

January 20, 2010
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:02 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Matthews, Mele, Sinning, Wojtecki and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Director of Revenue and Finance Hewitt, and Borough Clerk Witkowski. Chris Nash of Boswell Engineering arrived at 7:40 p.m.

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute and to remain standing for a moment of silence for the people of Haiti.

STATEMENT

Council President Bertollo stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette, and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 16, 2009.

Council President Bertollo informed the public that due to a personal legal issue, Councilwoman Shirley Shortway English resigned from the Borough Council effective immediately. He stated at no time was the business of the Borough ever compromised and this was a personal legal matter regarding Shirley that did not involve her Council position. Council President stated that this is a sad day for the Borough of Hawthorne and the Shortway family but assured the public that the business of running the Borough of Hawthorne will continue. A replacement Council person will be appointed within the next few weeks and we will continue our goal of making the Borough of Hawthorne one of the greatest communities in this area.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Reorganization Meeting of January 1, 2010, moved by Council Bennett, seconded by Councilman Wojtecki. On roll call, all said yes.

PUBLIC COMMENT

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

Seeing no one, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes.

ADOPTION OF ORDINANCES:

There were no ordinances to adopt.

OLD BUSINESS

OB-1 – Approval of Non-Conditional Wholesale License Renewal for the year 2010 for R.E.S. Auto Sales, 218 Wagaraw Road.

Council President Bertollo entertained a motion to approve the non-conditional license for R.E.S. Auto Sales, moved by Councilman Bennett, seconded by Councilman Matthews. On roll call, Councilmen Bennett, Matthews, Mele, Sinning and Bertollo voted yes. Councilman Wojtecki voted no.

NEW BUSINESS

Council President Bertollo stated that Hawthorne High School student Courtney Van Tyne scored her 1000 points on January 19 for the Lady Bears Varsity Basketball Team. She is the fifth female to accomplish this and joins her brother who accomplished this feat last year. Council President Bertollo congratulated Courtney for a job well done and wished her success for the rest of the season.

Councilman Wojtecki congratulated Council President Bertollo for a job well done last week. A working garage fire was in place on Royal Avenue and John went over and above the call of duty. John knocked on the doors of the residents to alert them of the fire. Councilman Bertollo stated that the real heroes of this incident were the Fire and Police Departments as well as the EMTs. The fire was very close to an apartment dwelling. The firemen that responded quickly had water on the household and residential neighborhood and without a doubt, saved that resident from severe damage. The Police Department responded immediately. They did a phenomenal job and he is proud to be a resident of Hawthorne knowing that you can go to sleep at night and we are well protected. Councilman Bertollo thanked all of the emergency services for the job that they do.

There was no other new business to discuss.

ADMINISTRATIVE AGENDA

Councilman Bertollo called upon Mayor Goldberg. Mayor Goldberg stated our hearts and prayers go out to the people of Haiti. He urged to all individuals that want to help to make sure that they are giving to reputable charities, that unfortunately scammers love to

take advantage of people wanting to help others, and to make sure that your money or donations are going to legitimate charities.

Mayor Goldberg stated that he had a conference call with members from Kohl's Department store team. Kohl's is still interested in developing in Hawthorne, but there are hurdles to overcome. Mayor Goldberg is meeting with the developer this week and talking with the members from Kohl's next week to see if we can bring the developer and Kohl's together.

Mayor Goldberg stated that he will be attending a meeting next week with Congressman Rothman to discuss earmarks for Hawthorne. He has also scheduled a meeting with the grant writers and the Economic Development Committee to explore funding possibilities.

Mayor Goldberg stated that the first meeting of the Second Annual Hawthorne Day Committee will be held on Tuesday, January 26 and invited anyone who wants to be involved to come to the Municipal Building. The meeting will be held in the Second Floor Conference Room at the Municipal Building.

Mayor Goldberg reported that for 2009, the Ambulance Corp. had a total of 1,531 calls, traveled 8,065 miles, total hours of 12,038 and total crew hours were 4,135. This takes a tremendous commitment from our volunteers and Mayor Goldberg thanked them and acknowledged all that they do. Mayor Goldberg also thanked the Hawthorne Volunteer Fire Department. Mayor Goldberg stated that the quality and dedication of Hawthorne's volunteers makes Hawthorne a wonderful place. The people of Hawthorne care and it shows, which is part of our quality of life. Mayor Goldberg cannot thank the Fire Department, Ambulance Corp and the Auxiliary Police enough.

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

Director of Revenue and Finance Hewitt reported on the following:

At this time of year, the books are in the process of being closed, the current fund, water utility, water capital is closed, general capital will be closed on January 21, and then closing the trust funds will begin, which is a simple process. Mistakes have been found, takes extra time and we are about four days behind schedule instead of being one week ahead of schedule.

Director of Revenue and Finance Hewitt apologized for not distributing a spread sheet when doing a transfer. We have the gasoline and utility bills and know exactly how much is required to complete 2009

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

Mayor Goldberg called upon Borough Attorney Michael Pasquale for his report. Borough Attorney Pasquale reported on the following:

He congratulated Council President Bertollo on his response to the Clegg fire and Faber fire.

There were a number of tax appeal issues resolved during the last week of December by Tim Henderson and Attorney Pasquale. Many of the cases were settled as well as some of the potential filings that might occur on a case by case basis. Attorney Pasquale said that we will notify the Finance Committee within the next two to the three weeks as to an idea of where the ratable base will be. At this point, he does not know if it is a net positive or net negative. The cases that were settled generally were small, with a couple of large cases but not that dramatic.

Regarding the K. Hovnanian law suit, there are two law suits, one being the water system that exists in North Haledon, which still has a bond on it. The improvements were never fully accepted as there were questions as to how the water system was operating. This case is in arbitration. The other is a lawsuit that we filed against K. Hovnanian on behalf of many of our residents. Attorney Pasquale stated that he has known one of the attorneys working on this case for years, and this attorney has spoken to K. Hovnanian. Attorney Pasquale stated that optimistically, significant progress is being made in working out all of the K. Hovnanian issues.

Attorney Pasquale stated that the expert reports that are needed to be presented for Enterprise Outdoor are due next week. Joe Burgis is preparing a planning report and Stephen Boswell will be preparing a traffic report.

Most of the Code Book issues have been addressed. Attorney Pasquale has discussed with Administrator Mauer about the Vehicle Section of the Code Book, which is largely identifying streets. This has been done before, regarding the placement of stop signs and no parking areas. This section needs to be addressed.

Also a large part of this year will be working on illegal occupancies and trying to get our housing situation where it needs to be.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Chris Nash of Boswell Engineering for his report.

Mr. Nash reported on the following:

HVAC at Borough Hall. One punch list item remains. There a few areas where the insulation does not have a proper vapor seal around it. This should be completed by the end of the month.

Christian Health Care Center remains status quo. Bergen County is reviewing the traffic impact.

Goffle Brook Bank Stabilization, which is a County project, the DEP required us to hire a historic landscape architect, which has been done and the architect has responded with recommendations that are not within the DEP requirements. A meeting has been scheduled with the DEP.

Goffle Hill Force Main, which is an NJEIT project, is currently in a black out which ends on March 11. NJEIT will not allow any project to be bid during this time. It is Boswell Engineering's plan to bid the job in early February and open the bids prior to the second meeting in March to be in a position to award the project at the second meeting in March.

Southfield Pumping Station has had a problem with grease accumulating in one of the wet wells. Boswell Engineering is working with Joe Clementi to rectify this situation. We are trying enzymes to see if that will work. This will be evaluated at the end of the month to see the progression.

Drainage Project – We are currently obtaining final easements, and during the final design stage, it was realized that we were encroaching slightly into the New Jersey Transit property. Plans were sent to New Jersey Transit approximately two weeks ago and the entire process from New Jersey Transit will take between six to eight weeks. In the meantime, the easement negotiations are ongoing. We will bid this project as soon as these issues are resolved.

Underground Storage Tank – The proposal that was submitted several months ago, there was a possibility that the Borough may not have to do the project due to changes in the DEP regulations. The changes have not happened, so the underground storage tank project is still necessary. A verbal authorization to work on this project is required.

Traffic Signal Lincoln Avenue/Wagraw Road -- The County is looking at the counts and hopefully an answer will be in place for the next meeting. Councilman Wojtecki stated that this has been going on for eight weeks and he is going to call the County.

Division Street Sanitary Sewer repair is complete and the final paperwork will be submitted this week for payment to the contractor.

Brockhuizen Lane -- Boswell Engineering has met with the utility companies in the field, and two poles need to be moved and two trees need to be removed. Meetings need to be scheduled with the property owners which should happen within the next month.

North Watchung Avenue – The curb and the intersection with the Rea Avenue extension, will be included in the 2010 road program. Ways are being looked at to provide greater friction to the surface of the road over the curb and some drainage issues that need to be addressed.

That concludes Mr. Nash's report.

Mayor Goldberg stated that he received a question from a resident on January 19 regarding the recent paving on Fairview. The residents are finding that the cars are slipping and sliding and this needs to be looked at.

Mayor Goldberg called on Borough Administrator Maurer for his report.

Administrator Maurer reported on the following:

The Board of Health will be conducting H1N1 vaccination clinics for adults 18 years of age and over on January 27, 2010, from 6:00 p.m. to 9:00 p.m. at the Hawthorne High School cafeteria. Because of the significant increase of the vaccine availability in New Jersey, the New Jersey Department of Health & Senior Services is recommending providers to offer the vaccine to the general public. A consent form is required for this clinic and the form is available on the Hawthorne municipal web site.

The Citizen Service Act is a new law that was adopted by the State this past fall, which requires municipalities to meet certain requirements with regard to their local boards and commissions. Some of the requirements are oaths of offices for members, local directory boards and standard application forms for people who wish to serve as members. Most of these requirements have always been done in Hawthorne. The Borough Clerk and the Administration work together to update our directory and application forms to include all the information that is required under the new law. This information is also posted on our municipal website.

The PSE&G gas division is providing the new main installation on Van Winkle and the side streets.

Administrator Mauer recently met with UPSEU in a negotiation meeting for the blue collar worker. The New Jersey Public Employee Relations Commission requested mediation to resolve the remaining issues.

On behalf of the Borough, Administrator Mauer attended the Morris County JIF reorganization meeting and he will be attending the North Jersey Fund reorganization meeting on Friday, January 22.

As a result of the 2008 State incentive program through JIF, the Borough has been awarded a \$900 gift certificate to Grainger for the purchase of safety equipment. This program asks for the Borough's views and safety related steps in order to qualify. The Borough received 124 points out of a possible 136 points. The Borough had no loss time accidents and there were only five other towns in Morris County JIF who achieved this statistic that year. There were one or two loss time accidents in 2009, and we are still below the JIF average.

That concludes Administrator Maurer's report.

Council President Bertollo asked Council if there were any questions regarding the administrative reports.

Councilman Wojtecki explained to Mr. Nash that Lafayette Avenue in front of the Library, as well as between Maitland and Franklin, seems to be crumbling apart. Mr. Nash stated that this is a county road and it is on the list for repaving. Councilman Wojtecki asked if anything can be done immediately since it appears that road is deteriorating in chunks. Mr. Nash stated that he would look into this on January 21 and contact the County if it needs to be taken care of quickly.

Councilman Wojtecki addressed Attorney Pasquale regarding a resident that listens to the police radio that there are continuous alarm issues at K. Hovnanian, which might be something that we can continue to look into. The fire alarm and other alarms continue to activate on Melky Court. Attorney Pasquale stated that this has been part of his discussions with the K. Hovnanian people and he will bring it up again.

Councilman Wojtecki addressed Administrator Mauer regarding the class that he and Councilman Matthews attended for Morris County JIF asking if a check was ever received for the Councilmen's attendance at the meeting. Administrator Mauer stated that there was a credit on the bill for the Borough's participation in Morris County.

Councilman Sinning asked Administrator Mauer the age for participation at the upcoming H1N1 clinic. Councilman Sinning stated that CVS is also providing the H1N1 vaccine, that the vaccine is free because it was received from the Federal Government, however they are accepting insurance.

Councilman Matthews addressed Mr. Nash regarding the dry walls that were installed on Florence and Cornell. On the portion of Florence that was cut across will a new proper fill be installed at the infrared. For a new road, Councilman Matthews expected a better seam.

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

ORDINANCES AND RESOLUTIONS

Ordinance No. 2004-10 for Introduction :

BOND ORDINANCE PROVIDING FOR PURCHASE OF A PELICAN STREET SWEEPER, PURCHASE AND INSTALLATION OF AN OIL/WATER SEPARATOR AT THE DPW FACILITY AND REPAIR AND RENOVATION TO THE HAWTHORNE MUNICIPAL SWIMMING POOL, INCLUDING, BUT NOT LIMITED TO, DRAIN LINES, PIPING, VALVES, HANDRAILS, CONCRETE AND LIGHTING IN AND ABOUT THE AREA OF THE POOL AND ADJACENT GROUNDS, TOGETHER WITH ANY PLUMBING, ELECTRICAL OR OTHER WORK

INCIDENTAL TO THE SAME IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Ordinance 2004-10 was pulled from the agenda and will be introduced at a later date.

CONSENT AGENDA – R-18-10 through R-24-10

R-18-10 Resolution, Introduced by Councilman Wojtecki

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne							
payroll dated January 1, 2010							
CURRENT FUND						WT 888889	\$237,876.92
WATER OPERATING FUND						WT 888889	\$37,268.56
OTHER TRUST II FUND						WT 888889	\$15,627.65
	TOTAL PAYROLL						\$290,773.13
CURRENT FUND TO PAYROLL/FICA						WT 888889	\$9,504.39
						TOTAL FICA	\$9,504.39

And also for payroll dated January 15, 2010

CURRENT FUND						WT 888889	\$242,878.14
WATER OPERATING FUND						WT 888889	\$37,609.49
OTHER TRUST II FUND						WT 888889	\$10,862.96
	TOTAL PAYROLL						\$291,350.59
CURRENT TO PAYROLL/FICA						WT 888889	\$14,126.44

							TOTAL FICA	\$14,126.44
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R-19-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS: Tax Sale Certificate #2009-03 was sold on December 1, 2009 in the amount of \$4,847.58 on Block 20 Lot 7 then assessed to Samuel Silas and said lien was originally purchased by US Bank CUST for CCTS Capital, 50 S 16th St., Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on December 31, 2009 in the amount of \$4,996.53, said lienholder is entitled to a refund including the amount of the lien \$4,847.58, penalty of \$96.95, search and recording fee of \$52.00 for a total of \$4,996.53, and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to US Bank CUST for CCTS Capital in the amount of \$4,996.53 to reimburse the lienholder for the lien, penalty and fees and a check from the Other Trust I account for \$4,500.00 for Premium paid.

R-20-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS: County Appeal Judgments were received to delete the added assessments for the following blocks and lots for the 4th quarter 2009 and 1st and 2nd quarters of 2010:

<u>Block/Lot</u>	<u>Address</u>	2009 <u>4th Qtr</u>	2010 <u>1st Qtr</u>	2010 <u>2nd Qtr</u>
91/14	50 Brookside Ave.	\$116.90	\$29.23	\$29.22
277/12.01	185 Goffle Rd.	<u>\$268.87</u>	<u>\$134.44</u>	<u>\$134.43</u>
		\$385.77	\$163.67	\$163.65

NOW, THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to delete the Added Assessments

R-21-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS: County Appeal Judgments were received to cancel a portion of the added assessments for the following blocks and lots for the 4th quarter 2009 and 1st and 2nd quarters of 2010:

<u>Block/Lot</u>	<u>Address</u>	2009 <u>4th Qtr</u>	2010 <u>1st Qtr</u>	2010 <u>2nd Qtr</u>
91/15	44 Brookside Ave.	\$112.23	\$42.08	\$42.09
113/13.02	186 Hawthorne Ave.	\$5,216.08	\$340.18	\$340.18
125/10	51 Kingston Ave.	\$448.90	\$112.22	\$112.23
160/7	29 Third Ave.	\$364.73	\$91.18	\$91.19
292.01/17	132 Highview Terr.	<u>\$2,567.12</u>	_____	_____

\$8,709.06 \$585.66 \$585.69

NOW, THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel the Added Assessments amounts listed above.

R-22-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$16,025.09 has become due and payable as of February 1, 2010 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 \$16,025.09 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-23-10 Resolution, Introduced by Council Wojtecki

WHEREAS, the semi-annual payment to the 2004 NJEIT Fund Loan in the amount of \$11,991.47 has become due and payable as of February 1, 2010 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 \$11,991.47 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-24-10 Authorize State Contract Purchase for Water Meters from Rio Supply in the amount of \$239,920.00

Resolution Was Pulled From the Agenda

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

OFF CONSENT AGENDA: R-25-10

R-25-10 Resolution, Introduced by Council Sinning

WHEREAS, various appropriations in the 2009 Appropriation Reserves may be over expended and others under expended.

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Municipal Insurance	Bulk Purchase-Gasoline	\$ 13,700.00
Municipal Insurance	Telephones	2,500.00
Water Operating S&W	Water Operating O/E- Electricity	12,500.00
Lab Testing	Water Operating O/E- Electricity	8,300.00

Council President Bertollo entertained a motion to approve the Off Consent Agenda, moved by Councilman Sinning, seconded by Councilman Mele. On a roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett reported that the Public Works Committee met on January 13th and discussed several items. Testing will be conducted by Johnson Soils at Veteran's Field because of the drainage problems. Mayor Goldberg stated that core sampling and perc tests will be conducted in February. Mr. Nash stated that the ground cannot be frozen in order to conduct these tests.

Arcadis Testing has been conducting soil monitoring at the BASF property. They want to install either a test well or monitoring well between the field and the river, which should have no impact on the use of the field.

The last of the pool renovations, which includes the drain lining, rehabilitating the pipes and valves in the filter room, re-doing the railings that have corroded will move ahead with a budget transfer.

We need to move ahead with the purchase of the oil/water separator so that we can install our own EPA compliant truck washing station.

The Public Works Committee and the Public Works Director have decided on which street sweeper to purchase, the Alliance Johnson VT650. Councilman Bennett stated that he placed a brochure in all of the council members' mailboxes. This model is built on a truck frame and should be more rugged than what we have had in the past. The DPW employees that have driven it believe it operates very efficiently. Councilman Matthews asked if there were any options to this vehicle, like a sewer back option. Councilman Bennett stated that no additional options will be on this vehicle. Councilman Bertollo discussed the efficiency and capacity of the new sweeper. Joe Clementi believes that one and one-half days of sweeping could be accomplished before the sweeper has to be unloaded as compared to the Pelican that is in use today, which has to be unloaded about

four times per day. It is being discussed that with the efficiency of the new sweeper, rescheduling areas like the center of town and Lafayette Avenue so we can add these areas to the schedule without taking away from the other areas of town that need to be swept.

Councilman Bennett stated that the streets for the 2010 road program are being finalized. We are up to date regarding the road potholes. He reminded residents that if they see a pothole to call Borough Hall and report it and the DPW employees will go out and repair it. However, if the pothole is on a County road, we will notify the County.

The storage shed at the Recycling Center will need to be replaced in the near future, however, the Committee placed this on a back burner.

Administrator Mauer and Joe Clementi are working on a sewer system capital needs plan and a borough vehicle replacement plan.

The Board of Recreation Committee met last week. Bob Pasquale was named the President. Representatives from Hawthorne Lacrosse attended the meeting and the program has received a lot of interest from the local youth, approximately 125 participants. Mayor Goldberg stated he has requested a harder number from the Lacrosse league, that while the interest is there to participate in Lacrosse, there is no place to play. Councilman Wojtecki asked if the football fields were used to play. Councilman Bennett stated that the soccer fields are used.

Mayor Goldberg stated that the Board of Recreation is looking for a recommendation from the Finance Committee for possibly increasing the fees for the summer recreation program.

Councilman Mele thanked the Hawthorne Fire Department, Ambulance Corp. and Volunteer Women's Auxiliary for their help in putting the fire out on January 12. They all did a fabulous job.

Municipal Alliance held their annual Christmas party on January 13 at Van Dyk's and over 100 senior citizens attended and a good time was had by all.

Council Mele also attended the Public Works Meeting which was held on January 13,

Councilman Mele attended the Environmental Commission Meeting held on January 14, discussing for Celebrate Earth Day being held on April 17 at the High School. A contest for grammar school children to design a t-shirt will be displayed that day. Mayor Goldberg stated that he will be one of the judges for that contest. A shredder from the recycling department will be available at the high school for the residents to shred their documents.

Councilman Matthews reported that the Finance Committee will meet on Monday, January 25. There will be difficult choices to make this year and review of the declining revenues, escalating costs, and making projections will help determine the goals

The Planning Board met on January 19. A few Certificates of Compliance were issued, however, there were no new applications.

The Chamber of Commerce dinner is being held on January 29. Tickets are still available for the dinner, to purchase tickets, contact Joanne at the Chamber of Commerce office.

Councilman Sinning reported that the Library Board meeting was cancelled because there was no quorum. The meeting has been rescheduled for Wednesday, January 27. The Ordinance Committee meeting is scheduled for February 2.

Councilman Wojtecki reported that the Shade Tree Commission meeting is scheduled for February 2 at 7:30 p.m. in the second floor conference room at the Municipal Building.

Council President Bertollo reported that the Field Task Force Committee met last week and progress is being made in our partnership and shared relationships with the Board of Education. On Tuesday, January 26, a meeting is scheduled with a representative from Field Tech discussing their product of artificial turf of how it may fit in with our recreational and scholastic needs at the Board of Educations properties as well as the Borough properties.

CORRESPONDENCE

C-1 Approve application from the Hawthorne Board of Fire Commissioners presented for membership for Robert B. Van Deusen, 336 Central Avenue.

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

MISCELLANEOUS

RL-1 RL#960-St. Anthony's R.C. Church has requested permission to conduct an off-premise Merchandise Raffle to be drawn March 12, 2010

RL-2 RL#961-St. Anthony's R.C. Church has requested permission to conduct a game of Wheels June 9-12, 2010

RL-3 RL#962-St. Anthony's R.C. Church has requested permission to conduct an on premise cash 50/50 raffle June 9-12, 2010

RL-4 RL#963-St. Anthony's R.C. Church has requested permission to conduct an off premise cash raffle, June 12, 2010

SOL-1 The Hawthorne Caballeros Drum and Bugle Corps. has requested permission to solicit on public streets, Saturday, May 8, 2010 between the hours of 8:00 am – 6:00 PM.

Council President Bertollo entertained a motion to approve RL-1 through RL-4 and SOL-1. Motion was moved by Councilman Matthews, seconded by Councilwoman Sinning. On roll call, Councilmen Sinning, Mele, Matthews Bennett and Bertollo voted yes for RL-1 through RL-4. Councilman Wojtecki abstained on RL-1 through RL-4. On roll call vote, all yes for SOL-1.

BILLS

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes. Council President Bertollo abstained for the Hawthorne Boys and Girls Club bill and Downes Tree Service bills.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A T & T	9368	47.73	TELEPHONE CHARGES
A-VAN ELECTRICAL	9369	144.22	VARIOUS
AAA EMERGENCY SUPPLY CO INC	9370	742.52	VARIOUS
ACORN TERMITE & PEST CONTROL	9371	100.00	PUB WORKS ADMIN O/E
ADVANCED GRAPHIX, INC	9372	768.00	POLICE DEPT O/E
ALEXANDER HAY GREENHOUSES	9373	64.00	PUBLIC EVENTS O/E
AMERICAN HOSE CO INC	9374	7.46	STREETS & ROADS O/E
AMSTERDAM PRINTING	9375	190.17	FINANCIAL ADMIN O/E
ARTISTIC FENCE	9376	978.72	BOARD OF REC O/E
ASAP-NJ	9377	195.00	VARIOUS
ATLANTIC DETROIT DIESEL ALLISO	9378	4,697.61	VARIOUS
ATLANTIC SALT INC	9379	36,375.13	VARIOUS
B & C COMMUNICATIONS, INC	9380	642.00	VARIOUS
BEACHSTONE SEPTIC	9381	1,500.00	SEWER SYSTEM O/E
BERGEN COUNTY HARLEY-DAVIDSON	9382	49.15	VEHICLE MAINT POLICE
BEST BUY CO., INC	9383	299.98	POLICE DEPT O/E
BILL DEERING	9384	300.00	MUNICIPAL ALLIANCE
BOB'S TIRES & WHEELS INC	9385	140.00	VEHICLE MAINT POLICE
BOSWELL ENGINEERING, INC	9386	9,406.00	VARIOUS
BROADLINE ID SOLUTIONS	9387	91.95	MUNICIPAL CLERK O/E
BRUNSWICK FAIRLAWN LANES	9388	266.11	BOARD OF REC
CABLEVISION	9389	217.47	VARIOUS
CAMPBELL - ERS	9390	15,950.00	STORMWATER MANDATE
CARL MOTTOLA	9391	86.90	UNIFORM FIRE SAFETY O/E

CARROLL NET, INC.	9392	51.00	POLICE DEPT O/E
CHARLENE ELVIN	9393	235.32	VARIOUS
CHARLES C. COLLINS, JR, ESQ	9394	870.67	VARIOUS
CHILDSWORK/CHILDS PLAY	9395	469.70	VARIOUS
CINTAS CORP	9396	348.30	PUB WORKS ADMIN O/E
CINTAS FIRST AID AND SAFETY	9397	220.60	VARIOUS
DANIELLA'S TRACK SIDE GRILL	9398	404.00	MUNICIPAL ALLIANCE
DELL GARDEN CENTER	9399	81.98	STREETS & ROADS O/E
DMS	9400	761.00	FIRE DEPT O/E
DOWNES TREE SERVICE, INC.	9401	9,700.00	VARIOUS
ELAINE SWEENEY	9402	15.00	MUNICIPAL CLERK O/E
ELVIN AUTOMOTIVE SERVICES	9403	90.00	VEHICLE MAINT ROAD
GEMPLERS INC	9404	153.80	SEWER SYSTEM O/E
GET A CAN	9405	13,900.00	RECYCLING PRO O/E
GIANT TIRE SERVICE INC	9406	155.00	RECYCLING PRO O/E
GROENEWAL RAMSEY DOOR, LLC	9407	300.00	PUB WORKS ADMIN O/E
HALEDON AUTO PARTS	9408	100.00	VEHICLE MAINT POLICE
HAMMER HEAD EMERGENCY	9409	203.66	VEHICLE MAINT POLICE
HAWTHORNE AUTO BODY, INC	9410	2,076.32	VARIOUS
HAWTHORNE AUTO LAB	9411	3,875.87	VARIOUS
HAWTHORNE B.O.E.	9412	1,025.00	BOARD OF REC
HAWTHORNE BOARD OF EDUCATION	9413	2,518,787.00	SCHOOL TAX
HAWTHORNE BOYS & GIRLS CLUB	9414	4,950.14	VARIOUS
HAWTHORNE CAFETERIA ACCT	9415	300.00	H1N1 GRANT
HAWTHORNE PRESS INC	9416	787.47	VARIOUS
HAWTHORNE ROLLER HOCKEY ASSN	9417	1,640.00	BOARD OF REC
HFD #4	9418	1,595.00	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	9419	24.91	VARIOUS
JAMES GEIER	9420	30.00	TELEPHONE CHARGES
JESCO INC	9421	444.00	VEHICLE MAINT ROAD
JOANNE GRAZIANO	9422	739.33	VARIOUS
JOEL ENGRAVING CO	9423	32.50	MUNICIPAL CLERK O/E
JOHN HARTMAN - EASY LISTENING	9424	400.00	MUNICIPAL ALLIANCE
JOHN PALLOTTA	9425	200.00	CONST CODE OFFICIAL O/E
JOHN WARNET	9426	179.00	VARIOUS
JOHNSON BUS PROD & INTERIORS	9427	301.52	GENERAL ADMIN O/E
JORDAN TRANSPORTATION,INC	9428	630.00	VARIOUS
JP HOME ARAMA, INC	9429	922.05	VARIOUS
JPSC, INC	9430	157.25	VARIOUS
JUNGLE LASERS LLC	9431	3,840.00	VARIOUS
K&K TROPHY MART INC	9432	105.00	ACCOUNTS PAYABLE
KRAFT ROOFING, INC.	9433	738.00	PUB WORKS ADMIN O/E
LAWYER'S DIARY & MANUAL	9434	84.25	MUNI COURT

LISA ATHAN	9435	200.00	VARIOUS
LITTLE FALLS TROPHY & ENGRAVIN	9436	288.00	BOARD OF REC O/E
LORRAINE POWELL	9437	285.64	VARIOUS
LOUIS BAY 2nd LIBRARY	9438	85,000.00	FREE PUBLIC LIBRARY O/E
LUK OIL	9439	8,840.87	BULK PURCHASE GASOLINE
LUSCHER'S AUTO INC	9440	1,701.49	VARIOUS
M & B SEPTIC SERVICE, LLC	9441	80.00	BOARD OF REC
MAX-LIFE MFG CORP.	9442	360.00	SEWER SYSTEM O/E
MES, INC	9443	2,097.46	FIRE DEPT O/E
METLIFE	9444	341.17	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	9445	124.00	REVENUE COLLECTION O/E
MODERN MARKETING	9446	609.44	FIRE DEPT O/E
MUNIDEX, INC	9447	8,044.00	VARIOUS
MY PARKING PERMIT.COM	9448	524.95	GENERAL ADMIN O/E
NJ MEADOWLANDS COMMISSION	9449	442.00	TRANSFER STATION
NJ MOTOR VEHICLE COMMISSION	9450	150.00	PEOSHA O/E
NORTH JERSEY MEDIA GROUP INC	9451	64.97	MUNICIPAL CLERK O/E
OFFICE CONCEPTS GROUP INC	9452	1,331.38	VARIOUS
ONE COMMUNICATIONS	9453	1,301.69	TELEPHONE CHARGES
P & A AUTO PARTS, INC	9454	355.94	VARIOUS
PASSAIC VALLEY SEWER COM	9455	266,272.09	PASSAIC VALLEY SEWER
PHYLLIS WOOLDRIDGE	9456	23.38	BOARD OF HEALTH O/E
PRINTMASTERS	9457	230.00	BOARD OF REC O/E
PUBLIC SERV ELEC & GAS	9458	30,829.63	VARIOUS
RAPID PUMP & METER SERVICE CO	9459	36,474.19	VARIOUS
RHODE ISLAND NOVELTY	9460	494.92	ACCOUNTS PAYABLE
RICHARD MC AULIFFE	9461	114.95	POLICE DEPT O/E
RICOH BUSINESS SYSTEMS, INC	9462	9,195.00	CONSTRUCTION CODE
RIDGEWOOD PRESS	9463	214.00	VARIOUS
ROMANCE FLORIST	9464	50.00	PUBLIC EVENTS O/E
RONALD TATHAM	9465	2,775.00	GROUP INSURANCE O/E
RT OFFICE PRODUCTS	9466	1,159.57	VARIOUS
S & S WORLDWIDE INC	9467	1,462.00	BOARD OF REC O/E
S & W PRINTING	9468	95.00	BOARD OF HEALTH O/E
SAFETYLINE	9469	103.13	STREETS & ROADS O/E
SAVEON STAT. T/A MACO	9470	76.58	GENERAL ADMIN O/E
SCUFFY CARTING LLC	9471	31,892.58	GARBAGE & TRASH O/E
SHOTMEYER BROS FUEL CO	9472	7,666.26	BULK PURCHASE GASOLINE
SIGNAL CONTROL PRODUCTS	9473	1,944.00	STREETS & ROADS O/E
SIR SPEEDY, INC	9474	16.20	PUB WORKS ADMIN O/E
SPRINT-WIRELESS	9475	349.93	POLICE DEPT O/E
SQUAD FITTERS, INC	9476	74.00	POLICE DEPT O/E
STAPLES	9477	881.99	MUNICIPAL ALLIANCE

STEWART'S DELI	9478	1,492.25	VARIOUS
STONE INDUSTRIES	9479	1,054.88	STREETS & ROADS O/E
SUPERIOR DISTRIBUTORS	9480	281.82	VARIOUS
TANEUM	9481	110.00	MUNI COURT
TEE-FX SCREEN PRINTING, LLC	9482	1,298.00	MUNICIPAL ALLIANCE
THOMAS ZACONIE	9483	52.25	CONST CODE OFFICIAL O/E
TOWNSHIP OF RANDOLPH	9484	650.00	PUB WORKS ADMIN O/E
TREASURER, STATE OF NEW JERSEY	9485	400.00	FEES PAY MARRIAGE
TREASURER, STATE OF NJ	9486	2,006.00	FEES PAY UCC
TRIANGLE TROPHY	9487	75.00	FIRE DEPT O/E
TURNOUT UNIFORMS	9488	244.99	POLICE DEPT O/E
TWIN CTY JR WRESTING LEAGUE	9489	400.00	BOARD OF REC
UNITED COMPUTER	9490	1,643.00	VARIOUS
UNIVERSAL COMPUTING SERVICES	9491	235.70	MUNI COURT
VALLEY HEALTH MEDICAL GROUP	9492	58.00	PEOSHA O/E
VAN DINE'S INC	9493	1,090.00	STREETS & ROADS O/E
VEOLIA ENVIRONMENTAL SVCS INC	9494	43,138.91	TRANSFER STATION
VERIZON	9495	1,970.90	VARIOUS
VERIZON WIRELESS (N)	9496	1,288.10	VARIOUS
VITAL COMMUNICATIONS, INC.	9497	2,248.84	VARIOUS
VOZZA AGENCY, INC	9498	12,681.00	VARIOUS
WESTMARK INC	9499	50.00	PUB WORKS ADMIN O/E
WORK'N GEAR, INC	9500	877.96	VARIOUS
WTH	9501	<u>2,100.00</u>	POLICE DEPT O/E
TOTAL CURRENT		\$ 3,225,169.76	
WATER OPERATING			
A-VAN ELECTRICAL	8051	26.58	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	8052	3,950.00	VARIOUS
BOULEVARD BODY & FENDER	8053	366.10	WATER UTILITY O/E
CABLEVISION	8054	81.66	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	8055	60.75	WATER UTILITY O/E
EMERSON PROCESS MANAGEMENT	8056	5,086.56	WATER UTILITY O/E
FIRESTONE COMPLETE AUTO CARE	8057	868.88	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8058	202.16	VARIOUS
HOME DEPOT SUPPLY	8059	67.78	WATER UTILITY O/E
JP HOME ARAMA, INC	8060	160.50	WATER UTILITY O/E
JPSC, INC	8061	38.45	WATER UTILITY O/E
LAB SAFETY SUPPLY	8062	77.45	WATER UTILITY O/E
LUK OIL	8063	551.11	WATER UTILITY O/E
LUSCHER'S AUTO INC	8064	657.48	WATER UTILITY O/E
MUNIDEX, INC	8065	2,970.40	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	8066	26.97	WATER UTILITY O/E

ONE CALL SYSTEMS, INC.	8067	65.50	WATER UTILITY O/E
ONE COMMUNICATIONS	8068	137.47	WATER UTILITY O/E
P & A AUTO PARTS, INC	8069	213.17	VARIOUS
PUBLIC SERV ELEC & GAS	8070	38,735.67	WATER UTILITY O/E
ROUTE 23 AUTO MALL	8071	343.56	WATER UTILITY O/E
RT OFFICE PRODUCTS	8072	303.49	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	8073	456.59	WATER UTILITY O/E
STATE OF NJ - PWT	8074	1,463.32	WATER UTILITY O/E
TOWNSHIP OF RANDOLPH	8075	450.00	WATER UTILITY O/E
VERIZON	8076	510.65	WATER UTILITY O/E
VERIZON WIRELESS (N)	8077	203.11	WATER UTILITY O/E
WORK'N GEAR, INC	8078	<u>603.96</u>	VARIOUS
TOTAL WATER OPERATING		\$ 58,679.32	

TOTAL BILL LIST **\$ 3,283,849.08**

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.

Mr. Joe Rooney, 84 Grand Avenue, thanked the Mayor and Council for their persistence and support in his matter.

Meagan Tuohey-Kay, 25 Beverly Road, addressed the Council asking when and what each of the members knew regarding the headline of Passaic County Councilwoman pleads guilty to disability fraud. Council President Bertollo stated that he found out this afternoon prior to 4:00 p.m via email from Councilman Wojtecki stating there was a posting on NJ.com. Ms. Tuohey-Kay asked if that is when you found out she plead guilty or when did you know when she was indicted and placed under arrest. Attorney Pasquale stated that she was never indicted or placed under arrest. She plead to an accusation. Ms. Tuohey-Kay asked when the accusation was made and Attorney Pasquale did not know the answer to that. She asked when was it found out that the accusations were made and Council President Bertollo stated that he found out late Tuesday afternoon that she would be appearing at a courtroom proceeding today, either in the morning or afternoon, with regard to an issue with disability payments. Ms. Tuohey-Kay thanked Council.

Council President Bertollo asked if anyone else wished to be heard. Seeing no one, Council President Bertollo entertained a motion to close the public comment portion of the meeting, moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 8:48 p.m., moved by Council Sinning, seconded by Councilman Mele. On roll call, all voted yes.

Council President Bertollo indicated that the next regular council meeting will be on February 3, 2010. The work session will begin at 7:00 p.m. and the regular meeting will begin at 8:00 p.m.

John Bertollo
Council President

Susan Witkowski
Borough Clerk