

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:34 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 Matthews
Council Vice President	John Bertollo
Councilman	John Lane
Councilman.....	Bruce Bennett
Councilman	Dominic Mele
Councilman	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineering Project Manager.....	Chris Nash
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Clerk	Lori DiBella

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 Regular Minutes of August 7, 2013 moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes; Council President Matthews 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 Bennett. On roll call, all voted yes.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2100-13

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT, SPECIFICALLY A FIRE ENGINE IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$590,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Public Hearing for adoption of Bond Ordinance 2100-13:

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2100-13 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Matthews entertained a motion that the public hearing on Ordinance No. 2100-13 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, posted on the borough website (www.hawthornenj.org) and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, Councilmen Sinning, Mele, Bennett, Council Vice President Bertollo, and Council President Matthews voted yes. Councilmen Wojtecki and Lane abstained.

OLD BUSINESS:

Councilman Wojtecki asked for an update on the Board of Health contract with the City of Paterson. Administrator Maurer responded by stating that he has contacted them and asked for the contract, and has not yet received a commitment to have the contract. He also stated if the health officer cannot provide assistance on this matter then he will contact the Administrator. Administrator Maurer noted that two or three years ago, the Borough explored several municipalities as potential providers; however, they were more expensive. The County of Passaic said they could offer services for the same cost as Paterson.

NEW BUSINESS: None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

**Proclamation: Drive Sober or Get Pulled Over 2013 Statewide Crackdown
August 16 – September 2**

Mayor Goldberg announced a proclamation regarding the New Jersey “Drive Sober or Get Pulled Over 2013 Statewide Crackdown” that will occur from August 16 to September 2, 2013. The enforcement during this time will aim to increase impaired driving enforcement in an attempt to prevent impairment related motor vehicle accidents. The Borough of Hawthorne declares support for this statewide effort. The Borough also pledges to increase awareness regarding the dangers of impaired driving. This proclamation was presented to the Chief of Police.

Quarterly Report by Police Chief McAuliffe

The Police Department has been addressing various concerns voiced by the Council and borough residents. There have been six summonses issued for commercial truck parking on Utter Ave. The area has been surveyed and commercial truck parking has seemed to cease. Police Chief McAuliffe stated he has met with the business owners to discuss better accommodations for employee parking and deliveries. The congestion on Lincoln Ave has slightly cleared up as the Hawthorne PD continues to work with Paterson PD. The sleeper trucks parked on Wagaraw Road have been asked to leave; however, the two trucks noted in the last meeting were parked there due to tire changes occurring at the facility in which they were parked. No traffic violations have been sighted on Lafayette Ave between South and Llewellyn Avenue’s. Police Chief McAuliffe announced that Leadership Camp at Lincoln Middle School commenced Monday August 19, 2013 with an enrollment of 152 students out of a total of 192 students entering Lincoln Middle School. The State Police helicopter has been secured for a demonstration during the camp scheduling. The Hawthorne PD have also been working on improving the ROAR program, the Junior Police Academy, Stone Cold, and developing a criminal justice program in the High School for junior and senior students. The Citizens Police Academy has been reestablished and will host a class beginning early fall. There will be a CERT class beginning in October. The Hawthorne PD has also worked on developing senior programs and has worked with the library and businesses with safety walkthroughs. Police Officers will be attending Back to School nights to talk with parents about things to look for with their children. Police Chief McAuliffe stated that alcohol, drugs, and social media concerns seem to currently be the largest issues plaguing many communities. Police Chief McAuliffe stated that he has met with the Mayor about holding a town hall meeting once school is in session in order to address these issues with students and parents.

The Hawthorne PD has also been working with local colleges in order to offer officers the opportunity to continue their education. Two officers were sent to North Carolina for searching and investigation training. The Hawthorne PD received a grant in order to enroll the two officers in the nationally known criminal investigation course that covered topics such as fingerprinting, blood splattering, photography, crime scene processing, and evidence gathering. The four Lieutenants attended mid-level supervision training. The bottom nine officers will attend free narcotics training in New York City. From Municipal Alliance funds, two officers attended a juvenile conference in Atlantic City which addressed social media, bullying, and school safety response plans. Police Chief McAuliffe met with school officials to discuss safety measures and response plans. Police Chief McAuliffe also stated that there are currently 45-48 policies in place under the accreditation. The police department is going on 55 policies. The policies have been printed and are under review. They are expected to be put into the system within two to three months. The detective borough has changed to ten hour shifts and detectives will be available Monday to Saturday from 8:00 a.m. to

10:00 p.m. Pedestrian safety details will be enforced twice a month to increase traffic safety. Police Chief McAuliffe announced that the John Meyers Memorial has been displayed. John Meyers was a patrolman in Hawthorne who was struck at the Labor Day Fireworks at Goffle Road and Warburton Ave on September 6th, 1948. Meyers died two days later due to injuries. Mayor Goldberg will conduct a dedication at Parmelee and McKinley Avenue's on September 6, 2013 at 2:00 p.m. The monument will be subsequently dedicated at 2:45 p.m.

Councilman Lane noted that cars have been parking illegally on 5th Ave near Elite Gym. This makes it difficult for emergency vehicles to get through. Councilman Lane also inquired about the status of the parking on North Watchung Drive. Police Chief McAuliffe stated that the police department has issued summonses in that area. More enforcement will be implemented there. Police Chief McAuliffe stated that he will check on the status of the North Watchung Drive parking situation. Police Chief McAuliffe concluded by encouraging residents to contact the police department when they see suspicious or illegal activity in order to expedite the enforcement process.

Mayor Goldberg's Report

Mayor Goldberg announced that the 9/11 memorial is getting closer to completion. On August 20th a fence will be installed on the property. The benches should be placed soon. The community is invited to attend the dedication on September 11th at 7pm. Mayor Goldberg stated that he is proud of the immense volunteer spirit that the Borough of Hawthorne demonstrates. Mayor Goldberg was pleased to announce that the memorial has been built without using tax dollars. He also reminded the community that Hawthorne Day will be held on October 5, 2013. Fair Lawn has kindly lent Hawthorne their mobile bandshell. The administration hopes that Hawthorne's bandshell will be completed for next year's Hawthorne Day. There will be a BBQ contest added to the events at this year's Hawthorne Day. The Purple and Blue challenge run has been postponed due to park construction. However, this event will return next year. Mayor Goldberg concluded by taking pride on the work of Kevin Downes on the park reconstruction. The Shade Tree Commission is looking for volunteers with day time availability. If interested, please contact Charlene Elvin at 973-427-1168. The Summer Rec Program and Tennis Clinic ended with very successful seasons. The successful swimming season will continue through Labor Day.

REPORTS:

Director of Revenue and Finance Hewitt

The tax quarter ended Monday, August 19th. Those who did not yet pay their taxes will now have to pay interest as per state law. The Borough brought in \$15,000,000.00 this quarter. There has been an increase in use of credit cards for paying taxes, water bills, and court fees. CFO Hewitt stated that R 134-13 is in regard to cancelling grant balances off the books. CFO Hewitt also stated that she finished gathering paperwork for the CDBG grant related to Dixie Avenue. She is currently working on getting funds in the form of "open money". She concluded by commending the Borough of Hawthorne in its great ability to receive grants.

Borough Attorney Pasquale

The Borough of Hawthorne's court is ranked number one in the county in terms of efficiency and ability to process cases. The ability to accept credit card payments in the court is an immeasurable benefit. Frequently, once rulings are made, those who are fined do not have money to pay on the spot. By accepting credit cards, the court's ability to collect fines will enhance. Attorney Pasquale also discussed how the zoning board correctly assessed the circumstances regarding In Spa. In Spa clearly violated its certificate of occupancy and the Borough of Hawthorne will not tolerate a business which allows illegal activities to occur in the form of massage therapy. The Borough of Hawthorne will continue to pursue the closure of In Spa until they discontinue their business in Hawthorne. Attorney Pasquale also noted that the process of preliminary assessment for appraisal on the Pyrolac property has begun. A letter has been sent to the owner addressing the issues that need to be brought to corrective measure in regards to noise and odor control. Attorney Pasquale stated that the All County matter has been resolved and the police, lien claim, and legal fees will be paid.

Borough Engineer Representative Chris Nash

Borough Engineer Representative Nash stated that there are four manholes off of Goffle Road that are exhibiting some settling. Boswell Engineering has called the county and asked the contractor who is working on the Warburton Bridge to rectify this issue immediately.

Rock/Braen/Goffle Intersection- the design plans were completed and sent to the county. The latest estimate for construction is \$470,000.00. Boswell Engineering asked for a copy of the traffic signal report that shows the timing of the light and how it will function.

Goffle Brook Bank Stabilization- is approximately 70% complete. The town could elect to host the Fishing Derby; however, whether the site is suitable in terms of stabilized grass areas is going to dictate if this event can occur in September.

2013 Road Program – is almost finished. There are a couple of items left to be finished in addition to the final striping and sidewalks that were damaged due to Superstorm Sandy. Tonight there is a change order for handling the curbs and pavers outside of Borough Hall on Warburton Ave.

UST Groundwater Monitoring- the second round of samples came back clean; therefore, the soil can be removed from the site. The contractor is currently scheduling the removal.

May Street Project- there was a preconstruction meeting held Friday, August 16, 2013. Contractors will begin work after Labor Day.

Van Winkle Railroad Crossing – construction is scheduled for the week of September 9th. The roadway will be closed to vehicular and pedestrian traffic for 5 days. Schools have been notified in order to reroute school buses.

Cornell Ave Sewer Rehab – the plans were completed and now are awaiting to schedule bid opening date.

Gas Supply – PSE&G indicated that since it is the summer time, they keep the gas pressure lower than in the Fall and Winter seasons. Boswell Engineering is still discussing this issue with PSE&G in order to get the pressure raised as high as possible. However, no plans to bring higher gas pressures to this area have been indicated.

Borough Administrator Maurer

The meeting with the Highview at Hawthorne Association regarding condo services has been scheduled for August 28, 2013. The kick-off meeting with NJDOT will be attended by Boswell Engineering Representative Chris Nash and Administrator Maurer. Administrator submitted a completed questionnaire detailing administrative procedures. Administrator Maurer was also asked by the Department of Transportation to attend a 1.5 day training on contract administration for federal funding. Passaic County has informed Administrator Maurer that \$50,000.00 has been included in the 2013 CDBG action plan for phase two of the Ethel Ave repaving project. The county and borough are waiting for a grant award from HUD in order for the county to officially offer the borough this money that will be included in the 2014 Road Program.

Questions for the Administration

Council President Matthews asked the time and place of the meeting with Highview at Hawthorne. Borough Administrator Maurer stated that the meeting will take place at Borough Hall. This meeting will be in regards to a negotiation of the terms of a contract. There is currently no contract in place. Councilman Wojtecki stated that there have been complaints regarding a commercial train sounding their horn at 3:15 a.m. on the Susquehanna line. Administrator Maurer stated that once all the train crossings are gated, perhaps there will be a change in regulation issues. The Central Ave crossing will be gated next year; then all crossings will be gated.

Councilman Sinning asked Boswell Engineering Representative Nash who the subcontractor is for the sidewalks on May Street. Attorney Pasquale stated that the subcontractors are identified in the bid. Mr. Nash responded by stating that the subcontractors have demobilized; however, he would e-mail Councilman Sinning with the answer to his question. Administrator Maurer noted that the subcontractors have yet to complete the repairs due to Superstorm Sandy and repairs near the recycling center.

Councilman Mele informed Boswell Engineering Representative Nash that there is a crack in the tennis court. Mr. Nash stated he would look into it. Administrator Maurer stated that he received an e-mail earlier informing him that someone was looking at the tennis courts, the estimate is \$35.00 per foot for repairing the crack. Councilman Mele also asked Fire Chief Speranza the status of Engine 1. Fire Chief Speranza stated that Engine 1 is out of service for pump replacement and a secondary repair for lack of power. It will be back in use within 5 to 7 days; in the meantime Wyckoff is backing up Hawthorne with response calls.

Councilman Lane asked Boswell Engineering Representative Nash about the status of an in-line pump option for gas pressure. Could subcontractors possibly install an in-line pump? Mr. Nash stated that there is not a complete answer for this matter. Before any action is taken, the borough

must find out if this pump would meet the required needs. Mr. Nash stated that he will provide a complete answer at the next council meeting.

Council President Matthews informed Boswell Engineering Representative Nash about sinking manholes at the corner of Lincoln Ave and Florence Ave. Council President Matthews also addressed the sewer main on Cornell Ave between Utter Ave and Rt. 208. The entire neighborhood is marked out. Administrator Maurer stated that there is currently no contract for this project.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2101-13

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY FOR USE AS OPEN SPACE IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT RESOLVED, that Ordinance No. 2101-13 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 September 18, 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.

Discussion:

Councilman Wojtecki thanked Administrator Maurer for his thorough explanations regarding the ordinance.

Moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: MR 43-13, R 128-13 through R 137-13:

MR 43-13 Introduced By Council Vice President Bertollo

HANDICAP PARKING SPACE

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the south side of Central Avenue beginning five feet (5') east of the southeast former of the driveway entrance to 268 Central Avenue and extending twenty feet (20') east. The marked parking space will be located in front of the residence known as 268 Central Avenue, shown as Block 177 Lot 1.01 on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

R 128-13 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated August 9, 2013.

CURRENT FUND	WT888889	\$	278,632.48
WATER OPERATING FUND	WT888889	\$	39,903.03
OTHER TRUST II FUND	WT888889	\$	24,544.80
TOTAL PAYROLL			<u>\$ 343,080.31</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$	10,000.00
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$	5,858.84
TOTAL FICA			<u>\$ 15,858.84</u>

R 129-13 Introduced by Council Vice President Bertollo

WHEREAS: Tax Sale Certificate #2011-06 was sold on October 25, 2011 in the amount of \$11,834.73 on Block 221 Lot 5 then assessed to Bullaro, Leonardo & Maria said lien was originally purchased by US Bank-Cust/Sass Muni VI dtr 2 Liberty Pl., 50 S 16th St. Ste 1950, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on July 29, 2013 in the amount of \$39,342.77, said lienholder is entitled to a refund including the amount of the lien \$11,834.73, penalty of \$710.08, search and recording fee of \$55.00, subsequent taxes of \$22,248.16 and interest of \$4,494.80 for a total of \$39,342.77 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/Sass Muni VI dtr in the amount of \$39,342.77 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$21,900.00 for Premium paid.

R 130-13 Introduced by Council Vice President Bertollo

WHEREAS, the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of \$734.94 has become due and payable as of September 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 \$734.94 in payment of the 1994 NJEIT Fund Loan.

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 \$682.50 to US Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 131-13 Introduced by Council Vice President Bertollo

WHEREAS, the semi-annual interest payment and the annual principal payment for the General Serial Bonds 2008 has become due and payable on September 1, 2013.

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 \$205,000.00 in payment of principal and \$66,682.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 132-13 Introduced by Council Vice President Bertollo

WHEREAS, the 2013 Local Municipal Budget was adopted at the Regular Council Meeting of April 18, 2013 and certain items contained therein require account transfers between the various Borough funds in order to effectuate these budgetary items.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to liquidate these items as indicated herein:

PAY FROM	PAY TO	AMOUNT	FOR
Current	General Capital	100,000.00	Capital Improvement Fund
Current	Water Operating	89,100.00	Fire Hydrant Service
General Capital	Current	250,000.00	Reserve for Payment of Debt

R 133-13 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne has a need to purchase a 2014 Ford F-550 4x4 with Dump Body for the recycling center; and

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

WHEREAS, Route 23 Auto Mall, LLC. has been awarded Contract #13 by the Morris County Co-op Pricing Council for the purchase of the 2014 Ford F-550; and

WHEREAS, the administration recommends the utilization of this contract, and the amount to be encumbered for this purpose is \$55,196.27.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase for this purpose subject to the certification of availability of funds from the Chief Financial Officer.

R 134-13 Introduced by Council Vice President Bertollo

WHEREAS, there were prior year balances on December 31, 2012 in the General Ledger for Grants Receivable in the amount of \$25,428.17 for various grant programs,

Municipal Alliance	4,026.69
DDEF	.40
Tonnage	.08
Open Space	21,401.00

and;

WHEREAS, these grant programs for prior years are now completed and these funds remain unused and must be removed from the books of the Borough of Hawthorne as receivables.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to cancel the excess balance of \$25,428.17 from the Grant Receivables in the General Ledger.

R 135-13 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$2,804,430.00 from the Current Fund and charged to School Taxes Payable.

R 136-13 Introduced by Council Vice President Bertollo

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

Councilman Bennett – The Public Works Committee met Monday, August 19th. The May Street construction will start after Labor Day and be completed by Hawthorne Day. There are enough funds to cover construction costs for Cedar Ave to Coolidge Place. The remainder will be included in the 2014 Road Program. Security cameras are being installed at the South Wagaraw Sewer Station. The water meter certifications are being processed. Pump 5 south station is repaired and partially paid for by JIF.

Councilman Wojtecki – The next meeting for the Shade Tree Commission will be held September 10th at 4:30 p.m. Paul Giardino, Chairman of the Shade Tree Commission, stated that the Fall planting will be completed prior to December 1, 2013.

Council President Matthews – The Chamber of Commerce is holding a car show at the Farmer’s Market on Sunday, August 25th, which will be run by Dr. Vincent Margherita and former councilman Joe Metzler. The Chamber of Commerce will also be hosting the Fishing Derby on Saturday, September 21, 2013 from 8:30 a.m. to 11:00 a.m. The pond will be restocked with fish by the state in November. Council President Matthews asked Administrator Maurer if he scheduled an insurance committee meeting to discuss JIF membership with Dave Vozza in attendance. Administrator Maurer stated that Mr. Vozza just returned from vacation but he will e-mail the committee and try to schedule a meeting when everyone is available to discuss pros and cons.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

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. Councilman Lane and Councilman Wojtecki abstained from checks 15845, 15851, 15856, 15865, 15883, 15887, 15890, and any other checks pertaining to the fire department. Council Vice President Bertollo abstained from check 15860.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
HAWTHORNE BOARD OF ED	15842	1,500,000.00	SCHOOL TAX
ACORN TERMITE & PEST CONTROL	15843	100.00	DPW ADMIN O/E
ALL AMERICAN FORD	15844	337.83	VEHICLE MAINT ROAD
ALLIED 100 LLC	15845	614.85	FIRE DEPT O/E
AMERICAN WASTE & TEXTILE CO	15846	182.50	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	15847	148.32	DPW ADMIN O/E
BOSWELL ENGINEERING, INC	15848	4,213.50	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	15849	1,976.93	VARIOUS
CABLEVISION	15850	421.38	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	15851	10,125.50	VARIOUS
CANON SOLUTIONS AMERICA INC	15852	12.16	STREETS & ROADS O/E
CINTAS CORP	15853	422.20	DPW ADMIN O/E
CONEXION PRINTING	15854	245.00	GENERAL ADMIN O/E
D & M TOURS, INC	15855	2,136.00	BOARD OF REC O/E
DAVE STERN INC	15856	2,037.78	VEHICLE MAINT FIRE DEPT
DAVID MAHER	15857	50.00	GROUP INSURANCE O/E
DELL GARDEN CENTER	15858	39.94	MAINTEN OF PARKS
DELUXE INTERN'L TRUCKS, INC	15859	97.24	VARIOUS
DOWNES TREE SERVICE, INC.	15860	4,750.00	VARIOUS
EARTHLINK BUSINESS	15861	1,495.78	TELEPHONE CHARGES
ELECTRICAL POWER SYSTEMS, INC	15862	2,495.00	VARIOUS
ELEMENT FINANCIAL CORP	15863	400.00	POLICE DEPT O/E
FIFTH AVENUE LANDSCAPING	15864	650.00	STREETS & ROADS O/E
FIREFIGHTER ONE LLC	15865	1,006.00	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	15866	650.00	SHADE TREE COMMISSION
FREMGEN POWER EQUIPMENT INC	15867	1,014.00	SHADE TREE COMMISSION
FUTURE SANITATION INC	15868	39,375.00	VARIOUS

GARDEN STATE HGWY PROD, INC	15869	1,584.70	VARIOUS
GET A CAN	15870	8,250.00	RECYCLING PRO O/E
GOOSETOWN COMMUNICATIONS, INC	15871	368.50	STREETS & ROADS O/E
HAWTHORNE AUTO LAB	15872	57.95	VEHICLE MAINT POLICE
HAWTHORNE MUNICIPAL COURT	15873	120.47	MUNI COURT
HAWTHORNE PRESS INC	15874	14.00	SWIMMING POOL O/E
HOLLY HILL LANDSCAPING LLC	15875	300.00	STREETS & ROADS O/E
HOME DEPOT SUPPLY	15876	109.19	VARIOUS
IMSA NEW JERSEY SECTION	15877	500.00	STREETS & ROADS O/E
JAYNE TEN KATE	15878	342.96	BOARD OF REC O/E
JERSEY ELEVATOR INC	15879	301.30	VARIOUS
JOHN DEERE LANDSCAPE	15880	678.24	MAINTEN OF PARKS
JOHNSON & SONS LANDSCAPING	15881	90.00	STREETS & ROADS O/E
K HANRAHAN ENTERPRISES INC	15882	437.50	VARIOUS
KEN'S AUTO ELECTRIC, LLC	15883	652.50	VEHICLE MAINT FIRE DEPT
LANGUAGE LINE SERVICES	15884	34.19	MUNI COURT
LUK OIL	15885	2.00	BULK PURCHASE GASOLINE
M & B SEPTIC SERVICE, LLC	15886	84.00	BOARD OF REC
P & A AUTO PARTS, INC	15887	48.40	VEHICLE MAINT FIRE DEPT
PASCACK DATA SERVICES	15888	7,980.89	POLICE DEPT O/E
PAYPHONE OPERATIONS	15889	50.00	DPW ADMIN O/E
PENGUIN MANAGEMENT, INC	15890	828.00	FIRE DEPT O/E
PLANNED BUILDING SERVICES, INC	15891	1,430.00	DPW ADMIN O/E
PROCOPY INC	15892	238.75	VARIOUS
PUBLIC SERV ELEC & GAS	15893	19,263.20	VARIOUS
R & R PUMP & CONTROL	15894	381.00	SEWER SYSTEM O/E
RD LANDSCAPING & CONSTRUCT INC	15895	150.00	STREETS & ROADS O/E
SAMUEL MONACO	15896	231.30	BOARD OF REC O/E
SHOTMEYER BROS FUEL CO	15897	6,571.86	BULK PURCHASE GASOLINE
STAPLES	15898	151.72	VARIOUS
STATE OF NJ - DEPT OF LABOR	15899	519.00	GROUP INSURANCE O/E
SUNOCO SUNTRAK	15900	9,949.06	BULK PURCHASE GASOLINE
TASTEE PIZZA	15901	300.00	BOARD OF REC O/E
THOMSON REUTERS INC	15902	209.50	FINANCIAL ADMIN O/E
TRI-STATE TECH SERV, INC	15903	440.00	REVENUE COLLECTION
TRIMBOLI & PRUSINOWSKI LLC	15904	903.00	LEGAL SERV& COSTS O/E
TURNOUT UNIFORMS	15905	2,274.88	VARIOUS
VERIZON	15906	1,770.39	VARIOUS
VERIZON WIRELESS (N)	15907	1,219.68	VARIOUS
VITAL COMMUNICATIONS, INC.	15908	510.00	TAX ASSESSMENT O/E
TOTAL CURRENT		\$1,644,345.04	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3291	346.00	NJDOT FORREST AVE
TOTAL GENERAL CAPITAL		\$ 346.00	
WATER OPERATING			
ABLE SECURITY LOCKSMITHS	9396	975.00	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	9397	1,780.00	VARIOUS
CABLEVISION	9398	87.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9399	12.15	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9400	1,078.00	WATER UTILITY O/E
DOWNES TREE SERVICE, INC.	9401	10,800.00	WATER UTILITY O/E
EARTHLINK BUSINESS	9402	525.00	WATER UTILITY O/E
ELECTRICAL POWER SYSTEMS, INC	9403	2,155.00	WATER UTILITY O/E
HOME DEPOT SUPPLY	9404	70.43	WATER UTILITY O/E
L&P INTEGRATORS	9405	660.00	VARIOUS
ONE CALL CONCEPTS, INC.	9406	78.66	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	9407	200.00	WATER UTILITY O/E

POST & KELLY ELECTRIC CO, INC	9408	1,175.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9409	23,531.89	WATER UTILITY O/E
STAPLES	9410	56.77	WATER UTILITY O/E
SUNOCO SUNTRAK	9411	1,390.24	WATER UTILITY O/E
TREASURER, STATE OF NJ	9412	1,580.00	WATER UTILITY O/E
USA BLUE BOOK INC	9413	525.97	WATER UTILITY O/E
VERIZON	9414	595.67	WATER UTILITY O/E
VERIZON WIRELESS (N)	9415	242.73	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 47,519.65	
OTHER TRUST II			
DAWN HENSHALL	4648	3,500.00	RELOCATION FUND
BELMAR SPRING WATER COMPANY	4649	50.69	RECYCLING
BILLINGS MEMORIAL, INC	4650	16,562.00	911 MEMORIAL PARK
BRAEN STONE INDUSTRIES, INC	4651	575.00	RECYCLING
DAVE STERN INC	4652	396.00	RECYCLING
FIELD OF DREAMS	4653	5,795.82	911 MEMORIAL PARK
K HANRAHAN ENTERPRISES INC	4654	437.50	VARIOUS
KEN'S AUTO ELECTRIC, LLC	4655	710.00	RECYCLING
MICHAEL F. KELLY, ESQ	4656	300.00	PUBLIC DEFENDER
PRINTMASTERS	4657	498.00	RECYCLING
THOMAS ZACONIE	4658	78.10	UCC PENALTIES
US BANK CUST/SASS MUNI VI DTR	4659	39,342.77	TRUSTEE
VERIZON WIRELESS (N)	4660	80.91	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4661	75.00	UCC PENALTIES
WILFORD MAC DONALD, INC	4662	7,493.35	RECYCLING
TOTAL OTHER TRUST II		\$ 75,895.14	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6089	36.60	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6090	2,340.00	PROFESSIONAL FEES
TOTAL DOG DEDICATED		2,376.60	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5182	3,914.00	JOHN HRYNCEWICH, JR
TOTAL BUILDERS ESCROW		\$ 3,914.00	
OTHER TRUST I ESCROW			
US BANK CUST/SASS MUNI VI DTR	7047	<u>21,900.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 21,900.00	
TOTAL BILL LIST		<u>\$ 1,796,296.43</u>	

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone, state your name and address and sign the sheet for the record.

Alex Clavijo, 33 Westervelt Ave

Thanked the administration for the successful Lincoln Middle School Leadership Camp. Mr. Clavijo also noted that the Star Ledger released high school rankings and Hawthorne High was ranked with a "B". Mr. Clavijo also announced that the Board of Education is now offering text and e-mail school updates/alerts similar to the Nixle system. Further instructions for signing up is available on the Board of Education website.

Paul Giardano, 136 Grand Ave

Seconded Councilman Wojtecki's concerns for the sounding of train horns at early morning hours.

Ed Garrell, 151 Diamond Bridge Ave

Informed the council regarding the increase in cell phone usage while driving a vehicle. Encouraged the administration to urge state to alter legislation on the penalty for non-hands free cell phone usage while driving.

Fire Chief Joe Speranza, 27 Robertson

The Fire Department has noted a spike in hoarding incidences which can create various safety issues. Encouraged those will a hoarding issue to seek proper assistance. Congratulated Councilman Lane on obtaining a position as a committee chairman on the executive committee for the NJ State Fire Association. Chief Speranza concluded by thanking the administration for their continued support and guidance.

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

ADJOURNMENT

At 8:53p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by all, seconded by the others. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **MONDAY, SEPTEMBER 9, 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.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk