

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:50 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.....	John Lane
Councilman	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	MaryJeanne Hewitt
Borough Attorney.....	Michael J. Pasquale
Borough Engineer.....	Stephen T. Boswell
Borough Clerk.....	Lori DiBella
ABSENT:	
Councilman	Bruce Bennett

FLAG SALUTE

Council President Bertollo invited all present to join him in the Pledge of Allegiance and a moment of silence for the victims of Nepal.

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 April 15th, 2015, moved by Councilman Wojtecki, seconded by Councilman Sinning. 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 Lane, seconded by Councilman Sinning. On roll call, all voted yes.

ADOPTION OF ORDINANCES:

CAP BANK ORDINANCE NO. 2133-15

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

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2133-15 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. 2133-15 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 Council Vice President Matthews, seconded by Councilman Lane, on roll call, all voted yes.

2015 BUDGET RESOLUTION:

BR 03-15 **Introduced by 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 Summaries were published in the Hawthorne Press in the issue of March 26th, 2015;

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

RECORDED VOTE:

	{ Bertollo	{	ABSTAINED { None.
	{ Lane	{	
	{ Mele	{	
AYES	{ Matthews		NAYS {
	{ Sinning	{	ABSENT { Bennett
	{ Wojtecki	{	

Notice is hereby given that the Budget and Tax Resolution was adopted by the Governing Body of the Borough of Hawthorne, County of Passaic, on May 4th, 2015. A Public Hearing on the Budget and Tax Resolution for the year 2015 was held at the Municipal Building, on May 4th, 2015 at 7:00 o'clock (p.m.)

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding 2015 Budget Resolution BR03-15 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 2015 Budget Resolution BR 03-15 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 Council Vice President Matthews, seconded by Councilman Mele, on roll call, all voted yes.

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 AND TO REMOVE CERTAIN LANDS FROM THE B-3A AND I-1 ZONES

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding 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 Road

As he read through the ordinance he found a couple of errors. On the front page of the ordinance, Block 47 Lot 7 should actually be Block 47 Lot 17, both in the fifth whereas clause & now therefore be it ordained clause. Then he stated he went back to the original ordinance in 2014 and schedules B and C should be flip-flopped. If you look at the language of the ordinance on page 2 it says Schedule B however if you look at Schedule B those properties are actually in Schedule C.

After a discussion ensued, advice from Counsel was to postpone the adoption this evening and carry this to the next Council Meeting entertain a motion to carry and there will be no further notice to any members of the public and if we find that there is a defect in the notice, then we will re-notice.

Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2131-15 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 a motion to carry this ordinance to May 20th Council Meeting with no further notice to any members of the public. Moved by Councilman Lane, seconded by Councilman Mele, on roll call, all voted yes.

ORDINANCE NO. 2134-15

AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2134-15 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. 2134-15 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 Mele, on roll call, all voted yes.

BOND ORDINANCE NO. 2135-15

AN ORDINANCE TO AMEND BOND ORDINANCE 2103-14 PROVIDING FOR THE CONSTRUCTION OF A BANDSHELL AT THE POOL COMPLEX PROPERTY IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$280,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF, INCREASING THE AMOUNT APPROPRIATED THEREUNDER FROM \$295,000 TO \$315,000 AND INCREASING THE AMOUNT OF THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FROM \$14,750 TO \$34,750.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2135-15 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Cheryl Helmbold – 96 Watchung Avenue

Regarding the Open Space Grant can that be used for anything? Mayor stated no, we applied specifically for the bandshell. Ms. Helmbold stated her worry is first this is our money we are using and second it is not going to get much use. Something this big even though we are going to get some money should have a referendum to have people vote. Council President Bertollo stated this ordinance passed last March; this ordinance is just an amendment to add money. Ms. Helmbold stated she feels this is something that Hawthorne does not need right now.

Lois Leuc – 102 Llewellyn Avenue

Ms. Leuc stated she was unaware our taxes would be raised to have a bandshell. If she had known she would have spoken up a lot sooner. She is a senior citizen and her taxes are high enough for what we get. She has been here 38 years and has seen our taxes go up and our services go down and the bandshell is not a reason for our taxes to be raised. Councilman Wojtecki stated he received phone calls for both sides since last council meeting. He went down to where they plan on putting the bandshell after he looked at the plans he was swayed towards having the bandshell. Ms. Leuc stated she was for it also before she knew we would be taxed. Administrator Maurer stated it's about 1/10 of a cent a year for about 15 years, which is about \$2 per year for an average homeowner.

Kevin Duffy – 256 Rea Avenue

Mr. Duffy congratulates the Council & the Administration for looking at the culture of Hawthorne and the aspect of our citizens to be enhanced. The fact this is going to have a little impact on our taxes is a bonus. Our school system has always done an excellent job in music, theater and literature and the results have led to many talented children who have gone into Broadway, movies, music etc. and have great careers. However, there are a lot of people who come out of our school system with a desire to continue in music/drama and have no opportunity to do that in the town of Hawthorne. At one time there was. We should be encouraging to the best of our ability to have facilities which are generally dedicated to the culturally enhancement of this town.

Cheryl Helmbold – 96 Watchung Avenue

Ms. Helmbold stated you said there is not going to be any bathrooms, however on the borough website where there is a link to the layout and it does say restroom facility. Administrator Maurer stated the overall plan calls for bathrooms; this ordinance does not fund that. We are seeking additional open space money for the bathrooms. Ms. Helmbold asked how come this is not a referendum. Council President Bertollo stated the amount of money spent on the bandshell ordinance is small compared to some of the other expenditures here at the Council and the Board of Education. Ms. Helmbold stated we have a referendum for computers for our children in our schools. Attorney Pasquale stated that is different because that is spending money outside of the budget.

Council President Bertollo asked if anyone else desired to be heard. Seeing none, Council President Bertollo entertained a motion that the public hearing on Bond Ordinance No. 2135-15 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 Mele, seconded by Councilman Sinning, on roll call, all voted yes.

ORDINANCE NO. 2136-15

Council President Bertollo rescued himself on this ordinance and turned the meeting over to Council Vice President Matthews.

AN ORDINANCE MODIFYING THE LEASE AGREEMENT BETWEEN THE BOROUGH OF HAWTHORNE AND THE HAWTHORNE BOYS AND GIRLS CLUB FOR PROPERTY KNOWN AS LOT 8 IN BLOCK 48, AND OTHER RELATED LOTS AND BLOCKS THAT FORM A PART OF THE BOYS AND GIRLS CLUB PROPERTY, ALL AS REFLECTED ON THE TAX MAP OF THE BOROUGH OF HAWTHORNE, SO AS TO PERMIT MORTGAGE FINANCING.

Public Hearing

Council Vice President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2136-15 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none; Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 2136-15 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 Mele, seconded by Councilman Lane, on roll call, all voted yes with the exception of Council President Bertollo who abstained.

Meeting was turned back over to Council President Bertollo.

OLD BUSINESS:

Councilman Wojtecki asked for an update on May Street. Dr. Boswell replied a letter was sent out to the contractor to repair those curbs and handicap ramps. Councilman asked about the handicap curb on Lafayette Avenue. Dr. Boswell replied they have to check out the handicap ramps and the drop curbs. The drop curb was damaged before the paving, however the handicap curb ramp, the lip of the drop curb and extended curb were damaged by the milling machine. We are sending photos to county engineer Steve Edmonds. Councilman continued, was there any communication with the County regarding the geese company. Administrator Maurer will follow up.

NEW BUSINESS:

Councilman Wojtecki stated he noticed with the some of the businesses and now with the nicer weather, the liter is pretty bad, especially along Lafayette Avenue. Administrator Maurer will follow up. The smoking on Diamond Bridge outside the Diamond Pub continues to be an issue. Mayor Goldberg stated he met with the owner who stated he is trying to get them to go into the back where there is an area set up for smoking. Councilman continued, he stated he wants to voice his displeasure that the County in there infamous wisdom has decided to remove the crosswalk between the movie theater and the parking lot on Lafayette Avenue. Dr. Boswell stated they are still fighting that. Councilman Lane added they put drop curbs there, so therefore it should be a crosswalk and they should stripe it.

Councilman Sinning stated occasionally there is a build-up of debris in the park by the dam, then when it rains, pulls it down by the Rea Avenue Bridge. It's been there for about 3 weeks, however when he went

by today it was gone. Dr. Boswell stated Administration should write a reminder letter stating after a storm event they have to come back and clean up the park.

Councilman Lane inquired whether the landscaping business on Goffle Road, in there resolution that came before the Planning Board did it say no outside storage because along that entire wall they have a lot of items stored there, when that area floods all those items will go right into the stream. Mayor Goldberg stated he will send the inspector there tomorrow. Secondly, did the Planning Board approve at Congress Mills for the parking of cars behind the fence. Mayor Goldberg stated they made an agreement with Basam Auto Body across the street because he was parking his cars on the sidewalks and we told him that was not acceptable. The cars are supposed to be registered; however, if they are not registered they are supposed to have a log as to which dealership has sent the car to be repaired.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg thanked the Council and the Council Budget Committee on the work of this year's budget. A special thanks to CFO Hewitt and Administrator Maurer who work so hard putting this budget together. One of our hallmarks has been that our budget process is a team effort between the Council and the Mayor and the input from both sides works really well. Community Shred Day was a great success; we shredded 5.97 tons of paper. A special thanks to the Key Stone Club at the Hawthorne Boys & Girls Club and thanks to the residents for making this a success. Donations to the club that Saturday exceed \$500 dollars. Thank you to the HHS Drama club, HHS Peer Leaders & the Municipal Alliance Members for making the Dinner and Show a wonderful evening for our Hawthorne Seniors. Mayor Goldberg stated he received a letter from the Mayor of Glen Rock thanking us for our help of our Fire Department, especially for the house fires they had.

REPORTS:

Director of Revenue & Finance MaryJeanne Hewitt

We are going through our audit and working the on trust funds. The process takes about 2-3 weeks. We are in our 2nd tax quarter of the year, which are due by Monday the 11th since the 10th is a Sunday. If you pay after the 11th the interest will revert back to the 1st of the month.

Mayor Goldberg added that on Friday we had (3) street dedications honoring (3) Hawthorne residents who paid the ultimate price. To show you what a small community Hawthorne is, one of the Honorees was Councilman Mele's uncle. Something that Councilman Mele may not know, is part of his senior outreach lunch he has every Friday, is that Bill Monaghan's Uncle George who was a Bomber Pilot in War World II, turns out his crew was on the mission that got lost with Councilman Mele's uncle. Mayor Goldberg stated it was an honor for him to be able to give the Van Raay's family a medal from the State for his service in the Korean War. Our next street dedication is scheduled for June.

Attorney Michael Pasquale

Nexus Plastics appeal has determined in favor of Nexus Plastics. The ZBA decision was reversed; he attended the Zoning Board meeting and discussed the matter with the Board. The Zoning Board felt while they had great concern that a Judge in the Superior Court would overrule their decision they felt it would be imprudent to spend tax payer dollars on an appeal in his personal opinion as the attorney for the town, did not have a great chance of success. The administration has heard the Zoning Board and has determined at this point, it is not intending to file an appeal; we are still discussing issues with the property. We want to let the people in that area we are not unsympathetic to the concerns they have. We are not making a final decision this evening. InSpa has filed an appeal of the Judge's decision that denied a stay, to which he filed a response. Tax Appeals-we have a new Judge in the tax court, the back log of cases should be addressed rather quickly.

Boswell Engineering - Dr. Stephen T. Boswell

1. 2014 Road Resurfacing Program and Mohawk Avenue.

The punch list was sent to the contractor on Tuesday and he has not responded. The project will not be closed out until all of the punch list items are completed.

2. Rock/Braen/Goffle Intersection.

A new, cost effective re-configuration to the intersection is being developed, which needs to be discussed and reviewed by the County.

3. Band Shell.

The Borough has amended the ordinance to address the proposed cost. The estoppel period ends early June. The contractor would like to prepare submittals, at his own risk, so that he can start quickly, once awarded the project.

4. Streetscape Project.

The Borough needs to secure one (1) more property owner's signature before the ROW Certification can be forwarded to the NJDOT.

5. Wagaraw Road Pump Station.

Colonnelli Brothers completed the beam preparation and painting of the exposed beam. Invoices and vouchers for this work, \$16,995.00 for the concrete encasement removal and \$4,350.00 for the beam preparation and painting, have been submitted to the Borough.

6. SCADA Upgrades.

Bid documents are being prepared. A meeting is being scheduled with the equipment supplier.

7. 2015 Road Resurfacing Program.

The Project will be advertised on Monday, May 4th, with the award planned for Wednesday, May 20th.

Resident notifications:

1. Lannie Carnaxid - Eric indicated that a new sidewalk is not required. The property owner did not remove sidewalk. No issue.
2. Kathy DeBrock - Nicole met with resident on 4/29. No issue.
3. Beverly Molchan - Nicole to meet with resident the week of May 4th.
4. Lenore Melendez - Nicole spoke with resident on phone (no need to meet with her). No issue.
5. Paul Crilley - Nicole met with resident on 4/29. No issue.

8. Water System Generators.

I spoke with John Lane and he was going to check his notes if there were questions still unanswered. I mentioned if he had a concern for both the North and South Stations, our response which was for the North Station would also hold true for the South Station.

9. Goffle Road Flood Study with the Army Corp of Engineers.

There was a meeting held at Borough Hall with the Mayor, Administrator, Borough Attorney, Council President, County Engineer, County Administrator, County Deputy Administrator & Deputy Chief of Staff at Congressman Pascrell office. We talked about the 2003 Army Corp Study & what Congressman Pascrell office agreed is to go back to the Army Corp and getting it reactivated without having to starting the process all over. The Mayor & Council President we're very passionate how this is hurting the redevelopment of this area.

Mayor Goldberg added he had a meeting today with the County Administrator, County Engineer and the County Traffic Engineer along with the Mayor of Prospect Park and Administrator to talk about the possibility of making North 8th Street on-way from Hawthorne into Prospect Park which was very productive. Mayor Khairullah is looking for extra parking in his business district which can be accomplished by making it a one way. The County Traffic Engineer is going to draft a design to see how many parking spaces they can give them, if it looks like we can do this, Mayor Khairullah probably would be on board. This will enable us to create a parking lane and sidewalk so cars would no longer park on a sidewalk in order for the children to travel on North 8th Street safely.

Administrator Maurer

As the Borough Engineer mentioned we are about ready for the specs with our generator project. We still need final approval from the State. All of the documents they have requested have gone back to them. The user friendly budget he and CFO Hewitt have been working on will be ready to post on our website and submit to the State sometime this week. Administration had a public workshop last week on the snow parking restrictions; we are summarizing all the questions the public had. We will provide the answers and then post online. We will need an insurance committee meeting next week as we are reviewing changes to how we provide health insurance coverage for our employees, which can save us money, a decision by the Council is needed on May 20th. He met with the Unions regarding these changes, the initial feedback was favorable. They are reviewing in more detail and will get back to him next week. Sign-ups for summer rec and the pool continue, tomorrow night is the next night 6:30-8:30pm here in the municipal building.

Questions for the Administration

Councilman Lane asked in regards to bridge lights on Warburton Avenue was the cutting cards sent in as yet. Administrator Maurer will follow up. Councilman continued he had asked several meetings ago if there is a weight limit on trucks from Valley Street up to Lafayette Ext. Mayor Goldberg stated we did speak to the Police Department who did a traffic study and they came back with a recommendation that we put no restriction on the trucks at this time but would have them look at it again.

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

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2137-15

BOND ORDINANCE PROVIDING FOR THE ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB AND SIDEWALK IMPROVEMENTS ON BRAEN AVENUE, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED THOUSAND (\$300,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BE IT RESOLVED, that Bond Ordinance No. 2137-15 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 May 20, 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 Bond Ordinance No. 2137-15 moved by Councilman Mele, seconded by Council Vice President Matthews. On roll call, all voted yes.

BOND ORDINANCE NO. 2138-15

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON BRAEN AVENUE, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND TEN THOUSAND (\$110,000) 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 Bond Ordinance No. 2138-15 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 May 20, 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 Bond Ordinance No. 2138-15 moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all voted yes.

BOND ORDINANCE NO. 2139-15

A BOND ORDINANCE TO AMEND BOND ORDINANCE 2106-14, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR 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 AND PEACH TREE COURT AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND SIXTY THOUSAND (\$160,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF SO AS TO INCREASE THE AMOUNT APPROPRIATED THEREUNDER TO ONE HUNDRED SIXTY SEVEN THOUSAND (\$167,000)

DOLLARS AND INCREASING THE EXPENSE PERMITTED UNDER SECTION 40A:2-20 FROM THIRTY-FIVE THOUSAND (\$35,000) DOLLARS TO FORTY THOUSAND (\$40,000) DOLLARS.

BE IT RESOLVED, that Bond Ordinance No. 2139-15 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 May 20, 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 Bond Ordinance No. 2139-15 moved by Councilman Mele, seconded by Councilman Lane. On roll call, all voted yes.

RESOLUTIONS...

CONSENT AGENDA: R 96-15 through R 105-15:

R 96-15 Introduced by Councilman Mele

Borough of Hawthorne payroll dated 4/17/15:

CURRENT FUND	WT 888889	267,155.46
WATER OPERATING FUND	WT 888889	45,197.11
OTHER TRUST II FUND	WT 888889	344.40
TOTAL PAYROLL		<u>312,696.97</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	14,171.13
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>14,171.13</u>

And also for the payroll dated 5/1/15:

CURRENT FUND	WT 888889	260,381.84
WATER OPERATING FUND	WT 888889	42,143.11
OTHER TRUST II FUND	WT 888889	21,869.40
TOTAL PAYROLL		<u>324,394.35</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	3,707.77
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	10,000.00
TOTAL FICA		<u>13,707.77</u>

R 97-15 Introduced by Councilman Mele

WHEREAS: a payment was received on February 9, 2015 for Block 289.02 Lot 3.02 that was inadvertently applied to Block 289 Lot 2.03 due to a posting error,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to cancel interest on Block 289 Lot 2.03 in the amount of \$114.37 and on Block 289.02 Lot 3.02 in the amount of \$17.16.

R 98-15 Introduced by Councilman Mele

WHEREAS, Local Improvement Assessments were confirmed on November 17, 2014 for the construction of sidewalks and driveway aprons as part of the 2012 Road Program under Ordinance Number 2063-12, and the amount of the assessments and payments for the same were referred to the Collector for billing from the Borough Engineers, and

WHEREAS, the following identified premises was assessed for installation of sidewalks and driveway aprons and the property owner has provided proof that he had the work performed privately at his own expense, and the Borough engineers have recommended the cancellation of a portion of the special assessment for the driveway apron for the Block and Lot listed below:

<u>Ordinance#</u>	<u>Block</u>	<u>Lot</u>	<u>Work Performed</u>	<u>Amount</u>
2063-12	109	36	Sidewalks and Aprons	\$136.40

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

R 99-15 Introduced by Councilman Mele

WHEREAS, the Memorial Day Parade in the Borough of Hawthorne will take place this year on Monday, May 25, 2015, and organizations that will be performing in the parade require payment immediately following the parade.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw checks against the Current fund in the amounts, and for the organizations, listed below, and that these checks be distributed after their services have been performed.

Hawthorne Caballeros Alumni	1,100.00
Hawthorne Caballeros	1,150.00
Hawthorne High School Band	700.00
NY Skyliners Alumni Drum & Bugle Corps	2,500.00
NY Skyliners Drum & Bugle Corps	1,000.00
Reilly Raiders Drum & Bugle Corps	2,500.00
Passaic High School Marching Band	1,800.00
Uptown String Band	1,750.00
Bridgemen Drum & Bugle Corps	2,000.00
Harmony Senior Drum Corps	1,300.00
Paramus Catholic High School Band	500.00
Passaic County Tech High School Band	200.00
6 st New Hampshire Volunteers	300.00
Military Transport Association	650.00
Passaic County Tech ROTC	200.00

R 100-15 Introduced by Councilman Mele

WHEREAS, there is a need to establish a change fund in connection with the selling of badges for the Municipal Pool.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to draw a check against the Current Fund as follows:

Amanda Garrison \$150.00

BE IT FURTHER RESOLVED, that the change fund so established is to be turned over to the Treasurer immediately following the termination of duties in this connection.

R 101-15 Introduced by Councilman Mele

RESOLUTION ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$54,000 FROM THE COUNTY OF PASSAIC FOR THE REPAVING OF SCHOON AVENUE AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT.

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

WHEREAS, pursuant to the above-mentioned request, the County of Passaic has offered to the Borough of Hawthorne a grant in the amount of \$54,000.00 for the aforementioned purpose; and

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute a grant agreement accepting \$54,000.00 in Community Development Block Grant funds from the County of Passaic for to be used for the repaving of Schoon Avenue.

R 102-15 Introduced by Councilman Mele

RESOLUTION TO ACKNOWLEDGE AWARD OF CONTRACT FOR ELECTRICITY GENERATION SUPPLY SERVICE BY THE PASSAIC COUNTY ENERGY COOPERATIVE PRICING SYSTEM BID 15-010

WHEREAS deregulation of the nation's energy markets have provided opportunities to save money by procuring natural gas through a competitive process; and

WHEREAS, Passaic County established a purchasing cooperative as authorized by N.J.S.A. 40A:11-11 to achieve these cost savings; and

WHEREAS, the Borough of Hawthorne is a participating member of the cooperative; and

WHEREAS, the County of Passaic, as "lead agency" pursuant to N.J.A.C. 5:34-7.1 et seq., issued a public solicitation to qualified vendors for the Passaic County Energy Cooperative Pricing System (Division of Local Government Services Identifier # 189PCECPS) bid for Electricity Generation Supply Service; and

WHEREAS, this cooperative undertook all procurement efforts in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the proposals/bids as received on March 27, 2015 pursuant to N.J.S.A. 40A: 11-1 et. Seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract for electricity generation supply service to Constellation New Energy Inc., and

WHEREAS, the County of Passaic Energy Cooperative Pricing System has entered into an electricity supply service agreement for a contract period June 1, 2015 through May 31, 2017, pursuant to the memorandum dated April 15, 2015 attached hereto;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Hawthorne that pursuant to the terms and conditions set forth above, it hereby acknowledges and accepts the award of contract to Constellation New Energy, Inc. for the Passaic County Energy Cooperative Pricing System, Electricity Generation Supply Service for Fixed Full Requirements at \$0.1019 per kWh for accounts within Bid Lot 1, PSE&G service territory.

R 103-15 Introduced by Councilman Mele

RESOLUTION AUTHORIZING THE BOROUGH OF HAWTHORNE TO APPLY FOR AND ACCEPT FOR A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2014 OF DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING AND FOR THE BOROUGH CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AND CERTIFY THE AVAILABILITY OF FUNDS

WHEREAS, the Borough of Hawthorne Office of Emergency Management has been awarded State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY14 EMPG-EMAA-01604 from the New Jersey State Police Office of Emergency Management. The Subgrant, consisting of a total amount of up to \$10,000 including up to \$5,000 Federal Award and up to \$5,000 Local Matching Funds, is for the purpose of enhancing the Borough of Hawthorne's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Borough of Hawthorne Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS the Application for Subgrant Award calls for a match in the amount of up to \$5,000 which the Borough of Hawthorne Office of Emergency Management adequately satisfies through the 2015 Borough of Hawthorne approved budget for Division salaries and wages and fringe benefits.

NOW THEREFORE BE IT RESOLVED that the Borough of Hawthorne accepts the award of the FFY14 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to \$5,000 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2015 in the sum up to \$5,000, which is now available from the New Jersey State Police, Office of Emergency Management in the like amount of up to \$5,000 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of up to \$5,000 is hereby appropriated under the caption FFY14 Homeland Security Emergency Management Performance Grant; and

BE IT FURTHER RESOLVED the Borough Chief Financial Officer and the Director of Emergency Management are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services; the Borough Administrator; the Borough Chief Financial Officer; the County Division of Emergency Management and Office of the Treasury.

R 104-15 Introduced by Councilman Mele

WHEREAS, the Hawthorne Police Department performs the duties of police officers in the Borough of Hawthorne as set forth in the Code of the Borough of Hawthorne; and

WHEREAS, the Hawthorne Police Department has received by way of donation one vehicle for use in the provision of police services in the Borough, specifically a 2005 Dodge Durango SUV, donated by the Passaic County Prosecutors Office; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does acknowledge and accept the donated vehicle listed above and thanks the donor for their generous support of the Hawthorne Police Department.

R 105-15 Introduced by Councilman Mele

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

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

Property Owner

275 Goffle Realty, LLC

Property Address

275 Goffle Road

Block and Lot

Block 48, Lot 6.01

Council President Bertollo entertained a motion to approve consent agenda resolutions R96-15 through R105-15 moved by Councilman Mele, seconded by Councilman Sinning. Councilman Wojtecki requested a complete list of all police department vehicles. On roll call, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – On April 21st he attended the Board of Education meeting. Blue Moon Café donated \$166.82 to the Life Skills Program. A \$300 donation was made to HHS Marching Band in memory of Randy Motlaq and the retirement of Ms. Dallessio.

Councilman Sinning – The Baseball Softball Association gave a \$250 donation also to the Life Skills Program.

Council Vice President Matthews – Regarding the insurance meeting, he is available Friday, the 15th.

Councilman Mele– He attends most of the street dedications, however this particular one was very touching and he thanked the Mayor for putting these together.

Councilman Lane – The Board of Health – May is cat license month. The Cat and Dog Rabies Clinic will be held on May 12th from 6-8pm at the Ambulance Corps Building. The Health Inspector mentioned the flu vaccine being ordered for next fall will be one that provides a wider coverage than the ones in previous years.

CORRESPONDENCE:

C-1 Council President Bertollo entertained a motion to accept the resignations of Firefighters Marco Totaro of Co. 2 and Jozef Axlhammer of Rescue 5, moved by Council Vice President Matthews, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Wojtecki and Councilman Lane who abstained.

MISCELLANEOUS: None.

BILLS:

Council President Bertollo entertained a motion to approve the bill list as amended (adding Sunoco bill) and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. Discussion: Councilman Wojtecki asked why we get this bill as a late starter. Administrator Maurer explained they have a very short turnaround time. Councilman asked for a copy of late fees we have paid to Sunoco. Ms. Hewitt stated it will be from last year. 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			
6TH NEW HAMPSHIRE VOLUNTEERS	18878	300.00	PUBLIC EVENTS O/E
ACTION DATA SERVICES	18879	1,091.81	VARIOUS
AMANDA GARRISON	18880	150.00	CHANGE FUND
AMERICAN AIRFLOW LLC	18881	331.00	DPW ADMIN O/E
AMERICAN TRADE MARK CO	18882	3,647.52	FIRE DEPT O/E
ANTHEM SPORTS LLC	18883	3,899.87	BOARD OF REC O/E
ATLANTIC SALT INC	18884	13,258.05	VARIOUS
ATLANTIC TACTICAL OF NJ, INC	18885	239.50	POLICE DEPT O/E
BEACHSTONE SEPTIC	18886	2,675.00	SEWER SYSTEM O/E
BEST CLEANING SERVICES	18887	1,300.00	DPW ADMIN O/E
BOSWELL ENGINEERING, INC	18888	2,311.00	ENGINEERING SERVICES O/E
BRAEN STONE INDUSTRIES, INC	18889	917.91	VARIOUS
BRIDGEMEN ALUMNI DRUM & BUGLE	18890	2,000.00	PUBLIC EVENTS O/E
BROADHURST SHEET METAL INC	18891	360.00	STREETS & ROADS O/E
CAMPBELL FIRE EQUIPMENT	18892	8,883.25	VARIOUS
CANON FINANCIAL SVCS INC	18893	86.00	VARIOUS
CANON SOLUTIONS AMERICA INC	18894	12.16	STREETS & ROADS O/E
CINTAS FIRST AID AND SAFETY	18895	298.63	VARIOUS
CITY OF PATERSON	18896	19,788.00	BOARD OF HEALTH O/E
COLONNELLI BROS., INC.	18897	16,995.00	VARIOUS
COMPLIANCE AND SAFETY LLC	18898	294.93	PEOSHA O/E
CONEXION PRINTING	18899	148.00	SWIMMING POOL O/E
DANIEL TEDESCHI	18900	529.98	GROUP INSURANCE O/E
DAVID MAHER	18901	318.99	GROUP INSURANCE O/E
DELL GARDEN CENTER	18902	1,059.00	FIRE DEPT O/E
DIESEL TRUCK SERVICE, INC	18903	2,179.00	VARIOUS
DONALD TURNER, SR	18904	152.00	VARIOUS
DOWNES TREE SERVICE, INC.	18905	383.06	MAINTEN OF PARKS
DTS SERVICES LLC	18906	1,820.00	STREETS & ROADS O/E
DUNKIN DONUTS/SHARON DONUT INC	18907	103.96	VARIOUS
EAST COAST EMERGENCY LIGHTING	18908	1,756.50	FIRE DEPT O/E
FDR HITCHES LLC	18909	493.31	VARIOUS

FED EX	18910	204.46	VARIOUS
FIRST MOUNTAIN ARBORICULTURE L	18911	650.00	SHADE TREE COMMISSION
GARY TAMBURRO	18912	320.00	VARIOUS
GILL ASSOCIATES	18913	310.00	VARIOUS
GOLD TYPE BUSINESS MACHINES,	18914	296.50	POLICE DEPT O/E
HARMONY SENIOR DRUM CORPS	18915	1,300.00	PUBLIC EVENTS O/E
HARRIS UNIFORMS	18916	2,072.55	POLICE DEPT O/E
HAWTHORNE AUTO LAB	18917	62.45	VEHICLE MAINT FIRE DEPT
HAWTHORNE CABALLEROS	18918	1,150.00	PUBLIC EVENTS O/E
HAWTHORNE CABALLEROS ALUMNI	18919	1,100.00	PUBLIC EVENTS O/E
HAWTHORNE HIGH SCHOOL BAND	18920	700.00	PUBLIC EVENTS O/E
HAWTHORNE INDUSTRIAL RADIATOR	18921	653.00	VEHICLE MAINT FIRE DEPT
HAWTHORNE MUNICIPAL COURT	18922	145.01	MUNI COURT
HAWTHORNE PAINT CO INC	18923	20.00	SEWER SYSTEM O/E
HAWTHORNE PRESS INC	18924	711.36	VARIOUS
HOME SUPPLY & LUMBER CO., INC.	18925	113.53	STREETS & ROADS O/E
IF IT'S WATER, INC	18926	7,939.31	SWIMMING POOL O/E
IIMC	18927	155.00	MUNICIPAL CLERK O/E
IMPRESSIONS SIGNS & PRINTING	18928	3,742.00	VARIOUS
JERSEY ELEVATOR INC	18929	154.26	DPW ADMIN O/E
JOHN DEERE LANDSCAPE	18930	703.62	VARIOUS
JORDAN TRANSPORTATION,INC	18931	320.00	BOARD OF REC O/E
JUNGLE LASERS LLC	18932	1,140.00	FEES PAYABLE JUNGLE LASERS
KONICA/MINOLTA	18933	95.40	DPW ADMIN O/E
KRAFT ROOFING, INC.	18934	632.00	DPW ADMIN O/E
L. W. BILLS CO	18935	134.55	FIRE DEPT O/E
LANGUAGE LINE SERVICES	18936	3.43	MUNI COURT
LINDA SABOW	18937	180.00	GROUP INSURANCE O/E
LOWES HOME IMPRV BUSINESS ACCT	18938	299.80	STREETS & ROADS O/E
M & B SEPTIC SERVICE, LLC	18939	84.00	BOARD OF REC
MATTHEW HOOGMOED	18940	164.97	POLICE DEPT O/E
METLIFE	18941	296.10	GROUP INSURANCE O/E
MICHAEL KAUFMANN	18942	200.00	VARIOUS
MILITARY TRANSPORT ASSOC	18943	650.00	PUBLIC EVENTS O/E
MOLENARO DESIGNS, LLC	18944	200.00	GENERAL ADMIN O/E
MONTONE REMOD & CONS CO, INC	18945	600.00	STREETS & ROADS O/E
MUNIDEX, INC	18946	1,482.36	REVENUE COLLECTION O/E
NJ SPORTS & EXPOSITION AUTH	18947	1,471.81	VARIOUS
NJLBHA	18948	95.00	BOARD OF HEALTH O/E
NO JERSEY MUNI EMPL BNFT FUND	18949	144,615.00	GROUP INSURANCE O/E
NY SKYLINERS ALUMNI DRUM &	18950	2,500.00	PUBLIC EVENTS O/E
NY SKYLINERS DRUM	18951	1,000.00	PUBLIC EVENTS O/E
NY SUSQUEHANA & WESTERN RAILWA	18952	1,113.14	SEWER SYSTEM O/E
PAETEC	18953	805.99	TELEPHONE CHARGES
PARAMUS CATHOLIC HS BAND	18954	500.00	PUBLIC EVENTS O/E
PASCACK DATA SERVICES	18955	13,708.00	VARIOUS
PASSAIC CNTY MUNI CLERKS ASSOC	18956	95.00	MUNICIPAL CLERK O/E
PASSAIC COUNTY TECH HS BAND	18957	200.00	PUBLIC EVENTS O/E
PASSAIC COUNTY TECH ROTC	18958	200.00	PUBLIC EVENTS O/E
PASSAIC HS MARCHING BAND	18959	1,800.00	PUBLIC EVENTS O/E
POWER & TELEPHONE SUPPLY CO	18960	770.00	STREETS & ROADS O/E
POWER DMS	18961	3,060.00	POLICE DEPT O/E
PUBLIC SERV ELEC & GAS	18962	19,963.56	VARIOUS
R & R PUMP & CONTROL	18963	1,443.05	VARIOUS
REILLY RAIDERS DRUM &	18964	2,500.00	PUBLIC EVENTS O/E
RIDGEWOOD PRESS	18965	1,207.20	VARIOUS
RT OFFICE PRODUCTS	18966	364.63	VARIOUS
STAPLES	18967	232.34	VARIOUS
STEWART'S DELI	18968	229.50	FIRE DEPT O/E
TANIS HARDWARE	18969	136.94	FIRE DEPT O/E
TEE-FX SCREEN PRINTING, LLC	18970	1,657.50	MUNICIPAL ALLIANCE
TOTAL MAILING SOLUTIONS INC	18971	242.10	REVENUE COLLECTION

TREASURER, STATE OF NJ	18972	3,405.00	FEES PAYABLE JUNGLE LASERS
TURNOUT UNIFORMS	18973	603.93	VARIOUS
US BANK EQUIPMENT FINANCE	18974	159.00	DPW ADMIN O/E
US MUNICIPAL SUPPLY, INC.	18975	328.17	VEHICLE MAINT ROAD
VERIZON	18976	3,037.90	VARIOUS
WILLIAM C BECK	18977	<u>265.00</u>	CONTRA REVENUE
TOTAL CURRENT		\$ 324,478.85	
 GENERAL CAPITAL			
PAINO ROOFING COMPANY INC	3399	37,293.39	VARIOUS
MTC KENWORTH	3400	<u>203,595.00</u>	ACQ DPW EQUIPMENT
TOTAL GENERAL CAPITAL		\$ 240,888.39	
 WATER OPERATING			
ABLE SECURITY LOCKSMITHS	10100	682.00	WATER UTILITY O/E
ACTION DATA SERVICES	10101	272.95	VARIOUS
AGRA ENVIRONMENTAL SVC	10102	1,043.75	LAB TESTING WATER
AQUARIUS IRRIGATION SUPPLY,INC	10103	28.37	WATER UTILITY O/E
CANON FINANCIAL SVCS INC	10104	86.00	VARIOUS
CANON SOLUTIONS AMERICA INC	10105	12.15	WATER UTILITY O/E
CINTAS FIRST AID AND SAFETY	10106	49.00	WATER UTILITY O/E
CR INDUSTRIAL SERVICES INC	10107	706.40	WATER UTILITY O/E
GP JAGER & ASSOC INC	10108	358.75	WATER UTILITY O/E
HAWTHORNE PAINT CO INC	10109	20.00	WATER UTILITY O/E
HOME SUPPLY & LUMBER CO., INC.	10110	5.49	WATER UTILITY O/E
L&P INTEGRATORS	10111	1,050.00	WATER UTILITY O/E
MONTONE REMOD & CONS CO, INC	10112	275.00	WATER UTILITY O/E
NO JERSEY MUNI EMPL BNFT FUND	10113	50,000.00	GROUP INSURANCE EMPLOYEES
ONE CALL CONCEPTS, INC.	10114	59.94	WATER UTILITY O/E
PAETEC	10115	268.66	WATER UTILITY O/E
PASSAIC CO ROAD DEPT	10116	400.00	VARIOUS
PUBLIC SERV ELEC & GAS	10117	15,094.72	WATER UTILITY O/E
RT OFFICE PRODUCTS	10118	149.18	VARIOUS
TECHNICAL COMPONENTS CO, INC	10119	937.00	WATER UTILITY O/E
TOTAL MAILING SOLUTIONS INC	10120	242.10	WATER UTILITY O/E
VERIZON	10121	<u>1,201.00</u>	WATER UTILITY O/E
TOTAL WATER OPERATING		\$ 72,942.46	
 OTHER TRUST II			
STATE OF NJ - DEPT OF LABOR	5036	1,766.27	TRUSTEE
ALERT GRAPHICS	5037	722.00	RECYCLING
AMERICAN HOSE CO INC	5038	989.00	RECYCLING
ANTHONY FRANCO'S RISTORANTE	5039	82.47	RECYCLING
ENVIRONMENTAL RENEWAL, LLC	5040	150.00	RECYCLING
HAWTHORNE PRESS INC	5041	90.00	RECYCLING
HHH CORP	5042	516.15	RECYCLING
SIR SPEEDY, INC	5043	151.30	RECYCLING
UPTOWN STRING BAND	5044	1,750.00	PUBLIC EVENTS TRUST
WALDWICK PRINTING COMPANY	5045	<u>60.00</u>	RECYCLING
TOTAL OTHER TRUST II		\$ 6,277.19	
 TOTAL BILL LIST		 <u>\$ 644,586.89</u>	

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

ADJOURNMENT

At 9:12 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Council Vice President Matthews. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE

WEDNESDAY, MAY 20, 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