

December 17, 2008
Hawthorne, New Jersey

The Worksession Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilmembers Bertollo, Bennett, English, Matthews, and Sinning. Councilman Wojtecki was absent. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Director of Finance Hewitt, Borough Engineer Boswell and Borough Clerk Witkowski.

STATEMENT

Council President Bennett opened the meeting at 7:00 p.m. and stated that adequate notice of this meeting has 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 and Herald & News, and all 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

Let the minutes reflect that Councilman Wojtecki arrived at 7:10 p.m.

MOTION TO GO INTO CLOSED SESSION

WHEREAS, it is deemed necessary that the members of the Council of the Borough of Hawthorne meet to discuss certain action(s) under Section 7B of the Open Public Meeting Act; and

WHEREAS, the discussion more specifically will involve matters of (negotiations or litigation);

NOW, THEREFORE, BE IT RESOLVED by the members of the Council of the Borough of Hawthorne that in (date and time) the Council shall meet in these Council chambers to discuss those matters of (negotiation or litigation) and they deem it necessary to exclude the public from such meeting. The outcome of the meeting will be disclosed when a course of action is determined or a decision has been reached.

On a motion by Councilman Matthews, Seconded by Councilwoman English to go into Closed Session. On a roll call, all voted yes.

MOTION TO ADJOURN CLOSED SESSION AND RECONVENE WORK SESSION

On a motion by Councilwoman English, Seconded by Councilman Bertollo to adjourn closed session and reconvene Worksession. On a roll call, all voted yes.

AGENDA REVIEW

Due to the closed session, there was no discussion.

MOTION TO ADJOURN WORKSESSION

On a motion by Councilman Matthews, seconded by Councilman Sinning to adjourn the worksession. On a roll call vote, all votes yes.

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

FLAG SALUTE

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

Council President Bennett said that adequate notice of this meeting has 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, Record and Herald News, and all 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 17, 2007.

APPROVAL OF MINUTES

Council President Bennett entertained a motion to approve of minutes of the regular session meeting of December 3, 2008.

On a motion by Councilwoman English, seconded by Councilman Wojtecki.
On a roll call, all voted yes.

PUBLIC COMMENT

Council President Bennett opened the meeting to the public. He stated that if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. He stipulated this was for agenda items only.

There being no comment from the public, Council President Bennett entertained a motion to close the public portion.

On a motion by Councilman Bertollo, seconded by Councilman Matthews .
On a roll call, all voted yes.

ADOPTION OF ORDINANCES

There were none.

OLD BUSINESS

Councilman Wojtecki questioned the status of the drainage at 68 Tuxedo Drive. Dr. Boswell said the punch list will be addressed in the Spring for both Tuxedo and Dixon.

Dr. Boswell reported that the pool is apparently leaking from the main drain lines. The pool is losing water at about 8.79 gallons per minute which amounts to approximately 400,000 gallons in the past six to seven weeks even after caulking and repairs were done. Councilman Wojtecki asked about the van he saw with Boswell Underwater Team on the side of it. Dr. Boswell explained that there are two drains at the deep end, 2 feet squared. They would like to build a device to place on top of the drain (4x4 box), using the water pressure to seal the drain. This could be used to determine the source of the leak. Joe Scarmazo told Dr. Boswell that has been leaking a while.

Dr. Boswell recommends the following:

- fill the pool again as soon as possible, to raise the water level to relieve the stress on the cover
- protect the cover
- remove the cover and store safely from the weather elements, the vendor estimated \$2,000.-\$3,000. For five of his men for four hours. Dr. Boswell feels our DPW can handle this task.
- let the pool empty on its own

Dr. Boswell has spoken to National Water Main who has fiber optic TV cameras to go through the drains to the filter, and then investigates the drains. These pipes are from 1955, are cast iron, brittle and sheer. We may have to remove a section of the bottom of

the pool to repair sections of these pipes. The pipes are then repaired, refill the pool and recover until ready to open.

Dr. Boswell also reported that the cover is the wrong size, and holes were drilled in the cover to secure down. In the past the joints could be caulked. Councilman Bertollo asked where the water is going. Dr. Boswell said that this is too much water for seepage. We could use divers with dye, but the size of the pool and due to the vortex, they might not be able to see where the dye is being sucked out. The divers are paid union wages which are high and Dr. Boswell would prefer not to use them as this would be costly to the Borough. Councilman Bertollo asked if it would be quicker to use a drain to drain the pool. Dr. Boswell said yes, and he wants the repairs done before the summer. Councilman Wojtecki asked why this was not found in May. Dr. Boswell said that questions were asked, that were not related to the tank regarding leakage. It was suggested that the lines be surveyed by a camera prior to repair on pool tank, recommendations were not taken. Councilman Wojtecki asked what the cost was at that time to repair, Dr. Boswell did not have the figures. He estimates that in January 2009 the cost \$2,000, per day, and it should be only one day to camera. An estimated cost for repair could be approximately \$40,000-\$50,000. Dr. Boswell needs to bring this to the committee.

Councilman Matthews questioned the anchor holes drilled in the cover and into the deck, which will need to be patched. Dr. Boswell said that the cover was drilled, then stretched out. Councilman Matthews is not pleased on how the concrete looks after drilling in to it, and Dr. Boswell said it will be patched with epoxy. Mayor Goldberg reminded the council of the public contracts law and awarding to the lowest bidder. Councilman Wojtecki commented that there was paid supervision when this cover was being installed. Dr. Boswell said that the holes will be patched in an acceptable manner.

NEW BUSINESS

Council President Bennett entertained nominations to fill the position of councilman created by Mayor Richard Goldberg.

On a motion by Councilman Wojtecki to appoint Mark Joustra to fill the position of councilman for the unexpired term. Council President Bennett asked for a second. There being no second to the motion.

Council President Bennett asked if there were any other nominations to fill the position of councilman for the unexpired term.

On a motion by Councilman Matthews, seconded by Councilman Sinning to nominate Dominic Mele to the position of councilman to fill the unexpired term.

Council President asked if there were any other nominations. Hearing none.

On a roll call vote, Councilmembers Bertollo, English, Matthews, Sinning and Bennett voted yes. Councilman Wojtecki voted no.

The council thanked the three council candidates for wanting to be on the council, thanked them for participating in the interview process, taking an interest in the Borough of Hawthorne and how all were qualified.

Oath of Office was administered to the new Councilman Dominic Mele to complete the unexpired term, ending 12/31/09 by Mayor Richard Goldberg.

Let the minutes show that the Borough Council of the Borough of Hawthorne for the year 2009 as follows:

Councilman John Bertollo
Councilman Bruce Bennett
Councilwoman Shirley Shortway English
Councilman Frank Matthews
Councilman Dominic Mele
Councilman Gary Sinning
Councilman Joe Wojtecki

Councilman Wojtecki asked why is the salt so low in the salt dome. Administrator Maurer explained that before the Winter began, the dome was at 80% capacity. The bids for the new contract began July 1, same amount of money for salt. Councilman Wojtecki has asked for an email to clarify this situation.

COMMENTS FROM NEW COUNCIL MEMBER

There being none.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR:

Presentation/discussion by Mayor Jose Torres regarding shared services.

Mayor Goldberg said that he had spoken to Mayor Jose Torres, Mayor of Paterson while attending the Atlantic City Convention in November and invited him to speak to the suit council regarding the lawsuit filed and partnership opportunities. Mayor Goldberg invited Mayor Torres to address the council.

Mayor Torres said that he would like to speak to the rationale of the Paterson law suit. He explained that the suit was against the Passaic County Board of Taxation and that

Paterson is only one of the 16 municipalities in the County of Passaic, and the Board of Taxation felt that the City of Paterson was not paying its fair share of taxes. Mayor Torres was elected into office in 2002, and when he took office he was expected to fulfill a court order, or face possible severe circumstances. A revaluation was performed and the results were, one third of the residents had an increase, one third of the residents had a decrease, and other third of the residents stayed the same. Paterson was taxed by the Board of Chosen Freeholders \$17 million over last three years. He and some council members attended the Board of Chosen Freeholders meetings and former Finance Chairman Tom Rooney was only able to speak three minutes. It was determined to raise the taxes \$7 million as a tax short fall. Ten other municipalities did not meet their share, and that all other towns need to do a revaluation. The City of Paterson directed Mayor Torres to sue the County Board of Taxation and other non-complaint towns were named in the suit as well. If there was no basis for the suit, the court would not have continued to proceed and make a case for court. All towns need to comply for an equal rate of taxation.

Mayor Torres said that he would like to explore the shared legislation-assembly that was adopted, shared services agreements currently, such as St. Joseph's Ambulatory, Health Department, Animal Control Officer and the Board of Education to name a few. For years municipalities speak to "mutual aid" with no movement, and over the years it has benefited when applications made to the Department of Community Affairs, for grants, studies, etc. The Police Departments need to speak to each other to strengthen the border lines and work collectively and share information. It was asked to explore shared services, its cost effectiveness for both municipalities. Mayor Goldberg stated that there needs to be common interests on the County level for each other save money for Hawthorne and offset expenses for Paterson.

Council President asked if there were any questions to be asked of Mayor Torres.

Councilman Wojtecki complimented Mayor Torres for addressing the Hawthorne Council, and that he has been the most vocal councilman regarding the law suit to other municipalities. He has an issue with sharing services with a municipality that has a law suit against them and in his opinion, will not do business with such a town. Mutual aid for firefighting, Hawthorne goes to Paterson, we purchase board of Health Services from Paterson, but he does not feel Paterson reciprocates the same, same with the Ambulance and the use of the firing range. Address the County, not the local taxpayers.

Mayor Torres respects Councilman Wojtecki's opinion, but the feasibility of shared services, such as the Board of Health, by law, requires professional services, and equitable distribution has cost benefits. The Mayor asked how soon the revaluation will be done in Hawthorne, so that maybe some of the residents may get a rate decrease, and benefit from the revaluation.

Councilman Matthews thanked Mayor Torres and asked if Hawthorne is under judgment to reevaluate, the Mayor said yes. There were ten municipalities identified as non-compliant. Councilman Matthews also added that the residents of Paterson were asked

for \$1 million to retain an attorney for the lawsuit. The phased in revaluation list is not under a court order. He also asked the last time Paterson was revaluated, about 30 years ago. Councilman Matthews went on to say that during a mutual aid with the City of Paterson, Mayor Goldberg said about 10-15 years prior, Hawthorne assisted Paterson in a mutual aid fire, Hawthorne was not reimbursed through mutual aid damages when one of our trucks froze up. Mayor Torres said all the municipalities named in the suit are targeted at the County, and he was assured the others to comply. His council directed to seek relief, they cannot quantify mutual aid, and if there is no direct benefit, then do not do it. As shared services, quantify dollars on both sides. Administrator Maurer asked about the Health Officer, as we share one with Paterson as we have been without one, was one hired? A new Health Officer will begin January 1, 2009. Council President Councilman Bertollo said he takes insult to the lawsuit. He is glad to hear talk about shared services, it shows mutual respect of what each town economically needs to be done from shared services. The County should justify spending.

Council President Bennett thanked Mayor Torres, Mayor Goldberg thanked him also and stated that by speaking with the County Freeholders, Directors should meet to discuss relationship with Hawthorne and the County. They should meet with the council and share the benefits with Hawthorne.

Mayor Goldberg congratulated Dominic Mele for his appointment to the council.

Mayor Goldberg thanked the Chamber of Commerce for the Santa parade held on December 5th; the tree lighting, and the DPW employees who decorated the building. Any suggestions should be directed to the Mayor or Charlene Elvin. He also wanted to thank the Council for co-sponsoring the Third Annual Pizza Party for the employees held the evening of the last council meeting of the year.

The Mayor reported that on December 11 he attended an InterFaith Service in memorial of the Mombwi terror attacks.

Mayor Goldberg reported that there was a meeting of the Economic Development Committee, designing a streetscape for downtown. Phase I will begin at Grand Avenue to Arlington Avenue and from the movie theatre to Jefferson Place. Congressman Rothman has earmarked the money for the project and Senator Girgenti will apply for State Funding.

Mayor Goldberg reported that there is a food bank, a toy drive and a coat drive being held during the holiday season.

Administrator Report:

Mr. Maurer reported that leaf pick up was completed yesterday, bags will be accepted still today and residents can bring their leaves to the recycling center, no more curb pick up.

Sicomac Pump claim, we have received a total of \$50,000. from JIF, \$3,000. received previously and an additional \$47,000. has been received. To check about \$10,000. from the excess carrier. We have recovered a good portion of the cost of this claim.

MR-1 Resolution, Introduced by Mayor Goldberg

REMOVAL OF HANDICAP PARKING SPACE(S)

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. 39:4-197.5, the following locations were previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. Pursuant to the investigation conducted by the Borough of Hawthorne, it has been determined that the parking spaces at the following locations are no longer needed and shall be removed.

Street Address	Original Resolution Date
134 Tenth Avenue	08/02/00
53 Tuxedo Avenue	05/01/02
107 Prescott Avenue	12/04/02
179 Seventh Avenue	06/04/03
272 Lincoln Avenue (on Kingston)	05/21/08

4. The Police Department is hereby directed that signs calling attention to the provisions of those resolutions are no longer be needed.
5. This resolution shall take effect on adoption.

Council President Bennett entertained a motion to approve MR1
 On a motion by Councilman Wojtecki, Seconded by Councilwoman English.
 On a roll call, all voted yes.

ORDINANCES AND RESOLUTIONS :

There are no ordinances.

CONSENT AGENDA: R-1 – R16 (excluding R8) :

R-1 Resolution, Introduced by Councilman Bertollo

To ratify the actions of the Municipal Council of the Borough of Hawthorne
 Worksession/Regular Meeting December 17, 2008

payroll dated December 5,2008:

	Check #	
CURRENT FUND	52963	\$237,638.20
WATER OPERATING FUND	14671	\$41,002.94
OTHER TRUST II FUND	6496	\$15,575.15
TOTAL PAYROLL		\$ 294,216.29
CURRENT OPERATING FUND TO PAYROLL/FICA	52964	\$8,296.86
WATER OPERATING FUND TO PAYROLL/FICA	14672	\$5,392.93
TOTAL FICA		\$ 13,689.79

R-2 Resolution, Introduced by Councilman Bertollo

WHEREAS: There were Veterans who filed for a deduction in the Tax Assessor's office after the close of the Assessor's book, and

Whereas: They were entitled to receive the deduction for 2008,

THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a check to the taxpayer listed below:

VETERANS OR WIDOWS DEDUCTION

<u>BLOCK & LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
119/2	George Schaver	259 Hawthorne Ave	\$250.00
292/21	Raymond Mastrobuoni	7 Hillcrest Ave	\$250.00
293.07/48	Michael Sutera	33 Longview Crt	\$250.00
293.07/48.03	Arline Wehrhan	44 Longview Crt	\$250.00

R-3 Resolution, Introduced by Councilman Bertollo

WHEREAS: pursuant to N.J.S.A 54:4-91.2 which allows for the cancellation of balances, the record shows small balances remaining on the properties listed below,

NOW, THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel the following small balances for taxes:

<u>BLK/LOT</u>	<u>NAME AND ADDRESS</u>	<u>AMOUNT</u>
104/4	Brancato, Salvador 219 May St.	\$ (.01)
252/2.01	Carbone, Patrick & Diane 334 No Fourth Ave.	(.01)
279/6	Sabatino, Louis & Marianne 70 Summer St.	<u>.50</u>
	Total	\$.48

R-4 Resolution, Introduced by Councilman Bertollo

WHEREAS: There appears on the tax record an overpayment caused by duplicate payment; and

WHEREAS: the Collector of Taxes recommends the refund of said overpayments for the 4th quarter of 2008,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund to the homeowners and Tax Service listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>
150/4	Gerard & Veronique Thomas 36 Rea Ave. Ext.	\$1,999.20
243/9	First American Tax Service 383 No. Fourth Ave.	\$1,741.65
276.03/2.01	Lombardi, Alan & Tiana 16 Faber Drive	\$3,477.07

R-5 Resolution, Introduced by Councilman Bertollo

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2007				
49/21	\$785,000.	\$718,500.	\$66,500.	\$2,839.55
Michael I. Schneck, Trustee for Brown Equities LLC 226 Goffle Rd., Hawthorne				
2008				
49/21	\$785,000.	\$700,000.	\$85,000.	\$3,813.95
Michael I. Schneck, Trustee for Brown Equities LLC 226 Goffle Rd., Hawthorne				

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2007 and 2008 in the amount of \$6,653.50 in accordance with the state judgment.

R-6 Resolution, Introduced by Councilman Bertollo

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Smith-Sondy Asphalt Construction Co., Inc. for Improvements to Van Winkle Avenue in the Borough of Hawthorne authorized by Ordinance #1938-08, and,

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

Change Order No. 1

Modular Block Retaining Wall	\$5,200.00
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NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$5,200.00, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R-7 Resolution, Introduced by Councilman Bertollo

BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2009, for the purpose of conducting such business as may come before them as the Governing Body of the Borough, as follows:

Regular Business Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, commencing at 8:00 p.m., prevailing time except for. The specific dates of such regular Business Meetings are:

January 7th (Reorganization Meeting) ; January 21st ; February 4th, 18th; March 4th, 18th, April 1st, 15th; May 6th, 20th, June 3rd, 17th; July 1st, July 15th; August 5th, 19th; September 2nd, 16th; October 7th, 21st; November 4th, 16th (Monday); December 2nd, 16th, 2009.

Work Sessions will be held at 7:00 p.m. preceding the Regular Meetings.

AND BE IT FURTHER RESOLVED, that on December 18, 2008, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year 2009; (b) a copy of this resolution shall be mailed to the Hawthorne Press, Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year.

AND BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to mail to any person so requesting a copy of this resolution and any amendments thereto, and any advance written notice of any other meetings to be held which are not set forth on the above schedule, provided, however, that such request is accompanied by payment of a fee of fifteen (\$15.00) dollars, which is hereby fixed as the fee for mailing all such notices during the year, 2009. No fee shall be charged for mailing all such notices to newspapers having circulation in Passaic or Bergen Counties who may request the same.

AND BE IT FURTHER RESOLVED, that if a person with disabilities requires aides such as sign language interpreter, telecommunications, Braille, tapes or large print, the Borough Clerk's Office should be notified ten days prior to attendance at meeting so accommodations may be made.

R-9 Resolution, Introduced by Councilman Bertollo

WHEREAS, a temporary capital emergency was adopted by the Municipal Council on October 24, 2008 providing \$85,000.00 for the repairs to the Sicomac Sewer Pump Station in the Borough of Hawthorne, and

WHEREAS, Ordinance #1961-08 was adopted on December 3, 2008 for this purpose, fully funding the emergency.

NOW, THEREFORE, BE IT RESOLVED, that the above referenced emergency appropriation originally adopted October 24, 2008 be rescinded.

R-10 Resolution, Introduced by Councilman Bertollo

WHEREAS, checks drawn against the Magistrates Account-Municipal Court of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by TD Bank and must be cancelled as per the New Jersey requirements of audit.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be canceled and voided and that all such funds be returned to the Current Fund as appropriate:

<u>CHECK #</u>	<u>AMOUNT</u>
2856	\$ 10.00

R-11 Resolution, Introduced by Councilman Bertollo

WHEREAS, the Borough of Hawthorne has received a request from ARCO Design/Build Construction Company, Inc., and its surety, Traveler Insurance and Casualty Company of America, seeking release of the bond previously posted in connection with the installation of corner markers as part of the landscape plan at property developed by Kohler and located at 150 Wagaraw Road in the Borough of Hawthorne; and

WHEREAS, the Municipal Engineer has had opportunity to review the request for release and has agreed that as all work anticipated by the bond has been completed, the bond may be released without posting of any maintenance bond, given the nature of the work involved;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby agree to the release of the bond in question in accordance with the recommendation of the Municipal Engineer

R12 Resolution, Introduced by Councilman Bertollo

WHEREAS, the following 2007 Municipal Budget Appropriation Reserve Capital Improvement balances remain unexpended:

Administrative Equipment	\$11,418.00
Telephone System	\$12,000.00

and;

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Current Fund surplus.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above listed unexpended balances of the Current Fund be canceled.

R-13 Resolution, Introduced by Councilman Bertollo

WHEREAS, the following 2008 Municipal Budget Appropriation balances remain unexpended:

Swimming Pool S&W	\$8,215.32
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and;

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to Current Fund surplus.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above listed unexpended balances of the Current Fund be canceled.

R-14 Resolution, Introduced by Councilman Bertollo

WHEREAS, there was a prior year balance on December 31, 2007 in the General Ledger for Grants Receivable in the amount of \$4,024 for the Municipal Alliance Program and the program is complete for years prior to 2007 and said funds were not expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to cancel this excess balance from the grant receivables in the General Ledger.

R-15 Resolution, Introduced by Councilman Bertollo

WHEREAS, the Borough of Hawthorne has solicited bids for the installation of telecommunications equipment, specifically the erection of antennas and related equipment, at three locations owned by the Borough of Hawthorne; and

WHEREAS, bids were received comporting with the bid specification for three locations within the Borough on existing water towers or cellular towers; and

WHEREAS, the Administration, upon review by the Administrator, Engineer and Attorney, has recommended the acceptance of bids from three companies submitting bids for the installation of equipment and leasing of tower space and ground space at each respective site; and

WHEREAS, the following providers of cellular or other telecommunications service have submitted bids recommended for acceptance by the Administration:

1. New York SMSA dba Verizon Wireless for ground space and cellular tower location of equipment at the Municipal Building, 445 Lafayette Avenue.
2. Metro PCS NY, LLC, for ground space at the DPW facility, Goffle Road.
3. New Cingular Wireless, PCS, LLC, for ground space and tower location on the water tower located at Longview Court.

WHEREAS, the Borough Attorney and Administration have received proposed leases from each provider and are in the process of negotiating final terms for each location;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does accept the bid of each of the three bidders as set forth above, copies of the bid summaries having been submitted to the Council, and does authorize the Mayor and Clerk to execute and deliver the lease agreements consistent with the bids upon final approval of the same by the Borough Attorney.

R16 Resolution, Introduced by Councilman Bertollo

WHEREAS, 2008 Treasury records reflect certain interfund account balances as of December 17, 2008 that require account transfers in order to liquidate same prior to the close of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
General Capital	Current	\$ 262.92	2008 Interest
Assessment Trust	Current	\$ 5,547.44	2008 Interest on Assessments
Current	Dog Dedicated	\$ 5,350.00	Posting Correction
Other Trust II	Current	\$34,742.25	MRNA

Council President Bennett entertained the motion approving R1-R16 on consent agenda.

On a motion by Councilman Bertollo, seconded by Councilman Matthews.
On a roll call, all voted yes on Consent Agenda R1-R16 (excluding R8).

R8 Resolution, Introduced by Councilman Bertollo

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>
Legal Services O/E	DPW Admin S&W	\$ 5,000.00
Engineering	DPW Admin S&W	\$ 5,000.00
Swimming Pool O/E	DPW Admin S&W	\$ 4,500.00
Water Utility O/E	Water Utility S&W	\$ 30,000.00

Council President Bennett entertained a motion to approve R8.

On a motion by Councilman Wojtecki, seconded by Councilwoman English.
On a roll call, all votes yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Mary Jeanne Hewitt, Director of Finance reported that at this time of year the books are in the process of being closed and that she is looking forward to another good audit due to a combined effort of all departments.

The Borough Attorney reported that there will be an article in the newspaper Thursday regarding PAN Chemical. He has spoken to the developer, Mr. Cook, this past week on almost a daily basis. December 10, 2008 was the date set for PAN Chemical to submit a report to the DEP on a violation notice that was issued, and it was submitted. Tomorrow, a disc copy will be sent to the borough attorney to share with administration, as directed to the boards, etc. Remediation plans were submitted.

The Borough Attorney has received affirmation indicating an agreement with John Pollata, Building Inspector, and the chief site operator is to assure the safety and security at the site. There will be security agreements to fences, boards will be placed over the windows, painting will be done, shielding and signs will be posted for No Trespassing, and Private Property. He was assured bids due by weeks end to do the projects, Summons will be issued if the work is not done. Mr. Cook said it will be done in good faith efforts.

The Borough Attorney also needs to speak to Mary Ellen Lyons regarding sewer issues before they meet with the ordinance committee. The code book is almost done being reviewed, sewers and peddler are the last items to review.

Attorney Pasquale also congratulated Dominic Mele on his appointment.

Dr. Boswell also reported that:

- proposal for drainage improvements on the four locations
- the drainage improvement at 68 Tuxedo has a punch list for 2009 road program
- outfall map will be done in January
- caterpult stop sign
- January 15 bids will be received for the pump house and sewer concrete
- Borough Attorney Michael Pasquale said the title search is complete.
- Sicomac Sewer Pump had nine breaks in the force main over the last two years,

Mr. Maurer believes it is over thirty years. Currently it is a five inch forced main pump, and to have the main increased from six to eight inches, 3,000 feet in length, is a large capital project. A discussion should begin to possible shared services with Wyckoff and possibly eliminate the pump station, fed by gravity to the community.

-K-Hov has a punch list, for the water system, awaiting details to the council
-2008 road program, punch list due, Van Winkle will be complete in the spring, if weather breaks, by years end. Dr. Boswell met with the contractor and expressed how unsatisfied the Borough is about the project.

- Kohler Field project has a punch list to close out
- January 15 bids will also be received for the HVAC chiller/air handler
- Rapid Pump-SCADA mid January installation

-Goffle Brook Stream Bank Stabilization-install certain vegetation, no mowing required,may be affecting the "historic character of the park", submitted more papers as it may affect the County Bridge rehabilitation project

-release the landscape bond (R11)

-Title 39 states new changes o give certain rights to the Borough Engineer to install certain traffic control devices with out approval from the DOT Commissioner, such as:

-stop sign within 500 feet of schools (not on county roads)

-speed humps, bumps, etc.

-adjust speed limits

-in road crosswalks

-bus stops

It does not allow a municipality to ban truck traffic route.

Councilman Wojtecki referred to signs in Prospect Park that state "Title 39" No Truck Traffic. Dr. Boswell will need to follow up on this and get back to him. And they need to be approved by the Commissioner of DOT on municipal roads that lead in to county roads.

QUESTIONS FROM COUNCIL:

Councilman Wojtecki- asked the status of the K-Hov punch list, he understands there were a number of summonses for the fire alarm system. Dr. Boswell said that there was a punch list for the water system issues. Mr. Pasquale explained that his office has been following up on claims for the residents, and there were four claims for damages, hot water heaters exploded, Mr. Rooney's is a priority.

Councilman Wojtecki asked if a report was ever received from the Environmental Commission regarding the remediation of the property on Goffle Road, aka Shortways. Mayor Goldberg said he will look into this situation with Administration and the Fire Chief.

Councilwoman English explained to Mr. Maurer that a deer was hot last week on Goffle Road, she called the Police Department twice, the deer is still there. Mayor Goldberg explained that the Animal Control freezer is for small animals only. Councilman Wojtecki said there is another deer across from 500 Goffle Road. Mayor Goldberg explained that there is a meeting early January with the County, he will question Anthony Gonova what the time frame is for removal.

Councilman Bertollo understands Title 39 cannot ban trucks, but what about the weight limit control for construction trucks. He also would like as Finance Chair to ask the Police Department and Fire Chief how many mutual aids Hawthorne assisted Paterson in over the past one to two years. Also how much the Health Services cost to us. Administrator Maurer explained that we are evaluating alternatives, and that in he letter to Paterson he is including our opt out of the agreement.

Council President entertained a motion to record Administration Report.
On a motion by Councilman Sinning, seconded by Councilwoman English. On a roll call, all voted yes.

SPECIAL COUNCIL COMMITTEE REPORTS-

Finance Committee-

Councilman Bertollo-One more meeting on the salary ordinance in January, need to set dates. PAN Chemical- Thank you administration and Environmental Commission on the work that is being done at the site. The message needs to get out to abide by Hawthorne Standards.

Councilwoman English-

Hawthorne Day Committee met last week, borough wide picnic discussed, next meeting will be in January 2009, committee assignments to be made, Picnic Date 9/26/2009. Attended an insurance meeting with the risk management firm with the suggestion for incentives for a wellness program.

Councilman Matthews-

Insurance Committee Meeting, Wellness Program- incentive proposed by Vozza agency. Councilman Wojtecki asked for more information about the wellness program/immunization-preventative. Councilman Matthews said that the Wellness Program for healthy employees, as a preventive maintenance program. One of his goals this past year was to re-bid health insurance- Aetna, United Health Care. Cigna and Horizon Blue Cross declined to bid as the pay out was too high. The current HIF program is the best program to be in for the borough. SHBP can save us \$100,000. but there is no guarantee on what the premiums increase would be. Currently we have a steady rate of return and rebates from HIF. January 30, 2009 Chamber of Commerce company of the year party, contact Joanne.

Councilman Sinning-

Library Board met and they will be replacing the computers. Mayor Goldberg said that he questioned the amount it will cost for the wiring to be done, if so, a personal lap top can be used at the Library.

Councilman Wojtecki-

Gave a schedule of meetings of the Shade Tree Committee to the Clerk and asked if this was distributed yet. Mrs. Witkowski explained that would be done after the January 7th meeting.

Mayor Goldberg said that Administrator Maurer and Dr. Boswell were interviewing DPW directors, and will be meeting with the DPW committee. A supervisor will be appointed the first meeting in January.

Council President Bennett questioned Dr. Boswell if the drains at the public pool were anti drowning/anti-entrapment drains in Hawthorne. The pools are closed as of Friday until they are installed.

CORRESPONDENCE:

There being none.

BILLS:

The following bills were presented for payment:

CURRENT FUND

Bill list Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/05/08	GUILFORD PUBLICATIONS,	52965	50.80	MUNICIPAL ALLIANCE	REPLACES CR #52880
Total Bill List:			50.80		

Bill list Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/04/08	PAYROLL ACCOUNT	52963	237638.20	MUNICIPAL ALLIANCE	PAYROLL #25
12/04/08	PAYROLL ACCOUNT	52964	9296.86	SOCIAL SECURITY	PAYROLL #25
Total Bill List:			245935.06		

Bill list Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	A-VAN ELECTRICAL	52966	1359.79	STREETS & ROADS O/E	SUPPLIES & EQUIPMENT
12/17/08	AAA EMERGENCY SUPPLY CO	52967	16.25	VEHICLE MAINT FIRE DEPT	SCBA REPAIRS
12/17/08	ACORN TERMITE & PEST	52968	100.00	PUB WORKS ADMIN O/E	11/08 ROUTINE SERVICES TO
12/17/08	AGL WELDING SUPPLY CO,	52969	33.00	STREETS & ROADS O/E	OXYGEN ROADS DEPT
12/17/08	ALAN & TIANA LOMBARDI	52970	3477.07	TAX OVERPAY	REFUND 2008 TAX OVRPYMT
12/17/08	ALBERT J ERDMAN	52971	2226.00	GROUP INSURANCE O/E	REIMB MED INS PREMIUM
12/17/08	ALLAN BRITEWAY ELECTRIC	52972	2498.00	STREETS & ROADS O/E	TRAFFIC LOOP REPAIR-LAF &
12/17/08	AQUARIUS IRRIGATION	52973	133.55	STREETS & ROADS O/E	SUPPLIES:ROAD DEPT
12/17/08	ARLINE WEHRHAN	52974	250.00	TAX OVERPAY	2008 VETERAN DEDUCTION
12/17/08	BARBARA CROWLEY	52975	90.00	GROUP INSURANCE O/E	REIMB 2008 EYE EXAM
12/17/08	BILL BARCLAY	52976	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	BOB RAYOT TIRE SERVICE,	52977	215.00	VEHICLE MAINT RECYCLE	C-2 FLAT REPAIR
12/17/08	BODY WORKS	52978	1862.26	VEHICLE MAINT FIRE DEPT	GRILLE REPLACED-ENG 3
12/17/08	BOSWELL ENGINEERING, INC	52979	4056.00	MUNI BLDG HVAC PH II	INV 35981,35982:HW-579
12/17/08	BRAEN STONE INDUSTRIES,	52980	2251.11	STREETS & ROADS O/E	MATERIALS ROAD DEPT
12/17/08	BRIAN PATMOS	52981	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	BRIAN VANDERHOOK	52982	30.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
12/17/08	BRIAN WARNER	52983	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY

12/17/08	CABLEVISION	52984	217.23	PUB WORKS ADMIN O/E	12/08 SVC
12/17/08	CARL MOTTOLA	52985	46.40	UNIFORM FIRE SAFETY O/E	11/24-12/3/08 REIMBURSE
12/17/08	CHARLENE ELVIN	52986	65.00	PUBLIC EVENTS O/E	REIMB COOKIES FOR TREE
12/17/08	CHARLES C. COLLINS, JR.	52987	80.15	ZONING Bd OF ADJ	REIMBURNS POSTAGE 7/1/08
12/17/08	CHIEF FIRE EQUIP CO	52988	175.25	POLICE DEPT O/E	FIRE EXT REFILLED
12/17/08	CINTAS CORP	52989	278.64	PUB WORKS ADMIN O/E	11/08 RUG SVC BORO HALL
12/17/08	CITY WIDE MAINTENANCE	52990	1350.00	PUB WORKS ADMIN O/E	12/08 JANITOR SVC BORO
12/17/08	CLEAR VIEW ARCHITECTURAL	52991	150.00	STREETS & ROADS O/E	REPLACE GLASS DOOR AT
12/17/08	DELL GARDEN CENTER	52992	42.78	STREETS & ROADS O/E	PARTS & SERVICE WATER &
12/17/08	DON'S AUTO REPAIR	52993	443.85	VEHICLE MAINT POLICE	OIL CHANGE & BRAKES CAR 36
12/17/08	DONALD TURNER, SR	52994	380.00	GROUP INSURANCE O/E	REIMB EYE EXAMS,
12/17/08	DOROTHY GEIER	52995	1338.38	DOMESTIC VIOLENCE	REIMB DVRT EXPENSES
12/17/08	DOWNES TREE SERVICE,	52996	800.00	SHADE TREE COMMISSION O/E	TRIMMING SERVICE AT
12/17/08	EDWARD SUTHERLAND	52997	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	ENVIRONMENTAL RETRO FIT	52998	4930.00	STORMWATER MANDATE	S-SERIES GRATE PLATES
12/17/08	FIRST AMERICAN TAX	52999	1741.65	TAX OVERPAY	REFUND 2008 TAX OVRPMYT
12/17/08	GENERAL PARTS GROUP, LLC	53000	127.50	STREETS & ROADS O/E	COBALT DRILL BIT
12/17/08	GEORGE SCHAUER	53001	250.00	TAX OVERPAY	2008 VETERAN DEDUCTION
12/17/08	GERARD & VERONIQUE	53002	1999.20	TAX OVERPAY	REFUND 2008 TAX OVRPYMT
12/17/08	GET A CAN	53003	46900.00	RECYCLING PRO O/E	11/08 RECYCLING SVC
12/17/08	GIANT TIRE SERVICE INC	53004	64.50	SCRAP TIRE GRANT A	11/12/08 TIRE RECYCLING
12/17/08	HAWTHORNE B.O.E.	53005	550.00	BOARD OF REC	BASKETBALL & VOLLEYBALL
12/17/08	HAWTHORNE BOARD OF	53006	2410905.00	SCHOOL TAX	12/08 PYMT #6 2008-2009
12/17/08	HAWTHORNE PRESS INC	53007	64.74	PLANNING BOARD O/E	INV 985223:LEGAL NOTICE
12/17/08	HENRY'S PLUMBING &	53008	94.79	STREETS & ROADS O/E	SUPPLIES & EQUIPMENT
12/17/08	HOME SUPPLY & LUMBER	53009	185.77	SHADE TREE COMMISSION O/E	PARTS & SUPPLIES
12/17/08	IPPOLITO BROS INC	53010	3495.00	STREETS & ROADS O/E	REVAMP AND REMOVE OLD
12/17/08	JARED VAN EK	53011	30.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
12/17/08	JASON REES	53012	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	JERSEY CHEMICALS, INC	53013	32.20	SWIMMING POOL O/E	MISC. SUPPLIES FOR POOL
12/17/08	JERSEY ELEVATOR INC	53014	135.57	PUB WORKS ADMIN O/E	11/2008 ELEVATOR SVC BORO
12/17/08	JOHN GURRIELL	53015	95.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	JOHN LANE	53016	55.00	ECONOMIC DEVELOPMENT	REIMB NJSOLM CONVENTION
12/17/08	JOHN PALLOTTA	53017	100.00	CONST CODE OFFICIAL O/E	REIMB 12/08 BPMIA LUNCHEON
12/17/08	JOHN TRIPICCHIO	53018	30.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
12/17/08	JOHNSON BUS PROD &	53019	138.16	MUNI COURT	OFFICE SUPPLIES. SEE
12/17/08	JOSEPH SPERANZA	53020	30.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
12/17/08	JP HOME ARAMA, INC	53021	1463.88	RECYCLING PRO	PARTS & SUPPLIES
12/17/08	K&K TROPHY MART INC	53022	125.00	PUBLIC EVENTS O/E	SANTA PARADE TROPHIES
12/17/08	KEN'S AUTO ELECTRIC, LLC	53023	1103.80	VEHICLE MAINT FIRE DEPT	UNIT 57 - SERVICE
12/17/08	LABOR READY	53024	738.50	SHADE TREE COMMISSION O/E	TEMPORARY LEAF WORKERS
12/17/08	LANIGAN ASSOCIATES, INC.	53025	96.00	LOCAL CODE ENFORCEMENT	COVER FOR "POINT BLANK"
12/17/08	LAUFER, KNAPP, TORZEWSKI	53026	1356.00	LEGAL SERV& COSTS O/E	LEGAL SVCS TO 9/25/08, INV
12/17/08	LISA LEARDI	53027	50.00	GROUP INSURANCE O/E	REIMB 2008 MEDICAL
12/17/08	LORRAINE POWELL	53028	192.63	MUNICIPAL ALLIANCE	REIMB-POSTAGE
12/17/08	LOUISE SIANO	53029	600.00	GROUP INSURANCE O/E	REIMB EYE EXAM,
12/17/08	LUK OIL	53030	6791.30	BULK PURCHASE GASOLINE	FUEL TO 11/23/08
12/17/08	LUSCHER'S AUTO INC	53031	18963.81	STREETS & ROADS O/E	VEHICLE REPAIRS
12/17/08	MARY JEANNE HEWITT	53032	145.65	MUNI COURT	REIMBURSE PETTY CASH FOR
12/17/08	MC NERNEY & ASSO	53033	2500.00	TAX ASSESSMENT O/E	APPRAISAL FEE INV
12/17/08	MGL PRINTING SOLUTIONS	53034	48.00	BOARD OF HEALTH O/E	MARRIAGE/CIVIL UNION
12/17/08	MICHAEL I SCHNECK,	53035	6653.50	OPERATIONS	REFUND 2007,2008 TAX
12/17/08	MICHAEL SUTERA	53036	250.00	TAX OVERPAY	2008 VETERAN DEDUCTION BLK
12/17/08	NASSAU NDI DIAGNOSTICS	53037	17675.00	PEOSHA O/E	OSHA MANDATED FIRE
12/17/08	NFPA	53038	795.00	UNIFORM FIRE SAFETY O/E	NATIONAL FIRE CODES
12/17/08	NJ MEADOWLANDS	53039	2123.40	TRANSFER STATION	11/08 FEES
12/17/08	NJA ISA	53040	305.56	PEOSHA O/E	"INTRO TO ARBORICULTURE"
12/17/08	NORTH JERSEY MEDIA GROUP	53041	242.02	MUNICIPAL CLERK O/E	11/08 LEGAL NTCS
12/17/08	NORTHERN SAFETY CO INC	53042	90.40	STREETS & ROADS O/E	2008 CLOTHING
12/17/08	NYODA HILLS	53043	550.00	MUNICIPAL ALLIANCE	PREV PROGRAM-7TH GRADE
12/17/08	P & A AUTO PARTS, INC	53044	169.99	VEHICLE MAINT POLICE	JUMP & CARRY BATTERY
12/17/08	PASSAIC CTY ASSESSORS	53045	87.50	TAX ASSESSMENT O/E	2008 DUES TIMOTHY
12/17/08	PHILIP SAVOIE	53046	230.10	SHADE TREE COMMISSION O/E	REIMB ISA TECH DOCUMENTS

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	PREFERRED BUSINESS	53047	344.99	PUB WORKS ADMIN O/E	JETMAIL INK CARTRIDGES
12/17/08	PRINTMASTERS	53048	895.00	BOARD OF REC O/E	HALLOWEEN FLYERS (BD. OF
12/17/08	PROCOPIY INC	53049	895.00	MUNICIPAL CLERK O/E	MAINTENANCE AGREEMENT
12/17/08	PUBLIC SERV ELEC & GAS	53050	28953.08	ELECTRIC CHARGES	11/08 ELECTRIC UTILITY SVC
12/17/08	RAYMOND MASTROBUONI	53051	250.00	TAX OVERPAY	2008 VETERAN DEDUCTION
12/17/08	RHODE ISLAND NOVELTY	53052	849.55	MUNICIPAL ALLIANCE	ITEMS-CHRISTMAS TREE
12/17/08	RICOH BUSINESS SYSTEMS,	53053	323.49	CONST CODE O/E	CONTRACT PAYMENT PER
12/17/08	RIDGEWOOD TYPEWRITER	53054	2054.29	TAX ASSESSMENT O/E	OFFICE SUPPLIES
12/17/08	RONNIE GONZALEZ	53055	100.00	GROUP INSURANCE O/E	REIMB 2008 MEDICAL
12/17/08	RUTGERS YOUTH SPORTS	53056	660.00	BOARD OF REC O/E	SAFETY CLINIC ADMIN. FEE &
12/17/08	SAL OCCHIPINTI	53057	65.00	FIRE DEPT O/E	REIMB-NJ BOATING SAFETY
12/17/08	SCUFFY CARTING LLC	53058	31892.58	TRANSFER STATION	12/08 MSW CURBSIDE PICKUP
12/17/08	SHOTMEYER BROS FUEL CO	53059	6561.77	BULK PURCHASE GASOLINE	11/08 DIESEL BORO
12/17/08	SIGNAL CONTROL PRODUCTS	53060	1026.00	STREETS & ROADS O/E	PEDESTRIAN SIGNALS
12/17/08	SPRINT-WIRELESS	53061	349.93	POLICE DEPT O/E	MDT SVC 10/27-11/26/08
12/17/08	STEPHANIE HILL	53062	65.00	FIRE DEPT O/E	REIMB- NJ BOATING SAFETY
12/17/08	TANEUM	53063	110.00	MUNI COURT	1 BOX TALLY RIBBONS
12/17/08	TIFFANY'S FLORIST INC	53064	56.00	PUBLIC EVENTS O/E	FLOWERS FOR CAPT. NELSON'S
12/17/08	TYCO ANIMAL CONTROL	53065	2250.00	ANIMAL CONTROL O/E	AMINAL CONTROL
12/17/08	UNITED COMPUTER	53066	2727.00	IT SERVICES	SYSTEM ADM VISIT - 11/08
12/17/08	VALLEY HEALTH MEDICAL	53067	55.00	STREETS & ROADS O/E	DOT PHYSICAL
12/17/08	VEOLIA ENVIRONMENTAL	53068	43423.62	TRANSFER STATION	11/08 PICK-UP
12/17/08	VERIZON	53069	4382.27	TELEPHONE CHARGES	BORO SVC 12/1-12/31/08
12/17/08	VERIZON WIRELESS (N)	53070	2243.35	EMERGENCY MGMT O/E	WI-FI SVC 10/16-11/15/08
12/17/08	VITAL COMMUNICATIONS,	53071	575.00	CONST CODE O/E	11/08 MOD IV ONLINE
12/17/08	W S DARLEY & CO INC	53072	224.64	VEHICLE MAINT FIRE DEPT	ENGINE 3 - PART
12/17/08	W. E. TIMMERMAN INC	53073	491.80	STREETS & ROADS O/E	EMERGENCY REPAIR, V-1
12/17/08	WESTMARK INC	53074	50.00	PUB WORKS ADMIN O/E	12/08 SEMI PUB TEL SVC
12/17/08	WORK'N GEAR, INC	53075	275.04	STREETS & ROADS O/E	2008 CLOTHI ALLOW: V
12/17/08	WORLD CLASS BUSINESS	53076	110.48	PEOSHA O/E	MISC. OFFICE SUPPLIES
Total Bill List:		2691851.71			

WATER FUND

Bill list water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/04/08	PAYROLL ACCOUNT	14671	41002.94	WATER UTILITY S/W	PAYROLL #25
12/04/08	PAYROLL ACCOUNT	14672	5392.93	SOCIAL SECURITY	PAYROLL #25
Total Bill List:		46395.87			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	AQUARIUS IRRIGATION	14673	30.69	WATER UTILITY O/E	SUPPLIES WATER DEPT
12/17/08	CABLEVISION	14674	56.46	WATER UTILITY O/E	12/08 SVC
12/17/08	CLEAR VIEW ARCHITECTURAL	14675	150.00	WATER UTILITY O/E	REPLACE GLASS DOOR AT
12/17/08	DELL GARDEN CENTER	14676	75.06	WATER UTILITY O/E	PARTS & SERVICE WATER &
12/17/08	FIRESTONE COMPLETE AUTO	14677	551.12	WATER UTILITY O/E	NEW TIRES W-4
12/17/08	HAWTHORNE PAINT CO INC	14678	30.00	WATER UTILITY O/E	PAINT - WATER DEPT.
12/17/08	JENSON & MITCHELL INC	14679	5446.00	CAPITAL OUTLAY	CAR MATE 7X14 TRAILER
12/17/08	JP HOME ARAMA, INC	14680	128.11	WATER UTILITY O/E	MISC. SUPPLIES - VARIOUS
12/17/08	LUK OIL	14681	744.82	WATER UTILITY O/E	FUEL TO 11/23/08
12/17/08	LUSCHER'S AUTO INC	14682	82.68	WATER UTILITY O/E	REPAIRS W2
12/17/08	MARY JEANNE HEWITT	14683	8.78	WATER UTILITY O/E	REIMBURSE PETTY CASH FOR
12/17/08	NJWA	14684	375.00	WATER UTILITY O/E	YEARLY ASSOCIATION DUES
12/17/08	ONE CALL SYSTEMS, INC.	14685	54.50	WATER UTILITY O/E	11/08 SVC & MESSAGES
12/17/08	P & A AUTO PARTS, INC	14686	18.78	WATER UTILITY O/E	OIL & FUEL FILTERS
12/17/08	PRINTMASTERS	14687	380.00	WATER UTILITY O/E	#10 WINDOW ENVELOPES
12/17/08	PUBLIC SERV ELEC & GAS	14688	25560.67	WATER UTILITY O/E	11/08 ELECTRIC & GAS
12/17/08	RIDGEWOOD TYPEWRITER	14689	181.92	WATER UTILITY O/E	OFFICE SUPPLIES

Worksession/Regular Meeting December 17, 2008

12/17/08	SHOTMEYER BROS FUEL CO	14690	149.18	WATER UTILITY O/E	11/08 BORO DIESEL FUEL
12/17/08	SIR SPEEDY, INC	14691	47.00	WATER UTILITY O/E	BUSINESS CARDS - DAN
12/17/08	VALLEY HEALTH MEDICAL	14692	110.00	WATER UTILITY O/E	DOT PHYSICAL
12/17/08	VERIZON WIRELESS (N)	14693	535.34	WATER UTILITY O/E	BORO SVC 9/26-10/25/08
12/17/08	WATERWORKS SUPPLY CO INC	14694	94.75	WATER UTILITY O/E	EMERGENCY PARTS FOR GOFFLE
12/17/08	WORK'N GEAR, INC	14695	49.00	WATER UTILITY O/E	2008 CLOTH ALLOW: KOWALSKI
Total Bill List:		34859.87		WATER	

GENERAL CAPITAL

Bill list

General Capital

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/05/08	BOSWELL ENGINEERING, INC	2514	15256.50	2008 ROAD PROG S&A	REPLACES CK#2513 -
Total Bill List:			15256.50		
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	DOWNES TREE SERVICE,	2515	103481.14	CREATION OF BALLFIELD	KOHLER FIELD-EST #2-HW-571
12/17/08	BOSWELL ENGINEERING, INC	2516	3108.50	VAN WINKLE - PH 1	HW-550 VANWINKLE
12/17/08	SMITH-SONDY ASPHALT	2517	101845.54	VAN WINKLE - PH 1	IMPROV-VAN WINKLE-EST #1
12/17/08	SMITH-SONDY ASPHALT	2518	194532.04	2008 ROAD PROG S & A	2008 ROAD IMPROV-EST #2
Total Bill List:		402973.22			
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	DIVISION TEN BUILDING	2519	600.00	RENOVATION OF POOL	DISMANTLE PARTITION AT
Total Bill List:			600.00		

OTHER TRUST II

Bill list

OT II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/04/08	PAYROLL ACCOUNT	6496	15575.15	OFF-DUTY POLICE	PAYROLL #25
Total Bill List:			15575.15		
<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	BOB RAYOT TIRE SERVICE,	6497	781.75	RECYCLING TRUST	2 TIRES AND 2 FLAT REPAI
12/17/08	DOUGLAS MORGAN	6498	55.00	RECYCLING TRUST	LEAGUE REGISTRATION
12/17/08	FLEMINGTON CAR & TRUCK	6499	36389.00	RECYCLING TRUST	FORD 350 PICKUP TRUCK
12/17/08	GRAINGER, INC	6500	39.00	RECYCLING TRUST	STEEL BATTERY CARRIER (3
12/17/08	KONICA/MINOLTA	6501	95.40	RECYCLING TRUST	MAINTENANCE FOR BIZ HUB
12/17/08	MARY JEANNE HEWITT	6502	5.00	RECYCLING TRUST	REIMBURSE PETTY CASH FOR
12/17/08	RICHARD BALDI	6503	150.00	PUBLIC DEFENDER FEES	PUBLIC DEFENDER 11/20/08
Total Bill List:		37515.24			

DOG DEDICATED

Bill list

<u>Date</u>	<u>Vendor</u>	<i>DOG DEDICATED</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
12/17/08	NJ DEPARTMENT OF HEALTH		6413	1.20	STATE OF NEW JERSEY	LICENSE 1437-1437
Total Bill List:		1.20				

Council President Bennett entertained a motion to approve the bills and forward them to the Treasurer for payment:

On a motion by Councilman Sinning, Seconded by Councilwoman English. On a roll call, all voted yes.

PUBLIC COMMENT:

Elaine Tolomeo, 243 9th Avenue, she asked about the yellow curbing, has it been addressed, the parking spaces, State law states number of feet to park cars near to. Councilman Matthews said that the ordinance committee will review as it is on the schedule.

Mayor Goldberg said regarding the re-striping of the parking spaces, the cost needs to be examined in speaking with Administration and the Engineer.

James Dusenberry, 81 Roosevelt Avenue, Congratulations to Dominic Mele on his appointment to the council. Shared Services will keep the value of the homes up, taxes lower, and asked if anyone had thought of Hawthorne leaving Passaic County and joining Bergen County. Mayor Goldberg said that he had been watching Millburn, NJ as they wanted to leave Essex County, and that would have been a good model to watch and possibly follow. It did not follow through, but he is willing to look at it again.

Mark Joustra, 134 Watchung Drive, thanked the council for the opportunity to be interviewed for the vacant council seat.

Council President Bennett entertained a motion to close the public portion of the meeting.

On a motion by Councilman Sinning, Seconded by Councilman Matthews. On a roll call vote, all voted yes.

Councilman Wojtecki mentioned at the Environmental Commission, there were questions and comments made by Mayor Crisitelli regarding the Brownfields, are the funds still outstanding for Brownfields at Terelle? Attorney Pasquale said that the problem is the location of the property and where it is located. EPA funds expire at the end of the year. The county has done nothing, the process was begun, no results. Administrator Maurer said a contract was awarded to Dewberry, the Board of Health did what they had to which

put the county in position to do what was required. Mayor Goldberg will speak to Mayor Crisitelli.

ADJOURNMENT:

Council President Bennett entertained a motion to adjourn the regular meeting at 10:15 p.m.

On a motion by Councilwoman English, Seconded by Councilman Matthews. On a roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE THE WORKSESSION MEETING TO BE HELD ON **Wednesday, January 7, 2009** AT 7:00 P.M. PERSON WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Bruce Bennett
Council President

Susan Witkowski
Borough Clerk