

May 4, 2011
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Council President Matthews, Vice President Bertollo, Councilpersons Lane, Mele, Sinning and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski. Councilman Bennett and Director of Revenue and Finance Hewitt were 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 April 20, 2011, moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all said yes.

ADOPTION OF ORDINANCES

Ordinance No. 2039-11 for Adoption

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.

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding Ordinance No. 2039-11 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. 2039-11 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. Motion was moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted 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 none, Council President Matthews entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes.

OLD BUSINESS

Councilman Lane addressed Administrator Maurer and asked why the landscape bids did not go through the Council for a resolution. Administrator Maurer indicated the bids were below both the bid threshold and pay-to-play threshold. Pay-to-play contracts above \$17,500 go through Council, any below that amount is an Administrative matter. Councilman Lane responded he mentioned to extend the courtesy of bringing it before the Council. Administrator Maurer responded he discussed just that with the Department of Public Works and it was decided it was important to get the services started as soon as possible. Councilman Lane asked how the landscaper was working out. Administrator Maurer responded his work has been fine thus far but has expressed one property is bigger than he thought and has some reservations; there is no performance bond on this contract due to the low-level contract in keeping costs down; we are awaiting his decision if he will or will not honor the contract at which point we will have to go to the next lowest contractor. Mayor Goldberg interjected that one advantage in not submitting the bid to the Council is that should the vendor change; it could be handled administratively and in a timely manner. Councilman Lane stated he understood and inquired as to why the landscape bid specs did not address shrub beds and items of that nature. Administrator Maurer explained preliminary pricing for full landscaping services was close to \$30,000.00 therefore services were scaled back to meet \$18,000.00 agreed upon with Finance Department. Of the eliminated items, it was determined they could be done by our own staff.

Councilman Wojtecki thanked the Administration for the hidden speed detector down by May Street, and when would the report be available. Administrator Maurer indicated there was a technical glitch with the detector therefore the test will have to be re-done. Mayor Goldberg interjected that Administration and Council have a clear will and desire to install a four-way stop in this area, once the consensus determines how many and where, the ordinance will be drafted and the signs installed. Council Vice President Bertollo stated he has read reports which state speeding is in an issue in many towns and testing has included the pros and cons of speed bumps and speed humps. Our data will warrant where and how many stop signs. From last year's May

Street report, the Police Department had recommended making one side of the street no parking. What were the results of the report from the first trailer installed this year? Administrator Maurer stated the trailer does not record data, the new device will. Council President Matthews asked Administrator Maurer to get back to them tomorrow with the status of the follow-up results and this issue would be discussed at the next ordinance meeting.

Councilman Wojtecki stated although the pool parking lot has been cleaned, the debris in the grass around the edges of the lot, has not. Administrator Maurer stated the prisoners were scheduled to clean that area last week, he will follow-up on the status.

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

NEW BUSINESS

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

Councilman Lane addressed Administrator Maurer in regards to the property and home being built on Mountain Avenue at the end of Rea Extension. He had visited the property over the weekend, spoke with surrounding property owners and took pictures of the site where he observed many violations in regards to the soil movement application. He thanked Administrator Maurer for the paperwork which was forwarded to him. He continued and stated there is an overabundance of soil that has been dumped down the embankment in place of a retaining wall. The silk fence on the lower area of property, the East side, has not been installed correctly or as per plans and there is no silk fence on the South side of the property. There are problems with run-off coming down from the property into the neighbors' yards, driveways and garages. This is a hazard. There are wood chips mixed in with the soil on of the embankment as well as stumps buried in the embankment. Property owners do not know where their property lines are, so many rocks and boulders have fallen, the lines are covered and hidden. There is no protection of trees; rocks and dirt sit up to and on the trees. The site plan shows a six to eight foot elevation, actual elevation could be fifteen to sixteen feet. Councilman Lane requested a temporary stop work order until the site is inspected and violations corrected. Administrator Maurer indicted the property owner has been instructed to have an Engineer certify that the construction will be done according to the plans but have not received this as yet from the owner. Councilman Wojtecki asked Engineer Boswell whether there is a soil movement permit in place for this project and was he the licensed authority responsible for inspecting this property. Councilman Lane indicated he has a copy of the permit. Engineer Boswell responded they would conduct a site visit and inspection. Council President Matthews interjected he believed there to be a sewer line problem with this property as well. Attorney Pasquale commented the property owners have been sited, our inspectors have been there many times and the Council and Administration do not have the authority over this issue, it has to be directed to the Building Department. Council President Matthews stated it would be forwarded to the Building Inspector with Administration following up that they are there tomorrow morning addressing Councilman Lane's concerns. Mayor Goldberg commented the surrounding property owners have regularly complained about the upkeep of the property in the past, it is now in re-development and attempting to move forward and balance the area. Councilman Lane reiterated the amount of soil and the mixing of wood chips in the soil are direct violations of the Soil Conservation Act and

the Borough's ordinance and the amount of soil noted on the soil application differs than the actual amount. Councilman Lane asked for confirmation that this be addressed in the morning. Mayor Goldberg indicated he and Administrator Maurer will be attending a meeting in Lawrenceville in the morning but will see the proper individuals are directed to make the visit. Engineer Boswell also indicated that Jeff DeWan will be there in the morning. Discussion ensued.

Councilman Wojtecki reminded all there is no parking on the Franklin Field lower field, by the pump house and/or above the wells.

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 introduced the Interim Library Director, Kathy O'Dowd, whose previous experiences include Library Director in Mendham and Glen Rock.

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

Library Board of Trustees

Joe Metzler

Council President Matthews entertained a motion for advice and consent, to appoint Mr. Metzler to the vacated position on the Library Board of Trustees until 2013, moved by Councilman Wojtecki, seconded by Vice President Bertollo. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office to Joe Metzler.

PROCLAMATION

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do hereby proclaim:

THE WEEK OF MAY 15-21, 2011 as EMERGENCY MEDICAL SERVICES WEEK

In the Borough of Hawthorne in recognition of all those engaged in emergency medical services activities and encourage the community to observe this week with appropriate programs, ceremonies and activities.

Dan Vanderhook of the Ambulance Corp. thanked the Mayor and Council for the Proclamation. Some events planned for the week include a church service at the First Reformed Church on May 15th followed by a blood drive at Ambulance Corp. building from 12 noon to 3:00 p.m., and Tag day on Saturday, May 21st from 8:30 a.m. until 2:00 p.m.

Mayor Goldberg continued and thanked the Project Pride committee and Lions Club who are working together to complete the Pocket Park project located at the corners of Diamond Bridge and Lafayette Avenue. Mayor Goldberg called upon Attorney Pasquale to speak of the project. Attorney Pasquale thanked the property owner, Mr. Post, for allowing us to create the park. The Project Pride Committee launched the project and is now working with the Lions Club who has approached the Mayor and Council to get the project underway as a public/private joint venture. The project has been designed by Ed Easse. Councilman Mele and family are donating the pavers, statuary and installation. An area will be dedicated to Marcus Ruta, the son of Carmen Ruta, as a memorial to where he lived. Carmen Ruta will begin the excavating, Kevin Downes will do the removal work, John Occhipinti will do the irrigation system, Councilman Lane will do the electrical work and many other volunteers in the club who are craftsmen, will be donating their time and services as well. Friends of Marcus Ruta will also be donating their time. The park should be ready in one to one-half months. Ed Easse gave an overview of the project and reported many different avenues have come together to move the project forward. There will be a clock similar to the one in Wyckoff, sixteen feet high and set back twelve feet from the corner, surrounded by bollards and up lighting. Details were worked out with Boswell Engineering who is also donating services. There will be seasonal plantings, a paver cut walkway, purple-leaf plums surrounding two-sides with fencing and low-maintenance plants and shrubs. The Pocket Park will complement the other corners at this intersection. Councilman Lane commented the project was made possible by the donation of Mr. Post, the property owner. Mayor Goldberg commented this project began with the Economic Development Committee where they spent many hours and efforts filing for grants, and has since passed the project to the Project Pride Committee in order to focus on the Transit Village Project.

Mayor Goldberg continued and reported he, Administrator Maurer, Environmental Commission Chairperson Rayna Laiosa, and Economic Development Committee member Barbara Zakur will be attending a meeting tomorrow with the Brownfield's Rehabilitation Resource Interagency Team to discuss the Pan Chemical and Pyrolac sites and to assist us in finding funding to clean the sites in order to return them to the tax roll, a full report will follow. As we approach prom

and graduation season, the Borough will highlight and campaign, “Those Who Host, Lose the Most” as a reminder that it is illegal to serve or purchase alcohol for minors, Hawthorne has a no tolerance policy in place.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

The Enterprise matter has been thrown out of court, no large signs will overhang Route 208 in Hawthorne. Thank you to Mayor Goldberg, Council, Engineer Boswell and Joe Burgis for their time and support. Subpoena attempt on Councilman Sinning in regards to ordinance prohibiting 24-hour operations in a residential zone, has been withdrawn. Working with Borough Tax Assessor Tim Henderson on settling tax appeals, hearings will take place on May 13th and 20th; one hundred fifty will be heard in the county. Additional formal notices have been sent to Stacey Contracting in regard to their delay in completing the storm sewer project being completed on time as per contract.

This concluded Attorney Pasquale’s report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Goffle Brook Bank Stabilization – The final site inspection was completed and plans were reviewed with County Engineer Steve Edmonds; his comments will be incorporated into the plans. The issue with the type of railing has been resolved and accepted by the County. We expect to receive the permit by the end of May.

Brockhuizen Lane – 4 Clean-Up is expected to complete the punch list items for Brockhuizen Lane by Friday, May 6th, and Arnold Roads is also expected to complete the Division Street driveway by May 6th, weather permitting.

Christian Health Care Center – Cross examination of site engineering continued and traffic engineering testimony started during the April 25th special meeting. The next special meeting is scheduled for May 23rd.

Drainage Improvement Project – Stacey Contracting is currently working on the drainage improvements associated with Washington Avenue, Vincent Street and Wagaraw Road. The next estimate being submitted at the next meeting will be withheld; Attorney Pasquale will be sending a letter regarding liquidated damages.

Library Roof – will be reviewed at next meeting.

Stop Sign Investigation – Certifications are being prepared to address the proposed locations for traffic control devices (stop signs).

2011 Road Program – The preliminary estimate for the 2011 Road Program has been revised and submitted to Administrator Maurer. The Public Works Committee is expected to review information and finalize the list of roads and the proposed improvements to the Borough's 2011 Road Program.

Heating System at Municipal Building – A proposal to address additional work for the Borough's heating system has been submitted.

Mohawk Avenue (2011 NJDOT Local Aid) – The plans are completed and would like to bid together with 2011 for better pricing due to volume.

Sanitary Sewer Repair – 898 Goffle Road – After cleaning and videotaping, a point repair is not possible as the whole sewer has collapsed and approximately two-hundred and fifty linear feet will need to be replaced. Quotes will be obtained from three contractors including current contractor on project, Colonelli Brothers; information will be presented to Administration when available.

Congress Mills – a structural inspection was completed on the collapsed building section at 179-199 Goffle Road; the report was forwarded to the construction code official as how to stabilize the building as well as the next steps.

Guide Rail at 135 Hillcrest Ave – researched possible guide rail install at 135 Hillcrest due to the resident complaints of motorists turning around in his driveway and on the lawn. The area does not meet the DOT guidelines for guiderails and would actually be an obstacle in this area.

This concluded Engineer Boswell's report.

Mayor Goldberg indicated the demolition at Congress Mills will take place in sections, and copies of the schedule is available for those who desire one.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

The 2010 audit begins tomorrow and will be completed by June due date. Taxes are due now with the grace period ending May 10th. Summer Recreation, tennis and swimming pool registration will take place in the Municipal Building lobby on May 24th, June 6th, and June 20th from 6:30 p.m. to 8:30 p.m. Forms can be downloaded from the Borough website, www.hawthornenj.org. Applications will be mailed by to last year's members by week's end.

Test results for Wag Fields two and three has reported bacteria, samples were taken again yesterday with results available tomorrow to determine if fields can be used over the weekend. Installation of energy efficient lighting in the Municipal Building began yesterday as part of the Direct Install Program and should be completed in two weeks, there is no cost to the Borough and will generate savings on the electricity bill. Our participation in the Passaic County Improvement Authority's solar power project for government entities will further reduce energy

costs. Program modeled after a successful one in Morris County which has project completion date of end of 2012. Details will be forwarded to the Council when available in order to pass necessary resolutions within time frame. Ordinances for introduction at the next Council meeting will include the Library Roof repair, 2011 Road Program, and Mohawk Ave, to include in the 2011 Capital program. Demolition of collapsed building section will begin next week at Congress Mills; we continue to pursue removal of debris related to the collapse. Property owner of building at North 8th and Mohawk Avenue has indicated he will have an application to the planning and building departments for the collapsed wall, by May 18th with construction taking place immediately after the issuance of permits. Court hearings will take place over the next few weeks on violations of various properties such as Pan Chemical, International Bakery, 548 Goffle Road, 795 Goffle Road and 200 Central Avenue.

This concluded Administrator Maurer's report.

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

Councilman Wojtecki stated that the bollards located at Rea and Lincoln Avenues have been knocked down. It was stated that the fire hydrant had been removed from that location some time ago as well. Councilman Wojtecki inquired as to what color, yellow or red, should the fire hydrants be. He has seen both and on Lafayette Avenue, some are painted both colors. Administrator Maurer indicated he would look into the matter. Mayor Goldberg indicated the priority is that the hydrants are working before they are uniform in color. Councilman Wojtecki inquired as to the potholes on East Prospect Street. Administrator Maurer stated repairs continue and they are on the list.

Council Vice President Bertollo addressed Engineer Boswell and asked if the homeowners on Division Street were informed that the driveway repair was to begin. Engineer Boswell indicated yes, and would confirm again. Council Vice President Bertollo also asked Engineer Boswell if the sewer repair on Goffle Road was a candidate for just lining. Engineer Boswell responded no, the sewer line has to be replaced. Council Vice President Bertollo asked Administrator Maurer for more details on the solar power program and would he forward the plan to the Council. Administrator Maurer stated although he is still researching the information, the basics are the program will be using their financing and AAA-rating, a private-owner is involved and will get the tax credit. The solar panels would be installed on suitable building roofs such as the Municipal Building and the Department of Public Works, and we would agree to provide electricity for fifteen years. Council Vice President Bertollo thanked Mayor George of North Haledon for use of their ball fields which were used last night, many of the remaining dates available for use may not work out with Hawthorne schedules.

Councilman Mele addressed Administrator Maurer and stated the sidewalk at Congress Mills may be undermined and could the County research this once the demolition begins as they would be responsible. Administrator Maurer indicated he has been in contact with the County Engineer and will have them research this.

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

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

INTRODUCTION OF ORDINANCES

There are no ordinances for introduction.

CONSENT AGENDA MR 14-11, R 87-11 through R 90-11:

MR 14-11 Introduced by Council Vice President Bertollo

**IN SUPPORT OF THE ROUTE 208 OVER LAFAYETTE AVENUE BRIDGE
REPLACEMENT PROJECT**

WHEREAS, it has been determined that the bridge on Route 208 over Lafayette Avenue Extension is in need of replacement; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hawthorne through the passage of this resolution supports the replacement of the Route 208 over Lafayette Avenue Extension and the detour route and control devises as proposed; and

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

R 87-11 Introduced by Council Vice President Bertollo

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated April 21, 2011

CURRENT FUND	WT 888889	\$	233,177.83
WATER OPERATING FUND	WT 888889	\$	38,155.82
OTHER TRUST II FUND	WT 888889	\$	9,863.86

ORDINANCE TOTAL	WT 888889	\$	-
	TOTAL PAYROLL	\$	281,197.51
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	3,197.60
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	10,000.00
	TOTAL FICA	\$	13,197.60

R 88-11 Introduced by Council Vice President Bertollo

WHEREAS, the Memorial Day Parade in the Borough of Hawthorne will take place this year on Monday, May 30, 2011, and organizations that will be performing in the parade require payment immediately following the parade.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw ten checks on the Current fund in the amounts, and for the organizations, listed below, and that these checks be distributed after their services have been performed.

Hawthorne Caballeros Alumni	1,100.00
Hawthorne Caballeros	1,100.00
Hawthorne High School Band	700.00
NY Skyliners Drum & Bugle Corps	2,500.00
Reilly Raiders Drum & Bugle Corps	2,500.00
Bridgemen Alumni Drum & Bugle Corps	2,500.00
Uptown String Band	1,500.00
Passaic High School Marching Band	1,500.00
6 th New Hampshire Volunteers	300.00
Passaic High School Naval ROTC	200.00
Passaic County Tech ROTC	200.00

R 89-11 Introduced by Council Vice President Bertollo

WHEREAS, there is a need to establish a change fund in connection with the selling of badges for the Municipal Pool.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to draw a check against the Current Fund as follows:

Sarah Sexton \$150.00

BE IT FURTHER RESOLVED that the change fund so established is to be turned over to the Treasurer immediately following the termination of duties in this connection.

R 90-11 Introduced by Council Vice President Bertollo

WHEREAS, 2011 Treasury records reflect certain interfund account balances as of April 30, 2011 that require account transfers in order that these interfunds be liquidated.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

From	To	Amount
Current	Water Operating	\$ 55.44
Current	Assessment Trust	\$ 176.43
OT II-Recycling	Current	\$ 158.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfunds by transferring the above referenced amounts to and from the appropriate funds.

Council President Matthews entertained a motion to approve Resolutions MR 14-11, R 87-11 through R 90-11, moved by Council Vice President Bertollo, seconded by Councilman Lane. Council President Matthews asked if there was any discussion. None was raised. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane

Thank you to Kevin Downes for donating the mulch used at the Rescue and Ambulance Corp. Buildings and tree beds along Lafayette Avenue. Thank you to the Sheriff's Department for providing the prisoners who performed the work. The Ambulance Corp. will have a service at the Reformed Church on Sunday, May 15th followed by a blood drive from 12:00 noon until 3:00 p.m. at the Ambulance Corps. Building, scheduled appointments and walk-ins are welcome. May 21st is the Ambulance Corp. annual Tag Day. The Board of Health requires food handlers to attend annual food handler classes; the eight classes are May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 16th and December 14th at 176 Broadway, Paterson from 9:00 a.m. to 12:00 noon, the cost is \$30.00 per person, to register contact the Borough's Board of Health office at 973.427.5555 x223 or the County at 973-321-1277 x2755.

May 10th is the Hawthorne Rabies Clinic from 6:00 p.m. to 8:00 p.m. in the back garages of the Municipal Building, thank you to Dr. Shevsky from Hawthorne Animal Clinic for donating his services and time. Dog licenses total 1,080 out of 1,400 licenses. Sound system committee continues to work on proposals for the new sound system for the Council/Court room and heard two presentations this evening. Recommendations will be ready for the Council at the next meeting. Transit Village Chairman Carl Schmidt will be absent due to surgery on his ankle and joining the committee is Barbara Zakur. Vision meetings will be held twice in June, dates to

follow once confirmed with the County and will be advertised in the newspaper and on cable channels. The public is welcome and encouraged to attend and get involved. Ambulance Corps reported 122 calls for April for a total of 412 miles and 236 crew hours.

Mayor Goldberg stated the next Hawthorne Day meeting is May 10th at 7:00 p.m.

Councilman Mele

The Municipal Alliance hosted a dinner and the musical “Oklahoma” last week for one-hundred Seniors. Mayor Goldberg and members of the Environmental Committee will be meeting in Lawrenceville tomorrow.

Council Vice President Bertollo

Department of Public Works has finalized the 2011 Road Improvement project and will be going out to bid and Administrator Maurer indicated the ordinances will be introduced at the next meeting. Pool painting continues as weather permits and overall pool area is in good shape. State testing of diesel emissions on the trucks will take place in next few months at which time they will recommend the retrofit(s) for the trucks as per the Best Available Technology program. There is concern the older vehicles will need extensive emissions repair unless grand-fathered in. The State will pay for reasonable costs of the retrofits, details still vague at this point. The Finance Committee and Public Safety Committees will be meeting with Fire Chief Speranza and Police Chief Scully in regards to communications and future directions. A possible communications ordinance tying in the Fire Department, Police Department and Ambulance Corps. may be discussed as to how Public Works will fit in as well as re-using the older equipment. April 29th was Arbor Day at the Boys and Girls Club, thank you to the Shade Tree Commission for their passion and great presentation. A “Space Shuttle” pine was planted in Eight Acres Woods which will grow into a large pine helping to fill in the area.

Councilman Sinning

The Ordinance Committee meeting was cancelled today. An extensive agenda is upcoming for next meeting. The new Library Director will be introduced to the Library Board of Trustees next week.

Councilman Wojtecki

The next Shade Tree Commission meeting is June 7th. The Commission remains concerned and continues to discuss the vehicle parking at the “Little Franklin Field” parking area.

Mayor Goldberg reported residents have been contacting the Borough indicating they have been approached with offers of insurance on their water lines. This is not being endorsed by the Borough however the topic of offering water line insurance has been discussed with the Public Works Committee and how it may be of value to the homeowners. Status reports will be forthcoming. Councilman Lane commented Ridgewood Water Department offers this insurance policy at \$50.00 per year which covers water lines repairs all being done by the town.

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 President Matthews asked if there was any discussion. On roll call, all voted yes. Council Vice President Bertollo abstained from Downes Tree Service check #11753. Councilman Lane and Councilman Wojtecki abstained from checks #11735, 11737, 11776, 11782 and 11798.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
6TH NEW HAMPSHIRE VOLUNTEERS	11734	300.00	PUBLIC EVENTS O/E
A T & T	11735	45.00	TELEPHONE CHARGES
A-VAN ELECTRICAL	11736	70.43	PUB WORKS ADMIN O/E
AAA EMERGENCY SUPPLY CO INC	11737	1,323.69	VARIOUS
AGRA ENVIRONMENTAL SVC	11738	50.00	MAINTEN OF PARKS
BCB JANITORIAL SUPPLY CO INC	11739	35.22	STREETS & ROADS O/E
BOSWELL ENGINEERING, INC	11740	5,517.00	VARIOUS
BRAEN STONE INDUSTRIES, INC	11741	5,006.94	VARIOUS
BRIDGEMEN ALUMNI DRUM & BUGLE	11742	2,500.00	PUBLIC EVENTS O/E
CAMPBELL - ERS	11743	591.00	STREETS & ROADS O/E
CAROL CHAMBERLIN	11744	50.00	GROUP INSURANCE O/E
CARPET CYCLE, LLC	11745	250.00	RECYCLING PRO O/E
CITY OF PATERSON	11746	18,846.00	BOARD OF HEALTH
CITY WIDE MAINTENANCE	11747	1,475.00	VARIOUS
CMRS-FP	11748	2,000.00	GENERAL ADMIN O/E
COUNTY OF PASSAIC	11749	3,658,138.81	COUNTY TAX
COUNTY OF PASSAIC-OPEN SPACE T	11750	69,548.08	OPEN SPACE TAX
CRISES MGMT PLANNING ASSOC LLC	11751	50.00	MUNICIPAL ALLIANCE
DONALD TURNER, JR	11752	50.00	GROUP INSURANCE O/E
DOWNES TREE SERVICE, INC.	11753	3,790.00	VARIOUS
DRAEGER SAFETY DIAGNOSTICS, IN	11754	142.00	DRUNK DRIVE ENFORCE A
ENVIRONMENTAL RENEWAL, LLC	11755	200.00	RECYCLING PRO O/E
EXTEL COMMUNICATIONS, INC	11756	295.00	PUB WORKS ADMIN O/E
FAIRVIEW LAKE YMCA CAMP	11757	750.00	MUNICIPAL ALLIANCE
FRANCOTYP-POSTALIA, INC	11758	194.85	PUB WORKS ADMIN O/E
HAMMER HEAD EMERGENCY	11759	747.88	VEHICLE MAINT POLICE
HAWTHORNE AUTO BODY, INC	11760	617.30	VEHICLE MAINT ROAD
HAWTHORNE CABALLEROS	11761	1,100.00	PUBLIC EVENTS O/E

HAWTHORNE CABALLEROS ALUMNI	11762	1,100.00	PUBLIC EVENTS O/E
HAWTHORNE HIGH SCHOOL BAND	11763	700.00	PUBLIC EVENTS O/E
HAWTHORNE HITCH AND TRAILER	11764	174.95	VEHICLE MAINT ROAD
HAWTHORNE PRESS INC	11765	575.64	VARIOUS
HERITAGE FLAGS & BANNERS	11766	1,323.50	PUB WORKS ADMIN O/E
HESS CORPORATION	11767	7,623.97	VARIOUS
HHSPGC	11768	1,250.00	MUNICIPAL ALLIANCE
HOME DEPOT SUPPLY	11769	283.02	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	11770	167.32	VARIOUS
JERSEY ELEVATOR INC	11771	150.65	PUB WORKS ADMIN O/E
JET-VAC INC	11772	12,480.63	VARIOUS
JOHN DEERE LANDSCAPE	11773	546.00	MAINTEN OF PARKS
KRAFT ROOFING, INC.	11774	697.50	PUB WORKS ADMIN O/E
LUSCHER'S AUTO INC	11775	109.35	VEHICLE MAINT ROAD
MES, INC	11776	775.13	FIRE DEPT O/E
METLIFE	11777	308.68	GROUP INSURANCE O/E
MIDLAND AUTO PARTS	11778	249.36	VARIOUS
MONSEN ENGINEERING CO	11779	220.00	PUB WORKS ADMIN O/E
NO JERSEY COURT ADMIN ASSOC	11780	60.00	MUNI COURT
NO JERSEY MUNI EMPL BNFT FUND	11781	106,614.00	VARIOUS
NORTHERN NJ COUNCIL	11782	350.00	FIRE DEPT O/E
NY SKYLINERS DRUM	11783	2,500.00	PUBLIC EVENTS O/E
NY SUSQUEHANA & WESTERN RAILWA	11784	990.00	SEWER SYSTEM O/E
OFFICE CONCEPTS GROUP INC	11785	74.98	VARIOUS
P & A AUTO PARTS, INC	11786	567.14	VARIOUS
PASSAIC COUNTY TECH ROTC	11787	200.00	PUBLIC EVENTS O/E
PASSAIC HS MARCHING BAND	11788	1,500.00	PUBLIC EVENTS O/E
PASSAIC HS NAVAL ROTC	11789	200.00	PUBLIC EVENTS O/E
PHYLLIS WOOLDRIDGE	11790	50.00	GROUP INSURANCE O/E
PREFERRED BUSINESS SYSTEMS	11791	345.00	PUB WORKS ADMIN O/E
PUBLIC SERV ELEC & GAS	11792	20,079.99	VARIOUS
REILLY RAIDERS DRUM &	11793	2,500.00	PUBLIC EVENTS O/E
RIDGEWOOD PRESS	11794	254.00	POLICE DEPT O/E
ROUTE 23 AUTO MALL	11795	195.00	VEHICLE MAINT ROAD
RT OFFICE PRODUCTS	11796	481.55	VARIOUS
SARAH SEXTON	11797	150.00	CHANGE FUND
STATE LINE FIRE & SAFETY INC	11798	924.00	FIRE DEPT O/E
SUPERIOR DISTRIBUTORS	11799	28.44	STREETS & ROADS O/E
TANIS HARDWARE	11800	149.01	VARIOUS
TREASURER, STATE OF NJ	11801	2,445.00	FEES PAY UCC
TYCO ANIMAL CONTROL SERVICES	11802	2,160.00	ANIMAL CONTROL O/E
UPTOWN STRING BAND	11803	1,500.00	PUBLIC EVENTS O/E
US MUNICIPAL SUPPLY, INC.	11804	554.25	VEHICLE MAINT ROAD

VERIZON	11805	<u>2,421.86</u>	VARIOUS
TOTAL CURRENT		\$ 3,949,714.12	
 GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3108	<u>31,874.25</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 31,874.25	
 WATER OPERATING			
AGRA ENVIRONMENTAL SVC	8519	330.00	LAB TESTING WATER
BCB JANITORIAL SUPPLY CO INC	8520	35.23	WATER UTILITY O/E
BRAEN STONE INDUSTRIES, INC	8521	332.94	WATER UTILITY O/E
GP JAGER & ASSOC INC	8522	4,560.00	WATER UTILITY O/E
HESS CORPORATION	8523	21,582.47	WATER UTILITY O/E
HOME DEPOT SUPPLY	8524	156.52	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	8525	57,981.00	GROUP INSURANCE EMPLOYEES
PUBLIC SERV ELEC & GAS	8526	9,252.61	WATER UTILITY O/E
ROUTE 23 AUTO MALL	8527	34.70	WATER UTILITY O/E
RT OFFICE PRODUCTS	8528	84.33	WATER UTILITY O/E
TANIS HARDWARE	8529	10.77	WATER UTILITY O/E
UNITED COMPUTER	8530	900.00	WATER UTILITY O/E
VERIZON	8531	<u>676.28</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 95,936.85	
 WATER CAPITAL			
CR INDUSTRIAL SERVICES INC	1022	<u>5,195.00</u>	CAPITAL EQUIPMENT
TOTAL WATER CAPITAL		\$ 5,195.00	
 OTHER TRUST II			
ALERT GRAPHICS	4217	656.00	RECYCLING
CARL MOTTOLA	4218	80.58	UCC PENALTIES
CMRS-FP	4219	572.00	MUNICIPAL ALLIANCE
NO JERSEY MUNI EMPL BNFT FUND	4220	12,386.00	UCC PENALTIES
POSITIVE PROMOTIONS, INC	4221	48.85	RECYCLING
PRINTMASTERS	4222	210.00	RECYCLING
RT OFFICE PRODUCTS	4223	872.21	VARIOUS
TREASURER, STATE OF NEW JERSEY	4224	2,282.50	RECYCLING
WILFORD MAC DONALD, INC	4225	<u>612.33</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 17,720.47	
 BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5093	427.50	PAPAS 24/13.03
BOSWELL ENGINEERING, INC	5094	1,368.00	PUDDINGSTONE 267/10&11
BOSWELL ENGINEERING, INC	5095		PRT REALTY 48/10

		427.50	
BOSWELL ENGINEERING, INC	5096	<u>171.00</u>	BUILDERS ESCROW
TOTAL BUILDERS ESCROW		\$ 2,394.00	

TOTAL BILL LIST **\$ 4,102,834.69**
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.

Scott Easton, 186 Alabama, Paterson addressed Council and asked they consider a resolution to urge Congress to pass the Glass-Steagall resolution. Council President Matthews asked Mr. Easton to leave a copy of the resolution with the Clerk for Council review and discussion can take place at the next meeting.

Council President Matthews entertained a motion to close the public comment portion of the meeting, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes.

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 9:22 p.m., moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes.

COUNCIL PRESIDENT MATTHEWS INDICATED THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **MAY 18, 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