

April 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 Bennett, English, Matthews, Mele, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Engineer Boswell and Borough Clerk Witkowski. Director of Revenue and Finance Hewitt and Borough Attorney Pasquale were 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 and Closed Session Meetings of April 1, 2009, moved by Councilman Wojtecki, seconded by Councilman Matthews. On roll call, Councilman Bennett abstained, 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.

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. 1970-09 for Adoption

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.

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. 1970-09 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 Bennett, seconded by Councilwoman English.

Councilman Bennett questioned why there was no reference to the pool. Borough Engineer Boswell indicated he would amend the Ordinance to include the word "pool" after the word modification. Councilman Wojtecki asked Borough Engineer Boswell in comparison to last year and this year's Ordinances how much more would it have cost the Borough to raise the pool and start fresh. Borough Engineer Boswell indicated the cost would be over a million dollars. On roll call all voted yes.

OLD BUSINESS

Councilman Matthews inquired if there was any follow up with Public Service. Mayor Goldberg indicated that Administrator Maurer had sent emails and that the representative from Public Service would be going back to his management. Borough Engineer Boswell indicated that he believed it would work out but it is not final. Administrator Maurer indicated that one of the issues is that their contract calls for a certain square footage.

Councilman Matthews raised the issue of pothole repair, particularly between Lincoln and 9th Avenue. Borough Engineer Boswell indicated we are talking with PSE&G in regard to the issue. Councilman Matthews asked that they fill in the holes temporarily or commit to a date as to when they will be repaired.

Councilman Wojtecki thanked the Administration for the May Street report. Council President Bertollo indicated that the Public Safety Committee will review the report and make recommendations to the Council to determine next steps.

NEW BUSINESS

No new business noted.

PUBLIC HEARING ON THE ASSESSMENTS

ORDINANCE #1939-08 RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VAN WINKLE AVENUE, FROM THE VAN WINKLE AVENUE BRIDGE SPANNING ROUTE 208 TO LAFAYETTE AVENUE

ORDINANCE #1948-08 CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS AND DRIVEWAY APRONS ON TUXEDO AVENUE, FROM LAFAYETTE AVENUE TO MAY STREET; JEFFERSON PLACE; NORTH 11TH STREET, FROM MOHAWK AVENUE TO WESTERVELT AVENUE; LAUREL STREET; BIRCHWOOD ROAD; COOLIDGE PLACE; CORNELL AVENUE, FROM PARKER AVENUE TO REA AVENUE; ELEVENTH AVENUE, FROM UTTER AVENUE TO PARKER AVENUE; AND EKINGS AVENUE.

PUBLIC COMMENT

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.

Ms. Jane Stelpstra, 208 Van Winkle Avenue, asked when she could expect the bill from the town. Council President Bertollo explained the process. Borough Engineer Boswell indicated that he could look up her account and let her know specifically what is owed. Council President Bertollo thanked the Commissioners for all of their work and effort on the project.

Council President Bertollo entertained a motion that the public hearing on the assessments, Ordinance No. 1939-08 and Ordinance No. 1948-08 be closed. The motion was moved by Councilman Matthews, seconded by Councilwoman English. On roll call, all said yes.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

1. Mayor Goldberg appointed Nicholas J. Robert and David T. Tobey as Permanent Patrolmen of the Police Department of the Borough of Hawthorne as of March 6, 2009. Motion moved by Councilman Matthews, seconded by Councilwoman English. On roll call all voted yes.
2. Mayor Goldberg presented the Learning Tree with a Proclamation for the "Week of the Young Child".

WHEREAS, the Learning Tree Preschool & Child Care Center and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child; and

WHEREAS, these organizations are working to improve early learning opportunities, including early literacy programs, that can provide a foundation of learning for children in the Borough of Hawthorne; and

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do hereby proclaim April 19th to April 25th to be

“THE WEEK OF THE YOUNG CHILD”

and encourage all citizens to work to make a good investment in early childhood in our Borough.

3. April is National Donate Life month. Hawthorne has been blessed with donors and recipients. For information on organ and tissue donations, please visit www.sharenj.org or www.hawthornenj.org.
4. The Borough will be expanding the hours of the recycling center to include Sundays, from 11:30 a.m. to 3:30 p.m. This was accomplished by re-organizing the staff. In addition to the extra hours, a savings of approximately \$5,000 is expected.
5. On Monday, April 20th the Fire Department will be having a drill at the former Hawthorne Springs Building on 9th Avenue. The building is due to be demolished and the owners have offered the location. The Borough extends gratitude to the owners. The Fire Department will be sending out letters to all of the 9th Avenue residents informing them of the drill.

Mayor Goldberg presented two resolutions.

MR-1 Resolution, Introduced by Councilman Matthews

A RESOLUTION HONORING OUR TROOPS AND “SUPPORT OUR TROOPS DAY”

WHEREAS, the people of this municipality support the New Jersey National Guard and Reserve in the strongest possible terms, are immensely proud of their accomplishments, and are extremely grateful for their services to this State and to the nation over the years;

WHEREAS, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession by responding to their community and their country in time of need; and

WHEREAS, it is right and proper that we set aside time to honor these fine men and women for the sacrifices they make for every one of us; and

WHEREAS, the New Jersey National Guard State Family Readiness Council is honoring them with a concert by the Blawenburg Band at the National Guard Armory in Lawrenceville on “Support Our Troops Day” on Sunday, April 19, 2009.

THEREFORE BE IT RESOLVED, that governing body of the Borough of Hawthorne honors these service members and the day of appreciation set aside for them and that a copy of this resolution be sent to the New Jersey National Guard State Family Readiness Council, and the New Jersey League of Municipalities.

Council President Bertollo entertained a motion to approve Resolution MR-1, moved by Councilman Matthews, seconded by Councilman Mele.

MR-2 Resolution, Introduced by Councilman Matthews

AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE DOCUMENTS

WHEREAS, as part of its Housing Element and Fair Share Plan, the Borough of Hawthorne concluded that it had an obligation to provide funding for the rehabilitation of 19 units of residential housing; and

WHEREAS, as part of the obligation to provide such funding, the Borough has designated Community Grants and Planning as its administrator, responsible for oversight of the program and screening of applicants for assistance through the Housing Fund; and

WHEREAS, the Borough has received an application for the rehabilitation of a residence through utilization of funds from the Housing Fund which has been reviewed and approved by Community Grants and Planning for compliance with the program protocol;

NOW THEREFORE BE IT RESOLVED, that the Hawthorne Municipal Council does approve of the application, a copy being annexed hereto, and does authorize the Mayor and Clerk to execute such documents as may be required in connection with the same.

Council President Bertollo entertained a motion to approve Resolution MR-2, moved by Councilman Matthews, seconded by Councilman Sinning.

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

Engineer Boswell reported on the following:

1. 68 Tuxedo Avenue and 394 Dixie Avenue will be addressed at the end of April or the middle of May.
2. Storm sewer outflow mapping was delivered to Joe Clementi today. This is a part of the storm water pollution prevention plan, which is required by the Borough.
3. On K-Hov punch list, still waiting for a response from their attorney in regard to Attorney Pasquale's letter.
4. HVAC shop drawings have been reviewed and returned. The equipment was ordered two weeks ago. There is a six to eight week timeframe for manufacturing.
5. Pump House Rehabilitation-Re-pointing work is continuing. There has been more rehab than what was originally anticipated. Under the local public contracts law, a change order can be issued up to 20% of the total amount. The total amount was low to begin with, so 20% may not be enough. Borough Engineer Boswell is working through to avoid any possible issues.
6. The roof replacement should be started very soon, after the re-pointing work is completed.
7. National Water Main made a second attempt to slip line the main pool drain line but was unsuccessful. A contractor from Philadelphia with expertise is being brought in shortly to determine if they can fix the issue. The decision has been made not to dig up the pool or delay the opening for this repair.
8. 2008 projects- The road program is complete except for the punch list. The punch list should be completed by the end of April or the middle of May. Van Winkle Avenue should also be completed in the same timeframe. A meeting with the contractor to review the punch list items pertaining to Kohler field was held on April 14th. All items are being addressed. Joe Clementi is looking at the possibility of installing an additional fence at Kohler field. Borough Engineer Boswell will look at the possibility, however it is not part of this contract and will need to be funded. A permit will be required because it is in the flood plain.
9. SCADA system-Rapid Pump is working with Joe Clementi to try to resolve the communication problems.
10. Stream Bank Stabilization Project- The state wanted a certified historic landscape architect. An architect was identified but we have now been told to find someone else as the county felt the price was too high. A second architect has been identified.
11. 2009 Road program is being combined with the 2009 Local Aid street, which is Central Avenue and the Community Development Block Grant for handicap ramps. The specs are being revised. The Department of Transportation issues specs every six years. Specs were completed based on the 2001 specs and needed to be revised to the 2007 version. Plans will be submitted to the DOT by the end of the week. Review takes from two to four weeks. We will be ready to bid by the end of May. As an alternate, Borough Engineer Boswell would like to recommend that the cracks be sealed in the municipal parking lot. There are a lot of cracks and if water gets in it could lead to bigger problems. Councilman Matthews asked if Borough Engineer Boswell looked at the street they discussed. Borough Engineer Boswell said yes but he would get back to him with the answer.
12. The expense for the chlorine conversion project is on the bill list for approval. Once received, a permit will be completed.

13. There have been no new submissions in regard to the Christian Health Care Center for both Wyckoff and Hawthorne.
14. The underground storage tank project will be awarded tonight.
15. Work with PSE&G continues in terms of paving.
16. Arcadis has paid the fine but have not posted escrow. Borough Engineer Boswell will be meeting with John Pallotta and Arcadis on April 16th to have them post escrow. No work has started and will not until escrow has been posted.

That concludes Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. Specs for the road program and the CDBG have to be reviewed by the county.
2. Attended a clean energy conference and received some ideas that may be beneficial to the Borough.
3. Working on the CDBG applications for this year, which is one of the resolutions tonight. Applications are due on Friday, April 17th.
4. Wag 4 was closed today due to the field being too wet. The Borough will continue to do whatever we can do to ensure fields are playable.
5. Report that there was vandalism to the eight-acre woods. Police Chief Scully was informed to ensure that there are patrols. Public Works has been informed to deal with necessary repairs.

That concludes Administrator Maurer's report.

Councilman Wojtecki indicated that the one viewing deck in the eight-acre woods has been badly vandalized and is almost to the point where it may need to be dismantled.

Councilman Wojtecki asked about the large crack on May Street. Administrator Maurer indicated that once the patching is completed, May Street would also be included. Borough Engineer Boswell indicated the cause could be one of two reasons; the road is under laid by concrete or there could be settlement- a trench, pipe or water main that is leaking and is causing a fine migration of soil. Engineer Boswell indicated he would look at it to determine the cause and what should be done. Discussion followed in regard to sealing the road, as well as others.

Councilman Wojtecki raised the issue of the trees that are being cut down and replaced by Shade Tree. One tree was not removed that was on the list. The tree will be removed prior to the planting of the new tree.

Councilman Bennett asked Borough Engineer Boswell about the Philadelphia company that is coming in to take a look at the pool. This is the last chance to avoid cutting into the pool. If needed, the tank will be cut after the season.

Councilman Bennett asked Borough Engineer Boswell about the re-pointing of the pump house and why we didn't have a better assessment of the damage. Borough Engineer Boswell indicated that as you chip away, you are able to better understand the extent of the damage. No destructive testing was done. Because the price was so low, 20% is a small increase. Borough Engineer Boswell reiterated he is working on the issue.

Council President Bertollo asked Borough Engineer Boswell about Lincoln Avenue and the Wagaraw Road intersection. The utilities are all done. Engineer Boswell indicated that the road would be finished by the middle of May.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1972-09 for Introduction

BOND ORDINANCE PROVIDING FOR THE ROAD RECONSTRUCTION OF VARIOUS STREETS IN CONNECTION WITH THE 2009 ROAD CONSTRUCTION PROGRAM AND PROVIDING FOR THE RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON STREETS IDENTIFIED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIXTY FIVE THOUSAND (\$65,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

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

Ordinance No. 1973-09 for Introduction

AN ORDINANCE TO AMEND BOND ORDINANCES OF THE BOROUGH OF HAWTHORNE HERETOFORE ADOPTED AS ORDINANCES 1586, 1597, 1635, 1638, 1736, 1773 AND 1793 SO AS TO AMEND THE DESCRIPTION OF A PART OF THE IMPROVEMENTS AND PURPOSES THEREIN AUTHORIZED AND TO AMEND THE AMOUNT ALLOCATED THEREUNDER FOR SECTION 220 EXPENSES FROM \$428,000 TO \$458,000.

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

Ordinance No. 1974-09 for Introduction

AN ORDINANCE TO AUTHORIZE THE INSTALLATION OF HANDICAPPED ACCESSIBLE RAMPS AT VARIOUS STREET CORNERS AND LOCATIONS IN THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY,

AND TO APPROPRIATE THE SUM OF \$148,000 TO BE PROVIDED IN SUBSTANTIAL PART FROM A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SUCH PURPOSE

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

Ordinance No. 1975-09 for Introduction

BOND ORDINANCE PROVIDING FOR THE ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, AND CURB IMPROVEMENTS ON CENTRAL AVENUE, FOR ITS ENTIRE LENGTH, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED TWENTY THOUSAND (\$220,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

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

Ordinance No. 1976-09 for Introduction

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, CURBING, RESURFACING AND DRAINAGE IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIX HUNDRED THOUSAND (\$600,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

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

Ordinance No. 1977-09 for Introduction

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 186, STREETS AND SIDEWALKS, ARTICLE II, STREET OPENINGS, OF THE CODE OF THE BOROUGH OF HAWTHORNE

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

CONSENT AGENDA – R-1-R-5, R-7

R-1 Resolution, Introduced by Councilman Wojtecki

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated April 9, 2009.

	Check #	
CURRENT FUND	53549	\$249,306.30
WATER OPERATING FUND	14812	\$38,571.94
OTHER TRUST II FUND	6533	\$7,931.05
TOTAL PAYROLL		<u>\$ 295,809.29</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	53550	\$9,111.98
WATER OPERATING FUND TO PAYROLL/FICA	14813	\$5,000.00
TOTAL FICA		<u>\$ 14,111.98</u>

R-2 Resolution, Introduced by Councilman Wojtecki

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and p
NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that th
March 1, 2009.

R-3 Resolution, Introduced by Councilman Wojtecki

RESOLUTION ACCEPTING OF A \$147,500 GRANT FROM THE COUNTY OF PASSAIC FOR HANDICAPPED CURB RAMPS AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT.

WHEREAS, the Borough of Hawthorne submitted an application to the County of Passaic for a grant for handicapped curb ramps under the County's 2008 Community Development Block Grant; and

WHEREAS, pursuant to the above-mentioned application, the County of Passaic has offered to the Borough of Hawthorne a grant of \$147,500 for handicapped curb ramp with terms and conditions as specified in the attached grant agreement; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to accept this grant funds;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerks are hereby authorized to execute the attached grant agreement accepting \$147,500 in Community Development Block Grant funds from the County of Passaic for to be used for constructing handicapped curb ramps on sidewalk within the Borough.

R-4 Resolution, Introduced by Councilman Wojtecki

RESOLUTION AUTHORIZING APPLICATIONS TO THE COUNTY OF PASSAIC FOR THE COUNTY'S 2009 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the County annually receives Community Development Block Grant Funds from the United State Department of Housing and Urban Development to allocate to eligible projects within participating county municipalities; and

WHEREAS, the Borough of Hawthorne is a participating municipality in the County of Passaic Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne as identified eligible projects which require funding, as follows: 1)Repaving of Mohawk Avenue; and 2) Handicapped Curb Ramps – Phase II; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to apply for grant funds for these two projects;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit applications to the County of Passaic for Community Development Block Grant funding for both the Repaving of Mohawk Avenue and Handicapped Curb Ramps – Phase II, and, if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

R-5 Resolution, Introduced by Councilman Wojtecki

WHEREAS, there exists a need for engineering services for engineering services for the Underground Storage Tank Removal at the Municipal Building in the Borough of Hawthorne.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$13,300.00 for the aforementioned purpose, and that the Mayor and Municipal Clerk, subject to the receipt of the signed lease agreement and certification of availability of funds from the Chief Financial Officer, be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney.

R-7 Resolution, Introduced by Councilman Wojtecki

APPROVE THE TONNAGE GRANT REPORT AND APPLICATION FOR YEAR 2008

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2008 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hawthorne Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

Council President Bertollo entertained a motion to approve Resolutions R-1 through R-5 and R-7, moved by Councilman Wojtecki, seconded by Councilman Sinning.

OFF CONSENT AGENDA – R-6

R-6 Resolution, Introduced by Councilwoman English

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, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, 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 \$3,050,452.00

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:

Legal Services	
Other Expenses	5,000.00
Construction Code	
Other Expenses (PERS)	8,000.00
Group Insurance	180,000.00
Free Public Library	
Benefits & Costs (PERS)	63,000.00
PFRS	748,948.00
Municipal Alliance Grant	5,000.00
WATER OPERATING	
PERS	42,000.00

Councilman Wojtecki commented that the items on the bill list are clearly not emergencies. Department heads need to understand that until the budget is passed, there are some items that may be removed. Council President Bertollo asked Councilman Wojtecki to meet with Administrator Maurer to review items in question.

Council President Bertollo entertained a motion to approve Resolutions R-6, moved by Councilwoman English, seconded by Councilman Sinning. On roll call, Councilman Wojtecki said no, all others said yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki

Attended Shade Tree Commission meeting on the 7th. There is a master list of the trees being installed. At the meeting, the areas that will be getting trees was reviewed. Based on the grant, if an area is slated to get a tree it has to go to that entire area. There may be some areas that do not want the tree, particularly on Pasadena Avenue.

April 4th-Cel-EARTH-Bration was a success. There was a great turn out due to the rain. Thank you very much to all who attended.

Councilman Sinning

The Ordinance Committee met. One of the Ordinances is on the agenda tonight. A few others will be finalized by Attorney Pasquale and will be on the agenda for the next two meetings.

Attended the Library meeting. After one year of negotiations, a labor contract with the employees has been approved by the Library Board. A permanent appointment was given to the current Library Director, who has been on an interim basis for the last two years.

Councilman Matthews

Finance Committee met this week. Two more meetings are necessary before there will be enough information to discuss with Council. The committee needs to meet with one more major department to discuss their budget. Committee is on target for a May 6th introduction.

The County introduced their percentage increase, which is 2.61%. This was achieved by not funding pension obligations, which the Governor allowed them to do. If pensions were funded, the number would have been 7.2%, which would have been rejected due to the 4% budget cap. The Borough is currently including those numbers so we are consistent and stable.

Chamber of Commerce met last night. The Farmers Market is taking shape. Agreements are out to the farmers. One farmer has signed up. Three or four are expected to follow. The Farmers Market will be for ten weeks from June to October. The exact location has not yet been approved by the Police Department. A plan will be presented when all details are together.

Councilman Mele

Would like to thank the administration for keeping the recycling center open for seven days and for purchasing new containers.

Councilwoman English

On Monday, April 13th the Hawthorne Day Committee met. All is moving ahead with advertising. "Save the Date" flyers are being distributed. The entertainment group is moving ahead with "The Nerds" along with other performers. Several radio stations have been

contacted. There will be no fireworks this year but we are looking to have fireworks next year or a laser light display. The next meeting is on May 18th at 7:00 p.m., 2nd floor conference room.

Some residents have switched from cable to Verizon FIOS. The Public Access channel currently cannot be viewed on FIOS. Met with Verizon today, who explained what their requirements are and what they are obligated to provide us. Administrator Maurer will be handling the written request and will be scheduling a meeting with a Verizon engineer to have a site survey conducted on our equipment. The survey will determine how they can integrate our access channel on to their network. The channel is free of charge. Will continue to work with Verizon to ensure the channel can be viewed as soon as possible.

Councilman Bennett

Met with Board of Recreation. The summer recreation program is underway. Children in Kindergarten through Eighth Grade may participate. The program will be held at Lincoln Middle School. There are two sessions; June 22nd–July 10th and July 13th-July 31st. Cost is \$30 per session. Registration is on April 22nd, May 5th, May 27th and June 15th from 5:30 p.m. – 7:30 p.m. at the municipal building.

There will be a summer youth tennis clinic directed by Sam Monaco for children ages 7 to 16. Cost will be \$35. Clinic will be July 20th-August 6th, Monday through Thursday, 8:00 a.m. to 9:00 a.m. Same registration dates, time and place as the summer recreation program.

Lynn Shortway will be running a summer softball camp from June 29th through July 10th, Monday through Thursday, 9:30 a.m. to 1:30 p.m. Cost per child is \$130 which includes t-shirt, counselors, insurance, and a donation to the Hawthorne High School Softball program.

St. Anthony Church 100th year Jubilee books are in and will be distributed this weekend after all masses in the school cafeteria.

Council President Bertollo

Wanted to congratulate the Hawthorne High School Drama Department on the “Sound of Music” performance.

June 3rd will be Youth and Government night. There will be no work session that night and more information will follow.

April 21st is the School Board election. It is important to exercise the right to vote.

CORRESPONDENCE

SOL-1-The Hawthorne High School Band Parents Association has requested permission to solicit on public streets on Saturday, June 13, 2009, from 9:00 a.m. until 5:00 p.m.

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

SOL-2- The Hawthorne Education Foundation has requested permission to solicit on public streets on Saturday, May 2, 2009, from 9:00 a.m. until 12:00 p.m.

Council President Bertollo entertained a motion to approve SOL-2, moved by Councilman Bennett, seconded by Councilwoman English. On roll call, all voted yes.

BILLS

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	ROBERT WESTREICH, ESQ	53548	2500.00	LEGAL SERV& COSTS O/E	CASE SETTLEMENT
Total Bill List:			2500.00		

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/08/09	PAYROLL ACCOUNT	53549	249306.30	PUBLIC DEFENDER	PAYROLL #8
04/08/09	PAYROLL ACCOUNT	53550	9111.98	SOCIAL SECURITY	PAYROLL #8
Total Bill List:			258418.28		

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	A-VAN ELECTRICAL	53551	41.10	FIRE DEPT O/E	LAMPS & DRY WALLDRILLER
04/15/09	AAA EMERGENCY SUPPLY CO	53552	3414.05	VEHICLE MAINT FIRE DEPT	VARIOUS PARTS - SEE
04/15/09	ACORN TERMITE & PEST	53553	100.00	PUB WORKS ADMIN O/E	3/09 ROUTINE PEST SVC BOF
04/15/09	AFFLITTO, RAIMONDI &	53554	543.75	LEGAL SERV& COSTS O/E	LEGAL SVCS RE: LEMME V.
04/15/09	ALERT GRAPHICS	53555	1655.00	CLEAN COMMUNITY A	MISC. GIVE-AWAYS FOR
04/15/09	ALPINE PAINTING &	53556	5754.75	BOARD OF REC	INTERIOR & EXTERIOR
04/15/09	AMSTERDAM PRINTING	53557	163.76	GENERAL ADMIN O/E	EMPLOYMENT APPLICATIONS
04/15/09	B & C COMMUNICATIONS,	53558	2347.00	FIRE DEPT O/E	NOISE CANCELLING SPEAKERS
04/15/09	BARCO PRODUCTS	53559	4290.00	CLEAN COMMUNITY A	CONCRETE TRASH RECEPTACLE
04/15/09	BCMCAA	53560	225.00	MUNI COURT	CONFERENCE-C
04/15/09	BOB'S TIRES & WHEELS INC	53561	361.92	VEHICLE MAINT POLICE	TIRES CAR 42
04/15/09	BOSWELL ENGINEERING, INC	53562	3446.50	ENGINEERING SERVICES O/E	INV 39058:HW-101/GENL
04/15/09	BRUNSWICK FAIRLAWN LANES	53563	23.92	BOARD OF REC	BOWLING - SPECIAL OLYMPIC
04/15/09	CABLEVISION	53564	217.48	PUB WORKS ADMIN O/E	4/09 SVC
04/15/09	CARL MOTTOLA	53565	112.20	UNIFORM FIRE SAFETY O/E	REIMB MILEAGE 3/09
04/15/09	CARPET CYCLE, LLC	53566	250.00	RECYCLING PRO O/E	3/26/09 CARPET RECYCLING
04/15/09	CHIEF SUPPLY CORP.	53567	173.95	LOCAL CODE ENFORCEMENT	CLOTHING ALLOW - DON
04/15/09	CINTAS CORP	53568	278.64	PUB WORKS ADMIN O/E	3/09 RUG SERVICE
04/15/09	CITY WIDE MAINTENANCE	53569	1350.00	PUB WORKS ADMIN O/E	4/09 JANITOR SVC BOROUGH
04/15/09	COACHMAN INT'L TOURS INC	53570	650.00	BOARD OF REC O/E	HAWTHORNE SENIORS -
04/15/09	CORNELL EQUIPMENT CO INC	53571	432.00	STREETS & ROADS O/E	PARTS & SUPPLIES FOR PLOW
04/15/09	DAVID MAHER	53572	100.00	GROUP INSURANCE O/E	REIMB 2008 MEDICAL
04/15/09	DAVID SCHROTER	53573	103.00	PLANNING BOARD O/E	REIMB NJPO CLASS
04/15/09	DMS	53574	215.25	FIRE DEPT O/E	MONITOR, MOUSE & KEYBOARD
04/15/09	DON'S AUTO REPAIR	53575	324.70	VEHICLE MAINT POLICE	AIR FILTER/GAS FILTER
04/15/09	DONALD TURNER, SR	53576	180.00	GROUP INSURANCE O/E	REIMB EYEGLASSES: CAROLE
04/15/09	DOWNES TREE SERVICE,	53577	1542.98	SEWER SYSTEM O/E	HYDRAULIC HOSE FOR
04/15/09	ENVIRONMENTAL RENEWAL,	53578	200.00	RECYCLING PRO O/E	PALLETS - RECYCLING
04/15/09	FARRIER SPORTING GOODS	53579	440.00	BOARD OF REC O/E	LITTLE LEAGUE BASEBALLS
04/15/09	FIRST PRIORITY NEWSPAPER	53580	80.00	FIRE DEPT O/E	2009 SUBSCRIPTION DEPT
04/15/09	G.F.O.A. OF NEW JERSEY	53581	270.00	REVENUE COLLECTION O/E	2009
04/15/09	GEMPLERS INC	53582	108.85	STREETS & ROADS O/E	WORK SHOES - CLAYTON
04/15/09	GEN-SERVE, INC	53583	205.20	SEWER SYSTEM O/E	CHECK UNIT, RUN TESTS ON
04/15/09	GET A CAN	53584	13900.00	RECYCLING PRO O/E	3/09 SERVICES RECYCLING
04/15/09	GILBEY'S EMBROIDERY CO	53585	90.00	FIRE DEPT O/E	JUNIOR T SHIRTS
04/15/09	GOFFCO INDUSTRIES, INC	53586	213.00	MUNI COURT	COURT RECEIPT BOOKS
04/15/09	GUARD LINE FIRE	53587	919.95	VEHICLE MAINT FIRE DEPT	RESCUE
04/15/09	HAWTHORNE AUTO LAB	53588	562.62	VEHICLE MAINT POLICE	SPARK PLUGS & WIRES - CAR
04/15/09	HAWTHORNE BOARD OF	53589	2410905.00	SCHOOL TAX	4/09 PYMT #10 2008/2009

04/15/09	HAWTHORNE CAFE/TERIA ACCT	53590	28.85	MUNICIPAL ALLIANCE	FOOD:11TH GRADE PEER
04/15/09	HAWTHORNE PRESS INC	53591	343.20	MUNICIPAL CLERK O/E	INV 985565:LEGAL NTC'S
04/15/09	HEPSCD	53592	950.00	ENGINEERING SERVICES O/E	SOIL EROSION
04/15/09	JERSEY ELEVATOR INC	53593	135.57	PUB WORKS ADMIN O/E	3/09 ELEVATOR SVC BORO
04/15/09	JOANNE GRAZIANO	53594	287.45	MUNICIPAL ALLIANCE	REIME OFFICE SUPPLIES MU
04/15/09	JOHN DEERE LANDSCAPE	53595	1144.80	MAINTEN OF PARKS	PRODUCTS/SUPPLIES FOR
04/15/09	JOHN PALLOTTA	53596	120.00	CONST CODE OFFICIAL O/E	REIMB 4/01/09 MONTHLY
04/15/09	JOHNSON BUS PROD &	53597	709.58	POLICE DEPT O/E	PAPER & PRINTER CARTRIDG
04/15/09	JORDAN	53598	315.00	BOARD OF REC O/E	BUS TRANSPORTATION - SRS
04/15/09	JP HOME ARAMA, INC	53599	1491.16	FIRE FORESTRY A	CARBON MONOXIDE DETECTOR
04/15/09	JPSC, INC	53600	146.95	PUB WORKS ADMIN O/E	JANITORIAL
04/15/09	KEN'S AUTO ELECTRIC, LLC	53601	718.57	VEHICLE MAINT FIRE DEPT	ENG 4 - BULBS FOR LIGHTB.
04/15/09	KNAPP, TRIMBOLI &	53602	1620.00	LEGAL SERV& COSTS O/E	SVCS THRU 3/25/09:INV
04/15/09	LERCH VINCI & HIGGINS	53603	5300.00	FINANCIAL ADMIN O/E	PREP 2008 FINANCIAL
04/15/09	LUK OIL	53604	5252.16	BULK PURCHASE GASOLINE	FUEL TO 3/25/09
04/15/09	LUSCHER'S AUTO INC	53605	791.96	VEHICLE MAINT ROAD	MISC. REPAIRS TO VARIOUS
04/15/09	MARY JEANNE HEWITT	53606	107.87	STREETS & ROADS O/E	REIME PETTY CASH FOR
04/15/09	MIAMI SYSTEMS CORP	53607	66.52	MUNI COURT	ATS/ACS WARRANTS
04/15/09	MR QUICK SIGNS	53608	345.00	MAINTEN OF PARKS	SIGNS FOR WAG BALLFIELDS
04/15/09	MUNIDEX, INC	53609	365.82	IT SERVICES	ADDED ASSESSMENT BILLS:SE
04/15/09	NJ MEADOWLANDS	53610	4004.50	TRANSFER STATION	3/09 TRANFER/DUMP FEES
04/15/09	NJ SHADE TREE FEDERATION	53611	120.00	SHADE TREE COMMISSION O/E	2009 MEMBERSHIP DUES
04/15/09	NORTHERN SAFETY CO INC	53612	63.42	STREETS & ROADS O/E	CLOTHING - JACKET (CHRIS
04/15/09	OCCUPATIONAL MEDICAL	53613	200.00	FIRE DEPT O/E	PHYSICAL & SCREENING - S
04/15/09	OFFICE CONCEPTS GROUP	53614	340.66	PUB WORKS ADMIN O/E	MISC. OFFICE SUPPLIES -
04/15/09	PASSAIC COUNTY 200 CLUB	53615	250.00	FIRE DEPT O/E	2009 DUES
04/15/09	PASSAIC RIVER COALITION	53616	125.00	MAYOR & COUNCIL O/E	2009 MEMBERSHIP
04/15/09	PASSAIC VALLEY SEWER COM	53617	260550.19	PASSAIC VALLEY SEWER	2QTR2009 USER CHARGES:INV
04/15/09	PAYROLL ACCOUNT	53618	1024283.00	PPRS	2009 ANNUAL PPRS EMPLOYER
04/15/09	PENQUIN COMMUNICATIONS,	53619	720.00	FIRE DEPT O/E	12 MONTH EDISPATCH SERVIC
04/15/09	PUBLIC SERV ELEC & GAS	53620	19392.07	STREET LIGHTING	3/09 ELECTRIC & GAS
04/15/09	RAPID PUMP & METER	53621	13671.20	SEWER SYSTEM O/E	EMERGENCY REPAIR TO SEWER
04/15/09	RIDGEWOOD TYPEWRITER	53622	588.40	FIRE DEPT O/E	OFFICE SUPPLIES
04/15/09	SHERIFF OF PASSAIC	53623	31892.58	GARBAGE & TRASH O/E	4/08 MSW CURBSIDE PICKUP
04/15/09	SHOTMEYER BROS FUEL CO	53624	4627.96	SEWER SYSTEM O/E	OIL FOR PUMP HOUSE
04/15/09	SOME'S UNIFORM CO. INC	53625	125.00	FIRE DEPT O/E	CITATION BARS
04/15/09	TEE-FX SCREEN PRINTING,	53626	1262.50	MUNICIPAL ALLIANCE	JUNIOR POLICE
04/15/09	THOMAS ZACONIE	53627	69.30	CONST CODE OFFICIAL O/E	REIME 3/09 MILEAGE
04/15/09	THOMSON WEST INC	53628	137.00	REVENUE COLLECTION O/E	NJ STAT ANNO
04/15/09	TREASURER, ST OF NEW	53629	162.00	ENGINEERING SERVICES O/E	CHLORINE MODIFICATION
04/15/09	TREASURER, STATE OF NEW	53630	650.00	FEES PAY MARRIAGE	1QTR2009 MARRIAGE LIC
04/15/09	TREASURER, STATE OF NJ	53631	290.00	FEES PAYABLE BURIAL	1QTR2009 BURIAL PERMIT
04/15/09	TRIANGLE TROPHY	53632	135.00	FIRE DEPT O/E	CLOCK-MSGR HUNDT
04/15/09	TSA	53633	47.49	STREETS & ROADS O/E	HOODED SWEATSHIRT
04/15/09	UNITED COMPUTER	53634	2079.50	IT SERVICES	1/09, 2/09 SYSTEM ADMIN
04/15/09	VEOLIA ENVIRONMENTAL	53635	36162.84	TRANSFER STATION	GARBAGE PICKUP THRU
04/15/09	VERIZON	53636	485.76	TELEPHONE CHARGES	BORO LONG DIST
04/15/09	VERIZON WIRELESS (N)	53637	997.62	TELEPHONE CHARGES	BORO SVC 2/26-3/25/09
04/15/09	VITAL COMMUNICATIONS,	53638	575.00	CONST CODE O/E	3/09 MOD IV ONLINE
04/15/09	WESTMARK INC	53639	50.00	PUB WORKS ADMIN O/E	4/09 PUBLIC TELEPHONE BORO

Total Bill List: 3880490.02

Bill List

Water

Date	Vendor	Check #	Amount	Appropriation	Description
04/03/09	HOME DEPOT SUPPLY	14811	207.11	WATER UTILITY O/E	REPLACES CK #14802

Total Bill List: 207.11

Bill List

Water

Date	Vendor	Check #	Amount	Appropriation	Description
04/08/09	PAYROLL ACCOUNT	14812	38571.94	WATER UTILITY S/W	PAYROLL #8
04/08/09	PAYROLL ACCOUNT	14813	5000.00	SOCIAL SECURITY	PAYROLL #8

Total Bill List: 43571.94

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	AGRA ENVIRONMENTAL SVC	14814	2005.00	LAB TESTING WATER	WATER MONITORING
04/15/09	CABLEVISION	14815	56.71	WATER UTILITY O/E	DPW SVC 4/1/09
04/15/09	EXACT MACHINE CONTROLS	14816	5233.44	CAPITAL OUTLAY	SCADA SYSTEM
04/15/09	GODWIN TOOL & HARDWARE	14817	18.72	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
04/15/09	HOME SUPPLY & LUMBER	14818	26.21	WATER UTILITY O/E	MISCELLANEOUS PARTS &
04/15/09	JPSC, INC	14819	59.05	WATER UTILITY O/E	JANITORIAL SUPPLIES
04/15/09	LEE CO	14820	22.50	WATER UTILITY O/E	BRASS PLUGS
04/15/09	LUK OIL	14821	299.49	WATER UTILITY O/E	FUEL TO 3/25/09
04/15/09	MARY JEANNE HEWITT	14822	17.56	WATER UTILITY O/E	REIMB PETTY CASH FOR
04/15/09	PAYROLL ACCOUNT	14823	42000.00	STATUTORY EXPENSES	TEPS PYMT:2009 PERS
04/15/09	POLLARDWATER	14824	1009.98	LAB TESTING WATER	CHLORINE POWDER PILLOWS
04/15/09	PUBLIC SERV ELEC & GAS	14825	51650.91	WATER UTILITY O/E	3/09 ELECTRIC & GAS
04/15/09	RIDGEWOOD TYPEWRITER	14826	44.94	WATER UTILITY O/E	OFFICE SUPPLIES-SEE
04/15/09	SHOTMEYER BROS FUEL CO	14827	263.00	WATER UTILITY O/E	3/09 DIESEL FUEL
04/15/09	STATE OF NJ - PWT	14828	1272.31	WATER UTILITY O/E	1QTR2009 WATER TAX
04/15/09	UNITED COMPUTER	14829	133.00	WATER UTILITY O/E	MONITOR
04/15/09	VERIZON WIRELESS (N)	14830	202.24	WATER UTILITY O/E	BORO SVC 2/26-3/25/09
Total Bill List:		104415.05			

Bill List *General* *Capital*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	ALPINE PAINTING &	2531	2720.25	RENOVATION OF POOL	INTERIOR & EXTERIOR
04/15/09	BOSWELL ENGINEERING, INC	2532	19647.96	RES FOR PRELIM EXPENSES	GOFFLE HILL FORCE MAIN
Total Bill List:		22368.21			

<u>Date</u>	<u>Vendor</u> (<i>BUILDERS ESCROW</i>)	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	BOSWELL ENGINEERING, INC	2072	120.75	CHRISTIAN HEALTH CARE	HWES-530 CHRISTIAN HEALTH
04/15/09	BOSWELL ENGINEERING, INC	2073	4079.26	M&P USED CARS	HWES-549 M&P FOREIGN USED
04/15/09	BOSWELL ENGINEERING, INC	2074	239.50		HWES-568 PSE&G - #32163
04/15/09	BOSWELL ENGINEERING, INC	2075	80.50		HWES-570 GRAZIANO - #39254
04/15/09	BOSWELL ENGINEERING, INC	2076	971.50	JFWHOME 82/10&11	HWES-547 JFW HOMES -
04/15/09	BOSWELL ENGINEERING, INC	2077	80.50	GARCIA 50/5	HWES-563 GARCIA - #39253
04/15/09	BOSWELL ENGINEERING, INC	2078	241.50	LAFAYETTE REALTY	HWES-416 LAFAYETTE HILLS -
04/15/09	BOSWELL ENGINEERING, INC	2079	48.50	PATRIOT DEVELOP 89/6	HWES-582 PATRIOT
04/15/09	BOSWELL ENGINEERING, INC	2080	48.10	PATRIOT DEVELOP 90/11	HWES-582PATRIOT DEV -
04/15/09	BOSWELL ENGINEERING, INC	2081	48.30	PATRIOT DEVELOP 90/12	HWES-582 PATRIOT DEV -
04/15/09	BOSWELL ENGINEERING, INC	2082	48.30	PATRIOT DEVELOP 90/13	HWES-582 PATRIOT DEV -
04/15/09	BOSWELL ENGINEERING, INC	2083	48.30	PATRIOT DEVELOP 90/2.01	HWES-582 PATRIOT DEV -
04/15/09	MICHAEL J. PASQUALE,	2084	150.00	LAFAYETTE REALTY	K HOVNANIAN-3/09
Total Bill List:		6205.01			

Bill List *Housing Trust*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	COMMUNITY GRANTS &	80046	1591.20	HOUSING REHAB PROGRAM	HOUSING REHAB PROG
Total Bill List:		1591.20			

Bill List *OT II*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/08/09	PAYROLL ACCOUNT	6533	7931.05	OFF-DUTY POLICE	PAYROLL II
Total Bill List:		7931.05			

BILL LIST

<u>Date</u>	<u>Vendor</u> (C.T. II)	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	ALLIED CARPET	6534	3364.08	RECYCLING TRUST	RECYCLED CONTENT CARPET
04/15/09	KONICA/MINOLTA	6535	95.40	RECYCLING TRUST	MAINTENANCE CONTRACT FO
04/15/09	WAYSIDE FENCE CO	6536	1125.00	RECYCLING TRUST	REPAIR TO EXISTING FENC
04/15/09	WORKPLACE PRO	6537	2005.46	RECYCLING TRUST	T-SHIRTS FOR EARTH DAY
04/15/09	HAWTHORNE CAFETERIA ACCT	6538	200.00	MUNICIPAL ALLIANCE	REIMB-SEN CIT DINNER &
04/15/09	MARY JEANNE HEWITT	6539	16.96	RECYCLING TRUST	REIMBURSE PETTY CASH

Total Bill List: 7406.90

<u>Date</u>	<u>Vendor</u> (DOG DEDICATED)	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/15/09	NJ DEPARTMENT OF HEALTH	6419	195.00	STATE OF NEW JERSEY	LICENSES 1139 TO 1248
04/15/09	TYCO ANIMAL CONTROL	6420	2500.00	DOG POUND	ANIMAL CONTROL

Total Bill List: 2695.00

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Mele, seconded by Councilman Sinning. Councilman Matthews requested one bill be held and corrected, check number 53573, which was incorrectly coded to the Planning Board and should be coded to the Zoning Board. On roll call, all voted yes.

PUBLIC COMMENT

Mr. Burt Alkes, 38 Hillcrest Avenue, and President of Hawthorne Education Foundation indicated he would like to apologize to the Council and the Mayor in regard to a statement that was made at the last Board of Education meeting. In frustration at the lack of residents coming out to vote on the budget, a statement that he made was miss worded. The statement is untrue because there are members on the Council that are also members of the Education Foundation. Each and every person on the Council is concerned about the education our children receive. Mr. Alkes is confident that if the budget does fail, the Council will make cuts as necessary. He appreciates all the Council has done for the Borough. Mr. Alkes encourages residents to get out and vote. Voting is from 2:00 p.m. to 9:00 p.m. on April 21st.

Mr. Ray Kerwin, 29 Cherry Hills Drive, would like to thank the Mayor, Councilman Bennett, Councilwoman Shortway, and Jayne TenKate for participating in opening day ceremonies. On behalf of the Hawthorne Baseball Association, Mr. Kerwin would like to thank the town, the DPW and Mr. Clementi for replacing the lights, removing the under brush on Wag 1, putting up Code of Conduct signs and getting the fields ready for opening day. Mr. Kerwin introduced an idea in regard to funds that are available to the Borough. Passaic County has an Open Space Farmland Preservation Trust Fund, which we have paid into since 1999. Mayor Goldberg indicated we have received some monies from the fund to create the field at Kohler and eight-acre woods. Mr. Kerwin indicated the deadline to apply is June 25th. Some projects that would be eligible are recreation areas, development of playgrounds, re-turfing of Wag 2 and 3. The Little League would like to build dugouts, with funds possibly being matched to what is currently being raised. Mr. Kerwin thought the funds could be applied to purchase the property that is currently for sale on Wagaraw Road. The property could be used for soccer and baseball fields. Council President Bertollo indicated that the property is not for sale and Mayor Goldberg indicated that the price would be too high. The Borough is looking at the grant to purchase lights

at Kohler field, the High School field and several other items to get the most for the money. Mayor Goldberg will talk with Mr. Bedrin about donating the property to the Borough, as conversations have taken place in the past. The property has been cleaned up to residential standards. There are some flood plains there as well, making not all nine acres available. Mr. Kerwin indicated that five to six acres would be great for older kids to play soccer and possibly lacrosse. The other possibility would be to re-turf the High School field for use by the Borough and the High School. Cost and maintenance issues have deterred us from pursuing the opportunity in the past.

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

John Bertollo
Council President

Susan Witkowski
Borough Clerk