

December 16, 2009
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:01 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 Attorney Pasquale, Director of Revenue and Finance Hewitt, Borough Engineer Boswell of Boswell Engineering 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, emailed to the Hawthorne Press, Herald News, The Record, The Gazette, and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 17, 2008.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of December 2, 2009, and the Closed Session of December 2, 2009, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all said 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 no one, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Councilman Wojtecki thanked Administration for moving quickly regarding a telephone call he received about a home that was found on a website. Councilman Wojtecki drove past the home and there are dumpsters outside and the owners are clearing out the home. There was no other new business to discuss.

ADMINISTRATIVE AGENDA

Mayor Goldberg welcomed those who are watching the meeting on Verizon Fios, Channel 28 and Cablevision Channel 77. Mayor Goldberg thanked the Chamber of Commerce and Mary Lou DiMattia for the Santa Parade as well as thanking Charlene Elvin and all of the Borough workers and volunteers for a great tree lighting and after party.

Mayor Goldberg thanked Hawthorne resident Master Sergeant Roberto Oquendo for inviting him to the 108th Air Wing Civil Engineering Squadron training at Tyndall Air Force Base in Florida on December 10, 2009. Mayor Goldberg left Hawthorne at 5:15 a.m. and drove to McGuire Air Force Base to board a military transport plane to Florida. Upon his arrival in Florida, Mayor Goldberg witnessed six training exercises and lunched with Master Sergeant Oquendo. Mayor Goldberg stated that Master Sergeant Oquendo will be sent to Iraq after the Christmas holiday. The Borough of Hawthorne wishes him a safe tour and return to Hawthorne.

Mayor Goldberg announced the winners of the Holiday lighting contest. Prior to announcing the winners, Mayor Goldberg stated that he did not participate as a judge in this contest. The winners are as follows:

First prize winner of \$100.00 is the Despirito Family of 9 Brookhollow Court.

Second Prize winner of \$50.00 is the Cox Family of 78 Dixie Avenue

Third Prize winner of \$25.00 is George DeGrout of 3 Lynn Avenue

Honorable Mention prize winners of \$10.00 are as follows:

174 Fourth Avenue, Salvatore Agnello

126 Seventh Avenue, Nancy Carbone

22 Dixie Avenue, Ron Mooney Family

282 Washington Avenue, Dennis Walsh

15 Arlington Avenue, Doug Winters

163 Bamford Avenue, The Neeb Family

19 Brookside Avenue, Mike Van Lenten

55 Diamond Bridge Avenue, Chase Knepper

3 Norma Terrace, Judy Evans

185 North Ethel Avenue, Time & Cheryl Contrini

All of the prizes may be picked up at SDL which is on Lafayette Avenue or you can call 973-423-2200. The addresses of the winning homes will be posted on the website. Mayor Goldberg thanked SDL and Andy Gauze for running this contest and Mayor

Goldberg wished all Hawthorne residents a Happy Hanukah, a Blessed Christmas and a Happy New Year. Mayor Goldberg stated that the Borough's Reorganization Meeting will be on January 1, 2010 at 1:00 p.m.

Mayor Goldberg called upon Director of Revenue and Finance Hewitt for her report.

Director of Revenue and Finance Hewitt reported on the following:

Three of the liens that did not sell at the December 1, 2009 tax sale went to tax title lien which means the Borough has possession of the liens and would have the right to foreclose over the bank. Our Tax Collector called the mortgage holder resulting in the banks redeeming the liens and eliminating the tax title liens on our books.

There are three end of year resolutions on tonight's agenda. Resolution R-4 is for transfers. Appropriation reserve transfers may need to be done in January as we may need additional funds for utility payments.

Resolution R-5 is for audit adjustments. Most of these represent interest payments. The first item is for prior year inter-fund.

Resolution R-6 was revised as going through the books, this resolution clears up anything outstanding before the year end.

That concludes Director of Revenue and Finance Hewitt's report.

Mayor Goldberg called upon Borough Attorney Michael Pasquale for his report.

Attorney Pasquale wished everyone a Happy Holiday Season. Attorney Pasquale stated that the all issues that were before us at the end 2008 are still before us at the end of 2009. The Pan Chemical lawsuit was resolved with a very favorable decision in the Appellate Division reaching widespread use among communities that are battling contaminated properties and getting those properties restored. The Pan Chemical suit was a major win for the Borough, however, this is a major object for next year as we try to get that property revitalized and very positive steps have been taken.

The lawsuit with Lafayette Hills is still ongoing. A mediation session is scheduled in January 2010.

Enterprise Outdoor, which is the appeal taken by the denial by the Zoning Board for a variance application for signs on Route 208 remains in the Federal Court. This will be coming to a head in the beginning of the year.

There were a significant number of tax appeals, a record number filed last year and more filed this coming year. Attorney Pasquale and Tim Henderson will be meeting with Bob McNenery to try to settle as many as can be settled.

Mayor Goldberg called upon Borough Engineer Stephen Boswell of Boswell Engineering for his report.

Engineer Boswell reported on the following:

HVAC Equipment –The control issue has been resolved. The freeze stat setting has been changed. Punch list items are still being addressed.

Christian Health Care Center- No meeting has been scheduled. Bergen County Engineering is still meeting with property owners affected by the signal at Cedar Hill and Sicomac.

Goffle Brook Stream Bank Stabilization – The Menke & Menke historical landscape plan is being reviewed. Their recommendation is at variance with NJDEP philosophy.

Goffle Hill Force Main – Boswell Engineering has addressed all of the NJDEP comments and requests. Three sets of final documents have been submitted to Stan Cach of NJDEP for final acceptance into the NJEIT loan. The DEP is expected to provide certifications for projects in the winter pool between December 18, 2009 and January 15, 2010.

Ridgewood Water, DEP and Hawthorne Water Project – There has been no change.

Arcadis – This project is complete.

NJDEP Permit Preparation – Chlorine Conversion Project – All requested information has been submitted. We are waiting for comments, if any, from the DEP. We believe that we will receive approval.

Drainage Improvement Project – The design is complete and we are working with the railroad regarding access. Our office has met with two residents regarding easements. Both residents were agreeable and the easement information has been forwarded to them for signature. Engineer Boswell asked Attorney Pasquale if an ordinance is needed to get an easement. Attorney Pasquale stated that in order to acquire a land right, an ordinance is needed.

UST Removal – The temporary well point, groundwater sample and soil analysis have been submitted to the Borough. We are waiting for authorization to proceed.

Lincoln and Wagaraw Traffic Signal – Gene Murphy of Bergen County Traffic indicated traffic counts should be taken within the next month to review the number of vehicles turning left and to develop the timing sequence for the signal.

2009 Road Program and Local Aid (Central Avenue) – The work associated with the drainage improvements for Florence should begin on Thursday, December 17, 2009. Punch list items are being addressed and the project finalized. Also, we are well under the bonded authorized amount, so these funds can be rolled over to next year's program. The total amount is several hundred thousand dollars below what was originally in the bond

ordinance. This includes taking Central Avenue an extra block. Originally, Central Avenue was to go to Eleventh, however, it went to Lincoln.

Division Street – Funding is in place and work will begin this week.

Brockhuizen Lane – A meeting will be scheduled with the Mayor, Administrator, Council and the residents. However, because of the time of year, the meeting cannot be scheduled after work because we want the residents to go outside and see what we are doing. The meeting should be scheduled on a weekend. Once the residents' comments are incorporated, we will send this out for bid. The water main has been installed.

Engineer Boswell gave the Mayor and Council President Bertollo conceptual plans for some recreation fields that the Recreation Commission asked Boswell Engineering firm to work on.

North Eighth & Goffle Drainage Study – The results of the drainage study were given to Clerk Witkowski to forward to DPW Director Joe Clementi. A copy was also give to Councilman Bennett. That drainage area can handle less than one-half inch per hour. A cost-effective design has been developed which will handle over two inches per hour. Two inches per hour over a 24-hour period is equivalent to approximately a ten – fifteen year storm. There is a back water effect from the Goffle Brook. A flapper valve is being installed to prevent water from backing up at the inlets. Most of the issue is when the water crosses Mohawk—the water does not get intercepted. The solution is to install about fifty new catch basins. Most of these catch basins would be installed on Mohawk as well as Eleventh, Tenth, Ninth and Eighth. As the water comes down, the water will be intercepted so that the water never makes it to the intersection. This will be a costly project; an inlet costs approximately \$2,500 to \$3,000 and we are looking at approximately 50 inlets, which is \$150,000 just for the inlets. This water will go through our existing system. There is one 24” pipe that will need to have the sewer camera as this water will go into our existing system and be contained. We need to get the water coming off the hill and the flapper valve on the outlet pipe because right now a lot of water surcharges back up because the Goffle Brook goes under the building and there is a very limited channel.

That concludes Engineer Boswell's report.

Mayor Goldberg reminded that the Junior Fire Fighter enrollment is December 17, 2009 at Fire Headquarters Rescue 5 located at the corner of Goffle and Lafayette between 7:00 p.m. and 9:00 p.m.. This enrollment is residents ages 15 through 17.

Mayor Goldberg called on Borough Administrator Maurer for his report.

Administrator Maurer reported on the following:

The 2010 Borough Calendars were delivered to the Post Office on December 15. There has been direct contact with the Postmaster to urge closer oversight of the delivery of the

calendars in an attempt to prevent a recurrence of the problem that was incurred when the leaf schedules were delivered.

Today is the second of five dates wherein 2010 parking permits will be sold in the evening. Administrator Mauer reminded everyone that the 2009 parking stickers will expire on December 31, 2009. In addition to daytime hours, parking permits will be sold in the evening. These dates are December 29, 2009, January 4 and January 12, 2010.

Administrator Mauer reminded residents that the Borough has an ordinance that requires snow and ice to be removed from sidewalks within eight hours of daylight after the conclusion of a storm. Snow is not to be blown or shoveled into the street. When clearing driveways, shoveling snow to the right of the apron when facing the street will minimize the amount of snow that might be plowed back in front of the driveway.

The U. S. Census Bureau has asked the Borough to inform residents that the Census Bureau will be holding employment tests in January for temporary positions for the 2010 Census. Interested persons may call the Census Bureau at 1-855-861-8010 to schedule an appointment for the test. Information is also available on the Borough website.

The Health Department has concluded its follow-up clinics for a second H1N1 vaccine dose for younger children. We are still awaiting confirmation of a date for adult clinics which will likely be after the first of the year.

The County completed work on their solution for the water that accumulates under the trestle on Wagaraw Road. It appears to have improved the situation.

The 2009 leaf collection was completed today, two and one-half days ahead of schedule, despite losing one day last week due to snow. No more leaves may be raked to the curb as they will not be picked up. This week also marks the final days for bag-leaf collection. Residents may still take any leaves that they have to the Recycling Center.

On tonight's bill list, there is \$36,000.00 in vehicle repair bills. This represents work done to prepare the Public Works' vehicles for the leaf and snow season. We have an aging fleet; only one vehicle in the Road Department, a pick-up truck, is less than six years old, and we have two vehicles that are twenty years old. All of these vehicles are stored outside. These bills include re-tuning work, hydraulics, brake work, replacing three rotted oil pans, two gasoline tanks, one turbo charger and one axle u-joint. The Borough has saved money by holding off on replacing vehicles but it is beginning to take a significant toll on repair budget.

Administrator Mauer reminded residents that the Borough will be collecting Christmas Trees on the regular yard waste days. Administrator Mauer concluded his report by wishing everyone a Happy Holiday season.

That concludes Administrator Maurer's report.

Mayor Goldberg thanked the DPW for a job well done on the leaf collection

Council President Bertollo asked Council if there were any other questions. Councilman Wojtecki asked Finance Director Hewitt why R-4 are transfers into the department and R-6 is inter-fund. Finance Director Hewitt explained that funds that belong to a different fund, that were in that fund, but have nothing to do with the budget. R-4 is strictly budget items. For example, the assessment trust that occurred in the amount of \$4,638.06 will be posted to interest in the general ledger.

Councilman Wojtecki asked Dr. Boswell when Lincoln and Wagaraw would be completed. Dr. Boswell stated that it will take the council about a month to review and the actual work to complete the job will only be a few days. Enough data had not been collected in order to determine the need for the left hand turn. In order to create a left-turn lane, there must be a certain volume to dictate that. Once you have a left turn lane, a cycle time must be determined as to how long should the light stay green and that is what this is about, the cycle time. This should be done between late February/early April.

Councilman Wojtecki also asked if any of the child H1N1 vaccines were affected by the recall. Administrator Mauer does not have an answer for this as of yet, but the information will be posted on the web site when the information is available.

Councilman Sinning questioned Engineer Boswell as to where the water will go if the flapper valves are installed regarding the North Eighth and Goffle Road drainage problem. There would be enough capacity to hold the water and this will not cause a backup onto the road except if there were over two inches of water over a twenty four hour period.

Councilman Matthews questioned Administrator Mauer if a letter could be written to those five or six residents that were affected by the K. Hovnanian law suit that we are still working on this law suit.

Council President Bertollo questioned Engineer Boswell if the cracked sealing has been taken care of that was part of our road program. Engineer Boswell said yes and this will be continued next year. This extends the life of the road for a very low cost. Council President Bertollo asked if any roads were missed and Engineer Boswell said that this will be looked into. Engineer Boswell expressed his concern regarding the transite water main and the research he has done regarding the vibratory roller versus the milling machine. This will need to be discussed with the Public Works Committee. We discussed milling it, waiting one week then paving, however with this process, Engineer Boswell believes that a vibratory roller can be used because with super paved formulations that has to be used, the compaction cannot be achieved with a vibratory roller. Plus, if you mill it and let it sit for one week, there is a potential traffic hazard. On every street that gets paved, we will meet with Joe Clementi ahead of time and look at any drainage, water and/or sewage issues. A more thorough investigation will be done. The milling imparts much energy into the roadbed as a vibratory roller. It is thought that

the milling machine moves faster and the roller goes over it multiple times, the roller may be the issue. Engineer Boswell believe that you cannot tell a contractor to use a vibratory roller, especially with superpave, because the contractor will receive a compaction penalty, the contractor will want us to pay this if we tell him he cannot use a vibratory roller. Engineer Boswell feels that the problem is with the milling machine. We can tell them to mill and not raise the manholes just before paving begins. There should be no additional costs for this because the milling machine mobilization and the paving machine mobilization are different and the raising of the man hole rims are raised only one time.

Council President Bertollo questioned the product that was placed on the sharp bend in the road on Russell Avenue when you exit Route 208. Engineer Boswell stated that this is an epoxy coating that has an abrasive material in it. The idea is to alert people that there is a curve coming because of the red color and increase friction between the road surface and the tires. This was also used at North Watchung at the intersection of the Rea Avenue Extension as well as on the curve of North Watchung. This product is called "Street Print". However the red pigment is washing off. Brick Print is a product that we would like to use, it looks like brick, you can place a pattern in it and it has the same life as pavement itself. The cheaper product is Street Print, which would have to be painted and lasts about 3 years and costs about \$8.00 per square foot compared to the Brick Print which costs about \$20.00 a square foot. However, Engineer Boswell wants to wait for one year with regard to this product.

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

ORDINANCES AND RESOLUTIONS

There were no ordinances to be introduced.

CONSENT AGENDA – MR-1, R-1 through R-3, R-5 through R-14

MR-1 Resolution, Introduced by Councilwoman English

HANDICAP PARKING SPACE

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who

have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.

3. The parking space will be located on the south side of Dixie Avenue, beginning 174 feet (one hundred and seventy-four feet) east of Fifth Avenue and extending 22 feet (twenty-two feet) east. The marked parking space will end 3 feet (three feet) from the driveway entrance to 14 Dixie Avenue, thus being located directly in front of 14 Dixie Avenue, also known as Block 181.01 Lot 36 as shown on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.
5. This resolution shall take effect on adoption and posting of the signs required above.

R-1 Resolution, Introduced by Councilwoman English

| | | | | | | | | | |
|--|--|--|--|--|--|--|-----------|---------------|--|
| Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne | | | | | | | | | |
| payroll dated December 4, 2009. | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| CURRENT FUND | | | | | | | WT 888889 | \$244,931.72 | |
| WATER OPERATING FUND | | | | | | | WT 888889 | \$39,968.10 | |
| OTHER TRUST II FUND | | | | | | | WT 888889 | \$28,702.33 | |
| TOTAL PAYROLL | | | | | | | | \$ 313,602.15 | |
| CURRENT OPERATING FUND TO PAYROLL/FICA | | | | | | | WT 888889 | \$14,240.01 | |
| TOTAL FICA | | | | | | | | \$ 14,240.01 | |

R-2 Resolution, Introduced by Councilwoman English

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

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

| <u>BLK/LOT</u> | <u>NAME AND ADDRESS</u> | <u>AMOUNT</u> |
|----------------|------------------------------------|---------------|
| 232/19 | Mioli, James & Audrey 118 Lee Ave. | \$ (.01) |

R-3 Resolution, Introduced by Councilwoman English

WHEREAS: Tax Sale Certificate #2008-01 was sold on November 12, 2008 in the amount of \$17,116.42 on Block 15 Lot 14 then assessed to Josef & Erika Kern and said lien was originally purchased by Crusader Lien Services, 179 Washington Lane, Jenkintown, PA 19046, and

WHEREAS: said lien was redeemed on December 7, 2009 in the amount of \$45,266.70, said lienholder is entitled to a refund including the amount of the lien \$17,116.42, penalty of \$1,026.99, search and recording fee of \$52.00, subsequent Taxes of \$20,739.63 and interest of \$6,331.66 for a total of \$45,266.70, 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 Crusader Lien Services in the amount of \$45,266.70 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest.

R-5 Resolution, Introduced by Councilwoman English

WHEREAS, various appropriations in the 2009 Municipal Budget may be over-expended and others under-expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

| <u>TO</u> | <u>FROM</u> | <u>AMOUNT</u> |
|---------------------|----------------------|---------------|
| General Admin S&W | Boro Clerk S&W | \$ 2,000.00 |
| Streets & Roads O/E | Uniformed Police S&W | \$25,000.00 |
| Sewer System O/E | Group Insurance | \$25,000.00 |
| Street Lighting | Code Enforcement S&W | \$ 2,000.00 |

R-6 Resolution, Introduced by Councilwoman English

WHEREAS, 2008 Treasury records as stated in the Municipal Audit reflect certain interfund account balances as of the close of the prior fiscal year that require account transfers in order that these interfunds be liquidated in the current 2009 fiscal year.

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

| <u>PAY FROM</u> | <u>PAY TO</u> | <u>AMOUNT</u> | |
|-----------------|------------------|---------------|----------------|
| Current | Assessment Trust | 79,139.00 | 2008 Audit Adj |
| Current | Dog Dedicated | 31.00 | 2008 Audit Adj |
| Current | PATF I | 271.00 | 2008 Audit Adj |
| Current | Other Trust | 16,446.00 | 2008 Audit Adj |
| Current | General Capital | 1,814.00 | 2008 Audit Adj |
| Water Capital | Water Operating | 563.00 | 2008 Audit Adj |

R-7 Resolution, Introduced by Councilwoman English

BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2010, for the purpose of conducting such business as may come before them as the Governing Body of the Borough, as follows:

Regular Business Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, commencing at 8:00 p.m., prevailing time except for January 1, 2010, Reorganization Meeting, commencing at 1:00 p.m. and November 15, 2010, regular meeting, commencing at 7:00 p.m. The specific dates of such regular Business Meetings are:

January 1st (Reorganization Meeting), January 20th ; February 3rd, 17th; March 3rd, 17th; April 7th, 21st; May 5th, 19th; June 2nd, 16th; July 7th, 21st; August 4th, 18th; September 1st, 15th; October 6th, 20th; November 3rd, 15th (Monday) no work session; December 1st, 15th; 2010.

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

AND BE IT FURTHER RESOLVED, that on December 16, 2009, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year 2010; (b) a copy of this resolution shall be mailed to the Hawthorne Press, Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year.

R-8 Resolution, Introduced by Councilwoman English

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

WHEREAS: the Collector of Taxes recommends the refund of said overpayment for the 4th quarter of 2009,

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

| <u>Blk/Lot</u> | <u>Name and Address</u> | <u>Amount</u> |
|----------------|---|---------------|
| 177/23 | First American Tax Service 37 Minerva Ave. | \$1,764.78 |

R-9 Resolution, Introduced by Councilwoman English

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>2009</u> | <u>Original</u> <u>Assessment</u> | <u>Judgement</u> | <u>Difference</u> | <u>Overpayment</u> |
|---|--------------------------------------|------------------|-------------------|--------------------|
| 281/29 Michael A. Vespasiano Trustee for Hessam Kassai 1132 Goffle Rd. | \$956,200. | \$750,000. | \$206,200. | \$9,641.91 |

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 2009 in the amount of \$9,641.91 in accordance with the state judgment.

R-10 Resolution, Introduced by Councilwoman English

WHEREAS, there exists a need for engineering services for the design and construction phases of the Reconstruction of Brockhuizen Lane in the Borough of Hawthorne at a cost not to exceed \$29,000.00 for the design phase and \$46,000.00 for the construction phase.

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 \$75,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R-11 Resolution, Introduced by Councilwoman English

WHEREAS, an appeal was filed with the New Jersey State Tax Court and after having been tried on the merits and evidence presented, the assessment for the property shall be as set forth below including full statutory interest:

| <u>Block/Lot</u> | <u>Original Assessment</u> | <u>Judgement</u> | <u>Difference</u> | <u>Overpayment</u> |
|------------------|----------------------------|------------------|-------------------|--------------------|
| 2000 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$16,499.94 |
| 2001 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$16,833.79 |
| 2002 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$17,373.85 |
| 2003 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$17,841.98 |
| 2004 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$17,824.87 |
| 2005 | | | | |
| 28.01/1 | \$1,073,500. | \$685,200. | \$388,300. | \$17,663.23 |

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 the tax years of 2000, 2001, 2002, 2003, 2004 and 2005 in the amount of \$104,037.66 to Harry Haushalter Trustee for Pan Chemical Corp. in accordance with the state judgment.

R-12 Resolution, Introduced by Councilwoman English

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of a professional planner and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will not exceed \$17,500 however other services provided by Burgis Associates will bring the total paid to the vendor over the sum of \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of Joseph Burgis of Burgis Associates, to serve as planning consultant in a

number of contexts, including, most recently, the preparation of a Housing Element and Fair Share Plan in satisfaction of Hawthorne's obligation under the Fair Housing Act;

WHEREAS, Burgis Associates has provided a proposal for completing a Periodic Reexamination of the Master Plan of the Borough of Hawthorne in accordance with the proposal annexed hereto and made a part hereof; and

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Joseph Burgis and Burgis Associates, for professional planning services so as to undertake the preparation of a Periodic Review of the Master Plan of the Borough of Hawthorne in accordance with the proposal provided by Mr. Burgis and at the rates established therein.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.

The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R-13 Resolution, Introduced by Councilwoman English

WHEREAS, the Superior Court of New Jersey, in Grier v. Plumstead Twp., has interpreted the Open Public Records Act to require disclosure of email addresses of citizens who have provided the same to the Borough solely for the purpose of receiving a public service "alert"; and

WHEREAS, the Mayor and Council of the Borough of Hawthorne find that the use of email to alert the citizens of the Borough to emergent conditions is an important public service, and

WHEREAS, the citizens who sign up for the service do so in expectation that the email address provided will not be distributed or used for any other purpose; and

WHEREAS, the release of these addresses would have a chilling effect on public participation in the program.

NOW THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of Hawthorne that the Legislature be urged and encouraged to immediately adopt remedial legislation amending the Open Public Records Act to include "email addresses of individuals provided to the governmental entity for the purpose of receiving emergency notifications" among the list of items excluded from public records subject to disclosure; and

BE IT FURTHER RESOLVED That a copy of this be provided to the Legislators representing the Borough of Metuchen in the State Assembly and State Senate and that a copy of this resolution be sent to every municipality in New Jersey urging them to adopt a similar resolution.

R-14 Resolution, Introduced by Councilwoman English

Tyco Animal Control Service, 1 Stout Lane, Ho-Ho-KUS, New Jersey 07423 in the amount of \$25,200.00 and \$60.00 per hour for emergency calls evenings, weekends and holidays, for the year 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above cited contract and that the Mayor and Municipal Clerk be authorized and empowered to enter into and execute a contract between the Borough of Hawthorne and Tyco Animal Control Services in a form approved by the Borough Attorney.

Council President Bertollo entertained a motion to approve Resolutions MR-1, R-1 through R-3 R-5 through R-14 moved by Councilwoman English, seconded by Councilman Mele. Mayor Goldberg questioned December 13, 2010 on the meeting dates. The 13th is a Monday and the date should be December 15th, which is a Wednesday. Councilman Bennett questioned if the amount is correct on R-2, passing a resolution to cancel one cent. Finance Director stated that by law, any amount under five dollars requires a resolution.

Councilman Matthews commented on the amount of refund on R-11. Attorney Pasquale said that this was the amount the Judge enforced. An application was made by the current property owner to have that money paid into court and try to re-coop the money from the prior property owner. The court denied that application.

With regard to R-14, Councilman Matthews asked is anyone has seen Boarder Collies harass the geese. Council President Bertollo stated to Administrator Mauer that Items 17 and 18 of the Contract with Tyco Animal Control be clarified. He requested that Tyco Animal Control contact someone in the Borough as to when they will be patrolling.

On roll call, all voted yes.

OFF-CONSENT AGENDA: R-4

R-4 Resolution, Introduced by Councilwoman English

WHEREAS, 2009 Treasury records reflect certain interfund account balances as of December 16, 2009 that require account transfers in order to liquidate same prior to the close of the fiscal year.

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

| <u>PAY FROM</u> | <u>PAY TO</u> | <u>AMOUNT</u> | <u>FOR</u> |
|------------------------|----------------------|----------------------|---------------------|
| Current | Other Trust II | \$ 5,000.00 | Relocation Fund |
| Current | Other Trust II | \$ 3,810.39 | Posting Correction |
| Current | Other Trust I | \$ 40,800.00 | Tax Sake Premiums |
| Current | Water Operating | \$125,000.00 | Interfund Loan |
| Current | Water Operating | \$ 25.58 | Tax Sale Water Lien |
| General Capital | Current | \$ 66.75 | 2009 Interest |
| Assessment Trust | Current | \$ 4,638.06 | 2009 Intrst/Assess |
| Other Trust II | Current | \$ 50,226.50 | Admin Fees |
| Water Operating | Current | \$ 2,657.20 | Payroll Correction |
| Water Capital | Current | \$ 3,733.00 | Void Chk Corct |
| Payroll | Current | \$ 2,608.03 | PY Adjustments |
| Builders Escrow | Current | \$ 4,634.94 | PY Interest |

Council President Bertollo entertained a motion to approve Resolution R-4 moved by Councilwoman English, seconded by Councilman Wojtecki. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett reported that the work on the platform at the train station on Washington Avenue is proceeding rather rapidly. There was a full crew working this past weekend.

Councilwoman English wished everyone a Happy Holiday season.

Councilman Mele also wished everyone a Happy Holiday season.

Councilman Wojtecki stated that the Environmental Commission held their meeting on December 10.

Councilman Matthews - Reported that the Planning Board met on December 16 and the property formerly known as The City Creamery will be occupied by a new Italian restaurant that is moving into town. The owner of the restaurant is projecting the restaurant to be opened before Valentines Day. The annual company diner of the

Chamber of Commerce is Friday, January 29, 2010. Three businesses will be honored this year. Anyone interested in attending should contact Joanne at the Chamber of Commerce. Stewarts Deli, Tiffany's Florist and Shortways Restaurant are the businesses being honored this year.

Next year's budgets are being processed by the Finance Committee.

Councilman Sinning reported that the Library Committee met. He believes the WIFI is working, however, it was not working the night of the meeting.

Councilman Wojtecki attended the annual Marine Corp toy drive which was a huge success. The Hawthorne Fire Department Toy Drive is Monday, December 21 wherein the Fire Department will be distributing toys throughout the community. The Environmental Commission will be meeting at 7:30 on Monday, December 21, at the Library. This meeting was moved from the 10th of December to the 21st.

Council President Bertollo reported that the Field Task Force met and are reviewing preliminary plans. All organizations that utilize our outdoor facilities has been contacted, including interscholastic sports. A public forum may be held in the future in order for the plans to be presented.

CORRESPONDENCE

C-1 Accept resignation letter from Firefighter Donald Kinarr III, effective November 11, 2009.

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

MISCELLANEOUS

B-1 BL#131 Friends of Hawthorne Boys and Girls Club has requested permission to conduct Bingo drawings on Saturdays and Sundays, January 3 – June 26, 2010 (34 dates)

B-2 BL#132 Boys and Girls Club of Hawthorne has requested permission to conduct Bingo drawings on Saturdays and Mondays, January 4-June 19, 2010 (36 dates)

RL-1 RL#959 Boys and Girls Club of Hawthorne has requested permission to conduct an Instant Raffle on Saturdays, Sundays and Mondays, January 3-June 26, 2010.

Council President Bertollo entertained a motion to approve Miscellaneous B1, B-2 and RL1. Motion was moved by Councilman Wojtecki and seconded by Councilwoman English. On roll call, six Council Members voted yes, Council President Bertollo abstained.

BILLS

| VENDOR | CHECK# | TOTAL | DESCRIPTION |
|--------------------------------|---------------|--------------|--------------------------|
| CURRENT FUND | | | |
| ACORN TERMITE & PEST CONTROL | 9261 | 100.00 | PUB WORKS ADMIN O/E |
| AERIAL LIFT, INC | 9262 | 1,260.36 | SHADE TREE COMM O/E |
| ALBERT J ERDMAN | 9263 | 2,404.50 | GROUP INSURANCE O/E |
| ASHLEY TEN KATE | 9264 | 50.00 | MUNICIPAL ALLIANCE |
| B & C COMMUNICATIONS, INC | 9265 | 47.25 | FIRE DEPT O/E |
| BOSWELL ENGINEERING, INC | 9266 | 6,037.50 | ENGINEERING SERVICES O/E |
| CABLEVISION | 9267 | 217.47 | VARIOUS |
| CARL MOTTOLA | 9268 | 59.95 | UNIFORM FIRE SAFETY O/E |
| CARLY TEN KATE | 9269 | 50.00 | MUNICIPAL ALLIANCE |
| CASCADE SUBSCRIPTION SERVICES | 9270 | 76.00 | FIRE DEPT O/E |
| CHARLENE ELVIN | 9271 | 482.35 | PUBLIC EVENTS O/E |
| CINTAS CORP | 9272 | 354.64 | VARIOUS |
| CITY WIDE MAINTENANCE | 9273 | 1,350.00 | PUB WORKS ADMIN O/E |
| COACHMAN INT'L TOURS INC | 9274 | 675.00 | BOARD OF REC O/E |
| CORNELL EQUIPMENT CO INC | 9275 | 2,542.08 | STREETS & ROADS O/E |
| CURRY PRINTERS | 9276 | 125.00 | ENVIRONMENTAL COMM O/E |
| DE MCGUIRE | 9277 | 200.00 | MUNICIPAL ALLIANCE |
| DELL GARDEN CENTER | 9278 | 127.40 | VARIOUS |
| DRAEGER SAFETY DIAGNOSTICS, IN | 9279 | 224.95 | DRUNK DRIVE ENFORCE |
| ELLEN FASANARO | 9280 | 600.00 | H1NI SUPPLEMENTAL GRANT |
| FARRIER SPORTING GOODS INC | 9281 | 2,247.50 | BOARD OF REC O/E |
| FIRE COMPANIES. COM | 9282 | 239.97 | FIRE DEPT O/E |
| FIRST AMERICAN TAX SERVICE | 9283 | 1,764.78 | TAX OVERPAY |
| FIRST PRIORITY EMERGENCY VEHIC | 9284 | 2,700.89 | VEHICLE MAINT FIRE DEPT |
| FRANCESCA BIGICA | 9285 | 25.00 | MUNICIPAL ALLIANCE |
| FREMGEN POWER EQUIPMENT INC | 9286 | 150.00 | VEHICLE MAINT FIRE DEPT |
| G T B M, INC | 9287 | 125.00 | POLICE DEPT O/E |
| GALETON | 9288 | 48.00 | STREETS & ROADS O/E |
| GET A CAN | 9289 | 46,900.00 | VARIOUS |
| GIANT TIRE SERVICE INC | 9290 | 118.50 | RECYCLING PRO O/E |
| GOFFCO INDUSTRIES, INC | 9291 | 759.33 | VARIOUS |
| HARRY HAUSHALTER | 9292 | 104,037.66 | VARIOUS |
| HAWTHORNE AUTO LAB | 9293 | 34.47 | VEHICLE MAINT POLICE |
| HAWTHORNE PRESS INC | 9294 | 1,227.18 | VARIOUS |
| HEWLETT-PACKARD CORP | 9295 | 326.00 | REVENUE COLLECTION |
| HFD #4 | 9296 | 2,195.00 | VARIOUS |
| HFD #5 RESCUE | 9297 | 495.00 | VARIOUS |
| HIGHVIEW AT HAWTHORNE | 9298 | 25,662.21 | ACCOUNTS PAYABLE |
| HOME DEPOT SUPPLY | 9299 | 108.01 | VARIOUS |

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|--------------------------------|------|-----------|-------------------------|
| JAMES GEIER | 9300 | 30.00 | TELEPHONE CHARGES |
| JANETTE MORGAN | 9301 | 120.00 | H1NI SUPPLEMENTAL GRANT |
| JARED VAN EK | 9302 | 162.84 | FIRE DEPT O/E |
| JERSEY ELEVATOR INC | 9303 | 135.57 | PUB WORKS ADMIN O/E |
| JOHN GURRIELL | 9304 | 30.00 | TELEPHONE CHARGES |
| JORDAN TRANSPORTATION,INC | 9305 | 945.00 | VARIOUS |
| JPSC, INC | 9306 | 253.33 | VARIOUS |
| KELLYANNE MORRISSEY | 9307 | 240.00 | H1NI SUPPLEMENTAL GRANT |
| KEN'S AUTO ELECTRIC, LLC | 9308 | 310.48 | VEHICLE MAINT FIRE DEPT |
| KNAPP, TRIMBOLI & PRUSINOWSKI | 9309 | 456.00 | LEGAL SERV& COSTS O/E |
| LANGUAGE LINE SERVICES | 9310 | 6.80 | POLICE DEPT O/E |
| LAUREN BENDER | 9311 | 120.00 | H1NI SUPPLEMENTAL GRANT |
| LORRAINE POWELL | 9312 | 194.50 | VARIOUS |
| LUCY PATAKI | 9313 | 82.50 | H1NI SUPPLEMENTAL GRANT |
| LUK OIL | 9314 | 8,418.56 | BULK PURCHASE GASOLINE |
| LUSCHER'S AUTO INC | 9315 | 36,175.71 | VARIOUS |
| M & B SEPTIC SERVICE, LLC | 9316 | 80.00 | BOARD OF REC |
| MARY JEANNE HEWITT | 9317 | 171.52 | VARIOUS |
| MEDCO SUPPLY CO | 9318 | 890.50 | H1NI SUPPLEMENTAL GRANT |
| MICHAEL A VESPASIANO, TRUSTEE | 9319 | 9,641.91 | TAX OVERPAY |
| MICHELE PAGLIEI | 9320 | 120.00 | H1NI SUPPLEMENTAL GRANT |
| MOORE WALLACE NORTH AMERICA IN | 9321 | 199.74 | BOARD OF HEALTH O/E |
| MOTOROLA | 9322 | 78.00 | FIRE DEPT O/E |
| NFPA | 9323 | 333.95 | UNIFORM FIRE SAFETY O/E |
| NICOLE CHAMBERLIN | 9324 | 25.00 | MUNICIPAL ALLIANCE |
| NJ MEADOWLANDS COMMISSION | 9325 | 1,548.00 | TRANSFER STATION |
| NJ STATE LEAGUE MUNICIPALITIES | 9326 | 55.00 | MUNICIPAL CLERK O/E |
| NORTH JERSEY MEDIA GROUP INC | 9327 | 64.97 | MUNICIPAL CLERK O/E |
| NUNZIO DI BENEDETTO | 9328 | 250.00 | MUNICIPAL ALLIANCE |
| ONE COMMUNICATIONS | 9329 | 1,466.93 | TELEPHONE CHARGES |
| PASSAIC CTY ASSESSORS ASSOC | 9330 | 125.00 | TAX ASSESSMENT O/E |
| PHILIP SAVOIE | 9331 | 39.99 | SHADE TREE COMM O/E |
| PHYLLIS WOOLDRIDGE | 9332 | 69.18 | H1NI SUPPLEMENTAL GRANT |
| POSITIVE PROMOTIONS, INC | 9333 | 323.21 | BOARD OF HEALTH O/E |
| PUBLIC SERV ELEC & GAS | 9334 | 29,851.81 | VARIOUS |
| RICOH BUSINESS SYSTEMS, INC | 9335 | 141.51 | VARIOUS |
| RIDGEWOOD PRESS | 9336 | 308.10 | POLICE DEPT O/E |
| ROMANCE FLORIST | 9337 | 40.00 | PUBLIC EVENTS O/E |
| RT OFFICE PRODUCTS | 9338 | 3,710.53 | VARIOUS |
| S & W PRINTING | 9339 | 175.00 | BOARD OF HEALTH O/E |
| SAMANTHA BIGICA | 9340 | 25.00 | MUNICIPAL ALLIANCE |
| SCUFFY CARTING LLC | 9341 | 31,892.58 | GARBAGE & TRASH O/E |
| SHOTMEYER BROS FUEL CO | 9342 | 6,993.07 | BULK PURCHASE GASOLINE |

| | | | |
|-------------------------------|------|----------------------|-------------------------|
| SPRINT-WIRELESS | 9343 | 349.93 | POLICE DEPT O/E |
| STATE OF NJ - DEP | 9344 | 4,050.00 | STORMWATER MANDATE |
| STEPHANIE DUBYNA | 9345 | 200.00 | MUNICIPAL ALLIANCE |
| TEAM LOGIC IT | 9346 | 390.00 | POLICE DEPT O/E |
| THE PREVENTION RESEARCHER | 9347 | 88.00 | MUNICIPAL ALLIANCE |
| THOMAS ZACONIE | 9348 | 63.25 | CONST CODE OFFICIAL O/E |
| THOMSON WEST INC | 9349 | 107.00 | MUNI COURT |
| THOR GUARD INC. | 9350 | 283.34 | BOARD OF REC O/E |
| TREY MILLER | 9351 | 25.00 | MUNICIPAL ALLIANCE |
| TWISTER DISPLAY | 9352 | 113.00 | FIRE DEPT O/E |
| TYLER TEN KATE | 9353 | 50.00 | MUNICIPAL ALLIANCE |
| UNITED COMPUTER | 9354 | 1,131.25 | IT SERVICES |
| VEOLIA ENVIRONMENTAL SVCS INC | 9355 | 45,164.31 | TRANSFER STATION |
| VERIZON | 9356 | 236.39 | VARIOUS |
| VERIZON WIRELESS (N) | 9357 | 1,069.66 | VARIOUS |
| VITAL COMMUNICATIONS, INC. | 9358 | 575.00 | VARIOUS |
| WESTMARK INC | 9359 | 50.00 | PUB WORKS ADMIN O/E |
| WILFREDO SANCHEZ | 9360 | <u>300.00</u> | MUNICIPAL ALLIANCE |
| TOTAL CURRENT | | \$ 396,696.87 | |
| GENERAL CAPITAL | | | |
| BOSWELL ENGINEERING, INC | 3009 | 4,468.25 | VARIOUS |
| DELLA RICA & SONS | 3010 | 8,000.00 | BROCKHUIZEN RECNST |
| ENGLISH PAVING COMPANY | 3011 | <u>113,191.62</u> | VARIOUS |
| TOTAL GENERAL CAPITAL | | \$ 125,659.87 | |
| WATER OPERATING | | | |
| ALL AMERICAN FORD | 8033 | 2,071.29 | VARIOUS |
| BOBCAT OF NORTH JERSEY | 8034 | 80.96 | WATER UTILITY O/E |
| CABLEVISION | 8035 | 81.66 | WATER UTILITY O/E |
| EMERSON PROCESS MANAGEMENT | 8036 | 1,309.20 | WATER UTILITY O/E |
| GALETON | 8037 | 73.20 | WATER UTILITY O/E |
| HOME DEPOT SUPPLY | 8038 | 15.96 | WATER UTILITY O/E |
| JPSC, INC | 8039 | 35.57 | WATER UTILITY O/E |
| LUK OIL | 8040 | 319.61 | WATER UTILITY O/E |
| MARY JEANNE HEWITT | 8041 | 8.69 | WATER UTILITY O/E |
| NORTHEAST WATER TECHNOLOGY | 8042 | 675.00 | WATER UTILITY O/E |
| ONE CALL SYSTEMS, INC. | 8043 | 95.00 | WATER UTILITY O/E |
| ONE COMMUNICATIONS | 8044 | 72.32 | WATER UTILITY O/E |
| POLLARDWATER | 8045 | 308.81 | WATER UTILITY O/E |
| PUBLIC SERV ELEC & GAS | 8046 | 36,041.70 | WATER UTILITY O/E |
| SHOTMEYER BROS FUEL CO | 8047 | 113.11 | WATER UTILITY O/E |

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|------------------------------|------|---------------------|-------------------|
| VERIZON WIRELESS (N) | 8048 | <u>175.20</u> | WATER UTILITY O/E |
| TOTAL WATER OPERATING | | \$ 41,477.28 | |

OTHER TRUST II

| | | | |
|-----------------------------|------|---------------------|-----------------|
| CRUSADER LIEN SERVICES | 4005 | 45,266.70 | TRUSTEE |
| KONICA/MINOLTA | 4006 | 95.40 | RECYCLING TRUST |
| PABCO INDUSTRIES | 4007 | 2,046.00 | RECYCLING TRUST |
| POSTMASTER-PATERSON | 4008 | 1,200.00 | RECYCLING TRUST |
| PABCO INDUSTRIES | 4009 | <u>4,092.00</u> | RECYCLING TRUST |
| TOTAL OTHER TRUST II | | \$ 52,700.10 | |

DOG DEDICATED

| | | | |
|------------------------------|------|--------------------|---------------------|
| NJ DEPARTMENT OF HEALTH | 6003 | 1.20 | STATE OF NEW JERSEY |
| TYCO ANIMAL CONTROL SERVICES | 6004 | <u>2,300.00</u> | SALARIES |
| TOTAL DOG DEDICATED | | \$ 2,301.20 | |

TOTAL BILL LIST **\$ 618,835.32**

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Matthews, seconded by Councilman Mele. On roll call, all voted yes.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing no one, Council President Bertollo entertained a motion to close the public comment portion of the meeting, moved by Councilman Matthews, seconded by Councilman Mele. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 8:55 p.m., moved by Councilwoman English, seconded by Councilman Mele. On roll call, all voted yes.

Council President Bertollo indicated that the Reorganization Meeting will be on January 1, 2010 at 1:00 p.m. There is no work session.

John Bertollo

Susan Witkowski

Council President

Borough Clerk