

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.....	John Bertollo
Council Vice President .....	Frank Matthews
Councilman .....	Bruce Bennett
Councilman.....	John Lane
Councilman .....	Dominic Mele
Borough Administrator .....	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer .....	Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<b><u>ABSENT:</u></b>	
Councilman.....	Joseph Wojtecki
Director of Revenue and Finance.....	Mary Jeanne Hewitt

### **FLAG SALUTE**

Council President Bertollo invited all present to join him in the Pledge of Allegiance and a moment of silence for fallen Fire Fighter and Borough resident, Gordon Knepper.

### **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 18, 2014.

### **APPROVAL OF MINUTES**

Council President Bertollo entertained a motion to approve the Minutes of the Reorganization Meeting of January 7<sup>th</sup>, 2015, moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Wojtecki who was absent.

### **PUBLIC COMMENT** (Agenda Items Only)

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

### **ADOPTION OF ORDINANCES: None**

### **OLD BUSINESS**

Councilman Lane – He did not receive the RFP’s for the camera project. Administrator will forward the quotes to the Councilman. What is the status regarding the paving project the County had done at the bridges on Rea Avenue where there is a bumpiness in the road. Administrator Maurer has reported it to the County and will continue to follow up. Councilman Lane asked if there was any feedback from the County regarding the lights on Warburton Avenue. Dr. Boswell stated the electrical box has to be rotated or raised, the issue is the contractor and the county is at an impasse over money. Dr. Boswell will follow up. Councilman Lane continued, we discussed public service and the road opening permits process they need to follow because there are numerous small sink holes and patches where PSE&G dug up the road on Rea Ave and Goffle Road. Administrator Maurer stated he and Public Works Director Scully are working on a meeting with PSE&G. Vice President Matthews added there is the same problem on Utter between Lincoln & Cornell Avenue’s. Lastly, is there an update on the left turn lane from Goffle Road onto Braen Avenue? Dr. Boswell stated they met with the county and it was determined to put in a qualifying left turn lane rather than a ½ of a left turn lane, and therefore they are designing a plan to add that lane. The road will have to be widened and the County will fund the project.

Vice President Matthews stated to Dr. Boswell when they took out the Van Winkle/Lincoln Avenue storm drain and put the lower one in, they just threw a whole bunch of asphalt on top. Dr. Boswell stated he is aware and they are coming back in the Spring to rectify.

### **NEW BUSINESS:**

**NB-1** - Renewal of 2015 Massage Establishment License for In Spa – Carried to February 4<sup>th</sup> meeting.

Councilman Lane asked Administrator Maurer how long it takes to fill the Brine System truck? Director of Public Works Scully replied “about an hour”. Council commented if we can consider a storage tank filled and ready to go instead of re-filling it every trip to save time. Council President Bertollo stated this is something we can look into and asked the DPW Committee to come up with a plan and cost. Councilman Lane continues, are the repeaters in town up and working correctly? Administrator Maurer stated he knows there was a problem with one recently; he will follow up to see if it was fixed.

Councilman Mele commented that last night he went out with the DPW crew with the brine machine and it did not take an hour to fill the tank up. Once they got a system down and figured which size hose, it was much faster. Mr. Scully stated the whole trip takes an hour, but to just fill the tank is about 20 minutes.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

For this year’s County Clerk calendar contest, 3 of the 12 months were won by Hawthorne school children. January, first place, won by Amanda Skinner from Jefferson School; May won by Makayla Perez from Roosevelt School and June won by William Yi from Hawthorne Christian Academy. Honorable Mentions also from Hawthorne schools were: Joshua Dalgetty, Hawthorne Christian Academy, Ivana Terranove, Jefferson School, Bryan Gonzalez, Roosevelt School, Yazmin Martinez, Washington School. Congratulations to all.

### **REPORTS:**

#### **Borough Attorney Michael Pasquale**

In Spa will be carried to the February 4<sup>th</sup> meeting and we will have a recommendation prior to that meeting. Settlements of four more tax appeals; he and Tim Henderson negotiated after the close of the 2015 book. We reduced our number of tax appeals by half. He and the Clerk are working on a liquor license transfer.

#### **Borough Engineer Dr. Stephen T. Boswell**

##### 1. Washington Avenue (2014 NJDOT).

The contractor will address the punch list items in the spring.

##### 2. Rock/Braen/Goffle Intersection.

A site meeting occurred on or about December 23<sup>rd</sup>. We have been asked to develop designs to add a northbound left turn lane for Goffle Road and these options are being prepared.

##### 3. Band Shell.

With the concrete for the structure being donated by Tanis Concrete, the contractor, G K Fotimos, is currently at \$258,000.00 to construct the band shell. The contractor is reviewing information received by the Haledon contractor to determine a possible savings from switching to wood beams instead of steel. However, the contractor suggested replacing the split face block wall to a regular CMU painted block wall for the three sides, which could have a potential savings of approx. \$7,500.00.

##### 4. Library Roof.

The pre-construction meeting is scheduled for Monday, January 26<sup>th</sup>, at 2:30 pm. Paino Roofing Company provided a submittals package, which is under review by Structures, along with a proposed \$4,185.00 change order for the installation of three (3) rows of poly carbonate clear snow guards on the new metal panels. After approval of the submittals and color selection, Steve Paino has indicated they can start work 5 days after the pre-con.

##### 5. Streetscape Project.

Review comments have been received by the DOT and these items are being addressed.

##### 6. Central Avenue Drainage Study.

Our investigation has been completed and the Report is being finalized. A substantial amount of debris including railroad ties was observed building up in the manholes. One recommendation will

be for the Borough to clean the system and televise the pipes, especially the line which runs through Block 131.

7. Warburton Bridge.

The electrical meter box needs to be rotated or raised because the guiderail is blocking the door. There is a dispute about payment between the County and contractor so we cannot speculate on a date. PSE&G needs to relocate a utility pole and the date for completion of this work also remains open.

8. Lincoln and Van Winkle Inlet.

Our office was informed the inlet head at this location has been replaced.

9. Wagaraw Road Pump Station.

A site meeting with interested contractors is scheduled for Friday, January 23<sup>rd</sup>, to investigate and submit a cost for the removal of the failing concrete encasement of the steel beams.

Dr. Boswell added we provided a proposal tonight for your review regarding infiltration inflow to see if you can save money by lining the pipes, replacing pipes or grouting. Lastly, yesterday the DOT Commissioner from New Jersey put a hold on all local aid projects, because he said there was not enough money in the transportation trust fund going forward. Therefore this is going to affect our projects going forward.

**Borough Administrator Maurer**

Our 2015 parking stickers are still on sale, tickets are now being issued for violations. Contract negotiation sessions continue with the UPSEU blue collar, there are few issues to discuss with the Finance Committee and the Insurance Committee in the next week or two. He attended the reorganization meeting of the Morris County JIF and the North Jersey Municipal Employee's Benefits Fund.

**Questions for the Administration**

Councilman Sinning –a resident reported to him a strong odor of chlorine in the water in the last month. Mayor Goldberg replied we are not doing anything differently. Years ago we changed from liquid chlorine to a tablet, with no problems reported.

Councilman Lane – asked Attorney Pasquale whether the licenses for the massage therapist had to be visible in the place of business? Attorney Pasquale stated the license has to be on file with a photo ID, not displayed and that is in accordance with the state regulations.

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

**INTRODUCTION OF ORDINANCES:** None.

**RESOLUTIONS...**

**CONSENT AGENDA: R 18-15 through R 30-15:**

**R 18-15 Introduced by Councilman Mele**

The Borough of Hawthorne payroll dated January 9, 2015:

CURRENT FUND	WT 888889	\$ 260,454.96
WATER OPERATING FUND	WT 888889	\$ 42,687.35
OTHER TRUST II FUND	WT 888889	\$ 8,330.80
GENERAL CAPITAL FUND	WT 888889	\$ -
TOTAL PAYROLL		<u>\$311,473.11</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 13,659.02
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ -
TOTAL FICA		<u>\$ 13,659.02</u>

**R 19-15 Introduced by Councilman Mele**

WHEREAS: appeals were filed for 2014 with Passaic County Board of Taxation for a reduction of the added assessment assessed value of property listed below and has been granted as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Assessment Reduction</u>	<u>Tax Reduction</u>
87.02/4 Domalewski, Stanley & Barbara 98 Mazur Place	\$ 6,933	\$ 4,533.	\$2,400.	\$ <b>128.98</b>
218/2 Avila, Maritza 121 Seventh Avenue	\$46,300	\$40,000	\$6,000.	\$ <b>338.56</b>

NOW THEREFORE, BE IT RESOLVED: that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a credit for the tax reductions.

**R 20-15 Introduced by Councilman Mele**

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>
<b>2010</b> 131/13 Pescara Realty c/o Daniel Keough, Esq. 521 Lafayette Ave.	\$423,700.	\$375,000.	\$ 48,700.	\$ 2,374.61
<b>2011</b> 131/13 Pescara Realty c/o Daniel Keough, Esq. 521 Lafayette Ave.	\$423,700.	\$375,000.	\$ 48,700.	\$ 2,483.21
<b>2012</b> 137/25 Noel, LLC 476 Lafayette Ave.	\$210,600.	\$196,000.	\$20,000	\$1,035.40
<b>2012</b> 281/21.01 Frezzi Realty, LLC c/o Daniel Keough, Esq. 7 Valley St.	\$ 677,100.	\$ 650,000.	\$27,100.	\$1,402.97

**TOTAL REFUNDS: \$7,296.19**

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue refunds for the overpayment of taxes for 2010-2012 in accordance with the state judgment.

**R 21-15 Introduced by Councilman Mele**

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 \$2,860,519.00 from the Current Fund and charged to School Taxes Payable for January 2015.

**R 22-15 Introduced by Councilman Mele**

WHEREAS, an interfund, in the amount of \$134.58 was created, by a check received from Passaic County, between the Water Operating Fund and the General Capital 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 issuing a check for \$134.58 from the General Capital Fund to the Water Operating Fund.

**R 23-15 Introduced by Councilman Mele**

WHEREAS, Local Improvement Assessments were confirmed on December 17, 2014 for the construction of sidewalks and driveway aprons as part of the 2012 Road Program under Ordinance

Number 2063-12, 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 were assessed for installation of sidewalks and driveway aprons and the Borough engineers have recommended the cancellation of the special assessment for the Blocks and Lots listed below:

<u>Ordinance#</u>	<u>Block</u>	<u>Lot</u>	<u>Work Performed</u>	<u>Amount</u>
2063-12	234	10	Sidewalks and Aprons	\$1,057.97
2063-12	234	9	Sidewalks and Aprons	\$ 424.20

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 ALS RESOLVED that the Treasurer shall refund the payment made for Block 234 Lot 9 in the amount of \$424.20 to the property owner of said block and lot.

**R 24-15 Introduced by Councilman Mele**

WHEREAS, the semi-annual payment to the 2004 NJEIT Fund Loan in the amount of \$6,415.69 and Refunding Loan 2004 in the amount of \$8,805.66 has become due and payable as of February 1, 2015 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$15,221.35 in payment of the 2004 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$1,372.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 25-15 Introduced by Councilman Mele**

WHEREAS, the semi-annual payment to the Refunding Loan 2010 in the amount of \$9,174.10 has become due and payable as of February 1, 2015 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$9,174.10 in payment of the 2010 NJEIT Trust and Fund Loans.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$262.50 to U.S. Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 26-15 Introduced by Councilman Mele**

WHEREAS, the semi-annual payment to the 2003 NJEIT Fund Loan in the amount of \$14,553.82 and the semi-annual payment to the 2010A NJEIT Refunding Loan in the amount of \$11,292.81 has become due and payable as of February 1, 2015 and,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to wire funds in the amount of \$25,846.63 from Water Operating in payment of the 2003 NJEIT Fund Loan and the 2010A NJEIT Refunding Loan.

BE IT ALSO RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$2,137.50 to TD Bank in payment of the New Jersey Environmental Infrastructure Trust semi-annual Administration Fee.

**R 27-15 Introduced by Councilman Mele**

**RESOLUTION AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, Borough of Hawthorne is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

WHEREAS, the Green Team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough apply for a capacity building and program support fund grant to support the 2015 and 2016 Green Team Initiatives;

WHEREAS, the Borough Council of the Borough of Hawthorne has determined that the Borough should apply for the aforementioned Grant;

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to Sustainable Jersey for \$2,000 Sustainability Capability Building Grant funded by Wal-Mart to fund the 2015 and 2016 Green Team initiatives.

**R 28-15 Introduced by Councilman Mele**

**RESOLUTION AUTHORIZING THE DIG IN! FUNDED BY CITY GREEN**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Hawthorne strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Borough of Hawthorne is a certified Silver Sustainable Jersey community in the Sustainable Jersey Program; and

WHEREAS, City Green is a source of funding for community organizations, municipal “adopt-a-lot” programs and energetic community members looking to spearhead a garden project in Passaic County, New Jersey that are seeking support for the creation of vibrant community gardens in urban, suburban, and rural areas, for the production of healthy food, neighborhood beautification and community enhancement; and

WHEREAS, In March 2014, Hawthorne was awarded \$2,500 by City Green to provide funding for the implementation of Hawthorne’s Community Garden. For the second year grant applicants, City Green is funding up to \$1,000, which may be used for expansion, repair, tools, and supplies. For the second year grant, a 15% match is required as cash or in-kind materials; and

WHEREAS, the Green Team a sub-committee of the Hawthorne Environmental Commission has recommended that the Borough apply for a 2<sup>nd</sup> grant to fund the expansion of the Community Garden located at the Ambulance Building Corp facility to benefit the community by improving the quality of life for people in the garden, expanding access to nutritious food, and creating opportunities for recreation, exercise, therapy, and education.

WHEREAS, the Borough Council of the Borough of Hawthorne has determined that the Borough should apply for the aforementioned Grant

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of an application to City Green for \$1,000 Dig In! Fund funded by City Green to fund the expansion Hawthorne’s Community Garden.

THEREFORE, the Borough Council of the Borough of Hawthorne has determined that the Borough of Hawthorne should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Hawthorne, State of New Jersey, authorize the submission of the aforementioned Dig In! funded by City Green.

**R 29-15 Introduced by Councilman Mele**

**RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$54,900 FROM THE COUNTY OF PASSAIC FOR THE REPAVING OF SCHOON AVENUE AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT**

WHEREAS, the Borough of Hawthorne submitted a request to the County of Passaic for a grant for the repaving of Schoon Avenue, including the construction of curbs and handicapped ramps, as part of the County’s Community Development Block Grant; and

WHEREAS, pursuant to the above-mentioned request, the County of Passaic has offered to the Borough of Hawthorne a grant in the amount of \$54,900.00 for the aforementioned purpose; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to accept these grant funds;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute a grant agreement accepting \$54,900.00 in Community Development Block Grant funds from the County of Passaic for to be used for the repaving of Schoon Avenue.

**R 30-15 Introduced by Councilman Mele**

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

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

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
Terraglia Realty	352 Lafayette Avenue	Bl. 98, Lot 16
Terraglia Realty/140 Goffle, LLC	140 Goffle Road	Bl. 10, Lot 10.01
Wlodarzyk	67 Goffle Road	Bl. 9, Lot 11
10 Washington Street, LLC	10 Washington Street	Bl. 34.01, Lot 1

Council President Bertollo entertained a motion to approve consent agenda resolution R18-15 through R30-15 moved by Councilman Mele, seconded by Council Vice President Matthews. On roll call, all voted yes.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Lane** – Attended the Board of Health meeting last week, they have a new President Jayne Ace-Bosgra and Vice President Winnifred Kelly. The Board of Health in conjunction with the Chamber of Commerce will be holding a Health Fair on March 21<sup>st</sup> from 11-2pm at the library. Stats for December for the Ambulance Corps - over 100 calls and 197 crew hours. Total calls for the year is 1,108 for a total of 2,917 crew hours.

**Councilman Mele** – Last night he had the opportunity to go with the DPW to spread the brine. It’s going to take a little while as they get used to it, it’s going to go a lot faster, but seems to be working well.

**Councilman Bennett**– Public Works Committee met on January 12<sup>th</sup> right after we used the brine system for the first time. It appears to be working well. We are trying out the new chipper; we are grinding up the Christmas trees they are collecting. The generator grants we are still awaiting state action. The 2015 Road Program ordinance is on track to introduce at the February 4<sup>th</sup> Council meeting. In terms of next year’s grants, we had planned for the DOT application to recommend Cedar Avenue, not sure where we are going to go with that since DOT Commissioner from New Jersey put a hold on all local aid projects. For the CDBG application for 2015 we are planning to recommend Vincent. We also discussed equipping the director of public works and supervisors with smart phones. Carol Cornett is the new president of the Board of Recreation.

**Council Vice President Matthews** – The Chamber of Commerce “Company of the Year” dinner is Friday, January 30<sup>th</sup> at Macaluso’s. The Finance Committee will be meeting Monday to discuss next year’s budget as well as a number of projects and insurance reforms.

**Councilman Sinning** – The Library Board met Monday and discussed the pluses and minus of joining PAD, which is Passaic Counties version of BCCLS. We have tabled the discussion until we get more information. We updated some policies to make it easier collect fines for delinquencies.

**Council President Bertollo** - Thanks to our DPW, Police, Fire & Ambulance crews for this past Sunday and Monday with the extreme ice conditions. He would like our Public Safety Committee at some point soon to meet with the administration. We had a limited number of police getting around because of the

ice problem and at one point we had four cars up on Route 208 stopping traffic for an accident in Wyckoff. It's wrong we are pulled away from our residents in town to go onto a state highway. Mayor Goldberg stated we will reach out to Passaic/Bergen County Sheriff's Departments to discuss.

**CORRESPONDENCE:** None

**MISCELLANEOUS:** None.

**BILLS:**

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

VENDOR	CHECK#	TOTAL	DESCRIPTION
<b>CURRENT FUND</b>			
A-VAN ELECTRICAL	18346	33.98	STREETS & ROADS O/E
ACORN TERMITE & PEST CONTROL	18347	100.00	DPW ADMIN O/E
ACTION DATA SERVICES	18348	1,470.21	VARIOUS
ADVANCED GRAPHIX, INC	18349	4,670.00	VEHICLE MAINT POLICE
AIR PURIFIERS INC	18350	1,020.25	FIRE DEPT O/E
ALL BERGEN LOCKSMITHS, INC	18351	316.00	DPW ADMIN O/E
ALL HANDS FIIRE EQUIPMENT	18352	464.85	FIRE DEPT O/E
AMERICAN HOSE CO INC	18353	174.96	VARIOUS
AQUARIUS IRRIGATION SUPPLY,INC	18354	83.84	MAINTEN OF PARKS
ASCAP	18355	341.97	GENERAL ADMIN O/E
ATLANTIC SALT INC	18356	12,115.35	STREETS & ROADS O/E
BCB JANITORIAL SUPPLY CO INC	18357	103.90	STREETS & ROADS O/E
BEST CLEANING SERVICES	18358	1,300.00	DPW ADMIN O/E
BOB'S TIRES & WHEELS INC	18359	180.00	VEHICLE MAINT ROAD
BOSWELL ENGINEERING, INC	18360	3,800.00	VARIOUS
BRAEN STONE INDUSTRIES, INC	18361	1,022.85	STREETS & ROADS O/E
BRENDA DITTFIELD	18362	350.00	VARIOUS
BRIAN WARNER	18363	30.00	TELEPHONE CHARGES
CABLEVISION	18364	512.29	DPW ADMIN O/E
CAMPBELL FIRE EQUIPMENT	18365	9,902.54	VARIOUS
CANON FINANCIAL SVCS INC	18366	43.00	STREETS & ROADS O/E
CANON SOLUTIONS AMERICA INC	18367	12.16	STREETS & ROADS O/E
CERTAPRO PAINTERS INC	18368	4,170.00	DPW ADMIN O/E
CHARLENE ELVIN	18369	100.00	GROUP INSURANCE O/E
CITY OF EAST ORANGE	18370	4,296.76	POLICE DEPT O/E
CLEAR GEAR INC.	18371	196.00	FIRE DEPT O/E
COMMUNICATION SPECIALISTS	18372	97.50	STREETS & ROADS O/E
COMPLIANCE AND SAFETY LLC	18373	305.86	PEOSHA O/E
DAVE STERN INC	18374	1,665.00	VEHICLE MAINT FIRE DEPT
DAVID MAHER	18375	435.96	GROUP INSURANCE O/E
DELL GARDEN CENTER	18376	86.00	MAINTEN OF PARKS
DIESEL TRUCK SERVICE, INC	18377	568.65	VARIOUS
DIRECT ENERGY MARKETING, INC	18378	9,041.51	VARIOUS
DOWNES TREE SERVICE, INC.	18379	425.00	SHADE TREE COMMISSION
EAGLE FIRE EQUIPMENT	18380	710.24	VEHICLE MAINT FIRE DEPT
EAST COAST FIRE SYSTEMS LLC	18381	10.37	FIRE DEPT O/E
ELECTRICAL POWER SYSTEMS, INC	18382	675.25	DPW ADMIN O/E
ELEMENT FINANCIAL CORP	18383	400.00	POLICE DEPT O/E
ELLEN BROGNO	18384	50.00	GROUP INSURANCE O/E
ESS ENTERPRISES	18385	1,403.25	FIRE DEPT O/E
FAIR LAWN DPW	18386	4,486.36	VARIOUS
FASTENAL COMPANY	18387	322.40	SEWER SYSTEM O/E
FDR HITCHES LLC	18388	649.15	VARIOUS
FIREFIGHTER ONE LLC	18389	585.00	FIRE DEPT O/E
FIRST MOUNTAIN ARBORICULTURE L	18390	1,300.00	VARIOUS
FORREST SIGNS LLC	18391	1,200.00	VEHICLE MAINT FIRE DEPT
FREZZI REALTY LLC	18392	1,402.97	OPERATIONS

FUTURE SANITATION INC	18393	39,375.00	VARIOUS
GARDEN STATE HGWY PROD, INC	18394	3,463.92	VARIOUS
GARY TAMBURRO	18395	70.00	GROUP INSURANCE O/E
GET A CAN	18396	10,725.00	RECYCLING PRO O/E
GOLD TYPE BUSINESS MACHINES,	18397	223.75	POLICE DEPT O/E
GRAINGER, INC	18398	39.65	STREETS & ROADS O/E
HAWTHORNE AUTO LAB	18399	1,928.55	VARIOUS
HAWTHORNE B.O.E.	18400	800.00	BOARD OF REC
HAWTHORNE FIRE DEPT	18401	65.00	FIRE DEPT O/E
HAWTHORNE MUNICIPAL COURT	18402	190.67	MUNI COURT
HAWTHORNE PRESS INC	18403	170.98	VARIOUS
HFD #1	18404	3,490.00	VARIOUS
HFD #2	18405	34.06	FIRE DEPT O/E
HFD #3	18406	1,745.00	VARIOUS
HFD #4	18407	1,745.00	VARIOUS
HFD #5 RESCUE	18408	495.00	VARIOUS
IIMC	18409	50.00	MUNICIPAL CLERK O/E
INSURANCE RESTORATION SPECIALI	18410	250.00	MUNICIPAL INSURANCE O/E
JARED VAN EK	18411	30.00	TELEPHONE CHARGES
JERSEY ELEVATOR INC	18412	154.26	DPW ADMIN O/E
JESCO INC	18413	1,777.02	STREETS & ROADS O/E
JOHN ARTURI	18414	30.00	TELEPHONE CHARGES
JOHN MARSCH	18415	30.00	TELEPHONE CHARGES
JOHN PALLOTTA	18416	180.00	GROUP INSURANCE O/E
JORDAN TRANSPORTATION,INC	18417	1,890.00	VARIOUS
JUNGLE LASERS LLC	18418	1,230.00	FEES PAYABLE
LINCOLN TECHNOLOGY, LLC	18419	800.00	POLICE DEPT O/E
LOUIS BAY 2nd LIBRARY	18420	75,000.00	FREE PUBLIC LIBRARY O/E
LOUISE SIANO	18421	213.10	VARIOUS
METLIFE	18422	299.28	GROUP INSURANCE O/E
MICHAEL NELSON	18423	30.00	TELEPHONE CHARGES
MIDLAND AUTO PARTS	18424	8.13	BOARD OF REC O/E
MONTONE REMOD & CONS CO, INC	18425	475.00	STREETS & ROADS O/E
MORFOTRAK	18426	640.00	POLICE DEPT O/E
NEWTEK TECHNOLOGY SERVICES	18427	80.85	IT SERVICES
NICHOLAS MARKETS	18428	697.85	PUBLIC EVENTS O/E
NJ MEADOWLANDS COMMISSION	18429	633.37	TRANSFER STATION
NJ MOTOR VEHICLE COMMISSION	18430	150.00	PEOSHA O/E
NJCM	18431	510.00	GENERAL ADMIN O/E
NOEL, LLC	18432	1,035.40	OPERATIONS
P & A AUTO PARTS, INC	18433	113.60	VARIOUS
PAETEC	18434	716.97	TELEPHONE CHARGES
PASCACK DATA SERVICES	18435	888.00	VARIOUS
PASSAIC CTY COMMUNITY COLLEGE	18436	550.00	FIRE DEPT O/E
PASSAIC VALLEY SEWER COM	18437	300,546.94	PASSAIC VALLEY SEWER
PATERSON PAPERS	18438	428.64	FINANCIAL ADMIN O/E
PESCARA REALTY	18439	4,857.82	VARIOUS
PHYLLIS WOOLDRIDGE	18440	360.00	GROUP INSURANCE O/E
POST & KELLY ELECTRIC CO, INC	18441	1,120.00	VARIOUS
PRECISION ELECTRIC MOTOR WORKS	18442	1,850.00	VARIOUS
PRINTMASTERS	18443	599.00	VARIOUS
PROFESSIONAL ACCOUNTANTS	18444	125.00	FINANCIAL ADMIN O/E
PUBLIC SERV ELEC & GAS	18445	24,058.15	VARIOUS
PUBLIC WORKS ASSOCIATION OF NJ	18446	60.00	STREETS & ROADS O/E
R & R PUMP & CONTROL	18447	360.00	SEWER SYSTEM O/E
RICOH AMERICAS CORPORATION	18448	312.47	VARIOUS
RIDGEWOOD PRESS	18449	283.00	POLICE DEPT O/E
ROBERT POLITO LANDSCAPING	18450	150.00	STREETS & ROADS O/E
RT OFFICE PRODUCTS	18451	472.33	VARIOUS
SCHWAAB INC	18452	36.75	LOCAL CODE ENFORCEMENT
SHOTMEYER BROS FUEL CO	18453	7,985.27	BULK PURCHASE GASOLINE
SIRCHIE FINGERPRINT LABS	18454	182.80	POLICE DEPT O/E

SPORTS FIELD MAN ASSN OF NJ	18455	60.00	STREETS & ROADS O/E
STAPLES	18456	74.18	MUNICIPAL CLERK O/E
STEPHENS PUBLISHING	18457	916.48	FIRE DEPT O/E
SUPERIOR DISTRIBUTORS	18458	19.40	STREETS & ROADS O/E
TANIS HARDWARE	18459	79.94	FIRE DEPT O/E
TD BANK	18460	70.00	POLICE DEPT O/E
TOWNSHIP OF RANDOLPH	18461	650.00	DPW ADMIN O/E
TREASURER, STATE OF NEW JERSEY	18462	675.00	FEEES PAY MARRIAGE
TRIMBOLI & PRUSINOWSKI LLC	18463	1,810.50	LEGAL SERV& COSTS O/E
US BANK EQUIPMENT FINANCE	18464	159.00	DPW ADMIN O/E
VERIZON	18465	1,863.55	VARIOUS
VERIZON WIRELESS (N)	18466	344.11	POLICE DEPT O/E
VILLAGE OF RIDGEWOOD	18467	428.90	STREETS & ROADS O/E
VITAL COMMUNICATIONS, INC.	18468	2,035.58	TAX ASSESSMENT O/E
VOZZA AGENCY, INC	18469	16,300.00	VARIOUS
WALDWICK PRINTING COMPANY	18470	455.00	VARIOUS
WASTE MANAGEMENT OF NJ	18471	<u>616.08</u>	TRANSFER STATION
<b>TOTAL CURRENT</b>		<b>\$ 596,001.68</b>	
 <b>GENERAL CAPITAL</b>			
WATER OPERATING ACCOUNT	3377	<u>134.58</u>	DUE T/F WATER OPERATING
<b>TOTAL GENERAL CAPITAL</b>		<b>\$ 134.58</b>	
 <b>WATER OPERATING</b>			
10-75 EMERGENCY LIGHTING, LLC	9976	504.60	WATER UTILITY O/E
ACTION DATA SERVICES	9977	186.76	VARIOUS
AP CERTIFIED TEST	9978	135.00	WATER UTILITY O/E
AQUARIUS IRRIGATION SUPPLY,INC	9979	393.56	WATER UTILITY O/E
BOSWELL ENGINEERING, INC	9980	500.00	WATER UTILITY O/E
CABLEVISION	9981	93.02	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	9982	43.00	WATER UTILITY O/E
CANON SOLUTIONS AMERICA INC	9983	12.15	WATER UTILITY O/E
COLE-PARMER	9984	56.95	WATER UTILITY O/E
COMMERCIAL BUSINESS FORMS,INC.	9985	509.50	WATER UTILITY O/E
COMMUNICATION SPECIALISTS	9986	97.50	WATER UTILITY O/E
DIRECT ENERGY MARKETING, INC	9987	25,990.31	WATER UTILITY O/E
GODWIN TOOL & HARDWARE SUPPLY	9988	54.92	VARIOUS
NATL METERING SERVICES, INC	9989	91.00	VARIOUS
NJWA	9990	435.00	WATER UTILITY O/E
PAETEC	9991	307.27	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	9992	125.00	WATER UTILITY O/E
PATERSON PAPERS	9993	107.16	WATER UTILITY O/E
POST & KELLY ELECTRIC CO, INC	9994	2,660.00	VARIOUS
PUBLIC SERV ELEC & GAS	9995	11,986.61	WATER UTILITY O/E
RIO SUPPLY, INC	9996	243.75	WATER UTILITY O/E
RT OFFICE PRODUCTS	9997	56.94	VARIOUS
SHOTMEYER BROS FUEL CO	9998	426.32	WATER UTILITY O/E
TOWNSHIP OF RANDOLPH	9999	450.00	WATER UTILITY O/E
TREASURER, STATE OF NJ	10000	15,270.00	WATER UTILITY O/E
UNITED RENTALS, INC	10001	405.00	WATER UTILITY O/E
USA BLUE BOOK INC	10002	1,297.24	VARIOUS
VERIZON	10003	596.57	WATER UTILITY O/E
WALDWICK PRINTING COMPANY	10004	<u>429.00</u>	WATER UTILITY O/E
<b>TOTAL WATER OPERATING</b>		<b>\$ 63,464.13</b>	
 <b>TOTAL BILL LIST</b>		 <b><u>\$ 659,600.39</u></b>	

### **PUBLIC COMMENT**

Council President Bertollo 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.

Alex Clavijo, 33 Westervelt Avenue

As School Board President this year one of our goals is to foster a cohesive working relation with the community as a whole.

Michael Doyle, School Board Member

Some issues overlap between Council and the Board of Education, we would like to extend that invitation to keep the line of communications open.

Elaine Tolomeo, 243 9<sup>th</sup> Avenue

Last night they announced at the Board of Ed meeting that Veterans Field is going to be closed until August, what is the reason? Administrator Maurer stated they are closing down to try to get the turf functioning again. The Board of Recreation at the last meeting discussed options for the programs used there, be met through use of the other fields. Once it gets restored they are looking at turf blankets to maintain the grass.

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

### **ADJOURNMENT**

At 7:56 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON WEDNESDAY, FEBRUARY 4, 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.**

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John N. Bertollo  
Council President

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Lori DiBella, RMC  
Borough Clerk