

April 16, 2008
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 Bertollo, English, Matthews, Sinning, Wojtecki (arrived at 8:02 p.m.), and Goldberg. Councilperson Bennett was absent. Also present were Mayor Botbyl, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Engineer Boswell, Borough Attorney Pasquale, and Deputy Borough Clerk Broeckert. Borough Clerk Mele was absent.

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 19, 2007.

APPROVAL OF MINUTES

Council President Goldberg entertained a motion to approve the minutes of the Regular Meeting and Closed Session Meetings of April 2, 2008, the Receipt of Bids for the Municipal Building Retrofit of VAV Boxes on April 10, 2008, and the release of the Closed Session Minutes of Nov. 30, 2005, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call Councilpersons Bertollo, English, Matthews, Sinning and Goldberg 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 Councilman Bertollo. On roll call all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1936-08 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 THEREOF AS CONTAINED IN CHAPTERS ONE HUNDRED FIFTEEN THROUGH ONE HUNDRED THIRTY-FOUR OF THE CODE OF THE BOROUGH OF HAWTHORNE

Public Hearing

Council President Goldberg opened the meeting to the public. If anyone desires to be heard regarding Ordinance No. 1936-08, please raise your hand to be recognized, come forward to the microphone and state your name and address.

(IF NO ONE DESIRES TO BE HEARD)

Council President Goldberg entertained a motion that the public hearing on Ordinance No. 1936-08 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 Councilman Wojtecki, seconded by Councilman Sinning. On roll call all voted yes.

ADMINISTRATIVE AGENDA

Mayor Botbyl stated he has a proclamation in celebration of Arbor Day on April 25, 2008. (This follows as Addendum No. 1).

Mayor Botbyl stated the Borough will be planting a tree at 4:00 p.m. at the Ambulance Corps Building in celebration of Arbor Day.

Mayor Botbyl reminded all that on Saturday, April 26th there will be a program at the Boys and Girls Club to honor and welcome home Shane Ugolino. April 26th will be designated as Shane Ugolino Day. All are invited to attend the events of the day.

Mayor Botbyl stated he has MR-1, a request for a handicap parking spot.

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 southern side of E Kings Avenue, beginning five feet (5') west of the southwest corner of the driveway entrance of 40 E Kings Avenue and extending twenty-two feet (22') to the west in front of the premises shown as Block 188 Lot 13 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.

This resolution shall take effect on adoption and posting of the signs required above.

Council President Goldberg entertained a motion to record MR-1:, made by Councilman Matthews, seconded by Councilman Wojtecki. On roll call all voted yes.

Mayor Botbyl reported the Borough of Hawthorne has received a grant in the amount of \$4,000 applied for by Ptl. Robert Finstra for the "Click It or Ticket" Program for 2008.

He reported in April there was a successfully run Commercial Truck Enforcement detail in Hawthorne. This program was run in cooperation with the New Jersey State Police. A report on the outcome of the program was given with over twenty summonses being issued. There will be other checkpoints run at several times throughout the year along with the State Police.

Mayor Botbyl called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

The meeting with the Mayor of Wyckoff had been tentatively scheduled for today but the engineers were unavailable. The meeting will be rescheduled in the near future.

An update on concerns expressed by a resident with a property on Mountain Avenue was given. It was explained the property has been sold and the situation should be remedied with a new owner taking over.

The railroad crossing on Diamond Bridge Avenue will be undergoing repair work next week. The crossing will be shut down for a day or two with detours going to Warburton Avenue. The work is being done next week as the public schools are closed. Notices were sent home with children from St. Anthony's. Information will be posted on the borough website and cable channel.

NJ Transit is upgrading the platform at the station. A new canopy, benches and trash cans will be installed. This information will be available on the borough website as well.

An update on the Leadership Camp was given. The dates have been confirmed for the week of August 18th. Information and the application are available on the website.

Construction at the municipal pool continues to progress. Information on the work and pool registration forms are also available on the municipal website.

Information for the summer recreation program can be found on the borough website. The program runs from June 23rd through August 1st.

The town wide garage sale will be held this year on Saturday, May 31. Information on this event can be found on the website as well as ways to properly dispose of anything that doesn't sell. Registrations for this sale will be accepted after May 1st.

The presentations given at the last Council Meeting for the Capital Budget and the 2008 Municipal Budget are posted on the municipal website.

An inspector from the EJIF visited the borough yesterday. Results were very positive on the borough's compliance with state regulations on generators and indoor air quality.

That concludes Administrator Maurer's report.

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

Director of Revenue and Finance Hewitt reported on the following:

The second quarter, May taxes are due on or before May 1st. There is a ten-day grace period. If taxes are not paid within that time, the interest reverts back to the first of the month.

An explanation of a recent problem with a statement on the water bills was given. There was a notice regarding past due balances that seemed to confuse people. The notice has now been removed from the tax bills to avoid the same problem.

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

Mayor Botbyl called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Tax appeals continue to be processed. A progress report will be provided at the second meeting in May.

An update on a court case from Clifton regarding property maintenance issues referred to the Borough of Hawthorne was given. Reference to a previous memo provided to Council explaining all the details was stated regarding a lawsuit against the Borough of Hawthorne.

An update on the PBA appeal was given. Explanation of the Attorney General's opinion on our ordinance being correct was given.

That concludes Attorney Pasquale's report.

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

Engineer Boswell reported on the following:

Work on the concrete sidewalk for the municipal pool is underway. Plans are being finalized for the painting material for the pool. The project is on schedule for completion.

The limestone restoration project of the municipal building is out for bid. The bids are due in on April 30th. The contract award should be able to be made at the meeting of May 7th.

The site for the Van Winkle Avenue Local Aid Project was looked at today by the Administrator and an engineer representative with regard to which sidewalks will be included.

The 2008 Road Program list has been forwarded to the Administrator for review. Once the list has been reviewed and the streets listed with the remaining 2007 ones the work will commence.

Concerns on the "shoving" on Mohawk Avenue have been discussed with Tilcon. Tilcon has agreed to meet and discuss the issue to see if it can be resolved.

The award of contract for the retrofitting of the VAV boxes will be awarded tonight as the new R-4 on the agenda.

The repair of the roof is part of R-6 on tonight's agenda. R-8 on the agenda has been pulled as a new cost estimate has come in below the bid threshold. The work should commence shortly.

Explanation of R-6 and R-7 on tonight's agenda was given regarding the muffin monsters. Discussion ensued on the need to rehabilitate one of the muffin monsters and Ed Mahoney's wish to have a spare one on hand if possible.

The paperwork for the Goffle Brook bank stabilization which includes the Rea Avenue bridge rehabilitation and the Warburton Avenue bridge rehabilitation have been submitted

to the State. Construction will be done this season for as much as can be done with the funds the County has available.

The County has been informed of the "washout" problem on Goffle Road. They stated they will get to it in time.

Discussion ensued on the gas leak problems along Goffle Road.

The bids are on schedule for the Kohler Field for May 7th.

That concludes Engineer Boswell's report.

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

Councilwoman English reported she has seen a program in Bergen County that deals with geese droppings. She asked if Passaic County has any such program to deal with this same problem?

Administrator Maurer stated the Borough of Hawthorne has sent someone to a seminar on this topic. An explanation of how the program works in dealing with the geese eggs was given.

Council President Goldberg asked if the bid for Kohler Field has sod as an alternate cost?

Engineer Boswell replied yes. He stated conduits for the lights are being bid, with the lights as an alternate, seeding as the base bid and sod as the alternate, and a pre-fab building for bathroom use.

Councilman Matthews asked when the striping on Grand Avenue will be done?

Engineer Boswell stated it is being done in-house.

Administrator Maurer stated he doesn't have a date as yet but he will check and report back.

Councilman Wojtecki stated PSE&G has broken the asphalt for the two hub repair at Mohawk Avenue and North Eighth Street. He asked why the Borough can't go in and fix the water main that is increasing at this location.

Administrator Maurer stated he will check into it as we were originally told we could not go in and do any work.

Discussion continued.

Councilman Wojtecki asked if the engineer could follow up with the County on a report of a section of the bridge on Vreeland Avenue having been "kicked out".

Engineer Boswell stated he will call the County tomorrow.

Councilman Wojtecki reported there is a landslide on the properties of Brookside Avenue into the brook. He asked if someone could follow up with the County on this.

Engineer Boswell stated he will speak with the County Engineer on this matter.

Mayor Botbyl stated concerns were voiced at the last Council Meeting with regard to the Leadership Camp and the attendance of the National Guard and its helicopters as part of the program. It was explained the National Guard will be part of the Leadership Camp as usual, as long as their members and equipment are not part of the deployments occurring in April and May.

Mayor Botbyl stated the process of the Mayor being the one that has the authority to make promotions within the Police Department has been in effect for sometime in Hawthorne. He stated the ordinance is solid and the Borough needs to move forward and not waste taxpayer dollars on litigation.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1938-08 for Introduction (this is being re-introduced as some changes have been made)

BOND ORDINANCE PROVIDING FOR PHASE I OF THE ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, DRIVEWAY APRON, CURB AND SIDEWALK IMPROVEMENT ON VAN WINKLE AVENUE, FROM THE VAN WINKLE AVENUE BRIDGE SPANNING ROUTE 208 TO LAFAYETTE AVENUE, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY,

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 Bertollo.

Council President Goldberg asked if there were any questions?

Councilman Matthews questioned the inclusion of driveway aprons in this ordinance. Question arose as to elevation levels of curbing and the need in some instances for aprons to be replaced.

Discussion continued.

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 April 11, 2008.

CURRENT ACCOUNT	Check # 51622	\$ 389,397.64
WATER ACCOUNT	14379	35,139.08
OTHER TRUST II	6420	4,501.84
TOTAL PAYROLL		\$ 429,038.56
CURRENT TO PAYROLL/FICA	51560	\$ 7,586.22
WATER ACCOUNT FUND TO PAYROLL/FICA	14380	8,000.00
TOTAL FICA		\$ 15,586.22

R-2. Resolution, Introduced by Councilman Sinning

WHEREAS, Tax Sale Certificate #2006-10 was sold on June 13, 2006 in the amount of \$11,416.28 on Block 274.01 Lot 8.21 then assessed to Richard & Carol Johnson and said lien was originally purchased by Crusader Servicing Corporation 179 Washington Lane, Jenkintown, PA 19046, and

WHEREAS, said lien was redeemed on April 8, 2008 in the amount of \$50,418.43 said lienholder is entitled to a refund including the amount of the lien \$11,416.28, search and

recording fee of \$52.00, penalty of \$684.98, subsequent taxes \$28,650.08, and interest of \$9,615.09 for a total of \$50,418.43, and

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Crusader Servicing Corporation in the amount of \$50,418.43 to reimburse the lienholder for the lien, fees, penalty, subsequents and interest.

R-3. Resolution, Introduced by Councilman Sinning

WHEREAS, an interfund in the amount of \$64,020.00 was created by a deposit error between the Other Trust II Fund Account and the Current Fund Account.

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 interfund by transferring \$64,020.00 from the Other Trust II Fund Account to the Current Fund Account.

R-4. Resolution, Introduced by Councilman Sinning

WHEREAS, on April 10, 2008, the Borough of Hawthorne received bids for Retrofitting of VAV Boxes for the Municipal Building in the Borough of Hawthorne authorized by Ordinance #1918-07; and

WHEREAS, the bids have been received and reviewed by Boswell Engineering, and they have recommended the low, responsive bid of

All County Mechanical
575 Echo Glen Avenue
River Vale, New Jersey 07675

In the amount of \$88,500.00.

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

Council President Goldberg entertained a motion to approve Resolutions R-1 - R-4, moved by Councilman Sinning, seconded by Councilman Matthews.

On roll call all voted yes.

R-5. Resolution, Introduced by Councilman Bertollo

WHEREAS, it is the policy of the Borough of Hawthorne to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Hawthorne has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hawthorne that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED, that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED, that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Hawthorne.

BE IT FURTHER RESOLVED, that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED, that Frederic M. Knapp of the firm Laufer, Knapp, Torzewski & Dalena LLC is hereby appointed as Employment Attorney to advise the borough in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Clerk and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

Council President Goldberg entertained a motion to approve Resolution R-5, moved by Councilman Bertollo, seconded by Councilwoman English.

Councilman Wojtecki questioned the wording in some of the sections of the manual.

Discussion ensued on this issue and the topic of ID cards for all employees.

Continued discussion on security issued ensued.

On roll call all voted yes.

R-6. Resolution, Introduced by Councilman Bertollo

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2008 Temporary Operating Budget and/or the 2008 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2008 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency resolutions adopted in the year 2008 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$2,497,522.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

Vehicle Maintenance	
Fire Department	\$ 6,000.00
Capital Improvements	
Repairs to Municipal Building Roof	40,000.00
Rebuilding of Muffin Monster for Sewer Pumps	23,500.00

R-7 Resolution, Introduced by Councilman Bertollo

WHEREAS, the Borough of Hawthorne maintains a sanitary sewer system in the Borough of Hawthorne including sewer pumping stations; and

WHEREAS, an emergency has occurred within the sanitary sewer system specifically requiring the repair or reconstruction of a muffin monster that is an essential part of said system. Said repair must be made on an immediate basis so as to preserve and protect the health, safety and welfare of the residents of the Borough from imminent harm and damage; and

WHEREAS, the Department Head charged with maintenance of the system and the Borough Engineer who has inspected the same have certified to the Administration that an emergency purchase and repair is required; and

WHEREAS, Rapid Pump, a vendor fully familiar with the system, has provided an estimate to the Borough indicating a cost of approximately \$23,500 and an ability to make the repair on an emergency basis; and

WHEREAS, the Administration, with concurrence of the Borough Attorney, has concluded that the award of a purchase order to Rapid Pump would not be subject to the Local Public Contracts Law as being specifically exempt there from pursuant to NJSA 40A:11-6;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the emergency award of purchase order or contract to Rapid Pump, in accordance with the Certification of the Department Head charged with making such determination, in accordance with NJSA 40A:11-6.

Council President Goldberg entertained a motion to approve Resolutions R-6 - R-7, moved by Councilman Bertollo, seconded by Councilman Matthews.

On roll call all voted yes.

OLD BUSINESS

Council President Goldberg asked if there are any current unassessed properties in town or have they all been assessed to date?

Attorney Pasquale stated he believes all projects have been assessed.

Director of Revenue and Finance Hewitt stated there are no current or prospective assessments in town.

NEW BUSINESS

Councilman Wojtecki stated Fire Company #3 had requested the phone number of the developer for 55 Westervelt Avenue so they could tour the facility before and after the remodeling. He stated he was extending the invitation to Council to join the tour as well.

Council President Goldberg congratulated Borough Resident Art Mazzacca, who was appointed Head Football Coach at Teaneck High School.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki reported the Earth Day Celebration at the high school was a huge success. He stated he is looking forward to the ribbon cutting ceremony commemorating the completion of the Eagle Scout Project at the Eight Acre Woods. He stated there will also be a walk through clean up of Goffle Brook Park after the ribbon cutting.

Councilman Sinning reported the Ordinance Committee had met yesterday and progress continued to be made.

Councilman Matthews reported the Insurance Committee will meet next Wednesday at 4:45 p.m.

Councilwoman English thanked Administrator Maurer for the meeting held with Dr. Spirito to discuss the problem of head lice in the schools.

Councilman Bertollo reported the Finance Committee had met this past Monday and will continue to meet until the budget has passed.

A meeting had taken place on April 3, 2008 with Senator Girgenti to discuss the impact on the borough from the State cuts.

Discussion had also taken place on the needs of special education funding along with school budgets.

The Commuter Parking Ordinance Committee will meet on April 23rd at 5:15 p.m.

Council President Goldberg reported Little League baseball and softball started this past weekend.

Mayor Botbyl commended the people who worked to get the fields in shape for play after the rains and the morning cancellation of games.

Council President Goldberg offered his thanks as well stating the fields were in great shape for the 12:30 p.m. games. He stated the J.D. League games will start on April 28th. Practices are underway.

The Board of Recreation continues to meet the second Wednesday of each month.

Councilman Wojtecki reported he had represented the Mayor and Council at the recent Eagle Scout ceremony of Scout Giancarlo this past Sunday. Congratulations were extended on his accomplishment.

Council President Goldberg thanked the public for their passing of the school budget at the recent School Board Election. Congratulations were extended to the winners of the School Board Election, and thanks to all those who ran and hopefully will consider running again.

CORRESPONDENCE:

C-1: Council President Goldberg reported The Hawthorne Board of Fire Commissioners has requested approval of the applications for Aric Longo, 53 Llewellyn Avenue and Donald J Kanaarr III, 320 Lafayette Avenue, Hawthorne, New Jersey, to join the department.

Motion to record the approvals were made by Councilperson Wojtecki, seconded by Councilperson Sinning. On roll call all voted yes.

MISCELLANEOUS:

There was none.

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>
04/08/08	BOSWELL ENGINEERING, INC	51620	13525.25	ENGINEERING SERVICES O/E
04/08/08	EDWARD A EASSE	51621	5000.00	ENGINEERING SERVICES O/E
Total Bill List:			18525.25	

Bill list Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/10/08	PAYROLL ACCOUNT	51622	389397.64	MUNI COURT
04/10/08	PAYROLL ACCOUNT	51623	7586.22	SOCIAL SECURITY
Total Bill List:			396983.86	

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	A-VAN ELECTRICAL	51624	439.94	PUB WORKS ADMIN O/E
04/16/08	ACORN TERMITE & PEST	51625	90.00	PUB WORKS ADMIN O/E
04/16/08	APWA NJ CHAPTER	51626	60.00	STREETS & ROADS O/E
04/16/08	BOB'S TIRES & WHEELS INC	51627	45.00	VEHICLE MAINT POLICE
04/16/08	BOSWELL ENGINEERING, INC	51628	3348.00	ENGINEERING SERVICES O/E
04/16/08	CABLEVISION	51629	192.28	PUB WORKS ADMIN O/E
04/16/08	CARL MOTTOLA	51630	36.50	UNIFORM FIRE SAFETY O/E
04/16/08	CHIEF FIRE EQUIP CO	51631	217.00	PEOSHA O/E
04/16/08	CINTAS CORP	51632	269.56	PUB WORKS ADMIN O/E
04/16/08	CITY WIDE MAINTENANCE	51633	1350.00	PUB WORKS ADMIN O/E
04/16/08	COACHMAN INT'L TOURS INC	51634	1750.00	BOARD OF REC O/E
04/16/08	DELL GARDEN CENTER	51635	24.05	STREETS & ROADS O/E
04/16/08	DON'S AUTO REPAIR	51636	98.95	VEHICLE MAINT POLICE
04/16/08	FIRST PRIORITY EMERGENCY	51637	802.16	VEHICLE MAINT FIRE DEPT
04/16/08	GEMPLERS INC	51638	72.70	RECYCLING PRO
04/16/08	GENERAL PARTS GROUP, LLC	51639	71.21	STREETS & ROADS O/E
04/16/08	GET A CAN	51640	13900.00	RECYCLING PRO O/E
04/16/08	GIANT TIRE SERVICE INC	51641	239.00	SCRAP TIRE GRANT A
04/16/08	GRAINGER, INC	51642	971.30	MAINTEN OF PARKS
04/16/08	HAWTHORNE B.O.E.	51643	2300.00	BOARD OF REC
04/16/08	HAWTHORNE BOARD OF	51644	2302500.00	SCHOOL TAX
04/16/08	HAWTHORNE HARDWARE, INC	51645	318.24	STREETS & ROADS O/E
04/16/08	HAWTHORNE J D BASEBALL	51646	2100.00	BOARD OF REC
04/16/08	HAWTHORNE PAINT CO INC	51647	482.55	PUB WORKS ADMIN O/E
04/16/08	HAWTHORNE PRESS INC	51648	776.88	MUNICIPAL CLERK O/E
04/16/08	HAWTHORNE ROLLER HOCKEY	51649	1670.00	BOARD OF REC
04/16/08	HOME SUPPLY & LUMBER	51650	146.76	BOARD OF REC O/E
04/16/08	INTERNATIONAL SALT CO	51651	5150.54	STREETS & ROADS O/E
04/16/08	JERSEY ELEVATOR INC	51652	135.57	PUB WORKS ADMIN O/E
04/16/08	JESCO INC	51653	119.75	STREETS & ROADS O/E
04/16/08	JOHNNY ON THE SPOT, INC	51654	122.56	BOARD OF REC
04/16/08	JP HOME ARAMA, INC	51655	827.65	STREETS & ROADS O/E
04/16/08	JUDITH BOGEN	51656	50.00	GROUP INSURANCE O/E
04/16/08	LAUFER, KNAPP, TORZEWSKI	51657	3832.00	LEGAL SERV& COSTS O/E
04/16/08	LESCO SC 493	51658	746.25	MAINTEN OF PARKS
04/16/08	LORRAINE POWELL	51659	139.00	MUNICIPAL ALLIANCE
04/16/08	LUSCHER'S AUTO INC	51660	6512.34	VEHICLE MAINT ROAD
04/16/08	MARY JEANNE HEWITT	51661	95.60	POLICE DEPT O/E
04/16/08	MIDDLESEX COUNTY FIRE	51662	300.00	FIRE DEPT O/E

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	NJ MEADOWLANDS	51663	1067.50	RECYCLING PRO O/E
04/16/08	NJ SHADE TREE FEDERATION	51664	120.00	SHADE TREE COMMISSION O/
04/16/08	NJ STATE LEAGUE	51665	25.00	MUNICIPAL CLERK O/E
04/16/08	P & A AUTO PARTS, INC	51666	48.70	VEHICLE MAINT ROAD
04/16/08	PASSAIC VALLEY SEWER COM	51667	244044.36	PASSAIC VALLEY SEWER
04/16/08	PETER MENICHETTI	51668	651.00	OPERATIONS
04/16/08	PRINTMASTERS	51669	425.00	PEOSHA O/E
04/16/08	PROCOPY INC	51670	8.00	FINANCIAL ADMIN O/E
04/16/08	PROFESSIONAL ACCOUNTANTS	51671	270.00	FINANCIAL ADMIN O/E
04/16/08	RAPID PUMP & METER	51672	178.00	SEWER SYSTEM O/E
04/16/08	RIDGEWOOD TYPEWRITER	51673	749.29	TAX ASSESSMENT O/E
04/16/08	RONNIE GONZALEZ	51674	140.00	GROUP INSURANCE O/E
04/16/08	SAFETY LIGHTS STRIPES &	51675	266.80	VEHICLE MAINT POLICE
04/16/08	SAMUEL MONACO	51676	64.80	BOARD OF REC O/E
04/16/08	SCIBAL ASSOCIATES	51677	10788.00	MUNICIPAL INSURANCE O/E
04/16/08	SCUFFY CARTING LLC	51678	31892.58	GARBAGE & TRASH O/E
04/16/08	SHOTMEYER BROS FUEL CO	51679	7546.74	BULK PURCHASE GASOLINE
04/16/08	STERLING CONSULTANTS,	51680	645.00	SHADE TREE COMMISSION O/E
04/16/08	TEAM LIFE, INC.	51681	400.00	POLICE DEPT O/E
04/16/08	TEE-FX SCREEN PRINTING,	51682	1800.00	MUNICIPAL ALLIANCE
04/16/08	THOMSON WEST INC	51683	327.00	MUNICIPAL CLERK O/E
04/16/08	TREASURER, STATE OF NEW	51684	675.00	FEES PAY MARRIAGE
04/16/08	TREASURER, STATE OF NEW	51685	50.00	REVENUE COLLECTION O/E
04/16/08	TREASURER, STATE OF NJ	51686	4603.00	FEES PAY UCC
04/16/08	TREASURER, STATE OF NJ	51687	840.00	FEES PAYABLE BURIAL
04/16/08	TRI-STATE TECHNICAL	51688	100.00	FINANCIAL ADMIN O/E
04/16/08	VALLEY HEALTH MEDICAL	51689	70.00	PEOSHA O/E
04/16/08	VERIZON	51690	116.54	TELEPHONE CHARGES
04/16/08	VERIZON WIRELESS (N)	51691	974.97	TELEPHONE CHARGES
04/16/08	VITAL COMMUNICATIONS,	51692	575.00	CONST CODE O/E
Total Bill List:			2661765.62	

Bill list Water Operating Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/10/08	PAYROLL ACCOUNT	14379	35139.08	WATER UTILITY S/W
04/10/08	PAYROLL ACCOUNT	14380	8000.00	SOCIAL SECURITY
Total Bill List:			43139.08	

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	BOB'S STORES	14381	43.78	WATER UTILITY O/E
04/16/08	CABLEVISION	14382	49.95	WATER UTILITY O/E
04/16/08	HAWTHORNE HARDWARE, INC	14383	269.40	WATER UTILITY O/E
04/16/08	HAWTHORNE PAINT CO INC	14384	118.50	WATER UTILITY O/E
04/16/08	HENRY'S PLUMBING &	14385	122.46	WATER UTILITY O/E
04/16/08	HOME SUPPLY & LUMBER	14386	229.79	WATER UTILITY O/E
04/16/08	JP HOME ARAMA, INC	14387	389.43	WATER UTILITY O/E
04/16/08	JPSC, INC	14388	87.50	WATER UTILITY O/E
04/16/08	MARY JEANNE HEWITT	14389	8.30	WATER UTILITY O/E
04/16/08	MIRACLE CHEMICAL, INC	14390	60.39	WATER UTILITY O/E
04/16/08	ONE CALL SYSTEMS, INC.	14391	42.12	WATER UTILITY O/E
04/16/08	P & A AUTO PARTS, INC	14392	21.18	WATER UTILITY O/E
04/16/08	PROFESSIONAL PUMP GROUP	14393	162.00	WATER UTILITY O/E
04/16/08	RELIABLE ELEC MOTOR	14394	2487.13	WATER UTILITY O/E
04/16/08	RIDGEWOOD TYPEWRITER	14395	4.60	WATER UTILITY O/E
04/16/08	RIO SUPPLY, INC	14396	6240.00	WATER UTILITY O/E
04/16/08	SHOTMEYER BROS FUEL CO	14397	356.35	WATER UTILITY O/E
04/16/08	STATE OF NJ - PWT	14398	1445.36	WATER UTILITY O/E
04/16/08	UNITED RENTALS, INC	14399	779.99	WATER UTILITY O/E
04/16/08	VERIZON WIRELESS (N)	14400	287.24	WATER UTILITY O/E
Total Bill List:			13205.47	

Bill list General Capital Fund

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	NORTH JERSEY MEDIA GROUP	2456	195.65	REPAIRS TO HVAC
Total Bill List:			195.65	

Bill list

		Builders Escrow			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
04/16/08	BOSWELL ENGINEERING, INC	1981	39.00	HARDY 78/2	
04/16/08	BOSWELL ENGINEERING, INC	1982	858.00	PASSANO 281/8	
04/16/08	BOSWELL ENGINEERING, INC	1983	4153.00		
Total Bill List:			5050.00		

Bill list Housing Trust

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	COMMUNITY GRANTS &	80027	3046.50	HOUSING REHAB PROGRAM
Total Bill List:			3046.50	

Bill list

		Other Trust II			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
04/16/08	CRUSADER SERVICING CORP	6417	50418.43	TRUSTEE	
04/16/08	MARY JEANNE HEWITT	6418	35.00	RECYCLING TRUST	
04/16/08	SIR SPEEDY, INC	6419	198.90	DOMESTIC VIOLENCE	
Total Bill List:			50652.33		

Bill list OT II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/10/08	PAYROLL ACCOUNT	6420	4501.84	OFF-DUTY POLICE
Total Bill List:			4501.84	

Bill list

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
04/16/08	AMERICAN SHED BUILDERS,	6421	3922.00	RECYCLING TRUST
Total Bill List:			3922.00	

Bill list

		Dog Dedicated Fund			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
04/16/08	NJ DEPARTMENT OF HEALTH	6394	150.00	STATE OF NEW JERSEY	
04/16/08	TYCO ANIMAL CONTROL	6395	2100.00	DOG POUND	
Total Bill List:			2250.00		

Council President Goldberg entertained a motion to approve the bills, and refer them to the Treasurer for payment, moved by Councilman Wojtecki, 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.

Stephen Perretta, 75 Emeline Drive, asked if the CHCC has contacted the borough with any updated development plans?

Council President Goldberg stated there have been no new updates brought to Council.

Attorney Pasquale stated the status of the project is in "limbo" right now. He stated a lot of work is being done with Wyckoff now to address the areas of concern brought forth. A revised concept plan was presented at the Economic Development Committee Meeting. Further discussion continued.

Ray Kerwin, 29 Cheryl Hills Drive, thanked those responsible for having the ballfields in great shape for play on Saturday. He referenced the prior week when the fields were closed stating a better way of informing the public that the fields are closed is needed. He stated currently only via a phone chain through the coaches are the teams informed of field closures. This however does not inform the average citizen who is not connected with any organized team play. There currently is no enforcement when people are on the fields that are closed.

Mr. Kerwin stated the Borough has ordinances in place stating no smoking or dogs allowed at the fields, but people do both all the time with no enforcement of the ordinances.

Discussion continued.

Mr. Kerwin questioned the capability of using sprinklers more frequently or hosing them down regularly. He cited an example of the hard field conditions where a player broke his nose last night due to the field conditions.

Discussion on this continued.

Concerns were voiced over the backstop on Little Franklin Field.

Administrator Maurer stated the concerns are being addressed. Research into the proper and safest solution is underway.

Mr. Kerwin questioned if bathroom facilities had been installed yet?

Council President Goldberg stated the Port-A-John has not been moved from the Hockey Rink as yet.

Discussion continued on possible options for bathroom facilities.

Jim Dusenberry, 81 Roosevelt Avenue, asked if the Borough is allowed to charge a higher rate for water usage to non-residents?

Council President Goldberg stated, no.

Mr. Dusenberry asked if a handicap curb cut is installed on a sidewalk, does the homeowner get charged for that?

Council President Goldberg stated these are paid for through grants for ADA Compliance.

Director of Revenue and Finance stated the Borough has an ordinance in place to cover the curb cuts.

Mary Mahon, 64 Emeline Drive, commended the Environmental Commission, the Shade Tree Commission and the Recycling Committee for the Cele-Earth-Bratation Day activities held on Saturday, stating she felt it was a huge success.

Ms. Mahon stated she has been contacting both Wyckoff and Hawthorne Boroughs to see when any revisions on the CHCC project are expected. She stated no one in Hawthorne was aware of any new plans. She expressed concern over not being able to be kept informed of proposed changes to the area.

Discussion ensued.

Attorney Pasquale stated there has been no formal action taken anywhere on this matter. He stated any plans will have to go before the Zoning Board in both Wyckoff and Hawthorne. The plans do not come before Council in either town.

Explanation of the process was given by Engineer Boswell.

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

ADJOURNMENT:

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

Richard Goldberg
Council President

Jean Mele, RMC
Borough Clerk

Dorothy Broeckaert
Deputy Borough Clerk

Mayor and Council

Proclamation

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, 2008 is the 136th anniversary of the holiday and Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our community; and

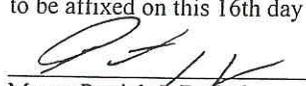
WHEREAS, trees in Hawthorne increase property values, enhance the economic vitality of business areas, beautify our community, and wherever they are planted, trees are a source of joy and spiritual renewal; and

NOW, THEREFORE, the Mayor and Council of the Borough of Hawthorne do hereby proclaim:

APRIL 25, 2008, as ARBOR DAY

in the Borough of Hawthorne, and we urge all citizens to plant trees, to support efforts to protect our trees and woodlands and to support our community's forestry program.

IN WITNESS WHEREOF, we have hereunto caused the Seal of the Borough of Hawthorne to be affixed on this 16th day of April, 2008.


Mayor Patrick J. Botbyl

Council President Richard Goldberg
Council Vice President Bruce Bennett
Councilman John Bertollo
Councilwoman Shirley English
Councilman Frank Matthews
Councilman Garret Sinning
Councilman Joseph Wojtecki

