

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:04 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John Bertollo
Councilman	Bruce Bennett
Councilman.....	John Lane
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute and a moment of silence for Henry Joustra a longtime Hawthorne resident and volunteer fireman who passed recently.

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 December 3rd, 2014 and Bid Minutes for 2015 Tree Planting Services opened December 16th, 2014, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes.

PUBLIC COMMENT (Agenda Items Only)

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

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

ADOPTION OF ORDINANCES:

Ordinance No. 2127-14 - PULLED

OLD BUSINESS:

Councilman Wojtecki thanked Administrator Maurer for his quick response after receiving an email from a resident this afternoon in regards to the speeding on North 8th Street.

NEW BUSINESS:

Councilman Wojtecki asked if Administration can reach out to the County, as he received complaints that they are no longer enforcing the geese law in Goffle Brook Park.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg had the privilege of attending the Boys & Girls Club event where they rededicated their gym. He and Council President Matthews were challenged to a free throw contest with the Board of Trustees at \$100 per basket. They were the winning team scoring 40 baskets, he presented a check of \$4,000 to Councilman Bertollo, CEO of the Boys & Girls Club.

REPORTS

Director of Revenue & Finance Mary Jeanne Hewitt

End of year resolutions for tonight: R210-14- cancellation of improvement authorizations, \$453,770.09. R211-14 - Interfund Transfers, trust funds set up for snow expenses. The Council has approved the dedication by rider for public events, therefore any future donations for any public event will go into this fund.

Borough Attorney Michael Pasquale

The Nexus Plastics appeal will be in for the first week of January. We received our checks from All County Pipeline for legal fees and for off-duty police officers time. This litigation is now completed. Three mid-size company tax appeals were settled; 1100 Goffle Road, PNA Auto Parts and Hawthorne Family Dentistry building; settled with Art's Tires with no refund. Complete tax appeal report forthcoming at years end.

Borough Engineer – Dr. Stephen Boswell

1. Washington Avenue (2014 NJDOT).

Punch list items are being addressed. Top soil and seeding will be performed in the spring.

2. 2014 Road Resurfacing Program and Mohawk Avenue.

A few punch list items still remain.

3. Rock/Braen/Goffle Intersection.

A site meeting is planned to review the proposed plan and changes. An exact date has not yet been determined.

4. Band Shell.

G K Fotimos has submitted a cost to construct for \$264,000.00. Vell Company Inc. indicated they are not able to submit a cost for the band shell construction due to their current projects and their sister company (Tri-Valley Iron) involvement with the reconstruction of the Tappan Zee Bridge.

5. Library Roof.

The Borough is expected to award the proposed roof improvements project to Paino Roofing Company on Dec. 17th.

6. Streetscape Project. The plans were submitted to the DOT for review and comments. We expect approval or comments by the end of the month.

7. Central Avenue Drainage Study.

We are currently gathering data. We expect to have a preliminary report by the end of the month.

8. Warburton Bridge.

The electrical meter box needs to be rotated or raised because the guiderail is blocking the door. There is a dispute about payment so we cannot speculate on a date.

9. Lincoln and Van Winkle Inlet.

The County indicated the inlet head will be replaced this week.

Dr. Boswell added a thank you to CFO, Ms. Hewitt for cleaning out the bond ordinances and again R210-14 is a reminder to everyone when we bond, it is a credit line not borrowing.

Borough Administrator Eric Maurer

Leaf pick-up will be completed by next week. 2015 parking stickers are now on sale and can be purchased during normal business hours with extended evening hours January 6th & January 14th. A proposal has been requested from "Geese Chasers" for our recreational fields. Tree planting bids were received with a good price and contractor; our arborist has experience with them and believes they will do a good job. In the case of Ortiz vs. Hawthorne, the injury accident at Fire Company 3, we were let out of the case on Summary Judgment because the Judge determined we hadn't done anything that was palpable unreasonable.

Mayor Goldberg added the NJDEP has settled the Occidental Passaic River Litigation. Happy and Health New Year to everyone and please remember that we are in the middle of the "Drive Sober or Get Pulled Over" campaign, therefore please drive carefully. The Reorganization meeting is scheduled for January 7th at 7:00pm.

Questions for the Administration

Councilman Lane asked Administrator Maurer if he has heard anything on the Streetscape Grant for phase one. Mayor Goldberg replied we are waiting for the design approval.

Council Vice President Bertollo commented to Dr. Boswell that at the bottom of Royal and Washington Avenues where manholes and sewer storm drains were put in, it looks like they will have to repave from curb to curb on all four intersections when they raise them. Dr. Boswell agreed.

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

INTRODUCTION OF ORDINANCES: None.

CONSENT AGENDA: R 208-14 through R 217-14:

R 208-14 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated December 12, 2014.

CURRENT FUND

WT 888889

\$268,462.79

WATER OPERATING FUND	WT 888889	\$ 43,187.02
OTHER TRUST II FUND	WT 888889	\$ 43,346.62
GENERAL CAPITAL FUND	WT 888889	\$ -
TOTAL PAYROLL		<u>\$354,996.43</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 14,607.82
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ -
TOTAL FICA		<u>\$ 14,607.82</u>

R 209-14 Introduced by Council Vice President Bertollo

WHEREAS, Ordinance No. 2107-14 fixing salaries and compensation for the Borough of Hawthorne, Section 3, provides for clothing compensation for all Hawthorne Volunteer Ambulance Corps members who have met the criteria of attending a minimum of 52 calls/meetings per year for the current year and who have been certified by the Hawthorne Volunteer Ambulance Corps 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 members in the amounts authorized by the Hawthorne Volunteer Ambulance Corps.

R 210-14 Introduced by Council Vice President Bertollo

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to ordinances where all known obligations have been paid and/or charged against these ordinances; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Capital Improvement Fund or credited to Capital Surplus, and unused debt authorizations may be canceled.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following unexpended balances of the General Capital Improvement Authorizations be canceled:

GENERAL CAPITAL

<u>Ord No.</u>	<u>Description</u>	<u>Amount Canceled</u>
1591	Fuel Storage Tanks	\$ 136.16
1765	Safety Communications	\$ 4,953.09
1989	Brockhuizen Reconstruction	\$ 10,280.00
2009	2009 Sidewalk Improvements	\$ 124,359.63
2032	Housing Rehabilitation	\$ 1,435.16
2046	2011 Road Program	\$ 65,323.87
2048	Mohawk Reconstruction	\$ 153,571.76
2062	2012 Road Program	\$ 467.32
2067	Forest Ave Reconstruction	\$ 45,037.18
2068	Warburton RR Crossing	\$ 45,903.28
2073	Wagaraw Field #4 Lighting	\$ 2,302.64

Total Improvements Authorizations Cancelled \$453,770.09

R 211-14 Introduced by Council Vice President Bertollo

WHEREAS, 2014 Treasury records reflect certain interfund account balances as of December 17, 2014 that require account transfers in order to liquidate same prior to the close of the 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>	<u>DESCRIPTION</u>
Current	Water Operating	\$ 35,000.00	Posting Error
Current	OTII-Snow	\$ 23,900.00	2014 Snow Overtime
Current	OTII-Snow	\$ 15,000.00	2014 Snow Other Expenses
Current	OTII-Public Events	\$ 24,000.00	2014 Public Events Donations
OTII – Off Duty	Current	\$ 37,072.50	Off-Duty Admin Fees & Vehicle
Assessment Trust	Current	\$ 3,206.90	Interest on Assessments
Payroll	Current	\$ 344.00	EOY Payroll Acct Adjustment
Investment	Current	\$ 18,505.44	Interest on Investments

R 212-14 Introduced by Council Vice President Bertollo

WHEREAS, on December 16, 2014, the Borough of Hawthorne received bids for providing and planting trees in the Borough of Hawthorne authorized by the 2014 Municipal Budget, Shade Tree Appropriation; and

WHEREAS, the bids have been received and reviewed by the Administration and they have recommended the low, responsive bid of:

Louis Barbato Landscaping, Inc.
1600 Railroad Avenue
Holbrook, NY 11741

in the amount of \$19,305.00.

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 Louis Barbato Landscaping, Inc., in a form approved by the Borough Attorney when these conditions have been met.

R 213-14 Introduced by Council Vice President Bertollo

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Original Block/Lot</u>	<u>Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2012				
166/4	\$2,120,300.	\$2,050,000.	\$ 70,300.	\$ 3,639.43
Vansa Assoc., LLC 18 Utter Ave.				
2013				
166/4	\$2,120,300.	\$2,000,000.	\$120,300	\$ 6,356.65
Vansa Assoc., LLC 18 Utter Ave.				
2014				
166/4	\$2,120,300.	\$1,850,000.	\$270,300	\$14,525.92

Vansa Assoc., LLC 18 Utter Ave.

2011

170/1 \$ 980,000. \$ 900,000. \$ 80,000. \$ 4,079.20
The C Group Corporation 242 Fifth Ave.

2012

170/1 \$ 980,000. \$ 900,000. \$ 80,000. \$ 4,141.60
The C Group Corporation 242 Fifth Ave.

2013

170/1 \$ 980,000. \$ 900,000. \$ 80,000. \$ 4,227.20
The C Group Corporation 242 Fifth Ave.

2014

170/1 \$ 980,000. \$ 900,000. \$ 80,000. \$ 4,299.20
The C Group Corporation 242 Fifth Ave.

2013

276.03/10 \$ 396,600. \$ 360,000. \$ 36,600. \$ 1,933.94
Wozniak, James & Dawn c/o Michael Vespasiano, Esq. 291 Rea Avenue Ext.Rear

2014

276.03/10 \$ 396,600. \$ 360,000. \$ 36,600. \$ 1,966.88
Wozniak, James & Dawn c/o Michael Vespasiano, Esq. 291 Rea Avenue Ext.Rear

Original

<u>Block/Lot</u>	<u>Assessment</u>	<u>Judgment</u>	<u>Difference</u>	<u>Overpayment</u>
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2010

281/21.01	\$ 677,100.	\$ 625,000.	\$ 52,100.	\$ 2,540.40
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Frezzi Realty, LLC c/o Daniel Keough, Esq. 7 Valley St.

2011

281/21.01	\$ 677,100.	\$ 625,000.	\$ 52,100.	\$ 2,656.58
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Frezzi Realty, LLC c/o Daniel Keough, Esq. 7 Valley St.

2013

282/8.02	\$ 230,000.	\$ 205,000.	\$ 25,000.	<u>\$ 1,321.00</u>
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Doty, Scott & Depetrillo, Ashley 131 Rock Road

TOTAL REFUNDS: \$51,688.00

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue refunds for the overpayment of taxes for 2010-2014 in accordance with the state judgment.

R 214-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne has on two occasions 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 submitted by Northeast Roofing Maintenance, Inc., at a price of \$99,325; and

WHEREAS, by resolution adopted on November 5, 2014 the Municipal Council of the Borough of Hawthorne rejected all bids submitted as the lowest price solicited exceeded the borrowing authorized by Bond Ordinance 2123-14 by a substantial margin; and

WHEREAS, the Borough of Hawthorne determined to rebid the project and on November 25, 2014 a total of four bids were opened with the lowest responsive bid being submitted by P. Cipollini, Inc., in total sum of \$92,700.00; and

WHEREAS, by resolution adopted on December 3, 2014 the Municipal Council of the Borough of Hawthorne rejected all bids submitted once again as the lowest price solicited exceeded the borrowing authorized by Bond Ordinance 2123-14 by a substantial margin; and

WHEREAS, the Borough having twice advertised, received and opened bids in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., determined to negotiate a contract in accordance with NJSA 40A:11-5 (3); and

WHEREAS, the Borough, through its Municipal Engineer, determined that the goods or services in question, in this case the removal and installation of a roof, were not available through any Federal, State or County agency or authority; and

WHEREAS, the Borough, through its Municipal Engineer, specifically solicited quotations from the four contractors submitting compliant bids the second time bids were opened; and

WHEREAS, the lowest responsive bidder, P. Cipollini, Inc., verbally advised that it would only reduce its bid by \$1,000 to \$2,000 and as such elected not to participate in any negotiation or submit a revised proposal for consideration by the Borough; and

WHEREAS, the second low bidder, Northeast Roof Maintenance, Inc., advised that while it could not submit a proposal by December 5, 2014, the date established by the Engineer for submission of proposals, it could do so by December 10, 2014 and on such date in fact indicated a willingness to undertake the work in question at a price of \$94,000, an amount well above the Ordinance value; and

WHEREAS, the third low bidder, Arista Builders and Designers, Inc., submitted a proposal of \$124,800 on December 5, 2014 and the fourth low bidder, Roof Management, Inc., which previously bid \$228,100 to complete the project elected not to participate in the negotiation process; and

WHEREAS, in addition to seeking quotations and entering into negotiation with the four contractors submitting compliant bids the second time the project was bid, the Municipal Engineer solicited a quotation from other contractors including Paino Roofing Company, Inc., which agreed to complete the work set forth in the bid and specification at a total cost of \$49,600; and

WHEREAS, Paino Roofing Company, Inc., has agreed to meet all terms and conditions of the bid and specifications for the project without exception or alteration, has experience in the field sufficient to allow the Municipal Engineer to recommend an award of contract and has submitted a proposal that is within the cost allocated and anticipated by the Bond Ordinance adopted by the Borough of Hawthorne for completion of the project; and

WHEREAS, the Municipal Attorney has offered an opinion that the process followed by the Borough in soliciting proposals by way of negotiated contract is compliant with the Local Public Contracts Law and takes no exception to an award of contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, by a majority of 2/3 of its entire membership, that it does award a contract to:

Paino Roofing Co., Inc.
75 Voorhis Lane
Hackensack, New Jersey 07601

in total sum of \$49,600, all in accordance with the written proposal of said contractor dated December 10, 2014, the same being incorporated herein by reference; and

BE IT FURTHER RESOLVED, that the award of contract is subject to compliance with said contractor of all terms and conditions of the bid and bid specifications prepared for the project by Boswell Engineering, Inc., and entry into a formal contract with the Borough of Hawthorne in form deemed satisfactory to the Borough Attorney.

R 215-14 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne shall regularly hold meetings during the year 2015, for the purpose of conducting such business as may come before them as the Governing Body of the Borough of Hawthorne as follows, and;

*Regular Meetings at which action may be taken on any matter of public business, which is allowed or authorized by law, shall be held in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, **commencing immediately following the Work Session** meeting which begins promptly at 7:00 p.m., with the exception of: January 7, 2015, Reorganization Meeting; June 3, 2015, Youth in Government Meeting, and Monday, November 16, 2015, where the Work Session **will not** take place and the Regular Meetings will begin promptly at 7:00 p.m.*

The specific dates of such Regular Meetings for 2015 are as follows:

January 7 (Reorganization Meeting, No Work Session) January 21	July 8 July 22
February 4 February 18	August 12
March 4 March 18	September 2 September 16
April 1 April 15	October 7 October 21
May 6 May 20	November 4 November 16 (Monday, No Work Session)

June 3 (Youth in Government, No Work Session) June 17	December 2 December 16
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WHEREAS, on December 18, 2014, (a) a copy of this resolution containing the schedule of Regular Meetings shall be posted on the municipal website, www.hawthornenj.org and on the Bulletin Board on which public notices are regularly posted at the Municipal Building and shall remain posted thereon throughout the year, 2015;

(b) a copy of this resolution shall be e-mailed to The Hawthorne Press, The Herald News, and The Record, all being newspapers circulated within the Borough; and (c) a copy of this resolution shall remain on file in the office of the Borough Clerk and shall be available for public inspection throughout the year, and;

WHEREAS, the Borough Clerk is hereby authorized and directed to mail or e-mail to any person so requesting a copy of this resolution and any amendments thereto, and any advance written notice of any other meetings to be held which are not set forth on the above schedule. No fee shall be charged for mailing or e-mailing all such notices to newspapers having circulation in Passaic or Bergen Counties who may request the same, and;

NOW, THEREFORE, BE IT RESOLVED, that if a person with disabilities requires 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 meeting so accommodations may be made.

R 216-14 Introduced by Council Vice President Bertollo

WHEREAS, the Tax Assessor has recommended the settlement of real estate tax appeal cases now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, a copy of each being annexed hereto and made a part hereof.

Council President Matthews entertained a motion to approve consent agenda resolution R208-14 through R216-14 moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes, with the exception of Councilman Lane who abstained from R209-14.

OFF-CONSENT AGENDA:

R 217-14 Introduced by Councilman Bennett

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 O/E	Group Insurance	\$ 4,500.00	\$10,000.00
DPW Administration O/E		\$ 5,000.00	
Defined Contributions		\$ 500.00	
Bd of Adjustment S&W	Bd of Adjustment O/E	\$ 5,000.00	\$ 5,000.00

Municipal Clerk S&W	Municipal Clerk O/E	\$ 1,500.00	\$ 1,500.00
Dispatch S&W	Bulk Purchase-Gas	\$ 3,000.00	\$ 6,000.00
Vehicle Main Police		\$ 3,000.00	
General Admin S&W	Transfer Station	\$ 2,000.00	\$10,000.00
Swimming Pool O/E		\$ 8,000.00	

TOTAL TRANSFERS **\$32,500.00**

Council President Matthews entertained a motion to approve off-consent agenda resolution R217-14 moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Lane – On behalf of the Chamber of Commerce, he thanked everyone who attended the Santa Parade. A special thanks to Mr. & Mrs. Clause and all the participants.

Councilman Bennett – The Board of Recreation did not meet in December. The Public Works decided since here was nothing pressing, the December meeting was cancelled and will start up in January when everything is reorganized.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS:

Council President Matthews entertained a motion to approve the bills as amended 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 Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service, Councilman Wojtecki who abstained from bills pertaining to the Fire Department and Councilman Lane who abstained from bills pertaining to the Fire Department & Ambulance Corps.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
FDR HITCHES LLC	18219	233.96	STREETS & ROADS O/E
POLICE & FIRE RETIREMENT SYSTE	18220	7,044.66	PENSION ADJ
PUBLIC EMPLOYEE RETIREMENT SYS	18221	7,434.62	PENSION ADJ
A-VAN ELECTRICAL	18222	355.82	DPW ADMIN O/E
ACORN TERMITE & PEST CONTROL	18223	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	18224	487.66	FINANCIAL ADMIN O/E
ALLAN BRITWAY ELECTRIC CO INC	18225	1,698.00	STREETS & ROADS O/E
AMERICAN AIRFLOW LLC	18226	374.00	DPW ADMIN O/E
ANDREW METZLER	18227	153.00	AMBULANCE CORPS O/E
ARIANA VELAZQUEZ	18228	153.00	AMBULANCE CORPS O/E
BCB JANITORIAL SUPPLY CO INC	18229	52.35	DPW ADMIN O/E
BOB'S TIRES & WHEELS INC	18230	340.00	VEHICLE MAINT ROAD
BOSWELL ENGINEERING, INC	18231	1,670.48	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	18232	239.88	STREETS & ROADS O/E
BRYNMOR ANDERSON	18233	153.00	AMBULANCE CORPS O/E

CABLEVISION	18234	496.28	VARIOUS
CANON SOLUTIONS AMERICA INC	18235	12.16	STREETS & ROADS O/E
CAROL CHAMBERLIN	18236	265.00	GROUP INSURANCE O/E
CHARLENE ELVIN	18237	316.98	PUBLIC EVENTS O/E
CHRISTINA MANFREDI	18238	153.00	AMBULANCE CORPS O/E
CHRISTOPHER CONNOLLY	18239	153.00	AMBULANCE CORPS O/E
CHRISTOPHER MURRAY	18240	153.00	AMBULANCE CORPS O/E
CINTAS CORP	18241	488.72	DPW ADMIN O/E
CINTAS FIRST AID AND SAFETY	18242	452.71	DPW ADMIN O/E
CITY WIDE TOWING	18243	420.00	VEHICLE MAINT SEWER
COMMUNICATION SPECIALISTS	18244	1,075.70	POLICE DEPT O/E
DANIEL FURREY	18245	153.00	AMBULANCE CORPS O/E
DANIEL VANDERHOOK	18246	153.00	AMBULANCE CORPS O/E
DAVID LEMBO	18247	153.00	AMBULANCE CORPS O/E
DAVID SYLVESTER	18248	153.00	AMBULANCE CORPS O/E
DIESEL TRUCK SERVICE, INC	18249	7,545.00	VEHICLE MAINT ROAD
DIRECT ENERGY MARKETING, INC	18250	7,067.22	ELECTRIC & GAS
DONALD TURNER, JR	18251	180.00	GROUP INSURANCE O/E
DOWNES TREE SERVICE, INC.	18252	12,844.50	SHADE TREE O/E
DUNKIN DONUTS	18253	163.00	MUNICIPAL CLERK O/E
ELEMENT FINANCIAL CORP	18254	400.00	POLICE DEPT O/E
ERIC MAURER	18255	298.00	GROUP INSURANCE O/E
FDR HITCHES LLC	18256	509.75	STREETS & ROADS O/E
FIREFIGHTER ONE LLC	18257	1,131.50	FIRE DEPT O/E
FREZZI REALTY LLC	18258	5,196.98	OPERATIONS
FUTURE SANITATION INC	18259	39,375.00	GARBAGE & TRASH
GET A CAN	18260	10,725.00	RECYCLING PRO O/E
GIANCARLO SASSO	18261	153.00	AMBULANCE CORPS O/E
HAWTHORNE AUTO LAB	18262	4,224.05	VARIOUS
HAWTHORNE FIRE DEPT	18263	14.99	FIRE DEPT O/E
HAWTHORNE PRESS INC	18264	205.06	VARIOUS
HENRY'S PLUMBING & HEATING INC	18265	20.39	STREETS & ROADS O/E
HOME SUPPLY & LUMBER CO., INC.	18266	29.20	SHADE TREE O/E
JACK DOHENY COMPANIES INC	18267	1,256.80	VEHICLE MAINT SEWER
JAMES AND DAWN WOZNIAK	18268	3,900.82	TAX OVERPAYMENTS
JEFF JOSEPH	18269	153.00	AMBULANCE CORPS O/E
JESCO INC	18270	60.65	VEHICLE MAINT ROAD
JOHN LANE	18271	153.00	AMBULANCE CORPS O/E
JOHN TRIPICCHIO	18272	30.00	TELEPHONE CHARGES
JONI GONZALEZ	18273	153.00	AMBULANCE CORPS O/E
JOSEPH SPERANZA	18274	30.00	TELEPHONE CHARGES
JUNGLE LASERS LLC	18275	3,430.00	FEES PAYABLE
JUSTYN CASTRO	18276	153.00	AMBULANCE CORPS O/E
K HANRAHAN ENTERPRISES INC	18277	1,000.00	LOCAL CODE ENFORCEMENT
KELLY ANN RICKLEY	18278	153.00	AMBULANCE CORPS O/E
KEN HOUTSMA	18279	153.00	AMBULANCE CORPS O/E
KIRSTEN ANDERSON	18280	153.00	AMBULANCE CORPS O/E

LANGUAGE LINE SERVICES	18281	37.72	MUNI COURT
LEONARD METZLER	18282	153.00	AMBULANCE CORPS O/E
LINCOLN TECHNOLOGY, LLC	18283	6,090.99	SWIMMING POOL O/E
LINDA SABOW	18284	180.00	GROUP INSURANCE O/E
LITTLE FALLS TROPHY & ENGRAVIN	18285	324.00	BOARD OF REC O/E
LOUIS BAY 2nd LIBRARY	18286	9,801.00	RES LIBR STATE AID
M & B SEPTIC SERVICE, LLC	18287	84.00	BOARD OF REC
MARGO LANE	18288	153.00	AMBULANCE CORPS O/E
MARIA CARVALHO	18289	153.00	AMBULANCE CORPS O/E
MARY JEANNE HEWITT	18290	84.10	PETTY CASH
MICHAEL KAUFMANN	18291	360.00	GROUP INSURANCE O/E
MICHELE CARNEVALE	18292	153.00	AMBULANCE CORPS O/E
MOLENARO DESIGNS, LLC	18293	125.00	ENVIRONMENTAL COMMITTEE O/E
MONTONE REMOD & CONS CO, INC	18294	7,450.00	STREETS & ROADS O/E
MURAD MESHANNI	18295	153.00	AMBULANCE CORPS O/E
MURPHY COMMUNICATIONS	18296	1,078.91	POLICE DEPT O/E
NANCY AGNELLO	18297	153.00	AMBULANCE CORPS O/E
NEUTRON INDUSTRIES	18298	137.56	DPW ADMIN O/E
NICHOLAS ROBERT	18299	346.41	VEHICLE MAINT POLICE
NIZAR MESHANNI	18300	153.00	AMBULANCE CORPS O/E
NJ MEADOWLANDS COMMISSION	18301	769.08	TRANSFER STATION
NJ PUBLIC SAFETY ACCREDITATION	18302	240.00	POLICE DEPT O/E
NO JERSEY MUNI EMPL BNFT FUND	18303	180,720.00	GROUP INSURANCE O/E
NORTH JERSEY MEDIA GROUP INC	18304	424.80	PUBLIC EVENTS O/E
P & A AUTO PARTS, INC	18305	64.78	VEHICLE MAINT ROAD
PASCACK DATA SERVICES	18306	5,052.00	IT SERVICES
PASSAIC RIVER COALITION	18307	125.00	GENERAL ADMIN O/E
POSITIVE PROMOTIONS, INC	18308	128.88	PEOSHA O/E
PUBLIC SERV ELEC & GAS	18309	194.58	ELECTRIC & GAS
RAYNA LAIOSA	18310	95.00	ENVIRONMENTAL COMMITTEE O/E
RICH MALIZIA	18311	153.00	AMBULANCE CORPS O/E
RIDGEWOOD PRESS	18312	254.70	SEWER SYSTEM O/E
ROBERT POLITO LANDSCAPING	18313	150.00	STREETS & ROADS O/E
RONALD TATHAM	18314	4,020.90	GROUP INSURANCE O/E
RT OFFICE PRODUCTS	18315	3,562.85	POLICE DEPT O/E
RYAN BURKE	18316	153.00	AMBULANCE CORPS O/E
S & S WORLDWIDE INC	18317	1,979.72	BOARD OF REC O/E
SCOTT DOTY & ASHLEY DEPETRILLO	18318	1,321.00	OPERATIONS
SEAN THOMAS	18319	153.00	AMBULANCE CORPS O/E
SHOTMEYER BROS FUEL CO	18320	7,110.68	BULK PURCHASE GASOLINE
SIRCHIE FINGERPRINT LABS	18321	210.74	POLICE DEPT O/E
STAPLES	18322	227.84	GENERAL ADMINISTRATION
SUNOCO SUNTRAK	18323	7,206.94	BULK PURCHASE GASOLINE
TANIS HARDWARE	18324	324.31	BOARD OF REC O/E
TECHNICAL FIRE SERVICES, INC	18325	450.00	VEHICLE MAINT FIRE DEPT
THE C GROUP CORPORATION	18326	16,747.20	TAX OVERPAYMENTS
TIMOTHY O'BRIEN	18327	153.00	AMBULANCE CORPS O/E
TONYA SCHNEIDER	18328	153.00	AMBULANCE CORPS O/E

TOTAL LAWN & LANDSCAPE SERV LL	18329	1,875.00	MAINTEN OF PARKS
TRANSUNION RISK & ALTERNATIVE	18330	18.25	POLICE DEPT O/E
TRIMBOLI & PRUSINOWSKI LLC	18331	243.00	LEGAL SERV& COSTS O/E
VALLEY PHYSICIAN SVCS INC	18332	142.00	STREETS & ROADS O/E
VANSA ASSOCIATES LLC	18333	24,522.00	TAX OVERPAYMENTS
VERIZON	18334	1,655.43	TELEPHONE CHARGES
VERIZON WIRELESS (N)	18335	1,222.74	TELEPHONE CHARGES
VICTORIA LAMANNA	18336	153.00	AMBULANCE CORPS O/E
VITAL COMMUNICATIONS, INC.	18337	510.00	TAX ASSESSMENT O/E
WASTE MANAGEMENT OF NJ	18338	31,782.53	TRANSFER STATION
WTH	18339	<u>2,100.00</u>	POLICE DEPT O/E
TOTAL CURRENT		\$ 449,491.53	

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3372	7,811.50	VARIOUS
HENDERSON TRUCK EQUIPMENT	3373	73,196.00	ACQ DPW EQUIPMENT
JESCO INC	3374	30,045.67	ACQ DPW EQUIPMENT
NORTH JERSEY MEDIA GROUP INC	3375	<u>105.84</u>	ILIBRARY ROOF
TOTAL GENERAL CAPITAL		\$ 111,159.01	

WATER OPERATING

ABLE SECURITY LOCKSMITHS	9949	6,754.00	ACCOUNTS PAYABLE
ACTION DATA SERVICES	9950	121.92	WATER UTILITY O/E
AGRA ENVIRONMENTAL SVC	9951	2,598.75	WATER UTILITY O/E
BCB JANITORIAL SUPPLY CO INC	9952	32.45	WATER UTILITY O/E
CABLEVISION	9953	92.14	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9954	12.15	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	9955	81.90	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9956	180.00	WATER UTILITY O/E
DIRECT ENERGY MARKETING, INC	9957	22,795.70	WATER UTILITY O/E
GODWIN TOOL & HARDWARE SUPPLY	9958	34.75	WATER UTILITY O/E
GP JAGER & ASSOC INC	9959	5,346.24	WATER UTILITY O/E
ONE CALL CONCEPTS, INC.	9960	41.48	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	9961	200.00	WATER UTILITY O/E
RIDGEWOOD PRESS	9962	28.30	WATER UTILITY O/E
RIO SUPPLY, INC	9963	210.00	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	9964	242.54	WATER UTILITY O/E
STAPLES	9965	37.86	WATER UTILITY O/E
SUNOCO SUNTRAK	9966	741.34	WATER UTILITY O/E
TANIS HARDWARE	9967	132.40	WATER UTILITY O/E
USA BLUE BOOK INC	9968	51.40	WATER UTILITY O/E
VERIZON	9969	606.71	WATER UTILITY O/E
VERIZON WIRELESS (N)	9970	<u>243.63</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 40,585.66	

OTHER TRUST II

BELMAR SPRING WATER COMPANY	4954	7.00	RECYCLING
LINCOLN TECHNOLOGY, LLC	4955	6,589.99	RECYCLING

PABCO INDUSTRIES	4956	450.00	RECYCLING
THOMAS ZACONIE	4957	64.35	UCC PENALTIES
VERIZON WIRELESS (N)	4958	81.21	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4959	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 7,267.55	

DOG DEDICATED

MGL PRINTING SOLUTIONS	6120	906.00	MISCELLANEOUS
TYCO ANIMAL CONTROL SERVICES	6121	<u>2,160.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 3,066.00	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5264	1,441.50	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5265	418.50	LUDWIG VOGEL
BOSWELL ENGINEERING, INC	5266	1,209.00	233 CENTRAL AVE, LLC
BOSWELL ENGINEERING, INC	5267	<u>2,063.52</u>	ROYAL REALTY LLD
TOTAL BUILDERS ESCROW		\$ 5,132.52	

TOTAL BILL LIST **\$ 616,702.27**

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.

Victor Terraglia-50 Ridge Road

Congratulations to the Mayor and Council President for their win last night at the Boys & Girls Club event. Mr. Terraglia thanked the Board for the way they conduct business though out the year.

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

ADJOURNMENT

At 7:42 pm, Council President Matthews entertained a motion to adjourn the meeting, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes.

THE NEXT MEETING OF THE MUNICIPAL COUNCIL WILL BE THE

RE-ORGANIZATION MEETING
WEDNESDAY, JANUARY 7, 2015 AT 7:00 P.M.
NO WORK SESSION

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk