

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:12p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John Bertollo
Councilman.....	John Lane
Councilman	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
Director of Revenue and Finance.....	Mary Jeanne Hewitt
<u>Absent:</u>	
Councilman	Bruce Bennett

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 September 3, 2014 and the Special Meeting of September 8, 2014 moved by Councilman Mele, 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 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: None

OLD BUSINESS

Councilman Wojtecki questioned why the Flaming Buffet restaurant grand opening flags are still flying. Mayor Goldberg stated he will have them taken down. He also asked the status of gutter cleaning at the library. DPW Director Scully stated they are exploring their options; they are going to use the bucket trucks as much as they can, we can only get the outer surfaces. There are some inner drains on the roof itself that we will not be able to get to. Councilman added the library art show is this weekend is there any opportunity it can done before then. Mr. Scully will have his guys out there tomorrow. The leg on the park bench in front of 644 Lafayette Ave is still missing. Administrator Maurer stated DPW is working on it. What is the status of the sidewalk at Congress Mill? Mayor stated they have permits and someone has been hired to do the work, therefore we assume the work will be commencing soon. Councilman asked the status of the manhole cover on Goffle Road in front of Mr. Sargent's house. Dr. Boswell stated the inspectors are trying to gain assess inside the residents house because when they stand outside they cannot hear the noise; they are looking at the rubberized manhole as well.

Councilman Sinning thanked Administrator Maurer, the County did a great job on Lafayette & Goffle they cleaned that brush up there and it looks a lot better.

Councilman Lane asked for an update on Premio as far as the roof top units. Administrator Maurer stated they prioritized the units on the roof based on the noise level. There are (6) that run all night and they will receive the top priority. It was determined the noise was traced to either the fan blade or the compressor. The fan blade has been replaced on one with another to be completed next week. A muffler is going to be installed on one of the compressors the week of the 29th. If that is successful in reducing the noise then they will continue to replace the others by mid-October. If that is not successful they will be replacing the compressors for those units, which will take a little longer. They will be reporting back to us as things get done to keep us updated. Councilman asked if the Certificate of Occupancy was issued for 55 Westervelt as yet. Attorney Pasquale stated the CO is issued for each individual unit, as each unit goes in the CO is issued and is on the tax roll. The entire building is not on as yet. Administrator Maurer added the added assessment will be done by the tax assessor at the end of this month and he is intending to give an added assessment for this year for that building. Councilman Lane asked if there is any feedback from the residents on the new parking on one side of Utter Avenue. None were received as yet. Regarding the broken sidewalk in front of the DPW buildings, Councilman Lane asked if we are going to finalize that before paving on Goffle Road. Administrative Maurer stated he will work on that.

NEW BUSINESS

Councilman Sinning stated he is concerned about the utility pole on the Triangle Diner property. It is on a very steep angle and if there is a bad storm it might come down. Councilman Wojtecki stated that has already been called into PSE&G and is on their list to get fixed.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg reported about 2 months ago we started the process of hiring two police officers. Thirty-six people picked up applications, 24 were returned and 18 met the minimum qualifications. Those 18 were interviewed by the Chief and two Captains who narrowed it down to 8, who were interviewed. Last month we hired Joseph DiGeronimo and this month we hire Nicholas Adams. He was an Officer in East Orange for about 18 months. We feel very fortunate to offer him a position here in Hawthorne.

MAYOR'S APPOINTMENT:

Nicholas Adams as Probationary Police Officer of the Borough of Hawthorne, effective September 17, 2014.

Council President Matthews entertained a motion to appoint Nicholas Adams as Probationary Police Officer of the Borough of Hawthorne, effective September 17, 2014 moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office

REPORTS

Director of Revenue & Finance Mary Jeanne Hewitt

Tax sale - this week is our first week of advertising, the tax sale is set for the second week of October. Ms. Hewitt stated she is very proud of the hard work our tax collector Louise Siano did. The tax list was pages long and she narrowed it down to 11. She did a great job.

Borough Attorney Michael Pasquale

Attorney Pasquale thanked the Police Department for their timely response to a rock throwing incident at his office. Tax appeals for final appeals for the year are in. We have only one appeal to be heard tomorrow. Tax appeals remain the same, our residential appeals are down to a very few and on commercial appeals, we are still dealing with on a backlog, however we are trying to resolve a few. The suit against Green Sky Industries was started last week. Filed a complaint with Passaic County Superior Court, we also did a UCC search, which is a lean search on all equipment and items owned by Green Sky. You will receive a memo on this indicating there are fairly extensive liens held by a number of lenders. We will keep dealing with the situation and try to get as much money out of Green Sky.

Mayor Goldberg stated that on September 11, we received a bomb threat at the High School. The Sheriff's Department responded with their bomb squad, a full investigation of the High School revealed nothing, and also returned at 6:30am for a second sweep. Mayor Goldberg thanked the Passaic County Sheriff's Office for coming and helping us out.

Borough Engineer Dr. Stephen T. Boswell

1. Washington Avenue (2014 NJDOT).

AJM's tree sub is expected to begin on September 22nd. Concrete work will then follow. Notice to residents will be provided.

2. May Street.

Our office is preparing the final estimate and quantities review for this project. The sink hole has been addressed.

3. 2014 Road Resurfacing Program and Mohawk Avenue.

Punch list items remain. Tree on Third Avenue completed. Parking lot concerns were raised by Joe Metzler. Infrared pros and cons were explained to Joe, who ultimately prefers that the parking lot last longer, as opposed to looking better (Durability vs Aesthetics).

4. Rock/Braen/Goffle Intersection.

On Thursday, August 21st, the signal was turned on. A field meeting was held on Friday, August 29th, 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.

G K Fotimos has picked up a copy of the plans and specs to review. We are contacting other contractors who may be interested to review this project.

7. Rea Avenue Bridge.

The project has just been started and the contractor has six (6) months to complete.

8. Library Roof.

Plans and specifications are being prepared.

9. Prospect Park Spray Park.

The following observations were made from an inspection of the Prospect Park Spray Park at Hofstra Park:

It appears the controls for the spray park are located in a fenced in area, secured with a locked gate. There is no roof coverage over the fenced area; therefore access is not completely preventable. No activators observed within the spray park and must be housed in a controls cabinet within the locked fence area. Nearby inlet appears to have three (3) PVC pipes for inflow and one (1) outflow pipe. Two inflow pipes appear to come from the spray park, while the third pipe appears to come from what should be a water storage tank below grade. The spray park appears to be utilizing a water recirculation system, which contains an overflow line in the water storage tank. Any additional water introduced into the system will discharge via the overflow line. The outflow pipe from the inlet appears to discharge into the woods. This area contains standing water and the surrounding banks are saturated. A soil berm exists between the standing water and the adjacent property, which is downhill from the area with standing water. The water storage tank should contain a re-fill pipe with float mechanism to prevent the tank from overflowing.

Possible causes of the flooded woods area could be that the spray park was left on or problems with float mechanism in water storage tank. We believe the latter.

10. County Projects.

Rea Avenue Bridge.

The contractor is permitted to park equipment along Goffle Brook. If the County deems the equipment to be too close, he will be asked to move it.

Lafayette Avenue and Goffle Road Intersection.

The manholes will be raised to the proper elevation prior to paving Goffle Road.

Mayor Goldberg thanked everyone involved in our 9-11 observance ceremony. The Honor Guards from all the different organizations marching with their flags made for a really touching sight. A week from Saturday is Hawthorne Day, September 24th, fireworks will conclude the evening. Mayor added it's not too late to place your bid on a councilman in the Ice Bucket Challenge.

Borough Administrator Eric Maurer

Resolution R165-14 on the agenda tonight approves leases for the last three bids received in August for antenna space on the Longview tank. He is in touch with another entity who may be interested in some of the remaining space. We received bids today on the dump truck and the salt brine system that is being funded by Bond Ordinance 2122-14. With the state contract price on the chipper we are with-in budget to purchase this equipment under that ordinance. The new bucket for the front-end loader is now out to bid, those bids will be accepted on September 30th. Because that item will help with productivity during leaf season he asked Council if they would consider including an award of that bid as a late entry on

October 1st. Pool Manager, Josh Kabrel has submitted his report on pool operations from this past summer, which we have posted on our website and distributed to the Council and the Board of Recreation. The meeting on September 9th with NJDOT rep on our Streetscape Grant went well despite the fact we still do not see eye to eye with the DOT on administrative procedures with construction inspections. We did have an understandings on the steps needed to be taken to have bids on the project received this winter in order to have construction underway in the spring. He will be asking Council President Matthews for some time during the October 15th council work session for our engineer to present his proposed design concept. After meetings with the IT Committee, Public Works Committee and the Finance Committee, Bond Ordinances 2125-14 and 2126-14 are being introduced tonight for funding for the water utility and for finance software. At another finance committee meeting we also discussed the borough's 2014 Best Practices survey which will be presented at the next council meeting before submission.

Questions for the Administrations

Councilman Mele asked whether we have a price for the brine machine. Administrator Maurer explained we can't just buy it, we have to bid it. The bid came in from one vendor and was within \$1,000 as to what they told us it was going to be. Secondly, the Councilman asked if the leak in the pool has been found. Administrator Maurer stated "yes"; they dug up the deep end of the pool where they expected to find the leak and it was repaired by our DPW.

Councilman Lane asked if we could ask the paving contractor to repair the DPW sidewalk before they leave town. Administrator Maurer stated he will explore that option.

Council President Matthews asked Administrator Maurer what the email issues were the other day. Administrator Maurer responded that we had a problem with out-going emails and as soon as we realized this, we contacted our IT Consultant, Packsack Data. Council President Matthews commented it seems we have been having a lot more issues with our email system since we replaced our equipment and our vendor. Administrator Maurer will follow up with the vendor for an explanation of these issues lately.

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

INTRODUCTION OF ORDINANCES:

Bond Ordinance No. 2125-14

WATER UTILITY CAPITAL BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF GENERATORS AND RELATED ELECTRICAL IMPROVEMENTS AT THE NORTH AND SOUTH PUMPING STATIONS, THE MARY STREET TANK AND VARIOUS WELLS, ALL AS SET FORTH HEREIN IN AND BY THE WATER DEPARTMENT OF THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY AND APPROPRIATING \$400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Bond Ordinance No. 2125-14 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 October 15th, 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 Bond Ordinance No. 2125-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. Discussion by Councilman Lane – he asked how this is going to be hooked up to the different well pumps? Administrator Maurer explained post Sandy Storm, some of the things we identified was getting emergency power to the pump stations. Because the unlikely chances of both of them being out at the same time for an extended period and even if that happens we would have at least water coming from one of the stations, which we can survive for extended periods of time. The idea was to buy one towable generator that can service either one and does what we call plug and play to do the wiring at both of the stations. That was the base of the concept to save money since the grant funding was 1/3 of what we were expecting it to be. Councilman Mele asked if \$400,000 includes the grant. Administrator stated "yes" \$100,000 for the grant \$300,000 would be water utility funding. Council President Matthews added unfortunately the state told us we were getting \$300,000 and they amended that to \$100,000. On roll call, all voted yes.

Capital Ordinance No. 2126-14

AN ORDINANCE TO AUTHORIZE THE PURCHASE OF SOFTWARE AND RELATED MATERIALS OR EQUIPMENT FOR THE FINANCE DEPARTMENT, TAX COLLECTOR AND WATER BILLING DEPARTMENT IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$90,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FOR SUCH PURPOSE

BE IT RESOLVED, that Ordinance No. 2126-14 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 October 15th, 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 Capital Ordinance No. 2126-14 moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes.

CONSENT AGENDA: R 162-14 through R 165-14:

R 162-14 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated September 5, 2014.

CURRENT FUND	WT 888889	\$	286,086.85
WATER OPERATING FUND	WT 888889	\$	42,647.73
OTHER TRUST II FUND	WT 888889	\$	15,755.56
TOTAL PAYROLL		\$	<u>344,490.14</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,036.77
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>15,036.77</u>

R 163-14 Introduced by Council Vice President Bertollo

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

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

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$2,860,519.00 from the Current Fund and charged to School Taxes Payable for September 2014.

R 164-14 Introduced by Council Vice President Bertollo

WHEREAS, checks drawn against the Current Fund and Payroll Fund of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by Columbia Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be canceled and voided and that all such funds be returned to each fund account as appropriate:

<u>CHECK #</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>FUND</u>
16586	\$ 233.96	FDR Hitches	Current
16634	\$ 675.00	Technical Fire Services	Current
78511	\$ 99.93	Thomas D Jeron	Payroll
76191	\$ 90.90	Leah Matari	Payroll

R 165-14 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, the bidder offering the second highest lease rate afforded second opportunity and so forth; and

WHEREAS, bids were received on August 14, 2014 from five bidders all comporting with the bid specification 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 the second highest lease rate offered by Tatora, LLC, which also sought to occupy two sectors on the tower with related ground space; and

WHEREAS, Anova has selected the sectors known as R-8 and R-13 for location of antennas on the water tank and Tatora has selected the sectors known as R-1 and R-11; and

WHEREAS, the third highest lease rate was offered by Aspara Networks, Inc., the fourth highest lease rate was offered by Verizon Wireless and the fifth highest lease rate was offered by AAA North Jersey; and

WHEREAS, Aspara has selected the sectors known as R-9 and R-12, Verizon Wireless has selected the sectors known as R-4 and R-7 and AAA North Jersey has selected the sector known as R-2 for location of antennas on the water tank; and

WHEREAS, the Administration, upon review by the Administrator and Attorney, has recommended the acceptance the bids of Aspara, Verizon Wireless and AAA North Jersey for lease of the requested space;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it accepts the bids of the following vendors for location of antennas and related equipment on the Longview Water Tank:

Apsara Networks, Inc,
1360 Avenue of the Americas
Floor Two
New York, New York 10019

Verizon Wireless
141 Industrial Parkway
Branchburg, New Jersey 08876

AAA North Jersey
418 Hamburg Turnpike
Wayne, New Jersey 07470

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

Council President Matthews entertained a motion to approve consent resolutions R162-14 through R165-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. Discussion by Council Lane – regarding R165-14, will there be a procedure in place pertaining to billing and receiving payment from the vendors? Administrator Maurer stated we already have a system for the existing antennas that we follow to make sure we get all the money we are entitled to. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane – On October 2nd the Hawthorne Volunteer Ambulance Corp is hosting a tricky tray fundraiser at Macaluso's. Tickets are available by contracting myself or call the squad at 973-427-1818.

Council Vice President Bertollo – The Finance Committee met and discussed best practices with the state, will have a full report by next council meeting.

Councilman Sinning – Met with the Library Board last week, we viewed a movie on what to do in the event you have a shooter in your school. By watching that, it gave us credit for our professional development which we are required to do each year. We will be asking the Police Chief, Fire Chief and the Ambulance Volunteers to meet with the library director and her people to fill them in on what they should be doing or what they should be changing.

Councilman Wojtecki –On Saturday, September 20th the Fire Department will be having a coin toss at all intersections from 9am – 1pm; St. Anthony’s will be holding a flea market from 9pm-3pm; it is Prospect Park Day; high school football in Glen Rock at 1pm., and the Library Art Show is all day.

Council President Matthews – The Chamber of Commerce met last week to finalize plans for the fishing derby which is Saturday September 20th at 8:30-11am. Sunday is the Green Fair at the Farmer’s Market from 9-2pm. The Halloween Poster Contest is in full gear, now through October 3rd you can pick up your paper at the Chambers office, Well Read or Sprinkles. There will be a Classic Car Show at the Farmer’s Market on Sunday October 12th and Restaurant Week is October 11th through Saturday October 18th. The Santa Parade will be Saturday morning, December 6th at 10am. The Borough’s tree lighting is the night before on Friday, December 5th.

Mayor Goldberg added we are looking to relocate the Mayor’s Halloween Parade because the high school gym is unavailable for Halloween; one possibility is from Bamford Avenue to the track area and around the track. This is still under discussion.

CORRESPONDENCE:

C-1 Accept Resignation of Firefighter Anthony DeLallo, Company No.2

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

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 and 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.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
G.F.O.A. OF NEW JERSEY	17771	270.00	FINANCIAL ADMIN
ACTION DATA SERVICES	17772	421.26	FINANCIAL ADMIN
BCB JANITORIAL SUPPLY CO INC	17773	108.13	DPW ADMIN
BERGEN COUNTY FIREFIGHTERS	17774	1,500.00	PUBLIC EVENTS
CABLEVISION	17775	573.47	DPW ADMIN
CANON SOLUTIONS AMERICA INC	17776	12.16	STREETS & ROADS
CERTAPRO PAINTERS INC	17777	2,995.00	DPW ADMIN
CHIEF SUPPLY CORP.	17778	462.37	LOCAL CODE
CHRISTIAN MACCHIO	17779	1,250.00	PUBLIC EVENTS
CINTAS CORP	17780	488.72	DPW ADMIN
CINTAS FIRST AID AND SAFETY	17781	500.42	SWIMMING POOL
D & M TOURS, INC	17782	4,640.00	BOARD OF REC
DAVE STERN INC	17783	963.68	VEHICLE MAINT ROAD
DELL GARDEN CENTER	17784	702.00	SWIMMING POOL
DIESEL TRUCK SERVICE, INC	17785	596.00	VEHICLE MAINT ROAD
DOWNES TREE SERVICE, INC.	17786	3,112.50	SHADE TREE COMMISSION
ELECTRICAL POWER SYSTEMS, INC	17787	1,320.00	PUBLIC EVENTS
ELEMENT FINANCIAL CORP	17788	400.00	POLICE DEPT
FIREFIGHTER ONE LLC	17789	8,796.00	FIRE DEPT
FREDERICK C ZOELLER III	17790	500.00	PUBLIC EVENTS
FREMGEN POWER EQUIPMENT INC	17791	327.49	SHADE TREE COMMISSION

FUTURE SANITATION INC	17792	39,375.00	RECYCLING PROGRAM
GARDEN STATE FIREWORKS	17793	6,000.00	PUBLIC EVENTS
GET A CAN	17794	8,250.00	RECYCLING PROGRAM
GROENEWAL RAMSEY DOOR, LLC	17795	513.00	DPW ADMIN
HENRY'S PLUMBING & HEATING INC	17796	92.86	VEHICLE MAINT ROAD
HOME SUPPLY & LUMBER CO., INC.	17797	25.64	SHADE TREE COMMISSION
INSTITUTE FOR FORENSIC PSYCHOL	17798	425.00	POLICE DEPT
JACK'S PETTING FARM	17799	2,440.00	PUBLIC EVENTS
JERSEY ELEVATOR INC	17800	564.26	DPW ADMIN
JESCO INC	17801	810.88	VEHICLE MAINT ROAD
JIM MIEROP LANDSCAPING	17802	450.00	STREETS & ROADS
JOHN DEERE LANDSCAPE	17803	188.46	MAINTENANCE OF PARKS
JUNGLE LASERS LLC	17804	1,520.00	FEES PAYABLE
MATTHEW MORGANTINI	17805	350.00	PUBLIC EVENTS
MICRO CENTER	17806	294.68	POLICE DEPT
MONTONE REMOD & CONS CO, INC	17807	450.00	STREETS & ROADS
NJ TRANSIT	17808	425.00	SEWER SYSTEM
NJLCA	17809	165.00	MAINTENANCE OF PARKS
NORTHEASTERN ARBORIST SUPPLY	17810	650.24	SHADE TREE COMMISSION
NORTHERN SAFETY CO INC	17811	222.12	STREETS & ROADS
NUNZIO DI BENEDETTO	17812	900.00	PUBLIC EVENTS
PAETEC	17813	1,073.51	TELEPHONE
PASCACK DATA SERVICES	17814	3,378.00	IT SERVICES
PHYLLIS WOOLDRIDGE	17815	12.10	BOARD OF REC
PUBLIC SERV ELEC & GAS	17816	25,666.42	ELECTRIC & GAS
ROBERT POLITO LANDSCAPING	17817	400.00	STREETS & ROADS
RT OFFICE PRODUCTS	17818	454.44	POLICE DEPT
RTD PRODUCTIONS	17819	1,800.00	PUBLIC EVENTS
SHOTMEYER BROS FUEL CO	17820	4,867.26	BULK PURCHASE GAS
SPORT TECH CONSTRUCTION CORP	17821	32,775.00	MAINTENANCE OF PARKS
STAPLES	17822	65.53	STREETS & ROADS
STATE LINE FIRE & SAFETY INC	17823	1,539.98	BOARD OF REC
SUNOCO SUNTRAK	17824	6,998.59	BULK PURCHASE GAS
TANIS HARDWARE	17825	473.71	FIRE DEPT
TASTEE PIZZA	17826	608.00	BOARD OF REC
THE NERDS	17827	2,700.00	PUBLIC EVENTS
TOTAL LAWN & LANDSCAPE SERV LL	17828	1,875.00	MAINTENANCE OF PARKS
UNIVERSAL SPORTING GOODS, INC	17829	2,250.00	BOARD OF REC
VERIZON	17830	242.66	TELEPHONE
VERIZON WIRELESS (N)	17831	1,298.02	TELEPHONE
VITAL COMMUNICATIONS, INC.	17832	510.00	TAX ASSESSOR
WILLIAM M MUELLER	17833	2,250.00	PUBLIC EVENTS
ZAK MAGIC ENTERTAINMENT GROUP	17834	<u>500.00</u>	PUBLIC EVENTS
TOTAL CURRENT		\$ 185,789.56	
GENERAL CAPITAL			
ROCKBORN TRUCKING & EXCAVATION	3354	<u>407,297.73</u>	2014 ROAD PROGRAM
TOTAL GENERAL CAPITAL		\$ 407,297.73	
WATER OPERATING			
ACTION DATA SERVICES	9834	105.31	WATER UTILITY
AGRA ENVIRONMENTAL SVC	9835	1,412.50	LAB TESTING
CABLEVISION	9836	92.14	WATER UTILITY
CANON SOLUTIONS AMERICA INC	9837	12.15	WATER UTILITY
CINTAS FIRST AID AND SAFETY	9838	119.47	WATER UTILITY
HD SUPPLY WATERWORKS, LTD	9839	14,399.75	WATER UTILITY
HENRY'S PLUMBING & HEATING INC	9840	110.34	WATER UTILITY
HOME DEPOT SUPPLY	9841	50.13	WATER UTILITY
NORTHERN SAFETY CO INC	9842	222.12	WATER UTILITY
ONE CALL CONCEPTS, INC.	9843	98.82	WATER UTILITY
PUBLIC SERV ELEC & GAS	9844	18,390.72	WATER UTILITY
RIO SUPPLY, INC	9845	230.00	WATER UTILITY
RONNIE GONZALEZ	9846	100.00	WATER UTILITY

SHOTMEYER BROS FUEL CO	9847	100.68	WATER UTILITY
STAPLES	9848	16.18	WATER UTILITY
STATE LINE FIRE & SAFETY INC	9849	645.85	WATER UTILITY
SUNOCO SUNTRAK	9850	1,067.34	WATER UTILITY
TANIS HARDWARE	9851	131.97	WATER UTILITY
USA BLUE BOOK INC	9852	175.57	WATER UTILITY
VERIZON WIRELESS (N)	9853	<u>243.54</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 37,724.58	
WATER CAPITAL			
CR INDUSTRIAL SERVICES INC	1059	10,484.81	CAPITAL EQUIPMENT
RIO SUPPLY, INC	1060	<u>2,172.00</u>	CAPITAL EQUIPMENT
TOTAL WATER CAPITAL		\$ 12,656.81	
OTHER TRUST II			
MICHAEL D CHERRY	4896	1,800.00	911 MEMORIAL
ALLIED CARPET	4897	1,378.60	RECYCLING TRUST
BELMAR SPRING WATER COMPANY	4898	12.67	RECYCLING TRUST
CARL MOTTOLA	4899	46.75	UCC PENALTIES
DIESEL TRUCK SERVICE, INC	4900	1,059.00	RECYCLING TRUST
HAWTHORNE AUTO LAB	4901	20.00	RECYCLING TRUST
STATE LINE FIRE & SAFETY INC	4902	29.42	RECYCLING TRUST
THOMAS ZACONIE	4903	74.80	UCC PENALTIES
VERIZON WIRELESS (N)	4904	81.18	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4905	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 4,577.42	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6115	<u>22.80</u>	STATE O
TOTAL DOG DEDICATED		\$ 22.80	
BUILDERS ESCROW			
MICHAEL J. PASQUALE, ESQ	5243	450.00	204 WAG
BOSWELL ENGINEERING, INC	5244	<u>336.75</u>	BE A BE
TOTAL BUILDERS ESCROW		\$ 786.75	
TOTAL BILL LIST		<u>\$ 648,855.65</u>	

PUBLIC COMMENT

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

Jane Ace-Bosgra, 162 Third Avenue

Ms. Bosgra stated she is here this evening as the President of the Friends of the Library. She thanked the administration and all departments for all their help and assistance on their big event, the Art Show. The Art Show is going to be run a little bit differently this year. The William Monahan Gallery has been displaying our artist work since September 2nd. It has been judged already and the awards will be presented at 10am. If anyone gets the opportunity between now and Saturday to take a look at the Gallery, I think you will be impressed. Ms. Bosgra also mentioned all the cooperation they received on the digital sign for the front. It is coming, we are hoping before Christmas. Lastly, we will be marking our 100 anniversary of our library, Sunday October 26th we will be holding a brunch at Bottagra Restaurant, details is available at the library, library website and our Facebook page. On October 5th in conjunction with the Chamber of Commerce, the Friends of Library will be having a Native American specialist who will be giving a lecture, there will also be costumes for the kids and a dance performance called the Friendship Dance.

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

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 8:08p.m., moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **O C T O B E R 1ST, 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.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk