

January 21, 2009
Hawthorne, NJ

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

FLAG SALUTE

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

STATEMENT

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

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Special Meeting and Closed Session Meeting of December 26, 2008, and the release of the Closed Session Minutes of December 17, 2008, moved by Councilman Bennett, seconded by Councilwoman English. On roll call Councilpersons Bennett, English, Matthews, Mele, and Bertollo voted yes. Councilman Sinning abstained on the meetings of December 26th, but voted yes for the release of Closed Session Minutes of December 17th.

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

ADOPTION OF ORDINANCES

None.

OLD BUSINESS

None.

NEW BUSINESS

Council President Bertollo offered his condolences to Councilman Wojtecki and Attorney Pasquale on the passing of their grandfathers.

ADMINISTRATIVE AGENDA

Mayor Goldberg asked the Council for their support on the following resolutions:

MR-1.

HANDICAP PARKING SPACE

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the north side of Westervelt Avenue beginning one hundred and twenty-four feet (124') east of the northeast corner of North Eighth Street and extending twenty-two feet (22') east. The space will end two feet (2') west of the driveway entrance of the residence known as Block 8 Lot 5.01 (also known as 27 Westervelt Avenue) as shown on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.
5. This resolution shall take effect on adoption and posting of the signs required above.

MR-2 .

HANDICAP PARKING SPACE

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the west side of Washington Avenue beginning three feet (3') north of the northern corner of the driveway entrance to 90 Washington Avenue and extending twenty-two feet (22') north in front of the residence known as Block 29 Lot 37 (also known as 90 Washington Avenue) as shown on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.
5. This resolution shall take effect on adoption and posting of the signs required above.

MR-3 .

HANDICAP PARKING SPACE

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

6. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
7. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
8. The parking space will be located on the north side of Westervelt Avenue, beginning 25 feet west of the northwest corner of North Tenth Street and extending 22 feet west, thus

being located in front of the residence known as Block 6 Lot 1 (also known as 83 Westervelt Avenue) as shown on the Borough Tax Map.

9. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

10. This resolution shall take effect on adoption and posting of the signs required above.

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

Mayor Goldberg appointed the following residents as Assessment Commissioners for the Borough of Hawthorne.

Patricia Cornett, 81 Horizon Terrace, Hawthorne
James Dusenberry, 81 Roosevelt Avenue, Hawthorne
Anthony Spanedda, 89 Lee Avenue, Hawthorne

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

Mayor Goldberg administered the Oath of Office to Mr. Spanedda and Mr. Dusenberry. Ms. Cornett will be sworn in at a later time.

Mayor Goldberg appointed Donald Turner, Sr. as the Property Maintenance Code Official for the Borough of Hawthorne.

Council President entertained a motion to record the appointment, moved by Councilwoman English, seconded by Councilman Bennett. On roll call all voted yes.

Mayor Goldberg administered the Oath of Office to Mr. Turner.

Mayor Goldberg reported the following:

1. Congratulated President Obama.
2. Reported two water main breaks that were worked by ten DPW workers from Friday 7 a.m. until Saturday 6 a.m. and returned later that evening to deal with the icing and snow. Letters of commendation are being sent to them and being placed in their personnel files.
3. Thanked Ridgewood for providing a backhoe and driver.

4. Letter of resignation was received from Mary Ellen Lyons. He thanked her for her service to the Borough of Hawthorne for the past twelve years.
5. Read to the first and second graders at St. Anthony's School.
6. Asked the Ordinance Committee to consider a new category under the Commuter Parking Ordinance that would deal with expired stickers. He is suggesting a \$10.00 fine to be paid at the window.

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

Director of Revenue and Finance Hewitt reported on the following:

1. Tax quarter will begin February 1st.
2. Water Operating, Current Fund, and Water Capital books have been closed. The General Ledger is completed. The General Capital and Assessment Trust funds will be completed tomorrow and the Other Trust and Escrow will be the last to be completed. All should be finished by the end of next week.

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

Mayor Goldberg reported that the Department of Economic Development for Passaic County is offering grants in the amount of \$3,000 dollars for each new full time employee hired from January 7, 2009 until January 31, 2011. They must be full-time employees and be receiving health benefits. The company must have five full-time employees receiving the health benefits.

Companies may also apply for a 7% grants on the value of capital improvements from January 7, 2009 until January 31, 2011. Same requirements regarding the number of employees and the benefits offered.

Mayor Goldberg called upon Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

1. Thanked the Mayor, Council and friends for their offered condolences on the loss of his grandfather.

2. Pan Chemical appeal process was successful. He has received notice the owners are asking the matter be heard before the State Supreme Court.
3. Will be sending a memo regarding the twenty-two tax appeals that have been received to date. We ended last year with a net increase in ratable but there are still more to be addressed.
4. Nothing new to report regarding Highview/Brockheizen road improvement. Negotiations continuing.
5. Peddling & Soliciting and Sewer Ordinances are ready to be presented to the ordinance committee.
6. Enterprise Outdoor is in the discovery phase.

That concludes Attorney Pasquale's report.

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

Engineer Boswell reported on the following:

1. An emergency sewer repair was taken care of on Cornell Avenue by Colinnelli Bros. R-7 on tonight's agenda will address the payment.
2. Drainage problems at 68 Tuxedo Avenue and 394 Dixie Avenue will be addressed in the spring as part of the punch list for the 2008 Road Program.
3. The pool cover has been dropped to the bottom of the pool. National Water Main has given us a proposal to TV the lines at a cost of \$5,000.00.
4. The Storm Sewer Outfall Mapping will be finished in February weather permitting.
5. Report for Drainage Improvements at Washington/Royal, Braen/Valley, North 12th east end, Charwalt/Highview, Sunrise Drive, Grand/Llewellyn have been given to the Borough. The DPW Committee will be reviewing.
6. No. "Stop" signs exists to be placed on the off ramp of Rt.208. He suggests developing a prototype.
7. Pump House Rehabilitation Bids were received. Six of the nine bidders had errors in their bids. This is being discussed with the Borough Attorney.
8. K Hovnanian punch list has been completed except for the Peach Tree valve that has to be done by the outside vendor. No Bond release.
9. 2008 Road Improvement punch list will be completed in the spring. Van Winkle Avenue will be milled and paved in the spring.

10. Kohler Field Pre-fab building had an electrical code violation. It has been repaired at no additional cost, but still has to be inspected.
11. HVAC Chiller Equipment Ordinance is being introduced this evening. Bids have been received. They will be meeting with the low bidder later this week and then will make their recommendation. We will be receiving a 70 ton chiller with two separate air handlers.
12. The scada project being done by Rapid Pump is almost complete.
13. Regarding the Goffle Brook project, the historical information has been submitted. We should have the permit soon.
14. Regarding the Sicomac Pump Station there is a discrepancy over the county line. This determines whether we are or are not in our easement. This is being reviewed by the Borough Attorney.
15. The estimate for the 2009 Road Program has been given to Administration and the streets that should be addressed reviewed.
16. Engineer Boswell reviewed the stimulus package that might be coming from the Federal Government. He feels it will be coming through the Environmental Infrastructure Trust program as loans or grants. He has submitted two projects for Hawthorne. The Goffle Hill force main and chillers.

That concludes Engineer Boswell's report.

Mayor Goldberg asked about our drainage programs.

Engineer Boswell said the projects have to address Wastewater or Drinking water.

Mayor Goldberg said he wanted to make the following appointment before continuing the administrative reports.

He appointed Peter Van Der Velde as a community member of the Emergency Management Disaster Control Council for a period of one year effective January 1, 2009.

Council President Bertollo entertained a motion to record the appointment, moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call all voted yes.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

1. Offered his appreciation to Mary Ellen Lyons for all her help and wished her well.
2. There have been five winter storms this year at a cost of \$52,903.00 in addition to the storms in December that totaled \$61,243.00. We used 460 tons of salt this year and 565 tons during December. We have a resolution on the agenda to amend the temporary budget to cover these costs. More funds will have to be allocated in the 2009 budget in this line item.
3. Public Works Director will begin tomorrow. He will be meeting shortly with the DPW Committee, Board of Recreation and the Shade Tree Commission.
4. Dog licenses are due by the end of January. A \$15.00 fine will be imposed after that date.
5. A recommendation will be coming from the Police Department regarding the yellow curb on North 9th.
6. Meetings have taken place³ with the County Planning regarding our census tracts. We are looking to have one of the tracts split.
7. Interviews with the possible pool managers should be completed by the week's end.
8. New phone system should be on line very soon.
9. Police and Fire memorabilia will be on display in the second floor conference room.

That concludes Administrator Maurer's report.

Mayor Goldberg reported the Pan Chemical boarding up and fencing has been completed.

Next Tuesday the Environmental Commission will meet with Brownfield Commissioners at 6 p.m., to discuss Pyrolac.

Council President Bertollo asked if there were any questions for Administration.

Councilwoman English asked that the property where Frank's Auto Shop was be checked to see if any other business is going to be moving in.

Councilwoman English also asked for the status of the Shell gas station property on Goffle Road.

Mayor Goldberg reported as per Mr. Shotmeyer that property belongs to another member of the family.

Council President Bertollo asked for a status report regarding K Hovnanian and the water pressure claims.

Attorney Pasquale said there has been no communication received from Hovnanian.

Mayor Goldberg reported that any resident that put a claim in for our insurance carrier has been told to reapply to K Hovnanian's insurance.

Council President Bertollo asked Engineer Boswell to provide a status report on the county project at Lincoln Avenue/Wagaraw Road intersection for the next meeting. He also asked that the potholes be repaired.

Councilman Wojtecki questioned the cameras.

Engineer Boswell said they are only there to detect vehicles and not provide any information regarding those vehicles.

Council President Bertollo thanked the DPW, Fire Department and Ambulance Corps for the services they have provided during this rough winter.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 1962-09 for Introduction

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

Council President Bertollo entertained a motion to approve the introduction of the above Ordinance, as amended in the work session, moved by Councilman Matthews, seconded by Councilwoman English.

Council President Bertollo asked if there were any questions.

On roll call all voted yes.

Ordinance No. 1963-09 for Introduction

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF AN AIR HANDLER AND CHILLER FOR THE HVAC SYSTEM AT THE MUNICIPAL BUILDING.

Council President Bertollo entertained a motion to approve the introduction of the above Ordinance, as amended in the work session to the amount of \$250,000, moved by Councilman Mele, seconded by Councilwoman English.

Council President Bertollo asked if there were any questions.

On roll call all voted yes.

R-1. Resolution, Introduced by Councilman Bennett

R-2. Resolution, Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$16,938.07 has become due and payable as of February 2, 2009, and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$16,938.07 in payment of the 2003 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R-3. Resolution, Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 2004 NJEIT Trust Loan in the amount of \$16,440.33 and the semi-annual payment to the 2004 NJEIT Fund Loan in the amount of \$12,560.36 has become due and payable as of February 2, 2009 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$29,000.69 in payment of the 2004 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,372.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R-5. Resolution, Introduced by Councilman Bennett

WHEREAS: There were Veterans who filed for a deduction in the Tax Assessor's office after the close of the Assessor's book, and

Whereas: They were entitled to receive the deduction for 2008,

THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a check to the taxpayer listed below:

VETERANS OR WIDOWS DEDUCTION

<u>BLOCK & LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
287/3/C0805	Mark De Lorenzo	10 De Bruyle Ct	\$250.00
287/3/C0901	James Mc Cabe	2 Ashley Ct	\$250.00

R-6. Resolution, Introduced by Councilman Bennett

A RESOLUTION REAFFIRMING AND AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO KNAPP, TRIMBOLI & PRUSINOWSKI, 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 Knapp, Trimboli & Prusinowski, 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 Knapp, Trimboli & Prusinowski, 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:

R-7 Resolution, Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne maintains a sanitary sewer system serving properties located in the Borough of Hawthorne; and

WHEREAS, an emergency has occurred resulting in the discharge of effluent from the system on Cornell Avenue, between Utter Avenue and Route 208, a health emergency requiring emergency repair; and

WHEREAS, as a result of the emergency condition, the Borough, through its Engineer, obtained quotations from three contractors capable of making the repair on an emergency basis; and

WHEREAS, the estimate for the work as determined by the Engineer is in excess of \$21,000, bringing the expenditure beyond the amount that may be expended without formal bidding in accordance with the Local Public Contracts Law; and

WHEREAS, the three quotations for the work were reviewed by the Municipal Engineer and he has determined that the same are within his own estimate for the work and he has therefore determined that the lowest of the three quotations was presented by a contractor capable of effectuating the repair on an emergency basis and the cost therefore is reasonable given the nature and scope of the same; and

WHEREAS, based upon the quotations received, the Municipal Engineer has recommended the award of a contract to Colonnelli Brothers, Inc, 409 River Street, Hackensack, NJ 07601, based upon the quotation submitted and annexed hereto; and

WHEREAS, the Borough Attorney has rendered an opinion to the Borough that given the significant risk posed to person and property, the experience and expertise of the three companies submitting quotations and the reasonableness of its cost estimates, the Borough may enter into an agreement with Colonnelli Brothers, Inc, as the entity submitting the lowest quotation for the making of emergency repairs as the same would represent an exception to the Local Public Contracts Law; and

R-8 Resolution, Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL J. PASQUALE, ESQ.

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Attorney for the purpose of performing legal services for year 2009, 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, Michael J. Pasquale, Esq. and the firm of Law Offices of Michael J. Pasquale, Esq. 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, Michael J. Pasquale, Esq. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the Law Offices of Michael J. Pasquale, Esq. 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 Law Offices of Michael Pasquale Esq. from making any reportable contributions during the term of the contract;

R-9 Resolution, Introduced by Councilman Bennett

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR
PROFESSIONAL SERVICES TO
STEPHEN BOSWELL AND BOSWELL MC CLAVE ENGINEERING**

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Engineer for the purpose of performing the engineering services for year 2009, 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, Stephen Boswell, Ph.D. and the firm of Boswell McClave Engineering 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, Stephen Boswell, Ph.D. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the firm of Boswell McClave Engineering 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 Boswell McClave Engineering from making any reportable contributions during the term of the contract;

R-11 Resolution, Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne had previously appointed Dorothy Broeckhart to serve as Deputy Municipal Clerk in the Borough of Hawthorne; and

WHEREAS, Ms. Broeckhart has experienced significant health issues that have precluded her from performing her duties as Deputy Municipal Clerk for a lengthy period of time; and

WHEREAS, the Municipal Council, through the office of the Administrator, has delivered to Ms. Broeckhart notice advising that medical leave, already extended several times during her period of illness and recovery, would not be further extended beyond January 2, 2009; and

WHEREAS, Ms. Broeckhart has not provided the Council with any documentation indicating an ability to resume her duties or imminent return to work; and

WHEREAS, the Municipal Council has determined that the performance of the duties of Deputy Municipal Clerk is critical to the function of the Borough and as such must decide, in the best interest of the residents of the Borough of Hawthorne, that it cannot extend the leave of Ms. Broeckhart and therefore must terminate her employment;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does decline to further extend the medical leave of Dorothy Broeckhart and does therefore terminate her employment as Deputy Clerk of the Borough of Hawthorne.

Council President Bertollo entertained a motion to approve Resolutions R-1 - R-3, R-5 - R-9, and R-11, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call all voted yes except for Councilman Mele. He abstained.

R-4. Resolution, Introduced by Councilman Bennett

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

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer fire department and ambulance corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department and ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R-10 Resolution, Introduced by Councilman Sinning

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2009 Temporary Operating Budget and/or the 2009 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2009 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2009 pursuant to the provision of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$4,331,104.00

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20:

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:

DPW Administration	
Salaries & Wages	10,000.00
Municipal Insurance	15,000.00
Streets & Roads	
Other Expenses	40,000.00
Vehicle Maintenance	
Streets & Roads	10,000.00
PVSC	
Sewer Contract	1,000.00
WATER OPERATING	
Salaries & Wages	10,000.00

Council President Bertollo entertained a motion to approve Resolution R-10, moved by Councilman Sinning, seconded by Councilman Mele. On roll call all voted yes.

Council Appointment

Council President Bertollo entertained a motion to approve the appointment of Councilman Matthews as Council Representative to the Hawthorne Planning Board, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call all voted yes.

Mayor Goldberg administered the Oath of Office.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Council President Bertollo reported he and the Borough Clerk are putting together a month by month calendar for committees.

Councilman Bennett reported the Public Works Committee met this evening to discuss the road program and the HVAC Ordinance. These were discussed in detail during Engineer Boswell's report.

Councilwoman English reported she attended a Hawthorne Day Committee meeting. A fun day is being planned. She listed the various subcommittees and invited anyone interested in participating to come to the next meeting, January 27th at 7 p.m.

Councilman Mele reported he will be chairing the Project Pride Committee and their first meeting will be soon.

Councilman Matthews reported the Planning Board approved four or five new businesses that will be opening in town. The Hawthorne Springs project will be held February 17th, and anyone wanting to be heard should attend this meeting. The ordinance for Round Three COAH will be coming before the board. The Chamber of Commerce dinner is next Friday evening and the Finance Committee will begin meeting a week from next Monday.

Councilman Sinning reported the Ordinance Committee met with Joe Burgis and he provided the following information. The Council on Affordable Housing estimates over the next number of years Hawthorne will be developing 586 new housing units and 1,800 new jobs. This would require Hawthorne to provide 243 affordable units. Our Planner feels our number should be around 50 units.

Attorney Pasquale said they are trying to obtain from our Housing Officer the number of group homes we already have in Hawthorne. He believes the number is five.

Councilman Sinning reported the Board of Health met to discuss the year end numbers of births, deaths, and monies received.

Councilman Sinning reported the Library Board will be purchasing a new server for the children's library to address the computer needs.

Councilman Wojtecki reported the Environmental Commission met on January 8th and cel-earth-bration will be on Saturday, April 4th. A subcommittee, Green Ideas, will meet on January 26th at City Creamery. The Shade Tree Commission will meet on February 10th, and the Ambulance Corps will be having a beefsteak on February 20th.

Councilman Bertollo reported the Commuter Parking committee will be meeting in the near future to discuss parking issues and address other areas in town that deal with commuter parking.

CORRESPONDENCE:

None.

MISCELLANEOUS:

St. Anthony's R.C. Church has requested permission to hold an off-premise raffle, 50/50 raffle, and wheels on various dates in June 2009, moved by Councilman Matthews, seconded by Councilman Wojtecki. On roll call all voted yes.

Hawthorne High School PTO has requested permission to hold a Tricky Tray raffle and 50/50 on March 28, 2009, moved by Councilman Matthews, seconded by Councilman Sinning. On roll call all voted yes.

BILLS:

The following bills were presented for payment:

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
11/07/09	MARY JEANNE HEWITT	53081	300.00	PETTY CASH	REESTABLISH PETTY CASH
11/07/09	MORRIS COUNTY MUNI JT	53082	199966.01	GROUP INSURANCE O/E	1ST INSTALLMENT FUND YEAR
11/07/09	NO JERSEY MUNI EMPL BNFT	53083	133952.00	GROUP INSURANCE O/E	1/09 MUNI EMPLOYEE HEALTH
11/07/09	VOZZA AGENCY, INC	53084	12594.00	GROUP INSURANCE O/E	RENEW ACC/SICK POLICY

Total Bill List: 346812.01

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
1/15/09	PAYROLL ACCOUNT	53085	236633.24	UNIFORM FIRE SAFETY S&W	PAYROLL #2
1/15/09	PAYROLL ACCOUNT	53086	13492.81	SOCIAL SECURITY	PAYROLL #2

Total Bill List: 250126.05

Bill list *Current*

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
01/21/09	A-VAN ELECTRICAL	53087	23.47	RECYCLING PRO	CABLE TIES,LAMP
01/21/09	AAA EMERGENCY SUPPLY CO	53088	374.63	FIRE DEPT O/E	SCBA REPAIRS
01/21/09	ACORN TERMITE & PEST	53089	100.00	PUB WORKS ADMIN O/E	12/08 ROUTINE SERVICES
01/21/09	ALL BERGEN LOCKSMITHS,	53090	150.00	STREETS & ROADS O/E	EMERGENCY REPAIR TO ENTRY
01/21/09	AMERICAN HOSE CO INC	53091	196.50	STREETS & ROADS O/E	HOSE FOR ROADS - INV
01/21/09	B & C COMMUNICATIONS,	53092	6542.29	UNIFORM FIRE SAFETY O/E	KENWOOD UHF PORTABLE RADIO
01/21/09	BOB'S TIRES & WHEELS INC	53093	2451.55	VEHICLE MAINT POLICE	TIRES & STUDS CAR 42
01/21/09	BOSWELL ENGINEERING, INC	53094	2496.00	ENGINEERING SERVICES O/E	INV 36076/HW-101/GENERAL
01/21/09	BRAEN SUPPLY INC	53095	165.37	STREETS & ROADS O/E	VARIOUS SUPPLIES - ROAD
01/21/09	BROADHURST SHEET METAL	53096	60.00	VEHICLE MAINT ROAD	EMERGENCY REPAIR - BRACKET
01/21/09	BROADLINE ID SOLUTIONS	53097	34.95	GENERAL ADMIN O/E	CERTIFICATION STAMP-SUSAN
01/21/09	C & C TIRE CO, INC	53098	949.64	VEHICLE MAINT ROAD	TIRES FOR R-14
01/21/09	CARL MOTTOLA	53099	97.44	CONST CODE OFFICIAL O/E	REIMB MILEAGE
01/21/09	CHARLENE ELVIN	53100	657.02	MUNICIPAL ALLIANCE	REIMB SENIOR PROGRAM EXP
01/21/09	CINTAS CORP	53101	278.64	PUB WORKS ADMIN O/E	12/08 RUG CLEANING
01/21/09	CINTAS FIRST AID AND	53102	109.40	PEOSHA O/E	3 SHELF (EMPTY)
01/21/09	COACHMAN INT'L TOURS INC	53103	1150.00	BOARD OF REC O/E	HAWTHORNE SENIORS BUS TRIP
01/21/09	D & M TOURS, INC	53104	780.00	PUBLIC EVENTS O/E	SENIOR CITIZEN
01/21/09	DELL GARDEN CENTER	53105	113.53	BOARD OF REC O/E	MISC. PARTS & SUPPLIES -
01/21/09	DON'S AUTO REPAIR	53106	328.00	VEHICLE MAINT POLICE	BRAKES CAR 35
01/21/09	DOWNES TREE SERVICE,	53107	4335.00	SHADE TREE COMMISSION O/E	REMOVAL OF TREE 56 RUTH
01/21/09	DSP PRODUCTS, INC.	53108	212.17	STREETS & ROADS O/E	TOOLS:GARAGE REPAIRS
01/21/09	ED MAHONEY	53109	60.00	BULK PURCHASE GASOLINE	REIMB FUEL R-7
01/21/09	FIRST PRIORITY EMERGENCY	53110	1618.35	VEHICLE MAINT FIRE DEPT	VARIOUS REPAIRS-SEE
01/21/09	FREMGEN POWER EQUIPMENT	53111	352.00	VEHICLE MAINT FIRE DEPT	CHAINS FOR SAW
01/21/09	GEMPLERS INC	53112	59.80	STREETS & ROADS O/E	CLOTHING - SCOTT
01/21/09	GEN-SERVE, INC	53113	330.00	SEWER SYSTEM O/E	MAIN GOFFLE HILL PUMP
01/21/09	GET A CAN	53114	13900.00	RECYCLING PRO O/E	12/08 CURBSIDE PU
01/21/09	GIANT TIRE SERVICE INC	53115	189.00	SCRAP TIRE GRANT A	12/10/08 TIRE RECYCLING
01/21/09	GOFFCO INDUSTRIES, INC	53116	309.25	MUNI COURT	UTT TICKETS
01/21/09	GRAINGER, INC	53117	1002.00	POLICE DEPT O/E	CABINET FOR VEHICLE
01/21/09	HAMMER HEAD EMERGENCY	53118	692.83	VEHICLE MAINT POLICE	REPAIRS CARS 36, 41, & 45
01/21/09	HAWTHORNE AUTO LAB	53119	1450.55	VEHICLE MAINT POLICE	REPAIRS CAR 44
01/21/09	HAWTHORNE BOARD OF	53120	2410905.00	SCHOOL TAX	1/09 PYMT #7 2008/2009
01/21/09	HAWTHORNE BOYS & GIRLS	53121	4290.90	MUNICIPAL ALLIANCE	REIMBURSEMENT-TORCH CLUB
01/21/09	HAWTHORNE CAR WASH, INC	53122	140.00	VEHICLE MAINT POLICE	11/08 PATROL CARS WASHED
01/21/09	HAWTHORNE PRESS INC	53123	173.94	BOARD OF REC	INV 985451:1/8/09 LEGAL
01/21/09	HEWLETT-PACKARD CORP	53124	3137.00	ACCOUNTS PAYABLE	DC 5800 MICROTOWERS:INV
01/21/09	HFD #1	53125	45.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
11/21/09	HFD #2	53126	45.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
11/21/09	HFD #3	53127	45.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
11/21/09	HFD #5 RESCUE	53128	45.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
11/21/09	HOME SUPPLY & LUMBER	53129	145.33	STREETS & ROADS O/E	DEC 2008 MISC SUPPLIES
11/21/09	INSIDE THE TAPE	53130	550.00	MUNICIPAL ALLIANCE	REG-ROAR OFFICERS-SEMINARS
11/21/09	JAMES GEIER	53131	30.00	TELEPHONE CHARGES	REIMB 4QTR08 TELEPHONE
11/21/09	JAMES MC CABE	53132	250.00	OPERATIONS	2008 VETERANS DEDUCTION
11/21/09	JAYNE TEN KATE	53133	777.67	PUBLIC EVENTS O/E	LOBBY CHRISTMAS TREE
11/21/09	JERSEY ELEVATOR INC	53134	135.57	PUB WORKS ADMIN O/E	12/08 ELEVATOR SVC BORO
11/21/09	JESCO INC	53135	465.00	VEHICLE MAINT ROAD	EMERGENCY REPAIR, R15
11/21/09	JOEL ENGRAVING CO	53136	32.50	GENERAL ADMIN O/E	NAMEPLATES
11/21/09	JOHN WARNET	53137	179.00	FIRE DEPT O/E	2008 RETIRED FIRE
11/21/09	JOHNNY ON THE SPOT, INC	53138	86.58	BOARD OF REC	11/08 RENTAL FRANKLIN
11/21/09	JOHNSON BUS PROD &	53139	144.13	MUNICIPAL CLERK O/E	XEROX PART #6R928
11/21/09	JP HOME ARAMA, INC	53140	703.05	STREETS & ROADS O/E	ROAD SUPPLIES
11/21/09	JPSC, INC	53141	435.10	STREETS & ROADS O/E	PAPER TOWELS/MECHANICAL
11/21/09	JUNGLE LASERS LLC	53142	1080.00	FEES PAYABLE JUNGLE	11/08 INV:#427
11/21/09	KEN'S AUTO ELECTRIC, LLC	53143	1540.00	EMERGENCY MGMGT O/E	REWIRING OEM VEH
11/21/09	KEY ENVIRONMENTAL	53144	150.00	RECYCLING PRO	RECYCLING OF OIL &
11/21/09	LABOR READY	53145	2698.50	SHADE TREE COMMISSION O/E	TEMPORARY LEAF WORKERS
11/21/09	LANGUAGE LINE SERVICES	53146	11.90	POLICE DEPT O/E	OVER THE PHONE
11/21/09	LANIGAN ASSOCIATES, INC.	53147	1434.00	BODY ARMOR GRANT	VESTS
11/21/09	LAWMEN SUPPLY CO OF NJ,	53148	1849.44	POLICE DEPT O/E	AMMUNITION 8000 RDS
11/21/09	LAWYER'S DIARY & MANUAL	53149	87.00	MUNI COURT	LAWYERS DIARY AND MANUAL
11/21/09	LESCO SC 493	53150	747.60	STREETS & ROADS O/E	50LB BAG CALCIUM CHLORIDE
11/21/09	LORRAINE POWELL	53151	52.50	MUNICIPAL ALLIANCE	REIMB REFRESHMENTS-PEER
11/21/09	LOUIS BAY 2nd LIBRARY	53152	80000.00	FREE PUBLIC LIBRARY O/E	1ST INSTALLMENT MUNI
11/21/09	LUK OIL	53153	5093.65	BULK PURCHASE GASOLINE	FUEL TO 12/24/08 ACCT
11/21/09	LUSCHER'S AUTO INC	53154	3866.45	STREETS & ROADS O/E	EMERGENCY REPAIR R-5
11/21/09	MARK DE LORENZO	53155	250.00	OPERATIONS	2008 VETERANS DEDUCTION
11/21/09	MARK SMITH	53156	30.00	TELEPHONE CHARGES	REIMB 4QTR2008 TELEPHONE
11/21/09	MARY ELLEN LYONS	53157	31.98	RECYCLING PRO	REIMB POSTER FRAMES
11/21/09	MEDCO SUPPLY CO	53158	108.90	BOARD OF HEALTH O/E	STETHOSCOPE
11/21/09	METLIFE	53159	334.84	GROUP INSURANCE O/E	1/09 GROUP TERM LIFE AD&D
11/21/09	MIDLAND AUTO PARTS	53160	86.19	VEHICLE MAINT ROAD	SUPPLIES
11/21/09	MORRIS COUNTY MARINE	53161	1477.99	VEHICLE MAINT FIRE DEPT	BOAT REPAIRS
11/21/09	NEEDDECALS.COM	53162	57.20	GENERAL ADMIN O/E	PARKING PERMIT HANG TAGS
11/21/09	NJ MEADOWLANDS	53163	963.22	TRANSFER STATION	12/08 TRANSFER/DUMP FEES
11/21/09	NJ MOTOR VEHICLE	53164	150.00	PEOSHA O/E	2009 ADMIN FEE:MVC ONLINE
11/21/09	NJ STATE LEAGUE	53165	1235.00	MUNICIPAL CLERK O/E	2009 MEMBERSHIP DUES
11/21/09	NO JERSEY MUNI EMPL BNFT	53166	133952.00	GROUP INSURANCE O/E	2/09 MUNI EMPLOYEE HEALTH
11/21/09	NORTH JERSEY MEDIA GROUP	53167	310.24	GENERAL ADMINISTRATION	CLASSIFIED AD:DPW DIRECTOR
1/21/09	NORTHERN SAFETY CO INC	53168	258.99	STREETS & ROADS O/E	TOUCH-FREE DISPENSER &
1/21/09	PASSAIC VALLEY SEWER COM	53169	260550.20	PASSAIC VALLEY SEWER	1QTR2009 USER CHARGES
1/21/09	PHYLLIS WOOLDRIDGE	53170	14.50	BOARD OF HEALTH O/E	REIMB MILEAGE 12/10/08
1/21/09	PINNACLE	53171	213.70	POLICE DEPT O/E	LCD DISPLAY
1/21/09	POLLARDWATER	53172	24.06	STREETS & ROADS O/E	ALUMINUM ROCKER LUG -
1/21/09	POSITIVE PROMOTIONS, INC	53173	176.45	BOARD OF HEALTH O/E	HEART SMART BROCHURES
1/21/09	PRINTMASTERS	53174	115.00	LCCAL CODE ENFORCEMENT	BUSINESS CARDS (2-YEAR
1/21/09	PUBLIC SERV ELEC & GAS	53175	29374.53	STREET LIGHTING	12/08 ELECTRIC & GAS
1/21/09	R & R RADAR INC	53176	195.90	POLICE DEPT O/E	REPAIR & CERTIFY RADAR
1/21/09	RAPID PUMP & METER	53177	4045.72	SEWER SYSTEM O/E	EMERGENCY SERVICE SICOMAC
1/21/09	RICHIES SERVICE CTR INC	53178	671.60	VEHICLE MAINT POLICE	REPAIRS CAR 31, 33, 34 &
1/21/09	RIDGEWOOD PRESS	53179	1069.60	POLICE DEPT O/E	POLICE TOW
1/21/09	RIDGEWOOD TYPEWRITER	53180	3385.27	MUNI COURT	LEGAL ENV, GREEN BAR PAPER
1/21/09	RUTGERS - CENTER FOR	53181	613.20	FINANCIAL ADMIN O/E	COURSE #9223H:D BARTALOTTA
1/21/09	RUTGERS UNIVERSITY	53182	90.00	RECYCLING PRO	RECYCLING
1/21/09	SAFETYLINE	53183	883.90	RECYCLING PRO O/E	WINTER JACKETS - RECYCLING
1/21/09	SCUFFY CARTING LLC	53184	31892.58	GARBAGE & TRASH O/E	1/09 MSW CURBSIDE PU
1/21/09	SEELEY EQUIP & SUPPLY	53185	832.56	STREETS & ROADS O/E	STOP SIGNS
1/21/09	SHOTMEYER BROS FUEL CO	53186	6411.38	BULK PURCHASE GASOLINE	2008 DIESEL FUEL
1/21/09	SOME'S UNIFORM CO. INC	53187	1025.00	FIRE DEPT O/E	VARIOUS ITEMS - SEE
1/21/09	SPRINT-WIRELESS	53188	349.93	POLICE DEPT O/E	WDT SVC 11/27-12/26/08
1/21/09	STACEY FIORINA	53189	103.60	ENVIRONMENTAL COMMITTEE	REIMB CELEARTHBRATION
1/21/09	STELFAB	53190	634.00	VEHICLE MAINT ROAD	REPAIR TO R-7
1/21/09	STEPHENS PUBLISHING	53191	1151.74	FIRE DEPT O/E	VARIOUS ITEMS - SEE

1/21/09	STEWART'S DELI	53192	1058.75	PUBLIC EVENTS O/E	HOLIDAY LUNCHEON
1/21/09	SUPERIOR DISTRIBUTORS	53193	239.47	STREETS & ROADS O/E	TIRE CHAINS:ROAD TRUCKS
1/21/09	SUSAN KOLESAR	53194	100.00	MUNICIPAL ALLIANCE	CONSULTANT COSTS-PEER
1/21/09	THOMAS ZACONIE	53195	59.16	UNIFORM FIRE SAFETY O/E	REIMB-12/08 MILEAGE
1/21/09	TREADWAY GRAPHICS INC	53196	3302.60	MUNICIPAL ALLIANCE	ROAR SUPPLIES-SEE ATTACHED
1/21/09	TREASURER, STATE OF NEW	53197	700.00	FEES PAY MARRIAGE	4QTR2008 FEES:ID#1604
1/21/09	TREASURER, STATE OF NJ	53198	1468.00	FEES PAY UCC	4QTR2008 STATE TRAINING
1/21/09	TREASURER, STATE OF NJ	53199	90.00	FEES PAYABLE BURIAL	4QTR2008 BURIAL PERMIT
1/21/09	TRI AIR TESTING, INC	53200	594.00	FIRE DEPT O/E	AIR CERTIFICATION TESTING
1/21/09	TWIN CTY JR WRESTING	53201	400.00	BOARD OF REC	2009 MEMBERSHIP FEE
1/21/09	UNITED COMPUTER	53202	2081.75	IT SERVICES	SYSTEM ADMIN VISIT-11/08
1/21/09	UNIVERSAL COMPUTING	53203	227.54	MUNI COURT	2 BOXES MESSAGE MAILERS
1/21/09	VALLEY HEALTH MEDICAL	53204	55.00	STREETS & ROADS O/E	DOT PHYSICAL EXAMS:G
1/21/09	VAN DINE'S INC	53205	1652.06	STREETS & ROADS O/E	EMERGENCY - NEW PLOW
1/21/09	VEOLIA ENVIRONMENTAL	53206	44297.89	TRANSFER STATION	GARBAGE PU THRU 12/25/08
1/21/09	VERIZON	53207	3351.81	RECYCLING PRO O/E	1/09 BORO SVC
1/21/09	VERIZON WIRELESS (N)	53208	1070.44	TELEPHONE CHARGES	BORO SVC 11/26-12/25/08
1/21/09	VITAL COMMUNICATIONS,	53209	751.40	TAX ASSESSMENT O/E	12/08 MOD IV ONLINE

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
./21/09	VOZZA AGENCY, INC	53210	500.00	GROUP INSURANCE O/E	RENEW VOLUNTEER ACCIDENT
./21/09	WARNOCK FLEET	53211	20.72	STREETS & ROADS O/E	LENS FOR R-9
./21/09	WATERWORKS SUPPLY CO INC	53212	710.92	SEWER SYSTEM O/E	EMERGENCY - CLAMPS FOR
./21/09	WORK'N GEAR, INC	53213	262.96	SEWER SYSTEM O/E	CLOTHING ALLOWANCE - KEN
./21/09	WORLD CLASS BUSINESS	53214	116.68	LOCAL CODE ENFORCEMENT	MISCELLANEOUS OFFICE
Total Bill List:		3109123.31			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
./2/18/08	PAYROLL ACCOUNT	14696	40273.22	WATER UTILITY S/W	PAYROLL #26
Total Bill List:		40273.22			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
./1/01/09	PAYROLL ACCOUNT	14697	35992.81	WATER UTILITY S/W	PAYROLL #1
Total Bill List:		35992.81			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
./1/07/09	MORRIS COUNTY MUNI JT	14698	35000.00	WORKERS COMPENSATION	1ST INSTALLMENT FUND YEAR
./1/07/09	NO JERSEY MUNI EMPL BNFT	14699	25000.00	GROUP INSURANCE EMPLOYEES	1/09 MUNI EMPLOYEE HEALTH
Total Bill List:		60000.00			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
./1/15/09	PAYROLL ACCOUNT	14700	36048.32	WATER UTILITY S/W	PAYROLL #2
Total Bill List:		36048.32			

Bill list Water

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
/21/09	AGRA ENVIRONMENTAL SVC	14701	8770.00	LAB TESTING WATER	12/08 WATER TESTING
/21/09	BOB'S STORES	14702	259.00	WATER UTILITY O/E	CLOTHING
/21/09	DELL GARDEN CENTER	14703	54.47	WATER UTILITY O/E	MISC. PARTS & SUPPLIES -
/21/09	HENRY'S PLUMBING &	14704	130.81	WATER UTILITY O/E	SUPPLIES
/21/09	JESCO INC	14705	1959.31	WATER UTILITY O/E	REPAIR TO BACKHOE
/21/09	JPSC, INC	14706	170.50	WATER UTILITY O/E	PAPER TOWELS/MECHANICAL
/21/09	LUK OIL	14707	426.17	WATER UTILITY O/E	FUEL TO 12/24/08 ACCT
/21/09	LUSCHER'S AUTO INC	14708	410.23	WATER UTILITY O/E	REPAIRS TO F350 UTILITY
/21/09	MIDLAND AUTO PARTS	14709	46.24	WATER UTILITY O/E	SUPPLIES
/21/09	NO JERSEY MUNI EMPL BNFT	14710	25000.00	GROUP INSURANCE EMPLOYEES	2/09 MUNI EMPLOYEE HEALTH
/21/09	ONE CALL SYSTEMS, INC.	14711	56.20	WATER UTILITY O/E	12/08 SVC & MESSAGES
/21/09	POLLARDWATER	14712	974.61	WATER UTILITY O/E	MAGNETIC LOCATOR W/HOLSTER
/21/09	POST & KELLY ELECTRIC	14713	225.00	WATER UTILITY O/E	1ST AVENUE & BAMFORD PUMP
/21/09	PUBLIC SERV ELEC & GAS	14714	34994.70	WATER UTILITY O/E	12/08 ELECTRIC & GAS
/21/09	RIDGEWOOD TYPEWRITER	14715	85.16	WATER UTILITY O/E	FLOORMATS FOR CHAIRS
/21/09	RINBRAND WELL DRILL CO,	14716	300.00	WATER UTILITY O/E	BAMFORD WELL ESTIMATE
/21/09	RUTGERS - CENTER FOR	14717	262.80	WATER UTILITY O/E	COURSE #9223H:D BARTALOTTA
/21/09	SHOTMEYER BROS FUEL CO	14718	169.37	WATER UTILITY O/E	12/2008 DIESEL FUEL
/21/09	STATE OF NJ - PWT	14719	1660.29	WATER UTILITY O/E	4QTR2008 WATER TAX
/21/09	VALLEY HEALTH MEDICAL	14720	110.00	WATER UTILITY O/E	DOT PHYSICAL EXAMS:G
/21/09	VAN DINE'S INC	14721	155.00	WATER UTILITY O/E	MISC. PARTS FOR ROAD &
/21/09	VERIZON	14722	920.80	WATER UTILITY O/E	1/09 BORO SVC
/21/09	VERIZON WIRELESS (N)	14723	265.10	WATER UTILITY O/E	BORO SVC 11/26-12/25/08
/21/09	WATERWORKS SUPPLY CO INC	14724	2632.02	WATER UTILITY O/E	PARTS NEEDED FOR HYDRANTS
/21/09	WORK'N GEAR, INC	14725	550.00	WATER UTILITY O/E	2008 CLOTHING ALLOW:BAKKER
Total Bill List:			80587.78		

Bill list OT II

<u>Date</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Appropriation</u>	<u>Description</u>
2/18/08	PAYROLL ACCOUNT	6504	29261.75	OFF-DUTY POLICE	PAYROLL #26
Total Bill List:			29261.75		

Council President Bertollo entertained a motion to approve the bills, and refer them to the Treasurer for payment, moved by Councilman Mele seconded by Councilman Wojtecki.

Council President Bertollo asked if there were any questions.

There were none.

On roll call all voted yes except for Council President Bertollo who abstained on check #53121 and yes on all others.

PUBLIC COMMENT:

Council President Bertollo opened the meeting to the public. If anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Toni Corsini, 142 Cedar Avenue reported she was unable to get a temporary sticker when her car went in for repair. She received a ticket and suggested perhaps a warning may be in order.

Mary Mahon, 64 Emeline Drive, asked for the status of the Christian Health Care Center project.

Attorney Pasquale said as of December there were plans that had been refined, but no submission has been made to the Planning Board. It is his understanding that they have tried to move most of the project into Wyckoff with a bigger buffer to the Hawthorne properties.

Mrs. Mahon asked if a Hawthorne lawyer will be going to the Wyckoff meetings.

Mayor Goldberg said we may send someone to monitor the meetings. He also reported that it was his understanding that there will be no entrance or exit in Hawthorne. He also said he wants the impact on Hawthorne residents to be small and the ratable large.

Mayor Goldberg also stated that he was told that the CHCC was going to be bringing the Emeline Drive residents in the make a presentation of the new version of the project.

Council President Bertollo asked Administration to follow up with a meeting with the Health Care Center.

Resident, 75 Emeline Drive, stated the plans have been submitted but have been deemed incomplete. He said they have seen the plans and there are very few changes.

James Dusenberry, 81 Roosevelt Avenue, stated that he was one of the homes affected by the water main break. He praised the DPW worker and suggested that some protection be provided for the workers when they have to work under those conditions.

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

ADJOURNMENT:

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

John Bertollo
Council President

Susan Witkowski, RMC
Borough Clerk