

February 02, 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, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski. Director of Revenue and Finance Hewitt was not present.

**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 19, 2011, moved by Council Vice President Bertollo, seconded by Councilman Mele. 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 portion, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. 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 old business to discuss.

Councilman Lane reported Administrator Maurer supplied him with a report from the Police Department which lists over fifty street lights that are out in town. PSE&G has addressed some of these lights and is working to repair all within the next few weeks. Council Vice President Bertollo suggested to Administrator Maurer that a letter be put together for PSE&G which indicates the dollar amount we have been spending on street lights that are out of service and our expectations of a credit for this amount. Councilman Lane indicated the cost is approximately \$38 - \$40 per light per month and some lights that have been out since September and October of 2010. Council Vice President Bertollo indicated there have been light issues for months as well at the Boys & Girls Club which he will address at the meeting with Everton Scott of PSE&G in two weeks. Administrator Maurer indicated he will inform Everton Scott of the light issue beforehand so that he may bring some answers to the meeting. Councilman Lane indicated members of the public or residents can report outage's to the Hawthorne Police Department or online at [www.customersupport@PSE&G.com](mailto:www.customersupport@PSE&G.com). Administrator Maurer indicated that this link will also be available on our website by Friday.

Councilman Lane reported due to votes against Assembly Bill 2095 and Senate Bill 818 which would require two EMT's in an ambulance at all times, the Health and Senior Committee removed that portion from the bill. It will remain as the original bill which requires only one EMT in an ambulance along with the driver. Councilman Lane expressed his thanks to the Council on behalf of the New Jersey State First Aid Council.

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

## **NEW BUSINESS**

Council President Matthews asked if there was any new business to discuss.

Councilman Wojtecki summarized Tuesday's PSE&G Webinar concerning their Solar Power Install Program:

- PSE&G is offering solar program for its customers.
- \$248,000,000 in loans.
- Home, businesses and Municipalities qualify.
- \$240,000,000 to provide energy audit for home, business and hospitals.
- \$50,000,000 to replace mercury vapor municipal street lighting.
- 200,000 utility poles in New Jersey will be fitted with solar panels.
- Solar panels are approximately 5 feet wide by two-and-a-half high, weigh 60 pounds, mounted 15-18 feet in the air, and withstand wind gusts up to 90 mph.
- Crews are surveying Passaic, Bergen and Essex Counties to select where poles fit the criteria of installation in that the sun has to hit panels directly and they cannot cover or block any windows or window space on existing buildings.
- Any problems with the solar power units should be directed to [solarsafety@pse&g.com](mailto:solarsafety@pse&g.com)

Discussion ensued on this topic and how it relates to the planned installation in Hawthorne.

Councilman Lane reported the approval of the Sheriff Department's SLAP program which will take place from April through October. A list of projects will be created for them. Mayor Goldberg interjected we could include the state medians and highway areas for cleanup.

Council President Matthews addressed the Council and stated the budget package will be forthcoming prior to the March 2<sup>nd</sup> meeting where the budget work session will take place. In addition, they will receive weekly worksheets rather than an entire copy which will be available in Council Chambers.

Council President Matthews asked if there was any additional new business to discuss. No additional new business was raised. Council President Matthews asked Mayor Goldberg for his Administrative Agenda report.

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

Mayor Goldberg reported three Councilmen will attend a meeting on Tuesday, February 15<sup>th</sup> with PSE&G and Everton Scott in regards to the issues of street paving and street lights. We intend to introduce best budget practices at March 16<sup>th</sup> meeting and adopt at April 20<sup>th</sup> meeting to maintain points in receiving State Aid. The Governors budget address will be reported on March 22<sup>nd</sup> at which time we will understand the scope of state aid reductions. Garbage bids are due on February 23<sup>rd</sup>. These figures are numbers needed for the budget and the reason for the budget workshop meeting taking place in March. A meeting was held with Chair Allan Miller of Brownfield's Rehabilitation Resource Interagency Team, Steven Keyhayes of the Department of Environmental Protection, Deb Hoffman from Passaic County Economic Development, Carl Schmidt of Hawthorne's Economic Development Committee and Environmental Commissions Chair Rayna Laiosa, discussing the Pyrolac and Pan Chemical sites as to where we are going and how best to get there. More conversations are scheduled and updates will be reported.

Superintendent Robert Mooney and Mayor Goldberg attended the Franklin Lakes Council Meeting last night to express thanks and appreciation for the police department assistance with the unplanned vigils which had taken place due to the passing of Hawthorne resident Marcus Ruta. Mayor Goldberg thanked our Department of Public Works staff who, during this challenging winter, has been working 16-18 hour shifts plowing snow, removing snow and salting; thanks also to the Fire Department who have been battling fires and floods in these conditions in addition to digging out fire hydrants. Residents are also encouraged to clear fire hydrants as well. The EMS and Police Department should be thanked as well as all our services have come together in these trying times in assuring our residents are safe and secure in their homes. Mayor Goldberg continued with announcing Hawthorne resident, Amanda Cammarota, a fourth-grader at Jefferson Elementary School is one of twelve winners of the Passaic County Clerks Office annual poster contest for fourth grade students. Mayor Goldberg presented her with the Certificate of Excellence award.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Congratulations to Amanda Cammarota on her poster win which is not only a nice poster but also has a public service message about recycling.

Research is ongoing in the matter of part-time employees continuing in the pension system. Contact has been made with the State pension office who also agrees this matter is unclear. They will work with us in finding a determination and correct records as such. Finalization and follow-up with Attorney Pasquale will be in about six weeks.

Significant discussions have been ongoing with his office and the applicant's attorney's office in the Enterprise matter. A brief detailed report will be ready in two weeks as to how to resolve the matter. Applicant is aware we oppose any billboards overhanging Route 208.

Tax appeals remain a very important issue. Last month, the Paterson matter in which they have sued every community in Passaic County who has not re-evaluated, was moved from the Tax Court to the Superior Court. Presented memo outlining status of Hawthorne open tax appeals. Approximately one hundred have been settled in last several years; trying to settle small numbers at a time to lessen impact on the budgetary process. Significant amount still remains, expecting new amount in next few weeks. Working with residents as needed.

This concluded Attorney Pasquale's report.

Mayor Goldberg announced reporter Erin Griffiths of the Gazette will be leaving her position and thanked her for years of excellent reporting in and about Hawthorne. Councilman Bennett also thanked her and commented that her articles have always been balanced and objective.

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

Engineer Boswell reported on the following:

Oil/Water Separator – Project was discussed at Hawthorne Public Works meeting on January 31, 2011. The question was raised if the building could be put between the two existing structures. This would not work due to the flood elevation; the floor would have to be raised three feet causing issues getting into the other buildings. Plans will be completed as discussed.

Leaf Compost Facility Permit – The Leaf Compost Facility Soil Erosion Permit has been received.

UST Groundwater Monitoring – A check to address the New Jersey Department of Environmental Protection's review fee has been requested from the Borough. Upon receipt of the check, the No Further Action Report will be filed.

Goffle Brook Bank Stabilization – All plants have been selected. The Department of Environmental Protection has agreed to the armoring technique we plan to use. Once the snow clears, the landscape architect can set plants in specific locations. Upon completion, we estimate

two weeks to revise plans and immediate approval from Department of Environmental Protection.

2010 Road Improvement Program – The project is completed. On tonight’s agenda is Resolution R33-11, a change order decrease in the amount of <\$75,346.59>. We have the Maintenance Bond in hand and contractor will return in the Spring to address the driveway apron on Division Street.

Goffle Hill Force Main – The project is completed. On tonight’s agenda is Resolution R34-11, a change order decrease in the amount of <\$77,882.95>. The Final Quantities Change Order has been approved by the Department of Environmental Protection. This is same contractor who will be doing the drainage improvement project.

Drainage Improvement Project - Boswell Engineering received a memo from Stacey Contracting requesting a time extension to the contract. The memo reads:

“Please be informed that the abnormal amount of snow and severe cold that has been experienced in the state since mid December has negatively impacted our construction activities on the current projects we are working on. Accordingly, we are projecting that construction on the Hawthorne project will not start until March 7, 2011.

As can be seen by the attached construction schedule, the delayed start date will impact the completion date by 26 calendar days (April 22 to May 17). As a result, we are requesting a time extension to the contract completion date from April 22 to May 17, in accordance with Section 108.11 of the General Provisions.”

Council denied this request. Council President Matthews asked Engineer Boswell if he had all documentation on this. Engineer Boswell indicated he did and would ask Attorney Pasquale to write a letter in response to the memo.

Brockhuizen Lane – Punch list items, clean-up work, needs to be addressed and the project finalized once the snow has cleared.

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

Drainage Improvement Project – Due to the snow, Stacey Contracting has indicated the project is not expected to begin until March 7<sup>th</sup>. The contractor is also requesting a time extension of 26 calendar days from the original completion date of April 22 to May 17, based on the new start date.

Library Roof – a proposal was prepared and submitted to the Library Board. Director Tom Frawley indicated the Borough is expected to take over the project and bond for the work to be performed. The question was raised as to how much of the roof will be replaced. The entire membrane flat roof will be replaced with the metal and shingle roofs remaining.

Rea and Third Drainage Improvement – Awaiting Council to approve the drainage repair work in front of the church located at Rea and Third Avenues.

Stimulus Funds – Senator Girgenti is working on the answer to the question proposed as to why a private company such as PSE&G, can be awarded stimulus money and municipalities can not. Awaiting feedback from Congressman Rothman’s office as well.

2011 Local Aid Grants –Received official notification that our street has been approved; plans are completed.

2011 Road Program – Working with Administrator Maurer and Department of Public Works on getting this out to bid.

Municipal Building Heat – Walter Tretiak from Boswell Engineering met with Department of Public Works Director Joe Clementi and made several suggestions which will be implemented in the near future.

Engineer Boswell commented to Administrator Maurer that the issue with the stop sign still needs to be addressed and will be once the snow clears.

This concluded Engineer Stephen T. Boswell’s report.

Mayor Goldberg called upon Administrator Eric Maurer for his report.

Administrator Eric Maurer reported on the following:

Department of Public Works crews continue to work into the evening clearing sidewalks and roads. Salt supply is a problem as supplier has not been receiving their supply. Alternate plan will be to use sand for next storm if salt has not been received by then. Salt shortage is issue in other municipalities as well, as some have called us and asked for some salt. Following up daily with supplier.

Council President Matthews inquired about using pickle brine in lieu of salt. Engineer Boswell explained that you can use it in lieu of brine but not rock salt. Pickle or olive brine can be used and is a pre-treatment put down before it snows creating a “Teflon-like coating” making it easier to push the snow off. Some towns are mixing their own brine which is labor intensive and requires equipment of a mixer and applicator. Pickle brine is a waste product of factories that would rather give to us then have to pay to dump in sewers. Councilman Wojtecki indicated Paterson Pickle is located over the bridge. Engineer Boswell requested Administrator Maurer place a phone call then to obtain more information.

Today’s garbage collection delayed until tomorrow, notices posted on Channel 77 and on Borough website.

Exploring options for new contracts for Health Services and Animal Control services which expire July 1 and January 1, respectively.

Bid specs for vehicle maintenance contracts should go out in the next few days.

The street light issues will be taken over by Sgt. Knepper of the Police Department who will maintain regular follow-up in order to ensure lighting we are entitled to.

The Annual Debt Statement has been submitted on time. Our auditor has been working with the Finance Department on Annual Financial Statements which will be completed on time if not early; these are two items Best Practices will be looking for.

This concluded Administrator Eric Maurer's report.

Council President Matthews asked Council if there were any other questions for the Administration.

Councilman Lane questioned Engineer Boswell if the credit amount on resolution R34-11 was due to quantities. Engineer Boswell responded yes and the breakdown is on attached backup. Councilman Lane questioned Administrator Maurer as to when the bond ordinance for Rea & Third will get on the agenda. Administrator Maurer it was discussed at the Public Works Committee meeting and they will be reporting on it. Councilman Lane expressed his thanks to the Police and Fire Departments in assisting the EMS when responding to calls, shoveling pathways, and assisting with patients. Councilman Lane questioned Administrator Maurer as to the lead time in ordering salt. Administrator Maurer indicated orders are placed before delivery of previous order is received. At this time, we have 300 tons on order awaiting delivery. Councilman Lane questioned Engineer Boswell what the problem is with the heat in the building. Engineer Boswell indicated the second floor is too hot and Walter Tretiak has suggested how to resolve it. Councilman Lane asked if this work was done by Reiner. Engineer Boswell replied no, Reiner works on air conditioning not heat.

Council Vice President Bertollo commented that since Sgt. Knepper is taking on the responsibility of the street lights, outages could be reported to the Police Department rather than to PSE&G. The link on our website should be directed to the Police Department as this would ensure the accurate number of reports of outages. Administrator Maurer commented that reporting should take place to both. Council Vice President Bertollo asked Administrator Maurer to resolve with the best scenario.

Councilman Wojtecki asked Engineer Boswell if the leak in the library roof that affects the World Language room, be addressed in the roof repair. Engineer Boswell indicated that it was a flashing issue not the roof and will be addressed as part of the repair.

Councilman Mele addressed Attorney Pasquale and asked if any other towns have suits against Enterprise. Attorney Pasquale indicated they have many suits against them, case law is beginning to take position for municipalities, and no other towns have permitted billboards along Route 208.

Mayor Goldberg indicated this concludes the Administrative Agenda reports. Council President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Sinning, seconded by Council Vice President Bertollo. On roll call, all voted yes.

**ORDINANCES FOR INTRODUCTION**

There are no ordinances for introduction.

**CONSENT AGENDA R 32-11 through R 37-11:**

**R 32-11 Resolution, introduced by Council Vice President Bertollo**

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated January 28, 2011

CURRENT FUND	WT 888889	\$	244,525.32
WATER OPERATING FUND	WT 888889	\$	38,860.16
OTHER TRUST II FUND	WT 888889	\$	24,186.60
ORDINANCE TOTAL	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>307,572.08</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,422.68
WATER OPERATING FUND TO PA YROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>14,422.68</u>

**R 33-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the Borough of Hawthorne has heretofore entered into a contract with Arnold's Roads, Inc. for 2010 Road Improvements Program authorized by ordinance #2009-10,

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

**Change Order No. 2**

As built-quantities

<\$75,346.59>

**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 <\$75,346.59>, 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 34-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, the Borough of Hawthorne has heretofore entered into a contract with Stacey Contracting, Inc. for the Goffle Hill Force Main Project authorized by ordinance #1991-09,

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

**Change Order No. 1**

As built-quantities

<\$77,882.95>

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 decreasing the amount of the payment required under said contract by the sum of <\$77,882.95>, 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 35-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, an interfund in the amount of \$35.24 was created by a check error between the Water Operating Account and the Current Fund Account.

**NOW, THEREFORE, BE IT RESOLVED**, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to liquidate said interfund by issuing a check in the amount of \$35.24 from the Water Operating Account to the Current Fund Account.

**R 36-11 Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, The Council has heretofore adopted Ordinance 1948, providing for the reconstruction of Curbs, Sidewalks, and Driveway Aprons, 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**, Alberto Velazquez, the owner of property located at 32 Coolidge Place, Block 3, Lot 13, was 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 owner 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 37-11      Resolution, introduced by Council Vice President Bertollo**

**WHEREAS**, The Council has heretofore adopted Ordinance 1948, providing for the reconstruction of Curbs, Sidewalks, and Driveway Aprons, 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**, Susan and Frank Chillemi, the owners of property located at 36 Coolidge Place, Block 36, Lot 12, was 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 owner 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 R32-11 through R37-11, moved by Council Vice President Bertollo, seconded by Councilman Mele. There were no questions. On roll call, all voted yes.

## **REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Wojtecki reported the Shade Tree Commission meeting was cancelled due to weather. He attended Board of Recreation meeting where elections took place and bills were passed.

Councilman Sinning reported today's Ordinance Committee meeting has been rescheduled for two weeks. At the Library Board meeting, a representative from the Library Foundation was present and indicated they have funds to spend and is discussing beautification in the front area of the building in which to sit in warmer weather. Discussions continue with the ongoing problems of a handful of middle school kids hanging out at the Library. Council Vice President Bertollo interjected that the Boys and Girls Club is running their after school program at Lincoln Middle School and is monitoring the situation closely with Library Director Tom Frawley who has indicated there may be more high school students present than middle school students. Monthly meetings take place with the Community Forum Committee which includes Mayor Goldberg, Superintendent of Schools Robert Mooney, Barry Cohen, and several members of the community. Discussions are ongoing, ideas in the works and comments from the kids will head us in the right direction. Mayor Goldberg commented a few months ago "Park and Walk" was instituted at the Library for the Police Department between 3:00 pm – 6:00 pm.

Council Vice President Bertollo reported the Finance Committee met on Monday. Budget books will be put together and a copy will be placed in Council Chambers by week's end. If anyone prefers their own copy, please email Administrator Maurer with their request.

Councilman Mele reported the Municipal Alliance Committee has been cut \$4,000 by the County budget; researching program options, will have more details next month. Attended the Public Works Committee meeting where a lot was accomplished.

Councilman Lane indicated the vision meeting with Passaic County Planning Board regarding the Transit Village has been rescheduled for Tuesday, Feb. 15 at 7:30 pm. He is working with Clerk Witkowski gathering pricing for a new sound system in the Court Room. Pricing will be presented to the Committee then Council. Council Vice President Bertollo indicated this is a priority item and can be presented for this year's budget.

Councilman Bennett reported a number of issues that were addressed at the Public Works Committee meeting last night. Truck wash station has developed into a complicated and costly project due to environmental regulations, broken drainpipe and renovation of the concrete pad. The Committee and Administration continue to work toward a solution with Boswell Engineering. Storm drain project at Rea and Third Avenues has a proposed solution from Boswell Engineering in the amount of \$11,000, stating that Rea Avenue is a County road. Department of Public Works Director Joe Clementi will investigate any solution and/or cost savings through assistance from the County. Library roof is leaking again as we continue to work with Boswell Engineering as quickly and most cost effectively with the repairing project. Record snow fall as of Monday has cost Borough \$189,000 including manpower, equipment,

salt, etc. Director of Public Works Joe Clementi estimates eight hundred to one thousand tons of salt has been used thus far this year. Thanks and commendations to the Department of Public Works staff for the great job they have done in plowing and sanding our 46 miles of road. Potholes may be a significant issue this Spring and should be reported to Administrator Maurer who will compile a repair list.

Council President Matthews reported thanks from Chamber of Commerce to all who attended their annual company dinner, it was a great turnout. Last night's Planning Board meeting has been rescheduled for Tuesday, Feb. 15.

**CORRESPONDENCE**

None recorded.

**MISCELLANEOUS**

None recorded.

**BILLS**

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes. Council Vice President Bertollo abstained from Downes Tree Service and Boys and Girls Club of Hawthorne. Councilman Wojtecki and Councilman Lane abstained from check numbers 11290, 11310, 11334, 11349, and 11352.

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
BROADLINE ID SOLUTIONS	11284	34.95	MUNICIPAL CLERK O/E
PASSAIC VALLEY SEWER COM	11285	270,750.27	PASSAIC VALLEY SEWER
A T & T	11286	38.81	TELEPHONE CHARGES
A-VAN ELECTRICAL	11287	104.25	PUB WORKS ADMIN O/E
ACORN TERMITE & PEST CONTROL	11288	100.00	PUB WORKS ADMIN O/E
ACTION DATA SERVICES	11289	540.00	STREETS & ROADS O/E
ALL HANDS FIRE EQUIPMENT	11290	531.44	VEHICLE MAINT FIRE DEPT
ASAP-NJ	11291	245.00	MUNICIPAL ALLIANCE
ATLANTIC SALT INC	11292	9,286.20	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	11293	112.95	PUB WORKS ADMIN O/E
BOB'S TIRES & WHEELS INC	11294	231.00	VEHICLE MAINT POLICE
BOSWELL ENGINEERING, INC	11295	13,096.00	VARIOUS
CARROLL NET, INC.	11296	51.00	FINANCIAL ADMIN O/E
CHIEF FIRE EQUIP CO	11297	162.50	POLICE DEPT O/E
CITY WIDE MAINTENANCE	11298	1,350.00	PUB WORKS ADMIN O/E
CMRS-FP	11299	3,000.00	GENERAL ADMIN O/E

COUNTY OF PASSAIC	11300	3,669,996.93	VARIOUS
COUNTY OF PASSAIC-OPEN SPACE T	11301	69,548.08	OPEN SPACE TAX
DELL MARKETING LP	11302	5,483.90	POLICE VEHICLE MDTs
DONALD TURNER, SR	11303	460.00	VARIOUS
DOWNES TREE SERVICE, INC.	11304	15,592.50	VARIOUS
ELECTRICAL POWER SYSTEMS, INC	11305	158.49	SEWER SYSTEM O/E
ELLEN BROGNO	11306	60.00	GROUP INSURANCE O/E
FRANCOTYP-POSTALIA, INC	11307	194.85	PUB WORKS ADMIN O/E
FUTURE SANITATION INC	11308	40,000.00	VARIOUS
GEMPLERS INC	11309	513.30	STREETS & ROADS O/E
GRAINGER, INC	11310	806.85	VARIOUS
HAMMER HEAD EMERGENCY	11311	501.63	VARIOUS
HAWTHORNE AUTO LAB	11312	365.43	VEHICLE MAINT POLICE
HAWTHORNE BOYS & GIRLS CLUB	11313	1,485.00	VARIOUS
HAWTHORNE PRESS INC	11314	70.20	VARIOUS
HENRY'S PLUMBING & HEATING INC	11315	54.35	VARIOUS
JOEL ENGRAVING CO	11316	15.50	MUNICIPAL CLERK O/E
JUNGLE LASERS LLC	11317	940.00	FEES PAYABLE JUNGLE LASERS
LAB SAFETY SUPPLY	11318	143.42	PUB WORKS ADMIN O/E
LAWYER'S DIARY & MANUAL	11319	93.00	MUNI COURT
LINDA SABOW	11320	100.00	GROUP INSURANCE O/E
LORRAINE POWELL	11321	133.43	MUNICIPAL ALLIANCE
LUSCHER'S AUTO INC	11322	1,963.88	VARIOUS
M J HEWITT	11323	115.00	GROUP INSURANCE O/E
MC NERNEY & ASSO	11324	300.00	TAX ASSESSMENT O/E
METLIFE	11325	318.26	GROUP INSURANCE O/E
MONSEN ENGINEERING CO	11326	644.00	PUB WORKS ADMIN O/E
MUNICIPAL CLERKS ASSOC OF NJ	11327	100.00	MUNICIPAL CLERK O/E
MUNIDEX, INC	11328	8,204.80	VARIOUS
NATIONAL SCHOOL PRODUCTS	11329	349.00	MUNICIPAL ALLIANCE
NJ STATE LEAGUE MUNICIPALITIES	11330	55.00	GENERAL ADMIN O/E
NJAES OFFICE CONTINUING PROF E	11331	735.00	SHADE TREE COMMISSION O/E
NO JERSEY MUNI EMPL BNFT FUND	11332	171,052.00	GROUP INSURANCE O/E
PASSAIC CTY COUNCIL ON	11333	400.00	MUNICIPAL ALLIANCE
PC RICHARD & SON	11334	693.80	FIRE DEPT O/E
PROCOPY INC	11335	8,215.00	VARIOUS
PUBLIC SERV ELEC & GAS	11336	11.59	ELECTRIC CHARGES
R & R PUMP & CONTROL	11337	303.70	SEWER SYSTEM O/E
RELIABLE OFFICE SUPPLIES	11338	353.43	VARIOUS
RIDGEWOOD PRESS	11339	928.55	MUNICIPAL ALLIANCE
RONNIE GONZALEZ	11340	100.00	GROUP INSURANCE O/E
ROYAL COMMUNICATIONS INC	11341	480.00	STREETS & ROADS O/E
RT OFFICE PRODUCTS	11342	137.99	MUNI COURT

SHOTMEYER BROS FUEL CO	11343	2,243.84	VARIOUS
SIR SPEEDY, INC	11344	524.40	MUNICIPAL ALLIANCE
SUBURBAN GENERATOR	11345	2,659.37	PUB WORKS ADMIN O/E
TANIS HARDWARE	11346	202.07	VARIOUS
TREASURER, STATE OF NEW JERSEY	11347	525.00	FEEES PAY MARRIAGE
TSA	11348	117.97	SEWER SYSTEM O/E
TURNOUT UNIFORMS	11349	279.90	UNIFORM FIRE SAFETY O/E
TWIN CTY JR WRESTING LEAGUE	11350	400.00	BOARD OF REC
VERIZON	11351	2,407.54	VARIOUS
VERIZON WIRELESS (N)	11352	141.51	TELEPHONE CHARGES
VITAL COMMUNICATIONS, INC.	11353	1,516.55	VARIOUS
VOZZA AGENCY, INC	11354	500.00	MUNICIPAL INSURANCE O/E
WORK'N GEAR, INC	11355	<u>505.00</u>	SEWER SYSTEM O/E
<b>TOTAL CURRENT</b>		<b>\$ 4,313,835.38</b>	
<b>GENERAL CAPITAL</b>			
ARNOLD'S ROADS, INC	3098	30,130.90	VARIOUS
BOSWELL ENGINEERING, INC	3099	39,626.25	VARIOUS
STACEY CONSTRUCTION, INC	3100	<u>7,405.05</u>	IMPROV GOFFLE & SICOMAC PUMP
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 77,162.20</b>	
<b>WATER OPERATING</b>			
A-VAN ELECTRICAL	8439	56.10	WATER UTILITY O/E
BOB'S STORES	8440	368.14	WATER UTILITY O/E
EMERSON PROCESS MANAGEMENT	8441	357.05	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8442	40.92	WATER UTILITY O/E
MUNIDEX, INC	8443	3,029.60	WATER UTILITY O/E
ROUTE 23 AUTO MALL	8444	39.29	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	8445	359.19	WATER UTILITY O/E
VERIZON	8446	<u>689.82</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 4,940.11</b>	
<b>WATER CAPITAL</b>			
RIO SUPPLY, INC	1018	<u>6,800.00</u>	CAPITAL EQUIPMENT
<b>TOTAL WATER CAPITAL</b>		<b>\$ 6,800.00</b>	
<b>OTHER TRUST II</b>			
HUDSON-ESSEX-PASSAIC COUNTY	4147	1,700.00	RECYCLING
BOB RAYOT TIRE SERVICE, LLC	4148	290.90	RECYCLING
BOB'S STORES	4149	100.00	RECYCLING
CARL MOTTOLA	4150	69.00	UCC PENALTIES
FREMGEN POWER EQUIPMENT INC	4151	45.00	RECYCLING

JOEL ENGRAVING CO	4152	25.00	UCC PENALTIES
KONICA/MINOLTA	4153	95.40	RECYCLING
LUSCHER'S AUTO INC	4154	278.52	RECYCLING
PRINTMASTERS	4155	290.00	RECYCLING
RICHARD BALDI	4156	300.00	PUBLIC DEFENDER
RICOH AMERICAS CORPORATION	4157	741.98	UCC PENALTIES
RIDGEWOOD PRESS	4158	1,171.45	MUNICIPAL ALLIANCE
RT OFFICE PRODUCTS	4159	179.60	UCC PENALTIES
SAFETYLINE	4160	228.19	RECYCLING
SIR SPEEDY, INC	4161	8,028.00	RECYCLING
TANIS HARDWARE	4162	43.98	RECYCLING
THOMAS ZACONIE	4163	60.00	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4164	75.00	UCC PENALTIES
WORK'N GEAR, INC	4165	<u>255.00</u>	RECYCLING
<b>TOTAL OTHER TRUST II</b>		<b>\$ 13,977.02</b>	
 <b>DOG DEDICATED</b>			
NJ DEPARTMENT OF HEALTH	6029	1.20	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6030	<u>2,220.00</u>	DOG POUND
<b>TOTAL DOG DEDICATED</b>		<b>\$ 2,221.20</b>	
 <b>BUILDERS ESCROW</b>			
BOSWELL ENGINEERING, INC	5074	1,079.00	PAPAS 24/13.03
BOSWELL ENGINEERING, INC	5075	913.00	EST OF J ENGLEHARDT 281/21
BOSWELL ENGINEERING, INC	5076	1,079.00	CHURCHILL FURNITURE
BOSWELL ENGINEERING, INC	5077	2,324.00	CORNETT FAMILY TRUST
BOSWELL ENGINEERING, INC	5078	2,377.00	PRT REALTY 48/10
BOSWELL ENGINEERING, INC	5079	249.00	116 WASHINGTON
BOSWELL ENGINEERING, INC	5080	166.00	ARCADIS 12/7
BOSWELL ENGINEERING, INC	5081	1,328.00	PATRIOT DEVELOP 90/1
BOSWELL ENGINEERING, INC	5082	<u>913.00</u>	REALTY ACQ GROUP 242/ 1&2
<b>TOTAL BUILDERS ESCROW</b>		<b>\$ 10,428.00</b>	
 <b>OTHER TRUST I ESCROW</b>			
JOHN RODEIRO	7016	<u>282.30</u>	RES BE CLOSEOUT
<b>TOTAL OTHER TRUST I ESCROW</b>		<b>\$ 282.30</b>	
 <b>HOUSING TRUST</b>			
PASSAIC COUNTY REGISTER	2009	<u>22.00</u>	VARIOUS
<b>TOTAL HOUSING TRUST</b>		<b>\$ 22.00</b>	
 <b>TOTAL BILL LIST</b>		 <b><u>\$ 4,429,668.21</u></b>	

## **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.

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

## **ADJOURNMENT**

Council President Matthews entertained a motion to adjourn the meeting at 9:00 p.m., moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes.

COUNCIL PRESIDENT MATTHEWS INDICATED THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **FEBRUARY 16, 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