

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:25 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John Bertollo
Councilman	John Lane
Councilman.....	Bruce Bennett
Councilman	Dominic Mele
Councilman.....	Garry Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Boswell Engineering Project Manager	Chris Nash
Borough Clerk	Lori DiBella

FLAG SALUTE

Council President Matthews invited all present to join him in the Pledge of Allegiance.

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 Meeting minutes for October 16, 2013 and Bid Minutes of October 23, 2013 for Snow Plow Services and Tree Planting; Bid Minutes of October 24th for Appraisal Services, Relocation Consultants and the 2014 Certified Tree Expert, moved by Councilman Bennett, seconded by Councilman Lane. 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 Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2102-13

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 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. 2102-13, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record. Councilman Mele asked why this was a bond ordinance. Council President Matthews responded we bond for it and then we pay the soft cost and the grant writer upfront for getting us the grant through their efforts. We then get reimbursed through the state.

Council President Matthews entertained a motion that the public hearing on Ordinance No. 2102-13 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 2102-13 be adopted and the Clerk is authorized to advertise the same according to law. Motion was moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes.

OLD BUSINESS:

Councilman Wojtecki asked Administrator Maurer for an update on the Paterson Board of Health contract. Administrator Maurer responded that he does not have the agreement although he was told that it was complete. He will contact them and advise. Councilman Wojtecki stated he would be seeing them at The League of Municipalities Conference and asked if he could ask them for it then. Council President Matthews, Administrator Maurer and Mayor Goldberg responded yes. Councilman Wojtecki asked about the graffiti on the businesses on North 8th Street. Mayor Goldberg responded that some of the businesses have been painted and he will send someone to complete the painting on those businesses that still have graffiti. Council President Matthews clarified that we did not paint, the business owners are responsible to paint.

Councilman Sinning stated that the concrete for the curbing was done on Pasadena Place. Councilman Lane added they also paved a section at the corner of Watchung and North Watchung Avenues.

NEW BUSINESS:

Councilman Bennett stated that for a long time a small group of people were stating Hawthorne Deserves Better and yesterday a large group of people went to the polls and told them exactly what they think better is. He stated he would like to thank those people on behalf of the team, for giving them the opportunity to continue working for another four years to make Hawthorne the great community it is. They appreciate your support and they will work as hard as they can for the next four years. He stated they have been removing campaign signs throughout the Borough and if you still see signs after this weekend please email him at BBennett@hawthornenj.org.

Councilman Wojtecki asked for police presence on May Street where vehicles continue to run the stop signs. He then asked why stump grinding was not included in the tree bid. Administrator Maurer responded the stumps would be removed as part of the tree services contract. Councilman Wojtecki added there are still a lot of stumps around town from Super Storm Sandy. A conversation ensued between Council President Matthews and Councilman Wojtecki. Councilman Wojtecki stated there are tree limbs on the wires on Prospect Ave where PSE&G did not complete the trimming they started. Administrator Maurer will contact them.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked the residents of Hawthorne for their overwhelming support in yesterday's election. He stated it was not only a victory for his council team, but a vote of confidence for the entire administration. They will continue to make Hawthorne the best possible place to live and work. They will continue to manage the tax dollars wisely and strive to improve the quality of life for all of the residents. They will continue to publically discuss their plans for new B-3 and B-3A zones until all input is heard and considered. He added congratulations to their opponents for conducting a positive and clean campaign.

On October 17th a Glen Rock soccer player collapsed on a Hawthorne field. Thanks to the quick response of Hawthorne Athletic Trainer Chris Warner and Hawthorne Patrolman Ben Veenema. The player was brought back to a cardiac rhythm and then transported to St. Joe's Hospital in Paterson. After a short stay he was released and is back home rooting for his fellow team mates. Congratulations to everyone who had a hand in this great outcome, you're all to be commended. Glen Rock has invited send of us to their Board of Education meeting next week to be recognized. Mayor Goldberg has asked his parents to come here so that we can recognize our people as well.

There was a crosswalk detail in October where undercover Police Officers were sent out to see if people were adhering to the crosswalk laws. Forty-five summonses were issued that day. The public was informed in advance of this detail. He thanked the Police Officers who worked that detail.

It has been just over one year since we were hit by Super Storm Sandy. His renewed thanks to everyone that helped guide the Borough through this horrific storm.

Presentation:

Silver Level Sustainable Award
Environmental Commission Chairman Rayna Laiosa



The Borough of Hawthorne
Achieves
Silver Level
October 2013

Agenda

- Sustainable Jersey Overview
- Our Sustainable Projects Achieved
- Key Partnerships to our Success

What is Sustainability?

Preserving our Quality of Life for Us and Future Generations



Hawthorne's Sustainability Vision

Hawthorne is committed to protecting our natural resources while meeting the needs of the present generation without compromising those of future generations.

Sustainability means:

- Protecting our open spaces, and conserving our natural resources with waste reduction and recycling
- Promoting environmental education, and energy efficiency to residents and businesses alike
- Considering environmental, economic, and social impacts to future development
- Improving community health and quality of life for every citizen

Sustainable Jersey Certification Benefits

- Save Money. Get Money.
- Gain access to training, tools, and expert guidance.
- Get recognized. Promote your town.
- Conserve valuable resources. Protect the Environment.

Sustainable Jersey Levels

- | | |
|--|--|
| <p>Bronze (150 points)</p> <ul style="list-style-type: none"> • 2 out of 7 priority actions. • 6 out of 16 sustainable categories • Municipality has made a commitment to sustainability and succeeded in implementing significant first steps | <p>Silver (350 points)</p> <ul style="list-style-type: none"> • 3 out of 7 priority actions. • 8 out of 16 sustainable categories • Municipality has made significant progress in a number of categories toward sustainability and is a state-wide and national leader |
|--|--|

Sustainable Jersey Categories

- Prosperity**-support your local *economy* and use community resources
- **Energy Efficiency**
 - **Food**
 - **Local Economies**
 - **Operations and Maintenance**

Sustainable Jersey Categories

- Planet**-practice responsible *environmental* management and conservation
- **Animals in the Community**
 - **Green Design**
 - **Greenhouse Gas**
 - **Innovative Demonstration Projects**
 - **Land Use & Transportation**
 - **Natural Resources**
 - **Waste Management**

Sustainable Jersey Categories

- People**-embrace *social* equity and fairness
- **Arts, Culture and Historic Preservation**
 - **Community Partnership & Outreach**
 - **Diversity & Equity**
 - **Health and Wellness**
 - **Sustainability Planning**

Energy Efficiency

- NJ Clean Energy Program Local Gov't Energy Audit Program—Hawthorne received \$26,000
- Hawthorne responsible for 25% of the costs for implementation of the recommendations (\$6,500)
- Energy Audit conducted for 9 facilities owned and operated by Hawthorne

Energy Efficiency

- Implemented Energy Saving Measures
 - Lighting Upgrades – Borough Hall, Ambulance Corp, Pump House, DPW Garage, & Rescue #5 Fire Company
 - Direct Digital Control Bldg Mgt System for Borough Hall
 - Insulation for Recycling Center Building
 - Motor Upgrades for Pump House
 - Boiler Upgrade for Pump House & Borough Hall
 - High Efficiency Unit Heaters for DPW Garage

Energy Efficiency

- Eligible for Additional Incentives through NJCEP for implementation for cost-effective energy efficiency measures
- 2010 Energy Efficiency & Conservation Block Grant – received \$20,000
 - 2010 Direct Install Program for Lighting Upgrades – received \$30,000
 - 2011 Energy Efficiency & Conservation Block Grant – received \$50,000
- Hawthorne Grand Total of \$126,000**
- Approximately Energy Savings of \$21,000 per year**

Food

Support Local Food

- Hawthorne's Farmers Market Chamber of Commerce
- Making Farmers Markets Accessible via train and bus stops within ¼ mile of market

Local Economies

Great Job!

Congratulations on your efforts to stimulate the local economy!

You have done a tremendous job!

Buy Local Campaign Programs

- "Where's Waldo"
- "A Taste of Hawthorne Restaurant Week"
- "Hop the Shop"

Support Local Campaign Programs

- Council Liaison to Chamber of Commerce
- Hawthorne Economic Development Committee
- Community Events promoting local businesses (Hawthorne Day, Cel-Earth-Bration, etc.)

Greenhouse Gas

Municipal Carbon Footprint

- CO₂ emissions
- Base Year 2008
- Natural Gas and Electricity Usage for Buildings and Facilities – PSE&G Bills
- Inventory of Hawthorne's Motor Fleet

Greenhouse Gas

One (1) metric ton of CO₂ is 2,204 lbs.

27 ft wide
x
27 ft high
x
27 ft deep



http://www.energyrace.com/commentary/what_does_a_ton_of_co2_look_like

Greenhouse Gas

- Hawthorne's CO₂ Emissions is 2,173 metric tons
- Equivalent to approximately 2,173 cubes
- Equivalent to two (2) football fields placed side by side with a height of 30 stories (estimated at 1/3 of the height of the Empire State Building)

Innovative Demonstration Projects

Rain Garden Project

Louis Bay 2nd Library & Community Center



Environmental Commission Internship Program

Land Use & Transportation

Sustainable Land Use Pledge

- Commitment to many practices and policies that promote a more sustainable community through education, community feedback, environmental stewardship, reduced consumption, and healthy lifestyles
- Council passed resolution May 2013
- Posted on Borough's website

Natural Resources

Environmental Resource Inventory (ERI)

- Updated ERI November 2010
- Incorporated into the Master Plan Re-Examination – March 2013
- Posted on Borough of Hawthorne's Website

Established Hawthorne Environmental Commission

Keep up the great work!

Natural Resources

Tree & Woodlands Management

- Community Forestry Plan & Canopy Goal
- Tree Planting Programs
- Tree Maintenance Programs
- Tree Hazard & Health Assessment Inventory Projects
- Computerized Assessment of Municipal Trees
- Tree Protection Ordinance

Natural Resources

Water Conservation Education Program

- Green Challenge "Conserve Water... Pledge for Life" to promote water conservation 2011
- How to Build a Rain Barrel Workshop May 2012
- Green Lecture "Rain Barrel/Rain Garden" May 2013
- Environmental Commission reviews bi-monthly drinking water test results
- Annual Drinking Water Quality Report issued to all residents

Waste Management

Great Job!

- Hawthorne's Recycling Center/Program
- Carpet & Foam Padding
- Bulky Rigid Plastics
- Community Paper Shredding Day
- Backyard Composting Program

Community Partnership & Outreach

Great Job!

Excellent Work!

- Green Team
- Energy Education and Outreach
- Annual Cel-Earth-Bration
- Green Lecture Series
- Environmental Commission/Green Team – Website and Facebook
- Memorial Day Parade
- Annual Green Fair

Health & Wellness

Great Work!

- Signed Mayor's Wellness Campaign Pledge of Participation in April 28, 2006
- Activities accomplished in all categories
 - Youth in Motion
 - Seniors in Motion
 - Employees in Motion
 - Community in Motion

Health & Wellness

This is a great program - keep up the good work!

- Anti-Idling Education & Enforcement Program
 - Posted 32 signs (Schools, NJ Transit, and Business District Areas)
 - Anti-Idling Tagging Days
 - Created Anti-Idling Educational Program for the Kids to Kids Program
 - Passed Anti-Idling Resolution May 2013

Sustainability Planning

Community Asset Mapping

Hawthorne's Green Map

- Go to Open Green Map.org

<http://www.opengreenmap.org/greenmap/hawthorne>

- Download Green Map Mobile App

Hawthorne Achieves Silver Level

375 Sustainable Points



Hawthorne Joins the "Silver Elite" Group

- | | |
|------------------------|----------------------|
| • Berkeley Heights Twp | • Highland Park Boro |
| • Bernards Twp | • Jersey City |
| • Bordentown City | • Livingston Twp |
| • Camden | • Madison Boro |
| • Cape May City | • Maplewood Twp |
| • Chatham | • Rahway City |
| • Cherry Hill Twp | • Summit City |
| • Galloway Twp | • West Windsor |
| • Gloucester Twp | • Woodbridge |
| | • Wyckoff |

Hawthorne 1st Town in Passaic County to Achieve Silver Level!!

Green Team Members

- | | |
|----------------------|-------------------|
| • Susan Balik | • Robert Meier |
| • Chris Cooper | • Erick Pinos |
| • Cindy Frank | • Hazel Pinos |
| • Patricia Hutzelman | • Mark Robinson |
| • Rayna Laiosa | • Lisa Szegedi |
| • Robert Maggio | • Paula Tutein |
| • Mike Mariani | • Karen Young |
| • Mary Mahon | • Rosanne Zagatta |

Key Partnerships to Achieve the Silver Level

- Mayor and Council
- Administrator Assistant and Borough Clerk
- Boys Scouts Troop #93
- Business Administrator
- Girls Scouts Troop #1110
- Hawthorne Board of Education

Key Partnerships to Achieve the Silver Level

- Hawthorne Boys & Girls Club
- Hawthorne Chamber of Commerce
- Hawthorne Department of Public Works
- Hawthorne Health Department
- Hawthorne Library Board of Trustees
- Hawthorne Planning Board

Key Partnerships to Achieve the Silver Level

- Hawthorne Police Department
- Hawthorne School System
- Hawthorne Shadetree Commission
- Local Businesses
- Rutgers Water Resource Program
- Passaic County Planning Department

Hawthorne Achieves Silver Level

Hawthorne will be recognized at the 5th Annual Sustainable Jersey Luncheon on November 19, 2013



Thank You All for your Support and Dedication to Hawthorne's Sustainable Jersey Certification!

Mayor Goldberg congratulated The Green Team and The Environmental Commission.

REPORTS:

Director of Revenue and Finance Hewitt

Congratulations to the Mayor and Councilmen who ran in this election.

There is a resolution tonight for authorization to pay a clothing allowance. There were seventy-eight eligible fireman, thirty-one eligible ambulance personnel and ten retired firemen. There is also an addition to the bill list, an expense for poll workers. The tax quarter started on Friday and we have already collected nearly ten million dollars.

Borough Attorney Pasquale

Congratulations to Mayor Goldberg and his running mates on a successful and well done campaign. Attorney Pasquale is writing a brief on the 7/11 matter which is due next Friday. He will be addressing the zoning issues and Mr. Collins will be submitting a brief addressing the approvals before the Zoning Board of Adjustments. The hearing will be in January. We will not be getting a determination from Judge DeLuccia until mid to late January. He has also been working on the B-3 and B-3A zoning. A lot of good points were brought up in the first public forum meeting. We heard from the Shade Tree and the Environmental Teams. We were able to hear from people who have developed some expertise in the field as well as hearing resident's comments. The discussion will resume at the next Ordinance Committee meeting.

Boswell Engineering Project Manager Chris Nash

May Street - The contractor is addressing punch list items.

2013 Road Resurfacing Program -Punch list items have to be addressed, including curbing along Pasadena Place, which is expected to be replaced on Wednesday and Thursday, Nov. 6th and 7th.

Cornell Avenue Sewer Repairs -Montana Construction Corp. will begin work in the middle of November. Our office is reviewing shop drawings.

Mohawk Avenue - Cost estimates have been received from AJM, DSM and Rockborn to address the 25 foot section (eastbound lane only) of the pavement shoving on Mohawk Avenue. Depending on the availability of funds, the Borough may want to consider addressing this particular pavement repair under the 2014 Road Program.

Goffle Road Manholes - Colonnelli completed the rehabilitation of four (4) sanitary sewer manholes on Goffle Road and the asphalt paving has been temporarily patched. The final top course of asphalt is expected to be completed by the middle of November after allowing some time for settling.

Rock/Braen/Goffle Intersection - No change. The County expects to bid the project for an early 2014 Spring construction.

Goffle Brook Bank Stabilization - The Goffle Brook Park dedication was held on October 26th. The Project is 98% complete. The contractor is completing the remaining items, which include installing railings in various locations and adding the remaining park benches, as well as, addressing any punch list items.

Water System Improvements - The Borough is looking for sources of funding.

UST Groundwater Monitoring - The Remedial Action Report has been prepared and is reviewed. One additional analytical test was required and results are expected the week of November 11th.

Municipal Building Gas Supply - Based on PSE&G's standard practice, the regulator at Rea and Goffle is expected to be raised to 7.7" W.C. sometime in November.

Band Shell - The Borough is expected to adopt an ordinance to address the construction of a band shell. The decided upon structure will be constructed in 2014.

Van Winkle Railroad Crossing - The Railroad indicated the installation of the new signals and gates at Van Winkle Avenue will be completed by Wednesday, November 27th.

Borough Administrator Maurer

Leaf collection schedules are posted online and have been mailed. Leaves can be put out to the curb or put in the leaf bags. Please note grass cannot be put out with the leaves. Our permit only covers the leaves being composted. Administrator Maurer is currently working on the cost of our telephone services. He is comparing the state contract and other possible vendors against what we currently have. The consultant report has been received regarding the fire engine for Fire Company 1 and has been distributed it to the Public Safety Committee. He is discussing a possible Co-op, specifically Houston/Galveston Co-op, with the Fire Chief and the Consultant. It has been approved for use in New Jersey. This will be discussed further with the Public Safety Committee at their meeting. The certified tree expert is marking the final locations for the tree contract we have awarded. Last week he attended a training session on the FEMA Grant for our generators. There are a few decisions to be made that will be discussed at next week's Public Works Committee meeting. December 16th is the deadline to make our final spending plan. The Council adopted Ordinance 2102-13 for the downtown streetscape. This is being funded by the Transportation Enhancement Funds. At the last meeting he stated he was waiting to hear from the State on the administrative procedures that we submitted for their review. He has since heard from them and they suggested some changes which Administrator Maurer has submitted and is now awaiting final approval on those procedures. On tonight's agenda is Resolution R178-13 which is a CDBG Grant for Ethel Ave. This is for phase II and is for \$50,000. This will be included on next year's Road Program.

Questions for the Administration

Councilman Lane informed Project Manager Nash that he and Dr. Boswell were told that the Rock /Braen Intersection would be bid in December and begin construction in the spring. Project Manager Nash misread his notes and agreed with that information. Regarding the 7/11 mater, Councilman Lane addressed Attorney Pasquale stating he thought the three attorneys were going to compile one brief so that only one would be submitted. Attorney Pasquale responded that each attorney will be submitting a separate brief each on a different area. One attorney will be speaking on behalf of area property owners, Attorney Pasquale's focus will be on the Ordinance challenge and Attorney Collins will be defending the Zoning Board action. Councilman Lane asked Project Manager Nash when the Warburton Bridge will be completed. Nash will advise. Councilman Lane asked if we would be notified when the adjustment of the regulator at Rea and Goffle Roads will be done so that we can regulate the 7.7. Project Manager Nash responded it will not need to be regulated.

Councilman Sinning asked if Project Manager Nash had the dates for the next meetings for the Christian Health Care Center will be. He did not. Councilman Lane stated he believes it is in December.

Councilman Wojtecki stated the stumps are located on Victor Place and that he will notify them of the exact street address. He also asked administration how he should dispose of his grass properly. Council Vice President Bertollo stated the grass can still be brought to the curb but not combined with the leaves. Councilman Wojtecki asked for an update on the defibrillator in the hallway. Mayor Goldberg replied the wrong parts were shipped and they are awaiting the correct ones.

Councilman Lane asked if the permanent stop sign at the Lincoln and Frederick Avenue intersection and the no parking signs on Utter Ave were installed. Administrator Maurer will check and advise.

Council President Matthews asked Project Manager Nash if he knew when the county would be restocking the brook with fish as he was told that was part of the project. He also advised the council that the next Christian Health Care Center meeting is December 9th.

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: MR 45-13 and R162-13 through R 169-13:

MR45-13 Introduced by Councilman Bennett

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 east side of Westervelt Avenue, beginning one and one half feet (1.5’) south of the south driveway edge of 27 Westervelt Avenue and extending twenty-two feet (22’) south in front of 25 Westervelt Avenue, shown as Block 8 Lot 5 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 162-13 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated 10/18/13.

CURRENT FUND	WT 888889	259,987.91
WATER OPERATING FUND	WT 888889	40,106.54
OTHER TRUST II FUND	WT 888889	19,471.17
TOTAL PAYROLL		<u><u>319,565.62</u></u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	14,414.85
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0
TOTAL FICA		<u><u>14,414.85</u></u>

And also for the payroll dated 11/1/13.

CURRENT FUND	WT 888889	264,338.32
WATER OPERATING FUND	WT 888889	40,106.54
OTHER TRUST II FUND	WT 888889	9,241.33
TOTAL PAYROLL		<u><u>313,686.19</u></u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	14,103.57
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0
TOTAL FICA		<u><u>14,103.57</u></u>

R 163-13 Introduced by Councilman Bennett

WHEREAS, 2013 Treasury records reflect certain interfund account balances as of November 6, 2013 that require account transfers in order that these interfunds be liquidated.

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

From	To	Amount	
General Capital	Current Fund	550,000.00	Interfund Loan Repayment
Current Fund	OTII-Relocation	5,000.00	Relocation Funding

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfunds by transferring the above referenced amounts to and from the appropriate funds.

R 164-13 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2012-07 was sold on October 23, 2012 in the amount of \$8,243.90 on Block 113, Lot 14 then assessed to Barone, Harry Jr. and said lien was originally purchased by Stonefield Investment Fund II, LLC 21 Robert Pitt Dr. #202, Monsey, NY 10952, and WHEREAS: said lien was redeemed on Oct. 24, 2013 in the amount of \$27,072.93, said lienholder is entitled to a refund including the amount of the lien \$8,243.90, penalty of \$329.76, search/recording fee of \$55.00, subsequent taxes of \$16,180.81 and interest of \$2,263.46 for a total of \$27,072.93 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Stonefield Investment Fund II, LLC in the amount of \$27,072.93 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$11,300.00 for Premium paid.

R 165-13 Introduced by Councilman Bennett

WHEREAS, Ordinance No. 2092-13 fixing salaries and compensation for the Borough of Hawthorne, Section 2, provides for clothing compensation for all firemen who have met the criteria set forth by Ordinance 2041-11 for the current year and who have been certified by the Board of Fire Commissioners as having met the requirements thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified firemen in the amounts authorized by each fire company and approved by the Board of Fire Commissioners.

R 166-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has need of outside services for snow plowing for 2014 and 2015; and

WHEREAS, bids were received on October 23, 2013, and the Administration and Director of Public Works recommend the award of contract to the lowest bidder as follows:

Downes Tree Service
65 Royal Avenue
Hawthorne, New Jersey

Trucks offered as needed:

<u>2014</u>	<u>2015</u>
2-4 Large Trucks at \$140.00 per hour	2-4 Large Trucks at \$140.00 per hour
2-4 Small Trucks at \$105.00 per hour	2-4 Small Trucks at \$105.00 per hour

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited contractor, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Downes Tree Service in a form approved by the Borough Attorney.

R 167-13 Introduced by Councilman Bennett

WHEREAS, on October 23, 2013, the Borough of Hawthorne received bids for providing and planting trees in the Borough of Hawthorne authorized by the 2013 Municipal Budget, Shade Tree Appropriation; and

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

Pat Scanlon Landscaping, Inc.
P O Box 1136
14 Plains Drive
New City, New York

in the amount of \$20,430.00;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder 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 Pat Scanlan Landscaping, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 168-13 Introduced by Councilman Bennett

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$50,000 FROM THE COUNTY OF PASSAIC FOR THE REPAVING OF ETHEL AVENUE, PHASE II, AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT.

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

WHEREAS, pursuant to the above-mentioned request, the County of Passaic has offered to the Borough of Hawthorne a grant in the amount of \$50,000.00 for the aforementioned purpose; and

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute a grant agreement accepting \$50,000.00 in Community Development Block Grant funds from the County of Passaic for to be used for Phase II of the repaving of Ethel Avenue.

R 169-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne is in possession of unclaimed property which has remained unclaimed in the Hawthorne Police Department and now wishes to sell by way of public auction pursuant to N.J.S.A. 40A:11-36, on Tuesday, November 26, 2013 at 3:30 p.m., at the Police Garage located behind Borough Hall, 445 Lafayette Avenue, a description of the items to be sold set forth as follows:

BICYCLES FOR AUCTION

<u>Item #</u>	<u>Serial #</u>	<u>Description</u>
1	no s/n	purple beach bike
2	gs516104	blue kent childrens bike
3	k0512g02a	silver/purple bike
4	s2010wm	blue bmx bike
5	no s/n	silver bmx bike
6	y2427350	peugeot bike
7	no s/n	maroon 10speed bike
8	s3dt19018	silver bike
9	no s/n	red bike
10	no s/n	lavender bike
11	no s/n	yellow black huffy bike
12	c48cn978	womens purple / silver bike
13	no s/n	avigo striker bmx bike
14	8205-87	blue manga mnt bike
15	no s/n	yellow kent bike with lock

WHEREAS, the Borough Clerk reserves the right to fix a minimum bid and bidding in minimum increments as a condition of sale;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that authorization is given to hold the aforementioned public auction.

Council President Matthews entertained a motion to approve resolutions MR45-13 and R162-13 through R169-13, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes except Councilman Wojtecki and Councilman Lane abstained from R165-13 and Council Vice President Bertollo abstained from R166-13.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Mele – He thanked the public for having the confidence in the Goldberg Team and reelecting them.

Councilman Bennett – The next Public Works meeting is on Tuesday November 12th at 6:30.

Council Vice-President Bertollo – The Finance Committee is wrapping up finances for 2013 and may have some balance transfers this month.

Councilman Sinning - The Personnel Committee is scheduling interviews of the candidates for the Deputy Borough Clerk.

Councilman Wojtecki – He thanked the Council for passing the 2013 Tree Planting resolution. Congratulations to the Councilmen and Mayor on their reelection.

Council President Matthews – The Insurance Committee discussed different plan options and the costs for staying with the Joint Insurance Fund or operating outside of its realm. Administration will be discussing this with the union representatives. The Insurance Committee has given their recommendation.

Mayor Goldberg stated that the Veteran’s Day Service is at Borough Hall at 11am and then the naming of a street to one of our fallen heroes. Councilman Wojtecki stated the Holiday Parade will be Saturday December 7th at 5:00pm. Council President Matthews added Councilman Lane is now the Co-Chair of the event.

CORRESPONDENCE:

C-1 Results of BAN Bidding

Moved by Council Vice President Bertollo, seconded by Councilman Sinning. Mayor Goldberg stated we have a tremendous interest rate on the bans and he has never seen a rate this low for the Borough. This is due to the financial commission of the Borough. On roll call, all voted yes.

C-2 Accept the resignation of Firefighter Alek S. Marsch from Fire Company No. 1

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

MISCELLANEOUS: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
DUNKIN DONUTS	16185	165.00	MUNICIPAL CLERK O/E
ELEMENT FINANCIAL CORP	16186	440.00	POLICE DEPT O/E
A-T SOLUTIONS	16187	1,721.00	POLICE DEPT O/E
A-VAN ELECTRICAL	16188	287.62	VARIOUS
AAA EMERGENCY SUPPLY CO INC	16189	864.43	FIRE DEPT O/E
ABLE SECURITY LOCKSMITHS	16190	3,553.00	SEWER SYSTEM O/E
ACTION DATA SERVICES	16191	558.67	FINANCIAL ADMIN O/E
ALAN RIBBE	16192	179.00	FIRE DEPT O/E
ALERT GRAPHICS	16193	581.32	SHADE TREE COMMISSION
ALL AMERICAN FORD	16194	6,236.44	VARIOUS
ALL BERGEN LOCKSMITHS, INC	16195	218.50	VARIOUS
ALLEN TEL PRODUCTS, INC	16196	191.04	SWIMMING POOL O/E
AMERICAN HOSE CO INC	16197	1,949.76	VEHICLE MAINT ROAD
ANTHONY DE SALVO	16198	179.00	FIRE DEPT O/E
APOLLO FLAG CO	16199	160.95	FIRE DEPT O/E

ARCMATE MANUFACTURING CORP	16200	107.14	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	16201	270.58	DPW ADMIN O/E
BERGEN COUNTY HARLEY-DAVIDSON	16202	2,308.81	VEHICLE MAINT POLICE
BOB'S TIRES & WHEELS INC	16203	30.00	VEHICLE MAINT ROAD
BOLTZER LANDSCAPING INC	16204	1,948.00	MAINTEN OF PARKS
BOROUGH OF FAIR LAWN	16205	500.00	PUBLIC EVENTS O/E
CAMPBELL FIRE EQUIPMENT	16206	7,935.24	VARIOUS
CANON FINANCIAL SVCS INC	16207	43.00	STREETS & ROADS O/E
CHARLENE ELVIN	16208	882.24	VARIOUS
COMMUNICATION SPECIALISTS	16209	1,409.04	VARIOUS
D FANTAUZZI	16210	75.00	VEHICLE MAINT ROAD
DAVE STERN INC	16211	20.00	VEHICLE MAINT ROAD
DIVISION OF CRIMINAL JUSTICE A	16212	150.00	POLICE DEPT O/E
DONALD TURNER, SR	16213	60.00	STREETS & ROADS O/E
DOWNES TREE SERVICE, INC.	16214	2,985.00	VARIOUS
DRAGER SAFETY DIAGNOSTICS, IN	16215	46.50	DRUNK DRIVE ENFORCE
E & G AUTO REPAIR LLC	16216	639.19	VARIOUS
EARTHLINK BUSINESS	16217	1,148.16	VARIOUS
EDWARD WARR	16218	179.00	FIRE DEPT O/E
FIREFIGHTER ONE LLC	16219	298.00	FIRE DEPT O/E
FREMGEN POWER EQUIPMENT INC	16220	108.00	FIRE DEPT O/E
GILBEY'S EMBROIDERY CO	16221	225.00	FIRE DEPT O/E
GINA PULUSE	16222	180.00	GROUP INSURANCE O/E
GOOSETOWN COMMUNICATIONS, INC	16223	52.50	FIRE DEPT O/E
HARRY GORDON	16224	1,700.00	DPW ADMIN O/E
HAWTHORNE AUTO LAB	16225	1,197.49	VEHICLE MAINT POLICE
HAWTHORNE FIRE DEPT	16226	606.52	VARIOUS
HAWTHORNE J D BASEBALL	16227	3,710.00	BOARD OF REC
HAWTHORNE PAINT CO INC	16228	117.50	FIRE DEPT O/E
HAWTHORNE PRESS INC	16229	1,060.64	VARIOUS
HENRY JOUSTRA	16230	179.00	FIRE DEPT O/E
HERITAGE FLAGS & BANNERS	16231	1,918.50	DPW ADMIN O/E
HOME DEPOT SUPPLY	16232	350.71	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	16233	34.22	VARIOUS
IIMC	16234	145.00	MUNICIPAL CLERK O/E
JERSEY ELEVATOR INC	16235	150.65	DPW ADMIN O/E
JET-VAC INC	16236	100.16	VEHICLE MAINT SEWER
JOHN DE BELL	16237	179.00	FIRE DEPT O/E
JOHN DEERE LANDSCAPE	16238	743.74	MAINTEN OF PARKS
JOHN P FANNIN	16239	179.00	FIRE DEPT O/E
JOHN WARNET	16240	179.00	FIRE DEPT O/E
JOSEPH METZLER	16241	179.00	FIRE DEPT O/E
LANGUAGE LINE SERVICES	16242	61.58	VARIOUS
MC NERNEY & ASSO	16243	2,500.00	TAX ASSESSMENT O/E
MES, INC	16244	111.90	FIRE DEPT O/E
METLIFE	16245	308.37	GROUP INSURANCE O/E
MICHAEL KAUFMANN	16246	360.00	GROUP INSURANCE O/E
MONSEN ENGINEERING CO	16247	2,037.00	DPW ADMIN O/E
MONTONE REMOD & CONS CO, INC	16248	900.00	VARIOUS
NASSAU NDI DIAGNOSTICS	16249	15,040.00	FIRE DEPT O/E
NEUTRON INDUSTRIES	16250	185.09	DPW ADMIN O/E
NEW TECH TECHNOLOGY SERVICES	16251	80.85	IT SERVICES
NJ MEADOWLANDS COMMISSION	16252	1,857.90	TRANSFER STATION
NO JERSEY MUNI EMPL BNFT FUND	16253	174,486.00	GROUP INSURANCE O/E
OFFICE CONCEPTS GROUP INC	16254	74.89	STREETS & ROADS O/E
P & A AUTO PARTS, INC	16255	222.56	VARIOUS
PASCACK DATA SERVICES	16256	3,320.00	IT SERVICES
PAUL ALLEN	16257	179.00	FIRE DEPT O/E
PORTER LEE CORPORATION	16258	875.00	POLICE DEPT O/E

POSITIVE PROMOTIONS, INC	16259	92.60	BOARD OF HEALTH O/E
PROCOPY INC	16260	482.75	VARIOUS
PUBLIC SERV ELEC & GAS	16261	21,634.20	VARIOUS
R & R PUMP & CONTROL	16262	381.00	SEWER SYSTEM O/E
R & R RADAR INC	16263	1,307.97	POLICE DEPT O/E
RIDGEWOOD PRESS	16264	1,221.50	VARIOUS
ROBERT BOMMELYN	16265	179.00	FIRE DEPT O/E
ROBERT EMORY	16266	179.00	FIRE DEPT O/E ENVIRONMENTAL COMMITTEE O/E
ROSANNE ZAGATTA	16267	484.76	VARIOUS
RT OFFICE PRODUCTS	16268	359.20	BOARD OF HEALTH O/E
S & W PRINTING	16269	304.40	MUNICIPAL ALLIANCE
SCULPTED ICE WORKS INC	16270	575.00	BULK PURCHASE GASOLINE
SHOTMEYER BROS FUEL CO	16271	959.64	VARIOUS
STAPLES	16272	1,250.94	STREETS & ROADS O/E
STONE INDUSTRIES	16273	2,339.78	CONTRA REVENUE
SUSAN G KOMEN	16274	85.00	FIRE DEPT O/E
TANIS HARDWARE	16275	88.86	STREETS & ROADS O/E
TREASURER, STATE OF NJ	16276	80.00	DPW ADMIN O/E
US BANK EQUIPMENT FINANCE	16277	159.00	VARIOUS
VERIZON	16278	1,314.21	TRANSFER STATION
WASTE MANAGEMENT OF NJ	16279	34,132.22	PUBLIC EVENTS O/E
ZAK MAGIC ENTERTAINMENT GROUP	16280	<u>725.00</u>	
TOTAL CURRENT		\$ 322,552.43	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3301	12,567.75	VARIOUS
MCMANIMON & SCOTLAND LLC	3302	2,400.00	VARIOUS
SUPLEE, CLOONEY & COMPANY	3303	<u>400.00</u>	ACQUISIT OF PROPERTY
TOTAL GENERAL CAPITAL		\$ 15,367.75	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9482	1,357.50	LAB TESTING WATER
ALL AMERICAN FORD	9483	1,749.80	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9484	43.00	WATER UTILITY O/E
CAPITOL SUPPLY CONSTR PRODS IN	9485	792.30	WATER UTILITY O/E
COMMUNICATION SPECIALISTS	9486	10.98	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9487	693.00	WATER UTILITY O/E
EARTHLINK BUSINESS	9488	525.00	WATER UTILITY O/E
FOLEY POWER SYSTEMS INC	9489	210.00	WATER UTILITY O/E
HAWTHORNE PAINT CO INC	9490	79.90	WATER UTILITY O/E
OFFICE CONCEPTS GROUP INC	9491	74.89	WATER UTILITY O/E
P & A AUTO PARTS, INC	9492	186.96	VARIOUS
PUBLIC SERV ELEC & GAS	9493	19,927.22	WATER UTILITY O/E
RT OFFICE PRODUCTS	9494	44.90	WATER UTILITY O/E
STAPLES	9495	51.35	VARIOUS
VERIZON	9496	<u>849.28</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 26,596.08	
OTHER TRUST II			
STATE OF NJ - DEPT OF LABOR	4706	1,851.11	TRUSTEE
JOSEPH UMSTEAD	4707	3,900.00	RELOCATION FUND
PETER OLDERON	4708	2,640.00	RELOCATION FUND
ALL AMERICAN FORD	4709	3,745.62	RECYCLING
ANTHONY PREZIUSO	4710	69.99	RECYCLING
AWARD CO OF AMERICA	4711	122.00	911 MEMORIAL PARK
BOSWELL ENGINEERING, INC	4712	1,000.00	RECYCLING
CARPET CYCLE, LLC	4713	250.00	RECYCLING
COMMUNICATION SPECIALISTS	4714	14.64	RECYCLING

GALLS, INC	4715	215.85	RECYCLING
GREENDISK, INC.	4716	506.00	RECYCLING
HAWTHORNE PRESS INC	4717	266.00	VARIOUS
P & A AUTO PARTS, INC	4718	29.44	RECYCLING
PABCO INDUSTRIES	4719	4,734.60	RECYCLING
STAPLES	4720	<u>26.48</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 19,371.73	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5185	181.00	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5186	1,900.50	HRYNCEWICH 287/7,8,9
BOSWELL ENGINEERING, INC	5187	814.50	ALKES 290.01/31
BOSWELL ENGINEERING, INC	5188	452.50	SPRINT 133/1
BOSWELL ENGINEERING, INC	5189	<u>905.00</u>	CHRISTIAN HEALTH CARE
TOTAL BUILDERS ESCROW		\$ 4,253.50	

TOTAL BILL LIST **\$ 388,141.49**

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Lane, seconded by Councilman Mele. Council President Matthews asked if there was any discussion. Councilman Lane asked that 16194 be held until he and Administration can discuss. He stated the issue is the length of time and the fact that the vehicles are being returned without being fixed properly. A discussion followed and it was decided this matter will be further discussed at the Public Works meeting. Attorney Pasquale suggested the bill be pulled off the list. On roll call, all voted yes. Council Vice President Bertollo abstained from check 16214, Councilman Lane and Councilman Wojtecki abstained from checks 16189, 16192, 16198, 16199, 16218, 16219, 16220, 16221, 16223, 16226, 16228, 16230, 16237, 16239, 16240, 16241, 16244, 16249, 16257, 16264, 16265, 16266, and 16275 and any other checks pertaining to the fire department.

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.

Victor Terraglia – 50 Ridge Road

Congratulations to Rayna Laoisa and her committee for the work they do for the Borough. He also congratulated Mayor Goldberg and his team for a great victory. He stated now that the elections are over we need to focus on working together to make an even better community. He stated he is tired of hearing about a manhole cover and graffiti and feels there are more important things to focus on.

Council President Matthews asked if anyone else wished to be heard. Seeing none, 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 8:34 p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Councilman Bennett. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **MONDAY, NOVEMBER 18, 2013**. THERE WILL NOT BE A WORK SESSION, THE REGULAR MEETING WILL BEGIN AT 7:00 P.M. 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