

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:18 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 Vice President	John Bertollo
Councilman	Bruce Bennett
Councilman	John Lane
Councilman	Dominic Mele
Councilman	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella

Council President Matthews and Director of Revenue and Finance Hewitt were not present.

FLAG SALUTE

Council Vice President Bertollo invited all present to join him in the flag salute and a moment of silence for Senator Frank Lautenberg.

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 Vice President Bertollo entertained a motion to approve the Regular Minutes of May 1, and May 14, 2013 moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION OF ORDINANCES:

None.

OLD BUSINESS:

Councilman Wojtecki asked Administrator Maurer if he would please contact the resident at Lafayette and McKinley Ave regarding an email Councilman Wojtecki forwarded to him.

NEW BUSINESS:

Councilman Wojtecki stated there is a collapsed section of the road at East Prospect and North 17th Ave with a garbage can in it. He also stated there is a pot hole at Summit and East Prospect Avenues. A couple of residents have asked that we look at the traffic pattern at Jefferson School and the speeding that is occurring on Goffle Hill Road. Council Vice President Bertollo responded they will look into those concerns.

Appointment of Lori DiBella as the Registered Municipal Clerk effective June 6, 2013 through June 6, 2016.

Council Vice President Bertollo entertained a motion to approve the appointment, moved by Councilman Sinning, seconded by Councilman Wojtecki. Council Vice President Bertollo added congratulations; the council is very proud of her and happy she is part of their team. On roll call, all voted yes.

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

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Thank you to Doug Tanis, Charlene Elvin and everyone else who assisted with the Memorial Day Parade. Thank you to the primary voters for their support in yesterday's election. Congratulations to both parties. One month ago a Hawthorne business owner asked him about the fundraising for the 9/11 Memorial. The response was that we were still in need of funds even after scaling back the original design. This business owner took it upon himself to raise \$15,000. The Mayor thanked him for his generosity. He wished Roosevelt School teacher, Annette Ross congratulations on her retirement after serving the Borough for 37 years. On Monday there was a report of an alleged attempted abduction at the Hawthorne Library. After further review by the Hawthorne Police the child admitted she fabricated the story. She may be charged with filing a false police report and causing public alarm. As soon as it was confirmed that the abduction attempt did not happen Mayor Goldberg ordered a nixle message. He urges the public to sign up for nixle to be notified of events in Hawthorne. Thank you to Alex Clavijo who shared the message on Facebook. Thank you to the residents for not panicking.

REPORTS:

Borough Attorney Pasquale

Congratulations to the Lori DiBella on her appointment. He has been working with her for the last couple of years and feels she will be outstanding in her position as Borough Clerk. For those of you who don't know, she took 2 years of classes in about six months by traveling where ever she needed to get it done.

204 Wagaraw Road and Hawthorne Deserves Better are in a holding pattern right now.

Pan Chemical- held a conference with Judge McVey, Attorney Pasquale sent paperwork to the Department of Environmental Protection. The NJDEP has stepped up its enforcement against Pan Chemical. Attorney Pasquale spoke with Pan Chemical's attorney and he understands that they need to stand up and clean up that property. The NJDEP with threats of \$50,000 per day fines has gotten their attention. We hope to bring this to a conclusion.

One Washington Holdings- Working on the finalized agreement in which the property owner would meet with Borough Code Enforcement Officer Don Turner on a monthly basis to make sure there is compliance at the site and to avoid having to go back to court over and again with this property.

7/11- Judge DeLuccia held a conference and is putting us on track to have this matter resolved by October. All of the transcripts are in although we are missing the audio transcript for the first night of proceedings. Apparently there was a change in our computers at that time and this transcript was lost, however, there are typed minutes of the meeting. It should present a minimal challenge which we will work through. We will have briefs in and argue the case in early October.

Mayor Goldberg added the Council authorized the foreclosure on the tax liens for Pyrolac. Attorney Pasquale is working on beginning that process.

Borough Engineer, Dr. Stephen T. Boswell

Washington/Royal Drainage Project- The contractor has completed the remaining work.

Municipal Building and Emergency Generator- PSE&G has approved the new load of 1,650 cubic ft/hr for the Municipal Building. To maintain adequate pressures for this new load, regulator 124 at Rea Ave and Goffle Road must be raised to 7.7" of water column (W.C.). However, due to the existing 3" low pressure gas service, PSE&G can only guarantee a maximum of 4" W.C., nothing more, at the building. The Borough can consider installing an "Eclipse" gas booster pump at their cost to provide more pressure to the building, if necessary, for the new emergency generator or other operating equipment.

Rock/Braen/Goffle Intersection- Our office has received the County's plan review comments. They have proposed changes mainly for the configuration of Rock Road and these revisions are being prepared.

Cornell Avenue Sewer Repairs- The Borough is securing funding.

Goffle Brook Bank Stabilization- Most of the tree pruning has been completed. Approximately 150 trees were delivered Friday and the contractor expects to have them all planted by Wednesday. The contractor is expecting to begin stabilizing remaining sections of the park with hydro-seeding on Tuesday.

Water System Improvements - Some, if not all, of the proposed improvements are to be funded in 2013.

2012 Road Resurfacing Program - AJM addressed the remaining site work. The project has been finalized and paperwork submitted to the Borough for review. A maintenance bond is still required from the contractor.

UST Groundwater Monitoring - The Borough is completing the necessary forms required by Clean Earth. There was one document we needed to clarify the Borough did not need to fill out.

2013 Road Resurfacing Program -The contractor is expected to begin work on Monday, June 10th. Notices to residents will be distributed this week.

Warburton and Forest-The contractor has addressed the issues with the intersection.

Bamford Avenue Pump Station -The work was completed last week, however, when the station was put into service, it tripped out. The electrician checked on Monday and there appears to be an issue with the pump, which the contractor needs to address.

Wagaraw/Goffle & Wagaraw/Lincoln Intersections- The fire pre-emption sequence for Goffle/Wagaraw/Mohawk has been submitted to the Borough and can be implemented with the equipment in place. The County will implement the timing changes and add the strobe fixtures for the Lincoln/Wagaraw intersection. The timing plan was discussed on May 13th with the emphasis on the transition time length (15 sec) and the preemption phase length (20 sec) and if they were adequate based on the site conditions. The transition time can vary from 0-15 sec depending on where the signal is when preemption is requested.

May Street -The plans are about 90% complete. The project will begin at Cedar and continue south with Cedar to Tuxedo as the base bid. Three alternates will be proposed as follows: to Elberon, then to Coolidge and finally to Wagaraw. The project will include curb replacement on Pasadena.

Anticipated Schedule:

Introduction of ordinance	-	6/5
Second Reading of ordinance	-	7/10
Bid during July		
Award Project	-	8/7

Resolution 86-13 is a change order for Wagaraw Field Lighting and is a fee for permits. Councilman Lane feels we should challenge this fee. Borough Engineer Boswell will have his office follow up with them.

Borough Administrator Maurer

Congratulations to Lori DiBella. Administrator Maurer wanted to clarify Engineer Boswell's comments regarding Ordinance 2093-13. We have the ordinance for the road program already; this new ordinance is adding May Street as a project to fund under that Ordinance without increasing that dollar amount. He has been in communication with PSE&G and New Jersey Department of Transportation and they have agreed to start the clean up along Route 208 and promised the completion within 2 weeks. He has also been in touch with Senator Gordon's office regarding the loss of privacy for residents along Route 208 and is hoping to get some movement on this as well. The NJDOT will be giving us a date to set up a meeting for the \$600,000 street scape grant so that we can get that project started. The Swimming Pool is now open on weekends. As of June 17th the pool will begin opening at 3pm on weekdays and as of June 22 it will be open for the regular season. Registration for the pool now takes place at the pool when open. The final evening for summer recreation registration will be June 18th at the Municipal Building from 6:30 to 8:30pm. The disaster recovery grant agreement from the County for our CDBG Grant for the buyouts by the Passaic River should be in our hands for action at the June 19th meeting. Administrator Maurer is in receipt of the first monthly report from Verizon regarding the double woods in town. The report states they have removed 34 poles to date with 96 remaining. The estimated completion date will be sometime this summer. A resident on Pasadena Place has reported a pole that is leaning further and Verizon has assured priority of this pole.

Questions for the Administration

Councilman Lane advised Engineer Boswell that the hydro seeding started today and it looks great. He also asked if there is a tentative completion date for the initial project on May Street. Engineer Boswell responded that if the contract is awarded as planned on August 7th, we should have a notice to proceed within two weeks and the project will most likely start on September 1st. The project is expected to take six weeks so the estimated date of completion is at the end of October. Regarding the Goffle Rd. /Rock Ave. /Braen intersection, the County passed the second reading of the ordinance and will be contacting the Engineer. Engineer Boswell responded that the County has given them their comments and they are being incorporated into the plans which should be completed soon. Councilman Lane wanted to confirm with Administrator Maurer that the pool report will be received on time at the end of the pool season. Administrator Maurer responded that he has had a conversation regarding this with the pool manager.

Councilman Sinning stated that there are three poles on Pasadena that have actually snapped. He asked that Administrator Maurer ask Verizon to fix them while they address the other one he mentioned earlier in his report.

Councilman Wojtecki offered his congratulations to Clerk DiBella, the candidates, as well as the county committee candidates in yesterday's primary election. He stated that yesterday was bulk waste day and items that should be recycled and electrical items are being picked up that shouldn't be. We are not getting credit from the recycling companies, which is income and we are spending money on hauling these items. Administrator Maurer will look into this. Councilman Wojtecki asked Engineer Boswell about the mark-outs on Cedar Ave and asked if the section from Cedar to May will be included in the road program paving. He responded no it is not included and will get clarification as to why there are mark-outs there. Councilman Wojtecki added that the Cedar Ave pump station now has a tree growing on top of it and the weeds need to be removed. The Mohawk Avenue pre-emption that was announced on March 6th still has not been connected. Engineer Boswell responded it can be connected at any time by the Borough. Administrator Maurer added that he spoke with Fire Capt. Mike Nelson today and he is working on getting that connected within the next week.

Councilman Mele confirmed that the entire Cornell Ave sewer line will be repaired. Engineer Boswell responded yes they will be slip lining some of it and open cutting the rest but the entire line will be repaired.

Council Vice President Bertollo stated that we have had a couple bad rains and the Washington/ Royal Ave drainage is working perfectly. The culvert needs to be inspected and cleaned out. The new trash rack prevents it from clogging but every storm the Department of Public Works is down there cleaning it out.

Council Vice President Bertollo asked if there were any other questions or discussion. Council Vice President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES:

Ordinance No. 2093-13

AN ORDINANCE TO AMEND ORDINANCE 2081-13, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR ROAD RECONSTRUCTION, CURBING, RESURFACING AND DRAINAGE IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED THEREIN OR LATER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED SEVENTY FOUR THOUSAND AND NINETY-ONE (\$774,091) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME, SO AS TO MODIFY THE SCOPE OF WORK BY INCLUDING MAY STREET AS AN ADDITIONAL LOCATION THEREUNDER.

BE IT RESOLVED, that Ordinance No. 2093-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes.

Ordinance No. 2094-13

AN ORDINANCE TO AMEND ORDINANCE 2082-13, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON SECOND AVENUE, SIXTH AVENUE, SEVENTH AVENUE, SYLVESTER AVENUE, MAY STREET AND VARIOUS SITES DAMAGED DURING HURRICANE SANDY AS DESCRIBED SPECIFICALLY THEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHTY FIVE THOUSAND (\$85,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL

ASSESSMENT OF THE COST THEREOF, SO AS TO INCREASE THE AMOUNT OF THE BONDS OR NOTES APPROPRIATED TO FINANCE THE COST OF THE SAME FROM \$85,000 TO \$95,000 AND INCREASING THE COSTS PERMITTED BY N.J.S.A. 40A:2-20 FROM \$25,000 TO \$30,000.

BE IT RESOLVED, that Ordinance No. 2094-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

Ordinance No. 2095-13

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, AND SIDEWALK IMPROVEMENTS, SPECIFICALLY THE INSTALLATION OF HANDICAPPED RAMPS, ON MAY STREET, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED SEVENTY SIX THOUSAND FIVE HUNDRED FIFTY-THREE (\$276,553) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Ordinance No. 2095-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Moved by Councilman Lane, seconded by Councilman Sinning. Administrator Maurer added that \$196,000 of this money is from a state grant. On roll call, all voted yes.

Ordinance No. 2096-13

BOND ORDINANCE PROVIDING FOR SANITARY SEWER LINE IMPROVEMENTS AT CORNELL AVENUE IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Ordinance No. 2096-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

Ordinance No. 2097-13

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.

BE IT RESOLVED, that Ordinance No. 2097-13 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on July 10, 2013, at 7:00 p.m., at which time and place

all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

RESOLUTIONS...

CONSENT AGENDA: R85-13 through R93-13:

R 85-13 Introduced by Councilman Wojtecki

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated 5/16/13:

CURRENT FUND	WT 888889	251,224.73
WATER OPERATING FUND	WT 888889	39,036.80
OTHER TRUST II FUND	WT 888889	6,277.15
TOTAL PAYROLL		296,538.68
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	13,592.84
TOTAL FICA		13,592.84

And also for the payroll dated 5/31/13:

CURRENT FUND	WT 888889	252,919.68
WATER OPERATING FUND	WT 888889	38,888.52
OTHER TRUST II FUND	WT 888889	15,719.88
DOG DEDICATED TRUST FUND	WT 888889	120.00
TOTAL PAYROLL		307,648.08
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	291.17
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	14,200.00
TOTAL FICA		14,491.17

R 86-13 Introduced by Councilman Wojtecki

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Zenith Construction for Wagaraw Field 4 - Lighting Improvements in the Borough of Hawthorne authorized by Ordinance #2073-12, and,

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

Change Order No. 2	
Public Service Design Permit Fee	\$600.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No.2 increasing the amount of the payment required under said contract by the sum of \$600.00, 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.

R 87-13 Introduced by Councilman Wojtecki

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159), P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$32,147.58 for the Clean Communities Grant.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Clean Communities Grant Program \$32,147.58
pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$32,147.58 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUES

Clean Communities Grant Program \$32,147.58

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2013 budget and are now available by law.

R 88-13 Introduced by Councilman Wojtecki

WHEREAS, there is a need to establish a change fund in connection with the selling of badges for the Municipal Pool for the 2013 season.

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

Sarah Sexton \$150.00

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

R 89-13 Introduced by Councilman Wojtecki

WHEREAS: Tax Sale Certificate #2010-13 was sold on September 28, 2010 in the amount of \$20,332.20 on Block 244.01 Lot 1 then assessed to Commercial Products Co. Inc. said lien was originally purchased by US Bank-Cust for Pro Capital 1, TLSG 2 LP 50 S 16th St. Ste 1950, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on May 23, 2013 in the amount of \$90,467.37, said lienholder is entitled to a refund including the amount of the lien \$20,332.20, interest on certificate \$9,830.62, penalty of \$1,219.93, search and recording fee of \$55.00, legal fees of \$1,517.00, subsequent taxes of \$45,735.69 and interest of \$11,776.93 for a total of \$90,467.37 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to US Bank-Cust for Pro Capital 1 in the amount of \$90,467.37 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest.

R 90-13 Introduced by Councilman Wojtecki

WHEREAS: Tax Sale Certificate #2012-12 was sold on October 23, 2012 in the amount of \$14,670.97 on Block 244.01 Lot 1 then assessed to Commercial Products Co. Inc. said lien was originally purchased by US Bank-Cust for Pro Capital 1, TLSG 2 LP 50 S 16th St. Ste 1950, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on May 23, 2013 in the amount of \$17,234.71, said lienholder is entitled to a refund including the amount of the lien \$14,670.97, interest on certificate \$1,628.48, penalty of \$880.26, search and recording fee of \$55.00.

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to US Bank-Cust for Pro Capital 1 in the amount of \$17,234.71 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest.

R 91-13 Introduced by Councilman Wojtecki

**A RESOLUTION TO ADOPT THE 3- YEAR COOPERATION AGREEMENT BETWEEN
PASSAIC COUNTY AND THE BOROUGH OF HAWTHORNE TO PARTICIPATE IN THE
PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:
FISCAL YEARS 2014, 2015 and 2016**

WHEREAS, Title I of the Housing and Community Development Act of 1974, as amended, provides federal funds to Passaic County to carry out eligible community development activities; and

WHEREAS, the Borough of Hawthorne (hereinafter referred to as the “Municipality”) agrees to participate in eligible activities to be carried out under the Passaic County Urban County Entitlement Community Development Block Grant Program; and

WHEREAS, the Mayor of the Borough of Hawthorne is authorized to execute this Cooperation Agreement, and

WHEREAS, Passaic County and the Municipality agree to cooperate to undertake, or assist in undertaking, community renewal and lower-income housing assistance activities, and

WHEREAS, The County and the Municipality agree to take all actions necessary to assure compliance with the Passaic County Urban County Entitlement Program certification under section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding Title VI of the Civil Rights Act of 1964, the Fair Housing Act, and affirmatively furthering fair housing. The provision must also include the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975. The provision must also include the obligation to comply with other applicable laws. The agreements shall also contain a provision prohibiting urban county funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with the county's fair housing certification. This provision is required because noncompliance by a unit of general local government included in an urban county may constitute noncompliance by the grantee (i.e., the county) that can, in turn, provide cause for funding sanctions or other remedial actions by the Department.

WHEREAS, this agreement shall be in effect for the three year program period: Federal Fiscal Years 2014, 2015 and 2016, and remains in effect until the CDBG funds and program income received (with respect to activities carried out during the three-year qualification period) are expended and the funded activities completed, and that the County and Municipality cannot terminate or withdraw from the Cooperation Agreement while it remains in effect. The agreement shall remain in effect until expressly terminated by one of the parties hereto but said termination may only occur at the end of each three year Urban County requalification period.

WHEREAS, the County has the authority to carry out activities which shall be funded from annual Community Development Block Grant funding appropriations: the County has final responsibility for selecting projects, preparing the Five Year Plan as required by HUD and annual Action Plans; and

WHEREAS, by executing this Cooperation Agreement, the Municipality understands the following:

1. It may not apply for grants under the Small Cities or State CDBG Program for appropriations for fiscal years during the period in which it participates in the Passaic County Urban County CDBG Program;

2. This agreement shall remain in effect until the CDBG funds and income received with respect to the three year qualification period are expended and the funded activities completed;
3. The County and the Municipality may not terminate or withdraw from this agreement while this agreement remains in effect as above;
4. The Municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations;
5. The Municipality has a policy of enforcing applicable State and local laws against physically barring entrance to, or exit from, a facility or location that is the subject of nonviolent civil rights demonstrations within its jurisdiction.
6. The Municipality shall be prohibited from receiving Urban County funding for activities in, or in support of, any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with its fair housing certification,
7. The Municipality, pursuant to 24 CFR 570.501(b), is subject to the same requirements applicable to sub-recipients, including the requirement of a written agreement as described in 24 CFR 570.503, and

WHEREAS, the Municipality shall comply with all applicable laws, ordinances, and codes of the State and Local governments, and shall commit no trespass on any private property in performing any of the work embraced by this Cooperation Agreement, and.

WHEREAS, the Municipality shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin, handicap or familiar status. The Municipality shall take affirmative action to ensure that applicant for employment are employed, and that employees are treated during employment without regard to their race, color, religion, sex, national origin, handicap or familiar status.

Such action shall include, but not limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff/termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Municipality shall post in conspicuous places, available to employee and applicants for employment, notices to be provided by the Government setting forth the provisions of this nondiscrimination clause. The Municipality shall incorporate the foregoing requirements of this paragraph (a) in all its contractors for such work to incorporate such requirements in all of its contractors for such requirements in all subcontractors for program work, and

WHEREAS, the Municipality is subject to the requirements of Title VI of the Civil Rights Act of 1964, and Title VIII of the Civil Rights Act of 1968. (P.L. 88-352) and HUD regulations with respect thereto including the regulations under 24 CFR Part I. In the sale, or lease, or other transfer of land acquired, cleared, or improved with the assistance provided under this Agreement, the Municipality shall cause or require a covenant running with the land to be inserted in the deed or lease for such transfer, prohibiting discrimination upon the basis of race, color, religion, sex, or national origin in the sale, lease or rental, or in the use or occupancy of such land or any improvements erected thereon, and providing that the subgrantee and the United States are beneficiaries of and entitled to enforce such covenant. The Municipality in undertaking its obligation in carrying out the program assisted hereunder agrees to take such measures as are necessary to enforce such covenant and shall not itself so discriminate and

R 92-13 Introduced by Councilman Wojtecki

WHEREAS, the Gerald A. Wlodarczyk had previously applied to the Municipal Council of the Borough of Hawthorne for the transfer of Plenary Retail Consumption License 1604-33-017-008 from All Seasons Dining & Catering, LLC; and

WHEREAS, as part of that application, the applicant also asked the Municipal Council to renew the license in question, the same not having been renewed by the Transferor as required by law; and

WHEREAS, the Municipal Council approved the transfer of the license to Gerald A. Wlodarczyk by Resolution dated December 12, 2012, and also approved the renewal of the license in question, retroactive to July 1, 2012; and

WHEREAS, Municipal Council subsequently rescinded the approval of the transfer in question, it being discovered that a Tax Clearance for the Transferor had not been obtained; and

WHEREAS, the renewal of the license in question was part and parcel of the transfer and as such must be rescinded as well;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby rescind the renewal of Plenary Retail Consumption License 1604-33-017-008, issued to All Seasons Dining & Catering, Inc., for the year 2012-2013.

R 93-13 Introduced by Councilman Wojtecki

WHEREAS, The Municipal Clerk is submitting the following *Club License* Renewal Applications for approval for the license renewal term 2013-2014:

Lic#1604-31-026-001	Riverside Veterans, Inc.	123 Royal Avenue
Lic#1604-31-020-001	Hawthorne Post 199 American Legion	1 Legion Place

WHEREAS, The Municipal Clerk is submitting the following *Plenary Retail Consumption License* Renewal Applications for approval for the license renewal term 2013-2014:

Lic#1604-32-018-004	Holst & Lehman Corp t/a Hawthorne Liquor	610 Lafayette Ave.
Lic#1604-32-004-005	Diamond Unlimited Corp.	203 Diamond Bridge Ave.
Lic#1604-33-005-007	Meson Galicia, Inc. t/a Granada Restaurant	410 Wagaraw Road
Lic#1604-33-002-005	Evad Been, Inc. t/a Jiggles	105 Mohawk Ave.
Lic#1604-33-015-005	Nissan Spirits LLC	1060 Goffle Road
Lic#1604-33-007-008	Pesca Inc. t/a Bottagra Restaurant	80 Wagaraw Road
Lic#1604-33-008-003	Phiefer Company LLC t/a Kirker's Inn	237 Diamond Bridge Ave.
Lic#1604-33-006-003	San Giuseppe Santa Croce Camerina Society	131 Wagaraw Road
Lic#1604-33-016-004	Shortway's Barn Inc. t/a Shortway's Barn	991 Goffle Road
Lic#1604-33-005-007	Meson Galicia, Inc. t/a Granada Restaurant	410 Wagaraw Road

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

Council Vice President Bertollo entertained a motion to approve resolutions R 85-13 through R 93-13, moved by Councilman Wojtecki, seconded by Councilman Sinning as amended in the work session (R-93-13 had a duplicate entry). Council Vice President Bertollo asked if there was any discussion. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Lane

Cable TV- we have received the necessary items from our IT Department. The bulletin board is up and running and will soon be accessible from the administrator's desk within the next week. Once the bulletin board is completed the u-streaming should be done a week later. We are hoping for this all to be complete by the July 10th meeting.

Board of Health- the Hawthorne Christian Academy, Magic Carousel Pre-School, Jefferson Pre-K and Washington School all passed the New Jersey Immunization Audit. Administrator Maurer is working with Robin Regenburgh from the Passaic County Board of Health to finalize the children's garden for the Borough.

Councilman Mele

Board of Education- He attended the meeting last night along with Attorney Pasquale and Mayor Goldberg where they introduced Dr. Jill Mortimer, the new Superintendent of the Hawthorne Public Schools. Kim Ponte was announced as Teacher of the Year. Kristen Salisbury was All-County and Jenny Dyson was named All-County and All-State in girls track.

Environmental Commission- He attended the meeting where the children spoke about their projects. Rayna Laoisa runs a fabulous program.

Councilman Mele and Council President Matthews visited another town to look at their band shell. It was a perfect example of what we would like. Thank you to the Department of Public Works for doing the cleanup and mulching prior to the Parade.

Councilman Bennett

Public Works Committee- Meeting was May 15th. The topics were discussed previously in Administrator Maurer and the Borough Engineer's reports. Next meeting is Monday, June 17th.

Councilman Sinning

Ordinance Committee- Meeting was yesterday. In receipt of the reports from the police department regarding North Watchung and parking on Diamond Bridge Ave. The report from the Board of Health regarding the shared kitchens was also received.

Councilman Wojtecki

Shade Tree Commission- Meeting was yesterday. A request was put in for the Shade Tree Commissioners to visit 89 May St. for an inspection. There are 75 trees still available for resident, if you would like one please call (973) 427-5555, ext.318. Yesterday was the first day of the Hawthorne Community Supported Agriculture also known as a CSA. There are still shares available and the shares are located at an actual garden in Warwick, New York. Applications will be available at the Farmer’s Market. The St. Anthony’s Feast begins June 12th through June 15th.

CORRESPONDENCE:

C-1 Approval of application from the Board of Fire Commissioners for membership to Fire Company #2 for Javier Vargas, 213 Hawthorne Ave, Hawthorne, NJ. Council approval is required on the applications for the New Jersey State Fireman’s Association.

Council Vice President Bertollo entertained a motion to approve the C-1 correspondence, moved by Councilman Bennett, seconded by Councilman Sinning. Council Vice President Bertollo asked for discussion. All voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained.

C-2 Accept the resignation of Fire Fighter Brianna Jimenez from the Hawthorne Fire Department. Written resignation letter was received March 5, 2013 by the Board of Fire Commissioners.

Council Vice President Bertollo entertained a motion to approve the C-2 correspondence, moved by Councilman Sinning, seconded by Councilman Mele. Council Vice President Bertollo asked for discussion. All voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained.

MISCELLANEOUS:

Mayor Goldberg announced that at last night’s Passaic County Coaches Association Awards Ceremony, Ethan Ramos was selected as the 2013 Male Athlete of the Year for Passaic County. He is the first male in Hawthorne to receive this award and the trophy will be on display outside Hawthorne High School’s main office for the upcoming year. Congratulations to him on a great year and this award.

BILLS:

Council Vice President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Councilman Sinning. Council Vice President Bertollo asked if there was any discussion. On roll call, all voted yes. Council Vice President Bertollo abstained from check 15446.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
LUK OIL	15427	2,537.05	BULK PURCHASE GASOLINE
AAA, INC / ANZALONE FENCE	15428	1,186.00	MAINTEN OF PARKS
ACORN TERMITE & PEST CONTROL	15429	75.00	DPW ADMIN O/E
ALL AMERICAN FORD	15430	2,997.12	VEHICLE MAINT ROAD
AMERICAN LEGION POST 199	15431	1,300.00	PUBLIC EVENTS O/E
AMERICAN TRAFFIC & STREET SIGN	15432	80.00	PUBLIC EVENTS O/E
AQUARIUS IRRIGATION SUPPLY,INC	15433	71.34	MAINTEN OF PARKS
BCB JANITORIAL SUPPLY CO INC	15434	289.81	DPW ADMIN O/E
BEACHSTONE SEPTIC	15435	2,000.00	SEWER SYSTEM O/E
BROADHURST SHEET METAL INC	15436	340.00	VEHICLE MAINT ROAD
CABLEVISION	15437	404.92	DPW ADMIN O/E

CANON SOLUTIONS AMERICA INC	15438	12.16	STREETS & ROADS O/E
CHARLENE ELVIN	15439	277.90	PUBLIC EVENTS O/E
CINTAS CORP	15440	422.20	DPW ADMIN O/E
CINTAS FIRST AID AND SAFETY	15441	41.87	DPW ADMIN O/E
CITY OF PATERSON	15442	18,846.00	BOARD OF HEALTH
CMRS-FP	15443	3,000.00	GENERAL ADMIN O/E
DELL GARDEN CENTER	15444	882.54	VARIOUS
DIESEL TRUCK SERVICE, INC	15445	249.00	VEHICLE MAINT ROAD
DOWNES TREE SERVICE, INC.	15446	337.50	SHADE TREE COMMISSION
EARTHLINK BUSINESS	15447	1,752.85	VARIOUS
EBF ENTERPRISES LLC	15448	262.96	STREETS & ROADS O/E
ELEMENT FINANCIAL CORP	15449	400.00	POLICE DEPT O/E
ELLEN BROGNO	15450	190.00	GROUP INSURANCE O/E
F D R HITCHES LLC	15451	60.51	STREETS & ROADS O/E
FIFTH AVENUE LANDSCAPING	15452	1,600.00	STREETS & ROADS O/E
FREMGEN POWER EQUIPMENT INC	15453	124.85	STREETS & ROADS O/E
FUTURE SANITATION INC	15454	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	15455	302.72	STREETS & ROADS O/E
GENERAL CODE PUBLISHERS, INC	15456	2,686.16	MUNICIPAL CLERK O/E
GET A CAN	15457	8,250.00	RECYCLING PRO O/E
GODWIN TOOL & HARDWARE SUPPLY	15458	139.00	STREETS & ROADS O/E
GRAMCO BUSINESS COMM	15459	337.50	SWIMMING POOL O/E
HAWTHORNE AUTO LAB	15460	723.71	VARIOUS
HAWTHORNE B.O.E.	15461	1,240.00	VARIOUS
HAWTHORNE BOARD OF EDUCATION	15462	2,749,422.00	SCHOOL TAX
HAWTHORNE CAR WASH, INC	15463	7.00	VEHICLE MAINT ROAD
HAWTHORNE HITCH AND TRAILER	15464	439.20	VEHICLE MAINT ROAD
HAWTHORNE PRESS INC	15465	425.62	VARIOUS
HENRY'S PLUMBING & HEATING INC	15466	168.89	DPW ADMIN O/E
HESS CORPORATION	15467	10,680.56	VARIOUS
HOME DEPOT SUPPLY	15468	30.21	STREETS & ROADS O/E
HOME SUPPLY & LUMBER CO., INC.	15469	18.87	STREETS & ROADS O/E
JERSEY CHEMICALS INC	15470	3,917.25	SWIMMING POOL O/E
JERSEY ELEVATOR INC	15471	150.65	DPW ADMIN O/E
JOHN DEERE LANDSCAPE	15472	373.26	MAINTEN OF PARKS
JOHN PALLOTTA	15473	127.00	VARIOUS
JORDAN TRANSPORTATION, INC	15474	945.00	VARIOUS
JUNGLE LASERS LLC	15475	1,610.00	FEES PAYABLE JUNGLE LASERS
KELTIC ASSOCIATES, LLC	15476	567.00	VARIOUS
LANGUAGE LINE SERVICES	15477	172.66	MUNI COURT
M & B SEPTIC SERVICE, LLC	15478	84.00	BOARD OF REC

METLIFE	15479	316.20	GROUP INSURANCE O/E
MICHAEL DITTFIELD	15480	56.97	STREETS & ROADS O/E
MIDLAND AUTO PARTS	15481	119.68	VARIOUS ENVIRONMENTAL COMMITTEE O/E
MOLENARO DESIGNS, LLC	15482	72.00	
MONSEN ENGINEERING CO	15483	1,977.00	DPW ADMIN O/E
MONTONE REMOD & CONS CO, INC	15484	3,050.00	VARIOUS
MOORE MEDICAL LLC	15485	1,035.50	DPW ADMIN O/E
MURPHY COMMUNICATIONS	15486	4,386.34	POLICE DEPT O/E
NEWTEL PAYPHONE OPERATIONS	15487	50.00	DPW ADMIN O/E
NJ JUVENILE OFFICERS' ASSN INC	15488	250.00	MUNICIPAL ALLIANCE
NJ MEADOWLANDS COMMISSION	15489	543.92	TRANSFER STATION
NO JERSEY MUNI EMPL BNFT FUND	15490	54,380.00	FREE PUBLIC LIBRARY O/E
NORTH JERSEY MEDIA GROUP INC	15491	257.99	MUNICIPAL CLERK O/E
OFFICE CONCEPTS GROUP INC	15492	147.43	VARIOUS
P & A AUTO PARTS, INC	15493	180.97	VARIOUS
PHYLLIS WOOLDRIDGE	15494	12.10	BOARD OF HEALTH O/E
PLANNED BUILDING SERVICES, INC	15495	1,430.00	DPW ADMIN O/E
PROCOPY INC	15496	238.75	VARIOUS
PUBLIC SERV ELEC & GAS	15497	19,137.89	VARIOUS
PUZO'S RESTAURANT	15498	615.67	PUBLIC EVENTS O/E
REGISTRAR'S ASSOCIATION OF NJ	15499	50.00	BOARD OF HEALTH O/E
ROBERT J BLEY	15500	195.00	STREETS & ROADS O/E
RONALD TATHAM	15501	6,057.00	GROUP INSURANCE O/E ENVIRONMENTAL COMMITTEE O/E
ROSANNE ZAGATTA	15502	349.73	
RT OFFICE PRODUCTS	15503	729.56	VARIOUS
SARAH SEXTON	15504	150.00	CHANGE FUND
SHOTMEYER BROS FUEL CO	15505	6,728.25	BULK PURCHASE GASOLINE
SOVEREIGN MEDICAL GROUP	15506	375.00	POLICE DEPT O/E
STAPLES	15507	19.19	STREETS & ROADS O/E
STONE INDUSTRIES	15508	1,047.85	STREETS & ROADS O/E
SUNOCO SUNTRAK	15509	9,018.66	BULK PURCHASE GASOLINE
TANIS HARDWARE	15510	474.67	VARIOUS
TREASURER - STATE OF NJ	15511	4,050.00	STORMWATER MANDATE
TRICO EQUIPMENT SERV, LLC	15512	1,358.70	STREETS & ROADS O/E
US MUNICIPAL SUPPLY, INC.	15513	205.19	STREETS & ROADS O/E
VERIZON	15514	2,163.81	VARIOUS
VERIZON WIRELESS (N)	15515	344.15	POLICE DEPT O/E
W. E. TIMMERMAN INC	15516	279.60	STREETS & ROADS O/E
WALTER MARSTON	15517	85.00	GROUP INSURANCE O/E
WASTE MANAGEMENT OF NJ	15518	33,969.23	TRANSFER STATION
WILFORD MAC DONALD, INC	15519	606.90	MAINTEN OF PARKS

TOTAL CURRENT		<u>\$</u> 3,018,450.74	
 GENERAL CAPITAL			
ACCUTEST LABORATORIES	3279	661.50	FUEL STORAGE TANKS
BOSWELL ENGINEERING, INC	3280	1,268.50	FUEL STORAGE TANKS
ZENITH CONSTRUCTION SERVICES,	3281	<u>9,144.52</u>	VARIOUS
TOTAL GENERAL CAPITAL		<u>\$</u> 11,074.52	
 WATER OPERATING			
CANON SOLUTIONS AMERICA INC	9297	12.15	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	9298	1,638.75	VARIOUS
ALL AMERICAN FORD	9299	1,016.80	WATER UTILITY O/E
AP CERTIFIED TEST	9300	45.00	WATER UTILITY O/E
AQUARIUS IRRIGATION SUPPLY,INC	9301	12.44	WATER UTILITY O/E
BARCIA BROS FENCE CO INC	9302	2,390.00	WATER UTILITY O/E
CABLEVISION	9303	87.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9304	12.15	WATER UTILITY O/E
CMRS-FP	9305	3,000.00	WATER UTILITY O/E
DELL GARDEN CENTER	9306	14.74	WATER UTILITY O/E
EARTHLINK BUSINESS	9307	525.00	WATER UTILITY O/E
EBF ENTERPRISES LLC	9308	262.95	WATER UTILITY O/E
HAWTHORNE AUTO LAB	9309	277.88	WATER UTILITY O/E
HAWTHORNE CAR WASH, INC	9310	30.00	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9311	50.74	WATER UTILITY O/E
HESS CORPORATION	9312	22,032.64	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	9313	123,390.00	GROUP INSURANCE EMPLOYEES
OFFICE CONCEPTS GROUP INC	9314	70.98	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9315	101.46	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9316	10,670.96	WATER UTILITY O/E
R & R PUMP & CONTROL	9317	1,458.10	WATER UTILITY O/E
RT OFFICE PRODUCTS	9318	19.14	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9319	79.00	WATER UTILITY O/E
STAPLES	9320	68.39	WATER UTILITY O/E
SUNOCO SUNTRAK	9321	1,220.99	WATER UTILITY O/E
TANIS HARDWARE	9322	63.60	VARIOUS
VERIZON	9323	<u>571.28</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		<u>\$</u> 169,122.28	
 OTHER TRUST II			
STATE OF NJ - DEPT OF LABOR	4583	7,500.52	TRUSTEE
ALL AMERICAN FORD	4584	2,729.47	RECYCLING
ALLIED CARPET	4585	967.00	RECYCLING
BALDI & MAROTTA ESQ	4586		PUBLIC DEFENDER

		300.00	
BELMAR SPRING WATER COMPANY	4587	45.60	RECYCLING
BOB'S TIRES & WHEELS INC	4588	25.00	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	4589	150.00	RECYCLING
GILBEY'S EMBROIDERY CO	4590	2,325.00	RECYCLING
HAWTHORNE CAR WASH, INC	4591	10.00	RECYCLING
PREMIER VISION CARE NETWORK	4592	910.00	TRUSTEE
TANIS HARDWARE	4593	6.58	RECYCLING
US BANK CUST FOR PRO CAPITAL I	4594	107,702.08	VARIOUS
WILFORD MAC DONALD, INC	4595	<u>4.59</u>	RECYCLING
		\$	
TOTAL OTHER TRUST II		122,675.84	
DOG DEDICATED			
HAWTHORNE ANIMAL HOSPITAL	6082	203.91	VARIOUS
KERRY WOOLDRIDGE	6083	30.00	RABIES CLINIC
NICOLE CHAMBERLIN	6084	<u>30.00</u>	RABIES CLINIC
TOTAL DOG DEDICATED		\$ 263.91	
TOTAL BILL LIST		<u>\$ 3,321,587.29</u>	

PUBLIC COMMENTS

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

ADJOURNMENT

At 8:07 p.m., Council Vice President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, JUNE 19, 2013**. THE WORK SESSION WILL BEGIN AT 7:00 P.M. WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING. 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.

John Bertollo
Council Vice President

Lori DiBella, RMC
Borough Clerk