

March 4, 2009
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:05 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, English, 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.

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, mailed to the Hawthorne Press, Gazette, Record and Herald & News, and all such persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 17, 2008.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meetings of February 18, 2009, and the Closed Sessions of February 4 and February 18, 2009, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call Council persons Bennett, English, Matthews, Mele, Wojtecki and Bertollo voted yes. Councilman Sinning voted yes on February 4, 2009 and abstained on the two meetings of February 18, 2009.

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 Matthews. On roll call all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1964-09 for Adoption

AN ORDINANCE AWARDING BID AND AUTHORIZING LEASE TO METRO PCS NEW YORK LLC FOR SPACE ON THE TELECOMMUNICATIONS TOWER LOCATED AT 920 GOFFLE ROAD AS WELL AS SPACE UPON ADJACENT GROUNDS.

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. 1964-09 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 Councilwoman English, seconded by Councilman Bennett. On roll call all voted yes.

Ordinance No. 1965-09 for Adoption

AN ORDINANCE AWARDING BID AND AUTHORIZING LEASE TO NEW CINGULAR WIRELESS FOR SPACE ON THE LONGVIEW WATER TOWER AND ADJACENT GROUNDS.

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. 1965-09 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 Matthews, seconded by Councilman Sinning.

Councilman Bennett asked for a point of clarification regarding the name of the company on the lease.

Attorney Pasquale said while yes Cingular is now ATT this portion of the company is still referred to by this name.

On roll call all voted yes.

Ordinance No. 1966-09 for Adoption

AN ORDINANCE AWARDDING BID AND AUTHORIZING LEASE TO METRO PCS NEW YORK LLC FOR SPACE ON THE TELECOMMUNICATIONS TOWER LOCATED AT 445 LAFAYETTE AVENUE AS WELL AS SPACE UPON ADJACENT GROUNDS.

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. 1966-09 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 Councilwoman English. On roll call all voted yes.

OLD BUSINESS

Councilman Wojtecki questioned speeding on May Street, easement disagreement between a private resident and borough property, and expansion of the Shade Tree Commission.

Councilman Sinning reported there are dump trucks staging in the pool parking lot early in the morning.

After discussion it was decided an ordinance will be developed limiting the weight on parking lots.

Councilman Mele asked if the hours at the recycling center could be extended or staggered. It is suppose to be open until 4 p.m., but there are times when residents arrive just before 4 p.m. and the sight is already closed.

Council President Bertollo thanked the staff at Washington and Jefferson Schools for the read across America program.

NEW BUSINESS

Councilman Wojtecki reported that Reporter Heather Keys has been reassigned.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

1. The meeting of February 18th is being televised on March 2nd and March 11th. A faulty monitor was replaced.
2. The Fire Department Marching Band is celebrating its 85th Anniversary with a concert at the Van Riper Ellis Church, Fair Lawn, N.J. on March 20th. They will be participating in the Memorial Day Parade and Hawthorne Day.
3. He participated in Read Across America at Washington and Roosevelt Schools. He thanked the administration and staff.
4. Wyckoff cancelled the meeting to discuss drainage issues. It has been tentatively rescheduled.
5. He suggested holding pool fees for this year and no fee for senior citizens.
6. A walk through was held at the Wagaraw Road Field Complex

Mayor Goldberg called upon Director of Finance Hewitt for her report:

Director of Finance Hewitt reported on the following:

1. Annual Finance and Annual Debt Statements have been filed with the State.
2. Office is working on details of Audit.

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. An agreement for future reimbursements with Lafayette Hills has been prepared and forwarded to their attorney.
2. Draft settlement between Highview residents and residents of Brockheizen Lane has been prepared. The road should be repaired during the spring.
3. Briefs have been submitted regarding Pan Chemical. We're waiting to see if the NJ Supreme Court will be hearing the matter.
4. A settlement agreement with the NJ Environmental Federation should be presented at the next meeting along with the adoption of the modified Peddlers and Solicitors ordinance.
5. A letter was received from K Hovnanian stating no fault on their part. A letter prepared by Boswell Engineering has been forwarded to K Hovnanian including the punch list items to be completed. There will be no reduction or release of performance bond until all items are addressed.

That concludes Attorney Pasquale's report.

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

Engineer Boswell reported on the following:

1. Prepared response letter to K Hovnanian
2. Preconstruction meeting for the HVAC Equipment will take place next week.
3. Pump House Rehabilitation Project preconstruction meeting for the reappointing of the brick has taken place, and the preconstruction meeting for the roof will be next week.
4. On Friday a meeting for the pool took place with the structural and inspection departments of Boswell Engineering. A camera was borrowed from North Haledon

and the lines inspected. There are shrinkage cracks in the pool tank and Alpine will return to make the repairs at no additional cost to the borough.

5. They will be checking for movement of the pool. The tank will be observed.
6. An offset joint was found in one of the return lines. Slip lining will take place.
7. R-2 on tonight's agenda was for the assistance provided in removing the pool cover.
8. 2009 Road Improvement Program will be prepared when the specific streets are received from committee.
9. The meeting with Wyckoff that was cancelled has been rescheduled on March 31st.
10. The Goffle Hill Force Main Plans have been submitted
11. Engineer Boswell asked Attorney Pasquale to remove from the Sewer Ordinance any reference to clay pipes.
12. Conversion plan for chlorine is in development.
13. Engineer Boswell will be personally attending Hawthorne Planning Board Meetings during the Christian Health Care Center application.

That concludes Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. Participated in Read Across American at Washington School.
2. The letter that was received by some residents from the Passaic Valley Water Commission regarding lead in our water was sent in error. We have our own utility and our levels are fine.
3. We had another snowstorm on March 1st and 2nd at a cost of \$20,138.00
4. Reimbursement for Lafayette Hills has been provided for 2007. Their 2008 reimbursement will be on the agenda for the next meeting. Highview at Hawthorne's reimbursement for 2008 will also be on the next agenda.
5. Grant request have been submitted to the federal government for Street Scapes and Police Equipment.
6. The Environmental Committee Green Committee submitted grant information. Details are being worked on.
7. 2008 Grant for curb cuts has been received and the intersections to be addressed are being reviewed.
8. The 2009 grant for curb cuts will begin now.

9. In June the Passaic County Open Space Grant will be due
10. Negotiations with the UPSEU blue collar union have begun. The next session will take place on March 10th.
11. The five year contract for garbage disposal will finish the end of this year. Letters have been sent to the municipalities that participate in this interlocal agreement.
12. New Carpeting being installed in Administration Offices and being paid from the recycling trust.
13. New phone equipment will be installed within six weeks.
14. The website is now current. There was a problem with uploading new information. It has been fixed.
15. A new pool manager has been hired. He was the pool manager in Glen Rock previously.
16. Regarding the pool- the sand filters are being cleaned and repaired.
17. Tree trimming and new light bulbs have been completed at the ball fields.

That concludes Administrator Maurer's report.

Mayor Goldberg announced that the Economic Development Committee has come to an agreement with Mr. Post to put a clock park at the corner of Lafayette and Diamond Bridge Avenues, and the railroad station is being moved 50' further north and a park will be developed along the previous site.

Council President Bertollo asked when we will be calling in the bond for K Hovnanian.

Attorney Pasquale said if they do not address the big issues.

Council President Bertollo asked for a status report for Pyrolac.

Attorney Pasquale said the County Counsel has put together a lengthy motion to gain access to the site. Access should be gained by April. It will be for a site evaluation.

Council President Bertollo asked if snow aide could be requested from the State. He asked for a resolution to be prepared for the next meeting.

Council President Bertollo asked that the Passaic Valley Water Commission advise our residents of the mistake that was made by sending letter in error to our residents.

Mayor Goldberg will follow up with the Commission.

Council President Bertollo asked Administrator to see if all the lighting problems have been completed at Franklin Field.

Council President Bertollo asked Administration to follow up with advising the county of the repair being done to the railroad crossing, Public Service regarding Parker Avenue, Wagaraw Road/Lincoln Avenue potholes, and 9th Avenue polholes.

Council President Bertollo asked about the status of the slip lining of the pool pipe.

Engineer Boswell said National Watermain will be in to review.

Council President Bertollo asked for an update of the Christian Health Care Center application in Wyckoff.

Engineer Boswell said the application is very close to complete in Wyckoff.

Councilman Bennett asked Engineer Boswell what led him to believe the pool is shifting and what would be the cause.

Engineer Boswell explained the cause could be a large movement of water under the pool. They want to confirm it is not moving.

Councilman Mele asked if this might affect the opening of the pool.

Engineer Boswell said no.

Councilwoman English asked for a status of her reporting the sinking of the trench on 9th Avenue.

Engineer Boswell said this will be addressed during the 2009 Road Improvement Program.

Councilman Matthews asked for an explanation of the pool cover technical assistance.

Engineer Boswell said since the pool cover cost a good deal of money it was advisable to have a professional here for the first removal of the cover. He supervised the removal at a cost of \$500.00.

Councilman Wojtecki asked about the COAH Trust Fund Reporting. Attorney Pasquale said we should know by the 11th that everything has been submitted and received.

He asked if anyone from Council will be attending the meeting with Wyckoff.

Mayor Goldberg said it will only be Administration.

Councilman Wojtecki asked about the chlorine transfer.

Engineer Boswell said it should be complete in 2009.

Councilman Wojtecki asked about the status of the Shell Gas Station on Goffle Road.

Mayor Goldberg said a settlement has been reached within the family as to the owner of that station.

Councilman Wojtecki complained of the garbage that is allowed to collect at the Rhodes building.

Mayor Goldberg said he personally spoke to the new owner who has been coming to address the problem. He will be one of the new tenants.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1969-09 for Introduction

AN ORDINANCE AWARDING BID AND AUTHORIZING LEASE TO NEW YORK SMSA DBA BERIZON WIRELESS FOR SPACE ON THE TELECOMMUNICATIONS TOWER LOCATED AT 445 LAFAYETTE AVENUE AS WELL AS SPACE UPON ADJACENT GROUNDS.

BE IT RESOLVED, that Ordinance No. 1969-09 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 1, 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 Councilwoman English. On roll call all voted yes.

R-1 Resolution Introduced by Councilman Wojtecki

CURRENT FUND	53339	\$236,240.54
WATER OPERATING FUND	14754	\$37,302.70
OTHER TRUST II FUND	6520	\$18,280.01
		\$
TOTAL PAYROLL		291,823.25
CURRENT OPERATING FUND TO PAYROLL/FICA	533340	\$13,955.03
		\$
TOTAL FICA		\$13,955.03

R-2 Resolution Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with CFM Construction, Inc. for Improvements to the Municipal Pool in the Borough of Hawthorne authorized by Ordinance #1908-07, and,

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

Change Order No. 1

Technical Assistance **\$500.00**

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 \$500.00, 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-3 Resolution Introduced by Councilman Wojtecki

WHEREAS: a check has been received from the State of New Jersey for the 2008 Homestead Rebate for claimant with a tax delinquency for 2007 in the amount of \$2,130.00.

NOW, THEREFORE, BE IT RESOLVED: by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to apply the amounts listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>
204/4	David E. Dodge 355 Rea Ave.	\$1,130.00
289/2.08	Eglis Bonilla 132 Horizon Terr.	\$1,000.00

R-4 Resolution Introduced by Councilman Wojtecki

WHEREAS: Tax Sale Certificate #2006-02 was sold on June 13, 2006 in the amount of \$6,041.72 on Block 10 Lot 10 then assessed to Juan Chavez and said lien was originally purchased by Park Finance LLC, P.O. Box 109, Cedar Knolls, N.J. 07927, and

WHEREAS: said lien was redeemed on February 19, 2009 in the amount of \$97,084.84, said lienholder is entitled to a refund including the amount of the lien \$6,041.72, search and recording fee of \$52.00, penalty of \$241.67, subsequent Taxes of \$69,175.90 and interest of \$21,573.55 for a total of \$97,084.84, and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Park Finance LLC in the amount of \$97,084.84 to reimburse the lienholder for the lien, fees penalty, subsequent and interest.

R-5 Resolution Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has entered into an agreement with PRT Realty whereby it acquired an easement over property owned by PRT, Block 12, Lot 6.03 on the Tax Map of the Borough of Hawthorne and known as Thomas Road South; and

WHEREAS, as part of the agreement, the Borough is to refund to the owner an amount equal to one-half of the annual taxes for so long as the property is utilized for access to adjacent recreational facilities; and

WHEREAS, the property is assessed at \$75,000 with 2008 taxes totaling \$3,365.25 being paid thereon, making the refund due the owner \$1,682.63;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize a refund of taxes to the owner in the sum noted above.

R-6 Resolution Introduced by Councilman Wojtecki

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

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the settlement of cases pending in the Tax Court of New Jersey, as set forth on the schedule annexed hereto, be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same.

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

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the Shade Tree Commission met last evening and discussed increasing the number of commissioners and alternates on the commission. They also discussed the Cool Cities Grant.

The Environmental Commission will meet next Thursday.

Councilman Sinning reported the Personnel Committee met and a new deputy clerk is being hired.

The Ordinance Committee is reviewing the fees.

Councilman Matthews said the Finance Committee met with the DPW Director. They will be meeting with the other department heads as further review of the budget takes place.

The Planning Board approved a number of applications including the Market Basket on Utter Avenue and the sub division on Mazur Place. The developer of Mazur Place has six months to put the final paving on the road.

Councilman Mele reported the Zoning Housing Committee met and Council President will report.

The Municipal Alliance and the report on funding reported last meeting will remain the same. Our Municipal Alliance Committee is rated in the top third of the county. We are receiving \$2,000.00 more this year, and on March 19th there will be a seminar regarding the drinking age law. Some college presidents want the age changed to 19. Our Municipal Alliance wants the age to remain 21.

Councilwoman English reported to residents that the problem with the televising of the meetings was an equipment problem. She will be scheduling a Cable TV Committee Meeting to discuss Fios.

The Hawthorne Day Committee meeting will be on March 16th.

Councilman Bennett reported the Board of Recreation will be meeting on March 11th.

The DPW Committee will be before the next Council meeting. There will be discussion the HVAC, 2009 Road Program, and Passaic County Open Space and CCD Grants.

Council President Bertollo reported the Junior Police Academy will be beginning soon. Applications are available at the Police Desk, the Boys and Girls Club and have been sent to the Middle School. It's an eight week program overseen by Sgt. Knepper and Det. King.

He reported the Mayor, Supt. Of Schools, Council President and Borough Administrator will be meeting weekly to discuss shared services.

BILLS

The following bills were presented for payment:

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
02/26/09	PAYROLL ACCOUNT	53339	236240.54	PUBLIC DEFENDER	PAYROLL #5
02/26/09	PAYROLL ACCOUNT	53340	13955.03	SOCIAL SECURITY	PAYROLL #5
Total Bill List:			250195.57		

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	A T & T	53341	53.49	TELEPHONE CHARGES	FIRE LONG DIST TO 1/28/09
03/04/09	AAA EMERGENCY SUPPLY CO	53342	4318.65	ACCOUNTS PAYABLE	NOZZLES & HOLDERS: INV
03/04/09	ACTION OFFICE SUPPLIES,	53343	194.33	LOCAL CODE ENFORCEMENT	MISCELLANEOUS OFFICE
03/04/09	ALBERTA J COMERRO	53344	50.00	GROUP INSURANCE O/E	REIMB EMPLOY MEDICAL
03/04/09	ALL BERGEN LOCKSMITHS,	53345	449.00	PUB WORKS ADMIN O/E	LOCK SMITH SERVICES
03/04/09	ANJEC	53346	280.00	ENVIRONMENTAL COMMITTEE	2009 RENEWAL DUES:UP TO 7
03/04/09	ANJR	53347	65.00	RECYCLING PRO	2009 ANNUAL MTG:DOUGLAS
03/04/09	B & C COMMUNICATIONS,	53348	675.00	VEHICLE MAINT FIRE DEPT	UHF PORTABLE 5W/512 CH
03/04/09	BENTLEY & SIMON JUDICIAL	53349	423.50	MUNI COURT	JUDICIAL ROBE
03/04/09	BERGEN/PASSAIC CTY	53350	10.00	BOARD OF HEALTH O/E	2009 MEMBERSHIP:SUSAN
03/04/09	BERGEN/PASSAIC REGISTRAR	53351	20.00	BOARD OF HEALTH O/E	3/18/09 MEMBER MTG:CAROL
03/04/09	BOB'S TIRES & WHEELS INC	53352	503.90	VEHICLE MAINT RECYCLE	FOUR TIRES FOR JOHN DEERE
03/04/09	BOSWELL ENGINEERING, INC	53353	2205.75	ENGINEERING SERVICES O/E	INV 37996:HW-101/GENL
03/04/09	BROADHURST SHEET METAL	53354	800.00	VEHICLE MAINT ROAD	TANK MOUNTS FOR R-5 SANDER
03/04/09	BROADLINE ID SOLUTIONS	53355	71.40	REVENUE COLLECTION O/E	STAMPS
03/04/09	BRUNSWICK FAIRLAWN LANES	53356	245.18	BOARD OF REC	BOWLING - SPECIAL OLYMPICS
03/04/09	CARL MOTTOLA	53357	81.95	UNIFORM FIRE SAFETY O/E	2/09 REIMB MILEAGE
03/04/09	CINTAS FIRST AID AND	53358	200.10	STREETS & ROADS O/E	MAINTAIN & SUPPLY FIRST
03/04/09	DELL GARDEN CENTER	53359	97.00	STREETS & ROADS O/E	SUPPLIES,SERVICE
03/04/09	DONALD TURNER, JR	53360	200.00	GROUP INSURANCE O/E	REIMB EYEGLASSES 2009
03/04/09	DSP PRODUCTS, INC.	53361	534.19	STREETS & ROADS O/E	MISC. PARTS & SUPPLIES -
03/04/09	FED EX	53362	25.76	PUB WORKS ADMIN O/E	2/09 SVC ACCT#1358-1707-4
03/04/09	FIRST PRIORITY EMERGENCY	53363	7136.42	VEHICLE MAINT FIRE DEPT	TOWER 2-SERVICE & PARTS
03/04/09	GEN-SERVE, INC	53364	400.00	SEWER SYSTEM O/E	EMERGENCY GEN MAINTENANCE
03/04/09	GREENDISK, INC.	53365	879.95	RECYCLING PRO	TWO (2) DISCOUNT BUNDLES
03/04/09	HAWTHORNE AUTO LAB	53366	729.59	VEHICLE MAINT POLICE	REPAIRS CAR 23
03/04/09	HAWTHORNE B.O.E.	53367	1100.00	BOARD OF REC	REFEREES - BASKETBALL &
03/04/09	HAWTHORNE CAR WASH, INC	53368	200.00	VEHICLE MAINT POLICE	PATROL CARS WASHED
03/04/09	HAWTHORNE PRESS INC	53369	78.00	PLANNING BOARD O/E	INV 985510:LEGAL NTCS
03/04/09	HEPSCD	53370	550.00	ENGINEERING SERVICES O/E	SOIL EROSION
03/04/09	HOME DEPOT SUPPLY	53371	225.23	PUB WORKS ADMIN O/E	PARTS & SUPPLIES
03/04/09	INTERNATIONAL SALT CO	53372	19203.62	STREETS & ROADS O/E	SALT
03/04/09	JAMES BAKKER	53373	189.00	GROUP INSURANCE O/E	REIMB EYE EXAM &
03/04/09	JARED VAN EK	53374	41.94	VEHICLE MAINT FIRE DEPT	REIMB BOSCH CHARGER ENGINE
03/04/09	JESCO INC	53375	718.40	VEHICLE MAINT ROAD	PARTS FOR R-14
03/04/09	JOHN DEERE LANDSCAPE	53376	784.00	STREETS & ROADS O/E	CALCIUM CHLORIDE
03/04/09	JOHNSON BUS PROD &	53377	225.78	MUNI COURT	GREEN BAR PAPER
03/04/09	JPSC, INC	53378	90.85	PUB WORKS ADMIN O/E	JANITORIAL SUPPLIES
03/04/09	KEN'S AUTO ELECTRIC, LLC	53379	613.70	VEHICLE MAINT FIRE DEPT	ENG CO 3-EMERGENCY TRUCK

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	LANGUAGE LINE SERVICES	53380	13.60	POLICE DEPT O/E	OVER THE PHONE
03/04/09	LANIGAN ASSOCIATES, INC.	53381	185.95	POLICE DEPT O/E	EVIDENCE BAG SEALER
03/04/09	LORRAINE POWELL	53382	147.40	MUNICIPAL ALLIANCE	REIMB MILEAGE ASAPNJ
03/04/09	HETLIFE	53383	332.24	GROUP INSURANCE O/E	3/09 EMPLY GRP LIFE,AD&D
03/04/09	NJ POOL MANAGERS	53384	400.00	PUB WORKS ADMIN O/E	2009 DUES
03/04/09	NJWEA - CEDAR GROVE	53385	437.00	SEWER SYSTEM O/E	MEMBERSHIP,COURSE:LESOINE,
03/04/09	NORTH JERSEY MEDIA GROUP	53386	215.84	MUNICIPAL CLERK O/E	12/08 LEGAL NTCS
03/04/09	NORTHERN SAFETY CO INC	53387	85.01	SEWER SYSTEM O/E	WORKBOOTS - ED MAHONEY
03/04/09	P & A AUTO PARTS, INC	53388	269.95	STREETS & ROADS O/E	MISC. PARTS & SUPPLIES
03/04/09	PASSAIC CNTY PROS OFFICE	53389	500.00	POLICE DEPT O/E	INFO COP SERVICE
03/04/09	PASSAIC CTY POLICE	53390	100.00	POLICE DEPT O/E	2009 MEMBERSHIP DUES:R
03/04/09	PRINTMASTERS	53391	1000.00	CONST CODE OFFICIAL O/E	OFFICE SUPPLIES, CARDS,
03/04/09	PUBLIC WORKS ASSOCIATION	53392	75.00	STREETS & ROADS O/E	4/21/09
03/04/09	R & R TRUCK MAINTENANCE,	53393	289.50	VEHICLE MAINT ROAD	EMISSION TESTS (R-11, R14
03/04/09	REGISTRAR'S ASSOCIATION	53394	75.00	BOARD OF HEALTH O/E	2009 MEMBERSHIP
03/04/09	RICOH BUSINESS SYSTEMS,	53395	9069.00	CONST CODE OFFICIAL O/E	NEW COPIER (CUSTOMER
03/04/09	RIDGEWOOD TYPEWRITER	53396	210.79	CONST CODE OFFICIAL O/E	LAMINATOR/DYMO LABELWRITER
03/04/09	ROMANCE FLORIST	53397	100.00	PUBLIC EVENTS O/E	FLOWERS- OLIVER & FRAWLEY
03/04/09	SIR SPEEDY, INC	53398	19.70	MUNICIPAL CLERK O/E	PRINTING OF COUNCIL
03/04/09	SPECTRASERVE, INC	53399	681.42	SEWER SYSTEM O/E	EMER VACUUM OUT COME CLEAN
03/04/09	STANDARD SPRINGS, INC	53400	1388.80	VEHICLE MAINT ROAD	REPAIR (SPRINGS) TO R-6
03/04/09	STATE LINE FIRE & SAFETY	53401	440.35	VEHICLE MAINT FIRE DEPT	RESCUE 5-HURST TOOL
03/04/09	TREASURER, STATE OF NJ	53402	4050.00	RECYCLING PRO	NJDEPS ASSESSMENT PROG
03/04/09	TREASURER, STATE OF NJ	53403	292.00	PUB WORKS ADMIN O/E	2009 INSPECT FEE
03/04/09	TRUIS, INC	53404	795.00	VEHICLE MAINT ROAD	REPAIRS TO TRUCK # R-7
03/04/09	UNITED COMPUTER	53405	8587.50	IT SERVICES	SYSTEM ADMIN & BILLABLE
03/04/09	VERIZON	53406	557.38	TELEPHONE CHARGES	911 SVC 2/16-3/15/09
03/04/09	VERIZON WIRELESS (N)	53407	151.01	EMERGENCY MGMT O/E	WI-FI SVC 12/16/08-1/15/09
03/04/09	W. E. TIMMERMAN INC	53408	1341.05	VEHICLE MAINT ROAD	MISC. PARTS FOR SWEEPER
03/04/09	WEIGHTS & MEASURES FUND	53409	15.00	LOCAL CODE ENFORCEMENT	INSPECT & TEST MEASURING
03/04/09	WURTH	53410	43.36	STREETS & ROADS O/E	SOLDER FOR DPW YARD
Total Bill List:			76544.53		

Bill list *Water*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
02/26/09	PAYROLL ACCOUNT	14754	37302.70	WATER UTILITY S/W	PAYROLL #5
Total Bill List:			37302.70		

Bill list *Water*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	AGRA ENVIRONMENTAL SVC	14755	610.00	LAB TESTING WATER	WATER TESTING
03/04/09	AMERICAN HOSE CO INC	14756	45.53	WATER UTILITY O/E	COUPLER & NIPPLE
03/04/09	ARTESIAN WELL & EQUIP	14757	7807.00	WATER UTILITY O/E	BAMFORD WELL PUMP SERVICE
03/04/09	CINTAS FIRST AID AND	14758	37.85	WATER UTILITY O/E	MAINTAIN & SUPPLY FIRST
03/04/09	DELL GARDEN CENTER	14759	13.91	WATER UTILITY O/E	SUPPLIES,SERVICE
03/04/09	E S C ENTERPRISES, INC	14760	350.00	CAPITAL OUTLAY	LABOR COSTS FOR SCADA
03/04/09	GP JAGER & ASSOC INC	14761	2280.00	WATER UTILITY O/E	CALCIUM HYPOCHLORITE
03/04/09	HOME DEPOT SUPPLY	14762	1523.91	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
03/04/09	LEE SUPPLY CORP	14763	456.40	CAPITAL OUTLAY	8" WATER VALVE & PARTS
03/04/09	P & A AUTO PARTS, INC	14764	53.03	WATER UTILITY O/E	EMERGENCY JUMP PACK FOR
03/04/09	POLLARDWATER	14765	1749.52	WATER UTILITY O/E	TOOLS AND EQUIPMENT FOR
03/04/09	POST & KELLY ELECTRIC	14766	450.00	WATER UTILITY O/E	HEATER IN CHLORINE ROOM -
03/04/09	PRECISION ELECTRIC MOTOR	14767	6278.00	WATER UTILITY O/E	REMOVE/INSTALL MOTOR -
03/04/09	PUBLIC WORKS ASSOCIATION	14768	75.00	WATER UTILITY O/E	4/21/09
03/04/09	RIO SUPPLY, INC	14769	264.86	WATER UTILITY O/E	REPAIR ADVANTAGE GUN
03/04/09	SCULLY'S ICE R & L CO	14770	25.00	WATER UTILITY O/E	DRY ICE:W PROSPECT &
03/04/09	TECHINICAL COMPENENTS	14771	5282.59	WATER UTILITY O/E	VALVE AT GOFFLE HILL FOR
Total Bill List:			27312.60		

Bill list *General Capital*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	BOSWELL ENGINEERING, INC	2525	1250.50	RENOVATION OF POOL	MUNI POOL COVER - INV#
03/04/09	CFM CONSTRUCTION	2526	9080.00	RENOVATION OF POOL	MUNI POOL COVER - HW 569
03/04/09	LERCH VINCI & HIGGINS	2527	1500.00	SIEMENS PUMP REPAIR	PREP SDS - INV# 16479
Total Bill List:			11830.50		

Bill list *Water Capital*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	NORTH JERSEY MEDIA GROUP	2248	406.29	IMPR TO PUMP HOUSE	NOTICE TO BIDDERS-IMPROV
Total Bill List:		406.29			

BILL LIST

<u>Date</u>	<u>Vendor</u> <i>Boswell Engin</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	BOSWELL ENGINEERING, INC	2066	84.88	REALTY ACQ GROUP 242/ 1&2	HWES-575-REALTY ACQ GROUP
03/04/09	BOSWELL ENGINEERING, INC	2067	1610.00	JFWHOME 82/10&11	HWES-547 JFW HOMES -
Total Bill List:		1694.88			

Bill list *Housing Trust*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	COMMUNITY GRANTS &	80044	2970.30	HOUSING REHAB PROGRAM	PROF SRVC FOR HOUSING
Total Bill List:		2970.30			

Bill list *OT II*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
02/26/09	PAYROLL ACCOUNT	6520	18280.01	OFF-DUTY POLICE	PAYROLL #5
Total Bill List:		18280.01			

BILL LIST

<u>Date</u>	<u>Vendor</u> <i>O.T. II</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	PARK FINANCE LLC	6521	97084.84	TRUSTEE	CERT #2006-02, CHAVEZ- B
03/04/09	LAVELLE REPAIR SERVICE,	6522	1317.87	RECYCLING TRUST	REPAIR OF MISSING BOLT ON
03/04/09	LAVELLE REPAIR SERVICE,	6523	758.50	RECYCLING TRUST	EMERGENCY REPAIR TO C-2
Total Bill List:		99161.21			

Bill list

<u>Date</u>	<u>Vendor</u> <i>Dog Deducted</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/04/09	TYCO ANIMAL CONTROL	6417	2200.00	DOG POUND	ANIMAL CONTROL FOR 2/08
Total Bill List:		2200.00			

Council President Bertollo entertained a motion to approve the bills, including the payment to Lafayette Hills Condo Association in the amount of \$2,523.60, and forward them to the Treasurer for payment, moved by Councilman Bennett, seconded by Councilwoman English. On roll call all voted yes.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public and asked anyone interested to come forward to the microphone and state your name and address for the record.

Anthony De Vita, 22 De Bruyle Court, thanked the Councilmen Matthews and Mele for coming to their meeting. He shares the Council's feelings when it comes to dealing with K Hovnanian. He said the bonding company is very concerned about bonds being called in. He also voiced his concern with Gaeta double billing for garbage pickup and the upcoming bid.

Administrator Maurer said the bid would be for disposal of garbage not pickup.

John Ryan, 7 Ashley Court, thanked the Council and Dr. Boswell. He volunteered his time to help the Council in dealing with K Hovnanian.

Council President Bertollo said the municipality is planning to move quickly and told the Lafayette Hills residents that the borough is willing to work with them also.

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

ADJOURNMENT

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

John Bertollo
Council President

Susan Witkowski
Borough Clerk

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