

March 18, 2009
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 Bennett, Matthews, Mele, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Engineer Boswell, Borough Attorney Pasquale, and Borough Clerk Witkowski. Councilwoman English was absent.

FLAG SALUTE

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

STATEMENT

Council President Bertollo 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, faxed 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 17, 2008.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of February 4, 2009, March 4, 2009 and the Closed Sessions of March 4, 2009 moved by Councilman Bennett, seconded by Councilman Matthews. On roll call all voted yes.

PUBLIC COMMENT

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

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

ADOPTION OF ORDINANCES

Ordinance No. 1967-09 for Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 152, PEDDLING, CANVASSING, SOLICITING AND ITINERANT VENDING, CODE OF THE BOROUGH OF HAWTHORNE.

Public Hearing

Council President Bertollo opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

No one desired to be heard.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 1967-09 is 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 Sinning. On roll call all voted yes.

R-9 Amend Ordinance 1968-09 to delete reference to clay pipes in sections 170-23(A), 170-23(B), and 170-28(D).

Council President Bertollo entertained a motion to pass amended Ordinance, moved by Councilman Sinning, seconded by Councilman Matthews. Council President Bertollo noted that wording on clay pipes will be deleted from ordinance, which there will be a hearing on.

Councilman Bennett asked if clay pipes are currently in place. Borough Engineer Boswell made point that there are clay pipes still in existence mainly by house connections.

On roll call all voted yes.

Ordinance No. 1968-09 for Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 170, SEWERS AND SEWAGE DISPOSAL, OF CODE OF THE BOROUGH OF HAWTHORNE.

Public Hearing

Council President Bertollo opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

No one desired to be heard.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 1968-09 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 Bennett, seconded by Councilman Wojtecki. On roll call all voted yes.

CA-1 Appointment of new Deputy Municipal Clerk appointed March 18, 2009, effective March 23, 2009.

Motion moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call all voted yes.

Oath of Office Administered to new Deputy Municipal Clerk, Karen Rambala, by Mayor Goldberg.

OLD BUSINESS

Councilman Wojtecki questioned speeding on May Street due to another accident reported on Monday on the corner of Maitland. Mayor Goldberg indicated there have been conversations with the Police Chief regarding the area. Councilman Wojtecki made request for a list of accidents that have occurred in the last twelve-month period.

Councilman Wojtecki questioned the dirt behind Kohler field. Mayor Goldberg indicated that Borough Officers went to the facility and issued a warning. Four (4) summons were issued on March 18, 2009 and to the best of his knowledge, no permits have been issued for soil movement. Mayor Goldberg had requested the project be put on hold, March 19,2009 until proper permits are attained.

Conversation was made among Council regarding dump trucks seen in the pool parking lot.

Mayor Goldberg indicated State Police would be coming on March 19, 2009 to assure Kohler is in compliance. Administrator Maurer was asked to meet with Building Official and representative from Engineer's office to issue stop work permits immediately.

Discussion among Council regarding what Kohler was doing there and whether or not the work being done was related to a previous soil clean up made by BASF. The Borough was not aware there would be excavation.

Issue was raised regarding extending the recycle center hours. Two options currently being discussed: 1) Sunday hours 2) Extending evening hours. Also looking at the possibility of closing on Monday or a day determined to be the least usage and assign out. Looking at all options right now.

Issue was raised regarding litigation with the gas station at Goffle Road and Goffle Hill Road.

Issue was raised regarding Passaic Valley Water letter sent out and residents calling. Letter was sent for press releases in addition to a request that it does not happen again.

NEW BUSINESS

No new business noted.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

1. For National Boys and Girls Club Week, a proclamation was presented to Tom Demko and members of the Keystone Club Kevin Reithner & Bobby Velasquez.

WHEREAS, the young people of Hawthorne, New Jersey are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them cope with a wide range of social issues and hardships; and

WHEREAS, the Boys and Girls Club of Hawthorne provides programs and services to more than 1,500 young people annually; and

WHEREAS, the Boys and Girls Club of Hawthorne is at the forefront of efforts in meeting the needs of youth from pre-school to teens; and

WHEREAS, the Boys and Girls Club of Hawthorne ensures that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, the Boys and Girls Club of Hawthorne will celebrate National Boys and Girls Club Week, 2009 along with some 4,000 Clubs and more than 4.8 million young people nationwide.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the proud Borough of Hawthorne do hereby proclaim March 22nd through March 29th, 2009 as

BOYS & GIRLS CLUB WEEK

and call on all citizens to recognize and commend the Boys & Girls Club of Hawthorne for providing comprehensive, effective services to the young people of our community.

2. Chief Scully asked to thank Sheriff's office for sending prisoner team to clean up railroad tracks and area around building.
3. Mayor Goldberg has met with Congressman Rothman and Mayors from district to discuss funding projects. Currently have applications for two projects. Congressman is hopeful that funding will be received for street, state and police communications.
4. Mayor Goldberg will be joining twenty high school students and members of the Municipal Alliance for a program at William Paterson College about under age drinking. Some college Presidents have started an initiative to lower the

drinking age to age 18, mostly middle and lower tier schools. On a borough level, we believe that this is a mistake as does the President of William Paterson. John Bertollo will accompany Mayor Goldberg. Mayor Goldberg thanked Mr. Mooney for allowing the high school students to attend along with the Municipal Alliance.

5. This year at the conclusion of the Memorial Day parade, three bands will perform a concert in front of the Municipal Building. Two of the bands will be the Hawthorne Caballeros and the Skyliners from Pennsylvania. Thanks to Doug Tennison and the American Legion for coordinating the concert.
6. Wagaraw Fields will be open for baseball practice on Saturday, March 21st.
7. In her absence, Councilwoman English asked that an update be given on Hawthorne Day. The finale will feature the Nerds. There is also the possibility of ending with fireworks. This needs to be discussed with the insurance company and find a vendor. A commitment has been made with Benjamin Group to park on the Merck property. Mr. Clementi measured and it is believed 500 cars may be parked there. The immediate plan is to use the pool parking lot for seniors and handicapped people with most parking across the street. There is continued interest in running retail and food tents. Lining up more and more entertainment as well and looking in particular at band shows.
8. Notices are on the web site for save the date. Public schools will be distributing flyers. Save the date Memorial Day magnet will be sent out soon as well.

Mayor Goldberg called upon Finance Director Hewitt for her report:

Finance Director Hewitt reported on the following:

1. Still finishing up details of final Audit.
2. The Annual Financial Statement and Annual Debt Statement are done.
3. Final Audit will probably start next month.
4. Continue to work on budget. Director of Finance Hewitt attended budgeting seminar given by Division of Local Government Services. Discussed new pension issues and shared services. Suggested that every municipality check with their county to see if there is a shared service coordinator to come up with new ideas.

5. When assessment notices for public hearing were sent out, they failed to indicate in bold letters "This is not a bill." We do not know who the commission had to send out notices as we have had numerous people trying to pay from their notice. Law indicates that we cannot receive payment until confirmed by Council. Mayor Goldberg wanted to thank the Assessment Commission for their work.
6. To get to the website: www.hawthornenj.org.

That concluded Director of Finance Hewitt's report.

Mayor Goldberg called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

1. Thanked Borough Clerk, Sue Witkowski, for all of her hard work over the last few months.
2. Mount Laurel housing is finished in terms of the housing element of fair share plan. Reviewed final draft with Joe Burgiss. Copies will be going out to Council and the Planning Board within the next week.
3. Did not have an opportunity to finalize an agreement with Brockhuizen Lane. Have spoken with attorneys for the association and the residents to assure them that an agreement will be in place within the next few weeks.
4. Have not heard whether or not Supreme Court will consider appeal on Pan Chemical. Tax appeals are coming in quickly. Have received a number from businesses and residents.
5. A settlement agreement with the New Jersey Environmental Federation has been distributed to Council. Attorney Pasquale urges a vote of yes to put issue to rest.
6. Jen Scully attended meeting held by the Joint Insurance Fund(JIF) in regard to the Occidental lawsuit. Update was sent to Attorney Pasquale. Case management conference is coming up at the end of the month, which will further advise us to where case stands.
7. March 28th is Lions Club Beefsteak at St. Gerard's.
8. April 1st is Rotary Club Beefsteak at Brownstone.

That concludes Attorney Pasquale's report.

Mayor Goldberg asked Borough Engineer Boswell since Brockhuizen Lane settlement is so close, should we be bidding out this as an alternate to the road program for this year? It was agreed

that it would make sense to include in the 2009 program to get the pricing.

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

Engineer Boswell reported on the following:

1. Storm sewer mapping which is required by the state has begun. Started on March 17th and should be finished quickly.
2. On K-Hov punch list, there has been no action since last meeting.
3. HVAC for Municipal building, pre-construction meeting was held on March 9th. Official start date was March 16th. Work has begun to submit shop drawings so equipment may be ordered.
4. Pump House Rehabilitation-Re-pointing of brick. Samples were reviewed and replacement brick and mortar were chosen. Fieldwork will begin on April 1st, weather permitting.
5. A pre-construction meeting has not been set regarding roof due to issue of warranty with temperature. Will wait until the temperature is above 50 degrees consistently to have meeting.
6. Provided quote to Joe Clementi and Eric Maurer on pool drain line.
7. Met with Joe Clementi regarding storm water management plan. Plan needs to keep on-site and up to date. Engineer Boswell will assist so everything is in tact for inspection.
8. SCADA system is working. Radio signal is still not working properly. Problem may be the antenna on water tank. Issue has not yet been resolved.
9. The Stream Bank Stabilization Project is a county project involving two other county projects: the Warburton Bridge and the Rea Avenue/Culvert over the Goffle brook. One permit will cover all. SHIPO(State Historical Preservation Office)people are insisting the borough hire a certified historic landscape architect to certify that the wall conforms to what would be there in a historic situation. Project is 3 miles long, 75 feet is a wall. Met with Steve Edmond on March 17th who has authorized hiring of person. There are only three people in state. Have asked for prices from all three.
10. Sicomac Pumping Station control panel has been installed and generator works. Project is complete.

11. Borough was contacted by Public Service for roads that we will be working on so work may be planned. Gave Public Service the original list of twelve streets and the 2009 and 2010 local aid projects, a total of fourteen streets. Ordinance may help that requires company to reimburse the borough if road is less than three years old or use of infrared for patches.
12. Local Aid project for 2009 is Central Avenue. Design is 95% complete. There will be no coordination with Shade Tree Commission since there are no sidewalks and project is inside the road box.
13. Meeting with Wyckoff set for March 31st. Meeting will be with Mayors, Administrators, Attorneys and Engineers.
14. Financial addendum forms for Goffle Hill pump station have been forwarded to the Borough and Bond Counsel. Project is trying to be put under the Stimulus Bill.
15. Hawthorne or Wyckoff does not consider application complete for Christian Health Care Center project. Have explained to Center that since the majority of work is being done in Wyckoff it makes more sense to complete the process in Wyckoff before they begin in Hawthorne. Unsure as to how they will proceed.
16. North 9th street sinking is a Public Service issue. Need to follow up as to when Public Service will be re-surfacing the trenches. Goes all the way up 9th Avenue, North of Van Winkle Ave.
17. Submitted proposal to remove underground storage tank.
18. Hydro-seed at Kohler field did not take because it was put down too early. Recommend that there be no activity on field for next 3 weeks.

Discussion continued about the field. Mayor Goldberg indicated recommendation from Director of Public Works is that no activity on the field until the middle of May. Issue was that of maintenance equipment tearing up sod.

That concludes Engineer Boswell's report.

Confirmation that the dog is permitted and has been requested to be on the field to keep geese away. A discussion continued on methods to handle geese issue, as there are several processes available. Some are more successful than others. Dog is the best choice.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. Had second negotiation session with Blue Collar Union and progress was made.
2. Attending CDBG workshop to discuss eligibility for potential projects with the intent of submitting one or more applications to the county for that program.
3. R6 is on schedule which appoints Administrator Maurer as purchasing agent to take advantage of higher bid threshold. Bill is pending to make QPA a requirement, increasing the standards to get a QPA.

Discussions of what contractors have to pay for prevailing wage for a public job. Contractors need to comply with Pay to Play Law. Majority of the jobs for \$20,000 don't have to be bid, contractors still have to produce prevailing wage.

4. Received State Aid figures. Preliminary numbers based on budget are down to \$37,000 or \$47,000. This is a reduction on top of the loss of state revenue last year.
5. An employee was injured on the job last Thursday but returned to work with limited duty on March 17th.

That concludes Administrator Maurer's report.

Councilman Wojtecki asked question regarding May Street being on 2009 Road program. Indicated that there is a seam down the center of the road from Cedar to Wagaraw. Inspection will take place.

Council President Bertollo confirmed that Administrator Maurer and he will look at the Clean Communities Grant as to where we stand.

Council President Bertollo had a conversation with Joe Clementi regarding the standing water in the underpass-North bound lane. Joe will contact county on March 19th to see if they can remedy the issue.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1970-09 for Introduction

AN ORDINANCE TO AMEND ORDINANCE 1885-06, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR REPLACEMENT AND RELOCATION OF THE ELECTRICAL FACILITY, REPLACEMENT OF THE ACID PUMP, CHLORINE TANK ENCLOSURE, VACUUM SYSTEM, ROLL-DOWN DOORS AND VENTS, AS WELL AS ALL PLUMBING, ELECTRICAL OR OTHER WORK INCIDENTAL TO THE INSTALLATION OR MODIFICATION IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$65,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME, AS SPECIFICALLY DESCRIBED THEREIN, INCREASING THE AMOUNT OF THE BONDS OR NOTES APPROPRIATED TO FINANCE THE COST OF THE SAME FROM \$65,000 TO \$72,000, INCREASING THE COSTS PERMITTED BY N.J.S.A. 40A:2-20 FROM \$25,000 TO \$27,000, AND MODIFYING THE SCOPE OF WORK SO AS TO INCLUDE REHABILITATION OF FILTERS, DRAIN LINES, AND CHANGING ROOM FLOORS.

BE IT RESOLVED, that Ordinance No. 1970-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on April 15, 2009, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve introduction, moved by Councilman Bennett, seconded by Councilman Matthews. On roll call all voted yes.

Resolutions:

CONSENT AGENDA - R-2-3, R-6-8

R-2 Resolution Introduced by Councilman Bennett

WHEREAS, the semi-annual payment of \$119,381.07 of the Wastewater Trust loan and the semi-annual payment of \$56,641.51 for the Wastewater Fund loan has become due and payable as of April 1, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$178,475.08 from the

Current Fund in payment of the Wastewater Trust and Wastewater Fund loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,452.50 from the Current Fund to The Bank of New York in payment of the New Jersey Wastewater Treatment Trust semi-annual Administration Fee.

R-3 Resolution Introduced by Councilman Bennett

WHEREAS, an interfund in the amount of \$71.13 was created a bank interest posting error between the Current Fund Account and the Housing Trust Fund Account.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to liquidate said interfund by transferring \$71.13 from the Current Fund Account to the Housing Trust Fund Account.

R-6 Resolution Introduced by Councilman Bennett

**RESOLUTION INCREASING THE BID THRESHOLD AND
APPOINTING A QUALIFIED PURCHASING AGENT
PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C.
5:34-5 ET SEQ**

WHEREAS, New Jersey's Local Public Contracts Law sets bid threshold for local contracting units including municipalities but, pursuant to N.J.S.A. 40A:11-3a, permits the local unit to increase the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award contracts below the bid threshold; and

WHEREAS, since March 1, 2005, the threshold without appointment of a Qualified Purchasing Agent has been \$21,000.00, but with the appointment of a Qualified Purchasing Agent the threshold may be as high as \$29,000.00; and

WHEREAS, N.J.A.C. 5:34-5 et seq establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Hawthorne's Borough Administrator, Eric Maurer, possesses the designation of Qualified Purchasing Agent as issued by the Director of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq; and

WHEREAS, the Borough of Hawthorne desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, in the County of Passaic, in the state of New Jersey hereby increases its bid threshold to \$29,000.00; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Eric Maurer as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Borough Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Eric Maurer's certification as a Qualified Purchasing Agent to the Director of Local Government Services.

R-7 Resolution Introduced by Councilman Bennett

WHEREAS, a lawsuit has been filed against the Borough of Hawthorne by the New Jersey Environmental Federation seeking relief incidental to Hawthorne's ordinance governing Peddlers and Solicitors; and

WHEREAS, as a result of recent decisions rendered by the Federal District Court for New Jersey, certain ordinances were deemed questionable and subject to challenge by the Borough Attorney; and

WHEREAS, Hawthorne has amended its Peddlers and Solicitors Ordinance in a manner deemed by the Borough Attorney and counsel for the plaintiff to be compliant with such decisions; and

WHEREAS, as a result of the action to the amend the ordinance, the New Jersey Environmental Federation has agreed to dismiss its lawsuit, subject to payment of Court costs to the plaintiff in the sum of \$2,500; and

WHEREAS, the Borough Attorney has recommended settlement of the lawsuit in the manner described and as more fully set forth in the Stipulation of Settlement annexed;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does authorize the execution by the Borough Attorney of the attached Stipulation of Settlement and Release, without any admission of liability, and does authorize the payment called for thereunder in furtherance of said settlement.

R-8 Resolution Introduced by Councilman Bennett

WHEREAS, Cert #2008-18 was sold on November 12, 2008 in the amount of \$82.71 on Block 293.09 Lot 23, then assessed to Dora Navarrete and said lien was purchased by Chun T. Li, 9 Maljim Court, Wayne, N.J. 07470, and

WHEREAS, said lien was redeemed on February 20, 2009 in the amount of \$94.71 said lienholder is entitled to a refund including the amount of the lien \$82.71 and filing fees of \$12.00,

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 Chun T. Li in the amount of \$94.71 to reimburse the lienholder and a check from the Other Trust I Account in the amount of \$100.00.

Council President Bertollo introduced a motion to approve resolutions, moved by Councilman Bennett, seconded by Councilman Sinning.

Discussion on R-7. Reluctantly agreed to by Councilman Matthews. Council President Bertollo indicated that after settlement has been made a discussion will take place amongst Council on how to proceed.

On roll call, all said yes. Councilman Mele abstained from R-1, Matthews abstained from R-4, all others said yes.

OFF CONSENT AGENDA - R-1, R-4, R-5

R-1 Resolution Introduced by Councilman Bennett

	Check #	
CURRENT FUND	53412	\$236,585.48

WATER OPERATING FUND	14772	\$38,075.43
OTHER TRUST II FUND	6524	\$13,581.70

TOTAL PAYROLL		<u>\$ 288,242.61</u>
---------------	--	----------------------

CURRENT OPERATING FUND TO PAYROLL/FICA	53413	\$13,725.87
--	-------	-------------

TOTAL FICA		<u>\$ 13,725.87</u>
------------	--	---------------------

On roll call, Councilman Mele abstained, all others said yes.

R-4 Resolution Introduced by Councilman Bennett

WHEREAS, checks drawn against the Current Fund and the Payroll Fund 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.

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 each fund account as appropriate:

<u>CHECK #</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>FUND</u>
46221	\$ 128.60	M. Shortway	Payroll
47206	\$ 126.39	A. Erdman	Payroll
50407	\$ 128.60	M. Shortway	Payroll
51379	\$ 428.71	E. Ajaj	Payroll
53271	\$ 142.08	F. Matthews	Payroll
56011	\$ 448.11	A. Westermaj	Payroll
57807	\$ 151.59	J. DeSalvo	Payroll
59342	\$ 14.98	J. Neumann	Payroll
61846	\$ 210.01	A. Venick	Payroll
61883	\$ 157.58	A. Ellerbrook	Payroll
62574	\$ 123.71	A. Ellerbrook	Payroll
63474	\$ 424.47	M. Van Splinter	Payroll
51087	\$ 45.00	HFD #5	Current
51204	\$ 530.00	Philips Medical	Current
51271	\$ 239.62	HFD	Current
13254	\$ 350.00	NJWA	Water Op

On roll call, Councilman Matthews abstained, all others said yes.

R-5 Resolution Introduced by Councilman Matthews

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2009 Temporary Operating Budget and/or the 2009 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2009 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2009 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$1,998,504.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:

Administration	
Salaries & Wages	8,500.00
Mayor/Council	
Salaries & Wages	3,300.00
Municipal Clerk	
Salaries & Wages	2,500.00
Financial Administration	
Salaries & Wages	8,500.00
Revenue Collection	
Salaries & Wages	6,000.00
Tax Assessor	
Salaries & Wages	4,000.00
Legal Services	
Salaries & Wages	2,000.00
Planning Board	
Salaries & Wages	1,300.00
Zoning Board	
Salaries & Wages	400.00
Construction Code	
Salaries & Wages	7,100.00
Code Enforcement	
Salaries & Wages	1,000.00
Uniformed Police	

Salaries & Wages	250,000.00
Police Dispatchers	
Salaries & Wages	9,000.00
PEOSHA	
Salaries & Wages	1,000.00
Fire Department	
Salaries & Wages	1,000.00
Fire Safety	
Salaries & Wages	5,500.00
Prosecutor	
Salaries & Wages	1,000.00
Streets & Roads	
Salaries & Wages	20,000.00
Shade Tree	
Salaries & Wages	1,000.00
Sewer System	
Salaries & Wages	12,000.00
Recycling	
Salaries & Wages	14,000.00
DPW Administration	
Salaries & Wages	10,000.00
Board of Health	
Salaries & Wages	8,000.00
Swimming Pool	
Salaries & Wages	5,000.00
Board of Recreation	
Salaries & Wages	6,000.00
Free Public Library	
Salaries & Wages	25,000.00
Municipal Court	
Salaries & Wages	5,100.00
Public Defender	
Salaries & Wages	600.00
Administration	
Other Expenses	3,000.00
Municipal Clerk	
Other Expenses	3,000.00
Financial Administration	
Other Expenses	3,000.00
Revenue Collection	
Other Expenses	3,000.00
Tax Assessment	
Other Expenses	3,000.00
Legal Expenses	
Other Expenses	7,500.00
Engineering	5,000.00

Municipal Land Use Law Planning Board	5,000.00
Other Expenses	500.00
Zoning Board of Adjustment	
Other Expenses	500.00
Uniform Construction Code	
Other Expenses	6,000.00
Local Code Enforcement	
Other Expenses	1,000.00
Municipal Insurance	10,000.00
Group Insurance	200,000.00
PEOSHA	
Other Expenses	2,500.00
Streets & Roads	
Other Expenses	30,000.00
Shade Tree	
Other Expenses	2,000.00
Sewer System	
Other Expenses	12,000.00
Recycling	
Other Expenses	25,000.00
Garbage Pickup	50,000.00
DPW Administration	
Other Expenses	6,000.00
Vehicle Maintenance	
Police	5,000.00
Fire	10,000.00
Streets	5,000.00
Sewers	1,000.00
Board of Health	
Other Expenses	10,000.00
Environmental Commission	1,000.00
Swimming Pool	
Other Expenses	10,000.00
Board of Recreation	
Other Expenses	10,000.00
Maintenance of Fields	5,000.00
Library	
Other Expenses	50,000.00
IT Services	6,000.00
Electric & Gas	25,000.00
Street Lighting	20,000.00
Telephone	5,000.00
PVSC	265,000.00
No Haledon Sewers	1,500.00
Tipping Fees	25,000.00

Statutory Expenses	
Social Security	60,000.00
Pension Adjustment Fund	14,100.00
Municipal Court	
Other Expenses	2,000.00

WATER OPERATING

Salaries & Wages	75,000.00
Other Expenses	50,000.00
Social Security	40,000.00
Group Insurance	75,000.00

Council President Bertollo entertained a motion to approve resolution, moved by Councilman Matthews, seconded by Councilman Sinning.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett

An ordinance has been introduced to raise the funds to finish the last of pool upgrades and renovations. This includes: sand blasting and painting interior filters, cleaning and replacing lateral pipes and putting new sand into the filters, slip lining the drain line, refinish the changing room floors, add electrical near new patio to put in vending machines to sell cold drinks, snacks and candy.

The Public Works Committee met to discuss the 2009 Road Program. Committee will allocate \$600,000 towards the 2009 program. Streets being done are: Van Winkle-from Lafayette to the dead end, Ekings-entire street, 11th Ave, Rea Ave to Parker Ave, Laurel St-entire street, Fairview Ave-from Goffle Hill to Hillcrest, McKinley Ave-from Lafayette to Buena Vista, Beverly Rd-from Goffle Hill to 500 ft west of Goffle Rd. Next local aid road is on the other end Van Winkle Ave. Other roads to be repaired will be discussed at Finance meeting taking place on March 23rd.

Council President Bertollo, Councilmen Mele, Bennett and Matthews attended School Board Meeting on March 16th. Will continue to monitor the situation with the budget.

Councilman Mele

Attended a Chamber of Commerce meeting. There will be no fireworks this year due to no lights at the high school.

Project Pride is in progress. Spoke to Mr. Clementi and Chief Scully regarding working on some projects.

Councilman Matthews

Chamber of Commerce is working with resident Sue Garlow to raise awareness for Autism Awareness month. April 2nd is Awareness Day for Autism. Canisters will be available in participating Chamber businesses for those who would like to contribute.

Mayor Goldberg indicated that there will be a dress down day at Borough Hall where donations will be made to autism. The fee is \$5 per dress down person.

Chamber is fact finding about the farmers market. One member is looking into securing vendors, another into insurance requirements and another into the coordination of police and DPW.

Finance Committee met on March 16th, state aid money that Hawthorne receives has been cut by \$47,000. Additional cuts will need to be found to close the gap between the allowable cap and what we started with.

Ordinance Committee met Tuesday, March 17th. Looking at restriction of parking along curb section where 9th Ave. bends by Robertson Ave on behalf of the residents that reside there. Police Department to give recommendation.

Zoning and Housing Ordinance Committee met. Council President Bertollo to follow up with details.

Councilman Sinning

Ordinance Committee met on March 17th. Looking at updating ordinances involving how we handle road openings with utility companies particularly when roads are cut up after we have just paved them. Also how we can be indemnified in case roads are damaged and charge them for permits. Issue is now with the attorney, DPW Director and Administrator Maurer.

Library meeting was cancelled last week. Director of Revenue and Finance Hewitt indicated that we are waiting for final word from attorneys. Is expecting word by March 19th.

Councilman Wojtecki

Shade Tree Committee next meeting is April 7th.

Environmental Commission "Cel-EARTH-bration" is April 4th. As many councilpersons as possible should attend.

Green committee met on Monday, March 16th. A resolution was presented to administration to begin a New Jersey sustainability. Resolution should come to Council by next meeting.

Senator Girgenti Civic League will have Commissioner of Health at San Guisepe on April 14th.

Calendar for 2009-Monday, March 16th was difficult due to meeting conflicts. Would like to have meetings posted. Mayor Goldberg indicated that the Planning Board, Zoning Board and Council Meetings do not change. School Board sets their own meeting dates. Green committee should check calendar.

Washington School's vendor fair is May 17th. A Tricky Tray is October 15th.

Council President Bertollo

Ordinance Committee has spent a lot of time on road opening permits. Goal is to have an ordinance in law before we go out to bid on the 2009 road projects. Will continue to work issues with Parker Ave and Public Service with Joe Clementi and possibly Engineer Boswell. Joe's recommendation is curb-to-curb or infrared repair. Engineer Boswell indicated at a minimum it should be infrared. Issue is whether or not Public Service is done. Have received mixed messages.

Zoning and Housing Ordinance Committee met. Discussion this week with Mr. Pallotta and Mr. DeAugustines was the illegal housing issues that we may or may not have and how to remediate those situations. Mr. Pallotta, Mr. DeAugustines and our attorney are looking at a number of ordinances from other communities on the proactive steps they take. We will continue to fact find to make the best decision. Discussions also included the reimbursement to the Board of Education for

students in the home. Procedure going forward needs to be clear.

Mayor Goldberg indicated that two illegal apartments were found this afternoon that had four children. No other details were unable to be discussed. He indicated the situation may require relocation monies.

Council President Bertollo indicated the message to landlords and real estate agents is- if illegal apartments are rented, they will pay the price. Looking at litigation on that and will make sure the School Board will get reimbursed for educating a child in these situations.

Discussion continued on what the state statute is and what the implications are for first and second offenses. Also as to whether or not the landlord was aware of the situation and occupies the residence.

Mayor Goldberg indicated that March 19th is St. Joseph's Day and on Sunday the Santa Croce Society will have their parade from their building to St. Anthony's Church. The parade is at 11:00 a.m. and mass is at 12:00 p.m.

Board of Recreation meeting discussed Little League would like enclosed dug out facilities, which may be an issue due to flood way. Engineer Boswell indicated that he discussed with Administrator Maurer and Joe Clementi. He indicated that it is not in the flood way but is in the flood plain so we are allowed replacement as the flood way line was moved. Will follow up with Administrator Maurer.

Project Pride had two meetings. One was with NJ Transit. NJ Transit puts garbage out on Tuesdays when pick up is on Thursday. Have asked Community Affairs person to refrain from this and also to begin recycling. Reminded them they are not exempt from the law and will be issued a summons. Administrator Maurer and Council President Bertollo are working with them to provide receptacles and ensure it does not happen again. Met with Joe Ott from Post Office who will be retiring as of March 31st. They had a discussion on the condition of post office and property. There have been a number of requests for improvement that have been approved but due to economic conditions, the budget does not have all monies needed. Some improvements will be made: copula on building will be replaced and flagpole will be sand blasted and repainted. A meeting will be set up with Supervisor to continue discussions.

Junior Police Academy started on March 10th offered jointly by Police Department, Municipal Alliance and Boys and Girls Club. On Tuesday, March 24th there will be a trip to the County Jail for a tour. They will go through the reality check program offered by inmates. Council members are encourage to attend.

CORRESPONDENCE

C-1 Approved application was received from the Hawthorne Board of Fire Commissioners presents for membership for Anthony Manzo III, of 40 Warren Avenue. Council approval is required on the application for the New Jersey State Fireman's Association.

Motion moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes.

BILLS

Motion to approve the bills and forward them to the Treasurer for payment.

Motion moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all said yes.

There was a discussion on an item listed on the bill list regarding a court order between two companies. One company had a wage order or execution and is the receiver of monies, which are distributed. Councilman Wojtecki asked how much more money will go to the company. Attorney Pasquale indicated it depended upon how many other communities get served with the same notice and whose money gets collected first.

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
3/04/09	LAFAYETTE HILLS CONDO	53411	2523.60	ACCOUNTS PAYABLE	REIMB 2007 STREET
Total Bill List:			2523.60		

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
3/12/09	PAYROLL ACCOUNT	53412	236585.48	MUNI COURT	PAYROLL #6
3/12/09	PAYROLL ACCOUNT	53413	13725.87	SOCIAL SECURITY	PAYROLL #6
Total Bill List:			250311.35		

Date	Vendor	Check #	Amount	Appropriation	Description
03/18/09	A-VAN ELECTRICAL	53414	351.38	STREETS & ROADS O/E	PARTS & SUPPLIES
03/18/09	ACORN TERMITE & PEST	53415	100.00	PUB WORKS ADMIN O/E	2/09 SVCS BORO HALL
03/18/09	AERIAL INSPECTION	53416	1050.00	VEHICLE MAINT FIRE DEPT	AERIAL DEVICE TEST 1
03/18/09	ALBERT J ERDMAN	53417	2404.50	GROUP INSURANCE O/E	REIMB 1/09,2/09,3/09
03/18/09	BOSWELL ENGINEERING, INC	53418	6017.00	ENGINEERING SERVICES O/E	INV
03/18/09	C & C TIRE CO, INC	53419	133.00	VEHICLE MAINT ROAD	FLAT REPAIR - R6
03/18/09	CABLEVISION	53420	217.48	PUB WORKS ADMIN O/E	3/09 SVC
03/18/09	CDW-G COMPUTER CENTER	53421	338.65	PEOSHA	PDF CONVERTER PROFESSIONAL
03/18/09	CHRISTINE ORAVETZ	53422	156.00	GROUP INSURANCE O/E	REIMB 2009 EYEGLASSES
03/18/09	CINTAS CORP	53423	278.64	PUB WORKS ADMIN O/E	2/09 RUG SVC BORO HALL
03/18/09	CITY WIDE MAINTENANCE	53424	1350.00	PUB WORKS ADMIN O/E	3/09 JANITOR SVC BOROUGH
03/18/09	CONSOLIDATED POLICE &	53425	55.43	BOND ADMIN FEES	ADMINISTRATIVE FEES LOC
03/18/09	DANIEL TEDESCHI	53426	340.00	GROUP INSURANCE O/E	REIMB 2009 EYEGLASSES:K
03/18/09	DEPTCOR	53427	400.00	PUB WORKS ADMIN O/E	OFFICE CHAIR FOR DIRECTOR
03/18/09	ENVIRONMENTAL RENEWAL,	53428	200.00	RECYCLING PRO O/E	DISPOSAL OF PALLETS
03/18/09	FORD MOTOR CREDIT CO	53429	8144.93	POLICE DEPT O/E	LEASE 2007 CROWN VIC SEDAN
03/18/09	GET A CAH	53430	13900.00	RECYCLING PRO O/E	2/09 RECYCLING SVCS
03/18/09	GOFFCO INDUSTRIES, INC	53431	307.40	MUNI COURT	UTT TICKETS, 50 BOOKS
03/18/09	GRAINGER, INC	53432	55.15	LOCAL CODE ENFORCEMENT	SLING PSYCHROMETER - CODE
03/18/09	HAWTHORNE AUTO BODY, INC	53433	2494.34	VEHICLE MAINT ROAD	REPAIRS R-2
03/18/09	HAWTHORNE B.O.E.	53434	650.00	BOARD OF REC	USE OF SCHOOLS:VOLLEYBALL
03/18/09	HAWTHORNE BOARD OF	53435	2410905.00	SCHOOL TAX	3/09 PYMT #4 2008/2009
03/18/09	HAWTHORNE PRESS INC	53436	1878.98	MUNICIPAL CLERK O/E	INV 985574:LEGAL NTCS
03/18/09	HENRY'S PLUMBING &	53437	627.95	STREETS & ROADS O/E	MISC PARTS & SUPPLIES -
03/18/09	HIGHVIEW AT HAWTHORNE	53438	39467.27	ACCOUNTS PAYABLE	2007 FEES:STREET
03/18/09	HOME SUPPLY & LUMBER	53439	118.95	PUB WORKS ADMIN O/E	PARTS & SUPPLIES
03/18/09	INTERNATIONAL CODE	53440	415.00	CONST CODE O/E	CODE BOOKS
03/18/09	INTERNATIONAL SALT CO	53441	16718.86	STREETS & ROADS O/E	SALT
03/18/09	JAMES REED, INC.	53442	2204.73	STREETS & ROADS O/E	CALCIUM CHLORIDE FOR ROADS
03/18/09	JARED VAN EK	53443	148.70	VEHICLE MAINT FIRE DEPT	REIMB BOSCH BATTERIES
03/18/09	JERSEY ELEVATOR INC	53444	135.57	PUB WORKS ADMIN O/E	2/09 ELEVATOR MAINTENANCE
03/18/09	JOHN DEERE LANDSCAPE	53445	784.00	STREETS & ROADS O/E	50 LB. BAG PELADOW CALCIUM
03/18/09	JOHN E REID & ASSO, INC	53446	200.00	MUNICIPAL ALLIANCE	CRIMES AGAINST CHILDREN-
03/18/09	JOHN F GALLAGHER	53447	375.00	LEGAL SERV& COSTS O/E	TITLE SEARCH, EASEMENTS
03/18/09	JP HOME ARAMA, INC	53448	941.53	STREETS & ROADS O/E	PARTS & SUPPLIES
03/18/09	JPSC, INC	53449	121.85	PUB WORKS ADMIN O/E	JANITORIAL SUPPLIES
03/18/09	KATIE LEMKEN	53450	35.00	CONTRA REVENUE	REFUND CONSTRUCTION DEBRIS
03/18/09	KNAPP, TRIMBOLI &	53451	855.00	LEGAL SERV& COSTS O/E	INV 20080160:LEGAL SVCS
03/18/09	LAFAYETTE HILLS CONDO	53452	4434.01	ACCOUNTS PAYABLE	REIMB 2008 STREET LIGHTING
03/18/09	LAVELLE REPAIR SERVICE,	53453	1012.28	VEHICLE MAINT RECYCLE	REPAIR TO C-2
03/18/09	LOUIS BAY 2nd LIBRARY	53454	50000.00	FREE PUBLIC LIBRARY O/E	MUNICIPAL
03/18/09	LUK OIL	53455	5371.71	BULK PURCHASE GASOLINE	GASOLINE TO 2/23/09
03/18/09	LUSCHER'S AUTO INC	53456	1434.28	VEHICLE MAINT ROAD	REPAIRS TO ROAD VEHICLES
03/18/09	MARY JEANNE HEWITT	53457	121.17	MUNI COURT	REIMB PETTY CASH FOR
03/18/09	MICROSYSTEMS-N.J.COM, LLC	53458	1300.00	TAX ASSESSMENT O/E	2009 SOFTWARE MAINTENANCE
03/18/09	NASSAU NDI DIAGNOSTICS	53459	350.00	FIRE DEPT O/E	OSHA PHYSICALS
03/18/09	NJ IAAI	53460	800.00	FIRE DEPT O/E	ARSON SEMINAR:DIBELLA
03/18/09	NJ STATE LEAGUE	53461	150.00	FINANCIAL ADMIN O/E	SEMINAR-M HEWITT-3/13/09
03/18/09	NO JERSEY COURT ADMIN	53462	60.00	MUNI COURT	2009 MEMBERSHIP
03/18/09	NO JERSEY MUNI EMPL BNFT	53463	156012.00	GROUP INSURANCE O/E	3/09 MUNICIPAL EMPLOYEE
03/18/09	NORTH JERSEY MEDIA GROUP	53464	567.43	MUNICIPAL CLERK O/E	1/09 LEGAL NTCS:ACCT
03/18/09	NY SUSQUEHANA & WESTERN	53465	1830.00	SEWER SYSTEM O/E	GRAND/ROYAL/WASHINGTON
03/18/09	OCCUPATIONAL MEDICAL	53466	210.00	FIRE DEPT O/E	RESPIRATORY, DRUG
03/18/09	P & A AUTO PARTS, INC	53467	488.95	STREETS & ROADS O/E	BATTERY CHARGER FOR ROAD
03/18/09	PACE GLASS, INC	53468	147.80	RECYCLING PRO O/E	RECYCLING OF COLORED GLASS
03/18/09	PASS COUNTY TRAFFIC OFF	53469	70.00	POLICE DEPT O/E	2009 MEMBERSHIP DUES
03/18/09	PENSION ADJUSTMENT FUND	53470	14060.52	PENSION ADJ	2009 PENSION ADJUSTMENT
03/18/09	PRINTMASTERS	53471	160.00	PUB WORKS ADMIN O/E	OFFICE FORMS,BUSINESS
03/18/09	PROFESSIONAL ACCOUNTANTS	53472	250.00	FINANCIAL ADMIN O/E	CURRENT FUND
03/18/09	PUBLIC SERV ELEC & GAS	53473	27990.67	STREET LIGHTING	2/09 UTILITY SVC
03/18/09	REED SYSTEMS INC	53474	852.59	STREETS & ROADS O/E	CALCIUM TANK - R-8
03/18/09	RUTGERS YOUTH SPORTS	53475	787.50	BOARD OF REC O/E	S.A.F.E.T.Y. CLINIC
03/18/09	SHERIFF OF PASSAIC	53476	31892.58	GARBAGE & TRASH O/E	3/09 MSW CURBSIDE PICKUP
03/18/09	SHOTMEYER BROS FUEL CO	53477	3489.95	BULK PURCHASE GASOLINE	2/09 DIESEL
03/18/09	SPRINT-WIRELESS	53478	349.63	POLICE DEPT O/E	MDT SVC 1/27-2/26/09
03/18/09	STEWART'S DELI	53479	385.00	FIRE DEPT O/E	REFRESHMENTS--ANNUAL DEPT
03/18/09	SUSAN WITKOWSKI	53480	69.48	MUNICIPAL CLERK O/E	REIMB OFFICE SUPPLIES:FAX
03/18/09	THOMAS ZACONIE	53481	58.85	CONST CODE OFFICIAL O/E	REIMB 2/09 MILEAGE
03/18/09	TREASURER, STATE OF NJ	53482	200.00	SEWER SYSTEM O/E	2009 PHYS CONNECT FEE:PROG
03/18/09	TRI-COUNTY TACTICAL, LLC	53483	59.99	LOCAL CODE ENFORCEMENT	UNIFORM PANT - WALTER
03/18/09	UNITED COMPUTER	53484	751.00	SEWER SYSTEM O/E	HOTSTAGE,INSTALL:DPW
03/18/09	VEOLIA ENVIRONMENTAL	53485	40762.93	TRANSFER STATION	2/09 GARBAGE P/U
03/18/09	VERIZON	53486	72.96	TELEPHONE CHARGES	POOL SVC SUSPEND FEE
03/18/09	VERIZON WIRELESS (N)	53487	1884.96	TELEPHONE CHARGES	FIRE SVC 1/11-2/10/09
03/18/09	VITAL COMMUNICATIONS,	53488	575.00	CONST CODE O/E	2/09 MOD IV ON-LINE
03/18/09	WESTMARK INC	53489	50.00	PUB WORKS ADMIN O/E	3/09 SEMI PUBLIC TELEPHONE
03/18/09	YORK MOTORS, INC	53490	1212.00	SEWER SYSTEM O/E	UTILITY TRAILER - SEWER

Total Bill List: 2865952.53

Date	Vendor	Check #	Amount	Appropriation	Description
03/12/09	PAYROLL ACCOUNT	14772	38075.43	WATER UTILITY S/W	PAYROLL #6

Total Bill List: 38075.43

Bill list WATER

Date	Vendor	Check #	Amount	Appropriation	Description
03/18/09	A-VAN ELECTRICAL	14773	219.58	WATER UTILITY O/E	PARTS & SUPPLIES
03/18/09	AGRA ENVIRONMENTAL SVC	14774	600.00	LAB TESTING WATER	WATER TESTING
03/18/09	CABLEVISION	14775	56.71	WATER UTILITY O/E	3/09 SVC
03/18/09	GODWIN TOOL & HARDWARE	14776	10.16	WATER UTILITY O/E	PARTS & SUPPLIES
03/18/09	HENRY'S PLUMBING &	14777	491.92	WATER UTILITY O/E	MISC PARTS & SUPPLIES
03/18/09	HOME SUPPLY & LUMBER	14778	96.27	WATER UTILITY O/E	PARTS & SUPPLIES
03/18/09	JP HOME ARAMA, INC	14779	306.02	WATER UTILITY O/E	PARTS & SUPPLIES
03/18/09	KW MANUFACTURING	14780	181.92	WATER UTILITY O/E	BLADES FOR BOBCAT
03/18/09	LEE CO	14781	2050.20	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
03/18/09	LUK OIL	14782	196.06	WATER UTILITY O/E	GASOLINE TO 2/23/09
03/18/09	MARY JEANNE HEWITT	14783	17.56	WATER UTILITY O/E	REIMB PETTY CASH FOR
03/18/09	ONE CALL SYSTEMS, INC.	14784	34.70	WATER UTILITY O/E	2/09 SVC + MESSAGES
03/18/09	POLLARDWATER	14785	161.54	LAB TESTING WATER	POWDER PILLOWS-TEST WATER
03/18/09	POST & KELLY ELECTRIC	14786	440.00	WATER UTILITY O/E	EMERGENCY SERVICE CALL
03/18/09	PRECISION ELECTRIC MOTOR	14787	6525.00	WATER UTILITY O/E	GOFFLE HILL STAND BY
03/18/09	PROCOPY INC	14788	495.00	WATER UTILITY O/E	MAINTENANCE AGREEMENT # SC
03/18/09	PUBLIC SERV ELEC & GAS	14789	39701.82	WATER UTILITY O/E	2/09 UTILITY SVC
03/18/09	RIO SUPPLY, INC	14790	265.13	WATER UTILITY O/E	REPAIR ADVANTAGE - METER
03/18/09	SHOTMEYER BROS FUEL CO	14791	215.01	WATER UTILITY O/E	2/09 DIESEL FUEL
03/18/09	SYSTEM SERVICES INC	14792	3750.00	WATER UTILITY O/E	SCADA SYSTEM - PUMP HOUSE
03/18/09	VERIZON WIRELESS (N)	14793	229.53	WATER UTILITY O/E	BORO SVC 2/26-3/25/09
03/18/09	WORK'N GEAR, INC	14794	102.99	WATER UTILITY O/E	CLOTHING ALLOWANCE:D
03/18/09	YORK MOTORS, INC	14795	1212.00	WATER UTILITY O/E	UTILITY TRAILER - SEWER

Total Bill List: 57359.12

Bill list *General Capital*

Date	Vendor	Check #	Amount	Appropriation	Description
03/18/09	HAWTHORNE PRESS INC	2528	164.58	IMPROVEMENTS TO HVAC	ADOPTION NOTICE ORD#1963
03/18/09	NORTH JERSEY MEDIA GROUP	2529	655.24	IMPROVEMENTS TO HVAC	LEGAL NOTICE - ORD# 1963

Total Bill List: 819.82

Bill list *Water Capital*

Date	Vendor	Check #	Amount	Appropriation	Description
03/04/09	NORTH JERSEY MEDIA GROUP	2249	406.29	IMPR TO PUMP HOUSE	REPL #2248:IMPROV TO

Total Bill List: 406.29

Bill list *Housing Trust*

Date	Vendor	Check #	Amount	Appropriation	Description
03/18/09	EM GENERAL CONTRACTOR	80045	7300.00	HOUSING REHAB PROGRAM	HOUSING REHAB CASE#11

Total Bill List: 7300.00

Bill list *OT II*

Date	Vendor	Check #	Amount	Appropriation	Description
03/12/09	PAYROLL ACCOUNT	6524	13581.70	OFF-DUTY POLICE	PAYROLL #6

Total Bill List: 13581.70

Bill list

Date	Vendor	Check #	Amount	Appropriation	Description
03/18/09	CHUN T LI	6525	94.71	TRUSTEE	CERT #2008-18-NAVARETE, B
03/18/09	LORRAINE POWELL	6526	147.29	MUNICIPAL ALLIANCE	MILEAGE
03/18/09	JOANNE GRAZIANO	6527	147.29	MUNICIPAL ALLIANCE	MILEAGE
03/18/09	PABCO INDUSTRIES	6528	4092.00	RECYCLING TRUST	LEAF BAGS

Total Bill List: 4481.29

Bili list

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/18/09	NJ DEPARTMENT OF HEALTH	6418	306.60	STATE OF NEW JERSEY	LICENSES 951 TO 1138
Total Bill List:		306.60			

Bilil list

OTI

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/18/09	CHUN T LI	90044	100.00	TAX SALE PREMIUMS	RETRM LIENHOLDER - BLK
Total Bill List:		100.00			

PUBLIC COMMENT

None.

Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call all voted yes.

ADJOURNMENT

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

John Bertollo
Council President

Susan Witkowski
Borough Clerk