

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:40 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 N. Bertollo
Council Vice President	Frank E. Matthews
Councilman	Bruce Bennett
Councilman.....	John Lane
Councilman	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Engineer	Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE

Council President Bertollo 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 18, 2014.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the Minutes of the Regular Meeting of January 21st, 2015, moved by Council Vice President Matthews, seconded by Councilman Bennett. Discussion by Councilman Wojtecki who stated he watched the meeting and read the minutes, therefore he will be voting on the minutes tonight. On roll call, all voted yes.

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

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2127-15

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC, ARTICLE II, TRAFFIC REGULATIONS, SECTION 505-5 SPEED LIMITS, SCHEDULE II, SO AS TO AMEND THE SPEED LIMIT FIXED FOR ROCK ROAD AND SECTION 505-12, STOP INTERSECTIONS, SCHEDULE VIII, SO AS TO CREATE STOP INTERSECTIONS ON HOPPER STREET AND VALLEY STREET WHERE THE SAME INTERSECT WITH BRAEN AVENUE

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2127-15 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 Bertollo entertained a motion that the public hearing on Ordinance No. 2127-15 be closed and that it be resolved this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. 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 Council Vice President Matthews, seconded by Councilman Lane, on roll call, all voted yes.

ORDINANCE NO. 2128-15

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, POLICE DEPARTMENT, SECTION 25-3, TABLE OF ORGANIZATION, SO AS TO ALLOW FOR INCREASE IN THE NUMBER OF INDIVIDUALS HOLDING VARIOUS RANKS IN THE EVENT OF APPROVED AND ACCEPTED TERMINAL LEAVE

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2128-15 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 Bertollo entertained a motion that the public hearing on Ordinance No. No. 2128-15 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. 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 Wojtecki, seconded by Councilman Bennett, on roll call, all voted yes.

OLD BUSINESS:

Councilman Lane asked Dr. Boswell for an update regarding the left turn lane on Goffle Road. Dr. Boswell stated the drawings are nearly completed, we should have the design by next meeting then we will go out to bid. Councilman Lane asked Administrator Maurer if he has contacted the county as yet regarding their paving of Rea Avenue. Also, has he received bids as yet for the security cameras we want to install at the DPW facility, the pool and the recycling center? Administrator Maurer responded he is awaiting a return call from the county and bids have not been received as yet. Lastly, what is the status of the lights on the Warburton Avenue Bridge? Dr. Boswell stated the county contacted them and stated they are having differences with the contractor. His advice is for Mayor and Council to write a letter to the Freeholders. Mayor Goldberg added that he will reach out to the County Administrator and ask Administrator Maurer to prepare a letter.

Councilman Sinning reported after this last snow storm, the solar panels were covered with about 6" of ice, therefore he believes they are not producing electricity and are only hazards right now. Who is responsible if that ice falls and goes through someone's windshield? Attorney Pasquale stated PSE&G owns them it's their responsibility; he added we should reach out to them that this is a dangerous situation.

Councilman Wojtecki stated if he can stress to the public to shovel the snow in front of the fire hydrants that are located in front of their homes or near their home. Secondly, he is proposing if the ordinance committee could discuss making one area in Hawthorne where tractor trailers could park.

NEW BUSINESS:

Councilman Wojtecki was questioned by a resident about our oil waste and what the cost is, can the administrator or attorney investigate if there is a law that you cannot charge for recycling used motor oil. Attorney Pasquale will look into it. He thanked Administrator Maurer for following up with all the calls regarding the snowplowing throughout the town. Lastly, he toured Ward 1 District 1 and observed multiple items (baskets, strollers, etc...) in the roadway. We can't plow if those items are in the roadway, therefore he asked residents to refrain from putting those items in the roadway. Council President Bertollo added we should have code enforcement issue letters of warning.

Council Vice President Matthews informed Administrator Maurer that a number of residents contacted him regarding the damming of snow at the handicap ramps on the corners. He understands it's the responsibility of the residents; however with all the snow and ice it is very difficult. Is there anyway DPW could divert it to the sides. Administrator Maurer stated we try wherever possible and will have to evaluate the situation individually.

Councilman Lane thanked the Public Works Department for the fine job that they did during this past snow storm. His concerns, even with the Nixle alerts administration sends out, is there are still a lot of people with their cars in the street who have driveways. It is very difficult for our plows to do their job properly. He suggested the Ordinance Committee look into some type of ordinance for snow removal for cars parking on the streets during snow times. Mayor Goldberg stated yesterday they discussed looking to introduce sometime in April in a town forum setting, to ban parking on one side of the street when the road is snow covered. The Police have been ticketing cars that have been parked for more than

24 hours without being moved. Councilman Wojtecki offered to go door-to-door and put leaflets out on Westervelt and Mohawk Avenue's. Council President Bertollo added they talked in the ordinance meeting about public education campaign to educate residents how important it is to get their cars off the streets, which really helps with the whole clean-up efforts.

NB-1 Renewal of 2015 Massage Establishment License for InSpa

Council President Bertollo entertained a motion to renew the 2015 Massage Establishment License for InSpa, moved by Councilman Mele, seconded by Councilman Sinning. Discussion: Attorney Pasquale stated the administration is recommending that you vote no on the renewal of this license. The license, which is up for renewal, while it's technically sufficient in terms of its submission, however the violation that occurred resulted in the arrest of one of the employees. We feel to renew the license at this time where we as the administration are planning on taking action to close down the business would send a wrong message. A woman was charged with prostitution; ultimately that matter found its way into the courts. The owner of InSpa obtained an injunction to stop the Borough from closing their business down. That injunction was finally lifted in December and at this point in time we are free to proceed and intend to proceed to close the business. The Zoning Administrator, John Pallotta found they had violated their zoning approvals with illegal activities; the Zoning Board of Adjustments had a hearing and determined he was correct. No appeal was taken from that. In October Judge Brogan in Superior Court dismissed the lawsuit. His decision was appealed by way of a motion to reconsider and the Judge was animate in December that the matter was not timely appealed therefore there is no reason why we can't take action. Councilman Lane stated as advice from his attorney he will be recusing himself. On roll call, all voted no.

PRESENTATION: **“Environmental Commissions 2014 Annual Report”**
Presented by Rayna Laiosa, Environmental Commission Chairwoman



Hawthorne Environmental Commission
2014 Annual Report
By: Rayna Laiosa

Hawthorne's Sustainability Vision

Hawthorne is committed to protecting our natural resources while meeting the needs of the present generation without compromising those of future generations.

Sustainability means:

- Protecting our open spaces, and conserving our natural resources with waste reduction and recycling
- Promoting environmental education, and energy efficiency to residents and businesses alike
- Considering environmental, economic, and social impacts to future development
- Improving community health and quality of life for every citizen

Environmental Grants Awarded

- City Green DIG IN! Grant - \$2,500 Community Garden
- Sustainable Jersey Small Capacity Building Grants - \$2,000

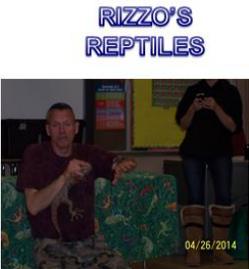
Since 2011, Hawthorne Environmental Commission has received \$10,300 in environmental grants.

Environmental Recognition

- Sustainable Jersey March 2014 Sustainability Hero – Rayna Laiosa
- October 2014 ANJEC Environmental Achievement Honorable Mention – “Buy Local Campaigns”
- Utilize as a Community Garden Resource to City Green

22nd Cel-Earth-Bration
“A Greener Path To A Healthy You!”

- Green Projects
- Vendors and Exhibits
- 1st Trashion Show



Community Outreach Programs

- Green Lectures – Vegetable Gardening and Organic Pest Management
- Environmental Education & Awareness
 - Cel-Earth-Bration
 - Hawthorne Farmer's Market
 - Green Fair
 - Hawthorne Day

Environmental Commission/Green Team
Facebook & Website

Local Economies

Partnership with Hawthorne Chamber
of Commerce

Buy & Support Local Campaign Programs

- April "Hop the Shop"
- August "Bookstore BINGO"
- October "A Taste of Hawthorne Restaurant Week"
- Holiday Campaign "Enjoy the Season – Shop and Dine Local"
- Community Events promoting local businesses (Hawthorne Day, Cel-Earth-Bration, Green Fair, etc.)

#ShopHawthorneNJ

Local Economies

Green Business Recognition Program

- Annual June Environmental Program
- Since June 2010, the Environmental Commission has recognized local businesses for their environmental awareness and efforts within the community
- Receives a Certificate of Accomplishment by the Mayor of Hawthorne, and Chairperson and Vice Chairperson of the Environmental Commission

Local Economies

Green Business Recognition Program

- 2010 – Puzo's Restaurant – 1st Solar Panels
- 2011 – Forshay & Browning Funeral Home – Solar Panels
- 2012 – Magic Carousel Pre-School
- 2013 – Well Read Bookstore
- 2014 – Paul's Volvo

Community Garden

Grand Opening Saturday May 17, 2014

- 15 Garden Beds
 - (7) 4 x 8
 - (8) 4 x 12

"Hawthorne NJ Community Garden"
Facebook

Community Garden



Vegetable/Fruit Produce!



Wanted Dead or Live!



Sign
Donated by Alex Clavijo

**Hawthorne
Community Garden**



2015 Growing Season!



2015 Projects

- Cel-Earth-Bration Saturday April 18, 2015 Hawthorne High School
- Monarch Butterfly Project
- Energy Efficient Outreach Campaign Program to Industry and Business Community

Environmental Commission/Green Team Members

- Ellen Brogno
- Chris Cooper
- MaryLou DiMattia
- Cindy Frank
- Patricia Hutzelman
- Rayna Laiosa
- Pat MacDonnell
- Robert Maggio
- Mary Mahon
- Mike Mariani
- Robert Meier
- Hazel Pinos
- Molly Sher
- Jack Stysma
- Lisa Szegedi
- Paula Tutein
- Rosanne Zagatta

*Thank You All for your Support and
Dedication to Implementing
Hawthorne's Sustainable Vision!*



ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

We survived the last snow storm; however he was told by his EOM people that there is another storm coming Sunday into Monday, therefore we will be having a meeting to determine what actions we will take. Those of you who read the paper some towns are having problems getting salt deliveries, we are among those. We do have salt; however we are trying to conserve it just in case our deliveries get held up. The Brine System seems to be very effective and we thank the Council's decision for the purchase. His thanks to Director Scully and the DPW crew, they have done a terrific job. Mayor Goldberg thanked Barbara Mulvey who served on the Board of Recreation who recently resigned from the board for which created a vacancy. Mayor Goldberg stated he wants the board represented by different points of view, often parents and coaches. Therefore, he is appointing Kenneth Ross who is a carded official who umpires at our little league games, and is involved in other sports contests throughout Northern New Jersey.

Mayor Goldberg administered the Oath of Office to a Kenneth Ross as a member of the Board of Recreation to a term to expire December 31st, 2016.

Mayor Goldberg thanked Rayna Laiosa, the Environmental Commission Chairperson and the Green Team for the great job they are doing. Rayna started with the Environmental Commission as a student secretary when she was in high school and continued through to become not only the Chair of the Environmental Commission but one of the biggest boosters with the environment, the green team and everything else we do green in Hawthorne.

REPORTS:

Director of Revenue & Finance Mary Jeanne Hewitt

Taxes are due February 10th, if payment is not received by this date interest will revert back to the 1st. We have collected close to \$8.6 million as of yesterday. For the Annual Debit Statement, all the subsidiaries ledgers were done and have been sent to the State.

Mayor Goldberg interjected and thanked the Council and Administration in regards to the amount of debit we have; the ratio is just a little over $\frac{3}{4}$ of a percent, with the acceptable number at 3 $\frac{1}{2}$ percent; we are watching your money with the Councils help.

Borough Attorney Michael Pasquale

Attorney Pasquale thanked the Council for their support with the InSpa matter. There are still a number of tax appeals pending, in addition to our percentages being low on our bond ratios; we are also in good shape with our tax appeals. With less than $\frac{1}{2}$ percent of all the properties under appeal it's a negligible number. We settled another last week and will continue to work to reduce our numbers. Last year we reduced our numbers by 40%. The One Loretto matter which is the Nexus Plastics appeal was scheduled to be heard last week, however it was postponed due to the snow emergency that was declared and never materialized. As of today, it has not been rescheduled. The Lions Club is holding its Scholarship Pasta Dinner on February 26th, 2015. Tickets are \$20.00 and available through Borough Attorney, Mayor Goldberg, Council President Bertollo & Councilman Mele.

Borough Engineer Dr. Stephen T. Boswell

1. Washington Avenue (2014 NJDOT).
The contractor will address the punch list items in the spring.
2. 2014 Road Resurfacing Program and Mohawk Avenue.
Final payment has not yet been paid. The contractor will address the Peach Tree Court ponding during warmer weather.
3. Rock/Braen/Goffle Intersection.
As requested, we are developing designs to add a northbound left turn lane for Goffle Road.

4. Band Shell.

G K Fotimos' cost to construct the band shell is currently at \$250,500.00 with the donated concrete by Tanis Concrete and utilizing a regular CMU painted block wall in place of the split face block wall.

5. Library Roof.

The pre-construction meeting had been postponed. A new date has not been scheduled. The Borough chose the color of Medium Bronze for the metal roof, and this information has been forwarded to Paino Roofing Company.

6. Streetscape Project.

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

7. Central Avenue Drainage Study.

Our Report is completed.

8. Preliminary I/I Study.

The proposal has been revised accordingly and submitted to the Borough.

9. 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.

10. Wagaraw Road Pump Station.

The following contractors submitted costs for the concrete encasement removal at the pump station as follows:

Colonnelli	\$16,995.00
Persistent	\$33,760.00

Mayor Goldberg added the Council had raised some concerns over policing Route 208. He had a meeting scheduled with Sherriff Berdnik & Sherriff Saudino for Monday, however due to the threat of a snow storm, which never materialized was cancelled. The meeting has been rescheduled for Friday.

Borough Administrator Maurer

It has been a challenge the last couple weeks with the snow. We did find out how helpful Nixle could be with the weather emergency last week. We had 400 new members sign-up since January 1st which brings the total to 3300. We do plan on putting out information regarding snowstorms, emergencies and other matters through Nixle, therefore please encourage your friends and neighbors to sign up for the Nixle program by texting "HawthWire" to 888777 or by visiting the Borough website for further instructions. It's a great way to get information. In addition to that public service announcement, when the snow is coming please get your car off the road, and remember snow cannot be thrown into the street when clearing sidewalks, driveways or parked cars which is illegal. Cars parked in the street must be moved every 24 hours. After a snowstorm sidewalks must be cleared within 8 hours of daylight following the end of a storm. We will be enforcing any place where there is temporary no parking signs for the designated day or hours. We received a signed purchase agreement for the second of three property owners for our CDBGDR buy-out program near the river. We have bank issues to workout with the third owner. We plan on bringing an ordinance authorizing these three purchases to the next council meeting as well as a resolution authorizing an incentive program that was necessary to gain 100% participation. We should still come in well above our grant budget. The first two surveyor's environmental reports should be received soon and we're looking to be completed in the spring or early summer having those properties inquired and demolished.

Questions for the Administration

Councilman Lane – Asked Mayor Goldberg if he would bring up to Sheriff Berdnik, at his upcoming sheriff's meeting, with regards to patrolling and helping our police in the parks. Several times our police have been called there and it took a while for the sheriff's officers to respond. Mayor Goldberg responded this is on his agenda.

Councilman Sinning - Administrator Maurer stated you have to have the sidewalks shoveled within 8 hours, however the County was doing theirs a day later on the bridges. Administrator Maurer stated we should not have to ask them, but when we do they do respond.

Councilman Wojtecki –Questioned whether there is a conflict of interest if you serve on the Board of Recreation and you are an umpire? Mayor Goldberg responded it is not a conflict of interest because they are not paid by the borough; they are paid by the baseball/little league association. Attorney Pasquale added, also that we set the fees not the Board of Recreation.

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 Mele, seconded by Councilman Wojtecki. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2129-15

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED FORTY THOUSAND (\$740,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Ordinance No. 2129-15 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 March 4, 2015, 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 Bertollo entertained a motion to approve Bond Ordinance No. 2129-15 moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes.

BOND ORDINANCE NO. 2130-15

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON VARIOUS STREETS AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND NINETY THOUSAND (\$190,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

BE IT RESOLVED, that Ordinance No. 2130-15 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 March 4, 2015, 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 Bertollo entertained a motion to approve Bond Ordinance No. 2130-15 moved by Councilman Mele, seconded by Councilman Lane. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: R 32-15 through R 35-15:

R 32-15 Introduced by Vice President Matthews

Borough of Hawthorne payroll dated January 23, 2015.

CURRENT FUND	WT 888889	\$	267,411.78
WATER OPERATING FUND	WT 888889	\$	41,571.98
OTHER TRUST II FUND	WT 888889	\$	6,695.52
GENERAL CAPITAL FUND	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>315,679.28</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	13,880.02
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		<u>\$</u>	<u>13,880.02</u>

R 33-15 Introduced by Vice President Matthews

WHEREAS, the semi-annual interest payment for the General Serial Bonds of 2005 becomes due and payable on February 15, 2015.

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 \$6,000.00 in payment of interest from the Current Fund to Chase Bank NY Account #066027306.

R 34-15 Introduced by Vice President Matthews

WHEREAS, Bank of America in October 2014 inadvertently wired payments for taxes for two Blocks and Lots into the Current Fund through Paymode, an internet wire service and which funds were not posted to these accounts as there was no indication that these were tax receipts.

AND WHEREAS, Bank of America realized its error and paid by check for the same Blocks and Lots.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to refund by check said erroneous wire transfer from the Current Account in the amount of \$11,269.49 to:

Bank of America
Attn: Corporate Real Estate Assessment
NC1-001-03-81
101 North Tryon Street
Charlotte, NC 28255

R 35-15 Introduced by Vice President Matthews

WHEREAS, there was a prior year balance on December 31, 2013 in the General Ledger for Grants Receivable in the amount of \$12,680.50 for the Municipal Alliance Grant Program and the final grant payment received based on programs for 2013 was in the amount of \$9,492.94 leaving a remaining receivable balance which must be removed from the books of the Borough of Hawthorne as a receivable.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to cancel the excess balance of \$3,187.56 from the Grant Receivables in the General Ledger.

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2015 Temporary Operating Budget and/or the 2015 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2015 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

Council President Bertollo entertained a motion to approve consent agenda resolutions R32-15 through R35-15 moved by Council Vice President Matthews, seconded by Councilman Mele. Discussion: Councilman Wojtecki questioned the interest on the incorrect payment of \$11,269.49 on R34-15, first how does that happen and second who refunds the interest that has accrued since October? Attorney Pasquale explained this is not interest; they paid taxes intervertently. On roll call, all voted yes.

CONSENT AGENDA: R 36-15 & R 37-15:

R 36-15 Introduced by Vice President Matthews

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$35,000.00

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:

Streets & Roads O/E	25,000.00
Sewers System O/E	10,000.00

R 37-15 Introduced by Vice President Matthews

WHEREAS, various appropriations in the 2014 Appropriation Reserves may be over expended and others under expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
Local Code S&W	Legal Services O/E	\$ 700.00	\$1,450.00
Uniformed Police O/E		\$ 500.00	
DCRP		\$ 250.00	
Uniformed Police S&W	Group Insurance	\$ 4,700.00	\$4,700.00
UFS S&W	Municipal Insurance	\$ 1,950.00	\$1,950.00
Water Operating S&W	Water Operating O/E	\$ 2,050.00	\$2,050.00
TOTAL CURRENT TRANSFERS			<u>\$ 10,150.00</u>

Council President Bertollo entertained a motion to approve off-consent agenda resolutions R36-15 and R37-15 moved by Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – Thanked for the new list of committee assignments. He is one of the liaisons for the Board of Education.

Councilman Sinning – Ordinance Committee met yesterday, discussed in length how effective the snow removal plan was, where we go from here and issues we need to address.

Council Vice President Matthews – The Chamber of Commerce would like to thank all who attended the Company of the Year Dinner honoring Premio Sausage. He asked if they can schedule the Finance Committee meeting for February 9th at 4:45pm. All members were available. The Insurance Committee will be meeting shortly to discuss on going insurance matters.

Councilman Bennett– The next Public Works Committee meeting will be on Tuesday, February 17th at 6:30pm.

Councilman Mele – He represents the Environmental Committee and without Rayna Laiosa this committee would never work, she does a wonderful job. Thank you to the DPW who did a great job with the snow plowing. It is very difficult to plow, and people have to learn to take their cars off the road. The Municipal Alliance met and they received their final grant for this year. The peer leaders are going up to the middle school to discuss the effects of drugs. They feel the children listen better to their peers than teachers.

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 Bennett, seconded by Councilman Sinning. Discussion: Vice President Matthews: regarding our Borough Calendars aren't they funded by our recycling trust fund? Administrator Maurer stated when we had adequate funds in the recyclable trust fund we were doing that, however what we have coming into the recycling trust fund now is much lower. Since only a piece of the calendar is used for the recycling we do not feel it's appropriate to charge the whole calendar to the Recycling Trust given those circumstances. Council Vice President Matthews addressed the Mayor and commented, "we had discussion on our data base program for the building department, there is a \$1400 bill here for a program they are not utilizing". Mayor Goldberg responded, "We had a discussion today regarding that and we are looking at another system as a possibility". Administrator Maurer added we have a contract stating that is our monthly payment; however we are revisiting this whole situation. On roll call, all voted yes. Councilman Lane and Councilman Wojtecki abstained from bills pertaining to the Fire Department and Council President Bertollo abstained from bills pertaining to Downes Tree Service.

<u>VENDOR</u>	<u>CHECK#</u>	<u>TOTAL</u>	<u>DESCRIPTION</u>
CURRENT FUND			
HFD #1	18472	1,745.00	FIRE DEPT
HFD #2	18473	1,745.00	FIRE DEPT
ALL AMERICAN FORD	18474	285.69	VEHICLE MAINT POLICE

ALL HANDS FIIRE EQUIPMENT	18475	208.96	FIRE DEPT
AMSTERDAM PRINTING	18476	205.14	REVENUE & FINANCE
BANK OF AMERICA	18477	11,269.49	OPERATIONS
BEST CLEANING SERVICES	18478	1,300.00	DPW ADMIN
BOSWELL ENGINEERING, INC	18479	1,650.00	ENGINEERING
BRIAN BERTOLLO	18480	400.00	GROUP INSURANCE
BRUNSWICK FAIRLAWN LANES	18481	102.00	BOARD OF REC
CANON FINANCIAL SVCS INC	18482	43.00	STREETS & ROADS
CINTAS CORP	18483	488.72	DPW ADMIN
COLLECTORS-TREASURERS ASSN OF	18484	240.00	REVENUE & FINANCE
DAVE STERN INC	18485	412.50	VEHICLE MAINT ROAD
DIESEL TRUCK SERVICE, INC	18486	8,527.00	VEHICLE MAINT SEWER
DOWNES TREE SERVICE, INC.	18487	2,965.00	SHADE TREE
EAGLE FIRE EQUIPMENT	18488	2,509.44	VEHICLE MAINT FIRE
EXTEL COMMUNICATIONS, INC	18489	165.00	DPW ADMIN
FARRIER SPORTING GOODS INC	18490	940.00	BOARD OF REC
FASTENAL COMPANY	18491	135.66	SEWER SYSTEM
FIBER INTERACTIVE LLC	18492	170.00	MUNICIPAL CLERK
FIFTH AVENUE LANDSCAPING	18493	575.00	STREETS & ROADS
G.F.O.A. OF NEW JERSEY	18494	270.00	REVENUE & FINANCE
HAWTHORNE CHEERLEADING ASSOC	18495	1,000.00	BOARD OF REC
HAWTHORNE FIRE DEPT	18496	173.99	FIRE DEPT
HAWTHORNE PRESS INC	18497	230.10	ZONING BD
JOSEPH CARR	18498	129.94	POLICE DEPT
JUNGLE LASERS LLC	18499	1,420.00	FEES PAYABLE
KONICA/MINOLTA	18500	95.40	DPW ADMIN
M & B SEPTIC SERVICE, LLC	18501	84.00	BOARD OF REC
MACALUSO'S RESTAURANT	18502	9,500.00	FIRE DEPT
MARIA PARTY PLANNER LLC	18503	520.00	PUBLIC EVENTS
MCMANIMON & SCOTLAND LLC	18504	1,791.80	LEGAL SERVICES
METLIFE	18505	298.15	GROUP INSURANCE
MUNIDEX, INC	18506	409.00	BOARD O
NORTH JERSEY MEDIA GROUP INC	18507	52.91	MUNICIPAL CLERK
PAETEC	18508	731.43	TELEPHONE
PASCACK DATA SERVICES	18509	3,378.00	IT SERVICES
RIDGEWOOD PRESS	18510	6,800.00	DPW ADMIN
RT OFFICE PRODUCTS	18511	105.78	REVENUE & FINANCE
SHAIP DOKO	18512	75.00	OPERATIONS
SHOTMEYER BROS FUEL CO	18513	121.66	STREETS & ROADS
STAPLES	18514	951.19	DPW ADMIN
STEELFAB	18515	1,412.80	VEHICLE MAINT ROAD
TANIS HARDWARE	18516	485.40	SEWER SYSTEM
TCTA MEMBERSHIP SERVICES	18517	300.00	REVENUE & FINANCE
THE BODY WORKS INC	18518	750.00	VEHICLE MAINT FIRE
TREASURER, STATE OF NJ	18519	2,643.00	FEES PAYABLE
TRIOUS, INC	18520	3,037.61	STREETS & ROADS
US BANK EQUIPMENT FINANCE	18521	159.00	MUNICIPAL CLERK
US MUNICIPAL SUPPLY, INC.	18522	298.08	VEHICLE MAINT ROAD
VERIZON	18523	70.58	TELEPHONE
VERIZON WIRELESS (N)	18524	878.63	TELEPHONE
VITAL COMMUNICATIONS, INC.	18525	719.40	TAX ASSESSMENT
VOZZA AGENCY, INC	18526	<u>178.00</u>	MUNICIPAL INSURANCE
TOTAL CURRENT		\$ 75,153.45	
GENERAL CAPITAL			
AJM CONTRACTORS, INC.	3378	249,620.76	NJDOT WASHINGTON AVE
BOSWELL ENGINEERING, INC	3379	27,327.50	VARIOUS
COMMUNICATION SPECIALISTS	3380	4,044.70	ACQ OF FIRE APPARATUS
FIREFIGHTER ONE LLC	3381	32,985.00	ACQ OF FIRE APPARATUS
HUDSON-ESSEX-PASSAIC COUNTY	3382	775.00	DOWNTOWN REVITALIZATION
MCMANIMON & SCOTLAND LLC	3383	6,476.00	VARIOUS
NORTH JERSEY MEDIA GROUP INC	3384	<u>17.95</u>	LIBRARY ROOF
TOTAL GENERAL CAPITAL		\$ 321,246.91	

WATER OPERATING

AGRA ENVIRONMENTAL SVC	10005	2,051.25	WATER UTILITY
CANON FINANCIAL SVCS INC	10006	43.00	WATER UTILITY
DRAINBUSTERS INC	10007	350.00	WATER UTILITY
FASTENAL COMPANY	10008	67.84	WATER UTILITY
HENRY'S PLUMBING & HEATING INC	10009	356.55	WATER UTILITY
NATL METERING SERVICES, INC	10010	45.50	WATER UTILITY
PAETEC	10011	293.34	WATER UTILITY
RT OFFICE PRODUCTS	10012	35.28	WATER UTILITY
RUTGERS UNIVERSITY	10013	2,236.00	WATER UTILITY
TANIS HARDWARE	10014	324.93	WATER UTILITY
TREASURER, STATE OF NJ	10015	200.00	WATER UTILITY
VERIZON WIRELESS (N)	10016	<u>243.63</u>	WATER UTILITY
TOTAL WATER OPERATING		\$ 6,247.32	

OTHER TRUST II

BELMAR SPRING WATER COMPANY	4961	17.42	RECYCLING
CARL MOTTOLA	4962	113.85	UCC PENALTIES
CARPET CYCLE, LLC	4963	250.00	RECYCLING
DAVE STERN INC	4964	54.00	RECYCLING
DIESEL TRUCK SERVICE, INC	4965	555.00	RECYCLING
DOWNES TREE SERVICE, INC.	4966	434.50	RECYCLING
FDR HITCHES LLC	4967	410.27	RECYCLING
FULL CIRCLE TIRE RECYCLING	4968	97.00	RECYCLING
HAWTHORNE AUTO LAB	4969	438.25	RECYCLING
PABCO INDUSTRIES	4970	2,541.60	RECYCLING
SHOTMEYER BROS FUEL CO	4971	60.84	RECYCLING
STAPLES	4972	14.44	RECYCLING
THOMAS J. KENNEDY	4973	49.99	RECYCLING
THOMAS ZACONIE	4974	58.30	UCC PENALTIES
VERIZON WIRELESS (N)	4975	81.21	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	4976	75.00	UCC PENALTIES
WILFRED MAC DONALD, INC	4977	<u>38.53</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 5,290.20	

DOG DEDICATED

TYCO ANIMAL CONTROL SERVICES	6122	<u>2,100.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,100.00	

PATF I

INSERRA SUPERMARKETS	1404	<u>2,375.00</u>	DISBURSEMENT
TOTAL PATF I		\$ 2,375.00	

BUILDERS ESCROW

CHARLES C. COLLINS, JR, ESQ	5268	<u>1,425.00</u>	CHRISTIAN HEALTH CARE
TOTAL BUILDERS ESCROW		\$ 1,425.00	

OTHER TRUST I ESCROW

BOSWELL ENGINEERING, INC	7060	2,659.50	ANTENNA REVIEW
NEXTEL	7061	<u>2,434.75</u>	RES BE CLOSEOUT
TOTAL OTHER TRUST I ESCROW		\$ 5,094.25	

TOTAL BILL LIST **\$ 418,932.13**

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.

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

ADJOURNMENT

At 8:57 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE
WEDNESDAY, FEBRUARY 18, 2015
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.

John N. Bertollo
Council President

Lori DiBella, RMC
Borough Clerk