

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:10 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.....	John Lane
Councilman	Bruce Bennett
Councilman	Dominic Mele
Councilman.....	Garrett Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

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 May 7th, 2014 and Special Meeting Minutes of May 14th, 2014. Moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes with exception of Councilman Wojtecki, Councilman Sinning and Councilman Bennett who abstained from the Special Meeting Minutes of May 14th, 2014.

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 Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes.

ADOPTION OF ORDINANCES:

BUDGET ORDINANCE NO. 2114-14

2014 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Budget Ordinance No. 2114-14 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council President Matthews asked if anyone desired to be heard on this ordinance. Seeing none, Council President Matthews entertained a motion that the public hearing on Budget Ordinance No. 2114-14 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, posted on the borough website and published in the Hawthorne Press. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes.

PUBLIC HEARING on the 2014 MUNICIPAL BUDGET

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding the 2014 Municipal Budget, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Matthew entertained a motion that the public hearing on the 2014 Municipal Budget be closed and that it be resolved that copies of said budget were made available to the general public at the Louis Bay II Public Library, on the borough website and in the Clerk’s Office, moved by Council Vice President Bertollo, seconded by Councilman Lane. Council Vice President Bertollo commented on behalf of the Finance Committee he would like to thank the Mayor, Administrator Maurer, CFO Ms. Hewitt, all department heads and all employees who put a lot of blood, sweat and tears into the budget. Our zero base budgeting has really taken whole and is bearing the fruits of its success with the budget we have been able to introduce. He stated it’s a good feeling to project out the next 5 to 6 years, talk intelligently and plan the future of our town. On roll call, all voted yes.

2014 BUDGET RESOLUTIONS:

BR 02-14 Introduced by Council Vice President Bertollo

Council President Matthews entertained a motion to approve BR 02-14, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

BR 03-14 Introduced by Council Vice President Bertollo

**MUNICIPAL BUDGET OF THE BOROUGH OF HAWTHORNE,
COUNTY OF PASSAIC FOR THE FISCAL YEAR 2014**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2014;

BE IT FURTHER RESOLVED, that said Budget Summaries were published in the Hawthorne Press in the issue of April 24, 2014;

The Governing Body of the Borough of Hawthorne does hereby approve the following as the Budget for the Year 2014:

RECORDED VOTE:

	{ Bennett	{	ABSTAINED { n/a
	{ Bertollo	{	
	{ Lane	{	
AYES	{ Mele	NAYS	{
	{ Sinning	{	ABSENT { n/a
	{ Wojtecki	{	
	{ Matthews	{	

Notice is hereby given that the Budget and Tax Resolution was adopted by the Governing Body of the Borough of Hawthorne, County of Passaic, on May 21st, 2014. A Public Hearing on the Budget and Tax Resolution for the year 2014 was held at the Municipal Building, on May 21st, 2014 at 7:00 o’clock p.m.

Council President Matthews entertained a motion to approve BR 03-14, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

OLD BUSINESS

Councilman Lane asked administration for an update on the Premio noise situation. Administrator Maurer stated he talked to the head of plant operations who stated they have their consultant doing some measurements, do not have a completion date but will have a better idea once they get the follow up report from the consultant. Councilman Lane stated he spoke to Eric Zolink who did the actual testing and they were back last week to do some final testing of the units on the roof that were not operable at the time of inspection. He also stated the calculations were within the guidelines of the decibels with some borderline. Councilman Lane had suggestions in rectifying the noise problem: (1) - Change all the units on the roof (2) Change the units that have the loud drone that runs all night. All were in agreement these were good ideas. Councilman Wojtecki stated for the record he objects to the fact the Councilman Lane contacted the vendor when we have an administration. Going ahead without even asking the Council Presidents permission to contact the vendor, it clearly over steps our boundaries. Councilman Lane stated you can object, however the vendor contacted me way back when and asked me for information regarding the drawings. A discussion ensued. Councilman Lane continued with the conservation he had

with the vendor. He stated some of the calculations they reported were on Rea Ave and Fifth Ave which is where the decibels are reading on the borderline. He stated he would like to see this expedited so our residents can have a peaceful summer. Council President Matthews added he would like a proposal from Dr. Boswell to also check the decibel levels. He stated we are relying on a consultant hired by the vendor to prepare the report; it should not be that way. Council Vice President Bertollo stated we should have Dr. Boswell look at the report and see if he concurs with the finding before we spend any money. Administrator Maurer will send Dr. Boswell the report. Attorney Pasquale added that we already know they are going to take an action that is going to reduce the decibels level, it make more sense to test after they completed the repairs and then if they are above recommend levels we have the ability to issue summonses. Councilman Lane asked when the striping on Rea and Fifth Aves will be done. Mayor Goldberg stated the DPW is preparing the pool for Memorial Day weekend; the DPW Director has stated this project is next. Councilman Lane asked Administrator Maurer about the mark-outs at the Ambulance Corps building. Administrator Maurer was not sure but will look into it. He also asked for an update on the outstanding items and issuance of the CO at 55 Westervelt Ave. Administrator Maurer will forward the information. Councilman Lane asked the status of an ordinance for one-side street parking on Utter Avenue. Mayor Goldberg stated it will be on next meeting agenda; however an amendment was made moving this from Sixth Avenue to Seventh Avenue.

NEW BUSINESS

Councilman Wojtecki reported a vehicle accident at Lafayette and Maitland Avenues took out one of the shade trees that were just planted. He is passing that information onto the shade tree commission and asked Police Chief McAuliffe to invoke fines for harming the shade tree as done in the past. The business, Universal, located on Wagaraw Road is parking in the ball field parking lots; Mayor Goldberg will make a call to them.

Councilman Lane asked Administrator Maurer to call the state and have them come back to clean up the mess they left on Route 208 across from Hawthorne Gospel church when they were trimming the trees along Route 208. Administrator Maurer will follow up.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked the Council for working with them on the budget; he commented the stewardship you show over the budget process and our expenditures is appreciated by the Administration. He thanked the Administrator and the CFO in getting the budget done.

Appointment of Office

By virtue of the power and authority vested by the Mayor of the Borough of Hawthorne, we hereby appoint Gina Brown as Deputy Court Administrator effective May 12, 2014 through December 31, 2014.

Council President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

PROCLAMATION

Presented to: Members of the Hawthorne Volunteer Ambulance Company: Dan Vanderhook- President, Andy Metzler-Assistant Chief, Nancy Agnello-Vice President, and Councilman/Member John Lane.

~ EMERGENCY MEDICAL SERVICES WEEK, MAY 18 – 24 ~

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hawthorne do hereby proclaim the week of May 18-24, 2014 as

EMERGENCY MEDICAL SERVICES WEEK

in the Borough of Hawthorne in recognition of all those engaged in emergency medical services activities and encourage the community to observe this week with appropriate programs, ceremonies and activities.

Mr. Vanderhook thanked the Mayor and Council for the proclamation. He thanked all the people who depend on their services and for supporting them on an on-going basis. He stated they are always looking for new volunteers and for those interested to please (973) 427-1818 leave your name and we will get in touch with you.

Mayor Goldberg stated Monday, May 26th is Memorial Day; the Borough will be having a service in front of the Municipal Building at 12noon, the parade steps off at 1:30pm. It is a great day to remember those who paid the ultimate sacrifice. The next street naming is Friday, June 13th at the two corners of Frederick Avenue.

REPORTS:

Director of Revenue and Finance Hewitt

The Audit was completed last Friday and she is very pleased with the firm as they are very thorough. Exit conference sometime in June. This week was taken up with mostly dealing with the division of local government services.

Borough Attorney Pasquale

June began tax appeal hearings in Wayne. Working with Tax Assessor, Tim Henderson to settle. We are down significantly because the tax ratio has continued to rise. Every time the ratio goes up even by a percentage point that represents a double bonus for us because we are at 58% and have leveled off. The 7-11 matter is still waiting on the final decision by Judge DeLuccia. Secretary/Attorney Chuck Collins will be leaving the Zoning Board of Adjustment. The secretary/attorney position will be separated into two jobs. This will be a cost savings along with plans to apply cost of resolution for major applications onto the applicant. The ZBA attorney will be paid from an escrow account instead by the community who pay taxes. Have candidates for the attorney job and board has reached decision on the secretary.

Borough Engineer Dr. Boswell

May Street

The handicap ramp associated with the Ritchie residence will be replaced by the contractor, AJM, by the end of this week.

Cornell Avenue Sewer Repairs

The sewer lining portion of the project is expected to begin the week of May 27th.

2014 Road Resurfacing Program and Mohawk Avenue

The pre-construction meeting for the 2014 Road Resurfacing Program is scheduled for Thursday, May 29th, at 10:00 AM.

Rock/Braen/Goffle Intersection.

The contractor mobilized to the site and began initial work on the project during the week of Monday, May 12th. Drainage improvements and the removal of curbs and sidewalk are scheduled to begin the week of May 27th. Curb, sidewalk and driveway installation should begin the week of June 9th.

Goffle Brook Bank Stabilization.

Based on the prior walk through with the County, the walking paths with eroded areas are to be replaced. This work is expected to be addressed sometime in June or July, when temperatures are appropriate for the application of the material.

Water System Improvements.

The Borough is looking for sources of funding.

Band Shell.

Public bids are to be received on Wednesday, May 28th. To date, two (2) prospective contractors have acquired bid packages.

Rea Avenue Bridge.

The project has been bid and the County will receive bids on May 29th.

2012 or 2013 Road Resurfacing Program.

2012 RP (and Forest Ave) sidewalk assessments:

As-built quantities are completed. Commissioners still need to walk the properties and complete their review.

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.

We have been asked for an estimate, including engineering, for a three-bay garage addition for the DPW, which will include the wash bay and oil/water separator.

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, Rock Born Trucking, will apply some additional top soil and seed to the areas adjacent to the driveway and parking lot as part of the 2014 Road Improvement Program.

Library Roof.

The Community Room's shingle roof needs replacement due to shingle deterioration. The standing seam metal roof is porous, allowing water to get behind the roof and build up behind the membrane. The Borough plans to introduce a capital ordinance on June 4th. We are preparing an estimate and investigating the possibility of replacing the shingle roof with a metal roof.

Borough Administrator Maurer

Regarding concerns with trucks being parked overnight in different locations, the Police have been monitoring and thus far, they have not been there when they drive by and have it on their schedule to check routinely. We encountered damaged piping with the pool due to freezing this winter, the DPW and a contractor we were able to repair the damage to the piping to enable the pool to open as scheduled on Sunday. The review appraisals for our CDBGD disaster recovery buy-out grant have not been received; he has a call into the appraiser. He has a meeting with the County tomorrow with various issues regarding the grant funding and how to deal with banks which may hold liens on some of the properties. Regarding the library roof one of the things DPW recommending the lower end, we might be able to do a capital ordinance out of the capital improvement funds.

Questions for the Administration

Councilman Wojtecki stated he walked May Street with Paul Dombrowski from Boswell Engineering who did a fantastic job. The "boney asphalt" as Mr. Dombrowski calls it is breaking up. He asked Dr. Boswell if we still have a punch list out on this project. Dr. Boswell responded, yes, however we have not accepted the job as yet and in addition to the boney asphalt we have one year maintenance guarantee as well which starts one year from the date of acceptance. Council Vice President Bertollo added the repair by Public Service in this area needs to be completed; our ordinance is well written with our "Road Opening Permit". Administrator Maurer will be sending a notice to Public Service that they are responsible to go curb to curb with the repair.

Councilman Mele asked Dr. Boswell what is the problem with the Library roof now and was the repair cost still \$30,000? Dr. Boswell stated we haven't changed anything; the numbers are still the same. We tried to give a rough number to the Administrator in case you wanted to do both of them. The \$30,000 was putting metal on one place and shingles on the other place. What we were looking at is what is cost effective right now to do the whole thing.

Councilman Lane stated to Dr. Boswell he agrees with the metal roof; however he asked Dr. Boswell to check the longevity of the paint on the roof, because he has seen where it begins to fade after numerous years. Dr. Boswell stated that is a good point. The warranty of 50 years is for waterproof not on the color, he will follow up. Councilman Lane asked Attorney Pasquale in regards to the plan of applying zoning application costs to applicant, will the cost be based on the project size/cost which would dictate what the escrow would be. Attorney Pasquale replied they will discuss and decide a simple application vs. a major application. For example, a simple application, i.e., deck, dormer, which does not require an escrow to be established, we would recommend the borough absorb the cost. Where an escrow is established for major projects, i.e., major sub-divisions, large scale developments, we would bill for the attorney's time for the preparation of the resolution to the escrow. Councilman Lane asked whether the larger projects will it be handled in the treasurer's office. Attorney Pasquale stated it will still be handled

by CFO Hewitt as she handles all the escrow accounts. Councilman Lane asked Administrator Maurer to have someone check into 5th Avenue between Utter & Central Aves and from Central to Lincoln Aves from 10pm to 11pm almost every night there are trucks that leave one of the facilities and speeds down 5th Avenue, goes up Central and comes back after it picks up the trailer in Paterson and speeds again.

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 Mele. On roll call, all voted yes.

ORDINANCES FOR INTRODUCTION:

BOND ORDINANCE NO. 2116-14

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON PORTIONS OF WASHINGTON AVENUE AND ROYAL AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDERD EIGHTY THOUSAND (\$280,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Bond Ordinance No. 2116-14 does now pass a first reading and that said Bond 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 June 18, 2014, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and post on the borough website, at least one week prior to said hearing, with a notice of its introduction 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 Bond Ordinance No. 2116-14, moved by Councilman Bennett, seconded by Council Vice President Bertollo. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: MR54-14 and R101-14 through R107-14:

MR 54-14 Introduced by Council Vice President Bertollo

REMOVAL OF 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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles
3. The parking space located on the east side of Eleventh Avenue, beginning two feet (2') south of the south driveway edge of 41 Eleventh Avenue and extending twenty-two feet (22') south in front of 41 Eleventh Avenue, shown as Block 188 Lot 16 on the Borough Tax Map is no longer needed

Street Address	Original Resolution Date
41 Eleventh Ave	2/19/2014

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

R 101-14 Introduced by Council Vice President Bertollo

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated May 16, 2014.

CURRENT FUND	WT 88889	\$ 265,881.42
WATER OPERATING FUND	WT 88889	\$ 41,341.38
OTHER TRUST II FUND	WT 88889	\$ 20,339.04
TOTAL PAYROLL		<u>\$ 327,561.84</u>
WATER OPERATING FUND TO PAYROLL/FICA	WT 88889	\$ 14,234.77
TOTAL FICA		<u>\$ 14,234.77</u>

R 102-14 Introduced by Council Vice President Bertollo

WHEREAS, the annual principal and semi-annual interest payments for the Refunding Bonds of 2012 have become due and payable on June 1, 2014, and

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 \$560,000.00 in Principal and \$61,975.00 in Interest from the Current Fund, and \$55,000.00 in Principal and \$5,450.00 in Interest from the Water Operating.

R 103-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

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 above referenced transfer in the amount of \$2,804,430.00 from the Current Fund and charged to School Taxes Payable for April 2014.

R 104-14 Introduced by Council Vice President Bertollo

WHEREAS, the members of the Hawthorne Police Department are represented by Hawthorne PBA Local 200 as collective bargaining representative; and

WHEREAS, Hawthorne PBA 200 and the Borough of Hawthorne have executed a Side Bar Letter of Agreement regarding the use of compensatory time as a means of satisfying employee contribution towards health care benefits; and

WHEREAS, NJSA 40A: 10-21 et seq. generally permits employee contribution towards the cost of health care coverage to be deducted from the pay, salary or other compensation of the employee upon submission of a written authorization to the disbursing authority; and

WHEREAS, the Borough Attorney has rendered an opinion to the Municipal Council of the Borough of Hawthorne that compensatory time falls within the term "other compensation" under the statute and the Sidebar Agreement makes adequate provision for written authorization to the disbursing authority, thus satisfying the requirements of the statute;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby authorize the application of compensatory time towards the obligation of employees covered by the aforesaid Sidebar Agreement to make contribution towards health care expenses in accordance with said agreement.

R 105-14 Introduced by Council Vice President Bertollo

WHEREAS, an application was made to the Borough of Hawthorne for a raffle license; and

WHEREAS, a check in the amount of \$300.00 was submitted with the application for Raffle License #1059; and

WHEREAS, said application was cancelled after fees were submitted to the borough;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne to authorize refund of said application fees in the amount of \$300.00 from the current account to:

Wyckoff Coord. Council PTO, Inc.

Wyckoff BOE

PO Box 336

Wyckoff, New Jersey 07481

R 106-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne has need of review appraisals for three properties for the CDBG DR Buy-out of flood-damaged properties, and has solicited proposals for this purpose, and awarded a contract to Miller-Rinaldi & Company on Resolution 195-13 on December 18, 2013 for that purpose in the amount of \$1,525.00 for the base cost of appraisal services for two, one family structures at \$475.00 each and one, two family structure at \$575.00. The actual properties for the CDBG DR Buy-out is one, one family structure and two, two family structures. This increases the contract by \$100.00 for a total of \$1,625.00 for the base services awarded to Miller-Rinaldi.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the amendment of the above-cited appraisal services in the amount of \$100.00 to a total of \$1,625.00 to reflect the actual properties that have been appraised.

R 107-14 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne is a member of the Morris County Co-op Pricing Council; and

WHEREAS, Beyer Ford, 31 Williams Parkway, East Hanover, NJ, has been awarded Contract #15A Item#3 by the Morris County Co-op Pricing Council for the purchase of police vehicles; and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of these 2014 Ford Police Interceptor SUVs is \$25,613.00 each for a total of \$51,226.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase 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 Beyer Ford in a form approved by the Borough Attorney when these conditions have been met.

Council President Matthews entertained a motion to approve consent resolutions MR54-14, R101-14 through R107-14 moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Mele – Two weeks ago he was honored to represent the Mayor when Congressman Pascrell came to Hawthorne to visit merchants on Diamond Bridge Avenue.

Council Vice President Bertollo – He, Councilman Mele and Administrator Maurer met with a vendor at the DPW garage who demonstrated a salt brine system. It appears to be a tremendous asset not only from a public safety stand point, but from an efficiency stand point. Just an overall good snow removal vehicle/tool for our arsenal of trying to beat back the winters. There will be more discussion down the road.

Councilman Sinning – The Ordinance Committee met yesterday regarding all the parking/traffic issues which have been previously discussed. The ordinance should be ready for introduction at the next council meeting. Also discussed as per Council Vice President Bertollo's request was whether we need an ordinance to govern the use of fire pits; the committee is researching.

Council President Matthews – Last night at the Planning Board Meeting regarding Braen Avenue, a preliminary sub-division was granted for partial land that has been before the Planning Board for about 9 months. The end result is there will be (4) new two-family and (1) single-family. As part of the concession of the approval the applicant was requested and complied with removing one of the lots as well as required lots with setbacks and the like. Council President Matthews stated it is a local property owner who is looking to develop this land verses an outside corporation or construction company. Residents had concerns over some drainage, the experts say that it will comply and will be an improvement to the condition there now.

CORRESPONDENCE:

C-1 Approval of application of Adam Geier, 66 Elberon Avenue, to Hawthorne Fire Company No. 4.

Council President Matthews entertained a motion for approval of the application of Adam Geier to Hawthorne Fire Company No. 4, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained.

C-2 Approval of application of Josef Axthammer, 121 Doremus Ave, Ridgewood, to Hawthorne Fire Company No. 5.

Council President Matthews entertained a motion for approval of the application of Josef Axthammer to Hawthorne Fire Company No. 5, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Wojtecki and Councilman Lane who abstained.

MISCELLANEOUS: NONE.

BILLS:

Council President Matthews entertained a motion to approve the 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, with the exception Councilman Wojtecki and Councilman Lane who abstained from bills pertaining to the Fire Department.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
TNT EQUIPMENT SALES & RENTALS	17193	18,500.00	STREETS & ROADS O/E
ACORN TERMITE & PEST CONTROL	17194	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	17195	404.24	FINANCIAL ADMIN O/E
ADVANCED AIR SYSTEMS LLC	17196	1,216.96	FIRE DEPT O/E
AMERICAN TRAFFIC & STREET SIGN	17197	25.00	GENERAL ADMIN O/E
BOB'S TIRES & WHEELS INC	17198	985.00	VARIOUS
BOSWELL ENGINEERING, INC	17199	8,628.00	VARIOUS
BRAEN STONE INDUSTRIES, INC	17200	1,816.08	STREETS & ROADS O/E
CABLEVISION	17201	498.45	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	17202	2,409.52	VARIOUS
CANON SOLUTIONS AMERICA INC	17203	12.16	STREETS & ROADS O/E
CARL MOTTOLA	17204	180.00	GROUP INSURANCE O/E
CASCADE SUBSCRIPTION SERVICES	17205	142.00	FIRE DEPT O/E
CINTAS CORP	17206	443.28	DPW ADMIN O/E
CITY OF PATERSON	17207	19,788.00	BOARD OF HEALTH O/E
CLAYTON TURNER	17208	50.00	GROUP INSURANCE O/E
COMMUNICATION SPECIALISTS	17209	351.05	STREETS & ROADS O/E
DAVE STERN INC	17210	369.80	VEHICLE MAINT SEWER
DEPTCOR	17211	100.00	MUNICIPAL CLERK O/E
DIESEL TRUCK SERVICE, INC	17212	4,650.00	VEHICLE MAINT SEWER
ELEMENT FINANCIAL CORP	17213	400.00	POLICE DEPT O/E
ENJOY THE CITY NORTH, INC	17214	240.00	MUNICIPAL ALLIANCE
FAIRVIEW LAKE YMCA CAMP	17215	400.00	MUNICIPAL ALLIANCE
FIRE SERV SAFETY TESTING, INC	17216	1,332.00	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	17217	910.00	SHADE TREE COMMISSION
FREMGEN POWER EQUIPMENT INC	17218	680.00	VARIOUS
FUTURE SANITATION INC	17219	39,375.00	VARIOUS
GET A CAN	17220	8,250.00	RECYCLING PRO O/E
GOOSETOWN COMMUNICATIONS, INC	17221	739.50	FIRE DEPT O/E
GRAINGER, INC	17222	326.00	FIRE DEPT O/E
HAWTHORNE MUNICIPAL COURT	17223	120.47	MUNI COURT
HAWTHORNE PRESS INC	17224	732.28	VARIOUS
HESS CORPORATION	17225	9,758.19	VARIOUS
HIGHWAY TRAFFIC SUPPLY	17226	554.60	STREETS & ROADS O/E
HOME SUPPLY & LUMBER CO., INC.	17227	267.64	DPW ADMIN O/E

INSURANCE RESTORATION SPECIALI	17228	1,000.00	VARIOUS
J J KELLER & ASSOC INC	17229	216.00	PEOSHA O/E
JACK DOHENY COMPANIES INC	17230	3,758.13	SEWER SYSTEM O/E
JAMES KNEPPER	17231	67.52	MUNICIPAL ALLIANCE
JESCO INC	17232	803.62	VEHICLE MAINT ROAD
JOEL TANIS & SONS	17233	90.00	STREETS & ROADS O/E
JORDAN TRANSPORTATION,INC	17234	400.00	MUNICIPAL ALLIANCE
LANGUAGE LINE SERVICES	17235	8.58	MUNI COURT
LUSCHER'S AUTO INC	17236	318.20	VEHICLE MAINT ROAD
MONSEN ENGINEERING CO	17237	2,261.00	VARIOUS
NJ MEADOWLANDS COMMISSION	17238	9,927.88	TRANSFER STATION
P & A AUTO PARTS, INC	17239	562.40	VARIOUS
PAUL RAINEY	17240	50.00	GROUP INSURANCE O/E
PUBLIC SERV ELEC & GAS	17241	21,222.99	VARIOUS
RICCIARDI BROTHERS INC	17242	2,430.00	MAINTEN OF PARKS
RT OFFICE PRODUCTS	17243	788.94	VARIOUS
SHOTMEYER BROS FUEL CO	17244	7,172.84	BULK PURCHASE GASOLINE
STAPLES	17245	258.61	VARIOUS
SUNOCO SUNTRAK	17246	8,515.90	BULK PURCHASE GASOLINE
T & G INDUSTRIES INC	17247	406.95	DPW ADMIN O/E
TANIS HARDWARE	17248	71.80	FIRE DEPT O/E
TEE-FX SCREEN PRINTING, LLC	17249	2,788.50	BOARD OF REC O/E
TRIMBOLI & PRUSINOWSKI LLC	17250	762.00	LEGAL SERV& COSTS O/E
TRIU, INC	17251	2,838.63	VARIOUS
US MUNICIPAL SUPPLY, INC.	17252	1,577.87	VARIOUS
VERIZON	17253	1,597.05	VARIOUS
VITAL COMMUNICATIONS, INC.	17254	510.00	TAX ASSESSMENT O/E
WALDWICK PRINTING COMPANY	17255	63.50	GENERAL ADMIN O/E
WM B MAHWINNEY AMBULANCE CORPS	17256	<u>1,250.00</u>	DPW ADMIN O/E
TOTAL CURRENT		\$ 196,474.13	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3333	5,214.00	VARIOUS
HAWTHORNE PRESS INC	3334	98.36	VARIOUS
MILLER-RINALDI & COMPANY	3335	1,625.00	ACQUISIT OF PROPERTY
NORTH JERSEY MEDIA GROUP INC	3336	<u>211.67</u>	2014 ROAD PROGRAM
TOTAL GENERAL CAPITAL		\$ 7,149.03	
WATER OPERATING			
ACTION DATA SERVICES	9697	101.06	WATER UTILITY O/E
BOB'S TIRES & WHEELS INC	9698	680.00	WATER UTILITY O/E
CABLEVISION	9699	97.21	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9700	12.15	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	9701	706.40	WATER UTILITY O/E
EXTEL COMMUNICATIONS, INC	9702	415.00	WATER UTILITY O/E
HESS CORPORATION	9703	23,979.87	WATER UTILITY O/E
HOME SUPPLY & LUMBER CO., INC.	9704	101.33	WATER UTILITY O/E
JESCO INC	9705	29.64	WATER UTILITY O/E
PUBLIC SERV ELEC & GAS	9706	12,022.52	WATER UTILITY O/E
STAPLES	9707	135.45	WATER UTILITY O/E
SUNOCO SUNTRAK	9708	1,059.31	WATER UTILITY O/E
USA BLUE BOOK INC	9709	458.85	WATER UTILITY O/E
VERIZON	9710	<u>565.01</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 40,363.80	
OTHER TRUST II			
ATLAS DISPOSAL OPTIONS, INC	4836	150.00	RECYCLING
BELMAR SPRING WATER COMPANY	4837	23.09	RECYCLING
DIESEL TRUCK SERVICE, INC	4838	1,487.00	RECYCLING

HAWTHORNE PRESS INC	4839	250.00	RECYCLING
OMAHA STANDARD LLC	4840	519.14	RECYCLING
PACE GLASS, INC	4841	252.98	RECYCLING
POST & KELLY ELECTRIC CO, INC	4842	775.00	RECYCLING
T.M. FITZGERALD & ASSOCIATES	4843	335.42	RECYCLING
VITAL COMMUNICATIONS, INC.	4844	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 3,867.63	

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6107	102.00	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6108	<u>2,340.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,442.00	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5215	543.00	300 LINCOLN AVE 120/13
BOSWELL ENGINEERING, INC	5216	181.00	HRYNCEWICH 287/7,8,9
BOSWELL ENGINEERING, INC	5217	271.50	233 CENTRAL AVE, LLC
BOSWELL ENGINEERING, INC	5218	<u>181.00</u>	WESTERVELT-MILLVIEW 7/1
TOTAL BUILDERS ESCROW		\$ 1,176.50	

TOTAL BILL LIST **\$ 251,473.09**

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.

Rich McAuliffe – Police Chief

Police Chief McAuliffe thanked Mayor Goldberg and the Council for increasing the staffing of our Police Department, new police vehicles, taking care of comp time issues and recognizing their needs. The Chief thanked the following for all there help throughout this past year, Administrator Maurer, CFO Ms. Hewitt, Borough Attorney Pasquale, Borough Engineer Boswell, Borough Clerk DiBella, Charlene Elvin, and Ellen Brogno.

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 Council Vice President Bertollo. On roll call, all voted yes.

ADJOURNMENT

At 8:17 p.m. Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON
**WEDNESDAY, JUNE 4, 2014 ~ YOUTH IN GOVERNMENT NIGHT ~
NO WORK SESSION, THE REGULAR MEETING WILL BEGIN AT 7:00 P.M.****

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