

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:12 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
Borough Engineer.....	Mike Kelly
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

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 March 4th, 2015 and Bid Minutes of March 11th for Landscaping Services, Repair of Passenger Vehicles & Light Trucks and Animal Control Services for 2015, moved by Councilman Sinning, seconded by Council Vice President Matthews. 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 Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

2015 BUDGET PRESENTATION:

Mayor Richard S. Goldberg



Budgetary Planning Goals

- Maintain Services
- Stability in Tax Rates
- Meet Both Expected and Unexpected Challenges
- Good Bond Rating – Lower Borrowing Costs

Surplus

	2012	2013	2014	2015
Surplus Used in Budget	\$1,441,300	\$1,402,500	\$1,595,000	\$1,941,000
Regenerated	\$1,444,000	\$1,869,710	\$1,908,743	???

Hawthorne consciously budgets to regenerate the amount of surplus we use as a budget revenue, so that the practice is sustainable

2015 Cost Increases

- \$218,000 Salaries (contractual increases)
- \$113,000 Pensions & Benefits
- \$ 71,000 P.V.S.C.
- \$ 40,000 Reserve for Uncollected Taxes

Benefit of Healthy Surplus

A healthy fund balance allows a municipality to:

- Maintain a good bond rating
- Have adequate cash-flow during the year
- Fund one-time costs without raising taxes
- Survive economic down-turns

Use of Surplus 2015

- \$1,250,000 General Operations (unchanged)
- \$ 400,000 Reserve for Tax Appeals
- \$ 75,000 Master Plan, Housing Element & Zoning Ordinance
- \$ 90,000 Finance Software
- \$ 104,500 Building Improvements/Equipment Purchases
- \$ 21,500 2014 Emergency Appropriation

Debt Management

Funds from canceling old capital ordinances used as revenue to minimize tax impact.

	2014	2015	2016	2017
Debt Service	2,193,747	2,079,141	1,885,446	2,217,281
Reserve/Payment of Debt	275,000	190,000	0	335,000
Net Budget	1,918,747	1,889,141	1,885,446	1,882,281
Change from previous year		-29,606	-3,695	-3,165

Capital Budget

- \$740,000 Road Improvements
- \$250,000 Braen Avenue Improvements (NJDOT grant funding)
- \$200,000 Acquisition of DPW Equipment
- \$250,000 Refurbish Fire Engine Co. 3
- \$750,000 DPW Garage & Truck Wash
- \$100,000 Pool Improvements (if needed)
- \$ 60,000 Resurface Roller Hockey Rink

Four-Year Budget Projection

	2015	2016	2017	2018
Total Budget	20,799,042	20,524,694	21,328,624	21,830,155
Tax Levy	14,558,222	15,087,116	15,507,746	15,922,977
Tax Rate	1.192	1.239	1.274	1.306
Increase	1.93%	3.94%	2.79%	2.57%

Ratables

- Loss in ratables .12%, or \$1,521,211. from 2014 to 2015 due to tax appeals.
- Minimal new construction for 2015.
- Expect further reduction for 2016 due to tax appeals.
- Expect growth by 2017 due to construction of approved projects.

Union Contracts

- PBA contracts settled for 2015-2018; 1.7% per year.
- Goal is to settle Blue and White Collar contracts for similar amounts.
- All employees have been contributing more each year for medical benefits through this year.

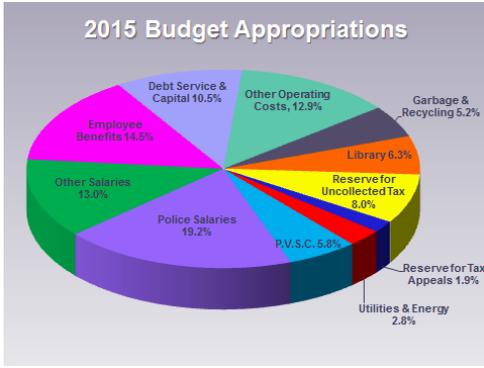
Bottom Line

- Budget up \$691,000, or 3.4%
- Tax Levy up \$258,000, or 1.8%
 - Within Tax Levy Cap restriction. \$79,000 in unused Cap from 2012 will lapse. \$102,000 unused from 2013 remains banked; \$223,000 added to the bank this year.
- Tax Rate up 2.26 cents per \$100 Assessed Valuation, or 1.93%

Water Utility

Water fees cover all expenditures

Total budget is \$3,071,193.

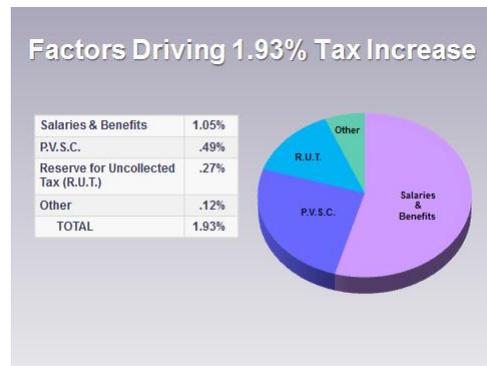


- ### Services Funded From Municipal Taxes
- Police
 - Library
 - Garbage, Recycling, Leaf Pick-up
 - Sewer Service
 - Road Maintenance
 - Cleaning * Snow Plowing * Traffic Lights * Street Lights
 - Fire and Ambulance Service
 - Budget Supports Volunteer Services
 - Recreation
 - Shade Tree
 - Code Enforcement
 - Court
- Municipal Tax Bill for the Average Home Assessed at \$182,000
 Per Year: \$2,169 Per Month: \$181

Municipal Tax Impact

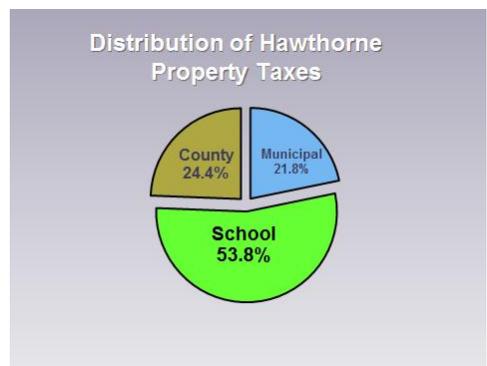
\$ Increase for the Average Home Assessed at \$182,000
 = \$41
 or 1.93%

\$ Increase per each \$100,000 of Assessed Value
 = \$23



Breakdown of Average 2015 Tax Bill (Estimated)

School (Estimated)	\$5,349
County (Estimated)	\$2,432
Municipal (including Library)	\$2,169
Total	\$9,950



- ### Looking Ahead
- No apparent Cap problem for 2016
 - By 2017 or 2018, Cap could be an issue
 - Expired Blue and White Collar union contracts
 - Expiring garbage & recycling collection contracts 3/31/2016
 - Multi-year budgeting allows opportunity to address problems before they arrive

Budgets Under the 2% Tax Levy Cap

	Tax Levy		Assessed Values		Tax Rate
2010	13,281,059		1,237,019,764		1.0736
2011	13,507,606	1.71%	1,234,883,657	-0.17%	1.0938 1.88%
2012	13,694,681	1.38%	1,229,305,395	-0.45%	1.1140 1.85%
2013	13,996,764	2.21%	1,223,017,600	-0.51%	1.1445 2.74%
2014	14,299,701	2.16%	1,222,857,642	-.01%	1.1694 2.18%
2015	14,558,222	1.81%	1,221,336,431	-.12%	1.1291 1.93%
TOTAL		9.31%		-1.26%	10.58%

- ### PROPER PLANNING = SUCCESS
- Conservative Fiscal Practices
 - Maintain Current Services
 - Live Within the 2% Tax Cap
 - Plan Now for Future Budgets

AUDITOR COMMENTS:

William Swisher, Suplee, Clooney & Company

Mr. Swisher commented this is a fiscally responsible budget. Hawthorne is good at not just budgeting for the current year but budgeting for the future. From a technical point of view all your revenues and appropriations are all within the State regulations. Gap wise 1977 appropriations gap, Hawthorne is under by over \$800,000. In your Levy cap you didn't use any bank this year and rolling forward in the bank you have over \$200,000. As you could have raised the tax levy & the appropriations a lot more, you didn't and you certainly could have and that is why he believes this budget is fiscally responsible.

Council President Bertollo asked if any Board Members had any questions:

Councilman Wojtecki –If you were able to estimate the surplus for 2015 where would you put it at? Administration Maurer responded; we have a little over \$2 million dollars that we are not using this year. Several years ago we set a policy that we were going to keep 10% of our budget as unused surplus for cash flow purposes. The rate agencies have looked very favorable on that. We are expected to regenerate approximately \$1 ¼ to \$1 ¾ million, therefore we would end up with about \$3 ½ million at the end of the year as a projection.

Councilman Lane thanked Administration, Ms. Hewitt, the Department Heads and the Finance Committee for a great job putting this budget together.

Council Vice President Matthews - This year we are introducing the budget 2-3 weeks earlier, normally our goal is to introduce close to where we are going to adopt. The meetings we had with the different committee and department heads has worked out well. If there are any tweaks that need to be made, we can do so with-in the percentages that are acceptable and allowable. We are confident that we are solid where we are going to be. We are trying to do more with our DPW projects and not have to bond. We are paying down our debt; we want to be consistent so we do not have peaks and valleys in our budget year-to-year. We are also on a downward trajectory and that is what is important when we started out the process in addition to meeting our 2% cap.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, regarding the budget presentation 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 stated, “In conclusion, doing zero base budgeting has worked; Administrator Maurer and CFO Ms. Hewitt have done a phenomenal job at forecasting. The budget we presented in the past, the result at the end of the year of the regenerating surplus and where we stand is a tribute to all of our employees”.

BUDGET ORDINANCE NO. 2133-15 for INTRODUCTION

2015 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

BE IT RESOLVED, that Ordinance No. 2133-15 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 April 15, 2015, 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, 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 introduction of Budget Ordinance No. 2133-15, moved by Council Vice President Matthews, seconded by Councilman Bennett. On roll call, all voted yes.

BUDGET RESOLUTIONS:

BR 01-15 Introduced by Councilman Lane

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 thru 7.5 the Borough of Hawthorne has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2015 budget year, so now therefore

BE IT RESOLVED, by the Mayor and Council of the Borough of Hawthorne that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officers certification. The governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and

appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3et seq. are fully met. (Complies with the "CAP" law.)
 3. That the budget is in such form arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Council President Bertollo entertained a motion to approve Resolution BR01-15 moved by Councilman Lane, seconded by Council Vice President Matthews. On roll call, all voted yes.

BR 02-15 Introduced by Council Vice President Matthews

**MUNICIPAL BUDGET OF THE BOROUGH OF HAWTHORNE,
COUNTY OF PASSAIC FOR THE FISCAL YEAR 2015**

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2015;

BE IT FURTHER RESOLVED, that said Budget be published in the Hawthorne Press in the issue of March 26, 2015;

The Governing Body of the Borough of Hawthorne does hereby approve the following as the Budget for the year 2015:

RECORDED VOTE:

{ Bennett	Yes	{	
{ Bertollo	Yes	{	ABSTAINED { none
{ Lane	Yes	{	
{ Matthews	Yes	{	
{ Mele	Yes	{	ABSENT { none
{ Sinning	Yes	{	
{ Wojtecki	Yes	{	

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Hawthorne, County of Passaic, on March 18, 2015. A Hearing on the Budget and Tax Resolution for the Year 2015 will be held at the Municipal Building, on April 15, 2015 at 7:00 o'clock (p.m.) at which time and place any objections to said Budget and Tax Resolution for the Year 2015 may be presented by taxpayers or other interested persons.

Council President Bertollo entertained a motion to approve Resolution BR02-15 moved by Council Vice President Matthews, seconded by Councilman Mele. On roll call, all voted yes.

Council President Bertollo added the adoption of the budget will be on May 4th, 2015. We will be moving our regular Council Meeting from Wednesday May 6th, to Monday the 4th, 2015.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2131-15

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE BOROUGH OF HAWTHORNE SO AS TO INCLUDE ADDITIONAL LANDS IN THE B-3 ZONE

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2131-15 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Joe Valente, 131 Wagaraw Rd.

Mr. Valente stated he realized this ordinance is being passed to correct an omission; however the old ordinance has two other omissions as well that were not caught. The first omission is; it doesn't refer to the schedule "C" in the verbiage in the actual ordinance although it does reflect in the appendixes. Borough Attorney Pasquale stated it does in "Section 4". I stand corrected; Mr. Valente continued second his property was not listed on scheduled "C" at all, block 47, lot 17. Attorney Pasquale suggested let's hold the adoption, do an amendment to include this property and at the next meeting introduce an amendment. We will have to re-notice approximately 10 residents. Council Vice President Matthews also suggested we look at the tax map and look at every single property so as to not miss any others.

Council President Bertollo entertained a motion that the public hearing on Bond Ordinance No. 2131-15 be closed and that it be resolved that this ordinance will be carried to the May 4th Council Meeting date and an amendment will be reintroduced on April 1st, 2015. Moved by Councilman Bennett, seconded by Councilman Mele, on roll call, all voted yes.

ORDINANCE NO. 2132-15

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND REPLACE CHAPTER 220, FEES, SECTION 3, PUBLIC WORKS, PARKS AND RECREATION, SO AS TO AMEND RATES FOR SUMMER RECREATION PROGRAM.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2132-15 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. 2132-15 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 Lane, seconded by Councilman Sinning, on roll call, all voted yes.

OLD BUSINESS:

Councilman Lane asked Dr. Boswell for the status of the plans to make a left hand turn lane on Goffle Road and Braen Avenue. Dr. Boswell explained today they submitted to the County (4) scenarios and it is in the County hands as to which one they will go with. Councilman continued, did the County give any indication how and when they may address the Rea Avenue Bridge. Administrator Maurer stated they will be addressing it, but as of today he has not heard when. Councilman asked about the repeaters, Administrator Maurer stated there is one that is not working and will be fixed by the end of this week.

Councilman Wojtecki asked whether the stop sign on Utter and Lafayette Avenues had been addressed. Administrator Maurer stated all the stops have been addressed. Deer population continues to be an issue, was this part of the talk when doing the budget or with DPW? Mayor Goldberg responded, we know there is a problem with the deer and wild turkeys as well, we are trying to figure out the best way to address it. Councilman stated a resident made a suggestion, in the mid-west there is now a feed which makes the deer infertile. Council President Bertollo stated we can certainly pass that along to the County & the State. Mayor Goldberg added we are having a meeting with the County in two weeks and will add that issue to our discussion. Councilman continued; are we educating those who are not parking legally? Administrator Maurer stated he talked to the officer in charge, we discussed doing a warning first, then tickets as we get into street cleaning.

NEW BUSINESS:

Councilman Wojtecki stated a resident brought up to him on her commute from 6:45am to 7:00am there is a bus that blocks Goffle Road for approximately 10 minutes while private school students are getting in and/or crossing Goffle Road. The resident suggests if the bus could pull into the old Rea Avenue house instead of blocking Goffle Road. Mayor Goldberg stated he will talk to someone in the County office as that is a County location.

Council Vice President Matthews stated there have been a lot of trucks sleeping overnight on Royal Avenue; he understands it is railroad property; however we do not want to encourage this to be happening. Administrator Maurer stated he will get the police out there.

Councilman Mele stated it's an honor to report 50 of our school kids were inducted into the National Honor Society.

Councilman Lane asked whether the refrigeration unit on the trailer, falls under the idling ordinance. Attorney Pasquale stated, "No, idling is creating emissions from exhaust, however it could possibly fall under the noise ordinance". He will confirm with the Police Department.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked the Finance Committee, The Director of Revenue & Finance, The Administrator and all the Department Heads for the budget that we did. A General is only as good as the troops below him that do the work. Those of us who have been on the Council for a long time remember how painful sometimes our budget process can be. It's nice to be able have a Council Committee to work with us and to make decisions together. Captain Steve Carbone's last day in the Borough is next week. He will be missed; he served the borough faithfully for 30 years. His official retirement date is August 31st, 2015. At our next meeting April 1st, we will be swearing in a new Police Officer. The candidate is graduating from the Police Academy tonight and in order to allow the candidate to be graduating in our uniform we did swear her in privately yesterday. He will begin the interview process of promotions in April and plans to announce those promotions at the May 20th, 2015 Council Meeting.

REPORTS:

Attorney Michael Pasquale

Attorney Pasquale stated he attended a special meeting in Paterson with a number of freeholders, Freeholder Director Lora, Freeholder Cotroneo as well as three members of the DPW staff, who all will be coming April 1st to meet with the Mayor, Administrator Maurer, himself and (3) Council members as designated by the Council President. With regards to InSpa matter, it was heard and determined by Judge Capossela in Superior Court in Passaic County that InSpa was not entitled to emergency relief to re-open their business. The judges at both Superior Court and the appellate division upheld our decision here in the borough. The Nexus Plastics appeal will be heard by Judge Brogan the first week of April. The Supreme Court of the State of NJ determined because COAH failed to meet their obligations to establish 3rd and 4th round figures since 1999, their error of lawsuits would be allowed again and the courts would now oversee COAH applications. Resolution 71-15 is on tonight's agenda for your consideration for approval of Planner, Joseph Burgis to complete a revised Fair Share and Housing Element Plan as well as implementing ordinances to bring us into COAH compliance which needs to be done within 90 days.

Boswell Engineering - Dr. Stephen Boswell

Washington Avenue (2014 NJDOT).

Punch list items to be addressed in the spring.

2014 Road Resurfacing Program and Mohawk Avenue.

Punch list items to be addressed in the spring.

Rock/Braen/Goffle Intersection.

Designs to add a northbound left turn lane for Goffle Road are expected to be forwarded to the County Engineer the week of March 16th.

Library Roof.

The Community Room's roof has been replaced with a metal roof. Paino Roofing is expected to begin replacing the existing metal roof on Wednesday, March 18th.

Streetscape Project.

We are waiting for the DOT to provide the Trainee Goal Percentage. We are waiting to receive back from the Borough the signed permission slips from the property owners impacted by work outside of

the public R.O.W. Once all of the signed and hopefully consenting slips are received, as well as, the Trainee Goal Percentage, a final submittal to the DOT including all outstanding paperwork will be prepared.

Wagaraw Road Pump Station.

Colonnelli Brothers expects to begin the concrete encasement removal the week of March 23rd.

2015 Road Resurfacing Program.

Plans are being prepared.

Mayor Goldberg added news from the Police Academy that our candidate is graduating with the academic leadership award.

Administrator Maurer

Administrator Maurer stated the County Engineers office today confirmed Lafayette Avenue is on their 2014 Road Program and the lower end will be done within the next two weeks, weather permitting. They are ready to go out to bid for their 2015 Road program; we have part of Goffle Road and part of Diamond Bridge. The Generator Grant that we have been working on for two years, which we had approved and the amount reduced has requested additional information and documentation which was forwarded to Ed Senkevich from Boswell Engineering.

Questions for the Administration

Councilman Lane asked Administrator Maurer if PSE&G or the County is working on the road opening permits on Goffle Road that PSE&G did. Administrator Maurer stated he will follow up and make sure the County Road Department is working on that.

Council Vice President Matthews asks in regards to the Streetscape project, do we need to submit a soil conservation application for \$800 for a relatively flat area that we are not grading. Dr. Boswell replied “yes” the rule has 2 width of square feet of disturbance, once you disturb, you have to do it.

Councilman Sinning asked Attorney Pasquale if COAH was disbanded. Attorney Pasquale responded they didn’t disband; they left COAH in place with the 6 members who always vote 3 to 3. Councilman continued, if COAH comes up with a plan and someone breaks the tie how that would affect the court ruling. Attorney Pasquale responded, “The court ruling specifically allows if COAH gets itself together and adopts compliance regulations they could actually remove the matter back to COAH and out of the courts. They also left it open for the legislators do to something under the Fair Housing Act”. Lastly, Councilman asked if Wagaraw Road was under the County Road Improvement Plan. Administrator Maurer stated when they do Lafayette Avenue, there is a piece of Wagaraw Road that they didn’t do last year that they are going to finish this year.

Councilman Wojtecki asked if we received notification as to when they are going start the Midnight Road paving. Administrator Maurer responded they do not have a specific schedule, as soon as we know we will Nixle it out.

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 Bennett, seconded by Councilman Lane. On roll call, all voted yes.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS...

OFF-CONSENT

R 73-15 Introduced by Councilman Mele

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

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 \$2,423,384.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-

20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

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

Administration	
Salaries & Wages	12,900.00
Mayor/Council	
Salaries & Wages	2,500.00
Municipal Clerk	
Salaries & Wages	7,400.00
Financial Administration	
Salaries & Wages	12,500.00
Revenue Collection	
Salaries & Wages	5,100.00
Tax Assessment	
Salaries & Wages	3,400.00
Planning Board	
Salaries & Wages	1,900.00
Board of Adjustment	
Salaries & Wages	400.00
Construction Code	
Salaries & Wages	12,400.00
Code Enforcement	
Salaries & Wages	4,900.00
Uniformed Police	
Salaries & Wages	290,200.00
PEOSHA	
Salaries & Wages	2,000.00
Police Dispatchers	
Salaries & Wages	9,800.00
Fire Department	
Salaries & Wages	1,500.00
Fire Safety	
Salaries & Wages	8,900.00
Prosecutor	
Salaries & Wages	2,400.00
Streets & Roads	
Salaries & Wages	8,000.00
Sewer System	
Salaries & Wages	13,100.00
Recycling Program	
Salaries & Wages	16,000.00
DPW Admin	
Salaries & Wages	5,800.00
Board of Health	
Salaries & Wages	8,100.00
Library	
Salaries & Wages	53,000.00
Municipal Court	
Salaries & Wages	8,900.00
Public Defender	
Salaries & Wages	600.00
Administration	
Postage	5,000.00
Mayor/Council	
Other Expenses	400.00
Engineering	7,000.00
Planning Board	
Other Expenses	25,000.00
Uniformed Police	
Other Expenses	25,000.00
Fire Department	
Other Expenses	20,000.00
Uniform Fire Safety	

Other Expenses	500.00
Streets & Roads	
Other Expenses	25,000.00
Sewer System	
Other Expenses	15,000.00
Recycling Program	
Other Expenses	25,000.00
Garbage & Trash Pickup	25,000.00
DPW Administration	
Other Expenses	6,000.00
Vehicle Maintenance	
Fire Department	10,000.00
Streets & Roads	20,000.00
Storm Water Mandate	4,500.00
Board of Recreation	
Other Expenses	5,000.00
Field & Park Maintenance	5,000.00
Library	
Other Expenses	50,000.00
Benefits & Costs PERS	54,550.00
Public Events	10,000.00
Environmental Commission	500.00
Passaic Valley Sewer	325,000.00
PERS	86,910.00
PFRS	567,924.00

WATER OPERATING

Salaries & Wages	82,000.00
Group Insurance	50,000.00
Social Security	15,000.00
PERS	96,000.00

Council President Bertollo entertained a motion to approve off-consent agenda resolutions R73-15 moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes.

CONSENT AGENDA: R 60-15 through R 72-15:

R 60-15 Introduced by Councilman Mele

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated March 6th, 2015.

CURRENT FUND	WT888889	\$ 267,603.43
WATER OPERATING FUND	WT888889	\$ 42,437.15
OTHER TRUST II FUND	WT888889	\$ 3,948.56
TOTAL PAYROLL		\$ 313,989.14
CURRENT FUND TO PAYROLL/FICA	WT888889	\$ -
WATER OPERATING FUND TO PAYROLL/FICA	WT888889	\$ 14,358.39
TOTAL FICA		\$ 14,358.39
CURRENT FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$1,111,684.00
WATER OPERATING FUND TO PAYROLL/EMPLOYER PENSION LIABILITY	WT888889	\$ 96,000.00
TOTAL ANNUAL EMPLOYER PENSION LIABILITY		\$1,207,684.00

R 61-15 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>
2012				
1/4 TZI Corp. c/o Saiber LLC 20 Goffle Road	\$ 38,600.	\$ 35,400.	\$3,200.	\$ 165.66
2013				
1/4 TZI Corp. c/o Saiber LLC 20 Goffle Road	\$ 38,600.	\$ 35,400.	\$3,200.	\$ 169.09
2014				
1/4 TZI Corp. c/o Saiber LLC 20 Goffle Road	\$ 38,600.	\$ 35,400.	\$3,200.	\$ 171.97
2012				
9/1 TZI Corp. c/o Saiber LLC 23-27 Goffle Road	\$630,000.	\$523,500.	\$106,500.	\$5,513.51
2013				
9/1 TZI Corp. c/o Saiber LLC 23-27 Goffle Road	\$630,000.	\$466,900.	\$163,100.	\$8,618.20
2014				
9/1 TZI Corp. c/o Saiber LLC 23-27 Goffle Road	\$630,000.	\$463,500.	\$166,500.	\$8,947.71
2012				
9/4 TZI Corp. c/o Saiber LLC 31 Goffle Road	\$ 50,300.	\$ 39,700.	\$ 10,600.	\$ 548.76
2013				
9/11 Estate of Jerry Wlodarczyk c/o McKirdy & Risken, P.A. 18- 73 Goffle Road	\$646,200.	\$500,000.	\$146,200.	\$7,725.21
2014				
9/11 Estate of Jerry Wlodarczyk c/o McKirdy & Risken, P.A. 18- 73 Goffle Road	\$646,200.	\$500,000.	\$146,200.	\$7,856.79
2013				
10/10.01 Terraglia Realty Co., Inc. 140 Goffle Road	\$300,000.	\$265,000.	\$35,000.	\$1,849.40
2014				
10/10.01 Terraglia Realty Co., Inc. 140 Goffle Road	\$300,000.	\$265,000.	\$35,000.	\$1,880.90
2012				
131/13 Pescara Realty LLC c/o Daniel Keough, Esq. 521 Lafayette Ave.	\$423,700.	\$375,000.	\$48,700.	\$2,521.20

TOTAL: \$45,968.40

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2012-2014 in accordance with the state judgment.

R 62-15 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 March 2015.

R 63-15 Introduced by Councilman Mele

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

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

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

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

R 64-15 Introduced by Councilman Mele

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

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

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

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

R 65-15 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore adopted Ordinance No. 2106 -14 regarding the reconstruction or replacement of sidewalks and driveway aprons on identified sites on May Street, Mohawk Avenue, Ethel Avenue, Mazur Place, Maitland Avenue, Old Orchard Drive, Peach Tree Court, and Washington Avenue, which the ordinance provided for the Assessment of the costs of said improvements on property specially benefitted thereby in accordance with the provisions of N.J.S.A. 40:56-21 et seq.; and

WHEREAS, in accordance with such statute, the governing body has appointed an Assessment Commission to conduct required hearings and create an assessment regarding the benefit conferred; and

WHEREAS, the following persons have been named Assessment Commissioners:

Mark Joustra, 134 Watchung Drive
Charles Solimine, 45 Third Avenue
Cathy Ettore, 152 Rock Road

and

WHEREAS, the compensation for the Commissioners has been fixed at \$130 per Commissioner, based upon the nature and scope of the appointment;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council does approve of the appointment and expenditure as set forth above in accordance with applicable statute pertaining to the same.

R 66-15 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has solicited bids through a Fair and Open Process, with written Request for Proposal for the Municipal Landscaping Services as set forth in the proposal documents;

WHEREAS, the Borough received seven proposals in response to the Request for Proposal, with the apparent lowest response being submitted by Total Lawn Care & Landscaping Services, LLC; and

WHEREAS, Total Lawn Care is the current vendor providing such services to the Borough and has performed its work in a substantially substandard manner; and

WHEREAS, by way of specific example, the said vendor failed to commence work under its contract in a timely manner, failed to perform work to the reasonable satisfaction of the DPW Director, was constantly advised that its work was substandard, failed to communicate in a timely and consistent manner, failed to submit required paperwork to support its services including weekly reports or proper billing information, failed to supply an equipment list as part of its bid submission which, while not fatal to the same underscores the lack of attention to detail experienced with this vendor, and otherwise did not meet in any manner the expectations of the contract; and

WHEREAS, the DPW Director and Chief Financial Officer have each submitted a memo to the Administration to support the contention that this contractor is not a responsible contractor, allowing the Administration to conclude that it has experienced the type of negative prior work history to disqualify the bid submitted; and

WHEREAS, the apparent second low bidder, Boltzer Landscaping, Inc., submitted a bid that is not substantially higher than the aforesaid bidder and well-within the parameters expected for the bid; and

WHEREAS, the Borough has enjoyed a positive past work experience with Boltzer and finds that its total price, \$13,756.67, versus the total price of Total Lawn Care at \$12,965, is a justified expenditure of public funds, given the above;

WHEREAS, the amount of the bid is less than the bid threshold established by the Local Public Contracts Law, and though it exceeds the limitation of the so-called Pay to Play Law of the State of New Jersey, it was the result of a Fair and Open Process being made to the lowest of the bidders taking part in the solicitation.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of a contract 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 Boltzer Landscaping, Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 67-15 Introduced by Councilman Mele

WHEREAS, Borough of Hawthorne received bids on March 11, 2015 for animal control services for 2015 with an option to renew for 2016, and

WHEREAS, only one bid was received and the Administration recommends an award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-KUS, New Jersey 07423

in the amount of \$25,800.00 and \$60.00 per hour for emergency calls evenings, weekends and holidays, for the years 2015 and 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above cited contract and that the Mayor and Municipal Clerk be authorized and empowered to enter into and execute a contract between the Borough of Hawthorne and Tyco Animal Control Services in a form approved by the Borough Attorney.

R 68-15 Introduced by Councilman Mele

WHEREAS, on March 11, 2015, the Borough of Hawthorne received bids for repairs of trucks, vehicles and equipment for the public works and police departments for the year 2015, and;

WHEREAS, only one bid was received and the Administration recommends an award of contract to:

Hawthorne Auto Lab, t/a DGK Enterprises, Inc.
225 Diamond Bridge Avenue
Hawthorne, NJ 07506

In the amounts as follows:

Labor Rate:	\$50.00 per hour
Oil Changes:	
5 Quarts	\$25.00
6 Quarts	\$29.00
7 Quarts	\$50.00

Parts: Discount 10%

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited responsible bidder, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Hawthorne Auto Lab, t/a DGK Enterprises, Inc., in a form approved by the Borough Attorney.

R 69-15 Introduced by Councilman Mele
Authorize Submission of a Strategic Plan for the FY2016 Hawthorne Municipal Alliance Grant

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hawthorne, County of Passaic, State of New Jersey hereby recognizes the following:

- 1. The Borough Council does hereby authorize submission of a strategic plan for the Hawthorne Municipal Alliance grant for **fiscal year** **FY2016** in the amount of:

DEDR	\$ <u>22,440.00</u>
Cash Match	\$ <u>5,610.00</u>
In-Kind	\$ <u>16,830.00</u>

- 2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

R 70-15 Introduced by Councilman Mele
COMMITMENT TO FAIR HOUSING

WHEREAS, The Borough of Hawthorne supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Hawthorne to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Hawthorne further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of the Borough of Hawthorne do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Borough of Hawthorne will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Hawthorne shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their

respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

R 71-15 Introduced by Councilman Mele

WHEREAS, the Supreme Court of the State of New Jersey has ruled that the failure of the Council on Affordable Housing (COAH) to adopt compliant Third Round Fair Share Rules has thwarted efforts to create affordable housing in the State of New Jersey, undermining the intent of the Fair Housing Act; and

WHEREAS, as a result, the Superior Court of the State of New Jersey will now be the venue for consideration of affordable housing claims including Builder's Remedy and Compliance lawsuits; and

WHEREAS, the Order of the Supreme Court is to take effect 90 days after issuance of its opinion, affording communities a brief period to create compliant Third Round Housing Elements and Fair Share Plans; and

WHEREAS, the Borough of Hawthorne previously awarded a contract for professional services to Burgis Associates as Professional Planner to the Borough of Hawthorne; and

WHEREAS, Burgis Associates has provided a proposal to create a Housing Element and Fair Share Plan, together with enabling ordinances, so as to perform all work necessary to bring about compliance with the obligations of the Fair Housing Act within the time frame established by the Supreme Court in the sum of \$;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Burgis Associates in accordance with the quotation provided and annexed hereto, and does further authorize Burgis Associates to undertake necessary litigation support in accordance with its existing contract for Planning Services.

R 72-15 Introduced by Councilman Mele

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decision In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 215 N.J. 578 (2013) invalidated the round three regulations adopted by the Council on Affordable Housing (COAH) in 2008 and charged COAH with the responsibility of adopting a third iteration of round three regulations; and

WHEREAS, the Supreme Court also invited the Legislature and the Governor, to devise a new legislative-based approach to affordable housing in our State and promised to show enormous deference to any new legislative pronouncement; and

WHEREAS, the Supreme Court extended the five month deadline it established in In re Adoption Of N.J.A.C. 5:96 and 5:97 and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and

WHEREAS, on October 20, 2014 the COAH Board met and were unable to adopt new regulations due to a 3-3 vote, creating more uncertainty and turmoil for municipalities; and

WHEREAS, on January 6, 2015 the New Jersey Supreme Court heard argument in a motion brought forth by the Fair Share Housing Center asking the Court to strip COAH of its authority and return implementation of the Fair Housing Act to the Court, thereby potentially exposing municipalities to costly litigation; and

WHEREAS, the confusion and uncertainty that has resulted from costly court actions, prolonged litigation and the lack of reasonable guidance demonstrates the need for a new State housing policy based on good planning, incentivizing participation and the provision of additional affordable housing; and

WHEREAS, the Legislature and Governor should seize this opportunity to reform the State's housing laws and implement a statewide housing plan predicated on good planning, providing incentives, directing funding to assist municipalities and protect the interests of taxpayers.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Hawthorne that we urge the Governor and the State Legislature to partner with municipalities and enact legislation to implement a reasonable and rational state affordable housing policy which promotes rational planning, seeks to achieve results with available housing funding and incentives, encourages partnerships, and protects the interests of taxpayers; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Community Affairs, Senator Robert M. Gordon, Assemblyman Timothy J. Eustace, Assemblyman Joseph Lagana, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly and the New Jersey State League of Municipalities.

Council President Bertollo entertained a motion to approve consent agenda resolutions R60-15 through R72-15 moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Lane who abstained from R63-15 and R64-15 and Councilman Wojtecki who voted “no” on R67-15 and abstained from R64-15.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – Councilman attended the Board of Education meeting last night where they presented the preliminary budget. The Budget is coming in at 2.97% overall tax levy. Congratulations to the students inducted into the National Honor Society and to all winter sports award recipients. There is a wonderful display of art in the Board of Education room from Mrs. Russo’s class. Congratulations to the 2015 Mr. Hawthorne.

Council Vice President Matthews – Last night at the Planning Board Meeting there was a number of certificates of compliance applications approved, a Financial Service Company on Diamond Bridge Avenue, a used floor wholesaler with a retail portion on Sixth Avenue and Premio Sausage has taken a lease for an additional building for their office staff. At the Zoning Board Meeting Monday night they approved a 1 ½ yearlong construction upgrade to the electrical sub-station at the end of Sixth Avenue/Ninth Avenue. Administration is going to be working on the Developers Agreement to limit the hours of operations for truck deliveries during the hours when children are arriving and leaving school. Chamber of Commerce in conjunction with the Board of Health is having a Health Fair this Saturday between the hours of 11-2pm at the library. Insurance Committee will be meeting soon; Administrator Maurer has discussed some additional options for the Health Insurance Program. Instead of the State Health Benefit Plan we potentially have another option to explore. Finance Committee will be scheduling a meeting to review the salary ordinance.

Councilman Bennett– Councilman attended the Board of Rec meeting on March 11th; the main item that was discussed is Veterans Field will be refurbished by Downes Tree Service courtesy of the Hawthorne Soccer Association, at no cost to the Borough. The field will have to be closed until August 1st so they could do the first stage of the work, then it will have to be closed again at the end of November 2015 until the end of March 2016 for reseeding and installation of four winter turf blankets. On March 16th we had the Public Works Committee meeting and discussed the library roof project. We are still awaiting delivery of the new truck for the Public Works Department. On the Streetscape project we’re still trying to resolve, we are just waiting on clarification approval from Boswell Engineering. I stopped by Lincoln Middle School for the kick-off of the Junior Police Academy, kudos to Sgt. Jim Knepper and the Hawthorne Police Department, this year they have 106 children registered.

Councilman Mele – Municipal Alliance meeting is March 25th during the day at 3:30 pm. April 21st is the senior’s dinner and show at the High School.

Councilman Lane – Regarding the Health Fair, there is going to be over 20 Medical Vendors at this event.

CORRESPONDENCE: None.

MISCELLANEOUS: None.

BILLS:

Council President Bertollo entertained a motion to approve the bill list with the added bill from Paino Roofing and forward them to the Treasurer for payment, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained from bills pertaining to the Fire Department, Councilman Lane who abstained from bills pertaining to the

Fire Department and the Ambulance Corps and Council President Bertollo who abstained from bills pertaining to Downes Tree Service.

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
SUNOCO SUNTRAK	18674	5,229.98	BULK PURCHASE GASOLINE
ACORN TERMITE & PEST CONTROL	18675	175.00	DPW ADMIN O/E
ACTION DATA SERVICES	18676	4,389.30	VARIOUS
ALL AMERICAN FORD	18677	2,713.78	VARIOUS
AMERICAN AIRFLOW LLC	18678	89.00	DPW ADMIN O/E
AMERICAN HOSE CO INC	18679	2,129.67	VARIOUS
ANJEC	18680	340.00	ENVIRONMENTAL COMMITTEE O/E
AQUARIUS IRRIGATION SUPPLY,INC	18681	548.12	STREETS & ROADS O/E
ATLANTIC SALT INC	18682	44,384.60	VARIOUS
BOBCAT OF CENTRAL JERSEY	18683	903.05	SHADE TREE COMMISSION
BOSWELL ENGINEERING, INC	18684	3,513.00	VARIOUS
BROADHURST SHEET METAL INC	18685	195.00	STREETS & ROADS O/E
CABLEVISION	18686	494.41	DPW ADMIN O/E
CINTAS CORP	18687	488.72	DPW ADMIN O/E
COMMUNICATION SPECIALISTS	18688	1,616.04	VARIOUS
CYNTHIA FRANK	18689	25.00	ENVIRONMENTAL COMMITTEE O/E
DIESEL TRUCK SERVICE, INC	18690	2,657.00	VARIOUS
DONALD TURNER, SR	18691	60.00	VEHICLE MAINT FIRE DEPT
DOWNES TREE SERVICE, INC.	18692	1,800.00	SHADE TREE COMMISSION
DR MICHAEL SCRIMENTI	18693	500.00	POLICE DEPT O/E
ELEMENT FINANCIAL CORP	18694	400.00	POLICE DEPT O/E
ESTATE OF JERRY WLODARCZYK	18695	15,582.00	VARIOUS
ETERNITY STUDIOS	18696	778.00	FIRE DEPT O/E
FDR HITCHES LLC	18697	473.78	VARIOUS
FIFTH AVENUE LANDSCAPING	18698	350.00	VARIOUS
FUTURE SANITATION INC	18699	39,375.00	VARIOUS
GALLS, INC	18700	82.50	UNIFORM FIRE SAFETY O/E
GILL ASSOCIATES	18701	337.50	GENERAL ADMIN O/E
GRAINGER, INC	18702	523.26	FIRE DEPT O/E
GROENEWAL RAMSEY DOOR, LLC	18703	473.00	STREETS & ROADS O/E
HAWTHORNE AUTO BODY, INC	18704	4,961.59	MUNICIPAL INSURANCE O/E
HAWTHORNE FIRE DEPT	18705	246.01	FIRE DEPT O/E
HAWTHORNE PRESS INC	18706	269.83	VARIOUS
HAYLEY ENCARNACION	18707	195.00	MUNI COURT
HFD #1	18708	89.87	FIRE DEPT O/E
HFD #3	18709	142.74	FIRE DEPT O/E
HFD #5 RESCUE	18710	63.61	FIRE DEPT O/E
ID CHECKING GUIDE	18711	119.70	POLICE DEPT O/E
JAMES SODER	18712	100.00	GROUP INSURANCE O/E
JESCO INC	18713	365.15	VEHICLE MAINT ROAD
JOAN HERVE	18714	40.00	MUNICIPAL CLERK O/E
JOHN DEERE LANDSCAPE	18715	83.97	MAINTEN OF PARKS
LOUIS BAY 2nd LIBRARY	18716	50,000.00	FREE PUBLIC LIBRARY O/E
MUNICIPAL CLERKS ASSOC OF NJ	18717	280.00	MUNICIPAL CLERK O/E
NATIONAL CONSTRUCTION RENTALS	18718	557.76	PUBLIC EVENTS O/E
NJ STATE LEAGUE MUNICIPALITIES	18719	1,292.00	MAYOR & COUNCIL O/E
NJLCA	18720	160.00	STREETS & ROADS O/E
NO JERSEY MUNI EMPL BNFT FUND	18721	155,412.00	GROUP INSURANCE O/E
NY SUSQUEHANA & WESTERN RAILWA	18722	2,080.12	SEWER SYSTEM O/E
PASCACK DATA SERVICES	18723	7,076.45	VARIOUS
PASS COUNTY TRAFFIC OFF ASSOC	18724	35.00	POLICE DEPT O/E
PESCARA REALTY	18725	2,521.20	OPERATIONS
PHYLLIS WOOLDRIDGE	18726	50.00	GROUP INSURANCE O/E
R & R PUMP & CONTROL	18727	2,972.00	SEWER SYSTEM O/E
RT OFFICE PRODUCTS	18728	383.35	VARIOUS
RUTGERS YOUTH SPORTS RESEARCH	18729	962.50	BOARD OF REC O/E
SETCON INDUSTRIES INC	18730	2,646.00	VARIOUS

SHOTMEYER BROS FUEL CO	18731	6,541.39	BULK PURCHASE GASOLINE
ST JOSEPH'S REG MED CENTER	18732	70.00	PEOSHA O/E
STAPLES	18733	430.92	VARIOUS
STATE OF NJ-STATE TOXICOLOGY L	18734	225.00	VARIOUS
SUPERIOR DISTRIBUTORS	18735	107.31	STREETS & ROADS O/E
TANIS HARDWARE	18736	1,208.08	VARIOUS
TERRAGLIA REALTY COMPANY, INC	18737	3,730.30	VARIOUS
TRANSUNION RISK & ALTERNATIVE	18738	1.25	POLICE DEPT O/E
TRIMBOLI & PRUSINOWSKI LLC	18739	1,683.00	LEGAL SERV& COSTS O/E
TZI CORP	18740	24,134.90	VARIOUS
VALLEY PHYSICIAN SVCS INC	18741	210.00	STREETS & ROADS O/E
VERIZON WIRELESS (N)	18742	855.67	TELEPHONE CHARGES
VITAL COMMUNICATIONS, INC.	18743	1,647.00	VARIOUS
WALDWICK PRINTING COMPANY	18744	54.00	GENERAL ADMIN O/E
WASTE MANAGEMENT OF NJ	18745	<u>27,284.21</u>	TRANSFER STATION
TOTAL CURRENT		\$ 431,915.59	
GENERAL CAPITAL			
BOSWELL ENGINEERING, INC	3389	14,442.65	VARIOUS
PRECISION ELECTRIC MOTOR WORKS	3390	<u>1,720.00</u>	SANITARY SEWER MAIN IMPROV
TOTAL GENERAL CAPITAL		\$ 16,162.65	
WATER OPERATING			
SUNOCO SUNTRAK	10049	705.06	WATER UTILITY O/E
ACTION DATA SERVICES	10050	1,097.33	VARIOUS
AGRA ENVIRONMENTAL SVC	10051	1,897.50	VARIOUS
BOB'S TIRES & WHEELS INC	10052	25.00	WATER UTILITY O/E
CABLEVISION	10053	76.26	WATER UTILITY O/E
COMMUNICATION SPECIALISTS	10054	10.98	WATER UTILITY O/E
DONALD TURNER, SR	10055	32.00	WATER UTILITY O/E
HAWTHORNE AUTO LAB	10056	465.49	VARIOUS
KRAFT ROOFING, INC.	10057	3,200.00	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	10058	50,000.00	GROUP INSURANCE EMPLOYEES
PASCACK DATA SERVICES	10059	320.45	WATER UTILITY O/E
RIO SUPPLY, INC	10060	1,788.00	VARIOUS
SHERWIN WILLIAMS CO.	10061	774.75	WATER UTILITY O/E
SHOTMEYER BROS FUEL CO	10062	277.29	WATER UTILITY O/E
STAPLES	10063	103.67	WATER UTILITY O/E
TANIS HARDWARE	10064	330.07	VARIOUS
VALLEY PHYSICIAN SVCS INC	10065	67.00	WATER UTILITY O/E
VERIZON WIRELESS (N)	10066	<u>244.08</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 61,414.93	
ASSESSMENT TRUST			
ARNOLD R. PRIDDY	1302	330.00	2012 ROAD PROGRAM
BEVERLY MOLCHAN	1303	280.00	2012 ROAD PROGRAM
DAVID & STEPHANIE CARINI	1304	290.00	2012 ROAD PROGRAM
EMILIO & TOMMASINA GUERRIERO	1305	768.80	2012 ROAD PROGRAM
ESTATE OF BONNIE FABER	1306	361.80	2012 ROAD PROGRAM
ESTATE OF MARIE MARTONE	1307	448.50	2012 ROAD PROGRAM
HEIDI SCHMIDT	1308	310.00	2012 ROAD PROGRAM
KERI HASMAN & J. CAVALIERI	1309	430.00	2012 ROAD PROGRAM
RICHARD & ELAINE TOLOMEO	1310	745.00	2012 ROAD PROGRAM
THOMAS SHORTWAY	1311	<u>525.00</u>	2012 ROAD PROGRAM
TOTAL ASSESSMENT TRUST		\$ 4,489.10	
OTHER TRUST II			
AMERICAN HOSE CO INC	5004	171.50	RECYCLING
ATLAS DISPOSAL OPTIONS, INC	5005	150.00	RECYCLING
CARL MOTTOLA	5006	50.60	UCC PENALTIES
COMMUNICATION SPECIALISTS	5007	14.64	RECYCLING
DAVE STERN INC	5008	424.00	RECYCLING

HAWTHORNE AUTO LAB	5009	1,641.87	VARIOUS
MTC KENWORTH	5010	149.47	RECYCLING
PABCO INDUSTRIES	5011	455.00	RECYCLING
TANIS HARDWARE	5012	9.35	RECYCLING
THOMAS ZACONIE	5013	62.70	UCC PENALTIES
VASSO SYSTEMS	5014	1,550.39	VARIOUS
VERIZON WIRELESS (N)	5015	81.36	UCC PENALTIES
VITAL COMMUNICATIONS, INC.	5016	<u>75.00</u>	UCC PENALTIES
TOTAL OTHER TRUST II		\$ 4,835.88	

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6125	197.40	STATE OF NEW JERSEY
TYCO ANIMAL CONTROL SERVICES	6126	<u>2,160.00</u>	PROFESSIONAL FEES
TOTAL DOG DEDICATED		\$ 2,357.40	

TOTAL BILL LIST \$ 521,175.55

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.

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

ADJOURNMENT

At 8:08 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Council Vice President Matthews. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE
WEDNESDAY, APRIL 1, 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