

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 Bertollo, Lane, Mele, Sinning, Wojtecki, and Matthews. Also present were Mayor Goldberg, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Attorney Pasquale, Borough Engineer Boswell, and Deputy Borough Clerk DiBella. Councilman Bennett was not present.

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute and a moment of silence for Alan Ackerman.

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 for the Regular Meeting of March 16, 2011, and Bid Minutes of March 8, 2011, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all said yes.

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

ADOPTION OF ORDINANCES

Ordinance No. 2035-11 for Adoption

AN ORDINANCE TO ADOPTING A CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2035-11 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Matthews entertained a motion that the public hearing on Ordinance No. 2035-11 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Council President Matthews entertained a motion to

approve adoption of Ordinance No. 2035-11, moved by Council Vice President Bertollo, seconded by Councilman Sinning.

Council President Matthews asked if there were any questions. None were raised. On roll call, all voted yes.

Ordinance No. 2037-11 for Adoption

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

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2037-11 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Matthews entertained a motion that the public hearing on Ordinance No. 2037-11 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Council President Matthews entertained a motion to approve adoption of Ordinance No. 2037-11, moved by Council Vice President Bertollo, seconded by Councilman Mele.

Council President Matthews asked if there were any questions. None were raised. On roll call, all voted yes.

OLD BUSINESS

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

Councilman Lane addressed Administrator Maurer and asked for an update on the burnt out building on the corner of Rock and Goffle Roads. Administrator Maurer indicated summonses have been issued to the property owners by the Borough. He also asked for an update from the County regarding the Boswell Engineering drawings for the Rea and Third Avenue drainage project. Administrator Maurer stated he had not heard from the County as yet and would follow-up with a phone call.

Councilman Mele inquired as to the status of E&G Auto Sales wholesale car lot on Wagaraw Road. Mayor Goldberg indicated they have permits for water hookup and sewer and will be repairing the trailer. They have been granted a 60-day extension due to weather and claim all will be done before the deadline.

Councilman Wojtecki asked for updates on the glass, rocks and debris in the pool parking lot, tractor-trailers parking on Grand Avenue, vehicles parking overnight on Lafayette Avenue and a radar sign for May Street. Council Vice President Bertollo indicated that the sweeper swept the pool lot today. Mayor Goldberg indicated tractor-trailers should not be parking there and is not permitted according to our code, he will ask Administrator Maurer to report this to the Police Chief. Administrator Maurer stated he would discuss the Lafayette overnight parking issue and the radar sign with the Police Department, and Engineer Boswell also stated he would discuss the radar sign and/or other devices with the Police Department. Attorney Pasquale interjected that a four-way stop sign could be installed. Councilman Wojtecki presented pictures of continued violations at Congress Textiles and asked Administrator Maurer if any action has been taken. Administrator Maurer indicated they have been issued warnings and tickets and will follow-up with the Police Chief.

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

NEW BUSINESS

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

Councilman Wojtecki reported he attended the Shade Tree Commission meeting last night and the question was raised as to who is responsible for sidewalk repairs if and when damage occurs when trees are removed. Council Vice President Bertollo stated it has been discussed with the Department of Public Works to replace some sidewalks each year that are in disrepair. There are not more than ten sidewalks in need, four to five would be replaced each year and repairs would not exceed a pre-determined dollar amount. Mayor Goldberg indicated he has also discussed with Phil Savoie of the Hawthorne Shade Tree Commission as to how to budget for these instances, taking a proactive stance and have agreed a repair list should be compiled where a portion at a time will be repaired each year.

Arbor Day is scheduled for Friday, April 29 at Hawthorne High School. Details forthcoming on the exact location of the planting which will be decided by Mr. Mooney.

Councilman Sinning reported that PSE&G dropped a huge tree causing a hole and damage on North Watchung between Watchung and Pasadena. Administrator Maurer indicated by month's end all of Watchung will be paved up to Ridge Road and should take care of this damage. Councilman Lane asked how the re-paving will be done. Administrator Maurer responded curb-to-curb and milling.

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

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg reported the passing of Alan Ackerman who had been a Borough volunteer for approximately fifteen years televising the Council meetings and also a photographer with the Hawthorne Press. He will be missed and we wish Mrs. Ackerman courage and strength during this time. He met with Mayors Jones of Paterson, Mayor Anzaldi of Clifton, Mayor Blanco of Passaic and Mayor Stampone of Haledon to discuss shared services such as health services and animal control. All have agreed to continue meetings and to keep lines of communication open possibly reviving the Passaic County Mayors Association. Wag fields two and three are in the rehab process and have had new clay installed. Wag fields one and four have been open since March 25. Baseball/softball season kicks off Saturday, April 16; all four Wag fields should be open by that time. Thank you to the county, school district, Department of Public Works and Downes Tree Service for their help and work with the fields. Meetings took place with interested potential developers for 55 Westervelt and Pan Chemical sites where both properties have tax liens and non-responsive owners. Will continue to work with interested parties who are willing to take over the property and bring taxes current. The Autism Avengers Club of Jefferson Elementary School and advisor Barrie Facente were present to receive the Mayor and Council's Proclamation declaring April Autism Awareness Month. Reports were given by Ms. Facente and club members Nicole De Castro and Christian Balbuena.

Congratulations to the Hawthorne Environmental Commission and Chairperson Rayna Laiosa, Hawthorne has been named a bronze level Sustainable New Jersey award winner.

Chairman Rayna Laiosa presented the following PowerPoint presentation:



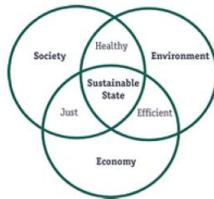
**Borough of Hawthorne
A Sustainable Community**

Agenda

- Sustainable Jersey Overview
- Accomplishments of Sustainable Projects
- 2011 and Beyond

What is Sustainability?

Preserving our Quality of Life for Us and Future Generations



Hawthorne's Sustainability Vision

Hawthorne is committed to protecting our natural resources while meeting the needs of the present generation without compromising those of future generations.

Sustainability means:

- Protecting our open spaces, and conserving our natural resources with waste reduction and recycling
- Promoting environmental education, and energy efficiency to residents and businesses alike
- Considering environmental, economic, and social impacts to future development
- Improving community health and quality of life for every citizen

Sustainable Jersey Certification Benefits

- Save Money. Get Money.
- Gain access to training, tools, and expert guidance.
- Get recognized. Promote your town.
- Conserve valuable resources. Protect the Environment.

Sustainable Jersey Categories

Prosperity-support your local economy and use community resources

- **Energy Efficiency**
- **Food**
- Local Economies
- Operations and Maintenance

Sustainable Jersey Categories

Planet-practice responsible environmental management and conservation

- Animals in the Community
- Green Design
- **Greenhouse Gas**
- Innovative Demonstration Projects
- Land Use & Transportation
- **Natural Resources**
- **Waste Management**

Sustainable Jersey Categories

People-embrace social equity and fairness

- Arts, Culture and Historic Preservation
- **Community Partnership & Outreach**
- Diversity & Equity
- **Health and Wellness**
- Sustainability Planning

Energy Efficiency

- NJ Clean Energy Program Local Gov't Energy Audit Program- receive 100% costs for energy audit. Hawthorne received \$26,000
- Hawthorne responsible for 25% of the costs for implementation of the recommendations (\$6,500)
- Energy Audit conducted for 9 facilities owned and operated by Hawthorne

Energy Efficiency

- Identified Opportunities for Energy Saving Measures
 - Lighting Upgrades
 - Direct Digital Control Bldg Mgt System for Borough Hall
 - Insulation for Recycling Center Building
 - Motor Upgrades for Pump House
 - Boiler Upgrade for Pump House & Borough Hall
 - High Efficiency Unit Heaters for DPW Garage

Energy Efficiency

Eligible for Additional Incentives through NJCEP for implementation for cost-effective energy efficiency measures

- 2010 Energy Efficiency & Conservation Block Grant – received \$20,000
- 2010 Direct Install Program for Lighting Upgrades – received \$30,000
- 2011 Energy Efficiency & Conservation Block Grant – received \$50,000

Hawthorne Grand Total of \$126,000

Energy Savings of \$21,000 per year

Hawthorne's Farmers Market Chamber of Commerce

Farmers Market open for the summer



Greenhouse Gas

Municipal Carbon Footprint

- CO₂ emissions
- Base Year 2008
- Natural Gas and Electricity Usage for Buildings and Facilities – PSE&G Bills
- Inventory of Hawthorne's Motor Fleet

Greenhouse Gas

One (1)
metric ton of
CO₂ is
2,204 lbs.

27 ft wide

x

27 ft high

x

27 ft deep



http://www.energyrace.com/commentary/what_does_a_ton_of_co2_look_like

Greenhouse Gas

- Hawthorne's CO₂ Emissions is 2,173 metric tons
- Equivalent to approximately 2,173 cubes
- Equivalent to two (2) football fields placed side by side with a height of 30 stories *(estimated at 1/3 of the height of the Empire State Building)*

Greenhouse Gas

- Implement Lighting Retrofit
 - Borough Hall
 - Pump House
 - DPW Garage
 - Ambulance Corps
 - Rescue #5 Fire Co.
 - Wagaraw Recycling
- Reduction of Hawthorne's CO₂ Emissions to 2,161 metric tons (2% decrease)

Natural Resources

Environmental Resource Inventory (ERI)

- Updated ERI November 2010
- Incorporated into the Master Plan Re-Examination
- Posted on Borough of Hawthorne's Website
- Provided ERI to Hawthorne School System, Hawthorne Library, St. Anthony's, Planning & Zoning Boards

Waste Management

Hawthorne's Recycling Center



Total Recycled 2009
18,807 tons

Waste Management

Carpet & Foam Padding Program

– 41 tons in 2009

Bulky Plastics Program (1 through 7)

– Approximately 37 tons in 2009

Community Shredding Day April 17, 2010



Community Shredding Day Results

Over 2.5 tons of paper were recycled

135 families participated

Raised \$550 to the Keystone Club
of the Hawthorne Boys & Girls
Club

Community Shredding Day Saved

43 trees
950 gallons of oil
7.5 cubic yards of landfill space
100,000 kilowatts of energy
17,500 gallons of water
Absorb 625 lbs of CO₂ emissions

<http://www.recycling-revolution.com/recycling-facts.html>

Community Partnership & Outreach

Green Team

Environmental Commission

Annual June Environmental Program

Annual Cel-Earth-Bration

Community Partnership & Outreach

Energy Outreach & Incentive Program

- Hawthorne Day October 2010
- Promoted NJ Clean Energy's Program
 - ENERGY Star Products
 - Warm & Cool Advantage Program
 - Home Performance Energy Audits
 - Refrigerator-Freezer Recycling Program

**Hawthorne achieved \$2,500 in
community incentives**

Health & Wellness Mayor's Wellness Program

**Signed Mayor's Wellness Campaign
Pledge of Participation in April 28, 2006**

Youth in Motion

Seniors in Motion

Employees in Motion

Community in Motion

Health & Wellness
Mayor's Wellness Program

Youth in Motion

- Safety Town
- Physical Fitness Days
- Annual Tennis Program and Swim Lessons
- Hawthorne Municipal Alliance
- Board of Recreation Program
- Summer Recreation Program

Health & Wellness
Mayor's Wellness Program

Seniors in Motion

- Annual Flu Shot
- Monthly Blood Pressure Screening (3rd Thursday)
- Twice a Month Mall Shopping Trip (every other Monday)

Health & Wellness
Mayor's Wellness Program

Seniors in Motion

Hawthorne Library

- "Movement & Learning" Seniors Helping Seniors Every Monday from Jan through Aug
- Knitting, Crocheting, and Bridge Designated Days
- Senior Book Club every Thursday of the Month

Health & Wellness
Mayor's Wellness Program

Employees in Motion

- Promote health, safety, & wellness programs to employees
 - Bloodborne Pathogens
 - Hearing Conservation
 - Asbestos Awareness
 - Personnel Protective Equipment
- Promote Wear Red Day (heart awareness) and Pink Day (breast cancer awareness)

Health & Wellness **Mayor's Wellness Program**

Community in Motion

- Annual Blood Screenings and Blood Mobile
- Town Nurse counsels and provides referrals for Hawthorne residents
- Food Pantry
- Annual 5K Run and Family Walk "Run Against Domestic Violence"

Health & Wellness **Mayor's Wellness Program**

Community in Motion

- Wellness Workshops held at Hawthorne Library
 - Fitness Strategies for Busy Moms & Dads
 - Is Chocolate the New Health Food?
 - Weight Watchers

Hawthorne Achieves **Bronze Level**

225 Sustainable Points



Green Team Members

- | | |
|----------------------|-------------------|
| • Christina Auger | • Mike Mahometa |
| • Susan Balik | • Mary Mahon |
| • Derek Demeri | • Eric Maurer |
| • John Dorval | • Robert Meier |
| • Cindy Frank | • Carmen Ruta |
| • Patricia Hutzelman | • Lisa Szegedi |
| • Rayna Laiosa | • Rosanne Zagatta |
| • Robert Maggio | |

***Thank You for your Support and Dedication
to
Hawthorne's Sustainable Jersey
Certification!***

Hawthorne Joins the “Elite” Group

- Bedminster
- Bernardsville
- Bridgewater
- Chatham
- Chester
- Englewood
- **Galloway**
- Hillsdale
- Highland Park
- Madison
- Maplewood
- Montclair
- Millburn
- Riverdale
- **Summit**
- Teaneck
- **West Windsor**
- Westwood
- **Woodbridge**

2011 Sustainable Projects

- Implement Buy Local Program with the Chamber of Commerce
- Interactive Walking Path Website

2011 Sustainable Projects

- Anti-Idling Education and Enforcement Program
- Tree & Woodlands Management – Establish a Tree Canopy Goal

Beyond 2011 Sustainable Projects

- Green Business Recognition Program
- Sustainability Master Plan Element
- Green Building Policy
- Green Fleet
- Green Purchasing Program

Hawthorne Achieves **Bronze Level**

225 Sustainable Points



Council Vice President Bertollo congratulated Derrick Demeri on receiving the first 2011 Peacemaker Award for curtailing bullying at Hawthorne High School.

Mayor Goldberg announced this Saturday is Cel-Earth-Bration at the high school as well as Shredding Day and the Keystone Club will benefit from the proceeds of shredding day. Mayor Goldberg had the pleasure of announcing the Youth of The Year, Michael Padilla, at the Hawthorne Boys and Girls Club last week.

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

Director of Revenue and Finance Hewitt reported on the following:

Awaiting review checklist from State before authorization can come from them to adopt the budget. Tax bills went out last Friday, thank you to the tax department which worked very hard in getting them out on time.

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:

Congratulations to Rayna and the Environmental Commission Committee. All tax appeals have been filed for the year, approximately 100, breaking the record of previous years. Judge Chesler has informed parties in the Enterprise matter to wrap up their briefs and conclude this case, Plaintiff has to file their brief, then the Borough. At Monday night's Zoning Board meeting, the Board voted and declined the attempt by 7-11 applicants to submit subpoenas on Councilman Sinning and Vice President Bertollo for introducing and adopting an ordinance which prohibits 24-hour operations in a residential zone.

Senator Girgenti has announced he will not seek re-election and will step down after 33 years where he served our community well.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

UST Groundwater Monitoring – NJDEP did provide review comments for the submitted UST Remedial Investigation Report. Due to stricter test requirements and criteria, additional testing is expected. Once confirmed, a proposal for the additional work will be prepared.

Goffle Brook Bank Stabilization – two-thirds of the design was completed March 9th with remainder completed March 21st. Final plans will be completed by weeks end, then submitted to Department of Environmental Protection and await the permit.

Brockhuizen Lane – Weather permitting, the contractor expects to return the second week in April to address punch list items and pour the Division Street driveway.

Christian Health Care Center – Site engineering testimony continued at the March 28th special meeting. Information regarding drainage, steep slopes, site lighting, signage and landscaping were provided. April 25th is the next scheduled special meeting.

Drainage Improvement Project – the drainage improvements at Charwalt Place and Highview Terrace are completed. The contractor still has to address site and restoration and other items associated with this section of the project once weather conditions are appropriate. Stacey Contracting is currently working on the drainage improvements associated with the second location, Washington Street, Vincent Street and Wagaraw Road. Two crews are working to meet the completion deadline of April 22nd.

Library Roof - The Borough is investigating the utilization of the FY2010 CDBG grant to address the repair of the library roof.

Stop Sign Investigation – We concur with the Hawthorne Police Department's proposed locations for traffic control devices (signs) and are preparing the necessary certifications. May Street and Franklin/Maitland Avenues will be added to this list.

2011 Road Program – The Administrator has been provided estimates for the 2011 Road Program candidates and Dixie Avenue, the 2011 CDBG candidate. The Public Works Committee will review the information and finalize the list of roads and the proposed improvements for the Borough's 2011 Road Program.

Mohawk Avenue (2011 NJDOT Local Aid) – Our proposal was submitted at the last meeting. Plans have been completed. Would like to bid together with the 2011 Roads Program to propose best pricing. Further discussion will take place with Administrator Maurer regarding appropriate billing allocations.

Sanitary Sewer Repair – awaiting videotape of sewer pipe to review for possible cracks, update to follow.

Westervelt Drainage Improvements – SWERP needs to return to complete grouting of the remaining joints which will complete project.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

Thank you to the Sheriff's Department for prisoner manpower who will mulch tree pits tomorrow along Lafayette Avenue in conjunction with the Department of Public Works and guidance from the Shade Tree Commission. New contract for garbage, recycling and garbage collection went into effect last Friday, April 8th. Issue of new request for proposal for acceptance of recycled materials that goes in effect July 1st after a six-month extension, will be completed in the next week or so. Issues of speeding and parking monitoring enforcement as mentioned here tonight will be submitted to the Police Department for follow-up. Coordination continues with

Engineer Boswell, the Department of Public Works and PSE&G on repaving roads following last year's gas main installation to repair crowns on Borough roads. PSE&G funds must be expended by May 1, therefore cannot wait until school is out to begin paving. They have agreed to pave Goffle Road during the week of April 18 while schools are out on Spring Break. Rock Road is scheduled to be completed this week, with Watchung and North Watchung area completed by month's end. Code Enforcement staff continues to work on more systematic code enforcement action with priorities being illegal apartments, commercial properties group in six areas, and 190 bank-foreclosed properties. Violations were issued on three buildings with illegal apartments, and five foreclosed properties which are bank managed and may not receive the attention they should be. Completed two of six areas of commercial properties issuing two summonses and eleven warnings. Also addressing recycling requirements under our ordinance, which amounted to thirteen warnings issued. Courses of action have been taken on problem properties such as Pan Chemical, 55 Westervelt, Congress Textiles and the burnt out building at Rock and Goffle Roads.

This concluded Administrator Maurer's report.

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

Councilman Lane addressed Administrator Maurer and asked if specs were submitted on the paving of streets so that Engineer Boswell can review and comment. Administrator Maurer indicated there are road opening permits which dictate specifications on paving as well as Department of Public Works Director Joe Clementi overseeing the paving is done as specified. Councilman Lane requested the plans go through Engineer Boswell for review. Engineer Boswell agreed. Discussion ensued on road paving list and timeline.

Councilman Lane inquired as to the status of the third-party suit notification we received from Future Sanitation. Attorney Pasquale responded it should resolve itself rather quickly as the company is in bankruptcy and Future Sanitation is counter-suing.

Councilman Mele and Councilman Sinning both thanked Attorney Pasquale for his attendance at Monday's Zoning Board meeting in supporting the Borough and representing Vice President Bertollo and Councilman Sinning with regard to the subpoena attempt by 7-11 applicants.

Councilman Wojtecki reported yard stakes removal has begun. He questioned how the Borough allows Judge Cook to move forward when he has tax liens against his two corporations. Mayor Goldberg commented they are separate corporations therefore separate liens. Attorney Pasquale interjected you cannot prevent anyone going forward with a zoning application on a property even if he is deficient in taxes on another property. In addition, his tax certificates have both been purchased which means he owes them money, not us. Councilman Wojtecki commented on the properties and areas in town which are in disrepair. Attorney Pasquale responded Administrator Maurer has been working with the enforcement team who will be cracking down on certain properties such as Pan Chemical, 55 Westervelt, and Congress Textiles who ignore violations and summonses.

Mayor Goldberg announced yard waste collection has started, and as grass season approaches, Inspectors have been instructed to issue warnings first, then summonses.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2039-11 for Introduction

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

BE IT RESOLVED, that Ordinance No. 2039-11 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 May 4th, 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. 2039-11, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes. Councilman Wojtecki abstained on Fire Department salaries.

Council President Matthews asked if there were any questions. Administrator Maurer stated changes as discussed in the Work Session will be made and reflected in the published version of this Ordinance.

CONSENT AGENDA MR 13-11, R 66-11 through R 74 -11

MR13-11 Resolution, Introduced by Council Vice President Bertollo

SUPPORTING THE CLICK IT or TICKET MOBILIZATION

WHEREAS, there were 554 motor vehicle fatalities in New Jersey in 2010; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a safety belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135, 000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* safety belt mobilization from May 23 – June 5, 2011 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the safety belt usage rate in the state from the current level of 93.73% to 100%; and

WHEREAS, a further increase in safety belt usage in New Jersey will save lives on our roadways;

THEREFORE, be it resolved that the Borough of Hawthorne declares its support for the *Click It or Ticket* safety belt mobilization both locally and nationally from May 23 – June 5, 2011 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

R 66-11 Resolution, Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated March 25, 2010.

CURRENT FUND	WT 888889	\$	243,966.23
WATER OPERATING FUND	WT 888889	\$	38,322.17
OTHER TRUST II FUND	WT 888889	\$	5,099.18
TOTAL PAYROLL		\$	<u>287,387.58</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,986.69
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	<u>13,986.69</u>
CURRENT FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$	1,224,459.00
WATER OPERATING FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$	57,000.00
TOTAL ANNUAL EMPLOYER PENSION LIABILITY		\$	<u>1,281,459.00</u>

R 67-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, Tax Sale Certificate #2010-12 was sold on September 28, 2010 in the amount of \$7,921.91 on Block 238 Lot 4 then assessed to William & Ruth Joy Koetsier and said lien was originally purchased by R. Rothman, 411 Grand Ave., Englewood, N.J. 07631, and

WHEREAS, said lien was redeemed on March 23, 2011 in the amount of \$25,663.26, said lienholder is entitled to a refund including the amount of the lien \$7,921.91, penalty of \$316.88, search and recording fee of \$55.00, subsequent taxes of \$16,260.47 and interest of \$1,109.00 for a total of \$25,663.26 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 R. Rothman in the amount of \$25,663.26 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$14,400.00 for Premium paid.

R 68-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, on March 8, 2011, the Borough of Hawthorne received bids for repairs of trucks, vehicles and equipment for the public works and police departments for the year 2011-2012, and;

WHEREAS, the Borough and Public Works administrations recommend the acceptance of the following bid:

**All-American Ford, Inc.
520 River Street
Hackensack, NJ 07601**

In the amounts as follows:

Labor Rates:

Passenger Vehicles & Light Trucks	64.00 per hour
Heavy Trucks & Equipment	64.00 per hour
Diagnostic Labor	64.00 per hour
Emergency Off-hour Work	64.00 per hour (2 hour minimum)

Oil Change:

Passenger Vehicles & Light Trucks	22.00 (up to 5 qts of oil)
Light Trucks	24.00 (up to 6 qts of oil)
Police Vehicles w/synthetic oil	49.00 (up to 7 qts of oil)

Parts:

Discount from retail	25.1%
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NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited responsible 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 All-American Ford, Inc. in a form approved by the Borough Attorney.

R 69-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, Tax Sale Certificate #2010-18 was sold on September 28, 2010 in the amount of \$26.91 on Block 26 Lot 1 then assessed to Paul Crilly and said lien was originally purchased by Isaac Moradi 520 Elm St., Kearny, N.J. 07032, and

WHEREAS, said lien was redeemed on March 30, 2011 in the amount of \$478.33, said lienholder is entitled to a refund including the amount of the lien \$26.91, interest of \$2.53, search and recording fee of \$52.00, subsequent water of \$353.58 and interest of \$43.31 for a total of \$478.33 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 I. Moradi in the amount of \$478.33 to reimburse the lienholder for the lien, fees, subsequent water and interest.

R 70-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, there exists a need for SP3 Compliance for Stormwater Management in the Borough of Hawthorne at a cost not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$5,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R 71-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, County Appeal Judgments were received for Added Assessments for 2010 taxes to be reduced, and

WHEREAS, payment was received from the mortgage holders in the full amount for the 4th Quarter 2010 and 1st Quarter 2011 causing an overpayment,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Collector of Taxes be authorized to transfer payment from the 4th Quarter 2010 and the 1st Quarter 2011 to the 2nd Quarter 2011 as follows:

Block/Lot	Name & Address	2010 From Qtr 4	2011 From Qtr 1	2011 To Qtr 2
23/3	Elwood, Patricia 7 Wagner Pl.	\$43.88	\$10.97	\$54.85
131/24	Masiello, J. & L. 573 Lafayette Ave.		\$44.19	\$44.19
288.02/4	Del Corpo, J. & L. 20 Kenwood Ave.	\$716.77	\$179.19	\$895.96

R 72-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2010 becomes due and payable on April 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 \$18,935.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 73-11 Resolution, Introduced by Council Vice President Bertollo

WHEREAS, the Council has heretofore adopted Ordinance 1972-09, providing for the reconstruction of Curbs, Sidewalks, and Driveway Aprons, together with other road improvements on Lafayette Avenue, as well other locations, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and,

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

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

WHEREAS, Mariner's Bank is the present owner of property located at 720 Lafayette Avenue, Block 262, Lot 11, said property being one of the properties assessed as part of the within improvement, and through inadvertence due to the transfer of ownership was unable to make payment of 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 74-11 Resolution, Introduced by Council Vice President Bertollo

RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE TO APPLY FOR A SUBGRANT AWARD FOR FEDERAL FISCAL YEAR 2011 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING.

WHEREAS, the Hawthorne Office of Emergency Management wishes to apply for funding under the State Homeland Security Grant Program Subgrant CFDA #97.042 from the New Jersey State Police Office of Emergency Management; and

WHEREAS, the Subgrant, consisting of a total amount of \$10,000 including \$5,000 Federal Award and a local in-kind match of \$5,000, is for the purpose of enhancing Hawthorne's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Hawthorne Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, wishes to submit an Application for the Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for the Subgrant Award calls for an in-kind match in the amount of \$5,000 which the Passaic County Office of Emergency Management adequately satisfies through the 2011 Borough of Hawthorne budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hawthorne here with approves the application of the FFY11 Homeland Security Emergency Management Performance Grant Program Subgrant which will consist of a total amount of \$10,000 including \$5,000 Federal Award and \$5,000 Local Matching Funds; and

BE IT FURTHER RESOLVED, that the Hawthorne Administrator, the Local Chief Fiscal Officer and the Local Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Chief Financial Officer; the Emergency Management and Office of the Treasury.

Council President Matthews entertained a motion to approve Resolutions MR13-11, R66-11 through R74-11, moved by Council Vice President Bertollo, seconded by Councilman Lane. Council President Matthews asked if there were any questions. None were raised. On roll call, all said yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane reported he has received two quotes on a new sound system for the Council / Court Room. He and Borough Clerk Witkowski will be meeting with the Cable Committee to discuss and review, then onto the Finance Committee for their review and approval. Project Pride cleanup began last weekend by the prisoners who did a fantastic job.

Councilman Mele reported the Environmental Committee meeting is scheduled for tomorrow night, Thursday, April 7th at 7:30 p.m. in the second-floor conference room, discussing Earth Day. The next Municipal Alliance meeting is Wednesday, April 27th at 4:00 p.m. in the second-

floor conference room. Topic for discussion is the dinner and the play “Oklahoma” planned for the Seniors on Thursday, April 28th at 6:30 p.m. Project Pride would like to congratulate the train station for a great job on the new fence and siding. Mulching of trees on Lafayette Avenue begins tomorrow.

Council Vice President Bertollo reported the Finance Committee continues to meet every Monday where they have been fine-tuning the budget for adoption. Fire Chief Speranza will be attending next Monday’s meeting to discuss options and recommendations with regard to repairs to the firemen’s pagers. Many pagers are out of service and Motorola no longer repairs these in a timely manner so the fire horns are being used in the interim. Seventeen Keystone Club members were awarded Presidential Service Volunteer awards for volunteering over 3500 hours last year.

Councilman Sinning reported Ordinance No. 2037-11 in regards to rezoning Lafayette Avenue, is a draft from the Ordinance Committee and any questions and/or comments should be forwarded to him.

Councilman Wojtecki reported on the Shade Tree Commission under New Business. Council President Matthews addressed Councilman Wojtecki and asked if the Shade Tree Commissions discussed the tree at the end of Mazur. Mayor Goldberg interjected that the property owners need to fill out a form for tree removal and were directed to the Building Department for that form.

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. Council Vice President Bertollo abstained from check #11590. Councilman Lane and Councilman Wojtecki abstained from checks #11562, 11565, 11566, 11574, 11580, 11602, 11607, 11626, 11639, 11645 and 11659. On roll call, all voted yes.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A T & T	11562	45.00	TELEPHONE CHARGES
ACORN TERMITE & PEST CONTROL	11563	225.00	STREETS & ROADS O/E
AGL WELDING SUPPLY CO, INC	11564	49.68	STREETS & ROADS O/E
AIG-VALIC	11565	15,123.50	RESERVE FOR LOSAP
ALL AMERICAN FORD	11566	1,693.73	VEHICLE MAINT FIRE DEPT
AMERICAN HOSE CO INC	11567	849.65	STREETS & ROADS O/E
AMERICAN TRAFFIC & STREET SIGN	11568	1,806.00	VARIOUS
ANJEC	11569	280.00	ENVIRONMENTAL COMMITTEE O/E
ATLANTIC SALT INC	11570	10,653.05	STREETS & ROADS O/E
B & C COMMUNICATIONS, INC	11571	695.15	VARIOUS
BCB JANITORIAL SUPPLY CO INC	11572	85.50	PUB WORKS ADMIN O/E
BEACHSTONE SEPTIC	11573	600.00	SEWER SYSTEM O/E
BILL FOX CO, LLC	11574	591.90	FIRE DEPT O/E
BOB'S TIRES & WHEELS INC	11575	1,451.30	VARIOUS
BOSWELL ENGINEERING, INC	11576	6,159.75	VARIOUS
BRAEN STONE INDUSTRIES, INC	11577	623.30	STREETS & ROADS O/E
BURKE SUPPLY	11578	59.90	PUB WORKS ADMIN O/E
CABLEVISION	11579	203.68	VARIOUS
CARL MOTTOLA	11580	45.00	UNIFORM FIRE SAFETY O/E

CARROLL NET, INC.	11581	51.00	POLICE DEPT O/E
CHRISTOPHER CONNOLLY	11582	133.00	MUNICIPAL ALLIANCE
CITY WIDE MAINTENANCE	11583	1,350.00	PUB WORKS ADMIN O/E
CYNTHIA HOLMES	11584	90.00	MUNI COURT
DAVE STERN INC	11585	6,275.00	VARIOUS
DAVID MAHER	11586	129.00	GROUP INSURANCE O/E
DECLAN MADDEN	11587	79.80	VARIOUS
DELL GARDEN CENTER	11588	103.20	STREETS & ROADS O/E
DON'S AUTO REPAIR SERVICE LLC	11589	62.00	VEHICLE MAINT POLICE
DOWNES TREE SERVICE, INC.	11590	8,925.00	VARIOUS
ELVIN AUTOMOTIVE SERVICES	11591	104.50	VEHICLE MAINT ROAD
ENVIRONMENTAL RENEWAL, LLC	11592	365.00	RECYCLING PRO O/E
FIRST MOUNTAIN ARBORICULTURE L	11593	750.00	SHADE TREE COMMISSION O/E
G.F.O.A. OF NEW JERSEY	11594	270.00	VARIOUS
GARY TAMBURRO	11595	100.00	GROUP INSURANCE O/E
GUARD LINE FIRE EQUIPMENT	11596	85.50	SEWER SYSTEM O/E
HAMMER HEAD EMERGENCY	11597	1,621.00	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	11598	2,824.43	VARIOUS
HAWTHORNE B.O.E.	11599	1,175.00	VARIOUS
HAWTHORNE CAR WASH, INC	11600	242.00	VEHICLE MAINT POLICE
HAWTHORNE CHEVROLET	11601	3,990.07	VEHICLE MAINT ROAD
HAWTHORNE FIRE DEPT	11602	285.81	FIRE DEPT O/E
HAWTHORNE HITCH AND TRAILER	11603	267.30	VARIOUS
HAWTHORNE PAINT CO INC	11604	32.75	STREETS & ROADS O/E
HAWTHORNE PRESS INC	11605	742.90	VARIOUS
HAYLEY ENCARNACION	11606	195.00	MUNI COURT
HERO'S SALUTE AWARDS CO	11607	1,332.32	FIRE DEPT O/E
HESS CORPORATION	11608	7,907.47	VARIOUS
HOME DEPOT SUPPLY	11609	430.17	STREETS & ROADS O/E
HOME SUPPLY & LUMBER CO., INC.	11610	5.44	POLICE DEPT O/E
ID CHECKING GUIDE	11611	118.70	POLICE DEPT O/E
JAMES SODER	11612	100.00	GROUP INSURANCE O/E
JERSEY ELEVATOR INC	11613	150.66	PUB WORKS ADMIN O/E
JET-VAC INC	11614	629.77	VEHICLE MAINT SEWER
JOHN TRIPICCHIO	11615	30.00	TELEPHONE CHARGES
JORDAN TRANSPORTATION,INC	11616	315.00	BOARD OF REC O/E
JOSEPH SPERANZA	11617	30.00	TELEPHONE CHARGES
JUNGLE LASERS LLC	11618	540.00	FEES PAYABLE JUNGLE LASERS
LANGUAGE LINE SERVICES	11619	3.40	POLICE DEPT O/E
LORRAINE POWELL	11620	133.00	MUNICIPAL ALLIANCE
LUSCHER'S AUTO INC	11621	783.31	VARIOUS
MAIN POOL & CHEMICAL CO, INC	11622	385.05	VARIOUS
METLIFE	11623	321.08	GROUP INSURANCE O/E
MONSEN ENGINEERING CO	11624	644.00	PUB WORKS ADMIN O/E
NJ DIV PENSIONS & BENEFITS	11625	49.78	FINANCIAL ADMIN O/E
NJ IAAI	11626	400.00	UNIFORM FIRE SAFETY O/E
NJ PREVENTION NETWORK	11627	100.00	MUNICIPAL ALLIANCE
NJ SHADE TREE FEDERATION	11628	145.00	SHADE TREE COMMISSION O/E
NJ STATE LEAGUE MUNICIPALITIES	11629	110.00	VARIOUS
NJLBHA	11630	95.00	BOARD OF HEALTH O/E
NO JERSEY MUNI EMPL BNFT FUND	11631	177,896.00	GROUP INSURANCE O/E
NORTH JERSEY MEDIA GROUP INC	11632	33.54	MUNICIPAL CLERK O/E
OFFICE BUSINESS SYSTEMS, INC	11633	1,750.00	VARIOUS
OFFICE CONCEPTS GROUP INC	11634	74.94	VARIOUS
ONE COMMUNICATIONS	11635	2,674.84	TELEPHONE CHARGES
P & A AUTO PARTS, INC	11636	185.67	VARIOUS
PASSAIC CNTY MUNI CLERKS ASSOC	11637	100.00	MUNICIPAL CLERK O/E

PASSAIC CNTY PROS OFFICE	11638	500.00	POLICE DEPT O/E
PASSAIC COUNTY 200 CLUB	11639	250.00	FIRE DEPT O/E
PATERSON STAMP WORKS	11640	18.00	BOARD OF HEALTH O/E
PROCOPY INC	11641	230.00	VARIOUS
PUBLIC SERV ELEC & GAS	11642	22,931.79	VARIOUS
PUBLIC WORKS ASSOCIATION OF NJ	11643	62.50	STREETS & ROADS O/E
R & R PUMP & CONTROL	11644	303.35	SEWER SYSTEM O/E
RONALD WALKER	11645	95.00	FIRE DEPT O/E
ROUTE 23 AUTO MALL	11646	261.39	VEHICLE MAINT ROAD
RT OFFICE PRODUCTS	11647	293.89	VARIOUS
RUTGERS YOUTH SPORTS RESEARCH	11648	150.00	BOARD OF REC O/E
SPRINT-WIRELESS	11649	319.92	POLICE DEPT O/E
ST ANTHONY'S SERVICE CLUB	11650	400.00	CLEAN COMMUNITIES
STAPLES	11651	354.38	VARIOUS
SUPERIOR DISTRIBUTORS	11652	125.80	STREETS & ROADS O/E
TANIS HARDWARE	11653	121.97	VARIOUS
TCTA MEMBERSHIP SERVICES	11654	300.00	VARIOUS
THE FIBREX GROUP INC	11655	4,490.00	CLEAN COMMUNITY A
THE TOOL WAREHOUSE	11656	228.95	STREETS & ROADS O/E
TOTAL MEDIA, INC	11657	50.98	MUNICIPAL CLERK O/E
TREADWAY GRAPHICS INC	11658	3,032.76	VARIOUS
TRIANGLE TROPHY	11659	25.00	FIRE DEPT O/E
UNITED COMPUTER	11660	4,055.95	VARIOUS
VERIZON	11661	457.17	VARIOUS
W. E. TIMMERMAN INC	11662	<u>2,274.58</u>	VARIOUS
TOTAL CURRENT		\$ 310,297.87	
 GENERAL CAPITAL			
AMERICAN TRAFFIC & STREET SIGN	3105	950.00	BROCKHUIZEN RECONSTR
BOSWELL ENGINEERING, INC	3106	<u>18,875.32</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 19,825.32	
 WATER OPERATING			
AGRA ENVIRONMENTAL SVC	8489	1,040.00	LAB TESTING WATER
CABLEVISION	8490	82.63	WATER UTILITY O/E
EXTEL COMMUNICATIONS, INC	8491	140.00	WATER UTILITY O/E
GUARD LINE FIRE EQUIPMENT	8492	85.50	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8493	116.99	WATER UTILITY O/E
HESS CORPORATION	8494	37,417.28	VARIOUS
HOME DEPOT SUPPLY	8495	27.07	WATER UTILITY O/E
NATL METERING SERVICES, INC	8496	136.50	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	8497	54.57	WATER UTILITY O/E
P & A AUTO PARTS, INC	8498	118.85	VARIOUS
PUBLIC SERV ELEC & GAS	8499	15,095.36	WATER UTILITY O/E
PUBLIC WORKS ASSOCIATION OF NJ	8500	62.50	WATER UTILITY O/E
REINER OVERHEAD DOORS	8501	500.00	WATER UTILITY O/E
RT OFFICE PRODUCTS	8502	<u>17.99</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 54,895.24	
 OTHER TRUST II			
ALERT GRAPHICS	4193	1,116.00	RECYCLING
BOSWELL ENGINEERING, INC	4194	427.50	RECYCLING
CARL MOTTOLA	4195	102.00	UCC PENALTIES
CURT GEISLER	4196	300.00	PUBLIC DEFENDER
D & M TOURS, INC	4197	675.00	MUNICIPAL ALLIANCE
DAVE STERN INC	4198	1,156.11	VARIOUS
DOUGLAS MORGAN	4199	50.00	RECYCLING

HAWTHORNE HITCH AND TRAILER	4200	1,595.00	RECYCLING
HENRY'S PLUMBING & HEATING INC	4201	10.54	RECYCLING
ISAAC MORADI	4202	478.33	TRUSTEE
P & A AUTO PARTS, INC	4203	81.92	RECYCLING
PUBLIC WORKS ASSOCIATION OF NJ	4204	25.00	RECYCLING
ROBERT ROTHMAN	4205	25,663.26	TRUSTEE
ROUTE 23 AUTO MALL	4206	358.04	RECYCLING
THOMAS ZACONIE	4207	68.85	UCC PENALTIES
TRAVIS WEBER	4208	<u>59.90</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 32,167.45	
DOG DEDICATED			
TYCO ANIMAL CONTROL SERVICES	6035	<u>2,220.00</u>	SALARIES
TOTAL DOG DEDICATED		\$ 2,220.00	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5083	171.00	PAPAS 24/13.03
BURGIS ASSOCIATES, INC	5084	471.25	PUDDINGSTONE 267/10&11
BOSWELL ENGINEERING, INC	5085	156.17	NOHAL-WATSUPEVA
BOSWELL ENGINEERING, INC	5086	58.52	LAFAYETTE REALTY
BOSWELL ENGINEERING, INC	5087	85.50	EST OF J ENGLEHARDT 281/21
BOSWELL ENGINEERING, INC	5088	1,421.50	FULVIO GROSSO
BOSWELL ENGINEERING, INC	5089	598.50	BUILDERS ESCROW
BOSWELL ENGINEERING, INC	5090	85.50	CORNETT FAMILY TRUST
BOSWELL ENGINEERING, INC	5091	598.50	CORNETT FAMILY TRUST
BOSWELL ENGINEERING, INC	5092	<u>664.00</u>	CORNETT FAMILY TRUST
TOTAL BUILDERS ESCROW		\$ 4,310.44	
OTHER TRUST I ESCROW			
ROBERT ROTHMAN	7020	<u>14,400.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 14,400.00	
TOTAL BILL LIST		<u>\$ 438,116.32</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.

Dan Melfi, 84 Emeline Drive, thanked the Councilmen and members of Administration for attending meetings at Christian Health Care Center. Mr. Melfi addressed Engineer Boswell and asked if Christian Health Care Center sewage and drainage comes up and/or down Goffle Hill Road who is responsible for the electricity for the pump. Engineer Boswell stated the drainage is a county system. Council Vice President Bertollo interjected and clarified the only request from Christian Health Care Center is for water drainage, there has not been any request from them to tie into our sewer lines, nor would that be an option for them. There will not be any sewerage coming into Hawthorne. Mr. Melfi thanked the Council for their time.

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 9:23 p.m., moved by Councilman Lane, 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 **APRIL 20, 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

Lori DiBella
Deputy Borough Clerk