

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:10p.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
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Engineer	Stephen T. Boswell
Borough Clerk.....	Lori DiBella

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 October 15, 2014 and Bid Minutes for the Library Roof Partial Replacement opened October 28, 2014. Moved by Councilman Mele, seconded by Councilman Wojtecki. 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 Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Wojtecki stated he received a phone call last night from Mr. Sargent, he has yet to receive a phone call from administration to continue communications about the manhole. Mayor Goldberg stated he was told we have a solution; we are bringing it to the Public Works Committee because it involves some money. Administrator will call him tomorrow.

Councilman Sinning commented the County paved Goffle Road from the five corners to the Ridgewood border; however they skipped a spot near Route 208. Administrator Maurer stated that area is State jurisdiction and will follow up.

Councilman Lane thanked Administrator Maurer for the reports regarding Premio working to resolve the noise issue. Administrator Maurer will pass the comment onto them. Councilman Lane also thanked the administrator for the completion of the sidewalk and apron repair at the DPW building, which was done in time for Election Day. He thanked Dr. Boswell for taking care of the raised manhole covers on Goffle Road. He asked for an update on resolving the electronics and Styrofoam piling up at the recycling center. Administrator Maurer responded we have one place that will pay us a small amount per computer to take haul them away. We have another place that will take the remaining electronics, however it will cost us a relatively small amount. The hauling will start tomorrow. As far as the Styrofoam we could not find any market except if it is compressed and it would cost \$20,000 just to purchase the equipment to compress. We will stop collecting it and we will need to put something together and put it on the calendar for next year. He asked if there has been any progress with the off-

site parking with Premio employees. Mayor Goldberg stated he has not heard lately, however he will call the property owner to get an update.

NEW BUSINESS:

Councilman Sinning stated a couple of weeks ago a large truck going up North Watchung took out the cable lines, he stated he thought there was a sign there at one time prohibiting large trucks. Cablevision fixed their line, however there is an electrical line sagging down pass Pasadena. Administrator Maurer stated he is not aware of truck limitation, however will follow up.

Councilman Wojtecki stated on Mohawk Avenue in front of Jiggles there is a roll-off container and he does not see any permits for it. Administrator Maurer will check into it.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated we had a resolution for the release of US Marine who was imprisoned in Mexico, gratefully he was released over the weekend, and therefore we pulled it from tonight's agenda. Yesterday was Election Day, congratulations to the winners and condolences to those who fell short. It is extremely daunting to run for public office, he salutes everyone who has the courage to run. For those who ran for the first time for the Board of Education, the winners and losers, he congratulates them for their willingness to serve the community. He added he looks forward to working with the new interim Superintendent of Schools who started Monday, who he met briefly. We are looking forward to working in any way we can with the new administration to make sure the kids have the best education. He thanked everyone who participated in the Mayor's Halloween Parade, good times were had by all and there were some good costumes. Monday he met the first grades from Roosevelt School whom got a tour of borough hall. He thanked all the first grade teachers for bringing the children. Veterans Day is November 11th and the Borough will hold its services in front of the Municipal Building at 11am. At 1pm we will be dedicating a portion of Kingston Avenue to four men who died in World War II. Please come out and honor those who gave the ultimate sacrifice in protecting and serving our Country.

REPORTS

Director of Revenue & Finance Mary Jeanne Hewitt

Reminder this is our 4th tax quarter. Taxes are due no later than the 10th of this month, if not received by that date than you are charged interest going back to the 1st. There are two interfund resolutions on the agenda, one from the prior year audit and one was the interest that came in at the end of the year after it was too late to do transfers. The other one was a posting error between OTII-UCC and the current fund. This issue is due to NJDOT putting the funds into our current fund, which creates an Interfund. There is a typo on R 189-14, it shows \$800,000 for an interfund loan, however it is actually \$900,000. The purpose of that interfund loan was we had to wait until October 30th for our bond anticipation note sale and we had to pay for the fire engine and 2014 Road Program. It was not a borrowing issue; it was a cash flow issue. Our clothing allowance for the Fire Department is also on the agenda tonight, she thanked Chief Speranza, the way the calendar fell this year he hustled to get those numbers out or it would never had be able to get it into tonight's meeting. The most important thing that happened recently is the bond anticipation note sale. We had an absolutely unbelievable rate. The total rates on our bans are close to 1%; however we received a \$39,000 premium; therefore our effective rate is .403%. Thanks to this Administration and Council, our financial practices are so sound and appropriately conservative the little extra bonding rating we received made a difference.

Borough Attorney Michael Pasquale

The In Spa case is back on the calendar. This was a matter which our Zoning Board upheld due to the determination of our Zoning Officer that the business in fact did violate its Certificate of Occupancy. The owner of the property filed a motion to re-open the case which we opposed. The Board will get copies of his submissions. He does not think Judge Brogan will allow that to happen. The motions to dismiss the remaining portion of the Puddingstone matter, specifically as it relates to Councilman Sinning, is in draft form and should be filed in the next couple days and we would hope to have this matter resolved towards the end of the year. He and Tax Assessor Tim Henderson are reviewing all our tax appeals. 60 properties are under appeal, settled about a dozen and by years end we should have closer to 40 settled. In the Green Sky matter, default papers were submitted on Monday, therefore by the end of this week we should have a default judgment against them.

Borough Engineer Dr. Steven T. Boswell

1. Sargent Manhole.

A.J.M. submitted a cost of \$1,800.00 to lower the casting and pave over the Sargent manhole.

2. Washington Avenue (2014 NJDOT).

The concrete work and Milling are both done.

3. 2014 Road Resurfacing Program and Mohawk Avenue.

Payment estimates are prepared and will be submitted to the Borough this week for all three (3) aspects of the project; Borough Funded (A), Resident Assessment (B) and CDBG (C). There is a net decrease in the project cost totaling (\$40,028.74) from change orders for each aspect. Punch list items still need to be addressed.

4. Rock/Braen/Goffle Intersection.

Our office is reviewing the current signal timing sequence with the County.

5. Goffle Brook Bank Stabilization.

Downes has completed his work for the project.

6. Band Shell.

Both Campoli & Sons and G K Fotimos were asked for construction prices prior to tonight's meeting. Neither could comply. We also asked another contractor, Larry Buccarrelli, if he would be interested in submitting a construction cost for the band shell.

7. Library Roof.

Bids were received on October 28th at 11:00 am and all five (5) bids received exceeded the amount the Borough bonded for this project. We recommend the Borough reject the bids and re-advertise. The re-bid project could be awarded at the December 3rd meeting.

8. Streetscape Project.

The lighting needs to be finalized.

9. Speed Limits.

1. Speed limit reductions can only be made in 5 mph increments.
2. The speed of a minimum of 100 vehicles is the minimum sample size.
3. The speed surveys need to be performed at a point on the road where there are no influences to slow vehicular speed such as school zones, signalized intersections, etc.
4. The HW Police will select the locations of the automatic speed measuring devices with the approval of this office.
5. The HW Police will perform the speed surveys.
6. The speed limit can be reduced if 85% of the vehicles are measured below the existing posted speed (presumably not more than 5 mph less than the existing posted speed limit).
7. This office will certify a reduction based upon the supporting data.

10. 2013 Road Improvement Assessments.

The May Street quantities should now be available to complete the 2013 Resident Assessments.

11. The Rea Avenue Bridge

The first phase is almost complete. Why it appeared there was little or no activity at the job site was because steel repairs were being made inside the culver, which would not be visible from the road. Also, the county had changed the scope causing some design delays. Two (2) more inlets have been added.

12. Washington Avenue

The proposed striping on the lower section of Washington Ave has been marked out. We met with councilman Bertollo to review the proposed spaces. Photographs of the proposed striping were taken to make sure these conditions will be met after paving.

13. Drainage at Central Ave and Railroad Tracks.

A proposal to study the drainage system at the central Avenue railroad tracks is being prepared. The NJDOT is upgrading the signal crossing.

Borough Administrator Eric Maurer

As reported to the Council via e-mail the new Fire Engine for Company One was received from Pierce on October 23rd. The following week the Fire Department from Pennsylvania who purchased the old Fire Engine arrived to pick it up. Leaf season is officially underway with weekly collection of bagged leaves on all streets and collection of loose leaves placed at the curb to occur twice between now and December 19th. Residents may receive 15 free bags at the borough's Recycling Center. The installation of our security cameras at the Public Works Garage and North Pump Station will be completed shortly, there are seven cameras there. The camera install at the Recycling Center should be completed by the end of this month. We will have cameras installed at the pool well before pool season opens. In the future, we will be looking into cameras installed at the south pump station and some of the water tanks for security purposes. Budget requests have been received from all departments and departmental budget hearings before administration will be held next week on November 13th & 14th. We had another second

productive negotiating session with UPSEU Blue Collar union, once we have a settlement we will bring to the Council. The Borough held their on-line auction on GovDeals.com for the sale of surplus property last Thursday, netting \$10,007.00 after payment of all fees. He thanked Borough Clerk, Lori DiBella for her efforts on this project. The Passaic County Energy CO-OP which Hawthorne is a member conducted its auction last week for supply of natural gas for the 21 month period between March 2015 & November 2016. The contract being award to Direct Energy Business will save the borough \$2337.00 per year compared to purchasing gas through PSE&G and \$311.00 per year compared to the previous CO-OP price. The State OEM received our updated emergency generator plan and our revised grant budget. He was told it will be another two or three months before the State gives us the go ahead to bid the project. The County plans to pave Wagaraw Road tonight and Goffle Road Friday night, they have not provided us with an updated schedule for the milling and paving of Lafayette Avenue.

Mayor Goldberg added when purchasing new police cars they are going to be required to have dashboard cameras.

Questions for the Administration

Councilman Wojtecki commented at the last meeting he had questioned about the soccer field usage during the paving of Wagaraw Road and he sends out a thank you to Barry Huston who kept him up to date on everything that had been going on with Wagaraw Road and the soccer fields.

Council Vice President Bertollo thanked Alex our road inspector from Boswell Engineering; he’s done a great job in keeping the residents informed of the paving on Washington Avenue. He is a great representation of Boswell as well as the Borough.

Councilman Bennett asked Dr. Boswell if he is content with the overall quality the job the contractors are doing on Washington Avenue. Dr. Boswell responded “yes”, you have to stay on him, keep pushing him, but you will get the quality the borough deserves.

Councilman Mele addressed Dr. Boswell and stated there is a problem on the corner of Van Winkle and Lincoln Avenue where the county put the handicap curb, the metal grate is sticking out and when making the turn it is hitting and puncturing their tires, causing a flat tire. Dr. Boswell will contact the County.

Council Lane thanked Dr. Boswell and road inspector Alex for the work on the DPW driveway and sidewalk and the raising of the manholes.

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

INTRODUCTION OF ORDINANCES: None.

CONSENT AGENDA: R 184-14 through R 193-14:

R 184-14 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated 10/17/14 and

CURRENT FUND	WT 888889	289,319.56
WATER OPERATING FUND	WT 888889	42,380.96
OTHER TRUST II FUND	WT 888889	6,354.99
TOTAL PAYROLL		<u>338,055.51</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	14,497.07
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>14,497.07</u>

Payroll dated 10/31/14:

CURRENT FUND	WT 888889	264,121.70
WATER OPERATING FUND	WT 888889	43,039.96
OTHER TRUST II FUND	WT 888889	8,342.61
TOTAL PAYROLL		<u>315,504.27</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	14,156.32
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00

R 185-14 Introduced by Council Vice President Bertollo

WHEREAS: There appears on the tax record an account that was paid incorrectly due to a bank error; and

WHEREAS: the bank has requested the amount be applied to the correct account,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Collector be authorized to make the transfer listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>	<u>Qtr./Year</u>
274.01/12.01	O'Brien, Timothy 60 Rea Ave. Ext.	\$3,193.70	FROM 4/2014
150/3	Soliman, Michael 38 Rea Ave. Ext.	\$3,193.70	TO 1/2015

R 186-14 Introduced by Council Vice President Bertollo

WHEREAS: There appears on the tax record accounts that were paid incorrectly due to a bank error; and

WHEREAS: the bank has requested the amounts be applied to the following quarter,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Collector be authorized to make the transfers listed below:

<u>Blk/Lot</u>	<u>Name & Address</u>	<u>Amount</u>	<u>From</u>	<u>To</u>
21/16	NLTI Realty 140 Lincoln Ave.	\$ 20.00	4/2014	1/2015
51/10	Mardini, Antoine 107 Westervelt Ave.	\$ 2,015.25 \$ 33.75	4/2014 4/2014	1/2015 2/2015
90.01/24	Massiah, Gale 90 Metro Vista Dr.	\$ 2,332.32 \$ 39.05	4/2014 4/2014	1/2015 2/2015
94/9	Lamb, r. & Cirino, J. 62 Buena Vista Ave.	\$ 649.40	4/2014	1/2015
175/11	Inturrisi, S. & M. 49 Park Ave.	\$ 3,264.71 \$ 54.67	4/2014 4/2014	1/2015 2/2015
213/11	Estate of Phyllis Hanrahan 88 Ninth Ave.	\$ 1,680.72 \$ 1,680.72 \$ 306.29	3/2014 4/2014 4/2014	1/2015 2/2015 3/2015
223/1.01	Milligan, D. & B. 147 Ninth Ave.	\$ 2,114.57	4/2014	1/2015
287/3 C0603	Lafayette Hills Condo Assoc. 5 Debruyle Court	\$ 2,756.87 \$ 46.16	4/2014 4/2014	1/2015 2/2015

R 187-14 Introduced by Council Vice President Bertollo

WHEREAS, Ordinance No. 2107-14 fixing salaries and compensation for the Borough of Hawthorne, Section 2, provides for clothing compensation for all firemen who have met the criteria set forth by Ordinance 2041-11 for the current year and who have been certified by the Board of Fire Commissioners as having met the requirements thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified firemen in the amounts authorized by each fire company and approved by the Board of Fire Commissioners.

R 188-14 Introduced by Council Vice President Bertollo

WHEREAS, 2013 Treasury records as stated in the Municipal Audit reflect certain interfund account balances as of the close of the prior fiscal year that require account transfers in order that these interfunds be liquidated in the current 2014 fiscal year.

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:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	
Current	Other Trust	4,648.00	2013 Audit Adj
Assessment Trust	Current	2,048.49	2013 Audit Adj

R 189-14 Introduced by Council Vice President Bertollo

WHEREAS, 2014 Treasury records reflect certain interfund account balances as of November 5, 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:

From	To	Amount	
Current Fund	General Capital	150,000.00	NJDOT Grant
OTII-UCC	Current Fund	435.62	Insurance Payment
General Capital	Current Fund	900,000.00	Interfund Loan

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 190-14 ON HOLD

R 191-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne previously solicited proposals for Information Technology Services by way of Competitive Contracting, the same being authorized by NJSA 40A 11-4.1 et. seq., and awarded a contract to Pascack Data Services in accordance with duly adopted resolution dated June 6, 2012 and identified as resolution 118-12; and

WHEREAS, as part of its response to the solicitation, Pascack Data Services provided a preliminary proposal setting forth anticipated costs and a timetable for installation of various phases of the work to be completed under the same with total cost over a three year period anticipated to be \$93,138.70; and

WHEREAS, the Borough has now received from Pascack Data Services an updated proposal for work to be undertaken in 2014 which exceeds the amount anticipated at the time of initial award of contract due to unanticipated changes in the scope of work and in the cost of certain component parts to be installed; and

WHEREAS, the Administration has reviewed the proposal as amended and finds the same to be consistent with the original award of contract and different in price due to factors not present when the initial estimate for cost was prepared; and

WHEREAS, the Administration has further determined that the proposal as amended is fair and reasonable in terms of cost and remains consistent with the goals of Competitive Contracting as detailed by way of statute;

WHEREAS, the Borough Attorney has advised that an authorization to perform the work detailed in the proposal submitted by Pascack Data Services can be made in accordance with the Local Public Contracts Law and as such takes no exception to such authorization;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the work proposed by Pascack Data Services of Glen Rock, New Jersey in accordance with the proposal it has submitted, subject to certification of availability of funds by the Chief Financial Officer.

R 192-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne has received and reviewed bids for the removal and replacement of a section of the roof, together with related improvements, at the Louis Bay II Memorial Library; and

WHEREAS, as part of the bid packet and specifications the Borough of Hawthorne reserved unto itself the right to accept or reject the lowest responsible bid in its discretion; and

WHEREAS, prior to soliciting bids for the work in question the Municipal Council of the Borough of Hawthorne adopted Bond Ordinance 2123-14 providing funding for the work in question as well as related engineering and other expenses under NJSA 40A:2-20; and

WHEREAS, the said Bond Ordinance provided funding for the project in total sum of \$75,000 with a total of \$20,000 of such cost allocated to expenses under NJSA 40A:2-20; and

WHEREAS, a total of five bids were received and opened on October 28, 2014 with the lowest responsive bid being submitted by Northeast Roofing Maintenance, Inc., in total sum of \$99,325.00; and

WHEREAS, the amount of the bid exceeds the funds allocated for the project by way of duly adopted Bond Ordinance, without taking into account costs allocated for the project and not considered in the bid price, by a substantial margin, making it impossible for the Municipal Council of the Borough of Hawthorne to award a contract to any bidder submitting a responsive bid;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby reject all bids received in connection with the project in question for reasons set forth above and does authorize the Administrator and the Clerk to take all appropriate action to so notify all persons who submitted bids in connection therewith.

R 193-14 Introduced by Council Vice President Bertollo

WHEREAS, Ordinance 2118-14, was adopted on July 9, 2014 by the Municipal Council of the Borough of Hawthorne creating among other things a line item for Attorney to the Zoning Board of Adjustment; and

WHEREAS, the position of Attorney to the Zoning Board of Adjustment has been filled by action of the Zoning Board of Adjustment of the Borough of Hawthorne which has named James J. Delia, Esq., of the firm Wells, Jaworski & Liebman, LLP, as its attorney;

NOW THEREFORE be it resolved that the Municipal Council does hereby ratify and affirm the appointment of James J. Delia, Esq., and the firm of Wells, Jaworski & Liebman, LLP, as Attorney for the Zoning Board of Adjustment in accordance with the action undertaken by the Board as aforesaid and does further ratify and affirm the contract between James J. Delia and the firm of Wells, Jaworski & Liebman and the Borough of Hawthorne.

Council President Matthews entertained a motion to approve consent agenda resolutions R184-14 through R193-14 moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Lane who abstained from R187-14 and 193-14, Councilman Sinning who abstained from R193-14 and Councilman Wojtecki who abstained from R187-14.

OFF-CONSENT AGENDA:

R 194-14 Introduced by Council Vice President Bertollo

WHEREAS, various appropriations in the 2014 Municipal Budget may be over expended and others under expended.

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 following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
Uniformed Police S&W	Trash Disposal	\$20,000.00	\$77,000.00
	Social Security	\$10,000.00	
	Group Benefits	\$33,000.00	
	Recycling O/E	\$ 9,000.00	
	Telephone Services	\$ 5,000.00	
IT Services	Legal Services O/E	\$10,000.00	\$10,000.00
Swimming Pool O/E	Recycling O/E	\$ 4,000.00	\$ 4,500.00
	Bulk Purchase-Gas	\$ 500.00	
Pension Adjustment	Bulk Purchase-Gas	\$14,500.00	\$14,500.00
TOTAL TRANSFERS			<u>\$106,000.00</u>

Council President Matthews entertained a motion to approve off-consent agenda resolution R194-14 moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Mele – The Municipal Alliance received their grant again this year. He thanked the Fire Department who gave him an inspection of the new Fire Engine.

Councilman Bennett – Kudos to our Board of Recreation who did a great job putting on the Mayors Halloween Parade.

Council Vice President Bertollo – Finance Committee reviewed and forwarded the budget transfers that are on tonight's agenda.

Council President Matthews - The Chamber of Commerce wishes to thank everyone who supported the Farmers Market this year. Restaurant Week was a big hit; a lot of local restaurants saw an increase in their foot traffic. The tree lighting will be held on Friday, December 5th at 7pm at Borough Hall. The Santa Parade will kick off on Saturday, December 6th at 10am from the corner of Lafayette and Rea Avenue's and continue south down Lafayette Ave to Diamond Bridge turning left and left again on Grand Avenue where Mr. & Mrs. Clause will greet the children and take photos. Anyone who is interested in donating towards the parade to off-set the costs, or who would like to get involved, and any community organization who would like to march in the parade please contact the Chamber at 973-427-5078.

CORRESPONDENCE:

C-1 Award of Bond Anticipation Notes

Council President Matthews entertained a motion to approve Award of Bond Anticipation Notes moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes

MISCELLANEOUS: None.

BILLS:

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment. Motion 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 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			
TECHNICAL FIRE SERVICES, INC	17979	675.00	VEHICLE MAINT FIRE DEPT
10-75 EMERGENCY LIGHTING, LLC	17980	475.20	VEHICLE MAINT FIRE DEPT
AAA EMERGENCY SUPPLY CO INC	17981	2,390.00	FIRE DEPT O/E
ACORN TERMITE & PEST CONTROL	17982	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	17983	468.17	FINANCIAL ADMIN O/E
AERUS ELECTROLUX	17984	114.98	POLICE DEPT O/E
AKADEMA INC	17985	470.00	BOARD OF REC O/E
AP CERTIFIED TEST	17986	3,690.00	SEWER SYSTEM O/E
AQUARIUS IRRIGATION SUPPLY,INC	17987	564.42	VARIOUS
BCB JANITORIAL SUPPLY CO INC	17988	59.66	STREETS & ROADS O/E
BERGEN COUNTY PUBLIC SAFETY	17989	465.00	FIRE DEPT O/E
BEST CLEANING SERVICES	17990	1,300.00	DPW ADMIN O/E
BOB'S TIRES & WHEELS INC	17991	1,108.00	VEHICLE MAINT POLICE
BOSWELL ENGINEERING, INC	17992	1,077.28	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	17993	877.69	STREETS & ROADS O/E
BRIAN BERTOLLO	17994	70.00	GROUP INSURANCE O/E
BRIAN WARNER	17995	30.00	TELEPHONE CHARGES
CABLEVISION	17996	49.39	SWIMMING POOL O/E
CANON FINANCIAL SVCS INC	17997	43.00	STREETS & ROADS O/E
CINTAS CORP	17998	488.72	DPW ADMIN O/E
CINTAS FIRST AID AND SAFETY	17999	469.34	VARIOUS
CMRS-FP	18000	6,100.00	GENERAL ADMIN O/E
COUNTY OF PASSAIC	18001	3,966,441.52	COUNTY TAX
COUNTY OF PASSAIC-OPEN SPACE T	18002	54,445.15	OPEN SPACE TAX
DAVID MAHER	18003	50.00	SEWER SYSTEM O/E
DELL GARDEN CENTER	18004	490.00	SHADE TREE COMMISSION
DIESEL TRUCK SERVICE, INC	18005	4,114.00	VARIOUS
DIRECT ENERGY MARKETING, INC	18006	5,709.68	VARIOUS
DONALD TURNER, SR	18007	293.79	VARIOUS

DOWNES TREE SERVICE, INC.	18008	11,782.00	VARIOUS
FASTENAL COMPANY	18009	45.11	STREETS & ROADS O/E
FREMGEN POWER EQUIPMENT INC	18010	20.00	SHADE TREE COMMISSION
GARDEN STATE HGWY PROD, INC	18011	28.40	STREETS & ROADS O/E
GROENEWAL RAMSEY DOOR, LLC	18012	3,976.50	VARIOUS
HARRY GORDON	18013	1,500.00	DPW ADMIN O/E
HAWTHORNE AUTO BODY, INC	18014	989.36	VEHICLE MAINT POLICE
HAWTHORNE AUTO LAB	18015	1,785.39	VARIOUS
HAWTHORNE FIRE DEPT	18016	1,107.04	VARIOUS
HAWTHORNE MUNICIPAL COURT	18017	117.26	MUNI COURT
HAWTHORNE PRESS INC	18018	200.46	VARIOUS
HFD #1	18019	1,745.00	VARIOUS
HFD #2	18020	1,745.00	VARIOUS
HFD #3	18021	1,745.00	VARIOUS
HFD #4	18022	1,745.00	VARIOUS
HFD #5 RESCUE	18023	495.00	VARIOUS
HOLIDAY SIGNS	18024	118.05	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	18025	15.78	STREETS & ROADS O/E
INGERSOLL RAND COMPANY	18026	1,180.84	STREETS & ROADS O/E
INSURANCE RESTORATION SPECIALI	18027	1,783.75	VARIOUS
JARED VAN EK	18028	30.00	TELEPHONE CHARGES
JASON GOODRICH	18029	300.00	VEHICLE MAINT FIRE DEPT
JERSEY ELEVATOR INC	18030	154.26	DPW ADMIN O/E
JESCO INC	18031	1,327.51	VARIOUS
JOHN ARTURI	18032	30.00	TELEPHONE CHARGES
JOHN MARSCH	18033	30.00	TELEPHONE CHARGES
JOHN TRIPICCHIO	18034	30.00	TELEPHONE CHARGES
JORDAN TRANSPORTATION,INC	18035	630.00	BOARD OF REC O/E
JOSEPH SPERANZA	18036	86.20	VARIOUS
KONICA/MINOLTA	18037	95.40	DPW ADMIN O/E
LANGUAGE LINE SERVICES	18038	71.92	MUNI COURT
M & B SEPTIC SERVICE, LLC	18039	84.00	BOARD OF REC
METLIFE	18040	302.30	GROUP INSURANCE O/E
MGL PRINTING SOLUTIONS	18041	163.00	BOARD OF HEALTH O/E
MICHAEL NELSON	18042	30.00	TELEPHONE CHARGES
MONTONE REMOD & CONS CO, INC	18043	750.00	VARIOUS
MUNICIPAL RECORD SERVICE	18044	687.00	MUNI COURT
NASSAU NDI DIAGNOSTICS	18045	15,030.00	FIRE DEPT O/E
NJ MEADOWLANDS COMMISSION	18046	235.48	TRANSFER STATION
NORTHERN SAFETY CO INC	18047	254.06	STREETS & ROADS O/E
PASCACK DATA SERVICES	18048	6,406.00	VARIOUS
PATRICK JENNINGS	18049	100.00	PUBLIC EVENTS O/E
PAUL RAINEY	18050	50.00	GROUP INSURANCE O/E
PIONEER PRODUCTS INC.	18051	267.90	FIRE DEPT O/E
POST & KELLY ELECTRIC CO, INC	18052	330.00	SEWER SYSTEM O/E
PROFESSIONAL ACCOUNTANTS	18053	250.00	FINANCIAL ADMIN O/E
PUBLIC EMPLOYEE RETIREMENT SYS	18054	14,479.28	VARIOUS
PUBLIC SERV ELEC & GAS	18055	19,391.13	VARIOUS
QUEST DIAGNOSTICS	18056	235.58	FIRE DEPT O/E
R & R TROPHY & SPORTING GOODS	18057	295.00	MAINTEN OF PARKS
RICCIARDI BROTHERS INC	18058	2,920.00	MAINTEN OF PARKS
RIDGEWOOD PRESS	18059	1,076.00	PUBLIC EVENTS O/E
ROBERT POLITO LANDSCAPING	18060	150.00	STREETS & ROADS O/E
ROMANCE FLORIST	18061	238.00	PUBLIC EVENTS O/E
RR DONNELLEY	18062	220.50	BOARD OF HEALTH O/E
RT OFFICE PRODUCTS	18063	1,052.37	VARIOUS
SCOTT GEIER	18064	80.00	STREETS & ROADS O/E
SHERWIN WILLIAMS CO.	18065	298.07	STREETS & ROADS O/E
SHOTMEYER BROS FUEL CO	18066	883.59	BULK PURCHASE GASOLINE
SIMPLEX GRINNELL LP	18067	3,639.28	DPW ADMIN O/E
STAPLES	18068	855.07	VARIOUS
STAPLES PRINT SOLUTIONS	18069	484.55	MUNI COURT
SUPERIOR DISTRIBUTORS	18070	75.96	STREETS & ROADS O/E

THOMSON REUTERS INC	18071	376.50	MUNI COURT
TOTAL LAWN & LANDSCAPE SERV LL	18072	1,875.00	MAINTEN OF PARKS
US BANK EQUIPMENT FINANCE	18073	159.00	DPW ADMIN O/E
VALLEY PHYSICIAN SVCS INC	18074	280.00	FIRE DEPT O/E
VERIZON	18075	832.13	VARIOUS
WASTE MANAGEMENT OF NJ	18076	<u>33,452.56</u>	TRANSFER STATION
TOTAL CURRENT		\$ 4,195,829.53	
GENERAL CAPITAL			
BOBCAT OF CENTRAL JERSEY	3364	36,685.38	ACQ DPW EQUIPMENT
HAWTHORNE PRESS INC	3365	<u>205.92</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 36,891.30	
WATER OPERATING			
ACTION DATA SERVICES	9893	117.04	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	9894	2,046.25	VARIOUS
AP CERTIFIED TEST	9895	4,045.00	VARIOUS
BCB JANITORIAL SUPPLY CO INC	9896	59.66	WATER UTILITY O/E
BOSWELL ENGINEERING, INC	9897	2,230.75	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9898	43.00	WATER UTILITY O/E
CAPITOL SUPPLY CONSTR PRODS IN	9899	574.52	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	9900	51.20	WATER UTILITY O/E
CMRS-FP	9901	2,000.00	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9902	731.50	WATER UTILITY O/E
DAVID MAHER	9903	100.00	WATER UTILITY O/E
DELL GARDEN CENTER	9904	62.84	WATER UTILITY O/E
DIRECT ENERGY MARKETING, INC	9905	28,816.34	WATER UTILITY O/E
FASTENAL COMPANY	9906	458.14	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	9907	13.92	WATER UTILITY O/E
MONTONE REMOD & CONS CO, INC	9908	450.00	WATER UTILITY O/E
NORTHERN SAFETY CO INC	9909	254.06	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9910	78.08	WATER UTILITY O/E
PAETEC	9911	1,020.05	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	9912	905.00	WATER UTILITY O/E
PRINTMASTERS	9913	165.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9914	20,101.99	WATER UTILITY O/E
RIO SUPPLY, INC	9915	160.00	WATER UTILITY O/E
STAPLES	9916	109.25	WATER UTILITY O/E
USA BLUE BOOK INC	9917	345.82	WATER UTILITY O/E
VERIZON	9918	<u>1,401.58</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 66,340.99	
OTHER TRUST II			
A-VAN ELECTRICAL	4925	28.90	RECYCLING
ALL AMERICAN FORD	4926	379.85	UCC PENALTIES
AMERICAN HOSE CO INC	4927	125.00	RECYCLING
AMERIMARK, INC	4928	407.55	RECYCLING
BELMAR SPRING WATER COMPANY	4929	7.00	RECYCLING
BOB'S TIRES & WHEELS INC	4930	540.00	RECYCLING
CARPET CYCLE, LLC	4931	250.00	RECYCLING
HAWTHORNE PRESS INC	4932	770.00	RECYCLING
PRINTMASTERS	4933	673.00	RECYCLING
SIR SPEEDY, INC	4934	<u>1,295.00</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 4,476.30	
TOTAL BILL LIST		<u>\$ 4,303,538.12</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 address and sign the sheet for the record.

Council President Matthews asked if anyone else desired to be heard. Seeing none, 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 7:52p.m., moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE

MONDAY, NOVEMBER 17, 2014

THERE IS NO WORK SESSION. THE REGULAR MEETING WILL BEGIN AT 7:00 PM. 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