

December 15, 2010
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:06 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Lane, Matthews, Mele, Sinning, Wojtecki, and Bertollo. 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 has 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 December 1, 2010, and the Closed Session of December 1, 2010, moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all said yes.

PUBLIC COMMENT (Agenda Items Only)

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 be for agenda items only.

Rosemarie Spinelli, 169 Lafayette Avenue, asked if the Council would be voting on the license tonight, as she was not clear of the process. Council President Bertollo stated the application is on tonight's agenda under New Business and will be voted upon at that time. Ms. Spinelli stated she had no further questions.

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

OLD BUSINESS

Council Vice President Matthews commented to Administrator Maurer that he received his email regarding the signs on Rock Road had been installed and would he please convey thanks to those responsible.

Councilman Wojtecki inquired about the status of solving the issue of the vehicles at Congress Textiles continually parking on the sidewalk and parking of the vehicles on Lafayette. Mayor Goldberg commented he would look into both issues. Councilman Wojtecki addressed Administrator Maurer and asked the status of the employee evaluations for 2010. Administrator Maurer responded he would get them done and report. Councilman Wojtecki continued and inquired whether the pool cover was being used. Administrator Maurer responded not this year because the pool would be drained due to re-painting taking place in the spring. Councilman Wojtecki stated the pool cover is currently in one of the sheds and would the Department of Public Works check that the cover gets cleaned and stored properly. Engineer Boswell responded that he would have the Department of Public Works look at it tomorrow. Administrator Maurer indicated he would follow up as well.

Council President Bertollo reiterated to the Council the protocol of chain of command and the importance of all following the proper procedures. Council members agreed.

Council President Bertollo asked if there was any other old business to discuss. No issues were raised.

NEW BUSINESS

Council President Bertollo stated there was new business to discuss.

NB-1 Approval of Wholesale Car License for E G Auto located at 218 Wagaraw Road

Council President Bertollo entertained a motion to approve NB-1, moved by Council Vice President Matthews, seconded by Councilman Bennett. Council President Bertollo asked if there was any discussion. Hearing none, on roll call, Wojtecki voted no, Sinning yes, Mele no, Vice President Matthews yes, Councilman Lane no, Councilman Bennett yes, and Council President Bertollo yes. Approved 4-3.

Council President Bertollo asked if there was any other new business to discuss. Councilman Wojtecki asked for clarification that the approved wholesale car license was strictly a wholesale license only and why there were signs with prices in the windows. Attorney Pasquale confirmed that it was a wholesale license only, sales are from dealer to dealer only and there should not be any signage with pricing. Administrator Maurer interjected that he would be sure there was an inspection done of the premises to ensure there is not any signage. Mayor Goldberg stated that this license is for 2010 and they will return in two weeks for approval on a 2011 license. Council Vice President Mathews stated that the application from the Planning Board is temporary until February 28, 2011 and they will have to return to the Planning Board for their Certification of Compliance. President Bertollo addressed Eric Gensinger, owner of EG Auto, who was present in the audience, that he wanted him to understand the Council's position on this matter due to the previous business owner consistently violating our zoning ordinances. Eric Gensinger replied that he completely understood and perhaps one cars sign may have been overlooked when he was moving them all onto the lot.

Councilman Bennett reported that the Christian Health Care Center meeting took place with the Wyckoff Board of Adjustments on Monday night and the next meeting is scheduled for February 7, 2011, at 7:30 pm at St. Nicholas Church.

Council President Bertollo asked if there was any additional new business to discuss. No additional new business was raised.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg thanked the Chamber of Commerce for the Santa Parade that it was a great crowd and success along with the tree lighting and festivities that followed at the Borough Hall. He continued with a reminder the Fire Department is selling Christmas trees down at the pool parking lot and using caution when using extension cords, candles and other items that may be fire hazards.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

He will be appearing tomorrow at 2:30 pm before Judge Brogan in Passaic County concerning the Smentkowski issue of the garbage & recycling bids. He stated that Judge Brogan could remedy this by one of two ways: award the contract to the second low bidder or call for a re-bid. Attorney Pasquale stated that he favored a re-bid and is hopeful Judge Brogan will take this position as well.

Enterprise briefs will be filed by both parties in January or early February where each side will ask for a summary judgment.

R-232-10 Green Sky has been given a six-month contract extension and Administration believes it is a very good contract for the Borough. In the proposal solicitation process, they were able to learn of other revenue generating solutions that will be presented to the Council before the expiration of the current Green Sky contract.

Attorney Pasquale wished all a very happy holiday season and healthy new year.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Oil/Water Separator – plans & specs have been given to the Department of Public Works Committee Chair to review.

Leaf Compost Facility Permit – the soil erosion permit is in.

UST Groundwater Monitoring –awaiting information from contractor whom removed the tank, then reports will be submitted.

Goffle Brook Bank Stabilization – submitted proposal to County for additional work that has to be done, once approved we can proceed.

Veterans Field –Improvements have been completed; Arcadis has some truck ruts to repair around the perimeter of the field.

2010 Road Improvement Program – Cornell Avenue will have formwork installed tomorrow and curb poured on Friday,

Goffle Hill Force Main – completed and paperwork being finalized.

Brockhuizen Lane – custom guide rail was installed today, looks good. Still awaiting Verizon to relocate their pole. Traction coat needs to be applied in 50° weather.

Christian Health Care Center – Councilman Bennett reported on this.

Drainage Improvement Project – our office met with Stacey Contracting on Dec. 7 to discuss their revised work schedule and adjusted start date from December 1, 2010 to February 7, 2011. Stacey indicated test pits that were to start on Mohawk (near Eighth Avenue) would begin at a different location tomorrow. Work is scheduled to begin on or about February 7, 2011. Boswell's office expressed concern the contract completion date is April 29, 2011. Stacey Contracting was informed the Borough would assess liquidated damages at \$750/day should they fail to complete the project on time. Bids for work at Rea and Third Aves in front of the church have been given to Administrator Maurer with prices ranging from \$16, 000.00 to the lowest bid from Colonelli at \$8,800.00, we will await direction from Administration.

Goffle Road Sidewalk Proposal – awaiting directions.

Mountain Ave Sewer – Administrator Maurer and Department of Public Works Director Joe Clementi are reviewing estimates to televiser the lines and install a cleanout for the property(s) in question.

Signs on Lafayette Ave - Signage and piles of asphalt have all been cleaned up. Approximately 60 handicap ramps will be replaced in the near future.

Engineer Boswell presented a drawing of the oil/water separator plan. Drain lines were inspected and determined two drain lines are necessary, one for the painting machine washout so the paint does not go through the oil/separator line. Current pad has a lot of cracking, need to remove ½ of the pad, re-pour and slope one side of the pad. Proposing a 25x50 steel building with only one slope connecting to the roof, capable of washing and storing four vehicles. Building could be as large as 25x70 for five vehicles, possibly a sixth vehicle with the addition of a door. Additional costs would be approximately \$40,000 and filing of permits from Department of Public Works for this size building. Engineer Boswell recommends remaining with the current building to save costs and if larger building is necessary, a new building should be built in a different location on the site. Proposed building costs of \$165,000 to \$185,000 does not include heat. Engineer Boswell will research and provide alternate costs to include pricing for installation and heating. Council President Bertollo suggested installing curtains for the truck wash in the current building. Engineer Boswell will also research this alternative and provide pricing. Council President Bertollo commented that additional discussions would need to take place on this topic. Mayor Goldberg indicated this could happen at the second meeting of January. Councilman Matthews addressed Engineer Boswell as to whether the DOT facility on Route 20 had a truck wash. Engineer Boswell responded he was unsure. Councilman Matthews requested he look into it. Mayor Goldberg interjected there is one in North Haledon but it did not make sense to go that far away. Councilman Matthews responded this facility is closer and would not hurt to research using it. Mayor Goldberg agreed.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

Fire Department clothing allowances for 2010 have all been released; checks will be included in next pay period. A full report will be forthcoming in January 2011.

The inter-local health service agreement with Paterson is still without a Health Officer. Calls to the County office have gone unanswered. Council Vice President Matthews questioned a rebate for payments to a non-existing Health Officer. Administrator Maurer replied no and a letter will be sent January 1 to pursue the County to consider us again.

Council Wojtecki commented Haledon is looking for a nurse and perhaps we can share one. Administrator Maurer explained the Health Officer is a required by law and offers additional services such as backup nursing services, nurse supervision, clinics, and Health Education. In January, a letter will be sent to the County indicating our intention to look for an alternative. Council President Bertollo asked how the payment is made. Administrator Maurer responded annually and this year's bill may not be paid yet. Council President Bertollo responded that payments not be made anymore.

Phone calls have been placed to Paterson Business Administrator in regards to an inter-local Animal Control service and calls have gone unanswered. Mayor Goldberg interjected that he spoke to Paterson Mayor who indicated their Business Administrator was very busy preparing budgets and if Administrator Maurer is still unsuccessful to contact the Mayor and he will attempt some action.

The inter-local cooperative for the purchase of electricity contract awarded to Hess will be a yearly cost-savings for us estimated at \$93,000. \$60,000 in water utilities and \$33,000 in current funds. The savings will be reflected in next year's budget.

Lighting upgrades for the six buildings determined to be local costs of \$70,000 in improvements, would cost \$3,400 to \$8,500 and saves the Borough \$20,000 a year in electricity. Department of Public Works has encumbered \$8,500 this year for our share of the cost. Council Vice President Matthews questioned if this arrangement and cost supersedes the previously reported twelve month payment plan to PSE&G. Administrator Maurer responded it depends on how the two programs work together and what we get approved for.

County requested our recommendation of roads to include in their 2011 road program by December 22, 2010. It was discussed with the Department of Public Works and any recommendations from the Council are welcome.

Parking permit sales continues and information can be found at www.hawthornenj.org.

Last week for leaf collection, this will be completed on schedule this year.

Discussions took place with the School Superintendent regarding collaborating on a dark fiber project with connectivity between our site and theirs. A meeting with the IT Committee will

take place to discuss this project in addition to other computer issues. Councilman Wojtecki responded this IT meeting can take place on December 27

In receipt of one rebid for the garbage and recycling collection services, expecting a second one.

Passing of recent state arbitration reform would be a major benefit for our Borough while trying to live within the 2% cap.

This concluded Administrator Maurer's report.

Mayor Goldberg commented he would keep all informed of the speed traps studies being done by residents on Cornell and Van Winkle.

Councilman Lane addressed Administrator Maurer as to the status of the curb repair on No. Watchung. Administrator Maurer replied this work would be included with other concrete work taking place. Councilman Lane indicated to Council that Kristen from Engineer Boswell's office took a look at the hazard and drainage issue at Rea & Third Avenue's and that Administrator Maurer will be amending the ordinance in January to include this hazard. Councilman Lane has notified the church/pastor as to the status of this work.

Council Vice President Matthews interjected the curb damage by snowplows on Rea Avenue, last house by Route 208, is also still in need of repair.

Council President Bertollo addressed Administrator Maurer regarding a plan of completion of upgrading street lighting to LED and how the cost savings is reflected. Administrator Maurer responded as fixtures are replaced the cost is deducted from our bill. Councilman Lane interjected that only mercury-vapor fixtures are being replaced and we have had six replacements thus far. Council President Bertollo continued with the question as to when TYCO's contract will expire. Administrator Maurer responded 2010 is the completion of their second year. He also asked the status of the meeting with the Public Service to discuss their plan of action to complete their roadwork in town.

Council President Bertollo inquired as to the status of the apron work on Division Street. Engineer Boswell indicated it will take place in warmer weather, most likely in the spring and the homeowners will be notified in advance.

Council President Bertollo asked Council if there were any other questions for the Administration. No other questions were raised.

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

INTRODUCTION OF ORDINANCES

There were no ordinances to be introduced.

CONSENT AGENDA: MR 9-10, R218-10 through R232-10:

MR 09-10 Resolution, introduced by Councilman Bennett

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

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.

Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles

The parking space is 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 is no longer needed.

| Street Address | Original Resolution Date |
|----------------------|--------------------------|
| 90 Washington Avenue | 1/21/2009 |

The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.

This resolution shall take effect on adoption.

R 218-10 Resolution, introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated December 3, 2010.

| | | | |
|--------------------------------------|----------|----|-------------------|
| CURRENT FUND | WT888889 | \$ | 266,287.68 |
| WATER OPERATING FUND | WT888889 | \$ | 37,120.51 |
| OTHER TRUST II FUND | WT888889 | \$ | 28,063.11 |
| ORDINANCE TOTAL | WT888889 | \$ | - |
| TOTAL PAYROLL | | \$ | <u>331,471.30</u> |
| CURRENT FUND TO PAYROLL/FICA | WT888889 | \$ | 13,890.90 |
| WATER OPERATING FUND TO PAYROLL/FICA | WT888889 | \$ | - |
| TOTAL FICA | | \$ | <u>13,890.90</u> |

R 219-10 Resolution, introduced by Councilman Bennett

WHEREAS, There were Senior Citizens and a 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 2010,

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

SENIOR CITIZENS DEDUCTION

| <u>BLOCK & LOT</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|------------------------|-------------------|--------------------|-----------------|
| 100/14 | Anthony Vertolomo | 68 Arlington Ave. | \$250.00 |
| 103/16.02 | Mary Lembo | 187 South Ave. | \$250.00 |
| 167/3 | James Contrini | 129 Fourth Ave. | \$250.00 |
| 265/39 | Claire Wexler | 740 Lafayette Ave. | <u>\$250.00</u> |
| | | | \$1,000.00 |

VETERANS OR WIDOWS DEDUCTION

| <u>BLOCK & LOT</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>AMOUNT</u> |
|------------------------|---------------------|--------------------|-----------------|
| 260/4 | Victor Caraballo | 739 Lafayette Ave. | \$250.00 |
| 287/3/C0803 | Salavatore LoCicero | 6 De Bruyle Ct. | <u>\$250.00</u> |
| | | | \$500.00 |

R 220-10 Resolution, introduced by Councilman Bennett

AUTHORIZATION FOR THE BOROUGH COUNCIL TO ACCEPT A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2010 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE BOROUGH CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Borough of Hawthorne, Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #2010-P110-1604 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of \$10,000.00, including \$5,000.00 Federal Award and \$5,000.00 Local Matching Funds, is for the purpose of enhancing Borough of Hawthorne's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award #2010-EP-EO-0047; and

WHEREAS, the Hawthorne Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$5,000.00 which the Hawthorne Office of Emergency Management adequately satisfies through the 2010 Borough of Hawthorne's approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Hawthorne here with accepts the award of the FFY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$5,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$5,000.00, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of \$5,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of \$5,000.00 is hereby appropriated under the caption FFY10 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED that the Hawthorne Business Administrator, the Borough Chief Fiscal Officer and the Borough Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Hawthorne Business Administrator; the Hawthorne Chief Financial Officer; the Hawthorne Division of Emergency Management and Office of the Treasury.

R 221-10 Resolution, introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2009-10 was sold on December 1, 2009 in the amount of \$10,928.51 on Block 274.01 Lot 8.09 then assessed to Lisa Calderon and said lien was originally purchased by Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631, and

WHEREAS, said lien was redeemed on December 7, 2010 in the amount of \$52,882.49, said lienholder is entitled to a refund including the amount of the lien \$10,928.51, penalty of \$655.71, search and recording fee of \$55.00, subsequent taxes of \$34,949.91 and interest of \$6,293.36 for a total of \$52,882.49, 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 Robert Rothman in the amount of \$52,882.49 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest paid.

R 222-10 Resolution, introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2010-23 was sold on September 28, 2010 in the amount of \$439.68 on Block 39 Lot 3 then assessed to Buday, Gulsun/Hoket, Fatma and said lien was originally purchased by Superior Tax Liens LLC, 74 Two Bridges Rd., Fairfield, NJ 07004, and

WHEREAS, said lien was redeemed on December 7, 2010 in the amount of \$439.68, said lienholder is entitled to a refund including the amount of the lien \$365.64, penalty of \$7.31, search fee of \$55.00 and interest of \$11.73 for a total of \$439.68, 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 Superior Tax Liens LLC in the amount of \$439.68 to reimburse the lienholder for the lien, penalty, fees, interest paid.

R 223-10 Resolution, introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2010-07 was sold on September 28, 2010 in the amount of \$14,323.41 on Block 131 Lot 26 then assessed to Sharon Abbood and said lien was originally purchased by Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631, and

WHEREAS, said lien was redeemed on December 9, 2010 in the amount of \$27,880.21, said lienholder is entitled to a refund including the amount of the lien \$14,323.41, penalty of \$859.40, search fee of \$55.00, subsequent taxes of \$12,340.08 and interest on the subsequent taxes of \$302.32 for a total of \$27,880.21, 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 Robert Rothman in the amount of \$27,880.21 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest paid and a check from Other Trust I account for \$4,500.00 for Premium paid.

R 224-10 Resolution, introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2010-08 was sold on September 28, 2010 in the amount of \$14,678.70 on Block 131 Lot 27 then assessed to Sharon Abbood and said lien was originally purchased by Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631, and

WHEREAS, said lien was redeemed on December 9, 2010 in the amount of \$28,572.62, said lienholder is entitled to a refund including the amount of the lien \$14,678.70, penalty of \$880.72, search fee of \$55.00, subsequent taxes of \$12,648.33 and interest on the subsequent taxes of \$309.87 for a total of \$28,572.62, 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 Robert Rothman in the amount of \$28,572.62 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest paid and a check from Other Trust I account for \$16,500.00 for Premium paid.

R 225-10 Resolution, introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2010-11 was sold on September 28, 2010 in the amount of \$7,833.89 on Block 176 Lot 12 then assessed to Sharon Abbood and said lien was originally purchased by Robert U Del Vecchio Pension Trust, P.O. Box 196, Hawthorne, NJ 07507, and

WHEREAS, said lien was redeemed on December 9, 2010 in the amount of \$15,001.72, said lienholder is entitled to a refund including the amount of the lien \$7,833.89, penalty of \$313.36, search fee of \$45.00, subsequent taxes of \$6,628.62 and interest on the subsequent taxes of \$180.85 for a total of \$15,001.72, 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 Robert U Del Vecchio Pension Trust in the amount of \$15,001.72 to reimburse the lienholder for the lien,

penalty, fees, subsequent taxes and interest paid and a check from Other Trust I account for \$3,500.00 for Premium paid.

R 226-10 Resolution, introduced by Councilman Bennett

WHEREAS, checks drawn against the Current Fund and the Payroll Fund of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by Columbia Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the following checks, which have an issuance date of greater than six months, be canceled and voided and that all such funds be returned to each fund account as appropriate:

| <u>CHECK #</u> | <u>AMOUNT</u> | <u>PAYEE</u> | <u>FUND</u> |
|----------------|---------------|-----------------------|-------------|
| 67911 | \$ 432.35 | R. Tagliabue | Payroll |
| 120094 | \$ 8.83 | E. Carbone | Payroll |
| 709 | \$ 2.46 | F. Hechinger | Payroll |
| 712 | \$ 2.25 | T. Hughes | Payroll |
| 69336 | \$ 91.39 | Vincent Paventa | Payroll |
| 9362 | \$ 600.00 | NJSEM | Current |
| 9927 | \$ 716.73 | Bergen County | Current |
| 10042 | \$ 40.00 | Municipal Clerk Assoc | Current |
| 10052 | \$ 16.97 | Prevention | Current |
| 13483 | \$ 200.00 | State of NJ | Water Op |

R-227-10 Resolution, introduced by Councilman Bennett

WHEREAS, 2010 Treasury records reflect certain interfund account balances as of December 15, 2010 that require account transfers in order to liquidate same prior to the close of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

| | | | |
|------------------|------------------|------------|-----------------------|
| Assessment Trust | Current | 6,487.70 | Interest on Assess |
| Assessment Trust | Current | 4,638.00 | PY Interest on Assess |
| Current | OT I | 133,600.00 | Tax Sale Premiums |
| Current | Assessment Trust | 4,924.65 | Tax Sale Proceeds |
| Current | Water Operating | 724.15 | Tax Sale Proceeds |
| Current | Builders Escrow | 3,753.00 | PY Interfund |
| General Capital | Housing Trust | 18,825.00 | Interfund Correction |
| Housing Trust | Current | 18,825.00 | Interfund Loan |
| Other Trust II | Current | 65,996.50 | Admin Fees |
| Payroll | Current | 1,292.21 | Payroll Correction |
| Water Operating | Water Capital | 9,865.00 | Posting Error |

R 228-10 Resolution, introduced by Councilman Bennett

BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2011, for the purpose of conducting such business as may come before them as the Governing Body of the Borough, as follows:

Regular Business Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, commencing at 8:00 p.m., prevailing time except for January 5, 2011, Reorganization Meeting, commencing at 7:00 p.m., June 1, 2011, Youth in Government Meeting commencing at 8:00 p.m. and November 15, 2010, Regular Meeting, commencing at 7:00 p.m. The specific dates of such regular Business Meetings are:

January 5th (Reorganization Meeting), January 19th; February 2nd, 16th; March 2nd, 16th; April 6th, 20th; May 4th, 18th; June 1st, 15th; July 6th, 20th; August 3rd, 17th; September 7th, 21st; October 5th, 19th; November 2nd, 14th (Monday) no worksession; December 7th, 21st, 2011.

Work Sessions will be held at 7:00 p.m. preceding the Regular Meetings.

AND BE IT FURTHER RESOLVED, that on December 15, 2010, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year 2011; (b) a copy of this resolution shall be e-mailed to the Hawthorne Press, Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year.

AND BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to mail to any person so requesting a copy of this resolution and any amendments thereto, and any advance written notice of any other meetings to be held which are not set forth on the above schedule, provided, however, that such request is accompanied by payment of a fee of fifteen (\$15.00) dollars, which is hereby fixed as the fee for mailing all such notices during the year, 2011 No fee shall be charged for mailing all such notices to newspapers having circulation in Passaic or Bergen Counties who may request the same.

AND BE IT FURTHER RESOLVED, that if a person with disabilities requires aides such as sign language interpreter, telecommunications, Braille, tapes or large print, the Borough Clerk's Office should be notified ten days prior to attendance at meeting so accommodations may be made.

R 229-10 Resolution, introduced by Councilman Bennett

RESOLUTION AUTHORIZING A CONTRACT WITH THE HESS CORPORATION FOR THE PURCHASE OF ELECTRIC GENERATION SERVICE PURSUANT TO THE BOROUGH'S PARTICIPATION IN THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

WHEREAS, pursuant to N.J.S.A. 40A:11-11(5) et seq, the County of Passaic created the Passaic County Energy Cooperative Pricing System for the joint purchase of electric generation services; and

WHEREAS, via resolution R-168-10, the Borough of Hawthorne elected to participate in the Passaic County Energy Cooperative Pricing System; and

WHEREAS, on November 23, 2010, the County of Passaic awarded a master contract for the purchase of electric generation service to the Hess Corporation, for a twenty-four month term beginning on or about January 1, 2011; and

WHEREAS, as a member of the Passaic County Energy Cooperative Pricing System, the Borough of Hawthorne is permitted to enter into a contract with the Hess Corporation in accordance with the terms of the master contract awarded by the County of Passaic; and

WHEREAS, the price for electricity generation service in the County of Passaic's master contract with the Hess Corporation is \$.0967/kwh, which would save the Borough of Hawthorne approximately 17% of the cost of electricity generation service as compared to the current prices being paid to Public Service Electric and Gas;

NOW THEREFORE BE IT RESOLVED, by the Borough of Council of the Borough of Hawthorne, that the Mayor and the Borough Clerk are authorized to enter into a contract with the Hess Corporation for a term twenty-four months for the purchase of electric generation service under the terms of the Master Contract awarded by the County of Passaic for the Passaic County Energy Cooperative Pricing System.

R 230-10 Resolution, introduced by Councilman Bennett

RESOLUTION AUTHORIZING APPLICATIONS TO THE NEW JERSEY CLEAN ENERGY PROGRAM FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND DIRECT INSTALL FUNDING

WHEREAS, the New Jersey Clean Energy Program, c/o TRC Energy Services, offers an Energy Efficiency and Conservation Block Grant (EECBG) program which offers \$20,000 grants to local governments to help fund energy-saving measures; and

WHEREAS, the New Jersey Clean Energy Program, c/o TRC Energy Services, also offers an grants under the Direct Install program for the same energy-saving measures; and

WHEREAS, the Borough of Hawthorne conducted an energy audit which identified possible energy-saving measures in the form of lighting upgrades in various municipally-owned buildings that qualify for participation in the EECBG and Direct Install programs; and,

WHEREAS, the Borough Administrator has prepared applications to request Direct Install and EECBG funding for lighting improvements at the Ambulance Corps Building, Rescue 5 Firehouse, the North Pump Station, the DPW Garage, and the Recycling Building that would implement recommendation in the energy audit;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Hawthorne authorizes the Borough Administrator to submit applications to the New Jersey Clean Energy Program, c/o TRC Energy Services for participation in the Direct Install Program and the Energy Efficiency and Conservation Block Grant program

R 231-10 Resolution, introduced by Councilman Bennett

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE OPPOSING SENATE BILLS-818 AND ASSEMBLY BILL A-2095 REVISING REQUIREMENTS FOR EMERGENCY MEDICAL SERVICES DELIVERY

WHEREAS, Senate S-818 and Assembly Bill A-2095 revise the requirements for emergency medical services delivery; and

WHEREAS, in New Jersey, when someone calls for an ambulance, in most areas, a volunteer first aid squad will respond; and

WHEREAS, the Emergency Medical Service Volunteers (EMS Volunteers) provide invaluable life saving services while responding to a wide variety of medical emergencies; and

WHEREAS, EMS volunteers are selfless individuals who provide aid to anyone who requires medical assistance under very difficult circumstances; and

WHEREAS, the New Jersey State First Aid Council opposes Senate Bill S-818 and Assembly Bill A-2095 because the Bills will impose unnecessary and burdensome regulatory and financial burdens upon volunteer first aid squads already understaffed and under-funded; and

WHEREAS, the Emergency Medical Technician Training Fund is a dedicated, non-lapsing, revolving fund, established to reimburse any entity which is certified by the Commissioner of Health and Senior Services to provide training and testing for volunteer ambulance, first aid and rescue squad personnel who are seeking EMT certification and/or recertification; and

WHEREAS, Senate Bill S-818 and Assembly Bill A-2095 replace the "Emergency Medical Technician Training Fund" with the "Emergency Medical Services Training Fund" and permits the use of the fund by individuals and agencies other than for volunteer ambulance, first aid and rescue squad personnel; and

WHEREAS, Senate Bill S-818 and Assembly Bill A-2095 would remove the supervision and control of volunteer first aid squads from their respective municipalities to the New Jersey Department of Health and Senior Services; and

WHEREAS, New Jersey and more than 25 other states as well as the federal government require one (1) Emergency Medical Technician (EMT) along with one (1) other non-EMT to staff each ambulance. Senate Bill S-818 and Assembly Bill A-2095 will mandate each volunteer first aid squad to provide two (2) EMTs on every call; and

WHEREAS, the revisions contained in Senate Bill S-818 and Assembly Bill A2095 will result in a decline in the number of available volunteer ambulances in the EMS services and increase the financial burden on municipalities and volunteer first aid squads; and

WHEREAS, Senate Bill S-818 and Assembly Bill A-2095 place new and expanded rules, responsibilities and requirements on municipalities that will cause additional expense for municipalities

without a funding source, thereby creating an unfunded mandate in violation of the New Jersey Constitution Article VIII, Section 2, Paragraph 5 and N.J.S.A. 52:13H-2; and

WHEREAS, the New Jersey State First Aid Council represents more than 20,000 EMS volunteers affiliated with more than 350 first aid and rescue squads throughout the State and the New Jersey State First Council has identified additional concerns that would adversely effect volunteer ambulance services and made them known to the bills sponsors; and

WHEREAS, the study upon which these bills are based is reported to contain inaccurate and inconsistent information about the New Jersey EMS System.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hawthorne, in the County of Passaic, State of New Jersey, to oppose New Jersey Senate Bill 818 and New Jersey Assembly Bill A-2095; and be it further resolved that the Borough Clerk shall forward a certified copy of this Resolution to the following:

- (1.) The Honorable Chris Christie, Governor of the State of New Jersey
- (2.) The Honorable Stephen M. Sweeney, President, NJ State Senate
- (3.) The Honorable Sheila Y. Oliver, Speaker of the NJ General Assembly
- (4.) Assemblyman Herb Conaway
- (5.) Senator Joseph Vitale
- (6.) The xx District Legislators
- (7.) Borough Squad
- (8.) Assembly Health and Senior Services Committee
- (9.) Senate Health, Human Services and Senior Services Committee

R 232-10 Resolution, introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has previously awarded a contract for recycling collection and maintains a recycling collection operation within the Borough of Hawthorne; and

WHEREAS, the Borough of Hawthorne, as collector of recyclable materials, both through its contracted collector and through its own collection program, is in need of a facility to receive recyclable materials so collected; and

WHEREAS, the Green Sky Industries, Inc., with place of business located in the City of Clifton, has served in such capacity and is currently providing such services to the Borough; and

WHEREAS, the Borough of Hawthorne, in anticipation of the expiration of its current contract for such services, solicited proposals under a fair and open process for the provision of such services; and

WHEREAS, the provision of such services is exempt from the bidding requirements of the Local Public Contracts Law as it is the marketing of recyclable materials recovered through a recycling program, as defined by NJSA 40A: 11-5 (1) (s); and

WHEREAS, the Borough nevertheless considered it advisable and advantageous to solicit proposals so as to be assured that the price it was to receive in connection with the provision of such services was in the best interest of its residents; and

WHEREAS, six proposals were submitted to the Borough each being at a price lower than the price the Borough currently receives for its recyclable material under its existing contract with Green Sky Industries; and

WHEREAS, during the solicitation process the Borough also became aware of certain cost savings measures which were not specifically included in its solicitation but could nevertheless inure to the benefit of the residents of Hawthorne; and

WHEREAS, the submission to the Borough of potential cost savings alternatives to its solicitation made a pure side-by-side comparison of each proposal to the other impossible; and

WHEREAS, the proposals, in all instances, represented a decrease in the price to be paid to the Borough, thereby decreasing revenues to the citizens of the Borough; and

WHEREAS, following such solicitation, the Borough began to rethink the entire process as it determined that additional cost savings could be generated through some of the alternatives discussed; and

WHEREAS, Green Sky Industries, as current provider of such services, has in the interim period agreed to extend its current contract with the Borough for an additional six months while the Borough considers such cost saving measures and alternatives; and

WHEREAS, a six month extension of the contract with Green Sky Industries will represent a benefit to the residents of the Borough of Hawthorne as the price it agreed to pay exceeds in all instances each and every proposal submitted in connection with the solicitation; and

WHEREAS, the Borough is free to enter into such an agreement as there is no obligation under the Local Public Contracts Law to conduct a formal bidding process and, in point of fact, the Borough solicited proposals merely to assure its citizens the best possible price for such services; and

WHEREAS, the best possible price offered was that submitted by Green Sky Industries when it agreed to extend its current contract for an additional six month period; and

WHEREAS, Clerk has determined and certified in writing that the value of the contract will exceed \$17,500 thereby implicating the so-called Pay to Play law; and

WHEREAS, the Municipal Council has determined to award a contract extension as a non-fair and open contract pursuant to NJSA 19:44A-20.5; and

WHEREAS, the Administration has recommended the award of a contract extension for a period of 6 months, running from January 1, 2011 to June 30, 2011, while it considers available alternatives as noted above;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does award a contract extension for the receiving of materials collected through its recycling program to:

Green Sky Industries, Inc.
42 Chestnut Street
Clifton, NJ

AND BE IT FURTHER RESOLVED, that the Mayor and Clerk be and are authorized to execute a contract as and for the act of the Borough of Hawthorne.

Council President Bertollo entertained a motion to approve Resolutions MR09-10 and R218-10 through R232-10, moved by Councilman Bennett, seconded by Councilman Sinning. There were no questions on roll call, all voted yes with Councilman Lane and Councilman Wojtecki abstained from R231-10.

OFF-CONSENT AGENDA: R 233-10:

R 233-10 Resolution, introduced by Councilman Bennett

WHEREAS, various appropriations in the 2010 Municipal Budget 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>TO</u> | <u>FROM</u> | <u>AMOUNT</u> |
|------------------------|--------------------------|----------------------|
| Sewer System S&W | Streets & Roads S&W | \$4,900.00 |
| DPW Administration O/E | Engineering | \$8,500.00 |
| Interest on Bonds | Bond Administration Fees | \$ 10.00 |

Council President Bertollo entertained a motion to approve Resolution R233-10, moved by Councilman Vice President Matthews, seconded by Councilman Sinning. Council President Bertollo asked if there were any questions. There were no questions on roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane thanked Clerk Witkowski in her diligent effort in working with Public Service to fix sound issue on the Bulletin Board channel. He encouraged approval of R-231-10.

Councilman Mele reported he attended the Environmental Committee meeting and they are requesting a two-hour presentation to the Council regarding objections of the Patriot project. They are also interested in a “Cel-earth-bration” in April. Project for the Eagle Scouts on saving energy involves signage at the schools and contact to Administrator Maurer.

Council Vice President Matthews reports the Planning Board meeting discussed use car lot application and next meeting’s discussion will be the application for a residential subdivision.

Councilman Sinning reported the Library Board has approved their vacation calendar for 2011. Presentation was made by Passaic County Ed Services involving IT services available and

payable by hourly rates. Current IT services are under contract with Manchester High School and payable in advance.

Councilman Wojtecki thanked Council President Bertollo for attending the Shade Tree Commissions meeting. Next IT Committee meeting is scheduled for Monday, December 27, at 5:00pm.

Council President Bertollo attended the Shade Tree Commissions meeting in Councilman Wojtecki's absence. Discussions included capital needs items for 2011. Council President Bertollo suggested alternate financial paths; information will be passed along to Department of Public Works and Administrator Maurer. Council President Bertollo wished everyone a Happy and Healthy Holiday Season!

CORRESPONDENCE

C-1 Approve application received from the Board of Fire Commissioners for membership to Rescue Five, Nickolas Mayben, 244 9th Avenue. Council approval is required on the application for the New Jersey State Fireman's Association.

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

SOL-1 The Caballeros has requested permission to solicit, Saturday, May 14, 2011 between the hours of 8:00 A.M. and 6:00 P.M.

Council President Bertollo entertained a motion to approve the SOL-1 correspondence, moved by Council Vice President Matthews seconded by Councilman Sinning. On roll call, all voted yes.

MISCELLANEOUS

None recorded.

BILLS

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Council President Bertollo who abstained on Downes Tree Service, Councilman Lane and Councilman Wojtecki who abstained from Fire Department bills #11018, 11020, 11048, 11057, 11058, 11059, 11065, 11071 through 11075, 11077, 11088, 11100, 11125, 11132, 11133, and 11138.

| VENDOR | CHECK# | TOTAL | DESCRIPTION |
|---------------------|---------------|--------------|---------------------|
| CURRENT FUND | | | |
| A T & T | 11016 | 57.53 | TELEPHONE CHARGES |
| A-VAN ELECTRICAL | 11017 | 95.47 | PUB WORKS ADMIN O/E |

| | | | |
|--------------------------------|-------|-----------|-----------------------------|
| AAA EMERGENCY SUPPLY CO INC | 11018 | 1,546.00 | VARIOUS |
| ACCREDITED LOCK SUPPLY | 11019 | 192.34 | PUB WORKS ADMIN O/E |
| ACE HARDWARE | 11020 | 601.74 | FIRE DEPT O/E |
| ACORN TERMITE & PEST CONTROL | 11021 | 100.00 | PUB WORKS ADMIN O/E |
| AGL WELDING SUPPLY CO, INC | 11022 | 173.20 | STREETS & ROADS O/E |
| ALBERT J ERDMAN | 11023 | 2,718.00 | GROUP INSURANCE O/E |
| ALL BERGEN LOCKSMITHS, INC | 11024 | 19.00 | PUB WORKS ADMIN O/E |
| AMERICAN TRAFFIC & STREET SIGN | 11025 | 226.50 | VARIOUS |
| AMSTERDAM PRINTING | 11026 | 159.07 | FINANCIAL ADMIN O/E |
| ANTHONY DIVINCENT | 11027 | 30.00 | TELEPHONE CHARGES |
| ANTHONY VERTOLOMO | 11028 | 250.00 | SENIORS/ VETS |
| ATLANTIC SALT INC | 11029 | 11,273.86 | STREETS & ROADS O/E |
| BARBARA CROWLEY | 11030 | 181.00 | VARIOUS |
| BOB'S STORES | 11031 | 97.49 | STREETS & ROADS O/E |
| BOSWELL ENGINEERING, INC | 11032 | 1,660.00 | ENGINEERING SERVICES O/E |
| BRADLEY TIRE SERVICE | 11033 | 178.50 | MAINTEN OF PARKS |
| BRIAN WARNER | 11034 | 30.00 | TELEPHONE CHARGES |
| CABLEVISION | 11035 | 203.19 | VARIOUS |
| CARL MOTTOLA | 11036 | 77.00 | UNIFORM FIRE SAFETY O/E |
| CARL SCHMIDT | 11037 | 60.00 | GENERAL ADMIN O/E |
| CAROL CHAMBERLIN | 11038 | 265.00 | GROUP INSURANCE O/E |
| CHARLENE ELVIN | 11039 | 320.47 | VARIOUS |
| CINTAS CORP | 11040 | 278.64 | PUB WORKS ADMIN O/E |
| CINTAS FIRST AID AND SAFETY | 11041 | 422.23 | VARIOUS |
| CITY WIDE TOWING | 11042 | 250.00 | STREETS & ROADS O/E |
| CLAIRE WEXLER | 11043 | 250.00 | SENIORS/ VETS |
| COLONNELLI BROS., INC. | 11044 | 32,000.00 | SEWER SYSTEM O/E |
| D & M TOURS, INC | 11045 | 978.00 | MUNICIPAL ALLIANCE |
| DANIEL TEDESCHI | 11046 | 50.00 | GROUP INSURANCE O/E |
| DEAFLINK INC | 11047 | 350.00 | MUNI COURT |
| DELL GARDEN CENTER | 11048 | 30.00 | FIRE DEPT O/E |
| DELL MARKETING LP | 11049 | 232.68 | POLICE DEPT O/E |
| DELUXE INTERN'L TRUCKS, INC | 11050 | 6,097.39 | VARIOUS |
| DENISE BARTALOTTA | 11051 | 280.00 | VARIOUS |
| DISPLAY SALES | 11052 | 298.00 | PUB WORKS ADMIN O/E |
| DON'S AUTO REPAIR SERVICE LLC | 11053 | 340.00 | VARIOUS |
| DOWNES TREE SERVICE, INC. | 11054 | 38,800.00 | OPEN SPACE - VETERANS FIELD |
| ENNIS PAINT, INC | 11055 | 2,195.00 | MAINTEN OF PARKS |
| FARRIER SPORTING GOODS INC | 11056 | 2,240.00 | BOARD OF REC O/E |
| FEDERATED EMERGENCY SERVICES | 11057 | 6,177.71 | VARIOUS |
| FIRE COMMAND TRAINING | 11058 | 1,500.00 | FIRE DEPT O/E |
| FIRE COMPANIES. COM | 11059 | 479.94 | VARIOUS |
| FIRST MOUNTAIN ARBORICULTURE L | 11060 | 1,975.00 | VARIOUS |
| FREMGEN POWER EQUIPMENT INC | 11061 | 157.30 | VARIOUS |
| FUTURE SANITATION INC | 11062 | 31,892.58 | GARBAGE & TRASH O/E |
| GARY TAMBURRO | 11063 | 100.00 | GROUP INSURANCE O/E |

| | | | |
|--------------------------------|-------|-----------|-------------------------|
| GEIGER | 11064 | 1,513.98 | MUNICIPAL ALLIANCE |
| GEORGE ZAGATTA | 11065 | 51.93 | FIRE DEPT O/E |
| GET A CAN | 11066 | 46,900.00 | VARIOUS |
| GOFFCO INDUSTRIES, INC | 11067 | 141.00 | MUNI COURT |
| GRAINGER, INC | 11068 | 48.11 | STREETS & ROADS O/E |
| HAMMER HEAD EMERGENCY | 11069 | 5,327.95 | VEHICLE MAINT POLICE |
| HAWTHORNE PRESS INC | 11070 | 489.06 | VARIOUS |
| HFD #1 | 11071 | 2,195.00 | VARIOUS |
| HFD #2 | 11072 | 2,195.00 | VARIOUS |
| HFD #3 | 11073 | 2,195.00 | VARIOUS |
| HFD #4 | 11074 | 2,195.00 | VARIOUS |
| HFD #5 RESCUE | 11075 | 495.00 | VARIOUS |
| HOME DEPOT SUPPLY | 11076 | 357.79 | VARIOUS |
| HOME SUPPLY & LUMBER CO., INC. | 11077 | 234.43 | VARIOUS |
| INGERSOLL RAND SECURITY TECH | 11078 | 1,115.00 | PUB WORKS ADMIN O/E |
| JAMES CONTRINI | 11079 | 250.00 | SENIORS/ VETS |
| JAMES COUNSELLOR | 11080 | 30.00 | TELEPHONE CHARGES |
| JAMES GEIER | 11081 | 30.00 | TELEPHONE CHARGES |
| JARED VAN EK | 11082 | 30.00 | TELEPHONE CHARGES |
| JERSEY ELEVATOR INC | 11083 | 145.00 | PUB WORKS ADMIN O/E |
| JORDAN TRANSPORTATION,INC | 11084 | 945.00 | VARIOUS |
| JP HOME ARAMA, INC | 11085 | 256.17 | VARIOUS |
| JPSC, INC | 11086 | 134.45 | STREETS & ROADS O/E |
| JUNGLE LASERS LLC | 11087 | 2,940.00 | VARIOUS |
| KEN'S AUTO ELECTRIC, LLC | 11088 | 283.50 | VEHICLE MAINT FIRE DEPT |
| KNAPP, TRIMBOLI & PRUSINOWSKI | 11089 | 6,354.00 | VARIOUS |
| KRAFT ROOFING, INC. | 11090 | 530.50 | PUB WORKS ADMIN O/E |
| LERCH VINCI & HIGGINS | 11091 | 1,500.00 | VARIOUS |
| LISA SLOOTMAKER | 11092 | 50.00 | GROUP INSURANCE O/E |
| LITTLE FALLS TROPHY & ENGRAVIN | 11093 | 306.00 | BOARD OF REC O/E |
| LORRAINE POWELL | 11094 | 70.93 | VARIOUS |
| LUK OIL | 11095 | 10,059.78 | BULK PURCHASE GASOLINE |
| M & B SEPTIC SERVICE, LLC | 11096 | 80.00 | BOARD OF REC |
| MARY JEANNE HEWITT | 11097 | 130.66 | VARIOUS |
| MARY LEMBO | 11098 | 250.00 | SENIORS/ VETS |
| MEDICAL LABORATORY DIAGNOSTICS | 11099 | 1,902.00 | BOARD OF HEALTH O/E |
| MES, INC | 11100 | 3,380.32 | FIRE DEPT O/E |
| MGL PRINTING SOLUTIONS | 11101 | 882.00 | VARIOUS |
| MICRO CENTER | 11102 | 1,547.75 | POLICE DEPT O/E |
| MONSEN ENGINEERING CO | 11103 | 2,471.00 | VARIOUS |
| NEW JERSEY DOOR WORKS INC | 11104 | 332.50 | PUB WORKS ADMIN O/E |
| NEWTEL PAYPHONE OPERATIONS | 11105 | 50.00 | PUB WORKS ADMIN O/E |
| NJ MEADOWLANDS COMMISSION | 11106 | 249.00 | TRANSFER STATION |
| NJ PLANNING OFFICIALS | 11107 | 65.00 | PLANNING BOARD O/E |
| NORTHERN SAFETY CO INC | 11108 | 60.53 | STREETS & ROADS O/E |
| NYODA HILLS ENVIRONMENTAL CENT | 11109 | 1,200.00 | MUNICIPAL ALLIANCE |

| | | | |
|--------------------------------|-------|----------------------|-----------------------------|
| OFFICE CONCEPTS GROUP INC | 11110 | 802.05 | BOARD OF HEALTH O/E |
| ONE COMMUNICATIONS | 11111 | 1,400.04 | TELEPHONE CHARGES |
| P & A AUTO PARTS, INC | 11112 | 505.70 | VARIOUS |
| PHYLLIS WOOLDRIDGE | 11113 | 360.00 | GROUP INSURANCE O/E |
| PUBLIC SERV ELEC & GAS | 11114 | 29,394.40 | VARIOUS |
| QUALITY ELECTRICAL CONSTRUCTIO | 11115 | 9,918.00 | OPEN SPACE - VETERANS FIELD |
| RT OFFICE PRODUCTS | 11116 | 5,760.75 | VARIOUS |
| SALVATORE LO CICERO | 11117 | 250.00 | SENIORS/ VETS |
| SCHWAAB INC | 11118 | 108.46 | PEOSHA O/E |
| SHERWIN WILLIAMS CO. | 11119 | 8.75 | MAINTEN OF PARKS |
| SHOTMEYER BROS FUEL CO | 11120 | 8,185.65 | BULK PURCHASE GASOLINE |
| SOUTHERN GLOBAL TRACTOR | 11121 | 180.00 | VEHICLE MAINT ROAD |
| SPRINT-WIRELESS | 11122 | 319.92 | POLICE DEPT O/E |
| STANDARD SPRINGS, INC | 11123 | 751.80 | VEHICLE MAINT ROAD |
| STAPLES | 11124 | 181.78 | VARIOUS |
| STATE LINE FIRE & SAFETY INC | 11125 | 28.50 | FIRE DEPT O/E |
| STEWART'S DELI | 11126 | 904.00 | PUBLIC EVENTS O/E |
| SUPERIOR DISTRIBUTORS | 11127 | 149.88 | STREETS & ROADS O/E |
| TODE LANDSCAPE CONTRACTORS | 11128 | 2,795.00 | SHADE TREE COMMISSION O/E |
| TOTOWA AUDIO | 11129 | 520.00 | VEHICLE MAINT ROAD |
| TREASURER, STATE OF NEW JERSEY | 11130 | 50.00 | REVENUE COLLECTION O/E |
| TREASURER, STATE OF NJ | 11131 | 2,855.00 | FEES PAY UCC |
| TRILEX CLEANERS | 11132 | 93.50 | FIRE DEPT O/E |
| TURNOUT UNIFORMS | 11133 | 169.96 | FIRE DEPT O/E |
| UNITED COMPUTER | 11134 | 1,100.00 | IT SERVICES |
| UNITED RENTALS, INC | 11135 | 3,550.00 | PUBLIC EVENTS O/E |
| VAN DINE'S INC | 11136 | 103.55 | STREETS & ROADS O/E |
| VERIZON | 11137 | 330.55 | VARIOUS |
| VERIZON WIRELESS (N) | 11138 | 1,077.10 | VARIOUS |
| VICTOR CARABALLO | 11139 | 250.00 | SENIORS/ VETS |
| VITAL COMMUNICATIONS, INC. | 11140 | 500.00 | TAX ASSESSMENT O/E |
| WASTE MANAGEMENT OF NJ | 11141 | 34,395.82 | TRANSFER STATION |
| WILLIAM MARRA | 11142 | 179.96 | GROUP INSURANCE O/E |
| WORK'N GEAR, INC | 11143 | <u>207.96</u> | STREETS & ROADS O/E |
| TOTAL CURRENT | | \$ 357,248.25 | |

GENERAL CAPITAL

| | | | |
|--------------------------------|------|---------------------|------------------------|
| BOSWELL ENGINEERING, INC | 3087 | 19,754.88 | VARIOUS |
| COMMUNITY GRANTS & PLANNING, I | 3088 | 2,892.60 | HOUSING REHABILITATION |
| HAWTHORNE PRESS INC | 3089 | 76.44 | VARIOUS |
| J MASELLI & CO INC | 3090 | 15,000.00 | VARIOUS |
| MCMANIMON & SCOTLAND LLC | 3091 | 1,043.30 | VARIOUS |
| PINE ENVIRONMENTAL SERVICES IN | 3092 | 102.75 | FUEL STORAGE TANKS |
| SUPLEE, CLOONEY & COMPANY | 3093 | 400.00 | HOUSING REHABILITATION |
| TAMOUS CONSTRUCTION | 3094 | <u>6,120.00</u> | HOUSING REHABILITATION |
| TOTAL GENERAL CAPITAL | | \$ 45,389.97 | |

WATER OPERATING

| | | | |
|--------------------------------|------|---------------------|-------------------|
| AGRA ENVIRONMENTAL SVC | 8378 | 3,925.00 | VARIOUS |
| BOB'S STORES | 8379 | 783.76 | WATER UTILITY O/E |
| CABLEVISION | 8380 | 82.14 | WATER UTILITY O/E |
| CAPITOL SUPPLY CONSTR PRODS IN | 8381 | 364.00 | WATER UTILITY O/E |
| CINTAS FIRST AID AND SAFETY | 8382 | 95.67 | VARIOUS |
| COMMERCIAL BUSINESS FORMS,INC. | 8383 | 474.30 | WATER UTILITY O/E |
| CROWN SIGNATURE CONTRACTING IN | 8384 | 4,575.00 | WATER UTILITY O/E |
| FREMGEN POWER EQUIPMENT INC | 8385 | 799.00 | WATER UTILITY O/E |
| GP JAGER & ASSOC INC | 8386 | 2,280.00 | WATER UTILITY O/E |
| GRAINGER, INC | 8387 | 103.68 | VARIOUS |
| HENRY'S PLUMBING & HEATING INC | 8388 | 369.76 | VARIOUS |
| HOME DEPOT SUPPLY | 8389 | 551.55 | VARIOUS |
| JP HOME ARAMA, INC | 8390 | 254.01 | WATER UTILITY O/E |
| JPSC, INC | 8391 | 134.45 | WATER UTILITY O/E |
| LUK OIL | 8392 | 924.87 | WATER UTILITY O/E |
| NATL METERING SERVICES, INC | 8393 | 50.00 | WATER UTILITY O/E |
| NORTHERN SAFETY CO INC | 8394 | 169.44 | WATER UTILITY O/E |
| ONE COMMUNICATIONS | 8395 | 138.79 | WATER UTILITY O/E |
| P & A AUTO PARTS, INC | 8396 | 50.84 | WATER UTILITY O/E |
| PASSAIC CO ROAD DEPT | 8397 | 175.00 | WATER UTILITY O/E |
| PUBLIC SERV ELEC & GAS | 8398 | 37,615.76 | WATER UTILITY O/E |
| ROUTE 23 AUTO MALL | 8399 | 33.07 | WATER UTILITY O/E |
| RT OFFICE PRODUCTS | 8400 | 180.75 | VARIOUS |
| SHOTMEYER BROS FUEL CO | 8401 | 217.09 | WATER UTILITY O/E |
| STAPLES | 8402 | 71.53 | WATER UTILITY O/E |
| VERIZON WIRELESS (N) | 8403 | <u>195.67</u> | WATER UTILITY O/E |
| TOTAL WATER OPERATING | | \$ 54,615.13 | |

WATER CAPITAL

| | | | |
|----------------------------|------|------------------|-------------------|
| MCMANIMON & SCOTLAND LLC | 1017 | <u>500.00</u> | CAPITAL EQUIPMENT |
| TOTAL WATER CAPITAL | | \$ 500.00 | |

OTHER TRUST II

| | | | |
|----------------------------|------|--------------|--------------------|
| BOB'S STORES | 4136 | 429.76 | RECYCLING TRUST |
| MARY JEANNE HEWITT | 4137 | 23.60 | UCC PENALTIES |
| PABCO INDUSTRIES | 4138 | 4,224.00 | RECYCLING TRUST |
| POWER PLACE, INC | 4139 | 70.00 | RECYCLING TRUST |
| RHODE ISLAND NOVELTY | 4140 | 924.74 | MUNICIPAL ALLIANCE |
| ROBERT ROTHMAN | 4141 | 109,335.32 | VARIOUS |
| ROBERT U DEL VECCHIO | 4142 | 15,001.72 | TRUSTEE |
| SUPERIOR TAX LIENS LLC | 4143 | 439.68 | TRUSTEE |
| THOMAS ZACONIE | 4144 | 58.00 | UCC PENALTIES |
| VERIZON WIRELESS (N) | 4145 | 69.68 | UCC PENALTIES |
| VITAL COMMUNICATIONS, INC. | 4146 | <u>75.00</u> | UCC PENALTIES |

TOTAL OTHER TRUST II **\$ 130,651.50**

DOG DEDICATED

| | | | |
|------------------------------|------|--------------------|---------------------|
| NJ DEPARTMENT OF HEALTH | 6027 | 8.40 | STATE OF NEW JERSEY |
| TYCO ANIMAL CONTROL SERVICES | 6028 | <u>2,320.00</u> | DOG POUND |
| TOTAL DOG DEDICATED | | \$ 2,328.40 | |

OTHER TRUST I ESCROW

| | | | |
|-----------------------------------|------|---------------------|-------------------|
| ROBERT ROTHMAN | 7014 | 21,000.00 | VARIOUS |
| ROBERT U DEL VECCHIO | 7015 | <u>3,500.00</u> | TAX SALE PREMIUMS |
| TOTAL OTHER TRUST I ESCROW | | \$ 24,500.00 | |

TOTAL BILL LIST **\$ 615,233.25**

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. Council President Bertollo asked if anyone 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 Frank Matthews, seconded by Councilman Wojtecki. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 9:35 p.m., moved by Councilman Wojtecki, seconded by Council Vice President Matthews. On roll call, all voted yes.

COUNCIL PRESIDENT BERTOLLO INDICATED THE NEXT SPECIAL MEETING OF THE MUNICIPAL COUNCIL WOULD BE HELD ON FRIDAY, DECEMBER 17, 2011. THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WOULD BE ON **WEDNESDAY, JANUARY 5, 2011.**

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

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John Bertollo
Council President

Susan Witkowski
Borough Clerk