

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 absent.

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 February 2, 2011, moved by Council Vice President Bertollo, seconded by Councilman Sinning. 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.

Seeing no one, Council President Matthews entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Council Vice President Bertollo. 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.

No issues were raised.

NEW BUSINESS

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

No issues were raised.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg reported he attended a meeting with PSE&G along with Council President Matthews, Council Vice President Bertollo and Councilman Mele and two members from Hawthorne Department of Public Works. Topics of discussion included street paving, stimulus funds, and solar panel installation. PSE&G indicated they do not receive stimulus funds but have permission from Board of Public Utility (BPU) if they spend own dollars on infrastructure repairs, they would be granted a rate hike of ten to twenty cents per customer. Street paving concerns were expressed that streets were ripped up on one side, zigzag lines in the middle and services on the other side. They indicated they only pave what is required by road opening

permits. Requested list of streets remaining to be paved. Will try to trade out in exchange for full paving. Discussed possibility of PSE&G purchasing donated property next to power substation. Lengthy discussion on solar panels. They should be installed between fifteen and eighteen feet up, height varies pole to pole, positions of panels vary due to angle of sun. Stressed we are a tree city, do not cut any branches. Proper trees have been planted which will not grow to reach wires. We are still making inquiries with the BPU. An ongoing process with good exchange which they agreed to meet again. Overall positive meeting.

Council Vice President Bertollo commented on the meeting as well. Meeting was cordial but their players are not under control of these issues. He is unhappy and Council has expressed their concern as well. PS&G has created turmoil. Letter received regarding the Solar project did not indicate locations of installations and indicated they would be installed in commercial locations not residential. PSE&G crews working on Saturday were working in unsafe conditions and were shut down temporarily. Panels are not being installed in PSE&G pole space which is above cable and telephone wires. Panels near Roosevelt School are at fourteen feet high Investigation will take place, BPU and League of Municipalities will be informed of these issues and complaints. Looking into injunction to halt work until our concern is addressed. Need a game plan for next meeting. Should get legislation involved to hold BPU accountable. Will research if and how we/residents can file complaints. Mayor Goldberg addressed Attorney Pasquale and asked him to contact Senator Girgenti to express our dismay and inquire if we have any legal ramifications as well as requesting a TRO. Councilman Lane commented that we could apply directly to the courts. Attorney Pasquale indicated we would have to gather necessary information and facts before we move in that direction. He will call Senator Girgenti to get contact name at BPU to get answers. Councilman Bennett commented that an injunction may get them to respond.

Council Vice President Bertollo suggested there not be any police available to work with them.

Councilman Lane asked if they need escrow account.

Council Vice President Bertollo stated they started yesterday with an officer which they pay for.

Attorney Pasquale questioned if permits and/or board approval was required before this work began. There are a lot of questions. Courts will not grant injunction unless we provide facts.

Mayor Goldberg indicated he read Dr. Seuss to the fourth-grade students at Washington Elementary School this afternoon. He continued to report the Planning Board meeting kicked off the first Vision meeting for the Transit Village application. The meeting was well-attended and he thanked those who attended. They learned about direction and now have a plan. It is a lengthy process. Next meeting takes place in six weeks. Recapped February 2nd meeting 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, in which they discussed the Pyrolac and Pan Chemical sites. Meeting scheduled on first Thursday in April in Lawrenceville which will bring together all agencies to discuss and develop ways to move forward in putting properties back on tax rolls and/or finding more productive uses.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

His letter to Stacey Contracting will follow Engineer Boswell's letter which indicates our adamant position in that they had been given more than enough warning about missing deadlines and their responsibility for liquidated damages. Discussions continue with Council for resolution on the Enterprise matter. Three more tax appeals will be settled on tonight's agenda. All tax bills will be addressed as received. New Municipal code book ships end of next week which includes an enhanced Table of Contents. Online version will be available shortly. Vehicles, Traffic and Zoning are remaining sections to be overhauled.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Oil/Water Separator – Plans have been completed, will go through final review and be presented at next meeting.

UST Groundwater Monitoring – Upon receipt of signed forms and check from the Borough, the Report will be forwarded to the State.

Goffle Brook Bank Stabilization – No change. Warmer weather this week may melt the snow so project could begin right away.

Brockhuizen Lane – Winter shut down. Punch list items and Division driveway to be addressed in the Spring.

Christian Health Care Center – A special meeting was held on Monday, Feb. 7. The Board began hearing site engineering testimony by Kenneth Karle, P.E. of LAN Associates and will continue at the next meeting before opening comments to the public. The next special Board meeting is scheduled for Monday, March 28. Categorically, no one from Boswell Engineering has spoken to the applicant in regards to providing water from Hawthorne.

Drainage Improvement Project – reported on by Attorney Pasquale.

Library Roof – waiting for Ordinance to be passed then plans and specs can be prepared.

Rea and Third Drainage Improvement – awaiting Ordinance to be passed before moving ahead.

Stop Sign Investigation – Discussion took place with Officer De Lallo who indicated other areas in town are in need of stop signs. Recommendations will be ready by next Council meeting.

Westervelt Drainage Improvements – Waiting for SWERP to come out and address the pipe and grout joints.

2011 Road Program – Awaiting final street list from Department of Public Works Committee.

Mohawk Avenue (2011 NJDOT Local Aid) – Proposal presented tonight, plans are complete. Awaiting Ordinance approval.

Sanitary Sewer Repair at 890 Goffle Road – Quotes have been received from three (3) contractors. Colonelli was lowest bid and expected to repair on Friday, Feb. 18. Involves point repair, approx. forty (40) feet from the manhole; will try to video hole line.

NJDOT Construction Project – Reconstruction of Route 208 Bridge decking over Lafayette Avenue will begin this summer.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

Total cost of 2011 storms to date is \$223,000; out of pocket costs including overtime, salt, outside contractors and repairs totals \$121,000 which excludes vehicle use and employee straight time. Department of Public Works has begun pothole repairs. Email link can be found on home page of website to reports potholes. www.hawthornenj.org. Credit forthcoming from PSE&G for four street lights out the past three months. Three of the four lights have been fixed. Energy saving plan upgrades at Municipal Building has been delayed due to change in State contractor for Direct Install Program. New contractor, Lime Energy, has surveyed site. Paperwork has been processed to meet Friday deadline for 2010 Energy Efficiency Conservation Block Grant (EECBG) which contributes \$20,000 to project. Overall with Direct Install and Block Grant,

Borough will receive \$50,090 worth of work for only \$90.00. Project should save \$11,000 a year in electricity costs.

Application process has begun for 2011 EECBG. Deadline is February 26. Resolution will be presented at next Council meeting for application approval at next Department of Public Works meeting on February 28. Potential to save more money and energy for the Borough.

Court date has been set with PSE&G regarding street paving for the gas main project. Street(s) to be completed will be discussed with Department of Public Works Committee.

Discussions will take place with Department of Public Works Committee as to requesting street repaving by PSE&G. The one-time, two-week project would take place in the summer after school closes.

Hawthorne Nissan is requesting to re-bid the leasing of additional parking spaces at Ambulance Corp. building.

Newly issued report from State Comptroller office on transparencies of local Boards and Commissions found only seven of five hundred eighty-seven entities reviewed met basic online transparency standards. Hawthorne Borough is Municipality not reviewed in study but transparency issues are same for all public entities. Borough meets all five standards for provisions of online information that includes a) website, b) listing meeting information, c) listing responsible officials, d) listing contact information, and e) posting financial reports.

This concluded Administrator Maurer's report.

Mayor Goldberg expressed condolences to former 4th Ward Council persons Ken Colyer on the loss of his wife and Lois Cuccinello on the loss of her brother.

Councilman Bennett questioned Engineer Boswell as to the cause of the sanitary sewer break on Goffle Road. Engineer Boswell responded these are clay pipes that will break over time due to age and vibration. Repairs should only take half-a-day.

Council Vice President Bertollo addressed Engineer Boswell and asked that Jeff Dewan contact him to discuss specifics on apron work for Division Avenue. Council Vice President Bertollo requested Administrator Maurer forward PSE&G list of street paving and patching to Engineer Boswell for his recommendations. Council Vice President Bertollo congratulated Administrator Maurer on his time and effort put forth with Energy Co-Op in achieving \$93,000 a year cost savings. Energy report in newspaper states Hawthorne recovers the most money with new agreement.

Councilman Wojtecki addressed Engineer Boswell and asked he reiterate to Tilcon Quarry they are responsible for shoving on Mohawk from Goffle to North Eighth. Engineer Boswell indicated he would contact them and report back. Councilman Wojtecki questioned Engineer Boswell's proposal stating handicap ramps being repaired. Engineer Boswell clarified this pertains to those handicap ramps not re-done at this point and includes larger storm water pipes needed as well.

Councilman Wojtecki inquired as to the status of the snow plowing plan. Administrator Maurer indicated it was finished and would email him a copy.

This concluded Mayor Goldberg's Administrative agenda report.

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

ORDINANCES FOR INTRODUCTION

There are no ordinances for introduction.

CONSENT AGENDA MR 10-11, R 38-11 through R 46-11 :

MR 10-11 Resolution, introduced by Councilman Mele

AUTHORIZE HANDICAP PARKING SPACE, BL213/LOT9, 96 NINTH AVENUE

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the West side of Ninth Avenue beginning one hundred and sixty-one feet (161') North of Utter Avenue and extending 22 feet North. The marked parking space will be located in front of 96 Ninth Avenue, also known as Block 213 Lot 9 as shown on the Borough Tax Map and end three feet (3') prior to the driveway of the residence 100 Ninth Avenue.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.
5. This resolution shall take effect on adoption and posting of the signs required above.

R 38-11 Resolution, introduced by Councilman Mele

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated February 10, 2011,

CURRENT FUND	WT 888889	\$	251,318.76
WATER OPERATING FUND	WT 888889	\$	38,178.93
OTHER TRUST II FUND	WT 888889	\$	14,430.00
ORDINANCE TOTAL	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>303,927.69</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,607.36
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>14,607.36</u>

R 39-11 Resolution, introduced by Councilman Mele

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2005 becomes due and payable on February 15, 2011.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$30,018.75 in payment of interest from the Current Fund, made payable to Chase NYC, Account #066026776. This is to ratify the actions taken on February 15 2011.

R 40-11 Resolution, introduced by Councilman Mele

WHEREAS, the semi-annual payment to the 1994 NJEIT Trust Loan in the amount of \$25,857.40 and the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of \$19,521.93 has become due and payable as of March 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 \$45,379.33 in payment of the 1994 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 \$682.50 to US Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 41-11 Resolution, introduced by Councilman Mele

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and payable on March 1, 2011.

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 \$75,682.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 42-11 Resolution, introduced by Councilman Mele

WHEREAS, an excess payment was made in error to the Borough of Hawthorne in the fee amount for RL#982.

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne to Authorize refund of said overpayment in the amount of \$20.00 from the current account to:

St. Anthony's RC Church
Special Activities Committee
276 Diamond Bridge Avenue
Hawthorne, New Jersey 07506

R 43-11 Resolution, introduced by Councilman Mele

WHEREAS, checks drawn against the Magistrates Account-Municipal Court of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by Columbia Bank and must be cancelled as per the New Jersey requirements of audit.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Court of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be cancelled and voided and that such fund is returned to the Current Fund as appropriate:

CHECK#	AMOUNT
1061	\$110.00
1065	\$110.00

R 44-11 Resolution, introduced by Councilman Mele

WHEREAS, Tax Sale Certificate #2010-05 was sold on September 28, 2010 in the amount of \$17,007.62 on Block 104 Lot 34 then assessed to Brian Zimmer and said lien was originally purchased by Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631, and

WHEREAS, said lien was redeemed on February 2, 2011 in the amount of \$33,329.43, said lienholder is entitled to a refund including the amount of the lien \$17,007.62, penalty of \$1,020.46, search fee of \$55.00, subsequent taxes of \$14,447.04 and interest on the subsequent taxes of \$799.31 for a total of \$33,329.43, and

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Robert Rothman in the amount of \$33,329.43 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest paid and a check from Other Trust I account for \$19,100.00 for Premium paid.

R 45-11 Resolution, introduced by Councilman Mele

WHEREAS, the Tax Assessor has recommended the settlement of two real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same:

Owner: Giuseppe Russo

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
163 Watchung Drive	Land: \$ 92,000	Land: \$ 92,000
	Improvements: 209,300	Improvements: 173,000
Block 272, Lot 6	Total \$ 301,300	Total \$ 265,000

Owner: Antonio Russo

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
204 Mountain Avenue	Land: \$ 148,800	Land: \$ 148,800
	Improvements: 239,200	Improvements: 161,200
Block 274.01, Lot 8.17	Total \$ 388,000	Total \$ 310,000

R 46-11 Resolution, introduced by Councilman Mele

RESOLUTION REQUESTING THAT THE PASSAIC VALLEY SEWERAGE COMMISSIONERS RETURN COST SAVINGS TO MUNICIPALITIES SERVED BY THE SEWERAGE SYSTEM

WHEREAS, Passaic Valley Sewerage Commissioners (“PVSC”) operate a sewage treatment system that serves, and is funded via user charges paid by, forty-eight municipalities in Passaic, Bergen, Essex and Hudson Counties; and

WHEREAS, from 2005 until 2011, the amounts assessed by the PVSC to the municipalities served by the system have increased approximately 50%; and

WHEREAS, the Governor of New Jersey and the current Executive Director of the PVSC have taken recent actions to reduce salaries, eliminate unnecessary employees, and otherwise eliminate waste and mismanagement within the organization, and

WHEREAS, these actions should save the PVSC millions of dollars annually; and

WHEREAS, the PVSC established assessments to be charged to the municipalities served by the system for 2011 before the recent actions to effect savings; and

WHEREAS, yet additional savings may found as the review of the organization's operations continues; and

WHEREAS, municipalities throughout New Jersey, including those served by the PVSC, are struggling to live within a 2% tax levy cap;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, that the Passaic Valley Sewerage Commissioners should take whatever steps are necessary to put a tally on the savings realized by the cost-cutting actions thus far, apportion that savings among the municipalities served by the system, reduce the 2011 assessments accordingly, and issue the revised billing before the date by which municipalities must approve their 2011 budgets;

BE IT FURTHER RESOLVED that the PVSC continue its efforts to improvement management and eliminate waste in order to provide further relief to the municipalities for 2012 and beyond;

BE IT FURTHER RESOLVED that the Governor and the Legislature of the State of New Jersey take whatever actions may be reasonable and/or necessary to ensure that the PVSC can and does take the actions requested in this resolution;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Chris Christie, Senator John Girgenti, Assemblywoman Nellie Pou, Assemblywoman Elise Evans, the Secretary of the New Jersey Senate, the Clerk of the New Jersey Assembly, the New Jersey State League of Municipalities, the New Jersey Conference of Mayors and the Clerks of all municipalities served by the PVSC.

Council President Matthews entertained a motion to approve Resolutions MR10-11, R38-11 through R46-11, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki

Shade Tree Commission received a \$3,000 grant for 2011. Spring planting upcoming with fifteen replacement trees and twenty-five new trees. Interested residents should call 973.427.5330 to request a new tree for your house. Fall planting done by Aspen Tree who will also be removing the stakes from yards.

Councilman Sinning

Library Board meeting discussed finalizing the budget to meet the 2% cap. Roof repair proposal was discussed. Mention made regarding companies who roof for free in exchange for their solar panels being installed. No interest was expressed. Sign ordinance was finalized at the Ordinance meeting. Rezoning of Lafayette Avenue discussed. Attorney Pasquale interjected changes include 01 zone to become B1 zone. Existing 01 permitted use, will not be classified as "non-conforming". B1 zone allows for greater variety of uses, 01 is office use only. Lafayette Avenue includes both, new zoning will help with the Transit Village project to allow greater opportunity for housing in train station area. Recommendations will be presented at next Council meeting.

Council Vice President Bertollo

Finance meetings will take place on Mondays where they will meet with department heads. This past Monday meeting was with the Police Chief and Fire Chief. Next meeting will be with Directors of Department of Public Works and Board of Recreation. Budgets were topic of discussion.

Councilman Mele

Municipal Alliance will meet on February 22 to finalize the budget. Appropriation of funds for dinner party for high school seniors will be discussed. Project Pride is on hold due to weather, updates to follow.

Councilman Lane

Vision process was explained by Passaic County Planning Director and Senior Planner at Planning Board meeting. Visioning process is a “public process that creates a consensus about the development and redevelopment within the Borough of Hawthorne while strengthening connections to the rest of the region”. Goals have been outlined for us. County is leading project who is working very hard with us, is very knowledgeable, and has been through process before. Goals for visioning process are to “provide the opportunity to allow as many people as possible to participate and collaborate in the planning process. To create a vision for development and redevelopment in the study areas, to compare the vision plan to the Transit Village program criteria, and to identify policies and standards that need to be changed in order to implement the vision process”. Economic Development Committee meets again on Friday to spearhead plan on moving forward. Public session meetings and workshops will take place in next three to four months. Next meeting with County will be in six weeks.

Councilman Bennett

Department of Public Works meets again on February 28. Busy year thus far. Department of Public works Director Joe Clementi will meet with County to determine owner of inlet at corner of Third and Rea Avenue’s which poses drainage issues. Location involves County road that drains onto Borough road. Responsibility and authorization of repairs needs to be determined. Councilman Lane interjected now is ideal time to do this; a sketch has been provided by Kristen from Boswell Engineering which provides the most cost effective solution.

Council President Matthews

The Planning Board has received an application from a local business to expand hours, type of use of prepared foods and parking issues on the county road. Carried over to next meeting.

Councilman Sinning inquired as to the status of the new grocer business moving in on Wagaraw Road. Mayor Goldberg indicated he would look into it.

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 Councilman Sinning. On roll call, all voted yes. Council Vice President Bertollo abstained from Downes Tree Service. Councilman Wojtecki and Councilman Lane abstained from check numbers 11357, 11375, 11376, 11396, 11426 and 11432.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
AAA EMERGENCY SUPPLY CO INC	11357	2,271.34	VARIOUS
ALL STAR TRANSMISSION SPEC	11358	2,050.00	VEHICLE MAINT
AMERICAN HOSE CO INC	11359	507.00	STREETS & ROADS
AMERICAN TRAFFIC & STREET SIGN	11360	247.50	VARIOUS
ATLANTIC SALT INC	11361	11,777.98	STREETS & ROADS
BERGEN/PASSAIC CTY REGISTRAR A	11362	30.00	BOARD OF HEALTH
BOB'S TIRES & WHEELS INC	11363	572.00	VEHICLE MAINT
BOSWELL ENGINEERING, INC	11364	940.50	ENGINEERING
BRENDA DITTFIELD	11365	275.00	GROUP INSURANCE
BROADHURST SHEET METAL INC	11366	272.00	STREETS & ROADS
CABLEVISION	11367	407.36	VARIOUS
CINTAS CORP	11368	302.56	PUB WORKS ADMIN
CITY WIDE MAINTENANCE	11369	1,287.67	PUB WORKS ADMIN
COLLECTORS-TREASURERS ASSN OF	11370	320.00	VARIOUS

CORNELL EQUIPMENT CO INC	11371	4,078.30	VARIOUS
DANIEL TEDESCHI	11372	170.00	GROUP INSURANCE
DELLA RICA & SONS	11373	3,507.50	VARIOUS
DOWNES TREE SERVICE, INC.	11374	156.00	STREETS & ROADS
EDWARD SUTHERLAND	11375	78.50	FIRE DEPT
FEDERATED EMERGENCY SERVICES	11376	6,821.41	VARIOUS
FUTURE SANITATION INC	11377	40,000.00	VARIOUS
GEMPLERS INC	11378	79.90	STREETS & ROADS
GILL ASSOCIATES	11379	465.00	POLICE DEPT
GOFFCO INDUSTRIES, INC	11380	21.00	COURT ADMIN
GUARD LINE FIRE EQUIPMENT	11381	278.45	SEWER S
HAMMER HEAD EMERGENCY	11382	2,709.37	POLICE DEPT
HAWTHORNE AUTO LAB	11383	77.15	VEHICLE MAINT
HAWTHORNE BOARD OF EDUCATION	11384	2,620,524.00	SCHOOL
HAWTHORNE HITCH AND TRAILER	11385	17.08	VEHICLE MAINT
HAWTHORNE PRESS INC	11386	214.50	MUNICIP
HAYLEY ENCARNACION	11387	195.00	MUNI CO
HEWLETT-PACKARD CORP	11388	783.18	GENERAL ADMIN
HOLIDAY SIGNS	11389	110.05	GENERAL ADMIN
HOME DEPOT SUPPLY	11390	47.98	MAINTEN
HOME SUPPLY & LUMBER CO., INC.	11391	46.95	STREETS & ROADS
JANICE PATMOS	11392	180.00	GROUP INSURANCE
JERSEY ELEVATOR INC	11393	150.65	PUB WORKS ADMIN
JESCO INC	11394	453.00	VEHICLE MAINT
JOEL ENGRAVING CO	11395	11.50	MUNICIP
KEN'S AUTO ELECTRIC, LLC	11396	650.00	VEHICLE MAINT
KNAPP, TRIMBOLI & PRUSINOWSKI	11397	2,633.96	LEGAL SERVICES
LUK OIL	11398	9,374.84	BULK PURCHASES
M & B SEPTIC SERVICE, LLC	11399	80.00	BOARD OF HEALTH
M J HEWITT	11400	50.00	GROUP INSURANCE
MIDIAN ELECTRONICS	11401	1,274.60	FIRE DEPT
MONSEN ENGINEERING CO	11402	440.00	PUB WORKS ADMIN
MUNIDEX, INC	11403	925.00	BOARD OF HEALTH
NEWTEL PAYPHONE OPERATIONS	11404	50.00	PUB WORKS ADMIN
NISHUANE GROUP, LLC	11405	750.00	LEGAL SERVICES
NJ MEADOWLANDS COMMISSION	11406	706.00	TRANSFE
NJ STATE LEAGUE MUNICIPALITIES	11407	110.00	VARIOUS
ONE COMMUNICATIONS	11408	1,363.45	TELEPHO
P & A AUTO PARTS, INC	11409	191.37	VARIOUS
PASS COUNTY TRAFFIC OFF ASSOC	11410	70.00	POLICE DEPT
PASSAIC CTY POLICE CHIEFS ASSN	11411	200.00	POLICE DEPT
PAT SCANLAN LANDSCAPING, INC	11412	7,022.80	ACCOUNT
POSITIVE PROMOTIONS, INC	11413	255.45	MUNICIP
PUBLIC WORKS ASSOCIATION OF NJ	11414	70.00	STREETS & ROADS
RIDGEWOOD PRESS	11415	177.90	POLICE
ROUTE 23 AUTO MALL	11416	261.39	VEHICLE MAINT
RT OFFICE PRODUCTS	11417	224.99	BOARD OF HEALTH
SETCON INDUSTRIES INC	11418	1,456.94	STREETS
SHOTMEYER BROS FUEL CO	11419	10,954.53	BULK PURCHASES
SPRINT-WIRELESS	11420	319.92	POLICE DEPT
ST ANTHONY'S RC CHURCH	11421	20.00	CONTRA REVENUES
STATE OF NJ - DEPT OF LABOR	11422	10.00	STREETS & ROADS
STEVE WEBB	11423	158.00	RECYCLING PROGRAM
STONE INDUSTRIES	11424	781.28	STREETS & ROADS
TANIS HARDWARE	11425	36.59	STREETS & ROADS
TECHNICAL FIRE SERVICES, INC	11426	675.00	FIRE DEPT
TODE LANDSCAPE CONTRACTORS	11427	280.00	SHADE TREE

TREADWAY GRAPHICS INC	11428	212.50	MUNICIP
TREASURER, STATE OF NEW JERSEY	11429	400.00	PUB WORKS ADMIN
VAN TASSEL COURT REPORTING	11430	409.00	LEGAL SERVICES
VERIZON	11431	324.93	VARIOUS
VERIZON WIRELESS (N)	11432	1,088.94	VARIOUS
W. E. TIMMERMAN INC	11433	89.43	VEHICLE MAINT
WASTE MANAGEMENT OF NJ	11434	32,292.30	TRANSFER STATION
WEIGHTS & MEASURES FUND	11435	<u>50.00</u>	BOARD OF HEALTH
TOTAL CURRENT		\$ 2,778,878.49	
 GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3101	1,764.50	FUEL STORAGE
COMMUNITY GRANTS & PLANNING, I	3102	<u>7,955.30</u>	HOUSING
TOTAL GENERAL CAPITAL		\$ 9,719.80	
 WATER OPERATING			
CURRENT ACCOUNT	8447	35.24	DUE T/F
AGRA ENVIRONMENTAL SVC	8448	2,480.00	VARIOUS
CABLEVISION	8449	165.26	WATER UTILITY
CR INDUSTRIAL SERVICES INC	8450	675.00	WATER UTILITY
E S C ENTERPRISES, INC	8451	474.00	WATER UTILITY
GUARD LINE FIRE EQUIPMENT	8452	278.45	WATER UTILITY
HAWTHORNE HITCH AND TRAILER	8453	8.54	WATER UTILITY
LUK OIL	8454	827.29	WATER UTILITY
NJWA	8455	395.00	WATER UTILITY
ONE COMMUNICATIONS	8456	139.98	WATER UTILITY
P & A AUTO PARTS, INC	8457	347.48	VARIOUS
RIDGEWOOD WATER	8458	299.00	LAB TESTING
SHOTMEYER BROS FUEL CO	8459	753.58	VARIOUS
TURNOUT UNIFORMS	8460	402.00	WATER UTILITY
VERIZON WIRELESS (N)	8461	<u>196.93</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 7,477.75	
 OTHER TRUST II			
BOSWELL ENGINEERING, INC	4166	4,432.13	RECYCLING
CARL MOTTOLA	4167	84.66	UCC PENALTIES
GILBEY'S EMBROIDERY CO	4168	821.00	RECYCLING
GOFFCO INDUSTRIES, INC	4169	288.00	POAA
LUSCHER'S AUTO INC	4170	265.25	UCC PENALTIES
ROBERT ROTHMAN	4171	33,329.43	TRUSTEE
THOMAS ZACONIE	4172	47.94	UCC PENALTIES
VERIZON WIRELESS (N)	4173	<u>70.14</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 39,338.55	
 DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6031	1,281.00	STATE OF NJ
TYCO ANIMAL CONTROL SERVICES	6032	<u>2,100.00</u>	DOG POUND
TOTAL DOG DEDICATED		\$ 3,381.00	
 OTHER TRUST I ESCROW			
E S C ENTERPRISES, INC	7017	10,725.00	MISCELLANEOUS
ROBERT ROTHMAN	7018	<u>19,100.00</u>	TAX SALE
TOTAL OTHER TRUST I ESCROW		\$ 29,825.00	
 TOTAL BILL LIST		 <u>\$ 2,868,620.59</u>	

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 Councilman Mele, seconded by Councilman Lane. On roll call, all voted yes.

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 8:58 p.m., moved by Council Vice President Bertollo, 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 **MARCH 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.

Frank E. Matthews
Council President

Susan Witkowski
Borough Clerk