

November 16, 2009
Hawthorne, NJ

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 p.m., in the Auditorium of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Councilpersons Bennett, English, Matthews, Mele, Sinning, and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, Borough Attorney Pasquale, Director of Revenue and Finance Hewitt, Borough Engineer Boswell and Borough Clerk Witkowski. Council President Bertollo was absent.

FLAG SALUTE

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

STATEMENT

Council Vice President Matthews stated adequate notice of this meeting had been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette, and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 17, 2008. Council Vice President Matthews wished Council President Bertollo a speedy recovery. He stated that Council President Bertollo called during the break, that his is home, having dinner and watching the meeting.

APPROVAL OF MINUTES

Council Vice President Matthews entertained a motion to approve the minutes of the Regular Meeting of November 4, 2009, moved by Councilwoman English, seconded by Councilman Bennett. On roll call, all said yes.

PUBLIC COMMENT

Council Vice 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.

Seeing no one, Council Vice President Matthews entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

RESOLUTION:

R-7 Introduction by Councilman Sinning

Council Vice President Matthews stated to the audience that there were several minor corrections to these Ordinances.

WHEREAS, Ordinances 1998-09 and 1999-09 were introduced and passed upon first reading at a meeting on October 21, 2009; and,

WHEREAS, both ordinances were reviewed by the Planning Board of the Borough of Hawthorne as the same represent amendments to the Zoning Ordinance of the Borough of Hawthorne; and

WHEREAS, the Planning Board recommended changes to the Ordinances, all of a minor nature and generally of a typographical nature; and

WHEREAS, the Borough Attorney has recommended that the ordinances be amended so as to reflect those changes; specifically amending Ordinance 1998-09, regarding Buffers, so as to correct the spelling of “abutting” in the title and changing the word “dimension” to “direction” in paragraph Q; and amending Ordinance 1999-09, regarding Tree Removal, so as to change the words, “regulations for” to “regulation of” in paragraph 206-1; correcting the reference to Chapter 255, Zoning so as to read Chapter 225, Zoning; changing the wording in section 206-4 (C) from “destruction of any tree or tract” to “destruction of any tree on a tract”; modifying section 206-4 (H) so as to make clear the intent, namely that in the case a tree expert is to be retained by the reviewing board, such cost shall be borne by the applicant from an escrow account; modifying section 206-6 (a) so as to indicate that the distance of measure would be from the drip line, rather than at a distance of six feet; and clarifying section 206-7 so as to indicate that the determination as to whether or not a tree is diseased is left to the discretion of the Shade Tree Commission or designee thereof;

NOW THEREFORE be it resolved that the proposed amendment of Ordinances 1998-09 and 1999-09 as set forth above and included in the revised text thereof is hereby approved; and,

BE IT FURTHER RESOLVED, that the said changes are of a minor, technical or typographic nature, not requiring reintroduction of the said ordinances, and both ordinances shall therefore be considered for final passage as previously scheduled, to take place at the regular meeting of the Municipal Council on November 16, 2009.

Vice Council President Matthews entertained a motion to approve, moved by Councilman Sinning, and seconded by Councilman Mele. On roll call, all voted yes.

ADOPTION OF ORDINANCES

Ordinance No. 1998-09 for Adoption

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 225, ZONING, SO AS TO SET FORTH BUFFER REQUIREMENTS FOR CERTAIN DEVELOPMENTS IN OR ABUTTING THE R-1 AND R-2 RESIDENTIAL ZONES IN THE BOROUGH OF HAWTHORNE.

Council Vice President Matthews opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

Philip Savoie of the Hawthorne Shade Tree Commission addressed the Council. He stated that for Ordinance 1998-09, the Shade Tree Commission does support the increase of the buffers

Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 1998-09 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Council Vice President Matthews entertained a motion to adopt Ordinance No.1998-09, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes.

Ordinance 1999-09 For Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 206, TREE REMOVAL, OF THE CODE OF THE BOROUGH OF HAWTHORNE

Public Hearing

Council Vice President Matthews opened the meeting to the public and asked anyone who desired to be heard to come forward and state your name and address for the record.

Philip Savoie of the Hawthorne Shade Tree Commission addressed the Council and Administration. He stated that the Commission supports the changes that have been proposed, however, the Commission has a few additional changes that would like to be considered.

The Shade Tree Commission believes that the permit fee being charged for the overall root removal is too low. He stated that the purpose of this ordinance is to try to stop or prevent soil erosion, problems with surface drainage and all the other problems the come from the excessive removal of trees on undeveloped and/or vacant land. The Shade Tree Commission would like the fee raised to a “per tree” fee, perhaps \$100.00 per tree. It should not be a \$10.00 per tree fee.

Another concern of the Shade Tree Commission is that people that are required to present documents such as a tree protection plan or tree removal plan, are not necessarily experts in the field in terms of identification and how the protection of these trees would or would not occur. The Shade Tree Commission is suggesting that a landscape architect or a certified tree expert should be required to provide certification to whatever plan the developer or development proposes to make sure that the plans would be implemented properly.

The Shade Tree Commission is also suggesting that the Commission, along with the Construction Official should review these protection plans. The Commission has testified multiple times at Board of Adjustment and Planning Board hearings. The Commission has been

told that these plans will be implemented when the construction goes forth. Mr. Savoie requested that the Shade Tree Commission act as a third party in order to make sure that if an agreement is made, that somebody is there to follow up afterwards to make sure that it occurs.

Attorney Pasquale stated that the comments Mr. Savoie brought up are significant changes and recommended to move forward with the ordinance adoption tonight. However, the fee requirement needs to be looked at more carefully. Regarding the tree expert, it needs to be looked into further as to who by law can prepare these plans. Mr. Savoie stated that the only reason he brought up an expert to review the plans is that in the past when the Commission has reviewed plans for the Zoning Board of Adjustment or the Planning Board, most of the time the proposals were incorrect, including the names of the plants that were being proposed. Councilman Wojtecki stated that he agrees the ordinance needs to be moved and then be amended. Attorney Pasquale stated that he will work with Mr. Savoie on the changes. Mr. Savoie stated that other issues that should be addressed is the protection of the Douglas Fir that is in front of Town Hall in conjunction with the work that is being done by Verizon on the cell tower. The Commission wants to make sure that if actions are going to be taken with different forms of development within the community, that these actions are carried out. An example Mr. Savoie presented was construction fencing. Many times silt fences or snow fences are installed and contractors move these fences. Again, the Shade Commission believes the proposed changes are excellent and support them, the Commission believes that there should be more added to the ordinance. Attorney Pasquale stated that these changes will be brought to the next meeting.

Council Vice President Matthews asked if there was anyone else who wished to be heard regarding this ordinance.

Victor Terraglia of 50 Ridge Road addressed the council and administration. He asked is this ordinance only relates to unoccupied or vacant land. Attorney Pasquale stated that this ordinance also includes lands of 2 ½ acres that are being re-developed or substantially modified. The old ordinance applied only to vacant or undeveloped land. We are aware of situations where there are under-utilized parcels of land in excess of 5 acres that could be redeveloped. In those cases, we want to make sure that we have the Shade Tree Commission look at those plans for development. Mr. Terraglia asked what would happen if he had 2 ½ acres of land to be developed. Attorney Pasquale stated that you would have to submit a tree removal plan along with the other documents that need to be submitted as part of the development. The ordinance does not say that you are not allowed to remove trees. The ordinance says as you plan on removing trees, you have to do so with a plan. Normally this plan is submitted to either the Zoning Board or Planning Board, as the case may be. This plan would be reviewed by our Engineer and by our Shade Tree Commission with the idea that we can preserve specimen trees, historic trees, trees that worth trying to preserve. To the extent that you have to cut down trees, you will have to show how you are going to plant replacement trees. This is not an anti-development ordinance, this ordinance states that you have to develop your property smartly, trees that are taken down have to be replaced, and if you can move the building five feet to the right or left to save a monumental oak, you will be expected to do so.

Mr. Terraglia stated that the ordinance in Fair Lawn, which he has been exposed to, states that for every 3 trees removed, 2 trees must be replanted. The town determines where the new trees

are planted. Attorney Pasquale stated that in Fair Lawn, if you cannot plant the trees on your own property, the trees are being planted somewhere else in town. Attorney Pasquale said that this is not exactly what this ordinance represents. It represents that if you have large scale development property, 2 ½ acres or more, there are procedures to develop it and preserve natural buffers.

Mr. Terraglia asked if this effects the 10' guideline from the curb to the property owner. Attorney Pasquale stated that this is a different issue and stays in place. Mr. Terraglia thanked the Council.

Council Vice President Matthews asked if there was anyone else who wished to be heard regarding this ordinance.

No one desired to be heard.

Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 1999-09 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted and published in the Hawthorne Press. Copies of said ordinance were made available to the general public.

Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law.

Council Vice President Matthews entertained a motion to adopt Ordinance No.1999-09, moved by Councilman Wojtecki, seconded by Councilman Mele. On roll call, all voted yes.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

ADMINISTRATIVE AGENDA

Mayor Goldberg reported the following:

The third H1N1 clinic is taking place at the Lincoln School for the middle-aged children. There is another clinic on November 17 at the High School for high school aged children, if any one missed an earlier clinic or changed their mind about receiving the vaccine. Mayor Goldberg thanked Captain McAuliffe, the OEM people, Jeanine Rowell, our nurse, and Dr. Favacci for how well the clinics were organized and being conducted. If more vaccine can be received, more clinics will be planned and these vaccines will be given out to pregnant women and 19-24 year olds. These clinics are a result of a grant from Paterson Health Department at no cost to us. Mayor Goldberg thanked Paterson for their help and support in this matter.

Mayor Goldberg also reported that on November 14, 2009, the Borough participated in the statewide initiative Operation Medicine Cabinet. Between the hours of 10:00 a.m. to 2:00 p.m., there were approximately 30-40 residents disposing expired medication in a safe and environmentally friendly manner. There were over 2 bags of medication that was delivered to the Drug Enforcement Agency in Newark today (11/16). Mayor Goldberg stated that this was a state-wide program and that this is another way that we are trying to help residents. Several times a year, hazardous waste collections are done within the County.

Mayor Goldberg called upon Director of Revenue and Finance Hewitt for her report.

Director of Revenue and Finance Hewitt reported on the following:

The tax quarter ended on November 10 and approximately \$15.57 million was collected and delinquent notices are being sent next week. Attempts are made to try to get two to three additional mailings out by the end of the year, to try to receive as much revenue as possible and to collect any delinquent taxes. The tax sale is scheduled for December 1, representing 2008 taxes.

Director of Revenue and Finance Hewitt stated that there is another Chapter 159 on the agenda for this meeting representing the State Tonnage Grant. Normally, this is received earlier than now, however the State was delayed in sending out the money so we just received it.

There was a Finance Committee meeting this evening and R-12 is for Council's consideration. Council Vice President Matthews stated that there is an additional bill for the bill list relating to COAH fees.

The bank transfer from TD to Columbia Bank is going very well. No problems have been incurred.

That concludes Director of Revenue and Finance Hewitt's report.

Mayor Goldberg called upon Borough Engineer Stephen Boswell for his report.

Engineer Boswell reported the following:

The HVAC Equipment punch list is still being addressed.

Christian Health Care Center -- No new meeting has been scheduled as property owners affected by the signal at Cedar Hill and Sicomac are still meeting with the Bergen County Engineering office

Goffle Brook Stream Bank Stabilization -- Menke & Menke provided the historical landscape plans and the information is under review. Information has also been forwarded to Steve Edmonds, the County Engineer, for his approval. Once he approves, we should be able to obtain the permit.

Goffle Hill Force Main -- The State is still reviewing our plan.

Ridgewood/DEP/Hawthorne Water Project -- A meeting scheduled with Frank Moritz on Wednesday, November 18 in Atlantic City.

The wall at 60 North 8th Street was investigated. It was indicated to Administrator Mauer that the blocks can be moved back to improve the site distance, but they had to remain for safety. They cannot be taken down.

A proposal has been submitted to an upgrade to the HVAC system at the firehouse as suggested by Joe Clementi. There is an estimate for the cost to do the work as well as the engineering to bid it.

Handicapped Curbs – Our detail for handicapped curbs shows a 12” bullnose at the curbside. A resident had a concern that it was not 12”. Ms. Margie LaNeve, of Boswell Engineering stated that she believed it was 12”. We have contacted the contractor and will receive 2 years of additional free maintenance. The normal 2 year maintenance bond on the handicap ramp will now be extended to 4 years at no cost to the Borough. This warranty will cover all handicap ramps that were installed by English Paving.

There was a sewer collapse on Division Street. It is about 86’. Prices were solicited from 4 vendors – English/Collonelli/J. Alexander & Haftek. The prices range from \$23,000 to \$49,000. There will be a discussion with Joe Clementi, Finance Director Hewitt, and Administrator Mauer to see if funding can be accommodated short term.

Arcadis Site -- The contractor mobilized on Monday, November 2, 2009 and the work should be completed within 2 to 3 weeks.

Chlorine Conversion -- Giselle Diaz met with Ron Tatham and Dan Tedeschi on November 6. A revised chlorine contract time calculation is being prepared for the State. Also Construction Completion Certifications (CCC’s) are being prepared to address old water system improvement permits.

Drainage Improvement Project -- The design is near completion and requires final review. Administrator Mauer has been contacted as to when this project can go to bid. Also, this project can be done in the winter.

UST Removal -- as reported at the last meeting, the soil samples are below Soil Remediation Standards. Groundwater samples may be required, however, NJDEP is currently revising their Technical Regulations which should be completed within another two weeks. It is possible that the regulations will change where we will not have to drill a well. The approximate cost for sampling, if necessary, is \$3,500.

The 2009 Road Program and the issue on Florence Avenue we have come up with four plausible solutions. The cost for this is in the Road Program. This simplest and most inexpensive was to do this is to provide a 4”-5” swale that crosses Florence Avenue to get the water from the North side to the South Side of Florence Avenue. The problem with this is that it would be an inverse of a speed bump. It would be speed ballot. Cars would really have to slow down and this could cause damage. A 20’ wide path would have to be cut to press it 5”. This is not the first choice.

The other three choices all involve installing inlets – one north of Florence on Cornell, one on the north side of Florence and one on the south side of Cornell and then connect those three inlets together. When the three inlets are connected together, you have three options. One is to keep them as seepage pits temporarily, even though they are connected with an overflow and would eventually flow down the street. The second would be to connect the pipe further south down Florence going down to the next corner, which would be Utter. There is an inlet there. There are two ways to go down to Utter. One way is that Cornell was just paved by PSE&G, a newly paved street could be cut up. The other option would be to cut up the sidewalk and install the pipe. The sidewalk is in poor condition and this would cost less than putting it in the road. You are still cutting across the intersection. The price for the seepage pits is low -- \$15,000. The high on the sidewalks was \$80,000.00. It is Engineer Boswell's recommendation to install the three inlets now as seepage pits. Next year connect them to Utter and bring them up Cornell because there are drainage problems on Cornell as well and paving the other part of Cornell is on the road program for next year. Joe Clementi is in agreement with this recommendation. This would be run up to Victor at the corner of Cornell. This system could be integrated at that time. Again, Joe Clementi agrees with this, and has been discussed with Administrator Mauer and Mayor Goldberg. Engineer Boswell strongly recommends that the seepage pit inlets be installed now, but install them in such a way that they can be picked up as part of an extended drainage system.

Traffic signal at Lincoln and Wagaraw -- a letter has been drafted to the Begeen County Engineer, Joe Femia, requesting that the lead in left be installed now. It appears that the design is to accommodate the left turn and a letter has been drafted. It will be a matter of switching the heads, the wiring will not have to be changed.

A repair was requested for Van Winkle and Ninth, Collonelli has completed that repair.

That concludes Engineer Boswell's report.

Mayor Goldberg called on Borough Attorney Pasquale for his report.

Attorney Pasquale reported on the following:

Regarding the Hovnanian matter, we are now in the discovery phase and exchanging documentation. Interrogatory requests have been received from them and we have requested that they produce answers as well.

The Enterprise Sign Matter – Attorney Pasquale stated that he will report on this matter in the near future regarding retaining experts. This case is going to require a lot of expert testimony and the cost for this should be considered in the budget.

The signed agreement was received from the Highview Association regarding Brockhuizen Lane and Mayor Goldberg has signed the agreement. We are going to assume ownership of Brockhuize Lane and had hoped to get this road paved for this coming winter. However the plan is complex and this does not appear it is going to happen. It has also been decided to do water system improvements to that road. Attorney Pasquale, Administrator Mauer, Engineer Boswell

and Joe Clementi are working as to the needs of this road for this winter since it is not acceptable in its current state. A short term and long term approach is being arranged.

That concludes Attorney Pasquale's report.

Mayor Goldberg called on Administrator Eric Mauer for his report.

Administrator Mauer reported that the construction of the water line on Brockhuizen Lane has begun.

Residential and Commuter Parking permits are calendar year permits, expiring on December 31, 2009, not one year after the purchase date. The 2010 permits will go on sale December 1. There will be several dates for evening sales, wherein the permits can be purchased up until 7:30 p.m. This will be on December 2, December 16, December 29, 2009, January 4 and January 12, 2010. This information is posted on our website.

The matter of the violations at the Pan Chemical site was resolved at the Bergen County Court on November 12. The owner completed the required repairs on November 3 which allowed us to negotiate a settlement. The owner pled guilty to all seven original counts from June 16, 2009, and agreed to pay \$3,000 in fines plus \$231.00 in court costs. Subsequent counts to the same violation were dismissed. This matter is resolved.

The implementation of a revised municipal telephone system is nearly complete. The activation of the voice-over IP phones was done at the Pump House. Small items still remain to be done in order to complete this.

The State's Community Forester has advised that the Fall Cool City tree planting will begin on November 18, 2009. The area they will be working in is Van Winkle south to Vreeland Avenue and west from Lafayette Avenue, but not including Lafayette Avenue, to Goffle Brook Park.

Public Work Director Joe Clementi met with the County regarding Wagaraw Road as there is water down by the trestle. Based on that meeting, the County will be acting to extend the catch basin there.

Administrative budget hearings for all departments will be held on Monday, November 30, 2009. The schedule for this meeting is on the Borough website.

That concludes Administrator Mauer's report.

Mayor Goldberg stated to council that there are some political signs on Wagaraw Road, on the grass median lying down. Mayor Goldberg requested that the responsible party to remove these signs, it would be greatly appreciated.

Mayor Goldberg also reported that he had a conversation last week with the executives of Kohl's Department Store. Based on that conversation as well as with conversations with the developer, correspondence and photographs were being overnighted on November 17. They expressed an interest to know the amount of business our zip code does in Kohl's. Kohl's is still interested,

however they feel that the developer is asking too much. Mayor Goldberg met with the developer who believes he is asking for a fair amount. Mayor Goldberg is still trying to make this work between the developer and Kohls' executives.

Council Vice President Matthews asked if there were any questions for the Administration. Councilman Bennett stated that with regard to the Florence Avenue drainage situation, he sees no reason to place this back on Committee. There are two choices, either go with the engineer's recommendation or do nothing. Council Vice President Matthews questioned that that dry walls could be done which is the lesser of the disturbing solution. However, this does not solve the situation where the water flows down Florence at Lincoln and crosses over the middle of the cross walk. Engineer Boswell stated that an inlets will be installed – two on Cornell and one on Florence. Council Vice President Matthews questioned that the water will still flow down Florence toward Lincoln. Engineer Boswell stated that the water will be "picked up" before it reaches the intersection. An inlet will be installed on the north side of Florence that will pick up the water that comes down Florence heading towards Lincoln. Council Vice President Matthews stated that this would still not be properly sloped as that there is an inlet on the corner of Florence and Lincoln, the water does not go there. The water flows across the cross walks. Engineer Boswell replied that the installation of these inlets will alleviate the situation.

Mayor Goldberg questioned if this required on R-13, the approval of the Engineer's recommendation. Engineer Boswell stated that he believes that a resolution is no required. The funds are already available.

Council Vice President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Mele, seconded by Councilwoman English. On roll call, all voted yes.

ORDINANCES AND RESOLUTIONS

Ordinance No. 2003-09 For Introduction

AN ORDINANCE TO AMEND ORDINANCE 1994-09, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR CERTAIN SPECIFIED WATER CAPTIAL IMPROVEMENTS ALL AS DESCRIBED SPECIFICALLY THEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY APPRPROPRIATING FOUR HUNDRED NINETY FIVE THOUSAND (\$495,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING SAME, SO AS TO AMEND THE SCOPE OF WORK AUTHORIZED THEREUNDER TO INCLUDE REPAIR OR REPLACEMENT OF STRIPPERS, TREATMENT EQUIPMENT AND OTHER MECHANICAL EQUIPMENT INCIDENTAL THERETO.

BE IT RESOLVED, THAT Ordinance No. 2003-09 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 December 2, 2009, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the

R-4. Resolution Introduced by Councilman Sinning

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12 and the Borough of Hawthorne has a need to purchase a 2009/2010 Ford F350 Four Wheel Drive Pickup Truck for the Recycling Department under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, DFFLM, LLC has been awarded New Jersey State Contract No. A74202 T2101 for the 2009/2010 Ford F350 Four Wheel Drive Pickup Truck, and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a 2009/2010 Ford F350 Four Wheel Drive Pickup Truck is \$38,138.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract in a form approved by the Borough Attorney when these conditions have been met.

R-5. Resolution Introduced by Councilman Sinning

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, and

WHEREAS, overpayment, if any, to which taxpayer is entitled will not be refunded but will be credited against future taxes as follows:

| <u>Block/Lot</u> | <u>Original Assessment</u> | <u>Judgement</u> | <u>Difference</u> | <u>Overpayment</u> |
|-------------------------------|----------------------------|----------------------------------|-------------------|--------------------|
| 2008 | | | | |
| 289.01/2 | \$1,370,700. | \$1,045,700. | \$325,000. | \$14,582.75 |
| Route 208 Law Building Assoc. | | 1600 Route #208, Hawthorne, N.J. | | |

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to apply the overpayment of taxes for 2008 in the amount of \$14,582.75 to 2010 1st quarter in the amount of \$12,198.52 and 2nd quarter in the amount of \$2,384.23 for the account listed above.

R-6. Resolution Introduced by Councilman Sinning

WHEREAS, checks drawn against the Magistrates Account-Municipal Court of the Borough of Hawthorne having an issuance date of at least six months which have not been presented for payment prior to this time are no longer honored by TD Bank and must be cancelled as per the New Jersey requirements of audit.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the following checks which have an issuance date of greater than six months be canceled and voided and that all such funds be returned to the Current Fund as appropriate:

| <u>CHECK #</u> | <u>AMOUNT</u> |
|----------------|---------------|
| 1024 | \$ 11.00 |

R-8. Resolution Introduced by Councilman Sinning

WHEREAS, the Municipal Council of the Borough of Hawthorne is to reorganize where members of the governing body are elected to take office on the first day of January; and

WHEREAS, NJSA 40:45A-1 permits the governing body to fix by resolution the date and time for the conduct of such meeting during the first week of January;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does fix January 1, 2010, at 1:00 p.m. as the date and time for its reorganization meeting.

R-9. Resolution Introduced by Councilman Sinning

WHEREAS, the Borough Attorney, Tax Assessor and Appraiser retained by the Borough of Hawthorne have recommended the settlement of a real estate tax appeal case now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute, and the same appears to be fair and reasonable;

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

R-10. Resolution Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne has solicited bids for the performance of snow plow services within the Borough all as specified in a solicitation for bids created by the Borough of Hawthorne and disseminated to bidders; and

WHEREAS, three bids were received comporting with the bid specification for performance of the work in question; and

WHEREAS, the Administration, upon review by the Administrator and Attorney, has recommended the acceptance of the bid from the lowest bidder, Downes Tree Service, Co., Inc., finding that the bid not only comports to the request for proposals but also, based upon extensive past history with the contractor, that the said contractor is fully capable of performing the work called for in the proposal;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for performance of snow plow services, as described in the request for bid to:

Downes Tree Service Co., Inc.
65 Royal Avenue
Hawthorne, New Jersey 07506

and does authorize the Mayor and Clerk to execute and deliver a contract for such work, subject to review and approval by the Borough Attorney.

R-11. Resolution Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne has solicited bids for the performance of solid waste disposal services as part of a cooperative request for bids, all as specified in a solicitation for bids created by the Borough of Hawthorne and disseminated to bidders; and

WHEREAS, three bids were received comporting with the bid specification for performance of the work in question; and

WHEREAS, the Administration, upon review by the Administrator and Attorney, has recommended the acceptance of the bid from the lowest bidder, Waste Management of New Jersey, Inc., finding that the bid comports to the request for proposals and finding further that the contractor is fully capable of performing the work called for in the proposal;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract for performance of solid waste disposal services, as described in the request for bid to:

Waste Management of New Jersey, Inc.
77 Brookside Place
Hillsdale, New Jersey 07642

and does authorize the Mayor and Clerk to execute and deliver a contract for such work, subject to review and approval by the Borough Attorney.

Council Vice President Matthews entertained a motion to approve the Consent Agenda moved by Councilman Sinning, seconded by Councilman Mele. On a roll call vote, all voted yes.

OFF-CONSENT AGENDA

R-12 Resolution Introduced by Councilman Sinning

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159), P.L. 1948)

WHEREAS, various appropriations in the 2009 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> |
|---------------------|------------------------|----------------------|
| Municipal Clerk O/E | Municipal Insurance | \$ 5,000.00 |
| Vehicle Maintenance | | |
| Police | Police S&W | 5,000.00 |
| Streets & Roads | Police S&W | 3,000.00 |
| (\$36,000.00) | Recycling O/E | 21,000.00 |
| | Bulk Purchase Gasoline | 5,000.00 |
| | Municipal Insurance | 5,000.00 |
| | Swimming Pool S&W | 2,000.00 |
| Garbage Pickup | Police S&W | 200.00 |
| Glen Rock Sewers | Police S&W | 300.00 |

Council Vice President Matthews entertained a motion to approve R-12 moved by Councilman Sinning, seconded by Councilman Mele. On a roll call vote, all voted yes.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported that the Shade Tree Commission met on November 10, 2009, however he did not attend due to illness. He did attend the Environmental Commission meeting which has submitted their 2010 budget to Administrator Mauer. The Environmental Commission is working to obtain an ANJAC Grant for 2010, which is the reason for the increased amounts.

Councilman Sinning reported that the Library Board met last week. New programs are being implemented. Each Tuesday at 1:00 p.m. there will be movies, which will have a monthly theme. The Reference Department will be hosting a young adult game on Wednesdays, beginning November 18. This program is available for sixth graders through high school. St. Joe's Hospital has returned with their program for massage on Tuesdays at 10:00 a.m. and the Safe Sitter Program scheduled for Friday, November 27 at 9:00 a.m.

Councilman Mele had no report.

Councilwoman English reported that she visited the H1N1 clinic that was being held prior to this evening's meeting. She spoke with Borough Nurse Rowell who stated that the clinic has been running smoothly. Borough Nurse Rowell estimated that two hundred students would be attending the clinic this evening. The clinic for younger children has been scheduled for December 7 and 8 at the high school. A clinic is also scheduled for November 17. Borough Nurse Rowell stated that once these clinics have been completed, she will try to order more vaccines for the 24 to 64 year olds with underlying illnesses. She does not know how many vaccines will be received for this group. Councilwoman English thanked the OEM Coordinator McAuliffe, Superintendent Mooney and the CERT Team for the efforts in coordinating this.

Councilman Bennett reported that the Board of Recreation met on November 11. The Halloween Parade was very successful, approximately 310 goodie bags were distributed. Since the Summer Rec program was so successful, additional resources will be needed for next year's program. Fees will be raised for the 2010 Summer Rec. Program. It will cost \$40.00 per session if pre-registered and \$20.00 per week if you do not pre-register. Mayor Goldberg stated that there is a desire to bring a registered nurse into the program. Estimates of the cost of the nurse have been received and the Board of Recreation believes by raising the fee, this will cover the cost of the nurse. Council Vice President Matthews questioned the amount of the increase. Councilman Bennett stated the cost of the increase is \$5.00 per week or \$10.00 per session. The Wrestling program, approximately sixty youngsters enrolled and this program will start after Thanksgiving. The renovations to the roller hockey rink have been completed and Councilman Bennett will leave photos of this renovation in Council Chambers. The indoor soccer program will begin on January 19, 2010 for fifth grade through eighth grade students. Registration for this program will be on December 9 and December 16 at the Library.

Council Vice President Matthews reported that the Chamber of Commerce has scheduled the Santa Parade on December 4. The parade will end at the Municipal Building with the Annual Tree Lighting. The Planning Board met and discussed several Certificate of Compliance applications as well as the two tree and buffer ordinances. There was a finance meeting earlier

this evening. Vehicle maintenance and next year's capital budget was discussed, as well as trying to forecast repairs and/or replacements.

CORRESPONDENCE

There was no correspondence to discuss.

MISCELLANEOUS

There were no miscellaneous items to discuss.

BILLS

Council Vice President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment. The bill list has an additional check on it payable to JSD Realty for COAH fees, in the amount of \$32,846.96. Motion moved by Councilman Mele, seconded by Councilwoman English. On roll call, all voted yes.

| VENDOR | CHECK | TOTAL | DESCRIPTION |
|------------------------------|--------------|--------------|--------------------------|
| CURRENT FUND | | | |
| DUNKIN DONUTS | 9065 | 84.96 | MUNICIPAL CLERK O/E |
| ACORN TERMITE & PEST CONTROL | 9066 | 100.00 | PUB WORKS ADMIN O/E |
| ALAN RIBBE | 9067 | 179.00 | FIRE DEPT O/E |
| ALL BERGEN LOCKSMITHS, INC | 9068 | 103.00 | PUB WORKS ADMIN O/E |
| ANDREW METZLER | 9069 | 153.00 | AMBULANCE CORPS O/E |
| ANTHONY DE SALVO | 9070 | 179.00 | FIRE DEPT O/E |
| ARAMARK | 9071 | 176.68 | VARIOUS |
| ATLANTIC TACTICAL OF NJ, INC | 9072 | 378.59 | POLICE DEPT O/E |
| ATLAS DISPOSAL OPTIONS, INC | 9073 | 150.00 | RECYCLING PRO |
| B & C COMMUNICATIONS, INC | 9074 | 3,220.02 | VEHICLE MAINT FIRE DEPT |
| BOSWELL ENGINEERING, INC | 9075 | 4,357.00 | ENGINEERING SERVICES O/E |
| BRAEN STONE INDUSTRIES, INC | 9076 | 865.11 | STREETS & ROADS O/E |
| BRIAN TRICOLI | 9077 | 153.00 | AMBULANCE CORPS O/E |
| BURGIS ASSOCIATES, INC | 9078 | 2,195.00 | VARIOUS |
| CABLEVISION | 9079 | 217.48 | VARIOUS |
| CAITLIN SMITH | 9080 | 25.00 | PUBLIC EVENTS O/E |
| CARLY TEN KATE | 9081 | 25.00 | PUBLIC EVENTS O/E |
| CHRISTINA MANFREDI | 9082 | 153.00 | AMBULANCE CORPS O/E |
| CHRISTOPHER CONNOLLY | 9083 | 153.00 | AMBULANCE CORPS O/E |
| CINTAS CORP | 9084 | 348.30 | PUB WORKS ADMIN O/E |
| CITY WIDE MAINTENANCE | 9085 | 1,350.00 | PUB WORKS ADMIN O/E |
| COACHMAN INT'L TOURS INC | 9086 | 1,600.00 | VARIOUS |
| COUNTY OF PASSAIC | 9087 | 3,656,362.68 | COUNTY TAX |

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|--------------------------------|------|-----------|---------------------------|
| COUNTY OF PASSAIC-OPEN SPACE T | 9088 | 74,147.49 | OPEN SPACE TAX |
| DANIEL VANDERHOOK | 9089 | 153.00 | AMBULANCE CORPS O/E |
| DAVID HILDEBRAND | 9090 | 153.00 | AMBULANCE CORPS O/E |
| DAVID LEMBO | 9091 | 153.00 | AMBULANCE CORPS O/E |
| DON'S AUTO REPAIR SERVICE LLC | 9092 | 84.00 | CONST CODE O/E |
| ECHO LAKE STABLES | 9093 | 1,300.00 | MUNICIPAL ALLIANCE |
| EDWARD WARR | 9094 | 179.00 | FIRE DEPT O/E |
| FEDERATD EMERGENCY SERVICES | 9095 | 813.47 | VEHICLE MAINT FIRE DEPT |
| FIRE COMPANIES. COM | 9096 | 239.97 | FIRE DEPT O/E |
| FIRE SAFETY USA | 9097 | 2,580.00 | FIRE DEPT O/E |
| FIRESTONE COMPLETE AUTO CARE | 9098 | 988.12 | VEHICLE MAINT ROAD |
| FIRST MOUNTAIN ARBORICULTURE | 9099 | 250.00 | SHADE TREE COMMISSION O/E |
| FIRST STUDENT, INC | 9100 | 825.00 | MUNICIPAL ALLIANCE |
| FRANCESCA BIGICA | 9101 | 25.00 | PUBLIC EVENTS O/E |
| GATES FLAG & BANNER CO, INC | 9102 | 147.30 | FIRE DEPT O/E |
| GET A CAN | 9103 | 23,000.00 | VARIOUS |
| GRAINGER, INC | 9104 | 260.88 | VARIOUS |
| HAWTHORNE AUTO LAB | 9105 | 907.50 | VARIOUS |
| HAWTHORNE CAR WASH, INC | 9106 | 258.00 | VEHICLE MAINT POLICE |
| HAWTHORNE FIRE DEPT | 9107 | 123.40 | FIRE DEPT O/E |
| HAWTHORNE PRESS INC | 9108 | 188.76 | VARIOUS |
| HENRY JOUSTRA | 9109 | 179.00 | FIRE DEPT O/E |
| HERMAN HAZEN | 9110 | 179.00 | FIRE DEPT O/E |
| IF IT'S WATER, INC | 9111 | 2,439.96 | SWIMMING POOL O/E |
| IPPOLITO BROS INC | 9112 | 295.00 | PUB WORKS ADMIN O/E |
| JAMES BARKER | 9113 | 179.00 | FIRE DEPT O/E |
| JERSEY ELEVATOR INC | 9114 | 135.57 | PUB WORKS ADMIN O/E |
| JESSICA LUQUE | 9115 | 153.00 | AMBULANCE CORPS O/E |
| JILL MINIACI | 9116 | 153.00 | AMBULANCE CORPS O/E |
| JIM HILLMAN | 9117 | 125.00 | STREETS & ROADS O/E |
| JOHN DE BELL | 9118 | 179.00 | FIRE DEPT O/E |
| JOHN LANE | 9119 | 153.00 | AMBULANCE CORPS O/E |
| JOHN P FANNIN | 9120 | 179.00 | FIRE DEPT O/E |
| JONI GONZALEZ | 9121 | 153.00 | AMBULANCE CORPS O/E |
| JORDAN TRANSPORTATION,INC | 9122 | 315.00 | BOARD OF REC O/E |
| JOSEPH MASCARI | 9123 | 179.00 | FIRE DEPT O/E |
| JPSC, INC | 9124 | 114.80 | PUB WORKS ADMIN O/E |
| KELLY ANN RICKLEY | 9125 | 153.00 | AMBULANCE CORPS O/E |
| KEN HOUTSMA | 9126 | 153.00 | AMBULANCE CORPS O/E |
| KEN'S AUTO ELECTRIC, LLC | 9127 | 1,499.20 | VEHICLE MAINT FIRE DEPT |
| KIMBERLY URQUHART | 9128 | 153.00 | AMBULANCE CORPS O/E |
| LEONARD METZLER | 9129 | 153.00 | AMBULANCE CORPS O/E |
| LISA TOEBES | 9130 | 153.00 | AMBULANCE CORPS O/E |

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| LUK OIL | 9131 | 8,598.59 | BULK PURCHASE GASOLINE |
| LUSCHER'S AUTO INC | 9132 | 1,073.12 | VEHICLE MAINT ROAD |
| M & B SEPTIC SERVICE, LLC | 9133 | 160.00 | BOARD OF REC |
| MARGO LANE | 9134 | 153.00 | AMBULANCE CORPS O/E |
| MARIA ALLEN | 9135 | 153.00 | AMBULANCE CORPS O/E |
| MES, INC | 9136 | 590.59 | FIRE DEPT O/E |
| NJ MEADOWLANDS COMMISSION | 9137 | 974.50 | TRANSFER STATION |
| NORTH JERSEY MEDIA GROUP INC | 9138 | 198.58 | MUNICIPAL CLERK O/E |
| NORTHEASTERN ASSOCIATES INC | 9139 | 417.55 | SHADE TREE COMMISSION O/E |
| OFFICE CONCEPTS GROUP INC | 9140 | 34.49 | STREETS & ROADS O/E |
| PAMELA GRANGER | 9141 | 153.00 | AMBULANCE CORPS O/E |
| PATRICIA ALBERTA | 9142 | 153.00 | AMBULANCE CORPS O/E |
| PATRICK ALLEN | 9143 | 121.40 | SHADE TREE COMMISSION O/E |
| PAUL CASTELLVI | 9144 | 153.00 | AMBULANCE CORPS O/E |
| PHILIP SAVOIE | 9145 | 134.83 | SHADE TREE COMMISSION O/E |
| PREFERRED BUSINESS SYSTEMS | 9146 | 961.05 | PUB WORKS ADMIN O/E |
| PROCOPY INC | 9147 | 206.25 | VARIOUS |
| PUBLIC SERV ELEC & GAS | 9148 | 37,118.93 | VARIOUS |
| RAPID PUMP & METER SERVICE CO | 9149 | 723.00 | SEWER SYSTEM O/E |
| RHODE ISLAND NOVELTY | 9150 | 725.48 | MUNICIPAL ALLIANCE |
| ROBERT BOMMELYN | 9151 | 179.00 | FIRE DEPT O/E |
| ROBERT EMORY | 9152 | 179.00 | FIRE DEPT O/E |
| ROBERT LUSCOMBE | 9153 | 25.00 | PUBLIC EVENTS O/E |
| ROBERT SCULLY | 9154 | 60.00 | POLICE DEPT O/E |
| SAMANTHA BIGICA | 9155 | 25.00 | PUBLIC EVENTS O/E |
| SCUFFY CARTING LLC | 9156 | 31,892.58 | GARBAGE & TRASH O/E |
| SEELEY EQUIP & SUPPLY CO, INC | 9157 | 164.00 | STREETS & ROADS O/E |
| SERVICE SURGICAL SUPPLY CO INC | 9158 | 119.25 | HINI SUPPLEMENTAL GRANT |
| SHERWIN WILLIAMS CO. | 9159 | 733.78 | STREETS & ROADS O/E |
| SHOTMEYER BROS FUEL CO | 9160 | 5,501.10 | BULK PURCHASE GASOLINE |
| SPRINT-WIRELESS | 9161 | 349.93 | POLICE DEPT O/E |
| ST ANTHONY'S SERVICE CLUB | 9162 | 350.00 | CLEAN COMMUNITIES |
| STEELFAB | 9163 | 5,061.00 | VEHICLE MAINT SEWER |
| STERLING CONSULTANTS, LLC | 9164 | 322.50 | SHADE TREE COMMISSION O/E |
| SUPERIOR DISTRIBUTORS | 9165 | 141.20 | SEWER SYSTEM O/E |
| TECHNICAL FIRE SERVICES, INC | 9166 | 675.00 | VEHICLE MAINT FIRE DEPT |
| THE LUKEY FOUNDATION | 9167 | 300.00 | PUBLIC EVENTS O/E |
| THOMAS ZACONIE | 9168 | 72.00 | CONST CODE OFFICIAL O/E |
| TIMOTHY O'BRIEN | 9169 | 153.00 | AMBULANCE CORPS O/E |
| TREY MILLER | 9170 | 25.00 | PUBLIC EVENTS O/E |
| TYCO ANIMAL CONTROL SERVICES | 9171 | 1,200.00 | ANIMAL CONTROL O/E |
| TYLER TEN KATE | 9172 | 25.00 | PUBLIC EVENTS O/E |
| UNITED COMPUTER | 9173 | 1,100.00 | IT SERVICES |

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| VEOLIA ENVIRONMENTAL SVCS INC | 9174 | 39,258.57 | TRANSFER STATION |
| VERIZON | 9175 | 79.99 | RECYCLING PRO O/E |
| VERIZON WIRELESS (N) | 9176 | 976.80 | VARIOUS |
| VITAL COMMUNICATIONS, INC. | 9177 | 575.00 | VARIOUS |
| WASTE & RECYCLING NEWS | 9178 | 49.00 | RECYCLING PRO |
| WESTMARK INC | 9179 | 50.00 | PUB WORKS ADMIN O/E |
| WORK'N GEAR, INC | 9180 | <u>500.00</u> | STREETS & ROADS O/E |
| TOTAL CURRENT | | \$ 3,929,627.30 | |
| GENERAL CAPITAL | | | |
| ENGLISH PAVING COMPANY | 3004 | 499,128.72 | VARIOUS |
| BOSWELL ENGINEERING, INC | 3005 | 27,541.25 | VARIOUS |
| J R HAFTEK CO, INC | 3006 | <u>13,500.00</u> | INSTALL DRAIN & STORM IMPROV |
| TOTAL GENERAL CAPITAL | | \$ 540,169.97 | |
| WATER OPERATING | | | |
| CABLEVISION | 8010 | 81.66 | WATER UTILITY O/E |
| GODWIN TOOL & HARDWARE | 8011 | 41.60 | WATER UTILITY O/E |
| GRAINGER, INC | 8012 | 80.16 | WATER UTILITY O/E |
| LUK OIL | 8013 | 403.47 | WATER UTILITY O/E |
| MIDLAND AUTO PARTS | 8014 | 27.06 | WATER UTILITY O/E |
| OFFICE CONCEPTS GROUP INC | 8015 | 34.49 | WATER UTILITY O/E |
| ONE CALL SYSTEMS, INC. | 8016 | 286.30 | WATER UTILITY O/E |
| PUBLIC SERV ELEC & GAS | 8017 | 41,965.50 | WATER UTILITY O/E |
| SHOTMEYER BROS FUEL CO | 8018 | 260.95 | WATER UTILITY O/E |
| TRI-STATE PUMP, INC | 8019 | 167.00 | WATER UTILITY O/E |
| VERIZON WIRELESS (N) | 8020 | 214.11 | WATER UTILITY O/E |
| WORK'N GEAR, INC | 8021 | <u>75.59</u> | WATER UTILITY O/E |
| TOTAL WATER OPERATING | | \$ 43,637.89 | |
| WATER CAPITAL | | | |
| BOSWELL ENGINEERING, INC | 1002 | 11,696.00 | CAPITAL EQUIPMENT |
| LERCH VINCI & HIGGINS | 1003 | <u>500.00</u> | CAPITAL EQUIPMENT |
| TOTAL WATER CAPITAL | | \$ 12,196.00 | |
| OTHER TRUST II | | | |
| B & C COMMUNICATIONS, INC | 4002 | <u>216.50</u> | RECYCLING TRUST |
| TOTAL OTHER TRUST II | | \$ 216.50 | |
| DOG DEDICATED | | | |
| NJ DEPARTMENT OF HEALTH | 6001 | 6.60 | STATE OF NEW JERSEY |

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|------------------------------|------|-------------------------------|----------|
| TYCO ANIMAL CONTROL SERVICES | 6002 | <u>1,050.00</u> | SALARIES |
| TOTAL DOG DEDICATED | | \$ 1,056.60 | |
| TOTAL BILL LIST | | <u>\$ 4,526,904.26</u> | |

PUBLIC COMMENT

Council Vice 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.

Dan Melfi, 84 Emeline Drive thanked the Mayor and Council for addressing quality of life issues for some residents in Hawthorne.

Seeing no one else, Council Vice President Matthews entertained a motion to close the public comment portion of the meeting, moved by Councilman Sinning, seconded by Councilwoman English. On roll call, all voted yes.

ADJOURNMENT

Council Vice President Matthews entertained a motion to adjourn the meeting at 8:53 p.m. moved by Councilman Sinning, seconded by Councilman Bennett. On roll call, all voted yes.

Frank Matthews
Council Vice President

Susan Witkowski
Borough Clerk