

The regular meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor .....	John V. Lane
Council President .....	Frank E. Matthews
Council Vice President.....	Rayna Laiosa
Councilwoman .....	Anna Marie Sasso
Councilman .....	Dominic Mele
Councilman.....	Bruce Bennett
Councilman.....	Mike Sciarra
Borough Administrator .....	Eric Maurer
Borough Attorney .....	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Borough Clerk .....	Lori Fernandez
<u>ABSENT</u>	
Councilman .....	Joseph Wojtecki

**FLAG SALUTE**

Council President Matthews invited all present to join him in the flag salute.

**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 Herald News, The Record, The Gazette and all persons who have requested the mailing of such since December 7, 2022.

**PUBLIC COMMENT** (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise their hand to be recognized and come forward to the microphone. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilman Sciarra, seconded by Councilman Bennett. Carried on voice vote.

**NEW BUSINESS**

Council Vice President Laiosa thanked Field of Dreams, Chris Tamburro and Bill Haffler for fixing the back retaining wall at the 911 Memorial. She reported the 8 Acre Woods observation decks were destroyed about two weeks ago and will be repaired. She urged anyone who sees damage to report it.

**Report of the 2023 Bond Sale** presented by Administrator Maurer

Administrator Maurer reported we received a Moody’s rating of Aa2 prior to the bond sale which has been the same for the last past seven years. Unfortunately, that really did not help us like we had hoped it would as interest rates have gone way up. We had \$10 million worth in bonds, a combination of general, water utility and sidewalk assessment bonds. The total is only slightly higher than my projections for future years’ budgets and should be a manageable number compared to what we were already guessing that it might be.

**Discussion**

Councilman Mele asked Administrator Maurer how long the bonds are for, he stated the sidewalk assessment bonds are for five years, the water utility bonds are for 25 years, and the other bonds are for 16 years, interest rates will vary throughout the life of the bonds.

## **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE**

As a follow-up to an email that was sent to me and council members, I would like to report on the status of the home on May Street. The owner of the home had a very bad traffic accident and is recovering. Everything at this property is at a standstill. Property Maintenance is on top of it and is monitoring the situation. Reinspection will take place on September 15<sup>th</sup>. Regarding the bamboo issue and memo that you were copied on today: it is being handled by Property Maintenance and my office. Just a reminder, with school being open there is an increase in traffic and pedestrians in the morning and afternoon. Please drive slowly and be aware of the children and our crossing guards. Yesterday afternoon a technician returned to the clock to do a thorough investigation of the problem with the clock keeping slow time. One of the 4 internal spurs of the timepiece was blocked with clay when it was manufactured, which rarely happens, but when it does the entire timepiece is replaced. He did the repair and did a thorough inspection and the clock is in perfect working order. The Caballeros Drum Corps Associates season has ended. This was the last contest for that Association, after some 50 or so years; they will now become part of the Drum Corps International. The Corps finished second overall with a score of 97.0 – They took the trophy for best percussion (which was two years in a row), Best Drum Major (Kim Roman) and Best Honor Guard (American Flag). Congratulations to our Caballeros! This Monday, September 11<sup>th</sup>, we will have our annual service at the monument at 970 Goffle Road; this year's keynote speaker is New Jersey Senator, 40<sup>th</sup> District, Senator Corrado. The Amy Hamilton-Soto Quartet will perform, and Julie Minicozzi who will accompany the quartet. Please join us that evening at 6:30pm as we honor the victims and remember our selfless first responders. Hawthorne Day is Saturday, September 30<sup>th</sup>, at the Hawthorne Memorial Pool and Recreation Complex. We are accepting sponsorships, vendor and crafter applications. We have some tented space still available. Please refer to our website and Facebook page for Hawthorne Day or call Ellen in my office at 973-427-1168. Also, we will have a blood drive that day, appointments are strongly recommended. I will provide the link to contact Vitalant and their QR code in my weekly letter on Friday. Preparations are under way for our Hispanic Heritage Celebration scheduled for Sunday, October 8<sup>th</sup> from 10am to 5pm at the Boro Bandshell complex. Friday night we will dedicate a bench to the memory of Joe Bender. Please join family and friends at Puzo's Family Restaurant at 6:30pm. The Hawthorne Green Team and Hawthorne Chamber of Commerce invite you to the annual Green Fair which will be held this Sunday in conjunction with the Farmers Market on the grounds of the library. Also on Sunday, the First Reformed Church at 259 Lafayette Avenue will celebrate their 150<sup>th</sup> Anniversary on their grounds from 12:30pm to 5pm. Tickets are \$5, and there's face painting, balloons, games and prizes, as well as food trucks and entertainment. Tickets can be purchased beforehand at Olsson's Pharmacy. The Hawthorne Rotary Club will host a *Taste of Hawthorne* on October 3<sup>rd</sup> at Macaluso's from 6:30pm to 9pm. If you are interested, please call my office.

## **REPORTS**

### **Borough Attorney Michael J. Pasquale**

**Affordable Housing Litigation** - This longstanding litigation, which started in 2015, regarding Hawthorne's obligation to create the opportunity to develop affordable housing, has concluded. Judge Brogan signed a Final Judgment of Compliance and Repose, recognizing that Hawthorne had created a plan that meets the requirements of the law and more importantly saw to the actual development of housing. The Judge was complimentary towards the Hawthorne elected officials. Mr. Pasquale thanked Joe Burgis, John Szabo, Steve Boswell, Eric, Lori and the Mayor and Council for its support.

**PFAS Litigation** - PFAS infiltration into our water system is rapidly coming to a head as to major players DuPont and 3M. Our California attorneys are working with us to put together a settlement position and will likely be coming to a meeting in the coming weeks to discuss the status of the case.

**55 Schoon Avenue Property Redevelopment** - The matter was previously considered by the Planning Board and it was clear that the area meets the statutory criteria as it is abandoned, dilapidated, obsolete, contaminated and substantially delinquent in the payment of taxes. The resolution tonight is to accept the determination of the Planning Board, agree that it is indeed an area in need of redevelopment, and sets a course for its redevelopment consistent with other uses in the area and the restrictions on the site based upon its location, accessibility and

condition. The report recommends redevelopment for lighter industrial type uses such as commercial condos, craftsman shop such as cabinetry, or light assembly. The Administration recommends approval of this resolution.

Boro Bandshell - A total of six concerts, a movie and a play were presented. The musical acts included returning artists Joe Zisa and Friends, Big Hix and Captain Jack. A new performer, Super TransAm, presented a lively 70's tribute. Young artists Harper Lovey and Sivan Arbel showcased their amazing talents. Our current and former high school students presented another stellar play written and produced by our own Estelle Barbieri. And we closed the year with a great movie, the Super Mario Brothers Movie, to a large and excited crowd. Thanks to our movie partners, the Municipal Alliance. To Bill Hafler, Maureen Cook and the entire DPW staff for having the grounds look their best and for promoting the events. To the Police Department and the Ambulance Corps. To Scotty and Suzy Geier for keeping me hydrated. To the Mayor and Council and most especially Dominic Mele who makes every event and never stops promoting our success. To our donors, we collected \$16,200 this year with special thanks to the NPP Committee and Municipal Alliance, and to our most consistent donor, Eric Fisk, who gave \$2,500 without ever selling one bit of specialty wire. And finally, to the fantastic committee, Jean Mele, Nancy Agnello, Laurie Foley, Ellen Brogno, Joan Herve, Wally Masiak, Joe Carr, Richard Schnaitteker, John Pasquale, runner-up MVP Frank Riley and back-to-back MVP Lisa Sloodmaker.

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

Galvanized Service Line Replacement, Phase 2 – Bid documents are completed, we are just waiting for authorization to advertise from the NJIB.

Louis Bay 2<sup>nd</sup> Library Lighting Improvements – Post & Kelly installed the new lenses that were missing yesterday, that project is finished.

Recreational Field/Facilities Upgrades – Everything is done on Wag 4, a gate still has to be replaced on Wag 1. Improvements on the other fields are not permitted to start until November due to the rec season.

Roller Hockey Rink – It was determined the existing continuous curb can be salvaged with some replacement of some sections. Plans will be modified accordingly and project bid in 2024 with construction planned for the summer of 2024 when school is out.

Franklin Field Lighting – A bid schedule will be coordinated with Administrator Maurer tomorrow.

Water Department PFC Treatment System – This project is basically on hold until the tanks arrive in two to three weeks, project should be completed by the end of October.

2023 Local Aid Project, 5<sup>th</sup> Avenue and Central Avenue – Given the delays by the DOT's railroad division, the project will be deferred until 2024 with bids received this winter.

2023 Road Program – Concrete work on Grand Avenue is completed. Concrete work on Taylor and Loretto still need to be addressed, as well as, the stamped concrete work at the library and bandshell.

**Borough Administrator Eric Maurer**

Our grant request for NPP art funds for additional streetscape improvements was denied by the DCA. He is waiting for reasons why and a listing of which towns and projects were funded. Work will proceed with the NJDOT grant money that we already have but will not be enough money to get us all the way from the library to Warburton. We will do the east side of that stretch of Lafayette and maybe a quarter to a half of the west side. We have yet to hear on the COPS grant but are expecting to hear something some time this month. Negotiation sessions were held with both the UPSEU White Collar and UPSEU Blue Collar Unions, no settlement has been reached. Jen Scully, Dave Vozza and I are working on the 2024 insurance renewal for the Morris County JIF. It is too early to tell what sort of increase we are going to have next year. Preliminary indications are that it will be a higher bump than usual due to market conditions in the insurance industry. Our tax collector is working on our annual tax sale to be held on October 11<sup>th</sup>. She has recommended that rather than including the delinquent water accounts at this point, we defer those until next year and focus now on shut off notices and if necessary, actual

shut-offs for the collection of those delinquencies totaling around \$136,000 for a total of 184 accounts. Shut offs will allow us to collect 80 to 90% of those. A resolution will be presented at the next council meeting authorizing that deferral to next year for the tax sale for water delinquencies. Council President Matthews asked when the shut offs are planned for, Administrator Maurer stated they are already going through with notices. The meeting with PSE&G and our local Shade Tree Commission reps I mentioned at the last meeting, went well. We hope to avoid the problems we have had in previous years by having better communication. They will be working in the area of Goffle Hill Road and Rea Avenue Extension. They also met with the 2023 fall tree planting contractor, Downes Tree Service, in order to move forward with that project, with planting expected to take place next month. As far as some of the resolutions on tonight's agenda, R 136-23 allows for various resolution funding sources, specifically our big-ticket telecommunications upgrades that have a longer life, to be included in the bond ordinance rather than being a budgeted item. R 137-23 is for an emergency purchase to replace one of our grinders at the main sewer pump station that cannot be repaired. We will recommend buying one in next years' budget just to have a spare one. R 141-23 and 142-23 are for the purchase of the security cameras that will be charged to the water utility and the budgetary appropriation that was for the radios, telephone equipment and security cameras. R 143-23 is to join the NJ-EDGE Cooperative Purchasing Co-op which includes one of the security cameras. It is free to join, it saves us money, and precludes us from having to prepare plans and specs in order to go out to bid.

#### Discussion

Councilwoman Sasso asked if any of the camera purchases included ones around the band shell area. Administrator Maurer stated it will include the pool and band shell areas. She asked if the system is expandable should we need to add on at some point, he stated there will be room for additional cameras if needed. She asked if there will be a way we can look back to see if anything has taken place, mainly vandalism, in that area like a DVR. He stated everything that is remote will be stored in the cloud and will be accessible at any time anywhere. She thanked the administration for installing the cameras.

Council President Matthews asked Dr. Boswell if anyone contacted him about the sealer on the stamped concrete at the library. He stated he was not contacted directly. Council President Matthews asked him to follow up on it, the sealer is hazing. Councilman Mele added he believes there were people looking at it today.

Council President Matthews entertained a motion to approve the Administrative Agenda, motion by Councilman Mele, seconded by Councilman Sciarra. Carried on voice vote.

### **RESOLUTIONS: CONSENT AGENDA: R 132-23 through R 143-23**

#### **R 132-23 Introduced by Councilman Bennett**

WHEREAS, a reimbursement to the water operating account, in the amount of \$3,973.97 was created to a deposit in our account from a Community Resource payment.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to issue a check for \$ 3,973.97 from the Water Operating Fund payable to Borough of Hawthorne to post to appropriate accounts per the state LIHWAP payment.

#### **R 133-23 Introduced by Councilman Bennett**

WHEREAS, on October 18, 2022 the Department of Veteran Affairs granted Mr. Stephen Harris, 100% permanently disabled,

WHEREAS, the letter from the VA was not issued until July 18, 2023, WHEREAS, we need to refund the taxes paid as of July 18, 2023, WHEREAS, the bank paid the August 2023 taxes and,  
NOW, THEREFORE, BE IT RESOLVED, that the treasurer be and she is hereby authorized to issue a check to refund the amount from July 18 through September 30, 2023 to the homeowner and cancel the remainder of 2023 taxes.

**Block 181 Lot 12 - Stephen Harris \$1,797.84, 45 Dixie Ave**

**R 134-23 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne, in the County of Passaic, New Jersey (the “Local Unit”), intends to undertake water system infrastructure improvements, including specifically the purchase and installation of equipment or materials for the remediation of PFOA/PFAS infiltration in the potable water system at various locations throughout the Borough, including work and materials necessary therefor and incidental thereto (collectively, the “Project”), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the “New Jersey Water Bank”) of the New Jersey Infrastructure Bank (the “I-Bank”);

WHEREAS, the Local Unit has determined to temporarily finance the undertaking of the Project prior to the closing with respect to the New Jersey Water Bank, and to undertake such temporary financing with the proceeds of a short-term loan (or loans) to be made by the I-Bank (collectively the “Construction Loan”) to the Local Unit, pursuant to the Construction Financing Loan Program of the I-Bank (the “Construction Financing Loan Program”);

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Loan Program, the Local Unit issued and sold to the I-Bank the “Amended and Restated Note Relating to the Construction Financing Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$5,000,000 and dated July 18, 2023 (the “Original Note”);

WHEREAS, the total cost of the Project is expected to be an amount not to exceed \$7,950,000 and, accordingly, the Local Unit desires to increase the amount of the Construction Loan to an amount not to exceed \$7,950,000;

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan in the increased amount and (ii) satisfy the requirements of the Construction Financing Loan Program, it is the desire of the Local Unit to issue and sell to the I-Bank the “Amended and Restated Note Relating to the Construction Financing Program of the New Jersey Infrastructure Bank” in an aggregate principal amount of up to \$7,950,000 (the “Note”);

WHEREAS, such Note shall amend, supersede and replace the Original Note and, upon issuance and delivery of the Note to the I-Bank, the I-Bank will mark the Original Note “cancelled” and return it to the Local Unit;

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note or Notes to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law;

WHEREAS, on July 7, 2021 and February 16, 2022, respectively, the Local Unit adopted bond ordinances 2275-21 and 2286-22, respectively (the “Local Unit Bond Ordinances”) pursuant to the provisions of the Local Bond Law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note or Notes to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note or Notes to the I-Bank without any public offering, all under the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with the provisions of the Local Bond Law, the Infrastructure Trust Act and the Local Unit Bond Ordinances, the Local Unit hereby authorizes the issuance, sale and award of the Note in

accordance with the provisions hereof. The obligations represented by the Note have been appropriated and authorized by the Local Unit Bond Ordinances, at which time a quorum was present and acted throughout, all in accordance with the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, pursuant to the terms and conditions hereof, (i) the final principal amount of the Note or Notes (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note or Notes.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note or Notes by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note or Notes shall be as follows:

- (a) the aggregate principal amount of the Note or Notes to be issued shall be an amount not to exceed \$7,950,000;
- (b) the maturity of the Note or Notes shall be as determined by the I-Bank;
- (c) the interest rate of the Note or Notes shall be as determined by the I-Bank;
- (d) the purchase price for the Note or Notes shall be par;
- (e) the Note or Notes shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note or Notes;
- (f) the Notes shall each be issued in a single denomination and shall be numbered “CFP-2023-[\_]”;
- (g) the Note or Notes shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note or Notes shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk; and
- (i) the Note or Notes may be issued in one or more series as may be deemed necessary by the I-Bank.

Section 5. The Note shall be substantially in the form on file with the Local Unit Clerk, together with such additions, deletions and other modifications required by the I-Bank and agreed to by the Local Unit upon consultation with counsel and any advisors to the Local Unit, such determinations being conclusively evidenced by the execution of the Note or Notes by the Authorized Officers (as defined herein).

Section 6. The law firm of McManimon, Scotland and Baumann, LLC is hereby authorized to arrange for the printing of the Note or Notes, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Construction Loan Financing Program, to arrange for same.

Section 7. The Local Unit Mayor, Chief Financial Officer and Local Unit Clerk (each an “Authorized Officer”) of the Local Unit are each hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note or Notes and the participation of the Local Unit in the Construction Financing Loan Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient

in relation to the execution and delivery of the Note or Notes and the participation of the Local Unit in the Construction Financing Loan Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to McManimon, Scotland & Baumann, LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

**R 135-23 Introduced by Councilman Bennett**

WHEREAS, the Municipal Council of the Borough of Hawthorne, acting in conformity with the provisions of *N.J.S. 40A: 12A-1 et seq.*, the Local Redevelopment and Housing Law, adopted a resolution on December 15, 2021, authorizing Burgis Associates to conduct a preliminary investigation to determine if an area, identified as Block 17, Lot 11, constitutes an “area in need of redevelopment without condemnation” as defined under the New Jersey Local Redevelopment and Housing Law (LRHL); and

WHEREAS, Burgis Associates prepared a report dated December 1, 2022 entitled “55 Schoon Avenue, Block 17, Lot 11, Area in Need of Redevelopment Study,” (hereinafter referred to as the Study) wherein an investigation analysis was presented recommending that the subject study area of the investigation be declared an “an area in need of redevelopment without condemnation” pursuant to the LRHL; and

WHEREAS, the Study was subsequently referred to the Hawthorne Planning Board (Board) which held a public hearing on May 16, 2023, upon which public hearing notice was given pursuant to the LRHL, on whether the area should be recommended as an “area in need of redevelopment without condemnation;” and

WHEREAS, the Board, based upon the contents of the Burgis report, together with the commentary offered by members of the public at the public hearing held on May 16, 2023, concluded that the study area, to wit, that tract designated as Block 17 Lot 11, warranted designation as an “area in need of redevelopment without condemnation.”

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Borough of Hawthorne accepts the recommendation of the Board and does hereby declare that Block 17 Lot 11 be designated as an “area in need of redevelopment without condemnation;” and

BE IT FURTHER RESOLVED, that the Borough Planning Consultants, Burgis Associates, 25 Westwood Avenue, Westwood, New Jersey 07675 is hereby directed to prepare a redevelopment plan for the redevelopment area as identified herein.

**R 136-23 Introduced by Councilman Bennett**

WHEREAS, the Municipal Council of the Borough of Hawthorne approved various resolutions in 2022 and 2023 authorizing the purchase of equipment in connection with a Borough-wide upgrade of Emergency Services Communications and authorized the expenditures from specified line items found in the Municipal Budget of the Borough of Hawthorne; and

WHEREAS, subsequent to the approval of such resolutions, the Municipal Council adopted Bond Ordinance 2320-23, Public Safety Communications Upgrades and now wishes, on recommendation of the Administration, to reallocate a number of the expenditures previously authorized from line items in the Municipal Budget to the Ordinance; and

WHEREAS, the Municipal Council adopted the following Resolutions, authorizing expenditures from the following line items, which are to be reallocated to Bond Ordinance 2320-23:

R 90-22, \$282,457.62, Line Item 2-01-2010-44-9012-106 – Full sum to be allocated to Bond Ordinance 23230-23

R 62-23, \$384,046.62, Line Item C-04-2150-55-9000-004 – Full sum to be allocated to Bond Ordinance 23230-23

R 92-23, \$261,257.69, Line Item C-04-2150-55-9000-004 – Full sum to be allocated to Bond Ordinance 23230-23

R 92-23, \$284,136.32, Line Item 3-01-2010-44-9012-106 – The sum of \$67,238.07 to be allocated to Bond Ordinance 2320-23; balance to remain as originally authorized; and

WHEREAS, the Administration recommends the reallocation of the stated expenditures to the Bond Ordinance based upon the nature of the expenditures and cost thereof; and

WHEREAS, the Chief Financial Officer has certified availability of funds through Bond Ordinance 2320-23 for a total certified reallocated expenditure of \$995,000;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby amend the aforesaid resolutions so as to reallocate all or of a portion of the expenditure authorized thereunder.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through Bond Ordinance 2320-23, for a total certified reallocated expenditure of \$995,000.

**R 137-23 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne Department of Public Works operates the Main Sanitary Sewer Pumping Station in the Borough; and

WHEREAS, one of the two grinder pumps operating at the station has failed, it being subsequently determined that the failure was catastrophic in nature, repair could not be made, and replacement of the unit was of critical importance as there is only one pump that remains operational at the station; and

WHEREAS, the DPW Director contacted vendors capable of supplying a replacement grinder pump on an emergent basis and determined that the most cost-effective and efficient means of replacing the equipment would be to purchase the same unit of equipment from a vendor capable of prompt delivery; and

WHEREAS, Pumping Services, Inc., provided a quote, dated August 24, 2023, for replacement of the unit with a new unit fabricated by the same manufacturer in total cost of \$56,545.24; and

WHEREAS, the DPW Director determined that the price is fair and reasonable and also determined that the work urgently needs to be undertaken on an emergency basis so as to eliminate risk to public health and safety; and

WHEREAS, the total sum to be awarded is slightly above the threshold set forth in the Local Public Contracts Law for contracts where public bidding is required and in excess of the New Jersey Pay to Play Law; and

WHEREAS, the Borough Attorney has advised that a purchase order may nevertheless be issued as the work to be performed is emergency in nature, the quotation is deemed a fair and reasonable price, the entity will be able to deliver the unit promptly, and the vendor has certified in writing to the Municipal Clerk that it is in compliance with the Pay to Play Law by submitting an entity disclosure; and



WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Municipal Budget by way of emergency appropriation Sewer System O/E, Line Item 3-01-2010-26-3042-072, so as to allow for the issuance of a purchase order in total certified amount not to exceed \$56,545.24;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it finds an emergency to exist, and that it authorizes the issuance of a purchase order and issuance of a check in an amount not to exceed \$56,545.24 to Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, New Jersey 08846.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided in the Municipal Budget by way of emergency appropriation Sewer System O/E, Line Item 3-01-2010-26-3042-072, so as to allow for the issuance of a purchase order in total certified amount not to exceed \$56,545.24.

**R 138-23      Introduced by Councilman Bennett**

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

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

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
1 Ethel Avenue Corp	29 Ethel Avenue	Block 247, Lot 4

**R 139-23      Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne previously adopted Bond Ordinance 2298-22 which provided funding for the replacement of lighting at Franklin Field; and

WHEREAS, the Municipal Engineer identified a contract for the replacement of the lighting through the Sourcewell Cooperative and the vendor Musco Sports Lighting, LLC, under contract 041123-MSL, at a total price of \$313,390 for the purchase and installation of such equipment; and

WHEREAS, the purchase through a cooperative such as Sourcewell satisfies the requirements of both bodies of law thus allowing for the issuance of a purchase order to the vendor; and

WHEREAS, the Municipal Engineer determined the price to be fair and reasonable and consistent with the estimate for the work and further found that the vendor, Musco, is a recognized leader in the industry and capable of performing the work in question; and

WHEREAS, the Chief Financial Officer has certified availability of funds through Bond Ordinance 2298-23 for the purchase of outdoor field lighting for a total certified expenditure not to exceed \$313,390;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize a contract or purchase order with Musco Sports Lighting, LLC, 101 1<sup>st</sup> Avenue West, P.O Box 808, Oskaloosa, Iowa 52577 in the sum of \$313,390.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through Bond Ordinance 2298-23 for the purchase of outdoor field lighting for a total certified expenditure not to exceed \$313,390.

**R 140-23      Introduced by Councilman Bennett**

WHEREAS, the Planning Board of the Borough of Hawthorne has granted site plan approval to 2 Wagaraw Road Hawthorne, LLC, permitting the construction of a supermarket on property it owns on Wagaraw Road; and

WHEREAS, as a condition set forth in the resolution of approval, the developer was required to make intersection improvements to the intersection at the corners of Goffle Road, Wagaraw Road and North 8<sup>th</sup> Street; and

WHEREAS, the roads forming the intersection are county roads and the Passaic County Planning Board, therefore, has jurisdiction over aspects of the development including modifications to the intersection; and

WHEREAS, as part of its approval process, the County of Passaic requires the execution by the developer and the Borough of Hawthorne of a Tri-Party Jurisdictional Agreement, setting forth the obligations of each party for the making of improvements as well as future maintenance of the same; and

WHEREAS, the developer has proposed an agreement which has been reviewed, modified and approved by the Borough Attorney; and

WHEREAS, the Administration recommends approval of the execution and delivery of the agreement to the developer and the County;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Mayor and Clerk be and the same are hereby authorized to execute and deliver the Tri-Party Jurisdictional Agreement referenced herein on behalf of the Borough of Hawthorne.

**R 141-23      Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne has undertaken a project involving the installation of new and additional security cameras at various buildings and properties owned by the Borough; and

WHEREAS, the Borough has received a quotation from New Jersey Business Systems, Inc., for the purchase and installation of multiple units at various locations in and about the area of the municipal building, at a total cost of \$138,846.89, the cabling hardware available through New Jersey State Contract T-2989 and the video hardware available through New Jersey Cooperative Purchasing Alliance, contract NJCPA #22-24; and

WHEREAS, while the amount of the quotation is in excess of the amount set forth as the bid threshold in the Local Public Contracts Law and above the amount set forth in the New Jersey Pay to Play Law, the purchase through State Contract and cooperative satisfies both bodies of law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 3-01-2010-44-9012-106, as to \$131,539.16 and the Water Utility Budget, Capital Outlay, Line Item 2-05-2010-55-5120-098 as to \$7,307.73, so as to allow for an award of a purchase order in a total certified amount not to exceed \$138,846.89;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does award a purchase order and issuance of a check to New Jersey Business Systems, Inc., 7C Marlen Drive, Robbinsville, New Jersey 89691 in the amount of \$138,846.89, for purchase of security cameras.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 3-01-2010-44-9012-106, as to \$131,539.16 and the Water Utility Budget, Capital Outlay, Line Item 2-05-2010-55-5120-098 as to \$7,307.73, so as to allow for an award of a purchase order in a total certified amount not to exceed \$138,846.89.

**R 142-23      Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne has undertaken a project involving the installation of new and additional security cameras at various buildings and properties owned by the Borough; and

WHEREAS, the Borough has received a quotation from Mind’s Eye Technologies, LLC, for the purchase and installation of multiple units at various locations, predominantly in and about the areas utilized by the Water Utility, as well as recreation areas, at a total cost of \$154,270.91, said equipment being made available through a cooperative purchasing unit known as NJEdge, contract number 00278834; and

WHEREAS, while the amount of the quotation is in excess of the amount set forth as the bid threshold in the Local Public Contracts Law and above the amount set forth in the New Jersey Pay to Play Law, the purchase through a cooperative satisfies both bodies of law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 3-01-2010-44-9012-106, as to \$40,891.53 and the Water Utility Budget, Capital Outlay, Line Item 2-05-2010-55-5120-098 as to \$113,329.38, so as to allow for an award of a purchase order in a total certified amount not to exceed \$154,270.91;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does award a purchase order and issuance of a check to Mind’s Eye Technologies, LLC, 2001 Rt 46 East, Suite 310, Parsippany, New Jersey 07054 in the amount of \$154,270.91, for purchase of security cameras.

**CERTIFICATION OF AVAILABILITY OF FUNDS**

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 3-01-2010-44-9012-106, as to \$40,891.53 and the Water Utility Budget, Capital Outlay, Line Item 2-05-2010-55-5120-098 as to \$113,329.38, so as to allow for an award of a purchase order in a total certified amount not to exceed \$154,270.91.

**R 143-23      Introduced by Councilman Bennett**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc., hereinafter referred to as the “Lead Agency” has offered voluntary participation in the EdgeMarket Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 6, 2023, the governing body of the Borough of Hawthorne, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Borough of Hawthorne, within the County of Passaic, State of New Jersey, desires to participate in the EdgeMarket Cooperative Pricing System; and

NOW, THEREFORE BE IT RESOLVED as follows:

## **TITLE**

This RESOLUTION shall be known and may be cited as the EdgeMarket Cooperative Pricing Resolution of the Borough of Hawthorne.

## **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, Mayor John V. Lane of the Borough of Hawthorne, on behalf of the Borough of Hawthorne is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

## **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Council President Matthews entertained a motion to adopt consent agenda resolutions R 132-23 through R 143-23, motion by Councilman Bennett, seconded by Councilman Mele.

### Discussion

Council Vice President Laiosa thanked Borough Attorney Pasquale and the team for the work done with the 55 Schoon redevelopment. He thanked her for all of her help in the redevelopment process.

Council President Matthews asked Borough Attorney Pasquale if there is any anticipated start time on the Lidl property. He stated the Developer's Agreement is in the hands of Mr. Vogel who is the attorney for the project. They should have the Developer's Agreement on the next meeting. He anticipates shop drawings and permits will be pulled by the beginning of the year.

Councilman Mele asked for confirmation that the lights are being paid for by the developer, Attorney Pasquale stated that is correct. Not only are they paying for the lights, but also the crossings, the crosswalk changes, and all the timing and the traffic lights. The developer asked him if they could only pay for 9% of the cost, we said no, so they are paying 100% of the cost.

Council President Matthews asked if the left hand turn light has been completed at the hedges. Mayor Lane stated it has not, but they have been ordered.

Councilwoman Sasso thanked Council Vice President Laiosa for all of her work she has done on the redevelopment of Schoon Avenue along with the ordinance committee.

On roll call, all voted yes, with the exception of Council Vice President Laiosa who abstained on R 134-23, motion carried.

## **REPORTS OF SPECIAL COUNCIL COMMITTEES**

Councilman Mele thanked the Municipal Alliance Committee and Borough Attorney Pasquale for a successful movie night at the band shell.

Councilwoman Sasso reported the Hawthorne Volunteer Ambulance Corps. will be recruiting at this Sunday's Farmers' Market. They will also be hosting a beefsteak at the Hawthorne Boys & Girls Club on October 13<sup>th</sup>, tickets can be purchased from any ambulance member. Tickets are also available for A Taste of Hawthorne from any rotary member.

Council President Laiosa reported there is a polystyrene collection on Saturday, October 14<sup>th</sup> with a rain date of the 21<sup>st</sup> at the Hawthorne Pool.

Councilman Sciarra reported the Hispanic Heritage Committee met last week to finalize the plans for performers and food trucks for the event on October 8<sup>th</sup> from 1:00pm to 5:00pm. Eileen Rivera will be the keynote speaker, along with Peruvian and Mariachi bands, Zumba and folk dancers and a dance contest. The High School band will also be performing. There will be six food trucks, an ice cream truck and a bounce house. The ordinance committee had a brief meeting last week regarding the redevelopment of 55 Schoon Avenue. The Board of Education, on August 22<sup>nd</sup> had a discussion about the current cost of tuition for Hawthorne to send students to PCTI. It is now over \$2 million with bussing being an additional cost. The funding formula is at issue, Passaic County provides the least amount of their budget than any other of the 21 New Jersey counties to the state. The figure they provide hasn't changed in over 15 years. The local school district is definitely burdened by the additional cost. The next board meeting will be on September 19<sup>th</sup> at 7:00pm in the board room. He urged everyone to speak to their county and state representatives regarding this issue as it's not going to go away.

Councilman Mele asked Councilman Sciarra if they lowered the tuition this year, he explained the Superintendent's Association met with PCTI and they lowered it \$500 per student.

Council President Matthews reported the Chamber of Commerce thanked everyone who participated in their annual car show, there were over 175 cars which was their best year yet. Proceeds go towards the Chamber of Commerce scholarship fund. The Green Fair is going to take place at the Farmers' Market along with the Green Team on Sunday, September 10<sup>th</sup> from 10:30 to 1:00pm with live music, activities, exhibits and food. The Annual Fishing Derby will take place on Saturday, September 16<sup>th</sup>. TD Bank will be holding an event called Access to Capital on Tuesday, September 26<sup>th</sup> from 5:30 to 7:30.

## **BILLS**

<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>	<b>Check Id</b>
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	\$ 32.68	33589
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	94.70	43229
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	63.98	43229
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	25.49	43229
A-VAN ELECTRICAL	BLDG PARTS & SUPPLIES	70.95	33589
A-VAN ELECTRICAL	BLDG PARTS & SUPPLIES	25.49	33589
A-VAN ELECTRICAL	BLDG PARTS & SUPPLIES	44.74	33589
A-VAN ELECTRICAL	BLDG PARTS & SUPPLIES	279.75	33589
ACORN TERMITE & PEST CONTROL	TERMITE & PEST CONTROL	200.00	33582
ACORN TERMITE & PEST CONTROL	TERMITE & PEST CONTROL	500.00	33582
ACTION DATA SERVICES	PAYROLL PROC PR#17 8/25/23	485.53	33583
ACTION DATA SERVICES	PAYROLL PROC PR#17 8/25/23	121.38	43227
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	75.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	725.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	617.50	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	240.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	72.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	240.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	582.00	43228
AGRA ENVIRONMENTAL SVC	MONTHLY FEE	860.00	43228
ALBERTA TREE SERVICE, LLC	DRAWDOWN-SHADE TREE FIELD WORK	5,460.00	33584
ALERT-ALL CORPORATION	HFD RED FIRE HATS/STICKERS	1,005.00	33585
ALERT-ALL CORPORATION	HFD RED FIRE HATS/STICKERS	80.00	33585
AQUARIUS IRRIGATION SUPPLY, INC	MISC DPW PARTS & EQUIP-FIELD	140.36	33586
AQUATIC DISTRIBUTORS INC.	BOTTOM LID FOR FURY BRAVO VIVA	69.00	33587
ATLANTIC COAST RECYCLING, LLC	COMMINGLED JULY 2023	9,599.37	5977

ATLANTIC TACTICAL OF NJ, INC	R110-22 RIFLES/SOUND SUPPRESSI	324.48	265
ATLANTIC TACTICAL OF NJ, INC	R110-22 RIFLES/SOUND SUPPRESSI	919.72	265
ATLANTIC TACTICAL OF NJ, INC	FIRE-ARMS AMMUNITION	3,397.20	33588
BOROUGH OF HAWTHORNE	REIMBURSE FROM WATER OPERATING	3,973.97	43230
BOSWELL ENGINEERING, INC	2019 ROAD PROGRAM RESO 90-19	2,043.00	3949
BOSWELL ENGINEERING, INC	2019 LOCAL AID RD PROG. 91-19	340.50	3949
BOSWELL ENGINEERING, INC	R59-22 ORD2288-22 RD PROGRAM	1,067.50	3949
BOSWELL ENGINEERING, INC	PSE&G GAS MAIN REPLACE R61-22	3,485.50	33590
BOSWELL ENGINEERING, INC	R92-22 ROLLER RINK DASHER SYS	624.25	33590
BOSWELL ENGINEERING, INC	WATER SRV LINES PHASE II R115	567.50	1316
BOSWELL ENGINEERING, INC	WATER SRV LINES PHASE II R115	681.00	1316
BOSWELL ENGINEERING, INC	R140-22 PHASE 1 FIELD IMPROVE	808.00	33590
BOSWELL ENGINEERING, INC	PFOA/PFOS SYSTEM	33,547.50	1316
BOSWELL ENGINEERING, INC	R195-22 NOISE CONSULTANCY	113.50	260
BOSWELL ENGINEERING, INC	R196-22 FRANKLING FLD LIGHTING	1,192.00	3949
BOSWELL ENGINEERING, INC	ENGINEERING 2023 RD PROGRAM	567.50	3949
BOSWELL ENGINEERING, INC	ENGINEERING 2023 RD PROGRAM	8,935.00	3949
BOSWELL ENGINEERING, INC	R55-23 RD 23 PROGRAM SP ASSESS	6,957.50	3949
BOSWELL ENGINEERING, INC	R87-23 WATER MAIN REPLACEMENT	5,674.50	43231
BOSWELL ENGINEERING, INC	ENGINEERING SRVS RECREATION I	2,679.00	3949
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	8,459.00	33590
BOSWELL ENGINEERING, INC	204 WAGARAW ROAD	345.00	5780
BOSWELL ENGINEERING, INC	2 WAGARAW ROAD HAWTHORNE LLC	567.50	5781
BOSWELL ENGINEERING, INC	7 GARDEN AVE LLC	908.00	5782
BOSWELL ENGINEERING, INC	84 GOFFLE RD/HAW GG CORP	113.50	5783
BOSWELL ENGINEERING, INC	542 GOFFLE RD/SPMG	552.50	5784
BOSWELL ENGINEERING, INC	MECHANICAL ASSOCIATES	113.50	5785
BOSWELL ENGINEERING, INC	43 LONGVIEW COURT	113.50	5786
BOSWELL ENGINEERING, INC	43 LONGVIEW COURT	113.50	5786
BOSWELL ENGINEERING, INC	43 LONGVIEW COURT	170.25	5786
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	116.39	33592
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	39.62	33592
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	255.35	33592
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	47.16	33592
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	66.41	33592
CABLEVISION LIGHTPATH NJ, LLC	ACT 105117	4,351.82	33593
CABLEVISION LIGHTPATH NJ, LLC	ACT 105117	1,371.11	33593
CABLEVISION LIGHTPATH NJ, LLC	ACT 105117	238.46	43232
CAMPBELL FIRE EQUIPMENT	E3 REPAIRS	4,036.75	33594
CAPITAL ALTERNATIVES CORP	NJDOT TRANS TRUST FUND GRANT	50,000.00	3950
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	2,062.44	43233
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	72.04	43233
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	1,727.79	43233
CINTAS CORP	DRAW DOWN-BORO HALL RUG SERV	267.33	33595
CIVICPLUS	CIVICPLUS WEB ANN 10/9-10/8/24	6,890.82	33596
COASTAL DISTRIBUTION PATERSON	DRAW DOWN-TRANSFER STATION FEE	415.42	33597
COASTAL DISTRIBUTION PATERSON	DRAW DOWN-TRANSFER STATION FEE	463.41	33597
COASTAL DISTRIBUTION PATERSON	DRAW DOWN-TRANSFER STATION FEE	527.92	33597
COFONE CONSULTING GROUP, LLC	204 WAGARAW/AFFORDABLE HOUSING	6,000.00	33598

COLONNELLI BROS., INC.	R77-23 DEPE VOLL MAIN LINE	139,680.55	43234
COUNTY OF PASSAIC-ELECTION	2023 PRIMARY ELECTION EXPENSES	5,323.52	33599
D & M TOURS, INC	BUSES FOR SUMMER REC TRIPS	10,200.00	33603
D G AND SONS LLC	TRUCK REPAIR	1,800.00	33602
D G AND SONS LLC	TRUCK REPAIR	195.00	33602
D G AND SONS LLC	TRUCK REPAIR	243.68	33602
D G AND SONS LLC	TRUCK REPAIR	96.48	33602
D G AND SONS LLC	TRUCK REPAIR	45.00	33602
DARRYL W. SISS	CONTRACT FEE JUNE AND JULY	916.66	33600
DARRYL W. SISS	CONTRACT FEE JUNE AND JULY	916.66	33600
DAVID MAHER	LICENSE RENEW T-2	154.95	43235
DEFINITIVE PRO SOUND	ANNUAL TECH SRV 7/1/23-6/30/24	1,100.00	33601
DOOR WORKS INC	DPW DOOR # 2 REPAIR	617.38	33604
DOWNES TREE SERVICE, INC.	FRANKLIN FIELD LINE	1,350.00	33605
DOWNES TREE SERVICE, INC.	289 WAGARAW RD FIELD LINES	1,800.00	33605
DOWNES TREE SERVICE, INC.	11 THOMAS ROAD LINE	1,250.00	33605
EDMUNDS & ASSOCIATES	TAX BILLS FOLD/STUFF/ENVEL	3,659.80	33606
ELECTRONIC SYSTEMS SOLUTIONS	R99-23 HFD PAGERS	28,484.71	33607
ELLIOTT LEWIS CORP	DRAW DOWN AC/HEAT SERVICE	349.00	33608
ELLIOTT LEWIS CORP	HV/AC MAINTENANCE CONTRACT	1,426.50	33608
ELLIOTT LEWIS CORP	HV/AC MAINTENANCE CONTRACT	515.00	33608
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	4,530.00	33609
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	711.54	33609
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	530.50	33609
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	550.50	33609
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	583.00	33609
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	135.00	33609
EXTEL COMMUNICATIONS, INC	RELOCATE PHONE TO FIRST FLOOR	200.00	33610
FDR HITCHES LLC	DRAW DOWN-DPW TRUCK REPAIRS	197.17	43236
FEUERSENGER ELECTRIC INC	REPAIRS RESCUE 5 RADIO ROOM	3,500.00	3951
FEUERSENGER ELECTRIC INC	REPAIRS RESCUE 5 RADIO ROOM	1,250.00	3951
FEUERSENGER ELECTRIC INC	ELECTRICAL WORK COMPOST FACILY	14,000.00	261
FIRE & SAFETY SERVICES	E1 PUMP OVERHEATING ALARM	365.70	33611
FIRE & SAFETY SERVICES	LABOR	312.50	33611
FLAWLESS FINISH POWER WASHING	POWERWASHING AMBULANCE BUILDIN	2,650.00	33612
GOLD TYPE BUSINESS MACHINES,	POLICE TELEPHONE SYSTEM R90-22	282,457.62	33613
GRAINGER, INC	X2 SETS PORTABLE RADIOS	214.72	262
HUDSON COUNTY MOTORS, INC.	ESTIMATE EMER REPAIRS RESCUE 5	742.53	33614
IDEMIA IDENTITY & SECURITY	LIVESCAN YEARLY MAINTENANCE	2,488.00	33615
IDville	POOL ID WHITE BLANK CARDS	108.25	33616
IDville	SHIPPING & HANDLING	17.55	33616
JOSEPH DIGERONIMO	REIMB CITIZ POL TRAINING	207.92	33617
LAURIE A FOLEY	REIMB PETTY CASH	29.61	33618
LAURIE A FOLEY	REIMB PETTY CASH	14.54	33618
LAURIE A FOLEY	REIMB PETTY CASH	8.97	33618
LAURIE A FOLEY	REIMB PETTY CASH	45.00	33618
LAURIE A FOLEY	REIMB PETTY CASH	28.75	33618
LAURIE A FOLEY	REIMB PETTY CASH	39.99	33618
LAURIE A FOLEY	REIMB PETTY CASH	38.14	33618

LEXIPOL, LLC	2023 YEARLY MAINTENANCE	8,800.00	33619
LIFE STORAGE	STORAGE UNIT CLERK REM OF 2023	402.00	33655
LUSCHER'S AUTO INC	VEHICLE MAINTENANCE	1,042.51	43237
LUSCHER'S AUTO INC	VEHICLE MAINTENANCE	2,032.45	43237
M & B SEPTIC SERVICE, LLC	PORT-A-POTTY SRVC @ BOREC H.S.	95.00	33622
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	959.75	33620
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	872.50	33620
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	977.20	33620
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	1,186.60	33620
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	435.15	33620
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	1,047.00	33620
MARIOLA MLEKICKI	COURT INTERPRETER POLISH	200.00	33621
MARIOLA MLEKICKI	COURT INTERPRETER POLISH	200.00	33621
MATT NEDSWICK	2023 NATIONAL NIGHT OUT	274.66	5978
MCMANIMON,SCOTLAND & BAUMANN	NJIB SERVICE PREPARATION	3,772.02	1317
METLIFE	TM05001743 0001 SEP 2023	300.36	33623
MICHELLE VAN OLDEN	EYE EXAM	74.00	33624
MICHELLE VAN OLDEN	LENSES	74.00	33624
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES R62-23	2,932.02	3952
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	7,426.50	33625
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	1,498.63	33625
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	5,102.85	33625
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	540.00	33625
MOUNTAINSIDE STABLES	2023 HAWTHORNE DAY ZOO / PONY	3,775.00	5979
NJ DIV-ALCOHOLIC BEV CONTROL	PREP OF 2023-2024 LIQ. LICENSE	54.00	33626
NJ TRANSIT	ANNPER 9/1-8/31/24 P1625176702	180.00	33627
NJ TRANSIT	ANNPER 9/1-8/31/24 P1625176703	245.00	33627
NORA C. ADAMS	JULY 2023 INTERPRETER	160.00	33628
NORA KHOURY	SEPT 8 MCAA OF NJ MEETING	30.00	33629
NORTH JERSEY MEDIA GROUP INC	ADVERTISED ORDINANCES	12.32	33630
NORTH JERSEY MEDIA GROUP INC	ADVERTISED ORDINANCES	41.36	3953
NORTH JERSEY MEDIA GROUP INC	ADVERTISED ORDINANCES	37.84	3953
NORTH JERSEY MEDIA GROUP INC	GENERAL OBLIGATION BOND	540.56	1318
NORTH JERSEY MEDIA GROUP INC	GENERAL OBLIGATION BOND	152.63	3953
NORTH JERSEY MEDIA GROUP INC	GENERAL OBLIGATION BOND	152.63	3953
NORTH JERSEY MEDIA GROUP INC	GENERAL OBLIGATION BOND	152.63	3953
NORTH JERSEY MEDIA GROUP INC	GENERAL OBLIGATION BOND	152.63	3953
NORTH JERSEY PUMP & CONTROLS	WAG MAIN PUMP STATION CONTROLS	9,216.00	33632
NORTHERN SAFETY CO INC	SAFETY EQUIPMENT	69.08	33631
NORTHERN SAFETY CO INC	SAFETY EQUIPMENT	119.40	33631
NORTHERN SAFETY CO INC	SAFETY EQUIPMENT	119.40	43238
NORTHERN SAFETY CO INC	SAFETY EQUIPMENT	224.88	43238
NORTHERN SAFETY CO INC		38.52	33631
NSI NEAL SYSTEMS	DRAW DOWN-WATER WELL EMERG ISS	781.20	43239
NUNZIO DI BENEDETTO	2023 HAWTHORNE DAY DJ	1,000.00	5980
NY SUSQUEHANA & WESTERN RAILWA	ANN FEE 10/1-9/30/24 LEASE 338	899.22	33633
OLGA KARDAN	FAMILY POOL REIMB	530.00	33634
P & A AUTO PARTS, INC	DRAW DOWN-ROAD EQUIPMENT	173.20	33635
P & A AUTO PARTS, INC	DRAW DOWN-ROAD EQUIPMENT	9.86	33635



P & A AUTO PARTS, INC	DRAW DOWN-ROAD EQUIPMENT	17.99	33635
P.M. CONSULTANTS, LLC	VARIOUS FINANCIAL MATTERS	660.00	33637
P.M. CONSULTANTS, LLC	VARIOUS FINANCIAL MATTERS	660.00	43241
PASCACK DATA SERVICES	VMWARE vSPHERE 6 ESST PLUS KIT	1,132.89	33636
PASCACK DATA SERVICES	IT SERVICES 9/1-9/30/23	2,490.00	33636
PASCACK DATA SERVICES	IT SERVICES 9/1-9/30/23	830.00	43240
PREFERRED BUSINESS SYSTEMS	RED INK POST MACHINE	10.72	33638
PRINTMASTERS	10,000 WINDOW#10 ENVELOPES	850.00	43242
PUBLIC SERV ELEC & GAS	ELEC THROUGH JULY 23	14,745.60	33639
PUBLIC SERV ELEC & GAS	ELEC THROUGH JULY 23	973.38	33639
PUBLIC SERV ELEC & GAS	ELEC THROUGH JULY 23	13,265.65	33639
PUBLIC SERV ELEC & GAS	ELEC THROUGH JULY 23	37,650.05	43243
REDICARE LLC	DRAW DOWN-FIRST AID	150.00	43244
REDICARE LLC	DRAW DOWN-FIRST AID	150.00	33640
REDICARE LLC	DRAW DOWN-FIRST AID	56.00	33640
REDICARE LLC	DRAW DOWN-FIRST AID	56.00	33640
REDICARE LLC	DRAW DOWN-FIRST AID	84.00	33640
RIO SUPPLY, INC	METER READER REPAIR	315.00	43245
RONNIE GONZALEZ	REIMB LIC REIMB T2 W2	103.30	43246
RR DONNELLEY	REG 42A 500 CT	319.50	33641
RR DONNELLEY	REG 42B 100 CT	46.25	33641
RUTGERS YOUTH SPORTS RESEARCH	RUTGERS'S COACH CERTIFICATION	1,016.00	33642
S & S WORLDWIDE INC	SUMMER REC ARTS AND CRAFTS ROO	738.82	33645
S & S WORLDWIDE INC	SUMMER REC ARTS AND CRAFTS ROO	76.15	33645
SHERWIN WILLIAMS CO.	DRAW DOWN FOR PAINT & SUPPLIES	1,497.60	33643
SPECTROTEL HOLDING COMPANY LLC	BODY CAM INTERNET	393.79	33644
STAPLES	AVERY LABELS 5160	31.62	33646
STAPLES	AVERY LABELS 5160	31.62	33646
STAPLES	CHAIR MAT (ITEM#447139)	31.14	33646
STAPLES	DUAL MONITOR STAND	76.19	33646
STAPLES	CPU HOLDER CART	26.59	33646
STAPLES	MAGNETIC FILE LABELS	14.49	33646
STAPLES	DESKTOP PRINTER	179.99	33646
STAPLES	AVERY MAILING LABELS 3000/BX	25.40	43247
STAPLES	COPY PAPER 10 REAMS / CARTON	44.49	43247
STATE OF NJ-STATE TOXICOLOGY L	POLICE RANDOM DRUG TESTING	180.00	33647
STEPHEN HARRIS	REFUND DISABLE VET 155 FIRST A	1,797.84	33649
STEPHEN ZUKOFSKY	REIMB DAMAGE ITEMS	161.46	33648
STONE INDUSTRIES, INC	DRAW DOWN-STONE SUPPLIES	146.88	33591
STONE INDUSTRIES, INC	DRAW DOWN-STONE SUPPLIES	350.00	33591
STONE INDUSTRIES, INC	DRAW DOWN-STONE SUPPLIES	918.48	33591
SUPLEE, CLOONEY & COMPANY	2022 AUDIT	29,750.00	33650
SUPLEE, CLOONEY & COMPANY	2022 AUDIT	475.00	33650
SUPLEE, CLOONEY & COMPANY	2022 AUDIT	5,000.00	43248
SUPLEE, CLOONEY & COMPANY	2022 AUDIT	1,000.00	33650
SUPLEE, CLOONEY & COMPANY	2023 MUN BUDG 22 ANN FIN STAT	2,500.00	33650
SUPLEE, CLOONEY & COMPANY	2023 MUN BUDG 22 ANN FIN STAT	2,500.00	43248
SUPLEE, CLOONEY & COMPANY	2023 MUN BUDG 22 ANN FIN STAT	2,812.50	33650
SUPLEE, CLOONEY & COMPANY	2023 MUN BUDG 22 ANN FIN STAT	2,812.50	43248

T.M. FITZGERALD & ASSOCIATES	200 RECYCLING BARRELS	2,190.00	263
T.M. FITZGERALD & ASSOCIATES	200 RECYCLING LIDS	950.00	263
T.M. FITZGERALD & ASSOCIATES	FREIGHT SHIPPING	658.97	263
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	9.40	33651
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	121.93	33651
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	88.96	33651
THE CLARIDGE HOTEL	2023 NJLM CONF ERIC MAURER	188.00	33652
TRADEMARK OFFICE PRODUCTS, INC	SUPPLIES FOR FIN/TAX OFFICE	371.25	43249
TRIMBOLI & PRUSINOWSKI LLC	LEGAL THROUGH 6/25/23	1,767.50	33653
TRIMBOLI & PRUSINOWSKI LLC	LEGAL THROUGH 5/25/23	7,359.00	33653
TRUVIEW BSI, LLC	BOARD OF REC BACKGROUND	882.00	33654
UGI ENERGY SERVICES, LLC	ELEC THRU JULY 23	2.37	43250
V.E. RALPH & SON, INC	MEDICAL SUPPLIES	219.50	33656
VERIZON	FIOS 8/6-9/5 156624944000131	60.00	33659
VERIZON	FIOS 8/6-9/5 156624944000131	59.99	33659
VERIZON	ACT 201V62134818034Y 8/1-8/31	306.76	33657
VERIZON	150716970000104 8/16-9/15/23	543.72	33657
VERIZON	8/1-8/31 ACT 250787716000194	2,910.72	33657
VERIZON	8/1-8/31 ACT 250787716000194	1,303.31	43251
VERIZON	8/1-8/31 ACT 250787716000194	130.33	33657
VERIZON WIRELESS (N)	ACT 387268254-00001 7/24-8/23	608.16	33658
VERIZON WIRELESS (N)	742284815-00001 8/16-9/15	342.64	33658
VERIZON WIRELESS (N)	8/3-9/2/23 942073411-00001	142.62	43252
VERIZON WIRELESS (N)	8/3-9/2/23 942073411-00001	118.84	33658
VERIZON WIRELESS (N)	8/3-9/2/23 942073411-00001	213.91	33658
VERIZON WIRELESS (N)	7/26-8/25 282699838-00001	210.13	33658
VERIZON WIRELESS (N)	7/26-8/25 282699838-00001	210.12	43252
WALDWICK PRINTING COMPANY	DRAW DOWN-PRINTING & SUPPLIES	125.00	264
WALDWICK PRINTING COMPANY	BEE SIGNS	24.00	33660
WELLS FARGO FINANCIAL LEASING,	POLICE COPIER LEASE AGREEMENT	507.17	33661
	TOTAL	\$916,991.66	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, motion by Councilman Mele, seconded by Councilwoman Sasso. On roll call, all voted yes, apart from Council Vice President Laiosa who abstained from bills pertaining to the Hawthorne Environmental Commission, motion carried.

### **PUBLIC COMMENT**

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, to please raise their hand to be recognized, come forward to the microphone and state their name. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilman Mele, seconded by Councilman Sciarra. Carried on voice vote.

**ADJOURNMENT**

At 7:50pm, Council President Matthews entertained a motion to adjourn, motion by Councilman Bennett, seconded by Council Vice President Laiosa. Carried on voice vote.

**THE NEXT COUNCIL MEETING IS  
WEDNESDAY, SEPTEMBER 20, 2023 AT 7 PM**