

June 6, 2012
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:40 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	John Bertollo
Councilman.....	John Lane
Councilman.....	Dominic Mele
Councilman.....	Garrett Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator.....	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney.....	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Deputy Borough Clerk.....	Lori DiBella

Councilman Frank Matthews arrived at 8:30 p.m.

FLAG SALUTE

Council President Bertollo 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 7, 2011.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes for the Regular Meeting of May 16, 2012 and Closed Session of May 16, 2012, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Matthews who was not present.

PUBLIC COMMENT (Agenda Items Only)

Council President Bertollo 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 state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes.

ADOPTION OF ORDINANCES

ORDINANCE NO. 2064-12

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

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2064-12 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2064-12 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 Councilman Sinning. On roll call, all voted yes.

2010 ROAD PROGRAM ASSESSMENT HEARING

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding the 2010 Road Program, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes.

OLD BUSINESS

Status of shared services with Fair Lawn - awaiting final proposal, also considering shared services with Ridgewood. Recycling truck parked in the movie theater parking lot had permission to be stored there while Downes Tree Service performed repairs. Meeting took place with Prospect Park Mayor Khairullah to discuss dump trucks driving through their town, suggestions include North 8th becoming one-way to create one lane for traffic and two for parking, county engineer not in favor, engineers from both towns needs to meet, discussions will continue. Request for trimming of trees around street lights on Irvington and North 11th Street, Administrator Maurer will follow up. Tractor trailers continue to park along Grand Avenue, Enterprise Rental Car parking lot and Value Village parking lots. Mayor Goldberg responded he is in contact with Mr. Bedrin about Value Village lot and was discussed this morning with Chief Scully. Rocks have been moved at the pool parking lot allowing additional parking spaces for San Giuseppe Santa Croce members, opinions were given.

NEW BUSINESS

Discussion took place regarding recycling hauler picking up incorrect recyclable items, Administrator Maurer to investigate. Smoking in Borough vehicles will be addressed. Administrator Maurer will respond to parking complaint on Westervelt Avenue. Current soliciting permit allows them to knock on doors until 9:00 p.m., it was agreed this is too late, Attorney Pasquale will review. Discussed notifying residents near the high school when events take place which will block off their street(s).

Appointment of Lori DiBella as the Acting Municipal Clerk effective June 6, 2012 through June 6, 2013.

Council President Bertollo entertained a motion to approve the appointment, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes.

Lori DiBella was sworn in by Mayor Goldberg to the office of Acting Municipal Clerk, Borough of Hawthorne.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg gave thanks to veterans of this country and thanked all who attended the Memorial Day Parade. Thank you to Doug Tanis and Charlene Elvin for their hard work on the event. Public pool is now open on weekends until school is finished. Met with County to discuss Rock Road., Braen Avenue and the Goffle Road intersection improvements; the County will investigate and respond with possible solutions. Economic Development Committee will host an open public meeting on Tuesday, July 31, 2012, to discuss B3 and B3A zones. Zone will include Goffle Road from Lafayette Avenue to the border of Wyckoff. Reappointment of Mr. John Meola as Municipal Judge takes place tonight. Thank you to Police Chief Scully and the Auxiliary Police presence in Municipal Building during renovations. Thank you to the Fire and Police Departments and Ambulance Corps for their quick response to the house fire on Warburton and Forest Avenues. A 9-11 Memorial is being designed with the piece of steel from the World Trade Center, aiming for completion by September 11, 2012. Fundraisers for the project to include an ad journal and dinner at Macaluso's on October 11, 2012.

APPOINTMENT

Advice and Consent - Council President Bertollo entertained a motion to appoint John Meola as Municipal Court Judge. Moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes. Judge Meola thanked the Mayor and Council for his reappointment and the opportunity to serve the residents of the Borough of Hawthorne.

PRESENTATION – GREEN MAP PROJECT

Presented by Rayna Laiosa, Environmental Commission Chairman
Erick Pinos, Intern
Donna Cuono, Graphic Design



Borough of Hawthorne A Sustainable Community

Rayna Laiosa
Hawthorne Env Commission/Green Team Chairperson
&
Erick Pinos
Intern

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

What is a Green Map? It's a locally created map that uses globally designed Green Map Icons to chart:

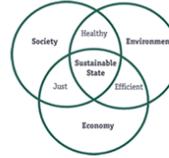


Purpose of Hawthorne's Green Map

- Routes that encourage physical activity, build community, and reduce vehicle congestion and air pollution.
- Increase foot traffic to the local shop owners, restaurateurs, healthcare professionals, and other entrepreneurs to promote and grow their business

What is Sustainability?

Preserving our Quality of Life for Us and Future Generations



Purpose of Hawthorne's Green Map

- Encourage people to get and walk by highlighting routes linking residential areas to
 - Parks and recreation areas
 - Public buildings
 - Historical sites
 - Schools
 - Houses of Worship
 - Train station
 - Downtown areas

Hawthorne's Green Map

- Go to Open Green Map.org
- <http://www.opengreenmap.org/greenmap/hawthorne>

Green Map Mobile Website

- Explore the Mobile Website with any smartphone at GreenMap.org
- Get the Free Green Map iPhone App

Hawthorne Green Map

- Downloadable and printable Hawthorne Green Map
- Created by local Hawthorne resident, Donna Cuono
- Borough of Hawthorne website under About Hawthorne – Maps and Directions
- http://www.hawthornenj.org/PDF/Hawthorne_GreenMap_Apr13_2012_HR.pdf

Next Steps

- Communicate Hawthorne's Green Map
- Hawthorne School System
 - Annual June Environmental Program
 - Chamber of Commerce Scavenger Hunt "Where's Waldo"
 - Farmer's Market
 - Green Fair
 - Hawthorne Day

Special Thanks

- Clean Air Cool Planet Grant
- Sustainable Jersey Grant
- Erick Pinos, Environmental Intern, Hawthorne Resident
- Donna Cuono, Graphic Artist, Hawthorne Resident
- Mike Mariani, Environmental Commissioner
- Kay Printing



REPORTS

Director of Revenue and Finance Hewitt

2011 audit is complete and went very well, the exit conference to follow. Bond sale planning is underway, resolution for the bond sale will be ready for June 20th meeting. Sale is July 10, 2012, closing is July 20, 2012. Assessment bills for confirmation tonight will be mailed by Friday. Tonight's interfund resolution is due to incoming checks crossing funds, policy is to deposit check in the fund which is owed the most money, from there the other fund is paid.

Borough Attorney Pasquale

Congratulations to John Meola and Lori DiBella on their appointments. InSpa temporarily opened, will continue to pursue action against them. Regard to 7-11, Judge DeLuccia is handling this matter. 204 Wagaraw Road will receive a scheduling order in the coming days; court will make a determination based upon the record created before the board. B3 Zone, changes recommended

most of the area is zoned Industrial, there is almost no industry in this area. Need to look at making zoning changes.

Borough Engineer Boswell

Forest Ave. (2012 Local Aid Project) - advertised on Thursday, May 24th. Bids will be received on June 14, 2012 and awarded on June 20, 2012. Two other projects included in the bid are the Royal Avenue trash rack and Warburton Avenue sidewalks at the railroad crossings.

2012 Road Resurfacing Program - awarded to A.J.M. Contractors for \$630,799.50. Pre-construction meeting was held May 23, 2012. Construction expected to begin on Monday, June 11, 2012. Residents will be notified before construction begins.

UST Groundwater Monitoring - need to pass the bond so the budget can be finalized.

Christian Health Care Center - Inherently Beneficial Use (IBU). The Board will decide on the matter at the next special meeting on June 18, 2012. The hearings are tentatively scheduled to continue on July 23, 2012 at a scheduled special meeting.

Warburton Avenue, Rea Avenue and Goffle Brook - The County is reviewing the submitted plans. County Engineer indicated they are concentrating on getting Warburton out as soon as possible, and Rea will follow.

Drainage Improvements Project (Stacey Contracting) – Director of Revenue and Finance Hewitt is preparing the documents to close out the project, the Borough will receive the reimbursement voucher from the DOT.

The Environmental Engineering Department will be meeting with Administrator Maurer and Director of Public Works Clementi to discuss replacement of pumps on an emergency basis, making it a formal bid which would save money for the borough in the long run.

Eckings Avenue and 9th Avenue Drainage problem - considering seepage pit inlets.

Pasadena Avenue – The Shade Tree Commission will be contacted whether the tree can be removed. Work may be performed by either AJM Contracting (included in 2012 Road Program) or by Downes Tree Service.

North Watchung - Markouts on the street may be that of Public Service, they are not for borough or county projects.

Letter from Shoprite Attorney - Mayor and Council received a letter from Shoprite's attorney regarding 204 Wagaraw Road and Municipal Land Use Law in reference to the Flood Hazard Permit which is the purview of the DEP.

Administrator Maurer

2011 Click-it or Ticket - 295 tickets were issued in 2011. Final evening registration for pool memberships and summer recreation will be June 18, 2012 in the Atrium of the Municipal Building. Thank you to the IT committee for their help reviewing proposals for IT Services. The Police Department renovations are continuing, there is a resolution for a change order for the

contract, aiming for completion by the end of June. Received the first delivery of pager radios for the Fire Department, remaining order should be received by the end of the month. Radios for the Ambulance Corps and other emergency services to follow. Administrator Maurer and Acting Borough Clerk DiBella are conducting interviews for the Deputy Borough Clerk position. Candidates for second interviews with the Council's Personnel Committee will follow. Working with Boswell Engineering on ideas for an Open Space Application. Attended another meeting regarding the CDBG disaster recovery grant. Meeting looked promising; the Borough will receive a significant amount of funds to acquire the three flood-damaged properties.

Questions for the Administration

Council President Bertollo asked if there were any other questions for the administration.

Councilman Lane - Addendum to the road project - old striping was linear feet, thermoplastic is in square feet, converted to square feet. Pasadena Avenue tree is dead and should be removed. Renovation of the Police Department should have a barricade, discussion followed.

Councilman Mele – Inquired how long it will take for the police cars to be delivered. The response was possibly one week.

Councilman Sinning - Does Public Service notify residents when they will be closing a street for utility work? Concerned about work done on North Watchung, did they get a road opening permit? Discussion followed. The article requiring seat belts for dogs was discussed.

Councilman Wojtecki - Attended the Library's Open House on June 1st. Compliments to the Library Staff, everyone did a fantastic job and it was a great event.

Council President Bertollo - Liquor Licenses - applications must be on time for renewal.

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

INTRODUCTION OF ORDINANCES

None.

RESOLUTIONS...

CONSENT AGENDA: R110-12 through R118-12:

- **R 110-12 Introduced by Councilman Wojtecki**

To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated 5/18/12:

CURRENT FUND	WT 888889	244,201.90
WATER OPERATING FUND	WT 888889	39,449.59
OTHER TRUST II FUND	WT 888889	3,905.32
TOTAL PAYROLL		<u>287,556.81</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	13,513.48
TOTAL FICA		<u>13,513.48</u>

And also for the payroll dated 6/1/12:

CURRENT FUND	WT 888889	244,775.52
WATER OPERATING FUND	WT 888889	39,471.83
OTHER TRUST II FUND	WT 888889	25,471.25
TOTAL PAYROLL		<u>309,718.60</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	13,332.24
TOTAL FICA		<u>13,332.24</u>

- **R 111-12 Introduced by Councilman Wojtecki**

RESOLUTION TO AUTHORIZE THE COUNTY OF PASSAIC TO APPLY ON BEHALF OF THE BOROUGH OF HAWTHORNE FOR US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) DISASTER RELIEF FUNDING FROM THE CDBG-DR GRANT FUNDS PROGRAM TO THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the County of Passaic has been advised by the New Jersey Department of Community Affairs that the County is eligible to submit an application for USHUD Disaster CDBG-DR funds on behalf of those municipalities impacted by disasters during 2011; and

WHEREAS, the New Jersey Department of Community Affairs has advised the County of Passaic that it is eligible to submit an application for disaster funds not to exceed \$11,854,865; and

WHEREAS, the disaster municipalities have agreed to cooperate with one another and submit one consolidated application to the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Hawthorne is one of the impacted disaster municipalities eligible to participate in the County of Passaic's application to the New Jersey Department of Community Affairs; and

WHEREAS, the Borough of Hawthorne has agreed to participate in the consolidated application with the other impacted municipalities in the County of Passaic to the New Jersey Department of Community Affairs; and

WHEREAS, the objective of the County of Passaic's consolidated application is to rebuild safer and stronger communities and implement disaster related activities that address recovery efforts including, but not limited to, housing, economic development, infrastructure and prevention of further damage to affected areas;

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that:

1. The Council authorizes the Mayor, Business Administrator, and City Clerk to act as the authorized representative of the Borough of Hawthorne and execute all necessary documents and certifications to participate in the County of Passaic's CDBG-DR Program application to the New Jersey Department of Community Affairs; and
2. The Council authorizes the County of Passaic to submit a consolidated CDBG-DR application to the New Jersey Department of Community Affairs on behalf of the Borough of Hawthorne.

- **R 112-12 Introduced by Councilman Wojtecki**

**RESOLUTION AUTHORIZING CAPITAL ALTERNATIVES CORPORATION TO
PREPARE A TRAFFIC ENHANCE GRANT APPLICATION FOR DOWNTOWN
REVITALIZATION ON BEHALF OF THE BOROUGH OF HAWTHORNE**

BE IT RESOLVED by the Mayor and Council of the municipality of HAWTHORNE that application is made to the Commissioner of Transportation for aid under the New Jersey Transportation Trust Fund Authority Act, Transportation Enhancement Program Funding for:

Downtown Revitalization along Diamond Bridge Avenue,
Lafayette Avenue, and Grand Avenue

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of HAWTHORNE for the stated project(s).

- **R 113-12 Introduced by Councilman Wojtecki**

**AUTHORIZING THE BOROUGH OF HAWTHORNE TO APPLY TO THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION
ENHANCEMENT PROGRAM FUNDING**

WHEREAS, the Borough of Hawthorne, County of Passaic, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Enhancement Program; and

WHEREAS, the Downtown Revitalization along Diamond Bridge Avenue, Lafayette Avenue and Grand Avenue project meets all the criteria necessary to receive funding under the Transportation Enhancement Program; and

WHEREAS, the Downtown Revitalization along Diamond Bridge Avenue, Lafayette Avenue and Grand Avenue project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Hawthorne Borough and

WHEREAS, the Borough of Hawthorne agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of Hawthorne fully supports the proposed Transportation Enhancement project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hawthorne, County of Passaic, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TE-2012-Hawthorne Borough-00009 to the New Jersey Department of Transportation for funding under the Transportation Enhancement Program on behalf of the Borough of Hawthorne.

• **R 114-12 Introduced by Councilman Wojtecki**

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne wishes to purchase two (2) 2012 Dodge Charger Pursuit Vehicles for the Police Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Winner Ford of Cherry Hill, New Jersey has been awarded New Jersey State Contract No. A79009 for the 2012 Dodge Charger Pursuit Vehicle; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of a two (2) 2012 Dodge Charger Pursuit Vehicles is \$60,779.38.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract 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 Winner Ford of Cherry Hill in a form approved by the Borough Attorney when these conditions have been met.

- **R 115-12 Introduced by Councilman Wojtecki**

WHEREAS, an interfund, in the amount of \$6,000.00 was created, by a check received by the Borough of Hawthorne for Water and Sewer Connections, between the Water Operating Fund and the Current Fund.

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 interfund by transferring \$6,000.00 from the Water Operating Fund to the Current Fund.

- **R 116-12 Introduced by Councilman Wojtecki**

WHEREAS, the Borough of Hawthorne no longer needs the following items for public use and wishes to hold a public auction, as per N.J.S.A. 40A:11-36, Tuesday, June 26, 2012 at 4:00 p.m., at 950 Goffle Road, for the auctioning of Borough vehicles.

ITEMS FOR AUCTION 2012

<u>Vehicles</u>		<u>Condition</u>
1997 Ford Crown Victoria	VIN #2FALP71W3VX196518	Poor
1998 Ford Crown Victoria	VIN #2FAFP71W7WX119164	Poor
2000 Ford Taurus	VIN #1FAFR5322YG199433	Poor

WHEREAS, the Borough Clerk reserves the right to fix a **minimum bid and bidding in minimum increments, and;

WHEREAS, bidders are requested to pre-register prior to the date of auction by contacting the Borough Clerk's Office at least **two** days prior to the date; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that authorization is given to hold the aforementioned public auction.

- **R 117-12 Introduced by Councilman Wojtecki**

WHEREAS, the Borough of Hawthorne solicited proposals for Police Department Renovations, specifically renovations to Police Department Offices, based upon plans and an estimate prepared by the Edward Easse, R.A.; and

WHEREAS, the Borough received seven submissions through a fair and open process, with the lowest responsive quotation being submitted by Daskal, LLC, of Wallington, New Jersey, in the amount of \$29,500 as to the base bid and \$4,500 as to alternate B; and

WHEREAS, the Borough awarded a contract to Daskal, LLC, in the total sum of \$34,000, an amount below the bid threshold established pursuant to the Local Public Contracts Law; and

WHEREAS, during the course of the work it was determined that the plans prepared in connection with the matter did not include sufficient electrical outlets in the area of improvement, rendering the proposed communication system up-grades inoperable absent installation of the same; and

WHEREAS, the contractor, Daskal, prepared an estimate for the installation of four double outlets and necessary conduit as well as the installation of a sub-box so as to allow conduit to be run to the dispatch room in the total sum of \$2,200; and

WHEREAS, the project Architect has determined the price submitted by Daskal to be fair and reasonable and, along with Municipal Officials has concluded that the cost to solicit additional quotes and cost of mobilization that any other contractor would incur if the additional work was to be treated separately would greatly exceed the quoted price of \$2,200; and

WHEREAS, the net result is that while the total contract value of \$36,200 exceeds the bid threshold, it does so by a mere \$200, was the result of an oversight in the preparation of the bid documents not reasonably discoverable until the work was under way and is most efficiently addressed by allowing the contractor on site, Daskal, to complete the work as no other contractor could reasonably do so at a lower cost; and

WHEREAS, the Borough Attorney has advised that under the circumstances, it is his opinion that the approval of a change order authorizing the work is appropriate under the circumstances and is in keeping with the intent and spirit of the Local Public Contract Law;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does approve a change order for the work described herein, the Council finding that it may do so given the circumstances presented. The approval of said change order is subject nevertheless to certification that funds for such purpose are available by the Chief Financial Officer.

- **R 118-12 Introduced by Councilman Wojtecki**

WHEREAS, the Borough of Hawthorne solicited proposals for Information Technology Services by way of Competitive Contracting, the same being authorized by NJSA 40A 11-4.1 et. seq., as the services to be provided include the operation, management or administration of data processing, the provision or performance of services for the support and maintenance of proprietary computer hardware and software, and the provision of extraordinary unspecifiable services including equipment repair as part thereof; and

WHEREAS, the determination by the Borough to utilize Competitive Contracting was approved by the Division of Local Government Services, which also approved factors to be considered by the Borough in making an award of contract; and

WHEREAS, the Borough Administrator created a scoring mechanism so as to implement the approval of the Division of Local Government Affairs, giving weight to the various factors to be considered in making an award of contract; and

WHEREAS, the Borough utilized a committee of five individuals to evaluate the quotations received in light of the scoring criteria consisting of Ptl. Matthew Hoogemoed, Hawthorne Police Department, Mary Jeanne Hewitt, Director of Revenue and Finance, Joseph Wojtecki, Council Member and Chairman of the Council Technology Committee, David Sailor, an IT representative and citizen representative, and Eric Maurer, Borough Administrator; and

WHEREAS, the Borough received six proposals from prospective vendors, all of whom were vetted by Committee members including reference checks; and

WHEREAS, the Committee, after discussion with the Borough Attorney, immediately determined that the price submitted by one of the entities, Ricoh USA of Pine Brook, New Jersey, grossly exceeded the values set forth by any other entity and greatly exceeded the budget established for such services, thereby precluding an award to Richoh; and

WHEREAS, the five remaining vendors were evaluated in accordance with the point system established by the five committee members with each member giving scores on a basis not to exceed 100 points for a total maximum score for any vendor of 500 points; and

WHEREAS, the committee awarded points to the various vendors as follows:

Pascack Data Services	363 points
First Byte	346 points
United Computer	329 points
Tri-State Computer	323 points
Computer Software, Inc.	323 points

and;

WHEREAS, the Committee concluded, based upon the formula created, that Pascack Data Services was best able to meet the requirements of the solicitation for proposals at a price deemed advantageous to the residents of the Borough;
And

WHEREAS, the Borough Attorney has advised that the methodology utilized by the Committee and resulting analysis comply with the Local Public Contracts Law and as such takes no exception to an award of contract;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services of Glen Rock, New Jersey in accordance with the bid it submitted, subject to the approval of a formal contract by the Borough Attorney and certification of availability of funds by the Chief Financial Officer.

Council President Bertollo entertained a motion to approve resolutions R110-12 through R118-12 moved by Councilman Wojtecki, seconded by Councilman Lane. Council President Bertollo asked if there was any discussion. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane

The Fire Department did an incredible job at the house fire on Warburton and Forest Avenues. The Department of Public Works meeting discussed applying for the Passaic County Open Space Grant for items for the pool complex, bathrooms and a band shell. In the month of May, the Ambulance Corps volunteers answered 142 calls with 345 man hours. To date, the Ambulance Corps has answered 668 calls, with 1,874 man hours. Board of Health meeting discussed school nurses attending conference for information regarding diabetes and head lice. Superintendent of Schools Mooney expressed concern regarding unconfirmed cases of pertussis, discussed solutions for treatment recommended by the CDC. Attended the Library Open House on June 1st everyone did a great job.

Councilman Mele

Environmental Committee doing a great job. At the Municipal Alliance meeting May 23rd, discussion included funds expended in the first quarter. Students in 7th grade produced a skit on “Bullying”, would like to make into video for lower grades to view, awaiting permission from the Board of Education.

Council Vice President Bennett

No report.

Councilman Matthews

No report.

Councilman Sinning

Ordinance Committee met June 5th, looking at possible local ordinance governing the operation of massage parlors. Also looking at traffic and parking ordinances.

Councilman Wojtecki

No report.

Council President Bertollo

Washington School traffic pattern study is in its second day, seems to be working well. Received phone call and emails from some residents on Westervelt Avenue who were not happy with parking restriction. Restriction is from 8:30 a.m. - 3:30 p.m. Congratulations to 5th grade students at Washington School, Jefferson School, and Hawthorne Christian Academy for their ROAR graduation. Kudos to the School Staff and Police Department for their hard work. Cold Stone Program for the Hawthorne High School Seniors leading up to Prom Night. This year they did something different, a video by the California Highway Patrol, very lifelike and emotional. Kudos to all who participated in the making of the video and the program.

CORRESPONDENCE

None recorded.

MISCELLANEOUS

None recorded.

BILLS

Council President Bertollo 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 Bennett. Council President Bertollo asked if there was any discussion. On roll call, all voted yes. Councilman Lane and Councilman Wojtecki abstained from checks 13621, 13623, 13625, 13655, 13664, 13671, 13672, 13686, 13699, 13715, 13725, 13727, 13731 and 13732. Council President Bertollo abstained from checks 13649, 8932 and 4414.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
NJ MEADOWLANDS COMMISSION	13618	1,394.52	TRANSFER STATION
WASTE MANAGEMENT OF NJ	13619	35,207.15	TRANSFER STATION
SARAH SEXTON	13620	150.00	CHANGE FUND
A T & T	13621	96.51	VARIOUS
A-VAN ELECTRICAL	13622	134.94	BOARD OF REC O/E
AAA EMERGENCY SUPPLY CO INC	13623	486.00	FIRE DEPT O/E
ABSOLUTE FENCE SERVICES, INC	13624	5,350.00	MAINTEN OF PARKS
ADVANCED AIR SYSTEMS LLC	13625	1,196.23	FIRE DEPT O/E
ALL AMERICAN FORD	13626	5,479.29	VARIOUS
ALL BERGEN LOCKSMITHS, INC	13627	100.00	SEWER SYSTEM O/E
AMERICAN HOSE CO INC	13628	1,019.95	VARIOUS
AQUARIUS IRRIGATION SUPPLY,INC	13629	385.02	BOARD OF REC O/E
BCB JANITORIAL SUPPLY CO INC	13630	251.05	VARIOUS
BEACHSTONE SEPTIC	13631	2,000.00	SEWER SYSTEM O/E
BETH BROWN	13632	75.00	MUNI COURT
BOLTZER LANDSCAPING INC	13633	1,938.00	MAINTEN OF PARKS
BOSWELL ENGINEERING, INC	13634	5,044.00	ENGINEERING SERVICES O/E
BRIAN WARNER	13635	30.00	TELEPHONE CHARGES
CABLEVISION	13636	496.01	VARIOUS
CAMPBELL - ERS	13637	1,848.00	SEWER SYSTEM O/E
CINTAS CORP	13638	438.04	DPW ADMIN O/E
CINTAS FIRST AID AND SAFETY	13639	371.33	VARIOUS
COACHMAN INT'L TOURS INC	13640	725.00	BOARD OF REC O/E
CONEXION PRINTING	13641	388.00	SWIMMING POOL O/E
CURRY PRINTERS	13642	138.00	ENVIRONMENTAL COMMITTEE O/E
DAVE STERN INC	13643	300.00	VEHICLE MAINT ROAD
DELL GARDEN CENTER	13644	36.77	VARIOUS
DELL MARKETING LP	13645	9,632.62	VARIOUS
DELUXE INTERN'L TRUCKS, INC	13646	13,963.15	VARIOUS
DIESEL TRUCK SERVICE, INC	13647	4,890.00	VARIOUS
DONNA CUONO	13648	2,000.00	CLEAN AIR-COOL CITIES GRANT
DOWNES TREE SERVICE, INC.	13649	204.00	ENVIRONMENTAL COMMITTEE O/E
EARTHLINK BUSINESS	13650	1,830.39	VARIOUS

EXTEL COMMUNICATIONS, INC	13651	495.00	VARIOUS
FAIRVIEW LAKE YMCA CAMP	13652	315.00	MUNICIPAL ALLIANCE
FIRST MOUNTAIN ARBORICULTURE L	13653	1,430.00	VARIOUS
FIRST STUDENT, INC	13654	715.00	MUNICIPAL ALLIANCE
FROGGY'S FOG	13655	180.93	FIRE DEPT O/E
G T B M, INC	13656	313.60	POLICE DEPT O/E
GARFIELD FENCE DISTRIBUTOR INC	13657	373.80	STREETS & ROADS O/E
GOFFCO INDUSTRIES, INC	13658	91.00	MUNI COURT
HAWTHORNE AUTO LAB	13659	4,747.49	VARIOUS
HAWTHORNE B.O.E.	13660	675.00	VARIOUS
HAWTHORNE BASEBALL/SOFTBALL AS	13661	5,535.00	VARIOUS
HAWTHORNE BOARD OF EDUCATION	13662	2,695,531.00	SCHOOL TAX
HAWTHORNE CHEVROLET	13663	60.00	VEHICLE MAINT ROAD
HAWTHORNE FIRE DEPT	13664	303.00	VARIOUS
HAWTHORNE HITCH AND TRAILER	13665	114.15	VEHICLE MAINT ROAD
HAWTHORNE PRESS INC	13666	1,116.22	VARIOUS
HERITAGE FLAGS & BANNERS	13667	1,112.50	DPW ADMIN O/E
HESS CORPORATION	13668	10,569.04	VARIOUS
HFD #1	13669	1,550.00	FIRE DEPT O/E
HFD #2	13670	-	VARIOUS VOID
HFD #4	13671	1,550.00	FIRE DEPT O/E
HFD #5 RESCUE	13672	450.00	FIRE DEPT O/E
HHSPGC	13673	1,000.00	MUNICIPAL ALLIANCE
HOME DEPOT SUPPLY	13674	688.43	DPW ADMIN O/E
HOME SUPPLY & LUMBER CO., INC.	13675	230.41	VARIOUS
IDM MEDICAL GAS CO	13676	198.00	POLICE DEPT O/E
JAMES KNEPPER	13677	88.41	MUNICIPAL ALLIANCE
JARED VAN EK	13678	30.00	TELEPHONE CHARGES
JERSEY ELEVATOR INC	13679	150.65	DPW ADMIN O/E
JIM MIEROP LANDSCAPING	13680	400.00	STREETS & ROADS O/E
JOHN ARTURI	13681	30.00	TELEPHONE CHARGES
JOHN DEERE LANDSCAPE	13682	795.09	MAINTEN OF PARKS
JOHN MARSCH	13683	30.00	TELEPHONE CHARGES
JOHN TRIPICCHIO	13684	30.00	TELEPHONE CHARGES
JORDAN TRANSPORTATION,INC	13685	630.00	BOARD OF REC O/E
JOSEPH SPERANZA	13686	30.00	TELEPHONE CHARGES
JUNGLE LASERS LLC	13687	1,230.00	FEES PAYABLE JUNGLE LASERS
LANGUAGE LINE SERVICES	13688	99.11	VARIOUS
LORI DIBELLA	13689	57.97	PUBLIC EVENTS O/E
LORRAINE POWELL	13690	104.45	MUNICIPAL ALLIANCE
LOUIS BAY 2nd LIBRARY	13691	135,000.00	FREE PUBLIC LIBRARY O/E
M J HEWITT	13692	300.00	GROUP INSURANCE O/E
MATTHEW HOOGMOED	13693	24.98	POLICE DEPT O/E
MC NERNEY & ASSO	13694	3,500.00	TAX ASSESSMENT O/E

METLIFE	13695	287.04	GROUP INSURANCE O/E
MICHAEL NELSON	13696	30.00	TELEPHONE CHARGES
NEWTEL PAYPHONE OPERATIONS	13697	50.00	DPW ADMIN O/E
NJ DIV-ALCOHOLIC BEV CONTROL	13698	54.00	MUNICIPAL CLERK O/E
NJ IAAI	13699	400.00	UNIFORM FIRE SAFETY O/E
NJ MEADOWLANDS COMMISSION	13700	6,173.05	VARIOUS
NO JERSEY MUNI EMPL BNFT FUND	13701	241,200.00	VARIOUS
NORTH JERSEY MEDIA GROUP INC	13702	172.94	MUNICIPAL CLERK O/E
OFFICE CONCEPTS GROUP INC	13703	136.41	VARIOUS
P & A AUTO PARTS, INC	13704	81.02	VARIOUS
PETE TERRIZZI	13705	400.00	STREETS & ROADS O/E
PIETER SLUMP	13706	31.95	ENVIRONMENTAL COMMITTEE O/E
PLANNED BUILDING SERVICES, INC	13707	1,694.00	VARIOUS
PROCOPY INC	13708	365.75	VARIOUS
PROGRESSIVE BRICK, CO,INC	13709	43.80	SEWER SYSTEM O/E
PUBLIC SERV ELEC & GAS	13710	16,934.89	VARIOUS
RAYNA LAIOSA	13711	272.00	VARIOUS
ROBERT POLITO LANDSCAPING	13712	200.00	STREETS & ROADS O/E
ROSANNE ZAGATTA	13713	432.00	ENVIRONMENTAL COMMITTEE O/E
RT OFFICE PRODUCTS	13714	374.43	VARIOUS
RUSCON TRUCK SERVICE & EQUIPME	13715	2,014.69	VEHICLE MAINT FIRE DEPT
SCOTT CRIMMEL	13716	111.29	ENVIRONMENTAL COMMITTEE O/E
SPRINT-WIRELESS	13717	319.92	POLICE DEPT O/E
ST NICK POOL MANAGEMENT, INC	13718	2,340.00	SWIMMING POOL O/E
STAPLES	13719	351.86	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	13720	135.00	POLICE DEPT O/E
TANIS HARDWARE	13721	114.92	VARIOUS
THOMSON WEST INC	13722	224.00	VARIOUS
TODE LANDSCAPE CONTRACTORS	13723	2,650.00	SHADE TREE COMMISSION
TREASURER, STATE OF NEW JERSEY	13724	50.00	REVENUE COLLECTION O/E
TURNOUT UNIFORMS	13725	95.98	FIRE DEPT O/E
UNITED COMPUTER	13726	853.75	VARIOUS
VALLEY HEALTH MEDICAL GROUP	13727	840.00	FIRE DEPT O/E
VERIZON	13728	3,072.27	VARIOUS
VERIZON WIRELESS (N)	13729	119.11	TELEPHONE CHARGES
WILLIAM C PONDER	13730	250.00	ENVIRONMENTAL COMMITTEE O/E
HFD #2	13731	1,550.00	FIRE DEPT O/E
HFD #3	13732	<u>1,550.00</u>	FIRE DEPT O/E
TOTAL CURRENT		\$ 3,255,450.27	
GENERAL CAPITAL			
CURRENT ACCOUNT	3163	169.95	DUE TO/FROM CURRENT
WATER OPERATING ACCOUNT	3164	29.70	DUE T/F WATER OPERATING
ANTHONY SPANNEDA	3165	130.00	SIDEWALK IMPROVEMENTS

BOSWELL ENGINEERING, INC	3166	15,488.50	VARIOUS
HAWTHORNE PRESS INC	3167	396.24	VARIOUS
PATRICE CORNETT	3168	130.00	SIDEWALK IMPROVEMENTS
RYAN MARSHALL	3169	130.00	SIDEWALK IMPROVEMENTS
SEVERE STRUCTURES, LLC	3170	12,180.00	HOUSING REHABILITATION
SUPLEE, CLOONEY & COMPANY	3171	<u>1,600.00</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 30,254.39	

WATER OPERATING

AP CERTIFIED TEST	8927	430.00	WATER UTILITY O/E
AQUARIUS IRRIGATION SUPPLY, INC	8928	15.93	WATER UTILITY O/E
BCB JANITORIAL SUPPLY CO INC	8929	53.70	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	8930	91.77	WATER UTILITY O/E
DELL GARDEN CENTER	8931	5.26	WATER UTILITY O/E
DOWNES TREE SERVICE, INC.	8932	510.00	WATER UTILITY O/E
EARTHLINK BUSINESS	8933	525.00	WATER UTILITY O/E
HERITAGE FLAGS & BANNERS	8934	115.00	WATER UTILITY O/E
HESS CORPORATION	8935	24,035.89	WATER UTILITY O/E
HOME DEPOT SUPPLY	8936	199.06	VARIOUS
NO JERSEY MUNI EMPL BNFT FUND	8937	122,178.00	GROUP INSURANCE EMPLOYEES
OFFICE CONCEPTS GROUP INC	8938	26.36	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	8939	211.22	WATER UTILITY O/E
P & A AUTO PARTS, INC	8940	16.32	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	8941	380.00	WATER UTILITY O/E
POSTMASTER-PATERSON	8942	400.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	8943	11,676.25	WATER UTILITY O/E
RT OFFICE PRODUCTS	8944	9.05	WATER UTILITY O/E
RUGGED OUTFITTERS	8945	257.96	WATER UTILITY O/E
TANIS HARDWARE	8946	32.12	WATER UTILITY O/E
VERIZON	8947	<u>285.00</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 161,453.89	

OTHER TRUST II

STATE OF NJ - DEPT OF LABOR	4409	12,504.21	TRUSTEE
BOB'S TIRES & WHEELS INC	4410	1,158.00	RECYCLING
CARL MOTTOLA	4411	64.26	UCC PENALTIES
DANIEL TEDESCHI	4412	86.98	RECYCLING
DIESEL TRUCK SERVICE, INC	4413	4,936.00	VARIOUS
DOWNES TREE SERVICE, INC.	4414	1,860.00	RECYCLING
GIANT TIRE SERVICE INC	4415	126.50	RECYCLING
HOME DEPOT SUPPLY	4416	75.38	RECYCLING
HOME SUPPLY & LUMBER CO., INC.	4417	12.12	RECYCLING
P & A AUTO PARTS, INC	4418	2.70	RECYCLING
PACE GLASS, INC	4419	1,779.40	RECYCLING

PREMIER VISION CARE NETWORK	4420	884.00	TRUSTEE
THOMAS ZACONIE	4421	<u>52.53</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 23,542.08	
DOG DEDICATED			
HAWTHORNE ANIMAL HOSPITAL	6058	180.00	RABIES CLINIC
JESSICA CHAMBERLIN	6059	30.00	RABIES CLINIC
KAREN CHAMBERLIN	6060	<u>30.00</u>	RABIES CLINIC
TOTAL DOG DEDICATED		\$ 240.00	
HOUSING TRUST			
COMMUNITY GRANTS & PLANNING, I	2011	<u>2,336.00</u>	HOUSING REHAB PROGRAM
TOTAL HOUSING TRUST		\$ 2,336.00	
TOTAL BILL LIST		<u>\$ 3,473,276.63</u>	

PUBLIC COMMENT

Council President Bertollo 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, state your name and address and sign the sheet for the record. Council President Bertollo asked if anyone wished to be heard.

Catherine Rodriguez, 60 N. 15th St.

Saw the rebroadcast opposing Walmart, she is in favor of having Walmart in Hawthorne. She is considering buying a home in Hawthorne, feels that the Walmart will benefit the town. Ms. Rodriguez thanked the Mayor and Council.

Rayna Laiosa, 89 Minerva Ave.

Concerned about In Spa Massage being open again, they are open every day of the week. Borough Attorney Pasquale responded that the judge allowed In Spa to reopen until the court hearing. Borough is pursuing owner to either shut down business or assurance the violations will never occur again. Discussion regarding hours of operation for In Spa. Councilman Sinning commented the Ordinance Committee is seeking additional restrictions as State regulations are not enough.

Alex Clavijo, 33 Westervelt Ave.

Proposed traffic pattern for Washington School, there are only two direct routes that connect the bottom of Ashley Hills to the top part of the town, Mohawk and Westervelt Avenue's with the traffic pattern change, drivers must zigzag from Mohawk to Westervelt, leaving it as the only direct way up the hill. As is, the corners of Mohawk and Westervelt Avenue's are challenging to navigate and very dangerous. Brought pictures of two recent accidents one on the corner of Mohawk and N. 8th St. from June 5th, one from Westervelt Avenue and North 8th Street from October 2011. This occurred in front of his house, the two cars from the accident ended up in his

front yard, his children were playing in the yard just a few minutes before the accident, thankfully no one was hurt. Westervelt is also where a crossing guard helps children across the street every school day as they walk back and forth from school. Also, this traffic change does not take into account the traffic that will be added due to the 55 Westervelt Avenue project. Discussion followed regarding the future one way traffic pattern on North 8th Street. Council President Bertollo mentioned that at this time they are continuing the study and gathering data, it is too soon to make a determination. Mr. Clavijo asked at what council meeting will this be discussed and public comment heard. Council President Bertollo explained when ready, a work session and public forum will be scheduled to discuss the findings of the study by the police and traffic engineering departments. It would be submitted to the Ordinance Committee for an ordinance to be created. When an ordinance is being considered, there will be a public hearing regarding the issue. At this time, the time frame is uncertain, target is to get finalized in September 2012, pending full data and determination. Residents will be notified through usual channels. The 55 Westervelt Avenue project will have 32 units, all parking will be on-site not on the street. Request traffic pattern changes be during school hours only.

Joe Osborne, 112 Cedar Ave.

Expressed opinion on Walmart, 24/7, mentioned while walking in the Memorial Day parade, he was known as the “Walmart guy”. Believes that despite differences, he feels the problem can be resolved to everyone’s satisfaction. Would prefer something smaller, not open 24/7, there would be less negative impact on the town, and less resistance. Used to be a Grand Union store on Lafayette Ave., was about 15,000 sq. ft., the new project would be 42,000 sq. ft., about 2 ½ times what Borough had before. There were actually two stores in Hawthorne, Acme and Grand Union. Regarding Public notice process - last year only a few people showed up, now many show up. Is there another way to reach out to the public to notify them of a public hearing? Continue to ask for repeal of ordinances 2054/2055-11, developer should go through same process as residents. Thank you to Council Vice President Bennett for attending meeting with concerned residents. Hope the residents and Council will continue to work together. Councilman Sinning mentioned that the matter of 7-11 went through the same notification process and the public attended every meeting, and filled the room. Why did this not happen with Walmart?

Council President Bertollo asked if anyone else desired to be heard. Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Mele, seconded by Councilman Matthews. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Matthews. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **JUNE 20, 2012**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN IMMEDIATELY FOLLOWING. 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.

John Bertollo
Council President

Lori DiBella
Acting Borough Clerk