

April 2nd, 2014
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:55 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	Dominic Mele
Councilman.....	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
ABSENT:	
Councilman.....	John Lane
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council President Matthews invited all present to join him in the Pledge of Allegiance.

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 of the Regular Meeting of March 19th, 2014. Moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes with exception of Councilman Lane who absent.

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 state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

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

ADOPTION OF ORDINANCES: NONE

OLD BUSINESS

Councilman Wojtecki stated the homeless gentleman has returned to Hawthorne. He called police on numerous occasions, he is now panhandling again. Administrator Maurer will follow up. Councilman addressed Dr. Boswell and stated all the cars are now parking in the lower Franklin Field parking pool lot and the black silt fence is down. Dr. Boswell stated they will be there next week to repair. Councilman addressed Administrator Maurer regarding a list of issues he sent him. Administrator Maurer stated there was an issue with parking on one particular street; the Police have been following up. Regarding the truck parking on Grand Ave., that has also been addressed. Councilman Wojtecki added yesterday while running, he went by the manhole on Goffle Road, and the pavement around the crown is not adhering, it is rocking back and forth; we need to come up with a solution. Dr. Boswell stated he will look at it tomorrow.

Councilman Bennett stated there was a letter in the Hawthorne Press last week and he has been approached by a few owners along Washington Avenue asking if we can have a little more police enforcement in that area on the parking issues. He stated the problem is two-fold, during the day it's the

commuter parking which he noticed cars without stickers and creating spaces on the Washington Street. Second part of the problem is the train that comes in at 2/3 in the morning, having commuters coming off the train intoxicated then driving home. Mayor Goldberg stated he will talk to the Chief of Police, this is a valid point and something we should be monitoring.

NEW BUSINESS

Councilman Sinning commented that at the North Watchung crosswalk, cars are supposed to stop before the intersection, they do not, and he is afraid they are going to hit the crossing guard. The cars pull up bumper to bumper while she is trying to cross kids. Mayor Goldberg stated he will have DPW put up a signs that states “Do Not Block the Intersection.”

Councilman Wojtecki stated there is a telephone pole down across the CVS billboard at 111 Wagaraw Road. Administrator Maurer will follow up. Also, the potholes on Wagaraw, Mohawk, and Goffle Road right at the intersection and on Lafayette, Franklin and Maitland need to be addressed. Administrator Maurer will follow up with the County. Councilman Wojtecki questioned the Nissan cars that are now parking at 204 Wagaraw Road. Mayor Goldberg stated he informed Nissan as long as he puts an application to the zoning board for a use variance for 204 Wagaraw Road, he would allow him to store the cars there until the application is heard. The Mayor stated he confirm they submitted an application, if not, we will start issuing summonses. The Mayor stated he also informed the owner to be sure all the vehicles they are moving have license plates. Councilman Wojtecki stated he does not agree with the Mayor letting them park there even if they had an application in. The Mayor stated he understands, however he was trying to help out a local business for a temporary solutions while under construction. Mayor Goldberg stated he will talk to the owner again.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg stated he has (3) proclamations to announce tonight:

Today is “Autism Awareness Day” as declared by the United Nations Assembly. Here at the borough we lit up our building in blue in celebration of Autism Awareness. Mayor Goldberg presented the proclamation to Johanna Burke who was there representing Autism Speaks, she spoke a few words:

PROCLAMATION:

WHEREAS, Autism Speaks was founded in 2005 and the mission of Autism Speaks is to change the future for all who struggle with autism spectrum disorders; and

WHEREAS, In 2007, the United Nations General Assembly declared April 2 as World Autism Awareness Day (WAAD), with the goal of bringing the world's attention to autism, a pervasive disorder that affects tens of millions; and

WHEREAS, autism is a complex neurobiological disorder that inhibits a person’s ability to communicate and develop social relationships, and is often accompanied by behavioral changes; and

WHEREAS, autism spectrum disorders are diagnosed in one in 88 children nationally and 1 in 49 in New Jersey; and

WHEREAS, the Centers for Disease Control and Prevention have called autism a national public health crisis whose cause and cure remain unknown; and

WHEREAS, Autism Speaks is dedicated to funding global biomedical research into the causes, prevention, treatments, and cure for autism; to raising public awareness about autism and its effects on individuals, families, and society; and to bringing hope to all who deal with the hardships of this disorder.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do here by proclaim April 2, 2014 as

LIGHT IT UP BLUE AND WORLD AUTISM AWARENESS DAY

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Hawthorne to be affixed this second day of April, 2014.

Mayor Goldberg stated Hawthorne is participating in the “*UDrive. UText. UPay*” campaign.

PROCLAMATION:

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, the National Highway Traffic Safety Administration (NHTSA) estimates that at any given moment during daylight hours, 660,000 drivers are using hand-held cell phones while driving; and

WHEREAS, NHTSA further estimates that thousands of people are killed each year in distracted driving crashes and nearly a half million people are injured; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2014 Crackdown* from April 1 - 21, 2014 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

THEREFORE, BE IS RESOLVED that the Borough of Hawthorne declares its support for the *Distracted Driving 2014 Crackdown* both locally and nationally from April 1 - 21, 2014 and pledges to increase awareness of the dangers of distracted driving.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Hawthorne to be affixed this second day of April, 2014.

Proclamation presented to Council Vice President Bertollo:

PROCLAMATION:

WHEREAS, the young people of Hawthorne, New Jersey are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them cope with a wide range of social issues and challenges; and

WHEREAS, the Boys and Girls Club of Hawthorne provides programs and services to more than 1,500 young people annually; and

WHEREAS, the Boys and Girls Club of Hawthorne is at the forefront of efforts in inspiring and empowering young people to realize their full potential as productive, responsible and caring citizens; and

WHEREAS, the Boys and Girls Club of Hawthorne ensures that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, the Boys and Girls Club of Hawthorne will celebrate National Boys and Girls Club Week 2014 along with some 4,000 Clubs and more than 4.8 million young people nationwide.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the proud Borough of Hawthorne do hereby proclaim March 23rd through March 29th, 2014 as

BOYS & GIRLS CLUB WEEK

and call on all citizens to recognize and commend the Boys & Girls Club of Hawthorne for providing comprehensive, effective services to the young people of our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Borough of Hawthorne to be affixed this twenty-third day of March, 2014

Mayor Goldberg stated he has been approached by the school system to see if the borough and the schools could partner in rehabilitating or upgrading conditions on their fields. He stated he created a committee to look globally at the recreational & school needs to see if such an agreement is possible. The committee consists of 14 people, 7 from the borough and 7 from the school to serve with him to

investigate all the possibilities. This is a major undertaking both financially and resource-wise, and the final decision will be made by the voters. He asked the Borough Clerk to add to the November election a non-binding referendum question per the committee recommendations. This process will take months to complete, he will keep everyone informed with the committee progress. This will need to be concluded by August in order for the question to be added to the November ballot. The kickoff meeting should be with-in the next two weeks. Mayor Goldberg stated we have had these types of meetings before. When the County offered Mayor Bay the county park for \$1, he turned it down without really studying the effects, therefore he feels it is worth looking at what we can do with them (schools) and whether there is a good partnership involved here. It is an inter-local agreement which Trenton is always in favor of. Though he does not how it's going to turn out, he feels it is worth investigating. He thanked the people who he asked to serve and thinks this will be a good study. Reminder Cel-Earth-Bratton Day is at the Lincoln Middle School on Saturday, April 26th. Shred Day is the same day but taking place at Borough Hall in the parking lot from 9am-1pm. In addition the Salvation Army will be collecting used clothes. May 31st is the town wide garage sale; registration begins May 1st through the 14th. There is no fee for this garage sale; however it does count as one of the two you are allowed per year. All this information is available on our website.

REPORTS:

Borough Attorney Pasquale

The 7-11 litigation is not completely concluded, what was concluded was the aspect of the litigation that was the determination by the Judge to sustain the action of the zoning board adjustment. He stated he had discussion with the attorney for the property owner about resolving the remaining litigation, he feels this is forth coming and is hopeful by next meeting he can report positively. The B3/B3A zoning is on the agenda tonight for introduction and includes some additional changes based upon the last public meeting. Our planners, Joe Burgis Associates, worked very hard to get this prepared. He stated this was a great process and he commended the Council doing this with a series of meetings with an invitation to the public to participate. Tax Appeals were due to be filed by March 31st, 2014. Attorney Pasquale stated they had gotten a lot of tax appeals; he saw a decline in the number of resident's tax appeals, which is a good thing, it show our rates have stabilized. The Lions Club Beefsteak fundraiser is scheduled for April 5th at St. Gerard's Church.

Borough Engineer Dr. Boswell

May Street.

Our office met with the contractor on April 2nd at 11:30 am for a schedule for the corrective work. Two of our people walked the site with Councilman Wojtecki to make sure there was nothing that we had missed and he understood what we plan to repair was there.

Cornell Avenue Sewer Repairs.

The lining portion of the Cornell Avenue sanitary sewer is scheduled for the week of April 14th.

2014 Road Resurfacing Program and Mohawk Avenue.

Plans and specs are being finalized and should be ready to advertise towards the end of the week of April 7th. Shade Tree is reviewing tree conflicts this week and our office is continuing to contact residents regarding assessments.

The Borough has indicated the following schedule:

4/10 – provide notice to the Clerk

4/14 – advertise

4/29 – bid opening at 11:00 am

5/1 – provide written recommendation for award to the Clerk
(and to the CFO for certification of funds)

5/7 – award

Rock/Braen/Goffle Intersection.

Bids were received and Zuccaro Inc. is the apparent low bidder. Construction is expected to begin in the spring. Council President asked what the cost will be. Dr. Boswell stated he will find out.

Goffle Brook Bank Stabilization.

Downes returned to the site on April 1st to begin addressing any remaining work and punch list items.

Water System Improvements.

The Borough is looking for sources of funding.

Band Shell.

The survey work has been completed and the site plan is being prepared.

Rea Avenue Bridge.

The County is reviewing the specification and plans and expects to bid the project in April.

2012 or 2013 Road Resurfacing Program.

2012 RP (and Forest Ave) sidewalk assessments:

As-built quantities are completed. We believe the commissioners still need to walk the properties.

2013 RP (and May Street) sidewalk assessments:

As-built quantities for the road program streets are completed, however, May Street quantities still need to be finalized.

DPW Truck Wash Building.

Presented another concept plan - to give drive through capability, an estimate for sprinkler and an estimate for 3 bays vs. 7 bays, which was given to the Borough Administrator.

Lincoln Avenue Speed Limit.

Our office has informed the Administrator that the initial request to Passaic County to lower the speed limit on Lincoln Avenue must be provided by the Borough.

Little Franklin Field Parking Lot.

The contractor will continue to maintain the silt fence until conditions are appropriate to restore disturbed areas and remove the fence. There still are some snow piles. We expect the silt fence to be removed mid April.

Borough Administrator Maurer

On behalf of Mary Jean Hewitt who is not attendance we have our emergency appropriations for the 2014 temporary budget as R79-14 on the agenda tonight which includes salaries, other operating expenses and our insurance premium payment. Also on the agenda tonight is R76-14 our shared service agreement with Fair Lawn for fire apparatus maintenance, as we continue to look at shared service arrangements to help our municipalities as well as other municipalities operate more efficiently. Next week we have bids due for on-site maintenance of small vehicles & repairs for large trucks, a resolution will be on the agenda next council meeting for award. Ridgewood Village agreed to our opposed water rate increase which a resolution will be on the agenda for next meeting as well. As previously reported from a member of the council, Administrator Maurer stated he checked the vehicle needs with the Police Department, they have received one vehicle with last year's funds, the present fleet will last until budget adoption, which does include two additional vehicles that are needed. For our joint insurance fund, anyone who still has not completed the training for which we get credit, and can do it in person rather than on-line, there will be training tomorrow. We set up a meeting for April 23rd with our partners in the Mid Passaic County CO-OP to begin the process for bidding for garbage disposal, those are 5 year contracts which expire at the end of this year, and we have a resolution on the agenda tonight for Hawthorne being the Lead Agency for that group. The Generator Grant submission is due on Friday. Administrator Maurer met with DPW and the Environmental Commission reps on the community garden plans, the ordinance for fees is on the agenda tonight. Our Department of Public Works has performed a survey of condition of roads; he will share the findings at the next Public Works meeting where they will begin planning our 2015 Road Program. The new custodial contractor started yesterday, we will be monitoring closely. Regarding R80-14 supporting Arbitration Legislation formed in 2010, helps to address the problem of exploding salaries on public safety personnel. Key provision of the legislation expired on April 1st. There was a legislation passed by both House and Senate that was vetoed by the Governor because he thought there could be further improvements. This then went back to the Senate who approved the changes as recommended by the Governor. This resolution is urging the Assembly to address the issue promptly in order for us to maintain provisions that are benefiting municipalities and more important benefiting the tax payers.

Questions for the Administration

Councilman Sinning questioned Dr. Boswell as to when they are going to continue the work on the Warburton Avenue Bridge. Mayor Goldberg stated they were there today working, however Dr. Boswell will follow up with the County.

Councilman Wojtecki addressed Dr. Boswell who is the County Engineer for the trail improvements; and stated there are areas behind the old Boys & Girls Club and just prior to area 1 of the park, where the water seems to be coming down from Goffle Road in a swift manner which actually moved the trail. Dr. Boswell stated it seems like an erosion problem on the trail and will take a look.

Council President Matthews asked if there were any other questions or discussion. Seeing none, Council President Matthews entertained a motion to record the Administrative Agenda, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

ORDINANCES FOR INTRODUCTION:

ORDINANCE NO. 2112-14

AN ORDINANCE TO CREATE TWO NEW BUSINESS DISTRICTS KNOWN AS THE - B-3 AND B-3A ZONES, TO ENCOURAGE RETAIL/COMMERCIAL REDEVELOPMENT

BE IT RESOLVED, that Ordinance No. 2112-14 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 May 7th, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2112-14 moved by Council Vice President Bertollo, seconded by Councilman Wojtecki. On roll call, all voted yes.

ORDINANCE NO. 2113-14

AN ORDINANCE TO AMEND CHAPTER 45, ENVIRONMENTAL COMMISSION, AND CHAPTER 220, FEES, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AUTHORIZE THE CREATION, MANAGEMENT AND MAINTENANCE OF A COMMUNITY GARDEN BY THE ENVIRONMENTAL COMMISSION AND SETTING FORTH FEES TO BE CHARGED FOR UTILIZATION OF THE SAME

BE IT RESOLVED, that Ordinance No. 2113-14 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 May 7th, 2014, at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews entertained a motion to approve Ordinance No. 2113-14 moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: MR50-52 and R65-14 through R78-14 & R80-14:

MR 50-14 Introduced by Councilman Bennett

SUPPORTING THE APPLICATION, ACCEPTANCE AND EXECUTION OF A STATE OF NEW JERSEY DIVISION OF HIGHWAY AND TRAFFIC SAFETY GRANT FOR THE 2014 DISTRACTED DRIVING STATEWIDE CRACKDOWN PROGRAM

WHEREAS, the Borough of Hawthorne Police Department has applied for and been awarded a grant from the State of New Jersey Division of Highway and Traffic Safety in the amount of \$5,000 (Five Thousand Dollars) to provide for the funding of the 2014 Distracted Driving Statewide Crackdown in the Borough of Hawthorne; and

WHEREAS, the Grant period will run through April 21, 2014.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Hawthorne does hereby authorize the acceptance of this grant award; and does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Borough of Hawthorne and the State of New Jersey DHTS.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign the agreement, and any other documents necessary in connection therewith and act a representatives of the aforementioned organization.

MR 51-14 Introduced by Councilman Bennett

**SUPPORTING THE APPLICATION, ACCEPTANCE AND EXECUTION OF THE
DIG IN! CITY GREEN AND PASSAIC COUNTY
COMMUNITY GARDEN AND NEIGHBORHOOD FARMING PROGRAM GRANT**

WHEREAS, the Borough of Hawthorne Environmental Commission has applied for and been awarded a grant from the Passaic County Board of Chosen Freeholders in the amount of \$2,500 (Twenty-Five Hundred Dollars) to provide for the establishment of a community garden in the Borough of Hawthorne; and

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Hawthorne does hereby authorize the acceptance of this grant award; and does further authorize the execution of the grant agreement; and also, upon receipt of the fully executed agreement from the County, does further authorize the expenditure of funds pursuant to the terms of said agreement between the Borough of Hawthorne and the Passaic County Board of Chosen Freeholders.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to sign the agreement, and any other documents necessary in connection therewith and act as representatives of the aforementioned organization.

MR 52-14 Introduced by Councilman Bennett

HANDICAP PARKING SPACE

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the south side of Rea Avenue, beginning six feet (6') west of the southwest corner of the driveway entrance of 273 Rea Avenue and extending twenty-two feet (22') west on the south side of Rea Avenue thus being located in front of the residence known as 264 Rea Avenue, as shown as Block 195 Lot 9.01 on the Borough Tax Map.
4. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

This resolution shall take effect on adoption and posting of the signs required above.

R 65-14 Introduced by Councilman Bennett

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated March 21, 2014.

CURRENT FUND	WT888889	\$247,714.53
WATER OPERATING FUND	WT888889	\$ 38,733.48
OTHER TRUST II FUND	WT888889	\$ 5,911.24
TOTAL PAYROLL		\$292,359.25
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ 13,240.96
TOTAL FICA		\$ 13,240.96

R 66-14 Introduced by Councilman Bennett

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>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2011				
93/ 12	\$215,800.	\$205,800.	\$10,000.	\$ 509.90
Meneve, Russell 57 Bamford Ave.				
2012				
93/12	\$215,800.	\$205,800.	\$10,000.	\$ 517.70
Meneve, Russell 57 Bamford Ave.				

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2011-2012 in accordance with the state judgment.

R 67-14 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer fire department; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 68-14 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer ambulance corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 69-14 Introduced by Councilman Bennett

RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATION TRUST BY RIDER FOR CONTRIBUTIONS MADE FOR THE CELEBRATION OF PUBLIC EVENTS PURSUANT TO N.J.S.A. 40A:4-39 AND N.J.S.A. 40A:5-59

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues receive by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:5-29 allows municipalities to receive funds as donations for the Celebration of Public Events, specifically for Hawthorne Day, Band Shell Concerts at the Municipal Recreation Complex, and the Memorial Day Parade in the Borough of Hawthorne, and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of Local Government Services may approve expenditures of monies by dedication by rider.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne, County of Passaic, State of New Jersey as follows:

1. The Municipal Council hereby requests permission of the Director of Local Government Services to pay expenditures for Celebration of Public Events as per N.J.S.A. 40A:4-39.
2. The Municipal Clerk of the Borough of Hawthorne is hereby directed to forward two certified copies of this resolution to the Director of Local Government Services.

R 70-14 Introduced by Councilman Bennett

WHEREAS, an interfund, in the amount of \$30,625.55 was created, by a wire transfer error for debt service, between the Water Operating Fund and the Current Fund.

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 interfund by transferring \$30,625.55 from the Water Operating Fund to the Current Fund.

R 71-14 Introduced by Councilman Bennett

WHEREAS, Local Improvement Assessments were confirmed on December 4, 2013 for the construction of sidewalks and driveway aprons as part of the 2011 Road Program under Ordinance Number 2047-11, and the amount and schedule of payments for the same were referred to the Collector for payment from the owners of the properties benefited by said projects, and

WHEREAS, the following identified premises was assessed for installation of sidewalks and driveway aprons and the Borough engineers have recommended the cancellation of a portion of the special assessment for the driveway apron for the Block and Lot listed below:

<u>Ordinance#</u>	<u>Block</u>	<u>Lot</u>	<u>Work Performed</u>	<u>Amount</u>
2047-11	58	6	Sidewalks and Aprons	\$458.63

NOW, THEREFORE, BE IT RESOLVED, that the collector shall be and is hereby authorized to enter a credit for the above listed block and lot.

BE IT FURTHER RESOLVED, that the treasurer be and is hereby authorized to refund the property owner of Block 58 Lot 6 the amount of \$468.20 for overpayment of principle and interest.

R 72-14 Introduced by Councilman Bennett

WHEREAS, the semi-annual interest payment for the 2009 Refunding Bonds becomes due and payable on April 15, 2014.

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

R 73-14 Introduced by Councilman Bennett

Approve the Tonnage Grant Report and Application for Year 2013

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the municipality to apply for such Recycling Tonnage Grant for calendar year 2013 will memorialize the commitment of the municipality to recycling and to indicate the assent of the Hawthorne Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Hawthorne Mayor and Council does hereby endorses the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection and designates **Robert Culvert, Recycling Coordinator**, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

R 74-14 Introduced by Councilman Bennett

**A RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE TO ESTABLISH
A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO COOPERATIVE
PRICING AGREEMENTS WITH OTHER CONTRACTING UNITS**

WHEREAS, *N.J.S.A. 40A:11-11(5)* authorizes two or more contracting units to establish a Cooperative Pricing System and to enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Hawthorne, County of Passaic, State of New Jersey is desirous of establishing a Cooperative Pricing System and entering into a Cooperative Pricing Agreement with other contracting units;

WHEREAS, the Borough of Hawthorne has agreed to serve as the Lead Agency for a Cooperative Pricing System; and

WHEREAS, on April 2, 2014, the governing body of the Borough of Hawthorne, County of Passaic, State of New Jersey duly considered the establishment of a Cooperative Pricing System for the provision and performance of goods and services,

NOW, THEREFORE BE IT RESOLVED as follows:

- 1) The Borough Council of the Borough of Hawthorne hereby authorizes the creation of a Cooperative Pricing System to be known as Mid-Passaic County Cooperative Pricing System with the Borough of Hawthorne serving as the Lead Agency.
- 2) The Mayor is hereby authorized to enter into separate Cooperative Pricing Agreements with the participating contracting units and said Agreement shall be deemed a single Agreement.
- 3) A single certified copy of this resolution shall be forwarded to the Division of Local Government Services as part of the application for the registration of this Cooperative Pricing System.
- 4) This resolution shall take effect immediately upon passage.

R 75-14 Introduced by Councilman Bennett

RESOLUTION ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL

WHEREAS, it is the policy of the Borough of Hawthorne to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council of the Borough of Hawthorne have determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hawthorne that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED, that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED, that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council of the Borough of Hawthorne.

BE IT FURTHER RESOLVED, that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as “employment at will.”

BE IT FURTHER RESOLVED, that James T. Prusinowski, of the firm Trimboli & Prusinowski LLC is hereby appointed as Employment Attorney to advise the borough in personnel matters.

BE IT FURTHER RESOLVED that the Borough Administrator and all managerial/supervisory personnel are responsible for these employment practices. The Borough Clerk and the Borough Attorney shall assist the Borough Administrator in the implementation of the policies and procedures in this manual.

R 76-14 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has designated the Hawthorne Volunteer Fire Department as its provider of fire fighting services and owns and maintains firefighting apparatus which requires servicing and maintenance from time to time; and

WHEREAS, the Borough of Fair Lawn, through its Department of Public Works, has a Vehicle Maintenance Division that is capable of providing labor, maintenance and service for firefighting apparatus; and

WHEREAS, the Interlocal Services Act, NJSA 40A: 8A-1, et. Seq., authorizes agreements between local government units in furtherance of the underlying principles of the Act; and

WHEREAS, the Mayor and Council of the Borough of Fair Lawn has authorized the execution of an Interlocal Services Agreement with the Borough of Hawthorne whereby the Vehicle Maintenance Division of the Department of Public Works of the Borough of Fair Lawn will provide firefighting apparatus maintenance and repair service to the Borough of Hawthorne in accordance with such agreement; and

WHEREAS, the Borough of Hawthorne would derive substantial benefit through receipt of vehicle maintenance service from a neighboring community at a favorable cost that would in turn represent tax savings to the taxpayers of the Borough of Hawthorne by entering into such agreement; and

WHEREAS, the Borough of Fair Lawn would similarly derive substantial benefit through the receipt of revenues associated with such vehicle maintenance and would derive additional benefit through efficiencies to be gained in its own vehicle maintenance operations by entering into such agreement; and

WHEREAS, such mutual benefit is in furtherance of the objectives of the Interlocal Services Act;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the execution of an Interlocal Services Agreement with the Borough of Fair Lawn for maintenance and repair of fire apparatus in accordance with the Interlocal Services Agreement annexed hereto and made a part hereof.

R 77-14 Introduced by Councilman Bennett

LIQUOR LICENSE RENEWAL

WHEREAS, Gerald A. Wlodarczyk has applied to and received from the Municipal Council of the Borough of Hawthorne approval of the transfer of Plenary Retail Consumption License 1604-33-017-008 from All Seasons Dining & Catering, LLC, and

WHEREAS, the applicant failed to renew license in question for the year 2013-14; and

WHEREAS, the applicant thereafter petitioned the Director of the ABC for a special ruling to issue a new license for the year 2013-14; and

WHEREAS, the Director of the ABC issued to the applicant a special ruling pursuant to NJSA 33:1-12:18 to issue a new license for the term 2013-14; and

WHEREAS, the applicant published notice of its request for the issuance of a new license on two occasions as required by law; and

WHEREAS, the Borough Clerk and Borough Attorney have determined that the applicant has satisfied the eligibility requirements for the issuance of a license; and

WHEREAS, the Municipal Council finds good cause for the issuance of a license beyond the time frame established by law;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does grant a renewal of the license in question for the year 2013-14, retroactive to the time the license was to be originally renewed, June 30, 2013, subject to compliance with any requirements of the Director of the State of New Jersey, Division of Alcoholic Beverages.

R 78-14 Introduced by Councilman Bennett

WHEREAS, the Hawthorne Fire Department performs the duties of firefighters in the Borough of Hawthorne as set forth in the Code of the Borough of Hawthorne; and

WHEREAS, the Hawthorne Fire Department has received by way of donation two vehicles for use in the provision of firefighting services in the Borough, specifically a 2002 4-door Chevrolet Impala, donated by Laura Eckert, a Borough resident, and a 1990 International Truck donated by the Ladies Auxiliary of the Hawthorne Fire Department; and

WHEREAS, the Municipal Council of the Borough of Hawthorne by this resolution wishes to acknowledge and accept the donations generously made to Hawthorne Fire Department;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does acknowledge and accept the donated vehicles listed above and thanks the donors for their generous support of the volunteer firefighters of the community.

R 80-14 Introduced by Councilman Bennett

RESOLUTION URGING THE NEW JERSEY ASSEMBLY TO ACT ON BINDING INTEREST ARBITRATION LEGISLATION

WHEREAS, P.L. 2010, c.105 amended New Jersey law regarding binding interest arbitration for police and fire unions to establish, among other things, a limitation on the cost of arbitration awards; and

WHEREAS, collective negotiations agreements since passage of P.L. 2010 c.105 have provided smaller salary increases for police and fire personnel, allowing local governments to live within a 2% tax levy cap without major reductions in staffing or services: and

WHEREAS, the 2% limitation imposed by P.L 2010 c.105 on annual salary increases that may be awarded by arbitration expired as of April 1, 2014; and

WHEREAS, the New Jersey Legislature passed legislation in the form of A3067/S1869 that would extend the limitations imposed by P.L. 2010 c.105 through December 31, 2017, but providing for certain exceptions; and

WHEREAS, Governor Christie conditionally vetoed this bill, recommending slight modifications to the bill that would ensure all parties to the arbitration process are treated equally, and that the efficient and documented savings produced since 2010 remain effective through 2017; and

WHEREAS, the New Jersey Senate voted 33 to 1 to accept the recommendations of Governor Christie regarding this legislation; and

WHEREAS, despite expiration of the aforementioned limitations, the New Jersey Assembly has yet to consider Governor Christie's recommendations on A3067/S1869; and

WHEREAS, failure to extend the limitations of P.L. 2010 c.105 will have a deleterious impact on New Jersey municipalities and their taxpayers:

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, that the New Jersey Assembly is urged to act promptly to enact A3067/S1869, with the changes as recommended by Governor Christie, in order to protect municipal taxpayers against rising personnel costs;

BE IT FURTHER RESOLVED that the Borough Clerk is directed to send copies of this resolution to Hawthorne's state legislators, the secretary to the New Jersey Senate, the clerk to the Assembly, Governor, the New Jersey League of Municipalities, and the municipal clerks of other Passaic County municipalities.

Council President Matthews entertained a motion to approve Resolutions MR50-14 through MR52-14 and R65-14 through R78-14 & R80-14, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained on the Fire Department resolutions, R67-14, R76-14, R78-14 and yes on all others.

OFF-CONSENT AGENDA:

R 79-14 Introduced by Councilman Mele

WHEREAS, the total emergency temporary resolutions adopted in the year 2014 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$3,073,890.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:

Administration	
Salaries & Wages	13,500.00
Mayor/Council	
Salaries & Wages	3,000.00
Municipal Clerk	
Salaries & Wages	7,900.00
Financial Administration	
Salaries & Wages	13,000.00
Revenue Collection	
Salaries & Wages	5,500.00
Tax Assessment	
Salaries & Wages	3,500.00
Legal Services	
Salaries & Wages	2,500.00
Planning Board	
Salaries & Wages	1,900.00
Board of Adjustment	
Salaries & Wages	1,800.00
Construction Code	
Salaries & Wages	11,800.00
Code Enforcement	
Salaries & Wages	5,000.00
Uniformed Police	
Salaries & Wages	300,000.00
PEOSHA	
Salaries & Wages	1,500.00
Police Dispatchers	
Salaries & Wages	8,000.00
Fire Department	
Salaries & Wages	1,100.00
Fire Safety	
Salaries & Wages	9,900.00
Prosecutor	
Salaries & Wages	2,800.00
Streets & Roads	
Salaries & Wages	67,000.00
Shade Tree Commission	
Salaries & Wages	400.00

Sewer System	
Salaries & Wages	2,900.00
DPW Administration	
Salaries & Wages	4,000.00
Board of Health	
Salaries & Wages	8,200.00
Board of Recreation	
Salaries & Wages	3,000.00
Library	
Salaries & Wages	48,000.00
Municipal Court	
Salaries & Wages	7,000.00
Public Defender	
Salaries & Wages	300.00
Administration	
Postage	5,000.00
Municipal Clerk	
Other Expenses	5,000.00
Financial Administration	
Other Expenses	3,000.00
Revenue Collection	
Other Expenses	2,000.00
Legal Services	
Other Expenses	2,000.00
Engineering	10,000.00
Planning Board	
Other Expenses	2,000.00
Board of Adjustment	
Other Expenses	200.00
Group Insurance	300,000.00
Uniformed Police	
Other Expenses	10,000.00
Fire Department	
Other Expenses	10,000.00
Streets & Roads	
Other Expenses	25,000.00
Shade Tree Commission	
Other Expenses	5,000.00
Sewer System	
Other Expenses	5,000.00
Garbage & Trash Removal	25,000.00
DPW Administration	
Other Expenses	5,000.00
Vehicle Maintenance – Police	7,000.00
Vehicle Maintenance – Fire	5,000.00
Vehicle Maintenance – Streets & Roads	20,000.00
Board of Recreation	
Other Expenses	5,000.00
Field & Park Maintenance	5,000.00
IT Services	7,000.00
Electric & Gas	10,000.00
Street Lighting	20,000.00
Telephone	5,000.00
Sewer Charges	290,000.00
Gasoline & Diesel	8,000.00
Tipping Fees	10,000.00
Social Security	50,000.00
Body Armor Grant	3,000.00
Community Garden Grant	2,500.00
Sustainable NJ Grant	2,000.00
Distracted Driving Grant	5,000.00
WATER OPERATING	
Salaries & Wages	77,500.00

Other Expenses	60,000.00
Lab Testing	5,000.00
Group Insurance	30,000.00

Council President Matthews entertained a motion to approve off-consent resolution R79-14, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Mele – announced he had an addition to his family a new grandson Carmine Anthony born yesterday 6lbs 13oz.

Councilman Bennett – Public Works committee held our meeting on the 24th and it was reported that the ball fields were all cleaned up ready for the season to start and all chemicals/turf builder have been ordered. He reported a company in town was dumping stuff in our storm drains, they have been cited, the EPA has been involved and all paperwork is being done. We are investing one of the brine systems to treat the roads during the winter times. He stated if we are able put the brine down within 24 hours of an upcoming freeze, it would cut down on the amount of plowing, salting and overtime. We are just in the early stages, we are looking into some suppliers to see what the costs are, as we get more information we will report back. Our wood chipper is 16 years old and needs to be replaced and we had to replace another block heater at a cost of \$550.00.

Council Vice President Bertollo – The Ordinance Committee discussed some traffic and parking ordinances, since there are so many, it was decided to do them in blocks instead of trying to solve all the problems at one time. Originally we thought of just one ordinance; however it’s grown and continues to grow, therefore with the Police Department recommendations we will do them as they come in. We had discussion along with the recommendations from the Police Department and DPW in regards to a snow emergency plan. We are confident will have some type of plan, whether it is a trial basis or an interim basis next winter to evaluate how we can best serve the community in snow removal. He added they discussed the 24 hour restriction in the residential zone for businesses which will be reintroduced either next meeting or the first meeting in May. Finance Committee met on Monday evening to finalize the 2014 draft version of the budget to get to the auditors for a timely introduction on April 16th. We gave the opportunity for any Councilperson to see the overview of the budget, which we answered questions, we all took the input of our Council and we are hopeful the 16th will be a good presentation. We are fugal with your money and we will continue to be fugal with your money. Council Vice President Bertollo stated as Chairman of the Finance Committee he met with Councilman Bennett who is Chairman for the DPW and Council President Matthews regarding the DPW garage presentation last meeting, we will continue with our due diligence to make sure whatever monies expended for that project are done in a long range fashion and done correctly the first time. The last upgrades to that garage were over 50 years ago. There are some things that need to be done, the oil/water separator & the truck wash; we will continue to work on those issues as we go along.

Councilman Wojtecki – We will be adding two more time slots to the rebroadcasting of the council meetings - Tuesday 10am, Thursday 1pm, evening schedule will remain the same, Sunday, Monday, Wednesday and Friday at 7pm. The council meeting is streamed live on borough website and you can view past meetings anytime via your computer, I-pad or smartphone at www.hawthornenj.org. Mayor added he can attest, the meeting that he missed he was able to watch from his hotel room in Florida on his I-pad.

Council President Matthews - Planning Board met last night and was given copies of the B3-B3A zoning for their review to see if it is consistent with the master plan. Certificate of compliance reviews, were approved for a Day Spa on Goffle Road next to Rush Graphics. He commented “Right off the bat, the new B3 zoning is sparking interest”. There is also a Certificate of Compliance denial for the expansion for outside storage for the professional condos at the end of 9th Avenue. Apparently there is a tenant there who seems to be storing materials outdoors.

CORRESPONDENCE: None

MISCELLANEOUS: None.

BILLS:

Council President Matthews entertained a motion to approve the bill list and forward it to the Treasurer for payment, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes. Councilman Wojtecki abstained from bills pertaining to the Fire Department, and Council Vice President Bertollo abstained from bills pertaining to Downes Tree Service.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACTION DATA SERVICES	16977	403.73	FINANCIAL ADMIN O/E
AMERICAN HOSE CO INC	16978	782.23	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	16979	246.88	DPW ADMIN O/E
BOSWELL ENGINEERING, INC	16980	14,805.50	VARIOUS
BROADHURST SHEET METAL INC	16981	75.00	STREETS & ROADS O/E
BRUNSWICK FAIRLAWN LANES	16982	78.00	BOARD OF REC O/E
BSN SPORTS LEAGUE	16983	3,881.73	BOARD OF REC O/E
BURGIS ASSOCIATES, INC	16984	250.00	PLANNING BOARD O/E
CANON FINANCIAL SVCS INC	16985	43.00	STREETS & ROADS O/E
CANON SOLUTIONS AMERICA INC	16986	12.15	STREETS & ROADS O/E
COMMUNICATION SPECIALISTS	16987	1,409.04	VARIOUS
DIAMOND BROOK HOLLOW CONDO	16988	842.72	MUNI SERV FOR CONDOS
DIESEL TRUCK SERVICE, INC	16989	2,144.00	VARIOUS
DOWNES TREE SERVICE, INC.	16990	1,690.00	SHADE TREE COMMISSION
DTS TRUCKING LLC	16991	5,250.00	STREETS & ROADS O/E
EASTERN CONCRETE MATERIALS	16992	2,658.98	STREETS & ROADS O/E
F D R HITCHES LLC	16993	704.05	VARIOUS
FIRE COMPANIES. COM	16994	931.89	FIRE DEPT O/E
FORT MILLER FAB3 CORP.	16995	575.95	STREETS & ROADS O/E
GA INDUSTRIES LLC	16996	2,720.00	SEWER SYSTEM O/E
GINA PULUSE	16997	100.00	GROUP INSURANCE O/E
GOVDEALS, INC	16998	1,406.00	OPERATIONS
GRAINGER, INC	16999	161.79	SEWER SYSTEM O/E
GROENEWAL RAMSEY DOOR, LLC	17000	1,680.00	STREETS & ROADS O/E
HAWTHORNE B.O.E.	17001	1,012.50	BOARD OF REC
HAWTHORNE PRESS INC	17002	343.54	VARIOUS
HFD #5 RESCUE	17003	143.92	FIRE DEPT O/E
HOME DEPOT SUPPLY	17004	383.48	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	17005	29.21	VARIOUS
INSURANCE RESTORATION SPECIALI	17006	341.80	FIRE DEPT O/E
INTERNATIONAL ASSOC OF ARSON	17007	450.00	POLICE DEPT O/E
JERSEY ELEVATOR INC	17008	154.26	DPW ADMIN O/E
KRAFT ROOFING, INC.	17009	320.50	DPW ADMIN O/E
LAFAYETTE HILLS CONDO ASSOC	17010	3,065.14	MUNI SERV FOR CONDOS
M & B SEPTIC SERVICE, LLC	17011	84.00	BOARD OF REC
MARI STOCK	17012	50.54	STREETS & ROADS O/E
MCMASTER-CARR	17013	30.24	SEWER SYSTEM O/E
METLIFE	17014	297.37	GROUP INSURANCE O/E
NJ STATE LEAGUE MUNICIPALITIES	17015	45.00	FINANCIAL ADMIN O/E
NO JERSEY MUNI EMPL BNFT FUND	17016	79,474.00	GROUP INSURANCE O/E
P & A AUTO PARTS, INC	17017	176.92	VARIOUS
PASCACK DATA SERVICES	17018	3,320.00	IT SERVICES
PUBLIC WORKS ASSOCIATION OF NJ	17019	50.00	STREETS & ROADS O/E
RIDGEWOOD PRESS	17020	166.00	FIRE DEPT O/E
RON L SIGNZ	17021	240.00	VEHICLE MAINT ROAD
RUSSELL MENEVE	17022	1,027.60	VARIOUS
STAPLES	17023	690.88	VARIOUS
TANIS HARDWARE	17024	54.13	FIRE DEPT O/E
TONY SANCHEZ LTD	17025	3,524.70	VARIOUS
VALLEY PHYSICIAN SVCS INC	17026	82.00	PEOSHA O/E
VERIZON	17027	1,520.98	VARIOUS
VOZZA AGENCY, INC	17028	525.00	MUNICIPAL INSURANCE O/E
WALDWICK PRINTING COMPANY	17029	40.00	MUNICIPAL CLERK O/E
WASTE MANAGEMENT OF NJ	17030	27,787.85	TRANSFER STATION
WINNER FORD	17031	33,479.00	POLICE DEPT O/E
YANKEE PROPANE, INC	17032	<u>36.00</u>	FIRE DEPT O/E
TOTAL CURRENT		\$ 201,799.20	

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3322	4,823.00	VARIOUS
HAWTHORNE PRESS INC	3323	<u>239.46</u>	VARIOUS
TOTAL GENERAL CAPITAL		\$ 5,062.46	

WATER OPERATING

ACTION DATA SERVICES	9647	4,958.43	VARIOUS
BOSWELL ENGINEERING, INC	9648	12,000.00	VARIOUS
CANON FINANCIAL SVCS INC	9649	43.00	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9650	12.16	WATER UTILITY O/E
COMMUNICATION SPECIALISTS	9651	10.98	WATER UTILITY O/E
GROENEWAL RAMSEY DOOR, LLC	9652	420.00	WATER UTILITY O/E
JESCO INC	9653	402.08	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	9654	50,000.00	GROUP INSURANCE EMPLOYEES
POST & KELLY ELECTRIC CO, INC	9655	1,240.00	WATER UTILITY O/E
STAPLES	9656	40.27	WATER UTILITY O/E
STATE OF NJ - PWT	9657	1,167.17	WATER UTILITY O/E
VERIZON	9658	<u>557.08</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 70,851.17	

ASSESSMENT TRUST

GAETONIO D'ANTONIO	1301	<u>468.20</u>	VARIOUS
TOTAL ASSESSMENT TRUST		\$ 468.20	

OTHER TRUST II

BALDI & MAROTTA ESQ	4795	300.00	PUBLIC DEFENDER
COMMUNICATION SPECIALISTS	4796	14.64	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	4797	94.50	RECYCLING
JAMES D ADDIS ESQ	4798	300.00	PUBLIC DEFENDER
MICHAEL F. KELLY, ESQ	4799	300.00	PUBLIC DEFENDER
NO JERSEY MUNI EMPL BNFT FUND	4800	54,380.00	UCC PENALTIES
ROBERT J CAScone	4801	300.00	PUBLIC DEFENDER
STAPLES	4802	<u>19.29</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 55,708.43	

DOG DEDICATED

TYCO ANIMAL CONTROL SERVICES	6105	<u>2,160.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,160.00	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5203	905.00	NEXUS PLASTICS, INC
BURGIS ASSOCIATES, INC	5204	<u>1,356.25</u>	NEXUS PLASTICS, INC
TOTAL BUILDERS ESCROW		\$ 2,261.25	

TOTAL BILL LIST **\$ 338,310.71**

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.

Rayna Laiosa, 89 Minerva Avenue

Ms. Laiosa thanked the Mayor Goldberg, Administrator Maurer and the Council for their continued support of Hawthorne's sustainability vision. The community gardens is for the residents of Hawthorne to come together as a community of gardeners in a natural green space where they can grow fresh organic produce and improve their health and well-being. The community garden will be located at the 911 memorial to allow residents to remember, reflect and be inspired to create a better future. Ms. Laiosa recognized the following person(s) for their efforts in the building and implementation of our community garden, Mike Mariani, Pat MacDonnell, Molly Sher, Sue Balik, Cindy Frank, Jack Stysma,

Bob Scully, and Ellen Brogno. Kick off meeting is next Thursday April 10th at 7:30, 2nd floor of the Municipal Building to discuss the rules, regulations, fees, and registration. Residents are able to choose from two different garden beds. There will be (6) 4x8, and (8) 4x12. Ms. Laiosa stated we will be doing the same practice as the parking passes, you must show proof of residency.

Mary Mahon, 64 Emeline Drive

She stated she has been going to the Christian Health Care meetings and something came up regarding the property taxes. They say they are going to be paying property taxes; however, the Passaic County Zoning Board does not know anything about that. Since the zoning board is not supposed to considering money, should this be investigated? Council President Matthews stated they are on record stating they are a ‘For Profit’ organization for this project and they will be paying property taxes. Attorney Pasquale stated this is not an issue for the zoning board or the Passaic County Planning Board, it’s an issue for here and we are very much aware. We had discussions with the developer from the inception which we view this as a “For Profit” aspect of their operation, therefore this would be taxed. Ms. Mahon stated the Green Team and the Environmental Commission should be applauded for the great job they do.

Council President Matthews asked if anyone else wished to be heard. Seeing none, Council President Matthews entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes.

ADJOURNMENT

At 9:00 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Vice President Bertollo. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON WEDNESDAY, APRIL 16th, 2014. THE WORK SESSION WILL BEGIN AT 7:00 P.M. WITH THE REGULAR MEETING IMMEDIATELY FOLLOWING. 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