

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:02pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

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| Mayor | Richard S. Goldberg |
| Council President..... | Frank E. Matthews |
| Council Vice President | John N. Bertollo |
| Councilman | John V. Lane |
| Councilman | Dominic Mele |
| Councilman | Garret Sinning |
| Councilman | Joseph Wojtecki |
| Borough Administrator | Eric Maurer |
| Borough Attorney | Michael J. Pasquale |
| Borough Engineer Representative... | Mike Kelly |
| Borough Clerk | Lori DiBella |
| <u>ABSENT</u> | |
| Councilman | Bruce Bennett |

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 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 November 29, 2018.

APPROVAL OF MINUTES

Minutes for the Regular Meeting of January 16, 2019 and Bid Minutes for the South Station Water Upgrades project, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Matthews 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 for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Councilman Lane, seconded by Councilman Sinning, carried on voice vote.

ADOPTION OF ORDINANCES None.

OLD BUSINESS

Councilman Lane stated there is a typo in Salary Ordinance 2219-19 on page 3, Section 3 pertaining to the Ambulance Corps. in that it states “who attends at least 52 meetings”, it should read 52 calls. Clerk DiBella will see correction is made.

Councilman Wojtecki asked for an update on the Celtic Corner Restaurant noise complaints. Council President Matthews stated he has received complaints as well and passed them along to the police department, specifically pertaining to the area at Diamond Bridge and Arlington Avenue. Other than the police stating they have spoken to the restaurant owners, he has nothing back from them in writing. Mayor Goldberg stated he would inquire as to the situation. He stated the debris is still sitting in front of Patriot Estates at Warburton & Goffle Road. Administrator Maurer stated the property owner has been notified. He asked about the status of the transmission shop, Attorney Pasquale stated he met with the owner and his attorney, who asked their CO be reinstated and an appearance back to the Planning Board. Attorney Pasquale stated they were denied both requests as they currently have 33 outstanding summonses against the tenant and the owner has started eviction action.

NEW BUSINESS

Council President Matthews stated he has been following up on a new stop sign that has been requested at 11th Ave and Parker Ave, and he and Eric are looking into it. There are other stop signs in that same neighborhood that are currently there but may need to be codified. The Ordinance Committee will be meeting on Tuesday where they will be discussing the stop signs. Councilman Lane asked if all of the No Turn on Red Signs are in

place, and if all of the ordinances are in place for each location. Mayor Goldberg stated the ordinances are in place but referred Councilman Lane to the DPW to see if the signs are all installed.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Thank you to St. Anthony's School for a wonderful breakfast last week. Each year they host an annual Thank You Breakfast for Borough First Responders and it's always a special time. It's that time of year for the "Future Municipal Leaders Scholarship" competition by the New Jersey State League of Municipalities. Three winners will be announced in the spring, each for \$1,000. The scholarship was named in honor of our former Mayor, Louis Bay 2nd and is open to high school juniors and seniors throughout the state. Details can be found on our website as well as the League's at www.njlm.org, the deadline for submission of application and essay is March 11th. Just a reminder, taxes were due on February 1st for the first quarter of 2019, you have until Monday, February 11th to pay your taxes otherwise interest goes back to the first of the month. The Borough offices will be closed in observance of Presidents' Day on Monday, February 18th. Chairman Pasquale will talk a bit more about our Borough Bandshell summer series, but I would just like to remind everyone that this year marks the 4th year of the Bandshell, and your donations will help to make another successful year.

Borough Attorney Michael J. Pasquale

Affordable Housing – 204 Wagaraw Road had filed an application to strip Hawthorne of its immunity from any builder's remedy lawsuit it may wish to file. It is a continuation of the bad faith that has been displayed by this property owner since the beginning of this matter and is being opposed. Talks with all other interested parties remain very positive and but for this one land owner, there would be an end to this litigation.

Zoning Ordinance Amendments – The final draft zoning ordinance remains in editing as John Szabo of Mr. Burgis' office is recuperating from shoulder surgery. He expects to have it in our hands hopefully at our next meeting on Tuesday.

Tax Appeals – Six more tax appeals were withdrawn, still further reducing Hawthorne's historically low case load. We are down to about a dozen pending appeals right now.

Highview at Hawthorne – A tentative settlement has been reached with the Association regarding payment of expenses for snow and ice removal on the 400 foot stretch of road which is owned by the Borough, but has been maintained by the Association. Council approval will be sought next meeting.

Bandshell – The Committee had an outstanding first meeting. He thanked the Committee, Jean Mele, Nancy Agnello, Joan Herve, Lisa Sloomaker, Laurie Foley, Frank Riley, Richard Schnaittecher, John Pasquale, Wally Masiak, Joe Carr, and our Shadow Committee of Lori DiBella and Dominic Mele. Donations have started coming in. Opening night has been booked for Father's Day evening with Joe Zisa and Friends. The Committee is partnering with the Municipal Alliance and the Police Department to present Radio Nashville on August 6th thanks to Joan Herve.

Borough Engineer Representative Mike Kelly

Band Shell Restrooms – The contractor is currently on winter shutdown so the ADA viewing pad and walkway will be completed in March and April.

Goffle Hill Water Storage Tank LSRP Services – Plans and specs are being prepared to address the soil remediation for both the Goffle Hill and Mary Street Water Storage Tanks.

Water Asset Management Plan – Phases 1 and 2 are complete, Phases 2 and 3 are being prepared.

Lafayette Avenue Streetscape, Phase 2 – Work will be performed in spring 2019 by Zucarro Inc.

Mary Street Water Storage Tank Painting – The painting of the inside and outside of the tank has been completed including the overflow piping and chamber. The cathodic protection system is scheduled to be completed by February 22, after that the tank will be sanitized and filled.

Washington Avenue Drainage Improvements, Phase 2 – A discretionary aid application on behalf of the borough has been submitted.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – All 2019 NJDOT Municipal Aid Applications were submitted electronically, via SAGE and we believe we are going to receive a sizeable grant. We expect to be notified in two months.

Library Roof Leaks – This work is still ongoing.

Wagaraw Road Tennis Courts – A preconstruction meeting is scheduled for Friday, February 8th at 10:00 am.

South Station Effluent Pumps – Bids were received on January 30th, we have recommended awarding the base and alternate bids to VNL, Inc. of Union, NJ. The pumps should take about 10 weeks to be delivered. A preconstruction meeting is scheduled for Friday, February 8th at 10:30am if the bid is awarded tonight.

Borough Administrator Eric Maurer

Administrator Maurer reported we are continuing to proceed with plans to make improvements at the municipal pool before the season begins, which includes replacing the restroom floors, new plumbing fixtures, a new larger slide, new lockers, and a new canopy by the kiddie pool. A new part time fire inspector has been hired to replace Carl Mottola who retired at the end of last year, he will be starting next week. We accepted delivery of the new engine for Co. #3, they are undergoing training before putting it into service. We have a tentative agreement to sell the old engine to the City of Passaic for \$30,000. An authorizing resolution will be presented at the next council meeting. An email was distributed today explaining the changes to resolution number R 32-19 adding money to the temporary budget. Our garbage hauler has been improving their service after a rough start to the new year. Administrator Maurer has held two negotiation sessions each with both the blue collar and white collar UPSE unions, it is too early to tell when we will reach an agreement with either. Laurie Foley and the auditors completed and filed their Annual Debt Statement by February 1st as required by state law, and are continuing to work on the Annual Financial Statement. New tax assessments for 2019 are up by \$5,189,000 in assessed value or .43% which is our largest increase since 2009. Laurie Foley and Administrator Maurer continue to work on the budget in order to have it ready by the required date of April 3rd. Our current plan for county grants is to apply for funds for pathway lighting by the bandshell under our open space which will require a hearing at a meeting in March, and for more ADA curb grants through the Community Development Block Grant program. I am currently working with the DPW on an RFP for Custodial Services for the Municipal Building, and the Shade Tree Commission and the Arborist on an RFP for a Spring Tree Planting.

Councilman Lane asked Borough Engineer Representative Kelly if the company chosen for the South Station project has been checked out, he replied they have reviewed all of their references and they came back fine.

Council Vice President Bertollo asked Borough Engineer Representative Kelly when the work will be started on the tennis court rehabilitation, he stated it will start in the spring.

Councilman Sinning asked about a new law that was passed regarding stormwater drainage onto the roads, Administrator Maurer stated he believes it allows the borough the option to set up a stormwater utility in which we can impose a fee if we chose.

Councilman Wojtecki asked Borough Engineer Representative Kelly if the water that pooled in the area 400 feet downhill of Mazur Place from where there was a contaminated dumpster was tested. He responded he would check with Dr. Boswell to see what became of that. He questioned the status on the Cedar Avenue water pitch which is not correct, Borough Engineer Representative Kelly stated they have spoken with Alex (Boswell project manager for that street), and it is still being evaluated. He then questioned the pink markers behind Brookside Avenue, Administrator Maurer stated he is collecting the deeds of property owners and where he believes there are errors, the county will be provided with the correct information. The property maintenance at 46 Outlook was questioned, Administrator Maurer stated there has been a notice issued and by now, probably a summons. The garbage dumpsters at Forest Avenue are parked improperly in parking spaces, Mayor Goldberg stated it would be looked into and Administrator Maurer will have the Zoning Officer look into it.

Council President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Mele, seconded by Council Vice President Bertollo. Carried on voice vote.

INTRODUCTION OF ORDINANCES

BOND ORDINANCE NO. 2221-19

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION SIXTY THOUSAND (\$1,060,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of

Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$1,060,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$49,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. A portion of the funding, in total sum of \$80,000, is to be provided through a Community Development Block Grant (CDBG Grant).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,060,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$931,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$931,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: Midland Avenue, Norma Terrace, Reid Place, Wagner Place, Kenwood Road, Prescott Avenue (curbs and ramps only), Cider Mill Road, Cobblers Lane, Vreeland Avenue and Seventh Avenue, and such other locations as may be later identified in the place of or in addition to the foregoing. The CDBG Grant pertains to handicapped ramps.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$931,000.

(c) The estimated cost of said purpose is \$1,060,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$49,000 down payment and is subject to the \$80,000 CDBG Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$931,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$250,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, this Ordinance No. 2221-19 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 6, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2221-19; moved by Council Vice President Bertollo, seconded by Councilman Mele. Councilman Lane asked if the contractor can make sure the manholes will be level with the finished pavement. Borough Engineer Representative Kelly agreed, it depends whether or not the road is being fully milled. On roll call, all voted yes; motion carried.

BOND ORDINANCE NO. 2222-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON MIDLAND AVENUE, NORMA TERRACE, REID PLACE, KENWOOD ROAD, PRESCOTT AVENUE, VREELAND AVENUE AND SEVENTH AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THOUSAND (\$200,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$200,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$10,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$190,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$190,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$190,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction with reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials at various identified properties along Midland Avenue, Norma Terrace, Reid Place, Kenwood Road, Prescott Avenue, Vreeland Avenue and Seventh Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and appended hereto as Schedule A.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$190,000.

(c) The estimated cost of said purpose is \$200,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$190,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of

New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$190,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$40,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$200,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, this Ordinance No. 2222-19 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 20, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2222-19; moved by Councilman Mele, seconded by Council Vice President Bertollo. Councilman Lane requested confirmation there would be no curbs done on Norma Terrace and Reid Place, Administrator Maurer stated they were not. On roll call, all voted yes; motion carried.

BOND ORDINANCE NO. 2223-19

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PASSAIC AVENUE STORM SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED TWENTY THOUSAND (\$120,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$120,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$120,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$114,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the installation of a storm sewer improvements including replacement or repair as needed at Passaic Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$114,000.

(c) The estimated cost of said purpose is \$120,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$6,000 down payment

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 40 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of

New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$114,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$25,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, this Ordinance No. 2223-19 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 6, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2223-19; moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2224-19

AN ORDINANCE TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF HAWTHORNE, SEWERS AND SEWERAGE DISPOSAL, ARTICLE IV, BUILDING SEWERS AND CONNECTIONS, SECTION 399-20, COSTS OF CONNECTION AND INSTALLATION, SO AS TO ADD SECTION E, SETTING FORTH THE RESPONSIBILITY TO MAKE REPAIR OR REPLACEMENT OF ANY SEWER LATERAL AND OBLIGATION FOR PAYMENT OF COST ASSOCIATED WITH THE SAME

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. Chapter 399, Sewers and Sewerage Disposal, Article IV, Building Sewers and Connections, Section 399-20, Costs of Connections and Installation, is hereby amended so as to create Subsection E, setting the responsibility for payment of costs and connections, the same to read as follows:

E. The obligation to perform any repair, care, maintenance or replacement of any connection from the building to the sewer main, commonly referred to as the sewer lateral, and responsibility for the payment of any cost thereof, shall be the obligation of the property owner. This includes any connection from the building to the curb line or property line as well as any service connection from the curb line or property line to the sewer main. All work shall be undertaken in the same manner as set forth in this Chapter for installation of a new connection.

Section 2. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 3. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance No. 2224-19 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 6, 2019 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Matthews made a motion to approve Ordinance No. 2224-19; moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call, all voted yes; motion carried.

RESOLUTIONS

OFF CONSENT

R 32-19 Introduced by Council Vice President Bertollo

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2019 Temporary Operating Budget and/or the 2019 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2019 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$6,234,786.00.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, emergency temporary appropriations are hereby made for the following line items in the listed amount:

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

| | |
|---------------------------|--------------------|
| Water Capital Outlay | \$ 54,000.00 |
| Code Enforcement O/E | \$ 25,000.00 |
| Municipal Services/Condos | \$ <u>9,300.00</u> |

TOTAL APPROPRIATIONS: \$ 88,300.00

Council President Matthews entertained a motion to approve off consent agenda resolution R 32-19, moved by Council Vice President Bertollo, seconded by Councilman Sinning. Councilman Lane asked if the new vehicle that was purchased was wired at the factory for the police lights, Administrator Maurer stated it was ordered with the police package. Councilman Wojtecki noted there is a discrepancy between the amounts stated on the resolution and the email from Administrator Maurer. On roll call all voted yes, motion carried.

CONSENT AGENDA: R 33-19 through R 43-19

R 33-19 Introduced by Council Vice President Bertollo

To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated 1/18/19,

| | | |
|--------------------------------------|-----------|-------------------|
| CURRENT FUND | WT 888889 | 274,774.83 |
| WATER OPERATING FUND | WT 888889 | 43,901.70 |
| OTHER TRUST II | WT 888889 | 61,242.94 |
| GRANT | WT 888889 | 1,436.08 |
| TOTAL PAYROLL | | <u>381,355.55</u> |
| CURRENT FUND TO PAYROLL/FICA | WT 888889 | 15,956.86 |
| WATER OPERATING FUND TO PAYROLL/FICA | WT 888889 | 0.00 |
| TOTAL FICA | | <u>15,956.86</u> |

And also for the payroll dated 2/1/19.

| | | |
|--|-----------|-------------------|
| CURRENT FUND | WT 888889 | 286,405.68 |
| WATER OPERATING FUND | WT 888889 | 42,116.90 |
| OTHER TRUST II FUND | WT 888889 | 20,627.08 |
| GRANT | WT 888889 | 342.24 |
| TOTAL PAYROLL | | <u>349,491.90</u> |
| CURRENT OPERATING FUND TO PAYROLL/FICA | WT 888889 | 15,652.26 |
| WATER OPERATING FUND TO PAYROLL/FICA | WT 888889 | 0.00 |
| TOTAL FICA | | <u>15,652.26</u> |

R 34-19 Introduced by Council Vice President Bertollo

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

| <u>Block/Lot</u> 2018 | <u>Original</u> <u>Assessment</u> | <u>Judgement</u> | <u>Difference</u> | <u>Overpayment</u> |
|--------------------------|--------------------------------------|------------------|-------------------|--------------------|
| 118/13 | \$849,000.00 | \$800,000.00 | \$49,000.00 | \$ 2,865.03 |

Brawer Bros., Inc. c/o Michael Vespasiano, Esq. 375 Diamond Bridge Ave.

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a credit for the overpayment of taxes for 2018 in accordance with the state judgment.

R 35-19 Introduced by Council Vice President Bertollo

WHEREAS, the owner of 69 Bamford Ave., known as Block 93 Lot 15 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner, New Life Ministries CRC, has been deemed 100% tax exempt due to usage of a Parsonage. The Tax Assessor has received the necessary paperwork and approved the exempt status as of January 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2019 1st quarter \$2,648.69 and 2019 2nd quarter \$2,648.69.

R 36-19 Introduced by Council Vice President Bertollo

WHEREAS, the owner of 1 Rock Ledge Road, known as Block 292 Lot 10.02 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner, Eastern Christian Children Retreat, has been deemed 100% tax exempt due to usage of a Group Home. The Tax Assessor has received the necessary paperwork and approved the exempt status as of January 1, 2019,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund for 2019 1st quarter taxes in the amount of \$1,973.37 to Eastern Christian Children Retreat and to cancel taxes for 2019 1st quarter \$1,973.37 and 2019 2nd quarter \$1,973.36.

R 37-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic on the 15th of each quarter for February and May; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Lakeland Bank.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$4,325,103.04 for the County Taxes and \$60,019.05 for Open Space Taxes for the total of \$4,385,122.09 for the 1st and 2nd quarter 2019 Taxes.

R 38-19 Introduced by Council Vice President Bertollo

WHEREAS, permission is required of the Director of Local Government Services for approval as a dedication by rider of revenues receive by a municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, N.J.S.A. 40A:4-39 allows municipalities to lapse unexpended balances budgeted annually for Accumulated Absences/Sick Liability Trust Fund in the Borough of Hawthorne, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne, County of Passaic, State of New Jersey as follows:

1. The Municipal Council hereby requests permission of the Director of Local Government Services to pay expenditures for Accumulated Absences/Sick created in accordance with N.J.A.C. 5:30-15.

2. The Municipal Clerk of the Borough of Hawthorne is hereby directed to forward two certified copies of this resolution to the Director of Local Government Services.

R 39-19 Introduced by Council Vice President Bertollo

WHEREAS, various appropriations in the 2018 Municipal Budget may be over expended and others under expended.

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

| <u>TO</u> | <u>FROM</u> | <u>AMOUNT</u> | <u>TOTAL TRANSFER</u> |
|---------------------|----------------------|---------------|-----------------------|
| Local Code S/W | Transfer Station O/E | \$ 1,510.00 | |
| Streets & Roads S/W | | \$ 10,700.00 | \$ 12,210.00 |
| Municipal Court S/W | Health Insurance O/E | \$ 578.00 | |
| Streets/Roads O/E | | \$ 5,600.00 | |
| Recycle Vehicle | | \$ 4,300.00 | |
| Sewer Vehicle | | \$ 2,900.00 | \$ 13,378.00 |
| TOTAL TRANSFERS | | | <u>\$ 25,588.00</u> |

R 40-19 Introduced by Council Vice President Bertollo

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

- (1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk’s Office; If using Govdeals, the following shall apply:
 - a. The sale shall be conducted online and the address of the auction site is govdeals.com;
 - b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
 - c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.
- (2) A list of the surplus property to be sold is as follows:

| <u>Vehicles</u> |
|--|
| 2005 Dodge Durango –VIN #1D8HB38N15F593825 |
| 2001 Honda Accord - VIN #1HGCG16571A0980 |
| 2010 Ford F-350 Diesel Pickup Truck – VIN #1FTWF3BR8AEB25127 |
| 2006 Acura TL - Vin #19UUA66266A062372 |
| 2005 Nissan Altima - Vin #1N4AL11D25C209271 |

- (3) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (4) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.
- (5) The Borough Administrator sets the auction date.

R 41-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne solicited bids for replacement of pumps at the Borough's South Station, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on January 30, 2019; and

WHEREAS, the bid solicitation consisted of a base bid for installation of two horizontal split case pumps with incidental valve replacement, electrical installation and other related work, and a bid alternate for replacement of suction piping and valves; and

WHEREAS, six bids were received, with the apparent low bid being submitted by VNL, Inc., in total sum of \$153,000 as to the base bid and \$18,000 as to the bid alternate; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bid of the apparent low bidder was compliant with the bid solicitation and the Local Public Contracts Law; and

WHEREAS, the Borough Engineer is satisfied that the apparent low bidder is capable of meeting the terms of the current bid solicitation; and

WHEREAS, the amount of the bid, while somewhat beyond the expectation of the solicitation and the estimate prepared by the Borough Engineer, appears appropriate, particularly as the five lowest bids were all within 5% of one another, allowing for recommendation of an award as to base bid and alternate by the Administration; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Water Utility Budget, Capital Outlay, Line Item 05-2010-55-2020-020 so as to allow for the award of contract in total certified amount of \$171,000;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

VNL, Inc.
971 Chestnut Street
Union, New Jersey, 07083

in accordance with its base bid and alternate, incorporated herein by reference, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

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 by the Water Utility Budget, Capital Outlay, Line Item 05-2010-55-2020-020 so as to allow for the award of contract in total certified amount of \$171,000 to VNL, Inc. for the installation of pumps and related work at the South Station.

R 42-19 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2019; and

WHEREAS, Boswell Engineering has submitted a proposal for services relative to the replacement of two existing pumps at the South Pumping Station, dated December 14, 2018, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the amount of the proposal was broken into three phases, the first being Data Collection, the second being Design and the third being Construction Administration; and

WHEREAS, the Municipal Council awarded a contract for the first two phases of the proposal by Resolution R-202-18 adopted on December 16, 2018; and

WHEREAS, the Administration now recommends award of the third phase of the proposal, Construction Administration, with total estimated expense of \$10,000; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids but requires that the award of such contract for professional services be publicly advertised; and

WHEREAS, the Administration recommends an award of contract to Boswell Engineering relative to the within project phases based upon its experience in the field, familiarity with the Borough of Hawthorne and the

submission of a contract within the funding amount provided for in the budgets for the municipality and the water utility; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Water Utility, Professional Services, Line Item 05-2010-55-2020-020, so as to allow for the award of a contract in total certified amount of \$10,000; and

WHEREAS, Boswell Engineering has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that it would be prohibited from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with the replacement of two pumps at the South Pumping Station in accordance with its proposal in total sum of \$10,000 as to Phases III of such proposal.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

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, available through the Water Utility, Professional Services, Line Item 05-2010-55-2020-020, so as to allow for the award of a contract in total certified amount of \$10,000 to Boswell Engineering for completion of Phase III of the pump replacement project at the South Pumping Station.

R 43-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne maintains and operates a public swimming pool at Wagaraw Road and May Street in the Borough; and

WHEREAS, the Administration has identified a need to replace the flooring in the men's and women's restrooms and solicited quotations for such work, identifying a product known as Herculan IG to be installed by Mathusek Incorporated, at a price of \$19,947 as set forth in a quotation dated October 4, 2018; and

WHEREAS, the purchase price is below that set forth in the Local Public Contracts Law requiring public bidding but slightly above the amount set forth as the maximum of \$17,500 under the New Jersey Pay to Play Law; and

WHEREAS, the Municipal Clerk has received documentation from the vendor indicating that it has not made contributions precluding an award of contract or purchase order, thus satisfying the Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds through Ordinance 2197-17, adopted December 6, 2017, so as to allow for an award of a purchase order in total certified amount of \$19,947;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order in the sum of \$19,947 to

Mathusek Incorporated
25 B Iron Horse Road
Oakland, New Jersey 07436

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 Ordinance 2197-17 so as to allow for an award of a

purchase order to Mathusek Incorporated for installation of new flooring at the Municipal Pool in total certified amount of \$19,947.

Council President Matthews entertained a motion to approve consent agenda resolutions R 33-19 through R 43-19, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call all voted yes, with the exception of Council President Matthews who voted no on R 37-19, yes on all others, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the Shade Tree Commission met and welcomed their new alternate member Jay Van Hoff. The 5-year Forestry plan has been updated; April 6th is CelEarthBration, April 26th Arbor Day, and it was discussed to add trees to the front of the high school. We are asking if the council would consider including some money for trees during road improvements. Lastly, the deer population is increasing and they are being hit on Goffle Road, and four trees that were planted by Washington School were eaten by the deer.

Council Vice President Bertollo reported the Finance Committee met on Monday and the schedule for the budget hearings and committee meetings have been set.

Councilman Mele thanked St. Anthony School for the Thank You breakfast. March 25th is the drug prevention program at the high school. April 30th is the senior dinner and show at the high school, this year’s production is “Bye Bye Birdie” and starts at 5:30. National Night Out is August 6th.

Council President Matthews reported the Chamber of Commerce wishes to thank everyone who attended the Company of the Year dinner at Macaluso’s, over 200 people attended. A new fruit market will be coming to Lafayette Avenue in the old Chase Bank building, hours will be 8:00 to 8:00 Monday through Saturday, 8:00 to 4:00 on Sunday. A hair salon was approved for 300 Lincoln Avenue at the old Decker Dodge Building.

Council Vice President Bertollo asked if the trees that are coming down could be mentioned in the letter to the residents of Norma Terrace and Reid Place.

CORRESPONDENCE

C-1 New firefighter applicants Christopher and Carley Tamburro, moved by Council Vice President Bertollo, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained, motion carried.

| <u>BILLS</u> | | | | |
|-------------------------------|--------------------------------|---------------|-----------------|--|
| Vendor Name | Description | Amount | Check Id | |
| A-VAN ELECTRICAL | MISC PARTS & SUPPLIES WATER | \$ 24.97 | 11920 | |
| A-VAN ELECTRICAL | MISC. PARTS & SUPPLIES - WATER | 25.78 | 11920 | |
| ACORN TERMITE & PEST CONTROL | MONTHLY PEST CONTROL BORO HALL | 100.00 | 25629 | |
| ACTION DATA SERVICES | PR#2 1/18/19 | 487.75 | 25630 | |
| ACTION DATA SERVICES | PR#2 1/18/19 | 121.94 | 11918 | |
| AGRA ENVIRONMENTAL SVC | MONTHLY - WATER LAB TESTING | 200.00 | 11919 | |
| AGRA ENVIRONMENTAL SVC | MONTHLY - WATER LAB TESTING | 150.00 | 11919 | |
| AGRA ENVIRONMENTAL SVC | MONTHLY - WATER LAB TESTING | 480.00 | 11919 | |
| AGRA ENVIRONMENTAL SVC | MONTHLY - WATER LAB TESTING | 680.00 | 11919 | |
| AGRA ENVIRONMENTAL SVC | MONTHLY - WATER LAB TESTING | 480.00 | 11919 | |
| ALL AMERICAN FORD | VEHICLE REPAIRS 302 | 751.45 | 25631 | |
| ALL AMERICAN FORD | VEHICLE REPAIRS 303 | 1,802.16 | 25631 | |
| ALL AMERICAN FORD | VEHICLE REPAIRS 302 | 3,875.15 | 25631 | |
| ALL AMERICAN FORD | VEHICLE REPAIRS 302 | 389.42 | 25631 | |
| ALL AMERICAN FORD | VEHICLE REPAIRS 302 | 276.42 | 25631 | |
| AMERICAN HOSE & HYDRAULICS CO | C-4 HOIST VALVE LEVER REPAIR | 120.00 | 25632 | |
| AMERICAN HOSE & HYDRAULICS CO | V-1 FABRICATED STEEL COVER | 72.50 | 25632 | |
| ANYPROMO, INC. | ENVIRONMENTAL TABLECLOTH | 79.00 | 25633 | |
| ANYPROMO, INC. | SHIPPING AMOUNT | 9.94 | 25633 | |
| ANYPROMO, INC. | GREEN TEAM TABLE COVER | 79.00 | 25633 | |
| ANYPROMO, INC. | SHIPPING COSTS | 9.94 | 25633 | |
| ANYPROMO, INC. | RECYCLING TABLE COVER - EVENTS | 79.00 | 25633 | |
| ANYPROMO, INC. | SHIPPING COSTS | 9.94 | 25633 | |
| BEST CLEANING SERVICES | MUNICIPAL BUIDLING RESO 52-18 | 1,350.00 | 25634 | |
| BILL FOX CO, LLC | BADGES | 296.00 | 25635 | |

| | | | |
|---------------------------------|--------------------------------|-----------|-------|
| BOB'S TIRES & WHEELS INC | 2018 TIRE REPAIR DRAWDOWN | 16.50 | 25636 |
| BOSWELL ENGINEERING, INC | MAPPING - PHASE B RESO | 303.00 | 25637 |
| BOSWELL ENGINEERING, INC | MAPPING - PHASE B RESO | 328.50 | 25637 |
| BOSWELL ENGINEERING, INC | TENNIS COURTS RESO182-18 | 1,691.36 | 3683 |
| BOSWELL ENGINEERING, INC | PUMP REPLACEMENT PHASE I & II | 5,582.00 | 11921 |
| BOSWELL ENGINEERING, INC | PRO ENG SVC | 689.37 | 25637 |
| BOSWELL ENGINEERING, INC | PRO ENG SVC | 1,229.63 | 25637 |
| BOSWELL ENGINEERING, INC | PRO ENG SVC | 146.00 | 25637 |
| BOSWELL ENGINEERING, INC | PRO ENG SVC | 2,030.50 | 25637 |
| BOSWELL ENGINEERING, INC | PRO ENG SVC | 1,964.00 | 25637 |
| BRAEN STONE INDUSTRIES, INC | ROAD - STONE SUPPLIES | 105.00 | 25638 |
| BRAEN STONE INDUSTRIES, INC | ROAD - STONE SUPPLIES | 194.25 | 25638 |
| BRAWER BROS., INC | TAX APPEAL 2018 BL118LT13 | 2,865.03 | 25639 |
| BRIAN BERTOLLO | EYE GLASSES SELF AND DEPENDENT | 434.00 | 25640 |
| CANON FINANCIAL SVCS INC | COPIER LEASE FEE - DPW WATER | 43.00 | 11922 |
| CANON FINANCIAL SVCS INC | COPIER LEASE FEE - DPW ROAD | 43.00 | 25641 |
| CLIFFSIDE BODY CO | W-2 REPAIRS-LABOR | 2,200.00 | 11923 |
| CLIFFSIDE BODY CO | W-2 REPAIRS-PARTS | 82.68 | 11923 |
| CLIFFSIDE BODY CO | W-2 REPAIRS-SHOP SUPPLIES | 44.00 | 11923 |
| COMMERCIAL BUSINESS FORMS, INC. | 25,000 LASER PERF PAPER | 461.25 | 11925 |
| COMMERCIAL BUSINESS FORMS, INC. | SHIPPING | 100.00 | 11925 |
| COMMUNICATION SPECIALISTS | JAN - MARCH 2019 | 96.72 | 25642 |
| COMMUNICATION SPECIALISTS | JAN - MARCH 2019 | 636.96 | 25642 |
| COMMUNICATION SPECIALISTS | JAN - MARCH 2019 | 675.36 | 25642 |
| COMMUNICATION SPECIALISTS | JAN - MARCH 2019 | 14.64 | 25642 |
| COMMUNICATION SPECIALISTS | JAN - MARCH 2019 | 10.98 | 11924 |
| CONSTELLATION NEW ENERGY, INC. | SVC TO DEC 2018 | 16,521.09 | 25643 |
| CONSTELLATION NEW ENERGY, INC. | SVC TO DEC 2018 | 1,237.57 | 25643 |
| CONSTELLATION NEW ENERGY, INC. | ELEC SVC THRU DEC | 2,368.34 | 11926 |
| CORE & MAIN LP | FIRE HYDRANTS-ALPHA 5' BURY | 7,800.00 | 11928 |
| CORE & MAIN LP | FIRE HYDRANTS-APHA XL SHOE | 2,580.00 | 11928 |
| COYNE CHEMICAL | NORTH STATION ACCU TAB CHLORIN | 5,468.00 | 11927 |
| COYNE CHEMICAL | NORTH STATION ACCU TAB PUMP | 943.00 | 11927 |
| COYNE CHEMICAL | N STATION ACCU TAB START UP | 1,000.00 | 11927 |
| COYNE CHEMICAL | N STATION ACCU TAB INSTALL | 1,000.00 | 11927 |
| COYNE CHEMICAL | S STATION ACCU TAB CHLORINATOR | 5,468.00 | 11927 |
| COYNE CHEMICAL | S STATION ACCU TAB PUMP | 943.00 | 11927 |
| COYNE CHEMICAL | S STATION ACCU TAB START UP | 1,000.00 | 11927 |
| COYNE CHEMICAL | S STATION ACCU TAB INSTALL | 1,000.00 | 11927 |
| COYNE CHEMICAL | WATER CHLORINATION BRIQUETTES | 6,336.00 | 11927 |
| DAVE STERN INC | RESCUE 5 TIRES REPLACEMENT | 1,644.00 | 25644 |
| DOWNES TREE SERVICE, INC. | TREE REMOVAL VARIOUS LOCATIONS | 550.00 | 25645 |
| DOWNES TREE SERVICE, INC. | TREE PRUNING VARIOUS LOCATIONS | 125.00 | 25645 |
| DOWNES TREE SERVICE, INC. | WELDING ON FRAME | 55.00 | 25645 |
| EASTERN CHRISTIAN CHILDREN RET | REFUND 1ST Q 2019 EXEMPT PROP | 1,973.37 | 25646 |
| EBF ENTERPRISES LLC | CROSSING GUARD CLASS 2 JACKETS | 288.24 | 25647 |
| EBF ENTERPRISES LLC | SCREENPRINT SETUP CROSS. GUARD | 25.00 | 25647 |
| EBF ENTERPRISES LLC | SCREENPRINT FEE | 20.00 | 25647 |
| EBF ENTERPRISES LLC | SHIPPING | 20.48 | 25647 |
| EBF ENTERPRISES LLC | SHIPPING | 22.20 | 25647 |
| ELECTRONIC SYSTEMS SOLUTIONS | MOTOROLA UHF RADIO - UNIT 60 | 915.36 | 25648 |
| ELLEN BROGNO | ACME PLASTIC ORDER WALL OF HER | 97.35 | 25649 |
| ELVIN AUTOMOTIVE SERVICES | C-2 REPAIRS-WATER HOSE | 180.50 | 25650 |
| ENGRAVING AWARDS & GIFTS | WALNUT DISPLAY STAND | 149.00 | 25651 |
| EXTEL COMMUNICATIONS, INC | TELEPHONES FOR BUILDING DEPT. | 450.00 | 25652 |
| EXTEL COMMUNICATIONS, INC | TRAINING/LABOR | 250.00 | 25652 |
| FDR HITCHES LLC | FDR HITCHES FOR ROAD | 319.71 | 25653 |
| FDR HITCHES LLC | FDR HITCHES FOR ROAD | 375.00 | 25653 |
| FDR HITCHES LLC | FDR HITCHES FOR ROAD | 77.94 | 25653 |
| FDR HITCHES LLC | TRUCK REPAIRS ROAD DEPT | 73.43 | 25653 |
| FIRE & SAFETY SERVICES | ENGINE 1 EMERGENCY LIGHT ISSUE | 460.01 | 25654 |

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| FIREFIGHTER ONE LLC | RESCUE 5 REPAIRS | 563.80 | 25655 |
| GABRIELLI KENWORTH OF NJ, LLC | R/FRT BAKE NOISE | 408.00 | 25656 |
| GINA BROWN | GLASSES SARH,MICHAEL, STEPHEN | 330.00 | 25657 |
| GOLD TYPE BUSINESS MACHINES, | 2018 E TICKET DRAWDOWN ACCOUNT | 716.00 | 25658 |
| GOLD TYPE BUSINESS MACHINES, | 2018 E TICKET DRAWDOWN ACCOUNT | 128.00 | 25658 |
| HAWTHORNE AUTO LAB | VEHICLE MAINTENANCE - ROAD | 22.98 | 25659 |
| HAWTHORNE AUTO LAB | 2018 AUTO REPAIR DRAW DOWN | 4,373.78 | 25659 |
| HAWTHORNE AUTO LAB | 2018 AUTO REPAIR DRAW DOWN | 127.45 | 25659 |
| HAWTHORNE AUTO LAB | 2018 AUTO REPAIR DRAW DOWN | 107.49 | 25659 |
| HAWTHORNE AUTO LAB | 2018 AUTO REPAIR DRAW DOWN | 482.38 | 25659 |
| HAWTHORNE BOARD OF EDUCATION | SCHOOL SECURITY DEC 2018 BOE | 6,150.00 | 25660 |
| HAWTHORNE BOARD OF EDUCATION | 50% INV 7 SCHOOL SECURITY DEC | 631.22 | 25660 |
| HAWTHORNE BOARD OF EDUCATION | 50% INV 7 SCHOOL SECURITY DEC | 750.03 | 25660 |
| HAWTHORNE FIRE DEPT | STAPLES SUPPLIES | 177.93 | 25661 |
| HAWTHORNE FIRE DEPT | SOMES CITATION BARS | 92.00 | 25661 |
| HAWTHORNE MUNICIPAL COURT | DECEMBER CC | 264.85 | 25662 |
| HAWTHORNE PRESS INC | CLASSIFIED AD 12/20/18 | 75.00 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICE | 158.34 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICE | 21.84 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICE | 47.58 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICE | 43.68 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICE | 21.84 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICES | 306.54 | 25663 |
| HAWTHORNE PRESS INC | LEGAL NOTICES | 21.84 | 3684 |
| HENRY'S PLUMBING & HEATING INC | GARAGE WATER LINE PARTS | 1,003.13 | 11929 |
| HENRY'S PLUMBING & HEATING INC | GARAGE WATER LINE PARTS | -38.30 | 11929 |
| HOME SUPPLY & LUMBER CO., INC. | MASONARY LATHS | 8.78 | 11930 |
| HOME SUPPLY & LUMBER CO., INC. | PARTS/SUPPLIES FOR ROAD DEPT | 44.16 | 25664 |
| HOME SUPPLY & LUMBER CO., INC. | PARTS/SUPPLIES FOR WATER DEPT | 9.85 | 11930 |
| HORIZON BLUE CROSS BLUE SHIELD | FEBRUARY 2018 RETIREES | 1,315.17 | 25665 |
| HORIZON BLUE CROSS BLUE SHIELD | FEBRUARY COBRA | 282.90 | 25665 |
| HORIZON BLUE CROSS BLUE SHIELD | JANUARY 2019 | 179,218.37 | 25665 |
| HORIZON BLUE CROSS BLUE SHIELD | FEBRUARY 2019 | 194,667.51 | 25665 |
| JERSEY ELEVATOR INC | BORO HALL ELEVATOR MTHLY SRV | 159.50 | 25667 |
| JESCO INC | R-14 LOADER PM SERVICE-LABOR | 1,120.00 | 25668 |
| JESCO INC | R-14 LOADER PM SERVICE-PARTS | 474.56 | 25668 |
| JESCO INC | R-14 LOADER PM SERVICE-CALL | 195.00 | 25668 |
| JESCO INC | R-14 LOADER PM SERVICE-MISC | 40.89 | 25668 |
| JESCO INC | R-15 LOADER PM SERVICE-LABOR | 868.00 | 25668 |
| JESCO INC | R-15 LOADER PM SERVICE-PARTS | 712.43 | 25668 |
| JESCO INC | R-15 LOADER PM SERVICE-CALL | 195.00 | 25668 |
| JESCO INC | R-15 LOADER PM SERVICE-MISC | 39.18 | 25668 |
| KONICA/MINOLTA | 01/19/18-01/18/23 083116-KON | 106.72 | 25669 |
| LIFESAVERS INC | DEFIB BATTERY PACKS | 437.00 | 25670 |
| LOWES HOME IMPRV BUSINESS ACCT | SUPPLIES | 103.11 | 25671 |
| LOWES HOME IMPRV BUSINESS ACCT | SUPPLIES | 302.00 | 25671 |
| METLIFE | JAN/FEB 2019 TM05001743 0001 | 313.67 | 25672 |
| MICHAEL J. PASQUALE, ESQ | FEBRUARY RETAINER | 4,801.97 | 25673 |
| MONTAGUE TOOL AND SUPPLY INC | IMPACT SOCKET SET 1/2" | 284.99 | 25674 |
| MONTAGUE TOOL AND SUPPLY INC | MILWAUKEE HAMMER IMPACT DRILL | 379.95 | 11931 |
| MONTONE REMOD & CONS CO, INC | CATCH BASIN 6TH & UTTER NE COR | 425.00 | 25675 |
| MONTONE REMOD & CONS CO, INC | CATCH BASIN 6TH & UTTER NW COR | 375.00 | 25675 |
| MONTONE REMOD & CONS CO, INC | CONCRETE SLAB 110 5TH AVE | 350.00 | 11932 |
| MONTONE REMOD & CONS CO, INC | REPLACE 10' CURB 124 2ND AVE | 550.00 | 25675 |
| NANCY SALISBURY | EYE GLASS KAITLIN | 210.00 | 25676 |
| NJ MOTOR VEHICLE COMMISSION | KME FIRE APPARTUS COMPANY 3 | 60.00 | 3685 |
| NJ SPORTS & EXPOSITION AUTH | 2018 DUMPING FEES | 1,519.60 | 25678 |
| NJ TRANSIT | ANN OCC PERMIT P1625-1775-01 | 802.00 | 25679 |
| NJCM | 2019 MEMBDUES RICH GOLDBERG | 510.00 | 25677 |
| NJWA | DUES NJ WATER-2019 | 475.00 | 11933 |
| NORA KHOURY | EYE GLASSES SPOUSE | 210.00 | 25680 |

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| P & A AUTO PARTS, INC | AUTO SUPPLIES/PARTS WATER AUTO | 13.57 | 11934 |
| P & A AUTO PARTS, INC | ROAD SUPPLIES/PARTS VEH.MAINT | 75.88 | 25681 |
| P & A AUTO PARTS, INC | AUTO SUPPLIES/PARTS ROADS | 51.45 | 25681 |
| PABCO INDUSTRIES | CLEAR BAGS FOR RECYCLING | 455.00 | 25682 |
| PAGANO COMPANY | 2018 SNOW REMOVAL | 562.90 | 25683 |
| PASCACK DATA SERVICES | IT 2/1-2/28/19 | 1,660.00 | 25684 |
| PASCACK DATA SERVICES | IT 2/1-2/28/19 | 1,660.00 | 11935 |
| PENGUIN MANAGEMENT, INC | E DISPATCH 1/1/10-6/30/19 | 888.00 | 25685 |
| POST & KELLY ELECTRIC CO, INC | INSTALLATION OF NEW SIGN | 550.00 | 3686 |
| PRINTMASTERS | 25,000 WINDOW ENVELOPES | 660.00 | 11936 |
| PRINTMASTERS | 25,000 WINDOW ENVELOPES | 215.00 | 25686 |
| PRINTMASTERS | 3,000 MISC. RECEIPTS | 269.00 | 25686 |
| PRINTMASTERS | ENVELOPES | 125.00 | 25686 |
| PUBLIC WORKS INDUSTRIES, LLC | REC. COORDINATOR 2018 TONNAGE | 500.00 | 25666 |
| R.M. TUIT PAVING & | REPAIRS TO NIXON CT DRAINAGE | 13,310.00 | 25689 |
| R.M. TUIT PAVING & | REPAIRS TO NIXON CT DRAINAGE | 565.00 | 25689 |
| REDICARE LLC | FIRST AID SUPPLIES | 259.40 | 25687 |
| REDICARE LLC | FIRST AID SUPPLIES DPW WATER | 66.08 | 11937 |
| REDICARE LLC | FIRST AID SUPPLIES DPW ROAD | 66.08 | 25687 |
| RICHARD NEHRINGS | EYE GLASS SPOUSE | 190.00 | 25688 |
| RIO SUPPLY, INC | 2" GAL METER T10/R900i | 765.00 | 11938 |
| S & S WORLDWIDE INC | MAYOR'S HALLOWEEN PARADE BOREC | 1,707.51 | 25692 |
| S & S WORLDWIDE INC | MAYOR'S HALLOWEEN PARADE BOREC | 24.94 | 25692 |
| SMITH-SONDY ASPHALT CONST CO I | PAVING OF AMBULANCE BUILDING | 39,328.71 | 3687 |
| SMITH-SONDY ASPHALT CONST CO I | PAVING OF AMBULANCE BUILDING | 561.29 | 11939 |
| SOUTH JERSEY ENERGY | NAT GAS | 175.60 | 25690 |
| SPORTS FIELD MAN ASSN OF NJ | SFMANJ ANNUAL DUES-SCOTT GEIER | 60.00 | 25691 |
| SWAN ANALYTICAL USA INC | REAGENT | 2,010.00 | 11940 |
| SWAN ANALYTICAL USA INC | REAGENT freight | 87.55 | 11940 |
| TANIS HARDWARE | PARTS/SUPPLIES WATER DEPT | 109.15 | 11941 |
| TANIS HARDWARE | PARTS/SUPPLIES BORO HALL | 60.66 | 25693 |
| TANIS HARDWARE | PARTS/SUPPLIES SEWER DEPT | 6.98 | 25693 |
| TANIS HARDWARE | PARTS/SUPPLIES ROAD DEPT | 217.56 | 25693 |
| TANIS HARDWARE | VARIOUS SUPPLIES | 16.98 | 25693 |
| THE SPYGLASS GROUP, LLC | CONSULT FEE | 4,608.05 | 25694 |
| THE SPYGLASS GROUP, LLC | CONSULT FEE | 1,536.02 | 11942 |
| TYCO ANIMAL CONTROL SERVICES | DECEMBER 2018 | 2,260.00 | 6219 |
| VALLEY PHYSICIAN SERVICES | RANDOM DRUG TEST- A. MONTAYNE | 118.00 | 25695 |
| VERIZON | 1/16-2/15 150-716-970-0001-04 | 227.36 | 25696 |
| VERIZON | 12/17-1/16/19 000601742153 54Y | 97.91 | 25696 |
| VERIZON WIRELESS (N) | 01/3-02/2 942073411-00001 | 328.95 | 11943 |
| VITAL COMMUNICATIONS, INC. | 2019 ASSESSMENT CARDS/POSTAGE | 1,198.00 | 25697 |
| VITAL COMMUNICATIONS, INC. | 2019 ASSESSMENT CARDS/POSTAGE | 2,096.50 | 25697 |
| W.B. MASON CO INC | OFFICE SUPPLIES FOR DPW OFFICE | 71.41 | 25699 |
| W.B. MASON CO INC | OFFICE SUPPLIES FOR DPW WATER | 89.71 | 11944 |
| W.B. MASON CO INC | OFFICE SUPPLIES FOR DPW ROAD | 89.70 | 25699 |
| W.B. MASON CO INC | MISC. SUPPLIES AS ATTACHED | 24.51 | 25699 |
| W.B. MASON CO INC | REAM OF PRINTER PAPER 11X17 | 20.66 | 25699 |
| W.B. MASON CO INC | COPY PAPER 8.5X11 / 5,000CT | 30.35 | 25699 |
| W.B. MASON CO INC | END TAB FOLDERS 100/BX | 36.84 | 25699 |
| WALDWICK PRINTING COMPANY | INSPECTION NOTICES | 175.00 | 25698 |
| WALDWICK PRINTING COMPANY | NAME PLATES | 120.00 | 25698 |
| WALDWICK PRINTING COMPANY | ENVELOPES MAYOR | 111.50 | 25698 |
| WINDSTREAM | SVC TO 12/10/18 5494017 | 1,431.95 | 25700 |
| WINDSTREAM | SVC TO 12/10/18 5494017 | 477.31 | 11945 |
| | TOTAL | \$586,653.41 | |

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. 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 Ambulance Corps. and Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service. Motion carried.

PUBLIC COMMENT

Council President Matthews 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 and state your name and address.

Victor Alfieri, Wayne, NJ

Mr. Alfieri commended the council for doing a wonderful job with the Environmental Commission, the Green Team Committee and sustainability. He stated the council needs to extend the sustainability to the residents by way of allowing backyard chickens. He offered to do a class, free of charge to answer any questions residents might have. Council President Matthews responded that our Code does not allow chickens, and it isn't something they are interested in allowing at this time. In addition, they have not heard from any residents who have expressed an interest in backyard chickens.

Council President Matthews entertained a motion to close the public portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Lane. Carried on voice vote.

ADJOURNMENT

At 8:26pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Lane, seconded by Council Vice President Bertollo. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, FEBRUARY 20th at 7:00 PM

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.

Frank E. Matthews
Council President

Lori DiBella, RMC, CMC
Borough Clerk