

- The installation of traffic signals and re-designs of the Goffle/Rock/ Braen intersection. This has been a dangerous intersection for years and this year it will be made safe. (The cost of this project is estimated between \$800,000 to \$1,000,000 and we were only responsible for the engineering fees. The County is funding the rest and we thank our County Freeholders for working with us.)
- We will be acquiring and demolishing 3 properties in our repetitive flood prone areas. (We received about \$822,000 in grants for this project. This will remove these residents from the danger as well as our rescue personnel in the future)
- We have also ordered and will take possession of a new Fire engine this summer. (While no grant funds were available for this purchase, it will protect our Residents, their Property, and our Volunteer fire fighters for years to come. Its money well spent and I want to thank our Fire Department for working with us on the timing of this purchase.)

In addition to Safety issues, there are Quality of Life issues that will be addressed:

- We are in the process of enhancing our Lafayette / Diamond Bridge downtown corridor. The details are being discussed and we will be moving forward in the near future. (We received a \$600,000 grant for corridor enhancements)
- We will also be finalizing the design and constructing a Band shell at Franklin field as well as provide restrooms for those who utilize the recreational facilities in that area other than the pool. (We have received about \$118,000 in grants for this project.
- We will also continue to repave or reconstruct our roadways utilizing Grant moneys as we have done in the past. (We anticipate receiving grants of about \$190,000 similar to last year)

In addition to Safety and Quality of Life Issues, we also need to be aware of the costs and the Financial Impact. While we were very successful in receiving numerous grants, we need to look forward towards preparing a stable spending plan and looking for other sources of tax revenue. We have an opportunity this year to take advantage of low interest rates and a declining Debt Service to be able to commit to the projects mentioned without a large increase to our tax rate. Economic Development and sound planning need to continue.

- The B3 Zoning Change along the Wagaraw and Goffle Road Corridors is key to providing the right environment for redevelopment. We will be making changes at our next Ordinance meeting and will be scheduling another Public Information Session to gather input on our modifications. We need to be smart about our planning and look at what will have the least impact on our community while providing the much needed additional revenue.

As I stated last year, working together is the only way we can reach our goals. The election season is over and it's time for our town to unite. Let's keep that spirit of Community and Cooperation going and have a productive year ahead. In conclusion, we welcome the challenges ahead this year and look forward to working with the Administration and our residents on whatever comes our way. Thank you again and May God Bless you, and may God Bless the Borough of Hawthorne.

REMARKS BY COUNCIL VICE PRESIDENT BERTOLLO

I would like to thank my fellow Council Members for their vote of confidence in me to continue to serve as Council Vice President. I want to congratulate Council President Matthews, and I look forward to a very productive year. I would like to congratulate Mayor Goldberg, Councilman Mele, Bennett, and Lane on your reelections. The four of you work tirelessly for this community and I view your victory as a thank you from the town people for your hard work and your accomplishments. I look forward to 2014 for a year of continue progress. As President Matthew mentioned the B3 Zone Ordinance; we will continue to fine tune and introduced B3 Zone Ordinance for the Goffle Road & Wagaraw Rd corridor. The DPW, Project Pride, & Finance Committees working on the enhancement grant for our downtown area. We will continue our aggressive approach to ending illegal housing which is a drain on school district and community services. We will continue to work with DEP and our Environmental Commission to bringing environmental clean-up to the Pan Chemical property and prepare that site for redevelopment. We will continue our work on share services with our Board of Education, our surrounding communities (especially North Haledon), and our Civic Organizations as we look for ways to ease the tax burden on our communities. We are planning on working on bringing dialog back with Congressman Pasquale, Senator Gordon, our Passaic County Freeholders, our Army Corps of Engineers, whatever agencies it takes at a State or Federal level to development a plan or solution for the major flooding issues that plague Goffle Brook and the south end of our community. We also continue our fugal approach when it comes to spending your tax dollars. Our 2014 Budget will bring many challenges and you can all be rest assured we will introduce a budget you can all afford. I would like to

thanks our borough employees, our volunteers that serve on our boards/ committees and our emergency service volunteers. You all serve our community with great pride and I thank you for all you do day in and day out. I like to thank my wife who couldn't be here today as she is under the weather and my family for the long hours away from home. Our 2013 was a great year for us as we became grandparents again with the birth of my granddaughter Abby and we just found out our son will be inspecting in June. I want to wish all of you a Happy and Healthy New Year. God Bless our great community and may God bless you all.

COUNCIL REMARKS

Councilman Lane

Good afternoon and Happy New Year.

First, I would like to congratulate my running mates Mayor Richard Goldberg, Bruce Bennett and Dominic Mele. We presented the voters in Hawthorne a great team to continue to lead this community for the next four years, and they responded by showing their endorsement and support. I would also like to thank my wife, Margo, and my daughter Megan, and son Brian for putting up with the time that I am away from them while performing my duties as your councilman. I would like to thank Mayor Paul Hoelscher, the Mayor of Harrington Park, my cousin, for administering the Oath of Office to me today. The past four years went by so fast, and we, the Council and the Administration together, were able to get a lot of projects completed. We received \$4,761,000 in grant money during that time. A special thank you to our Borough Administrator, Eric Maurer, for all of your hard work in getting these grants for us. We are not stopping here, however. Over the next four years we are going to strive to get even more grant dollars so that we can continue to take care of our community infrastructure without taxing our residents. We have several projects already in the works. One major project is the reconstruction of the intersection of Goffle & Rock Roads and Braen Avenue. This project came about through the assertiveness of Mayor Goldberg and myself in speaking with the County Freeholders to convince them of the dangers this particular intersection poses to our residents and others travelling on those roads. The County Freeholders are going to pay for the total construction which is expected to exceed \$1million and the reconstruction project is scheduled to begin this spring. Another project we will be discussing in 2014 is the construction of a seven-bay garage for our Department of Public Works to house large vehicles and equipment so they are out of the exposure to the elements which will help extend their life expectancy. The taxes in Hawthorne on the municipal level have been kept well under the State mandated limitation for tax levy. This is a significant accomplishment in light of the economic challenges facing all New Jersey communities. We as the Council, and the Mayor are proud to say that we have been able to maintain all of our existing municipal services. We continue to work on improving easy, open access government to our residents. We provide them the ability to subscribe to NIXLE on their cell phones for immediate information about things happening in town. We also introduced U-streaming of our Council meetings along with the services already provided by Cablevision and Verizon. U-streaming is offered through your computer to view the Council meetings in real time from wherever you are located. We take pride in all of the services our residents receive from the Police Department, the Ambulance Corps, the Fire Department and the Department of Public Works, and we thank all of those who provide those services. In closing, I would also like to thank all of the employees in town hall for the great job that you all do each and every day. Thank you.

Councilman Mele

Mayor Goldberg, my fellow Councilmen, honored guests, ladies and gentleman, on behalf of the Mele family I'd like to wish everyone a healthy and happy New Year. I want to thank those who came out in November and supported the Goldberg Team. My goals are to see that the band shell is completed. As part of Project Pride we will form a Special Events Committee to oversee such events as the holiday tree lighting, coordinate future events at the band shell and work with Administration on Hawthorne Day. In the future I want to look into coordinating with the County the refurbishing the Rea Mansion to be available to the people of Hawthorne. Thank you again.

Councilman Bennett

Thank you all for joining us here today.

I'd like to begin by thanking the voters of Hawthorne for giving me the opportunity to continue doing a job I truly love. When I first ran for public office so many years ago, I had only one agenda – to see if I could use my experience and training to help improve the quality of life in Hawthorne. That's still my only agenda today, and your continued faith in me tells me that you support that agenda. I am very grateful for that.

Second, I'd like to thank Congressman Bill Pascrell for doing me the honor of swearing me in today. Having been born and raised in Paterson, I've followed Congressman Pascrell's political career from City Hall to the hallowed halls of Congress, and he's had a big influence on my own political career. Most people don't know this, but I taught myself the art of public speaking by listening to Bill speak at countless events over the years and studying how he does it. So thank you, Congressman, for being here today.

And last, but certainly not least, I'd like to thank my family for allowing me to continue doing this. This job takes an incredible amount of time and energy – time and energy I can't spend doing things with them. Without their love and support, I couldn't do this, so thank you Toni, Pat, Lindsay, Lisa and Kevin – I may be the guy in the spotlight, but you're the ones who make sure the show can go on. I won't make today's meeting even longer by rehashing our accomplishments over the last 4 years. We did that during last autumn's reelection campaign. What I will do, instead, is mention some of the things I hope to accomplish in the coming years (because if I don't Linda Missonellie's will mention it in next week's editorial, and nobody wants to kick off the New Year that way!!!).

Now, keep in mind, I head up the public works committee, which isn't the sexiest assignment in most people's eyes. We do things like pave and plow streets, make sure water flows into your homes and sewage flows out, and heavy rains don't make your parked cars float away. If we do our job well, nobody notices. That's why we meet with the Mayor, the Borough Administrator, and the head of our DPW once a month to review projects and problems. Our goal is to labor in anonymity, because if people are clamoring for our names and email addresses, something in town has gone horribly wrong. Our top priority this year is to obtain a large, portable back-up generator and prepare our wells and pumping stations to work with it so they will operate in an emergency. The most valuable lesson we learned from Super Storm Sandy is that without a reliable source of power, our water system is vulnerable, because millions of gallons of pure, clean drinking water is useless if you can't get it out of the ground. So, we've already begun working on the problem. Boswell Engineering is currently ascertaining which pumping stations are on which part of the grid and what we will need to do to make the whole system work with a 500 KW portable generator in a quick deployment, plug-and-play situation. What that means is in an emergency, we want to move the portable generator into place, plug it into our water system, fire it up, and turn on the tap. The good news is that thanks to our proactive approach to the problem, FEMA has awarded us a grant in excess of \$300,000 toward the purchase of the new generator. That's \$300,000 our taxpayers will **NOT** have to spend to ensure they have safe drinking water in the event of a future emergency.

Another project high on our priority list is the construction of a new combined public works vehicle storage building and EPA-mandated – but NOT EPA-funded – truck wash station that we've been working on for some time now. As some of you might remember, that project was actually on last year's to-do list, so you might be wondering – and justifiably so – “what's taking so long?” Well, early last year we found out that we needed to buy a new fire apparatus. Our volunteer fire companies, God bless them; answer an incredible number of calls each year protecting the lives and property of our community, not to mention the communities around us. It takes a toll on the equipment, and believe it or not, Company 1's apparatus is more than 20 years old.

What happened is much like what happens with your home budget when unforeseen circumstances occur. Say, for example, you've been saving to put an extension on your house when suddenly your car gives up the ghost. What do you do? Well, you could go out on a limb, go deep into debt, and do both – expand the house AND buy a new car – but in today's world that would be fiscally irresponsible, to say the least. Well, it's the same with our town budget. I take great pride in telling you that all seven of us up here – together with the administration – handle your money with the same care and common sense that we handle our own. So, the money we were planning on spending to design and build the new truck washing and storage facility went to purchasing a new fire apparatus instead, and now we'll start working on funding the new building again...and hope that no other unforeseen major expenditures unexpectedly come up. It's that type of fiscal conservatism that led to Hawthorne's improved bond rating last year.

Another long-term public works project that should come to fruition this year, thanks to the dedicated efforts of committeeman John Lane and Passaic County Freeholders Duffy and Lepore, is the redesign and reconstruction of the dangerous Braen Ave/Goffle Road/Rock Road intersection. A majority of the cost to resolve that problem, I am happy to say, will be absorbed by the county, a benefit of the excellent working relationship we have built up with the democrat-controlled Freeholder board over the years. Party politics be damned – if it's good for Hawthorne, we can work with anyone, and I think this project proves that.

In addition to those high-profile projects, the Public Works Committee will continue working hard to make sure the more mundane, day-to-day issues like maintaining and plowing our 56 miles of streets and roadways; repairing and updating our municipal pool; solving flood remediation problems as they arise; keeping the perennially troublesome library roof from leaking; repairing and maintaining the tennis courts; fixing our aging sewers; and dealing with any number of unforeseen infrastructure problems that inevitably arise, so that they do not adversely impact the quality of life our taxpayers have come to expect in Hawthorne. That said, I would like to wish everyone in Hawthorne a very happy, healthy New Year, and politically incorrect or not, may God bless all of us and keep us safe and secure in 2014.

Councilman Sinning

I would like to congratulate Council President Matthews and Vice President Bertollo for the great job you have done the last few years. I served on this Council for longer than anyone here and served with many different people, however this by far is the best group I have ever served with. The reason being we respect each other, we are friends and we are willing to listen to each other opinions. Sometimes it take a little longer to get something done, but I rather we talk it all out and come to the best solution and get it done right the first time. It does not matter what party we are from, we all work together. You look around at what goes on in Trenton, Washington DC, thing gets stalled, nothing happens. In our community things get done the right way and we will continue to do the same in the next few years. I would like to thank everyone who came out today. I wish you a Happy New Year and God Bless all of you.

Councilman Wojtecki

I wish everyone a Happy New Year. Mayor Goldberg, Councilman Lane, Councilman Mele, and Councilman Bennett I congratulate you. To our new Board Members and Committee Members congratulations to you all. I look forward to another productive year. As I look out into this audience a person who comes to every re-organization meeting is absent, Mary Lou Frankel, a very good friend of mine, and I ask is that you keep her in your prayers. Thank you.

Continue agenda...

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the minutes of the Regular Meeting of December 18, 2013, and Bid Minutes for Appraisal Services for CDBG-DR Program December 17, 2013, moved by Councilman Lane, seconded by Councilman Sinning. 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 CouncilmanWojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

ADOPTION OF ORDINANCES

None.

OLD BUSINESS

Councilman Wojtecki stated that after reviewing the November council meeting in which he asked Administrator Maurer to investigate the graffiti along the properties of North 8th, he mistakenly included Mr. Terraglia’s property, he continued; I like to take this opportunity to publicly apologize.

NEW BUSINESS

None.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

MAYOR’S ADDRESS:

I want to first start by expressing my gratitude to Bergen County Executive Kathy Donovan for crossing County lines to swear me in today. There are 70 towns in Bergen County and for her to find time to come to Hawthorne and honor me is humbling.

Hawthorne became the only Passaic County town in District 38 when we were redistricted 4 years ago. The rest of the District was entirely in Bergen County. My candidacy for Assembly was more to let Bergen County know that Hawthorne was now in the District and we would not accept being a step child. I and Hawthorne were welcomed with open arms, from the County Executive to the Freeholders to the Mayors in the district.

Hawthorne borders four Bergen County towns and my relationship with their Mayors does help us to find interlocal agreements and savings for what was primarily an intra-county strategy. When we needed to change the timing on a light at Lincoln Avenue a two-minute call to the County executive was all it took. In addition we were redistricted congressionally and as a Republican I was able to witness the greatest political campaign I’ve ever seen when Bill Pascrell handily defeated Steve Rothman in a winner take all Democratic Primary. I took pride in Bill’s victory as a Passaic County Mayor and thanked God I would never have to run against him. Bill is a great advocate for Hawthorne and I look forward to continuing to work with him.

I want to congratulate my running mates who have been sworn in as well as the remaining Councilmen. We have done some outstanding work in the past and I am confident that we will continue this work in the next year.

I will continue to tell you that this is the most open government in the history of Hawthorne. Not only are our Council meetings televised they are streamed on the internet so that not only can you view our meetings in Hawthorne, but through the internet anywhere in the world. We post all minutes from all Boards on our website www.hawthornenj.org. Our codebook is on our webpage and is searchable. Through our alert system Nixle, our residents can receive text or emails about important Borough events to whether the pool is closed. Our neighbors use a Nixle platform available to police departments and OEMs. This is a free system to these towns. In Hawthorne we have opted to pay for the ability to contact our residents because it doesn't limit what we can inform you about.

In the upcoming year we will finish discussion of the B3 zoning and we will implement it. We will be getting a new traffic light at Goffle, Braen and Rock. There will be a thorough discussion about youth sports and how best to serve our children and how we can best use our fields.

I will be having a conversation with the Council about the possibility of replacing one of the 2 police officers we didn't replace when they retired some years ago. We are hopeful that the band shell will be completed in time for Hawthorne Day and we will continue to gather at our incredible 9-11 Memorial to mark this solemn day. In addition, we will continue to name streets for our fallen heroes. This year we are adding a third day and a third fallen hero.

I invite all of you to be part of our Renaissance. Volunteer, participate and enjoy life in Hawthorne and all it offers. May God bless the Borough of Hawthorne, its first responders and its residents; Happy New Year.

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

Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Bowell
Director of Revenue & Finance	MaryJeanne Hewitt
Prosecutor	Ralph Fava
Public Defender	Joseph DeMarco

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes. Mayor Goldberg administered the Oaths of Office. Not present were MaryJeanne Hewitt and Dr. Stephen T. Bowell.

Member/Board of Health	Kelly Morrissey
Member/Board of Health	Helen Pasquale
Member/Board of Health	Jayne Ace-Bosgra
Member/Library Board of Trustees	Linda Missonellie
Member/Environmental Commission, Planing Bd Rep	MaryLou DiMattia

Council President Matthews entertained a motion to record, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes. Mayor Goldberg administered the Oaths of Office. Not present were Kelly Morrissey and Helen Pasquale.

Member/Zoning Board of Adjustment	Kevin Duffy
Member/Zoning Board of Adjustment	Scott Chamberlin
Member/Zoning Board of Adjustment, Alternate No. 1	Daniel Melfi
Member/Zoning Board of Adjustment, Alternate No. 2	Nancy Agnello

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes. Mayor Goldberg administered the Oaths of Office. Not present were Kevin Duffy, Scott Chamberlin, and Daniel Melfi.

Member/Municipal Alliance Committee	Joanne Graziano
Member/Municipal Alliance Committee	Irina Carrasco
Member/Municipal Alliance Committee	Monica Smith
Member/Municipal Alliance Committee	Dr. Jill Mortimer
Member/Municipal Alliance Committee	Lorraine Powell
Member/Municipal Alliance Committee	Jayne Ten Kate
Member/Municipal Alliance Committee	Therese Bigica
Member/Municipal Alliance Committee	Emily Spina
Member/Municipal Alliance Committee	Sherrine Schuldt
Member/Municipal Alliance Committee	Tiffany DellaCroce
Member/Municipal Alliance Committee	Christopher Connolly

Member/Municipal Alliance Committee	Pastor Howard Van Dyke
Member/Municipal Alliance Committee	Helen Pasquale
Member/Municipal Alliance Committee	Chief Richard McAuliffe
Member/Municipal Alliance Committee	Hon. John Meola
Member/ Economic Development Committee	Carl Schmidt
Member/ Economic Development Committee	Frank Coppola
Member/ Economic Development Committee	Barbara Zakur
Member/ Economic Development Committee	Victor Terraglia
Member/ Shade Tree Commission, Alternate No.1	Albert Ianacone
Member/ Shade Tree Commission, Alternate No.2	Philip Speulda

Council President Matthews entertained a motion to record, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes. Mayor Goldberg administered the Oaths of Office. Not present were Irina Carrasco, Monica Smith, Dr. Jill Mortimer, Lorraine Powell, Therese Bigica, Emily Spina, Sherrine Schuldt, Christopher Connolly, Helen Pasquale, Hon. John Meola, Frank Coppola, and Philip Speulda.

Class 4 Member/ Hawthorne Planning Board	MaryLou DiMattia
Class 4 Member/ Hawthorne Planning Board	Robert Lucibello
Class 2 Member/ Hawthorne Planning Board	Gene DeAugustines
Alternate No. 2 Member/ Hawthorne Planning Board	Barbara Zakur
Chief of the Bureau Fire Prevention/Housing Officer	Gene DeAugustines

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes. Mayor Goldberg administered the Oaths of Office. Not present was Gene DeAugustines.

CA-2 Member of the Planning Frank Matthews

Public Agency Compliance Officer Eric Maurer

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes with the exception of Council President Matthews who abstained. Mayor Goldberg administered the Oaths of Office.

COUNCIL APPOINTMENTS

CA-1 Appointment and Award of Contract of the Municipal Auditor for the year 2014
William Swisher, CPA, RMA, with the firm Suplee, Clooney & Company

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

CA-3 Members of the Board of Assessment Commissioners
Patricia Cornett, Ellen Schroter, Mark Joustra

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes. Mayor Goldberg will administer the Oath of Office at a later date since the members were not present.

INTRODUCTION OF ORDINANCES: None.

CONSENT AGENDA: R 01-14 through R 16-14

R 01-14 Introduced by Councilman Bennett

To ratify the actions of the Municipal Council Payroll dated 12/27/2013:

CURRENT FUND	WT 888889	\$	273,641.88
WATER OPERATING FUND	WT 888889	\$	39,906.73
OTHER TRUST II FUND	WT 888889	\$	17,707.60
TOTAL PAYROLL		\$	<u>331,256.21</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	16,296.89
TOTAL FICA		\$	<u>16,296.89</u>

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R 02-14 Introduced by Councilman Bennett

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the first day of January 2014; and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2013 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records:

TEMPORARY BUDGET
MUNICIPAL OPERATIONS

SALARIES & WAGES

General Administration	\$ 36,600.00
Mayor/Council	9,000.00
Municipal Clerk	22,200.00
Financial Administration	39,000.00
Revenue Collection	16,800.00
Tax Assessment	10,800.00
Legal Services	24,000.00
Planning Board	6,000.00
Zoning Board of Adjust	6,000.00
Construction Code	39,000.00
Code Enforcement	15,000.00
Uniform Police	861,000.00
Police Dispatchers	39,000.00
PEOSHA	7,200.00
Fire	4,800.00
Uniform Fire	30,000.00
Prosecutor	9,000.00
Streets	184,200.00
Shade Tree	1,200.00
Sewer	37,800.00
DPW Admin	24,000.00
Board of Health	24,000.00
Board of Recreation	12,000.00
Library	138,000.00
Municipal Court	22,200.00
Public Defender	1,200.00

S&W Total **1,620,000.00**

OTHER EXPENSES

Administration	5,000.00
Admin/Postage	5,000.00
Mayor/Council	1,000.00
Municipal Clerk	10,000.00
Finance	11,500.00
Revenue Collection	10,500.00
Assessor	9,000.00
Legal	10,000.00
Engineering	15,000.00
Planning	500.00
Zoning Board of Adjustments	500.00
Uniform Construction Code	20,000.00
Local Code Enforcement	1,500.00
Municipal Insurance	210,000.00
Group Insurance	737,000.00
Workers Comp	30,000.00
Uniformed Police	25,000.00
PEOSHA	3,000.00
Emergency Mgmt	2,500.00
Fire	30,000.00
Uniform Fire Safety	1,000.00
Streets	95,000.00
Shade Tree	10,000.00
Sewer	15,000.00
Recycling	175,000.00
Garbage Pickup	120,000.00
DPW Administration	12,000.00
Vehicle Maintenance	55,000.00
Board of Health	4,000.00
Environmental Commission	1,600.00
Board of Recreation	10,000.00
Field/Park Maintenance	10,000.00
Library	95,000.00
Public Events	6,000.00
Bond Fees	5,000.00
Information Technology	32,500.00
Electric/Gas	80,000.00
Street Lighting	40,000.00
Telephone	20,000.00
Passaic Valley Sewer Commission	301,000.00
Gasoline	70,000.00
Tipping Fees	130,000.00
Social Security	102,000.00
PERS	155,000.00
PFRS	221,500.00
Municipal Alliance	2,000.00
DDEF Grant	2,500.00
Municipal Court	3,500.00
Other Expense Total	<u>2,911,600.00</u>

Current Temporary Appropriations **\$4,531,600.00**

Current

Debt Service

Bond Principal	\$1,495,000.00
Bond Interest	392,698.00
Note Interest	34,500.00
NJEIT Loan	153,745.00
NJDEP Loan	81,560.00
Wastewater Loans	<u>54,151.00</u>

Debt Service Appropriations **\$2,211,654.00**

TEMPORARY BUDGET

Water Utility

Salaries & Wages	\$244,800.00
Other Expenses	344,255.00
Lab Testing	8,000.00
Group Insurance	50,000.00
Municipal Insurance	30,000.00
Workers Comp	<u>15,000.00</u>

Total **\$447,255.00**

Water Temporary Appropriations **\$692,055.00**

WATER UTILITY

Debt Service

NJEIT 2003 Loan	186,376.00
Note Interest	11,500.00
Bonds	115,000.00

Interest on Bonds **35,800.00**

Total **\$348,676.00**

COMPUTATION OF MAXIMUM FOR TEMPORARY BUDGET

(Exclusive of Debt Service)

CURRENT BUDGET

2013 Budget as Adopted \$19,481,998.00

Add:

Amend 159 41,339.20
19,523,337.20

Less:

Capital Improvement Fund 100,000.00
Public Assistance 0.00
Debt Service 2,160,065.00
2,260,065.00

Net Basis for Computation **\$17,263,272.20**

26.25% of Net Basis for Maximum
Computation and Maximum for
Temporary Budget

\$4,531,608.95

WATER UTILITY BUDGET

2013 Budget as Adopted \$2,968,582.00

Add:

Amendments (40A:4-87) 0.00
2,968,582.00

Less:

Capital Improvement Fund 0.00
Debt Service 332,180.00
332,180.00

Net Basis for Computation **\$2,636,402.00**

26.25% of Net Basis for Maximum
Computation and Maximum for
Temporary Budget

\$ 692,055.53

R 03-14 Introduced by Councilman Bennett

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2013 and must be reestablished.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check on the Current Fund and as follows:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>	<u>Fund</u>
Treasury	Mary Jeanne Hewitt	\$300.00	Current

R 04-14 Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payments for the General Serial Bonds Issue of 2012 have become due and payable on January 15, 2014, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$47,532.00 in Interest from the Current Fund, and \$12,725.00 in Interest from the Water Operating Fund.

R 05-14 Introduced by Councilman Bennett

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF HAWTHORNE, NEW JERSEY FOR THE YEAR 2014

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED on this 1st day of January, 2014, by the Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that:

1. Bank of America, Hawthorne, N.J.;
2. Valley National Bank, Fair Lawn, N.J.;
3. Chase Bank, Hawthorne, N.J.;
4. Atlantic Stewardship, Hawthorne, N.J.;
5. Wells Fargo, Hawthorne, N.J.;
6. TD Bank, Hawthorne, N.J.;
7. Hudson United Bank, Franklin Lakes and Mendham, N.J.;
8. Columbia Savings Bank, Hawthorne, N.J.;
9. New Jersey Cash Management Fund, Division of Investment, Department of Treasury, Trenton, N.J.;

be and are hereby designated as depositories for the Borough of Hawthorne for the year 2014.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

R 06-14 Introduced by Councilman Bennett

WHEREAS, as per N.J.S.A. 40:53 1-2, the Borough of Hawthorne designates the following newspapers as legal papers for the year 2014:

- The Hawthorne Press
- The Herald News
- The Record
- The Newark Star Ledger

R 07-14 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously adopted rules, protocols and resolutions setting forth procedural matters for the conduct and operation of the Council meetings and business; and

WHEREAS, the Municipal Council wishes to extend and continue all such rules and resolutions;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby ratify and reaffirm all previously adopted procedural rules, protocols and resolutions for the year 2014.

R 08-14 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DR. STEPHEN T. BOSWELL AND BOSWELL MCCLAVE ENGINEERING

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Engineer for the purpose of performing the engineering services for year 2014, pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Dr. Stephen Boswell, Ph.D. and the firm of Boswell McClave Engineering has submitted a proposal and contract for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Dr. Stephen Boswell, Ph.D. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the firm of Boswell McClave Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Boswell McClave Engineering from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Dr. Stephen Boswell, Ph. D. for services for the year 2014, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 09-14 Introduced by Councilman Bennett

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO BURGIS ASSOCIATES

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of a professional municipal planning consultant for the year 2014 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will in aggregate sum likely exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of Joseph Burgis of Burgis Associates, to serve as planning consultant in a number of contexts, including, most recently, the preparation of a Housing Element and Fair Share Plan in satisfaction of Hawthorne's obligation under the Fair Housing Act and to serve as consultant to its Planning and Zoning Boards of Adjustment;

WHEREAS, the Borough of Hawthorne is obligated to monitor the status of affordable housing in the State and will in addition require the services of a planner from time to time;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Joseph Burgis and Burgis Associates, for professional planning services for the year 2014, in accordance with the written proposal for planning services previously submitted by Mr. Burgis and at the rates established therein.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 10-14 Introduced by Councilman Bennett

**A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES TO COMMUNITY GRANTS, PLANNING &
HOUSING, L.L.C.**

WHEREAS, the Borough of Hawthorne is obligated to achieve compliance with the Fair Housing Act and satisfy its obligation to provide the realistic opportunity for the development of low and moderate income housing including the rehabilitation of existing substandard units of housing in the Borough of Hawthorne; and

WHEREAS, in accordance with the Fair Housing Act, the Borough has engaged the services of Community Grants and Planning, Inc., to serve as administrator of its Rehabilitative Housing Program for the year 2014; and

WHEREAS, the Borough Council of the Borough of Hawthorne has determined to award a contract for administration of its Rehabilitative Housing Program for the year 2014, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Community Grants and Planning has agreed to continue to serve in such capacity in accordance with the same terms and conditions previously set forth in a proposal submitted by said entity; and

WHEREAS, the provision of such services is not subject to the Local Public Contracts Law as such services are professional in nature, therefore not requiring the solicitation of bids; and

WHEREAS, the anticipated cost of such services, as certified by the Municipal Clerk, is not anticipated to exceed \$17,500 per year, thereby exempting the same from the terms of NJSA 19:44-20.5, et seq.;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does retain:

Community Grants, Planning & Housing, Inc.
569 Abbington Drive
East Windsor, NJ 08520

to serve as administrator of its Rehabilitative Housing Program for the year 2014 in accordance with the Professional Services Agreement previously submitted; and

BE IT FURTHER RESOLVED, that the Municipal Council does authorize the Mayor and Clerk to execute and deliver the aforesaid contract as and for the act of the Borough of Hawthorne, subject to receipt of a Business Disclosure Entity Certification and Determination of Value, the same to be placed on file with a true copy of this resolution.

R 11-14 Introduced by Councilman Bennett

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO TRIMBOLI & PRUSINOWSKI, LLC

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Labor and Employment Counsel for legal services for the year 2014, and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of Trimboli & Prusinowski, LLC, to serve as legal counsel in connection with employment matters;

WHEREAS, Trimboli & Prusinowski, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification, which certifies that Trimboli & Prusinowski, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Trimboli & Prusinowski, LLC, from making any reportable contributions during the term of the contract

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with the law firm of Trimboli & Prusinowski, L.L.C., for legal services as Labor and Employment Counsel for the period of January 1, 2014, through December 31, 2014, in accordance with the attached contract. The scope of services shall be as determined by the Administration on a case-by-case or assigned basis. Compensation shall be at the rate set forth in the contract as annexed, it being understood that billing for services shall not include travel time as any part thereof.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 12-14 Introduced by Councilman Bennett

A RESOLUTION RATIFYING AND AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MCMANIMON, SCOTLAND & BAUMANN, LLC

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Bond Counsel for legal services for the year 2014, and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, the Clerk has determined and certified in writing that the value of the contract will not exceed \$17,500; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, the Borough Council of the Borough of Hawthorne has previously retained the services of McManimon, Scotland & Baumann, LLC, to serve as legal counsel in connection with bond matters;

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification, which certifies that the firm and its individual members have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit McManimon, Scotland & Baumann, LLC, and its members from making any reportable contributions during the term of the contract

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with McManimon, Scotland & Baumann, LLC, for legal services as Bond Counsel for the period of January 1, 2014, through December 31, 2014, in accordance with the attached contract. The scope of services shall be as determined by the Administration on a case-by-case or assigned basis but nevertheless subject to approval by the council. Compensation shall be at the rate set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 13-14 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO MICHAEL J. PASQUALE, ESQ.

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Borough Attorney for the purpose of performing legal services for year 2014, pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Michael J. Pasquale, Esq. and the firm of Law Offices of Michael J. Pasquale, Esq. has submitted a proposal and contract for said legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Michael J. Pasquale, Esq. has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that the Law Offices of Michael J. Pasquale, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Law Offices of Michael Pasquale Esq. from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Michael Pasquale Esq. for services for the year 2014, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 14-14 Introduced by Councilman Bennett

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hawthorne) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hawthorne's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council that the Borough Administrator be and is hereby designated as the 2014 Compliance Officer and the Clerk if hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

**2014 PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION
FOR THE BOROUGH OF HAWTHORNE:
ERIC MAURER**

R 15-14 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO ROBERT W. SWISHER AND SUPLEE, CLOONEY & COMPANY

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Registered Municipal Accountant for the purpose of performing the 2013 Annual Audits pursuant to NJSA 40A:5-4, et seq., has been determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted a proposal and contract for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, Robert Swisher has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Robert Swisher and Suplee, Clooney & Company. Has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Robert Swisher and Suplee, Clooney & Company from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Robert Swisher and Suplee, Clooney & Company, for accounting services for the year 2014, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 16-14 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO DAVID VOZZA AND THE VOZZA AGENCY FOR RISK MANAGEMENT SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Risk Management consultant for the year 2014, as required by the Morris County Joint Insurance Fund and Municipal Excess Liability Joint Insurance Fund and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised;

WHEREAS, David Vozza and the firm of The Vozza Agency, Inc., has submitted a proposal and contract for said risk management services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, David Vozza has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that David Vozza and The Vozza Agency, Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit David Vozza and The Vozza Agency, Inc. from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with David Vozza and the Vozza Agency, Inc., for risk management services for the year 2014, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.

5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

Council President Matthews entertained a motion, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. None was raised. On roll call, all voted yes, with the exception of Wojtecki who voted no to R9-14 and yes on all others.

NEW BUSINESS

NB-1 Approval of Used Car License Renewals for the Year 2014

- M & P Foreign Used Cars, Inc. II
- Hawthorne Auto Sales (2 locations)
- Nissan of Hawthorne, LLC
- O'Brien Imports
- Paul's Motors
- Triangle Auto Sales

Council President Matthews entertained a motion to approve NB-1, moved by Councilman Bennett, seconded by Council Vice President Bertollo. Council President Matthews asked if there was any discussion. Councilman Wojtecki questioned whether Vinnie's Auto Body on Wagaraw Road is selling used cars. Council President stated if he doesn't have a license to sell, he can't operate and he has not come before the Planning Board for such approval and license. Council President Matthews will investigate. On roll call, all voted yes.

NB-2 Approval Wholesale Car License Renewal for the Year 2014

- Big E's Auto Sales

Council President Matthews entertained a motion to approve NB-2, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. Council President Matthews asked if there was any discussion. Councilman Lane asked whether that property was in the midst of being sold? Mayor Goldberg stated it is under contract; however until it closes the business must still operate and be licensed. On roll call, all voted yes.

NB-3 Approval of Amusement Device Renewals for the Year 2014

- Lorano Services db at Hawthorne Liquors/ Rumors – 2 devices
- Wayne Vending db at Front Porch – 1 devices
- Wayne Vending db at R.D. Benders – 1 devices
- David G. Neeb db at Jiggles – 1 device
- American Family Fun db at Skuffy's – 3 devices

Council President Matthews entertained a motion to approve NB-3, moved by Council Vice President Bertollo, seconded by Councilman Sinning. Council President Matthews asked if there was any discussion. Councilman Wojtecki asked about Diamond Pub who removed their pool table and replaced it with cocktail tables; therefore they don't need a license? Borough Clerk responded that it correct, no amusement device(s), no license needed. On roll call, all voted yes, with the exception of Councilman Lane who abstained from Hawthorne Liquors and yes on all others.

BILLS

Bill List, January 1, 2014

Current Fund

Petty Cash Resolution	\$ 300.00	
Morris County JIF (split)	\$ 222,697.36	
North Jersey Employee Benefits Fund (split)	\$ 136,660.00	
Public Service Electric & Gas (split)	\$ 22,553.95	
Vozza Agency	\$ 10,201.00	
		\$ 392,412.31

Water Operating Fund

Morris County JIF (split)	\$ 45,000.00	
North Jersey Employee Benefits Fund (split)	\$ 50,000.00	
Public Service Electric & Gas (split)	\$ 12,678.59	
State of NJ-PWT (Public Water System Tax)	\$ 1,781.20	
		\$ 109,459.79

<u>Other Trust II Fund</u>		
Morris County JIF (split)	\$ 10,000.00	\$ 10,000.00
	GRAND TOTAL	\$ 511,872.10

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment moved by Councilman Mele, seconded by Council Vice President Bertollo. 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 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 and state your name and address and sign the sheet for the record.

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

BENEDICTION

Council President Matthews invited Pastor Howard Van Dyk to give the Benediction.

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 1:26 p.m., 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, JANUARY 15, 2014
 THE WORK SESSION WILL BEGIN AT 7:00 P.M. AND THE REGULAR MEETING
 IMMEDIATELY THEREAFTER

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 A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
 Council President

Lori DiBella, RMC
 Borough Clerk