851	60.00	RECYCLING PRO
11/07/07	KEN'S AUTO ELECTRIC, LLC	50852	181.02	VEHICLE MAINT FIRE DEPT
11/07/07	LAB SAFETY SUPPLY	50853	133.67	POLICE DEPT O/E
11/07/07	LAUFER, KNAPP, TORZEWSKI	50854	1942.50	LEGAL SERV& COSTS O/E
11/07/07	LEE NATIONAL DENIM DAY	50855	120.00	BOARD OF HEALTH O/E
11/07/07	LESCO SC 493	50856	103.48	MAINTEN OF PARKS
11/07/07	LORENG'S TRANSMISSION,	50857	1285.00	VEHICLE MAINT POLICE
11/07/07	LOUIS BAY 2nd LIBRARY	50858	19547.00	RES LIBR STATE AID
11/07/07	LUK OIL	50859	5895.74	BULK PURCHASE GASOLINE
11/07/07	LUSCHER'S AUTO INC	50860	3377.73	VEHICLE MAINT ROAD
11/07/07	MAGIC RAIN LAWN	50861	1200.00	MAINTEN OF PARKS
11/07/07	MARK MICHALSKI	50862	200.00	POLICE DEPT O/E
11/07/07	MARK SMITH	50863	25.00	BOARD OF REC
11/07/07	MARY JEANNE HEWITT	50864	188.24	MUNICIPAL ALLIANCE
11/07/07	MEDICAL LABORATORY	50865	1330.00	BOARD OF HEALTH O/E
11/07/07	METLIFE	50866	345.53	GROUP INSURANCE O/E
11/07/07	MGL PRINTING SOLUTIONS	50867	114.00	MUNICIPAL CLERK O/E
11/07/07	MOORE WALLACE NORTH	50868	266.32	BOARD OF HEALTH O/E
11/07/07	MVP TRIPLE SPORTS	50869	1096.50	BOARD OF REC O/E
11/07/07	NEW CONCEPT OFFICE	50870	156.34	MUNICIPAL CLERK O/E
11/07/07	NICOLE CHAMBERLIN	50871	25.00	BOARD OF REC
11/07/07	NJ FIRE EQUIPMENT CO	50872	1147.55	FIRE DEPT O/E
11/07/07	NJ PLANNING OFFICIALS	50873	228.00	ZONING BD OF ADJ
11/07/07	NO JERSEY MUNI EMPL BNFT	50874	128384.00	GROUP INSURANCE O/E
11/07/07	NORTHEASTERN ASSOCIATES	50875	1124.34	SHADE TREE COMMISSION O/
11/07/07	NORTHERN SAFETY CO INC	50876	117.96	STREETS & ROADS O/E
11/07/07	OCCUPATIONAL MEDICAL	50877	195.00	FIRE DEPT O/E
11/07/07	OFFICE BUSINESS SYSTEMS,	50878	250.00	MUNI COURT
11/07/07	OWEN MORRISSEY	50879	25.00	BOARD OF REC
11/07/07	P & A AUTO PARTS, INC	50880	11.43	VEHICLE MAINT ST
11/07/07	PABCO INDUSTRIES	50881	4917.00	RECYCLING PRO
11/07/07	PACE GLASS, INC	50882	100.80	RECYCLING PRO O/E
11/07/07	PASS CTY-SUPT OF	50883	1856.56	MUNICIPAL CLERK O/E
11/07/07	PATERSON PAPERS	50884	207.00	FINANCIAL ADMIN O/E

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	INTMASTERS	50886	290.00	UNIFORM FIRE SAFETY O/E
11/07/07	PROCOPY INC	50887	206.75	MUNICIPAL CLERK O/E
11/07/07	PUBLIC SERV ELEC & GAS	50888	28928.07	ELECTRIC CHARGES
11/07/07	R & J CONTROL, INC.	50889	274.00	PUB WORKS ADMIN O/E
11/07/07	RICHIES SERVICE CTR INC	50890	1630.35	VEHICLE MAINT POLICE
11/07/07	RIDGEWOOD TYPEWRITER	50891	2389.80	TAX ASSESSMENT O/E
11/07/07	ROBERT BARCLAY	50892	252.14	FIRE DEPT O/E
11/07/07	RUTGERS UNIVERSITY	50893	260.00	LOCAL CODE ENFORCEMENT
11/07/07	S & S WORLDWIDE INC	50894	2170.12	BOARD OF REC O/E
11/07/07	SAMANTHA BIGICA	50895	25.00	BOARD OF REC
11/07/07	SAMANTHA MORGAN	50896	25.00	BOARD OF REC
11/07/07	SEELEY EQUIP & SUPPLY	50897	1702.16	STREETS & ROADS O/E
11/07/07	SERVICE SURGICAL SUPPLY	50898	126.80	BOARD OF HEALTH O/E
11/07/07	SHOTMEYER BROS FUEL CO	50899	52.68	BULK PURCHASE GASOLINE
11/07/07	ST ANTHONY'S YOUTH	50900	150.00	CLEAN COMMUNITIES
11/07/07	STATE OF NJ-STATE	50901	70.00	POLICE DEPT O/E
11/07/07	STORR TRACTOR CO	50902	444.79	STREETS & ROADS O/E
11/07/07	STREET CHARACTERS, INC	50903	523.95	CLEAN COMMUNITIES
11/07/07	SUPERIOR DISTRIBUTORS	50904	214.07	STREETS & ROADS O/E
11/07/07	TRIANGLE TROPHY	50905	515.23	EMERGENCY MGMT O/E
11/07/07	TYLER TEN KATE	50906	25.00	BOARD OF REC
11/07/07	UNITED COMPUTER	50907	3868.00	IT SERVICES
11/07/07	VALLEY HOSPITAL MICU	50908	75.00	BOARD OF HEALTH O/E
11/07/07	VERIZON	50909	543.76	TELEPHONE CHARGES
11/07/07	VERIZON WIRELESS (N)	50910	572.94	POLICE DEPT O/E
11/07/07	W. E. TIMMERMAN INC	50911	950.00	VEHICLE MAINT ROAD
11/07/07	WESTMARK INC	50912	50.00	TELEPHONE CHARGES

Total Bill List: 3609343.30

Bill list Water Operating Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/25/07	PAYROLL ACCOUNT	14204	36222.11	WATER UTILITY S/W
10/25/07	PAYROLL ACCOUNT	14205	5000.00	SOCIAL SECURITY
Total Bill List:			41222.11	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	ACCURATE ANALYTICAL LABS	14206	8921.00	LAB TESTING WATER
11/07/07	AQUARIUS IRRIGATION	14207	105.44	WATER UTILITY O/E
11/07/07	HARPER INTERNATIONAL	14208	6951.00	CAPITAL OUTLAY
11/07/07	HENRY'S PLUMBING &	14209	212.14	WATER UTILITY O/E
11/07/07	LEE CO	14210	384.39	WATER UTILITY O/E
11/07/07	LUK OIL	14211	1965.25	WATER UTILITY O/E
11/07/07	LUSCHER'S AUTO INC	14212	897.65	WATER UTILITY O/E
11/07/07	MUNIDEX, INC	14213	625.00	WATER UTILITY O/E
11/07/07	NO JERSEY MUNI EMPL BNFT	14214	16000.00	GROUP INSURANCE EMPLOY
11/07/07	ONE CALL SYSTEMS, INC.	14215	78.39	WATER UTILITY O/E
11/07/07	P & A AUTO PARTS, INC	14216	27.05	WATER UTILITY O/E
11/07/07	PUBLIC SERVICE ELECTRIC	14217	53644.28	WATER UTILITY O/E
11/07/07	REGULATORY COMPLIANCE	14218	325.00	WATER UTILITY O/E
11/07/07	RIDGEWOOD TYPEWRITER	14219	517.14	WATER UTILITY O/E
11/07/07	RIO SUPPLY, INC	14220	5712.50	WATER UTILITY O/E
11/07/07	SAFETY LIGHTS STRIPES &	14221	657.68	WATER UTILITY O/E
11/07/07	SUPERIOR DISTRIBUTORS	14222	11.21	WATER UTILITY O/E
11/07/07	UNITED COMPUTER	14223	7500.00	CAPITAL OUTLAY
Total Bill List:			104535.12	

Bill list General Capital Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	BOSWELL ENGINEERING, INC	2439	26091.71	SEWAGE PUMP STATIONS
Total Bill List:			26091.71	

Bill list

Builders Escrow

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	BOSWELL ENGINEERING, INC	1940	264.25	281.01-1 ENTERPRISE
11/07/07	BOSWELL ENGINEERING, INC	1941	264.25	281.01-19 ENTERPRISE
11/07/07	BOSWELL ENGINEERING, INC	1942	528.50	281.03-36 ENTERPRISE
11/07/07	BOSWELL ENGINEERING, INC	1943	75.50	LAFAYETTE REALTY
11/07/07	BOSWELL ENGINEERING, INC	1944	VOID 0.00	VIC PROPERTIES SOIL
11/07/07	BOSWELL ENGINEERING, INC	1945	75.50	82-10&11JFWHOME

Total Bill List: 1208.00

Bill list Other Trust II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/25/07	PAYROLL ACCOUNT	6369	15892.54	OFF-DUTY POLICE

Total Bill List: 15892.54

<u>Date</u>	<u>Vendor</u> (O.T. II)	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	LUSCHER'S AUTO INC	6370	734.53	RECYCLING TRUST
11/07/07	LUSCHER'S AUTO INC	6371	687.65	RECYCLING TRUST
11/07/07	POSTMASTER-PATERSON	6372	3000.00	RECYCLING TRUST
11/07/07	LAVELLE REPAIR SERVICE,	6373	558.78	RECYCLING TRUST
11/07/07	RICHIES SERVICE CTR INC	6374	1080.00	POLICE CONFISCATED MONI
11/07/07	PRINCETON NASSAU/CONOVER	6375	38169.00	RECYCLING TRUST
11/07/07	DIV-CRIMINAL JUSTICE	6376	300.00	POLICE CONFISCATED MONI

Total Bill List: 44529.96

<u>Date</u>	<u>Vendor</u> (O.T. II)	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	HAWTHORNE AUTO BODY, INC	6377	151.50	RECYCLING TRUST

Total Bill List: 151.50

Dog Dedicated Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/07/07	MGL PRINTING SOLUTIONS	6382	339.00	SUPPLIES
11/07/07	ABBEY GLEN PET MEMORIAL	6383	326.00	MISCELLANEOUS
11/07/07	NJ DEPARTMENT OF HEALTH	6384	9.00	STATE OF NEW JERSEY
11/07/07	TYCO ANIMAL CONTROL	6385	2250.00	DOG POUND

Total Bill List: 2924.00

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

Council President Matthews asked if there were any questions?

Councilman Wojtecki clarified check number 50863 was marked incorrectly. It should be marked as a member of the Fire Department on Duty not as a judge for the parade.

Councilman Wojtecki questioned the purchase of a red pickup truck for recycling. He stated he thought the borough was sticking with blue for all borough vehicles.

Administrator Maurer stated he will check it out, but believes the color was as close to the maroon color that had purchased previously.

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.

Vic Terraglia, 50 Ridge Road, congratulated all the winners of the recent election. He thanked all who ran a clean campaign during the process. He wished them well in their future efforts for the borough.

Steve Sargeant, 594 Goffle Road, voiced his concerns with the unbearable noise with the manhole cover on Goffle Road. He stated many attempts at resolving the issue have been tried, stating it was a bit better for a while. He asked for it to be looked at again.

Discussion ensued on this topic.

Mr. Sargeant voiced his concern over the increased volume of dump trucks on Goffle Road. He stated at times there are over 300 dump trucks that travel the roadway in any given day.

Discussion ensued on the proposed closing of the Tilcon Quarry in Prospect Park and the increased traffic attributed to the filling of the quarry.

Council President Matthews stated due to the fact that Goffle Road is a County Road, any changes in speed limits would have to be made by the County. Administration will contact the County with these concerns.

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.

Councilman Wojtecki stated he has been following recent articles regarding Councilman Rooney of Paterson voicing his displeasure at the County Freeholder Meetings with the proportion being spent via Paterson to fund the County. He asked if Hawthorne's Borough Council should be attending these meetings and voicing displeasure as well.

Councilman Goldberg stated he feels Paterson takes more services than they give, so if they were to receive any relief our concerns would be voiced.

Discussion ensued.

CLOSED SESSION STATEMENT

Pursuant to N.J.S.A. 10:4-13 and Attorney General's Formal Opinion 29-1976, I move that the public be excluded from this portion of the meeting in order that the Council may discuss items of negotiation. Items to be discussed in the Closed Session can be disclosed to the public when a course of action is determined, or a decision has been reached.

Council President Matthews entertained a motion to go into Closed Session, made by Councilperson Sinning, seconded by Councilperson Goldberg. On roll call all voted yes.

Council President Matthews entertained a motion to go back into Open Session was made by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

ADJOURNMENT:

Council President Matthews entertained a motion to adjourn, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

Frank Matthews
Council President

Jean Mele
Borough Clerk

NOVEMBER 6, 2007 / GENERAL ELECTION
BOROUGH OF HAWTHORNE

WARD	1			2			3			4			SUB TOTAL	ABSENT VOTERS	GRAND TOTAL
	DISTRICT	1	2	3	1	2	3	4	1	2	3	TOTAL			
REG. VOTERS	1024	770	773	930	629	868	869	656	894	719	865	1067	645	10709	10709
VOTES CAST	262	236	230	332	275	240	251	208	314	241	289	313	199	3370	3447
% VOTES CAST	25.59%	30.65%	29.75%	35.70%	43.72%	27.65%	28.88%	31.71%	35.12%	33.52%	31.10%	29.33%	30.85%	31.47%	32.19%
STATE SENATE															
D-GIRGENTI	189	170	177	223	189	163	171	158	187	154	206	208	127	2322	2378
ASSEMBLY															
R-BROWN	80	67	71	120	99	87	104	66	148	98	90	121	91	1242	48
D-POU	142	132	128	156	129	101	124	113	117	103	136	147	82	1610	32
D-EVANS	150	131	116	151	119	101	111	103	105	104	137	140	78	1546	25
SHERIFF															
D-SPEZIALE	168	151	151	195	171	136	156	138	159	127	173	190	111	2026	54
SURROGATE															
R-BATISTA	71	63	80	128	93	89	101	67	162	103	106	120	84	1267	40
D-BATE	143	131	112	140	118	98	116	113	102	95	116	147	81	1512	34
FREEHOLDERS															
R-HOLT	76	68	83	137	100	91	106	78	164	111	107	133	98	1352	46
R-STINZIANO	79	66	84	142	105	84	106	76	155	111	100	129	90	1327	44
D-DUFFY	148	134	111	137	123	99	113	111	114	98	130	139	79	1536	26
D-LEPORE	134	118	104	112	99	88	98	105	91	83	116	127	64	1339	22
COUNCIL															
WARD 1															
R-JARVIS	67	64	78	0	0	0	0	0	0	0	0	0	0	209	7
D-WOJTECKI	180	158	143	0	0	0	0	0	0	0	0	0	0	481	11
WARD 2															
R-BERTOLLO	0	0	0	195	158	163	0	0	0	0	0	0	0	516	13
D-LAWRENCE	0	0	0	48	38	42	0	0	0	0	0	0	0	128	4
I-SPELDA	0	0	0	82	71	27	0	0	0	0	0	0	0	180	4
WARD 3															
R-SINNING	0	0	0	0	0	0	135	107	208	145	0	0	0	595	21
D-JASS	0	0	0	0	0	0	95	86	78	77	0	0	0	336	2
WARD 4															
R-MATTHE	0	0	0	0	0	0	0	0	0	0	144	199	132	475	9
D-DOUMA	0	0	0	0	0	0	0	0	0	0	104	99	60	263	5
PUBLIC QUESTIONS															
Question 1 Yes	81	68	71	91	79	70	72	73	102	64	77	92	48	888	43
Question 1 No	84	106	103	163	116	102	127	93	143	138	141	150	117	1583	25
Question 2 Yes	87	86	79	97	85	63	86	82	93	79	87	104	62	1090	39
Question 2 No	94	92	104	163	115	109	118	91	161	129	129	155	108	1568	31
Question 3 Yes	96	86	95	121	97	77	97	93	111	88	107	130	70	1268	44
Question 3 No	78	87	87	135	104	94	104	76	141	119	113	115	95	1348	24
Question 4 Yes	109	83	88	130	104	78	102	98	129	110	121	149	76	1377	51
Question 4 No	57	85	85	122	96	91	96	71	118	93	96	94	88	1192	18