

October 3, 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, English, Goldberg, Wojtecki and Matthews. Councilpersons Bertollo and Sinning were absent. Also present were Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Mele. Mayor Botbyl and Director of Revenue and Finance Hewitt were 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 Meeting of September 19, 2007, moved by Councilperson Wojtecki, seconded by Councilperson English. On roll call Councilpersons English, Goldberg, Wojtecki and Matthews voted yes, Councilperson Bennett 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 English. On roll call all voted yes.

**ADOPTION OF ORDINANCES**

None

**DAVE VOZZA PRESENTATION:**

Council President Matthews stated a presentation will be given by Dave Vozza of the Vozza Agency. A review of cost efficiency through the Morris County Joint Insurance Fund was discussed.

Dave Vozza explained when the Borough joined the Morris County Joint Insurance Fund. He presented a plaque to the Borough indicating the Borough's savings over the years.

Mr. Vozza continued his presentation by explaining the savings and dividends the borough has accrued.

Mr. Vozza spoke on Workman's Compensation issues.

Mr. Vozza thanked Jack Fannin for his help with programs for the Borough.

**OLD BUSINESS**

There was none.

**NEW BUSINESS**

There was none.

**ADMINISTRATIVE AGENDA**

Administrator Maurer reported on the following:

He stated he has spoken to Congressman Rothman's office regarding resident complaints on jet noise. The Congressman stated there has been no recent change in flight patterns over the borough. He will be looking into the complaints and reporting back.

NJDOT states the lights on the footbridge will be fixed before the change to Daylight Savings Time. PSE&G will do their portion of the work shortly.

The launch of the new website is scheduled for the week of October 22, 2007.

Preparations for the 2008 budget are underway. A few of the departmental budgets have been submitted. The rest will be submitted shortly.

The selection process for a Public Works Director is drawing to a close. It is Administration's plan to present a candidate for the position at the next Council Meeting.

It was explained that Administrator Maurer is acting as "Interim Director" until a replacement is named. Mr. Tatham is volunteering as a licensed operator for the water system. He will be hired back on a part time basis in November until a full time operator is hired.

The three big belly trashcans have been installed around town. They are powered by photo cells. Slight adjustments with positioning of them will be made.

A PBA mediation session is scheduled for tomorrow.

A meeting with the UPSEU is scheduled for next week to finalize the workman's comp negotiations.

A memo has been received from Tyco explaining an outbreak of insect born disease in deer. Humans cannot contract the disease. The memo is just informative in case anyone hears of these concerns.

The annual blood screening was held on September 26, 2007. Thirty-six residents attended.

Progress is being made with the Shade Tree on the backlog of work needed to be done. All tree removals and trimming should be completed before the onset of leaf season.

A meeting has taken place with the public works staff to review procedures for answering messages left for Shade Tree.

That concludes Administrator Maurer's report.

Administrator Maurer then called on Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

A contractor has been selected for development of the Merck property. A meeting will be scheduled shortly with the design team to explore proposed concepts for the site. The interest in the site is to develop it as retail.

The appeal on the Pan Chemical property continues.

The brief for the PBA appeal will be filed by weeks' end.

Work continues on the Brockhuizen Lane concerns. Discussions have taken place with the Highview Association in attempts to reach a solution.

Discussion ensued on the concern of the huge holes in the roadway.

Work continues on the code book revisions. The next group of changes will be brought for Council review at the next meeting.

Mr. Thomas is please with the final plan for the Kohler soccer field that was presented to him recently. A formalized agreement will be sent to him tomorrow for review. Thanks were expressed to Councilman Bertollo for his intervention in bringing this to a positive conclusion.

That concludes Attorney Pasquale's report.

Administrator Maurer then called on Borough Engineer Boswell for his report.

Engineer Boswell reported on the following:

The traffic study for the Goffle Road corridor has been completed and copies provided for Council. Recommendations for different options were reviewed.

Concerns on the undermining of Goffle Road will be looked into and a report provided.

The HVAC evaluation for the municipal building has been completed. The findings were discussed.

Estimates for the concrete work at the pool and the fencing have been received. Prices for the pool cover should be received by tomorrow.

Further explanation on pool issues ensued.

The 2007 Road Program work for Parker Avenue will start next week.

As built plans for the relief sewer have been sent to the DEP for review as well as to Ron Tatham.

An electronic street map has been forwarded to Administrator Maurer to be included on the website.

Discussion on new policies for plans of replacing water services as a matter of course or only when necessary with regard to road resurfacing ensued.

The punch list for the 2007 Local Aid Project on Brookside Avenue was being worked on today. The work should be completed by next week.

Concerns on loose asphalt conditions at the intersections of Franklin Avenue and Lafayette Avenue and Elberon Avenue and Lafayette Avenue have been forwarded to the County.

Concerns over new wells being drilled on the Kohler field were voiced at the last meeting. After discussions with the DEP it has been determined that no new wells have been drilled.

The NJDOT has stated they will have someone investigate the request for the stop sign at Goffle Road and Route 208.

Alternative solutions to the Braen Avenue culvert were reviewed.

An update on the gabian wall at Lafayette Hills was given.

The wetlands restoration at Lafayette Hills is scheduled to be completed by October 19, 2007.

That concludes Engineer Boswell's report.

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

Councilman Wojtecki asked for a table of organization for the Public Works Department.

Administrator Maurer stated he would provide it.

Councilman Wojtecki asked who is answering the calls for the Shade Tree Department?

Administrator Maurer stated the clerk at the public works yard is handling the calls.

Councilman Wojtecki asked if it was possible to not assign the arborist and his team to leaf pickups until the backlog of trees is up to date?

Administrator Maurer explained the arborist will work on leaf pickups and when they find themselves ahead of schedule he will continue to perform the tree evaluations.

Councilman Wojtecki asked if animal control could step up efforts to control the geese?

Administrator Maurer stated he will look into it.

Councilman Wojtecki asked for an update on the annual flu shots?

Councilwoman English stated she will be providing a report on flu shots during committee reports.

Councilman Wojtecki congratulated the Police Department on the recent apprehension of numerous suspects during a rash of break-ins throughout the borough.

Councilman Goldberg asked what changes to the traffic study for Goffle Hill Road could be anticipated if the no left turn were to be implemented at Faber Drive?

Engineer Boswell stated a no left hand turn would have to be implemented along the entire length to avoid people finding different streets to cut through from.

Councilman Bennett asked why the Shade Tree Department was not returning its own messages and now someone has to be assigned to handle the calls?

Administrator Maurer stated there used to be someone from the commission who handled the calls previously. This person is no longer a member so now a staff member answers the calls.

Discussion continued.

Councilman Bennett asked how it was determined that the leakage issues at the pool are actually the seams and not the pipes?

Engineer Boswell stated it was determined by observation. Earth could actually be seen through the seams.

Discussion continued.

Administrator Maurer asked if the leaks in the kiddie pool have been determined to be of the same nature as the big pool?

Engineer Boswell stated he will check on the kiddie pool and report back.

Councilwoman English reported the DPW crew trimmed the trees along the sidewalk by the Rescue Five Building today.

Council President Matthews asked if a decision had been made as to the number of leaf bags being distributed this year.

Administrator Maurer stated he will meet with Mayor Botbyl and the DPW Committee to determine the best plan of action. Once a decision is made any changes will be advertised in the local paper.

Discussion ensued on encouraging residents to bag leaves for easier pickups.

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

**ORDINANCES AND RESOLUTIONS**

**R-1. Resolution, Introduced by Councilman Wojtecki**

To ratify the actions of the Municipal Council of the borough of Hawthorne payroll dated 9/28/, 2007.

CURRENT ACCOUNT	Check # 50648	\$ 231,673.80
WATER ACCOUNT	14177	39,551.30
OTHER TRUST II/OFF DUTY	6364	4,961.94
<b>TOTAL PAYROLL</b>		<b>\$ 276,187.04</b>
CURRENT TO PAYROLL/FICA	50649	\$ 8,470.28
WATER TO PAYROLL/FICA	14178	\$ 5,000.00
<b>TOTAL FICA</b>		<b>\$ 13,470.28</b>

**R-2. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, certain Prospective Assessment balances in the General Capital remain dedicated to ordinances where all known local assessments eligible for confirmation have been confirmed for these ordinances; and

WHEREAS, it is necessary to formally cancel said Prospective Assessment balances so that they may be removed from the financial records and correctly recorded.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following Prospective Assessment balances of the General Capital be canceled:

**GENERAL CAPITAL**

Ord.

No.	Description	Amount Canceled
1427	Mountain Ave Sewers	\$ 800.00
1554	Highview Terrace Sewers	\$10,900.00
1559	Charwalt Terrace Sewers	\$11,050.00
1564	Rock Rd Curbs/Sidewalks	\$ 3,421.00
1667	MacFarland Ave Curbs	\$ 2,900.00
1682	Lafayette Ave Curbs	\$ 200.00
1810	Hutchinson/Roosevelt Curbs	\$ 5,750.00

**TOTAL PROSPECTIVE ASSESSMENTS CANCELLED \$ 35,021.00**

**R-3. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to ordinances where all known obligations have been paid and/or charged against these ordinances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Capital Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following unexpected balances of the General Capital Improvement Authorizations be canceled:

**GENERAL CAPITAL**

Ord.

No.	Description	Amount Canceled
1665/1841	Ambulance Corps Bldg.	\$ 2,481.00
1855/1859	Buena Vista Ave Phase II	\$ 32,911.00
1564	Rock Rd Curbs/Sidewalks	\$ 32,560.00
1810	Hutchinson/Roosevelt Curbs	\$106,840.00

**TOTAL IMPROVEMENTS CANCELLED** **\$174,945.00**

**R-4. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, Block 113 Lot 13 located at 184 Hawthorne Avenue was removed from the tax records due to being sub-divided and created Lots 13.01 and 13.02 of 2007, and

WHEREAS, payment was received on Block 113 Lot 13 for taxes in the first half of 2007 in the amount of \$3,546.03,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Collector of Taxes be authorized to transfer payment as follows:

Blk/Lot	Name	From	To	Amount
113/13	Jonalisa Construction LLC	2007/1		\$1,773.02
		2007/2		\$1,773.01
113/13.01	Jonalisa Construction LLC		2007/3	\$1,773.02
113/13.02	Jonalisa Construction LLC		2007/3	\$1,773.01

**R-5. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, a check has been received from the State of New Jersey for the 2006 New Jersey Saver Rebate for claimants with a tax delinquency for 2006 in the amount of \$3,638.99,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to apply the amounts listed below:

Blk/Lot	Name and Address	Amount
95/11	McLean, Brian & Susan 41 Warren Ave.	\$1,232.72
122/2	Courtney, Michael & Gail 319 Hawthorne Ave.	\$ 861.76
141/2	Sulejam, Sebrit & Gjemile 101 Warburton Ave.	\$1,359.51
233.04/7	Ugliono, Shane & Mauro 33 Robertson Ave.	\$ 185.00
		\$3,638.99

**R-6. Resolution, Introduced by Councilman Wojtecki**

**WHEREAS:** property located at 27 Forest Avenue, known as Block 109 Lot 31 was demolished in 2006 and combined with Block 109 Lot 30, and

**WHEREAS:** the property owner paid the 1<sup>st</sup> and 2<sup>nd</sup> quarter 2007 taxes in the amount of \$4,368.12 for Block 109 Lot 31, a property that was removed from the tax list as of January 2007 and requested that the overpayment be transferred to Block 109 Lot 30,

**NOW, THEREFORE, BE IT RESOLVED:** by the Municipal Council of the Borough of Hawthorne that the Collector of Taxes be authorized to transfer the payment of \$4,368.12 from Block 109 Lot 31 to Block 109 Lot 30 4<sup>th</sup> quarter 2007.

**R-7. Resolution, Introduced by Councilman Wojtecki**

**WHEREAS,** an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property, and

**WHEREAS,** settlement was agreed upon for said reduction,

**NOW THEREFORE, BE IT RESOLVED,** by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2007 in accordance with the state judgment as follows:

<u>Block/Lot</u> <u>2007</u>	<u>Original</u> <u>Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
127/11 Warburton Royal Assoc., LLC	\$1,033,300.	\$ 875,000.	\$158,300.	\$6,759.41
			257 Royal Avenue	

**R-8. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, the County of Passaic, Division of Alcoholism, Drug Abuse and Addiction services, is seeking applications from municipal alliances for funding; and

WHEREAS, the sum of \$25,700.00 has been allocated for the Hawthorne Municipal Alliance for the Prevention of Alcoholism and Drug Abuse for the Year 2008; and

WHEREAS, a condition of the grant requires that the borough provide an In-Kind Match of \$19,275.00 and a Cash Match of \$6,425.00;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Hawthorne accepts the grant from the County of Passaic, Division of Alcoholism, Drug Abuse and Addiction Services for the year 2008 in the amount of \$25,700.00, broken down as follows:

County Grant	\$25,700.00
Cash Match	6,425.00
In Kind Match	19,275.00

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute a grant application, agreement and any other documents with the County of Passaic, Division of Alcoholism and Drug Abuse that may be required to accept and implement this grant.

**R-9. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, there appears on the tax record an overpayment caused by duplicate payment; and

WHEREAS, the Collector of Taxes recommends the refund of said overpayment for the 3<sup>rd</sup> quarter of 2007.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasure be authorized to issue a refund to the homeowner listed below:

Blk/Lot	Name and Address	Amount
131/34	Reiner Realty Co. 55 Fourth Ave.	\$5,223.19

**R-10. Resolution, Introduced by Councilman Wojtecki**

**WHEREAS:** There appears on the tax record overpayments made by the mortgage holder; and

**WHEREAS:** the mortgage holder has requested that the overpayments be applied to the following quarter,

**NOW, THEREFORE, BE IT RESOLVED:** By the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to make the transfers listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
61/9	Meza, Beatrice 58 North 14 <sup>th</sup> St.	\$1,554.16	3/07	4/07
99/9	Colussi, Robert & Rebecca 30 Warren Ave.	\$1,676.54	3/07	4/07
100/27	Reyes, Manual & Perpetua 113 Diamond Bridge Ave.	\$2,084.83	3/07	4/07
234/9	Schlenker, Todd & Michele 244 Ninth Ave.	\$1,735.50	3/07	4/07
265/8	Haake, Derek 98 First Ave.	\$1,768.88	3/07	4/07
287/3 CO209	Hillaire, N & Reinhardt, K. 17 Goffle Brook Court	\$ 890.00	3/07	4/07

**R-11. Resolution, Introduced by Councilman Wojtecki**

WHEREAS, the Borough of Hawthorne has interest in participating in the Passaic County Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne Council hereby desires to participate in the County Community Development Block Grant Program FY 2008-2010; and

WHEREAS, the Mayor is hereby authorized to execute the Cooperative Agreement, attached herein as Schedule "A"

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Borough of Hawthorne, County of Passaic, State of New Jersey as follows:

1. The Mayor and Council hereby approves the participation in the Passaic County Community development Block Grant Program.
2. That the Mayor is hereby authorized to execute the Cooperative Agreement as set forth in the attached herein as Schedule "A"

3. That certified copies of this resolution shall be forwarded to the Passaic County Board of Chosen Freeholders; Passaic County Planning Board, and the U.S. Department of Housing and Development.

Council President Matthews entertained a motion to approve Resolutions R-1-R-11, moved by Councilperson Wojtecki, seconded by Councilperson Bennett.

Councilman Goldberg asked when the last time the Municipal Alliance had a meeting?

Administrator Maurer stated he did not know offhand but would check into it.

On roll call all voted yes.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

Councilwoman English reported she attended the Board of Health Meeting recently. Topics discussed were the increase in animal licenses.

Concerns over the flu vaccine were voiced. The borough is waiting to hear from the Paterson Board of Health as when the vaccines will be received.

Discussion on flu vaccines continued.

Councilman Goldberg stated he had discussed with Administrator Maurer some issues of concern with the Ambulance Corps Building. They are being attended to.

Congratulations were expressed to Rescue Five on the dedication of their vehicle this past weekend. A good time was had by all in attendance.

Council President Matthews asked Administrator Maurer for an update on some emails he had discussed with him.

Administrator Maurer stated he is gathering the information and a response will be given to the party shortly.

Councilman Wojtecki reported the HEF is holding its Ducky Derby on Sunday, October 7<sup>th</sup>, in Goffle Brook Park.

Councilman Goldberg asked if alternative methods of handling snow and ice have been explored in attempts to curtail salt usage?

Engineer Boswell explained the differences in the types of salt, the temperatures they work well in and the cost differential for each type.

**CORRESPONDENCE:**

Council President Matthews stated correspondence was received from the Hawthorne Board of Fire Commissioners requesting removal of John Peterson and Renee Haspenasuer from the Fire Department's roster, moved by Councilperson Wojtecki, seconded by Councilperson Goldberg. On roll call all voted yes.

**MISCELLANEOUS:**

**Sol-1.** Council President Matthews stated the Hawthorne High School Band Parents Association has requested permission to solicit on various intersections on Saturday, October 27, 2007 from 9:00 a.m. to 12:00 p.m. (this group did submit an application previously but did not submit the members names in time to get County approval), moved by Councilperson Bennett, seconded by Councilperson English.

On roll call all voted yes.

**Rfl-1.** Council President Matthews stated the Healing the Children Midlantic Inc., has requested permission to hold an off-premise 50/50 raffle on Saturday, December 8, 2007 at 7:00 p.m., moved by Councilperson Bennett, seconded by Councilperson English.

Councilperson Wojtecki questioned the address the raffle was being pulled at.

Borough Clerk Mele stated she would check into it. She explained a raffle can be held anywhere in the borough.

(For the record the Cobblers Lane address where the raffle is being drawn is the home of the Executive Director of the organization where the meeting will take place).

On roll call all voted yes.

**BILLS:**

The following bills were presented for payment:

**Bill list**      Current Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
09/27/07	HAWTHORNE PAYROLL	50648	231673.80	CLEAN COMMUNITIES
09/27/07	HAWTHORNE PAYROLL	50649	8470.28	SOCIAL SECURITY

**Total Bill List:**                      240144.08

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	AAA EMERGENCY SUPPLY CO	50650	3633.00	FIRE DEPT O/E
10/03/07	ATS SPORTS	50651	429.40	MAINTEN OF PARKS
10/03/07	B & C COMMUNICATIONS,	50652	829.50	FIRE DEPT O/E
10/03/07	BOSWELL ENGINEERING, INC	50653	3555.64	ENGINEERING SERVICES O/E
10/03/07	BRIAN VAN HOOK	50654	30.00	TELEPHONE CHARGES
10/03/07	BRIAN VANDERHOOK	50655	30.00	TELEPHONE CHARGES
10/03/07	C W NIELSEN MFG CORP	50656	100.20	LOCAL CODE ENFORCEMENT
10/03/07	CARL MOTTOLA	50657	70.84	UNIFORM FIRE SAFETY O/E
10/03/07	CARPET CYCLE, LLC	50658	250.00	RECYCLING PRO O/E
10/03/07	CHIEF FIRE EQUIP CO	50659	365.75	POLICE DEPT O/E
10/03/07	CITY WIDE MAINTENANCE	50660	1350.00	PUB WORKS ADMIN O/E
10/03/07	D & M TOURS, INC	50661	3432.00	BOARD OF REC O/E
10/03/07	DELTA MECHANICAL SYSTEMS	50662	1262.00	PUB WORKS ADMIN O/E
10/03/07	DON'S AUTO REPAIR	50663	2442.41	VEHICLE MAINT FIRE DEPT
10/03/07	DOUGLAS MORGAN	50664	250.00	GROUP INSURANCE O/E
10/03/07	ENFORSYS POLICE SYSTEMS,	50665	10000.00	POLICE DEPT O/E
10/03/07	FIRST PRIORITY EMERGENCY	50666	2111.90	VEHICLE MAINT FIRE DEPT
10/03/07	GARLAND CO	50667	442.28	LC MUNICIPAL BLDG GRANT
10/03/07	GUARD LINE FIRE	50668	21.75	VEHICLE MAINT FIRE DEPT
10/03/07	HAWTHORNE AUTO BODY, INC	50669	4498.05	MUNICIPAL INSURANCE O/E
10/03/07	HAWTHORNE	50670	715.00	BOARD OF REC
10/03/07	HAWTHORNE FIRE CO #1	50671	1595.00	TELEPHONE CHARGES
10/03/07	HAWTHORNE FIRE CO #2	50672	1595.00	FIRE DEPT O/E
10/03/07	HAWTHORNE FIRE CO #4	50673	1595.00	TELEPHONE CHARGES
10/03/07	HAWTHORNE PRESS INC	50674	134.68	MUNICIPAL CLERK O/E
10/03/07	HAWTHORNE RESCUE CO #5	50675	495.00	FIRE DEPT O/E
10/03/07	HEWLETT-PACKARD CORP	50676	2376.00	IT SERVICES
10/03/07	INSTITUTE FOR FORENSIC	50677	850.00	POLICE DEPT O/E
10/03/07	J & J TRANSCRIBERS INC	50678	300.00	LEGAL SERV& COSTS O/E
10/03/07	JAMES T. PETERSON	50679	766.50	GROUP INSURANCE O/E
10/03/07	JERSEY ELEVATOR INC	50680	370.00	PUB WORKS ADMIN O/E
10/03/07	JOHN GURRIELL	50681	30.00	TELEPHONE CHARGES
10/03/07	JOHNNY ON THE SPOT, INC	50682	121.39	BOARD OF REC
10/03/07	JP HOME ARAMA, INC	50683	27.51	POLICE DEPT O/E
10/03/07	JPSC, INC	50684	208.65	PUB WORKS ADMIN O/E
10/03/07	KEN'S AUTO ELECTRIC, LLC	50685	110.00	VEHICLE MAINT FIRE DEPT
10/03/07	KUCKER HANEY PAINT	50686	2490.00	MAINTEN OF PARKS
10/03/07	LESCO SC 493	50687	477.00	MAINTEN OF PARKS
10/03/07	LUSCHER'S AUTO INC	50688	7306.96	VEHICLE MAINT ROAD

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	MAGIC RAIN LAWN	50689	9800.00	LITTLE FRANK FLD
10/03/07	MARK SMITH	50690	30.00	TELEPHONE CHARGES
10/03/07	METLIFE	50691	344.40	GROUP INSURANCE O/E
10/03/07	MIAMI SYSTEMS CORP	50692	141.29	MUNI COURT
10/03/07	MVP TRIPLE SPORTS	50693	510.00	BOARD OF REC O/E
10/03/07	NATL CRIME PREV COUNCIL	50694	336.75	BOARD OF REC O/E
10/03/07	NEW CONCEPT OFFICE	50695	1398.84	BOARD OF HEALTH O/E
10/03/07	NJLCA	50696	145.00	STREETS & ROADS O/E
10/03/07	NO JERSEY MUNI EMPL BNFT	50697	129352.00	GROUP INSURANCE O/E
10/03/07	NORTH JERSEY MEDIA GROUP	50698	504.34	MUNICIPAL CLERK O/E
10/03/07	PLAN TAG	50699	61.00	LOCAL CODE ENFORCEMENT
10/03/07	PRINTMASTERS	50700	95.00	PUB WORKS ADMIN O/E
10/03/07	PUBLIC SERV ELEC & GAS	50701	49.63	ELECTRIC CHARGES
10/03/07	QUILL CORP	50702	1390.38	UNIFORM FIRE SAFETY O/E
10/03/07	R & R RADAR INC	50703	90.00	POLICE DEPT O/E
10/03/07	REINER REALTY CO	50704	5223.19	TAX OVERPAY
10/03/07	RIDGEWOOD TYPEWRITER	50705	99.99	SWIMMING POOL O/E
10/03/07	RUTGERS UNIVERSITY	50706	195.00	MAINTEN OF PARKS
10/03/07	S & S WORLDWIDE INC	50707	906.39	BOARD OF REC O/E
10/03/07	SCHOOL OUTFITTERS	50708	4464.27	PUBLIC EVENTS O/E
10/03/07	SCUFFY CARTING LLC	50709	31892.58	GARBAGE & TRASH O/E
10/03/07	SHOTMEYER BROS FUEL CO	50710	3567.53	BULK PURCHASE GASOLINE
10/03/07	SIMPLEX GRINNELL LP	50711	400.00	PUB WORKS ADMIN O/E
10/03/07	STRATTON BINDING CORP	50712	160.00	MUNICIPAL CLERK O/E
10/03/07	TEE-FX SCREEN PRINTING,	50713	825.00	BOARD OF REC O/E
10/03/07	THOMAS ZACONIE	50714	173.36	CONST CODE O/E
10/03/07	THOMSON WEST INC	50715	78.00	MUNI COURT
10/03/07	TREASURER, ST OF NEW	50716	75.00	STREETS & ROADS O/E
10/03/07	TRIANGLE TROPHY	50717	52.00	FIRE DEPT O/E
10/03/07	TROPICANA CASINO HOTEL	50718	4930.00	GENERAL ADMIN O/E
10/03/07	VALLEY HOSPITAL MICU	50719	75.00	BOARD OF HEALTH O/E
10/03/07	VERIZON	50720	904.78	TELEPHONE CHARGES
10/03/07	VERIZON WIRELESS (N)	50721	384.22	POLICE DEPT O/E
10/03/07	WARBURTON ROYAL ASSOC	50722	6759.41	TAX OVERPAY
10/03/07	XPRESS MYSELF	50723	478.00	GENERAL ADMIN O/E

**Total Bill List:** 262560.75

Bill list Water Operating Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
09/27/07	HAWTHORNE PAYROLL	14177	39551.30	WATER UTILITY S/W
09/27/07	HAWTHORNE PAYROLL	14178	5000.00	SOCIAL SECURITY

**Total Bill List:** 44551.30

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	BOB'S STORES	14179	743.83	WATER UTILITY O/E
10/03/07	CHIEF FIRE EQUIP CO	14180	105.00	WATER UTILITY O/E
10/03/07	HEWLETT-PACKARD CORP	14181	3565.00	CAPITAL OUTLAY
10/03/07	LUSCHER'S AUTO INC	14182	988.77	WATER UTILITY O/E
10/03/07	NEW CONCEPT OFFICE	14183	2.22	WATER UTILITY O/E
10/03/07	NO JERSEY MUNI EMPL BNFT	14184	16000.00	GROUP INSURANCE EMPLOYEES
10/03/07	QUILL CORP	14185	16.98	WATER UTILITY O/E
10/03/07	SHOTMEYER BROS FUEL CO	14186	192.05	WATER UTILITY O/E

**Total Bill List:** 21613.85

Bill list General Capital Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	BOSWELL ENGINEERING, INC	1438	13788.25	RECONSTRUCT BROOKSIDE AVE
<b>Total Bill List:</b>		13788.25		

Bill list Builders Escrow

<u>Date</u>	<u>Vendor</u> ( <i>Builder's Escrow</i> )	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	BOSWELL ENGINEERING, INC	1933	3422.25	CHRISTIAN HEALTH CARE
10/03/07	BOSWELL ENGINEERING, INC	1934	106.16	PAPAS 24-13.03
10/03/07	BOSWELL ENGINEERING, INC	1935	1720.03	137-22 COLUMBIA BANK
10/03/07	BOSWELL ENGINEERING, INC	1936	151.00	LAFAYETTE REALTY
10/03/07	MICHAEL J. PASQUALE,	1937	225.00	CHRISTIAN HEALTH CARE
<b>Total Bill List:</b>		5624.44		

Bill list Housing Trust

<u>Date</u>	<u>Vendor</u> ( <i>Housing Trust</i> )	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	COMMUNITY GRANTS &	80022	882.50	HOUSING REHAB PROGRAM
<b>Total Bill List:</b>		882.50		

Bill list Other Trust II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
09/27/07	HAWTHORNE PAYROLL	6364	4961.94	OFF-DUTY POLICE
<b>Total Bill List:</b>		4961.94		

Bill list

<u>Date</u>	<u>Vendor</u> ( <i>O.T. II</i> )	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
10/03/07	ATLANTIC SCREEN PRINTING	6365	324.00	RECYCLING TRUST
10/03/07	WILFORD MAC DONALD, INC	6366	41458.00	RECYCLING TRUST
<b>Total Bill List:</b>		41782.00		

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 English.

Council President Matthews asked if there were any questions?

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.

Joan Houston, 235 Washington Avenue, urged anyone interested in volunteering to help with the Seniors Helping Seniors Program to contact her at 973-427-5555 ext. 340.

She stressed the need for help to be able to continue to provide aid to our seniors.

Ms. Houston then explained what the program provides.

Joe Rooney, 84 Braen Avenue, thanked Engineer Boswell, Attorney Pasquale and the Council for their help in getting K. Hovnanian to increase the height of the gabian wall.

Mr. Rooney asked for an update on the possibility of having Wyckoff contribute to the costs for alternative means of diverting the water due to the fact that most of it comes from Wyckoff?

Councilman Goldberg stated the idea is equitable but he is not sure whether it is feasible or not. No reply has been provided from the Wyckoff Engineer or Attorney.

Discussion continued.

Mary Forshay, 545 Lafayette Avenue, asked Council to assist the Chamber of Commerce with Project Pride in finding ways to encourage business owners and residents to clean up areas of town.

Council President Matthews explained the ordinances being reviewed and the means of enforcing these. Discussion continued on clean up efforts needed around town.

Discussion ensued.

Phil Speulda, 363 Diamond Bridge Avenue, asked if the recent water connections for the Norma Terrace development will add to the water problems in the Washington Avenue area?

Engineer Boswell replied no. He then explained the levels water seek as it is absorbed into the ground. The connection pipes and drainage pits were also discussed.

Discussion continued on drainage issues throughout the borough.

Mr. Speulda questioned R-4 regarding tax payments.

Council President Matthews clarified the taxes were paid but were credited to the wrong lot.

Attorney Pasquale explained the tax bills are issued in August. He explained any changes made prior to that time would not show up to be taxed until August.

Discussion continued.

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

**ADJOURNMENT:**

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

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Frank Matthews  
Council President

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Jean Mele  
Borough Clerk