

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:01p.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
Councilman	Bruce Bennett
Councilman.....	John Lane
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Boswell Engineer Representative.....	Mike Kelly
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Council Vice President	John Bertollo

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.

FLAG SALUTE

Council President Matthews invited the representatives from Boy Scout Troop 85 to come up front and lead us in the flag salute.

Council President Matthews stated he would like to acknowledge the passing of a few residents. Ken Colyer, a former Councilman and the first Council President elected to our current form of government. He was a long time member of the Planning Board as well as the Chairman. He served from 1990-1994, he was a wealth of knowledge, our deepest condolences to his family. Also, our deepest sympathy goes out to the families of Chris Collins who was the borough's former Tax Assessor and Marge Roukema who was a former Congresswoman.

APPROVAL OF MINUTES

Council President Matthews entertained a motion to approve the Minutes for the Regular Meeting of November 5, 2014. Moved by Councilman Lane, 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 Wojtecki. On roll call, all voted yes.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Wojtecki – overnight parking of trucks continues to be an issue, especially in the lot across the street from Bottagra Restaurant. Administrator Maurer will follow up. A resident on Goffle Road had poured new concrete in front of the tire dealership and they are parking vehicles on top of the new concrete, which is now cracking. Goffle Road is a no parking zone. Administrator Maurer will take a look at it.

Councilman Bennett –Kingston Ave residents have complained the noise coming from Lincoln School is back again. They stated it is a hum sound that carries on through most of the night. Administrator

Maurer suggested that when the residents hear the noise to call the Police Department when it is happening, in an effort to pin point where it may be coming from, and in the meantime he will follow up.

Councilman Lane asked Administrator Maurer is there a resolution on the door coming into the Police Department. Administrator Maurer stated yes and they are dealing with it. Any update on the stops signs for the corner of Braen/Hopper and the corner of Valley/Braen? Mayor Goldberg responded the Police have recommended the stop signs; it went to the ordinance committee and is on the list of multiple traffic items that need to be done. He added we will have the ordinance ready the first of the year. Any update on the employee off-site parking for Premio? Mayor responded not as yet and will follow up again.

NEW BUSINESS:

Councilman Wojtecki asked if we have an ordinance that regulates nightclubs/dance clubs and do we charge for valet parking and is it allowed? Attorney Pasquale responded we do not regulate valet parking and he does believe within our code book we do address nightclubs. Council President Matthews stated the reason for Councilman's question is that Bottagra Restaurant has been charging for valet parking, therefore, people are parking in the lot across the street which is becoming an issue. Attorney Pasquale suggested administration research and determine if we need to take it up with the owners.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

The Borough mourns the loss of Ken Colyer who was a former Councilman; he had a great sense of civic involvement, including being a past commander of the VFW post. He was a great resource in our infrastructure and will be missed. Our most heartfelt condolences go out to the Colyer Family. We also mourn the loss of our former Hawthorne Congresswoman Marge Roukema. She represented Hawthorne well in Congress. He remembers the two Marge's (Roukema & Shortway) walking in the Memorial Day Parade. We also mourn the loss of our former Tax Assessor Chris Collins. At the next meeting, he will be promoting a Police Sergeant and Lieutenant. In closing Mayor Goldberg wished everyone a Happy & Healthy Thanksgiving. If any family is in need of groceries, we have a food pantry in the Health Department, in borough hall, please stop in.

REPORTS

Director of Revenue & Finance Mary Jeanne Hewitt

We are coming to the close of our year. We have brought in approximately \$18 million this tax quarter. Unfortunately we do have a rather large delinquent list; however our tax collector is working on getting that list down. Secondly, there is a resolution on for tonight for the replacement of the financial software, this will benefit everyone as it would make our office run much more efficient.

Borough Engineer – Boswell Rep Mike Kelly

1. Sargent Manhole.

AJM submitted a cost of \$1,800.00 to lower and pave over the manhole. We are waiting for direction from the Borough.

2. Washington Avenue (2014 NJDOT).

Milling and paving is completed and project partially striped. The striping should be completed on Tuesday. Punch list items and final close out will remain.

3. 2014 Road Resurfacing Program and Mohawk Avenue.

Punch list items still need to be addressed before closing out.

4. Rock/Braen/Goffle Intersection.

Curb widening along the Hawthorne Chevrolet frontage is being considered to address widening the Goffle Road NB lane.

5. Band Shell.

G K Fotimos is scheduled to meet with us on November 20th to review and discuss his proposed construction of the band shell. Vell Company Inc. (Larry Buccarrelli) should provide our office with a cost to construct the band shell prior to the Dec. 3rd M & C Meeting.

6. Library Roof.

The project was re-advertised with bids to be received on November 25th at 11:00 am. The project is expected to be awarded at the December 3rd meeting.

7. Streetscape Project.

Signal and electrical plans are being finalized. The plans will then be submitted to the DOT for review.

8. Drainage at Central Ave and Railroad Tracks.

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

9. Exposed "B" Inlet.

Tim Mettlen of the County is aware of the exposed "B" inlet on the northwest corner of Lincoln and Van Winkle. The County plans to change the inlet to an "A" inlet, which would eliminate the curb piece. The County did not indicate when this change would be completed.

Borough Attorney Michael Pasquale

Condolences go out the family of Jerry Wlodarczyk who also passed this week; he was a great pillar of our community. The Green Sky Industries default was entered, now we are trying to get a default judgment. One Loretta/Nexus Plastics (which he is handling on behalf of the Zoning Board), the legal brief was filed on Friday; he will be sending his reply brief in about a week and a half. In the Puddingstone matter, after filing a motion for summary judgment he received a call from Mr. Cook who stated his client elected not to oppose and in fact accepted the dismissal. Therefore, all claims in this matter are disposed of.

Borough Administrator Eric Maurer

The installation of security cameras at the recycling center has been completed. Cameras at the pool will be installed later this month. Administrative budget hearings for all departments were held last Thursday and Friday as we begin preparation of the 2015 Budget. If there is a warm spell after Thanksgiving; Lafayette Avenue between Diamond Bridge and Wagaraw Road will be milled and paved, if not the County will defer until Spring. The DPW received its front-end loader today with the new mutli-purpose bucket. The Salt Brine Production System was received last week with DPW staff receiving training. We are still awaiting the Brine Application Tank which is expected in early December. We selected Maureen Cook from the finance department to replace Ellen Brogno as the DPW Administrative Coordinator effective January when Ellen moves down to the Mayor's office as his assistant. We are now posting for the position of Water Clerk. We look forward to working with everyone in their new roles.

Questions for the Administration

Councilman Bennett asked Mike Kelly for a copy of the Washington Avenue punch list.

Councilman Mele asked how leave pick-up is going. Administrator Maurer stated we are within a few days of being on schedule.

Councilman Lane asked Attorney Pasquale if the Judge signed the order for Puddingstone. Attorney Pasquale stated the order has not been signed, the order is being circulated and is in Mr. Cook's hands and should have it back by the end of this week.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2127-14

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC, ARTICLE II, TRAFFIC REGULATIONS, SECTION 505-5 SPEED LIMITS, SCHEDULE II, SO AS TO AMEND THE SPEED LIMIT FIXED FOR ROCK ROAD

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

Section 1. Chapter 505, Vehicles and Traffic, Schedule II, Section 505-54 Speed Limits, is amended so as to amend the established speed limit on Rock Road as follows:

Sec. 505-54, Schedule II: Speed Limits

In accordance with the provisions of Section 505-5, speed limits are hereby established upon the following described streets or parts thereof:

<u>Name of Street</u>	<u>Speed Limit (mph)</u>	<u>Location</u>
Rock Road	25	Entire Length

Section 2. All parts and provisions of Section 505 not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 3. This Ordinance shall take effect after final adoption and publication as provided by law.

Council President Matthews entertained a motion that Ordinance No. 2127-14 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 December 17, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction of the time and place, when and where said ordinance would be considered for final passage. Moved by Councilman Lane, seconded by Councilman Sinning. Councilman Lane commented now that this is introduced, can we be proactive and change the signs now, therefore by the time it is adopted on December 17th people will be used to seeing the 25mph signs. Attorney Pasquale stated he would recommend against that. Mayor Goldberg added we will give a two week warning period before we actually begin issuing summonses. Councilman Wojtecki suggested putting up a lighted sign stating the speed limit will be changing on December 17th. Mayor Goldberg will follow up with the Police Chief. On roll call, all voted yes.

CONSENT AGENDA: R 190-14, R 195-14 through R 201-14:

R 190-14 Introduced by Councilman Bennett

WHEREAS, The Council has heretofore adopted Ordinance 2063-12, providing for the reconstruction of sidewalks and driveway aprons, in addition to other work, on a portion of various roads in the Borough as part of its 2012 Road Improvement Program, which Ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and

WHEREAS, upon completion of said project the Borough Engineer certified the cost of the same to the Board of Assessment Commissioners, who held hearings, on notice to all affected property owners, and thereafter reported to the Council; and,

WHEREAS, the Council held a public hearing on said assessments on October 15, 2014, on notice to all affected property owners, and heard and considered the statements of all persons desiring to be heard thereon; and,

WHEREAS, the Council has determined that no adjustments, corrections and modifications should be made in the recommended assessments reported by the Assessments Commissioners, it being noted that several modifications to the recommendations were made prior to the time of hearing; and

NOW THEREFORE, BE IT RESOLVED, that the Schedule of Assessments, as revised and filed with the Borough Clerk, and attached to this Resolution, shall be and hereby is approved, fixing and allocating the total assessments of \$142,275.24; and,

BE IT FURTHER RESOLVED, that a copy of the Schedule of Assessments be delivered to the Tax Collector for billing and collection of the assessments, as provided by law; and, each assessment shall be repaid in the manner provided in the Ordinance, at an interest rate of 2.16 %, through the issuance of bond anticipation notes and fixed by the Chief Financial Officer, payable over a term of five (5) years, subject to the penalty rate for delinquent payments in the same manner as delinquent payments of taxes and other municipal charges; and,

BE IT FURTHER RESOLVED, the cost of the project which exceeds the amount of the assessments herein confirmed, shall be paid out of the General Treasury.

R 195-14 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated November 17, 2014.

CURRENT FUND	WT 888889	\$	314,981.09
WATER OPERATING FUND	WT 888889	\$	43,229.68
OTHER TRUST II FUND	WT 888889	\$	13,800.67
GENERAL CAPITAL FUND	WT 888889	\$	-

TOTAL PAYROLL		\$ 372,011.44
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 15,096.63
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ -
TOTAL FICA		\$ 15,096.63

R 196-14 Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payments for the General Serial Bonds of 2004 becomes due and payable on December 1, 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 \$56,375 in payment of interest from the Current Fund, and \$4,900.00 in interest from the Water Operating Fund, made payable to Chase Bank NYC, Account #066027306.

R 197-14 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Rockborn Trucking & Excavation, Inc. for the 2014 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2105-14, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-A

As Built Quantities (\$40,147.53)

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-A decreasing the amount of the payment required under said contract by the sum of (\$40,147.53) shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 198-14 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Rockborn Trucking & Excavation, Inc. for the 2014 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2106-14, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-B

As Build Quantities \$16,976.30

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-B increasing the amount of the payment required under said contract by the sum of \$16,976.30 shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 199-14 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Rockborn Trucking & Excavation, Inc. for the 2014 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2105-14, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-C (CDBG)

As Built Quantities (\$16,857.51)

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-C decreasing the amount of the payment required under said contract by the sum of (\$16,857.51) shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 200-14 Introduced by Councilman Bennett

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 Financial Software for the Department of Revenue & Finance under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, SHI International Corp of Somerset, NJ, and their affiliated partner Edmunds & Associates has been awarded New Jersey State Contract No. A77560 for MCSJ Financial Software; and

WHEREAS, the administration recommends the utilization of this contract and the actual cost for the purchase of the above referenced software, database and conversion is \$81,594.50.

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 SHI International Corp and Edmunds & Associates, in a form approved by the Borough Attorney when these conditions have been met.

R 201-14 Introduced by Councilman Bennett

RESOLUTION AUTHORIZING A CONTRACT WITH DIRECT ENERGY BUSINESS FOR NATURAL GAS SUPPLY SERVICE PURSUANT TO THE BOROUGH'S PARTICIPATION IN THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM

WHEREAS, pursuant to N.J.S.A. 40A:11-11(5) et seq, the County of Passaic created the Passaic County Energy Cooperative Pricing System for the joint purchase of electric generation services; and

WHEREAS, via resolution R-168-10, the Borough of Hawthorne elected to participate in the Passaic County Energy Cooperative Pricing System; and

WHEREAS, on October 24, 2014, the County of Passaic awarded a master contract for natural gas supply service to Direct Energy Business of 1 Hess Plaza, Woodbridge, NJ 07085 for a twenty-one month term beginning on or about March 1, 2015; and

WHEREAS, as a member of the Passaic County Energy Cooperative Pricing System, the Borough of Hawthorne is permitted to enter into a contract with Direct Energy Business in accordance with the terms of the master contract awarded by the County of Passaic; and

WHEREAS, the price for natural gas supply service in the County of Passaic's master contract with Direct Energy Business is \$.1321 per therm, which would save the Borough of Hawthorne approximately 36% of the cost of natural gas supply service as compared to the prices being charged by Public Service Electric and Gas;

NOW THEREFORE BE IT RESOLVED, by the Borough of Council of the Borough of Hawthorne, that the Mayor and the Borough Clerk are authorized to enter into a contract with Direct Energy Business for a term of twenty-one months for the purchase of natural gas supply service under the terms of the Master Contract awarded by the County of Passaic for the Passaic County Energy Cooperative Pricing System.

Council President Matthews entertained a motion to approve consent agenda resolutions R190-14, R195-14 through R201-14 moved by Councilman Bennett, seconded by Councilman Sinning. Discussion by Councilman Mele, he asked administrator Maurer if it's a fixed price we are going to pay on gas. Administrator stated "yes". Councilman Lane stated last year we did the same thing, do you know what our saving was. Administrator stated had reported on it at the last meeting, we are beyond a few hundreds saving we had last year as compared to PSE&G we are several thousand dollars. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki – The next Shade Tree Commission meeting is December 9th at 4:30. He asked if anyone could cover for him as a 4:30 meeting is almost impossible for him to make. Council President Matthews stated we will make arrangements.

Councilman Bennett – The Public Works Committee met on the 10th to discuss some important matters, one being the proposal for the manhole issue on Goffle Road by the Sargent residence. The proposal is to excavate around it, remove a foot or so of the manhole, lower it well below the road and pave over it. We discussed in depth with Dr. Boswell, and conclude not recommending this approach for obvious reasons most of being access in the case of an emergency. In the interest in compromise, the only way the committee would recommend the administration proceeding this way, is for Mr. Sargent to absorb the

bill of \$1800, then we would consider approving it. If not, the committee recommends no further action be taken. Prospect Park has approached Hawthorne about partnering on paving Prescott Avenue between North 8th Street & North 16th Street. Half is ours, half is there's. Dr. Boswell's estimate for our half is \$182,400. Administrator Maurer is researching if we can include this in our 2015 NJDOT grant. The Board of Recreation had a meeting on the 12th and Board Member Karen Shell has resigned, they are currently searching for a replacement. Chris Smith is the new president of the Hawthorne Cubs Football Association. The Veteran Field bathroom was vandalized a few weeks ago, someone broke in and poured paint all over the fixtures, Police are investigating; a lot has been remediated thanks to the Board of Rec.

Councilman Lane – As the liaison for the Ambulance Corps; is there an update on the grates on the driveway as to when that roadway might be opened again? Administrator Maurer stated we are getting a price from another vendor in addition to the one we received to see if we can get someone we are more comfortable with and maybe beat the price. We should have that soon so we can finish up. Board of Health meeting is this Thursday night, November 20.

Council President Matthews – The Chamber of Commerce Santa Parade is Saturday, December 6th at 10am. The tree lighting is December 5th at 7pm.

Councilman Lane added it has been decided that instead of blocking off Grand Avenue & Diamond Bridge Avenue we are going to block off Grand Avenue from Jefferson Place to McKinley and have the activities in that area. The parking lot area will be for the food vendors and people to mingle with the costumed characters.

CORRESPONDENCE: None.

MISCELLANEOUS: In front of you, there are two options for next year's Council Meetings schedule, please review for discussion at the next Council Meeting.

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 Councilman Sinning. Discussion by Councilman Wojtecki who questioned amount for the swimming pool cable bill. Director of Revenue and Finance Hewitt explained that covers multiple bills and the system can only put the last one entered, in to the description field. He questioned whether we are paying Boswell Engineering \$1,363 for Christian Health Care Center work. Council President Matthews explained it is reimbursement for the escrow. Councilman Lane asked if check #18112 was an outside vendor who came in and did landscape work. Administrator Maurer stated that is for a court order clean-up at a property. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained from bills pertaining to the Fire Department.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ALAN RIBBE	18077	179.00	FIRE DEPT O/E
EDWARD WARR	18078	179.00	FIRE DEPT O/E
HENRY JOUSTRA	18079	179.00	FIRE DEPT O/E
JOHN DE BELL	18080	179.00	FIRE DEPT O/E
JOHN P FANNIN	18081	179.00	FIRE DEPT O/E
JOHN WARNET	18082	179.00	FIRE DEPT O/E
JOSEPH METZLER	18083	179.00	FIRE DEPT O/E
PAUL ALLEN	18084	179.00	FIRE DEPT O/E
ROBERT BOMMELYN	18085	179.00	FIRE DEPT O/E
ROBERT EMORY	18086	179.00	FIRE DEPT O/E
AMERICAN MOBILE GLASS	18087	250.28	VEHICLE MAINT SEWER
A-VAN ELECTRICAL	18088	228.99	FIRE DEPT O/E
ACORN TERMITE & PEST CONTROL	18089	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	18090	1,214.08	VARIOUS
AGL WELDING SUPPLY CO, INC	18091	42.14	STREETS & ROADS O/E
ALL STAR TRANSMISSION SPEC	18092	2,010.00	VEHICLE MAINT FIRE DEPT
BCB JANITORIAL SUPPLY CO INC	18093	469.71	DPW ADMIN O/E
BOB'S TIRES & WHEELS INC	18094	135.00	VEHICLE MAINT ROAD
BOSWELL ENGINEERING, INC	18095	9,554.50	VARIOUS
BRUNSWICK FAIRLAWN LANES	18096	150.00	BOARD OF REC O/E
CABLEVISION	18097	506.44	VARIOUS
CANON SOLUTIONS AMERICA INC	18098	12.16	STREETS & ROADS O/E

CHIEF SUPPLY CORP.	18099	144.93	LOCAL CODE ENFORCEMENT
CHRISTOPHER DI BELLA JR	18100	25.00	PUBLIC EVENTS O/E
COMPLIANCE AND SAFETY LLC	18101	834.82	PEOSHA O/E
DAVE STERN INC	18102	1,457.00	VEHICLE MAINT ROAD
DAVID MORGAN	18103	25.00	PUBLIC EVENTS O/E
DELL GARDEN CENTER	18104	61.98	VARIOUS
DEPTCOR	18105	421.00	PEOSHA O/E
DONALD TURNER, SR	18106	60.00	STREETS & ROADS O/E
DOWNES TREE SERVICE, INC.	18107	1,187.50	VARIOUS
DTS SERVICES LLC	18108	7,250.00	MAINTEN OF PARKS
EBF ENTERPRISES LLC	18109	2,195.00	PEOSHA O/E
ELEMENT FINANCIAL CORP	18110	400.00	POLICE DEPT O/E
FDR HITCHES LLC	18111	177.07	VARIOUS
FIFTH AVENUE LANDSCAPING	18112	500.00	STREETS & ROADS O/E
FIRST MOUNTAIN ARBORICULTURE L	18113	650.00	SHADE TREE COMMISSION
FREMGEN POWER EQUIPMENT INC	18114	145.50	SHADE TREE COMMISSION
FUTURE SANITATION INC	18115	39,375.00	VARIOUS
GALLS, INC	18116	90.60	POLICE DEPT O/E
GET A CAN	18117	8,250.00	RECYCLING PRO O/E
GOLD TYPE BUSINESS MACHINES,	18118	223.75	POLICE DEPT O/E
GREEN MAP SYSTEM	18119	206.00	ENVIRONMENTAL COMMITTEE O/E
HAWTHORNE CAR WASH, INC	18120	807.00	VEHICLE MAINT POLICE
HAWTHORNE FIRE DEPT	18121	267.10	FIRE DEPT O/E
HAWTHORNE PRESS INC	18122	130.26	VARIOUS
HENRY'S PLUMBING & HEATING INC	18123	102.72	VARIOUS
J J KELLER & ASSOC INC	18124	755.54	PEOSHA O/E
JOHN DEERE LANDSCAPE	18125	1,651.46	VARIOUS
JULIANNE MATTHEWS	18126	25.00	PUBLIC EVENTS O/E
JUNGLE LASERS LLC	18127	4,310.00	VARIOUS
MONTONE REMOD & CONS CO, INC	18128	425.00	STREETS & ROADS O/E
MOORE MEDICAL LLC	18129	910.97	BOARD OF HEALTH O/E
MUNICIPAL RECORD SERVICE	18130	950.00	MUNI COURT
MURPHY COMMUNICATIONS	18131	3,051.32	VARIOUS
MY PARKING PERMIT.COM	18132	566.40	GENERAL ADMIN O/E
NEWARK BRUSH COMPANY LLC	18133	225.00	VEHICLE MAINT ROAD
NFPA	18134	1,095.90	VARIOUS
NJ ASSOC OF CHIEFS OF POLICE	18135	1,667.00	POLICE DEPT O/E
NO JERSEY MUNI EMPL BNFT FUND	18136	191,161.00	GROUP INSURANCE O/E
NORTHEASTERN ARBORIST SUPPLY	18137	452.51	SHADE TREE COMMISSION
P & A AUTO PARTS, INC	18138	321.71	VARIOUS
PORTER LEE CORPORATION	18139	1,131.00	POLICE DEPT O/E
PROCOPY INC	18140	605.73	VARIOUS
PROFESSIONAL GOV EDUCATORS INC	18141	180.00	VARIOUS
PUBLIC SERV ELEC & GAS	18142	16,477.73	VARIOUS
RIDGEWOOD PRESS	18143	129.00	FIRE DEPT O/E
ROBERT POLITO LANDSCAPING	18144	150.00	STREETS & ROADS O/E
RONNIE GONZALEZ	18145	100.00	GROUP INSURANCE O/E
RT OFFICE PRODUCTS	18146	97.23	VARIOUS
SARA VANDER BRINK	18147	25.00	PUBLIC EVENTS O/E
SHOTMEYER BROS FUEL CO	18148	7,493.69	BULK PURCHASE GASOLINE
SOME'S UNIFORM CO. INC	18149	885.50	FIRE DEPT O/E
STAPLES	18150	1,470.30	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	18151	45.00	POLICE DEPT O/E
STEPHEN GOODWIN	18152	25.00	PUBLIC EVENTS O/E
SUNOCO SUNTRAK	18153	8,378.27	BULK PURCHASE GASOLINE
TRIMBOLI & PRUSINOWSKI LLC	18154	1,222.50	LEGAL SERV& COSTS O/E
TRIUS, INC	18155	748.98	VEHICLE MAINT ROAD
TYLER MOONEY	18156	25.00	PUBLIC EVENTS O/E
US MUNICIPAL SUPPLY, INC.	18157	192.84	VEHICLE MAINT ROAD
VERIZON	18158	239.52	VARIOUS
VERIZON WIRELESS (N)	18159	1,589.20	VARIOUS
VITAL COMMUNICATIONS, INC.	18160	510.00	TAX ASSESSMENT O/E
WASTE MANAGEMENT OF NJ	18161	37,288.41	TRANSFER STATION

ZACH DUNN	18162	<u>25.00</u>	PUBLIC EVENTS O/E
TOTAL CURRENT		\$ 368,054.24	
GENERAL CAPITAL			
DENNIS COLLINS, ESQ	3366	23,500.00	INSTALL DRAIN & STORM IMPROV
PAUL M. MANDAL, ESQ	3367	8,860.63	INSTALL DRAIN & STORM IMPROV
BOSWELL ENGINEERING, INC	3368	16,060.00	VARIOUS
HAWTHORNE PRESS INC	3369	94.38	VARIOUS
ROCKBORN TRUCKING & EXCAVATION	3370	<u>95,900.89</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 144,415.90	
WATER OPERATING			
ACTION DATA SERVICES	9919	303.52	VARIOUS
AGRA ENVIRONMENTAL SVC	9920	1,090.00	VARIOUS
BOB'S TIRES & WHEELS INC	9921	135.00	WATER UTILITY O/E
BOSWELL ENGINEERING, INC	9922	1,000.00	VARIOUS
CABLEVISION	9923	92.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9924	12.15	WATER UTILITY O/E
DELL GARDEN CENTER	9925	378.96	VARIOUS
HENRY'S PLUMBING & HEATING INC	9926	155.79	WATER UTILITY O/E
P & A AUTO PARTS, INC	9927	35.77	WATER UTILITY O/E
PAETEC	9928	1,019.18	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	9929	2,225.00	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9930	10,011.84	WATER UTILITY O/E
RIO SUPPLY, INC	9931	987.50	WATER UTILITY O/E
RT OFFICE PRODUCTS	9932	22.45	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9933	200.10	WATER UTILITY O/E
SUNOCO SUNTRAK	9934	1,202.31	WATER UTILITY O/E
VERIZON WIRELESS (N)	9935	<u>243.63</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 19,115.34	
WATER CAPITAL			
HAWTHORNE PRESS INC	1063	132.04	VARIOUS
SUPLEE, CLOONEY & COMPANY	1064	<u>425.00</u>	ACQ OF GENERATORS & UPGRADES
TOTAL WATER CAPITAL		\$ 557.04	
OTHER TRUST II			
A-VAN ELECTRICAL	4936	261.61	911 MEMORIAL PARK
BELMAR SPRING WATER COMPANY	4937	23.09	RECYCLING
CARL MOTTOLA	4938	57.20	UCC PENALTIES
COMMUNICATION SPECIALISTS	4939	69.00	RECYCLING
DAVE STERN INC	4940	928.00	RECYCLING
FDR HITCHES LLC	4941	89.08	RECYCLING
JEK COMMUNICATIONS INC	4942	1,213.20	OFF-DUTY
PABCO INDUSTRIES	4943	5,083.20	RECYCLING
POSTMASTER-PATERSON	4944	1,600.00	RECYCLING
THOMAS ZACONIE	4945	67.10	UCC PENALTIES
VERIZON WIRELESS (N)	4946	81.21	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4947	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 9,547.69	
DOG DEDICATED			
NJ DEPARTMENT OF HEALTH	6118	7.80	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6119	<u>2,100.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,107.80	
BUILDERS ESCROW			
BOSWELL ENGINEERING, INC	5253	651.00	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5254	930.00	233 CENTRAL AVE, LLC
BOSWELL ENGINEERING, INC	5255	465.00	RASMUSSEN 69/4
BOSWELL ENGINEERING, INC	5256	744.00	ROYAL REALTY LLD
BOSWELL ENGINEERING, INC	5257	1,363.00	CHRISTIAN HEALTH CARE

BURGIS ASSOCIATES, INC	5258	1,031.25	300 LINCOLN AVE 120/13
BURGIS ASSOCIATES, INC	5259	398.75	233 CENTRAL AVE, LLC
BURGIS ASSOCIATES, INC	5260	1,375.00	ROYAL REALTY LLD
BURGIS ASSOCIATES, INC	5261	362.50	PSE&G SUBSTATION
MICHAEL J. PASQUALE, ESQ	5262	<u>187.50</u>	PSE&G SUBSTATION
TOTAL BUILDERS ESCROW		\$ 7,508.00	

TOTAL BILL LIST **\$ 551,306.01**

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.

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

ADJOURNMENT

At 7:44 pm, Council President Matthews entertained a motion to adjourn the meeting, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE

MONDAY, DECEMBER 3, 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