

December 3, 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, Bennett, English, Matthews, Sinning, and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Director of Finance Hewitt, Engineer Boswell, and Borough Clerk Spohn.

FLAG SALUTE

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

STATEMENT

Council Vice President Bennett 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.

Prior to the swearing in, Assemblyman Rumana stated this was a great day for the Goldberg family, a great day for the Borough of Hawthorne, and a great day for the County of Passaic. This is a borough that has enjoyed a rich history or good leadership, which will continue under Mayor Goldberg.

Oath of Office: Mayor

Oath of Office was administered to the new Mayor, Richard S. Goldberg, for the unexpired term, ending 12/31/09 by Assemblyman Scott Rumana.

Mayor's statement:

Mayor Golberg thanked Assemblyman Rumana for swearing him in to office. Mayor Goldberg was saddened that his father could not be with him today, but was thankful to have his family with him. Mayor Goldberg was thankful for the hard work of some very capable Republicans, thanking Barbara Zakur, John Bertollo, Frank Matthews, Shirley English, Bruce Bennett, Gary Sinning, Victor Terraglia, Dominick Mele, and Joe Ross. Mayor Goldberg also thanked the people of Hawthorne for coming out in record numbers to vote in the special election. Mayor Goldberg also thanked his opponent, Joe Wojtecki, for running a clean race. Mayor Goldberg pledged to the best of his ability to keep Hawthorne that special town that keeps so many 2nd and 3rd generations in the town.

Mayor Goldberg in order to keep Hawthorne the jewel of Passaic County, we have to make some tough choices, and he will ask the Council to make 2-family homes a non-conforming use. Mayor Goldberg stated this will not reduce the amount of 2-family houses in the Borough, but it will be hard for any new ones to be built. In addition, Mayor Goldberg stated we will have to seek out illegal apartments and bedrooms in the Borough, as our infrastructure is bursting, our schools are filled and our streets are over-crowded with cars.

Mayor Goldberg stated he will also require yearly registration of rental properties that would include the names and ages of people living there, and this list would be provided to our schools to cross-check for out-of-district children attending our public schools. This will not be an easy task, for if it was an easy task, we would have done it already. The Council has discussed this for a number of years without coming to a consensus, and the time to act is now.

Mayor Goldberg stated the door to his office is always open to anyone with a question or concern, and stated that we can't always solve every problem and may not always agree with our solution, but you'll always be heard. Mayor Goldberg stated when we can help, we will help, and hopefully quickly.

Mayor Goldberg stated he believes we have some of the best employees in the state, and will make sure they are treated respectfully and given answers to their questions, which will tell hopefully tell how you can do something, as opposed to how you can't.

Mayor Goldberg stated he wants every action with a Borough employee to be a positive experience. This does not mean will not issue you a summons or place a stop-work order, or give you a warning when you are doing something wrong. Mayor Goldberg asked that we remember you have to give respect to get respect.

Mayor Goldberg stated he looks forward to meeting the public at the Chamber's Tree Lighting Ceremony, and all of our celebrations throughout the years. Mayor Goldberg looks forward to serve as the Mayor and thanked the public for their confidence.

Oath of Office: Council President
As this creates a vacancy in the office of Council President, Councilman Vice President Bennett assumes the role of Council President for the remainder of 2008. Oath of Office was administered to new Council President Bennett by Mayor Goldberg.

APPROVAL OF MINUTES

Council President Bennett entertained a motion to approve the minutes of the Closed Session Meeting of November 17, 2008, the Regular Meeting of November 17, 2008, and the Bid Minutes for Lease of Antenna and Ground Space at Municipal Building Tower, Lease of Ground Space at Public Works Yard Tower, Lease of Antennae and Ground Space at Longview Tank, dated November 25, 2008., moved by Councilman Wojtecki, seconded by Councilman Bertollo. On roll call all voted yes.

PUBLIC COMMENT

Council President Bennett 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.

Public comment:
None

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

ADOPTION OF ORDINANCES

ORDINANCE NO. 1960-08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 179, SOIL MOVEMENT, OF CODE OF THE BOROUGH OF HAWTHORNE

Public Hearing

Council President Bennett opened the meeting to the public. If anyone desires to be heard regarding Ordinance No. 1960-08 please raise your hand to be recognized, come forward to the microphone and state your name and address.

Public Comment:

Thomas Rica-229, Van Winkle Avenue: Asked that the Ordinance be amended to where it states "0 to 100" requires you fill out a form.

Council members questioned Borough Attorney Pasquale if a change could be made. Attorney Pasquale stated a change could be made without requiring any re-notification. Borough Attorney Pasquale stated the only difficulty he had was quantifying where you draw the line where somebody has to fill the certificate, and where you don't, and it was never the intent of this ordinance to require that a wheelbarrow full a soil requires you to fill out a certificate.

Council President Bennett stated that technically the way the ordinance is written now it could be interpreted that way.

Borough Attorney Pasquale stated it would not be inappropriate to put a threshold bottom to it, and deferred to Engineer Boswell as to what that threshold should be.

Engineer Boswell stated that one (1) yard would be appropriate, but it could go to two (2), as well, but he suggested not going any higher than two (2). From Zero (0) to two (2), you don't need anything; from two (2) to one hundred (100) you still need the construction code official.

Council and Borough Attorney Pasquale agreed to amend Ordinance No. 1960-08 as by inserting "2 yards to 100 yards", which is only a minor change as follows:

179-4

Permit required exceptions

B. Exceptions. No soil permit shall be required in connection with the construction or alteration of a building or structure on any lot to move soil incidental thereto provided that no soil is removed from the lot and further provided that a building permit or swimming pool permit, and where applicable site plan or subdivision approval, has been obtained. Soil removed or imported **in excess of two (2) cubic yards and up to a total of one hundred (100) cubic yards** shall be exempted from obtaining a soil movement permit however, a Soil Movement Permit Exemption Form shall be filed with and approved by the Construction Official before any soil movement takes place.

Council President Bennett entertained a motion that the public hearing on Ordinance No. 1960-08 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 as amended and the Clerk is authorized to advertise the same according to law, moved by Councilman Wojtecki, seconded by Councilwoman English. On roll call all voted yes.

ORDINANCE NO. 1961-08

BOND ORDINANCE PROVIDING FOR REPAIRS TO THE SICOMAC AVENUE PUMP STATION INCLUDING, BUT NOT LIMITED TO, REPLACEMENT OF PUMPS, COMMUNOTOR AND CONTROLS, INCLUDING ELECTRICAL INSTALLATION AND RELATED WORK IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$85,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Public Hearing

Council President Bennett opened the meeting to the public. If anyone desires to be heard regarding Ordinance No. 1961-08 please raise your hand to be recognized, come forward to the microphone and state your name and address.

Public Comment:

None

Council President Bennett entertained a motion that the public hearing on Ordinance No. 1961-08 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 Matthews, seconded by Councilman Bertollo. On roll call all voted yes.

OLD BUSINESS

Councilman Wojtecki:

1. During the Work Session, the speeding on May Street was addressed. Engineer Boswell was not present during this discussion. Councilman Wojtecki stated 2 residents are interested in making this a 4-way stop, and 2 residents are interested in putting in speed bumps. Councilman Wojtecki stated this was an issue back in 1999, and some of the Council members walked May Street. Councilman Wojtecki stated these residents wanted to begin a petition, but he asked that they wait until he could bring before the Council's and Engineer's attention.

Engineer Boswell said a decision has to be made as to whether or not the town wants traffic calming devices in the streets. To date, the town has not been in favor. He explained the different types of devices and said he will review.

Councilman Bertollo asked that it be reviewed by the Public Safety Committee before being referred to the Public Works Committee.

2. Councilman Wojtecki asked Engineer Boswell to look at one of the properties on Tuxedo Avenue. There seems to be a drainage problem.

Engineer Boswell will review.

Councilman Wojtecki thanked the Attorney, Administrator and Mayor for meeting with the Environmental Committee.

NEW BUSINESS

Council President Bennett entertained a motion to appoint Susan Witkowski to the position of Borough Clerk, moved by Councilman Sinning, seconded by Councilwoman Matthews. On roll call all voted yes.

Oath of Office was administered to the new Municipal Clerk, Susan Witkowski, 176 Dorato Place, Northvale, New Jersey, appointed 12/03/08, effective 12/08/08 by Mayor Goldberg.

Councilman Wojtecki announced he will be attending a seminar at Rutgers, Waste Initiative for Recyclable Foods. He listed the seminars he attended at the League of Municipalities and thanked Monsig. Hundt for his years of service to the Borough of Hawthorne.

ADMINISTRATIVE AGENDA presented by Mayor Goldberg:

Mayor Goldberg reported the following:

1. Hawthorne Chamber Santa Parade will be held this Friday, December 5, 2008.
2. Board of Health has a food pantry and donations are encouraged.
3. ABC and Hawthorne anti-crime detail visited thirteen of Hawthorne licensed premises. They issued four violations for serving a minor. He has asked the Council to hold a hearing to see if any additional action above and beyond what ABC will be doing, will be required. He congratulated the licensees that did not serve a minor.
4. Passaic County is finalizing the 2009 Road Program. If anyone has any input, please provide the information to our Borough Administrator.

5. Noted the meeting Councilman Wojtecki spoke of with the Environmental Committee. He said it was Councilman Bertollo who was in attendance and not the Borough Administrator.
6. A meeting took place with the representatives from Highview at Hawthorne regarding Brockheizen Lane and we may have a potential possible settlement.

Director of Finance Hewitt reported the following:

1. Delinquent notices have been sent out and two additional notices will be sent over the next two weeks to bring in as much revenue as possible before the end of the year.
2. Budget hearing was held.

Borough Attorney Pasquale reported the following:

1. Offered his congratulations to Mayor Goldberg.
2. Reported a memo was sent regarding Pan Chemical and where we are in the redevelopment proves. Phase one will include boarding up the buildings and having them painted one color. Phase two will be the potential development/redevelopment of the site, pending environmental approval of property.
3. Regarding the Paterson lawsuit against the Borough of Hawthorne, the lead council has asked the Superior Court for a case management conference. This should take place later this month or the beginning of the new year.
4. Enterprise outdoor advertising lawsuit is still in discovery.

MR-1. Resolution, Introduced by Mayor Goldberg

**RESOLUTION SUPPORTING THE
Over the Limit Under Arrest
*2008 Year End Crackdown***

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 28% of motor vehicle fatalities in New Jersey are alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the season at the end of the year is traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Over the Limit Under Arrest 2008 Year End Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from December 8, 2008 through January 2, 2009; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Now, Therefore, be is resolved that the Borough of Hawthorne declares it's support for the *Over the Limit Under Arrest 2008 Year End Crackdown* from December 8, 2008 through January 2, 2009 and pledges to increase awareness of the dangers of drinking and driving.

Council President Bennett entertained a motion to approve MR-1, moved by Councilman Wojtecki, seconded by Councilman Bertollo. On roll call all voted yes.

Borough Engineer Boswell reported the following:

1. Offered his congratulations.
2. Reported storm sewers outfall mapping is progressing.
3. The cost for the Tuxedo Avenue tree treatment is over \$5,000.00
4. The Pump House plans are complete. It will be bid in January or February with a start date of March when the temperature is warmer
5. The Sicomac Pump Station panel should be received tomorrow and finished by next week.
6. The K Hovnanian punch list has been provided and Dan Tedeschi is meeting with their representative tomorrow. There is still a punch list for the North Haledon project.
7. Regarding the 2008 Road Program – Thomas Road and Kohler parking lot will be paved this week and Van Winkle Avenue milling and paving will be done next week.
8. At Kohler Field there are still trees to be planted and more seeding.
9. Chiller and Air Handler plans are complete. They should be bid and awarded by January 21st.
10. The work on the scaada system will begin soon.
11. The pool cover was received and it was too wide. It has been returned to be redone.
12. The release of the Kohler Bond should be on the next meeting agenda.
13. Dr. Boswell explained why it wouldn't be good to have a spring-loaded stop sign by the exit to Route 208. They are looking into magnetic signage.
14. He suggested not imposing the \$11.00 car utilization fee and \$4.00 administrative fee for police traffic duty for construction projects.

Borough Administrator Maurer reported the following:

1. The additional co locaters on the towers will bring and additional \$70,000.00 dollars in revenue.
2. Lafayette Hills has submitted their paperwork for condo reimbursement. Administrator Maurer asked for a finance meeting to discuss transfers that will have to take place for the next meeting.
3. Dan Oliver is retiring as of January 1st.
4. He is reviewing what was received at the Departmental Budget Hearing.
5. First round of leaf pick up is complete. After the second round of pick ups, only bagged leaves will be picked up.

Questions for the Administration:

Councilman Bertollo asked if the businesses had been notified that Thomas Road was being repaved.

Engineer Boswell said yes.

Councilman Bertollo advised that Brockheizen Lane will be winterized.

Councilman Matthews asked that a letter be sent to Hovnanian regarding the outstanding issue.

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

ORDINANCES AND RESOLUTIONS :

CONSENT AGENDA: R-1 – R-6:

R-1. Resolution, Introduced by Councilman Wojtecki

To ratify the actions of the Municipal Council of the Borough of Hawthorne Payroll dated November 21, 2008.

	Check #	
CURRENT FUND	52854	\$289,778.58
WATER OPERATING FUND	14652	\$38,322.51

OTHER TRUST II FUND	6486	\$6,484.04
OTHER TRUST II FUND	80037	\$450.00
OTHER TRUST II FUND	2511	\$75.00
TOTAL PAYROLL		<u>\$</u> <u>335,110.13</u>
WATER OPERATING FUND TO PAYROLL/FICA	14653	\$14,833.92
TOTAL FICA		<u>\$</u> <u>14,833.92</u>

R-2. Resolution, Introduced by Councilman Wojtecki

WHEREAS: outstanding taxes were sold on November 12, 2008 in the amount of \$18,936.00 for Block 290.02 Lot 22 then assessed to Guy & Paula Tumminello and the lien was purchased by Crusader Lien Services, 179 Washington Lane, Jenkintown, PA 19046, and

WHEREAS: said lien was redeemed within ten days of the Tax Sale on November 18, 2008 in the amount of \$18,936.00, the lienholder is entitled to a refund, and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends a check be issued by the Treasurer from the Other Trust II/Trustee Account to Crusader Lien Services the amount of \$18,936.00 to reimburse the lienholder for the lien and a check from the Other Trust I Account in the amount or \$34,000.00 for Premium paid.

R-3. Resolution, Introduced by Councilman Wojtecki

WHEREAS: outstanding taxes were sold on November 12, 2008 in the amount of \$14,171.68 for Block 293.01 Lot 9 then assessed to Elaine A. Meneve and the lien was purchased by Robert Rothman, 411 Grand Ave., Englewood, N.J. 07631, and

WHEREAS: said lien was redeemed within ten days of the Tax Sale on November 17, 2008 in the amount of \$14,171.68, the lienholder is entitled to a refund, and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends a check be issued by the Treasurer from the Other Trust II/Trustee Account to Robert Rothman in the amount of \$14,171.68 to reimburse the lienholder for the lien and a check from the Other Trust I Account in the amount or \$28,100.00 for Premium paid.

R-4. Resolution, Introduced by Councilman Wojtecki

WHEREAS, various appropriations in the 2008 Municipal Budget may be over-expended and others under-expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>
Administration S&W	Police S&W	\$ 3,000.00
Borough Clerk S&W	Police S&W	5,000.00
Bd of Health S&W	Police S&W	8,000.00
Administration O/E	Police S&W	2,000.00
Streets & Roads O/E	Police S&W	25,000.00
Vehicle Maint – Roads (\$20,000.00)	Police S&W	12,000.00
	Group Insurance	8,000.00
Sewer System O/E (\$23,000.00)	Group Insurance	3,000.00
	Recycling	10,000.00
	Tipping Fees	10,000.00

R-5. Resolution, Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne is the owner of a telecommunications tower on property owned by the Borough located at the municipal building complex; and

WHEREAS, the Borough has determined that this facility is able to accommodate additional antennas as well associated ground equipment; and

WHEREAS, the Administrator, working with the Municipal Engineer, has determined appropriate locations for equipment in connection with the installation of antennas at this site; and

WHEREAS, it is anticipated that bids for the installation of antennas and equipment will exceed the bid threshold set forth in Local Public Contracts Law, thereby requiring that bids be solicited through a bid process; and

WHEREAS, the Administrator has further determined, considering rates typical for such use and desirability of each location, appropriate minimum bids to be established for each installation proposed and has recommended such to the Municipal Council;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the preparation or a bid

packet relative to the installation of additional telecommunications facilities at each of the three locations and further does indicate that the minimum bid relative to each such location be established, based upon recommendation of the Administrator, in accordance with the schedule attached hereto.

R-6. Resolution, Introduced by Councilman Wojtecki

WHEREAS, a lawsuit has been filed against the Borough of Hawthorne and the Zoning Board of Adjustment by Luddy and Lee, proposed developers of property adjoining MacFarlan Avenue; and

WHEREAS, the lawsuit arises out of the denial of an application for relief made to the Zoning Board of Adjustment and involves the Borough only to the extent that the Zoning Board is an element of the Borough, created by the Code of the Borough of Hawthorne; and

WHEREAS, the Zoning Board has determined that Charles C. Collins, the Zoning Board Attorney, should represent the interest of the Zoning Board in defending the matter; and

WHEREAS, the Borough Attorney has determined that there would be no conflict presented if Mr. Collins represented the Zoning Board as well as the Borough and that the same would represent a more efficient utilization of municipal resources;

WHEREAS, an award of contract or hiring of counsel is a Professional Services Contract and is thereby exempt from the bidding requirements of the Local Public Contracts Law; and

WHEREAS, the anticipated expenditure for legal services in this matter is not anticipated to exceed \$15,000, thereby exempting the same from the provisions of NJSA 19:44A 20.5 and in any event Mr. Collins has previously submitted to the Borough required certification indicating that he has complied with the provisions of that statute;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby agree to retain Charles C. Collins, Esq., the Zoning Board Attorney, to represent the interest of the Zoning Board of Adjustment as well as the Borough, subject to verification of availability of funds by the Chief Financial Officer of the Borough.

Council President Bennett entertained a motion to approve Resolutions R-1 through R-3 and R-5 through R-6, moved by Councilman Wojtecki, seconded by Councilman Bertollo. On a roll call all voted yes.

Council President Bennett entertained a motion to approve Resolution R-4, seconding by Councilman Wojtecki, seconded by Councilwoman English. On a roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Bertollo: The personal committee wished to congratulate Susan on her new position of Borough Clerk and thanked Marie for the time she has spent as Clerk and wished her well in the future.

Reported on the meeting held with the Environmental Committee where they compared notes regarding environmental conditions

Reported the Finance Committee met to review the transfers on tonight's meeting and on Monday the 8th to discuss transfers for the next meeting.

Mayor Goldberg said the property owners have agreed to paint.

Councilwoman English: The Hawthorne Day Committee met on December 9th.

Councilman Matthews: Insurance Committee will meet December 10th to wrap up any outstanding issues before the end of the year.

Councilman Sinning: The Ordinance Committee is done for the year, but the issue of Highview will require ordinances being developed.

Councilman Wojtecki: The Shade Tree Committee met last night. There will be ninety-one new trees and all requests will be granted. The Shade Tree Grant has been submitted to the Mayor for signature. It's in the amount of \$25,000. Councilman Wojtecki asked if someone could go to the next meeting of the Environmental Commission on 12/11/08 at 7:30.

Councilman Bennett: Commended the personal committee for doing such a good job and thanked Marie for doing such a fine job the past few months.

CORRESPONDENCE:

SOL-1 The Caballeros have requested permission to solicit on public street corners on May 9, 2009 at Goffle Rd. & Lafayette Ave.; Lafayette & Diamond Bridge Ave.; Goffle Rd. & Wagaraw Rd. (by Triange Diner); Wagaraw Rd. & Lincoln Ave.; Rea Ave. and Goffle Rd.

Council President Bennett entertained a motion to approve SOL-1, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call all voted yes.

BL-1 & BL-2

The Boys and Girls Club of Hawthorne, and the Friends of the Hawthorne Boys and Girls Club have requested permission to conduct Bingo on Saturdays, Sundays, and Mondays for the year 2009, beginning Jan. 3, 2009 and ending June 29, 2009.

Council President Bennett entertained a motion to approve BL-1 and BL-2, moved by Councilwoman English, seconded by Councilman Matthews. On roll call Councilpersons Bennett, English, Matthews, and Sinning voted yes. Councilpersons Bertollo and Wojtecki abstained.

RFL-1 The Boys and Girls Club of Hawthorne has requested permission to conduct Instant Raffles to be held Saturdays, Sundays, and Mondays for the year 2009, beginning Jan. 3, 2009 and ending June 29, 2009.

Council President Bennett entertained a motion to approve RFL-1, moved by Councilman Sinning, seconded by Councilman English. On roll call, Councilpersons Bennett, English, Matthews, and Sinning voted yes. Councilpersons Bertollo and Wojtecki abstained.

BILLS:

The following bills were presented for payment:

CURRENT FUND

<u>Bill list</u>	<u>Current</u>				
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
11/20/08	PAYROLL ACCOUNT	52854	289778.58	FIRE DEPT O/E	
Total Bill List:			289778.58		

<u>Bill list</u>	<u>Current</u>				
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	
12/03/08	AAA EMERGENCY SUPPLY CO	52855	407.00	FIRE DEPT O/E	
12/03/08	ALEXANDER HAY	52856	117.75	PUBLIC EVENTS O/E	
12/03/08	ALL COUNTY MECHANICAL	52857	145.00	PUB WORKS ADMIN O/E	
12/03/08	AMSTERDAM PRINTING	52858	387.73	FINANCIAL ADMIN O/E	
12/03/08	ANDREW METZLER	52859	135.00	AMBULANCE CORPS O/E	
12/03/08	ANTHONY GRAF	52860	135.00	AMBULANCE CORPS O/E	
12/03/08	ANTHONY MANZO	52861	135.00	AMBULANCE CORPS O/E	
12/03/08	ASAP-NJ	52862	295.00	MUNICIPAL ALLIANCE	
12/03/08	AWARDS CO OF AMERICA	52863	71.35	PUBLIC EVENTS O/E	
12/03/08	B & C COMMUNICATIONS,	52864	196.00	STREETS & ROADS O/E	
12/03/08	BOB'S TIRES & WHEELS INC	52865	224.00	VEHICLE MAINT POLICE	
12/03/08	BOSWELL ENGINEERING, INC	52866	13956.75	MUNI BLDG HVAC PH II	
12/03/08	BRIAN TRICOLI	52867	135.00	AMBULANCE CORPS O/E	

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	BRUNSWICK FAIRLAWN LANES	52868	149.50	BOARD OF REC
12/03/08	C & C TIRE CO, INC	52869	395.34	STREETS & ROADS O/E
12/03/08	CARL MOTTOLA	52870	35.38	UNIFORM FIRE SAFETY O/E
12/03/08	CHRISTINA MANFREDI	52871	135.00	AMBULANCE CORPS O/E
12/03/08	CHRISTOPHER CONNOLLY	52872	135.00	AMBULANCE CORPS O/E
12/03/08	CINTAS FIRST AID AND	52873	88.68	STREETS & ROADS O/E
12/03/08	CMRS-FP	52874	9000.00	GENERAL ADMIN O/E
12/03/08	COACHMAN INT'L TOURS INC	52875	915.00	BOARD OF REC O/E
12/03/08	DANIEL VANDERHOOK	52876	135.00	AMBULANCE CORPS O/E
12/03/08	DAVID HILDEBRAND	52877	135.00	AMBULANCE CORPS O/E
12/03/08	DAVID LEMBO	52878	135.00	AMBULANCE CORPS O/E
12/03/08	DELL GARDEN CENTER	52879	38.50	VEHICLE MAINT FIRE DEPT
12/03/08	DELUXE INTERN'L TRUCKS,	52880	170.40	VEHICLE MAINT SEWER
12/03/08	DON'S AUTO REPAIR	52881	74.00	VEHICLE MAINT POLICE
12/03/08	FARRIER SPORTING GOODS	52882	2433.50	BOARD OF REC O/E
12/03/08	FREMGEN POWER EQUIPMENT	52883	87.40	SHADE TREE COMMISSION O/E
12/03/08	GENERAL PARTS GROUP, LLC	52884	97.10	SHADE TREE COMMISSION O/E
12/03/08	GILBEY'S EMBROIDERY CO	52885	150.00	RECYCLING PRO O/E
12/03/08	GOLDEN RULE CREATIONS	52886	120.36	LOCAL CODE ENFORCEMENT
12/03/08	GRAINGER, INC	52887	37.26	PEOSHA O/E
12/03/08	GUILFORD PUBLICATIONS,	52888	67.00	MUNICIPAL ALLIANCE
12/03/08	HAMMER HEAD EMERGENCY	52889	697.00	VEHICLE MAINT POLICE
12/03/08	HAWTHORNE CAR WASH, INC	52890	207.00	VEHICLE MAINT POLICE
12/03/08	HAWTHORNE FIRE DEPT	52891	59.67	FIRE DEPT O/E
12/03/08	HAWTHORNE PRESS INC	52892	849.42	MUNICIPAL CLERK O/E
12/03/08	HFD #1	52893	1975.00	FIRE DEPT O/E
12/03/08	HFD #2	52894	1975.00	FIRE DEPT O/E
12/03/08	HFD #3	52895	1975.00	FIRE DEPT O/E
12/03/08	HFD #4	52896	1975.00	FIRE DEPT O/E
12/03/08	HFD #5 RESCUE	52897	550.00	FIRE DEPT O/E
12/03/08	JACKIE MARASHLIAN	52898	135.00	AMBULANCE CORPS O/E
12/03/08	JANET REENSTRA	52899	25.00	TAX ASSESSMENT O/E
12/03/08	JERSEY CHEMICALS, INC	52900	32.20	SWIMMING POOL O/E
12/03/08	JERSEY ELEVATOR INC	52901	135.57	PUB WORKS ADMIN O/E
12/03/08	JESCO INC	52902	638.79	STREETS & ROADS O/E
12/03/08	JESSICA LUQUE	52903	135.00	AMBULANCE CORPS O/E
12/03/08	JILL MINIACI	52904	135.00	AMBULANCE CORPS O/E
12/03/08	JOHN LANE	52905	135.00	AMBULANCE CORPS O/E
12/03/08	JOHN PALLOTTA	52906	150.00	CONST CODE O/E
12/03/08	JOHNNY ON THE SPOT, INC	52907	121.68	BOARD OF REC
12/03/08	JONI GONZALEZ	52908	135.00	AMBULANCE CORPS O/E
12/03/08	JPSC, INC	52909	174.80	PUB WORKS ADMIN O/E
12/03/08	JUSTIN YDO	52910	135.00	AMBULANCE CORPS O/E
12/03/08	KELLY ANN RICKLEY	52911	135.00	AMBULANCE CORPS O/E
12/03/08	KEN HOUTSMA	52912	135.00	AMBULANCE CORPS O/E
12/03/08	KEN'S AUTO ELECTRIC, LLC	52913	339.00	VEHICLE MAINT FIRE DEPT
12/03/08	KIMBERLY URQUHART	52914	135.00	AMBULANCE CORPS O/E
12/03/08	LEONARD METZLER	52915	135.00	AMBULANCE CORPS O/E
12/03/08	LISA TOEBES	52916	135.00	AMBULANCE CORPS O/E
12/03/08	LUSCHER'S AUTO INC	52917	5054.79	STREETS & ROADS O/E
12/03/08	MARGO LANE	52918	135.00	AMBULANCE CORPS O/E
12/03/08	MARIA ALLEN	52919	135.00	AMBULANCE CORPS O/E
12/03/08	MARIA GEIER	52920	135.00	AMBULANCE CORPS O/E
12/03/08	MEDCO SUPPLY CO	52921	215.15	BOARD OF HEALTH O/E
12/03/08	MEDICAL LABORATORY	52922	2030.00	BOARD OF HEALTH O/E
12/03/08	METLIFE	52923	341.76	GROUP INSURANCE O/E
12/03/08	MGL PRINTING SOLUTIONS	52924	221.00	BOARD OF HEALTH O/E
12/03/08	MIDLAND AUTO PARTS	52925	55.68	VEHICLE MAINT FIRE DEPT
12/03/08	MOORE WALLACE NORTH	52926	133.16	BOARD OF HEALTH O/E
12/03/08	MOUNTAINSIDE STABLES	52927	1100.00	MUNICIPAL ALLIANCE
12/03/08	NANCY AGNELLO	52928	135.00	AMBULANCE CORPS O/E
12/03/08	NJ VOLUNTEER FIREMEN'S	52929	25.00	FIRE DEPT O/E
12/03/08	NO JERSEY MUNI EMPL BNFT	52930	149791.00	GROUP INSURANCE O/E
12/03/08	NORTHEASTERN ASSOCIATES	52931	699.12	SHADE TREE COMMISSION O/E
12/03/08	ODB, CO	52932	177.46	VEHICLE MAINT ROAD
12/03/08	OFFICE BUSINESS SYSTEMS,	52933	251.00	MUNI COURT
12/03/08	PABCO INDUSTRIES	52934	1534.50	RECYCLING PRO O/E
12/03/08	PAIGE CO INC	52935	328.50	PUB WORKS ADMIN O/E

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	PAMELA GRANGER	52936	135.00	AMBULANCE CORPS O/E
12/03/08	PATERSON PAPERS	52937	228.70	FINANCIAL ADMIN O/E
12/03/08	PATRICIA ALBERTA	52938	135.00	AMBULANCE CORPS O/E
12/03/08	PAUL CASTELLVI	52939	135.00	AMBULANCE CORPS O/E
12/03/08	PHYLLIS WOOLDRIDGE	52940	180.00	GROUP INSURANCE O/E
12/03/08	PRINTMASTERS	52941	115.00	LOCAL CODE ENFORCEMENT
12/03/08	PRO ENTERTAINMENT	52942	2891.99	PUBLIC EVENTS O/E
12/03/08	PROCOPY INC	52943	147.75	TAX ASSESSMENT O/E
12/03/08	R & J CONTROL, INC.	52944	276.00	PUB WORKS ADMIN O/E
12/03/08	RAPID PUMP & METER	52945	3307.76	SEWER SYSTEM O/E
12/03/08	RAYNA LATOSA	52946	264.05	ENVIRONMENTAL COMMITTEE
12/03/08	RIDGEWOOD TYPEWRITER	52947	566.36	EMERGENCY MGMGT O/E
12/03/08	RONALD HILL	52948	65.00	FIRE DEPT O/E
12/03/08	RONALD TATHAM	52949	2568.00	GROUP INSURANCE O/E
12/03/08	SCUFFY CARTING LLC	52950	31892.58	GARBAGE & TRASH O/E
12/03/08	SHERWIN WILLIAMS CO.	52951	76.61	STREETS & ROADS O/E
12/03/08	STATE LINE FIRE & SAFETY	52952	4993.00	VEHICLE MAINT FIRE DEPT
12/03/08	SUPERIOR DISTRIBUTORS	52953	1.30	STREETS & ROADS O/E
12/03/08	TIMOTHY O'BRIEN	52954	135.00	AMBULANCE CORPS O/E
12/03/08	TREASURER, STATE OF NEW	52955	50.00	REVENUE COLLECTION O/E
12/03/08	TRI-COUNTY TACTICAL, LLC	52956	520.88	LOCAL CODE ENFORCEMENT
12/03/08	TROPICANA CASINO HOTEL	52957	4095.00	MAYOR & COUNCIL O/E
12/03/08	VERIZON	52958	3035.72	RECYCLING PRO O/E
12/03/08	WATERWORKS SUPPLY CO INC	52959	100.18	SHADE TREE COMMISSION O/E
12/03/08	WILLIAM MARRA	52960	260.00	GROUP INSURANCE O/E
12/03/08	WURTH	52961	87.24	STREETS & ROADS O/E
12/03/08	YANKEE PROPANE, INC	52962	36.00	FIRE DEPT O/E
Total Bill List:			263037.37	

WATER OPERATING

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/20/08	PAYROLL ACCOUNT	14652	38322.51	WATER UTILITY S/W
11/20/08	PAYROLL ACCOUNT	14653	14833.92	SOCIAL SECURITY
Total Bill List:				
12/03/08	ACCURATE ANALYTICAL LABS	14654	1472.00	LAB TESTING WATER
12/03/08	AGRA ENVIRONMENTAL SVC	14655	970.00	LAB TESTING WATER
12/03/08	AQUARIUS IRRIGATION	14656	147.04	WATER UTILITY O/E
12/03/08	B & C COMMUNICATIONS,	14657	196.00	WATER UTILITY O/E
12/03/08	BOB'S STORES	14658	817.40	WATER UTILITY O/E
12/03/08	CINTAS FIRST AID AND	14659	31.77	WATER UTILITY O/E
12/03/08	GALETON	14660	55.90	WATER UTILITY O/E
12/03/08	GENERAL PARTS GROUP, LLC	14661	48.30	WATER UTILITY O/E
12/03/08	KEN SMITH MOTORS INC	14662	30.45	WATER UTILITY O/E
12/03/08	LEE CO	14663	180.00	WATER UTILITY O/E
12/03/08	LUSCHER'S AUTO INC	14664	77.61	WATER UTILITY O/E
12/03/08	PROCOPY INC	14665	49.25	WATER UTILITY O/E
12/03/08	RIDGEWOOD TYPEWRITER	14666	26.28	WATER UTILITY O/E
12/03/08	RIO SUPPLY, INC	14667	8320.00	WATER UTILITY O/E
12/03/08	VERIZON	14668	985.24	WATER UTILITY O/E
12/03/08	WATERWORKS SUPPLY CO INC	14669	3141.25	WATER UTILITY O/E
12/03/08	WORK'N GEAR, INC	14670	148.49	WATER UTILITY O/E
Total Bill List:			16696.98	

GENERAL CAPITAL FUND

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/20/08	PAYROLL ACCOUNT	2511	75.00	CREATION OF BALLFIELD
Total Bill List: 75.00				

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	BOSWELL ENGINEERING, INC	2512	18365.00	VAN WINKLE - PH 1
12/03/08	HAWTHORNE PRESS INC	2513	44.46	CREATION OF BALLFIELD
Total Bill List: 18409.46				

BUILDERS ESCROW

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	BOSWELL ENGINEERING, INC	2058	780.00	REALTY ACQ GROUP 242/ 1&2
Total Bill List: 780.00				

HOUSING TRUST

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/20/08	PAYROLL ACCOUNT	80037	450.00	HOUSING REHAB PROGRAM
Total Bill List: 450.00				

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	COMMUNITY GRANTS &	80038	1637.40	HOUSING REHAB PROGRAM
12/03/08	EM GENERAL CONTRACTOR	80039	10805.00	HOUSING REHAB PROGRAM
Total Bill List: 12442.40				

OTHER TRUST II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
11/20/08	PAYROLL ACCOUNT	6486	6484.04	OFF-DUTY POLICE
Total Bill List: 6484.04				

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	BARCO PRODUCTS	6487	870.25	RECYCLING TRUST
12/03/08	BOB RAYOT TIRE SERVICE,	6488	2303.80	RECYCLING TRUST
12/03/08	BOB'S TIRES & WHEELS INC	6489	904.00	POLICE CONFISCATED MONIES
12/03/08	BOBCAT OF NORTH JERSEY	6490	5700.00	RECYCLING TRUST
12/03/08	DELUXE INTERN'L TRUCKS,	6491	403.40	RECYCLING TRUST
12/03/08	HAWTHORNE AUTO BODY, INC	6492	440.00	RECYCLING TRUST
12/03/08	SHOEMAKER & LYNCH, INC	6493	14454.00	RECYCLING TRUST
Total Bill List: 25075.45				

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	CRUSADER LIEN SERVICES	6494	18936.00	TRUSTEE
12/03/08	ROBERT ROTHMAN	6495	14171.68	TRUSTEE
Total Bill List: 33107.68				

DOG DEDICATED

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	MGL PRINTING SOLUTIONS	6412	640.00	SUPPLIES
Total Bill List:			640.00	

OTHER TRUST I

Bill list OTI

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>
12/03/08	CRUSADER LIEN SERVICES	90041	34000.00	TAX SALE PREMIUMS
12/03/08	ROBERT ROTHMAN	90042	28100.00	TAX SALE PREMIUMS
Total Bill List:			62100.00	

Discussion on Bills:

Council agreed that check #2512 in the amount of \$18,365.00 be held, as Director of Revenue and Finance Hewitt reviewed the amount included in check for the contract amount.

Director of Revenue and Finance Hewitt stated the correct amount of the check should be \$15,256.50. A new check will be issued in this amount.

Council President Bennett entertained a motion to approve the bills, and refer them to the Treasurer for payment, moved by Councilman Sinning, seconded by Councilwoman English. On roll call all voted yes.

PUBLIC COMMENT:

Council President Bennett opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

1. Elaine Tolomeo, 243 9th Avenue
Ms. Tolomeo is concerned about the patch paving that was done on 9th Avenue extension and if it will hold up through the winter. Mr. Maurer explained that he has spoken to the neighbors today and emailed PSE&G asking what their plans are with the road. If they are unacceptable, the borough will be aggressively pursue the situation as PSE&G had broken a water main. She also inquired about the four way stop and yellow curbing. Dr. Boswell explained that he needed to review the final text version which goes in to effect December 8th as the borough has authority to ban parking on municipal streets. This is residential parking that the Police have reviewed. The Planning Board has issued a report on it regarding traffic flow, peak and off peak hours, as an application is pending at the dead end of that street. The Planning Board will be making a recommendation to the ordinance committee recommending yellow lining certain areas of curbing. Councilman Matthews said a report from the Police mentions the possibility of parking on one side of the street for safety issues. Ms. Tolomeo

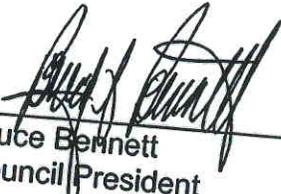
also questioned the garbage in the middle of town and the broken garbage can lid. Mayor Goldberg explained that there are future plans to have new lighting, pavers for sidewalks, by Senator Girgenti searching for a grant to fund these projects. Mayor Goldberg said that he will find out about replacing the top and why the garbage is not being picked up. Ms. Tolomeo received phone calls about Basketball Association being taken over the Boys and Girls Club Mayor Goldberg said that the person who ran the league retired and the boys club proposed to run the league at no additional cost for those participating, but would include a membership for the boy's club. It is a recreation program and with no intention to turn it over to the boys club. Councilman Bertollo said that there are options that will encourage more team membership and places for the teams to go and he has assured that the word was sent out through various organizations. In the newspaper she had send an ordinance in the newspaper a few weeks ago about parking spaces 10 feet by 20 feet. The Mayor said this is according to code. People apply for waivers for 9x18, she asked why some spaces 8 feet 6 inches on Grand Avenue. Councilman Wojtecki said that it is in reference to the limited time parking for all day commuter parking as there will be less movement during the course of the day. Mayor Goldberg said that they should not be less than 9 feet wide and this will need to be confirmed. Councilman Bertollo agreed the minimum width should be 9 feet.

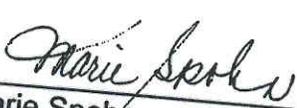
2. Michael Frank of Bridgewater: commended the Council on how they conduct business. He introduced himself as a candidate who applied for Superintendent of Public Works, cited his credentials, and hopes he will be considered for the position.

Since no one else desired to be heard, Council President Bennett 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 Bennett entertained a motion to adjourn at 9:15 p.m. The next Council Meeting will be on Wednesday December 17, 2008. Work Session beginning at 7:00 PM and Regular Session beginning at 8:00PM, motion moved by Councilman Matthews, seconded by Councilwoman English. On roll call all voted yes.


Bruce Bennett
Council President


Marie Spohn
Borough Clerk