

July 6, 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 Bennett, Lane, Mele, and Sinning. 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 Wojtecki was absent.

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 15, 2010.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of June 15, 2011 and Special Public Meeting of June 29, 2011, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all said yes with the exception of Councilman Lane who abstained from Special Public Meeting of June 29, 2011.

ADOPTION OF ORDINANCES

None.

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

OLD BUSINESS

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

Councilman Lane thanked Administrator Maurer for his diligent work and coordination with the County and Boswell Engineering on the drainage repair at Rea and Third Avenues. Residents on Goffle Road in the area of the sewer lining repair expressed their thanks and appreciation on a job well done and job that did not disturb their roadway and sidewalks.

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

NEW BUSINESS

Council President Matthews asked if there was any new business to discuss. None was raised.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg reported he was informed by the Governor's office that our school district will be receiving additional state aid in the amount of \$334,000 for a total of \$1.7 million. Superintendent Mooney has been informed and is very pleased. Thank you to the Governor's office in assisting the Borough. Hawthorne Day planning continues, volunteers are always needed, please contact Charlene Elvin if interested. Next street dedication will honor fallen heroes Russell Van Natta and his cousin Theodore who died within three weeks of each in the Korean War. The corner of Tuxedo and Grand Avenues will mark the spot, date to follow.

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

Director of Revenue and Finance Hewitt reported on the following:

Still no word from the state as to when the tax bills can be sent out. The resignation of Deputy Treasurer Denise Bartalotta has been accepted, she is very talented and has done a phenomenal job, and we wish her the best in her new endeavors.

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:

Attending tax court in Morristown every two weeks due to a significant backlog, experiencing some difficulty in getting cases moved off docket. Refunds ordered to tax payers come with interest, will continue to attempt movement of cases especially on larger tracks under appeals. Trials should begin in September. Norma Terrace construction is near completion and wrapping up loose ends. He and Council Vice President Bertollo have been in conversations with Mr. Berger and are working with him in completing this project. The bonding company has been put on notice that the project has to be completed ASAP. Councilman Mele asked if they are paying taxes on the property as yet. Attorney Pasquale responded yes but no Certificates of Occupancy (CO) have been issued. In the next few days, Mayor Goldberg and he will meet with the proposed developer for 55 Westervelt who proposes to build the property per approved plans. Meeting will also take place with the architect, John Bleeker. Ground breaking may begin by summers end. In contact with Greg Zimmer in regards to Zimmer property sale where site concerns were expressed. More positive reporting on these properties to follow by Fall.

This concluded Attorney Pasquale's report.

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

2011 NJDOT Local Aid (Mohawk Avenue) / 2011 Road Program – Both the 2011 NJDOT Local Aid projects and the 2011 Road Program were advertised in Saturday, July 2nd newspaper. Bids are being received on Friday, July 15th for both projects.

Drainage Improvement Project – Stacey Contracting is substantially complete with construction improvements as of July 1st. Site restoration still has to be addressed which should take two weeks.

Brockhuizen Lane – Done. Final paperwork including a two-year maintenance bond has been submitted to the Borough. Tonight's agenda includes a change order deduction of \$26,307.

Sanitary Sewer Repair – 888 Goffle Road – Done. SWERP completed lining the Goffle Road sewer pipe on June 30th.

Library Roof – Draft documents are expected to be completed this week and forwarded to the County for their review and approval.

UST Underground Monitoring – Project on hold pending funding.

Christian Health Care Center – Traffic discussions were completed at the June 27th Special Meeting. A traffic signal at the intersection of Sicomac and Cedar Hill is being requested by the County. The next Special meeting is scheduled for July 25th where they will discuss architecture.

Goffle Brook Bank Stabilization – The NJDEP is expected to complete their review on or about July 8th and then forward the permit to SHPO for their input or requirements.

NJDOT Local Aid Final Payment –

- a. Buena Vista Avenue – Final close-out documentation has been submitted to the NJDOT which is under review. The DOT has provided us with signed/approved copies of submitted change orders.
- b. Rock Road – final close-out documentation has been submitted to the NJDOT, which is under review.

10 Cornell Avenue – will contact resident and address sidewalk issue.

Rea and Third Avenue Drainage – completed.

Lafayette Hills Tank Inspection – water tank is now controlled by the Association, inspection is scheduled for tomorrow.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

The Summer Recreation Program averaged 328 children per day during the first week last week, with each day having more children than the highest count on any day before this year. We've averaged somewhat less - only 258 children - for the two days this week. The program's 7/20 Bronx zoo trip is filling up fast. The deadline for sign-up is 7/15; a parent must accompany children. Our summer tennis program is fully subscribed with no slots remaining. The Lincoln Middle School Leadership Camp, however, is still accepting applications at the Police Department. The swimming pool has been in operation for a full schedule since 6/23. I stopped by today, and spoke with several patrons who are very happy with how things are going. No Parking signs have been installed at the well field by Little Franklin Field, and the Police will be handling enforcement. The Borough has hired a new part-time nurse for the Board of Health. Her name is Mary Beth Wetzberger, and we look forward to her starting next week. I have provided information on our PSE&G natural gas accounts to the county which is working on a collective bid that will be similar to the successful bid for electricity that we participated in last fall. We are hopeful for more energy cost savings. I continue to work with the PCIA towards a possible solar panel project which would save the borough money on electric bills. The only locations that seem to meet the program's eligibility requirements are the municipal building and parking lot, the Ambulance Corps building, and perhaps the swimming pool. The library, Rescue 5, the DPW garage and pump house have been rejected because of the size, age, or shading of the roofs. The contractor would have to ensure that the roof warranty remains in place after installation and determine that there is sufficient load-bearing capacity. I will review this further with the Public Works Committee at its next meeting. DPW is completing the inspection of all our catch basins; the new stormwater grates have minimized the need for cleaning. The diesel emission system program is still in progress, and although it's summer, the department is working to finalize the update to its snow plowing plan. I held a meeting with our various departments on radio frequency narrow-banding and other communications issues. One of the other things I'm exploring is whether the use and extension of the BOE's dark fiber network is a cost-effective alternative to the current leased circuits from Verizon. I will have a report on all these issues soon to discuss with the Finance Committee. I'd like a meeting with the Finance Committee, perhaps on 7/18, to discuss the communications report, police vehicles, Finance Dept staffing, and any other issues that may be pending. Our inspection staff found two homes, one on Llewellyn and one on May Street, with illegal basement bedrooms, court is pending. We finally have a court date on 7/28 for a growing list of summons for the Pan

Chemical property as the owner has not addressed the violations, we will continue to inspect and write summonses as appropriate. Court Administrator Christine Oravetz will be attending a workshop in September regarding a new state law permitting the use of private collection agency to collect court fines that have been uncollectable via other means. It may be a useful tool for the collection of up to \$100,000 old court fines. I will be attending a NJSLOM workshop on 7/28 regarding implementing the new state law on pension and benefits reform. This legislation will save the borough money. It will also change the nature of upcoming union negotiations and now the unions as well as management will have an interest in saving money.

This concluded Administrator Maurer's report.

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

Councilman Bennett addressed Administrator Maurer and asked where solar panels would be installed at the pool. Administrator Maurer responded by the canopy over the food area which, if feasible, could serve as shading as well. Councilman Bennett addressed Engineer Boswell and asked when the paving will start at 49 Washington Avenue. Engineer Boswell indicated he would look into this and report back.

Councilman Lane addressed Engineer Boswell and asked if the clay pipe being repaired on Goffle Road was clay the entire length and was inspected for cracks as well. Engineer Boswell indicated yes the complete pipe was inspected, it is clay and no other cracks were found. Councilman Lane continued and stated there was a casting pond off Wagaraw Road back in the 50's which prevented flooding in the area, would it be possible to create a retention pool to alleviate the flooding on Wagaraw Road. Engineer Boswell responded yes it can be done and would help the flooding but you give up the area you would be taking over. Councilman Lane responded the area is now a soccer field. Engineer Boswell spoke of a successful flood control project they developed in Ridgewood where they moved the flooding from private property to the athletic field. Whether flooding was two inches or two feet, it drains quickly, downside it that it says wet longer, the same could be done here.

Councilman Mele addressed Administrator Maurer and asked the status of the e-ticketing system. Administrator Maurer indicated it should be installed by the end of the month.

Council Vice President Bertollo addressed Engineer Boswell and asked if he could find the developer's agreement in place with Lafayette Hills which provides for yearly performance inspections of the water tank. Attorney Pasquale interjected documents such as the planning board resolution, the settlement agreement or the developers agreements will contain the verbage "the right to inspect beyond the two-year period." Council Vice President Bertollo commented it is our responsibility to have the Engineer perform these inspections. Engineer Boswell commented it is not in the developers agreement. Attorney Pasquale indicated he would check with the document he has in his office.

Council Vice President Bertollo congratulated Administrator Maurer and the pool staff for their hard work, good attitudes and nice appearance of the area. Pleased with the recognition of Russ and Teddy Van Natta who were friends of his fathers and who attended boot camp together. Thank you to Paul Chepurko of the military league who has done a lot of research on the subject and continues to assist the borough. Congratulations to Mayor Goldberg for taking the initiative and implementing these events.

Councilman Mele thanked Mayor Goldberg in acquiring the additional aid for the school board. Mayor Goldberg commented it is important to keep lines of communication open and thanks also goes out to the Governor for including Hawthorne in the additional aid.

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 R 128-11; R 143-11 through R 152-11

R 128-11 Introduced by Councilman Bennett

WHEREAS, The Municipal Clerk is submitting the following Plenary Retail Consumption License Renewal Application for renewal approval for the license renewal term 2011-2012

Lic#1604-33-006-003 San Giuseppe Santa Croce Camerina Society 131 Wagaraw Road

NOW, THEREFORE, BE IT RESOLVED, that the Hawthorne Municipal Council, of the Borough of Hawthorne, has no objection to the renewal of this license and is not aware of any circumstances that would prohibit the renewal of said license.

R 143-11 Introduced by Councilman Bennett

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated June 16, 2011:

CURRENT FUND	WT 888889	242,742.61
WATER OPERATING FUND	WT 888889	38,515.64
OTHER TRUST II FUND	WT 888889	27,748.50
TOTAL PAYROLL		<u>309,006.75</u>

CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	8,591.80
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	5,000.00
TOTAL FICA		<u>13,591.80</u>

And also for the payroll dated July 1, 2011:

CURRENT FUND	WT 888889	249,552.22
WATER OPERATING FUND	WT 888889	39,363.65
OTHER TRUST II FUND	WT 888889	10,733.80
TOTAL PAYROLL		<u>299,649.67</u>

CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	9,088.01
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	5,000.00
TOTAL FICA		<u>14,088.01</u>

R 144-11 Introduced by Councilman Bennett

WHEREAS, There was an overpayment made by the owner of 2 Taylor Ave. for Water Account #00223510 in the amount of \$29.70, and

WHEREAS, The owner no longer is at this property and has requested a refund of this amount,

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Tax/Utilities hereby recommends that the Treasurer be authorized by the Municipal Council of the Borough of Hawthorne to issue a check from the Water Operating Account in the amount of \$29.70 to reimburse Norma Lea for overpayment of water for 2011.

R 145-11 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with 4 Clean-Up, Inc. for Improvements to Brockhuizen Lane authorized by ordinance #1989-09,

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

Change Order No. 3	
As built-quantities	<\$26,307.84>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 3 decreasing the amount of the payment required under said contract by the sum of <\$26,307.84>, shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 146-11 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has a need to purchase water meters for the first phase of the meter program in the Borough of Hawthorne; and

WHEREAS, the Borough of Hawthorne is a member of the Morris County Co-op Pricing Council; and

WHEREAS, Rio Supply, Inc. has been awarded Contract #47-2009-2010 by the Morris County Co-op Pricing Council for the purchase of the meters; and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a water meters is \$11,400.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and, Rio Supply, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 147-11 Introduced by Councilman Bennett

WHEREAS, Tax Sale Certificate #2010-25 was sold on September 28, 2010 in the amount of \$2,887.41 on Block 217 Lot 25 then assessed to Kenneth & Donna Johnson and said lien was originally purchased by US Bank Cust for Pro Capital 1, TL5G 2 LP 50 S 16th St. , Philadelphia, PA 19102, and

WHEREAS, said lien was redeemed on June 10, 2011 in the amount of \$3,000.16, said lienholder is entitled to a refund including the amount of the lien \$2,887.41, penalty of \$57.75 , search and recording fee of \$55.00, for a total of \$3,000.16 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 US Bank Cust for Pro Capital 1 in the amount of \$3,000.16 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$200.00 for Premium paid.

R 148-11 Introduced by Councilman Bennett

WHEREAS, the annual interest payment for the 2010 Bond Anticipation Notes have become due and payable on July 15, 2011, and

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 \$22,570.00 in Interest from the Current Fund, and \$6,200.00 in Interest from the Water Operating Fund.

R 149-11 Introduced by Councilman Bennett

**Resolution of Support from Local Governing Body Authorizing the
Community Catalyst Fund funded by Clean Air-Cool Planet**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Hawthorne is a certified Sustainable Jersey community in the Sustainable Jersey Program; and

WHEREAS, Clean Air-Cool Planet is a new source of funding for community groups in Connecticut, New Jersey and New York that are seeking support for energy-, sustainability- and climate-related projects; and

WHEREAS, the goal of the Community Catalyst Fund (Fund) is to allow groups in communities of fewer than 25,000 people to overcome small financial hurdles and move forward with projects and programs that will bring much greater rewards to their communities; and

WHEREAS, The Fund will consider projects aimed at energy use reduction, public engagement and the promotion of environmental stewardship, offering grants mainly in the \$250 to \$2,500 range per project; and

WHEREAS, the Green Team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough apply for a grant to fund a project to develop a Green Map of Hawthorne that provides safe/fun walking or biking routes in the community for citizens to use

WHEREAS, the Borough Council of the Borough of Hawthorne has determined that the Borough should apply for the aforementioned Grant

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to Clean Air Cool-Planet for \$2,500 Community Catalyst Fund funded by Clean Air Cool-Planet to fund the Green Map to encourage citizens young and old to use the paths for recreation, travel, and commerce.

THEREFORE, the Borough Council of the Borough of Hawthorne has determined that the Borough of Hawthorne should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of the aforementioned Community Catalyst Fund funded by Clean Air-Cool Planet.

R 150-11 Introduced by Councilman Bennett

**Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey™ Grant funded by Wal-Mart**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Hawthorne is a certified Sustainable Jersey community in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by Wal-Mart;

WHEREAS, the Green Team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough apply for a grant to fund a project to develop a Green Map of Hawthorne that provides safe/fun walking or biking routes in the community for citizens to use

WHEREAS, the Borough Council of the Borough of Hawthorne has determined that the Borough should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to Sustainable Jersey for \$1,000 Sustainability Capability Building Grant funded by Wal-Mart to fund the Green Map to encourage citizens young and old to use the paths for recreation, travel, and commerce.

R 151-11 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne is vulnerable to damages from hazard events which pose a threat to public health and safety and could result in property loss and economic hardship;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan (the Plan) has been developed through the work of the Passaic County Office of Emergency Management and interested parties within the Borough of Hawthorne;

WHEREAS, the Plan recommends hazard mitigation actions that will: protect people and property within the Borough of Hawthorne potentially affected by hazards; reduce future public, private, community, and personal costs of disaster response and recovery; and reinforce the Borough of Hawthorne's leadership in emergency preparedness efforts;

WHEREAS, the Disaster Mitigation Act of 2000 (P.L. 106-390) (DMA 2000) and associated Federal regulations published under 44 CFR Part 201 require the Borough of Hawthorne to formally adopt a Hazard Mitigation Plan subject to the approval of the Federal Emergency Management Agency to be eligible for federal funds for hazard mitigation projects and activities;

WHEREAS, public meetings were held to receive comment on the Plan as required by DMA 2000;

NOW THEREFORE BE IT RESOLVED, by the municipal council of the Borough of Hawthorne that:

1. The Borough of Hawthorne officials identified in the Mitigation Action Plan (Section 9) are hereby directed to implement the recommended actions assigned to them. These officials will report annually on their activities, accomplishments, and progress to the municipal council of the Borough of Hawthorne.
2. The Borough of Hawthorne Local Emergency Management Coordinator will provide annual progress reports on the status of implementation of the Plan to the [Passaic County Office of Emergency Management](#).
3. The Borough of Hawthorne will undertake periodic updates of the Plan as indicated in the Plan Maintenance Program (Section 10) but no less frequent than every five years.

NOW THEREFORE, BE IT RESOLVED, by municipal council that Borough of Hawthorne adopts the Passaic County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan, dated July 23, 2010 as this jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

R 152-11 Introduced by Councilman Bennett

WHEREAS, the New Jersey Supreme Court has issued a series of decisions, culminating in the 1983 decision rendered in the matter commonly referred to as Mount Laurel II, finding that there is a constitutional mandate to provide for affordable housing in the State of New Jersey; and

WHEREAS, in response to those decisions, the Legislature enacted the Fair Housing Act, NJSA 52:27D-301 et seq., and in the process created the Council on Affordable Housing (COAH); and

WHEREAS, since 1985, COAH has been charged with overseeing affordable housing efforts in the State of New Jersey, including rule making, regulation of activities and review of plans of compliance; and

WHEREAS, the efforts of COAH to serve its mission have met with criticism by housing advocates, developers and municipal entities alike; have engendered a multitude of legal claims; have been arbitrary in terms of the specific obligation of communities to provide affordable housing; and have, in simplest terms, resulted in the creation of a bureaucracy that has failed to produce significant results; and

WHEREAS, Governor Christie has determined to abolish COAH and transfer its duties to the Department of Community Affairs, thus reducing an overgrown, unproductive layer of government while still preserving the mandate that affordable housing be created in the State of New Jersey; and

WHEREAS, in so doing, Governor Christie has acted to save the taxpayers of the State otherwise wasted funds by consolidating services, eliminating inefficiencies and containing the growth of government while at the same time recognizing that municipalities, and not a State Agency, are in the best position to determine growth and development in their respective communities;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does support wholeheartedly the determination by Governor Christie to eliminate the Council on Affordable Housing as part of his pledge to eliminate waste in government and curtail unfunded, costly mandates made by the State of New Jersey on its municipalities and its taxpayers.

Council President Matthews entertained a motion to approve Resolutions R 128-11, R 143-11 through R 152-11, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion.

Councilman Bennett thanked Council President Matthews for honoring his request of resolution 152-11 which supports the abolishment of COAH. Everyone on the Council believes in the concept of affordable housing but not with the layer of costly bureaucracy as represented by the Council of Affordable Housing. The Governor has recognized this problem and has taken a stand to abolish it and our Council should make it public that we support his decision.

No other discussion was raised. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning

The Ordinance Committee met today and discussed changes to the soil movement ordinance as well as a possible ordinance concerning property maintenance of strip from curb to sidewalk.

Council Vice President Bertollo

The next Finance meeting will be Monday, July 18th.

Councilman Mele

At last week's Municipal Alliance meeting, coordinator Lorraine Powell reported the committee's spending is on target. Four movie nights have been scheduled for July 15th and 29th and August 12th and 26th, movie selection to be determined shortly. Municipal Alliance Committee will have a booth at Hawthorne Day which is scheduled for October 1st. Project Pride met with the Department of Public Works administrative coordinator to discuss the Pocket Park which is moving along as scheduled, the fence will be installed by the end of the week, water and electricity have been installed and pavers will go in next week. The Goffle Brook Bank Stabilization has been reviewed and all is good as per Anthony DeNova, County Administrator. Water aerobics for Seniors has been added to the pool schedule, taking place every Wednesday in July and August from 9:15 a.m. to 10:15 a.m. in addition to Senior swimming every day from 10:00 a.m. to 11:00 a.m.

Councilman Lane

For the month of June, the Ambulance Corps responded to 131 calls, put in 479 miles and logged 426 crew hours. The Ambulance Corps and St. Joseph's Hospital will have a booth at Hawthorne Day on October 1st; more information to follow on what services may available from St. Joseph's that day. Installation of hardware, software and wiring for the new speaker system in Court/Council room should be completed by month's end. All on track with Board of Health. The new nurse is on tentative schedule for now, permanent schedule to follow. The date of the next Vision meeting will be available by the next Council meeting of August 3rd and will be advertised as well.

Councilman Bennett

Next Department of Public Works meeting is July 18th.

Council President Matthews

The Planning Board has issued two certificates of compliance. One business in the flood area has relocated to Ethel Avenue. One business in Congress Mills building will be removed and another will be relocating to another location within the Borough. The Farmers Market continues on Sundays behind the library from 9:00 a.m. to 2:00 p.m. The annual fishing derby has been scheduled for September 17th, equipment and/or monetary donations are welcome, please contact Joann Ciampa at the Chamber of Commerce at 973.427.5078.

Councilman Sinning commented over the past three weeks he has observed larger working crews in the county park where they have installed new tables and continue to clean and maintain the park. Councilman Mele stated the open space grant allows funding for these improvements. All were in agreement these were needed improvements and happy to see them coming along.

CORRESPONDENCE

C-1 Approve application received from the Fire Board Commissioners for membership to Engine Company #5, Francis Orisi, 73 Dixie Avenue, Hawthorne. Council approval is required on the application for the New Jersey State Fireman's Association.

Council President Matthews entertained a motion to approve correspondence C-1, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, Councilman Lane abstained, all others voted yes.

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 #4251. Councilman Lane abstained from checks #12027, 12028, 12032, 12052, 12056, 12068, 12073, 12075, 12076, 12095, 12099, 12101, 12110, 12111, 12119, and 12121.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
PASSAIC COUNTY TECH ROTC	12026	200.00	PUBLIC EVENTS O/E
A T & T	12027	47.74	TELEPHONE CHARGES
AAA EMERGENCY SUPPLY CO INC	12028	12,094.68	VARIOUS
ACCLAIM INVENTORY LLC	12029	2,800.00	GENERAL ADMIN O/E
AGL WELDING SUPPLY CO, INC	12030	137.96	VARIOUS
AGRA ENVIRONMENTAL SVC	12031	50.00	MAINTEN OF PARKS
AIG-VALIC	12032	1,080.25	RESERVE FOR LOSAP
ALL AMERICAN FORD	12033	508.43	VEHICLE MAINT ROAD
AMERICAN TRAFFIC & STREET SIGN	12034	295.00	STREETS & ROADS O/E
ANDREW RUIZ	12035	500.00	CONTRA REVENUE
ASCAP	12036	311.00	GENERAL ADMIN O/E
AWARD CO OF AMERICA	12037	163.30	PUBLIC EVENTS O/E
B & C COMMUNICATIONS, INC	12038	63.10	VARIOUS
BCB JANITORIAL SUPPLY CO INC	12039	321.85	VARIOUS
BOLTZER LANDSCAPING INC	12040	2,492.00	STREETS & ROADS O/E
BOSWELL ENGINEERING, INC	12041	4,791.00	VARIOUS
CABLEVISION	12042	64.90	SWIMMING POOL O/E
CARPET CYCLE, LLC	12043	250.00	RECYCLING PRO O/E
CINTAS FIRST AID AND SAFETY	12044	442.63	VARIOUS
CITY WIDE MAINTENANCE	12045	1,350.00	PUB WORKS ADMIN O/E
COACHMAN INT'L TOURS INC	12046	750.00	BOARD OF REC O/E
COLONNELLI BROS., INC.	12047	13,136.13	VARIOUS
D FANTAUZZI	12048	590.00	VARIOUS
DON'S AUTO REPAIR SERVICE LLC	12049	1,497.33	VEHICLE MAINT POLICE
EXCLUSIVE DETAILING INC	12050	150.00	EMERGENCY MGMGT O/E
FARRIER SPORTING GOODS INC	12051	1,687.50	BOARD OF REC O/E
FEDERATED EMERGENCY SERVICES	12052	4,049.22	VARIOUS
FIFTH AVENUE LANDSCAPING	12053	350.00	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	12054	900.00	SHADE TREE COMMISSION O/E
GARDEN STATE LABORATORY, INC	12055	1,120.00	SWIMMING POOL O/E
GEORGE DE GROOT	12056	24.80	FIRE DEPT O/E
GIANT TIRE SERVICE INC	12057	152.00	RECYCLING PRO O/E
GILL ASSOCIATES	12058	1,472.50	VARIOUS
HAWTHORNE AUTO LAB	12059	2,201.21	VEHICLE MAINT POLICE
HAWTHORNE BASEBALL/SOFTBALL AS	12060	4,245.00	VARIOUS
HAWTHORNE BOARD OF EDUCATION	12061	3,787,156.00	SCHOOL TAX
HAWTHORNE CHEVROLET	12062	168.72	VEHICLE MAINT ROAD
HAWTHORNE PRESS INC	12063	42.90	MUNICIPAL CLERK O/E
HAYLEY ENCARNACION	12064	195.00	MUNI COURT
HESS CORPORATION	12065	7,703.23	VARIOUS
IF IT'S WATER, INC	12066	499.00	SWIMMING POOL O/E
JANET REENSTRA	12067	180.00	GROUP INSURANCE O/E
JARED VAN EK	12068	254.84	FIRE DEPT O/E
JIM MC NAMARA	12069	125.00	STREETS & ROADS O/E
JIM MIEROP LANDSCAPING	12070	225.00	STREETS & ROADS O/E
JOANNE GRAZIANO	12071	383.47	MUNICIPAL ALLIANCE
JOHN DEERE LANDSCAPE	12072	7,692.20	VARIOUS
JOHN TRIPICCHIO	12073	30.00	TELEPHONE CHARGES
JORDAN TRANSPORTATION,INC	12074	630.00	BOARD OF REC O/E

JOSEPH SPERANZA	12075	30.00	TELEPHONE CHARGES
KEN'S AUTO ELECTRIC, LLC	12076	4,525.34	VARIOUS
KONICA/MINOLTA	12077	95.40	PUB WORKS ADMIN O/E
KRAFT ROOFING, INC.	12078	492.00	SWIMMING POOL O/E
LINDA SABOW	12079	180.00	GROUP INSURANCE O/E
LORRAINE POWELL	12080	38.24	MUNICIPAL ALLIANCE
M & B SEPTIC SERVICE, LLC	12081	80.00	BOARD OF REC
METLIFE	12082	314.88	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	12083	50.00	BOARD OF HEALTH O/E
MICRO CENTER	12084	88.96	POLICE DEPT O/E
MILITARY TRANSPORT ASSOC	12085	600.00	PUBLIC EVENTS O/E
MONSEN ENGINEERING CO	12086	644.00	PUB WORKS ADMIN O/E
NEEDLEWORKS EMBROIDERY	12087	124.00	PEOSHA O/E
NEUTRON INDUSTRIES	12088	347.07	VARIOUS
NJ DIV-ALCOHOLIC BEV CONTROL	12089	54.00	MUNICIPAL CLERK O/E
NJ MEADOWLANDS COMMISSION	12090	11,746.05	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	12091	352.00	MUNICIPAL CLERK O/E
NJ TRANSIT	12092	180.00	SEWER SYSTEM O/E
NO JERSEY MUNI EMPL BNFT FUND	12093	122,212.00	GROUP INSURANCE O/E
NORTH JERSEY MEDIA GROUP INC	12094	451.30	GENERAL ADMINISTRATION O/E
NVFC	12095	50.00	FIRE DEPT O/E
NY SUSQUEHANA & WESTERN RAILWA	12096	410.00	SEWER SYSTEM O/E
OFFICE CONCEPTS GROUP INC	12097	92.97	VARIOUS
ONE COMMUNICATIONS	12098	2,349.94	VARIOUS
PARAMUS FORD	12099	1,693.73	VEHICLE MAINT FIRE DEPT
PAT SCANLAN LANDSCAPING, INC	12100	2,436.90	SHADE TREE COMMISSION O/E
PENQUIN COMMUNICATIONS, LLC	12101	828.00	FIRE DEPT O/E
PROCOPY INC	12102	132.50	VARIOUS
PUBLIC SERV ELEC & GAS	12103	16,441.76	VARIOUS
PUZO'S RESTAURANT	12104	349.99	PUBLIC EVENTS O/E
R & R PUMP & CONTROL	12105	8,205.00	VARIOUS
RD LANDSCAPING & CONSTRUCT INC	12106	200.00	STREETS & ROADS O/E
RIDGEWOOD PRESS	12107	283.00	POLICE DEPT O/E
RT OFFICE PRODUCTS	12108	307.41	POLICE DEPT O/E
S & W PRINTING	12109	456.00	BOARD OF HEALTH O/E
SAFE T	12110	6,127.34	VARIOUS
SALAMANDER TECHNOLOGIES	12111	50.00	FIRE DEPT O/E
SEWER & WATER EVALUATIION	12112	21,308.00	STREETS & ROADS O/E
ST BARNABAS HEALTH CARE SYSTEM	12113	50.00	MUNICIPAL ALLIANCE
STAPLES	12114	162.59	VARIOUS
SUSAN WITKOWSKI	12115	45.45	PUBLIC EVENTS O/E
TEE-FX SCREEN PRINTING, LLC	12116	2,722.50	BOARD OF REC O/E
TREASURER, STATE OF NJ	12117	348.00	ENVIRONMENTAL COMMITTEE O/E
TRI-STATE TECH SERV, INC	12118	270.00	REVENUE COLLECTION
TRIANGLE TROPHY	12119	48.50	FIRE DEPT O/E
VERIZON	12120	2,333.59	VARIOUS
YANKEE PROPANE, INC	12121	<u>36.00</u>	FIRE DEPT O/E
TOTAL CURRENT		\$ 4,075,919.30	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3113	<u>4,470.00</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 4,470.00	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	8578	1,300.00	VARIOUS

BCB JANITORIAL SUPPLY CO INC	8579	104.45	WATER UTILITY O/E
CAPITOL SUPPLY CONSTR PRODS IN	8580	521.81	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	8581	48.38	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	8582	648.00	WATER UTILITY O/E
ELECTRICAL POWER SYSTEMS	8583	423.10	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8584	140.57	VARIOUS
HESS CORPORATION	8585	22,930.29	WATER UTILITY O/E
KRAFT ROOFING, INC.	8586	412.00	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	8587	50,000.00	GROUP INSURANCE EMPLOYEES
NORMA LEA	8588	29.70	RENT OVERPAYMENTS
OFFICE CONCEPTS GROUP INC	8589	70.45	VARIOUS
ONE CALL CONCEPTS, INC.	8590	67.20	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	8591	10,017.19	WATER UTILITY O/E
STAPLES	8592	360.83	WATER UTILITY O/E
TRI-STATE TECH SERV, INC	8593	270.00	WATER UTILITY O/E
VERIZON	8594	<u>684.64</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 88,028.61	
WATER CAPITAL			
AC SCHULTES INC	1025	<u>13,889.00</u>	VARIOUS
TOTAL WATER CAPITAL		\$ 13,889.00	
OTHER TRUST II			
CARL MOTTOLA	4250	85.68	UCC PENALTIES
DOWNES TREE SERVICE, INC.	4251	760.00	RECYCLING
PATRICIA HUTZELMAN	4252	38.19	RECYCLING
ROSANNE ZAGATTA	4253	183.65	RECYCLING
THOMAS ZACONIE	4254	70.38	UCC PENALTIES
US BANK CUST FOR PRO CAPITAL I	4255	<u>3,000.16</u>	TRUSTEE
TOTAL OTHER TRUST II		\$ 4,138.06	
PUBLIC ASSISTANCE I			
INSERRA SUPERMARKETS	1401	<u>1,900.00</u>	PATF DISBURSEMENTS
TOTAL PUBLIC ASSISTANCE I		\$ 1,900.00	
BUILDERS ESCROW			
MICHAEL J. PASQUALE, ESQ	5097	150.00	PAPAS 24/13.03
BOSWELL ENGINEERING, INC	5098	<u>1,353.00</u>	ANTONIO & GIUSEPPE RUSSO
TOTAL BUILDERS ESCROW		\$ 1,503.00	
OTHER TRUST I ESCROW			
US BANK CUST FOR PRO CAPITAL I	7026	<u>200.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 200.00	
TOTAL BILL LIST		<u>\$ 4,190,047.97</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.

Joe Rooney, 84 Braen Avenue, reported he met with Chris Nash of Boswell Engineering in regards to the culvert area as well as the detention basin being open. Engineer Bowell responded that when they do the tank, they will look at the basin. Mr. Rooney asked Engineer Boswell if he had received the pictures he forwarded to the Council. Engineer Boswell indicated yes. Mr. Rooney continued and commented that in 1963 there was a diversion, and could that be reinstated now. Engineer Boswell responded yes he had received this pictures and although the diversion is a great idea, who would fund the project. Suggestions have been ongoing with Ridgewood Water to do the improvements but they have not responded. Mr. Rooney thanked Engineer Boswell and the Council.

Council President Matthews asked if anyone else wished to be heard. Seeing no one else, Council President Matthews entertained a motion to close the public comment portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 8:42 p.m., moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes.

COUNCIL PRESIDENT MATTHEWS INDICATED THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **JULY 20, 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