

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	Richard S. Goldberg
Council President.....	Frank E. Matthews
Council Vice President	John N. Bertollo
Councilman	John V. Lane
Councilman	Bruce A. Bennett
Councilman	Dominic Mele
Councilman	Garret G. Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Steven T. Boswell
Borough Clerk	Lori DiBella

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 None.

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 Mele, seconded by Council Vice President Bertollo, carried on voice vote.

CLOSED SESSION

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 02-19**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Union Negotiations & Interview Candidate for Director of Revenue & Finance**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached. Moved by Council Vice President Bertollo, seconded by Councilman Lane, motion carried.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING

At 7:29pm Council President Matthews entertained a motion to adjourn closed session and return to the regular meeting, moved by Councilman Mele, seconded by Councilman Wojtecki, motion carried.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Last Friday night one of our ambulance corps rig was involved in an accident. After spending time at the scene, the Police Chief and I went to St. Joe's Hospital to visit those involved and thankfully there were no serious injuries. I want to thank the Police, Fire, and Ambulance for their professional actions and response. Today an article came out in *The New York Times* about Hawthorne in the "Living In" section, please be sure to read it or look at it online. The Junior Police Academy program begins on March 11, applications are available on the Borough's website, at Police Headquarters, and at the Boys & Girls Club. Applications due no later than March 8th. Our Stigma Free Committee did their first presentation to a local organization this week and will continue to make presentations to local groups throughout the year. If you are an organization or local group who would like to have the Stigma Free Committee speak, please contact my office and we will arrange. Last Sunday the Boys Scouts installed Nesting Boxes as part of their contribution to the Environmental Commission's *Gateway to the Passaic River* project. The Environmental Commissioners, Green Team Members, Boy Scouts and volunteers from the Community did a clean-up of trash and recyclables in that area. On Tuesday, March 5th, the Hawthorne Green Team presents Birding 101 at the Library at 7:30 pm. If you are interested in birds, this is the program for you, admission is free. Just a reminder, applications with essay are being accepted in my office

until March 11 for the NJ State League of Municipalities \$1,000 scholarship competition. Details can be found on our website, as well as www.njlm.org.

MAYORS APPOINTMENT *(with advice & consent)*

Mayor Goldberg entertained a motion to appoint Laurie Foley as Director of Revenue and Finance for the Borough of Hawthorne with a term ending December 31, 2021. Motion made by Councilman Lane, seconded by Councilman Mele. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

REPORTS

Borough Attorney Michael J. Pasquale

Affordable Housing – Attorney Pasquale advised that he filed a response to the application of 204 Wagaraw Road to strip Hawthorne of its immunity from any builder’s remedy lawsuit it may wish to file. This one property owner is what stops Hawthorne from resolving its affordable housing lawsuit.

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. A resolution of approval is on the agenda before the Council this evening.

Christian Healthcare Center – Also on the agenda is approval of a Developer’s Agreement with CHCC. The plan is for construction to begin in early March. CHCC is building 199 units of housing for independent adult living, with 51 being in Hawthorne and 148 in Wyckoff.

Bandshell – Mr. Pasquale reported that donations are coming in. Three events have been booked with Joe Zisa and Friends on opening night, Radio Nashville on August 6 in conjunction with the Municipal Alliance and the Police Department. Fight for Autism IV will be coming in September with an announcement at the next meeting by a special guest.

Borough Engineer Dr. Stephen T. Boswell

Band Shell Restrooms – The contractor should be back in March to put in the rest of the walkway path and ADA viewing pad.

Goffle Hill Water Storage Tank LSRP Services – Plans and specs will be done this week and there appears to be a fence that bisects some private property. A layer of fabric and stone will be put down around the base of the tank to deal with the dirt.

Water Asset Management Plan – Phases 1 and 2 are complete, Phase 3 will be done by April 1.

2018 Road Program - Everything is done except for Cedar Avenue, it is ponding because it is a very flat street with no profile and no drainage. Administration will bring it up with the Public Works Committee to discuss drainage.

Lafayette Avenue Streetscape, Phase 2 – Zucarro Inc. will be doing the work in March or April.

Mary Street Water Storage Tank Painting –The cathodic protection system was started yesterday and will probably be done tomorrow due to the weather. The new stop line and gate valve still need to be completed, it should be done by next week depending on the weather. It will be back online before April 1.

Washington Avenue Drainage Improvements, Phase 2 – An application has been submitted to the DOT.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – Award notifications are expected within two months.

Library Roof Leaks – This work is still ongoing due to the bad weather.

Wagaraw Road Tennis Courts – A preconstruction meeting was held on Friday, the insurance forms were submitted and we are waiting for final submittals.

Tax Map Revisions – Revisions are 95% completed. A situation has arisen where another engineering firm on behalf of Passaic County has been surveying Goffle Brook Park and has installed monuments. Some residents are concerned because they believe the monuments are halfway in their yards. We are supposed to receive the survey from Lan Associates, when we do, we will compare it to the tax maps.

South Station Effluent Pumps - A pre-construction meeting was held last Friday, the submittals were approved and the pump is being manufactured with a lead time of 6 weeks.

67 Goffle Road – A stop-work order still stands in effect due to the fact that their specs are not in conjunction with the planning board approved specs.

Emergency Generator Air Permits – Permits have all been completed for the ambulance corps. building, Goffle Hill Pump Station, Peach Tree and the DPW building, once they are signed by Eric they will be submitted.

Mayor Goldberg added 67 Goffle Road went in front of the planning board last night and got approval for the silo, the sidewalks, and to pave the lot. They are returning with an amended site plan by the April meeting.

Borough Administrator Eric Maurer

Administrator Maurer followed up on the DOT project for the summer in that the reason the ordinance is being done now, is because there is a very tight window from when school ends and starts again. Administrator Maurer congratulated Laurie Foley on her appointment. We have reached a tentative settlement with the UPSEU White Collar Unit and recommend the adoption of resolution R58-19 being added to tonight’s agenda. On a percentage basis, costs are within the range of our settlement with the PBA. I have a third negotiation session with the Blue Collar UPSEU unit scheduled for next Monday. RFPs for Custodial and Landscaping Services have been issued for the coming year with an optional second year and also a bid for Animal Control Services. They are all due by March 13 with an expectation of rewarding on March 20. I am still working with the Shade Tree Commission and the Arborist on an RFP for the Spring Tree Planting. I would like to hold a kickoff meeting for the budget review with the Finance Committee next Monday with departmental reviews beginning the following week.

Mayor Goldberg added the poster contest winners were going to be honored tonight, however due to the inclement weather they will be honored at the March 20th meeting.

Councilman Lane asked Dr. Boswell why the surface of the tennis court is not painted at the factory. He stated it is much easier to install the surface unpainted and then paint the lines in afterwards. Councilman Lane asked the life expectancy of the painted surface, Dr. Boswell stated 20 years.

Council Vice President Bertollo questioned if any headway has been made on the walkway for the pool. Administrator Maurer stated we are getting a price and the money will be in this year’s budget. It will be bid as part of the Road Program and done by mid-June. The 2019 Road Program will be awarded on April 17 with construction beginning in May. He asked if the trees on Reid Place and Norma Terrace were being mapped out, Administrator Maurer stated they have been marked. Residents will be notified of the estimated cost of their sidewalk replacement and if the trees in front of their houses are going to be removed. Council Vice President Bertollo stated he would like a copy of the letter being sent to residents.

Council President Matthews asked if Dr. Boswell if he has ever worked with pervious pavement and asked if anything could be done that way to fix the ponding on Cedar Avenue. Dr. Boswell stated they have worked with that type of pavement but it all depends on what the sub base is. He thanked the administration for reaching out to the Celtic Corner restaurant, the owner is working with them over the concerns of the residents.

Councilman Wojtecki thanked Administrator Maurer for getting back to him with all of his concerns, but is still concerned about the cars parked in the parking lot by the ball fields that is owned by the Recon Company.

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

ADOPTION OF ORDINANCES

ORDINANCE NO. 2219-19

AN ORDINANCE TO FIX THE 2019 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. The following shall be the maximum salaries of the employees of the Borough of Hawthorne and such salaries shall be paid bi-weekly. When an Employee has scheduled a vacation and during an earned period of such vacation a regular payday would occur, then such Employee may receive a pay check for the payday prior to the commencement of the vacation period, provided such advance payment is approved by the Director of the respective department. Upon any employee leaving the employ of the Borough of Hawthorne, salary will be adjusted to actual days worked.

SALARY ORDINANCE 2019

Position/Title

Mayor..... 7,500.00

Council President.....	5,000.00
Council.....	4,000.00
Borough Clerk/Election Official.....	82,000.00
Deputy Borough Clerk.....	37,654.00
Business Administrator.....	159,120.00
Administrative Assistant/Confidential.....	58,240.00
Administrative Assistant.....	42,781.00
Clerk - Level 4.....	42,781.00
Clerk - Level 3.....	39,746.00
Clerk - Level 2.....	34,088.00
Clerk - Level 1.....	30,288.00
Chief Financial Officer.....	91,800.00
Director of Finance and Revenue.....	8,200.00
Deputy Finance Officer.....	60,266.00
Tax Collector/Collector of Rents/Tax Search Officer.....	70,053.00
Tax Assessor.....	26,892.00
Construction Official.....	26,000.00
Building Sub-Code Official.....	45,900.00
Building Sub-Code Inspector.....	9,854.00
Sub-Code Official/Electrical.....	12,795.00
Sub-Code Official/Plumbing.....	24,480.00
Sub-Code Official/Fire.....	12,237.00
Interim/Substitute Subcode Official.....	45.00
Expedited Inspection/Review (per hour).....	35.00
Extra Duty Inspection/Review (per hour).....	35.00
Fair Housing Officer.....	2,500.00
Zoning Officer.....	12,000.00
Zoning Inspector (per hour).....	21.50
Chief, Fire Prevention Bureau.....	68,477.00
Fire/Housing Inspector (per hour).....	24.12
Local Code Enforcement.....	45,889.00
Local Code Inspector(per hour).....	17.65
Secretary Board of Health/Registrar Vit Stat.....	44,803.00
Sanitary Inspector/Reporting Officer P/T.....	23,306.00
Public Health Nurse (per hour).....	35.85
Health Doctor.....	2,000.00
Fire Chief.....	14,000.00
Clerk, Board of Fire Commissioners (per hour).....	13.50
Chief of Police.....	175,760.00
Secretary – OEM Stipend.....	1,000.00
Deputy Secretary – OEM Stipend.....	500.00
Police Clerk.....	36,844.00
Special 2 Police Officer, per hour.....	18.87
Civilian Dispatcher Step 4.....	38,643.00
Civilian Dispatcher Step 3.....	37,096.00
Civilian Dispatcher Step 2.....	35,551.00
Civilian Dispatcher Step 1.....	34,006.00
Civilian Dispatcher Training Rate.....	27,591.00
Crossing Guards (per hour).....	16.99
Magistrate.....	44,324.00
Court Administrator.....	62,343.00
Deputy Court Administrator.....	36,684.00
Prosecutor.....	34,658.00
Assistant Prosecutor (per session).....	300.00
Public Defender (per monthly session).....	300.00
Court Security P/T (per hour).....	15.92
Secretary - Planning Board.....	7,000.00
Secretary - Board of Adjustment.....	6,000.00
Secretary Special Meetings (per meeting).....	200.00
DPW Administrative Coordinator.....	48,008.00
Recycling Coordinator.....	2,000.00

Recycling Pick-up/Part-time (per hour).....	13.53
Recycling Center Attendant.....	13.01
Municipal Building Custodian (per hour).....	12.48
Director of Public Works.....	109,304.00
Superintendent – Public Works.....	96,645.00
Certified Public Works Manager.....	2,500.00
Maintenance Worker – Seasonal Fields/Leaves (per hour).....	15.00
Seasonal CDL Driver (per hour).....	18.00
Secretary Shade Tree (per hour).....	15.00
Compliance/Education/Training Manager.....	47,542.00
Municipal Alliance Coordinator.....	5,000.00
Director/Secretary Board of Recreation.....	13,146.00
Pool Manager.....	12,500.00
Assistant Pool Manager.....	9,000.00
Lifeguard (per hour 40 hours)	16.00
Badge Seller - Swimming Pool (per hour).....	12.00
Program Director – Recreation.....	4,000.00
Supervisor - Arts & Crafts (per week).....	285.00
Summer Assistant Program Director (per week).....	270.00
Summer Counselor (per hour).....	8.85
Dance Director (per session).....	32.50
Tennis Director (per our).....	15.00
Tennis Assistant.....	10.00
Supervisor of Umpires (per week).....	166.75
Supervisor of Referees (per week).....	95.00
Referees/Basketball League (per game).....	35.00
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00
Referees/Wrestling (per match).....	27.00
Director, Special Recreation Program (per session).....	53.75
Aerobics Instructor (per session).....	53.75

Section 2. There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$439.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following additional sums: Assistant Fire Chiefs an additional sum of \$676.00, Captains \$211.00, Lieutenants \$149.00, per annum for performing clerical duties and attending meetings in connection with their duties.

Section 3. There shall be paid to all William B. Mawhinney Memorial Ambulance Corps members who attend at least 52 calls for ambulance duty in the current year and who have been certified as having met the requirement hereof and approved by the Mayor \$153.00 annually as a clothing allowance.

Section 4. Salaries and other compensation for Police Officers represented by the Policemen’s Benevolent Association and the Superior Officers’ Association shall be as delineated in their respective Collective Negotiations Agreements that have been approved by the Borough Council.

Section 5. Salaries and other compensation for Department of Public Works employees represented by the UPSEU Blue Collar Unit shall be as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 6. All White-Collar Union employees shall be paid longevity and other non-salary compensation as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 7. The Borough Administrator, after review of requests for expedited or extra duty uniform construction code inspections and reviews, may determine that any sub-code official or inspector may receive additional salary at the rate proscribed in Section 1 of the Salary Ordinance for this purpose.

Section 8. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 9. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2219-19 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Council Vice President Bertollo, seconded by Councilman Bennett. Councilman Wojtecki asked why they were adopting the ordinance before they vote to accept the union contract and if any of the salaries in the union contract go against what they are going to vote in. Administrator Maurer stated we will have to amend the ordinance for the White Collar after adoption. On roll call, all voted yes, motion carried.

ORDINANCE NO. 2220-19

AN ORDINANCE RELEASING AN EXISTING SANITARY SEWER EASEMENT OVER PRIVATE LANDS AND ACCEPTING AN EASEMENT OVER AND UPON THE SAME PRIVATE LANDS IN THE PLACE AND STEAD OF SUCH EASEMENT RELATIVE TO PROPERTY LOCATED AT THE INTERSECTION OF REA AVENUE AND FOURTH AVENUE

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. The Borough of Hawthorne has previously accepted a sanitary sewer easement by deed dated August 15, 1990 between Macaluso's, Inc., as grantor and the Borough as grantee, over and through a portion of the property located at the intersection of Rea and Fourth Avenues, Block 161, Lot 1 and Block 131, Lots 31, 32 and 33, the said easement being recorded in the Passaic County Clerk's Office at Book 127, Page 164. The sanitary sewer line located in such easement area has now been abandoned and the easement is no longer necessary due to a relocation of the same elsewhere on the property. As a result, the Borough has agreed to release and abandon said easement as previously granted by the landowner and accepted by the Borough.

Section 2. In the place and stead of the easement referenced above, and consistent with approval of the Zoning Board of Adjustment of the Borough of Hawthorne in favor of the current property owner, Mattar 98, Inc., there is now offered for acceptance an easement in and through the same lands referenced above, in a different location on said lands, as more fully described in a legal description made part of the proposed easement agreement. The purpose of this easement is to grant to the Borough the right to construct and maintain a sanitary sewer line and related infrastructure improvements in the area of the easement.

Section 3. The Municipal Council of the Borough of Hawthorne does hereby accept the easement described herein and does further authorize the release of the previously accepted easement, also as described herein, and does authorize the Mayor and Clerk to execute and deliver such documents as may be required, including the said easement agreement and release, so as to effectuate the purposes of this ordinance, subject to review and approval by the Borough Attorney.

Section 4. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

Public Hearing

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2220-19 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Lane asked Administrator Maurer if he checked on the testing and logs for the generators that are in storage. Administrator Maurer stated he would get him a more complete report on it. He thanked the Mayor for working on his concerns he had with 5th Avenue.

Council President Matthews asked for a follow up on the street sign that is missing on Utter and Lincoln Aevue's, Administrator Maurer stated it was being taken care of.

NEW BUSINESS

Councilman Wojtecki reported he is receiving a lot of spam emails and feels they should have a meeting with the IT company to resolve.

Councilman Sinning reported there is a detour sign on Rea Avenue and Goffle Road that has been there for months now.

Council Vice President Bertollo reported the digital display on the speed limit sign on Washington and Hawthorne Avenue is not working and the one on Diamond Bridge Avenue is working intermittently.

Councilman Lane asked Administrator Maurer for the status of the lighting on the walkway at the pool. Administrator Maurer stated there will be a grant application submitted and a hearing before the council that is scheduled for the March 6th meeting. He asked if there was any progress on relocating the offices upstairs, Administrator Maurer stated nothing yet.

INTRODUCTION OF ORDINANCES

BOND ORDINANCE NO. 2225-19

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON ARLINGTON AVENUE, ALEXANDRIA AVENUE, ROOSEVELT AVENUE AND HUTCHINSON AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF THREE HUNDRED THIRTY FIVE THOUSAND (\$335,000) DOLLARS 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 \$800,000, said sum being inclusive of all appropriations heretofore made therefor. The down payment for such work is provided through grants applied for and received by the Borough of Hawthorne in excess of the amount required by law for such purpose. The amount of be financed by way of bond or note of the Borough of Hawthorne is \$335,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$800,000 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 \$335,000 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 \$335,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. Said improvement is to be paid for in part by virtue of two grants from the New Jersey Department of Transportation in the amounts of \$220,000, received in 2018, and \$400,000, anticipated in 2019, which sums beyond the amount utilized as down payment hereunder may be applied against or otherwise deducted from the amount to be financed hereunder.

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 road, the construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Arlington Avenue, from Warburton to Vreeland Avenues, Alexandria Avenue, Roosevelt Avenue, and Hutchinson Avenue, from Fourth to Roosevelt Avenues, 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 \$335,000.

(c) The estimated cost of said purpose is \$800,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for by way of Department of Transportation Funds, as set forth herein.

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 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 \$335,000 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 \$200,000 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 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. 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, that Ordinance No. 2225-19 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. 2225-19; moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes; motion carried.

BOND ORDINANCE NO. 2226-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON ARLINGTON AVENUE, HUTCHINSON AVENUE, FOURTH AVENUE, ROOSEVELT AVENUE, LAFAYETTE AVENUE, ALEXANDRIA AVENUE AND VAN WINKLE AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY THOUSAND (\$150,000) 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 \$150,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$7,500 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 \$142,500 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 \$142,500 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 \$142,500 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 the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along Arlington Avenue, Hutchinson Avenue, Fourth Avenue, Roosevelt Avenue, Lafayette Avenue, Alexandria Avenue and Van Winkle 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 made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$142,500.

(c) The estimated cost of said purpose is \$150,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$7,500 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 \$142,500 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 \$35,000 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 \$142,500.

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, that Ordinance No. 2226-19 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. 2226-19; moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2227-19

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE CHAPTER 220, FEES, SECTION 220-12, PARKS AND RECREATION, 220-12B, SWIMMING POOLS

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 220, FEES, Section, 220-12, Parks and Recreation, Section 220-12B, Swimming Pools, shall be and hereby is revised, amended, supplemented and to the extent applicable repealed and replaced by modification of the various fees provided therein so that the same shall read as follows:

220-1 SCHEDULE OF FEES

The following schedule of fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the code of the Borough of Hawthorne. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code that is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

Chapter of Code

Section 220-12. Chapter 350, Parks and Recreation.

B. Swimming Pools.

(1) Admission to public pools.

(a) Season badge, adults, full season: \$100.

- (1) After July 31: \$55
- (b) Season badge, youth, (12 to 18), full season: \$90
 - (1) After July 31: \$50
- (c) Season badge, junior, (3 to 11), full season: \$80
 - (1) After July 31: \$45
- (d) Season badge, family no more than two persons age 21 or older and no more than four under 21, as defined in Chapter 350), full season: \$295
 - (1) After July 31: \$155
 - (2) Each additional child in family (youth or junior): \$40.
 - (a) After July 31: \$25
- (e) Infants under three years of age: free
- (f) Senior citizens, 65 or older: free
- (g) Health Aide (adult, nonresident): \$100
 - (1) After July 31: \$55
- (h) Day Pass, resident, all ages: \$15
- (i) Guest Pass (nonresident accompanied by resident):
 - (1) One day: \$15
 - (2) Saturday, Sunday or Holiday: \$20.
 - (3) Ten day: \$120
 - (4) Season, sponsored and accompanied by resident: same rate as individual membership dependent upon age
- (j) Lost badge replacement: \$5.
- (k) Swimming Lessons: \$50.
- (l) Active Hawthorne Volunteer Firefighter or Ambulance Corps Member
 - Individual Member: free
 - Reduction in payment for family pass: Subtract \$100
- (m) Family of Resident on Active Military Duty (Family includes spouse and dependent children)
 - (1) Family - \$150 (\$75 after July 31)
 - (2) Individual:
 - a. Adult - \$50 (\$25 after July 31)
 - b. Youth - \$45 (\$20 after July 31)
 - c. Child - \$40 (\$20 after July 31)
- (n) The charge for day passes in subsection (h) and one-day guest passes in subsection (i) shall be at half cost when admission to the pool is on or after 4:30 p.m.

Section 2. All other parts or provisions of Chapter 220 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

BE IT RESOLVED, that Ordinance No. 2227-19 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. 2227-19; moved by Councilman Mele, seconded by Council Vice President Bertollo. Councilman Wojtecki suggested the Ordinance state “active and retired Military duty” for pool fees. On roll call, all voted yes; motion carried.

Liquor License Transfers / New Restaurant Owners, Tutti Amici

Attorney Pasquale reported the liquor license, #32, located at 142 Goffle Road, the Artisan Restaurant (now renamed Tutti Amici) is being transferred to Victor Terraglia of 142 Goffle Road LLC to become an inactive or “pocket license”. A #33 liquor license, also owned by Mr. Terraglia, is being transferred to Tutti Amici to operate at their same location. There are two resolutions on tonight’s agenda that would need to be approved in order for these transactions to take place simultaneously.

Councilman Wojtecki asked if one property can own two liquor licenses, Attorney Pasquale stated one property cannot house two active liquor licenses at the same site but one can own a max of two licenses at the same time.

One of the owners of Tutti Amici, Mary Chacon was present, introduced herself and gave a brief report of the new restaurant. Council President Matthews thanked them for coming to the meeting.

Councilman Wojtecki expressed his concerns about the two liquor licenses listed at the same address. Mr. Terraglia clarified that only one is at 142 Goffle Road, and the inactive/pocket license is not attached to any site, The confusion may be that his company name is 142 Goffle Road LLC and the restaurant/active license is located at 142 Goffle Road. He asked Mr. Terraglia if he has plans for the 32 License, Mr. Terraglia stated not at the moment.

RESOLUTIONS

CONSENT AGENDA: R 44-19 through R 58-19

R 44-19 Introduced by Councilman Mele

Borough of Hawthorne payroll dated February 15th, 2019.

CURRENT FUND	WT 888889	\$	269,067.21
WATER OPERATING FUND	WT 888889	\$	42,257.14
OTHER TRUST II FUND	WT 888889	\$	19,623.08
GRANT FUND	WT 888889	\$	430.56
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	<u>331,377.99</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,837.73
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	<u>14,837.73</u>

R 45-19 Introduced by Councilman Mele

WHEREAS: Tax Sale Certificate #17-00001 was sold on October 17, 2017 in the amount of \$1,951.84 on Block 89 Lot 6 then assessed to Patriot Dev Corp. c/o Bertolino and said lien was originally purchased by Christiana T C/F CE1/Firstrust, P.O. Box 5021, Philadelphia, PA 19111, and

WHEREAS: said lien was redeemed on January 25, 2019 in the amount of \$8,247.98 said lienholder is entitled to a refund including the amount of the lien \$1,951.84, interest on certificate \$473.32, penalty of \$39.04, search and recording fee of \$65.00, subsequent taxes of \$4,883.05, interest on subsequent taxes of \$835.73 for a total of \$8,247.98 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Christiana T C/F CE1/Firstrust in the amount of \$8,247.98 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest.

R 46-19 Introduced by Councilman Mele

WHEREAS: Tax Sale Certificate #17-00002 was sold on October 17, 2017 in the amount of \$9,281.26 on Block 90 Lot 1 then assessed to Patriot Dev Corp. c/o Bertolino and said lien was originally purchased by Christiana T C/F CE1/Firstrust, P.O. Box 5021, Philadelphia, PA 19111, and

WHEREAS: said lien was redeemed on January 25, 2019 in the amount of \$39,179.64 said lienholder is entitled to a refund including the amount of the lien \$9,281.26, interest on certificate \$2,250.71, penalty of \$371.25, search and recording fee of \$65.00, subsequent taxes of \$21,906.55, interest on subsequent taxes of \$3,923.82 and subsequent penalty of \$1,381.05 for a total of \$39,179.64 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Christiana T C/F CE1/Firstrust in the amount of \$39,179.64 to reimburse the lienholder for the lien, penalty, subsequent taxes, interest and subsequent penalty.

R 47-19 Introduced by Councilman Mele

WHEREAS: Tax Sale Certificate #17-00003 was sold on October 17, 2017 in the amount of \$10,752.68 on Block 90 Lot 2.01 then assessed to Patriot Dev Corp. c/o Bertolino and said lien was originally purchased by Christiana T C/F CE1/Firstrust, P.O. Box 5021, Philadelphia, PA 19111, and

WHEREAS: said lien was redeemed on January 25, 2019 in the amount of \$45,540.16 said lienholder is entitled to a refund including the amount of the lien \$10,752.68, interest on certificate \$2,607.52, penalty of \$645.16, search and recording fee of \$65.00, subsequent taxes of \$25,273.37, interest on subsequent taxes of \$4,599.26 and subsequent penalty of \$1,597.17 for a total of \$45,540.16 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Christiana T C/F CE1/Firsttrust in the amount of \$45,540.16 to reimburse the lienholder for the lien, penalty, subsequent taxes, interest and subsequent penalty.

R 48-19 Introduced by Councilman Mele

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

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2018				
165/11	\$553,000.00	\$400,000.00	\$153,000.00	\$ 8,945.91
625 Lafayette Ave. LLC c/o Irwin & Heinze, Esq. 625 Lafayette 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 49-18 Introduced by Councilman Mele

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

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2017				
146/1	\$2,858,000.00	\$2,600,000.00	\$258,000.00	\$14,837.58
Goffle Rd Prop /G. Corrado c/o Frank Carlet, Esq. 662 Goffle Road				
2018				
146/1	\$2,858,000.00	\$2,500,000.00	\$358,000.00	\$20,932.26
Goffle Rd Prop /G. Corrado c/o Frank Carlet, Esq. 662 Goffle Road				
TOTAL:				<u>\$35,769.84</u>

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 2017 & 2018 in accordance with the state judgment.

R 50-19 Introduced by Councilman Mele

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

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2017				
281/31.01	\$ 340,000.00	\$ 320,00.00	\$ 20,000.00	\$ 1,150.20
Tandem Holdings, LLC c/o Spiotti & Esposito, P.C. 1114 Goffle Road				
2018				
281/31.01	\$ 340,000.00	\$ 320,00.00	\$ 20,000.00	\$ 1,169.40
Tandem Holdings, LLC c/o Spiotti & Esposito, P.C. 1114 Goffle Road				
TOTAL:				<u>\$ 2,319.60</u>

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 2017 & 2018 in accordance with the state judgment.

R 51-19 Introduced by Councilman Mele

RESOLUTION AUTHORIZING APPLICATION TO THE COUNTY OF PASSAIC FOR THE COUNTY'S 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the County annually receives Community Development Block Grant Funds from the United State Department of Housing and Urban Development to allocate to eligible projects within participating county municipalities; and

WHEREAS, the Borough of Hawthorne is a participating municipality in the County of Passaic's Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne as identified as an eligible the Installation of Sidewalk Handicapped Ramps; and

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit an application to the County of Passaic for Community Development Block Grant funding for the Installation of Sidewalk Handicapped Ramps; and, if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

R 52-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne is the owner of a Fire Engine, previously utilized by Hawthorne Volunteer Fire Company No. 3, which is has recently taken possession of a new, replacement Fire Engine; and

WHEREAS, the Borough has researched the value of the Fire Engine, given its age and condition, and has determined that its fair market value is approximately \$30,000; and

WHEREAS, the City of Passaic has offered to purchase the Fire Engine at a price of \$30,000; and

WHEREAS, the Administration has, in consultation with its Fire Chief, deemed the price to be fair and in addition finds that a sale to a nearby community in the County of Passaic will be of benefit to both communities and the greater area, allowing for recommendation of approval of the sale;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council does authorize the sale of the Fire Engine previously operated by Fire Company No. 3 owned by the Borough to the City of Passaic at a price of \$30,000 and does authorize the Mayor and Clerk to execute such documents as are necessary to effectuate the sale.

R 53-19 Introduced by Councilman Mele

WHEREAS, the Borough Attorney has recommended the settlement of litigation instituted by the High View at Hawthorne Homeowner's Association regarding ownership of and responsibility for certain real property located at the point where Mazur Place meets Brownstone Terrace and running approximately 410 feet north therefrom; and

WHEREAS, the recommended settlement is embodied in a Stipulation of Settlement incorporated herein by reference;

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 settlement of litigation recommended by the Borough Attorney and detailed in the Stipulation of Settlement referenced herein be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute the Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same.

R 54-19 Introduced by Councilman Mele

WHEREAS, the Zoning Board of Adjustment of the Borough of Hawthorne has granted variances and site plan approval to Christian Health Care Center, the owner of property located at 301 Sicomac Avenue; and

WHEREAS, as a condition set forth in the resolution of approval, the developer is required to enter into a Developer's Agreement with the Borough of Hawthorne and post required bond and escrow in accordance with the Municipal Land Use Law; and

WHEREAS, the Municipal Engineer has prepared an estimate setting forth the amount to be bonded and the escrow to be deposited for inspections associated with the construction; and

WHEREAS, the Borough Attorney has prepared a Developer's Agreement, incorporating therein the Resolution of approval of the Zoning Board, the engineer's estimate as aforesaid and other terms and conditions all as set forth therein;

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 Developer's Agreement referenced herein on behalf of the Borough of Hawthorne.

R 55-19 Introduced by Councilman Mele

WHEREAS, application has been made by 142 Goffle Road, LLC, for a person to person transfer to it of plenary retail consumption liquor license 1604-32-011-017, which is currently an active license located at 142 Goffle Road and owned by Silk City Restaurant Group, LLC, which has consented to the transfer; and

WHEREAS, the applicant proposes to remove the license from the site and make it an inactive or pocket license; and

WHEREAS, simultaneous with the transaction proposed herein, the applicant proposes to transfer plenary retail consumption liquor license 1604-33-017-011, which is an inactive or pocket license, to Tutti Amici, LLC, for use as an active license at the property located at 142 Goffle Road; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the transfer, said documentation having been reviewed and approved as to form and content by the Borough Attorney; and

WHEREAS, the Hawthorne Police Department has conducted a background check and has determined there to be no impediment to the transfer of said liquor license to the applicant; and

WHEREAS, the applicant caused to be published notice of its application for transfer and that the said transfer was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Clerk has advised the Council that no objection to the transfer has been received in her office in response to the notice of transfer; and

WHEREAS, the Municipal Council considered the transfer of the said liquor license on February 20, 2019, hearing from any members of the public wishing to speak as to the same; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk, opinion of the Borough Attorney and findings of the Hawthorne Police Department that it may approve the person to person transfer of the aforesaid liquor license;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the person to person transfer of plenary retail consumption license number 1604-32-011-017 from Silk City Restaurant Group, LLC to 142 Goffle Road, LLC, to be an inactive license, with the understanding that the transfer is subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license.

R 56-19 Introduced by Councilman Mele

WHEREAS, application has been made by Tutti Amici, LLC, for a person to person and place to place transfer to it of plenary retail consumption liquor license 1604-33-017-011, which is currently an inactive license owned by 142 Goffle Road, LLC, for use as an active license at the property located at 142 Goffle Road; and

WHEREAS, 142 Goffle Road, LLC has consented to the transfer; and

WHEREAS, simultaneous with the transaction proposed herein, 142 Goffle Road proposes the transfer to it from Silk City Restaurant Group, LLC, of plenary retail consumption liquor license 1604-32-011-017, which is an active license at 142 Goffle Road, as an inactive or pocket license; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the transfer, said documentation having been reviewed and approved as to form and content by the Borough Attorney; and

WHEREAS, the Hawthorne Police Department has conducted a background check and has determined there to be no impediment to the transfer of said liquor license to the applicant; and

WHEREAS, the applicant caused to be published notice of its application for transfer and that the said transfer was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Clerk has advised the Council that no objection to the transfer has been received in her office in response to the notice of transfer; and

WHEREAS, the Municipal Council considered the transfer of the said liquor license on February 20, 2019, hearing from any members of the public wishing to speak as to the same; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk, opinion of the Borough Attorney and findings of the Hawthorne Police Department that it may approve the person to person transfer of the aforesaid liquor license;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the person to person and place to place transfer of plenary retail consumption license number 1604-33-017-011 from 142 Goffle Road, LLC, to Tutti Amici, LLC, as an active license to be sited at 142 Goffle Road, with the understanding that the transfer is subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license.

R 57-19 Introduced by Councilman Mele

WHEREAS, Bond Ordinance 2222-19 was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne on February 6, 2019, said Ordinance providing for the reconstruction and replacement of sidewalks and driveway aprons on certain identified streets and at certain identified locations and further providing for the special assessment of the cost thereof to affected property owners; and

WHEREAS, the said Ordinance was duly published in accordance with law; and

WHEREAS, prior to the public hearing to be held before final passage, it was learned that a street intended for inclusion under the Ordinance, First Avenue, was unintentionally omitted therefrom; and

WHEREAS, the inclusion of First Avenue in the Ordinance as well as specific properties on First Avenue that would be subject to the Special Assessments of cost would amend or alter the ordinance as first read; and

WHEREAS, the Municipal Council has determined to amend Bond Ordinance 2222-19 prior to adoption so as to include First Avenue and affected properties on First Avenue, said amendment being a substantive change in the opinion of the Borough Attorney requiring publication prior to hearing, in accordance with law;

NOW, THEREFORE, BE IT RESOLVED that the proposed amendment of Bond Ordinance 2222-19 so as to include First Avenue and identified properties located thereon is hereby approved in the format set forth in the amended Ordinance, on file with the Borough Clerk; and

BE IT FURTHER RESOLVED, that said Ordinance, as amended, will be further considered for final passage after public hearing thereon at a meeting to be held March 20, 2019, and the Clerk is hereby directed to publish said Ordinance, which may be in summary form, together with a Notice of the Introduction, the time and place, when and where a copy of the amended Ordinance can be obtained without any cost by any member of the general public who desires a copy, together with a concise statement prepared by the Clerk setting forth the purpose of the amendment to the Ordinance, and the time and place when and where the amended Ordinance will be further considered for final passage.

R 58-19 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne, through its administration, has negotiated a contract with the UPSEU, as representative to its White Collar Unit, for the period commencing January 1, 2019 and ending December 31, 2022; and

WHEREAS, a Memorandum of Agreement has been created a copy being annexed hereto; and

WHEREAS, the Administration has recommended approval of the contract, as set forth in the Memorandum of Agreement, subject, nevertheless subject to a final review of the same by legal counsel;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby ratify and approve the contract, as set forth in the Memorandum of Agreement, subject nevertheless to final approval of the form thereof by legal counsel and adoption of any and all required ordinances.

Council President Matthews entertained a motion to approve consent agenda resolutions R 44-19 through R 58-19, moved by Councilman Mele, seconded by Council Vice President Bertollo. On roll call all voted yes, with the exception of Councilman Wojtecki who abstained on R 52-19, yes on all others, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Council Vice President Bertollo reported the Finance Committee is meeting on the 25th at 4:45.

Councilman Bennett reported the Public Works Committee met on the 11th and most of what was discussed was covered by Eric and Steve.

Council President Matthews reported the Planning Board met last night and informally spoke with the concrete company, they are going to come back in front of the board with an amended site plan.

BILLS

Motion to approve the bills and forward them to the Treasurer for payment.

Vendor Name	Description	Amount	Check Id
625 LAFAYETTE AVE. LLC	2018 BLK165LT11 TAX APPEALS	\$ 8,945.91	25702
A-VAN ELECTRICAL	MISC. PARTS & SUPPLIES - WATER	29.56	11948
A-VAN ELECTRICAL	ELECTRICAL EXTENTION CORDS	146.85	11948
AARIKA WILL	EYE EXAM & GLASSES	545.00	25703
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	25704
ACTION DATA SERVICES	PR#3 2/1/19	446.50	25705
ACTION DATA SERVICES	PR#3 2/1/19	111.63	11946
ADVANCED GRAPHIX, INC	VEHICLE STRIPING	595.00	25706
ADVANCED GRAPHIX, INC	REPALCE & INSTALL GRAPHICS	2,180.00	25706
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	93.75	11947
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	200.00	11947
ALL AMERICAN FORD	VEHICLE REPAIRS 302	203.95	25707
AMERICAN HOSE & HYDRAULICS CO	EMERG SIGNAL TRK REPAIR-LABOR	240.00	25708
AMERICAN HOSE & HYDRAULICS CO	EMERG SIGNAL TRK REPAIR-PARTS	29.41	25708
ANJEC	2019 ANJEC MEMBERSHIP	400.00	25709
AWARD CO OF AMERICA	PRESENTATION PLAQUES	46.00	25710
AWARD CO OF AMERICA	PRESENTATION PLAQUES	17.50	25710
B AND B DISPOSAL, LLC	FEBRUARY	31,525.00	25712
B AND B DISPOSAL, LLC	FEBRUARY	18,716.66	25712
BALDI & MAROTTA ESQ	1/31/19 PUBLIC DEFENDER	300.00	25711
BELMAR SPRING WATER COMPANY	RECYCLING WATER COOLER MONTHLY	17.87	25713
BERGEN/PASSAIC REGISTRAR ASSN	2019 C.CHAMBERLIN P.WOOLDRIDGE	50.00	25714
BOSWELL ENGINEERING, INC	PROFESSIONAL ENG SRV RESO85-18	404.00	25715
BOSWELL ENGINEERING, INC	RESO 62-18 GOFFLE HILL TANK	898.00	1188
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 171-18	1,322.50	1188
BOSWELL ENGINEERING, INC	LSRP SERVICES RESO 198-18	145.25	1188
BOSWELL ENGINEERING, INC	PUMP REPLACEMENT PHASE I & II	5,277.00	11949
BOSWELL ENGINEERING, INC	PRO SERVICES	6,625.00	25715
BOSWELL ENGINEERING, INC	PRO SERVICES	5,383.00	25715
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	1,867.75	25716
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	218.71	25717
BURGIS ASSOCIATES, INC	PHASE 3 PLANNING	1,250.00	25718
CABLEVISION/OPTIMUM	CABLE SERVICES - VARIOUS DEPTS	572.49	25719
CABLEVISION/OPTIMUM	CABLE SERVICES - WATER DEPT	111.71	11950
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	13.98	11951
CANON SOLUTIONS AMERICA INC	MAINTENANCE QTRLY FEE - COPIER	13.98	25720
CHRISTINA T C/F CE1/FIRSTRUST	TAX CERT#17-00001	8,247.98	5443
CHRISTINA T C/F CE1/FIRSTRUST	TAX CERT#17-00002 RES 46-19	39,179.64	5444
CHRISTINA T C/F CE1/FIRSTRUST	TAX CERT#17-00003 RESO 47-19	45,540.16	5445
CINTAS CORP	BORO HALL WKLY RUG SERVICE	490.40	25721
CINTAS CORP	MONTHLY RUG SRVC - DPW GARAGE	100.70	11952
CONSTELLATION NEW ENERGY, INC.	JANUARY 2019	14,365.07	11953
COYNE CHEMICAL	WATER CHLORINATOR PARTS-1"VALV	144.00	11954
COYNE CHEMICAL	WATER CHLORINATOR PARTS-FILTER	76.00	11954
COYNE CHEMICAL	WATER CHLORINATOR PARTS-CK VAL	104.00	11954
DOWNES TREE SERVICE, INC.	REPAIRS TO TRAINING CENTER	2,500.00	25722
DRAGER, INC.	BREATHALYZER SUPPLIES	240.00	13
DRAGER, INC.	BREATHALYZER SUPPLIES	68.00	13
DRAGER, INC.	BREATHALYZER SUPPLIES	17.00	13
ELLIOTT LEWIS CORP	EMERGENCY BOILER/HEAT NOT WRKG	924.20	25723
ELLIOTT LEWIS CORP	EMERGENCY BOILER/HEAT NOT WRKG	398.00	25723
EVERBRIDGE, INC.	NIXLE 2/1/19-2/20/20	3,376.53	25724
FDR HITCHES LLC	MOUNT W-5 SNOW PLOW ONTO W-4	2,055.39	11955
FDR HITCHES LLC	PLOW & SALTER REPAIRS	454.40	25725

FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	5.88	25725
FIRST RESPONDER NEWSPAPER	1/19-12/19 ACCT# 532341	85.00	25726
FREMGEN POWER EQUIPMENT INC	CHAIN SAWS 14" CHAINSAW	351.00	25727
FREMGEN POWER EQUIPMENT INC	CHAIN SAWS 16" CHAINSAW	324.00	25727
FREMGEN POWER EQUIPMENT INC	CARBIDE CHAINS FOR VENT SAW	1,518.00	25727
FREMGEN POWER EQUIPMENT INC	STIHL 14" CUTQUIK TS-42D	899.95	25727
FREMGEN POWER EQUIPMENT INC	STIHL 14" CUTQUIK TS-700	1,259.95	25727
FREMGEN POWER EQUIPMENT INC	20" STIHL SAW W/ DEPTH LIMITER	1,447.00	25727
GOFFLE RD PROP/G.CORRADO	2017 BLK146LT1	14,837.58	25728
GOFFLE RD PROP/G.CORRADO	2018 BLK146LT1	20,932.26	25728
HAWTHORNE AUTO BODY, INC	S-1 MOTOR VEH CRASH REPAIRS	305.50	25729
HAWTHORNE AUTO BODY, INC	AUTO BODY REPAIRS 301	2,942.94	25729
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	50.00	25730
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY JAN 2019	8,128.12	25731
HAWTHORNE CHEVROLET	2016 CHEV CRUZ	12,894.00	25732
HAWTHORNE FIRE DEPT	2019 INSTALL DINNER STANDBY GR	262.93	25733
HAWTHORNE FIRE DEPT	2019 INSTALL DINNER PERRY'S	267.48	25733
HAWTHORNE FIRE DEPT	USPS STAMPS	41.25	25733
HAWTHORNE PRESS INC	LEGAL NOTICES CANCEL MTG	21.06	25734
HAWTHORNE PRESS INC	LEGAL NOTICE	41.34	25734
HAWTHORNE PRESS INC	LEGAL NOTICE	46.80	25734
HAWTHORNE PRESS INC	CLASSIFIED REC PROGRAM	29.50	25734
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-CUTTING EDG	280.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES- PLOW BOLTS	100.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES- PLOW NUTS	72.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-CUTTING EDG	354.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW BOLTS	52.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-CURB GUARDS	742.50	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW BOLTS	65.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW SHOES	3,006.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW CLAMPS	30.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW ADAPTE	2.00	25735
HENDERSON TRUCK EQUIPMENT	SNOW PLOW SUPPLIES-PLOW PTCS	10.00	25735
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	82.74	11956
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING SUPPLIES	52.96	25736
IMPAC FLEET INC.	1/1-1/31 250589	8,210.41	25737
IMPAC FLEET INC.	1/1-1/31 250589	1,014.34	11957
INSURANCE RESTORATION SPECIALI	EMER BOARD UP 26 BROOKSIDE AVE	3,541.70	25738
JAMES SODER	EYE GLASSES SELF	250.00	25739
JERSEY ELEVATOR INC	BORO HALL ELEVATOR MTHLY SRV	159.50	25740
JP MONZO, MUNIC CONSULTING LLC	WEBINAR 02/28/19 L .FOLEY	100.00	25741
LAURIE FOLEY	EYE ERIN EXAM AND SELF EXAM	100.00	25742
LIFE STORAGE	MONTHLY STORAGE 3/1-4/1/19	211.00	25768
LOUISE SIANO	GLASSES LOUISE SIANO	210.00	25743
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	208.56	25744
MICHAEL J. PASQUALE, ESQ	CONTRACTS	470.25	25744
MICHAEL J. PASQUALE, ESQ	MISC	206.25	25744
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	121.44	25744
MICHAEL J. PASQUALE, ESQ	HIGHVIEW	41.25	25744
MICHAEL J. PASQUALE, ESQ	LIQUOR LICENSES	1,221.00	25744
MONTAGUE TOOL AND SUPPLY INC	PALLET JACK-JET 6000# CAP	399.00	11958
MONTAGUE TOOL AND SUPPLY INC	1/2" DR METRIC SET	111.56	25745
MONTAGUE TOOL AND SUPPLY INC	1/2" DR METRIC SET	100.00	25745
MONTAGUE TOOL AND SUPPLY INC	1/2" DR METRIC SET	100.00	11958
MUNICIPAL RECORD SERVICE	ATS MAILERS	376.00	25746
MURPHY COMMUNICATIONS	REMOVE & INSTALL EQUIPMENT	1,020.00	25747
NJ DEPARTMENT OF HEALTH	LICENSE 1-780	1,083.00	6220
NJ MOTOR VEHICLE COMMISSION	TITL REG 2016 CHEVY CRUZE/PVA	60.00	25748
NO JERSEY COURT ADMIN ASSOC	2019 MEMBERSHIP DUES	40.00	25749
NORA KHOURY	EYE EXAM GLASSES SELF	259.00	25750
NSI NEAL SYSTEMS	EMERGENCY SOUTH STATION CHLORI	2,275.00	11959

NSI NEAL SYSTEMS	EMERGENCY MAIN TANK SIGNAL	700.00	11959
OAKLAND MARINE & EQUIPMENT INC	LEAF BLOWER REPAIRS	226.80	25751
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER TESTING	320.00	25752
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2019	123.08	11960
PASCACK DATA SERVICES	ESX SERVERS/SAN RESO 130-18	87,456.29	25753
PASCACK DATA SERVICES	COMPUTER SYSTEM UPGRADES	15,168.08	25753
PASCACK DATA SERVICES	DELL OPTIPLEX 3060 SMALL	1,069.39	25753
PASCACK DATA SERVICES	INSTALLATION(APPROVED 2018)	375.00	25753
PASCACK DATA SERVICES	03/1-03/31/19	1,660.00	25753
PASCACK DATA SERVICES	03/1-03/31/19	1,660.00	11961
PASSAIC CTY COMMUNITY COLLEGE	ENGINE ONE LIVE BURN	200.00	25754
PCPHP	PCPHP MEMBERSHIP	110.00	25755
PETE TERRIZZI	CRT ORDER CLEAN 1 WASHINGTON A	150.00	25756
POST & KELLY ELECTRIC CO, INC	NEW STARTER FOR WELL #8/QUOTE	2,250.00	11962
PROFESSIONAL GOV EDUCATORS INC	WEB4/3,5/29,6/14 LFOLEY LSIANO	255.00	25757
PROFESSIONAL GOV EDUCATORS INC	WEB4/3,5/29,6/14 LFOLEY LSIANO	180.00	25757
PUBLIC SERV ELEC & GAS	JANUARY ELECTRIC SERVICE	4,107.53	25758
PUBLIC SERV ELEC & GAS	JANUARY ELECTRIC SERVICE	289.45	25758
PUBLIC SERV ELEC & GAS	JANUARY ELECTRIC SERVICE	13,183.88	25758
PUBLIC SERV ELEC & GAS	JANUARY ELECTRIC SERVICE	2,769.77	11963
REGISTRAR'S ASSOCIATION OF NJ	MEMB C.CHAMBERLIN P.WOOLDRIDGE	50.00	25759
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	104.20	11964
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	104.20	25760
RT OFFICE PRODUCTS	PAPER FOR FINANCE OFFICE	26.18	11964
RT OFFICE PRODUCTS	PAPER FOR FINANCE OFFICE	26.18	25760
RT OFFICE PRODUCTS	PAPER FOR FINANCE OFFICE	26.18	25760
RT OFFICE PRODUCTS	PAPER FOR FINANCE OFFICE	26.17	25760
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	86.16	25760
RT OFFICE PRODUCTS	BUIDLERS ESCROW STAMP	29.95	25760
RT OFFICE PRODUCTS	PLEA BY MAIL STAMP	29.95	25760
SETCON INDUSTRIES INC	HAND CLEANER-4 4L CHERRY BLAST	180.00	11965
SHOTMEYER BROS FUEL CO	DIESEL FUEL DPW WATER VEHICLES	243.38	11966
SHOTMEYER BROS FUEL CO	DIESEL FUEL BULK BORO VEHICLES	5,365.37	25761
STAPLES	SUPPLIES ADMINISTRATION	52.16	25762
TANDEM HOLDINGS, LLC	2017 BLK281LT31.01	1,150.20	25763
TANDEM HOLDINGS, LLC	2018 BLK281LT31.01	1,169.40	25763
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES WATER	18.98	11967
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES ROAD	624.37	25764
TANIS HARDWARE	HARDWARE PARTS/SUPPLIES SEWER	59.40	25764
TANIS HARDWARE	PARTS/SUPPLIES FOR BORO HALL	50.36	25764
TCTA OF ESSEX, PASSIC, &	2019 MEMB DUES L.FOLEY L.SIANO	80.00	25765
TCTA OF ESSEX, PASSIC, &	2019 MEMB DUES L.FOLEY L.SIANO	80.00	25765
TECHNICAL COMPONENTS CO, INC	MARY ST PUMP #2 ROTO TORK-ACUA	265.00	25766
TECHNICAL COMPONENTS CO, INC	MARY ST PUMP #2 ROTO TORK-GEAR	380.00	25766
TECHNICAL COMPONENTS CO, INC	MARY ST PUMP #2 ROTO TORK-LABO	620.00	25766
TECHNICAL COMPONENTS CO, INC	MARY ST PUMP #2 ROTO TORK-ACUA	34.88	25766
TELE-MEASUREMENTS, INC.	COURT VIDEO TELECOMMUNICATION	11,062.40	25767
TIRE MANAGEMENT, LLC	TIRE RECYCLING / DISPOSAL	301.50	5446
TYCO ANIMAL CONTROL SERVICES	JAN 2019	2,380.00	6221
US BANK EQUIPMENT FINANCE	MONTHLY RENTAL 03/10-4/10/19	220.00	25769
VERIZON	02/1-02/28/19 201V62134818034Y	112.63	25771
VERIZON	2/1-2/28/19 250787716000194	1,853.92	25771
VERIZON	2/1-2/28/19 250787716000194	794.54	11969
VERIZON WIRELESS (N)	01/24-02/23/19 387268254-00001	386.12	25770
VERIZON WIRELESS (N)	01/26-02/25/19 282699838-00001	81.45	25770
VERIZON WIRELESS (N)	01/26-02/25/19 282699838-00001	175.74	25770
VERIZON WIRELESS (N)	01/26-02/25/19 282699838-00001	207.84	11968
VERIZON WIRELESS (N)	2/3-3/2 942073411-00001	156.69	11968
VERIZON WIRELESS (N)	2/3-3/2 942073411-00001	40.01	25770
VERIZON WIRELESS (N)	2/3-3/2 942073411-00001	132.25	25770
VITAL COMMUNICATIONS, INC.	FEB 2019	525.00	25772

VITAL COMMUNICATIONS, INC.	FEB 2019	77.00	25772
W.B. MASON CO INC	DPW MISC OFFICE SUPPLIES	222.14	11970
W.B. MASON CO INC	DPW MISC OFFICE SUPPLIES	53.92	25775
WALDWICK PRINTING COMPANY	WINDOW ENVELOPES - DPW OFFICE	124.00	25773
WASTE MANAGEMENT OF NJ	JANUARY 2019	42,927.33	25774
WEIGHTS & MEASURES FUND	STATE SCALE FEES	50.00	25776
WINDSTREAM	JANUARY PHONE ACCT# 5494017	1,585.22	25777
WINDSTREAM	JANUARY PHONE ACCT# 5494017	528.40	11971
	TOTAL	\$507,890.47	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes with the exception of Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service, Councilman Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Councilman Wojtecki abstained from bills pertaining to the Fire Department. 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.

Nawras Said – 58 1st Avenue

Mr. Said expressed his interest in having chickens in the Borough and feels it should be something they should consider. He stated there are towns that allow residents to have them with rules and regulations in place. Mr. Said stated some towns base the amount of chickens you can have on your property size. Council President Matthews stated now that residents are expressing interest, they will look at other town's ordinances.

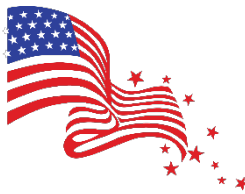
Council President Matthews entertained a motion to close the public portion of the meeting, moved by Council Vice President Bertollo, seconded by Councilman Lane. Carried on voice vote.

ADJOURNMENT

At 8:45pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS

“YOUTH IN GOVERNMENT NIGHT”



WEDNESDAY, MARCH 6th 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