

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:33p.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.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Mike Kelly
Borough Clerk.....	Lori DiBella
ABSENT:	
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 19, 2013.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the Minutes for the Regular Meeting of September 17; Closed Session Minutes of July 30 and September 8; Bid Minutes for 2015 Dump Truck and Mobile Salt Brine Machine opened September 17 and Bid Minutes for Disposal of Solid Waste opened September 24, 2014. Moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. On roll call, all voted yes, with the exception of Councilman Bennett who abstained from September 17th minutes and Closed Session Minutes of July 30th.

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 Councilman Wojtecki, seconded by Councilman Lane. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None

OLD BUSINESS

Councilman Wojtecki asked for the status of the manhole cover on Goffle Road in front of Mr. Sargent's residence. Mayor Goldberg stated he talked with Mr. Sargent and now they believe it is not the manhole cover, but a paving problem. There is a little bit of a dip in the road and when the empty trucks hit the dip they hear the rattling of the trucks. Administrator Maurer stated there have been people in his house and they still did not hear with this gentleman was hearing. Now that we know what the problem is we will talk to the engineers and see what their recommendation is. Councilman Wojtecki asked where we stand with the Library gutters and do we have a plan in place going forward. Administrator Maurer stated they have been cleared out, we do not have a specific plan, however we know it has to be addressed regularly on an annual basis. Councilman added the blue light on Lafayette Avenue never got fixed and the leg on the bench is still broken. Council President Matthews added this has been awhile; please have it repaired within the next two weeks. Administrator Maurer stated we will have it done. Lastly, Councilman asked whether we can fill the pool and put the cover on now that the leak is repaired. Administrator Maurer stated we do not know if the pool cover will get on this year. Director of DPW, Bob Scully stated the reason for not filling up the pool is the possibility of a second leak in the lower end of the pool and also the water migrates into the plastic piping which may cause a situation where the piping could burst, therefore we have to review further. Councilman stated he was told there was going to be some action taken for the receiving plans for recycling tonnage. Council President Matthews responded two people are being notified now compared to only one previously.

NEW BUSINESS

Councilman Lane asked Administrator Maurer how the new recycling company is working out. Administrator Maurer stated that we have no complaints/problems thus far.

Councilman Wojtecki asked whether the DPW Committee or Administration had the opportunity to outline what the succession plan for DPW management is for the future. Administrator Maurer responded yes, our DPW Superintendent will be taking the CPWM courses.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked everyone who made Hawthorne Day a huge success, particularly Joe Ross the Hawthorne Day Chairman, Charlene Elvin, Michelle Hyams, Joe Carr, Theresa Bigica and the entire Hawthorne Day Committee and the volunteers; DPW Director Bob Scully and the very dedicated DPW workers, Fire Marshall Gene De Augustines, Fire Chief Joe Speranza & the entire Fire Department, Chief Houtsma & the Volunteer Ambulance Corps., Chief McAuliffe & the Police Department and in particular our two new Police Officers, Pastor Jim Bushoven and all the volunteers from Hawthorne Gospel Church. Preparations for next year's Hawthorne Day, which is scheduled for October 3rd, 2015, have already begun. Tuesday, October 7th, the Rotary Club and the local PTO's are sponsoring a "Taste of Hawthorne" at Macaluso's. Approximately 30 restaurants are participating. Tickets are \$30 and available with any Rotarian or PTO member.

REPORTS

Borough Engineer /Boswell Rep Mike Kelly

1. Washington Avenue (2014 NJDOT).

The necessary trees have been removed. The trees were removed to correct the uplifting of sidewalks caused by the roots of the trees. All tree removals were approved by the Shade Tree Commission. Concrete work is expected to begin on October 6th.

2. 2014 Road Resurfacing Program and Mohawk Avenue.

Top soil and seeding to be address this week (9/29/14). Final quantities for final payment are being prepared.

3. Rock/Braen/Goffle Intersection.

Our office is not aware of any complaints from either the Borough or County regarding the current signal timing. However, they are going to do some additional traffic counts. They are going to amend the striping which would allow for vehicles to make a left hand turn and stay in the left north bound lane. This would provide sufficient space for other vehicles to go around that vehicle and keeping traffic moving.

4. Goffle Brook Bank Stabilization.

The contractor met with the County and is expected to complete the necessary plantings and finalize the project.

5. Band Shell.

We are waiting for a construction price from G K Fotimos. A set of plans and specifications have also been sent to Campoli & Sons, who expressed an interest in assisting the Borough with the construction of this structure.

6. Library Roof.

Plans and specifications are under final review.

7. Third Avenue Tree Removal

Top soil and seeding will be addressed the week of Sept. 29th.

8. Streetscape Project.

Our office met with the Borough and the various streetscape components, such as lighting, plantings, etc., were selected. Plans are 80% complete.

Borough Attorney Michael Pasquale

The tax court has become exceedingly backlogged, we have appeals that go back to 2009, and therefore we have 5 years that are under appeal for certain properties. Between now and the end of the year we expect to bring you settlements on some of our older matters and some of our larger matters because we need to start clearing out our backlog here. On the 7-11 matter, the dismissal application will be filed shortly. The Site Co. (All County Pipeline project) is going to court on Monday, October 6th but with all counsel spoken, we should have it resolved before Monday. The Green Sky matter is in litigation, complaint was filed and is being served upon Green Sky and as soon as it is served, they have 35 days to file an answer and if not, then we file for a default.

Borough Administrator Eric Maurer

With-in two weeks yet to go, we are at eleven properties for the tax sale. We are getting ready for the budget process for 2015. At the last meeting Council asked for the added assessment at 55 Westervelt, the added assessment is a little more than one million dollars and will go into effect for 12 months in 2014 since that is when they completed the project. The NY Susquehanna & Western railroad will be making improvements to the Rock Road RR crossing, which will be closed from Friday, October 17th through Tuesday, October 21st, reopening on October 22nd which will be weather dependent. There will be gates added to the Central Avenue RR crossing which will take place sometime next year. Four resolutions tonight award three bids and the State contract purchase for the four items for the DPW equipment funded by bond ordinance 2122-14 which is with-in the total budget. Resolution 174-14 authorizes the final change order for the new engine for Company 1, these were safety related items. We expect delivery the week of October 13th, which means we will have the bill for payment on the bill list for the October 15 council meeting. The second contract negotiation session with the PBA is tomorrow,

we will also have separate initial meetings over the next two weeks with the blue and white collar unions as we get all the contracts settled. Initial rent payments have been received from 4 out of 5 antenna lease tenants on Longview Tank along with the signed leases; two have already submitted plans to be reviewed by our engineer which is a requirement before they install on the tank. The Borough is participating for a second time in the Passaic County Cooperative for the purchase of natural gas, that bid will take place later this month. As lead agency for Mid-Passaic County Co-op pricing system the Borough accepted bids last week for a 5-year contract for the disposal of solid waste. The low bidder out of the three was once again Waste Management. The price is \$69.75 per ton, only .8% higher than what we have been paying the last 5 years. Resolution 172-14 on the agenda tonight will approve the master contract on behalf of the Borough and the Co-op.

Questions for the Administration

Council Vice President Bertollo stated to Borough Engineer, Mike Kelly to remind the project manager on the Washington Avenue project to capture the parking spots down on the lower end of the street and stripe it again the same way.

Councilman Wojtecki thanked the Mayor and the Administration for a wonderful job they did on Hawthorne Day.

Councilman Bennett inquired whether we found suitable detours and contingency plans for the commuter parking in the Washington Ave area? Mayor Goldberg responded there is sufficient parking on Grand Ave for those couple of days. Council Vice President Bertollo stated one thing to look at is to suspend the need for a sticker, the Hawthorne residents can park on the non-resident side of Grand Avenue and we can put up some signage. Councilman Bennett added we need to take care of this ASAP if the paving is going to start on Tuesday. Administrator Maurer responded he will take care of it.

Councilman Mele asked Administrator Maurer if there is any final decision on when the Downtown Street Scape project will be started? Administrator Maurer stated it will be next year; we are having the presentation at the next council meeting and then will need to send final plans and specs to the State for their review and approval. Councilman Lane asked if there is any word on receiving the money from the grant. Administrator Maurer explained that we don't receive money, it's a reimbursement.

Councilman Lane asked for an update on the county road resurfacing that was to begin September 15th and end October 30th. Administrator Maurer stated they are getting the concrete work done now. He talked to the engineer, they still have the order of streets, and he is not sure when they are going to get them all done, possibly the end of October. One issue that we are working with will be with Rock Road crossing, Goffle Road is the detour when that is closed. Therefore, they have to coordinate that Goffle Road is not being paved when the crossing are being repaired. Councilman Lane questioned Mike Kelly, regarding the Rock/Braen/Goffle Avenue intersection, when going north bound on Goffle Road is there enough room for a lead left going into Braen Avenue. Borough Engineer stated "no" you would have to obtain right of way to widen the road. Councilman Lane asked if they plan to make a delayed green coming south? Engineer Mike Kelly stated its all dependent on the traffic counts.

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

INTRODUCTION OF ORDINANCES: None.

CONSENT AGENDA: RESOLUTIONS R 166-14 through R 176-14:

R 166-14 Introduced by Councilman Mele

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated September 19, 2014.

CURRENT FUND	WT 888889	\$	260,502.56
WATER OPERATING FUND	WT 888889	\$	42,723.23
OTHER TRUST II FUND	WT 888889	\$	5,353.20
GENERAL CAPITAL FUND	WT 888889	\$	225.00
TOTAL PAYROLL		\$	<u>308,803.99</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,046.66
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>14,046.66</u>

R 167-14 Introduced by Councilman Mele

WHEREAS, the annual principal and interest payment for the General Serial Bonds 2009 has become due and payable on October 15, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$220,000.00 in payment of principal and \$10,285.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 168-14 Introduced by Councilman Mele

WHEREAS, there exists a need for engineering services for the design and inspection phases of the replacement of the Louis Bay 2nd Library Roof, in the Borough of Hawthorne at a cost not to exceed \$7,000.00 for design and specifications and \$8,000.00 for construction management.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$15,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R 169-14 Introduced by Councilman Mele

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne wishes to purchase of a 2014 Morbark Beaver M12R wood chipper for the Department of Public Works under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, Morbark through their New Jersey State Dealership, Bobcat of Central Jersey, has been awarded New Jersey State Contract No. A85901 for the 2014 Morbark Beaver M12R wood chipper; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of the above referenced wood chipper is \$36,685.38.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Bob Cat of Central Jersey, the New Jersey State Dealer for Morbark, in a form approved by the Borough Attorney when these conditions have been met.

R 170-14 Introduced by Councilman Mele

WHEREAS, the Department of Public Works wishes to purchase a Mobile Salt Brine System for the Streets & Roads Division in the Borough of Hawthorne authorized by Ordinance 2122-14; and

WHEREAS, only one bid was received and reviewed by the Borough Administration and the Director of Public Works, and reviewed by the Borough Attorney and they have recommended the responsive bid of:

Henderson Truck Equipment, Inc.
280A Old Ledgewood Road
Flanders, NJ 07836
in the amount of \$73,196.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Henderson Truck Equipment, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 171-14 Introduced by Councilman Mele

WHEREAS, on September 17, 2014, the Borough of Hawthorne received bids for a 2015 Cab, Chassis & Dump Truck Body for the Borough of Hawthorne Department of Public Works authorized by the Ordinance# 2122-14; and

WHEREAS, the bids have been received and reviewed by the Borough Administration and the Director of Public Works, and they have recommended the responsive bid of:

MTC Kenworth, Inc.
239-77 Bergen Turnpike
Ridgefield Park, NJ 07660

in the base bid amount of

\$203,595.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and MTC Kenworth, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 172-14 Introduced by Councilman Mele

WHEREAS, on September 17, 2014, the Borough of Hawthorne received bids for the performance of solid waste disposal services as part of a the Mid-Passaic County Cooperative Pricing System; and

WHEREAS, the bids have been received and reviewed by the Borough Administration and the Borough Attorney, and they have recommended the acceptance of the bid from the lowest bidder, Waste Management of New Jersey, Inc.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for performance of solid waste disposal services to:

Waste Management of New Jersey, Inc.
77 Brookside Place
Hillsdale, New Jersey 07642

In the amount of: \$69.75 per ton,

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Waste Management of New Jersey, Inc. in a form approved by the Borough Attorney.

R 173-14 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne, through its Water Utility, solicited proposals for the rehabilitation of the North Water Pump Station, including painting and sandblasting as required; and

WHEREAS, the Borough received two submissions through a fair and open process, with the lowest responsive quotation being submitted by Alpine Painting and Sandblasting of Paterson, New Jersey, in the amount of \$37,195; and

WHEREAS, the Borough awarded a contract to Alpine Painting and Sandblasting in the total sum of \$37,195 for completion of the work set forth in the request for proposals; and

WHEREAS, during the course of the work it was discovered that certain additional work was required and not readily apparent until sandblasting had taken place, including specifically a need to replace missing bolts, add epoxy caulking to affected areas and clean and repaint the exterior duct box; and

WHEREAS, the contractor, Alpine, prepared an estimate for the work in total sum of \$3,200, which was reviewed by the Director of Public Works and deemed to be a fair and reasonable price, well below anything any other contractor could provide, Alpine already being mobilized and on site, and necessary in order to ensure success of the work under the original contract; and

WHEREAS, the net result is that while the total contract value of \$40,395 exceeds the bid threshold, it does so by a relatively nominal sum, is the result of the latent discovery of required work not readily visible until sandblasting took place, and is best addressed by allowing the contractor on site, Alpine, to complete the work as no other contractor could reasonably do so at a lower cost; and

WHEREAS, the Borough Attorney has advised that under the circumstances, it is his opinion that the approval of a change order authorizing the work is appropriate under the circumstances and is in keeping with the intent and spirit of the Local Public Contract Law;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does approve a change order for the work described herein, the Council finding that it may do so given

the circumstances presented. The approval of said change order is subject nevertheless to certification that funds for such purpose are available by the Chief Financial Officer.

R 174-14 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has heretofore entered into contract with Pierce Manufacturing for a Pierce Arrow XT 1250GPM Pumper (Engine One) for the Fire Department in the Borough of Hawthorne authorized by ordinance #2100-13; and,

WHEREAS, the Board of Fire Commissioners and the Administration has recommended approval of the following change order:

Change Order No. 3: Safety Equipment Upgrades \$3,655.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Orders No. 3 increasing the amount of the payment required under said contract by the sum of \$3,655.00 shall be and hereby is approved, and the Mayor is hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 175-14 Introduced by Councilman Mele

WHEREAS, on September 30, 2014, the Borough of Hawthorne received bids for a Multi-purpose Bucket for Front End Loaders for the Streets & Roads Division in the Borough of Hawthorne authorized by Ordinance 2122-14; and

WHEREAS, only one bid was received and reviewed by the Borough Administration and the Director of Public Works, and reviewed by the Borough Attorney and they have recommended the responsive bid of:

Jesco, Inc.
118 St. Nicholas Ave
South Plainfield, NJ 07080

in the amount of \$30,045.67

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Jesco, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 176-14 Introduced by Councilman Mele

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BRAEN
AVENUE IMPROVEMENTS PROJECT

NOW, THEREFORE BE IT RESOLVED, that the Council of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Hawthorne Borough-00281 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Council President Matthews entertained a motion to approve consent agenda resolutions R166-14 through R176-14 moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes, with the exception of Councilman Lane and Councilman Wojtecki who abstained from R174-14.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki – The next Shade Tree Commission meeting is October 7th.

Council Vice President Bertollo –He thanked Administrator Maurer and CFO Hewitt for the best practices checklist and preparing it for the Council.

Councilman Mele – He attended the BOE Monday night where they announced the new superintendent of schools, Richard Spirito Jr. His father was a former superintendent of the schools here, he attended Hawthorne High School and is a Hawthorne resident with four children. There was a house fire recently and again our fireman did a fabulous job, they saved the house.

Councilman Lane – He thanked MaryBeth, our Borough Nurse for visiting our senior center to answer health questions, take blood pressure screenings and encouraged a variety of health care discussions with our senior groups. He also thanked the local newspapers and local cable stations who posted the announcement for blood profile screening that were held on September 26th. As a liaison to the ambulance corps, he thanked all who purchased tickets for tomorrow night's dinner and tricky tray as well as the vendors who donated gifts. We sold over 400 tickets.

Mayor Goldberg added a thank you to our Health Inspector, Jean Mugulusi, who on Hawthorne Day was at every food booth, measuring the temperature of the food making sure our residents were safe.

Council President Matthews – The Chamber of Commerce wants to thank everyone for coming out for the fishing derby as well as the Green Fair. Upcoming events: the Halloween Poster Contest, there is still time to show your creativity. A Taste of Hawthorne is October 7th and that is also the precursor to restaurant week beginning October 11th. The Classic Car Show was rescheduled to October 12th. December 5th is the Borough Tree Lighting and December 6th is the Santa Parade. He represented the Council on Ducky Derby Day and duck 304 was the winner. Thank you to the Fire Department and Downes Tree Service for making that event happen. Yesterday the Ordinance Committee met, we looked at proposed locations for requested stop signs, restricted parking areas, reducing some speed limits and a proposed snow emergency trial plan. Administrator Maurer is going to reach out to Councilman Wojtecki to set up a trial plan by Washington School.

CORRESPONDENCE:

C-1 Accept new applicants to Fire Company No. 2; Eric Gaire of Fair Lawn, Dennis McCarvill and Daniel Derisi of Hawthorne

Council President Matthews entertained a motion to accept new applicants to Company No. 2, Eric Gaire

of Fair Lawn, Dennis McCarvill and Daniel Derisi of Hawthorne, moved by Council Vice President Bertollo, seconded by Councilman Bennett. 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
10-75 EMERGENCY LIGHTING, LLC	17835	2,861.04	VEHICLE MAINT ROAD
AAA EMERGENCY SUPPLY CO INC	17836	2,056.17	FIRE DEPT
ACORN TERMITE & PEST CONTROL	17837	100.00	DPW ADMIN
ALL AMERICAN FORD	17838	1,778.73	VEHICLE MAINT POLICE
ALLAN BRITWAY ELECTRIC CO INC	17839	862.25	FIRE DEPT
BERGEN COUNTY HARLEY-DAVIDSON	17840	300.75	VEHICLE MAINT POLICE
BEYER FORD	17841	51,226.00	POLICE DEPT
BOB'S TIRES & WHEELS INC	17842	15.00	VEHICLE MAINT ROAD
BOSWELL ENGINEERING, INC	17843	10,960.00	ENGINEERING SERVICES
BRAEN SUPPLY INC	17844	59.97	STREETS & ROADS
CAMPBELL - ERS	17845	824.00	SEWER SYSTEM
CAMPBELL FIRE EQUIPMENT	17846	899.65	VEHICLE MAINT FIRE
CANON FINANCIAL SVCS INC	17847	43.00	STREETS & ROADS
CAROL CHAMBERLIN	17848	265.00	GROUP INSURANCE
CHIEF FIRE EQUIP CO	17849	126.25	POLICE DEPT
CINTAS FIRST AID AND SAFETY	17850	93.60	STREETS & ROADS
DAVE STERN INC	17851	4,177.54	VEHICLE MAINT ROAD
DELL GARDEN CENTER	17852	170.00	MAINTENANCE OF PARKS
DIESEL TRUCK SERVICE, INC	17853	5,052.00	VEHICLE MAINT ROAD
DIRECT ENERGY MARKETING, INC	17854	6,432.73	ELECTRIC & GAS
DOWNES TREE SERVICE, INC.	17855	1,092.50	VEHICLE MAINT ROAD
ELECTRICAL POWER SYSTEMS, INC	17856	242.50	DPW ADMIN
FIBER INTERACTIVE LLC	17857	250.00	MUNICIPAL CLERK
FIFTH AVENUE LANDSCAPING	17858	460.00	STREETS & ROADS
FIRST MOUNTAIN ARBORICULTURE L	17859	650.00	SHADE TREE
FREMGEN POWER EQUIPMENT INC	17860	644.95	FIRE DEPT
GARDEN STATE HGWY PROD, INC	17861	2,551.52	STREETS & ROADS
HAWTHORNE FIRE DEPT	17862	21.94	FIRE DEPT
HAWTHORNE J D BASEBALL	17863	2,800.00	BOARD OF REC
HAWTHORNE MUNICIPAL COURT	17864	265.61	MUNI COURT
HAWTHORNE PRESS INC	17865	492.18	MUNICIPAL CLERK
HOME SUPPLY & LUMBER CO., INC.	17866	98.86	STREETS & ROADS
INFOGROUP	17867	385.00	POLICE DEPT
JESCO INC	17868	1,319.71	VEHICLE MAINT ROAD

JOSEPH GAGLIONE	17869	95.00	FIRE DEPT
KELTIC ASSOCIATES, LLC	17870	380.00	POLICE DEPT
LANGUAGE LINE SERVICES	17871	75.40	MUNI COURT
MAIN POOL & CHEMICAL CO, INC	17872	2,222.50	SWIMMING POOL
MARY JEANNE HEWITT	17873	104.78	PETTY CASH
MEADOWLANDS FORD TRUCK SALES	17874	434.77	VEHICLE MAINT FIRE
METLIFE	17875	304.92	GROUP INSURANCE
NEW TECH TECHNOLOGY SERVICES	17876	80.85	IT SERVICES
NEWTON SCREEN PRINTING	17877	599.98	SHADE TREE
NJ MEADOWLANDS COMMISSION	17878	2,337.43	TRANSFER STATION
NJ STATE LEAGUE MUNICIPALITIES	17879	1,210.00	MUNICIPAL CLERK
NORTHEASTERN ARBORIST SUPPLY	17880	922.46	SHADE TREE
P & A AUTO PARTS, INC	17881	81.04	VEHICLE MAINT ROAD
PAETEC	17882	1,077.33	TELEPHONE
PASCACK DATA SERVICES	17883	635.50	IT SERVICES
PROCOPY INC	17884	239.75	MUNICIPAL CLERK
ROBERT POLITO LANDSCAPING	17885	150.00	STREETS & ROADS
RT OFFICE PRODUCTS	17886	334.47	POLICE DEPT
RUTGERS YOUTH SPORTS RESEARCH	17887	962.50	BOARD OF REC
SIGNATURE KITCHENS INC.	17888	475.00	MUNICIPAL CLERK
STAPLES	17889	111.09	MUNICIPAL CLERK
STERLING PARTY RENTALS	17890	3,310.00	PUBLIC EVENTS
TEE-FX SCREEN PRINTING, LLC	17891	1,578.00	PUBLIC EVENTS
THE CENTER-OCCUPATIONAL MED	17892	600.00	POLICE DEPT
TRIANGLE TROPHY	17893	1,520.00	POLICE DEPT
VALLEY PHYSICIAN SVCS INC	17894	280.00	FIRE DEPT
VERIZON	17895	1,393.85	TELEPHONE
WASTE MANAGEMENT OF NJ	17896	33,687.30	TRANSFER STATION
WM B MAHWINNEY AMBULANCE CORPS	17897	<u>1,250.00</u>	DPW ADMIN
TOTAL CURRENT		\$ 156,032.37	
 GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3355	39,269.50	LIBRARY ROOF
HARRY GORDON	3356	4,350.00	SAFETY COMMUNICATIONS
HAWTHORNE PRESS INC	3357	323.70	ACQ FIRE DEPT EQUIP
NORTH JERSEY MEDIA GROUP INC	3358	161.60	ACQ DPW EQUIP
SUPLEE, CLOONEY & COMPANY	3359	<u>425.00</u>	ACQ FIRE DEPT EQUIP
TOTAL GENERAL CAPITAL		\$ 44,529.80	
 WATER OPERATING			
AGRA ENVIRONMENTAL SVC	9854	6,523.75	LAB TESTING
AQUARIUS IRRIGATION SUPPLY, INC	9855	65.78	WATER UTILITY
CANON FINANCIAL SVCS INC	9856	43.00	WATER UTILITY
CINTAS FIRST AID AND SAFETY	9857	98.00	WATER UTILITY
DIRECT ENERGY MARKETING, INC	9858	27,857.08	WATER UTILITY
DTS SERVICES LLC	9859	750.00	WATER UTILITY
ELECTRICAL POWER SYSTEMS, INC	9860	158.49	WATER UTILITY
ESC ENTERPRISES, INC	9861	915.00	WATER UTILITY

FOLEY POWER SYSTEMS INC	9862	1,096.20	WATER UTILITY
HOME SUPPLY & LUMBER CO., INC.	9863	3.39	WATER UTILITY
JESCO INC	9864	777.96	WATER UTILITY
MARY JEANNE HEWITT	9865	26.40	WATER UTILITY
PASSAIC CO ROAD DEPT	9866	350.00	WATER UTILITY
STATE OF NJ - PWT	9867	1,624.43	WATER UTILITY
UNITED RENTALS, INC	9868	270.00	WATER UTILITY
VERIZON	9869	<u>597.37</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 41,156.85	

WATER CAPITAL

PRECISION ELECTRIC MOTOR WORKS	1061	<u>4,117.90</u>	CAPITAL EQUIP
TOTAL WATER CAPITAL		\$ 4,117.90	

OTHER TRUST II

BOB'S TIRES & WHEELS INC	4906	20.00	RECYCLING
DAVE STERN INC	4907	1,166.00	RECYCLING
FULL CIRCLE TIRE RECYCLING	4908	227.00	RECYCLING
MARY JEANNE HEWITT	4909	14.00	UCC PENALTIES
POSTMASTER-PATERSON	4910	1,400.00	RECYCLING
SAFETYLINE	4911	<u>104.41</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 2,931.41	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5245	930.00	204 WAGARAW LLC
BOSWELL ENGINEERING, INC	5246	651.00	300 LINCOLN LLC
BOSWELL ENGINEERING, INC	5247	372.00	233 CENTRAL LLC
BOSWELL ENGINEERING, INC	5248	372.00	JOSEPH MEI
BOSWELL ENGINEERING, INC	5249	<u>46.50</u>	RASMUSSEN
TOTAL BUILDERS ESCROW		\$ 2,371.50	

TOTAL BILL LIST \$ 251,139.83

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.

George Stafford – Director of the NJ Highlands Coalitions

Mr. Stafford stated he has been going around communities asking them to consider a resolution of support for the 2014 water protection and planning act. The regional master plan is up for renewal and the Highlands Council is getting a lot of input from the people who live in the Highlands. We are not getting a lot of input from people who are getting water from the Highlands. The NJDEP and the US Geological survey indicate that you get about 50% of your water from the Highlands. Council President Matthews interrupted and stated we get 100% of our own well water. Mr. Stafford thanked the Council

and asked for people to support the act because it is important for three things: people who get water from the Highlands, to insure the water is clean and the run off being maintained to 2004 levels.

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

ADJOURNMENT

Council President Matthews entertained a motion to adjourn the meeting at 8:18p.m., moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **OCTOBER 15th, 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