

January 19, 2011  
Hawthorne, NJ

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

### **FLAG SALUTE**

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

### **STATEMENT**

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, emailed to the Hawthorne Press, Herald News, 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 15, 2010.

### **APPROVAL OF MINUTES**

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of January 5, 2011, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all said yes.

### **PUBLIC COMMENT** (Agenda Items Only)

Council President Matthews 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.

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

### **ADOPTION OF ORDINANCES**

There are no ordinances for adoption.

### **OLD BUSINESS**

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

## **NEW BUSINESS**

Council President Matthews stated there was new business to discuss.

**NB-1** Approval of 2011 Used Car License for RES Associates located at 485 Lafayette Avenue

Council President Matthews entertained a motion to approve NB-1, moved by Councilman Mele seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. Hearing none, on roll call, all voted yes.

## **ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR**

### **MAYOR'S APPOINTMENTS:** (With advice and consent of Council)

Tax Assessor

Tim Henderson

Council President Matthews entertained a motion for advice and consent, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes. Mayor Goldberg indicated that Tim Henderson was unable to be here tonight therefore he will be sworn in privately.

Mayor Goldberg reported he scheduled a site visit with Allen Miller, Chair of Brownfield's Redevelopment Interagency Team, for January 27 to discuss the sites he addressed in his State of the Borough speech last meeting; in addition Mr. Miller has added us to their March 3<sup>rd</sup> agenda to expedite the process. The County Planning team will be here on January 26 to start the Transit Village application process. He is aware of the difficulties with snow removal and appreciates patience and understanding as we try to do more with less. Mayor Goldberg closed with some Hawthorne trivia for 2010: 179 babies were born, 92 boys and 87 girls; 115 Hawthorne residents got married, 29 in town and 86 out of town; 49 couples were married at St. Anthony's Church which was the most popular location in Hawthorne to marry; there were 130 deaths last year with heart disease the leading cause; Animal Control handled 159 animals which consisted of 46 dogs, 39 cats, 2 rabbits, 15 raccoons, 8 skunks, 13 squirrels, 13 possums, 4 woodchucks, 1 hawk, 1 rat, 1 parakeet, 3 ducks, 3 crows, 2 roosters, 3 deer, 2 geese and 1 vole; and geese harassment took place at the high school field, wag fields, town pool area and Department of Public Works field.

Mayor Goldberg called upon Volunteer Ambulance Corp Chief Andy Metzler and President Dan Vanderhook for their 2010 Annual Report.

Ambulance Corp Chief Andy Metzler reported the following:

For the year 2010 the Corps answered a total of 1396 calls, These calls were also responded to by ALS 599 (43%) times and ALS treated 300 (50%) of the calls.

We responded out to a total of 104 mutual aid calls, and had mutual aid into the Borough 196 times. Of the mutual aid out 74% were to Haledon, North Haledon and Prospect Park, on 12/29 we sent a rig and 2 EMT's to NYC to assist in their snow emergency.

We answered 63 calls to our town Health Care and Nursing Home an average of 5 calls per month.

Our 43 EMT's put in a total of 3,363 hours answering calls and 20,819 Duty Hours. Duty hours are the on call time; 6 PM to 6 AM every day of the year and the hours our daytime members are available. This 400 hours per week @ minimum wage of \$8.25 = \$171,800 per year.

We are grateful for the cooperation with the Hawthorne Fire Department. They assist with Fire Department drivers when we need additional help and during the snowstorms a fire apparatus accompanies us on all emergency responses to provide assistance in snow removal, carrying etc.

As a result of the Fire Department drivers agreement we are happy to say that 5 of them became certified EMT's and now are active members of the Ambulance.

During 2010, of the top 5 members calls answered, 4 of them are the Fire Department drivers who became members. 2 of our members put in excess of 1500 duty hours, 20 put in excess of 500 hours.

2 members answered over 250 calls and 3 over 100 calls.

Ambulance Corp President Dan Vanderhook continued the report:

After 29 years with Ken Houtsma as our Chief, for the year 2011 Andy Metzler was elected to that leadership position. He joins our other officers:

Brian Tricoli, Asst Chief	Kim Urquhart, Secretary
Dave Lembo, Captain	Len Metzler, Treasurer
Chris Connolly, Lieutenant	Pat Alberta, Trustee
Dan Vanderhook, President	Joe Metzler, Trustee
John Lane, Vice President	

Mr. Vanderhook noted, interestingly Andy's Grandfather was Captain of the Ambulance when Ken and he joined in 1972, and Andy's Dad is a current trustee and his brother Len is our Treasurer.

In December 2010 this council passed a resolution opposing S818 / A2095 which would require a minimum of 2 EMT's on every call. This proposed bill comes at a time when expanding state requirements have been shrinking the pool of citizens who fulfill the time requirements to become an EMS member. Besides the initial 1.10 hour course, EMT's must pass an exam and then over a period of 5 years, 48 more hours of continuing education courses and recertify in their CPR skills ever 2 years.

In Hawthorne we are very fortunate that each of our 43 members are certified EMT's and that every duty night is fully staffed by EMT's. Our daytime situation is very different, while most of the time we can get 2 EMT's we do heavily rely on the Fire Department drivers to assist, Jim Baker one of our Fire Department drivers answered 180, which would make him #3 in calls in 2010.

If this bill passes it will inevitably delay the response of the ambulance as the Police Department has to try neighboring towns to get a staffed rig. The other option they would have would require contacting a paid service to come in and answer these calls. The problem with a paid service is that the cost will come from billing to the patient or from our taxes.

We are always looking for new members and will pay the cost of training the new member. A recent editorial in the Record (08/10/10 "EMT's shouldn't pay for training") detailed how the previous administration in Trenton took \$4,000,000 from the EMT Training fund. That fund was earmarked to pay for the costs associated with our ongoing required training, and was raised by surcharge on all moving violations, NOT TAXES. While the Department of Health will still pay for training of new volunteer EMT's, the on going training now has to come from our decreasing fund drives.

As you are no doubt aware the economic downturn has had serious effect on all of us. Although everyone's income has experienced a drop, the expenses of running a home or a Volunteer Organization remain constant. Our 2009 Fund Drive was down about 20%; the 2<sup>nd</sup> mailing of our 2010 Fund Drive is still in progress, but it shows the same downturn in giving. Our fund drive request is out there now we ask that all members of the community please consider their contributions.

This concluded Ambulance Corp Chief Andy Metzler and President Dan Vanderhook's report.

Council President Matthews stated on behalf of all Council members they would like to thank Chief Metzler, President Dan Vanderhook and their members for the saving costs and protection to the Borough and for their time and service.

Mayor Goldberg reiterated Council President Matthews's statement of appreciation for service from our volunteer Ambulance Corp, Fire Department, and Auxiliary Police and paid Police as well. We are grateful for all our emergency services and support them in any way we can.

Mayor Goldberg continued, PSE&G will install pole-attached solar energy units in Hawthorne which will make us part of the largest pole-attached installation in the world. Additional information is available in the press release.

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

Director of Revenue and Finance, Mary Jeanne Hewitt reported on the following:

As of January 18<sup>th</sup> the current fund revenue has brought in more than \$2 million mainly from delinquent taxes of last year and banks paying early. Hopefully a good sign for our economy. All funds are now closed, the audit began this morning and all revenues are up and above projections. Last year at book closing there was over \$900,000 in unaudited delinquent taxes; this year is under \$800,000. Water utility is up approximately \$300,000 which could indicate the fund is in recovery. This concluded Director of Revenue and Finance, Mary Jeanne Hewitt's report.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Enterprise matter is progressing and legal briefs will be submitted within the next few weeks. Review of the draft of the Code Book with Borough Clerk Witkowski has been completed. With exception of a few sections, the Code Book has been rewritten since 2005; all ordinances have been modified and/or repealed and replaced. The books will be available online shortly. This year's focus will be vehicles & traffic and zoning. Zoning and Ordinance committees will work on this as well. Tax appeals of the new season have come in; assess to actual value ratio has gone up instead of decline. Will continue to work hard with Tax Assessor Tim Henderson and our taxpayers/resident to achieve a fair balance and meet budgetary needs as well. Progress reports forthcoming as the year moves on.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Stephen T. Boswell for his report.

Engineer Stephen T. Boswell reported on the following:

Oil/Water Separator – Specifications are being prepared. Working on the requested heating and lighting retrofit for the building as well as an alternate plan.

Leaf Compost Facility Permit – Thank you to Administrator Maurer and Director of Revenue and Finance Hewitt for tonight's submission of check for application fee's. Once received, the application will be submitted to Hudson-Essex-Passaic County Soil Conservation District.

UST Groundwater Monitoring – The report has been finalized. The contractor finally provided our office with the requested outstanding information. We have a signed Certification from the Mayor. We will need the DEP's UHOT program paperwork signed by the Borough and then the report can be submitted to the State.

Goffle Brook Bank Stabilization – Passaic County has approved our proposal. The consultant has been contacted to begin the Historical and Archaeological Survey. Once snow has melted, a site visit will take place to determine where planting will take place and revised landscape plans will be prepared.

2010 Road Improvement Program – The project is completed. The Contractor has submitted the Maintenance Bond. The driveway on Division Street will be addressed in the Spring. Final contract amount was \$72,000 under contract.

Goffle Hill Force Main – The project is completed and finalized. The Contractor has submitted the Maintenance Bond. Final contract amount was \$78,000 under contract.

Brockhuizen Lane – R19-11 on tonight's agenda addresses change order decrease for this project. Additional drainage improvements as required by the County may put project costs slightly over contract.

Christian Health Care Center – Wyckoff began hearing the application on Monday, December 13, 2010. The next special meeting is scheduled for Monday, February 7, 2011. The application could take a year to be heard.

Drainage Improvement Project – Stacey Contracting completed some test pits. Work is still scheduled to begin on or about February 7, weather permitting.

Ridgewood Water Proposal – no change.

Library Roof - a proposal was prepared and submitted to the Library Board.

Rea and Third Drainage Improvement – The Council approved the drainage repair for Rea and Third (in front of the church) in 2011. Colonelli was the low price at \$8,800.00.

Westervelt Drainage Improvements – SWERP is scheduled to grout some joints associated with a drainage pipe. Need a Letter of Approval from the Borough.

Engineer Boswell continued his report stating that his office received a response from Scott Garrett in response to the question raised by Vice President Bertollo as to why the Borough does not receive stimulus money but Public Service does. Scott Garret indicated that once the Federal level disperses it to the State, the State dictates who will receive it.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Eric Maurer for his report.

Administrator Eric Maurer reported on the following:

Attended Joint Insurance Fund reorganization meeting. Two new members for a total of 41. Will implement private insurance for public employment practices and police professional liability rather than through the Municipal Excess Liability Fund. As reported previously to the Council, this is being done as a cost savings measure.

Meeting with contractor tomorrow for the state Direct Install Program which is funding energy saving lighting improvements in six buildings.

Energy/electric supply contract has been switched from PSE&G to Hess; we should receive the first bill in February.

Three January snow storms thus far have cost \$24,000, \$42,000 and \$24,000 for a total of \$90,000 of which \$48,000 was for overtime and salt and \$42,000 for employee straight time and vehicle usage. Department of Public Works is preparing vehicles for tomorrow night's forecasted snow storm. We ask residents' cooperation in parking their cars off the streets whenever possible. Property owners have 8 hours of day light following the end of the storm to remove ice and snow from sidewalks; observe alternate side parking which will assist in getting snow pushed back off the streets after the storm. Due to the succession of snow storms, Christmas tree collection has been delayed and we ask for patience as we attempt to complete pickup by month's end.

Ten prospective bidders have picked up the bid specs for the garbage & recycling collection rebid which is scheduled to be open on February 23.

Testing results are in on the first 60% of the water meters which were replaced in the first phase of our water meter replacement program; the analysis will help determine how to proceed with possibly the next phase; the report will be forwarded to the appropriate committees.

This concluded Administrator Eric Maurer's report.

Council President Matthews asked if there were any questions.

Councilman John Lane addressed Engineer Boswell and stated the amendment to the ordinance for the drainage repair in front of the church located at Third and Rea Avenues, will be available at the next Council meeting. Engineer Boswell responded they will be ready to go at that time with contractor Colonelli who was the low bidder for his project.

Council Vice President addressed Engineer Boswell as to the moratorium on the County roads. Engineer Boswell responded it is March 15 and they would begin the work by end of March or early April.

Councilman John Lane asked Administrator Maurer as to the status of the broken curb on Watchung Avenue. Administrator Maurer indicated that he has spoken with Jeff DeWan of Boswell Engineering who will put it on the list for repair in the Spring. Council President

Matthews also asked about the same repair on Rea Avenue in which Administrator Maurer responded he would see that it gets added to the list as well.

Councilman Mele commented on the great job of snow plowing done by our Department of Public Works and would all be patient with the challenges they face when snow plowing.

Council Vice President Bertollo addressed Engineer Boswell as to the status of the storm water management/Washington /Royal Avenue's project and are we being proactive as far as holding

the Contractor to his project start and end dates and consequences of damages if not. Engineer Boswell stated the contractor has been informed of intent to aggressively pursue damages should said contract dates not be met. Attorney Pasquale indicated he would discuss this with Engineer Boswell and send a separate “legal” notice to the contractor.

Engineer Boswell announced a new piece of legislation just passed which allows a contractor to withdraw his or her bid up to five days after the bids open due to an “error”; error defined as “any mistake”. Currently a bid bond is in place which states if the lowest bidder is awarded the project and declines, his bid bond is called for \$20,000 or 10%, whichever is lower. This could pose potential issues for any town in that a contractor with the lowest bid could withdraw.

Council Vice President Bertollo continued he would a list put together with the assistance of Administrator Maurer and Department of Public Works of the road damage in town that still needs to be addressed by PSE&G. In addition, he would like to meet with PSE&G to discuss the amount of work left in Hawthorne and their plan to restore the town by March or April. He expressed his disappointment at the incomplete paving of Diamond Bridge Avenue as only 60% of the street has been paved and the lack of response to our community. Mayor Goldberg stated he would reach out to Senator Girgenti to discuss this issue.

Discussion and comments continued on the status of our roads, the needed patch repairs and potholes.

Councilman Wojtecki addressed Engineer Boswell and asked he summarize the Goffle Brook Stabilization project and how many years he has been on the project. Engineer Boswell explained this project is a disagreement between SHIPPO (State Historic Preservation Office), Encroachment and Wetlands groups and he has spent two years on the project. Plans have been completed, both sides have agreed to the plan, and he estimates project completion could be this Spring based on availability of county funds.

Councilman Wojtecki addressed Administrator Maurer as to the status of the annual employee evaluations and a snow plowing plan. Administrator Maurer indicated he has addressed those supervisors who have yet to submit the evaluations and details are being worked out on the snow plow plan. Discussion continued on snow plow performance by Borough Department of Public Works versus contracted workers.

Mayor Goldberg interjected with announcing praises from a resident on Brockhuizen Lane who called to thank the Council and Mayor for the work done on her street.

This concluded Mayor Goldberg’s report.

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

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

**ORDINANCES FOR INTRODUCTION**

There are no ordinances for introduction.

**CONSENT AGENDA R 18-11, R 19-11, R 21 through R 31-11:**

**R 18-11 Resolution, introduced by Council Vice President Bertollo**

Resolved: To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated January 14, 2011

CURRENT FUND	WT 888889	\$	252,822.61
WATER OPERATING FUND	WT 888889	\$	43,797.72
OTHER TRUST II FUND	WT 888889	\$	18,468.05
ORDINANCE TOTAL	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>315,088.38</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,074.01
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>15,074.01</u>

**R 19-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the Borough of Hawthorne has heretofore entered into a contract with 4 Clean-Up, Inc. for Improvements to Brockhuizen Lane authorized by ordinance #1989-09,

**WHEREAS**, the municipal engineer has recommended approval of the following change orders:

**Change Order No. 2**

As built-quantities

<\$18,173.89>

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 2 decreasing the amount of the payment required under said contract by the sum of <\$18,173.89>, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

**R 21-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, it has been determined that the Route 208 Bridge over Lafayette Avenue Extension is in need of replacement: and

**WHEREAS**, the Federal, State, County and Borough government entities have consulted on this project and are in agreement as to the work that must be done; and

**WHEREAS**, the Federal Project Number assigned to this project is UPC103200 and this project will be funded by federal and state money; and

**WHEREAS**, as part of the conditions for the bridge replacement project, the Borough must pass a resolution supporting the project and approving a detour route; and

**WHEREAS**, the Department of Transportation has developed the detour route that best meets the needs of the Borough.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Hawthorne through the passage of this resolution supports the replacement of the Lafayette Avenue Extension Bridge and the detour route and control devises as proposed; and

**BE IT FURTHER RESOLVED**, that the Borough understands that the Department of Transportation will coordinate construction staging of the project, with the U.S. Army Corp of Engineers, to minimize the closure of Route 208 over Lafayette Avenue Extension.

**R 22-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, there was an overpayment made by the owner of 60 N. 8<sup>th</sup> St. for Water Account #00350450 in the amount of \$532.05, and

**WHEREAS**, the owner no longer is at this property and has requested a refund of this amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Collector of Tax/Utilities hereby recommends that the Treasurer be authorized by the Municipal Council of the Borough of Hawthorne to issue a check from the Water Operating Account in the amount of \$532.05 to reimburse Jose D. Rodriguez for overpayment of water for 2010.

**R 23-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, there was a Senior Citizen 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>BLK &amp; LOT</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
95/7	Jessie Hamersma	68 Arlington Ave.	\$250.00
203/9	Anthony Galluchio	106 Eleventh Ave	<u>\$250.00</u>
			\$500.00

**R 24-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgment</u>	<u>Difference</u>	<u>Overpayment</u>
<b>2009</b>				
88.02/4.01	\$219,700.	\$200,000.	\$19,700.	\$921.17
William S. Winters, Esq. Trustee for Jeffrey Pomrantz 440 Goffle Rd.				
<b>2009</b>				
90.01/6	\$273,500.	\$250,000.	\$23,500.	\$1,098.86
William S. Winters, Esq. Trustee for John Mc Carthy 11 Hillock Ave.				
<b>2009</b>				
109/1	\$132,700.	\$120,000.	\$12,700.	\$593.85
William S. Winters, Esq. Trustee for Kristofor Stewart 262 Warburton Ave.				

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2009 in accordance with the state judgment.

**R 25-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgment</u>	<u>Difference</u>	<u>Overpayment</u>
<b>2007</b>				
281.01/3	\$437,200.	\$350,000.	\$87,200.	\$3,723.44
Michael A. Vespasiano, Attorney Trust Acct. for KKM Real Estate 1010-16 Goffle Rd.N.J.				
<b>2008</b>				
281.01/3	\$437,200.	\$345,000.	\$92,200.	\$4,137.01
Michael A. Vespasiano, Attorney Trust Acct. for KKM Real Estate 1010-16 Goffle Rd.N.J.				
<b>2008</b>				
281.01/19.03	\$578,700.	\$455,000.	\$123,700.	\$5,550.42
Michael A. Vespasiano, Attorney Trust Acct. for KKM Real Estate 1012 Goffle Rd.				
<b>2009</b>				

281.01/3            \$437,200.            \$320,000.            \$117,200.            \$5,480.27  
Michael A. Vespasiano, Attorney Trust Acct. for KKM Real Estate 1010-16 Goffle Rd.N.J.  
**2009**

281.01/19.03       \$578,700.            \$430,000.            \$148,700.            \$6,953.21  
Michael A. Vespasiano, Attorney Trust Acct. for KKM Real Estate 1012 Goffle Rd.

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2007, 2008 and 2009 in accordance with the state judgment.

**R 26-11            Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the semi-annual payment to the 2004 NJEIT Trust Loan in the amount of \$10,033.76 and Refunding Loan 2004 in the amount of \$11,422.57 has become due and payable as of February 1, 2011 and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$21,456.33 in payment of the 2004 NJEIT Trust and Fund Loans.

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

**R 27-11            Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$37,942.43 has become due and payable as of February 1, 2011 and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$37,942.43 in payment of the 2003 NJEIT Trust and Fund Loans.

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

**R 28-11            Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the semi-annual administrative fees to the 2010 NJEIT Fund Loan in the amount of \$1,118.75 has become due and payable as of February 1, 2011, and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,118.75 to US Bank NA in payment of the New Jersey Environmental Infrastructure Trust Loans from the Current Fund.

**R 29-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, The Council has heretofore adopted Ordinance 1734, providing for the installation of sanitary sewers, together with other improvements on Highview Terrace, as well other locations, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and,

**WHEREAS**, the Municipal Council did, following public hearing thereon, assess the said improvement to property owners affected by the improvement; and

**WHEREAS**, the Council permitted, as part of the assessment, that property owners could pay the amount assessed by way of installment payment, it being further determined that the failure to make any installment payment would result in the entire assessed sum then being due; and

**WHEREAS**, Sami and Randa, the owners of property located at 150 Highview Terrace, Block 292.01, Lot 15.01, were assessed as part of the within improvement and through inadvertence or inability to make payment failed to make an installment payment when due; and

**WHEREAS**, the said property owners now requests that the Municipal Council reinstate the assessment and permit the same to continue to be paid by way of installment;

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that it does reinstate the assessment as stated above and does reinstate the schedule of repayment so that the above property owners may continue to make payment by way of installment payment.

**R 30-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, The Council has heretofore adopted Ordinance 1948-08 , providing for the reconstruction of Curbs and Sidewalks, together with other road improvements on Coolidge Place as well other locations, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and,

**WHEREAS**, the Municipal Council did, following public hearing thereon, assess the said improvement to property owners affected by the improvement; and

**WHEREAS**, the Council permitted, as part of the assessment, that property owners could pay the amount assessed by way of installment payment, it being further determined that the failure to make any installment payment would result in the entire assessed sum then being due; and

**WHEREAS**, Mario and Frances Bucceri, the owners of property located at 4 Coolidge Place, Block 36, Lot 19, were assessed as part of the within improvement and through inadvertence or inability to make payment failed to make an installment payment when due; and

**WHEREAS**, the said property owners now requests that the Municipal Council reinstate the assessment and permit the same to continue to be paid by way of installment;

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that it does reinstate the assessment as stated above and does reinstate the schedule of repayment so that the above property owners may continue to make payment by way of installment payment.

**R 31-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, The Council has heretofore adopted Ordinance 1733, providing for the reconstruction of Curbs, Sidewalks, and Driveway Aprons, together with other road improvements on Sherman Avenue, as well other locations, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and,

**WHEREAS**, the Municipal Council did, following public hearing thereon, assess the said improvement to property owners affected by the improvement; and

**WHEREAS**, the Council permitted, as part of the assessment, that property owners could pay the amount assessed by way of installment payment, it being further determined that the failure to make any installment payment would result in the entire assessed sum then being due; and

**WHEREAS**, Ronald and Lynette Owens, the owners of property located at 90 Sherman Avenue, Block 233.03, Lot 1, were assessed as part of the within improvement and through inadvertence or inability to make payment failed to make an installment payment when due; and

**WHEREAS**, the said property owners now requests that the Municipal Council reinstate the assessment and permit the same to continue to be paid by way of installment;

**NOW THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne that it does reinstate the assessment as stated above and does reinstate the schedule of repayment so that the above property owners may continue to make payment by way of installment payment.

Council President Matthews entertained a motion to approve Resolutions R18-11, R19-11, and R21 through R31-11, moved by Council Vice President Bertollo, seconded by Councilman Mele. There were no questions on roll call, all voted yes.

**OFF CONSENT AGENDA R 20-11**

**R 20-11 Resolution, introduced by Councilman Mele**

**WHEREAS**, various appropriations in the 2010 Appropriation Reserves may be over expended and others under expended.

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Group Insurance	Sewer System O/E	\$17,600.00
Recycling Program	Streets & Roads O/E	\$17,000.00

Council President Matthews entertained a motion to approve Resolution R20-11, moved by Councilman Mele, seconded by Council Vice President Bertollo. Council President Matthews asked if there were any questions. There were no questions, on roll call, all voted yes.

### **REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Sinning stated the Ordinance Committee is working to standardize Lafayette Avenue into one zone, moving it from one zone to B1 with the exception of a few areas.

Council Vice President Bertollo stated Finance Committee will hold its first meeting Monday, January 31 at 4:30 pm.

Councilman Mele reported he attended the Zoning Board meeting. A presentation was given by Environmental Committee Chair Rayna Laiosa. Details will be available in the Zoning Boards meeting minutes when completed. The Shade Tree Commission also reported on the trees. He spoke to Tony De Nova, County Administrator regarding Project Pride and that they will spend some money this year in our local park and will welcome input from the Committee. The pocket park located at the corner of Diamond Bridge and Lafayette Avenue's is targeting completion for the Spring. The installation of a clock will be handled by Councilman John Lane.

Councilman Lane reported Board of Health holds blood pressure screenings on Monday, Wednesday and Fridays from 10:00 a.m. to 1:00 p.m. in the Health Department and once a month at St. Clements Senior Center. Contact the Health Department at 973.427.4011 in advance if you'd like to attend either location. Valley Community Health Education services has been renewed for 2011 to provide lectures at the Library. 146 residents attended the annual flu clinic and 48 attended blood screening. Three quotes are forthcoming for recommendations on solutions to the Council Room speaker system. Next week's Economic Development Committee meeting on January 26 will be with the Passaic County Planning Board to kick-off the visioning process which will then be followed by meetings with the public.

Councilman Bennett reported the Board of Recreation meeting has been rescheduled for Tuesday, January 25 with the Work Session beginning at 6:30 p.m., which he is unable to attend. Councilman Wojtecki volunteered to attend in his absence.

Council President Matthews reported the Chamber of Commerce Annual Company dinner is scheduled for Friday, January 28 at Macaluso's. Contact Joanne at the Chamber if interested. The Planning Board approved two new businesses into Hawthorne.

## **CORRESPONDENCE**

**C-1** Approve application received from the Fire Board Commissioners for membership to Rescue Five, Jason Goodrich, 406 Dixie Avenue. Council approval is required on the application for the New Jersey State Fireman's Association.

Council President Matthews entertained a motion to approve the C-1 correspondence, moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilmen Wojtecki and Councilman Lane who abstained.

## **MISCELLANEOUS**

None recorded.

## **BILLS**

Two additional bills were presented: Hudson-Essex-Passaic County Conservation District in the amount of \$1,700.00 and Passaic Valley Sewage Commission in the amount of \$270,750.27.

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Sinning, seconded by Councilman Mele. Council President Matthews asked if there was any discussion. Councilman Wojtecki inquired how Passaic Valley Sewage Commission's rate compares with last year. Administrator Maurer indicated last year's increase was 3% and this year only 1.6%. A discussion ensued.

On roll call, all voted yes. Councilman Wojtecki and Councilman Lane abstained from check numbers 11150, 11169, 11181, 11211, 11218, 11223, 11232, 11235, 11236, 11244, 11245, 11250, 11252, 11260 and 11271. Council Vice President Bertollo abstained from the Hudson-Essex-Passaic County Conservation District bill.

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
BERGEN COUNTY HARLEY-DAVIDSON	11148	716.73	VEHICLE MAINT POLICE
A-VAN ELECTRICAL	11149	39.60	STREETS & ROADS O/E
AAA EMERGENCY SUPPLY CO INC	11150	8,135.50	VARIOUS
ABLE TEX SEWER ROOTER INC.	11151	3,800.00	VARIOUS
ACTION DATA SERVICES	11152	61.01	STREETS & ROADS O/E
AGL WELDING SUPPLY CO, INC	11153	72.60	VARIOUS
ALL BERGEN LOCKSMITHS, INC	11154	235.00	PUB WORKS ADMIN O/E
ALLAN BRITWAY ELECTRIC CO INC	11155	4,801.98	MUNICIPAL INSURANCE O/E
AMERICAN HOSE CO INC	11156	92.96	VEHICLE MAINT ROAD
AMERICAN MOBILE GLASS	11157	357.00	VEHICLE MAINT ROAD
AMERICAN TRAFFIC & STREET SIGN	11158	330.00	STREETS & ROADS O/E

ANTHONY GALLUCHIO	11159	250.00	OPERATIONS
AQUARIUS IRRIGATION SUPPLY,INC	11160	45.53	MAINTEN OF PARKS
ATLANTIC TACTICAL OF NJ, INC	11161	288.84	POLICE DEPT O/E
ATLAS DISPOSAL OPTIONS, INC	11162	300.00	RECYCLING PRO
B & C COMMUNICATIONS, INC	11163	67.50	POLICE DEPT O/E
BCMCAA	11164	40.00	MUNI COURT
BEACHSTONE SEPTIC	11165	2,000.00	VARIOUS
BOB'S TIRES & WHEELS INC	11166	441.60	VEHICLE MAINT POLICE
BOSWELL ENGINEERING, INC	11167	11,020.50	VARIOUS
BRAEN STONE INDUSTRIES, INC	11168	1,141.22	STREETS & ROADS O/E
BRIAN WARNER	11169	129.99	FIRE DEPT O/E
BROADLINE ID SOLUTIONS	11170	34.95	MUNICIPAL CLERK O/E
BRUNSWICK FAIRLAWN LANES	11171	191.36	BOARD OF REC
BURKE SUPPLY	11172	376.60	PUB WORKS ADMIN O/E
CHARLENE ELVIN	11173	117.07	PUBLIC EVENTS O/E
CHARLES C. COLLINS, JR, ESQ	11174	105.82	PLANNING BOARD O/E
CHIEF FIRE EQUIP CO	11175	154.14	DRUNK DRIVE ENFORCE A
CINTAS CORP	11176	347.64	PUB WORKS ADMIN O/E
CITY WIDE MAINTENANCE	11177	1,350.00	PUB WORKS ADMIN O/E
COACHMAN INT'L TOURS INC	11178	1,150.00	BOARD OF REC O/E
COLONNELLI BROS., INC.	11179	14,758.92	VARIOUS
CORNELL EQUIPMENT CO INC	11180	3,026.00	VARIOUS
COUNTY OF BERGEN	11181	845.00	FIRE DEPT O/E
DAVID MAHER	11182	50.00	SEWER SYSTEM O/E
DAVID RAJKOWSKI	11183	350.00	PUBLIC EVENTS O/E
DELL GARDEN CENTER	11184	234.44	VARIOUS
DON'S AUTO REPAIR SERVICE LLC	11185	328.95	VARIOUS
DSP PRODUCTS, INC.	11186	684.55	STREETS & ROADS O/E
DUPONT SUSTAINABLE SOLUTIONS	11187	1,002.41	PEOSHA O/E
E S C ENTERPRISES, INC	11188	1,550.00	SEWER SYSTEM O/E
ENVIRONMENTAL MANAGEMENT ASSOC	11189	2,660.00	ENGINEERING SERVICES O/E
FEDERATED EMERGENCY SERVICES	11190	8,184.63	VARIOUS
FIFTH AVENUE LANDSCAPING	11191	890.00	STREETS & ROADS O/E
FIRESTONE COMPLETE AUTO CARE	11192	221.48	VEHICLE MAINT ROAD
FIRST MOUNTAIN ARBORICULTURE L	11193	750.00	SHADE TREE COMMISSION O/E
G T B M, INC	11194	65.00	POLICE DEPT O/E
GEMPLERS INC	11195	100.50	STREETS & ROADS O/E
GET A CAN	11196	13,900.00	RECYCLING PRO O/E
GILBERT J SEIDEL	11197	2,000.00	CONTRA REVENUE
GILBEY'S EMBROIDERY CO	11198	342.00	STREETS & ROADS O/E
GREENDISK, INC.	11199	1,339.90	RECYCLING PRO O/E
GUY TUMMINELLO	11200	50.00	POLICE DEPT O/E

HAWTHORNE AUTO BODY, INC	11201	970.90	POLICE DEPT O/E
HAWTHORNE AUTO LAB	11202	3,649.07	VARIOUS
HAWTHORNE BOARD OF EDUCATION	11203	2,620,524.00	SCHOOL TAX
HAWTHORNE CAR WASH, INC	11204	273.00	POLICE DEPT O/E
HAWTHORNE HITCH AND TRAILER	11205	569.27	VARIOUS
HAWTHORNE INDUSTRIAL RADIATOR	11206	589.00	VEHICLE MAINT FIRE DEPT
HAWTHORNE PAINT CO INC	11207	19.50	MAINTEN OF PARKS
HAWTHORNE PRESS INC	11208	502.32	VARIOUS
HAYLEY ENCARNACION	11209	195.00	MUNI COURT
HENRY BROS ELECTRONICS, INC	11210	270.00	PUB WORKS ADMIN O/E
HOME DEPOT SUPPLY	11211	1,698.99	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	11212	156.04	VARIOUS
INSURANCE RESTORATION SPECIALI	11213	450.00	POLICE DEPT O/E
JESCO INC	11214	310.00	VEHICLE MAINT ROAD
JESSIE HAMERSMA	11215	250.00	OPERATIONS
JIM HILLMAN	11216	125.00	STREETS & ROADS O/E
JOANNE GRAZIANO	11217	878.94	VARIOUS
JOHN NEIBO	11218	10.00	FIRE DEPT O/E
JORDAN TRANSPORTATION,INC	11219	945.00	VARIOUS
JOSEPH CLEMENTI	11220	50.00	STREETS & ROADS O/E
JUNGLE LASERS LLC	11221	1,260.00	FEES PAYABLE JUNGLE LASERS
K&K TROPHY MART INC	11222	105.00	PUBLIC EVENTS O/E
KAREN ARSENAULT	11223	95.00	FIRE DEPT O/E
KNAPP, TRIMBOLI & PRUSINOWSKI	11224	7,079.95	LEGAL SERV& COSTS O/E
LORRAINE POWELL	11225	357.94	VARIOUS
LOUIS BAY 2nd LIBRARY	11226	85,000.00	FREE PUBLIC LIBRARY O/E
LUK OIL	11227	9,716.59	BULK PURCHASE GASOLINE
LUSCHER'S AUTO INC	11228	4,572.35	VARIOUS
M & B SEPTIC SERVICE, LLC	11229	80.00	BOARD OF REC
METLIFE	11230	304.71	GROUP INSURANCE O/E
MICHAEL A VESPASIANO,	11231	25,844.35	OPERATIONS
MICHAEL NAUMOV	11232	95.00	FIRE DEPT O/E
MICRO CENTER	11233	324.99	POLICE VEHICLE MDTS
MIDLAND AUTO PARTS	11234	42.83	VEHICLE MAINT ROAD
MOTOROLA	11235	156.00	FIRE DEPT O/E
NASSAU NDI DIAGNOSTICS	11236	14,400.00	FIRE DEPT O/E
NATIONAL EVENT SERVICES	11237	557.76	PUBLIC EVENTS O/E
NJ MEADOWLANDS COMMISSION	11238	325.00	TRANSFER STATION
NJ MOTOR VEHICLE COMMISSION	11239	150.00	PEOSHA O/E
NJ STATE LEAGUE MUNICIPALITIES	11240	110.00	VARIOUS
NJ STATE LEAGUE MUNICIPALITIES	11241	1,235.00	MUNICIPAL CLERK O/E
ONE COMMUNICATIONS	11242	1,400.26	VARIOUS
P & A AUTO PARTS, INC	11243	301.00	VARIOUS

PC RICHARD & SON	11244	5,348.60	FIRE DEPT O/E
PRINTMASTERS	11245	940.00	VARIOUS
PROCOPY INC	11246	120.00	MUNICIPAL CLERK O/E
PSE&G	11247	10.52	ELECTRIC CHARGES
PUBLIC SERV ELEC & GAS	11248	31,908.42	VARIOUS
R & R PUMP & CONTROL	11249	1,105.00	SEWER SYSTEM O/E
RENT MY BULL LLC	11250	500.00	FIRE DEPT O/E
RICHIES SERVICE CTR INC	11251	155.75	VEHICLE MAINT ROAD
RIDGEWOOD PRESS	11252	213.00	VARIOUS
ROBERT FINSTRA	11253	50.00	POLICE DEPT O/E
ROBERT SCULLY	11254	60.00	POLICE DEPT O/E
ROMANCE FLORIST	11255	75.00	PUBLIC EVENTS O/E
RONALD TATHAM	11256	3,138.00	GROUP INSURANCE O/E
RT OFFICE PRODUCTS	11257	1,306.85	VARIOUS
RUGGED OUTFITTERS	11258	688.52	VARIOUS
RUSH GRAPHICS, INC	11259	525.00	ENVIRONMENTAL COMMITTEE O/E
SHORTWAY'S BARN	11260	508.62	FIRE DEPT O/E
SHOTMEYER BROS FUEL CO	11261	9,463.32	BULK PURCHASE GASOLINE
SNAKES-N-SCALES & TURTLE TALES	11262	700.00	PUBLIC EVENTS O/E
SPRINT-WIRELESS	11263	319.92	POLICE DEPT O/E
ST JOSEPH'S REG MED CENTER	11264	50.00	PEOSHA O/E
STAPLES	11265	827.68	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	11266	105.00	POLICE DEPT O/E
STEELFAB	11267	152.00	VEHICLE MAINT ROAD
STRATTON BINDING CORP	11268	210.00	MUNICIPAL CLERK O/E
SUPERIOR DISTRIBUTORS	11269	204.06	STREETS & ROADS O/E
SUSAN WITKOWSKI	11270	100.00	GROUP INSURANCE O/E
TANIS HARDWARE	11271	289.54	VARIOUS
THE STAR-LEDGER	11272	147.32	MUNICIPAL CLERK O/E
TODE LANDSCAPE CONTRACTORS	11273	426.25	SHADE TREE COMMISSION O/E
TREASURER, STATE OF NJ	11274	2,931.00	FEES PAY UCC
UNITED COMPUTER	11275	208.50	IT SERVICES
VERIZON	11276	1,419.94	VARIOUS
VERIZON WIRELESS (N)	11277	932.64	VARIOUS
WASTE MANAGEMENT OF NJ	11278	36,749.11	VARIOUS
WILLIAM S WINTERS, ESQ	11279	921.17	OPERATIONS
WILLIAM S WINTERS, ESQ	11280	1,098.86	OPERATIONS
WILLIAM S WINTERS, ESQ	11281	593.85	OPERATIONS
WORK'N GEAR, INC	11282	170.00	STREETS & ROADS O/E
WTH	11283	<u>2,100.00</u>	POLICE DEPT O/E
<b>TOTAL CURRENT</b>		<b>\$ 2,984,252.12</b>	

**GENERAL CAPITAL**

4 CLEAN-UP, INC	3096	57,080.14	BROCKHUIZEN RECONSTR
MCMANIMON & SCOTLAND LLC	3097	<u>2,153.94</u>	VARIOUS
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 59,234.08</b>	

**WATER OPERATING**

A-VAN ELECTRICAL	8406	231.84	WATER UTILITY O/E
ACORN TERMITE & PEST CONTROL	8407	175.00	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	8408	3,235.00	VARIOUS
ALL BERGEN LOCKSMITHS, INC	8409	148.50	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	8410	7,325.00	WATER UTILITY O/E
DAVID MAHER	8411	50.00	WATER UTILITY O/E
DELL GARDEN CENTER	8412	86.96	VARIOUS
FED EX	8413	77.74	WATER UTILITY O/E
FIRESTONE COMPLETE AUTO CARE	8414	164.92	WATER UTILITY O/E
GALETON	8415	278.17	WATER UTILITY O/E
GILBEY'S EMBROIDERY CO	8416	169.00	WATER UTILITY O/E
HAWTHORNE PAINT CO INC	8417	15.25	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8418	178.92	WATER UTILITY O/E
HOME DEPOT SUPPLY	8419	122.69	WATER UTILITY O/E
JOSE D RODRIGUEZ	8420	532.05	RENT OVERPAYMENTS
KENNEDY CULVERT & SUPPLY CO IN	8421	727.00	WATER UTILITY O/E
LUK OIL	8422	968.01	WATER UTILITY O/E
MCCABE ENVIRONMENTAL SERVICES	8423	354.00	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	8424	114.49	VARIOUS
ONE COMMUNICATIONS	8425	138.79	WATER UTILITY O/E
P & A AUTO PARTS, INC	8426	5.60	WATER UTILITY O/E
POLLARDWATER	8427	461.67	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	8428	41,743.62	WATER UTILITY O/E
ROUTE 23 AUTO MALL	8429	3,834.71	WATER UTILITY O/E
RUGGED OUTFITTERS	8430	79.99	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	8431	380.99	WATER UTILITY O/E
STAPLES	8432	162.90	VARIOUS
STATE OF NJ - PWT	8433	1,631.83	WATER UTILITY O/E
TANIS HARDWARE	8434	6.76	WATER UTILITY O/E
TREASURER, STATE OF NEW JERSEY	8435	15,270.00	WATER UTILITY O/E
USA BLUE BOOK INC	8436	6,861.05	WATER UTILITY O/E
VERIZON	8437	1,680.36	WATER UTILITY O/E
VERIZON WIRELESS (N)	8438	<u>195.67</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 87,408.48</b>	

**TOTAL BILL LIST** **\$ 3,130,894.68**

## PUBLIC COMMENT

Council President Matthews 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 Matthews asked if anyone wished to be heard.

Frank Ippolito, 46 Outlook Avenue stated there is an issue with speeding cars on East Prospect in addition to the lack of stop signs in the area. He indicated he has counted twenty (20) intersections in the area without stops lines and/or stop signs. He has filed many complaints with the Police Department and is now bringing his concern here. Mayor Goldberg indicated the Department of Transportation has traffic requirements for stop signs which he will look into and is in agreement additional signs are necessary. Council President Matthews stated the Police Department should take a look and forward their recommendation to Engineer Boswell who indicated he would have to sign off on it and will follow up the situation.

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

## ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 9:05 p.m., moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

COUNCIL PRESIDENT MATTHEWS INDICATED THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **FEBRUARY 2, 2011**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSON WITH DISABILITIES WHICH REQUIRE 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 A MEETING SO ACCOMMODATIONS MAY BE MADE.

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Frank E. Matthews  
Council President

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Susan Witkowski  
Borough Clerk