

November 3, 2010
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 Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Council President Bertollo, Council Vice President Matthews, Councilpersons Bennett, Lane, Mele, Sinning, and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski. Director of Revenue and Finance Hewitt was absent.

FLAG SALUTE

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

STATEMENT

Council President Bertollo stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, faxed to the Hawthorne Press, 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.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of October 20, 2010, moved by Councilman Wojtecki, seconded by Council Vice President Matthews. On roll call, all voted yes. Councilman Wojtecki asked if anyone objected to receiving the minutes electronically as opposed to hard copy. Council President Bertollo asked that Council members notify Borough Clerk Witkowski which method they would prefer.

PUBLIC COMMENT

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

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

ADOPTION OF ORDINANCES

Ordinance No. 2029-10 for Adoption

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE A PORTION OF CHAPTER 95, FEES, AND SPECIFICALLY BOROUGH CLERK FEES, SO AS TO COMPLY WITH THE PROVISIONS OF THE OPEN PUBLIC RECORDS ACT

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2029-10 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2029-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Motion was moved by Councilman Wojtecki, seconded by Councilman Sinning. Council Vice President Matthews indicated that the newspaper article was correct but the heading was not. Rates are not being raised they are being lowered. On roll call, all voted yes.

Ordinance No. 2030-10 for Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT PARTS OF CHAPTER 60, ALCOHOLIC BEVERAGES, CHAPTER 74, BINGO AND RAFFLES AND CHAPTER 152, PEDDLING, CANVASSING, SOLICITING AND ITINERANT VENDING, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AUTHORIZE ISSUANCE OR PROCESSING OF LICENSES OR PERMITS BY THE BOROUGH CLERK

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2030-10 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2030-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Motion was moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes.

Ordinance No. 2032-10 for Adoption

BOND ORDINANCE TO FINANCE GRANTS FOR THE REHABILITATION OF SUBSTANDARD HOUSING BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$90,000 AND AUTHORIZING THE ISSUANCE OF \$85,700 BONDS OR NOTES TO FINANCE A PORTION OF THE COST.

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2032-10 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2032-10 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Motion was moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes.

OLD BUSINESS

Council President Bertollo asked if there was old business to discuss.

Councilman Wojtecki asked if the County was contacted in regard to the paved over section on Goffle Hill Avenue and Goffle Road. Additionally, debris and detour signs still remain. Borough Engineer Boswell stated that he would follow up with the County.

Councilman Wojtecki asked if there was additional investigation on the illegal apartment on Buena Vista. Borough Administrator Mauer stated that the investigation has begun but an actual inspection has not been completed.

Councilman Sinning stated that metal plates are still remaining on North Watchung Avenue and Pasadena Avenue, after Public Service work was completed, and cones have been there for two months. Borough Administrator Mauer indicated he would follow up with Public Works Director Clementi to contact the contractor, DiClemente. Councilman Wojtecki stated that there are staged items by the Lions Club building and on North Seventh Avenue and Goffle Road. Councilman Lane indicated there was also staging behind the old Boys Club on Goffle Road. Council President Bertollo stated that plates should be removed before it becomes a hazard. Councilman Wojtecki asked if Council could be informed DiClemente's response.

Council Vice President Matthews asked Borough Engineer Boswell to investigate a curb missing on Cornell Avenue and Van Winkle Avenue. Borough Engineer Boswell asked that an address be given and he would investigate.

Councilman Lane asked Borough Administrator Mauer when the striping of the parking spaces on Lafayette would be completed. Borough Administrator Mauer stated he would follow up.

NEW BUSINESS

Council President Bertollo asked if there was new business to discuss.

Councilman Lane stated he has received inquiries about the grass being too high by the entrance ramps into Hawthorne off of Route 208. Councilman Lane asked if something could be done even though it is State property. Borough Administrator Mauer indicated that the State mows twice a year. Council President Bertollo stated that Project Pride has discussed the issue as well. Project Pride is looking to get volunteers to knock the grass down and possibly put down mulch to minimize maintenance. Councilman Lane stated that the Borough should check with the State to ensure this is acceptable. Council President Bertollo agreed.

Councilman Lane indicated that approximately two weeks ago a list of Open Space grants was listed in the paper but Hawthorne was not listed. Paterson received a grant for \$30,000 to review their parks. The Borough has a pocket park and other parks that could be reviewed. The Borough should take advantage of opportunities to bring money in without impacting the taxpayers. Mayor Goldberg stated he has discussed this with Borough Administrator Mauer. The issue was that it was unknown that pocket parks would be considered and the Borough did not have any other projects at the time. Borough Administrator Mauer stated that there is a seven year lease on the pocket park and he did not think that a short term lease would be considered for a grant. Councilman Lane indicated the Borough should be more aggressive in 2011 to obtain grant money. Mayor Goldberg stated that the Borough received \$132,000 from Kohler for Veterans Field for the lights. Borough Administrator Mauer stated that a priority list should be developed for application next year and the Borough is advised as different agencies have funds available. Council President Bertollo stated that Project Pride met with Anthony DeNova in regard to Goffle Brook Park, he stated that in 2011, Goffle Brook Park is in the plan to receive grant monies and there is approximately \$1 million dollars available for the park system. There are items in Goffle Brook Park that would be addressed such as dead tree removal, walkways by duck pond and the ball fields.

Council President Bertollo congratulated Councilman Lane on his victory and all who ran for office.

Dr. Joseph Lozito was appointed as member of the Emergency Management-Disaster Control. Council President Bertollo entertained a motion, moved by Councilman Wojtecki and seconded by Council Vice President Matthews. Oath was administered by Mayor Goldberg.

ADMINISTRATIVE AGENDA

Mayor Goldberg congratulated Councilman Lane on his victory and commended all who ran for office.

Mayor Goldberg stated that the Veterans Day service will be held at the Municipal Building on November 11th at 11:00 a.m. Coffee and donuts will be served at the Legion hall, all are invited to attend.

Mayor Goldberg indicated that a meeting was held this afternoon with the County Engineering staff, himself, Borough Administrator Mauer, and Chris Nash from Boswell Engineering to discuss curbs and sidewalks from the Triangle Diner to Madison Sprocket on both sides of Goffle Road. This may be a two phase project and a study is being conducted by Boswell Engineering on how to proceed. This is an important project for pedestrian safety, as well as to beautify the area. There are challenges with businesses and parking spaces. Discussions also included the open pits at Congress Mill. The County Engineer recommended that the study of the Army Corp of Engineers be looked at and have the area declared a man made waste way to treat and cover it to bring back the original path of the brook. As the project progresses, updates will be given. The project is divided in two sections due to the number of things that need to be addressed. A third project may be to have the County install a sidewalk on their property so it will go all the way through. Council President Bertollo asked where the funding is coming from. Mayor Goldberg stated that the Borough is financing. Curbs are being placed in areas to control water. Council President Bertollo asked if anyone looked into the North Eighth Street and the macadam dropped curbs on top of cement curbs. Mayor Goldberg indicated that the County has not discussed the issue. Council President Bertollo asked who decided that the County does not pay for curbs on County roads. Mayor Goldberg stated that it is County policy. Council President Bertollo stated that this issue is frustrating given all the money that is paid into the County. Councilman Wojtecki stated he had asked what the plans were at the pre-construction meeting and the County stated at that time that they do not install curbs. Mayor Goldberg stated that the cost of the project would be assessed over five to ten years, depending on the length of the assessment. For Phase One, the project would start at the Triangle Diner and would end at Congress Mills property. Phase Two would be from Congress Mills to Madison Sprocket. Councilman Wojtecki stated that the Congress Textile building has serious issues. Borough funds should not be invested until it is determined what is going to be done in the fenced area. Mayor Goldberg stated that the County recommended a higher fence be installed. Councilman Lane stated that a higher fence is a temporary solution to the problem and that discussions should begin with the owner to fix the building. Mayor Goldberg stated that the owner has been spoken to, particularly by the Planning Board. The owner indicated that he has spent \$100,000 on repairs to the building. The previous owner did not do anything to improve the property. The Borough approved expansion of use so that the owner can possibly receive additional rent money, which could be used for repairs and refurbishing. Councilman Lane suggested to give the owner the Army Corp of Engineers report to explain what has to be done, particularly the sink holes and large gaps. Borough Administrator Mauer will be retrieving the report. The Borough will be working with the County and the owner to address the issue, which is primarily one of safety. The County Engineer suggested that netting over the area may be a temporary solution and that the DEP would not object.

REPORTS

Mayor Goldberg called upon Borough Engineer Boswell for his report.

Borough Engineer Boswell reported on the following:

Veteran's Field Lighting – Project is completed. Final payment has been submitted to the Borough. Work began on Monday, November 1st. Downes has stripped the top soil and is re-leveling. Drainage installation will start on November 4th and will be completed by November 9th or 10th. On Friday, November 5th a complete schedule will be received.

Van Winkle Avenue Section 2 – Project is completed. Punch list items have been completed.

Goffle Hill Force Main – Project is completed. Punch list items have been completed.

2010 Road Improvement Program – Paving of Lynack Road will be completed by next week and was delayed due to a County permit that needed to be received. This will be completed in conjunction to Brockhuizen Lane.

Leaf Compost Permit – Application was signed tonight by Borough Administrator Mauer and will be submitted to the DEP.

Brockhuizen Lane – The guide rail will be installed on November 4th or November 5th. Paving will be completed on November 11th or November 12th. The only issue remaining is with the high friction, skid resistant paint that is planned for the bottom of the road to assist with traction. The paint cannot be applied in temperatures below or above 50 degrees.

Christian Health Care Center – Wyckoff Board of Adjustment is meeting on November 18th and will determine when the application will be scheduled. The scheduled plan to hear the application is December 13th.

Drainage Improvement Project – Contractor is scheduled to start in December 2010 to meet the deadline of April 2011.

Ridgewood Water Proposal – There was a meeting with Wyckoff and Ridgewood Water in regard to putting a tank at the Christian Health Care Center. The officials from Wyckoff indicated that research should be completed to see if there could be a connection into Hawthorne before spending monies to install a tank. Ridgewood Water will research.

This concluded Borough Engineer Boswell's report.

Mayor Goldberg called upon Attorney Pasquale for his report.

Borough Attorney Pasquale reported on the following:

Borough Attorney Pasquale congratulated Councilman Lane and Paul Cantello for running a great campaign.

Borough Attorney Pasquale stated the Borough is anticipating litigation in regard to the garbage contract that was recently received.

Borough Attorney Pasquale stated that a deposition was taken in the Enterprise sign matter. The discovery phase is complete and the case will now be moving into the phase of written briefs and depository motions.

Borough Attorney Pasquale stated that Norma Terrace has been an issue as Borough Engineer Boswell and Council President Bertollo are aware. The developer believes he will meet the November 5th deadline that was issued by Boswell Engineering. There are issues with a property owner and the developer right now but the project is moving along.

A significant number of tax appeals, approximately eighty or ninety are still pending. A report will be developed for Council by the end of the year. Most are small in dollar value.

On Saturday, November 6th at 7:00 p.m., the Lion's Club Art Auction will be held at the Boys and Girls Club. Tickets are available at the door for \$15. A trolley will be available to transport people from the pool parking lot.

This concluded Attorney Pasquale's report.

Mayor Goldberg thanked Passaic County Sheriffs Department for a Dodge Charger patrol vehicle that was delivered to the Borough today.

Mayor Goldberg called on Borough Administrator Maurer for his report.

Administrator Maurer reported on the following:

Leaf pick up began this week. Leaves are picked up weekly if bagged and twice if loose at the curb. All residents are encouraged to use bags when possible. The scheduled was mailed and is also available and www.hawthornenj.org. Fifteen bags are available per resident.

The annual flu clinic will be on November 9th. Pre-registration is required by calling the Board of Health at 973-427-4011.

Residential and commuter parking stickers will be going on sale on December 6th. Stickers are necessary for parking near the train station south of Diamond Bridge Avenue. Evening hours will be available beginning on December 6th and six other times thereafter through January. Information is available on the borough website.

The date to receive the bids for Joint Energy purchase with the County has tentatively been scheduled for November 23rd. The bid notice is expected to be issued this week. By December a savings number should be known.

Proposals have been received on the acceptance of recyclable materials. A due diligence review is being completed. The award may possibly be made on November 15th, if not it will be awarded in December. The amounts will be less than the proposal of two years ago, however it will still be a positive number for the borough.

Borough Administrator Mauer, the Court staff and representatives of the Police Department met with a State contract e-ticketing vendor for parking and traffic tickets. A recommendation will be made to the Public Safety Committee. There is a net cost but it will offer many advantages to the Borough.

This concluded Borough Administrator Maurer's report.

Mayor Goldberg asked if there were any questions.

Councilman Mele asked if the garbage pick up on Lafayette Avenue could be earlier than 2:00 p.m. since it is a busy street.

Councilman Lane asked Borough Engineer Boswell if skid painting was more effective than what was done on Watchung Avenue. Borough Engineer Boswell stated that North Watchung Avenue was milled but the difference is that because Brockhuizen Lane will be a newly paved surface, which will be tacky and the painting will be just as effective. The pavement will also have longer life by using this method. Borough Engineer Boswell indicated the paint works very well in ice and snow.

Councilman Lane asked for an update on the fence at the bottom of Elberon Avenue. Borough Administrator Mauer stated that there is no update to report at this time.

Councilman Bennett stated that a few weeks ago the DPW repaired a couple of trenches between 125 and 150 Forest Avenue and requested that Boswell Engineering give an assessment. The review will be to determine if this area should be added to the Road program and if resurfacing or reconstruction is needed.

Councilman Bennett asked if Boswell Engineering guarantees the design of the drainage system for Veterans Field. Borough Engineer Boswell stated that there is not a guarantee. Boswell Engineering did recommend a drainage system when the field was first designed but to keep costs to a minimum it was not put in. There are issues with the field, one being over-compaction of the top soil. The top layer gets very hard and does not allow any water to filter through, then water stays on the surface, which leads to other problems with mud and in high temperatures actually cooks the grass. Compaction will be relieved by drilling channels a foot down and filled with sand which will provide drainage down. There was a discussion in the past regarding a berm from the parking lot to the field, which would have just been moving the problem. Now that there will be a drainage system, the berm can be installed to remove the water.

Council President Bertollo asked if a pre-construction meeting for the Royal Avenue drainage project has been scheduled. Borough Engineer Boswell indicated that there was a pre-construction meeting and minutes will be distributed.

Council President Bertollo asked if Arnolds on May Street can be added to the road program for next year. Drop curbs were installed and they are now completing the inlets, which does not make sense. Borough Engineer Boswell stated he would review the situation.

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

CONSENT AGENDA: R204-10 through R206-10

R204-10 Resolution, Introduced by Councilman Wojtecki

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated October 22, 1010.

CURRENT FUND	WT888889	\$231,811.98
WATER OPERATING FUND	WT888889	\$36,753.72
OTHER TRUST II FUND	WT888889	\$23,610.67
ORDINANCE TOTAL	WT888889	\$-
		<hr/>
TOTAL PAYROLL		<u>\$292,176.37</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$8,251.38
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$5,000.00
		<hr/>
TOTAL FICA		<u>\$13,251.38</u>

R205-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS: The Municipal Council of the Borough of Hawthorne has accepted ownership of the lands known as Block 234 Lot 6.01 located at 227 Eighth Avenue per Ordinance No. 2021-10, and

WHEREAS: Block 234 Lot 6.01 is now listed as exempt property for the tax year 2009, 2010 and the first 2 quarters of 2011,

NOW, THEREFORE, BE IT RESOLVED: that the Municipal Council of the Borough of Hawthorne authorize the Tax Collector to cancel the balance showing for the tax year of 2009 in the amount of \$734.13, 2010 in the amount of \$765.53 and the 1st and 2nd quarters of 2011 in the amount of \$382.77.

R206-10 Resolution, Introduced by Councilman Wojtecki

WHEREAS, an interfund in the amount of \$3,234.19 was created by a check received from the Morris County JIF between the Water Utility Fund and the Current Fund; and

WHEREAS, an interfund loan in the amount of \$150,000.00 was created for cash flow between the Water Utility Fund and the Current Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to liquidate said interfunds in the amount of \$3,234.19 from the Current Fund to the Water Utility Fund, and \$150,000.00 from the Water Utility Fund to the Current Fund.

Council President Bertollo entertained a motion to approve, moved by Councilman Wojtecki, seconded by Councilman Sinning.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Bennett

Councilman Bennett stated there was nothing to report, however Public Safety and Public Works meetings will need to be scheduled.

Councilman Mele

The Municipal Alliance was cancelled. The Environmental Committee meeting will be on November 18th. The architect for the pocket park is in the process of obtaining prices.

Council Vice President Matthews

Council should have received a memo regarding the Joint Insurance Fund, which is looking to go to a private carrier rather than a self insured entity. This was due to the thirty percent increase. The vendor is a private carrier that will be holding the rate at this year's level. The overall increase would have meant a five percent increase, which has now been reduced to a two percent increase with the new carrier.

A Finance Committee meeting will need to be set up to discuss the potential transfers and overages in maintenance budget lines.

Councilman Wojtecki asked about the building next to Justin's and stated that it appears they are building something without a permit. Council Vice President Matthews indicated that no new business has come through the Planning Board but a permit should

have been obtained from the Building Department. Councilman Wojtecki requested the Planning Board investigate the issue.

Councilman Sinning

The Ordinance Committee did not meet. Councilman Sinning met with the Economic Development Committee to discuss the proposed changes to the sign ordinance. The Committee has a few recommendations that will be reviewed. The old ordinance indicated that real estate signs could only be up for two weeks. The ordinance Committee will try to complete changes by December or early January.

The Personnel Committee met on Monday and interviewed three candidates for Deputy Clerk. The choice has been narrowed down to two candidates. Additional information is being received. A recommendation will be forth coming.

Councilman Wojtecki

Shade Tree Committee meeting with be November 19th at 7:30 p.m. The Board of Recreation should be commended on a good job on the Halloween Parade. Project Graduation will have a Blue Jean Ball at the Knights of Columbus in Fair Lawn on November 20th at 7:00 p.m.

CORRESPONDENCE

None recorded.

MISCELLANEOUS

None recorded.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A T & T	10785	45.40	TELEPHONE CHARGES
ACE HARDWARE	10786	135.80	FIRE DEPT O/E
ALERT GRAPHICS	10787	213.00	BOARD OF REC O/E
AMS PATERSON STAMP	10788	15.80	MUNICIPAL CLERK O/E
ASBURY ENTERTAINMENT LLC	10789	1,500.00	PUBLIC EVENTS O/E
ATLANTIC CRANE INSPECTION SERV	10790	510.00	STREETS & ROADS O/E
B & C COMMUNICATIONS, INC	10791	996.00	VARIOUS
BOB'S STORES	10792	250.00	STREETS & ROADS O/E
BOSWELL ENGINEERING, INC	10793	5,219.60	VARIOUS
BRIAN BERTOLLO	10794	170.00	VARIOUS
CARL MOTTOLA	10795	73.50	UNIFORM FIRE SAFETY O/E
CHIEF FIRE EQUIP CO	10796	138.75	POLICE DEPT O/E
COUNTY OF PASSAIC	10797	3,787,548.10	COUNTY TAX

COUNTY OF PASSAIC-OPEN SPACE T	10798	67,541.63	OPEN SPACE TAX
CROWN PLAZA PHILADELPHIA	10799	321.00	SHADE TREE COMMISSION O/E
DIVISION OF CRIMINAL JUSTICE A	10800	150.00	POLICE DEPT O/E
DON'S AUTO REPAIR SERVICE LLC	10801	42.50	VEHICLE MAINT ROAD
DOWNES TREE SERVICE, INC.	10802	900.00	SHADE TREE COMMISSION O/E
ELECTRICAL POWER SYSTEMS, INC	10803	1,132.50	PUBLIC EVENTS O/E
FIRESTONE COMPLETE AUTO CARE	10804	306.24	VEHICLE MAINT ROAD
FRANCOTYP-POSTALIA, INC	10805	194.85	PUB WORKS ADMIN O/E
GARY TAMBURRO	10806	148.00	GROUP INSURANCE O/E
GIANT TIRE SERVICE INC	10807	60.00	VEHICLE MAINT FIRE DEPT
GILL ASSOCIATES	10808	159.50	VARIOUS
GRAMCO BUSINESS COMM	10809	159.00	MAINTEN OF PARKS
HAWTHORNE CHEVROLET	10810	1,133.68	VEHICLE MAINT FIRE DEPT
HAWTHORNE FIRE DEPT	10811	405.47	VARIOUS
HAWTHORNE PRESS INC	10812	468.64	VARIOUS
HAYLEY ENCARNACION	10813	245.00	MUNI COURT
HFD #4	10814	1,595.00	VARIOUS
JAMES GEIER	10815	30.00	TELEPHONE CHARGES
JANET REENSTRA	10816	55.93	GROUP INSURANCE O/E
JERSEY ELEVATOR INC	10817	145.00	PUB WORKS ADMIN O/E
JORDAN TRANSPORTATION,INC	10818	630.00	VARIOUS
JOSEPH CLEMENTI	10819	30.00	STREETS & ROADS O/E
JOSHUA MARCUS GROUP	10820	1,982.00	FIRE DEPT O/E
JP HOME ARAMA, INC	10821	351.99	FIRE DEPT O/E
KEN'S AUTO ELECTRIC, LLC	10822	693.20	VEHICLE MAINT FIRE DEPT
LAB SAFETY SUPPLY	10823	149.60	RECYCLING PRO O/E
LERCH VINCI & HIGGINS	10824	31,500.00	VARIOUS
LORRAINE POWELL	10825	149.44	MUNICIPAL ALLIANCE
MC NERNEY & ASSO	10826	900.00	TAX ASSESSMENT O/E
METLIFE	10827	325.29	GROUP INSURANCE O/E
MIAMI SYSTEMS CORP	10828	325.97	MUNI COURT
MOORE WALLACE NORTH AMERICA IN	10829	332.90	BOARD OF HEALTH O/E
NEWTEL PAYPHONE OPERATIONS	10830	50.00	PUB WORKS ADMIN O/E
NJ STATE LEAGUE MUNICIPALITIES	10831	55.00	MUNICIPAL CLERK O/E
NO JERSEY MUNI EMPL BNFT FUND	10832	136,532.92	VARIOUS
NORTHERN SAFETY CO INC	10833	55.88	PUB WORKS ADMIN O/E
ONE CALL CONCEPTS, INC.	10834	1,412.14	TELEPHONE CHARGES
PHILIP SAVOIE	10835	104.70	SHADE TREE COMMISSION O/E
PRINTMASTERS	10836	380.00	REVENUE COLLECTION O/E
PUSHIN DAISYS	10837	500.00	PUBLIC EVENTS O/E
R & R RADAR INC	10838	239.10	POLICE DEPT O/E
RECREATION SUPPLY COMPANY	10839	85.40	SWIMMING POOL O/E
RIDGEWOOD PRESS	10840	1,688.99	PUBLIC EVENTS O/E
RIVERSIDE IRON & METAL, INC	10841	300.00	STREETS & ROADS O/E

RT OFFICE PRODUCTS	10842	896.06	VARIOUS
RTD PRODUCTIONS	10843	700.00	PUBLIC EVENTS O/E
RUTGERS UNIVERSITY	10844	363.00	STREETS & ROADS O/E
RUTGERS YOUTH SPORTS RESEARCH	10845	150.00	BOARD OF REC
SIMPLEX GRINNELL LP	10846	2,899.00	PUB WORKS ADMIN O/E
STAPLES	10847	416.07	VARIOUS
STATE LINE FIRE & SAFETY INC	10848	1,557.55	VARIOUS
TANEUM	10849	60.50	MUNI COURT
TEE-FX SCREEN PRINTING, LLC	10850	143.75	BOARD OF REC O/E
TURNOUT UNIFORMS	10851	87.99	FIRE DEPT O/E
VERIZON	10852	2,357.34	VARIOUS
VERIZON WIRELESS (N)	10853	287.05	VARIOUS
WM B MAHWINNEY AMBULANCE CORPS	10854	1,992.50	MUNICIPAL INSURANCE O/E
WORK'N GEAR, INC	10855	244.00	STREETS & ROADS O/E
YANKEE PROPANE, INC	10856	36.00	FIRE DEPT O/E
ZOLL	10857	<u>1,082.33</u>	VEHICLE MAINT FIRE DEPT
TOTAL CURRENT		\$ 4,064,057.55	
 GENERAL CAPITAL			
4 CLEAN-UP, INC	3082	76,214.82	BROCKHUIZEN RECONSTR
BOSWELL ENGINEERING, INC	3083	<u>93,595.18</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 169,810.00	
 WATER OPERATING			
BOB'S STORES	8346	809.95	WATER UTILITY O/E
JOSEPH CLEMENTI	8347	30.00	WATER UTILITY O/E
LERCH VINCI & HIGGINS	8348	4,000.00	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	8349	144.25	WATER UTILITY O/E
PRINTMASTERS	8350	380.00	WATER UTILITY O/E
STATE LINE FIRE & SAFETY INC	8351	308.50	WATER UTILITY O/E
VERIZON	8352	686.33	WATER UTILITY O/E
WORK'N GEAR, INC	8353	<u>1,278.96</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 7,637.99	
 OTHER TRUST II			
BOSWELL ENGINEERING, INC	4119	3,472.00	RECYCLING TRUST
HAWTHORNE PRESS INC	4120	370.00	RECYCLING TRUST
LOGOCENTRIC	4121	458.79	MUNICIPAL ALLIANCE
NO JERSEY MUNI EMPL BNFT FUND	4122	21,172.06	UCC PENALTIES
PABCO INDUSTRIES	4123	<u>4,224.00</u>	RECYCLING TRUST
TOTAL OTHER TRUST II		\$ 29,696.85	

TOTAL BILL LIST

\$ 4,271,202.39

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Council President Bertollo stated that there is an additional bill for Dunkin Donuts for Election Day. Motion moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Wojtecki and Councilman Lane who abstained from all bills pertaining to the Fire Department, #10785, 10786, 10791, 10807, 10810, 10811, 10820, 10821, 10822, 10851, 10853, 10856 and 10857., and Council President Bertollo, who abstained on Downes Tree Service.

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.

Robert Kurdock, 15 Rhodes Court, congratulated Councilman Lane on his election. Mr. Kurdock stated that some questions were raised that should be answered in regard to the water tax and asked what other Council members thought. Councilman Bennett stated he was not in favor while debating but in the end voted yes because it is self liquidating and it needed to be done. Councilman Lane stated he was not in favor of the increase because senior citizens are being taxed enough, and presented a senior citizen program to the Administration, which was reviewed and was agreed to. Councilman Lane stated that he had asked the question why, particularly since there was a surplus years ago. Answers were received such as the budget is self sustaining and is separate, and the utility needs to maintain itself. The past springs were bad and impacted the consumption of water. The seniors are paying \$4.95 less than what they were paying before the rate went up. The new rate is \$2.95 additional for the same seven thousand gallons. In the end, Councilman Lane voted yes. Councilman Mele indicated he voted yes since the utility is self sustaining. Councilman Sinning stated that residents saved money over four years and avoided the nuisance of having an increase every year. Councilman Wojtecki stated that he voted in favor of the increase and knew all details that went into the increase from sitting on the Finance Committee. Councilman Wojtecki stated he is concerned about the management of the Water Department and the Department of Public Works. Council Vice President Matthews stated that the Council does not want to increase rates. The Finance Committee also considered a one time surcharge instead of the rate increase to get the utility back to where it should be. Yearly increases were not considered because they were not needed. Mayor Goldberg indicated that this was a rate increase and not a tax. Council President Bertollo stated that water is a commodity for the Borough to sell, which is what is being done with Ridgewood and North Haldon.

Mr. Kurdock stated he was disturbed in hearing that there is a lack of honesty and integrity within the Borough Council. Council President Bertollo stated that he has no

problem with any of the Council members. All members have given back to the community, including Mayor Goldberg.

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 Council Vice President Matthews, seconded by Councilman Sinning. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 9:25 p.m., moved by Councilman Sinning, seconded by Council Vice President Matthews. On roll call, all voted yes.

Council President Bertollo indicated that the next regular council meeting will be on Monday, November 15th, 2010. There will be no worksession and the regular meeting will begin at 7:00 p.m.

John Bertollo
Council President

Susan Witkowski
Borough Clerk