

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 9:03 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	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Borough Clerk	Lori DiBella

Councilman Sinning and Director of Revenue and Finance MaryJeanne Hewitt were not present.

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 6, 2012.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the regular meeting minutes for October 2, 2013, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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

Seeing none, Council President Matthews entertained a motion to close the public portion, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

Council President Matthews stated the Administrative Agenda will be covered prior to the old and new business.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated on October 26th at 10:00am will be the rededication of Goffle Brook Park. The Police Department will be holding a pedestrian crosswalk safety detail before the end of October. The Borough received a \$300,000 Grant for generators from FEMA. Thank you to Administrator Maurer and Borough Engineer Boswell who put together the grant application.

October 17th at 7pm, the Council Offices will be dedicated in memory of Marge Shortway. Ms. Shortway was a Councilwoman for sixteen years and was the first elected female official in the Borough of Hawthorne. She was a local business women and an institution in Hawthorne. Ms. Shortway never said no when asked for a prize or donation and always opened the doors of the Shortway restaurant for a good cause. She was Hawthorne's first lady for many years. Mayor Goldberg indicated the family has provided a picture of her to hang in the Council Office.

Presentation: Shortway Family to Council

Ms. Shirley English addressed the Council for the Shortway Family:

As a lifelong resident of Hawthorne, she thanked Mayor Goldberg for his compassion for our town. Mayor Goldberg raised awareness on behalf of our many local veterans killed in combat by dedicating streets in their honor. Mayor Goldberg also dedicated a memorial to our one and only victim of 9/11 and also recognized our police officer that was killed in the line of duty. Now, seven years after the passing of Marge Shortway, our first woman council person and an inspiration to this great town, Mayor Goldberg has secured the memory of her name by dedicating the council office in her honor. On behalf of the Shortway Family, she thanked the Mayor and Council for recognizing the contributions of Marge Shortway. She stated they are very proud of their mother and what she accomplished in her sixteen years as councilwoman. She then presented the Council and Mayor with a portrait of Marge Shortway.

Appointments:

Mayor Goldberg stated that it has almost been one year since Hurricane Sandy. All of us remember the devastation it caused the Borough and the hard times and hard work by the Hawthorne Police Department led by our Office of Emergency Management Coordinator, Richard McAuliffe. Richard McAuliffe's term has expired and it is Mayor Goldberg's honor to reappoint him.

Appointment of Richard McAuliffe to Emergency Management & Disaster Control Coordinator for a term of three years effective August 16, 2013. Council President Matthews entertained a motion to record the appointment of Richard McAuliffe moved by Councilman Lane, seconded by Councilman Mele. On roll call, all voted yes. The Oath of Office was administered by Mayor Goldberg.

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

Appointment of Ryan J. Daley to Permanent Patrolman of the Police Department effective September 5, 2013. Council President Matthews entertained a motion to approve appointment Ryan J. Daley, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes. The Oath of Office was administered by Mayor Goldberg.

Mayor Goldberg thanked the Police Officers in attendance and in support of Patrolman Ryan as he was sworn in.

REPORTS:

Borough Attorney Pasquale

Attorney Pasquale stated he will be brief since he has been mainly working on the B-3 zoning which was presented tonight. Thank you to Joe Burgis and Donna Holquist for doing a terrific job in putting it together and then explaining it to the people. He added that Hawthorne Day was spectacular and that it was another achievement for Mayor Goldberg and the community. There were at least 5,000 people in attendance. Tomorrow night, after the Marge Shortway dedication, the Lyon's Club will be honoring the volunteers who gave time to make the pocket park happen. It has been one and a half years since the completion of the park which began by Councilman Lane persuading Mr. Post into letting us use the property. Councilman Mele along with the Project Pride Committee, made the park a reality by presenting it to the Lyons Club. Some of who they will be honoring are John Lane, John Occupinti, Kevin Downes, and Rose Conklin and all others who donated to this project.

Borough Engineer Dr. Stephen T. Boswell

May Street- Paving was completed on Monday, October 14th. Punch list items, including restoration, have to be addressed. The 50' of curb on Pasadena Place near Watchung still has to be addressed either through this project or the 2013 Road Program.

Cornell Avenue Sewer Repairs-The pre-construction meeting was held on Friday, October 11th. Montana Construction Corp. will provide a schedule and expects to begin work in November.

Mohawk Avenue-We have requested a price from AJM to address the 25 foot section (eastbound lane only) of the pavement shoving on Mohawk Avenue. We will also try to get a second quote for a comparison.

Goffle Road Manholes- The Public Works has not yet completed the requisition for Colonnelli to address the four sanitary sewer manholes on Goffle Road.

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

Goffle Brook Bank Stabilization-The walking paths between Warburton and Diamond Bridge still need to be completed. The contractor has started installing plantings at the 5 tier wall. Top soil and seeding continues for the disturbed areas along the walking paths. Five park benches still need to be installed.

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

UST Groundwater Monitoring- The Remedial Action Report has been prepared and reviewed. As part of the NJDEP UHOT Program, the required \$400.00 fee (check) is expected to be on the bill list for Wednesday's meeting.

2013 Road Resurfacing Program- The concrete work was completed on Friday, October 11th. Punch list items, including restoration, have to be addressed along with grading and striping at the Little Franklin Field parking lot.

Warburton Pavers-This work has been completed.

Municipal Building Gas Supply- The regulator at Rea and Goffle has not yet been raised to 7.7" W.C.

Band Shell- Our office and the architect for the Haledon Band Shell met with the Borough to review Hawthorne's anticipated scope for this project. The Borough was going to review the requirements of the Grant(s) received and available funds.

Royal Avenue- The contractor has addressed the driveway.

Van Winkle Railroad Crossing- At the time of writing, the New Jersey Department of Transportation could not confirm if the installation of the new signals and gates was completed.

Borough Administrator Maurer

On behalf of Director of Revenue and Finance MaryJeanne Hewitt, there are seven properties left on the tax sale from an original number of over forty. The current total is \$40,489 down from the original amount of \$200,000. There are no water accounts remaining on the tax sale list. The tax sale is tomorrow morning at 10:00am.

Administrators Report

Leaf schedules were mailed to residents today. The schedule will also appear in the Hawthorne Press next Thursday, October 24. 15 free bags are available to residents at the Recycling Center starting Saturday, October 26. Borough inspectors discovered an illegal rooming house on Westervelt Avenue today. With the house containing five illegal units, the owner is subject to fines totaling up to \$32,000 for a host of code violations. The Borough will not tolerate such disregard for our laws. Any resident with information about potential illegal occupancy should call 973-427-5330. Bids and proposals that are being received next week include snow plowing, tree planting, certified tree expert, and for our grant-funded buy-out program for flood-prone property, appraisal services and relocation consultants. The Borough accepted the resignation of Deputy Borough Clerk Vanessa Nienhouse. We wish her well. The Borough is now accepting applications for her replacement. More information is available on the Borough website, www.hawthornenj.org. Our fire apparatus consultant is currently reviewing draft specifications prepared by Company 1 for the purchase of their new fire engine. The consultant will also be advising on the possible use of cooperative purchasing contracts. Following up on the resident report from the last council meeting regarding the use of a fire hydrant by Downes Tree Service; DPW has contacted Downes, who will be paying for all water used. They also discussed the connection method, and in the future will have proper back-flow prevention. Residents may dispose of unused and/or expired medications at the Hawthorne Police Department on Saturday, October 26th from 10am to 2pm. The Borough completed its second online auction last Thursday using GovDeals. Eight vehicles (many of them not operable) and various electronic equipment were sold netting \$12,883 after the GovDeals fees. The Borough submitted to the County its priorities for the County 2014 Road program as follows: Lafayette from Wagaraw to Diamond Bridge; Goffle Road from Goffle Hill to Bergen County line; and Wagaraw Road from Lafayette to Lincoln. Although the contract has been awarded, repaving of Lincoln, Lafayette Ave Extension, and the small portion of Goffle Hill won't likely take place until Spring 2014. The Hawthorne Cubs are hosting their 3rd annual haunted eight-acre woods walk on Sunday, October 27th from 6:30—9:30pm as a fundraiser for the organization. They will also be doing a clean-up in the woods before and after the event.

Questions for the Administration

Councilman Lane thanked Administrator Maurer for taking care of the tree on Horton Ave. He also thanked Borough Engineer Boswell for sending Jeff DeWan to Pasadena Place for the curb issue.

Councilman Wojtecki asked Borough Engineer Boswell about the curb heights on May Street. He responded that he did an investigation and found that the current reveal is what it was prior to the repaving. He offered to have Project Manager Jeff DeWan meet Councilman Wojtecki at the site on May Street where he feels there is an issue with the curb. Borough Engineer Boswell stated that the benefit of the curb is to make the water flow properly. In certain sections the curbs were not replaced to minimize the cost to the Borough. Councilman Wojtecki stated that the road resurfacing was a grant and that there was no cost to the Borough. Administrator Maurer stated that the grant was a fixed amount and when the budget exceeded the grant the Borough would be accountable for the difference. Councilman Wojtecki asked Administrator Maurer about the blue lights on Llewellyn and North 8th Streets. He responded they are waiting on PSE&G who is liable for maintaining those lights. Councilman Wojtecki also asked Administrator Maurer for the Board of Health contract. Administrator Maurer stated they do not have it as yet.

Council President Matthews stated that the County has delayed the repaving of Lincoln Ave which will also delay the installation of a crosswalk at Van Winkle Ave. He asked Administrator Maurer to ask the County if we can stripe the cross walk for the safety of those residents who cross there.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane stated that Boswell Engineering has the device to measure the sound coming from the Premio building and he would like to know when this can be done. Administrator Maurer responded that we need to have a place to record the noise from and if it is private property we need to have permission from the owner. Mayor Goldberg gave Councilman Lane permission to ask the owner of Macaluso's if they may use his property. Councilman Lane asked when the new gate in the borough lobby will be completed and start being used. Administrator Maurer responded procedures are being finalized and will be in use soon. Councilman Lane then asked if the Ordinance Committee would look into passing an ordinance allowing police to patrol the area of 111 Goffle Road, the area of the old International Bakery store. Borough Attorney responded that the owner would have to give permission to enforce Title 39 and then it could be brought to the Ordinance Committee to be drafted. Councilman Lane asked about the striping in the parking lots and streets near the rescue buildings. Administrator Maurer responded he was told it would be done this fall.

Council President Matthews stated that he received a call from a resident at Utter and 5th Avenues whose car was hit by a bus. He realizes that we cannot stop people from parking there. Administrator Maurer responded that we will continue to monitor that the parking is done properly. Another option is to have different regulations there which would be handled by the Ordinance Committee. Council President Matthews added that they did discuss it but there are a lot of homes there with no driveways so parking is needed there. Mayor Goldberg stated he will schedule a meeting with the homeowners to discuss the parking issue.

NEW BUSINESS:

Councilman Wojtecki stated there has been an increase in graffiti on North 8th Ave and asked that it be investigated. Also he asked if the speed limit could be painted on Maitland and Franklin Avenues to hopefully help with the speeding there.

Councilman Lane stated he has received resident complaints regarding an increase in large truck traffic on Braen Ave. They are asking that there be a weight limit from Valley Street to Lafayette Ave Extension. Attorney Pasquale stated they would need a recommendation from the Police Department and can then move forward with the Ordinance Committee. Councilman Lane added that he received a call regarding a large truck traveling on Central Ave. and that it was trying to turn onto Lincoln Ave unsuccessfully. It was suggested there be a weight limit set there as well. Councilman Lane told Administrator Maurer that there is a four foot tall stop sign in a cemented bucket on the corner of Lincoln and Frederick Avenues. He asked that a new stop sign be installed there since the previous one was knocked down several weeks ago. Councilman Lane stated he is aware the road is not the Borough's, but that the storm drains on Route 208 by Goffle Road are

clogged. He asked that we contact the State to open the drains up for the safety of those that use that roadway.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

CONSENT AGENDA: R 155-13 through R 161-13:

R 155-13 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated October 4, 2013.

CURRENT FUND	WT 888889	\$	258,987.07
WATER OPERATING FUND	WT 888889	\$	40,302.65
OTHER TRUST II FUND	WT 888889	\$	22,568.47
TOTAL PAYROLL			\$ 321,858.19
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,067.39
TOTAL FICA			\$ 14,067.39

R 156-13 Introduced by Councilman Bennett

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

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

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

R 157-13 Introduced by Councilman Bennett

WHEREAS, 2013 Treasury records reflect certain interfund account balances as of October 16, 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	
Current	Water Operating	4,247.82	PY Insurance Reimbursement
Current	Water Operating	1,365.00	Posting Error
General Capital	Current	109,400.00	Passaic Cty Ck Error
Current	OTII-Recycling	710.00	Payment Error
Assessment Trust	Current	1,060.29	Posting Error

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 158-13 Introduced by Councilman Bennett

WHEREAS, Local Improvement Assessments were confirmed on June 20, 2012 for the construction of sidewalks and driveway aprons as part of the 2010 Road Program under Ordinance Number 2009-10, and the amount and schedule of payments for the same were referred to the Collector for payment from the owners of the properties benefited by said projects, and

WHEREAS, the following identified premises was assessed for installation of sidewalks and driveway aprons and the Borough engineers have recommended the cancellation of the special assessment for the Block and Lot listed below:

<u>Ordinance#</u>	<u>Block</u>	<u>Lot</u>	<u>Work Performed</u>	<u>Amount</u>
2009-10	228	1	Sidewalks and Aprons	\$660.67

NOW, THEREFORE, BE IT RESOLVED, that the collector shall be and is hereby authorized to enter a credit for the above listed block and lot.

R 159-13 Introduced by Councilman Bennett

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

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgment</u>	<u>Assessment Reduction</u>	<u>Tax Reduction</u>
276.04/11	\$336,500.	\$306,500.	\$30,000.	\$1,585.20 \$ 792.60

NOW THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to credit the tax reduction of \$1,585.20 to the 2013 4th Quarter, \$396.30 to the 2014 1st Quarter and \$396.30 to the 2014 2nd Quarter.

R 160-13 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2012-14 was sold on October 23, 2012 in the amount of \$7,681.56 on Block 292 Lot 9.01 then assessed to Pineiro, Leydi & Walder, Kenneth 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. 3, 2013 in the amount of \$26,645.29, said lienholder is entitled to a refund including the amount of the lien \$7,681.56, penalty of \$307.26 , search/ recording fee of \$55.00, subsequent taxes of \$16,496.78 and interest of \$2,104.69 for a total of \$26,645.29 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 \$26,645.29 to reimburse the lienholder for the lien, penalty, fees, subsequent taxes and interest and a check from the Other Trust I account for \$16,000.00 for Premium paid.

R 161-13 Introduced by Councilman Bennett

WHEREAS, certain Assessment Receivable balances in the Assessment Trust Fund remain dedicated to ordinances where all known local assessment payments have been made; and

WHEREAS, it is necessary to formally cancel said Assessment Receivable balances so that they may be removed from the financial records and correctly recorded.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following Assessment Receivable balances of the Assessment Trust Fund be canceled:

GENERAL CAPITAL

Ord.

No.	Description	Amount Canceled
1427/1462	Mountain Ave Sewers	\$ 3,978.00
1428/1463	Mountain Ave Curbs	\$ 3.00
1433	Central Ave Curbs/Sidewalks	\$ 469.00
1628	Lincoln Ave Curbs/Sidewalks	\$ 1,546.00
1607/1682	Lafayette Ave Curbs/Sidewalks	\$ 3,798.00
1655	Lafayette Ave Curbs/Sidewalks	\$ 14,400.00
1939	Van Winkle Sidewalks/Aprons	\$ 4,292.31
1948	Tuxedo Ave Sidewalk/Aprons	\$ 841.60

TOTAL ASSESSMENT RECEIVABLES CANCELLED **\$29,327.91**

Council President Matthews entertained a motion to approve resolutions R 155-13 through R 161-13, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – The next Shade Tree Committee meeting will be on November 5th at 4:30 in the second floor conference room.

Council Vice-President Bertollo – Working on a date for the next Finance Committee meeting.

Councilman Bennett – Public Works Committee meeting was yesterday and everyone covered his reports. He asked that Administrator Maurer distribute the list of streets the council is considering for the 2014 Road Program.

Councilman Mele – Project Pride Committee met this week and discussed the band shell.

Councilman Lane - For the month of September the Ambulance Corps. responded to 94 calls and 930 calls this year to date. The Board of Health is holding a flu clinic on October 23rd for residents 65 years and older and first-responders/emergency workers. The clinic will be held in the courtroom from 8am to 11am. Preregistration is advised by calling the Board of Health Office between the hours of 9am and 3:30pm. In October, Paterson Health Educator Robin will be holding two seminars at the Library about pros and cons of the flu vaccine.

Council President Matthews – The Chamber of Commerce is holding restaurant week this week, October 12 – 19. A list of participants is available in the Hawthorne Press or on the Chambers website. The Chamber of Commerce has begun planning the Santa Parade and Tree Lighting. If you would like to volunteer, donate or get involved please contact Meg at the Chamber Office. A date has not been determined for the next Insurance Committee.

CORRESPONDENCE:

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

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

MISCELLANEOUS: None.

BILLS:

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Council Vice President Bertollo, seconded by Councilman Mele. Council President Matthews asked if there was any discussion. Councilman Wojtecki asked about check 4702 for \$26,645.29 to Stonefield Investment Fund II. Borough Attorney Pasquale stated it was most likely a reimbursement of a tax lien. The payee bought tax liens and when the property was sold they get their money back with interest. Councilman Wojtecki also asked for clarification on the UCC Penalties. Administrator Maurer responded we are using that account to pay miscellaneous operating costs. Councilman Wojtecki stated he was under the impression it came from MYRNA. Administrator Maurer responded that there is a fine account where the money sits there until we use the money. We are using this money instead of the fee money that gets appropriated through the budget. On roll call, all voted yes. Council Vice President Bertollo abstained from checks 16128 and 16174, Council President Matthews, Councilman Mele, Councilman Bennett and Councilman Lane abstained from check 16174 and Councilman Lane and Councilman Wojtecki abstained from checks 16110, 16121, and 16184, and any other checks pertaining to the fire department.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
SARAH SEXTON	16109	150.00	CHANGE FUND
10-75 EMERGENCY LIGHTING, LLC	16110	1,239.02	VARIOUS
ACORN TERMITE & PEST CONTROL	16111	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	16112	553.48	FINANCIAL ADMIN O/E
ALLAN BRITWAY ELECTRIC CO INC	16113	3,929.00	STREETS & ROADS O/E
AMERICAN HOSE CO INC	16114	282.28	VEHICLE MAINT SEWER
ANTHONY SCOLA, JR	16115	69.99	CLEAN COMMUNITIES
BCB JANITORIAL SUPPLY CO INC	16116	202.23	DPW ADMIN O/E

BOB'S TIRES & WHEELS INC	16117	45.00	VEHICLE MAINT ROAD
BOSWELL ENGINEERING, INC	16118	9,295.50	ENGINEERING SERVICES O/E
BRIAN BERTOLLO	16119	350.00	GROUP INSURANCE O/E
CABLEVISION	16120	421.38	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	16121	1,496.50	VEHICLE MAINT FIRE DEPT
CANON SOLUTIONS AMERICA INC	16122	12.16	STREETS & ROADS O/E
CHARLENE ELVIN	16123	250.39	PUBLIC EVENTS O/E
CHIEF SUPPLY CORP.	16124	384.64	LOCAL CODE ENFORCEMENT
CINTAS CORP	16125	422.20	DPW ADMIN O/E
DAVE STERN INC	16126	887.00	VARIOUS
DELL GARDEN CENTER	16127	976.03	MAINTEN OF PARKS
DOWNES TREE SERVICE, INC.	16128	1,006.00	VARIOUS
EARTHLINK BUSINESS	16129	228.93	TELEPHONE CHARGES
ENVIROMED CORPORATION	16130	1,050.00	PEOSHA O/E
FIREFIGHTER ONE LLC	16131	10,995.00	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	16132	910.00	SHADE TREE COMMISSION
FREDERICK C ZOELLER III	16133	500.00	PUBLIC EVENTS O/E
FREMGEN POWER EQUIPMENT INC	16134	94.95	SHADE TREE COMMISSION
FUTURE SANITATION INC	16135	39,375.00	VARIOUS
G&G TECHNOLOGIES	16136	225.00	MUNICIPAL CLERK O/E
GET A CAN	16137	8,250.00	RECYCLING PRO O/E
GIL BROS LANDSCAPING & CONSTRU	16138	500.00	STREETS & ROADS O/E
GILBEY'S EMBROIDERY CO	16139	160.00	EMERGENCY MGMT O/E
HAWTHORNE FIRE DEPT	16140	255.90	FIRE DEPT O/E
HAWTHORNE PRESS INC	16141	242.58	VARIOUS
HAWTHORNE PROJECT GRADUATION C	16142	223.22	MUNICIPAL ALLIANCE
HESS CORPORATION	16143	6,031.37	VARIOUS
HOME DEPOT SUPPLY	16144	172.46	STREETS & ROADS O/E
HOME SUPPLY & LUMBER CO., INC.	16145	143.84	STREETS & ROADS O/E
INSURANCE RESTORATION SPECIALI	16146	267.50	MUNICIPAL INSURANCE O/E
JASON AVALLONE	16147	100.00	PUBLIC EVENTS O/E
JIM MIEROP LANDSCAPING	16148	300.00	STREETS & ROADS O/E
LOUIS BAY 2nd LIBRARY	16149	9,879.00	RES LIBR STATE AID
M & B SEPTIC SERVICE, LLC	16150	84.00	BOARD OF REC
M TRYON HEAVY HAULING LLC	16151	500.00	VEHICLE MAINT ROAD
MAGNATROL VALVE CORP	16152	289.00	DPW ADMIN O/E
MUNIDEX, INC	16153	254.40	PEOSHA
MURPHY COMMUNICATIONS	16154	200.00	VEHICLE MAINT POLICE
NEWARK BRUSH COMPANY LLC	16155	896.00	VEHICLE MAINT ROAD
NJ MEADOWLANDS COMMISSION	16156	1,990.47	TRANSFER STATION
PASCACK DATA SERVICES	16157	5,747.68	VARIOUS
PASSAIC VALLEY SEWER COM	16158	276,858.68	PASSAIC VALLEY SEWER
PAYPHONE OPERATIONS	16159	50.00	DPW ADMIN O/E
PERCIO REYES	16160	150.00	PUBLIC EVENTS O/E
PHILLIP GUIDO	16161	350.00	PUBLIC EVENTS O/E
PHYLLIS WOOLDRIDGE	16162	12.10	BOARD OF HEALTH O/E
PLANNED BUILDING SERVICES, INC	16163	1,430.00	DPW ADMIN O/E
R & R PUMP & CONTROL	16164	501.00	SEWER SYSTEM O/E
RD LANDSCAPING & CONSTRUCT INC	16165	350.00	STREETS & ROADS O/E
RT OFFICE PRODUCTS	16166	426.72	VARIOUS
SHERWIN WILLIAMS CO.	16167	652.34	BOARD OF REC O/E
SHOTMEYER BROS FUEL CO	16168	7,694.44	BULK PURCHASE GASOLINE
STAPLES	16169	80.48	VARIOUS
SUNOCO SUNTRAK	16170	8,752.70	BULK PURCHASE GASOLINE
TANIS HARDWARE	16171	597.54	VARIOUS
TARIFF BILLING SPECIALISTS, CO	16172	919.85	TELEPHONE CHARGES
TD BANK	16173	70.00	POLICE DEPT O/E
TEAM GOLDBERG 2013	16174	75.00	CONTRA REVENUE
TEE-FX SCREEN PRINTING, LLC	16175	1,496.00	PUBLIC EVENTS O/E
TREASURER, ST OF NEW JERSEY	16176	400.00	DPW ADMIN O/E

TREASURER, STATE OF NEW JERSEY	16177	950.00	FEES PAY MARRIAGE
TRIMBOLI & PRUSINOWSKI LLC	16178	1,093.50	LEGAL SERV& COSTS O/E
US BANK EQUIPMENT FINANCE	16179	159.00	DPW ADMIN O/E
USA BLUE BOOK INC	16180	353.66	SEWER SYSTEM O/E
VERIZON	16181	241.31	VARIOUS
VERIZON WIRELESS (N)	16182	1,652.53	VARIOUS
VITAL COMMUNICATIONS, INC.	16183	610.00	VARIOUS
YANKEE PROPANE, INC	16184	<u>36.00</u>	FIRE DEPT O/E
TOTAL CURRENT		\$ 417,901.95	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3299	3,772.50	IMPROVEMENTS TO MAY ST
HAWTHORNE PRESS INC	3300	<u>302.56</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 4,075.06	
WATER OPERATING			
L&P INTEGRATORS	9462	660.00	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	9463	1,772.50	VARIOUS
CABLEVISION	9464	87.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9465	12.15	WATER UTILITY O/E
CAPITOL SUPPLY CONSTR PRODS IN	9466	3,735.05	WATER UTILITY O/E
ESC ENTERPRISES, INC	9467	420.00	WATER UTILITY O/E
FASTENAL COMPANY	9468	96.48	WATER UTILITY O/E
GP JAGER & ASSOC INC	9469	5,346.24	WATER UTILITY O/E
HESS CORPORATION	9470	24,900.29	WATER UTILITY O/E
HOME DEPOT SUPPLY	9471	51.53	WATER UTILITY O/E
JESCO INC	9472	71.38	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9473	117.42	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	9474	1,865.00	VARIOUS
PROGRESSIVE HYDRAULICS INC	9475	215.89	WATER UTILITY O/E
RT OFFICE PRODUCTS	9476	1.74	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9477	57.28	WATER UTILITY O/E
SUNOCO SUNTRAK	9478	1,429.24	WATER UTILITY O/E
TANIS HARDWARE	9479	129.30	WATER UTILITY O/E
USA BLUE BOOK INC	9480	1,089.24	VARIOUS
VERIZON WIRELESS (N)	9481	<u>243.18</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 42,301.05	
OTHER TRUST II			
ATLAS DISPOSAL OPTIONS, INC	4697	150.00	RECYCLING
BELMAR SPRING WATER COMPANY	4698	22.79	RECYCLING
BOB'S TIRES & WHEELS INC	4699	20.00	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	4700	150.00	RECYCLING
PABCO INDUSTRIES	4701	395.00	RECYCLING
STONEFIELD INVEST FUND II, LLC	4702	26,645.29	TRUSTEE
THOMAS ZACONIE	4703	65.45	UCC PENALTIES
VERIZON WIRELESS (N)	4704	81.06	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4705	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 27,604.59	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6093	10.20	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6094	<u>2,280.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,290.20	
OTHER TRUST I ESCROW			
STONEFIELD INVEST FUND II, LLC	7048	<u>16,000.00</u>	TAX SALE PREMIUMS
TOTAL OTHER TRUST I ESCROW		\$ 16,000.00	
TOTAL BILL LIST		<u>\$ 510,172.85</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.

Howard McLaughlin, 184 South Ave

He previously commented on the illegal parking on South, Lafayette and Llewellyn Avenues. He thanked the Council for their efforts to help resolve this situation. The illegal parking issue has been resolved. Council President Matthews thanked him for his comments.

Carl Schmidt, 14 Ravine Drive

Requested that the Burgis presentation be posted on the Borough website. Administrator Maurer responded the Ordinance and the two maps were but the power point presentation will be posted. He stated he was not aware of the \$300,000 grant to purchase the generators. He asked for the total amount Hawthorne received this year in grants. Administrator Maurer responded approximately two million dollars. Mr. Schmidt thanked the administration for obtaining the grants, it is an outstanding number. He commented the Project Pride pocket park is beautiful and thanked those involved. He asked for an update on the Goffle/Braen/ Rock Ave Intersection. Councilman Lane responded the plans are complete and the County will be receiving the bids in December. The work should commence sometime in April. Mr. Schmidt thanked those involved since that intersection has always been an issue. He liked the cooperation between the Freeholders and the borough. Council President Matthews asked if the DPW looked at his neighbor's pothole. Councilman Lane responded that the pothole was filled.

Joe Speranza, Hawthorne Fire Chief, 27 Robertson Ave

Mr. Speranza reported the Hawthorne Fire Department is a volunteer organization with 110 members. The Explorers/Jr. Fire Fighters program is run for 14 - 17 year olds to learn about the fire department and the job of a fire fighter. This introductory program has been running for ten years. They have averaged 15 kids per year but today they have 32 kids enrolled. The children have to maintain 100 percent attendance through 24 weeks of training. He thanked the Mayor, Administration and the Council for funding the program. He also thanked the members for making it happen.

Phil Speulda, 363 Diamond Bridge Ave.

When the pocket park was mentioned, Bill Post and Carmen Ruta's names were not included. He also asked what check 16174 was for. Council President Matthews responded it was a reimbursement check for something that one particular party submitted a fee for. It was not required for the council to abstain from the vote however; it could be a conflict of interest.

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

ADJOURNMENT

At 10:06 p.m., Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, NOVEMBER 6, 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