

June 2, 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 Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, Lane, Matthews, Mele, Sinning and Bertollo. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Engineer Boswell, Director of Revenue and Finance Hewitt, Borough Attorney Pasquale and Borough Clerk Witkowski. Councilman Wojtecki 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, Gazette, Record and Herald News, and all such persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 16, 2009.

RA-1 Resolution, Introduced by Councilman Matthews

WHEREAS, in the observance of Youth Week, students have been designated in the place and stead of the respective members of the Mayor, Council and Staff of the Borough of Hawthorne; and

WHEREAS, the said students shall conduct the business of said Governing Body (the Municipal Council) under the direction of the duly elected Mayor and Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, that any and/or all actions on behalf of the said Mayor and Municipal Council are hereby and herewith ratified and confirmed as the official actions of the Municipal Council as if the same were acting directly and in person.

STUDENTS WHO WILL PARTICIPATE IN THE BOROUGH YOUTH PROGRAM.

Mayor (Richard S. Goldberg)
Council President (John Bertollo)
Council Vice President (Frank Matthews)
Councilperson (Bruce Bennett)
Councilperson (John Lane)
Councilperson (Dominic Mele)
Councilperson (Garrett Sinning)

Matthew Chatten
Kevin Grudzinski
Nelimar Brull
Emily Vasquez
Paula Sokolska
Derek Demeri
Chiaro Eramo

Councilperson (Joseph Wojtecki)
Borough Administrator (Eric Mauer)
Borough Clerk (Susan Witkowski)
Borough Attorney (Michael Pasquale)
Borough Engineer (Stephen Boswell)
Chief Financial Officer (MaryJeanne Hewitt)
Police Chief (Robert Scully)
Fire Chief (Joseph Speranza)
Ambulance Corps. (Ken Houtsma)

Maria Dominguez
Carley Weber
Jennifer Custidiano
Corinne Minicozzi
Alessandro LoMartire
Samantha Cilibrasi
Carly Schrantz
Alexandra Hampson
Nicole Nigro

APPROVAL OF MINUTES

Council President Grudzinski/Bertollo entertained a motion to approve the minutes of the Regular Meeting and Closed Session of May 19, 2010, moved by Councilperson Sokolska/Lane, seconded by Councilperson Brull/Matthews. On roll call all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

PUBLIC COMMENT:

Council President Grudzinski/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 none, Council President Grudzinski/Bertollo entertained a motion to close the public portion, moved by Councilperson Sokolska/Lane, seconded by Councilperson Dominguez/Wojtecki. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

ADOPTION OF ORDINANCES

Ordinance No. 2016-10 for Adoption

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 210 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC SO AS TO PROHIBIT STOPPING OR STANDING ON ROCK ROAD, BETWEEN GOFFLE ROAD AND THE RAILROAD TRACKS, AT CERTAIN TIMES, AND TO REVISE ARTICLE VII, SCHEDULE XIV SO AS TO ADD THERETO THE SAID LOCATION

Public Hearing

Council President Grudzinski/Bertollo opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record. No one desired to be heard.

Council President Grudzinski/Bertollo entertained a motion that the public hearing on Ordinance No. 2016-10 is 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.

Council President Grudzinski/Bertollo entertained a motion to adopt Ordinance No. 2016-10, moved by Councilperson Sokolska/Lane, seconded by Councilperson Demeri/Mele. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

OLD BUSINESS

Council President Grudzinski/Bertollo asked if there was any old business to discuss. Councilperson Brull/Matthews asked Administrator Weber/Mauer if there was follow up with the residents on Cornell and Florence and is there a time frame. Administrator Weber/Mauer said yes and a purchase order has been issued. Councilperson Dominguez/Wojtecki asked if there were any updates regarding the property at Mohawk and North Eighth. Administrator Weber/Mauer said there were none. Councilperson Dominguez/Wojtecki asked if there were any updates on the Wagaraw Property. Administrator Weber/Mauer said three summonses were issued.

NEW BUSINESS

Council President Grudzinski/Bertollo asked if there was any old business to discuss. Councilperson Dominguez/Wojtecki would like the police to enforce the bicycle helmet law for riders under the age of eighteen, and with the operation of the new street cleaner, the no parking laws are not being enforced.

Councilperson Sokolska/Lane asked if the no parking signs have been installed on Parmalee Avenue. Administrator Weber/Mauer said the installation of the signs is scheduled for this week.

ADMINISTRATIVE AGENDA

Mayor Chatten/Goldberg reported the following:

Mayor Chatten/Goldberg thanked everyone who made the Memorial Day Service and Parade a success and a special thank you to Doug Tenis, Commander of American Legion Post 199 and Ernie Merker, Commander of VFW Post 1593 and Charlene Elvin.

The Hawthorne Historical Society will be showing digitalized 8 mm movies, featuring the pool and other Wagaraw Road sites on June 16th at the Library beginning at 7:00 p.m. This event is free and is open to the public.

Mayor Chatten/Goldberg called upon the following individuals to present them with certificates for their participation in the Louis Bay 2nd Future Municipal Leaders Scholarship Program: State Finalist Matthew Chatten, Francesca Bigica, Kaitlin Brown, Peter Bruinooge, Summer Carbone, Farhana Chowdhury, Samantha Cilibrasi, Kevin Cosenza, Andrew Cruz, Jennifer Custidiano, Derek Demeri, Serge Dutko, Chiara Eramo, Robert JP Graham, Alex Hampson, Lea Hartung, Alyssa Henderson, Nedelina Ivanoava, Leah Kabbrel, Sara Knepper, Meghan LaFlam, Emily Layton, Danielle Magna, Murad Meshanni, Nicole Nigro, Samantha Simon, Paula Sokolska, Suzzane Sorrento, Emily Vasquez, Michael Vitello, Jehona Xhakli, and Erica Young.

Mayor Chatten/Goldberg presented Kristen Graham with a proclamation honoring her accomplishments as a member of the Fairleigh Dickensen University Women's Bowling Team.

WHEREAS, Kristen Graham is a graduate of Hawthorne High School and was a member of the High School Bowling Team. She went on to attend Fairleigh Dickinson University upon graduation; and

WHEREAS, Kristen Graham and members of the Fairleigh Dickinson University Women's Bowling Team captured the 2010 NCAA Championship at Carolier Brunswick Zone in North Brunswick, New Jersey on April 10; and

WHEREAS, Kristen displayed her exceptional skills and competitive team spirit to the end when FDU defeated the defending champions from the University of Nebraska; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do congratulate Kristen Graham and her teammates on their achievements and commend them on their outstanding athletic abilities and competitive spirit; and

BE IT FURTHER RESOLVED that the Mayor and Council extend to Kristen best wishes for her continued success in all of her future endeavors.

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

Director of Revenue and Finance Cilibrasi/Hewitt reported on the following. The annual municipal audit is currently being conducted. There were some issues in the Annual Financial Statement, errors in allocation that do not agree with the balances in the books which need to be corrected prior to the final acceptance of the completed audit. Director of Revenue and Finance Cilibrasi/Hewitt has spoken with Jeff Bliss of Lerch, Vinci & Higgins and has assured her that this will be taken care in the next couple of weeks. She stressed that all cash in all funds is in proof, it is only a matter of allocation among trust funds. The Current Fund, which is driven by the Municipal Budget, is in proof in all areas.

The first round of delinquent notices were mailed and funds are being received. Second quarter taxes are the last quarter on the 2009/2010 tax bill and a second round of notices will be sent prior to the issuance of the 2010/2011 tax bills. Annual tax billing usually occurs by mid-July,

however we must wait for the State's information after the adoption of the State Budget before we are given permission to bill and we are uncertain when that will be.

We are preparing for our annual tax sale and the date will be scheduled next week. As a precursor to this, final shut-off notices for water utility are being sent. As many as possible prior year delinquencies need to be cleared up before the sale.

The official award notice of the Open Space Grant from the County was received after the adoption of the 2010 Municipal Budget, so I ask that you approve the Chapter 159 resolution to add this grant to the budget this evening.

Resolution R98-10 is an interfund resolution for the effectuation of budget revenues and is necessary to properly balance the budget before the end of the year.

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

Mayor Chatten/Goldberg called upon Borough Attorney Minicozzi/Pasquale for her/his report.

Final settlement documents and check were received this week from K. Hovnanian. Funds will be disbursed by the end of the week to all homeowners who have pending claims as well as the Borough. As part of the settlement, we received a two-year maintenance bond from the developer and will be delivered to the Borough Clerk.

An action against Officer Brian Vanderhook was dismissed from Haledon Municipal Court. Officer Vanderhook was represented by Joseph Afflitto, Jr., who did an excellent job representing our police department.

A second round of tax appeal hearings took place at the end of May. Borough Tax Assessor Tim Henderson and I met with many homeowners and many cases were resolved. As Borough Attorney and Assessor, we are always mindful that we need to save the Borough while at the same time being fair to the residents and taxpayers. In most cases when reaching a settlement, we balance the two and believe that fairness was served.

Dates for expert deposition in the Enterprise Outdoor case have not been reached. Once depositions are complete, we will be in a position to file motions to dismiss the claims by way of summary judgment.

A new sign was installed by the Hawthorne Lions Club at the Medical Loan Closet on Goffle Road. The Lions Club uses this building for the storage of wheel chairs, crutches, cranes and other medical equipment to loan to residents free of charge. The sign will be used to advertise Lions Club and other organization charity events. These organizations include the Rotary Club, the Ambulance Corp. and the Fire Department. The sign can be lit and an electrical permit is being obtained. She/he thanked Councilman Lane who has volunteered his services by installing the conduit and wiring.

That concludes Borough Attorney Minicozzi/Pasquale's report.

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

Engineer LoMartire/Boswell reported on the following:

Brockhuizen Lane – 4 Clean Up, Inc. is expected to begin the project during the middle of June.

Goffle Hill Force Main Replacement – The pre-construction meeting was held on Tuesday, May 25th. The contractor, Stacey Contracting, Inc. is expected to begin this project on or about June 28th.

UST Groundwater Monitoring – We have completed the Well Permit Application and submitted same to the NJDEP. The permit should be received in approximately two weeks and then schedule the monitoring well installation, which is expected to be installed around the end of June.

2010 Road Program – Plans have been sent to Community Development for review and approval. The project should be bid mid-June.

Christian Health Care Center – The Christian Health Care Center is still before the Site Plan Design Committee, which has requested a Model of Improvements. The application will probably not be heard in June.

Goffle Brook Bank Stabilization Permit – Our office has requested an expedited meeting with the Land Use Division of the NJDEP to address the findings and recommendation of the historical landscape plan.

Drainage Improvement Project – The Borough has to execute the easements and has submitted the necessary paperwork requested by the railroad.

Ridgewood Water Proposal – The initial proposal has been revised as requested and was submitted on May 25th.

Chlorine Conversion – Our office is working with the Borough and the NJDEP regarding any requests for additional information.

Veteran's Field Soil Borings – Soil borings were conducted on May 21st. Groundwater was not encountered at depths up to eight feet during the investigation. The top soil layer varied between six inches and eight inches. GZA GeoEnvironmental is preparing their report, which should be available around the first week of June.

Sealing of Tennis Courts – The contractor is expected to provide a schedule for this work during the first week of June.

That concludes Engineer LoMartire/Boswell's report.

Mayor Goldberg then called on Borough Administrator Weber/Maurer for her/his report.

Administrator Weber/Maurer reported on the following:

Opening day at the Hawthorne Pool was a success. Through Sunday and Monday, over 300 patrons visited the pool. To date, we have sold 74 family memberships, 196 individual memberships and have issued 61 free senior citizen memberships. The final evening sign-up for the pool, summer recreation and tennis will be Monday, June 7th from 6:30 p.m. to 8:30 p.m. in the municipal building. Further information may be obtained from the Borough website, www.hawthornenj.org

In answering a question raised at the previous meeting, the banner across Lafayette was hung following the usual protocol. It mentioned the Cadets because the Cadets were the ones who paid for this banner as a way for them to honor veterans.

There are resolutions on tonight's agenda to accept a County Open Space Grant and then to appropriate these funds for lights at Veteran's Field.

There are several items to report regarding the Water Department: 8,700 Consumer Confidence Reports have been mailed to Water Department customers as required by the NJDEP. As of this date, a total of 194 water meters have been replaced under the Meter Replacement Program. The Ridgewood inter-connection was turned on Friday, Math 28th. Last year, due to the wet weather, it was never turned on, so that we had not bulk water sales. The Grand Avenue Well has been pulled. The contractor is scheduled to return to complete the sealing process this coming week. The decommissioning of this unused well was required by the NJDEP.

Calls to Congressman Rothman's office regarding the shabby condition of the Hawthorne Post Office have paid off. There was a crew at the Post Office today performing much needed maintenance.

Property Maintenance inspectors have begun a comprehensive inspection of commercial properties, which will be repeated on a regular basis. The purpose is to ensure that poor maintenance will not become a detriment to the community. The owners of the Congress Mills property, one of our frequent problems, was issued three new summonses. Inspectors also followed up a report by a resident at the last meeting regarding the property at 686 Lafayette Avenue; no violations were observed.

Responding to concerns raised at the previous Council meeting the Administration has established a policy whereby residents will receive at least one warning in a year before being given a summons for failure to cut grass or weeds. To minimize the impact on residents who had already received summonses without prior notice, the prosecutor will be asking the Court to waive fines and impose only court on the se cases. Unfortunately for legal reasons, these summonses cannot be dismissed altogether.

That concludes Borough Administrator Weber/Maurer's report.

Council President Grudzinski/Bertollo asked if Council had any questions regarding the Administrative Agenda. Councilperson Eramo/Sinning asked if there were any more leaks at the pool. Administrator Weber/Mauer said no.

Council President Grudzinski/Bertollo entertained a motion to record the Administrative Agenda, moved by Councilperson Sokolska/Lane, seconded by Councilperson Eramo/Sinning. On roll call all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

INTRODUCTION OF ORDINANCES

Ordinance No. 2019-10 For Introduction

AN ORDINANCE TO AMEND ORDINANCE NO. 1962-09 OF THE BOROUGH OF HAWTHORNE, AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, TO AMEND THE SALARIES OF UPSEU BLUE-COLLAR BARGAINING UNIT

BE IT RESOLVED, that Ordinance No. 2019-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 7, 2010, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Grudzinski/Bertollo entertained a motion to approve introduction, moved by Councilperson Sokolska/Lane, seconded by Councilperson Vasquez/Bennett. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

Ordinance 2020-10 for Introduction

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

BE IT RESOLVED, that Ordinance No. 2020-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 7, 2010, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Grudzinski/Bertollo entertained a motion to approve introduction, moved by Councilperson Dominguez/Wojtecki, seconded by Councilperson Sokolska/Lane. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

Ordinance No. 2021-10 for Introduction

AN ORDINANCE ACCEPTING DEDICATION OF LOT 6.01, BLOCK 234 ON THE TAX MAP OF THE BOROUGH OF HAWTHORNE

BE IT RESOLVED, that Ordinance No. 2021-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 7, 2010, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Grudzinski/Bertollo entertained a motion to approve introduction, moved by Councilperson Dominguez/Wojtecki, seconded by Councilperson Demeri/Mele. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

RESOLUTIONS:

CONSENT AGENDA: R97-10 through R104-10:

R97-10 Resolution, Introduced by Councilperson Eramo/Sinning

CURRENT FUND	WT 888889	\$223,305.00
WATER OPERATING FUND	WT 888889	\$ 36,256.63
OTHER TRUST II FUND	WT 888889	\$ 3,904.55
DOG DEDICATED TRUST FUND	WT888889	\$ 120.00
TOTAL PAYROLL		<u>\$263,586.18</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 12,928.79
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ -
TOTAL FICA		<u>\$ 12,928.79</u>

R98-10 Resolution, Introduced by Councilperson Eramo/Sinning

WHEREAS, the 2010 Local Municipal Budget was adopted at the Regular Council Meeting of May 19, 2010 and certain items contained therein require account transfers between the various Borough funds in order to effectuate these budgetary items.

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

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
Current	General Capital	100,000.00	Capital Improvement Fund
Current	Water Operating	89,100.00	Fire Hydrant Service
General Capital	Current	50,000.00	Reserve for Payment of Debt
Water Operating	Current	125,000.00	Interfund 2009
Water Capital	Water Operating	45,000.00	Reserve for Payment of Debt

R99-10 Resolution, Introduced by Councilman Eramo/Sinning

WHEREAS, there exists a need for engineering services for the NJDEP Permit modification for the Leaf Compost Facility in the Borough of Hawthorne.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$17,000.00 for the aforementioned purpose, and that the Mayor and Municipal Clerk, subject to the receipt of the signed lease agreement and certification of availability of funds from the Chief Financial Officer, be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney.

R100-10 Resolution, Introduced by Councilman Eramo/Sinning

WHEREAS, the County of Passaic, using funding from the County's Open Space Tax paid by property owners in Passaic County, offers grants to the County's Municipalities for both acquisition of open space and rehabilitation or development of recreational facilities; and

WHEREAS, the Borough of Hawthorne made application to the County for a grant in the amount of \$138,000 for field lighting at Veterans' Field that would benefit the Borough by increasing the hours that this field can be used; and

WHEREAS, pursuant to the above-mentioned application, the County of Passaic has offered to the Borough of Hawthorne a grant of \$138,000 for Veterans' Field lighting with terms and conditions as specified in the attached grant agreement;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerks are hereby authorized to execute the attached grant agreement accepting \$138,000 in County Open Space funds from the County of Passaic for to be used for installing field lighting at Veterans' Field.

R101-10 Resolution, Introduced by Councilperson Eramo/Sinning

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$138,000.00 which item is now available as revenue for the Open Space Grant Program – Lighting for Veterans Field.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS
Open Space Grant Program – Lighting for Veterans Field \$138,000.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$138,000.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM “CAPS”
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Open Space Grant Program – Lighting for Veterans Field \$138,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2010 budget and are now available by law.

R102-10 Resolution, Introduced by Councilperson Eramo/Sinning

WHEREAS, there exists a need for engineering services for the UST Removal at the Municipal Building for a Monitoring Well Installation and Sampling in the Borough of Hawthorne.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$2,000.00 for the aforementioned purpose, and that the Mayor and Municipal Clerk, subject to the receipt of the signed lease agreement and certification of availability of funds from the Chief Financial Officer, be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney.

R103-10 Resolution, Introduced by Councilperson Eramo/Sinning

WHEREAS, there exists a need for engineering services for an Oil/Water Separator for the Department of Public Works in the Borough of Hawthorne.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$15,000.00 for the aforementioned purpose, and that the Mayor and Municipal Clerk, subject to the receipt of the signed lease agreement and certification of availability of funds from the Chief Financial Officer, be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney.

R104-10 Resolution, Introduced by Councilperson Eramo/Sinning

WHEREAS, the Borough of Hawthorne and the County of Passaic wish to establish a cooperative means of conducting certain eligible community development and affordable housing activities; and

WHEREAS, Title 1 of the Housing and Community Development Act of 1974, as amended, provides federal funds to the County of Passaic to conduct eligible Community Development Block Grant activities therein; and

WHEREAS, the Borough of Hawthorne will propose certain activities to be carried out under the Passaic County Community Development Block Grant Program for Fiscal Years 2011, 2012 and 2013; and

WHEREAS, the aforesaid activities are in the best interest of the Borough of Hawthorne;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hawthorne, that the Mayor is hereby authorized to execute the Cooperative Agreement with the County of Passaic to participate in the Passaic County Community Development Block Grant Program for Fiscal Years 2011, 2012 and 2013; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its enactment, as provided by law.

Council President Grudzinski/Bertollo entertained a motion to approve Resolutions R97-10 through R104-10, Councilperson Eramo/Sinning, seconded by Councilperson Sokolska/Lane. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilperson Vasquez/Bennett – The Public Works Committee is pleased to report that the pool opened on scheduled last week and everything is operating according to specifications. A final cost to repair the small leak that was discovered in the filter return line has not been received, Jeff DeWan estimates the cost to be less than \$2,000.00. According to the DPW, the new street sweeper appears to be operating satisfactorily. Upon more experience with the sweeper, a more detailed report will be given at a future meeting.

The Public Safety Committee met and discussed a safety warning that is on the internet through email channels called Pot Bottle Bombs, which have turned up in many urban settings throughout the country. To the best of our knowledge, none have been reported in New Jersey. We are not sure if they are real and pose a potential threat to public safety or just a hoax. The information has been given to Captain McAuliffe, our OEM Coordinator and asked him to investigate and advise the Committee on this matter. The committee believes it is a hoax, however if it is not, we will advise the public as to how to proceed should they see one.

The Board of Recreation will hold its regular monthly meeting on Wednesday, June 9th at 7:00 p.m.

Councilperson Sokolska/Lane – There are still problems with the sound regarding the cable tv and have been working with Clerk Witkowski to resolve these issues. Two engineers from Cablevision and a government relations executive is scheduled to come on Tuesday, June 8th to review the entire system. Cablevision engineers will also be present at the next council meeting on Wednesday, June 16th. All of the equipment, video and audio will be monitored to see if they can find the problem. Cablevision thinks the problem is either in the cable box or splice splitter where Cablevision and Verizon split off their separate cables.

The Economic Development Committee is creating a business family survey in conjunction with Chamber of Commerce asking the citizens of Hawthorne what types of businesses they would like to have in Hawthorne. This survey will be ready within the next month.

The railroad station relocation is on schedule and the project should begin in July. The Railroad Volunteer Committee is working very hard to get all of the contractors on board.

The Hawthorne Volunteer Ambulance Corp. will be holding their annual blood drive on Saturday, June 5th at the Ambulance Building, 970 Goffle Road from 12 noon to 3:00 p.m.

Councilperson Demeri/Mele – The Green Team Committee, which is a sub-committee of the Hawthorne Environmental Committee met on April 25th and are working on the creation of a walking path in Hawthorne and are asking for the support of the Chamber of Commerce and the Historical Society. Energy efficient programs are also being worked on, Passaic County Energy and Master Plan Survey, New Jersey Clean Energy Program Energy Audit, and PSE&G Direct Install Program Facilities. There was an additional meeting on May 24th, however, he was unable to attend.

The Municipal Alliance Committee met on May 26th. The program was Choices, which is a program for ninth graders and approximately 100 students attended. The Roar Graduation will be June 3rd at Lincoln Middle School.

He thanked the DPW employees for the parade preparation. He is also planning to have the prisoners come again to help with the projects that need to be completed.

He congratulated the Memorial Day Parade Committee for a great parade and Memorial Day service.

Councilperson Brull/Matthews – The Planning Board met on June 2nd and three applications for Certificate of Compliance were heard. The Lukoil gas station on Lincoln Avenue will be re-opening under new management, an existing dental laboratory in town relocating on Lafayette Avenue and a tea and cream puff store will be opening on Lafayette Avenue.

The Chamber of Commerce is planning a trip to see Jersey Boys on July 22nd and the cost is \$125.00 per person which includes ticket and transportation. For more information, contact Joanne at the Chamber of Commerce Office at 973-427-5078. The Chamber of Commerce Farmer's Market is on schedule for this month and will be opened on Sundays beginning June 27th through October 24th. The collection of travel size toiletries for our troops is still ongoing and these toiletries can be dropped off at the Chamber office, Hair Moni or the Hawthorne Press.

The Finance Committee met on May 24th to discuss next year's challenges for a 2.5% cap and identified some areas where we can start evaluating potential items to help meet that goal if need be. The salary ordinances for 2009 and 2010 were finalized, which were voted on earlier this evening. There is no meeting scheduled for next week. We will meet on a need-to basis since the salary ordinances and budget are behind us.

Councilperson Eramo/Sinning – The Ordinance Committee met June 1st and the final touches were placed on the proposed multi-family housing ordinance. Upon completion of the attorney's changes, Council will have the opportunity to make any suggestions. A public hearing will be scheduled prior to the introduction of the ordinance at a Council meeting.

The Library Board will meet on Wednesday, June 9th.

Councilperson DominguezWojtecki – The Shade Tree Commission is scheduled to meet on June 8th and Councilman Wojtecki will be unable to attend this meeting. He will be happy to cover another Councilman's meeting.

Council President Grudzinski/Bertollo – Encouraged everyone to waddle to the Fourth Annual Ducky Derby on Sunday, June 6th, beginning at 1:30 p.m. at the Goffle Brook Park. The rain date is June 13th. There will be family fun, a dunk tank, games, rides, exhibitions, grand prizes, food and drinks.

CORRESPONDENCE

There was no correspondence to discuss.

MISCELLANEOUS

There was no miscellaneous to discuss.

BILLS

Council President Grudzinski/Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilperson Eramo/Sinning, seconded by Councilperson Demeri/Mele. On roll call, all voted yes. However, Councilperson Sokolska/Lane abstained from Check No. 10081. Maria Dominguez played the role of Councilman Wojtecki.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ROBERT ROTHMAN	10078	702.70	REVENUE COLLECTION O/E
TEAM LOGIC IT	10079	30,600.00	POLICE COMPUTERS
BRIAN BERTOLLO	10080	180.00	GROUP INSURANCE O/E
CARL MOTTOLA	10081	76.50	UNIFORM FIRE SAFETY O/E
CORNELL EQUIPMENT CO INC	10082	432.20	VEHICLE MAINT ROAD
DRAEGER SAFETY DIAGNOSTICS, IN	10083	142.00	DRUNK DRIVE ENFORCE
ERC WIPING PRODUCTS, INC	10084	117.50	STREETS & ROADS O/E
EVELIN DE CASTRO	10085	20.00	CONTRA REVENUE
GOFFCO INDUSTRIES, INC	10086	309.00	MUNI COURT
HAWTHORNE BASEBALL/SOFTBALL AS	10087	3,150.00	VARIOUS
HAWTHORNE BOARD OF EDUCATION	10088	2,518,787.00	SCHOOL TAX
HAWTHORNE PAINT CO INC	10089	255.00	STREETS & ROADS O/E
HAWTHORNE PRESS INC	10090	24.96	MUNICIPAL CLERK O/E
HAYLEY ENCARNACION	10091	295.00	MUNI COURT
HOME DEPOT SUPPLY	10092	102.18	VARIOUS
INSTITUTE FOR PROFESSIONAL DEV	10093	297.00	FINANCIAL ADMIN O/E
JANET REENSTRA	10094	100.00	GROUP INSURANCE O/E
JEFFERSON SCHOOL 5TH GRADERS	10095	500.00	CLEAN COMMUNITIES
JOHNSON BUS PROD & INTERIORS	10096	33.99	MUNICIPAL CLERK O/E
JP HOME ARAMA, INC	10097	113.98	STREETS & ROADS O/E
JPSC, INC	10098	122.85	PUB WORKS ADMIN O/E
JUNGLE LASERS LLC	10099	4,120.00	VARIOUS
KAREN VITALE	10100	75.00	MUNI COURT
LORCO PETROLEUM SERVICES	10101	188.00	STREETS & ROADS O/E
LORRAINE POWELL	10102	123.66	VARIOUS
LOUIS BAY 2nd LIBRARY	10103	110,154.00	FREE PUBLIC LIBRARY O/E
LUSCHER'S AUTO INC	10104	607.69	VEHICLE MAINT ROAD
MADHUSUDAR THAKER	10105	202.50	MUNI COURT
METLIFE	10106	319.29	GROUP INSURANCE O/E
NO JERSEY MUNI EMPL BNFT FUND	10107	166,578.00	GROUP INSURANCE O/E
ONE COMMUNICATIONS	10108	1,412.75	TELEPHONE CHARGES
PAT SCANLAN LANDSCAPING, INC	10109	19,300.20	SHADE TREE COMMISSION O/E
PAULA SCOTT	10110	10.00	CONTRA REVENUE

PHILIP RUNZ	10111	15.00	CONTRA REVENUE
PIETER SLUMP	10112	22.06	SHADE TREE COMMISSION O/E
PROCOPY INC	10113	206.25	VARIOUS
RICHARD MC AULIFFE	10114	357.00	POLICE DEPT O/E
RICOH BUSINESS SYSTEMS, INC	10115	231.04	HINI SUPPLEMENTAL GRANT
RONALD TATHAM	10116	3,138.00	GROUP INSURANCE O/E
ROUTE 23 AUTO MALL	10117	1,420.30	VEHICLE MAINT ROAD
RT OFFICE PRODUCTS	10118	996.52	VARIOUS
STAPLES	10119	478.69	VARIOUS
THOMAS JERON	10120	1,000.00	IT SERVICES
TREADWAY GRAPHICS INC	10121	391.90	MUNICIPAL ALLIANCE
UNIVERSAL COMPUTING SERVICES	10122	236.70	MUNI COURT
VERIZON	10123	2,069.77	VARIOUS
WEIGHTS & MEASURES FUND	10124	210.00	POLICE DEPT O/E
WESTMARK INC	10125	<u>50.00</u>	PUB WORKS ADMIN O/E
TOTAL CURRENT		\$ 2,870,276.18	
GENERAL CAPITAL			
GZA GEOENVIRONMENTAL, INC.	3047	4,800.00	CREATION OF BALLFIELD
HAWTHORNE PRESS INC	3048	<u>232.44</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 5,032.44	
WATER OPERATING			
BOSWELL ENGINEERING, INC	8197	1,423.91	WATER UTILITY O/E
E S C ENTERPRISES, INC	8198	360.00	WATER UTILITY O/E
HOME DEPOT SUPPLY	8199	11.57	WATER UTILITY O/E
KAISER CORROSION CORP	8200	1,200.00	WATER UTILITY O/E
LEE CO	8201	875.50	WATER UTILITY O/E
ONE COMMUNICATIONS	8202	141.42	WATER UTILITY O/E
POSTMASTER-PATERSON	8203	185.00	WATER UTILITY O/E
ROUTE 23 AUTO MALL	8204	741.48	WATER UTILITY O/E
RT OFFICE PRODUCTS	8205	31.26	WATER UTILITY O/E
VERIZON	8206	<u>626.14</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 5,596.28	
WATER CAPITAL			
LEE CO	1010	<u>1,666.47</u>	CAPITAL EQUIPMENT
TOTAL WATER CAPITAL		\$ 1,666.47	
OTHER TRUST II			
STATE OF NJ - DEPT OF LABOR	4058	820.05	TRUSTEE
NJAES OFFICE CONTINUING PROF E	4059	10.00	RECYCLING TRUST

PREMIER VISION CARE NETWORK	4060	1,155.00	TRUSTEE
PUZO'S RESTAURANT	4061	120.00	RECYCLING TRUST
RESPECT CHALLENGES INC	4062	<u>1,325.00</u>	MUNICIPAL ALLIANCE
TOTAL OTHER TRUST II		\$ 3,430.05	
TOTAL BILL LIST		<u>\$ 2,886,001.42</u>	

PUBLIC COMMENT

Council President Grudzinski/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.

Diego Cruz, 40 New York Avenue, asked if the Board of Chosen Freeholders approved the grant for the lights at Veterans Field and was told yes. He asked what the next steps are to proceed. Administrator Weber/Mauer said the project will go out to bid and Mayor Goldberg stated it will be a public bid. Mr. Cruz asked if it is still the goal to have the lights installed by September. Administrator Weber/Mauer said yes.

Barry Cohen, Principal of Hawthorne High School thanked the Council and Mayor on behalf of the Board of Education and High School for giving the students the opportunity to participate in such an important event. This is a great learning experience for the students and will help make America's future more promising.

Council President Grudzinski/Bertollo asked if anyone else wished to be heard. Seeing no one, Council President Grudzinski/Bertollo entertained a motion to close the public comment portion of the meeting, moved by Councilperson Dominguez/Wojtecki, seconded by Councilperson Sokolska/Lane. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki.

ADJOURNMENT

Council President Grudzinski/Bertollo entertained a motion to adjourn the meeting at 8:52 p.m., moved by Councilperson Sokolska/Lane, seconded by Councilperson Demeri/Mele. Council President Bertollo echoed Mr. Cohen's sentiments and on behalf of Council and Administration stated that it was a great night to have Youth in Government. This is Council President Bertollo's sixth year being on Council and each year the students take a real interest and appear to be very involved in the program. It is his belief that the Borough of Hawthorne will be in good hands in years to come. He thanked the Board of Education for the job they do in educating the students and

the Hawthorne employees who coordinated this program. On roll call, all voted yes. Maria Dominguez played the role of Councilman Wojtecki. The next regular meeting of the Municipal Council will be on June 16, 2010. The work session will begin at 7:00 p.m. and the regular meeting will begin at 8:00 p.m.

John Bertollo
Council President

Susan Witkowski
Borough Clerk