

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:06 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
Borough Attorney.....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen T. Boswell
Borough Clerk.....	Lori Di Bella
Absent: Director of Revenue and Finance.....	MaryJeanne Hewitt

### **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 19, 2013.

### **APPROVAL OF MINUTES**

Council President Matthews entertained a motion to approve the Minutes of the Reorganization Meeting of January 1<sup>st</sup>, 2014, moved by Council Vice President Bertollo, seconded by Councilman Mele. 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: None**

### **OLD BUSINESS**

Councilman Wojtecki stated that he received a call regarding the running of the stop sign on May & Elberon Streets. Administrator Maurer stated the police did issue summons and will continue to do so. Councilman Wojtecki asked the status of the 2014 county health services contract. Administrator Maurer responded we should have it by the next Council meeting. Councilman Wojtecki asked the status of the defibrillator repair. Mayor Goldberg stated parts are no longer available for that brand; therefore we are looking into purchasing a different one. Councilman Wojtecki stated that when our Ambulance Corps cannot answer daytime calls, they have been outsourcing to random companies which he feels is a very lucrative business. He asked Administration if they had the ability to investigate the outsourcing as this service should go out to bid. The Mayor responded that the Administration have not been informed the Ambulance Corps cannot service the Borough and he believes they have the ability to provide the coverage. The Mayor added that we are cautious about going to contract with anybody because how can you have a paid service during the day, but the night volunteers are not paid. Councilman Wojtecki stated that we are already doing so. A discussion ensued and the Borough Attorney suggested that we get a report from the Ambulance Corps Chief and the Chief of Police and gather all the information before moving forward with this issue.

Councilman Lane addressed Administrator Maurer for an update on the truck weight limit from Valley Street to Braen Avenue through Lafayette Ext. Administrator Maurer stated the Ordinance Committee will discuss this at their next meeting. Councilman Lane asked for an update on the complaints of the noise coming from Premio. Administrator Maurer stated he will follow up with Premio as to when their consultant report will be completed. Councilman Lane asked for an update on the parking situation on Rea & 5<sup>th</sup> Avenue's. Mayor Goldberg responded the Police Chief gave a report to administration yesterday which was passed onto the Ordinance Committee for discussion at their next meeting and a copy has been forwarded to council members as well.

Council President Matthews stated the Mayor, the Administrator, the Police Chief and himself met with the High View residents last night. Approximately 50 residents turned out to discuss the break-ins and police responses. Also discussed was the installation of a gate on the Mazur Place connection into the development. The process was explained to them as to the procedures that they need to follow moving forward. Councilman Wojtecki asked Attorney Pasquale if there was a reason they cannot have a gate. Attorney Pasquale stated that the original site plan that was approved was for both sites to be opened. He added that there are real concerns if a gate is good for the rest of the community, however, they would certainly have the opportunity to make a pitch to have the original site amended. Council President Matthews announced the second public forum for the B3-B3A Zoning is scheduled for Wednesday, February 26<sup>th</sup> at 7:00 pm. Administrator Maurer will put out a Nixle message and announcement in the newspaper.

**NEW BUSINESS:**

Councilman Lane commented on a notice he received in the mail from a private water company offering property owners a protection program on their water service lines. Mayor Goldberg stated he is familiar with the notice and the Borough is not affiliated with them and does not endorse it. Borough Clerk DiBella added a representative from the company e-mailed her stating these notices were being mailed to our residents. She stated she posted a paragraph on the website to alert the residents of the mailing/notice that this is a private company that the Borough does not endorse. Councilman Lane thanked the Mayor, the Police Chief and Police Department for the job they did regarding the break-ins that led to an arrest.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**MAYOR'S APPOINTMENTS** *(With advice and consent of Council)*

Borough Engineer.....Dr. Stephen T. Boswell

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Vice President Bertollo. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

*Mayor Goldberg reported 2013 fun facts from the health department:*

178 Births – (88 Males, 90 Females) - 92 born at Valley Hospital, Hackensack in second with 40.  
124 Hawthorne residents married-25 in Hawthorne, 99 elsewhere. Most popular place to get married St. Anthony's Church. Second was a restaurant.  
136 Hawthorne residents passed away (59 Males/74 Females)– 46 at home, 37 at Valley Hospital, 74 were over 81, 46 were in the age range of 61-80 and 1 in the 6-20 age range.  
Cause of Deaths - 50 of Heart Disease, 26 Malignancy, smaller % for all the other causes.  
Health Inspector made 145 inspections/re-inspections on food establishments.  
Animal Licensing- dogs 1376, cats 98, and at the rabies clinic in May-199 dogs & 31 cats vaccinated.  
Licensed at clinic – 42 dogs & 24 cats.  
Animal Control took 181 calls – 29 Dogs, 36 cats, 30 skunks, 17 opossums, 17 deer, 16 raccoons, 3 rabbits, 3, squirrels, 6 woodchucks, 3 small birds, 1 goose.

**REPORTS:**

**Director of Revenue and Finance Hewitt** – Not Present

**Borough Attorney Michael Pasquale**

The 7-11 appeal is tentatively scheduled for January 24<sup>th</sup>. The appeal could be decided within the next two months. There is still a large back log of tax appeals; he and Tax Assessor Tim Henderson were able to settle some since the last meeting. He hopes to pick-up quite a few retables particularly at the 55 Westervelt apartment complex and a couple of other properties which should give us a net gain for next year.

## **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.**

The sanitary sewer point repair has been completed. We are waiting for Entech's schedule for the lining portion of the sanitary sewer rehabilitation project.

### **Mohawk Avenue.**

The Borough plans to address the pavement shoving on Mohawk Avenue as part of the 2014 Road Program.

### **Goffle Road Manholes.**

Colonnelli completed the final top course of asphalt at the Goffle Road manholes.

### **Rock/Braen/Goffle Intersection**

Myllars of the construction plans were prepared, signed and submitted to the County. 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.

### **Water System Improvements.**

The Borough is looking for sources of funding.

### **Band Shell.**

The Borough has decided on the Haledon structure and will adopt an ordinance to address the construction of the band shell. A proposal has been requested from the architect.

### **UST Groundwater Monitoring.**

The Borough received a No Further Action Letter dated December 16, 2013. The monitoring well still has to be decommissioned.

### **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.

Dr. Boswell stated the Interim DPW Director, Bob Bartley, has 34 years' experience in DPW, ran the DPW in Bergenfield for 17 years and has been with Boswell Engineering for 5 years. The Mayor added that this position is being filled on an interim basis; resumes are coming in and anticipates to select the candidate by the 1<sup>st</sup> quarter to meet with the Council. Mayor Goldberg thanked Dr. Boswell who stepped in to help us out.

## **Borough Administrator Maurer**

Administrator Maurer reported 2014 dog licenses are on sale and avoid a late fee by renewing the license by January 31<sup>st</sup>. The appraisers for the flood buy-out properties have returned their signed contracts, letters will be sent to the home owners to advise of the proceedings, we expect the initial appraisals to commence soon. No word from the state regarding the Streetscape grant or the generator grant, he will continue to follow-up. The apparatus order for Fire Company 1 has been confirmed by the vendor and is under way; the performance bond has been received by the Clerk. Administrator Maurer stated we expect to have bond ordinances for introduction for the band shell and 2014 Road Program on the next council meeting agenda. In a meeting with the DOT on the Rock Road railroad crossing improvements, expected to take place this year, it was requested the project take place in the summer to avoid traffic issues with the school buses. A Finance Committee meeting is scheduled for a January 27<sup>th</sup> to discuss pre-budget items.

**Question for the Administration**

Councilman Wojtecki asked Dr. Boswell the status of striping May Street. Dr. Boswell stated they are not complete due to repairs still taking place in a few areas. He asked if someone could tidy up Little Franklin Field parking lot. Dr. Boswell responded he will look into this. He also asked for repairs to the pot holes along Mohawk Avenue between North 8<sup>th</sup> & Washington School. Administrator Maurer will follow up. Councilman Wojtecki inquired about Nissan storing vehicles in the adjacent lots. Mayor Goldberg responded they have permission to store them at the Shotmeyer lot. Councilman Wojtecki inquired about the date for the Lions Club Beefsteak - it is scheduled for April 5<sup>th</sup>.

Councilman Sinning stated a crew is on Goffle Road on a concrete wall across the bridge and questioned Dr. Boswell if it was part of the bridge repair. Councilman Lane responded that the resident's wall collapsed and they hired a private contractor to repair it, and is not related to the work being done on the bridge.

Council Vice President Bertollo asked Administrator Maurer to notify the county regarding the large potholes on Wagaraw Road from the pool all the way down to Lincoln Avenue and also up on Rea Ave Ext. near Faber.

Councilman Mele asked Dr. Boswell when the county will start work on the Rea Avenue Bridge near the brook. Dr. Boswell stated he will find out.

Council President Matthews asked if there were any other questions, seeing none, Council President Matthews entertained a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

**INTRODUCTION OF ORDINANCES:** None.

**RESOLUTIONS...**

**CONSENT AGENDA: R 17-14 through R 23-14:**

**R 17-14 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	WT888889	\$	263,870.38
WATER OPERATING FUND	WT888889	\$	39,297.84
OTHER TRUST II FUND	WT888889	\$	6,192.15
			\$ 309,360.37
TOTAL PAYROLL			
CURRENT FUND TO PAYROLL/FICA	WT888889	\$	13,716.97

**R 18-14 Introduced by Councilman Bennett**

WHEREAS, the semi-annual payment to the 2004 NJEIT Fund Loan in the amount of \$7,069.23 and Refunding Loan 2004 in the amount of \$9,390.81 has become due and payable as of February 1, 2014 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$16,460.04 in payment of the 2004 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,372.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 19-14 Introduced by Councilman Bennett**

WHEREAS, the semi-annual payment to the Refunding Loan 2010 in the amount of \$9,174.10 has become due and payable as of February 1, 2014 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$9,174.10 in payment of the 2010 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,118.75 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 20-14 Introduced by Councilman Bennett**

WHEREAS, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$16,054.02 and Refunding Loan 2003 in the amount of \$12,434.03 has become due and payable as of February 1, 2014 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$28,488.05 in payment of the 2003 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 21-14 Introduced by Councilman Bennett**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Municipal Council of the Borough of Hawthorne, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal year rather than calendar year cycle; and

WHEREAS, the funding has been made available to the Hawthorne Municipal Alliance S.A.F.E. in the amount of 50% of its approved 2013 grant total for the extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize submission of the grant extension for the Hawthorne Municipal Alliance S.A.F.E grant in the amount of:

DDER	\$ 12,244.50
Cash Match	\$ 3,060.13
In-Kind	\$ 9,183.38

The Municipal Council of the Borough of Hawthorne acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**R 22-14 Introduced by Councilman Bennett**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Municipal Council of the Borough of Hawthorne, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has established a Municipal Alliance Committee; and

WHEREAS, the Municipal Council of the Borough of Hawthorne further recognizes that it is incumbent upon not only public officials, but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Municipal Council of the Borough of Hawthorne has applied for funding to the Governor's Council on Alcohol and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Municipal Council does hereby authorize submission of a strategic plan for the Hawthorne Municipal Alliance grant for the fiscal year 2014 in the amount of:

DDER	\$ 22,440.00
Cash Match	\$ 5,610.00
In-Kind	\$ 16,830.00

2. The Municipal Council of the Borough of Hawthorne acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**R 23-14 Introduced by Councilman Bennett**

WHEREAS, checks drawn against the MAGISTRATES Account-Municipal Court 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 and must be cancelled as per the New Jersey requirements of audit.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Court of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be cancelled and voided and that such funds be returned to the Current Fund as appropriate:

<u>CHECK#</u>	<u>AMOUNT</u>
1224	\$ 10.00

Council President Matthews entertained a motion to approve resolutions R17-14 through R23-14 moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Lane** – Rabies clinic is scheduled for May 14, notices to follow. Flu clinic is scheduled for October 23<sup>rd</sup>. The Board of Health education seminar for the seniors is scheduled for the 2<sup>nd</sup> Tuesday of each month at the Nutrition Center. The Ambulance Corps answered 1,227 calls last year and had a very successful year. The Chamber of Commerce Company of the Year dinner is scheduled for January 31<sup>st</sup> at Macaluso's, Honoree is Henry Plumbing and Heating on Goffle Road. The Chamber of Commerce is working on a shop local project which should be ready by the first or second quarter of the year. The Annual Tree Lighting and Santa Parade are also being discussed by the Chamber.

**Councilman Mele** –The Special Events Committee met and voted to move the Annual Tree Lighting back to Friday nights, with the Santa Parade the following Saturday morning. This year's dates will be Friday, December 5<sup>th</sup> and Saturday, December 6<sup>th</sup>; start times to be determined.

**Councilman Bennett**– Board of Recreation held their reorganization meeting January 8<sup>th</sup> and re-elected Bob Pasquale as President and Carol Cornett as Vice President. Steven Bigica is the new point of contact for the Lacrosse Organization and also the organizations new Treasurer. The High School PTO is looking to raise funds to refurbish the press box and the PA system at the high school field which is expected to cost \$20,000. The Board of Recreation is looking into expanding the number of lightning detector alarms, including one at the high school field; pricing and funding options being explored. The Passaic County Freeholders asked if they are interested in installing some in Goffle Brook Park. Public Works Committee met on January 13<sup>th</sup> with Dr. Boswell to finalize plans for the vehicle wash and storage building as well as the oil water separator. The building as planned will be 115 ft. long and consists of (2) 60 ft. bays, (1) 50 ft. bay and (2) 45 ft. bays. The estimated total cost is \$750,000 to \$900,000. On the plus side, it's estimated you can double the life of our rolling stock by washing them regularly and storing them inside out of the elements. Dr. Boswell will prepare a detailed presentation

for the Council for the next council meeting. The pothole repair program is in full swing, contact Borough Hall by phone or e-mail with the pothole(s) location to be added to the list. The total cost to the Borough for the snow storm on January 2<sup>nd</sup> and 3<sup>rd</sup> was approximately \$51,000 and out of pocket costs was \$36,500.

**Council Vice-President Bertollo** – Finance Committee will meet January 27<sup>th</sup> at 4:45 pm.

**Councilman Sinning** – The Ordinance Committee met along with a representative from Joe Burgis office yesterday regarding B3-B3A Zoning Ordinance. Some changes were made, the representative will meet with the Shade Tree Commission next. The library meeting was run by the new director, Monica Smith, who has ideas of reorganizing the staffing.

**Councilman Wojtecki** – None.

**Council President Matthews** – None.

**CORRESPONDENCE:**

**MISCELLANEOUS:** None.

**BILLS:**

Council President Matthews stated the two bills on the dais are additions to the bill list tonight, for our fuel vendors, Shotmeyer and Sunoco.

VENDOR	CHECK#	TOTAL	DESCRIPTION
<b>CURRENT FUND</b>			
10-75 EMERGENCY LIGHTING, LLC	16559	75.06	VEHICLE MAINT FIRE DEPT
A-VAN ELECTRICAL	16560	398.12	VARIOUS
AAA EMERGENCY SUPPLY CO INC	16561	195.00	FIRE DEPT O/E
ACORN TERMITE & PEST CONTROL	16562	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	16563	1,273.43	VARIOUS
AMERICAN HOSE CO INC	16564	3,228.86	VARIOUS
AMSTERDAM PRINTING	16565	98.28	FINANCIAL ADMIN O/E
BCB JANITORIAL SUPPLY CO INC	16566	73.90	STREETS & ROADS O/E
BILL FOX CO, LLC	16567	1,026.20	FIRE DEPT O/E
BOB'S TIRES & WHEELS INC	16568	768.00	VARIOUS
BOSWELL ENGINEERING, INC	16569	3,091.50	ENGINEERING SERVICES O/E
BRENDA DITTFIELD	16570	350.00	VARIOUS
BRIAN BERTOLLO	16571	180.00	GROUP INSURANCE O/E
CAMPBELL FIRE EQUIPMENT	16572	7,572.58	VARIOUS
CANON FINANCIAL SVCS INC	16573	43.00	STREETS & ROADS O/E
CHARLENE ELVIN	16574	291.03	PUBLIC EVENTS O/E
CINTAS CORP	16575	422.20	DPW ADMIN O/E
CINTAS FIRST AID AND SAFETY	16576	371.51	VARIOUS
COLONNELLI BROS., INC.	16577	12,266.00	SEWER SYSTEM O/E
CRYSTAL RUN HEALTH CARE	16578	109.75	POLICE DEPT O/E
DAVE STERN INC	16579	412.50	VEHICLE MAINT ROAD
DIESEL TRUCK SERVICE, INC	16580	1,402.00	VARIOUS
DONALD TURNER, SR	16581	60.00	STREETS & ROADS O/E
DOWNES TREE SERVICE, INC.	16582	2,555.00	VARIOUS
E & T PLASTICS MFG CO., INC	16583	990.00	BOARD OF REC O/E
EARTHLINK BUSINESS	16584	818.12	VARIOUS
EAST COAST FIRE SYSTEMS LLC	16585	1,300.00	FIRE DEPT O/E
F D R HITCHES LLC	16586	233.96	VARIOUS
FIREFIGHTER ONE LLC	16587	1,822.84	FIRE DEPT O/E
FRANK GIGLIO	16588	1,100.97	POLICE DEPT O/E
FUTURE SANITATION INC	16589	39,375.00	VARIOUS
GOOSETOWN COMMUNICATIONS, INC	16590	218.11	FIRE DEPT O/E
GROENEWAL RAMSEY DOOR, LLC	16591	1,235.50	VARIOUS
HAWTHORNE AUTO LAB	16592	1,155.15	VARIOUS
HAWTHORNE B.O.E.	16593	1,751.00	VARIOUS
HAWTHORNE CAR WASH, INC	16594	14.00	VEHICLE MAINT ROAD

HAWTHORNE FIRE DEPT	16595	66.90	VEHICLE MAINT FIRE DEPT
HAWTHORNE PAINT CO INC	16596	51.00	FIRE DEPT O/E
HAWTHORNE PRESS INC	16597	281.58	VARIOUS
HFD #5 RESCUE	16598	23.91	FIRE DEPT O/E
HOME DEPOT SUPPLY	16599	218.30	DPW ADMIN O/E
INSURANCE RESTORATION SPECIALI	16600	689.46	VARIOUS
JESCO INC	16601	1,216.44	VARIOUS
JET-VAC INC	16602	51.01	SEWER SYSTEM O/E
JOANNE GRAZIANO	16603	372.71	MUNICIPAL ALLIANCE
JOHN PALLOTTA	16604	90.02	GROUP INSURANCE O/E
JORDAN TRANSPORTATION,INC	16605	630.00	VARIOUS
JOSEPH MANCUSO	16606	118.99	STREETS & ROADS O/E
L&P INTEGRATORS	16607	630.00	SEWER SYSTEM O/E
LANIGAN ASSOCIATES, INC.	16608	723.00	POLICE DEPT O/E
LAWYER'S DIARY & MANUAL	16609	95.00	MUNI COURT
LORRAINE POWELL	16610	333.40	VARIOUS
LOUIS BAY 2nd LIBRARY	16611	75,000.00	FREE PUBLIC LIBRARY O/E
MC NERNEY & ASSO	16612	1,000.00	TAX ASSESSMENT O/E
METLIFE	16613	306.24	GROUP INSURANCE O/E
MURPHY COMMUNICATIONS	16614	1,797.81	VARIOUS
NJ MEADOWLANDS COMMISSION	16615	1,594.46	TRANSFER STATION
NORTH JERSEY MEDIA GROUP INC	16616	31.19	MUNICIPAL CLERK O/E
NORTHERN NJ COUNCIL	16617	620.00	FIRE DEPT O/E
NU WORKS CONSTRUCTION CORP	16618	110.00	OPERATIONS
PASCACK DATA SERVICES	16619	97.00	GENERAL ADMINISTRATION O/E
PASSAIC VALLEY SEWER COM	16620	282,603.29	PASSAIC VALLEY SEWER
PAYPHONE OPERATIONS	16621	100.00	VARIOUS
PINE ENVIRONMENTAL SERVICES IN	16622	200.00	DPW ADMIN O/E
POSITIVE PROMOTIONS, INC	16623	311.44	MUNICIPAL ALLIANCE
PRINTMASTERS	16624	440.00	VARIOUS
PROCOPY INC	16625	238.75	VARIOUS
RONALD TATHAM	16626	5,158.00	GROUP INSURANCE O/E
RT OFFICE PRODUCTS	16627	3,457.64	VARIOUS
RUTGERS UNIVERSITY	16628	896.25	FINANCIAL ADMIN O/E
SHERWIN WILLIAMS CO.	16629	505.43	BOARD OF REC O/E
SIRCHIE FINGERPRINT LABS	16630	1,407.30	POLICE DEPT O/E
STAPLES	16631	517.25	VARIOUS
STEWART'S DELI	16632	435.00	PUBLIC EVENTS O/E
TANIS HARDWARE	16633	196.19	VARIOUS
TECHNICAL FIRE SERVICES, INC	16634	675.00	VEHICLE MAINT FIRE DEPT
TRAFFIC SAFETY STORE	16635	1,061.88	EMERGENCY MGMGT O/E
TREASURER, STATE OF NEW JERSEY	16636	675.00	FEES PAY MARRIAGE
TREASURER, STATE OF NJ	16637	6,798.00	FEES PAY UCC
TRIMBOLI & PRUSINOWSKI LLC	16638	693.00	LEGAL SERV& COSTS O/E
UNITED RENTALS, INC	16639	35.00	VEHICLE MAINT ROAD
UNIVERSAL SUPPLY GROUP INC	16640	11.92	DPW ADMIN O/E
US BANK EQUIPMENT FINANCE	16641	318.00	VARIOUS
US MUNICIPAL SUPPLY, INC.	16642	314.79	VARIOUS
VERIZON	16643	1,382.10	VARIOUS
VERIZON WIRELESS (N)	16644	344.09	POLICE DEPT O/E
WALDWICK PRINTING COMPANY	16645	387.00	VARIOUS
WASTE MANAGEMENT OF NJ	16646	<u>33,119.12</u>	TRANSFER STATION
<b>TOTAL CURRENT</b>		<b>\$ 514,808.43</b>	
<b>WATER OPERATING</b>			
A-VAN ELECTRICAL	9548	10.32	WATER UTILITY O/E
BCB JANITORIAL SUPPLY CO INC	9549	73.90	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9550	43.00	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	9551	149.71	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9552	752.41	WATER UTILITY O/E

EARTHLINK BUSINESS	9553	525.00	WATER UTILITY O/E
HOME DEPOT SUPPLY	9554	47.84	WATER UTILITY O/E
HOME SUPPLY & LUMBER CO., INC.	9555	210.51	VARIOUS
JOHN P FISHER TILES, INC	9556	406.73	WATER UTILITY O/E
L&P INTEGRATORS	9557	360.00	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	9558	200.00	WATER UTILITY O/E
RUTGERS UNIVERSITY	9559	298.75	WATER UTILITY O/E
SHAMROCK CONTROLS, INC	9560	3,004.90	CAPITAL OUTLAY
STAPLES	9561	40.91	WATER UTILITY O/E
TANIS HARDWARE	9562	74.65	WATER UTILITY O/E
UNITED RENTALS, INC	9563	280.00	WATER UTILITY O/E
VERIZON	9564	<u>931.64</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 7,410.27</b>	

**TOTAL BILL LIST**

**\$ 522,218.70**

Council President Matthews entertained a motion to approve the bill list as amended, and forward them to the Treasurer for payment moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes. Councilman Lane and Councilman Wojtecki abstained from bills pertaining to the Fire Department and Council Vice President Bertollo abstained from bills pertaining to Downes 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.

#### Paul Giardino-136 Grand Avenue

Chair of the Hawthorne Shade Tree Commission, he updated us on the tree plantings - all the mark-ups were done, however due to the weather the mark-ups will have to be re-done. All the trees have been purchased and will be planted by May.

#### Connie Gordon-289 Rea Avenue

Ms. Gordon stated that on New Year's Eve she had to call on the volunteer ambulance corps, Councilman Lane and his wife responded to the call. She stated how proud she was to have Councilman Lane and his wife serving the community and thanked the Councilman for his services.

Council President Matthews asked if anyone else wished to be heard, seeing none, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

### **ADJOURNMENT**

At 8:09 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON WEDNESDAY, FEBRUARY 5, 2014 THE WORK SESSION WILL BEGIN AT 7:00 P.M. WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING. PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.**

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Frank E. Matthews  
Council President

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Lori DiBella, RMC  
Borough Clerk