

January 7, 2009
Hawthorne, N. J.

The Reorganization 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 Councilman Bennett, Councilman Bertollo, Councilwoman English, Councilman Matthews, Councilman Mele, Councilman Sinning, and Councilman Wojtecki. Also present were Mayor Goldberg, Borough CFO Hewitt, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski.

STATEMENT

Council President Bennett stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, mailed to the Hawthorne Press and Herald & News, Record, and Gazette, 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 19, 2007.

FLAG SALUTE

Council President Bennett invited all present to salute the flag.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Council President Bennett then turned the meeting over to the Borough Clerk, who announced the next order of business. She stated that the names for the Nomination and Election of Council President and Vice President would be called in the order drawn by lots for nomination.

Borough Clerk Witkowski asked for nominations for Council President. Councilman Bennett nominated Councilman Bertollo, seconded by Councilman Sinning. There were no other nominations. On roll Councilpersons Bennett, Sinning, English, Matthews, Mele and Wojtecki voted yes. Councilman Bertollo abstained.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Borough Clerk Witkowski asked for nominations for Council Vice President. Councilman Bennett nominated Councilman Matthews, seconded by Councilman Sinning. There were no other nominations. On roll Councilpersons Bennett, Bertollo, Sinning, English, Mele and Wojtecki voted yes. Councilman Matthews abstained.

ADMINISTERING THE OATHS OF OFFICE

Mayor Goldberg then administered the Oath of Office for Council President to Councilman Bertollo.

Mayor Goldberg then administered the Oath of Office for Council Vice President to Councilman Matthews.

Council President Bertollo thanked his fellow Councilpersons for their vote of confidence. He said he looked forward to providing cost-effective services during these times of economic challenges. Three items he wishes to address are: develop legislation for multi-family dwellings; occupancy regulations for rental units; and round-three COAH regulations.

Council President Bertollo announced he will be appointing two new committees - Zoning Housing Committee and Project Pride Committee. The Council will be continuing to address the municipal pool and recreation facilities, infrastructure improvements, commuter parking and snow emergency plan.

Council President Bertollo wished everyone a Happy, Healthy New Year.

Council Vice President Matthews thanked his fellow councilpersons, family, and 4th ward residents for their continue support. He echoed a number of items addressed by Council President Bertollo. Other issues that have been addressed and will continue until conclusion are: flooding issues, Brockheizen Lane, and lot coverage of two-family homes.

Council Vice President Matthews stated the borough will have to be especially prudent when developing our fiscal plan this year, continue to stimulate redevelopment, continue to address illegal housing and address our round

three COAH requirements. He thanked everyone for coming and wished everyone a Happy New Year.

Council President Bertollo asked Council for their comments.

Councilman Bennett wished everyone a Happy New Year and feels very confident with the stability of the new leadership.

Councilwoman English wished everyone a Happy New Year and said she is excited about this coming year.

Councilman Mele had no comment.

Councilman Sinning stated this is going to be a challenging year addressing the budget and he thinks they're going to be doing a lot of hard work this year.

Councilman Wojtecki congratulated Council President Bertollo and Vice President Matthews and he is looking forward to working with Council in 2009.

Council President Bertollo introduced the following people in attendance: Chief Robert Scully, Chief Joe Speranza, Chief Ken Houtsma, Dr Favocci, PBA President Joseph Carr, Republican Leader Barbara Zakur, Supt. Of Schools Mooney, Board President Kevin Duffy, Members Jen Scully, Robert Maggio, Victor Terraglia, Principal Roseann Zagata, and Boys and Girls Club Member Remy.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting and Closed Session of December 17, 2008, moved by Councilman Mele, seconded by Councilman Bennett.

Councilman Wojtecki asked for a motion to release the closed session minutes of December 17th.

Council President Bertollo said he would not release those until he has had time to review their content.

There was no second to Councilman Wojtecki's motion.

The vote on the original motion to approve was yes by Bennett, English, Matthews, Mele, and Sinning. Councilman Wojtecki voted no.

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 Beretollo entertained a motion to close the public portion, moved by Councilman Matthews seconded by Councilman Mele. On roll call all voted yes.

ADOPTION OF ORDINANCES

There were none.

COUNCIL APPOINTMENTS

CA-1 Appointment of the Municipal Auditor for the year 2009, Joseph Kelly, CPA, RMA, with the firm of Lerch, Vinci & Higgins, 17-17 Route 208, Fair Lawn, N.J. 07410

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

Mayor Goldberg then administered the Oath of Office for Municipal Auditor to Joseph Kelly, RMA.

ADMINISTRATIVE AGENDA

Mayor Goldberg wished everyone a Happy & Healthy New Year and he congratulated Councilman Bertollo and Matthews.

The Mayor reported the following:

1. He thanked Mayor Torres for coming to the last meeting and listening to our concerns and frank dialogue. We have put the City of Paterson on notice that we may not be renewing our contract for health services. This is to allow us to look into other possibilities.

2. He welcomed our new DPW Director Joseph Clemente to the borough and stated he feels he will be a valuable addition.

3. Commended Capt. Nelson, Lt. McAuliffe, Det. Michalski, Sgt. Vander Hook, and Patrolmen Knepper, Tumminello, Hoogmoed and Robert for their involvement in the rescue of a man who fell 25 feet and was unconscious. Valley Hospital has credited them with saving the man's life. Also credited was Pat Alberta and the EMT's for their continued service, especially Mrs. Alberta for directing the police officers with their rescue.

4. Mayor thanked everyone being appointed and looked forward to working with them.

5. On December 23rd the work for securing Pan Chemical was started.

6. The borough has received a grant from the Passaic County Development Grant for handicap projects in the amount of \$147,500.

7. The Economic Development Committee will be asking for implementation of Phase 1 of redevelopment of the central business district including Lafayette Avenue and Diamond Bridge Avenue central business district. We will be applying for state and federal funding.

Borough Attorney Pasquale reported on the following:

He wished everyone a Happy New Year and congratulated Councilmen Bertollo and Matthews.

1. Our draft for the Round Three COAH Obligation should be in his office by next week. He will be attending a planned meeting with the Ordinance Committee, Mr. Monaghan, and Mr. Burgis for next Tuesday, January 20th at 4:30 p.m.
2. Will be reviewing with Mary Ellen sewer changes to ordinance.
3. Nothing has been received from K Hovnanian regarding damage to water heaters or Mr. Rooney. They have been ignoring our letters. They will not be receiving and reduction or release of bonds.

4. Regarding Tax Appeals - met with Tim Henderson and did some book adjustments on outstanding appeals.
5. Cablevision has petitioned to have the borough decertified from its restriction as to what they can bill people and they would also like to be released from the BPU jurisdiction.
6. Cell tower leases - one has been awarded, working on the other two.
7. We are working on formulating agreement with the Highview Association regarding Brockheizen Lane.
8. We have received from the court a decision in favor of the Borough of Hawthorne regarding Pan Chemical. The court found that the property can not be considered still open for environmental purposes and closed for tax laws. The Borough will save between \$60,000 to \$70,000 and this change will now affect the tax law in New Jersey.

Director of Finance Hewitt reported the following:

Happy New Year to everyone. The closing of the books is moving forward. Should be completed by the end of next week which will allow the temporary budget to be entered. The books show the tax collection is good the water collection is not as good but well within the prediction.

Engineer Boswell reported the following:

Happy New Year to everyone and congratulations to Councilmen Bertollo and Matthews.

1. Drainage issues on the punch list for the 2008 Road program will be addressed in the spring.
2. Pool cover is to be removed and stored. The lines will be TV'd and a proposal will be provided for repair of the pipe.
3. Storm sewer outflow mapping is beginning in January
4. Drainage proposal should be ready for next meeting
5. Stop sign at Rt. 208 exit ramp is still being studied.
6. Pump house rehabilitation bids will be received on January 15th. This will be to reappoint the bricks and repair the roof.
7. DPW has been told that the K Hovnanian punch list for the Lafayette Hills and Peach Tree

Improvements were made on Friday. Some improvements have to be made by the supplier. DPW hasn't had the time to review the work that was completed.

8. 2008 Road Program is complete. The contractor is being backcharged for the cutting of the tree roots.
9. Van Winkle Avenue will be milled and paved in the spring.
10. Kohler field pump list has to be completed and we're still waiting for a meter from Public Service for the electric.
11. Bids for the HVAC Chiller and Handlers for the Municipal Building will be received on January 15th.
12. Rapid Pump Scada System project should be complete by mid January.
13. The Goffle Brook stabilization has been submitted the nature of the grass to be determined.
14. An old survey has been found regarding the easement for the Sicomac pump station. We can now do the work at the station.
15. A meeting with Wyckoff has been scheduled for next week to discuss water and drainage issues and the Sicomac Pump Station.
16. Force main replacement at Sicomac Goffle Hill will have to be done.
17. Regarding the President's Economic Stimulus Package. The DEP and League of Municipalities have requested a list of projects to be done. Originally they were asking for projects that could have a shovel to the ground by March. He would suggest the drainage improvement projects and the force main at Goffle Road Sicomac.

Borough Administrator Mauer reported the following:

1. Congratulations to Councilmen Bertollo and Matthews and our new Director of Public Works.
2. Wants to schedule a meeting with the Public Works Committee to pick the streets for the 2009 Road Program.
3. The five snowstorms at the end of last year cost the borough \$77,098.00. The first two this year have cost \$8,339.00.
4. Regarding the budget - the challenge is going to be the tax levy cap. He will be meeting with the new

Director of Public Works before bringing that budget to the Council.

5. The 2009 Salary Ordinance will be presented at the next meeting. It will address the union contracts and the new Director of Public Works. The new finance committee will be addressing the other employee salaries.
6. DPW union negotiations are to begin.
7. Bids were received for the final cell tower location. One bid was received. When awarded it will bring in an additional \$28,000 to the borough. An Ordinance will be introduced at the next Council meeting.
8. New assessor books have been received. There was a small net gain.

Mayor Goldberg announced the forms and dates for leadership camp are ready to be advertised.

Resolution MR-1 Introduced by Councilman Wojtecki

AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE DOCUMENTS

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

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

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

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

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

MAYOR'S APPOINTMENTS With Advice and Consent of Council

Mayor Goldberg announced he is appointing to the position of Director of Public Works.

Joseph Clementi
322 Bogert Avenue
Ridgewood, New Jersey 07450

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

Mayor Goldberg administered the Oath of Office.

Mayor Goldberg with the advice and consent of Council, appointed:

Eric Maurer, Borough Administrator, 53C Ridgedale Avenue, Morristown, N.J., as Compliance Officer and Fund Commissioner for the Borough of Hawthorne.

Jennifer Scully, 23 Horizon Drive, Hawthorne, N.J. as Alternate Fund Commissioner.

Rosanne Zagatta, 135 Second Avenue, Hawthorne, N.J. as a Member of the Environmental Commission, for a term of three years.

Carmen Ruta, 257 Warburton Avenue, Hawthorne, N.J., as a Member of the Environmental Commission, for a term of four years.

Council President Bertollo entertained a motion to approve the above appointments with advice and consent, moved by Councilperson Wojtecki, seconded by Councilperson Bennett. On roll call all voted yes.

Christine Oravetz, 41 Mary Lane, Waldwick, N.J. 07463, Court Clerk/Administrator for a term of one year.

Joyce Comerro, 411 North Fourth Avenue, Hawthorne, N.J., as Deputy Court Administrator, for a term of one year.

Ralph M. Fava, Esq., 274 Lafayette Avenue, Hawthorne, N.J., as Prosecutor to the Municipal Court, for a term of one year.

Council President Bertollo entertained a motion to approve the above appointments with advice and consent, moved by

Councilperson Matthews, seconded by Councilperson Sinning. On roll call all voted yes.

Raymond Hallock, 102 Sunrise Drive, Hawthorne, N.J., as a member of the Zoning Board of Adjustment, for a term of four years.

Victor Terraglia, 50 Ridge Road, Hawthorne, N.J., as a member of the Zoning Board of Adjustment, for a term of four years.

Scott Chamberlin, 141 Third Avenue, Hawthorne, N.J., as an Alternate #2 Member of the Zoning Board of Adjustments for a term of two years.

Mark Joustra, 134 Watchung Drive, Hawthorne, N.J., as a member of the Zoning Board of Adjustments, for a term of four years.

David A. Schroter, 103 Sylvester Avenue, Hawthorne, N.J., as an Alternate #1 Member of the Zoning Board of Adjustments for a term of two years.

Council President Bertollo entertained a motion to approve the above appointments with advice and consent, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

Mayor Goldberg thanked Mr. Hallock for his service to the Borough. He has been sworn in for the Board of Adjustments by six Mayor over the past thirty years.

Frank Kabrel, 84 North 12th Street, Hawthorne, as a member of the Board of Health, for a term of four years.

Thomas Seraffian, 86 Arlington Avenue, Hawthorne, as a member of the Board of Health, for a term of four years.

Viola Sweeney, 45 Royal Avenue, Hawthorne, as a member of the Board of Health, for a term of four years.

Richard Spirito, 34 Mandon Terrace, Hawthorne, as a Trustee of the Louis Bay 2nd Library.

Council President Bertollo entertained a motion to approve the above appointments with advice and consent, moved by

Councilperson Matthews, seconded by Councilperson Sinning. On roll call all voted yes.

MAYORS APPOINTMENTS

Mayor Goldberg made the following appointments:

John Lane, 30 Watchung Drive, Hawthorne, as a member of the Economic Development Committee.

Victor Terraglis, 50 Ridge Road Hawthorne, as a member of the Economic Development Committee.

Anthony Spanedda, 89 Lee Avenue, Hawthorne, as a member of the Economic Development Committee.

Carl Schmidt, 14 Ravine Drive, Hawthorne, as a member of the Economic Development Committee.

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

Michael Jarvis, 62B North 10th Street, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Karen Chamberlin, 141 Third Avenue, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Robert Mooney, Supt. Of Schools, 445, Lafayette Avenue, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Jayne TenKate, 164 Buena Vista Avenue, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Joanne Graziano, 336 Lafayette Avenue, Unit A, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Lorraine Powell, Board of Education Representative, 445 Lafayette Avenue, Hawthorne as a member of the Municipal Alliance Committee for a term of one year.

John Magna, Hawthorne Boys Club, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Emily Spina, Senior Citizen Representative, 60 Eighth Avenue, Hawthorne, as a member of the Municipal Alliance Committee for a term of one year.

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Bennett, seconded by Councilperson English. On roll call all voted yes.

David Voza, The Voza Agency, One Park Plaza, Park Ridge, as Risk Management Consultant, for the Borough of Hawthorne for a term of one year.

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

Gene De Augustines, 577 Goffle Road, Ridgewood, as a Class II Member of the Planning Board for a term of one year.

Carmen Ruta, 257 Warburton Avenue, Hawthorne, as a Class IV Member of the Planning Board for a term of four years.

MaryLou DeMattia, 12 Tuxedo Avenue, Hawthorne, as an Alternate #1 Member of the Planning Board for a term of two years.

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Matthews, seconded by Councilperson Sinning. On roll call all voted yes.

WHEREAS, N.J.S.A. Appendix A:9-11 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the municipality; and

WHEREAS, the Council is to be chaired by the Emergency Management Coordinator, and should be comprised of less than fifteen members, although larger councils will be accepted; and

WHEREAS, the aforesaid comprised Council shall consist of (re Superfund Amendments and Reauthorization Act of 1986 - SARA Title III): 1. Elected Officials; 2. Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital, or Public Works; 3. Broadcast or Print Medias; 4. Community Group; and 5. Owners/Operators of Facilities Subject to SARA Title III.

NOW, THEREFORE, BE IT RESOLVED, that Richard S. Goldberg, Mayor of the Borough of Hawthorne, does hereby affirm that the members of the **Emergency Management Committee** are as follows and are coded with a number to coincide with the group representation as listed in the previous paragraph:

Richard S. Goldberg, Mayor,
John Bertollo, Council President,
Robert Scully, Chief of Police,
Joseph Speranza, Fire Chief,
Joseph J. Clemente, Director of Public Works
Gene DeAugustines, Fire Prevention Officer,
Kenneth Houtsma, Chief of the Ambulance Corps.
Robert Mooney, Superintendent of Schools,
Jennifer Scully, Safety and Compliance
Frank Hollis, Red Cross Representative,
Dr. Rudolph Favocci, Medical Doctor,
Greg Fox, Community Group

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Matthews, seconded by Councilperson English. On roll call all voted yes.

John Carbone, Sgt., Deputy Director, Emergency Management Committee.

Brian Vanderhook, Patrolman, Deputy Director, Emergency Management Committee.

Council President Bertollo entertained a motion to record the above appointments, moved by Councilperson Bennett, seconded by Councilperson Sinning. On roll call all voted yes.

Councilman Wojtecki asked that the Council recognize Ken Silvestri, sitting in the audience, for his fast action in helping to save St. Anthony's Church when a fire broke out this past weekend.

Councilman Matthews asked Attorney Pasquale if he had received any communication back from Hovnanian.

Attorney Pasquale said no. We will continue to hold their bonds and further options will be discussed at a later date.

Councilman Matthews asked what two memos were sent that the Council has not yet received.

Attorney Pasquale said Pan Chemical and Cablevision.

Councilman Bennett asked for an update on the amount of salt we have on hand.

Administrator Maurer reported we have about 65 tons and our next shipment should have come in today or tomorrow.

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

OLD BUSINESS:

NEW BUSINESS:

NB-1: Renewal of Used Car Licenses for the year 2007.

M & P Foreign Used Cars, Inc.II, 36-38 Lincoln Ave
Hawthorne Auto Sales, 1180 Goffle Road
Hawthorne Auto Sales, 485 Lafayette Avenue
O'Brien Imports, Inc, 801 Lafayette Avenue
JM Motor Holdings of Hawthorne,LLC, 1023 Goffle Road
Pauls Motors, 990 Goffle Road
R E S Associates, 201 Wagaraw Road
Triangle Auto Sales, 111-123 Goffle Road

Council President Bertollo entertained a motion to approve the Used Car License Renewals, moved by Councilperson Matthews, seconded by Councilperson Mele.

Councilman Wojtecki asked that the status for RES remain the same.

Mayor Goldberg stated their license says "Wholesale Only".

NB-2. Renewal of Amusement Devises for the year 2009.

David G. Neeb
105 Ninth Avenue
Hawthorne, NJ 07506 for Jiggles

Lorono Services
442 Third Avenue
Lyndhurst, NJ 07071 for Rumors and Diamond Liquors & Pub

Wayne Vending
20 Muller Place
Little Falls, NJ 07424 for Front Porch and Benders

American Family Fun
340-346 North Avenue
Dunellen, NJ 08812 for Skuffy's

Twinbrook Vending, Inc.
24 Brendona Avenue
Stanhope, NJ 07874 for Shortways

Council President Bertollo entertained a motion to approve the Used Car License Renewals for the Year 2009 and the Amusement Devise Renewals for the Year 2009, moved by Councilman Matthews, seconded by Councilman Mele. On roll call all voted yes. (Amended by Councilwoman English. She abstained from voting on the Amusement Devises)

PROPOSED ORDINANCES AND RESOLUTIONS

CONSENT AGENDA - R-1 - R-13 & R-15

R-1. Resolution, Introduced by Councilman Matthews

RESOLVED: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated 12/19/08.

CURRENT ACCOUNT	#53077	\$247,518.12
WATER OPERATING FUND	#14696	\$ 40,273.22
OTHER TRUST II	#6504	\$ 29,261.75

TOTAL PAYROLL \$ 317,053.09

CURRENT TO PAYROLL/FICA	#53078	\$ 14,680.55
	Total FICA	\$14,680.55
And also for the payroll dated 1/2/09		
CURRENT ACCOUNT	#53079	\$254,439.08
WATER OPERATING FUND	#14697	\$ 35,992.81
OTHER TRUST II	#6505	\$ 10,947.74
	<u>TOTAL PAYROLL</u>	\$ 301,379.63

CURRENT TO PAYROLL/FICA	#53080	\$ 14,840.82
	Total FICA	\$ 14,840.82

R-2. Resolution, Introduced by Councilman Matthews

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF HAWTHORNE, NEW JERSEY FOR THE YEAR 2009

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED on the 1st day of January, 2009, by the Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that:

1. Bank of America, Hawthorne, N.J.; Valley National Bank, Fair Lawn, N.J.; Chase Bank, Hawthorne, N.J.; Atlantic Stewardship, Hawthorne, N.J.; Wachovia Bank, Hawthorne, N.J.; TD Bank, Hawthorne, N.J.; Hudson United Bank, Franklin Lakes and Mendham, N.J.; Columbia Savings Bank, Hawthorne, N.J.; Washington Mutual, Hawthorne, N.J.; New Jersey Cash Management Fund, Division of Investment, Department of Treasury, Trenton, N.J.; be and are hereby designated as depositories for the Borough of Hawthorne for the year 2009.
2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

R-3. Resolution, Introduced by Councilman Matthews

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2008 and must be reestablished.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check on the Current Fund and as follows:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>	<u>Fund</u>
Treasury	Mary Jeanne Hewitt	\$300.00	Current

R-4. Resolution, Introduced by Councilman Matthews

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously adopted rules, protocols and resolutions setting forth procedural matters for the conduct and operation of the Council meetings and business; and

WHEREAS, the Municipal Council wishes to extend and continue all such rules and resolutions;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby ratify and reaffirm all previously adopted procedural rules, protocols and resolutions for the year 2009.

R-5. Resolution, Introduced by Councilman Matthews

WHEREAS, as per N.J.S.A. 40:53 1-2, the Borough of Hawthorne designates the following newspapers as legal papers for the year 2009:

The Hawthorne Press
The Herald News
The Record
The Newark Star Ledger

R-6. Resolution, Introduced by Councilman Matthews

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hawthorne) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hawthorne's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council that the Borough Administrator be and is hereby designated as Compliance Officer ands the Clerk

if hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

COMPLIANCE OFFICER DESIGNATION FOR THE BOROUGH OF HAWTHORNE: ERIC MAURER

R-7. Resolution, Introduced by Councilman Matthews

A Resolution Ratifying and Authorizing the Award of Contract for Professional Services to Burgis Associates

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 in aggregate sum likely exceed \$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, the Borough of Hawthorne is obligated to complete preparation of its third round Housing Element and Fair Share Plan in accordance with the Fair Housing Act and COAH rule and regulation and adopt ordinances consistent therewith;

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 a preparation of a third round Housing Element and Fair Share Plan, in accordance with the written estimate for such work previously submitted by Mr. Burgis and at the rates established therein. Funds shall be allocated from the municipal budget as well as the Housing Trust established in the Borough of Hawthorne in accordance with COAH regulation. The final phase of the Housing Element and Fair Share Plan, as well as ordinances related to the same, authorized by this resolution, shall be at a cost not to exceed \$10,000.00 without further authorization of the Council.

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

R-8. Resolution, Introduced by Councilman Matthews

A Resolution Ratifying and Authorizing the Award of Contract for Professional Services to Laufer, Knapp, Torzewski & Dalena, LLC.

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Labor and Employment Counsel for legal services 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; 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 Frederic M. Knapp, Esq., to serve as legal counsel in connection with employment matters;

WHEREAS, Frederic M. Knapp, Esq., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification, which certifies that Frederic M. Knapp, Esq. and Laufer, Knapp, Torzewski & Dalena, LLC have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Frederic M. Knapp, Esq. and Laufer, Knapp, Torzewski & Dalena, LLC from making any reportable contributions during the term of the contract

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 Frederic M. Knapp, Esq., of the law firm of Laufer, Knapp, Torzewski & Dalena, L.L.C., for legal services as Labor

and Employment Counsel for the period of January 1, 2009, through December 31, 2009, in accordance with the attached contract. The scope of services shall be as determined by the Administration on a case-by-case or assigned basis. Compensation shall be at the rate set forth in the contract as annexed, it being understood that billing for services shall not include travel time as any part thereof.

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.

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

R-9. Resolution, Introduced by Councilman Matthews

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO JOSEPH KELLY AND LERCH, VINCI AND HIGGINS

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Registered Municipal Accountant for the purpose of performing the 2008 Annual Audits pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Joseph Kelly, RMA. And the firm of Lerch, Vinci and Higgins, has submitted a proposal and contract for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Joseph Kelly has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Joseph Kelly and Lerch, Vinci and Higgins Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Joseph Kelly and Lerch, Vinci and Higgins, from making any reportable contributions during the term of the contract;

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 Kelly and Lerch, Vinci and Higgins, for accounting services for the year 2009, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R-10. Resolution, Introduced by Councilman Matthews

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DAVID VOZZA AND THE VOZZA AGENCY FOR RISK MANAGEMENT SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Risk Management consultant, as required by the Morris County Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, David Vozza and the firm of The Vozza Agency, Inc., has submitted a proposal and contract for said risk management services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, David Vozza has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that David Vozza and The Vozza Agency, Inc. has not

made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit David Vozza and The Vozza Agency, Inc. from making any reportable contributions during the term of the contract;

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 David Vozza and the Vozza Agency, Inc., for risk management services for the year 2009, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R-11. Resolution, Introduced by Councilman Matthews

WHEREAS, the Borough of Hawthorne is obligated to achieve compliance with the Fair Housing Act and satisfy its obligation to provide the realistic opportunity for the development of low and moderate income housing including the rehabilitation of existing substandard units of housing in the Borough of Hawthorne; and

WHEREAS, in accordance with the Fair Housing Act, the Borough has engaged the services of Community Grants and Planning, Inc., to serve as administrator of its Rehabilitative Housing Program; and

WHEREAS, the Borough Council of the Borough of Hawthorne has determined to award a contract for administration of its Rehabilitative Housing Program as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Community Grants and Planning has agreed to continue to serve in such capacity in accordance with the same terms and conditions previously set forth in a proposal submitted by said entity; and

WHEREAS, the provision of such services is not subject to the Local Public Contracts Law as such services are professional in nature, therefore not requiring the solicitation of bids; and

WHEREAS, the anticipated cost of such services, as certified by the Municipal Clerk, is not anticipated to exceed \$17,500 per year, thereby exempting the same from the terms of NJSA 19:44-20.5, et seq.;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does retain

Community Grants and Planning, Inc.,
569 Abbington Drive,
East Windsor, NJ 08520

to serve as administrator of its Rehabilitative Housing Program in accordance with the Professional Services Agreement previously submitted; and

BE IT FURTHER RESOLVED, that the Municipal Council does authorize the Mayor and Clerk to execute and deliver the aforesaid contract as and for the act of the Borough of Hawthorne, subject to receipt of a Business Disclosure Entity Certification and Determination of Value, the same to be placed on file with a true copy of this resolution..

R-12. Resolution, Introduced by Councilman Matthews

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne has a need to purchase two 2009 Ford Crown Victorias for the Uniform Construction Code Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Winner Ford has been awarded New Jersey State Contract No. A72467 for the 2009 Ford Crown Victoria, and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a 2009 Ford Crown Victoria is \$22,628.00 each for a total of \$45,256.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of

Hawthorne and Winner Ford in a form approved by the Borough Attorney when these conditions have been met.

R-13. Resolution, Introduced by Councilman Matthews

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne wishes to purchase of a 2009 Ford Crown Victoria for the Police Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Winner Ford of Cherry Hill, New Jersey has been awarded New Jersey State Contract No. A72467 for the 2009 Ford Crown Victoria; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of a 2009 Ford Crown Victoria is \$22,628.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Winner Ford of Cherry Hill in a form approved by the Borough Attorney when these conditions have been met.

R-15. Resolution Introduced by Councilman Matthews

WHEREAS, all municipalities within the State of New Jersey have suffered considerably from the edicts issued by COAH over the last 20 years; and

WHEREAS, these edicts have become more and more life threatening for municipalities in New Jersey in terms of being able to facilitate and accommodate new development; and

WHEREAS, the edicts issued by COAH are now being challenged on a number of fronts on the basis that the Third Round allocations by COAH are not based upon realistic studies and are based upon whims of the Commissioners of COAH, all of which has increased the cost to the municipalities to defend their rights and to defend against onerous allocations of affordable units; and

WHEREAS, Assemblymen Merkt and Biondi have recently filed Assembly Bill A-3570, the purpose of which is to abolish an administrative agency that has not served the people of New Jersey and has not achieved the results for which it was created.

NOW, THEREFORE, BE IT REOSLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that it does hereby endorse Assembly Bill A-3570 and seeks its full adoption by the Assembly.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to all legislators representing any portion of Passaic County.

Council President Bertollo entertained a motion to approve Resolution R-1 - R-13 & R-15, moved by Councilman Matthews, seconded by Councilman Mele. On roll call all voted yes.

R-14. Resolution, Introduced by Councilman Matthews

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payments are to be made prior to the final adoption of the 2009 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the first day of January 2009; and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2008 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2008 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records:

TEMPORARY BUDGET
MUNICIPAL OPERATIONS

Salaries & Wages

General Administration	\$ 47,320.00
Mayor/Council	10,920.00
Municipal Clerk	32,760.00
Financial Administration	49,504.00
Revenue Collection	21,840.00
Tax Assessment	25,480.00
Legal Services	13,100.00
Planning Board	7,280.00
Zoning Board of Adjust	7,280.00
Construction Code	54,600.00
Code Enforcement	18,200.00
Uniform Police	982,800.00
Police Dispatchers	38,200.00
PEOSHA	20,040.00
Fire	8,736.00
Uniform Fire	33,488.00
Prosecutor	8,008.00
Streets	291,200.00

Shade Tree	7,280.00
Sewer	47,320.00
Recycling	54,600.00
DPW Admin	43,680.00
Board of Health	32,760.00
Board of Recreation	21,840.00
Library	218,400.00
Municipal Court	40,040.00
Public Defender	900.00
S&W Total	<u>2,137,576.00</u>

OTHER EXPENSES

<u>Administration</u>	3,000.00
<u>Admin/Postage</u>	5,000.00
<u>Mayor/Council</u>	1,400.00
<u>Municipal Clerk</u>	10,000.00
<u>Finance</u>	7,000.00
<u>Revenue Collection</u>	7,000.00
<u>Assessor</u>	5,000.00
<u>Legal</u>	8,000.00
<u>Engineering</u>	10,000.00
<u>Planning</u>	250.00
<u>Zoning Board of Adjustments</u>	
<u>250.00</u>	
<u>Uniform Construction Code</u>	
<u>8,000.00</u>	
<u>Local Code Enforcement</u>	1,000.00
<u>Municipal Insurance</u>	150,000.00
<u>Group Insurance</u>	500,000.00
<u>Workers Comp</u>	30,000.00
<u>Uniformed Police</u>	25,000.00
<u>PEOSHA</u>	2,500.00
<u>Emergency Mgmt</u>	2,000.00
<u>Fire</u>	30,000.00
<u>Uniform Fire Safety</u>	1,000.00
<u>Streets</u>	25,000.00
<u>Shade Tree</u>	8,000.00
<u>Sewer</u>	14,200.00
<u>Recycling</u>	75,000.00
<u>Garbage Pickup</u>	100,000.00
<u>DPW Administration</u>	9,000.00
<u>Vehicle Maintenance</u>	20,000.00
<u>Board of Health</u>	3,500.00
<u>Environmental Commission</u>	1,500.00
<u>Board Of Recreation</u>	8,000.00
<u>Field/Park Maintenance</u>	5,000.00
<u>Library</u>	80,000.00
<u>Public Events</u>	3,528.00
Bond Fees	3,500.00

<u>Electric/Gas</u>	75,000.00
<u>Street Lighting</u>	40,000.00
<u>Telephone</u>	18,000.00
<u>Passaic Valley Sewer Commission</u>	
	<u>260,000.00</u>
<u>Gasoline</u>	50,000.00
<u>Tipping Fees</u>	120,000.00
<u>Social Security</u>	100,000.00
<u>PERS</u>	237,200.00
<u>Con PFRS</u>	13,600.00
Municipal Alliance	5,000.00
<u>Municipal Court</u>	3,500.00

Other Expense Total 2,084,928.00

Operations Temporary Appropriations

\$4,222,504.00

Current
Debt Service

<u>Bond Principal</u>	\$945,000.00
<u>Bond Interest</u>	
	<u>561,872.00</u>
<u>Note Interest</u>	0.00
<u>NJEPA Loan</u>	12,950.00
NJEIT Loan	121,514.00
<u>Wastewater Loans</u>	
	<u>268,136.00</u>

Debt Service Appropriations

\$1,909,472.00

TEMPORARY BUDGET

Water Utility

Salaries & Wages	\$305,760.00
Other Expense	220,286.00
Lab Testing	8,000.00
Group Insurance	50,000.00
Municipal Insurance	20,000.00
Workers Comp	<u>15,000.00</u>
Total	<u>\$619,046.00</u>

WATER UTILITY

Debt Service

NJEIT 2003 Loan 186,053.00

Bonds 45,000.00

Interest on Bonds

24,771.00

Total **\$255,824.00**

COMPUTATION OF MAXIMUM FOR TEMPORARY BUDGET

(Exclusive of Debt Service)

CURRENT BUDGET

2008 Budget as Adopted \$17,933,059.00

Add:

Amend 159 14,564.00

17,947,623.00

Less:

Capital Improvement Fund

100,000.00

Public Assistance 0.00

Debt Service 1,761,893.00

1,861,893.00

Net Basis for Computation **\$16,085,730.00**

26.25% of Net Basis for Maximum

Computation and Maximum for

Temporary Budget **\$4,222,504.13**

WATER UTILITY BUDGET

2008 Budget as Adopted \$2,624,953.00

Add:

Amendments (40A:4-87) 0.00

2,624,953.00

Less:

Capital Improvement Fund 10,000.00

Debt Service 254,061.00

264,061.00

Net Basis for Computation **\$2,360,892.00**

26.25% of Net Basis for Maximum
Computation and Maximum for
Temporary Budget **\$ 619,734.15**

Council President Bertollo entertained a motion to approve R-14, moved by Councilman Sinning, seconded by Councilman Mele. On roll call all voted yes.

MISCELLANEOUS

M-1 Application for Special Permit for Social Affair Hawthorne Ambulance Corps at the Hawthorne Boys and Girls Club on Saturday, February 20, 2009.

Council President Bertollo entertained a motion to approve, moved by Councilman Sinning, seconded by Councilman Matthews. On roll call Councilperson Bennett, English, Matthews, Mele, Sinning and Wojtecki voted yes. Council President Bertollo abstained.

Rfl - The Hawthorne High School PTO have requested permission to conduct a 50/50 Raffle on Friday, April 4, 2009, at Hawthorne High School, at 6:45 p.m.

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

COMMITTEE REPORTS

Councilman Wojtecki reported the Shade Tree Committee will be meeting tonight and Environmental Commission tomorrow evening.

Councilman Matthews reported the Planning Board met last evening. They were addressing the property at the end of 9th Avenue. Issues were: Ingress and Egress, truck volume, and percentage of coverage.

Councilman Bennett reported a public works meeting will be scheduled once the committee assignments have been made.

BILLS

The Clerk presented the following Bills for payment:

<u>Current Fund</u>			
Petty Cash Resolution	\$	300.00	
Morris County JIF (split)	\$	199,966.01	
North Jersey Employee Benefits Fund (split)	\$	133,952.00	
Voza Agency	\$	12,594.00	
Payroll	\$	531,478.57	\$ 878,290.58
<u>Water Operating Fund</u>			
Morris County JIF (split)	\$	35,000.00	
North Jersey Employee Benefits Fund (split)	\$	25,000.00	
Payroll	\$	76,266.03	\$ 136,266.03
<u>Other Trust II</u>			
Payroll	\$	40,209.49	\$ 40,209.49
GRAND TOTAL			\$ 1,054,766.10

Totals include disbursements for payrolls of 12/19/08 and 1/2/09

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

PUBLIC COMMENT

Susan Dinardo, 53 Forest Avenue, Hawthorne made reference to a 50/50 raffle being held by the Hawthorne Band Parents to raise funds to purchase new uniforms for the band.

Since no one else desired to be heard, Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilwoman English. On roll call all voted yes.

ADJOURNMENT

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

John Bertollo
Council President

Susan Witkowski
Borough Clerk