

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:14 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	Frank E. Matthews
Council Vice President	John Bertollo
Councilman	John Lane
Councilman	Dominic Mele
Councilman	Bruce Bennett
Councilman	Garrett Sinning
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Acting Borough Clerk	Lori DiBella

Councilman Joseph Wojtecki and Director of Revenue and Finance MaryJeanne Hewitt were absent.

FLAG SALUTE

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 6, 2012.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of December 19, 2012 and January 2, 2013 moved by Council Vice President Bertollo, seconded by Council Bennett. On roll call, all voted yes with the exception of Councilman Mele who abstained.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane asked Administrator Maurer for the update on the trees on Short Street and on Watchung Drive. Administrator Maurer will follow up.

Council President Matthews requested follow up on the status of the tree replacement needed on Cornell Avenue. Administrator Maurer will follow up.

NEW BUSINESS: None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Friday night Mayor Goldberg attended the Hawthorne Fire Department Installation Dinner where Jake Baum was recognized for 50 years of service with the fire department and Kenneth Silvestri

was recognized for 60 years. Congratulations to both men. Mayor Goldberg and Administrator Maurer met with the County to discuss our options for acquiring open space in the Borough. The Goffle Brook Stabilization Project was discussed and Mayor Goldberg inquired whether the casting pond could be rebuilt. Council President Matthews asked what open space was discussed and Mayor Goldberg responded the Patriot Development Site. If the county was interested in working with us to do something there, we would be willing to look at it. Just a reminder that property taxes are due February 1st and there is a 10 day grace period.

REPORTS:

Attorney Pasquale

204 Wagaraw Road – The lawsuit continues and a second complaint was filed challenging ordinances adopted in 2000 and 2008. We will oppose and file a motion to dismiss in the coming days.

7/11 – is at a standstill while they continue to try to get all the transcripts together from the hearing dates.

Pan Chemical – is also on hold due to new attorneys joining to represent Pan Chemical and the insurance companies are also now getting involved. The ability to sell this property to a developer is questionable due to the unknowns on the contamination clean up.

Washington Holdings - Bergen County found the owners guilty of additional property maintenance violations and Judge McGreedy imposed stepped up sentences from the last time. They have appealed that determination yet again so we will be defending that matter.

InSpa - We are still prosecuting the owner. The matter is still pending in the municipal court and as soon as that is wrapped up we still have a civil action to have that person removed and the business closed. We are committed to seeing this operation shut down.

Mayor Goldberg added that the massage parlor that was trying to come to Hawthorne has withdrawn their application. The Mayor along with the Ordinance committee is working on passing an ordinance that will tighten the guidelines of such business in Hawthorne. This will include more stringent standards, regular inspections, and spot checks. Should be introducing through the ordinance committee within the next month.

Borough Engineer, Dr. Stephen Boswell

DPW Pre-Fab Garage/Impound Area- The DPW Garage is on hold.

Library Roof- We have an estimate from Paino Roofing for the library's Community Room roof. Proposals to replace the Community Room's shingle roof have been requested from North American Pfister and Hackensack Roofing.

Washington/Royal Drainage- The project is under construction. Change Order number one for \$7,200.00 was issued for an additional manhole, inlet and 57 linear feet of pipe, to address a utility conflict, and is on tonight's agenda.

Cornell Avenue Sewer Repairs- The Borough is securing funds to replace and line the sanitary sewer pipe.

Goffle Brook Bank Stabilization- The contractor is trying to dredge the pond sooner than originally planned and work is being conducted to drain the pond. Work should move south of Rea Avenue with the removal of trees.

Water System Improvements- The Borough is expected to fund some, if not all, of the proposed improvements in 2013.

2012 Road Resurfacing Program- Punch list items are being addressed. The Fifth Avenue trench repair has been completed. Sidewalks for Shade Tree were being poured on Tuesday.

UST Groundwater Monitoring- Quotes from two other remediation companies have been received. The lowest quote is approximately \$7,500.00, which is about \$1,000.00 more than Goldstar's price from a year-and-a half ago. The Environmental Dept. is preparing a memo. Weather permitting, the work is expected to start in about 2 weeks.

Christian Health Care Center -The next Special Meeting is scheduled for Tuesday, February 12, 2013. The Application has been carried until then so the Applicant can address some additional requirements.

May Street (2013 NJDOT Local Aid)- The construction design plans for May Street have been started and cannot be continued any further until the exact award amount is known to determine the actual limits for the project.

Well Field Parking- Awaiting Borough's decision on which design will be implemented. The work will most likely be included as part of the 2013 Road Resurfacing Program.

Old County Building- AJM will address this item.

Rock/Braen/Goffle Intersection- Our report has been given to the Borough and they will forward to the County through Freeholder Terry Duffy.

Tuxedo Truncated Dome Matt- The truncated dome matt has been made safe. The entire ramp will be addressed as part of the May Street Local Aid project.

Wagaraw Field 4 Lighting- A pre-construction meeting was held on Tuesday, January 15th, at 10 am. Lead time for the lighting equipment is about 6 to 8 weeks. The contractor is expected to mobilize between the middle to end of February, weather permitting.

138 Cornell Avenue- Completed.

Borough Administrator Maurer

2013 Dog licenses must be renewed by the end of January, then a \$15.00 late fee is imposed. 2013 Parking permits are on sale in the administrative offices during regular business hours. There are no more late night sales. The Borough will be holding C.E.R.T. (Community Emergency Response Team) training beginning February 27th. This is for residents that would like to help during emergency situations such as Super Storm Sandy. Applications are available through the OEM Coordinator Captain Rich McAuliffe and on our website. www.hawthornenj.org. Due to the snow last night, we spent \$8500, for overtime, salt and contracted trucks. Including our employee's straight time and our vehicles the total is approximately \$18,000. The home at 34 New York Avenue has been demolished and we are now waiting on the final cleanup at that location. There is no new information on CDBG Disaster Recovery or Green Acres funding for the buyouts of the homes along the river. We still expect to have enough money to buy all three targeted houses. Applications for the regular CDBG and the County Open Space are due to the County March 15th. This is a couple months earlier than the deadlines in previous years. Since we received partial funding for our request this past year, Administrator Maurer suggested we apply for the balance of funds needed to complete those projects; CDBG Ethel Ave Paving and restrooms for the band shell project under the open space grant. He would need a decision from the Council by early February in order to meet the application deadline.

Mayor Goldberg reported we have entered into an agreement with Nixel Communications to provide email and text services for the residents of Hawthorne. By the end of February residents will be able to go online and opt-in to receive important messages such as road closures, emergencies, etc.,

Questions for the Administration

Councilman Lane asked Engineer Boswell to inspect the paving at the intersection of Forest and Warburton Avenues as well as the library parking lot, and report to the Public Works Committee and Administration whether they need to be repaved.

Councilman Sinning asked for an update on Goffle Brook Park as the equipment is still there but he has not seen anyone working on it. Engineer Boswell replied that there was an issue with opening the valve to the damn, which was fixed and now the damn has to drain. Also, the weather has become a factor and Downes Tree Service has been busy cutting down trees elsewhere. The County is not unhappy with their progress. Councilman Sinning also stated that the section on Lafayette to Goffle Hill, only the East side has been done and was wondering when and if the West side will be done. Borough Engineer Boswell responded yes.

Council Vice President Bertollo asked Engineer Boswell if the plans for May Street were for the entire street or only part of it. Engineer Boswell replied that it depends on funding and he will run it by the Council when it gets to that point. He is aware that the entire Street needs to be done. Council Vice President Bertollo also wanted to know if the preconstruction meeting for Wagaraw 4 Lighting also included the extension on the fences. Administrator Maurer responded yes and they will take a final look at the location of the fence with the Recreation Dept. in case it needs to be moved, this will be addressed prior to install.

Council President Matthews asked Mayor Goldberg if the Nixel service was going to be accessible from a web link for residents to access. Mayor Goldberg responded that there will be two ways to enroll, either on the website or via text message. Council President Matthews suggested that we put a note with the water or tax bills so that residents that don't access the computer regularly will have the information.

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: R 19-13 through R 26-13:

R 19-13 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated January 11, 2013.

CURRENT FUND	WT888889	\$	257,859.52
WATER OPERATING FUND	WT888889	\$	40,456.49
OTHER TRUST II FUND	WT888889	\$	11,244.97
TOTAL PAYROLL		\$	309,560.98
CURRENT FUND TO PAYROLL/FICA	WT888889	\$	13,976.44
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	-
TOTAL FICA		\$	13,976.44

R 20-13 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2011-05 was sold on October 25, 2011 in the amount of \$2,310.96 on Block 157 Lot 7 then assessed to Smith, Susan and said lien was originally purchased by Robert Rothman 411 Grand Ave., Englewood, NJ 07631, and

WHEREAS: said lien was redeemed on Jan.4, 2013 in the amount of \$18,098.93, said lienholder is entitled to a refund including the amount of the lien \$2,310.96, penalty of \$46.22, search and recording fee of \$55.00, subsequent taxes of \$13,685.11 and interest of \$2,001.64 for a total of \$18,098.93 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 \$18,098.93 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$8,900.00 for Premium paid.

R 21-13 Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 2004 NJEIT Fund Loan in the amount of \$7,674.69 and Refunding Loan 2004 in the amount of \$10,122.24 has become due and payable as of February 1, 2013 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$17,796.93 in payment of the 2004 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,372.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 22-13 Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 2010 NJEIT Fund Loan in the amount of \$3,500.00 and Refunding Loan 2010 in the amount of \$9,174.10 has become due and payable as of February 1, 2013 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$12,674.10 in payment of the 2010 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,118.75 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 23-13 Introduced by Councilman Bennett

WHEREAS, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$16,842.57 and Refunding Loan 2003 in the amount of \$13,499.18 has become due and payable as of February 1, 2013 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$30,341.75 in payment of the 2003 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 24-13 Introduced by Councilman Bennett

WHEREAS, the Tax Assessor has recommended the settlement of real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same:

Owner: UNME
Tax Years: 2010, 2011, 2012

<u>Property</u>	<u>Original Assessment</u>	<u>Proposed Settlement</u>
270 Fifth Avenue	Land: \$ 259,400	2010:
	Improvements: 302,600	Land: \$ 259,400
Block 246, Lot 1	Total \$ 562,000	Improvements: 240,600
		Total \$ 500,000

2011:	
Land:	\$ 259,400
Improvements:	230,600
Total	\$ 490,000

R 25-13 Introduced by Councilman Bennett

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$74,091 FROM THE COUNTY OF PASSAIC FOR THE REPAVING OF ETHEL AVENUE AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT.

WHEREAS, the Borough of Hawthorne submitted a request to the County of Passaic for a grant for the repaving of Ethel Avenue, including the construction of curbs and handicapped ramps, as part of the County’s Community Development Block Grant; and

WHEREAS, pursuant to the above-mentioned request, the County of Passaic has offered to the Borough of Hawthorne a grant in the amount of \$74,091 for the aforementioned purpose; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to accept these grant funds;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute a grant agreement accepting \$74,091 in Community Development Block Grant funds from the County of Passaic for to be used for the repaving of Ethel Avenue

R 26-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with All County Pipeline & Site Excavation for Drainage and Storm water Improvements in the Borough of Hawthorne authorized by Ordinance #1956-09, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1	
Field Conditions & Utility Conflicts	\$7,200.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$7,200.00, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

Council President Matthews entertained a motion to approve resolutions R 19-13 through R 26-13 moved by Councilman Bennett, seconded by Councilman Lane. Council President Matthews asked if there was any discussion. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sinning

The Ordinance Committee met yesterday and may have two or three new ordinances by the next meeting.

Council Vice President Bertollo

The Finance Committee met to set perimeters for this year. The meeting scheduled for the 21st has been moved to the 28th due to the holiday.

Councilman Bennett

The Board of Recreation met last Wednesday, Bob Pasquale and Carol Cornett were re-elected as President and Vice-President. Summer Recreation will start June 25th and ends on August 2nd. Sign-ups will take place April 23, May 7, May 21, June 4, and June 17 from 6:30 pm ‘til 8:30

pm. The Mayor's Halloween Parade is scheduled for October 30th. The Youth Basketball Team with North Haledon is going well. Youth Wrestling is also a combined program with North Haledon and we have a combined 47 wrestlers enrolled in the program. The Baseball and Softball Association has spoken with a security consultant and received a proposal to put in a set of eight security cameras with night vision capability to monitor that entire area at the Wag Fields. Funds would need to be raised but they are moving ahead and investigating their options.

The Public Works Committee met last night and are recommending the Ordinance Committee amend the street sweeping ordinance so that we specify alternate weeks for different streets. The contractor on the Washington Ave drainage project stated they will meet the March 22nd completion date. We are waiting on plans for the band shell from Engineer Boswell in order to plan out the timing for construction. The Utter Ave well pump failed last, week prior to this the last time it was worked on was 1941. They are looking into two options; the submersible pump or a vertical pump. The tree truck blew a gasket, repair is estimated at \$16,000, we will research why and how this happened. We researched a fuel tank for borough vehicles and the Public Works Committee and Administrator Maurer determined it was not feasible due to the time and cost. Awaiting comments from the County on the Goffle/Braen/Rock intersection.

Councilman Mele

The Environmental Committee met last week. April 20th is Earth Day Celebration. The High School Art Department will design the T-Shirt this year rather than having a contest. There was a question raised regarding selling water to Eastern Christian and if we did so would there be enough for Hawthorne. There is plenty. At the Board of Education meeting last night they passed a resolution banning peanuts in grammar schools. Mr. Mooney explained the video cameras they are purchasing for the schools. Project Pride will be looking at the plans for the band pavilion.

Councilman Lane

Board of Health- Borough cancelled the community service contract with Valley Hospital for the year 2013 due to the contract with the city of Paterson which includes the same service. In September the annual blood screening was well received with 42 participants. The flu clinic was originally offered to all residents 65 and above and those with chronic illnesses or disabilities. The clinic was then extended to Borough Employees and volunteers. A total of 152 vaccines have been administered. In October the Board of Health services brochure was placed in Borough Hall for distribution. The Emergency Response Plan was reviewed by Captain McAuliffe for the Board of Health. Next meeting is tomorrow; we will review proposals regarding commercial kitchens then will be sent to the Ordinance Committee for their final approval. Councilman Lane reported last night at the Public Works meeting on the Rock/Braen/Goffle intersection. Freeholder Duffy, County Administrator Tony DeNova and County Engineer Steve Edmonds will be meeting with Councilman Lane, Mayor Goldberg, Administrator Maurer, and Engineer Boswell to review Boswell's report addressing safety at this intersection. The frequency of the train needs to be addressed if it is determined to install a traffic signal there. Councilman Lane will have a more comprehensive report for administration and council at the next meeting.

Ambulance Corps- The yearly report consists of a total of 1620 calls that they responded to; 612 ALS calls, 81 Mutual Aid calls, 5,686 member hours and 6,172 miles. Travel included Bergen Regional, Chilton, Englewood, Hackensack, Holy Name, Morristown, Saint Barnabas, Saint Mary's, Saint Joe's and Valley Hospitals. The Ambulance Corps elected Ken Houstma as their new Chief, Andy Metzler is the Assistant Chief, Ryan Burke is Captain and Tim O'Brien is the new Lieutenant. The Ambulance Corps is a free volunteer service to the residents of Hawthorne; any bills received would come from the paramedics or the hospitals. Requested the Council Ordinance Committee look into the ordinance for Utter Ave as there were six calls to the police department concerning the tractor trailers parked on Utter Ave.

Council President Matthews- Chamber of Commerce met to discuss the company of the year dinner which is being held at Macaluso's on Friday January 25th at 6:30 pm. For tickets please call Joanne at the Chamber office.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
A-VAN ELECTRICAL	14755	140.54	POLICE DEPT
AAA EMERGENCY SUPPLY CO INC	14756	11,392.91	FIRE DEPT
ACORN TERMITE & PEST CONTROL	14757	100.00	DPW ADMIN
ACTION DATA SERVICES	14758	2,256.04	FINANCUAL ADMIN
ALL AMERICAN FORD	14759	2,914.74	VEHICLE ROAD
ALL MOBILE SMALL ENGINE REPAIR	14760	600.00	FIRE DEPT
AMERICAN HOSE CO INC	14761	490.00	STREETS & ROADS
BERGEN COUNTY PUBLIC SAFETY	14762	510.00	FIRE DEPT
BOB'S TIRES & WHEELS INC	14763	958.00	VEHICLE POLICE
BOBBY VAN PLUMBING INC	14764	1,200.00	DPW ADMIN
BRAEN STONE INDUSTRIES, INC	14765	1,791.34	STREETS & ROADS
BRENDA DITTFIELD	14766	350.00	GROUP INSURANCE
BURGIS ASSOCIATES, INC	14767	500.00	PLANNING BOARD
CHARLENE ELVIN	14768	516.70	PUBLIC EVENTS
COACTIVE CAPITAL PARTNERS LLC	14769	800.00	POLICE DEPT
CONEXION PRINTING	14770	98.00	GENERAL ADMIN
DANIEL TEDESCHI	14771	30.00	GROUP INSURANCE
DAVE STERN INC	14772	1,261.50	VEHICLE ROAD
DELL GARDEN CENTER	14773	137.80	SWIMMING POOL
DIESEL TRUCK SERVICE, INC	14774	5,489.00	VEHICLE ROAD
DONALD TURNER, SR	14775	60.00	VEHICLE ROAD
DOWNES TREE SERVICE, INC.	14776	852.00	VEHICLE ROAD
E-Z PASS	14777	108.75	DPW ADMIN
EARTHLINK BUSINESS	14778	222.48	TELEPHONE
G.F.O.A. OF NEW JERSEY	14779	270.00	FINANCUAL ADMIN
GOFFCO INDUSTRIES, INC	14780	517.80	MUNI COURT
HAWTHORNE BOARD OF EDUCATION	14781	2,749,422.00	SCHOOL TAX
HAWTHORNE BOYS & GIRLS CLUB	14782	179.94	BOARD OF REC
HAWTHORNE CAR WASH, INC	14783	238.00	VEHICLE ROAD
HAWTHORNE HITCH AND TRAILER	14784	315.11	VEHICLE ROAD
HAWTHORNE PRESS INC	14785	330.65	TAX ASSESSMENT
HESS CORPORATION	14786	9,813.32	ELECTRICAL
HOME SUPPLY & LUMBER CO., INC.	14787	219.25	POLICE DEPT
JOEL TANIS & SONS	14788	120.00	STREETS & ROADS
JOHN PALLOTTA	14789	100.00	GROUP INSURANCE
KNAPP, TRIMBOLI & PRUSINOWSKI	14790	1,059.00	LEGAL SERVICES
LANGUAGE LINE SERVICES	14791	83.74	MUNI COURT
LIFESAVERS INC	14792	556.60	POLICE DEPT
LISA SLOOTMAKER	14793	180.00	GROUP INSURANCE
LOUIS BAY 2nd LIBRARY	14794	75,000.00	FREE PUBLIC LIBRARY
LOUISE SIANO	14795	204.48	GROUP INSURANCE
LUK OIL	14796	8,719.06	BULK PURCHASE
LUSCHER'S AUTO INC	14797	1,472.20	VEHICLE ROAD
MARDEL ELECTRICAL CONTRACTOR L	14798	675.00	PUBLIC EVENTS
METLIFE	14799	294.96	GROUP INSURANCE
MGL PRINTING SOLUTIONS	14800	314.00	MUNI CLERK
MICRO CENTER	14801	1,555.15	FIRE DEPT
MONSEN ENGINEERING CO	14802	224.00	DPW ADMIN
NJ MEADOWLANDS COMMISSION	14803	1,219.92	TRANSFER STATION
NJ PLANNING OFFICIALS	14804	100.00	PLANNING BOARD
OFFICE CONCEPTS GROUP INC	14805	23.91	DPW ADMIN
P & A AUTO PARTS, INC	14806	91.08	VEHICLE ROAD
PASSAIC VALLEY SEWER COM	14807	277,210.00	PASSAIC VALLEY SEWER
PC RICHARD & SON	14808	843.97	MUNI ALLIANCE

PHYLLIS WOOLDRIDGE	14809	360.00	GROUP INSURANCE
PLANNED BUILDING SERVICES, INC	14810	1,430.00	DPW ADMIN
PODS ENTERPRISES, INC.	14811	139.95	DPW ADMIN
PUBLIC SERV ELEC & GAS	14812	20,618.86	ELECTRICAL
RICHARD STOCKTON COLLEGE OF NJ	14813	200.00	POLICE DEPT
RIDGEWOOD PRESS	14814	304.95	PUBLIC EVENTS
RONNIE GONZALEZ	14815	540.00	GROUP INSURANCE
RT OFFICE PRODUCTS	14816	266.02	POLICE DEPT
RUTGERS UNIVERSITY	14817	827.40	FINANCUAL ADMIN
S & S WORLDWIDE INC	14818	1,895.60	BOARD OF REC
SCULPTED ICE WORKS INC	14819	575.00	MUNI ALLIANCE
SHOTMEYER BROS FUEL CO	14820	69.56	FIRE DEPT
SPORTS FIELD MAN ASSN OF NJ	14821	50.00	MAINTENCE OF FIELDS
STAPLES	14822	206.75	MUNI COURT
STATE OF NJ-STATE TOXICOLOGY L	14823	45.00	POLICE DEPT
TANIS HARDWARE	14824	248.18	POLICE DEPT
TCTA MEMBERSHIP SERVICES	14825	300.00	FINANCUAL ADMIN
TECHNICAL FIRE SERVICES, INC	14826	675.00	FIRE DEPT
TEE-FX SCREEN PRINTING, LLC	14827	1,597.00	MUNI ALLIANCE
THOMAS ZACONIE	14828	95.37	CONST CODE
TREADWAY GRAPHICS INC	14829	3,298.74	MUNI ALLIANCE
TREASURER, STATE OF NEW JERSEY	14830	525.00	FEES PAYABLE
ULINE	14831	271.84	POLICE DEPT
UNITED RENTALS, INC	14832	4,264.32	STREETS & ROADS
US SECURENET PUBLIC SAFETY DIV	14833	686.00	POLICE DEPT
VERIZON	14834	2,172.00	TELEPHONE
VERIZON WIRELESS (N)	14835	1,335.94	TELEPHONE
VITAL COMMUNICATIONS, INC.	14836	2,366.48	TAX ASSESSMENT
VOZZA AGENCY, INC	14837	500.00	MUNICIPAL INSURANCE
WALDWICK PRINTING COMPANY	14838	53.00	MUNI CLERK
WHOLESALE PHOTO & VIDEO	14839	969.88	POLICE DEPT
WM B MAHWINNEY AMBULANCE CORPS	14840	<u>1,250.00</u>	DPW ADMIN
TOTAL CURRENT		\$ 3,212,270.78	
WATER OPERATING			
AC SCHULTES INC	9154	4,920.00	WATER UTILITY
AGRA ENVIRONMENTAL SVC	9155	2,452.00	LAB TESTING
CR INDUSTRIAL SERVICES INC	9156	693.00	WATER UTILITY
HAWTHORNE CAR WASH, INC	9157	7.00	WATER UTILITY
HENRY'S PLUMBING & HEATING INC	9158	160.02	WATER UTILITY
HESS CORPORATION	9159	26,944.78	WATER UTILITY
LUK OIL	9160	1,294.80	WATER UTILITY
LUSCHER'S AUTO INC	9161	733.97	WATER UTILITY
NORTHEAST WATER TECHNOLOGY	9162	425.00	WATER UTILITY
ONE CALL CONCEPTS, INC.	9163	133.34	WATER UTILITY
POST & KELLY ELECTRIC CO, INC	9164	780.00	WATER UTILITY
PUBLIC SERV ELEC & GAS	9165	12,196.56	WATER UTILITY
RUTGERS UNIVERSITY	9166	354.60	WATER UTILITY
TANIS HARDWARE	9167	96.26	WATER UTILITY
TREASURER, ST OF NEW JERSEY	9168	15,270.00	WATER UTILITY
UNITED RENTALS, INC	9169	323.94	WATER UTILITY
USA BLUE BOOK INC	9170	356.64	WATER UTILITY
VERIZON	9171	250.00	WATER UTILITY
VERIZON WIRELESS (N)	9172	<u>243.45</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 67,635.36	
OTHER TRUST II			
ROBERT ROTHMAN	4519	<u>18,098.93</u>	TRUSTEE

TOTAL OTHER TRUST II \$ 18,098.93

OTHER TRUST I ESCROW

ROBERT ROTHMAN	7041	<u>8,900.00</u>	TAX SALE PREMIUM
TOTAL OTHER TRUST I ESCROW		\$ 8,900.00	

TOTAL BILL LIST **\$ 3,306,905.07**

Council President Matthews entertained a motion to approve the bills, including the All County Pipeline which was added during the work session, and forward them to the Treasurer for payment 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 check 14776 & 14782. Councilman Wojtecki and Councilman Lane abstained from checks 14760, 14762, 14801, 14820, 14826 & 14840.

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, state your name and address and sign the sheet for the record. Council President Matthews asked if anyone wished to be heard. Seeing none, Council President Matthews entertained a motion to close the public portion, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes.

ADJOURNMENT

At 7:57 p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **FEBRUARY 6, 2013**. THE WORK SESSION WILL BEGIN AT 7:00 P.M. WITH THE REGULAR MEETING IMMEDIATELY THEREAFTER. PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Lori DiBella
Acting Borough Clerk