

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:26 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.....	Dr. Stephen T. Boswell
Borough Clerk .....	Lori DiBella

Director of Revenue and Finance Hewitt was 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 Bid Minutes of September 12, 2013 for the Cornell Avenue Sewer Rehabilitation Project, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

### **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 Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

### **ADOPTION 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.**

#### **Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding Ordinance No. 2101-13, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record.

Seeing none, Council President Matthews entertained a motion that the public hearing on Ordinance No. 2101-13 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public and posted on the borough website.

Now, therefore, be it resolved that Ordinance 2101-13 be adopted and the Clerk is authorized to advertise the same according to law. Motion was moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

**OLD BUSINESS:**

Councilman Lane asked for an update on Premio's installation of noise barriers. Administrator Maurer stated that he has yet to receive a response. Councilman Lane asked for an update on the road striping. Administrator Maurer stated there is currently no timeline for the completion of this task, however, the parking lot and the areas in front of the buildings are anticipated to be completed by the Borough. The other areas are to be completed by the county.

**NEW BUSINESS:**

Councilman Wojtecki stated that he recently participated in a 5k run in Long Branch for elected officials and came in 7<sup>th</sup> place. He received a check in the amount of \$367.15 that will be donated to the Borough of Hawthorne for the purpose of recreation.

**PUBLIC HEARING:**

Liquor License Transfer

**PERSON TO PERSON TRANSFER PLENARY RETAIL CONSUMPTION LICENSE NO. 1604-33-017-008 FROM ALL SEASON'S DINING & CATERING, LLC TO GERALD A. WLODARCZYK**

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.

Attorney Leonard Miller (on behalf of Gerald Wlodarczyk)

Mr. Miller explained the delay in renewing and transferring this 2012-2013 license was due to paperwork issues and back taxes owed by the previous owner. Attorney Pasquale further explained this matter and Councilman Wojtecki inquired about the plan for this liquor license while it remains a pocket license. Mr. Miller responded they are looking for a tenant to open the type of restaurant that was there before.

Council President Matthews entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**PRESENTATION**

Mayor Goldberg honored Kevin Downes (Downes Tree Service), Richard Wostbrock (LAN Associates), John Occhipinti (Field of Dreams), and Gerald Bedrin (Bedrin Organization) for their efforts and support in the development and completion of the 9/11 memorial.

**REPORTS:**

**Director of Department of Public Works Joe Clementi**

Director of DPW Clementi stated that the new 4x4 Dump Truck and Mason Dump will be ready for use in the beginning of December. The cameras at the South Wagaraw sewer pumping station have been installed to record any activity around this station. The annual recertification of the storm water compliance has been achieved. The basin and catch basin inspections and cleanings have been completed for the year. Leaf season starts Monday, November 4, 2013. Leaf bag collection begins on October 26, 2013. Yard waste collection ends on October 31, 2013. The street sweeping and sign project is 50% complete. The salt dome is 200 tons shy of a full load. The September fertilizers and seeds have been applied. There will be fence repair near Wag fields 2 and 3 and the tennis courts. There are currently 20 work items for tree stumps, pruning, and/or removal.

Water Department – Director of DPW Clementi stated that there have been upgrades to the programming of the pumping systems to make them more effective and automatic. The roofs at wells 4, 5, and 6 at the north station have all been repaired. Repairs and upgrades to the variable frequency drives have been worked on. Calibration of the flow meters were picked up by the state and the paperwork came in on Wednesday, September 18, 2013. The Bamford Ave well has been upgraded and the Utter Ave pump has been replaced via open bid. A water softener has been successfully installed at the north station. There are plans to implement water softeners at the south

station and direct pumping wells. The trees around Mary Street, Peach Tree, and Goffle Hill Road were cleared off the tanks. There have been hydrant and water main repairs. The flushing program is in progress and the director has been working on a water conservation and drop management plan.

The calendar for waste pick up for 2014 will be mailed on the second week of December. Director Clementi thanks the Hawthorne Press for adding recycling tips to their issues. This information can also be accessed on the Borough website. Recycling logo stickers are available in the DPW office. The next shredding events will occur in April in conjunction with the Earth Day events.

#### **Borough Attorney Pasquale**

Attorney Pasquale stated that he is still awaiting the transcripts for the 7-11 matter. After receiving the transcripts, response briefs can be developed. The Ordinance Committee developed final modifications to the first draft of the B3 and B3A zoning ordinances. During the October 16, 2013 council meeting work session, there will be a presentation of the zoning proposal to allow members of the public to express thoughts and opinions.

#### **Borough Engineer Dr. Stephen T. Boswell**

Goffle Road Manhole - We have requested a price from Colonnelli to address the four (4) manholes on Goffle Road which are experiencing settling issues. Colonnelli is replacing the Warburton Bridge for the County.

Rock/Braen/Goffle Intersection - The County expects to receive bids in December and construction could begin in the Spring of 2014.

Cornell Avenue Sewer Repairs - Two contractors submitted bids; Montana and Sanitary Construction Co. Montana Construction Corp. was the apparent low bidder at \$77,100.00. A recommendation to award was provided, pending review by the Borough Attorney and certification of funds by the Chief Financial Officer.

Goffle Brook Bank Stabilization - On September 17th, the contractor starting installing the top coat material for the walking paths. The area currently being addressed is near Bamford Ave. The contractor is aware of erosion occurring south of the dam and this will be addressed.

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

UST Groundwater Monitoring - The final report has been prepared and is waiting QA/QC review.

2013 Road Resurfacing Program - Grading began at the Little Franklin Field parking lot. The Recycling Center parking lot will be paved the same time as the Little Franklin Field is paved. The contractor still has to stripe and address Hurricane Sandy sidewalks as part of the 2013 Road Program.

Warburton Pavers - The contractor's sub has not yet provided a schedule when he can return to address the pavers. We are trying to get this work addressed ASAP.

May Street - The contractor, AJM, has started working this week. Tree removal and concrete work are the first tasks being addressed.

Municipal Building Gas Supply - We have left messages with Verizon and Verizon's GC to discuss the available gas pressure at the cell tower site and whether a gas booster pump was considered or installed.

Van Winkle Railroad Crossing - The Department of Transportation completed the improvements for the NYS&W railroad crossing at Van Winkle Avenue.

Band Shell - A meeting was requested through the Administrator to discuss costs and final plans for the proposed band shell with the band shell committee. To construct the same or similar structure in Haledon will require an architect.

Royal Avenue - The contractor has addressed the trench settling on Royal Avenue.

#### **Borough Administrator Maurer**

The annual tax sale will be held on October 17, 2013. The 2014 budget process is beginning. Administrator Maurer noted that next week he will be attending a series of meetings with property

owners of the buyout houses funded by Ordinance 2101-13 from the CDBG and Green Acres funds. There was a purchase order issued for the small tree pruning. The Best Practices checklist was discussed in the Finance Committee meeting. We expect to meet 42 of the 50 practice guidelines. The Borough will be participating in FEMA's national flood insurance program community rating system. The inventory report will be submitted by the end of the month.

### **Questions for the Administration**

Councilman Lane asked about the status of the sinkholes on Goffle Road. Administrator Maurer stated he has not received any updates, but will follow up with public services again.

Councilman Sinning asked if it was possible for the backstop hangover on the Franklin baseball fields be extended. Director of DPW Clementi stated he would look into this. Councilman Sinning also asked what the finishing material on the Goffle Brook Park walking paths consists of. Engineer Boswell responded it is composed of decomposed granite to discourage bicycling and roller blading.

Councilman Wojtecki stated there seems some prior repairs were made to the fencing on the Wagaraw fields. Councilman Wojtecki asked if the baseball association can perform repairs without permission from the Board of Recreation. Administrator Maurer stated that he would look into this matter. Councilman Wojtecki stated there is erosion occurring along Goffle Road and ponding due to poor drainage. Engineer Boswell stated that the Borough will work with Passaic County to install more drainage as a separate project. The erosion issue will be solved as a part of the park project. Councilman Wojtecki also noted that the defibrillator in the municipal building is missing. Councilman Lane responded by stating that the police department is awaiting new pads. There is a defibrillator available in police headquarters.

Council President Matthews asked when the gates will be installed at the VanWinkle Ave railroad crossing. Engineer Boswell stated that he will follow up on this.

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

### **INTRODUCTION OF ORDINANCES: None.**

### **RESOLUTIONS...**

#### **CONSENT AGENDA: R 142-13 through R 150-13:**

##### **R 142-13 Introduced by Councilman Bennett**

WHEREAS: Tax Sale Certificate #2010-20 was sold on September 28, 2010 in the amount of \$268.70 on Block 76 lot 10 then assessed to Cardenas, Summy and said lien was originally purchased by Isaac Moradi 520 Elm St., Kearny, N.J. 07032, and

WHEREAS: said lien was redeemed on Sept.11, 2013 in the amount of \$1,332.35, said lienholder is entitled to a refund including the amount of the certificate \$268.70, penalty \$5.37, interest of \$143.75, search and recording fee of \$12.00, subsequent water of \$651.93 and interest of \$250.60 for a total of \$1,332.35 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 I. Moradi in the amount of \$1,332.35 to reimburse the lienholder for the lien, penalty, fees, subsequent water and interest.

##### **R 143-13 Introduced by Councilman Bennett**

WHEREAS: an appeal was filed for 2013 with Passaic County Board of Taxation for a reduction of the assessed value of property listed below and has been granted as follows:

Block/Lot	Original	Judgement	Assessment	Tax Reduction
	Assessment		Reduction	
194/11	\$191,800.	\$170,000.	\$21,800.	\$1,151.91

NOW THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to credit the tax reductions as stated above to the 2013 4th Quarter.

##### **R 144-13 Introduced by Councilman Bennett**

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 directly 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 145-13 Introduced by Councilman Bennett**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE WASHINGTON AVENUE IMPROVEMENTS PROJECT.**

NOW, THEREFORE BE IT RESOLVED, that the Council of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-Hawthorne Borough-00317 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

**R 146-13 Introduced by Councilman Bennett**

**AUTHORIZING DISPOSAL OF SURPLUS PROPERTY**

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

(1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk's Office; If using Govdeals, the following shall apply:

- a. The sale shall be conducted online and the address of the auction site is govdeals.com;
- b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
- c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.

(2) A list of the surplus property to be sold is as follows:

<u>Vehicles</u>	<u>VIN #</u>	<u>Condition</u>
1997 Honda Accord	1HGCD5631TA292354	Poor
1998 Plymouth Grand Voyager	2P4GP44R6WR589768	Poor
1998 Ford Expedition XLT	1FMRU18WXWLA57531	Poor

**R 147-13 Introduced by Councilman Bennett**

WHEREAS, on September 12, 2013, the Borough of Hawthorne received bids for the Improvements to Cornell Ave Sanitary Sewers in the Borough of Hawthorne authorized by Ordinances #2096-13 and; and

WHEREAS, the bids have been received and reviewed by Boswell Engineering and they have recommended the low, responsive bid of:

Montana Construction Corp, Inc.  
80 Contant Avenue  
Lodi, NJ 07664

in the amount of: \$77,100.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsive bidder, in the total amount of \$77,100.00, subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Montana Construction Corp, Inc. in a form approved by the Borough Attorney when these conditions have been met.

**R 148-13 Introduced by Councilman Bennett**

**LIQUOR LICENSE TRANSFER**

WHEREAS, application has been made by Gerald A. Wlodarczyk for a person to person transfer of plenary retail consumption liquor license 1604-33-017-008; and

WHEREAS, the owner of the license, All Seasons Dining & Catering, LLC, has consented to the said transfer; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the transfer, said documentation having been reviewed and approved as to form and content by the Borough Attorney; and

WHEREAS, the Hawthorne Police Department has conducted a background check and has determined there to be no impediment to the transfer of said liquor license to the applicant; and

WHEREAS, the applicant caused to be published and served notice of a hearing wherein the said transfer was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Council conducted a public hearing regarding the transfer of the said liquor license on September 18, 2013, taking testimony at such time from the principal owner of the applicant; and

WHEREAS, the Municipal Council finds, based upon the testimony presented, documentation received, opinion of the Borough Attorney and findings of the Hawthorne Police Department that it may approve the transfer of the aforesaid liquor license; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the person to person transfer of plenary retail consumption license number 1604-33-017-008 from All Seasons Dining & Catering, LLC, to Gerald A. Wlodarczyk, subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license; and

BE IT FURTHER RESOLVED, that the transfer is specifically conditioned upon the understanding that no sale or consumption of alcoholic beverages is authorized until such time as the license is situated at an approved location and the owner has obtained sales tax authorization in accordance with the law; and

BE IT FURTHER RESOLVED, that the within liquor license transfer shall take effect, nunc pro tunc, as of June 30, 2012, and is subject to renewal of said license and any requirements of the Director of the State of New Jersey, Division of Alcoholic Beverages.

**R 149-13 Introduced by Councilman Bennett**

**LIQUOR LICENSE RENEWAL**

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

WHEREAS, the applicant has also asked the Municipal Council to renew the license in question, the same not having been renewed by the Transferor as required by law for the year 2012-2013; and

WHEREAS, the Municipal Council finds that the license was not renewed as the business operating at the site closed making renewal impractical; and

WHEREAS, the Municipal Council finds good cause to renew the liquor license, retroactive to June 30, 2012 for the year 2012-2013;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does grant a renewal of the license in question, retroactive to the time the license was to be originally renewed, June 30, 2012, subject to compliance with any requirements of the Director of the State of New Jersey, Division of Alcoholic Beverages.

**R 150-13 Introduced by Councilman Bennett**

WHEREAS, there exists a need for engineering services for the Improvements to Cornell Avenue Sewers Project in the Borough of Hawthorne at a cost not to exceed \$7,700.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$7,700.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

Council President Matthews entertained a motion to approve R 142-13 through R 150-13, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

**Discussion:**

Councilman Wojtecki asked for clarification of R 148-13 and R 149-13. Attorney Pasquale stated both pertain to transfer and renewal for 2012-2013, and we are awaiting the renewal application for 2013-2014.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Lane –**

The dedication memorial for Patrolman Meyers was videotaped and now available for viewing on the televised bulletin board. This video and the 9/11 memorial ceremony will be airing at various times throughout the week and weekend on the cable channels as well as the borough website. The Board of Health will meet Thursday, September 19<sup>th</sup>.

**Councilman Bennett –**

The Public Works Committee meeting was cancelled. The next meeting will be held on Tuesday, October 15, 2013.

**Council President Matthews –**

The Fishing Derby will be held on Saturday, September 21, 2013 from 8:30 a.m. to 11:00 a.m. The age limit for participation is 16 years old.

**Councilman Mele –**

Thanked Mayor Goldberg for the success of the 9/11 memorial ceremony. Thanked all those involved in the success of the Green Fair.

**CORRESPONDENCE:** None

**MISCELLANEOUS:** None.

**BILLS:**

Council President Matthews entertained a motion to approve the bills 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. Councilman Lane and Councilman Wojtecki abstained from checks 15968, 15970, 15990, 16000, 16001, and any other checks pertaining to the fire department. Council Vice President Bertollo abstained from check 15988.

VENDOR	CHECK#	TOTAL	DESCRIPTION
<b>CURRENT FUND</b>			
A-VAN ELECTRICAL	15967	543.00	VARIOUS
AAA EMERGENCY SUPPLY CO INC	15968	402.50	VARIOUS
ACCUTEST LABORATORIES	15969	167.50	DPW ADMIN
ADVANCED AIR SYSTEMS LLC	15970	254.50	FIRE DEPT
ALL AMERICAN FORD	15971	11,469.61	VARIOUS
AMERICAN TRAFFIC & STREET SIGN	15972	51.25	PUBLIC EVENTS
AQUARIUS IRRIGATION SUPPLY,INC	15973	124.42	SWIMMING POOL
BCB JANITORIAL SUPPLY CO INC	15974	55.45	DPW ADMIN
BOB'S TIRES & WHEELS INC	15975	557.00	VARIOUS
BOSWELL ENGINEERING, INC	15976	5,250.00	ENGINEERING
BRAEN STONE INDUSTRIES, INC	15977	1,865.00	STREETS & ROADS
BRIAN WARNER	15978	30.00	TELEPHONE
CABLEVISION	15979	421.38	DPW ADMIN
CAESARS ATLANTIC CITY	15980	1,590.00	GENERAL ADMIN
CANON SOLUTIONS AMERICA INC	15981	12.16	STREETS & ROADS
CHARLENE ELVIN	15982	354.99	PUBLIC EVENTS
CINTAS CORP	15983	527.75	DPW ADMIN
CINTAS FIRST AID AND SAFETY	15984	422.23	VARIOUS
DAVE STERN INC	15985	937.68	VEHICLE MAINT ROAD
DELL GARDEN CENTER	15986	82.99	STREETS & ROADS
DIESEL TRUCK SERVICE, INC	15987	1,027.00	STREETS & ROADS
DOWNES TREE SERVICE, INC.	15988	1,775.00	VARIOUS
ELEMENT FINANCIAL CORP	15989	400.00	POLICE DEPT
FIREFIGHTER ONE LLC	15990	396.77	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	15991	780.00	SHADE TREE
FUTURE SANITATION INC	15992	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	15993	220.00	STREETS & ROADS
GET A CAN	15994	8,250.00	RECYCLING
HAWTHORNE MUNICIPAL COURT	15995	120.73	MUNI COURT
HAWTHORNE PRESS INC	15996	56.16	VARIOUS
HENRY'S PLUMBING & HEATING INC	15997	119.19	VARIOUS
HESS CORPORATION	15998	5,364.43	ELECTRIC/GAS
HFD #2	15999	1,745.00	FIRE DEPT
HFD #3	16000	1,745.00	FIRE DEPT
HFD #4	16001	1,745.00	FIRE DEPT
HFD #5 RESCUE	16002	495.00	FIRE DEPT
HIGHVIEW AT HAWTHORNE	16003	11,647.45	MUNI SERVICES
JARED VAN EK	16004	30.00	TELEPHONE
JERSEY CHEMICALS INC	16005	99.95	SWIMMING POOL
JERSEY ELEVATOR INC	16006	410.00	DPW ADMIN
JOHN DEERE LANDSCAPE	16007	198.29	MAINTENCE PF PARKS
JOHN MARSCH	16008	30.00	TELEPHONE
JOHN TRIPICCHIO	16009	30.00	TELEPHONE
JOSEPH SPERANZA	16010	30.00	TELEPHONE
KONICA/MINOLTA	16011	95.40	DPW ADMIN
LANGUAGE LINE SERVICES	16012	25.66	MUNI COURT
M & B SEPTIC SERVICE, LLC	16013	84.00	BOARD OF REC
MAIN POOL & CHEMICAL CO, INC	16014	1,427.10	SWIMMING POOL
MICHAEL NELSON	16015	30.00	TELEPHONE
MIDLAND AUTO PARTS	16016	74.98	STREETS & ROADS
MUNIDEX, INC	16017	1,050.00	REVENUE COLLECTION
PASCACK DATA SERVICES	16018	3,955.50	VARIOUS
PAYPHONE OPERATIONS	16019	50.00	DPW ADMIN
PINE ENVIRONMENTAL SERVICES IN	16020	127.75	DPW ADMIN
PLANNED BUILDING SERVICES, INC	16021	1,430.00	DPW ADM
RICCIARDI BROTHERS INC	16022	2,427.00	MAINTENCE PF PARKS
ROBERT POLITO LANDSCAPING	16023	150.00	STREETS & ROADS

RT OFFICE PRODUCTS	16024	882.83	VARIOUS
SHOTMEYER BROS FUEL CO	16025	4,891.50	BULK PURCHASE GAS
STATE LINE FIRE & SAFETY INC	16026	686.18	VARIOUS
SUNOCO SUNTRAK	16027	8,239.87	BULK PURCHASE GAS
TANIS HARDWARE	16028	683.65	VARIOUS
THE CHELSEA	16029	160.00	GENERAL ADMIN
TRIMBOLI & PRUSINOWSKI LLC	16030	468.00	LEGAL SERVICES
VERIZON	16031	243.60	VARIOUS
VERIZON WIRELESS (N)	16032	883.51	TELEPHONE
VITAL COMMUNICATIONS, INC.	16033	<u>510.00</u>	TAX ASSESSOR
<b>TOTAL CURRENT</b>		<b>\$ 129,785.91</b>	
<b>WATER OPERATING</b>			
AGRA ENVIRONMENTAL SVC	9431	2,062.50	VARIOUS
ALL AMERICAN FORD	9432	1,366.70	WATER UTILITY
CABLEVISION	9433	87.14	WATER UTILITY
CANON SOLUTIONS AMERICA INC	9434	12.15	WATER UTILITY
CINTAS FIRST AID AND SAFETY	9435	102.18	WATER UTILITY
CR INDUSTRIAL SERVICES INC	9436	1,875.00	WATER UTILITY
HENRY'S PLUMBING & HEATING INC	9437	167.03	VARIOUS
L&P INTEGRATORS	9438	350.00	WATER UTILITY
ONE CALL CONCEPTS, INC.	9439	112.86	WATER UTILITY
RT OFFICE PRODUCTS	9440	50.09	WATER UTILITY
SHOTMEYER BROS FUEL CO	9441	109.57	WATER UTILITY
STATE LINE FIRE & SAFETY INC	9442	213.15	WATER UTILITY
SUNOCO SUNTRAK	9443	1,390.24	WATER UTILITY
TANIS HARDWARE	9444	125.12	WATER UTILITY
USA BLUE BOOK INC	9445	2,371.96	VARIOUS
VERIZON WIRELESS (N)	9446	<u>243.18</u>	WATER UTILITY
<b>TOTAL WATER OPERATING</b>		<b>\$ 10,638.87</b>	
<b>WATER CAPITAL</b>			
PRECISION ELECTRIC MOTOR WORKS	1052	<u>17,175.00</u>	VARIOUS
<b>TOTAL WATER CAPITAL</b>		<b>\$ 17,175.00</b>	
<b>OTHER TRUST II</b>			
ACE REPROGRAPHIC SERV, INC	4669	372.50	911 MEMORIAL
ALERT GRAPHICS	4670	702.00	RECYCLING
ALL AMERICAN FORD	4671	411.53	RECYCLING
BELMAR SPRING WATER COMPANY	4672	36.74	RECYCLING
CHARLENE ELVIN	4673	79.12	911 MEMORIAL
DAVE STERN INC	4674	100.00	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	4675	150.00	RECYCLING
FIBER INTERACTIVE LLC	4676	68.00	911 MEMORIAL
GATES FLAG & BANNER CO, INC	4677	3,254.70	911 MEMORIAL
ISAAC MORADI	4678	1,332.35	TRUSTEE
KJB FIREPLACES INC	4679	6,732.00	911 MEMORIAL
MAUREEN KEANE	4680	198.00	OFF-DUTY
MAYFAIR REMODELING CORP	4681	93.00	911 MEMORIAL
POSTMASTER-PATERSON	4682	1,400.00	RECYCLING
STATE LINE FIRE & SAFETY INC	4683	139.77	RECYCLING
THOMAS ZACONIE	4684	74.25	UCC PENALTY
VERIZON WIRELESS (N)	4685	81.06	UCC PENALTY
VITAL COMMUNICATIONS, INC.	4686	<u>75.00</u>	UCC PENALTY
<b>TOTAL OTHER TRUST II</b>		<b>\$ 15,300.02</b>	
<b>DOG DEDICATED</b>			
NJ DEPARTMENT OF HEALTH	6091	19.80	STATE OF NJ
TYCO ANIMAL CONTROL SERVICES	6092	<u>2,340.00</u>	PROFESSIONAL FEES

TOTAL DOG DEDICATED \$ 2,359.80

TOTAL BILL LIST \$ 175,259.60

### **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.

#### Joe Osborne, 122 Cedar Ave

Requested that the council considers giving the public hearing for the rezoning ordinance its own night opposed to holding it during a council meeting work session. Mr. Osborne urged the council to engage the public in the participation of this matter. Attorney Pasquale stated that the public hearing will be held from 7:00 p.m. to 8:00 p.m. and will be the only topic discussed in the work session. Mayor Goldberg stated that the administration is committed to holding as many open sessions as needed in order to grant the opportunity for everyone to express their ideas and opinions. Administrator Maurer stated that a draft of the ordinance is expected to be sent out via Nixle before the meeting so the public can review it before the public hearing. In order to receive Nixle alerts, residents text hawthgovt to the number 888777.

#### Jeff Gardner, 124 Highview Terrace

The flooding on Lafayette Ave has drastically increased during rain storms. Council President Matthews stated that the Borough has contacted the County regarding this issue. There has yet to be a response for the county to comply with the Borough's request to scope out the sewer line for blockages. Council Vice President Bertollo noted that this is an extensive issue stemming from the Wyckoff border on Braen Ave and draining into the Goffle Brook system. Mr. Gardner concluded by asking if Mayor Goldberg has received the Democratic Party's request for a debate. Mayor Goldberg confirmed he received the request.

#### Naomi Collier, 76 Robertson Avenue

The truncated domes (red pads on handicap ramps) along VanWinkle Ave particularly at the Ethel Ave intersection are coming up, lifting and posing a hazard. Ms. Collier asked the benefit of drafting an ordinance prior to the public hearing. Attorney Pasquale stated that the benefit is the increased productivity from a framework that is open to all modification changes. Attorney Pasquale stated that he believes this approach will lead to a focused discussion.

#### Alex Clavijo, 33 Westervelt Avenue

Mr. Clavijo announced that the Art Show will take place from 10:00 a.m. to 3:00 p.m. at the Library.

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

### **ADJOURNMENT**

At 9:10p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, October 2, 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.

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Frank E. Matthews  
Council President

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Lori DiBella, RMC  
Borough Clerk