

July 15, 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 English, Matthews, Mele, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, and Borough Clerk Witkowski. Councilman Bennett and Director of Revenue and Finance Hewitt were not present. Municipal Engineer Representative Kristen Hayes represented Borough Engineer Boswell.

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 Special Meeting of June 29, 2009 and the Regular Meeting of July 1, 2009, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all others 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.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilwoman English. On roll call, all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1984-09 for Adoption

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR PROPERTY LOCATED ON THE CORNER OF DIAMOND BRIDGE AVENUE AND LAFAYETTE AVENUE, BEING A PORTION OF BLOCK 105, LOT 16, ON THE TAX MAP 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. 1984-09 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.

Council President Bertollo entertained a motion to adopt Ordinance No. 1984-09, moved by Councilman Matthews, seconded by Councilman Mele. Council President Bertollo stated he was pleased that an agreement had been reached with Mr. Post and it will be beautiful addition to the downtown area. Council President Bertollo thanked Ed Easse, the Economic Development Committee, and Chief Scully, as the Chamber of Commerce President. Many people have spoken to Mr. Post over the years and although the plan is not perfect as we would have like park benches, we are moving forward with the possibility of enhancing the park if the opportunity arises. The key is that the lease is one dollar per year and the plan is to develop the property with minimal cost to the tax payers of Hawthorne. Local business people have volunteered for construction and the clock tower will have sponsorship opportunities. On roll call, all voted yes.

OLD BUSINESS

None to report.

NEW BUSINESS

Council President Bertollo stated that he had met with Nathan Fenno, President of New York Susquehanna and Western Railroad in regard to the two over passes by Washington Street and Wagaraw Road. The Borough has proposed that the Railroad paint the overpasses at no cost to the taxpayers. Council President Bertollo has offered to lead a volunteer effort to paint the cement embankments as there are many groups that are interested. Mr. Fenno understands the direction the Borough is taking with Pan Chemical and is supportive of making the area a better place for the residents.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

1. Mayor Goldberg stated there are two Police Department promotions, which are being made with the advice and consent of Chief Scully. The promotions are being made after personally interviewing all eligible candidates. Officers have been promoted based on

their job performance and recommendation from superior officers. Changes within the Police Department are: 1) a patrolman will be added to replace a retiring Sergeant 2) a promotion will be made to Sergeant within the next two months. All notice requirements will be made in accordance to the Ordinance. The four patrolmen with the most seniority will be interviewed for the Sergeant position. Additionally, congratulations to Pat Alberta on being named the VFW National EMT of the year.

2. Appointment of Richard McAuliffe as Captain of Operations of the Hawthorne Police Department, effective July 18, 2009. Council President Bertollo entertained a motion to accept appointment, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.
3. Appointment of Jeffrey Vanderhook as Lieutenant of the Hawthorne Police Department, effective July 18, 2009. Council President Bertollo entertained a motion to accept appointment, moved by Councilman Matthews, seconded by Councilwoman English. On roll call, all voted yes.

Mayor Goldberg called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

1. Congratulations to Captain McAuliffe and Lieutenant Vanderhook on their well deserved promotions.
2. There is a correction from the last meeting regarding Pan Chemical. Taxes were paid through the end of 2008 but are unpaid for the first two quarters of this year. Attorney Pasquale has contacted the owner and discussed that any cooperation from the Borough would include paying taxes to bring their account up to date.
3. An additional five summonses were issued to the property owner of Pan Chemical for failure to comply with most of the terms of the agreement. The Borough is doing all that it can to bring the property to compliance.
4. Analysis of the storm water Ordinances was not completed considering the other important issues that are pending.
5. Tonight there are two Ordinances for consideration regarding Brockhuizen Lane. One Ordinance allows the Borough to take Brockhuizen Lane as a public road, the other Ordinance allows us to rebuild Brockhuizen Lane. These issues have been outstanding for at least five years and Attorney Pasquale is pleased to bring the agreement to the Council. The terms are that Brockhuizen Lane will become a public road and will be dedicated by the Highview Homeowners Association. The road will be improved in accordance to the Bond Ordinance, which includes road widening to thirteen to eighteen feet in most areas, not going beyond twenty feet. A template was used by Borough Engineer Boswell to ensure that fire apparatus, garbage trucks, furniture delivery trucks and other necessary vehicles were able to pass through the road. At the same time, storm water facilities will be installed, which do not currently exist, as well as curbing. While the road is open, the Road Department will be evaluating the water pressure and main, which currently is not sufficient. Costs will be received in the next week to two weeks. An anticipated cost of \$375,000 is expected to bring Brockhuizen Lane up to passable, good condition. The Highview Association is giving to the Borough a track of land that it currently owns that has a market value of approximately \$125,000 according to the Borough's appraiser. In addition, the Borough is planning to assess the homeowners who

live on Brockhuizen Lane, the approximate sum of \$200,000 spread over the nine homeowners, which is \$22,000 per home. The Borough will pay the remaining \$50,000 towards the expense, which is fair given the Borough's involvement with the road and the activities that have taken place. There is no immediate plan to develop the lot that is coming from the Highview development and if the Borough can keep it green, it will remain so. Attorney Pasquale asked the Council to favorably consider the Ordinances before them tonight.

That concludes Borough Attorney Pasquale's report.

Mayor Goldberg called upon Municipal Engineer Representative Kristen Hayes for her report.

Municipal Engineer Representative Hayes reported on the following:

1. HVAC Equipment (Chiller and Air Handling Unit)-A final punch list is being compiled also are waiting on the O&M manual submission.
2. K Hovnanian punch list-no change in status.
3. Pump House Rehabilitation (roof replacement and re-pointing of brick)-The roof invoice is out for signature and the re-pointing letter is being prepared.
4. Rapid Pump SCADA Project-Still working with Rapid Pump. Communications have been established with two pumps and work is continuing on the two remaining pumps.
5. Van Winkle Avenue-Construction is complete and final paperwork is being prepared. Final reimbursement will be sent to the DOT within the next week.
6. Goffle Brook Stream Bank Stabilization-Menke & Menke have been approved as historical architects by the County. The permit should be received in the near future.
7. 2009 Road Program and Local Aid (Central Avenue)-Have received comments back from Passaic County Community Development and have addressed respective issues. Currently, are waiting for the release of funds from HUD. HUD has indicated funds will be released this week, which will begin the bidding process.
8. NJDEP Permit Preparation for the Chlorine Conversion-The Borough has authorized Boswell Engineering to proceed with the GIS mapping. Currently awaiting feedback in regard to the six month extension request, which has been submitted by Borough Administration.
9. Christian Health Care Center-Revised plans were received on June 18th for completeness review for both Hawthorne and Wyckoff. The forty five day review period ends July 30th. If completed, the case will go before the board for a hearing date. Status will be updated at the end of the month.
10. Underground Storage Tank Removal-Have received informal quotes and are preparing a recommendation letter. The lower bidder will need access through the bank parking lot, which may result in the loss of two or three parking spaces for a day.
11. Arcadis-The public hearing has been scheduled for July 21st.
12. Goffle Hill Road Force Main Replacement-Survey department was collecting data last week and is now drafting an existing conditions plan.
13. Drainage Improvement Plan-Currently are in the design phase of the project.
14. Norma Terrace-According to a recent email, the developer is re-financing and no work is scheduled for the near future.

15. A meeting has been scheduled for July 21st with NJ Transit to discuss the drainage patterns for the property maintenance yard location.
16. The main pool is now fully compliant with flow rate calculations meeting three turnovers each day. The drain covers are now compliant with the Virginia Graham Baker Act.

That concludes Municipal Engineer Representative Haye's report.

Mayor Goldberg then called on Borough Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. The Borough still has not received certification of the tax rate from the County, due to the fact that County has not received certification of our tax levy from the State. As a result, tax bills will be delayed for approximately three weeks from the receipt of the rate. State law indicates that interest cannot be collected until twenty five days after the bills have been mailed, which will be sometime after August 10th. After receiving the certified date, a due date will be calculated and a resolution will be presented to Council at the August 5th meeting date. Once again, the delay from the State is negatively impacting the Borough's cash flow.
2. A resolution and Ordinance for our bond refinancing as discussed at the last Council meeting, will be on the agenda for the August 5th meeting. We expect to receive competing proposals for under-writers during the week of July 27th. A Finance Committee meeting may be scheduled for August 3rd to review the proposals in advance of the August 5th Council meeting.
3. Five summonses were issued to the owners of Pan Chemical as of last Friday with an additional five being issued today, for a total of seventeen in the last few weeks and nineteen for the year. The Borough will inspect weekly up until the August 13th court date and will cite all violations at each inspection.
4. As requested by the Council, letters were sent to all residents who experienced damage to their water heaters due to a problem with the valve installed by K Hovnanian.
5. Information regarding the pool's swim team camp beginning July 27th may be found on the Borough website or from pool staff.
6. The Cubs Football Association will provide food from their regular menu to pool patrons beginning this Friday, July 17th from 12:00 p.m. to 5:00 p.m. This service will be provided every day.
7. An inspection of the lightning detection system was completed by the manufacturer, due to reported problems. A replacement component was sent out and will be installed.
8. The DPW crew replaced a leaking water line today behind the Municipal Building.
9. Installation of the new phone equipment has begun. Verizon has cancelled our court date for Friday. The Borough is switching service to a new carrier for cost savings and will continue to attempt to reschedule the court date.
10. Draft specifications for the Borough's garbage disposal bid have been disbursed to the participating members in the purchasing COOP. The Borough intends to bid in late August or early September once comments have been received and members have their resolutions in place authorizing participation. As required by State law, the State Comptroller has been notified of the Borough's intent to bid for this contract, which with the combined municipalities, over five years, will exceed \$10 million dollars.

11. On August 17th at 4:00 p.m., the Borough will conduct an auction for bicycles, cars and other surplus property.
12. A letter has been sent to Verizon requesting status on the peg channel and the FIOS drop into the Municipal building.
13. The bulletin board on Channel 77 is currently inoperable, as work continues to resolve the technical issue. Administration is looking into the possibility of streaming the information on the Borough website, although this may be cost prohibitive.
14. The Police Department is still accepting applications for the Lincoln School Leadership Camp, which takes place the week August 17th. For more information, residents may visit the website www.hawthornenj.org or call the Police Department at 973-427-1800. To date, 117 applications have been received.
15. Continue to have a record number of children at the summer recreation program. Today the children visited the Bronx Zoo.
16. Several residents raised concerns regarding yard waste not being picked up last week on the scheduled date. Gaeta has indicated that there were new employees that were not familiar with the route. The route was completed the next day and the Borough will continue to monitor to ensure it is not a common occurrence.
17. Administrator Maurer has been working with the Environmental Commission on a \$100,000 greenhouse gas and grant application, which would be used to develop a green fleet including the purchase of hybrid vehicles improving gas mileage.
18. Data has been collected to assist in the renegotiation of the Prospect Park Inter-Local Agreement with the Library. The August 5th Council meeting is the targeted date to have the agreement completed.
19. Administrator Maurer thanked Prospect Park for the loan of their street sweeper while the Borough's is being repaired. Additionally, the Prospect Park Public Works Supervisor assisted in necessary welding for the pool drain cover installation.
20. PSE&G Gas Division is planning to replace gas lines on Ninth Avenue, Van Winkle (not the newly re-paved area), Robertson and Braen Avenues. This comes when the Electrical Division is just weeks away of repaving Ninth Avenue. The lack of coordination between the two divisions within PSE&G is not acceptable. A meeting has been scheduled for next week to ensure work is completed quickly and the road is repaved with minimal disruption and notification to the applicable residents.

That concludes Administrator Maurer's report.

Mayor Goldberg stated that the Borough works well with Prospect Park, which is why the Borough is re-negotiating the Inter-Local Agreement. The intention is to have Prospect Park residents choose between the Hawthorne Library or the Haledon Library, but not both.

Councilman Matthews inquired if the outstanding amount of books or fines was ever determined. Mayor Goldberg stated that it is \$1,600 in book fines, which was incurred over three and one-half years. A list indicating the residents and the amount owed was given to Mayor Khairullah. The new agreement will indemnify the Library of any losses and books that are not returned. The agreement will also require Prospect Park residents to register with the Municipal Building as to which library they intend to use. Prospect Park will then contact the Hawthorne Library indicating who cards should be issued to, which will stop out of town residents claiming to live in Prospect Park from getting library cards.

Councilman Matthews indicated that the residents of Ninth Avenue have put up with a lot over the last year with PSE&G claiming since May 31st that re-paving would be in thirty days. Councilman Matthews requested Borough Administration to follow with our representative and his/her manager to understand why work was being done in the middle of the night and that the re-paving delay is unacceptable.

Councilman Wojtecki thanked the Department of Public Works for addressing the weeds at the pump house and the parking sign at Mohawk and for filling the potholes down May Street. The smell of gas still exists on the opposite side of 776 Goffle Road. Administrator Maurer indicated that follow up would be made. Councilman Wojtecki requested Municipal Engineer Representative Hayes to follow up on the Warburton Avenue overpass, which needs attention as the sandbags can be seen and the potholes are dangerous. Municipal Engineer Representative Hayes stated that a historical architect has been hired for the Goffle Brook Stream Bank Stabilization project and a permit should be forthcoming, which would allow work to be completed and she would follow up.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1988-09 for Introduction

AN ORDINANCE ACCEPTING DEDICATION OF BROCKHUIZEN LANE AND LANDS ADJACENT THERETO

BE IT RESOLVED, that Ordinance No. 1988-09 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 August 5, 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 Wojtecki, seconded by Councilman Mele. On roll call, all voted yes.

Ordinance No. 1989-09 for Introduction

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION INCLUDING THE INSTALLATION OF STORMWATER CONVEYANCE IMPROVEMENTS, CURBING AND OTHER SUBSURFACE AND SURFACE IMPROVEMENTS ON BROCKHUIZEN LANE, FOR ITS ENTIRE LENGTH FROM GOFFLE ROAD TO THE TERMINUS THEREOF, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FOUR HUNDRED THOUSAND (\$400,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF

BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF A PORTION OF THE COST THEREOF.

BE IT RESOLVED, that Ordinance No. 1989-09 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 August 5, 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 Councilwoman English, seconded by Councilman Sinning. On roll call, all voted yes.

CONSENT AGENDA – R-1, R-2, R-4 through R-7 and R-9

R-1 Resolution, Introduced by Councilman Matthews

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated June 19, 2009.

	Check #	
CURRENT FUND	53977	\$252,533.33
WATER OPERATING FUND	14904	\$38,307.15
OTHER TRUST II FUND	6563	\$14,334.18
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TOTAL PAYROLL		\$ 305,174.66
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CURRENT OPERATING FUND TO PAYROLL/FICA	53978	\$14,771.16
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TOTAL FICA		\$ 14,771.16
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R-2 Resolution, Introduced by Councilman Matthews

WHEREAS: an overpayment was made to Water Account #0260172 in the amount of \$22.50, and

WHEREAS: the owner of the property has requested that the overpayment be applied to another water account that he has,

NOW, THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to transfer the overpayment of \$22.50 from

Account #0260172 to account #0260170.

R-3 Resolution - PULLED

Redemption of Tax Sale Certificate Block 72 Lot 3

R-4 Resolution, Introduced by Councilman Matthews

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				
107/18	\$777,600.	\$613,500.	\$164,100.	\$7,007.07
Michael I. Schneck, Trustee for 245 Diamond Bridge Ave Assoc, LLC 239 Diamond Bridge				

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 in the amount of \$7,007.07 in accordance with the state judgment.

R-5 Resolution, Introduced by Councilman Matthews

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				
21/23	\$318,600.	\$300,000.	\$18,600.	\$794.22
Michael I. Schneck, Trustee for DPM Associates, LLC 112 Lincoln Ave.				
2008				
21/23	\$300,000.	\$275,000.	\$43,600.	\$1,956.33
Michael I. Schneck, Trustee for DPM Associates, LLC 112 Lincoln Ave.				

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 in the amount of \$794.22 and 2008 in the amount of \$1,956.33 in accordance with the state judgment.

R-6 Resolution, Introduced by Councilman Matthews

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>
2008				
152/1	\$527,300.	\$500,000.	\$27,300.	\$1,224.95

Peter J. Zipp Trustee for Goffle & Rea 710 Goffle Road

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 2008 in the amount of \$1,224.95 in accordance with the state judgment.

R-7 Resolution, Introduced by Councilman Matthews

WHEREAS, the annual principal payment and the semi-annual interest payment for the General Serial Bonds of 2005 becomes due and payable on August 15, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$320,000.00 in payment of principal and \$40,819.00 in payment of interest from the Current Fund to Chase Bank NY Account #066027306.

R-8 Resolution - PULLED

Authorize execution of agreement of settlement with Highview at Hawthorne Homeowners Association, Block 89 Lot 15, and a portion of Block 89, Lot 14 also known as Brockhuizen Lane

R-9 Resolution, Introduced by Councilman Matthews

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Reiner Group, Inc. for Improvements to the Municipal Building HVAC in the Borough of Hawthorne authorized by Ordinance #1963-09, and,

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

Change Order No. 1

Additional work required	\$1,665.00
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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 \$1,665.00, 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.

Council President Bertollo entertained a motion to approve Resolutions R-1, R-2, R-4 through R-7 and R-9, moved by Councilman Matthews, seconded by Councilman Mele. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki

The Environmental Commission Meeting was held on Thursday, July 9th. Items that were discussed were the environmental grant, hybrid vehicles and alternative fuel methods. At the

meeting, DPW Director Joe Clementi, stated that he has not had positive results using alternative fuel methods so the focus is on hybrid vehicles. The grant deadline is July 30th. Also discussed at the meeting, was having a booth for Hawthorne Day. The next meeting of the Commission will be on August 13th.

The Shade Tree Commission met on July 7th. Thank you to Phil Savoie and Pieter Slump for their assistance in addressing the dead tree in front of Columbia Bank. The next meeting is August 4th.

Councilman Mele stated that there is a dead tree at 420 Lafayette Avenue. Councilman Wojtecki requested that Administrator Maurer check with the State to ensure that the trees are being watered, as the watering program was included with the grant. For those trees that have bags, the bag itself needs to be checked regularly to ensure there is sufficient water.

Councilman Sinning

The Ordinance Committee meeting for last week has been rescheduled for July 21st.

Councilman Matthews

The Finance Committee met Monday, July 13th and today to discuss the availability of stimulus monies and how the Borough may secure some of them. A proposal will be prepared for the next Council meeting with more details in regard to cost and the recommended vendor.

Chamber of Commerce met last night and discussed the Farmer's Market. There will be an additional vendor, which will be a bakery. Thank you to the Committee for bringing this additional vendor to the market.

Planning Board Committee met last week to discuss certificate of compliance applications. On the agenda for the next meeting will be the application for the re-work of the entry into Ulma Forms, which for the residents on Fifth Avenue, should be an improvement and the application for the Arcadis soil movement.

The Fishing Derby will take place on September 19, 2009.

Councilman Mele

Project Pride-The outside of the pool area looks very nice in addition to the old tennis courts.

Brockhuizen Lane is in need of repair and the Borough needs to continue to improve the road.

Councilwoman English

Hawthorne Day Committee met with many attendees. Entertainment includes The Nerds, The Caballeros Alumni, The Hawthorne High School Band, The Hawthorne Fire Department Band, The Bergen County Pipe and Drums and a rock and roll band from North Haledon called the Squaw Brook Band. There will also be a DJ, petting zoo, pony rides, games, blow up activities,

a trackless railroad, presentations from Hawthorne Institute of Martial Arts and R.E.P.S. gym and other organizations. The Committee is still looking for sponsors and food and retail vendors. Vendors should contact Burt Alkes or Michele Hyams. The evening will end with fireworks. The next meeting will be held on August 10th at 7:05 p.m., 2nd floor conference room.

Council President Bertollo

Council President Bertollo reported for Councilman Bennett, who is away on a business trip. The Board of Recreation met on July 8th. The Municipal Pool is planning the annual Lions Club swim meet on Wednesday, July 29th. The Board received a request from the High School Athletic Director, Barry Cohen, to use Veterans Field for boys soccer practice for two weeks in July and two weeks in late August, due to the Rea Avenue field being unavailable. Coach DeFeo and Diego Cruz worked out a plan that was approved and a permit was issued. The Board of Recreation and Council have been supplied with copies of Borough Engineer Boswell's report and recommendation in regard to the proposed Little League dugouts. The tentative date for coach's certification for the fall and winter sport programs is September 8th with more information to follow.

CORRESPONDENCE

None to report.

MISCELLANEOUS

RL-1 RL#951-Hawthorne Cubs Football Association has requested permission to conduct a Calendar Raffle from September through November 2009

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

BILLS

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilwoman English, seconded by Councilman Sinning. Councilman Wojtecki asked about the ice cream expense, check number 54068 for Festival Ice Cream. Administrator Maurer stated he would check into it. Council Wojtecki asked about the two vending machines at the pool. Mayor Goldberg indicated they are owned by the Hawthorne Cubs and were awaiting approval by the electrical inspector before being turned on. The Hawthorne Cubs will be supplying food to pool patrons by receiving phone calls and sending runners to deliver at the pool. On roll call, all voted yes.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
DOM & NINAS NEW ENGLAND BOOT C	53990	(70.00)	RECYCLING PRO O/E
LAB SAFETY SUPPLY	54015	(192.19)	PUB WORKS ADMIN O/E

PAYROLL ACCOUNT	54047	249,911.62	VARIOUS
PAYROLL ACCOUNT	54048	7,385.75	FREE PUBLIC LIBRARY O/E
AAA EMERGENCY SUPPLY CO INC	54049	320.00	FIRE DEPT O/E
ACORN TERMITE & PEST CONTROL	54050	100.00	PUB WORKS ADMIN O/E
ADVANCED AIR SYSTEMS LLC	54051	278.75	VEHICLE MAINT FIRE DEPT
AGL WELDING SUPPLY CO, INC	54052	170.50	STREETS & ROADS O/E
AIG-VALIC	54053	95,786.25	LOSAP
ALL BERGEN LOCKSMITHS, INC	54054	36.00	BOARD OF REC O/E
AQUARIUS IRRIGATION SUPPLY,INC	54055	40.17	SHADE TREE COMMISSION O/E
ASPEN HORTICULTURAL SERVICES	54056	750.00	SHADE TREE COMMISSION O/E
BARCO PRODUCTS	54057	925.50	VARIOUS
BEACHSTONE SEPTIC	54058	80.00	BOARD OF REC
BOSWELL ENGINEERING, INC	54059	3,250.00	ENGINEERING SERVICES O/E
CABLEVISION	54060	324.79	VARIOUS
CARL MOTTOLA	54061	87.45	UNIFORM FIRE SAFETY O/E
CITY WIDE MAINTENANCE	54062	1,350.00	PUB WORKS ADMIN O/E
COACHMAN INT'L TOURS INC	54063	875.00	BOARD OF REC O/E
DELL GARDEN CENTER	54064	141.36	MAINTEN OF PARKS
DON'S AUTO REPAIR SERVICE LLC	54065	191.00	VEHICLE MAINT FIRE DEPT
DOWNES TREE SERVICE, INC.	54066	513.16	VARIOUS
FARRIER SPORTING GOODS INC	54067	280.00	BOARD OF REC O/E
FESTIVAL ICE CREAM, INC	54068	516.60	VARIOUS
FIRST PRIORITY EMERGENCY VEHIC	54069	880.20	VEHICLE MAINT FIRE DEPT
FREMGEN POWER EQUIPMENT INC	54070	89.00	VARIOUS
GATES CO, INC	54071	1,300.00	BOARD OF REC O/E
GET A CAN	54072	23,000.00	VARIOUS
GIANT TIRE SERVICE INC	54073	154.00	RECYCLING PRO O/E
HAMMER HEAD EMERGENCY	54074	110.10	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	54075	353.18	VEHICLE MAINT POLICE
HAWTHORNE PRESS INC	54076	194.34	VARIOUS
HENRY'S PLUMBING & HEATING INC	54077	228.13	VARIOUS
HEWLETT-PACKARD CORP	54078	219.00	CONSTRUCTION CODE
HOME SUPPLY & LUMBER CO., INC.	54079	45.98	SHADE TREE COMMISSION O/E
JERSEY ELEVATOR INC	54080	135.57	PUB WORKS ADMIN O/E
JOHN DEERE LANDSCAPE	54081	675.99	MAINTEN OF PARKS
JORDAN TRANSPORTATION,INC	54082	315.00	BOARD OF REC O/E
JP HOME ARAMA, INC	54083	108.20	FIRE DEPT O/E
JUNGLE LASERS LLC	54084	780.00	FEES PAYABLE JUNGLE LASERS
KEN'S AUTO ELECTRIC, LLC	54085	967.86	VARIOUS
KEY ENVIRONMENTAL	54086	150.00	RECYCLING PRO O/E
LANGUAGE LINE SERVICES	54087	5.10	POLICE DEPT O/E

LEAH ARABIA	54088	40.00	CONTRA REVENUE
LUK OIL	54089	6,799.25	BULK PURCHASE GASOLINE
LUSCHER'S AUTO INC	54090	1,695.55	VARIOUS
MARY JEANNE HEWITT	54091	196.43	VARIOUS
MES, INC	54092	105.91	FIRE DEPT O/E
MICHAEL I SCHNECK, TRUSTEE	54093	7,007.07	OPERATIONS
MICHAEL I SCHNECK, TRUSTEE	54094	2,750.55	OPERATIONS
MIRACLE CHEMICAL, INC	54095	733.40	SWIMMING POOL O/E
NJ MEADOWLANDS COMMISSION	54096	2,746.00	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	54097	368.00	MUNICIPAL CLERK O/E
OFFICE CONCEPTS GROUP INC	54098	228.32	VARIOUS
ONE COMMUNICATIONS	54099	512.68	VARIOUS
P & A AUTO PARTS, INC	54100	35.40	STREETS & ROADS O/E
PASSAIC VALLEY SEWER COM	54101	260,550.19	PASSAIC VALLEY SEWER
PETER J ZIPP	54102	1,224.95	OPERATIONS
PIETER SLUMP	54103	115.00	SHADE TREE COMMISSION O/E
RAPID PUMP & METER SERVICE CO	54104	1,712.25	VARIOUS
RICHIES SERVICE CTR INC	54105	30.00	VEHICLE MAINT ROAD
RIVERSIDE IRON & METAL, INC	54106	650.00	POLICE DEPT O/E
SAMUEL MONACO	54107	227.78	BOARD OF REC O/E
SCUFFY CARTING LLC	54108	31,892.58	GARBAGE & TRASH O/E
SOME'S UNIFORM CO. INC	54109	80.00	FIRE DEPT O/E
SPRINT-WIRELESS	54110	349.93	POLICE DEPT O/E
TREASURER, STATE OF NEW JERSEY	54111	850.00	FEES PAY MARRIAGE
TREASURER, STATE OF NJ	54112	1,330.00	FEES PAY UCC
TREASURER, STATE OF NJ	54113	120.00	FEES PAYABLE BURIAL PERMIT
TRIANGLE TROPHY	54114	794.00	FIRE DEPT O/E
TYCO ANIMAL CONTROL SERVICES	54115	2,150.00	ANIMAL CONTROL O/E
UNIVERSAL COMPUTING SERVICES	54116	347.70	MUNI COURT
VEOLIA ENVIRONMENTAL SVCS INC	54117	50,563.92	TRANSFER STATION
VERIZON	54118	444.43	VARIOUS
VERIZON WIRELESS (N)	54119	845.57	VARIOUS
VITAL COMMUNICATIONS, INC.	54120	575.00	VARIOUS
W. E. TIMMERMAN INC	54121	732.00	VEHICLE MAINT ROAD
WARNOCK FLEET	54122	52.32	VEHICLE MAINT ROAD
WESTMARK INC	54123	50.00	PUB WORKS ADMIN O/E
WORK'N GEAR, INC	54124	<u>549.96</u>	STREETS & ROADS O/E
TOTAL CURRENT		\$ 772,219.50	

GENERAL CAPITAL

REINER GROUP, INC	2553	154,433.30	IMPROVEMENTS TO HVAC
BOSWELL ENGINEERING, INC	2554	<u>22,889.75</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 177,323.05	
WATER OPERATING			
PAYROLL ACCOUNT	14918	38,123.95	WATER UTILITY S/W
PAYROLL ACCOUNT	14919	7,000.00	SOCIAL SECURITY
CABLEVISION	14920	56.71	WATER UTILITY O/E
CLIFFORD OF VERMONT	14921	828.00	WATER UTILITY O/E
GRAINGER, INC	14922	117.56	WATER UTILITY O/E
HOME SUPPLY & LUMBER CO., INC.	14923	99.74	WATER UTILITY O/E
LUK OIL	14924	344.92	WATER UTILITY O/E
MARY JEANNE HEWITT	14925	8.78	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	14926	33.41	WATER UTILITY O/E
ONE CALL SYSTEMS, INC.	14927	66.30	WATER UTILITY O/E
ONE COMMUNICATIONS	14928	144.23	WATER UTILITY O/E
PRECISION ELECTRIC MOTOR WORKS	14929	10,422.00	WATER UTILITY O/E
RIO SUPPLY, INC	14930	3,150.00	WATER UTILITY O/E
STATE OF NJ - PWT	14931	1,437.80	WATER UTILITY O/E
VERIZON WIRELESS (N)	14932	202.82	WATER UTILITY O/E
WORK'N GEAR, INC	14933	<u>103.20</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 62,139.42	
OTHER TRUST II			
PAYROLL ACCOUNT	6568	1,232.55	VARIOUS
DOM & NINAS NEW ENGLAND BOOT C	6569	70.00	RECYCLING TRUST
LAB SAFETY SUPPLY	6570	192.19	RECYCLING TRUST
LUSCHER'S AUTO INC	6571	464.48	RECYCLING TRUST
ROBERT ROTHMAN	6572	24,551.22	TRUSTEE
RUTGERS UNIV - NJAES	6573	255.00	RECYCLING TRUST
WORK'N GEAR, INC	6574	<u>150.00</u>	RECYCLING TRUST
TOTAL OTHER TRUST II		\$ 26,915.44	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6430	<u>38.40</u>	STATE OF NEW JERSEY
TOTAL DOG DEDICATED		\$ 38.40	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	2104	805.00	REALTY ACQ GROUP 242/ 1&2
BOSWELL ENGINEERING, INC	2105	461.00	PUDDINGSTONE 267/10&11

BOSWELL ENGINEERING, INC	2106	6,571.42	PATRIOT DEVELOP 90/1
BOSWELL ENGINEERING, INC	2107	104.71	PATRIOT DEVELOP 90/13
BOSWELL ENGINEERING, INC	2108	104.70	PATRIOT DEVELOP 90/2.01
BOSWELL ENGINEERING, INC	2109	103.82	PATRIOT DEVELOP 89/6
BOSWELL ENGINEERING, INC	2110	104.15	PATRIOT DEVELOP 90/11
BOSWELL ENGINEERING, INC	2111	<u>104.70</u>	PATRIOT DEVELOP 90/12
TOTAL BUILDERS ESCROW		\$ 8,359.50	
OTHER TRUST I ESCROW			
ROBERT ROTHMAN	90049	<u>7,100.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 7,100.00	
TOTAL BILL LIST		<u>\$1,054,095.31</u>	

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.

Paul Cantello, 37 Sylvester Avenue, commended the job that Borough Clerk Witkowski is doing, as she is responsive, professional and has great ideas.

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

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 9:06 p.m., moved by Councilman Matthews, seconded by Councilwoman English. On roll call, all voted yes.

Council President Bertollo indicated that there will be a special meeting, the date to be announced. The next regular council meeting will be on August 5, 2009. The work session will begin at 7:00 p.m. and the regular meeting will begin at 8:00 p.m.

John Bertollo
Council President

Susan Witkowski
Borough Clerk