

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:08p.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 .....	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator .....	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer .....	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<b><u>ABSENT:</u></b>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

### **FLAG SALUTE**

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

### **STATEMENT**

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The 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 9, 2013.

### **APPROVAL OF MINUTES**

Council President Matthews entertained a motion to approve the Minutes for the Regular Meeting of August 13<sup>th</sup> as amended and Bid Minutes of August 14<sup>th</sup> for Antenna Space on Long View Tank moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of 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 and state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

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

### **ADOPTION OF ORDINANCES:**

#### **BOND ORDINANCE NO. 2122-14**

**BOND ORDINANCE PROVIDING FOR PURCHASE OF DEPARTMENT OF PUBLIC WORKS EQUIPMENT INCLUDING A DUMP TRUCK, CHIPPER, BRINE SYSTEM, AND GRAPPLE ATTACHMENT FOR FRONT END LOADER IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

#### **Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2122-14 please raise your hand to be recognized, come forward to the microphone, state your name and address for the record.

Seeing none, Council President Matthews entertained a motion that the public hearing on Bond Ordinance No. 2122-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, posted on the borough website and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now,

therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion by Councilman Bennett, seconded by Council Vice President Bertollo. Discussion by Councilman Mele who stated he knows this is a lot of money; however this equipment is necessary and will save us money in the long run. Council Vice President Bertollo added the service will also be enhanced. Council President Matthews thanked the committee for doing all the research. On roll call, all voted yes.

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**BOND ORDINANCE NO. 2123-14**

**BOND ORDINANCE PROVIDING FOR REMOVAL AND REPLACEMENT OF THE EXISTING ROOF SECTION, INCLUDING REMOVAL, REPLACEMENT OR REPAIR OF DECKING, SOFFITS, GUTTERS AND OTHER RELATED COMPONENTS OF THE ROOF OR ROOF DRAINAGE SYSTEM AT THE LOUIS BAY II LIBRARY IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

**Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2123-14 please raise your hand to be recognized, come forward to the microphone, state your name and address for the record.

Seeing none, Council President Matthews entertained a motion that the public hearing on Bond Ordinance No. 2123-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, posted on the borough website and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion by Council Vice President Bertollo, seconded by Councilman Wojtecki. Discussion by Councilman Sinning, who stated he been on the library board for a long time and at every meeting there was a discussion of some leak, we are hopeful this finally is the end of the leaks. On roll call, all voted yes.

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**BOND ORDINANCE NO. 2124-14**

**PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$280,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

**Public Hearing**

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2124-14 please raise your hand to be recognized, come forward to the microphone, state your name and address for the record.

Seeing none, Council President Matthews entertained a motion that the public hearing on Bond Ordinance No. 2124-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, posted on the borough website and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Motion by Councilman Bennett, seconded by Council Vice President Bertollo. Discussion by Council Vice President Bertollo who stated this is the time to replace the scot packs as they are out-dated as well as some of the turnout gear. After meeting with the Finance Committee and the Fire Chief we have a good plan going forward how we will replace them in years to come. This is for the safety of our volunteers and the town, and is money well spent. On roll call, all voted yes, with the exception of Councilman Wojtecki and Councilman Lane who abstained.

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**OLD BUSINESS**

Councilman Wojtecki reported the owner at 29 W. Prospect Street reports water from the Prospect Park Spray Park is filling up again above his house. Can we get our engineer to inspect the situation? Mayor Goldberg suggested when Alex from Boswell is in town he will go take a look. Councilman asked DPW to repairs holes left on the PSE&G poles on the corner of Franklin & Lafayette Ave's. Mayor responded yes.

Councilman Sinning asked Administrator Maurer if he contacted Passaic County regarding cleaning up the park near Goffle Road and Lafayette Ave. Administrator Maurer sent a message out to them, as of today he has not heard from them.

Councilman Lane thanked the Mayor and Councilman Bennett for giving him the green light to pursue the traffic light at Goffle/Braen/Rock. It was needed and makes for a much safer intersection. Many thanks go to Dr. Boswell and his firm and the County Engineers especially Freeholder Terry Duffy & Pat Lepore. Without these two freeholders this project would not have been approved by the county. He received phone calls from residents who are very happy. He asked if we have looked into the truck weight limits from Valley Street to Lafayette Ext. and stop signs on Valley Street & Hopper Street. There is a tremendous amount of traffic and speeding through that intersection. Mayor Goldberg stated he will add it to the agenda of the next ordinance committee meeting. He also asked for an update on stop signs on Utter Avenue. Mayor Goldberg stated it was discussed in the Ordinance Committee's meeting and the police recommendation is to continue monitoring the situation and have more enforcement on the street. He asked for an update on Premio installing new units on the roof. Administrator Maurer stated no update but will follow up. Lastly, are there any updates on payments received from our recycling contractor? Administrator Maurer indicated there have been changes which we will discuss in a closed session at the next meeting.

### **NEW BUSINESS**

Councilman Wojtecki stated the legs are broken on the bus stop bench in front of 644 Lafayette Ave. Administrator Maurer will follow up. Were permits issued for repairs taking place at Congress Mills? Administrator Maurer stated yes, they were issued last fall. Lastly, the parking area across from Bottagra Restaurant is being utilized by the new buffet restaurant and was it part of the zoning when they did their application? Mayor Goldberg stated they shouldn't be and he will follow up.

Council President Matthews stated as many as you know the entire Borough Council was nominated by the Hawthorne Police Department for the ALS Ice Bucket challenge. Due to vacation schedules conflicts we were not able to get together until tonight. We would like to accept the ALS challenge with a few twists. First we would like to raise more money for the cause than just us making a donation, and second, we want to include as many Borough residents as possible. We will accept the challenge at Hawthorne Day at 4.00pm and we would like to give our residents a change to be the ones pouring the ice water on us. Starting tomorrow, we will start accepting bids to see who gets to pour ice water on their favorite Councilman. If you are interested, contact the Clerk's office at 973-427-1167 and leave the Councilman's name, you bid, you name, and your phone number. The Clerk will accept bids until 3:00 on Thursday, September 25<sup>th</sup>. The highest bidders will be notified by phone on Friday, September 26<sup>th</sup> and will need to be present at Hawthorne Day to dump the ice water on your selection. We want to raise a lot of money and have some fun at the same time. So come on out, open your wallets for a great cause, and we will announce our nominations before we accept our Challenge.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

School is open today and we are urging everyone to drive with caution especially near the schools. His thanks to the Rotary Club who supplied the crossing guards with new stop signs. The pool is officially closed for the season and repairs are going to be scheduled. Next meeting we will swear in a new police officer. This will give us an officer to reform our traffic division. He is happy to report our credit rating is being raised to AA+, which is only one step away from "triple A", which is the highest bond rating possible. This is a testament to our prudent fiscal management. He thanked Administrator Maurer, Chief Financial Officer Mary Jeanne Hewitt for the leadership and direction as well as the Finance Committee. This is the highest rating in the history of the borough. Thursday, September 11<sup>th</sup> we will be gathering at the 9-11 monument for a memorial at 6:30pm. Hawthorne Day is scheduled for September 27<sup>th</sup> starting at noon and ends with fireworks.

### **MAYOR'S APPOINTMENT:** Michael Kaufmann, Deputy Treasurer

Council President Matthews entertained a motion to appoint Michael Kaufmann as Deputy Treasurer of the Borough of Hawthorne for a three year term, effective September 6, 2014, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes.

### **REPORTS**

#### **Borough Attorney Michael Pasquale**

7-11 matter remains as it was, we had not gained a dismissal of the final counts of the appeal as yet and will be filing a motion to dismiss. Tax appeals are mounting in terms of our commercial properties; we have dealt with all residential appeals. One matter that was never closed out is Pan Chemical; we sued

Pan Chemical & One Washington to get them to clean up their property under the environmental rights act. The matter is progressing; an LSRP was hired to do the necessary work to bring the site into compliance. The cost is going to approximately \$74,000, all being paid for by Pan Chemical. They have until March of 2015 to get a plan to the DEP. We will be dismissing our lawsuit in the next couple of weeks because the DEP has taken jurisdiction. Mayor Goldberg thanked Environmental Committee Chair Rayna Laiosa and Attorney Pasquale for their work done on behalf of the borough.

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

1. Washington Avenue (2014 NJDOT).

The contractor is expected to begin the project the week of September 15<sup>th</sup>. He would like to have his tree sub in sooner and we are working with Shade Tree on the tree removal.

2. May Street.

Our office is preparing the final estimate for this project. The sink hole has been repaired.

3. 2014 Road Resurfacing Program and Mohawk Avenue.

All concrete work, paving and striping has been completed. We are preparing a punch list for the contractor to address. On that punch list will include three spots in the library parking lot.

4. Rock/Braen/Goffle Intersection.

On Thursday, August 21<sup>st</sup>, the signal was turned on. A field meeting was held on Friday, August 29<sup>th</sup>, and adjustments were made to the cycle times.

5. Goffle Brook Bank Stabilization.

The contractor is installing additional bank stabilization and plantings as required.

6. Band Shell.

The contractor for the Haledon band shell has declined the offer to consider building Hawthorne's band shell. We have provided plans to another contractor for review and consideration.

7. Rea Avenue Bridge.

The contractor started work last week, basically with the necessary demolition repairs.

8. Library Roof.

Plans and specifications are being prepared.

9. Third Avenue Tree Removal.

Concrete curb and sidewalk work has been completed. The roadway box out still needs to be addressed.

**Borough Administrator Eric Maurer**

We did well on our bid for the antenna space on Longview tank. Resolution R158-14 will approve two leases, we expect to bring three more leases for your approval at the next council meeting. We are working with North Haledon on their use of the antenna space here as well. As part of their upgrade of equipment on the site, they will be providing an air conditioner for the equipment shed we share with them. The new engine for Fire Company One should be delivered mid-October. We tried Govdeals.com as alternative to the trade in allowance which we had under the purchase contract for the new engine. The auction closed today and we will be receiving \$24,000. In an unannounced site observation of our DPW last month, the Jiff inspector found no problems with their work methods on safety. We are out to bid on the dump truck and a mobile salt brine system being funded in Bond Ordinance 2122-14, bids are due September 17<sup>th</sup>, we hope to award on October 1<sup>st</sup>. The next steps are being taken on the buy-out program for the flood zone properties with the approval of contracts for surveyors and environmental services, which are on the agenda tonight. He is working through some issues with a couple of property owners for those purchases to proceed. A meeting with the NJDOT representative is scheduled for September 9<sup>th</sup> to discuss our next steps for our downtown streetscape grants. Boswell Engineering will be given the design and we are still working with the DOT on the issue of inspection services. Administration had a productive first negotiation session with the PBA today on a successor contract, the current contract expires 12/31/2014. There is a finance meeting next Monday to discuss funding for the generators, which we are looking to buy with our FEMA grant. As a result of discussion with the IT committee we would also like to look at funding for some IT projects. The County repaving schedule for Wagaraw, Lafayette, Goffle and a piece of Lafayette Ext. is September 15<sup>th</sup> through September 30<sup>th</sup>. Any resident can be advised of when the streets will be closed by signing up for our Nixle program by texting "HawthWire" to 888777 or by visiting the Borough website for further instructions.

Councilman Mele asked Dr. Boswell if the library roof will be done this year. Dr. Boswell stated "yes".

Councilman Wojtecki asked for the county's road paving list. Administrator Maurer stated it is Wagaraw from Lincoln to Lafayette, Lafayette from Wagaraw to Diamond Bridge, Goffle from Goffle Rd to Goffle Hill to the Ridgewood line and Lafayette Ave. Ext. from Goffle to Summer. Councilman Wojtecki stated Passaic County is parking the backhoe in the park above the brook near Rea Ave bridge. Dr. Boswell will follow up.

Council Vice President Bertollo asked Administrator Maurer if we will be able to purchase the grapple attachment for the leaf season and will we have a delivery date for the truck and brine system for November? Administrator Maurer stated yes for the grapple hook and we are working on the specs for the truck and salt brine machine which should go out to bid shortly. The brine system we can get rather quickly, however the truck will take longer, in his opinion it will not be ready for the beginning of the winter season. Council Vice President Bertollo asked we put a December 1<sup>st</sup> date in the bid specs for delivery. Administrator Maurer stated if we ask to expedite it, it might affect the price, however he will check into it.

Councilman Sinning asked if the county will close Goffle Road when they start paving. Administrator Maurer stated they are planning on doing those sections of Wagaraw and Goffle Roads at night.

Councilman Lane asked Dr. Boswell if he can check with the county regarding the intersection of Lafayette & Goffle Road as to why the manholes are all different elevations. Dr. Boswell will follow up.

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

**INTRODUCTION OF ORDINANCES: None.**

**CONSENT AGENDA: MR 58-14 and R 155-14 through R 160-14:  
MR 58-14 Introduced by Council Vice President Bertollo**

**REMOVAL OF 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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles
3. The parking space located on the north side of Prescott Avenue, beginning ninety-eight feet (98') west of the northwest corner of North Eighth Street and extending twenty-two feet (22') to the west in front of the premises known as 55 Prescott Avenue, shown as Block 3 Lot 2 on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
55 Prescott Ave	8/3/2011

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

**R 155-14 Introduced by Council Vice President Bertollo**

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated August 22, 2014.

CURRENT FUND	WT888889	\$ 281,010.90
WATER OPERATING FUND	WT888889	\$ 42,440.14
OTHER TRUST II FUND	WT888889	\$ 7,729.18
TOTAL PAYROLL		<u>\$331,180.22</u>
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ 5,866.52

WATER OPERATING FUND TO  
PAYROLL/FICA

WT888889

\$ 9,522.41

TOTAL FICA

\$ 15,388.93

**R 156-14 Introduced by Council Vice President Bertollo**

WHEREAS, 2014 Treasury records reflect certain interfund account balances as of September 3, 2014 that require account transfers in order that these interfunds be liquidated.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<b>From</b>	<b>To</b>	<b>Amount</b>	
Current Fund	General Capital	43,740.72	NJDOT Grant
Builders Escrow	Current Fund	2,800.00	Payment Error
Current Fund	OTII-UCC	27,532.00	Split Account Adj

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfunds by transferring the above referenced amounts to and from the appropriate funds.

**R 157-14 Introduced by Council Vice President Bertollo**

WHEREAS, the owner of 126 Buena Vista Avenue, known as Block 141 Lot 36 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has been deemed 100% disabled by the Department of Veterans Affairs, has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of June 2, 2014,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund for 2014 2<sup>nd</sup> quarter partial taxes in the amount of \$573.85 and 2014 3<sup>rd</sup> quarter. in the amount of \$1,845.47 to Eric Storms, and to cancel taxes for 2014 4<sup>th</sup> quarter in the amount of \$1,845.46 and 2015 1<sup>st</sup> & 2<sup>nd</sup> quarters in the amount of \$3,630.14.

**R 158-14 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne has solicited bids for the installation of telecommunications equipment, specifically the erection of antennas and related equipment, by way of lease agreement at the Longview Water Tank owned by the Borough of Hawthorne; and

WHEREAS, the bid solicitation invited bidders to bid on space divided by sectors as depicted in the bid documents for installation of antennas on the water tank as well as ground space on the premises and in an equipment shed with the bidder offering to pay the highest lease rate being afforded first opportunity to select the sector or sectors it desired to occupy; and

WHEREAS, bids were received on August 14, 2014 comporting with the bid specification from five bidders with the highest lease rate being offered by Anova Technologies, Inc., which sought to occupy two sectors on the tower together with related ground space for location of equipment; and

WHEREAS, Anova has selected the sectors known as R-8 and R-13 for location of antennas on the water tank; and

WHEREAS, the Administration, upon review by the Administrator and Attorney, has recommended the acceptance the bid of Anova for lease of the requested space;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does accept the bid of the following vendor for location of antennas and related equipment, all in accordance with its bid, for sectors R-8 and R-13 on the Longview Water Tank:

Anova Technologies, Inc.  
205 N. Michigan Avenue  
Suite 4230  
Chicago, Illinois 60601

AND IT IS FURTHER RESOLVED, that the Council does authorize the Mayor and Clerk to execute and deliver to the said vendor a lease agreement consistent with the solicitation for bids, subject to final approval of the same by the Borough Attorney.

**R 159-14 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne has solicited quotations pursuant to a Request for Quotation for professional services, specifically land surveying, in the form of boundary surveys for residential properties to be acquired pursuant to the Community Development Block Grant Disaster Recovery Program; and

WHEREAS, the Borough received quotations from two land surveyors on June 3, 2014; and

WHEREAS, the quotations were evaluated and ranked pursuant to federal law, specifically P.L. 52-982, and the criteria set forth in the Request for Quotation; and

WHEREAS, the Borough Administrator, who performed the evaluation of the quotations, has determined that the quotation received from Boswell McClave Engineering, Inc., ranked as the most favorable quotation in accordance with the criteria set forth above;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for performance of land surveying services to Boswell McClave Engineering, Inc., 330 Phillips Avenue, P.O. Box 3152, South Hackensack, New Jersey in connection with the acquisition of residential properties pursuant to the Community Development Block Grant Disaster Recovery Program.

**R 160-14 Introduced by Council Vice President Bertollo**

WHEREAS, the Borough of Hawthorne has solicited quotations pursuant to a Request for Quotation for professional services, specifically environmental services, including specifically the preparation of a Phase I Environmental Assessment and Hazardous Materials Investigation for residential properties to be acquired pursuant to the Community Development Block Grant Disaster Recovery Program; and

WHEREAS, the Borough received quotations from eleven environmental firms on June 3, 2014; and

WHEREAS, the quotations were evaluated and ranked pursuant to federal law, specifically P.L. 52-982, and the criteria set forth in the Request for Quotation; and

WHEREAS, the Borough Administrator, who performed the evaluation of the quotations, has determined that the quotation received from H2M, Inc., ranked as the most favorable quotation in accordance with the criteria set forth above;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for performance of environmental services to H2M, 119 Cherry Hill Road, Suite 200, Parsippany, New Jersey in connection with the acquisition of residential properties pursuant to the Community Development Block Grant Disaster Recovery Program.

Council President Matthews entertained a motion to approve consent resolutions MR 58-14 and R155-14 through R160-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes.

**REPORTS OF SPECIAL COUNCIL COMMITTEES**

**Councilman Lane** – October 2<sup>nd</sup> is the tricky tray fundraiser at Macaluso's for the Ambulance Corps, tickets are \$45.00. You can purchase tickets by calling the Ambulance Corps at 973-427-1818. Our current President Dan Vanderhook has resigned and Vice President Nancy Agnello took over the position. Council President Matthews and myself had the opportunity to attend Leadership Camp on opening day; congratulations to Sergeant Jim Kneeper, Police Officers, Army National Guard, NJ State Police and members of the Hawthorne Boys & Girls Club for a great job.

**Councilman Bennett** – The Public Works Committee met on August 19<sup>th</sup>. Washington Ave paving will begin on September 15<sup>th</sup>. We are still chasing contractors for the bandshell. The Streetscape Grant-Administration has a meeting next week. The Generator Grant is \$100,000; we still need \$300,000 - \$400,000 to do the project.

**Council Vice President Bertollo** – The Finance Committee will be meeting Monday to discuss the generator and other topics of discussion.

**Councilman Sinning** – The Ordinance Committee met yesterday. They received a memorandum from the Police Department with information regarding the traffic along Utter, 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> 8<sup>th</sup> and all the way up 11<sup>th</sup> Avenue. Since 2009, there have been a total of 30 accidents, this year there has been one. They measured the speeds and the average speed is about 28mph. Their recommendation at this time is not put any extra stop signs, but increase enforcement. We are discussing a plan for snow removal, getting some parking regulations in for when the road are covered with snow in order for us to do a better job plowing the streets.

**Councilman Wojtecki** – The IT Committee met and discussed the last phase of the server upgrade. This is important because we need to improve our data storage. It will include the DPW server, which is over 8 years old. It also includes the finance department software, which would replace finance, tax collection and water billing. This is being referred to the Finance Committee for funding.

**Council President Matthews** – The Chamber of Commerce Farmers Market has reopened, come down and support our vendors. There were a number of people on hand along with rescue dogs for therapy in case anyone wanted to pet or hug a dog. The Car Show is scheduled for October 5<sup>th</sup>. Fishing Derby is scheduled for September 20<sup>th</sup> between 8-11:30am. Cookies and donuts from Flo's Market will be provided.

**CORRESPONDENCE:**

**C-1** Accept resignation of Fire Fighter Justin Molnar from Fire Company No.2.

Council President Matthews entertained a motion to accept the resignation for Fire Fighter Justin Molnar from Fire Company No. 2, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Wojtecki & Councilman Lane who abstained.

Council President Matthews reported a letter was received from a resident on Genevieve Ave thanking us for our swift action on getting her tenant on Utter Ave a handicap space in front of that property she owns.

**MISCELLANEOUS:** None.

**BILLS:**

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

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
ELEMENT FINANCIAL CORP	17681	400.00	POLICE DEPT O/E
NJ STATE LEAGUE MUNICIPALITIES	17682	50.00	FINANCIAL ADMIN O/E
SUNOCO SUNTRAK	17683	8,790.04	BULK PURCHASE GASOLINE
TOTAL LAWN & LANDSCAPE SERV LL	17684	3,750.00	MAINTEN OF PARKS
AAA EMERGENCY SUPPLY CO INC	17685	2,020.00	FIRE DEPT O/E
ACTION DATA SERVICES	17686	1,582.06	VARIOUS
AIR PURIFIERS INC	17687	1,383.00	FIRE DEPT O/E
AMY HAMILTON-SOTO	17688	500.00	PUBLIC EVENTS O/E
ANDY'S CORNER	17689	2,645.00	POLICE DEPT O/E
ANTHONY FRANCO'S RISTORANTE	17690	815.00	POLICE DEPT O/E
ARTHUR MONTAYNE	17691	220.00	GROUP INSURANCE O/E
BCB JANITORIAL SUPPLY CO INC	17692	64.40	SWIMMING POOL O/E
BEACHSTONE SEPTIC	17693	2,500.00	SEWER SYSTEM O/E
BEST CLEANING SERVICES	17694	1,300.00	DPW ADMIN O/E
BOROUGH OF FAIR LAWN	17695	276.39	ELECTRIC & GAS
BOSWELL ENGINEERING, INC	17696	7,398.80	VARIOUS
BRAEN STONE INDUSTRIES, INC	17697	6,027.83	VARIOUS
BRIAN WARNER	17698	30.00	TELEPHONE CHARGES
BROADHURST SHEET METAL INC	17699	30.00	VEHICLE MAINT ROAD
CAMPBELL FIRE EQUIPMENT	17700	2,321.98	VEHICLE MAINT FIRE DEPT

CANON FINANCIAL SVCS INC	17701	43.00	STREETS & ROADS O/E
CEUNION	17702	178.00	VARIOUS
CHRISTINE REIGOTTIE	17703	120.00	CONTRA REVENUE
CINTAS CORP	17704	610.90	DPW ADMIN O/E
CMRS-FP	17705	4,000.00	GENERAL ADMIN O/E
COUNTY OF PASSAIC	17706	3,966,441.52	COUNTY TAX
COUNTY OF PASSAIC-OPEN SPACE T	17707	54,445.15	OPEN SPACE TAX
CUSTOM FABRICATIONS, INC.	17708	24,050.00	CLEAN COMMUNITY A
D & D SPORTS & MARINE INC	17709	956.91	VEHICLE MAINT FIRE DEPT
DAVE STERN INC	17710	153.25	VEHICLE MAINT SEWER
DELL GARDEN CENTER	17711	752.97	VARIOUS
DIESEL TRUCK SERVICE, INC	17712	1,824.00	VEHICLE MAINT ROAD
DIRECT ENERGY MARKETING, INC	17713	13,268.28	VARIOUS
DOWNES TREE SERVICE, INC.	17714	337.50	SHADE TREE COMMISSION
DUNKIN DONUTS/SHARON DONUT INC	17715	372.89	POLICE DEPT O/E
ERIC STORMS	17716	2,419.32	VARIOUS
FIFTH AVENUE LANDSCAPING	17717	600.00	STREETS & ROADS O/E
FIRST MOUNTAIN ARBORICULTURE L	17718	780.00	SHADE TREE COMMISSION
GARDEN STATE HGWY PROD, INC	17719	145.60	STREETS & ROADS O/E
HARRIS UNIFORMS	17720	1,991.50	POLICE DEPT O/E
HAWTHORNE AUTO LAB	17721	399.71	VARIOUS
HAWTHORNE FIRE DEPT	17722	763.99	VARIOUS
HAWTHORNE PRESS INC	17723	248.82	VARIOUS
HENRY'S PLUMBING & HEATING INC	17724	39.28	STREETS & ROADS O/E
HFD #1	17725	1,745.00	VARIOUS
HFD #2	17726	1,745.00	VARIOUS
HFD #3	17727	1,745.00	VARIOUS
HFD #4	17728	1,745.00	VARIOUS
HFD #5 RESCUE	17729	495.00	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	17730	242.44	STREETS & ROADS O/E
JAMES KNEPPER	17731	525.34	VARIOUS
JARED VAN EK	17732	30.00	TELEPHONE CHARGES
JERSEY ELEVATOR INC	17733	154.26	DPW ADMIN O/E
JIM MIEROP LANDSCAPING	17734	400.00	STREETS & ROADS O/E
JUNGLE LASERS LLC	17735	4,190.00	VARIOUS
KINEMATIC CONSULTANTS INC	17736	800.00	MUNICIPAL INSURANCE O/E
LAKEVIEW FARMS INC	17737	126.30	POLICE DEPT O/E
M & B SEPTIC SERVICE, LLC	17738	84.00	BOARD OF REC
MAIN POOL & CHEMICAL CO, INC	17739	2,159.00	SWIMMING POOL O/E
MATTHEW HOOGMOED	17740	51.00	POLICE DEPT O/E
METLIFE	17741	302.16	GROUP INSURANCE O/E
MICHAEL NELSON	17742	30.00	TELEPHONE CHARGES
MOLENARO DESIGNS, LLC	17743	340.00	SUSTAINABLE NJ
NJ DEPT OF ENVIRON PROTECTION	17744	85.00	BOARD OF HEALTH O/E
NJ MEADOWLANDS COMMISSION	17745	3,408.68	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	17746	209.00	MUNICIPAL CLERK O/E
NO JERSEY MUNI EMPL BNFT FUND	17747	183,659.00	GROUP INSURANCE O/E
NORTH JERSEY FIRE & RESCUE	17748	1,696.52	FIRE DEPT O/E
NY SUSQUEHANA & WESTERN RAILWA	17749	621.11	SEWER SYSTEM O/E
P & A AUTO PARTS, INC	17750	60.30	STREETS & ROADS O/E
PASCACK DATA SERVICES	17751	4,729.75	VARIOUS
PASS CTY-SUPT OF ELECTIONS	17752	1,776.61	MUNICIPAL CLERK O/E
PRINTMASTERS	17753	189.00	REVENUE COLLECTION O/E
PROCOPY INC	17754	445.00	FINANCIAL ADMIN O/E
PROFESSIONAL ACCOUNTANTS	17755	250.00	FINANCIAL ADMIN O/E
PUBLIC SERV ELEC & GAS	17756	17,626.01	VARIOUS
RT OFFICE PRODUCTS	17757	346.58	VARIOUS
STAPLES	17758	694.25	VARIOUS
STEVEN H CARL	17759	180.00	MUNICIPAL CLERK O/E
TEE-FX SCREEN PRINTING, LLC	17760	5,495.00	VARIOUS
THE STAR-LEDGER	17761	185.60	MUNICIPAL CLERK O/E
TRIMBOLI & PRUSINOWSKI LLC	17762	309.00	LEGAL SERV & COSTS O/E
TYCO ANIMAL CONTROL SERVICES	17763	1,920.00	ANIMAL CONTROL O/E

US BANK EQUIPMENT FINANCE	17764	159.00	DPW ADMIN O/E
US MUNICIPAL SUPPLY, INC.	17765	581.34	VEHICLE MAINT ROAD
VERIZON	17766	1,628.23	VARIOUS
VERIZON WIRELESS (N)	17767	344.09	POLICE DEPT O/E
WAGNER TOURS, INC	17768	760.00	BOARD OF REC O/E
WALDWICK PRINTING COMPANY	17769	70.00	SUSTAINABLE NJ
WASTE MANAGEMENT OF NJ	17770	<u>37,913.10</u>	TRANSFER STATION
<b>TOTAL CURRENT</b>		<b>\$ 4,399,298.76</b>	
<b>GENERAL CAPITAL</b>			
BOSWELL ENGINEERING, INC	3351	44,554.50	VARIOUS
HAWTHORNE PRESS INC	3352	19.50	WASHINGTON AVE NJDOT
LAWSOFT, INC	3353	<u>7,175.00</u>	SAFETY COMMUNICATIONS
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 51,749.00</b>	
<b>WATER OPERATING</b>			
SUNOCO SUNTRAK	9814	1,422.72	WATER UTILITY O/E
A-VAN ELECTRICAL	9815	180.00	WATER UTILITY O/E
ACTION DATA SERVICES	9816	395.52	VARIOUS
AGRA ENVIRONMENTAL SVC	9817	948.75	LAB TESTING WATER
AP CERTIFIED TEST	9818	1,353.00	WATER UTILITY O/E
BOSWELL ENGINEERING, INC	9819	500.00	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9820	43.00	WATER UTILITY O/E
CMRS-FP	9821	2,500.00	WATER UTILITY O/E
DELL GARDEN CENTER	9822	52.75	WATER UTILITY O/E
DIRECT ENERGY MARKETING, INC	9823	31,396.77	WATER UTILITY O/E
ESC ENTERPRISES, INC	9824	2,404.26	WATER UTILITY O/E
HAWTHORNE AUTO LAB	9825	310.60	WATER UTILITY O/E
HENRY'S PLUMBING & HEATING INC	9826	18.23	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9827	97.60	WATER UTILITY O/E
PRINTMASTERS	9828	441.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9829	23,085.52	WATER UTILITY O/E
RT OFFICE PRODUCTS	9830	41.16	WATER UTILITY O/E
STAPLES	9831	42.47	WATER UTILITY O/E
USA BLUE BOOK INC	9832	567.93	WATER UTILITY O/E
VERIZON	9833	<u>598.12</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 66,399.40</b>	
<b>OTHER TRUST II</b>			
CARL MOTTOLA	4888	23.65	UCC PENALTIES
DAVE STERN INC	4889	400.00	RECYCLING
FULL CIRCLE TIRE RECYCLING	4890	177.00	RECYCLING
PRINTMASTERS	4891	570.00	UCC PENALTIES
RUSSELL ANDERSON	4892	353.85	OFF-DUTY
TASK INC.	4893	1,800.00	911 MEMORIAL PARK
TEE-FX SCREEN PRINTING, LLC	4894	500.00	MUNICIPAL ALLIANCE
THOMAS ZACONIE	4895	<u>69.85</u>	UCC PENALTIES
<b>TOTAL OTHER TRUST II</b>		<b>\$ 3,894.35</b>	
<b>DOG DEDICATED</b>			
TYCO ANIMAL CONTROL SERVICES	6114	<u>540.00</u>	PROFESSIONAL FEES
<b>TOTAL DOG DEDICATED</b>		<b>\$ 540.00</b>	
<b>BUILDERS ESCROW</b>			
BURGIS ASSOCIATES, INC	5235	1,887.50	CHRISTIAN HEALTH CARE
BOSWELL ENGINEERING, INC	5236	465.00	204 WAGARAW ROAD LLC
BOSWELL ENGINEERING, INC	5237	1,767.00	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5238	93.00	
BOSWELL ENGINEERING, INC	5239	511.50	RASMUSSEN 69/4
BOSWELL ENGINEERING, INC	5240	976.50	CHRISTIAN HEALTH CARE
BOSWELL ENGINEERING, INC	5241	153.00	116 WASHINGTON
BOSWELL ENGINEERING, INC	5242	<u>613.50</u>	LAKEVIEW FARMS

TOTAL BUILDERS ESCROW

\$ 6,467.00

TOTAL BILL LIST

\$ 4,528,348.51

**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 sign the sheet for the record.

Fire Chief Joe Speranza – 27 Robertson

On behalf of the Fire Department, he stated the opportunity to stand in front of you and thank you is not unique, it has pretty much been the main state of this Council & Administration. So I stand here tonight to thank you again for moving forward with the bond ordinance and the purchase of a new apparatus. He congratulated Councilman Lane, this is another honor that the Borough of Hawthorne Fire Department has our county executive representative for our exempt association, right here in town.

Connie Gordon – 289 Rea Avenue

Ms. Gordon asked how many Police Officers is Hawthorne short. Mayor Goldberg stated we are not short, at one point we had a high of 32. We reduced it to 30 when Governor Christie cut our budget, we had two retire and we just never replaced them. He added we are adequately covered with the 31.

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

**ADJOURNMENT**

Council President Matthews entertained a motion to adjourn the meeting at 8:01p.m., moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **SEPTEMBER 17<sup>th</sup>, 2014**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN IMMEDIATELY FOLLOWING. PERSON WITH DISABILITIES WHICH REQUIRE 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.

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Frank E. Matthews  
Council President

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Lori DiBella, RMC  
Borough Clerk