July 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, Wojtecki, and Goldberg. Also present were Mayor Botbyl, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, 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 19, 2007.

APPROVAL OF MINUTES

Council President Goldberg entertained a motion to approve the minutes of the Regular Meeting and Closed Session of July 2, 2008, moved by Councilman Bertollo, seconded by Councilwoman English. 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 Matthews, seconded by Councilman Bertollo. On roll call all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1945-08 for Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 165, ROOMING HOUSES, IN THE BOROUGH OF HAWTHORNE

Public Hearing

Council President Goldberg opened the meeting to the public.

No one wished to be heard.

Council President Goldberg entertained a motion that the public hearing on Ordinance No. 1945-08 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 Bertollo, seconded by Councilwoman English. On roll call all voted yes.

Ordinance No. 1946-08 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 FIFTY-FIVE AND ONE HUNDRED FIFTY-NINE OF THE CODE OF THE BOROUGH OF HAWTHORNE.

Public Hearing

Council President Goldberg opened the meeting to the public.

No one wished to be heard.

Council President Goldberg entertained a motion that the public hearing on Ordinance No. 1946-08 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 Councilwoman English, seconded by Councilman Matthews. On roll call all voted yes.

Ordinance No. 1947-08 for Adoption

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

Public Hearing

Council President Goldberg opened the meeting to the public.

No one wished to be heard.

Council President Goldberg entertained a motion that the public hearing on Ordinance No. 1947-08 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 Bertollo, seconded by Councilwoman English.

Councilman Matthews stated he is not in favor of extending longevity to employees who are part time and do not receive benefits. The taxpayers deserve this break.

Councilman Bertollo said the language in the contract is poor and we must follow the advice of our labor attorney. For the next round of negotiations this should be on the top of the list to bargain out.

On roll call Council persons Bertollo, English, Wojtecki & Goldberg voted yes. Councilman Matthews voted no.

OLD BUSINESS

Councilman Wojtecki said his three items were answered by the Borough Administrator.

Councilman Matthews asked for the status on Hovnanian regarding Mr. Rooney.

Attorney Pasquale said he has had discussions with Hovnanian's new attorney regarding Mr. Rooney and they will be inspecting Mr. Rooney's property and meeting with him.

Councilman Matthews asked for the status of the homeowner's association issues.

Attorney Pasquale said he has sent a letter to the de facto president advising his serious concerns to add additional parking. We can not allow this to happen. It will void our bonds. The planning board has been told not to consider their request unless the association want to pick up the bonds.

As far as the lottery, it is against their master deed.

Engineer Nash said they have asked for a walk through tomorrow regarding the reduction of their bonds.

Attorney Pasquale said the bonds can be reduced for the off-site work. We are not holding those.

NEW BUSINESS

Councilman Wojtecki asked if flags could be flown at the pool designating open or closed like they do at the beach.

Administrator Maurer will take this under advisement.

ADMINISTRATIVE AGENDA

Mayor Botbyl asked for the following reports:

Attorney Pasquale reported on the following:

1. Regarding the Gause/ACLU lawsuit - the final Administrative Consent Order is almost in place.

2. The Borough has received a lawsuit from an applicant that came before the Zoning Board of Adjustments and was denied. We will be fighting this lawsuit because this falls under commercial speech, not protected free speech. They want to install a billboard 65 feet in the air, so that it can be seen on Route 208.

Engineer Nash reported on the following:

1. Engineers have been meeting with the homeowners regarding the 2008 Road Program and the Van Winkle Avenue project.
2. The price of asphalt is going up very quickly. To allow for a more stable bidding process the DOT is inserting an item in the bid specifications called an asphalt price adjustment. This is a lump sum item formula to be applied to cover the cost increase or decrease that may happen between the time the bids are received and the asphalt is purchased. This item will be included in the bid for our roads this year.

Discussion ensued. It was explained the cost differential is a percentage and will allow more small bidders to bid.

Councilman Bertollo questioned doing the road program at all with the costs being so high. He will address this issue once the bids have been received.

Administrator Maurer reported on the following:

1. Our pool was closed for four days. We were erring on the side of caution. This problem did not present itself in the beginning of the season. The pool water sample was fine before the work and fine after the work.
2. The kiddy pool is a mystery. The filter has now been completely cleaned and we're hoping to get a positive test so it may reopen.
3. Mosquito spraying will take place tomorrow from 7 p.m until 2 a.m. on May Street, South, Tuxedo & Maitland Avenues.
4. Attended a meeting for the Passaic County Urban County Community Block Grant. The county will be

receiving $864,000 to be distributed to nine municipalities for projects to help slum and blight conditions. We are reviewing possible projects.

5. A few openings remain for Leadership Camp to be held the week of August 18th.
6. The Certified Tax Rate was received today. It will be 3 - 4 weeks before the bills are sent out and the residents will receive an extension of 25 days from the date of mailing.
7. Third quarter water bills were sent out using the new rate.
8. Our receipt of audit will be on August 6th. The summary will be on line sooner.
9. Explained the budget off-season process. Mentioned savings of police health insurance this year of $1,805. per month. This year's savings $12,600.00 and annualized the amount will be $21,660.00.
10. An audit of our Verizon bill showed circuits for water that are no longer being used. That will be a savings of $12,000 per year. The phone bills are continuing to be reviewed.

Council President Goldberg reported the following:

1. Shoving at the intersection of Goffle Hill Road and Beverly Road. He asked Engineer Nash to check the area and follow up with the county.
2. Meeting with Board of Recreation regarding the lightening detector system.
3. Confirmed Pre construction meeting for Kohler field as Friday morning at 10:00 a.m. Asked Administration to check to see that the county money and donation from the Graham family are in place.

Councilman Bertollo asked for some more detail regarding the county block grant.

Administrator Maurer said the county has to put together a five-year plan, but the money will be given out each year.

Councilman Wojtecki complimented the Board of Recreation and Jayne Ten Kate for the great job in taking the kids to the Bronx Zoo. There were four buses and everyone came home safely.

Councilman Wojtecki asked for a report of the Shade Tree Commission meeting attended by Administration.

Borough Attorney Pasquale reported he and the Borough Administrator attended the Shade Tree meeting on July 8th. It was a very positive meeting. They discussed allocation of personnel during leaf season and protocol of messages received regarding trees.

Administrator Maurer has had conversations with the Public Works supervision and they are in agreement as to how this is going to be handled.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1950-08 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE 1888-06, COMMUTER PARKING, AS CONTAINED IN THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO CREATE CERTAIN AREAS DESIGNATED AS TWO HOUR PARKING ZONES, PROVIDING FOR HOME HEALTH CARE AIDES, AND NEW RESIDENTS.

BE IT RESOLVED, that Ordinance No. 1950-08 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 the 6th day of August, 2008, 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 Councilman Bertollo, seconded by Councilwoman English.

Councilman Bertollo explained that the amendment to this ordinance is adding a section to address home health care aides, businesses and the intersection by St. Anthony's Church.

On roll call all voted yes

CONSENT AGENDA - R-1 - R-4

R-1. Resolution, Introduced by Councilman Matthews

RESOLVED: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated July 3, 2008.

CURRENT ACCOUNT	#52119	$250,563.00
WATER ACCOUNT	#14480	$ 36,137.39
OTHER TRUST II	#6450	$ 16,031.01
TOTAL PAYROLL		$302,731.40
CURRENT TO PAYROLL/FICA	#52120	$ 14,700.75
TOTAL FICA		$ 14,700.78

R-2. Resolution, Introduced by Councilman Matthews

WHEREAS, the semi-annual payment to the 1994A NJEIT Trust Loan in the amount of $1,513.72 and the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of $3,625.96 has become due and payable as of September 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 $5,139.68 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-3. Resolution, Introduced by Councilman Matthews

WHEREAS, the Tax Assessor, Appraiser and Borough Attorney have recommended the settlement of a real estate tax appeals in cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement, as set forth herein, be, and hereby is, approved, and the Borough Attorney is

hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same.

Property Owner: S.B.G. Realty
Block 104, Lot 19
290 Lafayette Avenue

Assessment:	Land	$ 373,300.00
	Improvement	791,700.00
	Total	$1,165,000.00
2006 Appeal	Withdrawn	
2007 Appeal	Land	$ 373,300.00
	Improvement	676,600.00
	Total	$1,050,000.00
2008 Appeal	Land	$ 373,300.00
	Improvement	676,700.00
	Total	$1,000,000.00

R-4. Resolution, Introduced by Councilman Matthews

WHEREAS, Assembly Bill 2046 and companion Senate Bill 1830 has been introduced entitled An Act concerning the funding of the "Senior Citizens and Disabled Residents Transportation Assistance Program" and amending P.L 1983, c.578; and

WHEREAS, the funding through the Senior Citizen and Disabled Resident Transportation Assistance Program provides critical transportation and assists counties in providing and developing accessible transportation services for senior citizen and persons with disabilities; and

WHEREAS, Assembly Bill 2046 and Senate Bill 1830 would increase the annual appropriation requirement for the SCADRTAP program from 7.5% to 8.5% of the revenues deposited in the Casino Revenue Fund and provide the additional funding to the NJ Transit designated 21-county-coordinated transportation systems; and

WHEREAS, the one percent increase in the SCADRTAP program would not adversely impact funding levels and services from any other Casino Revenue Funded program

because a significant amount of funding for the state PAAD program is now being reimbursed through federal funding.

WHEREAS, senior citizens and persons with disabilities that reside in the Borough of Hawthorne rely on county SCADRTAP transportation services that may include but not limited to non-emergency medical appointments, dialysis, physical and mental therapies, chemotherapy, radiation therapy, non-competitive workshops, employment, nutrition sites, meals on wheels, food shopping, veterans services, recreational activities and many other services.

NOW, THEREFORE BIT IT RESOLVED, that the Hawthorne Municipal Council voices support for Assembly Bill 2046 and Senate Bill 1830 and urges members of the New Jersey Assembly and Senate to pass these bills, and

BE IT FURTHER RESOLVED, that the Municipal Council directs the Borough Clerk to send copies of this resolution to each of our district legislative members, County Board of Chosen Freeholders and the New Jersey Council on Special Transportation.

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

Council President Goldberg asked if there was any discussion.

On roll call all voted yes.

R-5. Resolution, Introduced by Councilman Bertollo

WHEREAS, an emergency has arisen with respect to a determination by the UCC Official that the structure located on Block 195 Lot 15 is unsafe and an immediate danger to health and safety in the Borough of Hawthorne and must be demolished immediately, and

WHEREAS, no adequate provision was made in the 2008 Municipal Budget for the aforesaid purpose, and N.J.S.A. 40A:4-45.C provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriations in the budget for the year 2008 is $25,000.00, and, three percent (3%) of the total operating appropriations in the budget for the year 2008 is $537,992.00.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-45.C, petition be made to the Director of the Division of Local Government Services for the creation of an appropriation set fort in the preamble in accordance with the following:

An emergency appropriation be and the same is hereby made for:

Demolition of Property **$25,000.00**

BE IT ALSO RESOLVED, that Said emergency appropriation shall be provided for in full in the 2009 budget, that funds for the appropriation shall be provided from surplus funds on hand, that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services, and that the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of the Division of Local Government Services.

R-6. Resolution, Introduced by Councilman Bertollo (This resolution was pulled from the agenda.)

WHEREAS, the Construction Code Official of the Borough of Hawthorne has declared a single family home located at 18 Eighth Avenue, Block 195, Lot 15, to be an Unsafe Structure as defined by NJAC 5:23-2.32, a Notice of Unsafe Structure issuing on June 2, 2008; and

WHEREAS, as part of the said notice, the Construction Code Official has ordered the immediate demolition of the structure as well as its immediate vacation by any occupant and has further determined that absent emergency measures, the structure presents an actual and immediate danger or failure or collapse; and

WHEREAS, the owner or occupant of the home has vacated the same however no action has been taken, nor has any been planned, by the owner in terms of demolition of the structure; and

WHEREAS, in accordance with NJAC 5:23-2.32 (b), the Construction Code Official is authorized to cause the necessary work to be done to render the structure safe including the demolition of the structure where necessary to eliminate actual or immediate danger to human life; and

WHEREAS, the Construction Code Official has determined that the structure needs to be razed and demolished so as to protect life from immediate harm and has, through the Administrator, solicited estimates to perform the work as expeditiously as possible; and

WHEREAS, the Municipal Council has, in conjunction with the Chief Financial Officer, taken action or is about to take action to set aside funds sufficient to pay for the action required based upon the certification by the Construction Code Official;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does determine an emergency to exist, based upon the certification of

the Construction Code Official, such that time does not permit the solicitation of bids on a formal basis and does authorize the Construction Code Official, in conjunction with the Administrator, to award a contract to a contractor capable of undertaking such work in accordance with NJSA 40A:11-6.

Council President Goldberg entertained a motion to approve R-5 & R-6 , moved by Councilman Bertollo, seconded by Councilwoman English.

Council President Goldberg asked if there was any discussion.

Borough Administrator Maurer said R-6 is going to be pulled from the agenda.

Attorney Pasquale said he reviewed with Councilman Matthews his concern with regards to a conflict of interest if he voted for R-5 & R-6. He found there to be no pecuniary interest or conflict of interest.

On roll call all voted yes on Resolution R-5.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki had no report.

Councilman Matthews reported the Ordinance Committee met to discuss future ordinance regarding the Wagaraw Road development area. Our planner, Joe Burgis, made a presentation.

Council President Goldberg reported the Personnel Committee has been meeting to fill the position of Borough Clerk.

Councilwoman English had no report.

Councilman Bertollo reported the DPW Committee met and discussed moving forward with the Washington/Royal Avenue project, and Kohler field. He has had on-going conversation with the Borough Administrator regarding the pool.

Council President Goldberg made mention of Councilmen Bennett and Sinning absences.

CORRESPONDENCE:

C-1. Correspondence received from the Hawthorne Board of Fire Commissioners regarding James Jacobsen Sr. removal from the fire department roster.

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

MISCELLANEOUS:

Sol-1. The Hawthorne Volunteer Ambulance Corps has requested permission to solicit on public streets on Saturday, September 20, 2008, from 8:00 a.m. until 4:00 p.m.

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

BILLS:

The following bills were presented for payment:

CURRENT FUND

Date	Vendor	Check #	Amount	Appropriation
07/02/08	PAYROLL ACCOUNT	52119	250563.00	TAX ASSESSMENT S&W
07/02/08	PAYROLL ACCOUNT	52120	14700.78	FREE PUBLIC LIBRARY O/E

Total Bill List: 265263.78

Date	Vendor	Check #	Amount	Appropriation
07/11/08	HAWTHORNE BOARD OF	52121	1000000.00	SCHOOL TAX
07/11/08	TREASURER, STATE OF NJ	52122	840.00	FEES PAYABLE BURIAL

Total Bill List: 1000840.00

Date	Vendor	Check #	Amount	Appropriation
07/16/08	A T & T	52123	48.27	TELEPHONE CHARGES
07/16/08	AAA EMERGENCY SUPPLY CO	52124	1937.25	FIRE DEPT O/E
07/16/08	ACORN TERMITE & PEST	52125	100.00	PUB WORKS ADMIN O/E
07/16/08	ADWEAR GRAPHICS	52126	506.00	SEWER SYSTEM O/E
07/16/08	AGL WELDING SUPPLY CO,	52127	111.06	STREETS & ROADS O/E
07/16/08	AMSTERDAM PRINTING	52128	110.47	FINANCIAL ADMIN O/E
07/16/08	AQUARIUS IRRIGATION	52129	98.21	PUB WORKS ADMIN O/E
07/16/08	ASLAN & CO, INC	52130	875.00	PUB WORKS ADMIN O/E
07/16/08	ATLANTIC CRANE	52131	570.00	STREETS & ROADS O/E
07/16/08	AYDIN BUDAY	52132	51.00	SWIMMING POOL O/E

Date	Vendor	Check #	Amount	Appropriation
07/16/08	BOB'S TIRES & WHEELS INC	52133	560.00	VEHICLE MAINT FIRE DEPT
07/16/08	CAMPBELL FOUNDRY CORP	52134	7830.00	STORMWATER MANDATE
07/16/08	CARL MOTTOLA	52135	35.70	UNIFORM FIRE SAFETY O/E
07/16/08	CAROL CHAMBERLIN	52136	265.00	GROUP INSURANCE O/E
07/16/08	CITY WIDE MAINTENANCE	52137	1350.00	PUB WORKS ADMIN O/E
07/16/08	COACHMAN INT'L TOURS INC	52138	1184.00	BOARD OF REC O/E
07/16/08	COUNTY OF PASSAIC	52139	6052.47	MUNICIPAL CLERK O/E
07/16/08	DAVIS INSTRUMENTS	52140	511.50	RECYCLING PRO
07/16/08	DELL GARDEN CENTER	52141	398.63	STREETS & ROADS O/E
07/16/08	DELUXE INTERN'L TRUCKS,	52142	3467.06	VEHICLE MAINT ROAD
07/16/08	GEN-SERVE, INC	52143	1450.00	SEWER SYSTEM O/E
07/16/08	GET A CAN	52144	23000.00	RECYCLING PRO O/E
07/16/08	GIANT TIRE SERVICE INC	52145	278.50	SCRAP TIRE GRANT A
07/16/08	GODWIN TOOL & HARDWARE	52146	18.06	SWIMMING POOL O/E
07/16/08	HAMMER HEAD EMERGENCY	52147	4928.89	VEHICLE MAINT POLICE
07/16/08	HAWTHORNE HARDWARE, INC	52148	23.94	PUB WORKS ADMIN O/E
07/16/08	HAWTHORNE PRESS INC	52149	650.86	SHADE TREE COMMISSION O/E
07/16/08	HEWLETT-PACKARD CORP	52150	951.00	IT SERVICES
07/16/08	IF IT'S WATER, INC	52151	400.00	SWIMMING POOL O/E
07/16/08	IPPOLITO BROS INC	52152	495.00	SWIMMING POOL O/E
07/16/08	JAYNE TEN KATE	52153	384.61	BOARD OF REC O/E
07/16/08	JERSEY CHEMICALS, INC	52154	546.43	SWIMMING POOL O/E
07/16/08	JERSEY ELEVATOR INC	52155	135.57	PUB WORKS ADMIN O/E
07/16/08	JOHNNY ON THE SPOT, INC	52156	128.76	BOARD OF REC
07/16/08	JOSEPH SCARMAZZO	52157	100.00	GROUP INSURANCE O/E
07/16/08	JP HOME ARAMA, INC	52158	1221.92	BOARD OF REC O/E
07/16/08	JPSC, INC	52159	285.60	PUB WORKS ADMIN O/E
07/16/08	KEN'S AUTO ELECTRIC, LLC	52160	141.25	EMERGENCY MGMGT O/E
07/16/08	KIEFER	52161	109.69	SWIMMING POOL O/E
07/16/08	L.S SAFETY SUPPLY	52162	722.95	STREETS & ROADS O/E
07/16/08	LAUFER, KNAPP, TORZEWSKI	52163	226.00	LEGAL SERV& COSTS O/E
07/16/08	LESCO SC 493	52164	422.17	MAINTEN OF PARKS
07/16/08	LIMA & SONS MARINE, INC	52165	354.64	FIRE DEPT O/E
07/16/08	LUK OIL	52166	9338.34	BULK PURCHASE GASOLINE
07/16/08	LUSCHER'S AUTO INC	52167	6216.65	VEHICLE MAINT ROAD
07/16/08	MARY JEANNE HEWITT	52168	124.81	FINANCIAL ADMIN O/E
07/16/08	MORRIS COUNTY MUNI JT	52169	152972.92	WORKERS COMP O/E
07/16/08	NEUTRON INDUSTRIES, INC	52170	273.58	PUB WORKS ADMIN O/E
07/16/08	NJ MEADOWLANDS	52171	1792.06	TRANSFER STATION
07/16/08	NJ STATE LEAGUE	52172	16.00	RECYCLING PRO O/E
07/16/08	NJ VOLUNTEER FIREMEN'S	52173	25.00	FIRE DEPT O/E
07/16/08	NORTH JERSEY MEDIA GROUP	52174	85.16	MUNICIPAL CLERK O/E
07/16/08	PASS CTY-SUPT OF	52175	2122.29	MUNICIPAL CLERK O/E
07/16/08	PASSAIC VALLEY SEWER COM	52176	244044.36	PASSAIC VALLEY SEWER
07/16/08	PROCOPY INC	52177	167.75	GENERAL ADMIN O/E
07/16/08	RAPID PUMP & METER	52178	4259.97	SEWER SYSTEM O/E
07/16/08	RAYNA LAIOSA	52179	222.70	ENVIRONMENTAL COMMITTEE
07/16/08	RICHIES SERVICE CTR INC	52180	460.45	VEHICLE MAINT POLICE
07/16/08	RIDGEWOOD PRESS	52181	183.00	POLICE DEPT O/E
07/16/08	RIDGEWOOD TYPEWRITER	52182	306.12	BOARD OF HEALTH O/E
07/16/08	ROBERT MORAN	52183	250.00	FIRE DEPT O/E
07/16/08	SAFETY LIGHTS STRIPES &	52184	252.00	STREETS & ROADS O/E
07/16/08	SCHWAAB INC	52185	158.84	CONST CODE OFFICIAL O/E

CURRENT FUND CONTINUED

07/16/08	SCUFFY CARTING LLC	52186	31892.58	GARBAGE & TRASH O/E
07/16/08	SHOTMEYER BROS FUEL CO	52187	9672.58	STREETS & ROADS O/E
07/16/08	STAR INDUSTRIES	52188	123.96	VEHICLE MAINT ROAD
07/16/08	STATE LINE FIRE & SAFETY	52189	132.00	VEHICLE MAINT FIRE DEPT
07/16/08	SUSAN CYMNY	52190	60.00	CONTRA REVENUE
07/16/08	THOMAS ZACONIE	52191	40.00	CONST CODE OFFICIAL O/E
07/16/08	TLC DESIGNS	52192	96.00	PEOSHA O/E
07/16/08	TOTAL MEDIA, INC	52193	92.50	MUNICIPAL CLERK O/E
07/16/08	TREASURER, STATE OF NEW	52194	885.00	FEES PAY MARRIAGE
07/16/08	TREASURER, STATE OF NEW	52195	200.00	SEWER SYSTEM O/E
07/16/08	TREASURER, STATE OF NJ	52196	630.00	FEES PAYABLE BURIAL
07/16/08	TRILEX CLEANERS	52197	149.00	FIRE DEPT O/E
07/16/08	VEOLIA ENVIRONMENTAL	52198	49667.67	TRANSFER STATION
07/16/08	VERIZON	52199	479.82	TELEPHONE CHARGES
07/16/08	VERIZON WIRELESS (N)	52200	1482.52	TELEPHONE CHARGES
07/16/08	VITAL COMMUNICATIONS,	52201	575.00	CONST CODE O/E
07/16/08	W. E. TIMMERMAN INC	52202	6881.97	VEHICLE MAINT ROAD
07/16/08	WESTMARK INC	52203	50.00	PUB WORKS ADMIN O/E

Total Bill List: 589420.06

WATER OPERATING

Date	Vendor	Check #	Amount	Appropriation
07/02/08	PAYROLL ACCOUNT	14480	36137.39	WATER UTILITY S/W

Total Bill List: 36137.39

Date	Vendor	Check #	Amount	Appropriation
07/16/08	ADWEAR GRAPHICS	14481	82.00	WATER UTILITY O/E
07/16/08	AMSTERDAM PRINTING	14482	16.06	WATER UTILITY O/E
07/16/08	AQUARIUS IRRIGATION	14483	114.61	WATER UTILITY O/E
07/16/08	DAVIS INSTRUMENTS	14484	170.50	WATER UTILITY O/E
07/16/08	DELL GARDEN CENTER	14485	48.91	WATER UTILITY O/E
07/16/08	GEN-SERVE, INC	14486	1425.00	WATER UTILITY O/E
07/16/08	HARPER INTERNATIONAL	14487	8678.00	WATER UTILITY O/E
07/16/08	HAWTHORNE HARDWARE, INC	14488	27.19	WATER UTILITY O/E
07/16/08	JP HOME ARAMA, INC	14489	154.33	WATER UTILITY O/E
07/16/08	LUK OIL	14490	3112.78	WATER UTILITY O/E
07/16/08	MARY JEANNE HEWITT	14491	88.37	WATER UTILITY O/E
07/16/08	MORRIS COUNTY MUNI JT	14492	100000.00	MUNICIPAL INSURANCE
07/16/08	ONE CALL SYSTEMS, INC.	14493	65.68	WATER UTILITY O/E
07/16/08	POST & KELLY ELECTRIC	14494	1950.00	WATER UTILITY O/E
07/16/08	RINBRAND WELL DRILL CO,	14495	15316.50	CAPITAL OUTLAY
07/16/08	RIO SUPPLY, INC	14496	10858.00	WATER UTILITY O/E
07/16/08	SHOTMEYER BROS FUEL CO	14497	413.35	WATER UTILITY O/E
07/16/08	SIR SPEEDY, INC	14498	2192.00	WATER UTILITY O/E
07/16/08	STATE OF NJ - PWT	14499	1494.21	WATER UTILITY O/E
07/16/08	UNITED RENTALS, INC	14500	125.98	WATER UTILITY O/E
07/16/08	VERIZON WIRELESS (N)	14501	289.65	WATER UTILITY O/E
07/16/08	VILLAGE OF RIDGEWOOD	14502	858.00	LAB TESTING WATER

Total Bill List: 147481.12

GENERAL CAPITAL FUND

Date	Vendor	Check #	Amount	Appropriation
07/16/08	ALL COUNTY MECHANICAL	2482	88500.00	REPAIRS TO HVAC
07/16/08	BOSWELL ENGINEERING, INC	2483	0.00	CREATION OF BALLFIELD
07/16/08	BOSWELL ENGINEERING, INC	2483	3612.00	SEWER SLIP LINE
07/16/08	BOSWELL ENGINEERING, INC	2483	0.00	SEWER SLIP LINE

Total Bill List: 92112.00

BUILDERS ESCROW

Bill list Builders Escrow

Date	Vendor	Check #	Amount	Appropriation
07/16/08	BURGIS ASSOCIATES, INC	2008	3580.00	WESTERVELT-MILLVIEW 7/1
07/16/08	BOSWELL ENGINEERING, INC	2009	7685.16	WESTERVELT-MILLVIEW 7/1
07/16/08	BOSWELL ENGINEERING, INC	2010	727.00	

Total Bill List: 11992.16

OTHER TRUST II

Date	Vendor	Check #	Amount	Appropriation
07/02/08	PAYROLL ACCOUNT	6450	16031.01	OFF-DUTY POLICE

Total Bill List: 16031.01

Date	Vendor	Check #	Amount	Appropriation
07/16/08	LUSCHER'S AUTO INC	6451	726.89	RECYCLING TRUST

Total Bill List: 726.89

DOG DEDICATED

Date	Vendor	Check #	Amount	Appropriation
07/16/08	DEER CARCASS REMOVAL	6403	129.90	MISCELLANEOUS
07/16/08	TYCO ANIMAL CONTROL	6404	2150.00	DOG POUND

Total Bill List: 2279.90

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

Council President Goldberg asked if there were any questions.

Councilman Wojtecki questioned a bill for repair to a motor for the fire department and referenced what was discussed during budget committee meetings. He did not hold payment of the bill.

On roll call all voted yes.

PUBLIC COMMENT:

Joe Rooney, 84 Braen Avenue, thanked the Council for their support. He asked if the negotiations with Ridgewood were still taking place

Attorney Pasquale stated that we have expressed to Ridgewood that we would entertain and be interested in discussions. The only thing we have done for Ridgewood, so far, is write a letter to the State saying we had the capacity.

Mr. Rooney asked if the meeting with Wyckoff's Mayor has taken place.

Mayor Botbyl said no there have been conflicts with schedules.

Mr. Rooney questioned the homeowners association using additional open space for their parking.

Attorney Pasquale said that can't happen without Planning Board approval.

Paul Allen, 335 Hawthorne Avenue, questioned the condition of Brockheizen Lane and suggested a tax abatement.

Mayor Botbyl interrupted Mr. Allen and said that it is his mission that Brockheizen Lane will not be in that condition for another winter.

Attorney Pasquale said there have been a series of discussions between the two sides. Last week he met with the two attorneys and they are very close to a final agreement. Within the next two weeks final detail should be presented to Council.

Bob Kurdock, 15 Rhodes Court, told the Council that he has been appointed to the board for Lafayette Hills. He questioned second garbage collection and was told no one receives two collections. Other collections are for recycling and yard waste.

Thanked everyone for the CO for the pool.

He reported that the lottery for parking spaces is still taking place. He asked for help from the borough.

Discussion ensued regarding the borough's responsibility and it was decided to review the site plan and if a violation occurs then the municipality could step in.

Mr. Kurdock also questioned the borough responsibility to get from Verizon the money that was paid for lines we are no longer using.

It was explained that the responsible parties may no longer work for the borough.

Councilman Bertollo said the Verizon bills are very hard to understand. Someone may not have realized the charge was still being included.

Phil Speulda, 363 Diamond Bridge Avenue, asked if his name was brought up this evening. He was told no.

He said he went to the Shade Tree meeting and heard that Don Turner is going to be able to issue a summons for a tree violation.

Attorney Pasquale corrected Mr. Speulda and told him he arrived in the middle of a discussion. The question was where does the arborist's authority begin and end and where does Mr. Turner's authority begin. Administrator Maurer will be meeting with both parties to come to a conclusion.

Mr. Speulda asked if any rebate was going to be given to the residents because the pool was closed. The answer was no.

Mr. Speulda said he had a visit today from Mr. Turner and Mr. Pallotta and he asked Councilman Bertollo why Mr. Pallotta's truck was still not lettered.

Councilman Bertollo said he still thinks it should be lettered.

Mr. Speulda questioned a particular section of our ordinances. It was explained.

Since no one else desired to be heard, Council President Goldberg entertained a motion to close the public portion, moved by Councilman Matthews, seconded by Councilwoman English. On roll call all voted yes.

ADJOURNMENT

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

Richard Goldberg Council President	Jean Mele Borough Clerk