

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, 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. Councilman Lane 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 February 16, 2011, Closed Session of February 16, 2011 and Bid Minutes of February 23, 2011, moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all said yes except Councilman Bennett who abstained from Closed Session of February 16, 2011.

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. 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 Sinning. On roll call, all said 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 Wojtecki inquired as to truck parking on Grand Avenue, an 18-wheel tractor trailer parked in pool parking lot and cars parked on pad at Congress Textile. Administrator Maurer indicated he will forward these issues to the Police Department. Councilman Wojtecki inquired as to the install of a deer sign along Goffle Road. Administrator Maurer indicated he would place another call to the County for an update. Councilman Wojtecki inquired if there has been any movement on the County giving parkland back to us. Mayor Goldberg commented he received a phone call from Terry Duffy several months ago who asked if we had interest in a piece of land. Mayor Goldberg replied yes we would like to discuss this offer and will follow up accordingly.

Councilman Mele inquired as to the progress of EG Auto Sales on Wagaraw Road. Mayor Goldberg stated the owner, Eric Gensinger, has faxed a letter asking for an extension of his temporary permit due to snow but did not appear at last night's Planning Board meeting. The Planning Board Secretary will be sending a letter to Mr. Gensinger (and the property owner) stating he would need to appear before the Board in two weeks to show substantial completion to

avoid the Certificate of Occupancy being revoked. The Certificate of Occupancy is expired at this time, but requests for an extension can be made in person to the Board

Councilman Bennett commented on the For Sale signs on the Pan Chemical property. Mayor Goldberg stated the property has been listed for sale at \$1.1 million dollars. The property is also prosecuting a tax appeal and claiming a substantial lower dollar amount. We would like it cleaned up and back on the rolls. Council Vice President Bertollo commented that Property Maintenance has been to the site to compile a list of violations and destruction that has taken place. Mayor and Council are in agreement that summons' will now be issued since our letters have gone unanswered.

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 Sinning inquired about the PSE&G poles that have been installed on his street. Administrator Maurer indicated he has reached out to PSE&G representatives today for answers.

Mayor Goldberg indicated that he issued an order yesterday stopping all work pertaining to solar panels and pulled all off-duty police detail. They were informed at close of the business day that they were done pending a meeting with PSE&G officials. They have agreed to meet with us and we will invite the entire County to attend and express their unhappiness. Meeting date has not been set as yet.

Council Vice President commented that the Glen Rock Gazette has a full page report on the same issue in their town and have the same questions for PSE&G. Administrator Maurer indicated a total of five Bergen County towns had met together with PSE&G as we will try to meet together with as many Passaic County towns as well at our meeting with PSE&G.

Councilman Wojtecki stated the Borough does not accept mercury vapor lights; they are collected at the County level in conjunction with their "Household Hazardous Waste" pick-up days. The next scheduled pickups are April 10th in Wayne and June 4th in West Milford.

Councilman Bennett addressed Administrator Maurer and asked that he contact the County in regards to the potholes on the bend at Warburton and Park Avenue's by Enza's Restaurant which are posing a safety hazard.

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

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg reported he has been contacted by several businessmen inquiring as to the effect of the Transit Village on their business/property. An informational session will be held for any business person wishing to discuss potential changes to their property and/or business. Once date has been set, it will be published in the Hawthorne Press.

The April 4th meeting with Brownfield Redevelopment Interagency Team has been moved to May 5th.

Hawthorne Day Committee to meet on March 22nd at 7:00 pm in Borough Hall's second floor conference room, to start preparations for the 3rd Hawthorne Day. New volunteers are needed and welcomed.

The Library Board has accepted the resignation of Library Director Tom Frawley. Thank you for his years of service and best wishes on his new endeavors.

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

Director of Revenue and Finance Hewitt reported on the following:

The Annual Financial Statement is available today. Fund balance is \$4,000 more than expected. The document is also available on the borough website. Any questions should be directed to her. Tax quarter ended a week and a half ago; we brought in approximately \$1.5 million dollars.

This concluded Director of Revenue and Finance Hewitt's report.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Garbage, recycling and solid waste re-bids took place last week. This re-bid is in response to an order by Judge Brogan in which the original bids from October 2010 were challenged by the second lowest bidder. The new lowest bid has a price of \$2,758,000 which is a savings to the Borough of approximately \$400,000. The re-bid contract was also restructured for additional cost savings and includes pick-up at the schools at no additional charge.

Ordinance No. 2035-11 for introduction is in reference to the Borough's new Code Book. It has been twenty years since a new book has been adopted. The new code book is also available online.

Ordinance No. 2037-11 for introduction is in reference to the re-zoning of Lafayette Avenue. This will allow a variety of more uses and also help to spur business development and redevelopment enabling our community to become more business friendly.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

UST Groundwater Monitoring – the revised form was submitted on February 24, 2011. Receipt of the No Further Action form will complete this project.

Goffle Brook Bank Stabilization – Due to weather/rain, the planning evaluation has been re-scheduled for March 9th. Permit should be obtained by end of April 2011.

Christian Health Care Center – A special meeting was held on Mon., Feb 7th. The Board began hearing site engineering testimony by Kenneth Karle, P.E. of LAN Associates and will continue at the next meeting on Monday, March 28th at 7:00 p.m. at Wyckoff Borough Hall.

Drainage Improvement Project – letters have been sent to Stacey Contracting from Attorney Pasquale and Engineer Boswell's office re-iterating the project completion date stands at April 24th. Project is expected to begin on March 7th.

Library Roof – plans and specs can be prepared after the bond has been submitted.

Stop Sign Investigation – Lists of intersections for review has been compiled by Traffic Control Officer, Anthony DeLallo and are as follows:

Stop Signs:

- McKinley Ave. @ Brookside Ave.
- Florence Ave. @ First Ave.
- N. 17th St. @ Westervelt Ave.
- MacFarlan Ave. @ E. Prospect St.
- W. Prospect St. @ N. 17th St.
- Chopin Dr. @ Mazur Pl.
- Brownstone Terr. @ Metro Vista Dr.
- Midland Ave. @ Wagner Pl.

Yield Signs:

- Dogwood Dr. @ Sunrise Dr.
- N. Ethel Ave. @ N. 4th Ave.

Boswell Engineering will finalize this week. Council President Matthews indicated that this list has been given to the Ordinance Committee as well for their preparation. Councilman Mele asked if the State has to approve the stop signs. Engineer Boswell responded the new law states if these are municipal to municipal road, the Borough Engineer can approve. Mayor Goldberg inquired if there would be any issues with private roads such as Brownstone Terrace and Metro Vista Drive which are in the Highview at Hawthorne area. Engineer Boswell stated that a private road is below the municipal road scale therefore it can also be approved by the Borough Engineer. Attorney Pasquale stated that he would contact Neil Westerduin, Highview Association President to discuss and get his feedback.

Westervelt Drainage Improvements –SWERP is expected to be on-site the week of March 7th to address the condition of the pipe and grout the joints.

2011 Road Program – We are waiting for the list of roads from the Department of Public Works.

Heating System at Municipal Building – Air Handler (1) has prematurely worn. (pictures provided.) Discussions are taking place as to who is responsible for the repair. Three companies are involved, Monsen who holds our service contract, Trane who is the manufacturer of the air handler and Reiner who installed the air handler and whom we have a maintenance bond with. Administrator Maurer has sent a letter to Reiner requesting they repair this problem due to the fact that they hold our maintenance bond.

Sanitary Sewer Repair at 890 Goffle Road – Colonelli fixed the sewer repair on Friday, February 18th.

Councilman Wojtecki addressed Engineer Boswell as to the Goffle Brook Bank Stabilization project. Engineer Boswell responded the site visit to lay out plantings is scheduled for March 9th and permit possibly obtained by the end of April. Marisa Tiberi of Boswell Engineering is landscape designer who will conduct the site visit and can provide more information on the site visit and plans.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

A response letter has been received from the Executive Director of Passaic Valley Sewerage Commission regarding budgetary savings actions which may have been written before receipt of our Resolution R46-11 which requests the cost savings returned to the municipalities served by the sewerage system. He also thanked us for our support in their cost saving measures and indicated our savings will be applied to future rates not those of 2011. Support from other municipalities on Resolution R46-11 may deliver a different response.

Municipal Building has experienced telephone outages over the past few days. Revisions had been made to the telephone lines, the vendor is running tests in off-hours and at night. 911 services were not affected. Our apologies to residents and those who had tried to contact the Borough during that period.

New Jersey Department of Transportation will be holding a public presentation on March 30th from 6:00 p.m. – 8:00 p.m. in the Municipal Court Room, to present the planned project of replacing the Route 208 Bridge over Lafayette Avenue. Construction is scheduled to begin in the Fall.

This concluded Administrator Maurer's report.

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

Councilman Bennett asked Engineer Boswell if the coupling on the damaged air handler is a flexible coupling. Engineer Boswell indicated it was rigid coupling that was off-center which wore a groove in the shaft. A rigid coupling is recommended over a flexible coupling on a part to avoid asymmetry because it spins and the momentum may shift it off its axis.

Councilman Mele asked Engineer Boswell where the funds come from for the Goffle Brook Bank Stabilization. Engineer Boswell stated it is paid by Tropical Storm Floyd funds that go through the County and are paid by the County with federal funds. Councilman Mele asked if these funds were separate from the Eight Acres Park project he is working on with Tony DeNova. Engineer Boswell confirmed yes it is separate funding.

Council Vice President Bertollo inquired if there was any response from Stacey Contracting in regards to their construction start date of March 7th, will residents be notified of the construction, and has commuter parking on Washington Avenue been addressed. Engineer Boswell indicated there has not been a response from Stacey Contracting and they are expected to begin as planned and a pre-construction notice has been sent to residents in the area. Mayor Goldberg indicated the project starts at Charwalt Avenue and Highview Terrace with some time before work begins at Washington Street in order to address commuter parking.

Councilman Sinning addressed Engineer Boswell and stated that both he and Councilman Lane had received phone calls from residents and Councilman Lane made a visit to the sewer repair site on Goffle Road where the contractor indicated there was a larger problem than originally authorized to repair. Engineer Boswell responded there is always more to do, and additional work done for a slight cost increase. The repair is functional and working fine.

Councilman Wojtecki indicated that the library roof is still leaking over the International Books area and the tarp remains up on the ceiling inside. He understood this leak was to have been repaired already. Engineer Boswell indicated the leaking is due to the flashing on the roof, only the inspection has taken place, and repair cannot take place until the bond is received. Administrator Maurer indicated the funds will come from the Capital budget.

Councilman Wojtecki inquired who the acting Director at the Library was. Mayor Goldberg indicated Kathy Lehman and a search for an interim Director will take place in April.

Councilman Wojtecki asked Engineer Boswell if he contacted Tilcon Quarry in regards to repair of shoving on Mohawk from Goffle to North Eighth. Engineer Boswell stated Tilcon responded what they pay through their taxes was sufficient. It was the same response as last year. Councilman Wojtecki indicated he requested "No Trucks on Borough Streets" signs years ago and shoving repairs on these streets will likely end up a Borough expense at this point. He would like the Ordinance Committee to consider a sign on Mohawk Avenue indicating "No Commercial Traffic". Discussion ensued.

Mayor Goldberg reported at his meeting last week with Prospect Park Mayor Khairullah, topics of discussion was of North Eighth becoming a one-way street, additional parking in downtown Prospect Park and how our communities could work together and benefit. Mayor Khairullah indicated he would meet with his Department heads and Council to prepare to a "wish list" for Mayor Goldberg.

This concluded Mayor Goldberg's Administrative agenda 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 Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all said yes.

ORDINANCES FOR INTRODUCTION

ORDINANCE NO. 2035-11

**AN ORDINANCE TO ADOPT THE CODE OF THE BOROUGH OF HAWTHORNE,
COUNTY OF PASSAIC AND STATE OF NEW JERSEY**

BE IT RESOLVED, that Ordinance No. 2035-11 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on April 6, 2011 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve introduction of Ordinance No. 2035-11, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

ORDINANCE NO. 2036-11 ** PULLED ******

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 225, ZONING,
ARTICLE XIII, SIGNS, IN AND BY THE BOROUGH OF HAWTHORNE**

ORDINANCE NO. 2037-11

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE
BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 225, ZONING,
SECTION 225-5, ZONING MAP, AND APPENDIX I, SO AS TO REZONE SECTIONS
OF LAFAYETTE AVENUE, CURRENTLY ZONED AS O-1, OFFICES,
PROFESSIONAL AND INSTITUTIONAL, TO B-1, NEIGHBORHOOD
COMMERCIAL, IN THE BOROUGH OF HAWTHORNE**

BE IT RESOLVED, that Ordinance No. 2037-11 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on April 6, 2011 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve introduction of Ordinance No. 2037-11, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

CONSENT AGENDA R 47-11 through R 51-11:

R 47-11 Resolution, introduced by Councilman Bennett

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated February 25, 2011

CURRENT FUND	WT 888889	\$	238,891.97
WATER OPERATING FUND	WT 888889	\$	38,101.83
OTHER TRUST II FUND	WT 888889	\$	4,442.04
ORDINANCE TOTAL	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>281,435.84</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,578.02
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		<u>\$</u>	<u>13,578.02</u>

R 48-11 Resolution, introduced by Councilman Bennett

WHEREAS, on February 23, 2011, the Borough of Hawthorne received bids for curbside garbage and recycling collection services for a five years period beginning April 1, 2011, and

WHEREAS, the Borough Administrator, upon review of the bids, recommends award of the contract to the low bidder:

**Future Sanitation, Inc.
80 Liberty Street
Passaic, NJ 07055**

in the monthly amounts of:

Garbage	\$25,125.00
Recycling	\$14,250.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the bid from the lowest bidder and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Future Sanitation, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 49-11 Resolution, introduced by Councilman Bennett

WHEREAS, the Tax Assessor has recommended the settlement of a real estate tax appeal case 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: Robert Hiza

<u>Property</u>	<u>Original Assessment</u>		<u>Proposed Settlement</u>	
516 Lafayette Avenue	Land:	\$ 124,800	Land:	\$ 124,800
	Improvements:	49,100	Improvements:	20,085
Block 137, Lot 17	Total	\$ 173,900	Total	\$ 144,885

R 50-11 Resolution, introduced by Councilman Bennett

WHEREAS, on February 23, 2011, the Borough of Hawthorne received bids for curbside garbage and recycling collection services for a five years period beginning April 1, 2011, and

WHEREAS, the Borough Administrator, upon review of the bids, recommends award of the contract to the low bidder:

**Gaeta Recycling
278-282 West Railway Ave
Paterson, NJ 07503**

in the monthly amounts of:

Yard Waste	\$ 9,600.00	(7 months/year)
Leaves	\$ 9,600.00	(2 months/year)

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the bid from the lowest bidder and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Gaeta Recycling in a form approved by the Borough Attorney when these conditions have been met.

R 51-11 Resolution, introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne previously voted to approve minutes of the attached list of executive session meetings; and

WHEREAS, the Open Public Meetings Act requires disclosure to the public of the minutes of each such executive session of the Municipal Council once the need to privacy or non-disclosure has passed; and

WHEREAS, the need to maintain privacy or non-disclosure as to each of the executive session meetings or listed portions thereof has now passed, requiring release of the minutes to the general public;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the release of minutes from the executive session meetings set forth on the attached list, and in the case of partial release, as to the subject matter of that portion of the minutes noted on the said list.

Council President Matthews entertained a motion to approve Resolutions R47-11 through R51-11, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the Shade Tree Commission met last night and the next meeting is April 5th.

Councilman Sinning reported at the Ordinance Committee meeting this afternoon. The sign ordinance was discussed; changes will be made in which Attorney Pasquale will have ready for the next meeting. Any comments on the sign ordinance from the Council and Administration are welcome. Recommendations have been compiled for the Fire Department in regards to the clothing allowances.

Council Vice President Bertollo reported the Finance Committee continues its meetings. Finalization of the introduction package of the budget will take place on March 7, will go to Auditor on March 8 for his preparation and comments, March 16 will be voting on the introduction of the 2011 budget, and budget adoption will take place on April 20. Thank you to Administrator Maurer, the Administration and fellow Council members in the progress achieved in preparing and working with the budget this year and past.

Councilman Mele reported Environmental Committee Earth Day is April 9; the slogan this year is "Show Your Care and Clean the Air". Municipal Alliance Committee finalized their budget and has shortfall of \$3,500 from last year. Several committee members and Peer Council members will be attending a training session on "bullying" in a few weeks. On April 28th, Hawthorne Seniors will be treated to dinner and the play "Oklahoma" which will be playing at the high school. Mayor Goldberg will be speaking at the Passaic County Underage Drinking Coalition meeting on March 18 at William Paterson University. Project Pride, County Administrator Anthony DeNova indicated the Open Spaces Grant will allow for cosmetic improvements at the parks.

Councilman Bennett reported Department of Public Works had submitted an application to the CDBG for funding to repave the walkway from the pool parking lot to the pool entrance but this type project does not qualify, therefore, this project will be included in the 2011 Road Program. A new application for repaving of Dixie Avenue will be submitted. Other proposals being explored for Open Space Grant funding include artificial turf at Franklin Field, lighting at Wag

Four and/or re-lamping at Wag Two and Three. Finalization of the 2011 Road Program has been affected by several factors such as the completion of sewage repairs and PSE&G plans to lay gas mains on streets which need repaving. For traffic flow and safety concerns, PSE&G's street repaving project will take place after schools are let out. Exploring possibility of substituting the \$40,000 handicap ramps fund from last year for library roof repairs. Committee will ask Engineer Boswell to formally submit a letter in hopes it will qualify. Truck wash study continues as many factors such as existing structures, environmental regulation concerns, flood plan requirements, piping logistics and financial constraints, contribute to reaching a simple solution. Department of Public Works Director Joe Clementi and Administrator Maurer have reviewed the drainage problem at Third and Rea Avenue's with the County who have agreed to assist in the repair. Updates will follow when additional information is available.

Council President Matthews reported at last night's Planning Board meeting Lakeview Farms on Goffle Road received approval to expand their business hours and sell pre-packaged foods. Anthony Franco received approval to install additional tables for casual seating at his pizza restaurant on Goffle Road and a business owner on Schoon Avenue has approval to use his traveling pizza truck at town events. Next meeting will address the subdivision on Manchester Street. Chamber of Commerce has expressed concerns PSE&G removing their banners when installing the solar panels. Administrator Maurer stated banners have all been accounted for as per Mike Nelson. Copies of documents of Chambers banner approval and locations have been requested in order to coordinate with PSE&G should they continue to install solar panels.

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. Council Vice President Bertollo abstained from checks #11452 and #11457. Councilman Wojtecki abstained from checks #11462, 11465, 11470 and 11487. On roll call, all voted yes.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A T & T	11436	46.12	TELEPHONE CHARGES
AMERICAN HEART ASSOCIATION	11437	40.00	BOARD OF HEALTH O/E
AMSTERDAM PRINTING	11438	41.48	GENERAL ADMIN O/E
ATLANTIC SALT INC	11439	12,293.57	STREETS & ROADS O/E
B & C COMMUNICATIONS, INC	11440	2,645.25	VARIOUS
BOB'S STORES	11441	76.47	SEWER SYSTEM O/E
BOB'S TIRES & WHEELS INC	11442	240.00	VEHICLE MAINT POLICE
BOROUGH OF NO HALEDON	11443	1,471.48	NORTH HALEDON SEWERS
BOSWELL ENGINEERING, INC	11444	1,113.50	ENGINEERING SERVICES O/E
C & C TIRE CO, INC	11445	751.00	VARIOUS
CAMPBELL - ERS	11446	156.00	SEWER SYSTEM O/E
CHARLENE ELVIN	11447	61.10	GENERAL ADMIN O/E
CINTAS FIRST AID AND SAFETY	11448	288.62	VARIOUS
CORNELL EQUIPMENT CO INC	11449	268.00	VEHICLE MAINT ROAD
DAVID MAHER	11450	180.00	GROUP INSURANCE O/E
DELLA RICA & SONS	11451	3,137.50	VARIOUS
DOWNES TREE SERVICE, INC.	11452	8,897.50	VARIOUS
FIRESTONE COMPLETE AUTO CARE	11453	428.96	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	11454	1,000.00	SHADE TREE COMMISSION O/E
GENERAL CODE PUBLISHERS, INC	11455	4,290.00	ACCOUNTS PAYABLE

GUARD LINE FIRE EQUIPMENT	11456	84.94	SEWER SYSTEM O/E
HAWTHORNE BOYS & GIRLS CLUB	11457	2,735.00	VARIOUS
HAWTHORNE HITCH AND TRAILER	11458	211.33	VARIOUS
HAWTHORNE PRESS INC	11459	138.84	VARIOUS
HESS CORPORATION	11460	3,304.94	VARIOUS
HEWLETT-PACKARD CORP	11461	1,449.80	MUNICIPAL CLERK O/E
HFD #1	11462	203.35	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	11463	75.29	STREETS & ROADS O/E
INTERNATIONAL ASSOCIATION OF	11464	120.00	POLICE DEPT O/E
JARED VAN EK	11465	43.99	FIRE DEPT O/E
JESCO INC	11466	35.10	VEHICLE MAINT ROAD
JOHN DEERE LANDSCAPE	11467	837.20	STREETS & ROADS O/E
JUNGLE LASERS LLC	11468	1,230.00	FEE PAYABLE JUNGLE LASERS
KEN SMITH MOTORS INC	11469	68.57	VEHICLE MAINT POLICE
KEN'S AUTO ELECTRIC, LLC	11470	910.00	VEHICLE MAINT FIRE DEPT
LOUISE SIANO	11471	50.00	GROUP INSURANCE O/E
LUSCHER'S AUTO INC	11472	4,845.80	VARIOUS
METLIFE	11473	321.08	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	11474	211.00	MUNICIPAL CLERK O/E
MIAMI SYSTEMS CORP	11475	302.84	MUNI COURT
MICROSYSTEMS-NJ.COM, LLC	11476	1,300.00	TAX ASSESSMENT O/E
MONSEN ENGINEERING CO	11477	1,288.00	PUB WORKS ADMIN O/E
NEWTEL PAYPHONE OPERATIONS	11478	50.00	PUB WORKS ADMIN O/E
NJ ASSOC OF CHIEFS OF POLICE	11479	200.00	POLICE DEPT O/E
NJCM	11480	510.00	GENERAL ADMIN O/E
NJLCA	11481	40.00	STREETS & ROADS O/E
NO JERSEY MUNI EMPL BNFT FUND	11482	180,082.00	GROUP INSURANCE O/E
NORTHERN TOOL	11483	299.72	STREETS & ROADS O/E
NY SUSQUEHANA & WESTERN RAILWA	11484	1,859.00	SEWER SYSTEM O/E
OFFICE CONCEPTS GROUP INC	11485	98.96	VARIOUS
P & A AUTO PARTS, INC	11486	3.98	POLICE DEPT O/E
PAUL CONWAY SHEILDS	11487	52.05	FIRE DEPT O/E
PREFERRED BUSINESS SYSTEMS	11488	1,710.00	VARIOUS
PUBLIC SERV ELEC & GAS	11489	27,716.66	VARIOUS
REED SYSTEMS INC	11490	591.81	STREETS & ROADS O/E
ROBERT POLITO LANDSCAPING	11491	150.00	STREETS & ROADS O/E
ROUTE 23 AUTO MALL	11492	1,022.83	VARIOUS
RT OFFICE PRODUCTS	11493	499.10	VARIOUS
SETCON INDUSTRIES INC	11494	1,767.34	STREETS & ROADS O/E
STAPLES	11495	362.85	VARIOUS
SUPERIOR DISTRIBUTORS	11496	741.36	VARIOUS
TANIS HARDWARE	11497	165.80	VARIOUS
TOWNSHIP OF RANDOLPH	11498	650.00	PUB WORKS ADMIN O/E
TREASURER, STATE OF NJ	11499	368.00	PUB WORKS ADMIN O/E
UNITED COMPUTER	11500	2,500.00	VARIOUS
VERIZON	11501	312.32	VARIOUS
VERIZON WIRELESS (N)	11502	138.35	TELEPHONE CHARGES
VITAL COMMUNICATIONS, INC.	11503	<u>500.00</u>	TAX ASSESSMENT O/E
TOTAL CURRENT		\$ 279,585.75	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3103	<u>16,579.00</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 16,579.00	

WATER OPERATING

BOB'S STORES	8462	585.72	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	8463	33.82	WATER UTILITY O/E
GUARD LINE FIRE EQUIPMENT	8464	84.94	WATER UTILITY O/E
HESS CORPORATION	8465	4,389.03	WATER UTILITY O/E
NJAES OFFICE CONTINUING PROF E	8466	635.00	WATER UTILITY O/E
NJLCA	8467	40.00	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	8468	37.72	WATER UTILITY O/E
PREFERRED BUSINESS SYSTEMS	8469	1,036.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	8470	38,023.34	WATER UTILITY O/E
RT OFFICE PRODUCTS	8471	181.03	WATER UTILITY O/E
TOWNSHIP OF RANDOLPH	8472	450.00	WATER UTILITY O/E
USA BLUE BOOK INC	8473	<u>3,222.82</u>	WATER UTILITY O/E

TOTAL WATER OPERATING \$ **48,719.42**

WATER CAPITAL

AC SCHULTES INC	1019	7,263.00	CAPITAL EQUIPMENT
HAWTHORNE PRESS INC	1020	<u>183.30</u>	CAPITAL EQUIPMENT

TOTAL WATER CAPITAL \$ **7,446.30**

OTHER TRUST II

ANJR	4174	65.00	RECYCLING
BOANJ	4175	75.00	UCC PENALTIES
BOB RAYOT TIRE SERVICE, LLC	4176	48.90	RECYCLING
BPMIA	4177	300.00	UCC PENALTIES
LUSCHER'S AUTO INC	4178	158.81	RECYCLING
NJ DEPT OF COMMUNITY AFFAIRS	4179	50.00	UCC PENALTIES
NJAES OFFICE CONTINUING PROF E	4180	45.00	RECYCLING
VITAL COMMUNICATIONS, INC.	4181	<u>75.00</u>	UCC PENALTIES

TOTAL OTHER TRUST II \$ **817.71**

DOG DEDICATED

TYCO ANIMAL CONTROL SERVICES	6033	<u>2,220.00</u>	DOG POUND
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TOTAL DOG DEDICATED \$ **2,220.00**

TOTAL BILL LIST \$ 355,368.18

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 Sinning, 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 Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes.

COUNCIL PRESIDENT MATTHEWS INDICATED THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **MARCH 16, 2011**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSONS 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