

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John Bertollo
Councilman	John Lane
Councilman	Dominic Mele
Councilman.....	Garry Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella
Director of Revenue and Finance.....	MaryJeanne Hewitt

Councilman Bennett was absent.

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.

CLOSED SESSION:

Pursuant to N.J.S.A. 10:4-13 and Attorney General's Formal Opinion 29-1976, I move that the public be excluded from this portion of the meeting in order that the Council may discuss personnel. Items to be discussed in the Closed Session can be disclosed to the public when a course of action is determined, or a decision has been reached. Council President Matthews entertained a motion to adjourn into closed session, moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes.

Council President Matthews entertained a motion to adjourn closed session and return into regular session, moved by Councilman Mele, seconded by Council Vice President Bertollo.

APPROVAL OF MINUTES None.

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

ADOPTION OF ORDINANCES None.

OLD BUSINESS:

Councilman Lane thanked Administrator Maurer for forwarding the All American Ford bills. He asked what their labor hourly rate was, as it is not stated on the bills. Administrator Maurer will advise. Councilman Lane asked for an update on the noise from Premio Sausage. He stated it appears louder now and believes that the fact there are no leaves to act as a buffer has only made it seem louder. Mayor Goldberg stated he has gotten the same complaints and is working to resolve the issue with the principals. They believe the noise is originating from the refrigeration on the roof of the facility. Councilman Lane asked why the John Deere backhoe is no longer at the recycling center. The backhoe from the public works building was brought there to compact the cardboard and the dumpsters. Administrator Maurer replied there were problems with the operation of the backhoe

by the part-timers at the recycling center. Councilman Lane asked if anyone from public works has reviewed the proper use of the equipment with those employees. Administrator Maurer stated he believes this was unsuccessfully done in the past but will follow up. Councilman Lane added the recycling funds were used to purchase the John Deere backhoe and it should be located at the recycling center.

Councilman Wojtecki asked for an update on the property maintenance of the garage on Lafayette Avenue. The problem still exists and the complainant has not been contacted. Administrator Maurer responded he would speak with the code enforcement officer and advise. Councilman Wojtecki thanked the business owners on North 8th Avenue and stated that all the graffiti has been painted over.

NEW BUSINESS:

Council President Bertollo congratulated the Cubs Football Organization for a great season. He announced that the Pee Wees and Juniors both won the Superbowl yesterday but the Seniors lost. All teams have made Hawthorne proud.

Council President Matthews advised the council that there is a proposed 2014 council meeting schedule in front of them. He asked that they review it and advise of any problems or concerns with said schedule by the next meeting. The Youth In Government date has been coordinated with the Board of Education calendar and the schedule has been adjusted for only one meeting in August with three weeks between meetings in July and August.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated 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, this player was brought back to a cardiac rhythm and then transported to St. Joe's Hospital in Paterson. Mayor Goldberg asked that the EMT's and Police Officer's involved join him at the podium. He thanked Sean Thomas, Tonya Schneider, Jeffrey Joseph, Maria Carvalho and Nora Mustafa. The Mayor wanted to pay honor to them for putting in thousands of hours they put in protecting the Borough of Hawthorne. This is another situation they were able to help keep an eighteen year old alive and transfer him to the hospital as quickly as possible. On behalf of the Borough he thanked them specifically for the work they did that day. Mayor Goldberg then asked the responding officers to join him. Sergeant Frank Giglio (not present), Patrolman Michael Phillips and our local hero, Patrolman Ben Veenema. He stated he could not say enough about our Police Department and there is no doubt in his mind that that eighteen year old is alive and with his family now because of them. They remained calm and performed their duties above and beyond the call of duty and saved a life. He thanked them.

Appointments:

Mayor Goldberg announced Patrolman Brendan Burke has completed his one-year probationary term.

Appointment of Brendan T. Burke to Permanent Patrolman of the Police Department effective November 9, 2013.

Council President Matthews entertained a motion to approve appointment of Brendan T. Burke, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes. The Oath of Office was administered by Mayor Goldberg.

Mayor Goldberg congratulated the Hawthorne Cubs on the very successful season. The Hawthorne Cubs are also having a raffle and the drawing will be held the day of their team parties.

REPORTS:

Director of Revenue and Finance Hewitt

Budget hearings last week went very well. The 4th tax quarter has brought in approximately fifteen million dollars. Thank you to Louise Siano and Gina Puluse and everyone in the tax office for doing their best and getting everything posted by the end of the quarter. Tonight's resolution for the ambulance corps will complete the clothing allowances for this year. The preliminary steps for the preliminary journal entries are now being completed for the closing of 2013.

Borough Attorney Pasquale

Legal briefs on the 7/11 matter have been submitted by everyone involved in the case. The Plaintiff, Puddingston, submitted their brief a couple of weeks ago. Mr. Collins submitted a brief on behalf of the Zoning Board of Adjustments, Attorney Pasquale submitted a brief on behalf of the Mayor and Council and Jim Delia submitted on behalf of the Five Corners Association. He feels the attorneys all made a very effective presentation through the court. Judge DeLuccia will now wait on a response brief from Mr. Cook and the Judge will be hearing the matter in the beginning of the year. There will be a decision rendered in mid-January.

Attorney Pasquale spoke with the attorney that represents the plaintiff in the 204 Wagaraw Road matter. There was an exchange of correspondence including a letter from the Bedrin Association as well as a response letter from the objectors to that application. At this point he would like to schedule an Ordinance Committee meeting so that they can begin modifications to the ordinance. He is hoping this will lead to introducing something at the beginning of the year. Council President Matthews asked to incorporate the Shade Tree and Environmental comments at that meeting as well. Attorney Pasquale added he feels we should schedule another public forum in January.

Mayor Goldberg and Attorney Pasquale attended a meeting regarding the Pyrolac property. We have since received an appraisal evaluating the value of the property as if it was a clean property. The cost of the cleanup is not included in that appraisal as this is a separate issue. The adjoining property owner has showed interest in possible purchasing that property.

Attorney Pasquale stated there are still a lot of tax appeals pending and that he and Tax Assessor Tim Henderson are trying to complete a few of them prior to the end of the calendar year. He is hoping to bring a few settlements to the next meeting.

Borough Engineer Dr. Stephen T. Boswell

May Street- The contractor still has striping and signs to address and punch list items.

2013 Road Resurfacing Program- Punch list items have been completed. The only work remaining is the striping of the parking lot at Little Franklin Field.

Cornell Avenue Sewer Repairs- The sanitary sewer line is being videotaped prior to the start of construction. Montana Construction Corp. is expected to begin work later this week if no changes in the condition of the sewer are found.

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- 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- The County expects to bid the project for an early 2014 Spring construction.

Goffle Brook Bank Stabilization- The contractor is completing any remaining items, such as, installing railings in various locations and adding the remaining park benches, and is 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 submitted to the NJDEP.

Municipal Building Gas Supply- PSE&G's could not confirm if the regulator at Rea and Goffle has been raised to 7.7" W.C. My contact at PSE&G is out of the office until Tuesday, November 19th. From PSE&G, "If customer is experiencing any problems with low pressure, they should contact PSE&G Customer Service Department at 1-800-436-7734 to report low pressure problems and a work order can be generated accordingly.

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

Administrative budget hearings were held as they work on the budget for 2014. He asked for a meeting of the Finance Committee to discuss transfers for this year. He asked if Monday would work so that it could be before the next council meeting. He reported we now have over 1,800 members on our Nixle program. The average is 1 out of 10 residents. He encourages residents to sign up by visiting www.hawthornenj.org or the Nixle website. On the agenda this evening is R175-13 for membership in the Houston/Galveston Area Council Cooperative purchasing tem. They are recognized by the State of New Jersey as a National Cooperative. They offer a wide range of public works equipment, fire apparatus' and various other goods and services as an alternative to either our State Cooperative purchasing or The Morris County Co-Op. Administrative Maurer stated he is still waiting on a response from New Jersey Division of Transportation on the approval of the administrative procedures so that we can start the Street Scape Planning.

Mayor Goldberg added that we pay a flat fee for Nixle and with 1,800 members we are paying approximately \$1.50 for unlimited emails and text messages. He would prefer to have more members so the cost can be lowered. Other towns have their Nixle use restricted to Police and OEM since they are using the free service. We are paying for the privilege so that we may keep you all informed on the events in the Borough.

Questions for the Administration

Councilman Mele asked Borough Attorney Pasquale if we deduct what we give the County for the tax appeals. He responded when we give refunds, we don't get the School Board money back; however we do get back the money from the County. Councilman Mele asked Engineer Boswell about the plan for the Band Shell. He responded there are more options that need to be discussed which will need to be determined once an amount of the grant is determined. Council President Matthews added that they have not seen any proposals or prices regarding soft costs. Councilman Lane stated they have not discussed anything at the Public Works meeting either. Administrator Maurer will defer to the Council President which Committee it goes to.

Councilman Lane stated he thanked Project Manager Nash last week, but would like to also thank Jeff DeWann regarding the curbs on Pasadena Place and Watchung Drive. Councilman Lane confirmed with Engineer Boswell that the Rock /Braen Intersection would be bid in December and will begin construction in the spring.

Mayor Goldberg wished everyone a Happy and Safe Thanksgiving Holiday.

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

INTRODUCTION OF ORDINANCES:

Ordinance No. 2099-13

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, AS WELL AS SECTION 505-42, HANDICAPPED PARKING SPACES DESIGNATED, SCHEDULE XX, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CERTAIN PROVISIONS SET FORTH THEREIN AND ADD THERETO CERTAIN ADDITIONAL LOCATIONS

BE IT RESOLVED, that Ordinance No. 2099-13 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 December 18th, 2013, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Moved by Councilman Mele, seconded by Council Vice President Bertollo. Council President Matthews added this is the amendment to the parking restrictions. He thanked the public for their input at the public sessions that were held. Council Vice President asked to note that Grand Avenue is mentioned in two spots; Handicap parking and six one-hour time spots. Councilman Lane asked that the Department of Public Works install these signs as soon as possible so that they are in compliance with this ordinance. Administrator Maurer stated they will be installed thirty days after the next meeting. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: R170-13 through R 175-13:

R 170-13 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated November 15, 2013.

CURRENT FUND	WT888889	\$	294,175.13
WATER OPERATING FUND	WT888889	\$	41,012.45
OTHER TRUST II FUND	WT888889	\$	10,500.83
			\$ 345,688.41
CURRENT FUND TO PAYROLL/FICA	WT888889	\$	14,404.17
			\$ 14,404.17

R 171-13 Introduced by Council Vice President Bertollo

WHEREAS, Ordinance No. 2092-13 fixing salaries and compensation for the Borough of Hawthorne, Section 3, provides for clothing compensation for all Hawthorne Volunteer Ambulance Corps members who have met the criteria of attending a minimum of 52 calls/meetings per year for the current year and who have been certified by the Hawthorne Volunteer Ambulance Corps 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 members in the amounts authorized by the Hawthorne Volunteer Ambulance Corps.

R 172-13 Introduced by Council Vice President Bertollo

WHEREAS, the semi-annual interest payments for the General Serial Bonds of 2004 becomes due and payable on December 1, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$61,975 in payment of interest from the Current Fund, and \$5,450.00 in interest from the Water Operating Fund, made payable to Chase Bank NYC, Account #066027306.

R 173-13 Introduced by Council Vice President Bertollo

**NORTH JERSEY MUNICIPAL EMPLOYEE HEALTH BENEFITS FUND
RESOLUTION TO RENEW**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NORTH JERSEY MUNICIPAL EMPLOYEE BENEFITS FUND, hereafter referred to as "the FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint health insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient

administration of the public interest entrusted to such the FUND;

WHEREAS, the governing body of the Borough of Hawthorne, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

i. Renew membership with the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.

ii. Will participate in the following type (s) of coverage (s):

a.) Health Insurance and/or Dental Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.

iii. Adopts and approves the FUND's Bylaws.

iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

i. Approval of the LOCAL UNIT by the FUND.

ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.

iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

R 174-13 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 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 175-13 Introduced by Council Vice President Bertollo

WHEREAS, P.L. 2011, Chapter 139 permits local government contracting units to utilize national cooperative contracts as a means of procuring goods and services; and

WHEREAS, the Administration has reviewed the qualification of the Houston Galveston Area Council's Cooperative Purchasing Program (HGAC) and has determined that it is a duly qualified national cooperative purchasing entity; and

WHEREAS, the Administration is recommending membership in the HGAC, which is at no cost to the Borough, so as to take advantage of opportunities that may be presented for the alternative purchase of goods and services; and

WHEREAS, the Borough Attorney has determined that such alternative contracting is permitted by law;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does endorse the application for membership of the Borough of Hawthorne or its Qualified Purchasing Agent in the HGAC.

Council President Matthews entertained a motion to approve resolutions R170-13 through R175-13, moved by Council Vice President Bertollo, seconded by Councilman Sinning. Councilman Mele asked Administrator Maurer if we only pay for the Co-Op if we use it. He responded that is correct. Councilman Lane asked for a copy of the bi-laws as stated in R173-13. Administrator Maurer stated he has a copy and will distribute them. He added that we are renewing this policy for a three year period. During that time we may opt out with 90 days written notice. Councilman Lane also asked if R175-13 is approved tonight, when the paperwork will be sent in. Administrator Maurer responded that it is an online registration and he will complete it by next week. Mayor Goldberg added there will be a resolution at the next meeting for the purchase of the fire truck. Councilman Lane added he was confirming the purchase request will be complete by the deadline of December 31st. On roll call, all voted yes, Councilman Lane abstained from R171-13.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Lane – Board of Health meeting on Thursday. Cable TV and U-Streaming is going well.

Councilman Mele – Public Safety Committee met and started phase one of purchasing a new fire engine. At the Public Works meeting the generator and 2014 Road Paving Program were discussed.

Council Vice-President Bertollo – Would like to schedule the next Finance Committee meeting for Monday November 25th at 4:45pm. There were preliminary discussions on transfers. Administrator Maurer added he and Director of Finance Hewitt are meeting on Friday and will get him a list prior to the Monday meeting.

Councilman Sinning - The Personnel Committee met last Thursday and interviewed candidates for the Deputy Borough Clerk.

Councilman Wojtecki – As reported by Council Vice-President Bertollo, The Finance Committee is meeting on Monday November 25th. He asked the Mayor if he will be sending a Nixle for the parade since it is on a Saturday this year. He replied yes and that the parade is also starting at 5:00pm, an hour earlier this year.

Council President Matthews – The Holiday Parade is a Chamber of Hawthorne event and will be on Saturday this year and the route is down Lafayette Ave. to Diamond Bridge Ave. and then back to the Library to meet Mr. & Mrs. Santa Clause. Mayor Goldberg added the parade will end at Grand Ave. Council President Matthews stated this is a good way to support the local vendors and businesses. Insurance Committee- MEL is providing the Borough \$250 for every employee which attends the Municipality League Meeting through insurance savings. The meeting is being held Tuesday at Taj Mahal at 3:45 and Wednesday at The Atlantic City Convention Center at 3:45. It is also on Thursday but is not listed on the flyer. Mayor Goldberg added he would like MEL to offer the course here and invite other towns to attend. Administrator Maurer will look into this.

Councilman Lane added that The Chamber of Commerce asked the American Legion and the VFW to be the Grand Marshalls at this year's parade due to the sensitivity of the date.

CORRESPONDENCE:

C-1 Accept the resignation of Firefighters Alexsei Shoomiloff, Nicholas Canova and Kenneth Hauser from Fire Company No. 1 and Saleh Kojak from Fire Co. 4.

Moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilmen Wojtecki and Lane who abstained.

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. Councilman Lane asked that the check for All American Ford be paid tonight. Director Hewitt stated the check was voided and will need to be added to the bill list at the next meeting. On roll call, all voted yes. Councilman Lane and Councilman Wojtecki abstained from checks 16310, 16311, 16320, 16324, 16325, 16326, 16327 and any other checks pertaining to the fire department. Councilman Lane also abstained from

checks 16315, 16317, 16330, 16332, 16336, 16340, 16343, 16344, 16345, 16347, 16350, 16351, 16352, 16356, 16359, 16360, 16361, 16369, 16374, 16376, 16383, 16384, and any other checks pertaining to the ambulance corps.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	16281	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	16282	1,361.88	VARIOUS
ANDREW METZLER	16283	153.00	AMBULANCE CORPS O/E
AQUARIUS IRRIGATION SUPPLY,INC	16284	69.64	MAINTEN OF PARKS
ARIANA VELAZQUEZ	16285	153.00	AMBULANCE CORPS O/E
BCB JANITORIAL SUPPLY CO INC	16286	212.33	VARIOUS
BRIAN WARNER	16287	30.00	TELEPHONE CHARGES
BRUNSWICK FAIRLAWN LANES	16288	162.00	VARIOUS
BRYNMOR ANDERSON	16289	153.00	AMBULANCE CORPS O/E
CABLEVISION	16290	421.38	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	16291	847.55	VEHICLE MAINT FIRE DEPT
CANON SOLUTIONS AMERICA INC	16292	12.16	STREETS & ROADS O/E
CARLY TEN KATE	16293	25.00	PUBLIC EVENTS O/E
CAROL CHAMBERLIN	16294	265.00	GROUP INSURANCE O/E
CHRIS DE BELLA	16295	25.00	PUBLIC EVENTS O/E
CHRISTINA MANFREDI	16296	153.00	AMBULANCE CORPS O/E
CHRISTOPHER CONNOLLY	16297	153.00	AMBULANCE CORPS O/E
CINTAS CORP	16298	527.75	DPW ADMIN O/E
COUNTY OF PASSAIC	16299	3,914,043.71	COUNTY TAX
COUNTY OF PASSAIC-OPEN SPACE T	16300	55,325.31	OPEN SPACE TAX
DANIEL FURREY	16301	153.00	AMBULANCE CORPS O/E
DANIEL VANDERHOOK	16302	153.00	AMBULANCE CORPS O/E
DAVID LEMBO	16303	153.00	AMBULANCE CORPS O/E
DAVID SYLVESTER	16304	153.00	AMBULANCE CORPS O/E
DAVID TOBEY	16305	51.25	POLICE DEPT O/E
DAVID VANDERWIELE	16306	25.00	PUBLIC EVENTS O/E
DONALD TURNER, SR	16307	147.42	VARIOUS
ELEMENT FINANCIAL CORP	16308	400.00	POLICE DEPT O/E
ENFORSYS POLICE SYSTEMS, INC	16309	10,000.00	POLICE DEPT O/E
F D R HITCHES LLC	16310	14.40	VEHICLE MAINT FIRE DEPT
FIREFIGHTER ONE LLC	16311	40,000.00	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	16312	910.00	SHADE TREE COMMISSION
FREMGEN POWER EQUIPMENT INC	16313	453.05	SHADE TREE COMMISSION
FUTURE SANITATION INC	16314	39,375.00	VARIOUS
GEORGE LODDER	16315	153.00	AMBULANCE CORPS O/E
GET A CAN	16316	8,250.00	RECYCLING PRO O/E
GIANCARLO SASSO	16317	153.00	AMBULANCE CORPS O/E
GOLD TYPE BUSINESS MACHINES,	16318	982.15	VARIOUS
HAWTHORNE CAR WASH, INC	16319	7.00	VEHICLE MAINT ROAD
HAWTHORNE FIRE DEPT	16320	105.52	FIRE DEPT O/E
HAWTHORNE MUNICIPAL COURT	16321	247.63	MUNI COURT
HAWTHORNE PAINT CO INC	16322	32.50	STREETS & ROADS O/E
HESS CORPORATION	16323	5,340.77	VARIOUS
HFD #1	16324	1,745.00	VARIOUS
HFD #2	16325	1,745.00	VARIOUS
HFD #3	16326	1,745.00	VARIOUS
HFD #4	16327	1,745.00	VARIOUS
HFD #5 RESCUE	16328	495.00	VARIOUS
IMSA NEW YORK	16329	160.00	STREETS & ROADS O/E
JAMES BAKKER	16330	153.00	AMBULANCE CORPS O/E
JARED VAN EK	16331	30.00	TELEPHONE CHARGES
JEFF JOSEPH	16332	153.00	AMBULANCE CORPS O/E

JESCO INC	16333	200.61	VEHICLE MAINT ROAD
JOHN ARTURI	16334	30.00	TELEPHONE CHARGES
JOHN DEERE LANDSCAPE	16335	1,209.52	MAINTEN OF PARKS
JOHN LANE	16336	153.00	AMBULANCE CORPS O/E
JOHN MARSCH	16337	30.00	TELEPHONE CHARGES
JOHN TRIPICCHIO	16338	30.00	TELEPHONE CHARGES
JONALYNN WOOD	16339	25.00	PUBLIC EVENTS O/E
JONI GONZALEZ	16340	153.00	AMBULANCE CORPS O/E
JOSEPH SPERANZA	16341	30.00	TELEPHONE CHARGES
K&K TROPHY MART INC	16342	75.00	PUBLIC EVENTS O/E
KELLY ANN RICKLEY	16343	153.00	AMBULANCE CORPS O/E
KEN HOUTSMA	16344	153.00	AMBULANCE CORPS O/E
KRISTEN ANDERSON	16345	153.00	AMBULANCE CORPS O/E
LANGUAGE LINE SERVICES	16346	87.25	MUNI COURT
LEONARD METZLER	16347	153.00	AMBULANCE CORPS O/E
LORRAINE POWELL	16348	176.13	VARIOUS
M & B SEPTIC SERVICE, LLC	16349	84.00	BOARD OF REC
MARGO LANE	16350	153.00	AMBULANCE CORPS O/E
MARIA CARVALHO	16351	153.00	AMBULANCE CORPS O/E
MARK STABELL	16352	153.00	AMBULANCE CORPS O/E
MATTHEW HOOGMOED	16353	513.84	VARIOUS
METRO BOWL	16354	994.00	BOARD OF REC O/E
MICHAEL NELSON	16355	30.00	TELEPHONE CHARGES
MICHELE CARNEVALE	16356	153.00	AMBULANCE CORPS O/E
MONSEN ENGINEERING CO	16357	2,037.00	DPW ADMIN O/E
MONTONE REMOD & CONS CO, INC	16358	750.00	SEWER SYSTEM O/E
MURAD MESHANNI	16359	153.00	AMBULANCE CORPS O/E
NANCY AGNELLO	16360	153.00	AMBULANCE CORPS O/E
NIZAR MESHANNI	16361	153.00	AMBULANCE CORPS O/E
OLYMPIC GLOVE & SAFETY CO	16362	739.90	SEWER SYSTEM O/E
PATERSON MONUMENT COMPANY	16363	525.00	PUBLIC EVENTS O/E
POST & KELLY ELECTRIC CO, INC	16364	2,900.00	STREETS & ROADS O/E
PRINTMASTERS	16365	385.00	LOCAL CODE ENFORCEMENT
PUBLIC SERV ELEC & GAS	16366	16,655.17	VARIOUS
QUALITY COMMUNICATIONS	16367	777.45	VARIOUS
R & R RADAR INC	16368	190.00	POLICE DEPT O/E
RICH MALIZIA	16369	153.00	AMBULANCE CORPS O/E
RIDDELL/ALL AMERICAN	16370	3,891.19	BOARD OF REC O/E
RIDGEWOOD PRESS	16371	944.00	VARIOUS
ROBERT POLITO LANDSCAPING	16372	350.00	STREETS & ROADS O/E
RT OFFICE PRODUCTS	16373	290.58	VARIOUS
RYAN BURKE	16374	153.00	AMBULANCE CORPS O/E
SCHWAAB INC	16375	95.23	VARIOUS
SEAN THOMAS	16376	153.00	AMBULANCE CORPS O/E
SHELBY WOOD	16377	25.00	PUBLIC EVENTS O/E
SHOTMEYER BROS FUEL CO	16378	9,635.71	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	16379	135.00	POLICE DEPT O/E
SUNOCO SUNTRAK	16380	8,621.72	BULK PURCHASE GASOLINE
T & G INDUSTRIES INC	16381	347.00	DPW ADMIN O/E
THE CHELSEA	16382	160.00	GENERAL ADMIN O/E
TIMOTHY O'BRIEN	16383	153.00	AMBULANCE CORPS O/E
TONYA SCHNEIDER	16384	153.00	AMBULANCE CORPS O/E
TRI-STATE TECH SERV, INC	16385	559.00	REVENUE COLLECTION
TRIMBOLI & PRUSINOWSKI LLC	16386	204.00	LEGAL SERV & COSTS O/E
TYLER MOONEY	16387	25.00	PUBLIC EVENTS O/E
TYLER TEN KATE	16388	25.00	PUBLIC EVENTS O/E
VERIZON	16389	1,126.86	VARIOUS
VERIZON WIRELESS (N)	16390	879.56	TELEPHONE CHARGES

VITAL COMMUNICATIONS, INC.	16391	510.00	TAX ASSESSMENT O/E
WL CONSTRUCTION SUPPLY LLC	16392	419.99	STREETS & ROADS O/E
ZEP MANUFACTURING	16393	<u>762.34</u>	STREETS & ROADS O/E
TOTAL CURRENT		\$ 4,149,660.45	
GENERAL CAPITAL			
AJM CONTRACTORS, INC.	3304	208,252.98	VARIOUS
BOSWELL ENGINEERING, INC	3305	3,922.00	VARIOUS
ROCKBORN TRUCKING & EXCAVATION	3306	<u>59,790.07</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 271,965.05	
WATER OPERATING			
AQUARIUS IRRIGATION SUPPLY, INC	9497	32.22	WATER UTILITY O/E
BCB JANITORIAL SUPPLY CO INC	9498	29.95	WATER UTILITY O/E
CABLEVISION	9499	87.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9500	12.15	WATER UTILITY O/E
HAWTHORNE CAR WASH, INC	9501	22.00	WATER UTILITY O/E
HESS CORPORATION	9502	20,537.45	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9503	13,047.91	WATER UTILITY O/E
RT OFFICE PRODUCTS	9504	19.82	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9505	84.95	WATER UTILITY O/E
SUNOCO SUNTRAK	9506	1,003.64	WATER UTILITY O/E
VERIZON	9507	970.09	WATER UTILITY O/E
VERIZON WIRELESS (N)	9508	<u>243.36</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 36,090.68	
OTHER TRUST II			
STONEFIELD INVEST FUND II, LLC	4721	27,072.93	TRUSTEE
BELMAR SPRING WATER COMPANY	4722	27.44	RECYCLING
BOSWELL ENGINEERING, INC	4723	3,000.00	RECYCLING
JACK KUIKEN	4724	29.99	RECYCLING
MICHAEL HECHINGER	4725	49.58	RECYCLING
POSTMASTER-PATERSON	4726	1,500.00	RECYCLING
POWER PLACE, INC	4727	124.99	RECYCLING
ROCKBORN TRUCKING & EXCAVATION	4728	32,620.00	RECYCLING
SALVATORE PIERRO	4729	39.99	RECYCLING
THOMAS ZACONIE	4730	62.70	UCC PENALTIES
VERIZON WIRELESS (N)	4731	81.12	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4732	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 64,683.74	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6095	13.80	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6096	<u>2,280.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,293.80	
OTHER TRUST I ESCROW			
STONEFIELD INVEST FUND II, LLC	7049	<u>11,300.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 11,300.00	
TOTAL BILL LIST		<u>\$ 4,535,993.72</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.

Victor Tamburro – 1084 Lafayette Ave

He asked the status of the missing two hour parking signs on Grand Ave. Administrator Maurer stated he will follow-up on the status. Mr. Tamburro also asked about the misuse of the fire hydrant by Downes Tree Service. Administrator Maurer stated Downes will pay for the water they used and they have come up with a way to monitor it in the future. He also asked the outcome of the grass being brought to the recycling center. Mayor Goldberg stated issue was grass clippings being combined with leaves at the curbs since we are not permitted to turn grass into top soil. Administrator Maurer stated the permit for leaf composting is ours and as part of Downes arrangement they do the turning of the leaves for us but the leaf permit is ours. Mr. Tamburro asked then why in the summer are landscapers allowed to dump their grass there. Administrator Maurer will look into the monitoring of this. Mr. Tamburro asked when the “Welcome to Hawthorne” signs will be replaced. Council Vice President Bertollo replied he is hoping they will be replaced by the spring. Mr. Tamburro asked about the pool cover which was purchased a few years ago. Mayor Goldberg replied there is a leak at the pool and the cover was sinking in. We still own it and it is being stored but cannot be used right now. Mr. Tamburro advised the sign at Bamford and Warburton Avenues is turned and coming out of the ground. He added the potholes on Bamford and Vreeland which continue to be patched, are causing the street to cave in. He questioned why there were DPW employees working on Veterans Day. Administrator Maurer responded there was snow predicted for Tuesday morning and the trucks needed to be changed in case that happened. Mr. Tamburro stated that he believes it would have been better for them to come in a little earlier on Friday then to pay them the holiday overtime. He stated the employees at the recycling center are working properly the John Deere tractor was just taken away from them. Lastly he asked if the Certified Public Works Manager and Sewer employees are being sent to school. Administrator Maurer stated the director and one other employee are now certified as public works manager and one employee has a sewer license.

Joe Osborne- 112 Cedar Ave

Speaking on behalf of Hawthorne Deserves Better, he thanked everyone who ran for public office. Congratulations to everyone. He asked when the next B-3 ordinance meeting will be. Attorney Pasquale responded the Ordinance Committee will meet early December and the public meeting will be in most likely be in January. Mr. Osborne asked about changes to the ordinance. Attorney Pasquale responded if the ordinance they are looking at goes through there would be repealing of previous ordinances as part of that. Mr. Osborne asked when the application for the proposed car wash at 300 Lincoln Ave. would be heard publically. Council President Matthews stated it would be at the Zoning Board meeting and is on the agenda for November 25th. Administrator Maurer added he will confirm this date by the end of the week and send out a Nixle. Mayor Goldberg added that the developer for 204 Wagaraw Road is planning a public community session in early December.

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.

Councilman Lane addressed Borough Attorney Pasquale regarding the 7/11 mater. He stated he understands the briefs have been submitted and Attorney Cook has the right to rebut those briefs. He asked if we will have an opportunity to rebut his rebuttal. Attorney Pasquale responded no, there is an initial submission, a reply and then a response to the reply. The last submission is Attorney Cook’s and it then goes to argument before the Judge. We still have the option to orally oppose, but there is no further written document. Councilman Lane asked if all four attorneys will be present with the judge if the oral opposition occurs. Attorney Pasquale replied yes it is an actual hearing called trial denova. This means the judge will have the transcripts, the briefs and all of the attorneys get to make arguments. He will then make a decision whether the board’s action should be sustained, remanded or reversed.

ADJOURNMENT

At 8:16 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, DECEMBER 4, 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