

April 4, 2012
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:45 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Council President Bertollo, Council Vice President Bennett, Councilpersons Lane, Matthews, Mele, Sinning and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Director of Revenue and Finance Hewitt, Borough Attorney Pasquale, Borough Engineer Boswell, and Borough Clerk Witkowski.

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 March 21, 2012, and minutes for the Closed Session of March 21, 2012, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

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 Council Vice President Bennett, seconded by Councilman Matthews. On roll call, all voted yes.

ADOPTION OF ORDINANCES

None.

OLD BUSINESS

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

Councilman Wojtecki asked for update of parking restrictions at the wells. 29 dead trees from 2010 planting will be replaced using encumbered funds from 2011. Administrator Maurer indicated materials to chain off the area will be ordered within two weeks.

Councilman Lane asked Administrator Maurer if reports for the pool close-out and safety operations have been completed as yet. Administrator Maurer responded he will forward what is complete thus far and discuss with him further. Councilman Lane expressed his disappointment in the passing of the Freeholder's budget allowing \$20,000 for aides with no job description and at such a cost to the taxpayers.

Council President Bertollo asked if there was any other old business to discuss. None was raised.

NEW BUSINESS

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

Councilman Lane asked that the Council further pursue and investigate a solution to the dangerous intersections at Braen Avenue, Goffle Road and Rock Road. Mayor Goldberg replied he would contact the Passaic County Traffic Engineer to get recommendations. Attorney Pasquale interjected this issue has been discussed with County Engineer Edmonds and will follow up as well. Councilman Matthews echoed Councilman Lane's intersection concerns.

Councilman Sinning commented Second Avenue between Van Winkle and Genevieve has been patched over and over again, could it be investigated. Engineer Boswell indicated he would look at it and report to the Public Works Committee.

Councilman Wojtecki asked Clerk Witkowski to make public notice of new time for Shade Tree Commission meetings beginning in May is 4:30 p.m. with a representative from Administration present.

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

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

Mayor Goldberg announced the building has been lit blue in recognition of Autism Awareness Month and presented Johanna Burke with the following proclamation:

PROCLAMATION

WHEREAS, Autism Speaks was founded in 2005 and the mission of Autism Speaks is to change the future for all who struggle with autism spectrum disorders; and

WHEREAS, In 2007, the United Nations General Assembly declared April 2 as World Autism Awareness Day (WAAD), with the goal of bringing the world's attention to autism, a pervasive disorder that affects tens of millions; and

WHEREAS, Autism is a complex neurobiological disorder that inhibits a person's ability to communicate and develop social relationships, and is often accompanied by behavioral changes; and

WHEREAS, Autism spectrum disorders are diagnosed in one in 110 children and one in 70 boys in the United States, affecting four times as many boys as girls; and

WHEREAS, the Centers for Disease Control and Prevention have called autism a national public health crisis whose cause and cure remain unknown; and

WHEREAS, Autism Speaks is dedicated to funding global biomedical research into the causes, prevention, treatments, and cure for autism; to raising public awareness about Autism and its effects on individuals, families, and society; and to bringing hope to all who deal with the hardships of this disorder.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do hereby proclaim April 2, 2012 as

LIGHT IT UP BLUE AND WORLD AUTISM AWARENESS DAY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Hawthorne to be affixed this first day of April, 2012.

Ms. Burke thanked the Mayor and Council on behalf of the millions in the nation struggling with Autism. One in 88 children nationwide is diagnosed with autism and one in 49 in New Jersey, of which 29 are boys, which is the highest in the country.

Mayor Goldberg explained his request for the resignation of Shade Tree Commission member Paul Giordano, was due to a comment he made in writing about the current council, his call for the defeat of the entire existing Council has put the work of the Shade Tree Commission in jeopardy since they rely on the council for funding and implementation of ordinances. Mr. Giordano's position on the potential supermarket did not come into consideration. The Shade Tree Commission Chairman was informed he would not resign and Mayor Goldberg is fine with that. Cel-Earth-Bration takes place on Saturday, April 21st at the high school from 10:00 a.m. to 2:30 p.m. along with Shred Day from 9:00 a.m. to 2:00 p.m. Residents can shred up to three bags or boxes, any more we ask for donations to the Boys and Girls Club. May 4th is "Law Day" in Paterson at 401 Grand Avenue, some seminars include expungement, coping with family issues, "don't be a victim" for the elderly, and landlord/tenant rights. More information can be found online at: <http://www.nj.gov/lawday>. Governor Christie has reported the impact of last year's pension and health benefits reform. State and local government will save \$122 billion in pension contributions over next 30 years with direct savings to school districts, towns and counties an estimated \$43 billion over that period. Hawthorne taxpayers will save \$295,300 in current fiscal year including \$248,952 in savings under the Police and Fire Retirement System (PFRS) and \$46,348 under the Public Employee's Retirement System (PERS). Van Dyke Park Place thanked the fire department and volunteers for the evacuation drill at their facility which took place on Saturday, March 24th. The town-wide garage sale will take place on Saturday, April 28th, more information can be found on the borough website: www.hawthornenj.org.

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

Director of Revenue and Finance Hewitt reported on the following:

Books are closed, budget is complete, awaiting adoption. Tax Department preparing for May 1st tax due date, grace period is May 10th.

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

Mayor Goldberg called upon Engineer Boswell for his report.

Engineer Boswell reported on the following:

Forest Avenue Improvements - The Borough of Hawthorne received \$200,000 from NJDOT's Fiscal Year 2012 Municipal Aid Program for Forest Avenue Improvements.

Warburton Avenue - The Borough will receive \$65,000 from Transportation Trust Fund through Local Aid Infrastructure Fund program for the sidewalk improvements at the railroad crossings.

Mohawk Avenue - The contractor is expected to return during the week of April 9th to address the condition of the pavement.

Muffin Monster / Southfield Pumping Station - The unit should be ready to ship early next week.

2012 Road Resurfacing Program - The 2012 Road Resurfacing Program is being finalized and should be adopted at April 18th Council Meeting. Bidding to take place and award at first May meeting.

Municipal Pool - All information has been forwarded to Public Works Director Clementi for review.

UST Underground Monitoring - The project remains on hold (pending funding).

Christian Health Care Center – The next Special Meeting is scheduled for April 30th, 2012 and is expected to continue with planning testimony.

Lafayette Hills/Wetlands Blow Out – Awaiting fence installation. Wilkins Management company will deal with developer K. Hovnanian regarding responsibility of costs.

Warburton, Rea and Goffle Brook - The Warburton Avenue project is expected to go out to bid in April and Rea Avenue in May. County Engineer Edmonds is seeking funds for bank stabilization Phase I and II to be done together. If not, Phase I, entire brook stabilization will take place, then Phase II, beautification.

Royal Ave Drainage Improvements - Proceeding with the originally designed trash rack installation.

124 Highview Terrace - The entire silt fence has been removed.

Keith Court - Contractor Colonelli Bros. is expected to lower the inlet grate during the week of April 9th at no cost to the Borough.

Fifth Ave - Trench settlement has occurred near Parker and Dixie. Contractor Colonelli Bros. proposal indicated they would restore; will research.

PSE&G has indicated Roman Asphalt will pave Lincoln, Passaic and Horton Avenues tomorrow.

This concluded Engineer Boswell's report.

Mayor Goldberg called upon Administrator Maurer for his report.

Administrator Maurer reported on the following:

IT Services bids were received last week and forwarded to the IT Committee. Review and award may take up to one month. Tree Services bids will be received on Tuesday, April 10th. The pool is preparing for the season, membership letters scheduled to be mailed by the end of next week. Cleaning services started last week and landscape services this week. Bond refinancing this year will save the borough near \$260 million total over the next eight years, original report was \$204 million.

This concluded Administrator Maurer's report.

Mayor Goldberg commented we will be using brown mulch only in the tree beds around the building as it does not contain dye nor lose color.

Mayor Goldberg called upon Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

A law suit has been filed by two individuals who reside in Hawthorne in regards to the approvals at 204 Wagaraw Road. It is a private law suit against a property owner who owns the land and refers to municipal and planning board approvals. Two sets of taxpayers against each other, therefore it is inappropriate for elected officials to comment or address any aspect of the pending lawsuit. Two issues need clarifying: 24 hour operation and history of development on Wagaraw Road from point A to B. Wagaraw Road is zoned I-1 industrial; the chemical industry dominated Wagaraw Road and operated 24 hours a day. Industrial left the borough 20-25 years ago, properties and well fields were contaminated, since then Wagaraw Road has been cleaned up and given a clean bill of health from the DEP. In 1996 a business development committee was created to study the re-development of Wagaraw Road, indicating industrial was not coming back nor was appropriate use of that road, neither was residential. Commercial or retail was best suited for the area but at the time, there was no interest in commercial buildings/tenants. Retail became permitted use in 2000, i.e. a supermarket, shopping center, etc. I-1 zone was looked at

many times under Mayor Criscitelli, an Economic Development Committee was formed and recognized the need for non-industrial uses, thereby obtaining Kohler. Mayor Botbyl administration looked for further uses, again finding retail use was favored by developers with properties up to 7.5 acres able to be developed. Information on this site has always been publically broadcast and discussed, ordinances discussed at committee and public levels. The I-1 zone does not limit any operation in terms of hours; the possibility of 24-hours exists in every zone in the Borough and require planning board and zoning board review for setting hours of operation. 204 Wagaraw Road hours of operations were fixed in front of the planning board without, to the best of his knowledge, no one objecting. Any business may request 24-hour operation before the zoning board and planning board and we rely on them to keep it consistent with the neighborhoods. He is available to anyone who wished further discussion.

This concluded Attorney Pasquale's report.

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

Councilman Lane asked Engineer Boswell for an overview of the bank stabilization project. Engineer Boswell reported the general plan will be done with a vegetative blanket, a mat nailed in place, species that hold soil and reduce erosion, some places will be hard scape. DEP prefers access to the water by birds, riprap is effective barrier, and biological vegetative will be used. Councilman Lane asked if the riprap can be put in the cages? Or backfill areas eroded. Engineer Boswell replied no, a gradual grade is used, then restored. Councilman Lane commented the Ambulance Corps and EMT were also present at the evacuation drill on March 24th. Councilman Wojtecki asked for a report on the shoving on Mohawk Avenue. Engineer Boswell responded he is looking at the size of concrete slab needed to eliminate it totally and will report back at the next meeting. Councilman Wojtecki asked Administrator Maurer if the requested tree removal on Alexandria Avenue had taken place. Administrator Maurer indicated he will look into it. Council President Bertollo commented to Engineer Boswell there is a drainage plan in addition to lowering the inlet for Keith Court. Engineer Boswell indicated they will be meeting at the site with the contractor and homeowner at week's end, also with no cost to the homeowner. Council President Bertollo asked if the trash rack for Royal Avenue has been ordered. Engineer Boswell replied he will coordinate the order with Administrator Maurer. Council President Bertollo asked if there were any other questions for the Administration. Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Matthews, seconded by Councilman Sinning. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES

None.

CONSENT AGENDA R 69-12 through R 72-12; R 76-12 and R 77-12:

R 69-12 Resolution, introduced by Council Vice President Bennett

To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated, March 23, 2012.

CURRENT FUND	WT 888889	\$	241,711.54
WATER OPERATING FUND	WT 888889	\$	42,628.02
OTHER TRUST II FUND	WT 888889	\$	9,920.58
	TOTAL PAYROLL		<u>\$ 294,260.14</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	2,160.32
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	11,562.31

TOTAL FICA

\$ 13,722.63

R 70-12 Resolution, introduced by Council Vice President Bennett

WHEREAS: Tax Sale Certificate #2011-04 was sold on October 25, 2011 in the amount of \$9,186.23 on Block 88.01 Lot 4 then assessed to Dwight & Janet Nadeau and said lien was originally purchased by Robert Rothman 411 Grand Ave., Englewood, NJ 07631, and

WHEREAS: said lien was redeemed on March 19, 2012 in the amount of \$28,887.76, said lienholder is entitled to a refund including the amount of the lien \$9,186.23, penalty of \$367.45, search and recording fee of \$55.00, subsequent taxes of \$18,491.67 and interest of \$787.41 for a total of \$28,887.76 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 Robert Rothman in the amount of \$28,887.76 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$29,600.00 for Premium paid.

R 71-12 Resolution, introduced by Council Vice President Bennett

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2010 becomes due and payable on April 15, 2012.

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 \$16,210.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 76-12 Resolution, introduced by Council Vice President Bennett

WHEREAS, the Borough of Hawthorne has solicited bids through a Fair and Open Process, with a written Request for Proposal, for the provision of litter and recycling receptacles, all as set forth in the proposal documents; and

WHEREAS, the Borough received four (4) proposals in response to the Request for Proposals, the lowest being submitted by Custom Fabrication, Inc.; and

WHEREAS, the Administration, through its Department of Public Works, is satisfied that the said vendor is qualified and capable of providing the items in question; and that its bid prices for these items designated in the Request for Proposals of \$895.00 for a single receptacle, \$1,025.00 for a double receptacles \$125.00 for a replacement lid and \$35.00 for a replacement liner are fair and reasonable and within the expectation of the solicitation; and

WHEREAS, as designated in the Request for Proposals, the prices offered by the bidder shall remain fixed for all orders by the Borough through March 31, 2014, with a minimum initial order of eight (8) single receptacles and four (4) double receptacles; and

WHEREAS, the total dollar amount for the aforementioned minimum initial order is \$11,260.00; and

WHEREAS, the maximum cumulative order during the term of this contract shall be less than the bid threshold established by the Local Public Contracts Law, but the total contract value may exceed the limitation of the so-called Pay to Play Law of the State of New Jersey; and

WHEREAS, the Borough Attorney has indicated that in his opinion a contract may be awarded as the same was the result of a Fair and Open Process with the award being made to the lowest bidder of the four who submitted proposals in response to the solicitation;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize an award of contract for the provision of litter and recycling receptacles for a period beginning with the award of this contract and ending March 31, 2014, to Custom Fabrication, Inc., of 2903 New York Route 7, Harporsville, NY 13870-9431, at the unit prices as stated above and under the terms set forth in the Request for Proposal, subject to certification of availability of funds by the Chief Financial Officer for the minimum order of \$11,260.00 and approval of a formal contract by the Municipal Attorney.

Council President Bertollo entertained a motion to approve Resolutions R69-12 through R71-12 and R76-12, moved by Council Vice President Bennett, seconded by Councilman Mele. On roll call, all voted yes.

R 72-12 Resolution, introduced by Council Vice President Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer ambulance corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Council President Bertollo entertained a motion to approve Resolution R72-12, moved by Council Vice President Bennett, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Lane who abstained.

R 77-12 Resolution, introduced by Council Vice President Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer fire department members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

Council President Bertollo entertained a motion to approve Resolution R77-12, moved by Council Vice President Bennett, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained.

OFF CONSENT AGENDA: R 75-12

R 75-12 Resolution, introduced by Councilman Matthews

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2012 Temporary Operating Budget and/or the 2012 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2012 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2012 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$2,785,601.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:

Administration	
Salaries & Wages	5,700.00
Mayor/Council	
Salaries & Wages	1,300.00
Municipal Clerk	
Salaries & Wages	3,700.00
Financial Administration	
Salaries & Wages	6,800.00
Revenue Collection	
Salaries & Wages	2,500.00
Tax Assessment	
Salaries & Wages	600.00
Legal Services	
Salaries & Wages	5,500.00
Planning Board	
Salaries & Wages	1,200.00
Zoning Board of Adjustment	
Salaries & Wages	400.00
Construction Code	
Salaries & Wages	6,000.00
Code Enforcement	
Salaries & Wages	2,400.00
Uniformed Police	
Salaries & Wages	153,800.00
PEOSHA	
Salaries & Wages	1,000.00
Police Dispatchers	
Salaries & Wages	6,900.00
Fire Department	
Salaries & Wages	500.00
Fire Safety	
Salaries & Wages	4,800.00
Prosecutor	
Salaries & Wages	1,000.00
Sewer System	
Salaries & Wages	5,500.00
DPW Administration	
Salaries & Wages	1,200.00
Board of Health	

Salaries & Wages	3,200.00
Library	
Salaries & Wages	17,100.00
Municipal Court	
Salaries & Wages	4,700.00
Administration	
Postage	2,000.00
Financial Administration	
Other Expenses	2,000.00
Engineering	15,000.00
Construction Code	
Other Expenses	15,000.00
Group Insurance	250,000.00
Uniformed Police	
Other Expenses	5,000.00
Shade Tree	
Other Expenses	10,000.00
Sewer System	
Other Expenses	10,000.00
Recycling Program	
Other Expenses	40,000.00
DPW Administration	
Other Expenses	5,000.00
Vehicle Maintenance	
Police	10,000.00
Fire	10,000.00
Streets	10,000.00
Board of Health	
Other Expenses	18,850.00
Board of Recreation	
Other Expenses	5,000.00
Field & Park Maintenance	8,000.00
Library	
Other Expenses	50,000.00
Electric & Gas	25,000.00
Street Lighting	10,000.00
Telephone	5,000.00
PVSC	260,000.00
Social Security	20,000.00
WATER OPERATING	
Salaries & Wages	39,600.00
Group Insurance	25,000.00
Social Security	20,000.00
Capital Outlay	20,000.00

Council President Bertollo entertained a motion to approve Resolution R75-12, moved by Councilman Matthews, seconded by Councilman Sinning. Council President Bertollo asked for discussion. There was none, on roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki

Arbor Day celebration takes place on Saturday, April 28th from 10:00 a.m. to 11:00 a.m. followed by a cleanup of Eight Acre Woods until 1:00 p.m. May 4th starts new meeting time of 4:30 p.m. for the Shade Tree Commission. Fifty trees are available for fall planting, call 973-427-5555 x 319 to be added to the list.

Councilman Sinning

School Superintendent Mooney and Bob Blanchard, Buildings and Grounds were present at the Ordinance Committee meeting. Parking by the high school and traffic issues at Washington School were discussed. Reports will be taken back to respective school principals for their input and approval. An amendment to the police ordinance to include the auxiliary police will be brought to the entire Council to vote upon.

Councilman Matthews

Finance Committee working non NJEIT loan payment plan, one more meeting to finalize salary ordinance. The Chambers of Commerce Farmers Market plans are underway which takes place weekends June through October. Vegetable co-op program returns this year where you can pre-order vegetables weekly. Planning Board heard two applications, Hawthorne Hitch and Trailer will be expanding and moving locations, and a construction company may be moving into the Congress Mills property once it is cleaned up.

Council Vice President Bennett

Public Works Committee received news of awarded grants for Forest Avenue and Warburton Avenue as reported by Engineer Boswell. Proceeding with trash rack for Royal Avenue. 2012 Road Program has been finalized, streets included: East Prospect Street south of Summit, Faber Drive, Genevieve, Ethel to Fourth, Glen, North Highcrest, New York Avenue, Ridgewood, Union, Utter, Lafayette to the railroad, and Utter/Lincoln to Cornell and Rescue 5 parking lot.

Councilman Mele

Municipal Alliance Committee will be sending forty children to peer leadership camp. April 24th is dinner and dress rehearsal show at the high school for the Seniors. April 28th is "Take Back Day" drop off old/unused prescriptions from 10:00 a.m. to 2:00 p.m. School Board elections are Tuesday, April 17th, five candidates running for three seats and two running for one seat.

Councilman Lane

Research continues on u-streaming. The Ambulance Corps has responded to 367 calls for January, February and March.

CORRESPONDENCE

None.

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 Council Vice President Bennett, seconded by Councilman Matthews. Council President Bertollo asked if there was any discussion. On roll call, all voted yes. Council President Bertollo abstained from check #13387, Councilman Lane and Councilman Wojtecki abstained from checks 13372, 13373, 13390, 13392, 13408, and 13420.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A T & T	13372	48.36	TELEPHONE CHARGES
AAA EMERGENCY SUPPLY CO INC	13373	1,190.00	FIRE DEPT O/E
ABLE SECURITY LOCKSMITHS	13374	81.00	SEWER SYSTEM O/E
AGL WELDING SUPPLY CO, INC	13375	77.62	STREETS & ROADS O/E
ALL AMERICAN FORD	13376	3,902.09	VARIOUS
BCMCAA	13377	50.00	MUNI COURT

BOSWELL ENGINEERING, INC	13378	5,044.00	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	13379	1,779.46	STREETS & ROADS O/E
CABLEVISION	13380	163.78	VARIOUS
CAMPBELL - ERS	13381	412.00	SEWER SYSTEM O/E
CINTAS CORP	13382	654.56	VARIOUS
CITY OF PATERSON	13383	18,846.00	BOARD OF HEALTH
DAVID MAHER	13384	80.00	STREETS & ROADS O/E
DECOTIIS, FITZPATRICK & COLE	13385	1,055.90	LEGAL SERV& COSTS O/E
DONALD TURNER, SR	13386	60.00	VEHICLE MAINT POLICE
DOWNES TREE SERVICE, INC.	13387	7,425.00	MAINTEN OF PARKS
EARTHLINK BUSINESS	13388	213.57	TELEPHONE CHARGES
FELDMAN BROS. ELECTRIC SUPPLY	13389	180.00	BOARD OF REC O/E
FIRESTONE COMPLETE AUTO CARE	13390	1,372.20	VEHICLE MAINT FIRE DEPT
GROENEWAL RAMSEY DOOR, LLC	13391	606.00	PUB WORKS ADMIN O/E
HAWTHORNE FIRE DEPT	13392	61.56	FIRE DEPT O/E
HAWTHORNE HITCH AND TRAILER	13393	799.84	STREETS & ROADS O/E
HAWTHORNE PAINT CO INC	13394	70.00	STREETS & ROADS O/E
HAWTHORNE PRESS INC	13395	110.76	VARIOUS
HAYLEY ENCARNACION	13396	245.00	MUNI COURT
HENRY'S PLUMBING & HEATING INC	13397	207.19	VARIOUS
HESS CORPORATION	13398	5,225.78	VARIOUS
HEWLETT-PACKARD CORP	13399	868.21	FINANCIAL ADMIN O/E
JOHN DEERE LANDSCAPE	13400	540.00	MAINTEN OF PARKS
JORDAN TRANSPORTATION,INC	13401	315.00	BOARD OF REC O/E
JUNGLE LASERS LLC	13402	1,070.00	FEES PAYABLE JUNGLE LASERS
LOUIS BAY 2nd LIBRARY	13403	50,000.00	FREE PUBLIC LIBRARY O/E
LOUISE SIANO	13404	50.00	GROUP INSURANCE O/E
MARY JEANNE HEWITT	13405	149.77	VARIOUS
METLIFE	13406	317.51	GROUP INSURANCE O/E
MICROSYSTEMS-NJ.COM, LLC	13407	1,300.00	TAX ASSESSMENT O/E
NEEDLEWORKS EMBROIDERY	13408	260.00	UNIFORM FIRE SAFETY O/E
NJ MEADOWLANDS COMMISSION	13409	714.51	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	13410	1,055.00	MUNICIPAL CLERK O/E
NO JERSEY MUNI EMPL BNFT FUND	13411	138,739.00	GROUP INSURANCE O/E
P & A AUTO PARTS, INC	13412	88.42	VEHICLE MAINT ROAD
PAUL COWIE & ASSO	13413	2,125.00	VARIOUS
PUBLIC SERV ELEC & GAS	13414	13.81	ELECTRIC CHARGES
ROBERT KING	13415	150.00	POLICE DEPT O/E
SCOTT GEIER	13416	75.00	STREETS & ROADS O/E
SOME'S UNIFORM CO. INC	13417	4,945.50	EMERGENCY MGT A
SUPERIOR DISTRIBUTORS	13418	61.33	VARIOUS
SUPLEE, CLOONEY & COMPANY	13419	400.00	FINANCIAL ADMIN O/E
TANIS HARDWARE	13420	140.51	FIRE DEPT O/E
VALLEY HEALTH MEDICAL GROUP	13421	67.00	PEOSHA O/E
VERIZON	13422	220.58	VARIOUS
VITAL COMMUNICATIONS, INC.	13423	500.00	TAX ASSESSMENT O/E
WASTE MANAGEMENT OF NJ	13424	33,485.24	TRANSFER STATION
WINNER FORD	13425	23,220.00	POLICE DEPT O/E
WORK'N GEAR, INC	13426	<u>501.40</u>	SEWER SYSTEM O/E
TOTAL CURRENT		\$ 311,334.46	
GENERAL CAPITAL			
HAWTHORNE PRESS INC	3153	21.06	SAFETY COMMUNICATIONS INSTALL DRAIN & STORM IMPROV
STACEY CONSTRUCTION, INC	3154	52,113.90	

SUPLEE, CLOONEY & COMPANY	3155	<u>400.00</u>	SAFETY COMMUNICATIONS
TOTAL GENERAL CAPITAL		\$ 52,534.96	

WATER OPERATING

A-VAN ELECTRICAL	8869	16.88	WATER UTILITY O/E
ALL AMERICAN FORD	8870	509.79	WATER UTILITY O/E
AMERICAN HOSE CO INC	8871	340.30	WATER UTILITY O/E
AMERICAN MOBILE GLASS	8872	110.00	WATER UTILITY O/E
CABLEVISION	8873	82.63	WATER UTILITY O/E
CANGRO INDUSTRIES INC	8874	360.00	WATER UTILITY O/E
DONALD TURNER, SR	8875	85.00	WATER UTILITY O/E
GP JAGER & ASSOC INC	8876	2,673.12	WATER UTILITY O/E
HAWTHORNE PAINT CO INC	8877	81.00	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	8878	623.29	VARIOUS
HESS CORPORATION	8879	22,837.81	WATER UTILITY O/E
KAISER CORROSION CORP	8880	1,200.00	WATER UTILITY O/E
L&P INTEGRATORS	8881	300.00	WATER UTILITY O/E GROUP INSURANCE EMPLOYEES
NO JERSEY MUNI EMPL BNFT FUND	8882	50,000.00	
POST & KELLY ELECTRIC CO, INC	8883	2,200.00	WATER UTILITY O/E
RIO SUPPLY, INC	8884	<u>6,600.00</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 88,019.82	

OTHER TRUST II

ALL AMERICAN FORD	4374	3,392.16	VARIOUS
CARL MOTTOLA	4375	88.74	UCC PENALTIES
DAVE STERN INC	4376	68.00	RECYCLING
GIANT TIRE SERVICE INC	4377	448.00	VARIOUS
KEN'S AUTO ELECTRIC, LLC	4378	110.00	RECYCLING
MARY JEANNE HEWITT	4379	7.99	RECYCLING
POSITIVE PROMOTIONS, INC	4380	759.74	RECYCLING
POST & KELLY ELECTRIC CO, INC	4381	2,950.00	RECYCLING
PRINTMASTERS	4382	600.00	UCC PENALTIES
ROBERT ROTHMAN	4383	28,887.76	TRUSTEE
VITAL COMMUNICATIONS, INC.	4384	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 37,387.39	

OTHER TRUST I ESCROW

ROBERT ROTHMAN	7030	<u>29,600.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 29,600.00	

TOTAL BILL LIST **\$ 518,876.63**

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 sign the sheet for the record. Council President Bertollo asked if anyone wished to be heard.

Johanna Burke, 310 Hawthorne Avenue

Thanked Mayor Goldberg, Councilpersons Lane, Bennett and Mele for attending the Autism Awareness fundraiser last Sunday at the Ambulance Corps building where blue hair extensions were provided. Hawthorne United raised \$2,400.

Jack Tonachio, 22 Keith Court

Thanked Council President Bertollo for his assistance in communicating with Engineer on flooding issue at his home. Engineer Boswell set a meeting with Mr. Tonachio at his home for Friday, April 6th at 2:00 p.m.

Bob Kurdock, 15 Rhodes Court

Attended last night's vision meeting, apologized to County and anyone offended by his comment. Same issues discussed for many years, no results. Gave input of areas missed in photographs. Central business district needs improvement, some made storefront changes, and no one has followed. Questioned County when and where funding is coming from. No answer, idea. Would like to meet with Mayor Goldberg to discuss other information from last night's meeting.

Councilman Lane commented funding for the Transit Village should be available in 2013.

Council President Bertollo commented Pan Chemical has been found guilty of violations.

Mary Lou Frankel, 5 Glen Court

Questioned if there was a standard procedure in notifying resident if/when multiple burglaries happen on their street. Mayor Goldberg commented as of now, it is case by case. Attorney Pasquale commented it will be further discussed. Ms. Frankel asked if the change in meeting time is a violation of the OPMA act. Attorney Pasquale responded no.

George Alvarez, 118 Cedar Ave

North Eighth and Mohawk Avenue continue with parking, traffic and sidewalk issues, can it be re-addressed to the County? Mayor Goldberg responded he will re-visit the idea of North Eighth becoming a one-way with Prospect Park Mayor. Council President Bertollo interjected the shoving issue has been discussed with Engineer Boswell, replacing with concrete may be solution in the near future.

Alex Clavijo, 33 Westervelt Ave

Quality of life in area of North Eight, Mohawk and 55 Westervelt continues to be impacted. Crossing guard needs help, stay on top of issues. Inquired how residents can and will be communicated of notification of developers' plans. Attorney Pasquale explained municipal land use law dictates all within a 200 foot radius of proposed site plan must be notified. Applicant has to publish in local newspaper. Asked the amount the ratable translates into as tax savings. Mayor Goldberg replied it is estimated to be \$350,000 which includes \$180,000 in school taxes, \$70 - 80,000 to the County and \$70,000 or slightly more than ½ tax points to the borough. Administrator Maurer commented it translates to +/- \$30.00 per household per year. Opposes Wal-Mart.

Joseph Osborne, 112 Cedar Ave

Petition has 866 signatures to date, 6% of adult population, only 91 people voted for a supermarket. Calculates \$44.00 per household using highest numbers, in tax savings, but property value goes down. Developer should be held to higher standards. Discussion of Ordinance 2054-11, advertising, planning board procedures, was discussed and opinions given. Discussed Shade Tree Committee incident.

Bob Genuario, 144 May Street

Opposes Wal-Mart and 24-hour operation, resistance is growing. Spoke of freedom of speech and Shade Tree Committee incident. Discussions ensued.

Eugene Barbieri 70 Rea Avenue

Red pipe with red flags protruding into sidewalk on Goffle Hill Road between Goffle Road and Lafayette Avenue. Councilman Lane explained PSE&G are tracing a leak. Administrator Maurer will send someone tomorrow to research. Asked for rules for audience and Council in regards to outburst and levity, explained his comment was joke.

Jim Dusenberry, 81 Roosevelt Ave

Questioned loading and unloading at 6am and allowing it 24 hours a day as well.

Heidi Ehman, 112 Cedar Avenue

Read distance and travel times of ten surrounding supermarkets. Many options available to us. Confused about 6am - 11pm hours noted in Ordinance 2054-11. Attorney Pasquale yes, a supermarket needs approval from planning board to set their hours and if outside these hours would need a variance.

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 Council Vice President Bennett, seconded by Councilman Mele. On roll call, all voted yes.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 10:34 p.m., moved by Councilman Matthews, seconded by Councilman Sinning. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **APRIL 18, 2012**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN IMMEDIATELY FOLLOWING. 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.

John Bertollo
Council President

Susan Witkowski
Borough Clerk