

February 20, 2008
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:05 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Bertollo, English (left meeting at 9:14 p.m), Sinning, Wojtecki, and Goldberg. Councilperson Matthews was absent. Also present were Mayor Botbyl, Borough Administrator Maurer, Borough Engineer Boswell, Borough Attorney Pasquale, Director of Revenue and Finance Hewitt, and Borough Clerk Mele.

FLAG SALUTE

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

STATEMENT

Council President Goldberg 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, 2007.

APPROVAL OF MINUTES

Council President Goldberg entertained a motion to approve the minutes of the Regular Meeting and Closed Session Meetings of February 6, 2008, moved by Councilman Bennett, seconded by Councilman Bertollo. On roll call all voted yes.

PUBLIC COMMENT

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

ADOPTION OF ORDINANCES

There were none.

OLD BUSINESS

There was none.

NEW BUSINESS

Council President Goldberg stated he is moving R-7 from the Consent Agenda to New Business.

R-7. WHEREAS, the Borough of Hawthorne, through its administration, has negotiated a contract with the UPSEU, United Public Service Employee's Union, White Collar Unit, as representative to its white collar employees for the period commencing January 1, 2007 and ending December 31, 2009; and

WHEREAS, a Memorandum of Understanding and a proposed contract have been created a copy each being annexed hereto; and

WHEREAS, the Administration has recommended approval of the contract, as summarized in the Memorandum of Understanding and set forth in the proposed contract, subject, nevertheless to a final review of the contract by legal counsel;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby ratify and approve the contract, as summarized in the Memorandum of Understanding and proposed contract, subject nevertheless to approval of a formal contract and adoption of any and all required ordinances.

Council President Goldberg entertained a motion to approve New Business R-7, moved by Councilman Wojtecki, seconded by Councilman Bennett.

On roll call all voted yes.

Council President Goldberg asked if there was any other New Business to be discussed?

Councilman Wojtecki stated he had received a request for a Deaf Child sign to be installed at the intersection of May Street and Tuxedo Avenue. The child lives at 123 May Street.

Mayor Botbyl asked for a copy of the request for the borough records.

ADMINISTRATIVE AGENDA

Mayor Botbyl stated on Friday, February 15th, he was informed by Police Chief Boyd that he will be retiring on February 29, 2008.

Thanks for his many years of service were expressed. Best wishes were extended to Chief Boyd and his family.

Mayor Botbyl stated that as a result of this action he has asked Chief Boyd to have an orderly transition of all activities from himself to Captain Scully over the next two weeks. He stated Captain Scully will become the Acting Chief of Police effective March 1, 2008.

Mayor Botbyl stated he has an appointment to make to the Environmental Commission.

Patricia A. Hutzelman
257 Ninth Avenue
Hawthorne, New Jersey

Council President Goldberg entertained a motion to record the appointment, made by Councilman Wojtecki, seconded by Councilman Bennett. On roll call all voted yes.

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

Mayor Botbyl stated over the past few weeks discussions have taken place on Quality of Life issues throughout the borough. He stated concerns have been voiced over littering and efforts to keep a clean town.

He stated he received a news release from the New Jersey State Department of Environmental Protection which has produced a report that evaluates the efforts of communities over the last three years. The report talks about the cumulative impacts of storm water runoff pollution.

Discussion continued on stormwater management issues. A comparison of the debris prevented from entering the storm sewers throughout the State and the Borough was given.

A review of the amounts of debris prevented from entering the sewers statewide and boroughwide was given.

Thanks were expressed to all involved in the bringing about of the improvements in the borough.

Mayor Botbyl called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

The cost for the snowstorm of February 12th cost the borough just under \$20,000. Four vehicles had broken down throughout the storm but all have been fixed and are back in service.

Concerns on plowing in certain areas are being discussed with the contractor.

Problems with the ice building up on the roof of the municipal building causing the roof to leak were reported. The ceiling will be replaced once the roof is fixed.

Negotiations with the UPSEU have been completed.

An organization called Lifeline Screening will be performing screenings at Fire Company #2 on Tuesday, February 26th. The charge is \$129.00 for the battery of tests to be performed. Appointments are required and can be made by calling 1-800-636-0418.

Under the direction of Jennifer Scully, the Safety and Insurance Coordinator, we are working on some mandatory Supervisor Training Programs with the JIF. We are re-focusing the structure for our quarterly safety meetings with department heads in efforts to keep moving forward.

Safety concerns brought forth by the Blue Collar Union in their operations are being followed through on. Five vehicles will have backup cameras installed so the driver will be able to better see what is behind the vehicle.

Thanks for the time worked with and best wishes for the future were expressed to Chief Boyd.

That concludes Administrator Maurer's report.

Mayor Botbyl then called on Director of Revenue and Finance Hewitt for her report.

CFO Hewitt reported on the following:

The preliminary audit has been completed.

The annual financial statement is down at the State for approval. It is expected back in the next week or two.

Approval of the LOSAP benefits is on tonight's agenda. Once approved the preliminary figures will be forwarded to VALIC. After VALIC checks the figures all those with properly turned in paperwork will be processed.

There will be an appropriation transfer for the next meeting for one or two items that we were unaware of when we closed the books.

The temporary emergency also needs to be expanded for payroll purposes.

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

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

Attorney Pasquale reported on the following:

Best wishes were extended to Chief Boyd on his retirement and thanks for the many years of working together.

The ordinance for 55 Westervelt Avenue will be tweaked a bit to get it into the proper format required.

Tax appeals continue to move along. A few small ones have been settled.

Congratulations were given to Administrator Maurer for the settlement of all our union contracts.

An update on the Merck site was given. The potential developer is working with the current owner and the DEP to clear up all the loose ends with regard to the due diligence. Everything is moving ahead but we continue to

work with the DEP to make sure all the clearances are in place.

That concludes Attorney Pasquale's report.

Mayor Botbyl called on Dan Vanderhook to give the annual report on the Hawthorne Volunteer Ambulance Corps. (Report follows as Addendum No.1). Dan Vanderhook reviewed his annual report on the corps.

He urged any party interested in joining the corps to contact any of the members. New members are always needed and welcomed.

Council President Goldberg asked if the protocol for when ALS comes into town could be explained.

Mr. Vanderhook stated the police have a key protocol list that asks questions when a 911 call comes in. The police department makes the determination from the 911 call placed. There is a charge for ALS to come out. This charge is insurance reimbursable. The Hawthorne Ambulance Corps receives none of this.

Councilwoman English commended the Police Department and the Ambulance Corps for their dedication, citing a recent personal need for both.

Council President Goldberg thanked Mr. Vanderhook and all the members of the Ambulance Corps for the fine work they do.

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

Engineer Boswell reported on the following:

Congratulations were expressed to Chief Boyd on his retirement and to Capt. Scully on his taking over of the helm.

A review of all the engineering related items on tonight's agenda was given.

Two quotes will be provided for the repair of the municipal building roof. One will be for replacement and the other for sealing of the roof.

A meeting is scheduled for tomorrow with Montana Construction regarding pricing for the sanitary manhole on Brookside Avenue.

There was a slight setback in the plans for the HVAC at the municipal building. They are being worked on and will be ready for bids on March 12, 2008.

Engineer Boswell stated Councilman Wojtecki had asked at the last meeting about the work to be done by the County on Brookside Avenue, stating one resident wanted it done. After speaking with the County it has been determined if all the residents involved don't want the work performed it can not be done. The project is an all or nothing deal as partial work would not benefit the neighbors' properties.

A proper solution to the drainage issues above North 12th and North 11th Streets above Mohawk Avenue are being looked into.

A price for the scata system will be provided by Rapid Pump this week for comparison to pricing already received. Once pricing is received a recommendation will be made.

Friday bids will be going out for the cleaning and sealing of the municipal building as well as the patio expansion of the municipal pool. Bids will be received on March 11, 2008. The bids could be awarded on March 19, 2008 if funding is in place for them.

Councilman Wojtecki asked for an update on the smell of gas near the Patriot Estates.

Engineer Boswell stated Ed Mahoney was sent out to check it out. He detected no odor at the time. He is monitoring it and will report back on it.

Discussion continued on County work recently done in the area.

That concludes Engineer Boswell's report.

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

Council President Goldberg asked how many tickets were issued for snow shoveling during the recent storm?

Administrator Maurer stated he didn't know a total offhand. He stated the sidewalks around the schools were in relatively good shape.

Council President Goldberg asked CFO Hewitt to contact the Chiefs of the Fire Department and the Ambulance Corps so they can gather the LOSAP information from the remaining members not yet received.

CFO Hewitt stated this has already been done. She believes the Ambulance Corps is up to date. The Fire Chief has stated he has passed the information along to the Assistant Fire Chiefs to gather the information.

Council President Goldberg asked for the record that a presentation for 55 Westervelt Avenue will not be heard at the next meeting unless all residents have been notified.

Attorney Pasquale stated Administration would like to allow the applicant to come to the Work Session with notice having been given to the neighbors. If no major questions arise then it is hoped the introduction of the ordinance will take place during the Regular Meeting.

Council President Goldberg stated it had been decided years ago to not allow soil testing on the Kohler Field without having access in and out of the property. He asked if signed documentation has been received for a way to exit the property?

Attorney Pasquale stated he has seen the documents but is not in possession of them.

Discussion on the testing of the soil brought in by Marbell ensued.

Councilman Bennett asked if the change order for the pool is approved tonight, what is the expected timeframe for the work?

Engineer Boswell stated the work is anticipated to start mid-March and be completed before May 15th.

Councilman Bertollo asked if a list of the DPW vehicles to have the backup cameras installed in could be provided?

Administrator Maurer stated he will provide a list. Question on cost of the cameras arose.

Administrator Maurer stated he did not have the figures with him. He will provide them with the list.

Councilman Bertollo reported concerns with Ulma Products have become worse. He asked for a meeting to be scheduled to attempt to find a solution to the increasing problems with the trucks and storage on the property.

Councilman Wojtecki asked if the company listed in R-5 on tonight's agenda was one of the original vendors the bid on the Ambulance Corps Building that there was a challenge with?

Engineer Boswell replied, no.

Mayor Botbyl stated Administration has received phone calls about political signs that are still up around town. He reminded everyone that political signs can be put up thirty days prior to an election and must be removed within seven days after the election.

Council President Goldberg entertained a motion to record the Administrative Agenda, moved by Councilman Wojtecki, seconded by Councilman Bertollo. On roll call all voted yes.

ORDINANCES AND RESOLUTIONS

Ordinance No. 1927-08 for Introduction

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

BE IT RESOLVED, that Ordinance No. 1927-08 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 March 19, 2008, 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 Sinning, seconded by Councilperson Bennett.

Council President Goldberg asked if there were any questions?

There were none.

On roll call all voted yes.

Ordinance No. 1928-08 for Introduction

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

BE IT RESOLVED, that Ordinance No. 1928-08 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 March 19, 2008, 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 Sinning, seconded by Councilperson Bennett.

Council President Goldberg asked if there were any questions?

There were none.

On roll call all voted yes.

Ordinance No. 1929-08 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 159, PROPERTY MAINTENANCE, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO SET FORTH THE MAXIMUM HEIGHT FOR WEEDS

BE IT RESOLVED, that Ordinance No. 1929-08 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 March 19, 2008, 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 Sinning, seconded by Councilperson English.

Council President Goldberg asked if there were any questions?

Discussion arose as to the State Standard for the height for weeds, and how the limit being set by the Borough was reached.

On roll call all voted yes.

Ordinance No. 1930-08 for Introduction

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 210 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC SO AS TO DESIGNATE A STOP INTERSECTION AT VICTOR PLACE AND FLORENCE AVENUE FIRST AVENUE AND FLORENCE AVENUE AND TO REVISE ARTICLE VIII, SCHEDULES, SO AS TO ADD THERETO THE SAID LOCATION

BE IT RESOLVED, that Ordinance No. 1930-08 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 March 19, 2008, 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.

Council President Goldberg asked if there were any questions?

There were none.

On roll call all voted yes.

Ordinance No. 1931-08 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 163 OF THE CODE OF THE BOROUGH OF HAWTHORNE, VEGETATIVE AND OTHER WASTE, SO AS TO SET FORTH THE AMOUNT OF THE FINE APPLICABLE TO A VIOLATION OF THE ORDINANCE FOR A FIRST OFFENSE THEREOF.

BE IT RESOLVED, that Ordinance No. 1931-08 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 March 19, 2008, 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 English, seconded by Councilperson Sinning.

Council President Goldberg asked if there were any questions?

Discussion ensued on the fines now able to be paid at the window.

On roll call all voted yes.

Ordinance No. 1932-08 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 194 (SWIMMING POOLS) OF THE MUNICIPAL CODE OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY SO AS TO REDEFINE THE TERMS CHILD AND JUNIOR AS DEFINED THEREIN

BE IT RESOLVED, that Ordinance No. 1932-08 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 March 19, 2008, 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 Sinning, seconded by Councilperson Bertollo.

Council President Goldberg asked if there were any questions?

Council President Goldberg clarified this raises the age for unaccompanied minors attending the municipal pool.

On roll call all voted yes.

Ordinance No. 1933-08 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 8, DEPARTMENT OF PUBLIC WORKS, PARKS AND RECREATION, ARTICLE VI, DIVISION OF PARKS AND RECREATION, AND CHAPTER 95, FEES, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO SET FORTH A PROTOCOL FOR OPERATION OF THE SUMMER RECREATION PROGRAM INCLUDING PAYMENT OF FEES FOR ATTENDANCE

BE IT RESOLVED, that Ordinance No. 1933-08 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 March 19, 2008, 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 Sinning, seconded by Councilperson Bertollo.

Council President Goldberg asked if there were any questions?

Council President Goldberg stated this sets the fees for the summer recreation program. It also establishes two three-week sessions. A discount is given to all those who pre-register for the program.

Councilman Wojtecki stated during the Work Session discussion had taken place on the pre-registration. He feels some minor tweaking of the ordinance is needed to allow individual week selections during pre-registration only rather than just three-week consecutive period of time. Concerns on the enforcement of fees for late pickups were voiced. He stated he will vote yes on the introduction.

On roll call all voted yes.

R-1. Resolution, Introduced by Councilman Sinning

To ratify the actions of the Municipal Council of the borough of Hawthorne payroll dated February 15, 2008.

CURRENT ACCOUNT	Check #	
	51326	\$ 231,286.32
WATER ACCOUNT	14318	37,447.88
OTHER TRUST II	6399	1,678.44
TOTAL PAYROLL		\$ 270,412.64
CURRENT TO PAYROLL/FICA	51327	\$ 13,144.72
TOTAL FICA		\$ 13,144.72

R-2. Resolution, Introduced by Councilman Sinning

WHEREAS, there exists a need for engineering services for soil testing for the Kohler Field and related services in the Borough of Hawthorne.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$3,000.00 for the aforementioned purpose, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R-4. Resolution, Introduced by Councilman Sinning

WHEREAS, the semi-annual payment to the 1994 NJEIT Trust Loan in the amount of \$24,564.38 and the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of \$18,197.62 has become due and payable as of March 1, 2008, and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$42,762.00 in payment of the 1994 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$682.50 to US Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R-5. Resolution, Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Scaturro Bros, Inc. t/a Alpine Painting & Sandblasting for Improvements to the Municipal Pool in the Borough of Hawthorne authorized by Ordinance #1908-07, and,

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

Change Order No. 1

Additional Work due to Field Changes	\$14,800.00
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NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. a increasing the amount of the payment required under said contract by the sum of \$14,800.00, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R-6 Resolution, Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Smith-Sondy Asphalt Construction Inc., for the 2007 Road Program in the Borough of Hawthorne authorized by Ordinance #1905-07,

WHEREAS, the municipal engineer has recommended approval of the following change order:

Change Order No. 1

As built-quantities	\$2,752.92
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NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 decreasing the amount of the payment required under said contract by the sum of \$2,752.92, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R-7 (Moved to New Business)

R-8 Resolution, Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Smith-Sondy Asphalt Construction Co., Inc. for Improvements to Brookside Avenue in the Borough of Hawthorne authorized by Ordinance #1892-07, and,

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

Change Order No. 1

As-built quantities

\$12,509.01

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$12,509.01, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

Council President Goldberg entertained a motion to approve Resolutions R-1&2, 4-6 & 8, moved by Councilman Sinning, seconded by Councilman Bertollo.

Councilman Wojtecki asked with regard to R-5 if trees were included in the cost?

Engineer Boswell stated the cost is completely for trees.

Explanation ensued.

On roll call all voted yes.

R-3. Resolution, Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer fire department and ambulance corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department and ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Council President Goldberg entertained a motion to approve Resolution R-3, moved by Councilman Bennett, seconded by Councilwoman English.

On roll call Councilpersons Bennett, Bertollo, English, Sinning and Goldberg voted yes, Councilperson Wojtecki abstained.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Bertollo reported the Finance Committee had met on February 11th with the department heads. The Library Board is the only remaining board to meet.

Administrator Maurer stated he is attempting to re-schedule a meeting as there have been conflicts with scheduling.

The next meeting of the Finance Committee is Monday, February 25, 2008.

Congratulations and best wishes were expressed to Chief Marty Boyd.

Best wishes were also expressed to Acting Chief Scully.

Councilwoman English expressed her congratulations to both Chief Boyd on his retirement and to Acting Chief Scully on his taking over the reins.

Councilman Bennett reported the Public Safety Committee had met with members of the Police Department over new court procedures that have been put into place. The question of manpower and how the wanding is going versus possible installation of a metal detector were discussed.

The Safety Committee also met with the Fire Department, who is looking to revise the ordinance that governs the Fire Department. Proposed changes will be reviewed and then a meeting scheduled with the Ordinance Committee.

The Public Works Committee met recently with Administrator Maurer regarding long term planning for the needs of the Borough. Needs for our roads were discussed as well as the funding to handle them.

Council President Goldberg asked if the change for paying the umpires has been brought to the Finance Committee?

Administrator Maurer stated he had met with the Board of Recreation. This proposed change was not discussed previous to that meeting. Another meeting will be scheduled with the Finance Committee to handle the change.

Councilman Sinning reported the Ordinance Committee met yesterday. A number of the ordinances were just approved tonight. A number of other ordinances will be introduced in the near future. Progress continues on the revisions of the Code Book.

It was clarified the entire Code Book, excluding Zoning, will be completed by the end of the first half of the year.

Attorney Pasquale recommended the Code Book be published after completion of all revisions except zoning. He stated the zoning section will take approximately six months to complete.

Councilman Wojtecki reported the Environmental Commission will be meeting on Thursday, March 6th.

Tuesday, March 4th is the next scheduled meeting of the Shade Tree Commission.

Councilman Wojtecki reported the Louis Bay II Library is offering a babysitting course for any interested parties. Applications can be obtained at the reference desk. The course starts on March 8, 2008.

Councilman Bertollo suggested the six year plan developed by Administration and was discussed at the Public Works Committee be presented at a Work Session in the near future. The plan addresses some of the flooding concerns the borough has been dealing with.

Council President Goldberg suggested tentative scheduling of a presentation on the plan for the meeting of March 19, 2008.

CORRESPONDENCE:

C-1: Council President Goldberg reported The Hawthorne Board of Fire Commissioners has requested approval of an application for William F. Seidel, 328 Central Avenue, Hawthorne, New Jersey, to join the department.

Motion to record the approval was made by Councilperson Wojtecki, seconded by Councilperson Bertollo. On roll call all voted yes.

MISCELLANEOUS:

Rfl(s)-1. Council President Goldberg stated the Midland Park Public Education Foundation, Inc., has requested permission to hold an On-Premise 50/50 Raffle on Friday, March 14, 2008, at Macaluso's Restaurant, 161 Rea Avenue, Hawthorne, New Jersey.

Council President Goldberg entertained a motion to approve the raffle application, moved by Councilperson Bennett, seconded by Councilperson English. 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>	
02/14/08	PAYROLL ACCOUNT	51326	231286.32	CONST CODE OFFICIAL S&W	
02/14/08	PAYROLL ACCOUNT	51327	13144.72	SOCIAL SECURITY	
Total Bill List:					
	244431.04				

Bill list

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	A T & T	51328	43.13	TELEPHONE CHARGES
02/20/08	A-VAN ELECTRICAL	51329	456.65	PUB WORKS ADMIN O/E
02/20/08	AAA EMERGENCY SUPPLY CO	51330	301.90	FIRE DEPT O/E
02/20/08	ACORN TERMITE & PEST	51331	90.00	PUB WORKS ADMIN O/E
02/20/08	AM/PM SERVICES	51332	184.00	BOARD OF HEALTH O/E
02/20/08	AMERICAN HOSE CO INC	51333	216.00	MAINTEN OF PARKS
02/20/08	AQUARIUS IRRIGATION	51334	35.51	RECYCLING PRO
02/20/08	ATLANTIC SCREEN PRINTING	51335	858.00	FIRE DEPT O/E
02/20/08	B & C COMMUNICATIONS,	51336	672.12	FIRE DEPT O/E
02/20/08	BARBARA CROWLEY	51337	100.00	GROUP INSURANCE O/E
02/20/08	BOB'S TIRES & WHEELS INC	51338	57.00	VEHICLE MAINT POLICE
02/20/08	BOSWELL ENGINEERING, INC	51339	1662.00	STORM WATER GRANT
02/20/08	BRIAN VANDERHOOK	51340	30.00	TELEPHONE CHARGES
02/20/08	CABLEVISION	51341	192.28	PUB WORKS ADMIN O/E
02/20/08	CARL MOTTOLA	51342	37.00	UNIFORM FIRE SAFETY O/E
02/20/08	CARROLL NET, INC.	51343	51.00	POLICE DEPT O/E
02/20/08	CHARLENE ELVIN	51344	102.91	BOARD OF REC O/E
02/20/08	CINTAS CORP	51345	300.95	PUB WORKS ADMIN O/E
02/20/08	COACHMAN INT'L TOURS INC	51346	575.00	BOARD OF REC O/E
02/20/08	CONSOLIDATED PLASTICS CO	51347	48.19	PUB WORKS ADMIN O/E
02/20/08	COUNTY OF PASSAIC	51348	3133601.12	COUNTY TAX
02/20/08	COUNTY OF PASSAIC-OPEN	51349	64618.54	OPEN SPACE TAX
02/20/08	DANIEL OLIVER	51350	50.00	GROUP INSURANCE O/E
02/20/08	DAVID MAHER	51351	220.00	GROUP INSURANCE O/E
02/20/08	DELTA MECHANICAL SYSTEMS	51352	1635.98	PUB WORKS ADMIN O/E
02/20/08	DENISE BARTALOTTA	51353	100.00	GROUP INSURANCE O/E
02/20/08	DON'S AUTO REPAIR	51354	74.00	VEHICLE MAINT POLICE
02/20/08	DONALD TURNER, SR	51355	100.00	GROUP INSURANCE O/E
02/20/08	FIRE AWARDS DIVIISION	51356	221.85	FIRE DEPT O/E
02/20/08	FIRST RESPONDER	51357	50.00	FIRE DEPT O/E
02/20/08	FRANCOTYP-POSTALIA, INC	51358	304.98	PUB WORKS ADMIN O/E
02/20/08	GET A CAN	51359	13900.00	RECYCLING PRO O/E
02/20/08	HAWTHORNE B.O.E.	51360	812.50	BOARD OF REC
02/20/08	HAWTHORNE BOARD OF	51361	2302500.00	SCHOOL TAX
02/20/08	HAWTHORNE FIRE DEPT	51362	28.22	VEHICLE MAINT FIRE DEPT
02/20/08	HAWTHORNE PRESS INC	51363	152.10	ACCOUNTS PAYABLE
02/20/08	JERSEY ELEVATOR INC	51364	135.57	PUB WORKS ADMIN O/E
02/20/08	JOEL ENGRAVING CO	51365	15.00	MUNICIPAL CLERK O/E
02/20/08	JOHN PALLOTTA	51366	120.00	CONST CODE O/E

Regular Meeting

February 20, 2008

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	JOHN TRIPICCHIO	51367	21.50	FIRE DEPT O/E
02/20/08	JP HOME ARAMA, INC	51368	466.70	FIRE DEPT O/E
02/20/08	JPSC, INC	51369	258.65	PUB WORKS ADMIN O/E
02/20/08	LANIGAN ASSOCIATES, INC.	51370	175.30	POLICE DEPT O/E
02/20/08	M J HEWITT	51371	50.00	GROUP INSURANCE O/E
02/20/08	MARY JEANNE HEWITT	51372	160.10	MUNI COURT
02/20/08	NEUTRON INDUSTRIES, INC	51373	143.42	PUB WORKS ADMIN O/E
02/20/08	NJ MEADOWLANDS	51374	3051.04	RECYCLING PRO O/E
02/20/08	P & A AUTO PARTS, INC	51375	31.51	VEHICLE MAINT ROAD
02/20/08	PASS COUNTY TRAFFIC OFF	51376	70.00	POLICE DEPT O/E
02/20/08	PREFERRED BUSINESS	51377	14300.00	ADMINISTRATIVE EQUIPMENT
02/20/08	PUBLIC SERV ELEC & GAS	51378	30817.35	STREET LIGHTING
02/20/08	RIDGEWOOD TYPEWRITER	51379	441.80	FIRE DEPT O/E
02/20/08	ROBERT M GLASSON	51380	2835.00	LEGAL SERV& COSTS O/E
02/20/08	RONALD HILL	51381	160.00	FIRE DEPT O/E
02/20/08	RONALD TATHAM	51382	913.00	GROUP INSURANCE O/E
02/20/08	SCUFFY CARTING LLC	51383	31892.58	GARBAGE & TRASH O/E
02/20/08	SHOTMEYER BROS FUEL CO	51384	1190.13	PUB WORKS ADMIN O/E
02/20/08	SIR SPEEDY, INC	51385	18.90	MUNICIPAL CLERK O/E
02/20/08	SOME'S UNIFORM CO. INC	51386	83.00	FIRE DEPT O/E
02/20/08	STATE OF NJ-STATE	51387	175.00	POLICE DEPT O/E
02/20/08	TEAM LIFE, INC.	51388	1410.00	POLICE DEPT O/E
02/20/08	THE FIRESTORE.COM	51389	210.99	FIRE DEPT O/E
02/20/08	THOMSON WEST INC	51390	196.00	MUNICIPAL CLERK O/E
02/20/08	TILCON NEW YORK, INC	51391	320.00	RECYCLING PRO O/E
02/20/08	TREASURER, STATE OF NEW	51392	575.00	FEES PAY MARRIAGE
02/20/08	TREASURER, STATE OF NJ	51393	292.00	PUB WORKS ADMIN O/E
02/20/08	TREASURER, STATE OF NJ	51394	430.00	FEES PAYABLE BURIAL
02/20/08	TRI-STATE TECHNICAL	51395	168.00	POLICE DEPT O/E
02/20/08	UNITED COMPUTER	51396	583.00	GENERAL ADMIN O/E
02/20/08	VEOLIA ENVIRONMENTAL	51397	52333.91	TRANSFER STATION
02/20/08	VERIZON	51398	3461.07	TELEPHONE CHARGES
02/20/08	VERIZON WIRELESS (N)	51399	967.14	TELEPHONE CHARGES
02/20/08	VITAL COMMUNICATIONS,	51400	575.00	CONST CODE O/E
02/20/08	WESTMARK INC	51401	100.00	PUB WORKS ADMIN O/E
Total Bill List:			5673530.59	

Regular Meeting

February 20, 2008

Bill list Water Operating Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/14/08	PAYROLL ACCOUNT	14318	37447.88	WATER UTILITY S/W
Total Bill List:			37447.88	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	BOB'S STORES	14319	99.99	WATER UTILITY O/E
02/20/08	CABLEVISION	14320	49.95	WATER UTILITY O/E
02/20/08	MARY JEANNE HEWITT	14321	40.00	WATER UTILITY O/E
02/20/08	MIRACLE CHEMICAL, INC	14322	113.10	WATER UTILITY O/E
02/20/08	ONE CALL SYSTEMS, INC.	14323	89.72	WATER UTILITY O/E
02/20/08	PUBLIC SERV ELEC & GAS	14324	32478.14	WATER UTILITY O/E
02/20/08	RIDGEWOOD TYPEWRITER	14325	23.59	WATER UTILITY O/E
02/20/08	SHOTMEYER BROS FUEL CO	14326	801.35	WATER UTILITY O/E
02/20/08	TREASURER, STATE OF NJ	14327	14655.00	WATER UTILITY O/E
02/20/08	VERIZON	14328	1132.46	WATER UTILITY O/E
02/20/08	VERIZON WIRELESS (N)	14329	285.96	WATER UTILITY O/E
Total Bill List:			49769.26	

Bill list General Capital Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	BOSWELL ENGINEERING, INC	2447	453.00	BUENA VISTA PHASE III
02/20/08	SMITH-SONDY ASPHALT	2448	298348.04	2006 ROAD PROGRAM
Total Bill List:			298801.04	

Bill list Other Trust II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
01/03/08	PAYROLL ACCOUNT	6396	564.74	OFF-DUTY POLICE
Total Bill List:			564.74	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
01/17/08	PAYROLL ACCOUNT	6397	16897.74	OFF-DUTY POLICE
Total Bill List:			16897.74	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
01/31/08	PAYROLL ACCOUNT	6398	2616.74	OFF-DUTY POLICE
Total Bill List:			2616.74	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/14/08	PAYROLL ACCOUNT	6399	1678.44	OFF-DUTY POLICE
02/14/08	STATE OF NJ - DEPT OF	6400	89.63	TRUSTEE
Total Bill List:			1768.07	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	SIR SPEEDY, INC	6401	568.00	DOMESTIC VIOLENCE
02/20/08	BOB RAYOT TIRE SERVICE,	6402	342.85	RECYCLING TRUST
02/20/08	LUSCHER'S AUTO INC	6403	206.38	RECYCLING TRUST
02/20/08	TRAFFIC SAFETY & EQUIP	6404	425.00	POLICE CONFISCATED MONIES
Total Bill List:			1542.23	

Bill list

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
02/20/08	NJ DEPARTMENT OF HEALTH	6390	1632.00	STATE OF NEW JERSEY
02/20/08	TYCO ANIMAL CONTROL	6391	4250.00	DOG POUND
Total Bill List:			5882.00	

Council President Goldberg entertained a motion to approve the bills including one for Savvy Software in the amount of \$1,800.00, and refer them to the Treasurer for payment, moved by Councilman Bennett, seconded by Councilwoman English.

Council President Goldberg asked if there were any questions?

There were none.

On roll call all voted yes.

PUBLIC COMMENT:

Council President Goldberg 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, asked for an update on the meeting to be scheduled with the Mayor of Wyckoff.

Mayor Botbyl stated a meeting had not taken place as yet.

Administrator Maurer stated he hopes to schedule a meeting soon.

Bob Kurdock, 202 May Street, asked if the County plans on restoring the area of the park where the pipe was installed. If so, he wished to know what it would incur.

Engineer Boswell stated the area where the spot repairs on the pipe were done will be restored.

Discussion continued on the poor conditions of the area.

Mr. Kurdock asked if there was any news regarding New Jersey Transit taking over the Pan Chemical property to create increased parking for the train.

Councilman Bertollo stated New Jersey Transit has been negotiating with the owner of the property. They have appropriated money in their Capital Budget this year for plans to progress. Demolition of the buildings had been delayed to see who would do it. Question of the property being sold as is or whether the current owners would take

the buildings down. The owners of the property are meeting with New Jersey Transit tomorrow.

Discussion continued on the possible parking changes that could occur once a parking lot is built.

Mr. Kurdock suggested parking for the project at 55 Westervelt Avenue be looked into for overflow problems. He cited Lafayette Hills as an example of parking overflow concerns from new developments.

Discussion continued on parking requirements for housing developments and the RSIS Standards for such.

Mr. Kurdock asked for better service on tree issues for this year. He stated there has seemed to be quite a backlog on issues to be handled in the past and he hoped things might improve this year.

Mr. Kurdock congratulated Administration on the increase in violations issued for maintenance issues and illegal apartments.

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

ADJOURNMENT:

Council President Goldberg entertained a motion to adjourn, moved by Councilman Sinning, seconded by Councilman Bertollo. On roll call all voted yes.

Richard Goldberg
Council President

Jean Mele
Borough Clerk

2/20/08

Hawthorne Volunteer Ambulance Corps, Inc. Corps Statistics For 2007

Rig No.	Calls Per Rig	Miles Per Rig	Hours Per Rig	
81	500	4695	413	
82	123	1159	99	
83	709	6848	564	
84	61	1170	47	
	Total Calls	Total Miles	Total Hours	Crew Hours
	1393	13872	1123	3818

Call Breakdown

1129	Emergencies including RMA's	20	Non-Emergency Transport	133	Mutual Aid
88	Non-Emergencies, Events and Transports	6	Scheduled Transport	45	Psychological:
115	Cancelled	16	Fire Standby	140	RMA
		36	Special Event Standby		

ALS Interface

144	Cancelled by BLS / HMA	1	No Transport
251	Transport with ALS	5	Not Available
120	Release To BLS	521	Total ALS

3 New Members in 2007
" " " So far " "

Hawthorne Volunteer Ambulance Corps, Inc.

Corps Statistics For 2007

Mechanism Of Injury

4	Assault
1	Bicycle
1	Bite
16	Blunt Instrument
3	Chemical
137	Fall
11	Fight
3	Fire
4	Knife
3	Machinery
84	MVA
11	Struck by Auto

Medical Complaint

52	Abdominal Pain
11	Allergic Reaction
18	Altered Mental Status
23	Bleeding
4	Cardiac Arrest
79	Cardiac Pain
5	Choking
3	Dehydration
12	Diabetic
26	Dizziness
1	DOA
158	General Illness
32	L.O.C.
2	Maternity
4	Nausea
29	Near Syncope
39	None/ PD Request
14	Overdose
1	Poisoning
125	Respiratory Distress
34	Seizure
7	Substance Abuse
14	Unresponsive
20	Vomiting
81	Weakness

Trauma Complaint

1	Abdominal Injury
3	Bleeding
1	Burn
9	Chest Injury
55	Laceration
38	Pain, Arm
42	Pain, Back
52	Pain, Head
67	Pain, Leg
18	Pain, Neck

Hawthorne Volunteer Ambulance Corps
Monthly Transports From Health Centers
Report Year 2007

Month	Heart And Lung	Health Net	Van Dykes	Total
Jan	0	3	3	6
Feb	0	2	2	4
Mar	0	3	2	5
Apr	1	2	3	6
May	1	2	2	5
Jun	3	2	2	7
Jul	0	1	6	7
Aug	1	0	2	3
Sep	0	1	0	1
Oct	3	3	2	8
Nov	0	0	4	4
Dec	0	1	3	4
Annual Totals	9	20	31	60

Hawthorne Volunteer Ambulance Corps

Monthly Mutual Aid Calls To Other Municipalities

Year 2007

As Of Tuesday, February 19, 2008

Destination Municipality	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Fair Lawn	1	1	2	1	1	3	2	4	4	6	3	4	32
Glen Rock	1								1	1			3
Haledon	4	2	1	1	1			2	1	2	2	1	17
North Haledon	1			1	1	2	1	2	1	1	4	4	18
Paterson	6	2	1	6	1	1	3	1	7	4	1	3	36
Prospect Park	2		1	1	1		1	3	2	1	1	2	15
Ridgewood							1						1
Wayne							1			1			2
Wyckoff	1	1			1			2		2	1	1	9
Total Mutual Aid Calls:												133	

Hawthorne Volunteer Ambulance Corps

Monthly ALS Call Breakdown

Year 2007

As Of Tuesday, February 19, 2008

ALS Call Breakdown Jan Feb Mar Apr May Jun Jul Aug Sep Oct Nov Dec Total

ALS Called But Not Available

	1	1		1						1	1	5
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Total ALS Called But Not Available 5

ALS Responded

Cancelled By BLS/HMA
Treated During Transport
Treated And Released To BLS
Assesment No Transport

13	5	6	13	18	11	13	17	9	18	10	11	144
17	21	19	20	17	24	20	19	19	29	26	20	251
7	2	8	10	10	9	11	9	15	12	10	17	120
1												1

Total ALS Responded 516

ALS Not Called

70	51	65	82	69	94	73	56	80	82	72	78	872
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Total ALS Not Called 872

Total Emergency Calls: 1393