

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.....	Bruce Bennett
Councilman	Dominic Mele
Councilman.....	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
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 Minutes of the Regular Meeting of December 4th, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. 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 Sinning. On roll call, all voted yes.

ADOPTION 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

PUBLIC HEARING

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding Ordinance No. 2099-13, 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. 2099-13 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 this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

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

OLD BUSINESS

Councilman Lane addressed Administrator Maurer regarding training for employees on the John Deer tractor at the recycling center. Administrator Maurer will follow up. Councilman Wojtecki added he would like to see documentation on the weekly tonnage for the last (4) hauls of cardboard to see if it equals what we normally have. Administrator Maurer will contact DPW and get back to the Council.

Councilman Lane thanked Administrator Maurer for being pro-active regarding the noise concerning Premio Sausage. He stated that he received a call from the Director of the consultant company and he stated that his team is working diligently to come up with solution. Council President Matthews added the Planning Board received the resolve they wanted from Ulma Forms to relocate their entrance and now they are able to stage 4 to 5 trucks on their property whereas before it was on 5th Avenue. He and the Planning Board have been working to eliminate the traffic and congestion in that area.

Councilman Wojtecki addressed Administrator Maurer regarding the blue sign on May Street that shows where Franklin Field is, is ripped in half. Administrator Maurer explained there is a work order in progress.

Councilman Wojtecki addressed the Mayor when the 2014 Department Directors listing will be submitted to the Council. Mayor Goldberg responded that he is still working on comprising that list. The Mayor also stated those being reappointed will be on the agenda for the reorganization meeting on January 1st. Councilman Wojtecki questioned what the protocol is if he has concerns regarding an individual employee's performance in regards to their being appointed again. Attorney Pasquale responded that first you need to speak to the Mayor about their abilities and you can do that without having to use the "RICE NOTICE". In the case you may take action against that employee, they would have the right to a public hearing. However, Attorney Pasquale stated you have the right to vote NO against that employee when appointment vote takes place and a "RICE NOTICE" is not required.

NEW BUSINESS:

Councilman Wojtecki thanked Administrator Maurer for his quick response regarding the speeding issue on North 8th Street.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg discussed that this is a special occasion in the Borough of Hawthorne as the Library is celebrating their 100th year anniversary. The Mayor stated that he had the privilege of working with the Library Board and thanked them for their hard work and dedication. Mayor Goldberg introduced the new Director Monica Smith. Monica Smith introduced herself to the Council and she stated that she hopes to do the best possible job for the Borough of Hawthorne.

Mayor Goldberg presented the Proclamation to the Louis Bay 2nd Library for the Centennial Celebration.

WHEREAS, the Borough of Hawthorne's first library was established 100 years ago;

WHEREAS, concerned citizens of the Borough held a meeting on December 18, 1913 at the home of Mr. and Mrs. Adolph T. Sieker at 120 Lafayette Avenue;

WHEREAS, the meeting 100 years ago established the Hawthorne Public Library Association;

WHEREAS, this meeting included Hawthorne residents Mr. and Mrs. Adolph T. Sieker, Mr. and Mrs. Ernest Bogert, Mr. and Mrs. E.A. Johns, Mr. and Mrs. S. Mortlock, Mr. and Mrs. G. Winters, Mrs. Harriet d'Archambaud, Miss Ellen Knapp, Mr. Edward Knapp, Miss Eva Lang, Miss Violet Watt, Miss Julia Bang, Mr. William Mearns and Mr. Hodges;

WHEREAS, this Association's goal was to establish a free public library and reading room in the borough and a group to accept material donations;

WHEREAS, the meager beginnings of the library included the rental of two rooms above the old post office;

WHEREAS, this small collection of donated books, donated furniture, and reference books purchased by the Hawthorne Board of Education later became the Louis Bay 2nd Library and Community Center;

WHEREAS, the Louis Bay 2nd Library and Community Center continues to be a central information gathering and meeting place for the citizens of Hawthorne;

THEREFORE BE IT RESOLVED, that the Mayor and Library Board of the Borough of Hawthorne do hereby acknowledge the Louis Bay 2nd Library's Centennial Celebration on December 18, 2013 and appreciate the actions and efforts of library staff and concerned citizens as we gather together to show our appreciation to them.

REPORTS:

Director of Revenue and Finance Hewitt

There are (3) financial wrap-up resolutions for tonight. We are cancelling the checks that are greater than (6) month's issuance and letters have been sent out to those on the list to have them re-issued. The balance on the Driver Sober Grant was discussed with the Police Department who indicated they did not need it since this was a Special Detail Grant.

Borough Attorney Michael Pasquale

The meeting scheduled with Borough Planner Joe Burgis and the Ordinance Committee to discuss the B3-B3A zoning has been rescheduled for January 14th. Attorney Pasquale stated there were few settlements on tax appeals he and Tax Assessor Tim Henderson will have done by year-end. The final brief in the 7-11 appeal is in, Mr. Cook has submitted his responses to our briefs and the matter will be heard in January.

Borough Engineer Dr. Stephen T. Boswell

May Street. - Two of the handicap ramps installed will be replaced by the contractor when the weather is appropriate along with adjusting the asphalt at three other ramps. Striping and punch list items will also need to be addressed as weather conditions permit.

2013 Road Resurfacing Program - Final close out documents and paperwork has been prepared.

Cornell Avenue Sewer Repairs - Montana Construction Corp. began saw cutting on Friday, December 13th. The replacement of the appropriate section of sewer pipe is expected to begin on or after Monday, January 6th, due to the holidays and inclement weather. Residents have been notified of the delay. The lining of the remaining section of sewer to be rehabilitated will be addressed after the repair has been completed.

Goffle Road Manholes – Contractor Colonnelli Bros. will install the final top course of asphalt at the manholes when Warburton is paved. This work is dependent upon appropriate weather conditions.

Rock/Braen/Goffle Intersection - The County expects to bid the project for an early 2014 Spring construction.

Goffle Brook Bank Stabilization - The project is essentially completed. Any remaining punch list items will be addressed in the Spring of 2014 by the contractor.

UST Groundwater Monitoring - The Remedial Action Report has been submitted to the NJDEP.

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.

2014 Road Resurfacing Program - Roadway estimates have been prepared and forwarded to the Administrator for review to determine the final road candidates for the 2014 Road Resurfacing Program. The Borough plans to address the pavement shoving on Mohawk Avenue as part of the 2014 Road Program.

Franklin Field – Gave an estimate for artificial turf.

Flooding on North 8th and Goffle Road – A meeting was held on December 12 with Mayor Goldberg, Administrator Maurer, Engineer Steve Edmond from the County, the property owner and a drainage specialist. Dr. Boswell stated in 2003 the Army Corp of Engineers did a study-which entails a cost benefit analysis. Their determination was the benefit would be worth the cost. Dr. Boswell explained that the Army Corp of Engineers uses this study to utilize the funding of an actual project. The project would consist of relocating the colvert further to the west, straightening it out and getting it out from underneath the building. The cost would be about \$2 to \$3 million dollars. Mayor Goldberg is going to pursue along with Congressman Pasquale in asking to put this into a funding bill at a federal level. Dr. Boswell also noted that during the inspection it was found the siltation of the colvert was approximately 80% blocked which is expensive to clean-up. Administrator Maurer is trying to get funding. He stated they received one estimate thus far from National Water Main for the clean-out.

Borough Administrator Maurer

Administrator Maurer reported once resolution R195-13 and R196-13 appraisals/review services for the flood buy-out project (which is required for the grant) are approved we can move forward with those projects. The Streetscape Grant - NJDOT accepted our procedures as drafted, waiting for the final sign off from the FHWA, which is the granting agency to the state. Once approved we can schedule the kick-off meeting for the project. The spending plan for the \$301,000.00 dollars Hazard Litigation Grant for the generators was submitted before the December 16th deadline. This includes plug-in-play connections for the North & South Water Treatment Stations as well as a generator that will service each power station and service all seven wells which will enable the Borough to keep water if we go without power. Administrator Maurer discussed that the Borough received an invitation to apply for a 2014 Carry Open Space Grant. He explained that we need to meet with the appropriate Council Committees by March 15th to discuss our options in order for the Borough to put together an application for the proper funding. Regarding the (2) trucks on order, the smaller dump truck is scheduled to be delivered by the end of this week and will be equipped with the new plow, which was previously discussed with the Public Works Committee; the larger truck is scheduled for delivery in (2) weeks. Administrator Maurer explained we received our membership number in the Houston Galveston CO-OP therefore, once R189-13 is adopted we can move forward with ordering the new Fire Apparatus for Company 1. Administrator Maurer explained he received a detailed proposal for the community garden project from the Environmental Commission which will need to be reviewed with the Finance Committee. Administrator Maurer explained a request went into the State for funding on the dredging for Goffle Brook. Administrator Maurer thanked the Council for a good year working together and looks forward to working with everyone next year. He wished everyone a Merry Christmas.

Mayor Goldberg thanked everyone in Council and Administration for a year of hard work in serving the public.

Questions for the Administration

Councilman Wojtecki addressed the Mayor and stated with the new marriage laws that have taken place in 2013, what would his 2014 marriage policy be? Mayor Goldberg responded in order for the Mayor to do any marriages it requires an ordinance by the Council, which he would not be asking for. He and the Judge do not perform marriages, and his policy remains as such.

Councilman Mele asked Engineer Boswell if there was a problem on Cornell Avenue with the sewage. Dr. Bowell explained there is not a problem; they decided to wait due to the cold weather and the holidays.

Councilman Lane addressed Engineer Boswell and stated at the last freeholder meeting they approved the funding for Rock, Braen and Goffle Roads intersection project. Council President Matthews asked the Engineer what the total number is for that project. Dr. Bowell explained it will be close to \$1million when the project is completed.

Mayor Goldberg stated on behalf of the administration he wished everyone a Happy Holiday Season and Happy New Year. The Mayor stated we are grateful for the way the Administration and Council have worked together in the last year. It's been a positive experience. We look forward to another successful year. The Mayor announced the reorganization meeting is scheduled for January 1st at 12 noon.

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

INTRODUCTION OF ORDINANCES

None.

RESOLUTIONS...

CONSENT AGENDA: R184-13 through R 196-13:

R 184-13 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated December 13, 2013.

CURRENT FUND	WT 888889	\$	259,674.98
WATER OPERATING FUND	WT 888889	\$	41,886.33
OTHER TRUST II FUND	WT 888889	\$	9,062.80
TOTAL PAYROLL		<u>\$</u>	<u>310,624.11</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,881.24
TOTAL FICA		<u>\$</u>	<u>13,881.24</u>

R 185-13 Introduced by Councilman Bennett

WHEREAS, there exists a balance in a grant in the 2013 in the General Ledger in the amount of \$150.00 for the Drive Sober Grant Program, and;

WHEREAS, this grant program is now completed and all funds have been received for this grant and these funds remain unused and must be removed from the books of the Borough of Hawthorne as a receivable.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to cancel the excess balance of \$150.00 from the Drive Sober Grant Program in the General Ledger.

R 186-13 Introduced by Councilman Bennett

WHEREAS, checks drawn against the Current Fund and Payroll Fund of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by Columbia Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be canceled and voided and that all such funds be returned to each fund account as appropriate:

<u>CHECK #</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>FUND</u>
15170	\$ 17.94	Brunswick Fair Lawn Lanes	Current
72307	\$ 14.83	Russell Rose	Payroll
3771641	\$ 2.86	James Hayes	Payroll
73775	\$ 140.67	Kevin Cosenza	Payroll
74943	\$ 130.09	Jacquelynn Sexton	Payroll
76116	\$ 32.85	Thomas D Jeron	Payroll
76191	\$ 3.25	Chris Ellerbrook	Payroll
76415	\$ 45.75	Thomas D Jeron	Payroll

R 187-13 Introduced by Councilman Bennett

WHEREAS, 2013 Treasury records reflect certain interfund account balances as of December 18, 2013 that require account transfers in order to liquidate same prior to the close of the fiscal year.

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:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
Current	General Capital	\$ 50,000.00	NJDOT Forrest Ave
Current	Payroll	\$ 60.20	EOY Balancing
OTII – Off Duty	Current	\$ 31,718.50	Use of Police Vehicles
OTII – Off Duty	Current	\$ 12,182.00	Off-Duty Admin Fees
Assessment Trust	Current	\$ 5,502.26	Interest on Assessments
Current	Payroll	\$ 15,740.19	Payroll Adjustment
OT II – Trustee	Current	\$ 953.94	Deposit Error - Taxes

R 188-13 Introduced by Councilman Bennett

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne wishes to purchase a 2014 Police Interceptor Utility Vehicles with Police Emergency Package for the Police Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Winner Ford of Cherry Hill, New Jersey has been awarded New Jersey State Contract No. A82925 for the 2014 Police Interceptor Utility Vehicles; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of a 2014 Police Interceptor Utility Vehicles with Police Emergency Package is \$33,479.38.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract 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 Winner Ford of Cherry Hill in a form approved by the Borough Attorney when these conditions have been met.

R 189-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has a need to purchase a Pierce Arrow Xt, 4-door, Full-tilt, Alum Body 1250 GPM Pump, mid-mounted Pumper for the Fire Department; and

WHEREAS, the Borough of Hawthorne is a member of the Houston-Galveston Area Council Purchasing Co-operative; and

WHEREAS, Pierce Manufacturing has been awarded Contract #FS12-13 by the Houston-Galveston Area Purchasing Council Co-operative for the purchase of the Pierce Arrow Xt, 4-door, Full-tilt, Alum Body 1250 GPM Pump, mid-mounted Pumper ; and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of this Fire Apparatus is \$550,986.21.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase 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 Pierce Manufacturing in a form approved by the Borough Attorney when these conditions have been met.

R 190-13 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2012-02 was sold on October 23, 2012 in the amount of \$10,228.90 on Block 3 Lot 6 then assessed to Est. A. Berlinski 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 Dec. 10, 2013 in the amount of \$31,046.06, said lienholder is entitled to a refund including the amount of the lien \$10,228.90, penalty of \$613.73 , search/ recording fee of \$55.00, subsequent taxes of \$17,683.48 and interest of \$2,464.95 for a total of \$31,046.06 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 \$31,046.06 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$7,000.00 for Premium paid.

R 191-13 Introduced by Councilman Bennett

WHEREAS: There appears on the tax record an overpayment caused by the New Jersey Homestead Rebate; and

WHEREAS: the Collector of Taxes recommends the refund of said overpayment,

NOW, THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund to the Taxpayer listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>
250/11	Richard Arturi 291 Fourth Ave.	\$ 563.06

R 192-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has need for a Certified Tree Expert, and

WHEREAS, bids were received on November 26, 2013 and a single bid was received and has been reviewed by the Administration and Shade Tree Commission and they have recommended the award of contract to:

Stephen Schuckman
First Mountain Arboriculture, LLC
25 Cleveland Street
Caldwell, NJ 07006

At the rate of: \$ 65.00 per hour for non-emergency work
\$ 110.00 per hour for emergency work

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 Stephen Schuckman in a form approved by the Borough Attorney.

R 193-13 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2014, for the purpose of conducting such business as may come before them as the Governing Body of the Borough of Hawthorne as follows, and;

Regular Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, commencing immediately following the Work Session meeting which begins promptly at 7:00 p.m., with the exception of: January 1, 2014, Reorganization Meeting; June 4, 2014, Youth in Government Meeting, and Monday, November 17, 2014, where the Work Session will not take place and the Regular Meetings will begin promptly at 7:00 p.m.

The specific dates of such Regular Meetings for 2014 are as follows:

<p>January 1 (Reorganization Meeting, 12:00noon, No Work Session) January 15</p>	<p>July 9 July 30</p>
<p>February 5 February 19</p>	<p>August 13</p>
<p>March 5 March 19</p>	<p>September 3 September 17</p>
<p>April 2 April 16</p>	<p>October 1 October 15</p>
<p>May 7 May 21</p>	<p>November 5 November 17 (Monday, No Work Session)</p>
<p>June 4 (Youth in Government, No Work Session) June 18</p>	<p>December 3 December 17</p>

WHEREAS, on December 19, 2013, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the municipal website, www.hawthornenj.org and on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year, 2014; (b) a copy of this resolution shall be e-mailed to The Hawthorne Press, The Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year, and;

WHEREAS, the Borough Clerk is hereby authorized and directed to mail or e-mail to any person so requesting a copy of this resolution and any amendments thereto, and any advance written notice of any other meetings to be held which are not set forth on the above schedule. No fee shall be charged for mailing or e-mailing all such notices to newspapers having circulation in Passaic or Bergen Counties who may request the same, and;

NOW, THEREFORE, BE IT RESOLVED, that if a person with disabilities requires aides such as sign language interpreter, telecommunications, Braille, tapes or large print, the Borough Clerk's Office should be notified ten days prior to attendance at meeting so accommodations may be made.

R 194-13 Introduced by Councilman Bennett

WHEREAS, the Tax Assessor has recommended the settlement of real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, a copy of each being annexed hereto and made a part hereof.

R 195-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has need of appraisals for three properties for the CDBG DR Buy-out of flood-damaged properties, and has solicited proposals for this purpose, and the administration has recommended acceptance of a contract with:

Miller-Rinaldi & Company
1060 Main Street, Suite 203
River Edge, NJ 07661

In the amount of \$475.00 per property for One Family Structures, of which there are two, and \$575.00 for Two Family Structures, of which there is one, and an hourly rate of \$200.00 for any additional work that may be needed.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited appraisal services in the amount of \$1,525.00, and the hourly rate if any additional work is required, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Miller-Rinaldi & Company in a form approved by the Borough Attorney.

R 196-13 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has need of review appraisals for three properties for the CDBG DR Buy-out of flood-damaged properties, and has solicited proposals for this purpose, and the administration has recommended acceptance of a contract with:

Value Research Group
301 South Livingston Ave, Suite 104
Livingston, NJ 07039

In the amount of \$1,000.00 per property for three properties and at an hourly rate of \$325.00 for any additional work that may be needed.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited appraisal services in the amount of \$3,000.00, and the hourly rate if any additional work is required, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Value Research Group in a form approved by the Borough Attorney.

Council President Matthews entertained a motion to approve resolutions R184-13 through R196-13 moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes except Councilman Wojtecki who abstained from R189-13 and Councilman Lane who abstained from 189-13.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – As a liaison for the Shade Tree Commission, Councilman Wojtecki thanked his fellow council men for voting Steve Schuckman the 2014 Certified Tree Expert.

Councilman Sinning – No report

Council Vice-President Bertollo – Wished everyone a Happy and Healthy Holiday Season and is looking forward to 2014 in moving the borough forward.

Councilman Bennett– the Public Works Committee is looking forward to a very productive 2014.

Councilman Mele – Attended the Board of Education meeting last week and found out they are \$500,000 in the red. He met with the Municipal Alliance committee earlier; he asked the Mayor when the prescription drugs drop box will be ready. The Mayor responded they are working on pointing the cameras to the box, and when official, there will be a ribbon cutting ceremony.

Councilman Lane – The Board of Health in Paterson will be putting together education seminars for the seniors starting in January. He wished everyone a Happy Holiday Season.

Council President Matthews –Chamber of Commerce wanted to thank everyone who participated in the Santa parade and those who supported all the programs throughout the year. On January 31st they will be honoring Henry’s Plumbing and Heating. Planning Board heard an application on Hryncewich property which is a major and minor sub-division, anyone interested in the development is encouraged to attend the meeting scheduled for January 21st.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

Approval of applications of Hawthorne residents Sascha Goetschenberg and Bernadette Flowers to Fire Company No. 5 and Julian Rullman to Fire Company No. 2.

Council President Matthew entertained a motion for approval of the applications, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes except Councilman Lane and Councilman Wojtecki who abstained.

Accepted the resignation of Firefighter Stephanie Hill from Fire Company No.4 and Karen Arsenault from Fire Company No. 5.

Council President Matthew entertained a motion for approval of the resignations, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes except Councilman Lane and Councilman Wojtecki who abstained.

MISCELLANEOUS: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	16446	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	16447	843.15	FINANCIAL ADMIN O/E
AGL WELDING SUPPLY CO, INC	16448	250.55	STREETS & ROADS O/E
ALL AMERICAN FORD	16449	1,975.85	VARIOUS
AMERICAN HOSE CO INC	16450	572.00	VEHICLE MAINT ROAD
AQUARIUS IRRIGATION SUPPLY,INC	16451	81.11	DPW ADMIN O/E
B & H PHOTO & VIDEO	16452	1,157.95	MUNICIPAL ALLIANCE
BCB JANITORIAL SUPPLY CO INC	16453	123.48	DPW ADMIN O/E
BOB'S TIRES & WHEELS INC	16454	463.00	VARIOUS
BOROUGH OF GLEN ROCK	16455	18,232.00	GLEN ROCK SEWERS
BOROUGH OF HAWTHORNE	16456	1,400.00	MUNICIPAL ALLIANCE
BOSWELL ENGINEERING, INC	16457	20,776.00	VARIOUS
BRAEN STONE INDUSTRIES, INC	16458	1,263.58	STREETS & ROADS O/E
BROADHURST SHEET METAL INC	16459	195.00	VEHICLE MAINT ROAD
BRUNSWICK FAIRLAWN LANES	16460	114.00	VARIOUS
CABLEVISION	16461	429.05	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	16462	251.30	VEHICLE MAINT FIRE DEPT
CANON SOLUTIONS AMERICA INC	16463	12.16	STREETS & ROADS O/E
CAROL CHAMBERLIN	16464	265.00	GROUP INSURANCE O/E
CHARLENE ELVIN	16465	196.86	PUBLIC EVENTS O/E

CINTAS CORP	16466	422.20	DPW ADMIN O/E
CLEAN EARTH INC.	16467	919.23	DPW ADMIN O/E
CMRS-FP	16468	1,007.00	GENERAL ADMIN O/E
DELL GARDEN CENTER	16469	722.29	VARIOUS
DENVILLE LINE PAINTING INC	16470	5,098.29	STREETS & ROADS O/E
DISPLAY SALES	16471	834.00	DPW ADMIN O/E
DIVISION OF CRIMINAL JUSTICE A	16472	300.00	POLICE DEPT O/E
DOWNES TREE SERVICE, INC.	16473	10,580.00	VARIOUS
EARTHLINK BUSINESS	16474	228.70	TELEPHONE CHARGES
EAST COAST FIRE SYSTEMS LLC	16475	240.00	FIRE DEPT O/E
EBF ENTERPRISES LLC	16476	373.14	PEOSHA O/E
ELEMENT FINANCIAL CORP	16477	400.00	POLICE DEPT O/E
F D R HITCHES LLC	16478	23.00	STREETS & ROADS O/E
FASTENAL COMPANY	16479	70.35	SEWER SYSTEM O/E
FIREFIGHTER ONE LLC	16480	470.60	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	16481	910.00	SHADE TREE COMMISSION
FREMGEN POWER EQUIPMENT INC	16482	171.00	FIRE DEPT O/E
FUTURE SANITATION INC	16483	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	16484	432.24	VARIOUS
GET A CAN	16485	10,725.00	RECYCLING PRO O/E
GOOSETOWN COMMUNICATIONS, INC	16486	600.00	VARIOUS
HAWTHORNE CHEVROLET	16487	510.78	VEHICLE MAINT ROAD
HAWTHORNE FIRE DEPT	16488	106.50	FIRE DEPT O/E
HAWTHORNE MUNICIPAL COURT	16489	105.72	MUNI COURT
HAWTHORNE PRESS INC	16490	1,090.10	VARIOUS
HAZEL PINOS	16491	81.95	ENVIRONMENTAL COMMITTEE O/E
HESS CORPORATION	16492	9,371.66	VARIOUS
HOLIDAY SIGNS	16493	118.05	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	16494	89.24	VARIOUS
INSURANCE RESTORATION SPECIALI	16495	413.00	VARIOUS
INTERNATIONAL SALT CO LLC	16496	9,342.78	STREETS & ROADS O/E
JERSEY ELEVATOR INC	16497	150.65	DPW ADMIN O/E
JESCO INC	16498	95.52	STREETS & ROADS O/E
KONICA/MINOLTA	16499	95.40	DPW ADMIN O/E
LAURA A CARUCCI	16500	2,448.00	LEGAL SERV& COSTS O/E
LAWMEN SUPPLY CO OF NJ, INC	16501	2,166.33	VARIOUS
LEGACY TOURS LLC	16502	2,300.00	BOARD OF REC O/E
LINDA SABOW	16503	301.50	VARIOUS
LISA SLOOTMAKER	16504	190.00	GROUP INSURANCE O/E
LORI DIBELLA	16505	179.00	GENERAL ADMIN O/E
LORRAINE POWELL	16506	186.98	MUNICIPAL ALLIANCE
LOUIS BAY 2nd LIBRARY	16507	717.08	VARIOUS
LOUISE SIANO	16508	41.80	REVENUE COLLECTION O/E
M & B SEPTIC SERVICE, LLC	16509	84.00	BOARD OF REC
MARY JEANNE HEWITT	16510	166.97	VARIOUS
MCCABE ENVIRONMENTAL SERVICES	16511	1,750.00	DPW ADMIN O/E
METLIFE	16512	306.24	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	16513	906.00	VARIOUS
MICHAEL KAUFMANN	16514	100.00	GROUP INSURANCE O/E
MOLENARO DESIGNS, LLC	16515	128.90	ENVIRONMENTAL COMMITTEE O/E
MONTONE REMOD & CONS CO, INC	16516	550.00	SEWER SYSTEM O/E
NO JERSEY MUNI EMPL BNFT FUND	16517	177,263.00	GROUP INSURANCE O/E
NYODA HILLS ENVIRONMENTAL CENT	16518	1,367.00	MUNICIPAL ALLIANCE
P & A AUTO PARTS, INC	16519	468.83	VARIOUS
PASCACK DATA SERVICES	16520	3,320.00	IT SERVICES
PASSAIC CTY COMMUNITY COLLEGE	16521	550.00	FIRE DEPT O/E
PHYLLIS WOOLDRIDGE	16522	300.00	GROUP INSURANCE O/E
PLANNED BUILDING SERVICES, INC	16523	1,430.00	DPW ADMIN O/E

POWER PLACE, INC	16524	115.71	FIRE DEPT O/E
PRINTMASTERS	16525	160.00	LOCAL CODE ENFORCEMENT
PRT REALTY, LP	16526	1,981.50	TAX OVERPAY
RAYNA LAIOSA	16527	40.78	ENVIRONMENTAL COMMITTEE O/E
RICHARD ARTURI	16528	563.06	TAX OVERPAY
RIDGEWOOD PRESS	16529	608.20	VARIOUS
ROCK N RESCUE	16530	929.25	FIRE DEPT O/E
RT OFFICE PRODUCTS	16531	91.05	VARIOUS
RUTGERS YOUTH SPORTS RESEARCH	16532	1,572.50	VARIOUS
SDL INC	16533	500.00	PUBLIC EVENTS O/E
SHOTMEYER BROS FUEL CO	16534	9,241.91	VARIOUS
STAPLES	16535	1,278.95	VARIOUS
STEWART'S DELI	16536	740.00	PUBLIC EVENTS O/E
SUCCESSORIES	16537	552.51	FIRE DEPT O/E
SUNOCO SUNTRAK	16538	9,325.72	BULK PURCHASE GASOLINE
TANIS HARDWARE	16539	390.15	VARIOUS
TEAM LIFE, INC.	16540	1,060.00	POLICE DEPT O/E
TRIMBOLI & PRUSINOWSKI LLC	16541	798.00	LEGAL SERV& COSTS O/E
TURNOUT UNIFORMS	16542	94.99	FIRE DEPT O/E
ULINE	16543	28.49	STREETS & ROADS O/E
US MUNICIPAL SUPPLY, INC.	16544	83.06	VEHICLE MAINT ROAD
VALLEY HEALTH MEDICAL GROUP	16545	125.00	FIRE DEPT O/E
VERIZON	16546	461.37	VARIOUS
VERIZON WIRELESS (N)	16547	880.30	TELEPHONE CHARGES
VILLAGE AUTO BODY	16548	1,110.00	VEHICLE MAINT POLICE
VITAL COMMUNICATIONS, INC.	16549	510.00	TAX ASSESSMENT O/E
W. E. TIMMERMAN INC	16550	244.20	VEHICLE MAINT SEWER
WASTE MANAGEMENT OF NJ	16551	38,155.21	TRANSFER STATION
WM B MAHWINNEY AMBULANCE CORPS	16552	1,250.00	DPW ADMIN O/E
WTH	16553	<u>2,100.00</u>	POLICE DEPT O/E
TOTAL CURRENT		\$ 416,388.97	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9529	2,877.50	VARIOUS
CABLEVISION	9530	87.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9531	12.15	WATER UTILITY O/E
CAPITOL SUPPLY CONSTR PRODS IN	9532	4,446.69	WATER UTILITY O/E
DOWNES TREE SERVICE, INC.	9533	2,135.00	VARIOUS
HENRY'S PLUMBING & HEATING INC	9534	120.94	WATER UTILITY O/E
HESS CORPORATION	9535	25,846.84	WATER UTILITY O/E
NATL METERING SERVICES, INC	9536	136.50	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9537	50.16	WATER UTILITY O/E
RIO SUPPLY, INC	9538	4,975.00	VARIOUS
SHOTMEYER BROS FUEL CO	9539	152.12	WATER UTILITY O/E
SUNOCO SUNTRAK	9540	976.00	WATER UTILITY O/E
TANIS HARDWARE	9541	228.85	WATER UTILITY O/E
ULINE	9542	28.48	WATER UTILITY O/E
VERIZON WIRELESS (N)	9543	<u>243.36</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 42,316.73	
WATER CAPITAL			
FOLEY POWER SYSTEMS INC	1054	<u>6,239.18</u>	CAPITAL EQUIPMENT
TOTAL WATER CAPITAL		\$ 6,239.18	
OTHER TRUST II			
ALL AMERICAN FORD	4743	530.01	UCC PENALTIES
AMERICAN HOSE CO INC	4744	914.00	RECYCLING
ATLAS DISPOSAL OPTIONS, INC	4745	150.00	RECYCLING

BALDI & MAROTTA ESQ	4746	300.00	PUBLIC DEFENDER
BELMAR SPRING WATER COMPANY	4747	17.42	RECYCLING
CARL MOTTOLA	4748	58.85	UCC PENALTIES
CARPET CYCLE, LLC	4749	250.00	RECYCLING
CMRS-FP	4750	1,500.00	UCC PENALTIES
HAWTHORNE PRESS INC	4751	770.00	RECYCLING
HOME DEPOT SUPPLY	4752	371.28	RECYCLING
MARY JEANNE HEWITT	4753	42.98	UCC PENALTIES
STONEFIELD INVEST FUND II, LLC	4754	31,046.06	TRUSTEE
THOMAS ZACONIE	4755	61.60	UCC PENALTIES
VERIZON WIRELESS (N)	4756	81.12	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4757	<u>75.00</u>	UCC PENALTIES
		\$ 36,168.32	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6097	8.40	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6098	<u>2,400.00</u>	DOG POUND
TOTAL DOG DEDICATED		\$ 2,408.40	
PATF I			
INSERRA SUPERMARKETS	1403	<u>2,375.00</u>	DISBURSEMENTS
TOTAL PATF I		\$ 2,375.00	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5190	9,050.00	CHRISTIAN HEALTH CARE
BOSWELL ENGINEERING, INC	5191	<u>362.00</u>	WHAREHOUSE 18
TOTAL BUILDERS ESCROW		\$ 9,412.00	
OTHER TRUST I ESCROW			
STONEFIELD INVEST FUND II, LLC	7051	<u>7,000.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 7,000.00	
TOTAL BILL LIST		<u>\$ 522,308.60</u>	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes and Councilman Lane and Councilman Wojtecki abstained from bills pertaining to the Fire Department. Councilman Bertollo abstained from bills pertaining to Downs Tree Service.

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.

Steve Euler – 9 Hillock Ave.

Mr. Euler stated he is concerned about the number of break-ins in his area recently. Mr Euler pointed out to the Council the residents are unhappy. They do not see police patrolling that area. Council President Matthews responded that he reached out to the Chief of Police, the Administrator and the Mayor and they are going to set up a meeting with the community to address their concerns.

James Ballentine – 5 Hillock Ave.

Mr. Ballentine also discussed the break-ins. He stated there were 4 break-ins in nine months, his house being one of them. He asked to increase security in that area. Residents are starting to panic. Mr. Ballentine also discussed the land on Brownstone and Mazur Place; this is where they were thinking about installing a gate, which he was told was discussed about 20 years ago, he would like to know how we revisit this issue. Borough Attorney Pasquale responded that your Home Owners Association needs to put in a request and then the Council will have to put together a committee. He also stated that he knows there was one chain gate at one time, but it was removed some years ago due to police and fireman assess. Mr. Ballentine asked the council how Lafayette Hills was able to install a gate. The Mayor responded that the gate was installed with planning board conditions that Ravine Drive was not allowed to be a way to get in and out. It was for emergency assess only. Mayor Goldberg stated the he

spoke to the chief of police and the captain of the detectives regarding the break-in and they feel that this was an act of opportunity and do not think it was done by professional thieves. However, we will continue to have police patrol that area. Mr. Ballentine thanked the Mayor and Council for listening and wished everyone a Happy New Year.

Paul Giletta – 48 Alana Drive

Mr. Giletta wanted to further discuss the Lafayette Hills gate. He asked the Council from their experience how the Lafayette Hills residents were successful in getting approval to install a gate. Council member stated that the Lafayette Hills gate was done during a Planning Board process and was set up as an emergency access only. Lafayette Hills is a different set up from what you have from Mazur Place and Brownstone. The Mayor reiterated that it was the Planning Board condition that as long as there was another way into that development they would be able to close Ravine off to the public and have that entrance for emergency vehicles only. Mr. Giletta asked if they were able to give access to our community officials, would that help in this process. Mayor Goldberg stated one issue that he foresees would be the ability to go through the different parts of the town if there was an accident where Goffle Road had to be closed. Residents who need to get to the Washington School area from this part of town would have to go through your development, therefore, in some respect it's a safety issue. Mayor Goldberg said this does not mean you cannot get a gate approved, however it might be harder to get a gate installed. Attorney Pasquale added that there are many issues to be considered. He stated you are asking for two things. One being requesting more police presence patrolling through the community and second a gated community which you would have less police presence. There are trade-offs that need to be considered. Attorney Pasquale stated from what he is hearing it sounds like you are looking not so much as having a gated community but a single gate installed, which would reduce the number of openings into the complex. Mayor Goldberg added there are many more issues that need to be considered and this matter will need to be discussed further. Mr. Giletta thanked the Council for their time.

Vic Terraglia – 50 Ridge Road

Mr. Terraglia address Councilman Wojtecki in regards to graffiti. He stated at a council meeting on November 6th Councilman Wojtecki made an accusation that there was graffiti on the North 8th Street side which was unfounded, therefore, he was requesting an apology. Discussion ensued. Mr. Terraglia wished everyone a Merry Christmas.

ADJOURNMENT

At 8:25 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo Councilman, seconded by Councilman Lane. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, JANUARY 1st, 2014 AT 12:00noon**. THERE WILL NOT BE A WORK SESSION, THE REGULAR MEETING WILL BEGIN PROMPTLY AT 12NOON. 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 Di Bella, RMC
Borough Clerk