

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:36 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	Bruce Bennett
Councilman	John Lane
Councilman	Dominic Mele
Councilman.....	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE

Council President Matthews invited all present to join him in the Pledge of Allegiance and a moment of silence for Mary Lou Frankel.

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 Regular Meeting of February 5th, 2014 and Bid Minutes of February 11, 2014 for the Municipal Tennis Courts Rehabilitation. Moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes except Councilman Bennett who abstained.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES: None

OLD BUSINESS

Councilman Wojtecki asked Administrator Maurer the status of the two solar panels on the one telephone pole on Lafayette Avenue. Administrator Maurer will continue to research. Council Vice President Bertollo added when Administrator Maurer talks to PSE&G, to voice our displeasure as there were a number of icicles and ice falling off the solar panels just as we said would happen. Council Vice President questioned whether there is a reporting process in place. He suggested having Code Enforcement Officer Don Turner make a list of pole numbers and have this rectified.

Councilman Sinning asked the status regarding signs northbound on Goffle Road stating “ramp work ahead”. Dr. Boswell stated he talked to the NJDOT who stated they were not aware of any current road work going on therefore he had the DPW take down the sign. Councilman Sinning stated that not all signs were down. Dr. Boswell responded he was only aware of the one sign, however, he will follow up and have the others taken down.

Councilman Lane asked for an update on the street signs to be installed on 5th Avenue and Rea Ave. Administrator Maurer stated that the painting of the curbs and installation of the signs is scheduled for the spring. Councilman Lane stated in listening to the Police radio, there were a number of tractor trailers staged on Utter Avenue & 4th Avenue blocking the roadways. He stated our Police were out there

in force; however this is not fair to our residents who live there. Mayor Goldberg stated the Police told them there was a truck stop in Mahwah where they can park until they are ready to be called in. Councilman Wojtecki stated he was told that truck stop is now being used for dumping of snow. The Mayor stated part of the problem is that we do not have a truck route in Hawthorne and are still searching for answers to rectify this on-going problem. Councilman Lane asked if that is the case can't the Administration have a meeting with Premio. The Mayor stated that we have met with them in the past however; we may need to remind them the trucks are beginning to encroach again.

NEW BUSINESS – None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated last week he had a scheduled medical procedure which turned out well. He thanked the residents and the borough employees for their prayers and well wishes as well as nurses and doctors at Valley Hospital for their excellent care. This has been a very tough winter with the snow. The Administration, Police, DPW and property maintenance take no joy in ticketing our own residents or towing their vehicles. This is being done to provide for the health, safety and welfare of the entire community. He thanked the DPW workers for their efforts with all the snow. Many have been working 12 to 16 hour shifts to make sure our roads are safe. The Mayor thanked Mr. Bartley and Mr. Scully at the DPW for their management expertise during this trying time. And to those residents, who believe we were not aggressive enough with our summonses on our neighbors, he apologized as he was trying to show some compassion considering the tremendous snow we had.

Our thought and prayers go out to the family of Mary Lou Frankel. She was an involved member of the community and her participation will be missed. Also my condolences go out to the Frank Leesman Family. Frank was a longtime fixture in the Hawthorne business community and he will be missed. The Lion Clubs scholarship dinner is February 27th at the Boys and Girls Club. All proceeds will go towards scholarships for high school seniors. Tickets are available through his office, Councilman Mele/Tiffany's Florist or the Mayor's office. The Hawthorne Rotary is honoring the Hawthorne teachers at their beefsteak on March 27th. Tickets are available through his office or any Rotarian.

REPORTS:

Director of Revenue and Finance Hewitt

Ms. Hewitt offered her condolences to the Frankel Family. The tax quarter that just ended brought in a little over 14 million dollars and delinquent notices went out the end of last week. Last year when we closed out the books we had \$1 million 64 for outstanding taxes on the books at the close of 2012. This year we only had \$958 thousand on the books. The pre-audit was completed today; therefore she and Administrator Maurer can start working on the budget.

Borough Attorney Pasquale

Attorney Pasquale offered his condolences to the Frankel & Leesman families for their loss. The 7-11 matter has not been rescheduled as of today's date. The Ordinance Committee will be reporting on the B3-B3A zoning that will tie in to the ultimate dismissal on the pending litigation with regards to the lawsuits that exists. The Boys and Girls club beefsteak dinner is scheduled for March 8th.

Borough Engineer Dr. Boswell

May Street.

The handicap ramps will be addressed by the contractor when the weather is appropriate. Striping and punch list items will also need to be addressed as weather conditions permit. Estimate No. 2 documents are currently being prepared.

Cornell Avenue Sewer Repairs.

En-Tech has to schedule the lining portion of the sanitary sewer rehabilitation project, which is a temperature dependent process.

2014 Road Resurfacing Program and Mohawk Avenue.

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

Rock/Braen/Goffle Intersection.

The Project has been advertised by the County and bids are to be received by February 25th.

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 survey work will be started once weather conditions improve.

Rea Avenue Bridge.

The County is reviewing the specification and plans to bid by the end of February. For the proposed project, there is no change in the size of the culvert. The proposed work is rehabbing the structure.

“Ramp Work Ahead” Signage.

The NJDOT indicated this is not their sign, if it is still up. They are not aware of any current road work projects. The signs can be taken down. DPW removed today.

Little Franklin Field Parking Lot.

Our office is not aware of any dirt piles remaining at the site after the construction of the parking lot. We will check later this week after some snow melts. There were some berms constructed and some additional seeding will probably be required in the Spring.

2012 or 2013 Road Resurfacing Program.

For 2012, all paperwork has been submitted. For 2013, Alex Buschong was going to check with John Englese to determine if CDBG may need some document(s). There may be some top soil and seeding required in the spring, therefore, it may not be closed out. Original contract is 566,000, final contract is 496,000. \$70,000 savings.

Borough Administrator Maurer

Administrator Maurer stated he had a meeting with the NJOEM to review the on-line process for the final application for our Generator Grant which should be completed by mid-March. No word from the State regarding the Streetscape Grant, he will continue to follow-up and apply more pressure. Regarding the Buy-Out Grant, the appraiser was unable to gain entry to 3 houses. One was deemed unsafe to go in, the others were not home. However, they are going to complete the appraisal without the interior inspection. Once completed, this report will then be forwarded to the “review appraiser.” Our CDBG application is due in March which will include the 2015 Road Program. We received bids last week for the tennis court rehabilitation which were higher than we expected. He recommends transferring money out of the reserves which will be enough to award the contract and we expect to do this at the next council meeting. The bids and RFP’s for tree services, landscaping, & custodian services are due next week and we should award these contracts by the next council meeting. The noise study for Premio has been delayed due to snow on the roof. Council President Matthew asked when the noise violations are going out. Mayor Goldberg added the problem is we have to get the Board of Health to check the noise decimal. Council President Matthews asked when this is going to take place as we have been asking for this month’s ago. The Mayor stated we recognize it’s a problem and will continue to push them to finish the noise study. In regards to the snow, we have already spent the budgeted amount for the year. We are currently working on snow removal where there are public safety issues and that work will continue throughout the week. We have been issuing summonses to residents who have not shoveled their sidewalks. He stated the big concern now is the catch basins. He has confirmation from the County that they will be addressing the catch basins on the County roads which should minimize any street flooding. Administrator Maurer stated we are still low on salt; however we are working every angle to get a re-supply.

Questions for the Administration

Councilman Mele commented on our DPW workers. He stated they work long hours with no breaks, he thanked them for the great work they did in the town.

Councilman Lane also thanked the DPW workers for the great job they did at the fire houses and ambulance corps building. The emergency services we have in town are far superior to others. He stated that we have excellent people who work hard and who are all volunteers. Mayor Goldberg added he agrees 100% and is very proud of our Emergency Responders as well as our paid Police and our Volunteer Firemen.

Council Wojtecki thanked Administration, The Police Department & the Sherriff Department for everything done for the funeral mass of Mary Lou Frankel and the moments after.

Council President Matthews addressed Administrator Maurer regarding an e-mail from a resident. Mayor Goldberg stated he is aware and they met with someone in that area. Council President Matthews stated he understands, however he wants this in writing as the person he talked with is not the same person who wrote the e-mail. Council President Matthews asked Administrator Maurer to follow up with PSE&G to make sure we are on their schedule regarding the cut-ups on Cornell Avenue.

Council President Matthews asked if there were any other questions or discussion. Council President Matthews entertained a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

ORDINANCES FOR INTRODUCTION:

Bond Ordinance No. 2105-14 (2014 Road Program)

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Ordinance No. 2105-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 19, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Bond Ordinance No. 2105-14 moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes.

Bond Ordinance No. 2106-14 (Local Improvement/Special Assessments)

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON MAY STREET, MOHAWK AVENUE, ETHEL AVENUE, MAZUR PLACE, MAITLAND AVENUE, OLD ORCHARD DRIVE, PEACH TREE COURT AND WASHINGTON AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND SIXTY THOUSAND (\$160,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

BE IT RESOLVED, that Ordinance No. 2106-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 19, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Bond Ordinance No. 2106-14 moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

Ordinance No. 2107-14

AN ORDINANCE TO FIX THE 2014 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

BE IT RESOLVED, that Ordinance No. 2107-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 19, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2107-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes.

Ordinance No. 2108-14

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND REPLACE CHAPTER 220, FEES,

SECTIONS 3, AND 12, OF PUBLIC WORKS, PARKS AND RECREATION, SO AS TO AMEND RATES FOR SUMMER RECREATION PROGRAM, MUNICIPAL TENNIS COURTS AND MUNICIPAL POOL

BE IT RESOLVED, that Ordinance No. 2108-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 19, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2108-14 moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

Ordinance No. 2109-14 - (PULLED FOR REVISIONS)

Ordinance No. 2110-14

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO AMEND, REVISE AND REPLACE CERTAIN SECTIONS OF CHAPTER 220, FEES, AS WELL AS RELATED SECTIONS OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO AMEND RATES AND FEES FOR FIRE PREVENTION BUREAU, BOARD OF HEALTH, LIMOUSINE LICENSES, DISPOSAL OF CERTAIN CONSTRUCTION DEBRIS AND NONRESIDENT COMMUTER PARKING

BE IT RESOLVED, that Ordinance No. 2110-14 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 19, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2110-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: MR46-14 & MR47-14 and R 39-14 through R 44-14:

MR 46-14 Introduced by Council Vice President Bertollo

HANDICAP PARKING SPACE

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the east side of Eleventh Avenue, beginning two feet (2') south of the south driveway edge of 41 Eleventh Avenue and extending twenty-two feet (22') south in front of 41 Eleventh Avenue, shown as Block 188 Lot 16 on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

MR 47-14 Introduced by Council Vice President Bertollo

HANDICAP PARKING SPACE

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the south side of Tuxedo Avenue, beginning seventy-four feet (74') east of the nearest crosswalk line located at Lafayette Avenue. The marked parking stall shall twenty-two feet (22') east on Tuxedo Avenue directly next to the walkway to the rear entrance of 201 Lafayette Avenue, shown as Block 32 Lot 1 on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

R 39-14 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated February 4, 2014.

CURRENT FUND	WT 888889	\$	256,836.07
WATER OPERATING FUND	WT 888889	\$	38,399.98
OTHER TRUST II FUND	WT 888889	\$	12,432.09
TOTAL PAYROLL		\$	307,668.14
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,046.85
TOTAL FICA		\$	14,046.85

R 40-14 Introduced by Council Vice President Bertollo

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and payable on March 1, 2014.

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 \$61,557.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 41-14 Introduced by Council Vice President Bertollo

WHEREAS, the semi-annual payment to the 1994 NJEIT Trust Loan in the amount of \$29,256.48 and the semi-annual payment to the 1994 NJEIT Fund Loan in the amount of \$23,348.59 has become due and payable as of March 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 \$52,605.07 in payment of the 1994 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 \$682.50 to US Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

R 42-14 Introduced by Council Vice President Bertollo

WHEREAS: an appeal was filed with Passaic County Board of Taxation for a reduction of the assessed value for block 500 lot 2 property owned by N J Bell Telephone c/o Verizon for 2012 to \$495, 2013 to \$522 and 2014 to \$542,

WHEREAS: an overpayment was created in 2012 for \$17,069.65 due to the reduction in assessment,

NOW THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to refund the overpayment in the amount of \$17,069.65 to Verizon in accordance with the County Judgment.

R 43-14 Introduced by Council Vice President Bertollo

WHEREAS, the Administration of the Borough of Hawthorne has recommended that a direct payment in the amount of \$45,000.00 be made to the Superior Court Trust Fund for the Borough of Hawthorne portion of the settlement in the matter of NJDEP v. Occidental Chemical, Corp et al.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to process the payment from the Current Fund in the amount of \$45,000.00 to the Superior Court Trust Fund. This is to ratify the actions taken on February 6, 2014 as required by the settlement agreement.

R 44-14 Introduced by Council Vice President Bertollo

WHEREAS, an application was made to the Borough of Hawthorne for a raffle license; and

WHEREAS, a check in the amount of \$20.00 was submitted with the application for Raffle License #1052; and

WHEREAS, said application was cancelled after fees were submitted to the borough;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne to authorize refund of said application fee in the amount of \$20.00 from the current account to:

Unico National, North Haledon Chapter, Inc.

42 Linda Vista Avenue
North Haledon, New Jersey 07508

Council President Matthews entertained a motion to approve Resolutions MR46-14 & MR47-14 and R39-14 through R44-14, moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes.

At 8:19 pm, Councilman Lane excused himself from the remainder of the meeting due to an emergency situation.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – none.

Councilman Sinning – The Ordinance Committee met yesterday regarding Utter Avenue & 5th Avenue. Items discussed were signage, crosswalks, and one side of the street parking, which may require some ordinances being revised; however we plan on having a public meeting to discuss options. Updated version on the B3-B3A zone will be put out on Nixle in the next couple days and a Public Forum is scheduled for Wednesday, February 26th, at 7:00pm. He also suggested a snow ordinance be put in place for next year for one side of the street parking and other options for the different parts of the town.

Council Vice-President Bertollo – The Finance Committee will be meeting Monday February 24th to begin the budget process.

Councilman Bennett – The Board of Recreation met last Wednesday. The Hawthorne Soccer Association is working with Downes Tree Service repairing the turf at Veterans Field, which is no cost to the Borough. JD Baseball sign-ups are scheduled for Thursday, February 20th at Franklin Field from 7pm to 9pm. Cost is \$90 per player to register. The Rutgers Safety Certification for coaches is scheduled for March 3rd from 6:30pm to 9:30pm. Location TBD. The Board of Recreation is pleased to announce John Van der Brink as the new baseball/softball coordinator for the umpires. John is a Hawthorne graduate and has extensive Little League experience as well as 14 years of umpiring experience. Public Works committee met last night, Councilman reiterated what Administrator Maurer stated regarding the bids for the Tennis Court Rehabilitation which was \$6000.00 over what we currently had encumbered. Councilman Bennett wanted to thank the two residents who took the time to write a letter thanking our DPW for the great job they did regarding the snow emergencies. He reminded residents who find a pothole which needs to be repaired, please contact the DPW at 973-427-5555 ext. 218 leave a message of the location and DPW will take care of it. If it is a County Road, residents should call 973-881-4500.

Councilman Mele – The Environmental Committee will be meeting tomorrow to discuss the Community Garden and Earth Day. Board of Education announced that Hawthorne High School Principal Barry Cohen will be retiring the end of April 2014.

Council President Matthews – Chamber of Commerce met last week to discuss and explore a shop local program that would provide property tax credits instead of a cash rebate or other discount program. A representative from the company that established a similar program in the Borough of Marlboro gave a presentation about this type of program. They currently have this program in 6 or so municipalities.

CORRESPONDENCE: None

MISCELLANEOUS: None.

BILLS:

Council President Matthews entertained a motion to approve the bill list and forward it to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes, with the exception of Councilman Lane who was absent. Councilman Wojtecki abstained from bills pertaining to the Fire Department and Council Vice President Bertollo abstained from bills pertaining to Downes Tree Service.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
SUPERIOR COURT TRUST FUND	16747	45,000.00	MUNICIPAL INSURANCE O/E
DAVID MAHER	16748	100.00	GROUP INSURANCE O/E
A-VAN ELECTRICAL	16749	330.44	VARIOUS
ACCUTEST LABORATORIES	16750	347.50	ENGINEERING SERVICES O/E
ACORN TERMITE & PEST CONTROL	16751	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	16752	523.81	FINANCIAL ADMIN O/E
ALL AMERICAN FORD	16753	217.07	VEHICLE MAINT POLICE
BCB JANITORIAL SUPPLY CO INC	16754	317.23	VARIOUS
BERGEN/PASSAIC REGISTRAR ASSN	16755	20.00	BOARD OF HEALTH O/E
BOB'S TIRES & WHEELS INC	16756	1,008.00	VEHICLE MAINT SEWER
CABLEVISION	16757	486.38	DPW ADMIN O/E
CANON FINANCIAL SVCS INC	16758	86.00	STREETS & ROADS O/E
CANON SOLUTIONS AMERICA INC	16759	12.16	STREETS & ROADS O/E
CHIEF SUPPLY CORP.	16760	2.95	LOCAL CODE ENFORCEMENT
CINTAS CORP	16761	527.75	DPW ADMIN O/E
CITY WIDE TOWING	16762	405.00	VEHICLE MAINT ROAD
CLASSIC TOWING	16763	300.00	STREETS & ROADS O/E
COLLECTORS-TREASURERS ASSN OF	16764	160.00	VARIOUS
COMMUNICATION SPECIALISTS	16765	302.00	STREETS & ROADS O/E
DANIEL TEDESCHI	16766	100.00	GROUP INSURANCE O/E
DELLA RICA & SONS	16767	2,310.00	STREETS & ROADS O/E
DIESEL TRUCK SERVICE, INC	16768	10,157.00	VARIOUS
DOWNES TREE SERVICE, INC.	16769	1,470.00	STREETS & ROADS O/E
ELEMENT FINANCIAL CORP	16770	400.00	POLICE DEPT O/E
ELLEN BROGNO	16771	100.00	GROUP INSURANCE O/E
F D R HITCHES LLC	16772	939.89	STREETS & ROADS O/E
FREMGEN POWER EQUIPMENT INC	16773	25.00	SHADE TREE COMMISSION
FUTURE SANITATION INC	16774	39,375.00	VARIOUS
GENERAL CODE PUBLISHERS, INC	16775	2,102.05	MUNICIPAL CLERK O/E
GROENEWAL RAMSEY DOOR, LLC	16776	346.40	STREETS & ROADS O/E
HAWTHORNE AUTO LAB	16777	297.94	VEHICLE MAINT POLICE
HAWTHORNE MUNICIPAL COURT	16778	116.78	MUNI COURT
HAWTHORNE PRESS INC	16779	271.44	VARIOUS
HENRY'S PLUMBING & HEATING INC	16780	222.40	VARIOUS
HFD #1	16781	154.81	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	16782	3.32	STREETS & ROADS O/E
INSURANCE RESTORATION SPECIALI	16783	400.00	STREETS & ROADS O/E
INTERNATIONAL SALT CO LLC	16784	6,734.42	STREETS & ROADS O/E
JERSEY ELEVATOR INC	16785	154.26	DPW ADMIN O/E

JME BUSINESS SOLUTIONS INC	16786	516.00	POLICE DEPT O/E
LANGUAGE LINE SERVICES	16787	29.07	MUNI COURT
LOUGHBERRY MFG CORP	16788	107.35	VEHICLE MAINT ROAD
MGL PRINTING SOLUTIONS	16789	264.00	MUNICIPAL CLERK O/E
MUNICIPAL CLERKS ASSOC OF NJ	16790	260.00	MUNICIPAL CLERK O/E
MUNIDEX, INC	16791	409.00	BOARD OF HEALTH O/E
NANCY AGNELLO	16792	140.00	ZONING BD OF ADJ
NJ SHADE TREE FEDERATION	16793	145.00	SHADE TREE COMMISSION
NJ TRANSIT	16794	802.00	STREETS & ROADS O/E
NJLCA	16795	110.00	STREETS & ROADS O/E
NO JERSEY MUNI EMPL BNFT FUND	16796	180,009.00	GROUP INSURANCE O/E
P & A AUTO PARTS, INC	16797	314.36	VEHICLE MAINT ROAD
PAETEC	16798	88.39	TELEPHONE CHARGES
PASSAIC CNTY MUNI CLERKS ASSOC	16799	100.00	MUNICIPAL CLERK O/E
PAYPHONE OPERATIONS	16800	100.00	DPW ADMIN O/E
PINE ENVIRONMENTAL SERVICES IN	16801	275.00	ENGINEERING SERVICES O/E
PLANNED BUILDING SERVICES, INC	16802	2,795.00	DPW ADMIN O/E
PRINTMASTERS	16803	150.00	VARIOUS
PROCOPY INC	16804	2,154.00	VARIOUS
PUBLIC EMPLOYEE RETIREMENT SYS	16805	4,835.91	PENSION ADJ
PUBLIC SERV ELEC & GAS	16806	22,918.85	VARIOUS
ROBERT POLITO LANDSCAPING	16807	1,582.00	VARIOUS
RT OFFICE PRODUCTS	16808	1,111.22	VARIOUS
SETCON INDUSTRIES INC	16809	2,352.00	VARIOUS
SHOTMEYER BROS FUEL CO	16810	11,147.27	BULK PURCHASE GASOLINE
SUNOCO SUNTRAK	16811	9,382.97	BULK PURCHASE GASOLINE
TANIS HARDWARE	16812	94.74	FIRE DEPT O/E
TRIANGLE TROPHY	16813	72.50	PUBLIC EVENTS O/E
TRIMBOLI & PRUSINOWSKI LLC	16814	405.00	LEGAL SERV& COSTS O/E
TURNOUT UNIFORMS	16815	545.82	UNIFORM FIRE SAFETY O/E
VERIZON	16816	189.87	VARIOUS
VERIZON (NJ BELL TELEPHONE)	16817	17,069.65	TAX OVERPAY
VERIZON WIRELESS (N)	16818	1,568.06	VARIOUS
VITAL COMMUNICATIONS, INC.	16819	510.00	TAX ASSESSMENT O/E
WEIGHTS & MEASURES FUND	16820	50.00	BOARD OF HEALTH O/E
WHOLESALE PHOTO & VIDEO	16821	<u>199.95</u>	LOCAL CODE ENFORCEMENT
TOTAL CURRENT		\$ 378,730.98	
GENERAL CAPITAL			
MCMANIMON & SCOTLAND LLC	3318	6,510.30	VARIOUS
RYAN MARSHALL	3319	<u>130.00</u>	2011 SIDEWALKS IMPROV
TOTAL GENERAL CAPITAL		\$ 6,640.30	
WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9591	3,385.00	VARIOUS
BCB JANITORIAL SUPPLY CO INC	9592	73.90	WATER UTILITY O/E
CABLEVISION	9593	84.90	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9594	86.00	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9595	12.15	WATER UTILITY O/E
GP JAGER & ASSOC INC	9596	5,346.24	WATER UTILITY O/E
GROENEWAL RAMSEY DOOR, LLC	9597	86.60	WATER UTILITY O/E
HAWTHORNE AUTO LAB	9598	55.04	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9599	99.01	WATER UTILITY O/E
HOME SUPPLY & LUMBER CO., INC.	9600	8.99	WATER UTILITY O/E
MUMFORD-BJORKMAN ASSOCIATES	9601	3,750.00	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9602	37.62	WATER UTILITY O/E
P & A AUTO PARTS, INC	9603	12.61	WATER UTILITY O/E
PRECISION ELECTRIC MOTOR WORKS	9604	1,785.00	WATER UTILITY O/E
PROCOPY INC	9605	175.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9606	13,009.47	WATER UTILITY O/E

RT OFFICE PRODUCTS	9607	436.07	VARIOUS
SUNOCO SUNTRAK	9608	1,243.54	WATER UTILITY O/E
SUPERIOR DISTRIBUTORS	9609	86.40	WATER UTILITY O/E
VERIZON WIRELESS (N)	9610	<u>243.90</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 30,017.44	

OTHER TRUST II

STATE OF NJ - DEPT OF LABOR	4776	7,113.54	TRUSTEE
BELMAR SPRING WATER COMPANY	4777	18.34	RECYCLING
CARL MOTTOLA	4778	44.00	UCC PENALTIES
MICHAEL F. KELLY, ESQ	4779	900.00	VARIOUS
PACE GLASS, INC	4780	376.00	RECYCLING
PRINTMASTERS	4781	285.00	RECYCLING
THOMAS ZACONIE	4782	67.10	UCC PENALTIES
VERIZON WIRELESS (N)	4783	81.30	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4784	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 8,960.28	

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6101	1,332.00	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6102	<u>2,100.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 3,432.00	

TOTAL BILL LIST \$ 427,781.00

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.

Vic Tamburro – 1084 Lafayette Avenue

Mr. Tamburro had a question on the snow removal plan regarding Lleyellen Avenue between Lafayette and Grand Avenue's; he feels this needs to be made a priority. Every time you do Justin's Restaurant from one side of Lafayette Ave to the other side so they have parking, you cannot get a fire apparatus through on Lleyellen Avenue. (Due to the Lafayette snow ending up on this street). Administrator Maurer indicated he was aware of this and it was addressed. Mr. Tamburro questioned why it was not plowed in front of the post office and why certain crosswalks near the schools were not plowed. Mayor Goldberg stated, due to the amount of snow, DPW had priority elsewhere however they are out there today making sure the paths to the school are cleared. Mr. Tamburro questioned why the recycling center was closed for 3 days. Administrator Maurer explained that the resources were being used elsewhere to clean up the large amounts of snow. Mr. Tamburro added when they had their own tractors down there they used to do it themselves. Administrator Maurer agreed and commented there are going to be some changes.

Council President Matthews asked if anyone else wished to be heard. 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 with the exception of Councilman Lane who was absent.

ADJOURNMENT

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

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, MARCH 5th, 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.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk