

April 1, 2009  
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons English, Matthews, Mele, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Engineer Boswell, Borough Attorney Pasquale, and Borough Clerk Witkowski. Councilman Bennett was absent.

### **FLAG SALUTE**

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

### **STATEMENT**

Council President Bertollo stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, faxed to the Hawthorne Press, Gazette, Record and Herald News, and all such persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 17, 2008.

### **APPROVAL OF MINUTES**

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of March 18, 2009 and the Closed Session of March 18, 2009 as amended in the work session, moved by Councilman Wojtecki, seconded by Councilman Matthews. Discussion on what the amendment was on closed session minutes. On roll call all voted yes.

### **PUBLIC COMMENT**

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

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

### **ADOPTION OF ORDINANCES**

#### **Ordinance No. 1969-09 for Adoption**

AN ORDINANCE AWARDING BID AND AUTHORIZING LEASE TO NEW YORK SMSA DBA VERIZON WIRELESS FOR SPACE ON THE TELECOMMUNICATIONS TOWER

LOCATED AT 445 LAFAYETTE AVENUE AS WELL AS SPACE UPON ADJACENT GROUNDS.

#### Public Hearing

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

No one desired to be heard.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 1969-09 is closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Matthews, seconded by Councilman Sinning.

Councilman Wojtecki asked if Shade Tree has been notified on the lay out. Administrator Maurer indicated they have and requested that they be apart of site plan approval discussions since they have some ideas. On roll call all voted yes.

#### **OLD BUSINESS**

Mayor Goldberg reported on the dirt being removed behind the Kohler building. On Thursday, March 19<sup>th</sup>, it was determined they did not have proper permits and the operation was closed down. In further discussions, it was discovered that they were 80-90% complete with the project. The Borough indicated they could not complete the project until they completed the permits, pay permit fees, post escrow, and plead guilty for working without permits. They have agreed to a guilty fee, which is a \$2,000 fine. Borough Engineer Boswell is looking at the scope of work to see what is left and whether a full soil movement should be held even though most of the soil has already been moved. Engineer Boswell will make a recommendation. The project right now is on hold.

Discussion followed on whether or not the dirt was contaminated. The dirt that was removed was contaminated. The dirt brought in is clean. There was a question as to whether or not the dirt brought in was certified to be clean. Engineer Boswell indicated that the certification would be part of the documentation that Kohler would provide us. Question was asked on whether or not the soil brought in should be tested. Borough Attorney Pasquale indicated one of two things could happen: 1) They could demonstrate that the source of the soil was clean with tickets and certification 2) If they cannot produce certification, then sampling would be appropriate. The Department of Environmental Protection does not have a record because we are usually the local enforcing authority. Recommendation was that they should produce certification.

Councilman Wojtecki indicated that \$2,000 does not seem to be a proper fine. Mayor Goldberg and Engineer Boswell stated fine is under Building Department standards and \$2,000 is their standard fine. Councilman Wojtecki believed the limit for the fine was \$18,500 and researched the issue. Council President Bertollo clarified that this issue is a BASF issue and not Kohler. Mayor Goldberg indicated that there is an issue with Kohler (owner of property) and the DEP and how they would like the property left. DEP would like the property left in a certain way and it is believed that the grand-family is not in favor of that. The Borough will work with them to ensure a suitable arrangement is made. Council President Bertollo asked that Councilman Sinning bring up the issue to the Ordinance Committee and report back. Borough Attorney Pasquale indicated that the maximum fine in municipal court is \$2,000 but there are UCC and building code penalties that could exceed in some instances. He indicated he would look into the possibility and report back. Councilman Wojtecki indicated he would like to avoid a situation where it is cheaper to pay the fine than get the proper permit up front. Mayor Goldberg indicated that is why he asked Kohler to plead guilty to working without permits and while the fine may not have been enough, it did get their attention.

Council President Bertollo indicated that at the Ordinance Committee meeting there was discussion in regard to trucks and Borough parking lots. Borough Attorney Pasquale is currently working on a weight limit or truck restriction on all Borough parking lots. Tractor-trailers and trucks can be ticketed for being in those lots. Council recognizes this is an issue and is part of the reason why we redesigned Kohler Field parking lot as a one way and narrowed the entrance down, making it difficult for trucks to get in.

Councilman Wojtecki reminded Council that at the next meeting, April 15<sup>th</sup>, May St. information should be received. Mayor Goldberg indicated that he expected the police department's report by that time.

### **NEW BUSINESS**

No new business noted.

### **ADMINISTRATIVE AGENDA**

Mayor Goldberg reported the following:

1. Mayor Goldberg appointed Ian T. Spohn as Permanent Patrolman of the Police Department of the Borough of Hawthorne as of June 22, 2008.
2. Mayor Goldberg indicated that this is Autism Awareness Month. Mayor Goldberg indicated that the Borough got involved because Sue Garlow sent an email and presented the idea of a Borough Dress Down Day, where Borough employees would donate \$5. Mayor Goldberg presented Ms. Garlow with a donation from the Municipal Building and the Library for \$125 and apologized for the scheduling conflict with Jefferson School's Autism event. The Mayor then presented Ms. Garlow with a Proclamation:

**WHEREAS**, autism spectrum disorder is a lifelong developmental disability resulting in significant impairment of an individual's ability to learn, reason, socially interact, and understand verbal, nonverbal, and reciprocal communication; and

**WHEREAS**, autism spectrum disorders that are diagnosed in one in 150 children in the United States, affects four times as many boys as girls; and

**WHEREAS**, a cure for autism spectrum disorder has not yet been found, accurate, early diagnosis and the resulting appropriate education and intervention can help persons with autism spectrum disorder reach their maximum potential; and

**WHEREAS**, autism spectrum disorder has wide-ranging implications for the entire family of the diagnosed individual but early diagnosis is, research, training, education, therapies, information, resources and support are vital to reducing the effects of autism; and

**WHEREAS**, Autism Speaks strives to increase autism awareness and encourages meaningful participation and self-determination in all aspects of life for individuals with autism and their families.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Hawthorne do hereby proclaim:

**APRIL, 2009 as AUTISM AWARENESS MONTH**

in the Borough of Hawthorne, and urge all employees and residents to become better educated on the subject of autistic spectrum disorders.

Council President Bertollo indicated that May 3<sup>rd</sup> is Walk for Autism. There are many organizations in town that will participate. Information is on the public bulletin board. Interested parties may also call Roseanne Zagatta at Jefferson School.

3. Mayor Goldberg indicated he attended the ribbon cutting ceremony at Marilu Enterprises on March 21<sup>st</sup> and wishes them success.
4. Mayor Goldberg attended the auction at the St. Joseph's table of the Santa Croce Society.
5. Mayor Goldberg thanked Victor Terraglia for his donation to the Police Department. The money donated will be used to purchase a portable, walk through, metal detector for the court session. The donation was made in the memory of Mark Sasso.
6. Mayor Goldberg announced that Hawthorne once again has achieved the title of Tree City USA. Congratulations to the Shade Tree Commission for their dedicated work.
7. Mayor Goldberg, Administrator Maurer and Engineer Boswell met with their counterparts from Wyckoff to discuss several issues. No agreements have been reached but the channels of communication are open and they will continue to work on it.
8. Mayor Goldberg thanked the Municipal Alliance and the High School players for hosting seniors at the high school for dinner and to watch the dress rehearsal of the "Sound of Music".
9. Saturday, April 4<sup>th</sup> at 10 a.m. is Cel-EARTH-Bration at the High School Cafeteria.

10. Saturday, April 4<sup>th</sup> at 10 a.m. is the opening of the Baseball/Softball Association. The Mayor is scheduled to throw out the first pitch.

Mayor Goldberg called upon Finance Director Hewitt for her report:

Finance Director Hewitt reported on the following:

1. Reminder that taxes are due May 1<sup>st</sup>, which is approaching rapidly.
2. Continue to work on budget with Administrator Maurer, Finance Committee and the Mayor.
3. All other work being done is internal to the department.

That concluded Director of Finance Hewitt's report.

Mayor Goldberg called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

1. Distributed to Council the final report prepared by Burgiss Associates, which is the Housing Element and Fair Share Plan, which will be forwarded to the Planning Board for their consideration. Once the Council ratifies it, we will provide COAH (Council On Affordable Housing) with a copy. The Borough has determined based on our analysis that we actually have more housing that is affordable than our obligation. We are still recommending an overlay Ordinance that when there is construction in the Borough that we address the obligation as it arises.
2. Received notice from Supreme Court of the State of New Jersey that they will not be considering the appeal from Pan Chemical. Decision of the Appellate Division, which was favorable to us, stands. The matter was referred back to the tax court to enter final judgment. We will be refunding money to Pan Chemical but not as much that was originally awarded by the tax court.
3. A proposed agreement to resolve the issues regarding Brockhuizen Lane will be forwarded to attorneys representing families on Brockhuizen Lane and Highview development.
4. Tax appeals were filed in record numbers based upon the economic downturn. We are told that right now, as many as fifty tax appeals are pending. We usually have twenty to twenty five. We have received appeals on a residential and commercial level. Attorney Pasquale will be meeting with Tim Henderson next week and weeks thereafter to formulate strategies to settle the ones we can and stand firm on the ones we think we should stand firm on.
5. This past Saturday, March 28<sup>th</sup> was the Lions Club Beefsteak. \$11,500 was raised for charity.
6. May 11<sup>th</sup> is the next fundraiser, raising funds for the Mark Sasso playground at St. Anthony School. Tickets are available from the Lions Club. The event will be held at the Brownstone.
7. April 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> "The Sound of Music" is playing at the high school.

That concludes Attorney Pasquale's report.

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

Engineer Boswell reported on the following:

1. Tuxedo Avenue and 394 Dixie Avenue punch list items will be addressed the middle to the end of April, weather permitting.
2. Storm sewer outflow mapping is being worked on and should be completed shortly.
3. On K-Hov punch list, testing was completed of a pressure-reducing valve, which was broken and has been repaired. Everyone should have received a memo from Joe Clementi. There was an "old" ring that was defective, which now allows us to go back to the manufacturer.
4. HVAC shop drawings have been submitted and reviewed. Equipment has been ordered. Work in the building should start in early May at the latest, depending on the lead-time to get the equipment.
5. Pump House Rehabilitation-Re-pointing work began today, April 1<sup>st</sup> on the pump house. Roof work will begin shortly since the pointing needs to be completed first.
6. Attempted to slip line the main pool drain line today. There is a six-inch pipe that leads to a ten-inch pipe. Current company cannot line it. We will have another company evaluate. If they cannot line it, the recommendation will be to go through this year and not repair so as not to infringe on the pool season this year. Repair will be made at the end of the season. There is a company in Philadelphia with expertise on lining of pipes that we will ask to look at the problem.
7. 2008 projects are all tentatively scheduled to be done. Public Service should be out this week or next to address utility pole at Kohler field. All of the other paving work, Van Winkle and 2008 road program should be completed later in April or early in May.
8. Met with Rapid Pump and Joe Clementi to discuss making the antennae work. Rapid Pump is putting together a scope of work to repair the antennae.
9. Received a proposal from a historic landscape architect for the Stream Bank Stabilization Project. The number is higher than expected. Contacted Steve Edmond to higher the architect and pass the cost on to the county. Once that is received, we will hire him and get permits to begin work on Goffle Brook.
10. Everyone should have the streets involved in the 2009 Road program.
11. The permit for the chlorine conversion project has been completed and forwarded to Administrator Maurer. Once it is signed and a check is received from the Borough, work will begin.
12. Mayor Goldberg reported on the meeting with Wyckoff.
13. Question from the last meeting on North 9<sup>th</sup> Street sinking is a Public Service issue. The street was intentionally not paved to allow for settlement and will be paved this month.
14. Christian Health Care Center application is still incomplete. We are waiting for more information to come back in.
15. Local Aid project for 2009 is Central Avenue. Design is 95% complete. There will be no coordination with Shade Tree Commission since there are no sidewalks. Consulted with Joe Clementi in regard to the eighty-seven galvanized water services. The decision has been made to leave the surfaces as is for two main reasons: 1) the cost to replace the

water services 2) there is a concrete road bed and the vibration won't get passed through as much as asphalt would. Anything that breaks will be replaced but will not replace the eighty-seven galvanized water services since we are talking multiple thousands per surface.

16. Mayor Goldberg gave a report on Kohler. Engineer Boswell is still waiting on Arcadis, the environmental consultant, to provide the plans for review. They still have not posted escrow yet.
17. Engineer Boswell is waiting for Council to report back on the underground storage tank proposal, which was submitted two weeks ago.

That concludes Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. Continue to investigate options for an inter-local Health Officer. Had a meeting with Passaic County staff on March 31<sup>st</sup>. Will be completing a recommendation within the next month.
2. Last year, newspaper box Ordinance was updated. Sent out letters to all owners of boxes on street advising of the changes. One entity has already indicated that they will be taking their boxes down.
3. Temporary repairs will be made on Brockhuizen Lane on April 2<sup>nd</sup> for gravel that was washed out to keep road passable until there is a permanent solution. We have entered into an interim agreement with Highview to protect our interests in case the permanent agreement does not proceed.
4. Yard waste pick up has started. Will follow regular yard waste schedule. Check web site for more details.
5. A meeting is scheduled for week of April 13<sup>th</sup> with mid Passaic County Purchasing Co-op to discuss specs for the garbage bids that we will do later this year and will go in effect for next year.
6. At next Council meeting, Administrator Maurer will be asking for a resolution to approve CDBG application for this year. We will be submitting two. One for the repaving of Mohawk Avenue, which may not be eligible. A survey will need to be completed to see if it meets low-mod income provision. The back up application will be for handicap ramps at the curbs, which is automatically eligible.
7. The lightning detection system for the Wagaraw field/pool complex is now in place. We will be distributing information through the Board of Recreation and different organizations. One long blast indicates that lightning could be imminent. Three short blasts indicates the danger has been reduced. No guarantees that it is clear or safe on the fields. Common sense should always be used.

That concludes Administrator Maurer's report.

Councilwoman English asked Engineer Boswell a question regarding exiting North of 208 on to Goffle Road and whether or not the state is looking into making it a double lane, straight down . No reports have been heard. Right now seems to be a good idea that has not yet been funded.

Councilman Matthews asked Engineer Boswell a question regarding PSE&G paving of 9<sup>th</sup> Avenue and the 2009 re-surfacing program. It does not seem practical to pave curb to crown, when PSE&G dug up at the crown. Expect to get a letter from Public Service indicating they will not do what we have asked them to do. If they are going to pave curb to crown, we would like half the money and we will pave the whole street and PSE&G won't have to do anything. They have said no but we are waiting to get their response in writing. In either case, Engineer Boswell will be contacting the President of Public Service, Ralph Izzo. Discussion continued. Council President Bertollo indicated that Joe Clementi had asked for curb to curb paving, particularly for roads that were dug up the middle. PSE&G needs to get permission from the Borough each time they pave.

Mayor Goldberg indicated that there is an Easter egg hunt at the library.

Councilman Wojtecki indicated that the eight acre wood clean up will be organized by his son, Joe on May 2<sup>nd</sup>, 12 p.m. to 2 p.m. He will have a sign up table at the Cel-EARTH-Bratton this Saturday, from 10 a.m. to 2 p.m. at the Hawthorne High School.

Councilman Wojtecki indicated that the gas leak is back at 776 Goffle Road on the opposite side, the park side.

Councilman Wojtecki reported that not all people at the recycling center are working for the Borough. There are many volunteers that donate their time and are not on the payroll.

Councilman Wojtecki indicated that the County has removed the dirt at the Rea Avenue house.

Council President Bertollo indicated that we had looked into sharing the 2009 Road Improvement program with North Haledon. We have since learned that North Haledon is sidewalk and curb and is not road re-paving. They did discuss the Morris County Purchasing Co-op. Engineer Boswell indicated that we will bid it and we will get a unit price, which will be compared to the Morris County Co-op price. If that is cheaper, we will go that route.

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

## **ORDINANCES AND RESOLUTIONS**

### **Ordinance No. 1971-09 for Introduction**

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT  
THE CODE OF THE BOROUGH OF HAWTHORNE TO  
REVISE AND REPLACE SPECIFIED SECTIONS OF CHAPTER 95, FEES

BE IT RESOLVED, that Ordinance No. 1971-09 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on May 6, 2009, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

**Resolutions:**

**CONSENT AGENDA – R-2-7**

**R-2 Resolution, Introduced by Councilman Sinning**

WHEREAS, the Lafayette Hills Condominium Association is a non-profit entity which owns or otherwise controls common areas and facilities for the site known as the Lafayette Hills Development; and

WHEREAS, the Association has petitioned the Borough of Hawthorne for services or reimbursement for the same as a qualified private community as defined by the New Jersey Municipal Services Law, N.J.S.A. 40:67-23.2 et seq.; and

WHEREAS, the Borough, through the Administration, has negotiated reimbursement rates for the years ending 2007 and 2008 and has further negotiated a methodology for determining the same for the year 2009 and beyond, all as encompassed in a Municipal Services Agreement, a copy being annexed hereto and incorporated herein by reference; and

WHEREAS, the Borough Attorney has approved of the form of the agreement and the Administration has recommended approval of the same to the Municipal Council;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does approve of the Municipal Services Agreement with the Lafayette Hills Condominium Association annexed hereto and does authorize the Mayor and the Clerk to execute the same as and for the act of the Borough of Hawthorne.

**R-3 Resolution, Introduced by Councilman Sinning**

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

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

**R-4 Resolution, Introduced by Councilman Sinning**

**RESOLUTION REQUESTING THE ELIMINATION OF  
BINDING INTEREST ARBITRATION**

WHEREAS, rising property taxes have been acknowledged to be one of the major problems facing governments in New Jersey; and

WHEREAS, the current recession places even more stress on municipal government budgets and property taxpayers; and

WHEREAS, one of the largest cost items for local governments within the State of New Jersey is the cost of salaries and benefits of uniformed police officers and firefighters; and

WHEREAS, since 1977, unions representing police officers and firefighters have had recourse to binding interest arbitration to obtain salary increases beyond what local governing bodies would provide voluntarily; and

WHEREAS, from a point in time shortly after the implementation of New Jersey's binding interest arbitration system, whether in good financial times or bad, most interest arbitration awards for police officer and firefighter unions have given salary increases of 1% to 2% per annum higher than the increase in the cost of living; and

WHEREAS, during the same period of time, rate increases for health insurance coverage have far exceeded the increase in the cost of living; and

WHEREAS, arbitrators have shown a reluctance to impose cost-saving changes in the design of health insurance plans unless municipalities "buy" these savings with even higher salary increases; and

WHEREAS, cowed by the inclination of arbitrators to give higher salary increases, municipalities often agree to nominally voluntary settlements for salary increases beyond what they believe they can really afford; and

WHEREAS, municipal obligations to the Police and Fire Retirement System increase as salaries increase; and

WHEREAS, previous changes to the binding interest arbitration legislation have had minimal effect on arbitrators' inclination to grant salary increases well above the increase in the cost of living; and

WHEREAS, since 2005, increases in appropriations for municipalities have been effectively capped at 3.5% annually; and

WHEREAS, despite the appropriations cap of 3.5% and annual increases in the consumer price index ranging from 1.6% to 3.8% in recent years, arbitrators continue to award salary increases to police and firefighter unions in the range of 3.5% to 4.5%, without giving significant changes in health insurance plan design that hold increases in the cost of this insurance close to either the allowable cap or the increase in cost of living; and

WHEREAS, salary increases for non-uniformed municipal employees are often buoyed upward by the reluctance of municipalities, year after year, to give salary increases to these employees that are significantly lower than those given to uniformed police officers and firefighters; and

WHEREAS, in response to the state's own budget problems, the State of New Jersey reduced aid to municipalities in its 2008-09 budget, after several years of such aid being flat, and for the 2009-10 budget, the Governor has proposed a further reduction; and

WHEREAS, the impact of both reduced aid, or even flat aid in the face of rising personnel costs, is higher local property taxes; and

WHEREAS, the State of New Jersey continues to impose further costs in local governments with new regulations and requirements, with one recent example being storm water management rules, thereby exacerbating rather than relieving local budgetary stress; and

WHEREAS, because of the above-cite factors, most municipalities face the specter of rising property taxes even as the nation plunges into the worst recession since the Great Depression, which could have disastrous impact on taxpayers, municipalities and the residents they serve; and

WHEREAS, there can be no true property tax reform without curbing run-away increases in the cost of employee salaries and benefits;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, that the Governor and Legislature State of New Jersey are urged eliminate the requirement for binding interest arbitration for resolution of disputes in the collective negotiations process with police and fire unions; and

BE IT FURTHER RESOLVED, that if, despite this appeal, binding interest arbitration is not abolished, the Governor and Legislature are urged to make substantive changes in the arbitration process to ensure that the interests of taxpayers are recognized so that the run-away costs of salaries and benefits can be controlled..

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Governor Jon Corzine, Senator John Girgenti, Assemblywoman Nellie Pou, Assemblywoman Eleese Evans,

the Secretary of the New Jersey Senate, the Clerk of the New Jersey Assembly, the New Jersey State League of Municipalities, the New Jersey Conference of Mayors and the Clerks of all Passaic County municipalities.

**R-5 Resolution, Introduced by Councilman Sinning**

**Resolution Supporting Participation  
In the Sustainable Jersey™ Municipal Certification Program**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of Hawthorne hereby acknowledges that the residents of Hawthorne desire a stable, sustainable future for themselves and future generations; and

WHEREAS, Borough of Hawthorne wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of Hawthorne is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of Hawthorne, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW THEREFORE BE IT RESOLVED, that to focus attention and effort within the Borough of Hawthorne on matters of sustainability, the Borough Council of Hawthorne wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Borough Council of Hawthorne that we do hereby authorize Borough Administrator Eric Maurer and Hawthorne Environmental Chairperson Rayna Laiosa to serve as the Borough of Hawthorne's agents for the Sustainable Jersey Municipal Certification process and authorize the her to complete the Municipal Registration on behalf of the Borough of Hawthorne.

**R-6 Resolution, Introduced by Councilman Sinning**

**WHEREAS**, the semi-annual interest payment for the General Serial Bonds of 2000 becomes due and payable on April 15, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$44,804.00 in payment of interest from the Current Fund, made payable to CEDE & Co. Chase NYC, Account #066026776.

**R-7 Resolution, Introduced by Councilman Sinning**

**RESOLUTION AUTHORIZING A USER AGREEMENT  
BETWEEN THE BOROUGH OF HAWTHORNE AND THE  
NEW JERSEY DEPARTMENT OF LAW AND PUBLIC  
SAFETY, DIVISION OF STATE POLICE, FOR A FULLY  
INTEGRATED FINGERPRINT IDENTIFICATION  
SYSTEM**

WHEREAS, the New Jersey Department of Law and Public Safety, Division of State Police, has offered to provide to the Hawthorne Police Department an automated fingerprint identification unit that will allow the Hawthorne Police to scan fingerprints electronically and to transmit to and share fingerprint file data electronically with the State Police; and

WHEREAS, the use of such an integrated fingerprint identification system will improve the operation efficiency of the Hawthorne Police Department; and

WHEREAS, under the terms of the proposed agreement, the State Police will relinquish ownership of the equipment to the Hawthorne Police Department after one (1) year if the Hawthorne Police Department has fulfilled its responsibilities under the agreement, including maintaining a safe and secure environment for the equipment, preventing abuse of malicious damage to the equipment, ensuring that users of the equipment have the proper training, and ensuring that the equipment is used in accordance with State Police guidelines, allowing the Hawthorne Police Department to acquire this equipment for essentially no cost; and

WHEREAS, the Borough Administrator and the Police Chief have reviewed the Borough's obligations under the proposed Memorandum of Agreement and determined that the Borough is able to meet those obligations; and

WHEREAS, the Borough Council recognizes the benefit of the Hawthorne Police Department having use of this integrated fingerprint identification system;

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute the attached Memorandum of Agreement with the New Jersey Department of Law and Public Safety, Division of State Police, for the provision of fully-integrated fingerprint identification system.

Council President Bertollo entertained a motion to approve Resolutions R-2 through R-7, moved by Councilman Sinning, seconded by Councilwoman English.

**OFF CONSENT AGENDA – R-1**

**R-1 Resolution, Introduced by Councilman Sinning**

	Check #	
CURRENT FUND	53492	\$270,317.24
WATER OPERATING FUND	14796	\$39,316.52
OTHER TRUST II FUND	6530	\$41,189.24
		<hr/>
TOTAL PAYROLL		<u>\$ 350,823.00</u>
		<hr/>
CURRENT OPERATING FUND TO PAYROLL/FICA	53493	\$9,934.89
WATER OPERATING FUND TO PAYROLL/FICA	14797	\$5,000.00
		<hr/>
TOTAL FICA		<u>\$ 14,934.89</u>

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

**REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Wojtecki

Would like to thank the Council for passing R5, which will help us move along with the Walmart grants and the applications moving forward with the Environmental Commission.

Environmental Commission meeting is April 2<sup>nd</sup>, 7:30 p.m. in the 2<sup>nd</sup> floor conference room.

Earth Day is Saturday, April 4<sup>th</sup> from 10 a.m. to 2 p.m.

The Shade Tree Commission meeting is April 7<sup>th</sup> at 7:30 p.m.

Councilman Sinning

The Ordinance Committee will be meeting next Tuesday, April 7<sup>th</sup>.

Councilman Matthews

Finance Committee met. Looking to bring in Fire Department, Shade Tree, Board of Recreation Department heads next week. Have already met with Police, DPW, Finance and Administration. Looking line by line to find items to get us down to our cap.

Council President Bertollo indicated that the Board of Education presented their budget last night. A citizen made a comment that warned the public that if the budget was not accepted it would come to the Council. They indicated that the Council is not as interested in education as the School Board is. For the record, Council President Bertollo would like to assure the public that the Council cares as much for the children as the Board of Education does. A meeting has been tentatively scheduled with the Board of Education Finance Committee, Borough Finance Committee, Superintendent of Schools, Robert Mooney, and Mayor Goldberg to discuss the budget prior to the election. Most Council members have attended Board of Education meetings but would like to take a pro-active approach to make sure the budget process goes smoothly.

#### Councilman Mele

Attended the Municipal Alliance meeting.

Attended Board of Education meeting this week.

Project Pride-Met with the Administration and Chief of Police to bring some pride to Hawthorne. Prisoners were out today, sweeping Lafayette Avenue and tomorrow it will be mechanically swept. We are hoping citizens will take pride in Hawthorne. A hot line will be installed for problems, in the meantime, citizens may call the Police dispatcher if necessary.

#### Councilwoman English

The Board of Health met Thursday, March 19<sup>th</sup>. Paterson Health Officer, Trevor Weigle observed the meeting. Mr. Weigle indicated that the Board of Health Inspector, Jean Mugulusie is doing a good job for the town. Mr. Weigle also indicated that the LEPC (Local Emergency Planning Committee) needs volunteers for a statewide emergency drill. Plans are being put together in Paterson. If anyone is interested, they should call Lieutenant Richard McAuliffe. The drill will be on May 2<sup>nd</sup> at School 24. They are looking for approximately one hundred people.

There are reports that not all dog licenses are being renewed. Late fees will cost \$15. Deadline was January 31<sup>st</sup>. There will be a rabies clinic on May 12<sup>th</sup> 6:00 p.m. – 8:00 p.m. Board of Health is still waiting on a few establishments who have not paid their Board of Health fees.

Hawthorne Day Committee meeting will be Monday, April 13<sup>th</sup> at 7:00 p.m.

Scheduled a cable TV committee with Verizon's team on April 14<sup>th</sup> to discuss plans for bringing the local access channel to the FIOS network.

#### Council President Bertollo

Project Pride –Had a great meeting and would like to thank Mayor Goldberg for his support. Had conversations with NJ Transit. Received a call from NJ Transit indicating that they now take the garbage with them, which should have always been done. It is their practice to take garbage from their stations back to their facility. We are looking to use Clean Community grant money to replace receptacles needed in public areas.

Commuter parking Ordinance-Council President Bertollo and Mayor Goldberg will be meeting with Senator Girgenti to open up discussions again in regard to the Pan Chemical site. We are not pleased that NJ Transit has walked away from the project. There have been numerous articles written in regard to funding mass transportation projects and we would like Hawthorne to get funding that is available.

DPW Committee met to discuss the pool leak. We agree with Engineer Boswell that if it cannot be slip lined we leave it alone so that pool season can go on. Other improvements to the pool are all on schedule and should be completed ahead of time. The pool opening should not be delayed.

Administrator Maurer discussed the CDBG project and Mohawk Avenue re-paving but there is also County paving and the possibility of stimulus money coming to Hawthorne. This would involve Lafayette Avenue (Diamond Bridge to Goffle). We are going to ask the County to reconsider Diamond Bridge Avenue and include the center of town to the railroad tracks and possibly up to St. Anthony's and North 8<sup>th</sup> Street. Mayor Goldberg is in the process of reaching out to the Mayor of Prospect Park to see if funding can be moved to Diamond Bridge and change the way we direct traffic. If North 8<sup>th</sup> street does get re-paved, we would be looking at improving the intersection itself. Administrator Maurer is going to check to see if we still own a small piece of the property on the corner.

### **CORRESPONDENCE**

C-1 Approved application was received from the Hawthorne Board of Fire Commissioners presents for membership for Scott R. Finch, of 157 Buena Vista Avenue. Council approval is required on the application for the New Jersey State Fireman's Association.

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

### **MISCELLANEOUS**

RL-1 The Hemodialysis Foundation Inc. has requested permission to conduct a 50/50 on premise raffle on Friday, May 17, 2009 at Macaluso's.

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

Mayor Goldberg thanked Macaluso's for sending people to the Borough to get the proper licenses.

**BILLS**

Bill list      Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/18/09	PRT REALTY	53491	1682.63	OPERATIONS	REFUND 2008 TAXES
<b>Total Bill List:</b>			1682.63		

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/26/09	PAYROLL ACCOUNT	53492	270317.24	MUNI COURT	PAYROLL #7
03/26/09	PAYROLL ACCOUNT	53493	9934.89	SOCIAL SECURITY	PAYROLL #7
<b>Total Bill List:</b>			280252.13		

Current

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	A T & T	53494	50.00	TELEPHONE CHARGES	FIRE LONG DIST TO 2/28,
04/01/09	AAA EMERGENCY SUPPLY CO	53495	729.00	VEHICLE MAINT FIRE DEPT	CALIBRATION
04/01/09	AGL WELDING SUPPLY CO,	53496	39.50	STREETS & ROADS O/E	OXYGEN, COMPRESSED
04/01/09	AQUARIUS IRRIGATION	53497	4.38	VEHICLE MAINT ROAD	MISC PARTS & SUPPLIES
04/01/09	BARBARA MILLIGAN	53498	50.00	GROUP INSURANCE O/E	REIMB 2009 MED
04/01/09	BEACHSTONE SEPTIC	53499	320.00	BOARD OF REC	1/09,2/09,3/09 RENT PO
04/01/09	BOB'S STORES	53500	152.70	RECYCLING PRO O/E	2009 CLOTHING ALLOWANCE
04/01/09	BOB'S TIRES & WHEELS INC	53501	929.00	VEHICLE MAINT POLICE	TIRE - CAR 22
04/01/09	BOROUGH OF NO HALEDON	53502	1444.72	NORTH HALEDON SEWERS	2008 SEWER USE:7 GAMBA
04/01/09	BOSWELL ENGINEERING, INC	53503	1887.00	ENGINEERING SERVICES O/E	INV 38747:HW-101/GENL
04/01/09	BRAEN STONE INDUSTRIES,	53504	1720.91	STREETS & ROADS O/E	MISC. SUPPLIES
04/01/09	BRUNSWICK FAIRLAWN LANES	53505	101.66	BOARD OF REC	BOWLING SPECIAL OLYMPIC
04/01/09	CHIEF SUPPLY CORP.	53506	334.99	CONSTRUCTION CODE	FIRE VULCAN STANDARD SY
04/01/09	CHRISTINE ORAVETZ	53507	100.00	GROUP INSURANCE O/E	REIMB 2008 MEDICAL
04/01/09	CORNELL EQUIPMENT CO INC	53508	1288.33	STREETS & ROADS O/E	POWER ANGLE PISTON - R-
04/01/09	DELL GARDEN CENTER	53509	35.18	BOARD OF REC O/E	MISC PARTS & SUPPLIES
04/01/09	DISPLAY SALES	53510	210.00	PUB WORKS ADMIN O/E	LED BULBS - MUNICIPAL
04/01/09	DOWNES TREE SERVICE,	53511	950.00	SHADE TREE COMMISSION O/E	REMOVE UNSAFE
04/01/09	ENVIRONMENTAL RENEWAL,	53512	220.00	RECYCLING PRO O/E	PALLETS - RECYCLING
04/01/09	FIRST PRIORITY EMERGENCY	53513	866.98	VEHICLE MAINT FIRE DEPT	ENGINE 1-EMERGENCY REPA
04/01/09	G T B M, INC	53514	3687.00	POLICE DEPT O/E	INFO-COP DEVICE LICENSE
04/01/09	GALLS, INC	53515	51.98	LOCAL CODE ENFORCEMENT	RECHARGEABLE FLASHLIGHT
04/01/09	HAWTHORNE CAR WASH, INC	53516	251.00	VEHICLE MAINT POLICE	PATROL CARS WASHED
04/01/09	HENRY'S PLUMBING &	53517	158.00	SEWER SYSTEM O/E	MISC. PARTS & SUPPLIES
04/01/09	IDM MEDICAL GAS CO	53518	150.00	POLICE DEPT O/E	BVM, AMBU SPUR ADULT
04/01/09	INTERNATIONAL	53519	120.00	POLICE DEPT O/E	INTERNATIONAL ASSM CHIE
04/01/09	JOHN DEERE LANDSCAPE	53520	784.00	STREETS & ROADS O/E	50 LB CALCIUM CHLORIDE
04/01/09	JOHN PALLOTTA	53521	150.00	CONST CODE OFFICIAL O/E	REIMB 2/09 BPMIA DINNER
04/01/09	JP HOME ARAMA, INC	53522	417.23	VEHICLE MAINT FIRE DEPT	BATTERIES & DRILL BITS
04/01/09	JPSC, INC	53523	84.85	PUB WORKS ADMIN O/E	SINGLE FOLD TOWELS, ROL
04/01/09	JUNGLE LASERS LLC	53524	750.00	FEES PAYABLE JUNGLE	INV #466 PERIOD
04/01/09	KAY PRINTING & ENVEL CO,	53525	683.00	CONST CODE OFFICIAL O/E	PERMIT
04/01/09	KEN'S AUTO ELECTRIC, LLC	53526	890.56	VEHICLE MAINT FIRE DEPT	CHIEF VEHICLE (50)
04/01/09	LANIGAN ASSOCIATES, INC.	53527	771.00	POLICE DEPT O/E	TEST KITS DET BUREAU
04/01/09	LUSCHER'S AUTO INC	53528	2111.28	VEHICLE MAINT UFS	MISC. REPAIRS TO VARIOU
04/01/09	METLIFE	53529	329.12	GROUP INSURANCE O/E	4/09 EMLP GRP TERM LIFE
04/01/09	MIDLAND AUTO PARTS	53530	168.49	SEWER SYSTEM O/E	MISC PARTS & SUPPLIES -
04/01/09	MONIKA DARRON	53531	194.00	MUNI COURT	POLISH COURT INTERPRETEI
04/01/09	NJ ASSOC OF CHIEFS OF	53532	400.00	POLICE DEPT O/E	INITIATION FEE & ANNUAL

<u>Date</u>	<u>Vendor</u> <i>Current</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	NJ MEADOWLANDS	53533	881.01	TRANSFER STATION	2/09 DUMP/TRANSFER FEES
04/01/09	NJ PREVENTION NETWORK	53534	100.00	MUNICIPAL ALLIANCE	REGISTRATION FEES-ANNUAL
04/01/09	NO JERSEY MUNI EMPL BNFT	53535	127747.00	GROUP INSURANCE O/E	4/09 MUNI EMPLOYEE HEALTH
04/01/09	P & A AUTO PARTS, INC	53536	50.94	PUB WORKS ADMIN O/E	WATER BACKHOE
04/01/09	PREFERRED BUSINESS	53537	345.00	PUB WORKS ADMIN O/E	CARTRIDGE FOR JET-MAIL
04/01/09	PUBLIC SERV ELEC & GAS	53538	467.91	ELECTRIC CHARGES	2/09 ELECTRIC & GAS
04/01/09	PUBLIC WORKS ASSOCIATION	53539	25.00	STREETS & ROADS O/E	4/21/09 EXPO:J CLEMENTI
04/01/09	RAPID PUMP & METER	53540	8217.50	SEWER SYSTEM O/E	EMERGENCY - SICOMAC PUMP
04/01/09	RUTGERS - CENTER FOR	53541	886.90	FINANCIAL ADMIN O/E	FIN MGMT CFO COURSE
04/01/09	TONI BELFORD DAMIANO,	53542	150.00	MUNI COURT	ACTING JUDGE 3/12/09
04/01/09	TRUIS, INC	53543	52626.00	ACCOUNTS PAYABLE	NEW SANDER BODY AND
04/01/09	VERIZON	53544	3006.38	TELEPHONE CHARGES	911 SVC 3/16-4/15/09
04/01/09	VERIZON WIRELESS (N)	53545	429.01	EMERGENCY MGMGT O/E	WI-FI SVC 1/16-2/15/09
04/01/09	WORK'N GEAR, INC	53546	130.00	STREETS & ROADS O/E	CLOTHING ALLOWANCE: BRIAN
04/01/09	WTH	53547	2100.00	POLICE DEPT O/E	THINK GIS ANNUAL

Total Bill List: 220748.51

Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/26/09	PAYROLL ACCOUNT	14796	39316.52	WATER UTILITY S/W	PAYROLL #7
03/26/09	PAYROLL ACCOUNT	14797	5000.00	SOCIAL SECURITY	PAYROLL #7

Total Bill List: 44316.52

Bill list

Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	AQUARIUS IRRIGATION	14798	182.89	WATER UTILITY O/E	MISC PARTS & SUPPLIES
04/01/09	BRAEN STONE INDUSTRIES,	14799	942.48	WATER UTILITY O/E	MISC. SUPPLIES
04/01/09	DELL GARDEN CENTER	14800	23.50	WATER UTILITY O/E	MISC PARTS & SUPPLIES
04/01/09	HENRY'S PLUMBING &	14801	16.77	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
04/01/09	HOME DEPOT SUPPLY	14802	323.03	WATER UTILITY O/E	LIGHTS FOR EMER TRAILER
04/01/09	LEE CO	14803	96.90	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
04/01/09	LUSCHER'S AUTO INC	14804	38.79	WATER UTILITY O/E	MISC. REPAIRS TO VARIOUS
04/01/09	NO JERSEY MUNI EMPL BNFT	14805	25000.00	GROUP INSURANCE EMPLOYEES	4/09 MUNI EMPLOYEE HEALTH
04/01/09	POLLARDWATER	14806	412.34	WATER UTILITY O/E	MISC. PARTS & SUPPLIES
04/01/09	POST & KELLY ELECTRIC	14807	625.00	WATER UTILITY O/E	GOFFLE HILL ROAD VALVE
04/01/09	PRECISION ELECTRIC MOTOR	14808	6784.91	WATER UTILITY O/E	HEATER FOR CEDAR AVENUE
04/01/09	RUTGERS - CENTER FOR	14809	380.10	WATER UTILITY O/E	FIN MGMT CFO COURSE
04/01/09	VERIZON	14810	926.43	WATER UTILITY O/E	3/08 BORO SVC

Total Bill List: 35753.14

<u>Date</u>	<u>Vendor</u> <i>(General Capital)</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	BOSWELL ENGINEERING, INC	2530	2637.00	2008 ROAD PROG S&A	2008 ROAD IMPROVEMENT PROG

Total Bill List: 2637.00

<u>Date</u>	<u>Vendor</u> <i>(Buildings Escrow)</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	BOSWELL ENGINEERING, INC	2068	139.00	CHRISTIAN HEALTH CARE	HWES-530 CHRISTIAN HEALTH
04/01/09	BOSWELL ENGINEERING, INC	2069	241.50	JFWHOME 82/10&11	HWES-547 JFW HOMES -
04/01/09	BOSWELL ENGINEERING, INC	2070	733.50	LAFAYETTE REALTY	HWES-416 LAFAYETTE
04/01/09	MICHAEL J. PASQUALE,	2071	712.50	LAFAYETTE REALTY	LAFAYETTE HILLS FOR 2/09

Total Bill List: 1826.50

<u>Date</u>	<u>Vendor</u> <i>O.T. II</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/20/09	SHEYLA E. COLON	6529	1000.00	RELOCATION FUND	RELOCATION ASSISTANCE

Total Bill List: 1000.00

Bill list

O.T. II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
03/26/09	PAYROLL ACCOUNT	6530	41189.24	OFF-DUTY POLICE	PAYROLL #7

Total Bill List: 41189.24

<u>Date</u>	<u>Vendor</u> <i>O.T. II</i>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
04/01/09	PRINTMASTERS	6531	230.00	RECYCLING TRUST	LANDSCAPER LABELS - 2009
04/01/09	LUSCHER'S AUTO INC	6532	198.31	RECYCLING TRUST	MISC. REPAIRS TO VARIOUS

Total Bill List: 428.31

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

Motion moved by Councilman Wojtecki, seconded by Councilman Matthews. On roll call, all said yes.

### **PUBLIC COMMENT**

Mr. Rooney, 84 Braen Avenue, inquired if there are any more meetings scheduled with the Wyckoff Mayor. Mayor Goldberg indicated that they were going to bring our proposals back to their town Council. Mayor Goldberg indicated that they needed to do work on Ravine Drive in Wyckoff and did not see that Hawthorne tax payers should pay for drainage improvements in Wyckoff. We have a few avenues to work on. Wyckoff has asked what they would receive. The Mayor indicated possibly water but it needs to be beneficial to both parties.

Mr. Rooney inquired about K-Hovnanian. Attorney Pasquale indicated that we deny any responsibility. We have the month of April to address the issues. If not, the Council will address. One issue is the water system improvements and the other is the one that effects Mr. Rooney. We will deal with both issues in April.

Councilman Wojtecki indicated that the Easter egg hunt would be on Saturday, April 4<sup>th</sup> at the Library at 10:00 a.m.

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

### **ADJOURNMENT**

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

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John Bertollo  
Council President

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Susan Witkowski  
Borough Clerk