

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:30 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	John N. Bertollo
Council Vice President .....	Frank E. Matthews
Councilman.....	Bruce Bennett
Councilman.....	John V. Lane
Councilman .....	Dominic Mele
Councilman.....	Garret Sinning
Councilman .....	Joseph Wojtecki
Borough Administrator .....	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Boswell Engineer Representative.....	Mike Kelly
Borough Clerk.....	Lori DiBella
Director of Revenue and Finance.....	Mary Jeanne Hewitt

### **FLAG SALUTE**

Council President Bertollo invited all present to join him in the flag salute and a moment of silent prayer for victims of domestic violence and for all the victims of the recent hurricanes.

### **STATEMENT:**

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 8, 2016.

### **PUBLIC COMMENT:** (Agenda Items Only)

Council President Bertollo opened the meeting to the public; he stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record. Seeing none, Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

### **ADOPTION OF ORDINANCES:** None.

### **OLD BUSINESS:**

Councilman Wojtecki reported that after paving took place on Elberon Ave., both houses on the end had water service breaks the day after paving; Engineer Mike Kelly suggested that after the repairs have been done, the residents send a letter to the borough indicating what the issue was and to forward an invoice for the repairs. If it's a legitimate claim, Boswell Engineering will forward to the contractor.

### **NEW BUSINESS:**

Council Vice President Matthews brought up traffic and speeding issues on Ruth Ave. Vehicles are running the stop sign on Victor at Florence Ave. as you come off of Rte. 208 as a result of a tree blocking the sign. Residents on Ruth Ave. are asking if we could install a stop sign at the corner of Florence and Ruth. Administrator Maurer stated he would have the Police Department look at the stop sign and as for the additional stop sign, it would have to go to the Ordinance Committee for review.

Councilman Bennett would like to take action for residents living down in the park area where they are installing the artificial turf. He would like to enact a parking ordinance similar to the commuter parking ordinance that restricts parking on streets within a half mile to a mile radius of that area of the park and restrict parking on Saturday and Sunday between the hours of 9am and 6pm to Hawthorne Residents. He feels it should be enacted before the turf field gets installed. Council President Bertollo said the only street that would be affected would be Mac Farlan Avenue, and that there is no parking on the grass along Goffle Road. Councilman Bennett would like to have something in place by the beginning of the new year.

Councilman Lane had a conversation with Councilman Sinning and would like to thank him for studying the issues of parking on 5<sup>th</sup> Avenue by Rea & Utter and on the north side of Utter for the residents.

### **COUNCIL APPOINTMENT:**

Council President Bertollo entertained a motion to appoint Nancy Salisbury to Deputy Borough Clerk effective September 7, 2017 through September 7, 2018. Motion made by Council Vice President Matthews and seconded by Councilman Mele. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

### **DISCUSSION:**

Best Practices Inventory 2017, Administrator Eric Maurer

Six or seven years ago the State started their practice of creating an annual Best Practices Inventory for municipalities. Municipalities will be asked to look at their practices and either report that they're doing things or perhaps change their practices to comply with Best Practices. It's a varying list of items every year, this year there are 25 items, you need to have at least 21 positive answers or you will lose a portion of state aid, the threshold is 21, we have 22 of the items on this year's list. Once again we will not be losing any state aid. Best Practices do not need Council approval, they just need to be discussed and presented to the council, if there are no questions, we will have it submitted and posted on our website so the residents can see what we do.

Councilman Wojtecki asked for a copy of the policy in regards to the personal use of borough vehicles.

### **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

As all of you are aware, early on Wednesday, September 20, Hurricane Maria, a powerful Category 4 made direct landfall on Puerto Rico. What has happened has been catastrophic for Puerto Rico, it has devastated the island. There is still no power on the island, with the exception of a few generators powering hospitals. There's limited food and supplies. This is a humanitarian disaster involving 3.4 million American citizens.

Borough resident and former Air Force Reserve Master Sergeant Roberto Oquendo Castro is trying to spearhead an effort in Hawthorne to bring much needed supplies to Puerto Rico. My wife and I were happy to lead the effort by donating 7 cases of diapers. I'd like to call upon Master Sergeant Oquendo to say a few words.

#### **Master Sergeant Roberto Oquendo**

As you know hurricane Irma touched Puerto Rico and hurricane Maria devastated the island. A couple of fellow coworkers of the Air National Guard and I are trying to bring some help to Puerto Rico. Hawthorne has been good to me so I would like to make a donation in the name of the Hawthorne people. Tomorrow I am having a meeting with the Red Cross and the Air National Guard to see if we can bring some supplies down there. I finally got in touch with my family, there are some places where there is no communication or cell phone service at all, the only way to communicate is through a land line. My father has a land line and he says it's really really bad. With the help of the Hawthorne people, I would like to send canned goods, and thanked the Mayor. There is a big effort to bring a lot of food down there but it takes a long time.

Council President Bertollo offered to put a flyer together for whatever he needs and make sure the schools get it. Mayor Goldberg stated we will be accepting items at the municipal building. Councilman Lane asked what items are most needed; canned food, Pampers, water, toothbrush, toothpaste, everyday items.

The "9<sup>th</sup> Annual Hawthorne Day" was a huge success. Despite the heat, we had thousands of people enjoy the vendors, entertainment, rides, and the great food. Often times when we start thanking people we leave people out, so hopefully I will hit all of them. I want to thank Hawthorne Day Chairman Joe Ross and the entire Hawthorne Day Committee including co-chairs Joe Carr who does entertainment and Michelle Hyams who does vendors, my parking czar, the high school students who helped set up, they were tremendous, DPW Director Bob Scully and his entire DPW staff, Chief of Police Rich McAuliffe and his officers, Fire Chief Joe Speranza and our fire department, Chief Ken Houtsma and the entire EMS, Downes Tree Service, Hawthorne Board of Education, the Borough staff here in the building who took on extra responsibilities and were able to assist us all. Special thanks to my administrative assistant Ellen Brogno for her work, she's the glue that keeps everybody together, I found out that she was down at the field the night before at 7:30 to meet a vendor. I really want to thank everybody who made this a successful day, it's really a day where we celebrate the things that unites us as a town and brings everybody together. Next year will be our 10<sup>th</sup>, and we are planning the event shortly – so please save the date of September 22<sup>nd</sup>, 2018.

Tickets are still available for the "Taste of Hawthorne" this Tuesday, October 3 at Macaluso's. They are available at Diamond Liquors and the Hawthorne Boys & Girls Club, the cost is \$40. It's a great night, as we all come together to support our locals restaurants and sample the great food and all money goes to charity, the Rotary Fund scholarships and other projects here in Hawthorne.

Every October it is Domestic Violence Awareness Month. Normally we have a vigil where I present the proclamation but because of scheduling problems we couldn't find a date. The DVRT team is here tonight, I

would like to recognize them and have them come up so we can present them with a proclamation from the borough. Every year we light the building up purple for Domestic Violence Awareness which we have done again this year.

Mayor Goldberg presented a proclamation to DVRT Members, Lt. Knepper, Joni Huston and Chris Qualey:

**PROCLAMATION: “Domestic Violence Awareness Month”**

WHEREAS, as a community, we recognize the suffering and struggles of domestic violence survivors and value them as our family members, friends, neighbors and co-workers; and

WHEREAS, we, as individuals and a community value the core rights for crime victims that allow them to participate in justice processes with rights to information, protection and to be heard; and

WHEREAS, we value the critical assistance and services that provide for the victims’ basic needs, such as fair treatment, dignity, respect and information, and the life essentials, such as safe housing, food, support for their children, transportation, counseling and medical services; and

WHEREAS, we value those among us who work on behalf of the victims to not only improve rights, services, and treatment, but also to build a better and safer community; and

WHEREAS, since the inception of Hawthorne’s Domestic Violence Response Team in 2002, the number of cases involving Domestic Violence in our Borough have declined; and

WHEREAS, we value our right to be free from violence, to be safe in our homes and to live in peace in our community; and

NOW, THEREFORE BE IT PROCLAIMED, that the Borough of Hawthorne declares October as

**DOMESTIC VIOLENCE AWARENESS MONTH**

BE IT FURTHER PROCLAIMED that the Mayor and Council encourage residents to support and honor crime victims and those who serve them during the month of October and throughout the year.

I couldn’t be more proud of the work that you people do serving our residents in secrecy and behind closed doors so people don’t understand the time commitment that you give to this program and the dedication you all have. You have the gratitude of the mayor and council and the entire borough of Hawthorne for making Hawthorne a better place live.

Lieutenant Knepper from the Hawthorne Police Department, the liaison to the domestic violence team, thanked the mayor and council and the entire community for the support that they give the DVRT team. They put a lot of hours in behind the scenes, doing things quietly to help people in need. We are having our only fundraiser every two years on October 12<sup>th</sup>, every dollar we get goes right back into the community to help children and victims of domestic violence.

If you see people wearing a purple ribbon this month it is for domestic violence and it’s also Alzheimer’s awareness month, both are great causes.

**REPORTS:**

**Director of Revenue & Finance Mary Jeanne Hewitt**

On September 19<sup>th</sup> we held a bond anticipation note (BAN) sale in the amount of \$2,883,000.00. We did very well because we have a very good bond rating; the effective interest rate is 1.313%. A lot of this will cover the tank improvements, \$1.5 million is for the water utility, a combination of the tanks and the meter ordinance that we did at the end of 2016. The main reason I am here tonight as you know, is that it has been difficult for me to go to meetings in the last year and a half because of some physical issues. This is my last official meeting as the Chief Financial Officer of the Borough of Hawthorne, I am retiring as of October 1<sup>st</sup>. I want to thank the people of Hawthorne for permitting me to serve them for nearly thirty years. I would really like to thank our mayor, administrator, the entire administration, and our municipal council, this is a beautifully run town. I interact with a lot of other towns and we should be a model for them. We have an administration and a council that is fiscally conservative, that believes in doing the right things for the people of this town, and I am very proud to have served with all of you. I would like to thank all of the wonderful people I’ve worked with over the years and especially our emergency services, police, fire, ambulance corps, who are so brave and so dedicated, they have always had a special place in my heart throughout my career. I would like to thank our Public Works Department, they maintain the town, they are the ones that are out there taking care of our

infrastructure. I would like to especially thank the Department of Revenue and Finance, we have had one fine staff after another and I am very grateful. I would also like to thank Lori DiBella, she has been a fantastic clerk and a pleasure to work with.

Last but not least Eric has been the best administrator and boss I have ever worked with. I can't forget my wonderful deputy, I know she's going to do fantastic, I am so proud of her. I just want everyone to know how happy I am to have worked with you all and to serve with you all, thank you very much, Mayor, thank you.

Mayor Goldberg presented Mary Jeanne with a **PROCLAMATION:**

WHEREAS, MaryJeanne Hewitt has made the Borough of Hawthorne her home since 1983; and

WHEREAS, in May 1988 MaryJeanne Hewitt began her long and productive career working in the Borough of Hawthorne when she was hired as a Senior Clerk in the Finance Department; and

WHEREAS, MaryJeanne Hewitt quickly advanced her career, travelling back and forth between Hawthorne, New Jersey and Scranton University in her native Pennsylvania, where she is an alumna, as she continued her studies; and

WHEREAS, MaryJeanne Hewitt was named Deputy Treasurer, was appointed acting CFO in 1990, became a Certified Municipal Finance Officer in 1991, and later named Director of Revenue and Finance, CFO and Treasurer serving 29 years in those roles; and

WHEREAS, throughout her tenure, MaryJeanne Hewitt never lost her love for literature and the arts, publishing 15 historical romance novels under her nom de plume Elizabeth Hewitt; and

WHEREAS, MaryJeanne Hewitt brought that same passion to the Louis Bay 2<sup>nd</sup> Library where she served as Trustee for 15 years, and she even served as Mrs. Claus, reading to children during the Holidays; and

WHEREAS, MaryJeanne Hewitt, after more than 29 years of service to the Borough of Hawthorne, has decided to retire, bringing her outstanding career, but not her service to the community, to a close; and

WHEREAS, the Mayor and Council wish to commemorate MaryJeanne Hewitt on her retirement and proclaim congratulations.

NOW, THEREFORE, IT IS PROCLAIMED that the Mayor and Council of the Borough of Hawthorne wish to thank MaryJeanne Hewitt for her years of dedicated service and commitment to the people of the Borough of Hawthorne, and wish her success and happiness and every good wish for a long and healthy retirement.

**MAYOR APPOINTMENT** *(with advice & consent):*

Mayor Goldberg entertained a motion to appoint Laurie Foley as Acting Chief Financial Officer for the Borough of Hawthorne for a term of one year, expiring September 30, 2018 or until a successor shall be appointed and qualified. Motion made by Councilman Bennett and seconded by Councilman Sinning. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

**Attorney Michael Pasquale**

I have to congratulate MaryJeanne, I've worked with her for 29 years which is longer than all of you, she's phenomenal, she'll be missed and Laurie Foley is going to be killing it, congratulations to her. Nancy Salisbury, Deputy Borough Clerk, in this short period of time, has been phenomenal so we are in really good shape in the borough.

**Synthetic Turf Field** - Monday of last week, the DEP Assistant Commissioner denied our application for a stay of his decision to allow the turf field in Goffle Brook Park. On Wednesday of last week, Mr. Pasquale filed a motion for a stay in the Appellate Division, trying to ask them to stop the turf field from going forward, which was deemed administratively complete. The County, meanwhile, is moving full speed ahead with the project, with no regard to the people of Hawthorne. The County is recklessly plowing forward at Rifle Camp Park, Goffle Brook Park, and other places, it's unaccountable. Special thanks go to Councilman John Lane, who met with the Lt. Governor asking for her office to intervene. John called Mayor Goldberg who became involved and our Borough Clerk, Lori DiBella, quickly assembled a packet of papers and drafted a cover letter explaining our situation to the Lt. Governor. While the pleas of the Lt. Governor, like the pleas of our State Senator, our Mayor and our Council, fell on deaf ears at DEP, the efforts being made by our elected and appointed officials should not go unrecognized.

**Midwest Salt** - Hawthorne, along with 46 other municipalities, counties and boards of education, are being sued by Midwest Salt for failing to buy salt from them last winter because their price was too high through the

Morris County Cooperative Pricing Council. Apart from the fact that it was a warm winter, we found salt elsewhere, at a lower cost, as did fairly well every other entity. Since the contract was non-exclusive and open-ended, a motion to dismiss was filed by several municipalities. Every other entity, including Hawthorne, joined in that motion, which will be heard in November.

Tax Appeals – On Tuesday, just before starting a trial, Mr. Pasquale reported reaching a settlement with Shotmeyer regarding its office building and the 6 acres of land that are adjacent on Wagaraw Road. Details will follow once a stipulation of settlement is circulated. These appeals date back to 2009 to the current time and represent the final appeals still pending from that period. We have aggressively attacked what was a problem in many municipalities who passed bond ordinances to cover tax appeal refunds. Bob McNerney texted me because he was busy speaking to representatives of the Shotmeyer family to try to work out a settlement and on Tuesday morning we did settle the case. I will be bringing the details to you when they are in writing, this is a big step for us because when we started 2 years ago, we had 158 State court tax appeals, as of today we will have 15. We had \$2.9 million of property that was being appealed, we now have \$9.6 million under appeal in property, 97% of all of our appeals have been settled and resolved. The council had the foresight to budget to take care of some refunds, we have expended all but \$12,000 in reserve from money we budgeted to cover the rest. Great work by Bob McNerney, Tim Henderson, Eric and this Mayor and Council.

Bandshell – With so many events coming up, the Clam Bake, Taste of Hawthorne, DVRT, Lions Club Art Auction, Ambulance Corps Beef Steak, and more, there is simply no time to schedule an October film. As such, the 2017 season is a wrap. Country Night was a phenomenal success as well as movie night Aladdin, a more detailed report will follow but we are already working on 2018, and a year-end meeting will be scheduled. Thank you for all of your support and next year we will have real bathrooms. We raised \$16,000 last year, we will probably need \$18,000 this year.

**Boswell Engineering Representative Mike Kelly**

I would like to congratulate MaryJeanne on her many years of service, we knew we were dealing with a true professional and you were a pleasure to work with.

Arlington Avenue - The pre-construction meeting was held last Thursday, the contractor is expected to begin work in two weeks.

Band Shell – We expect to be out to bid for the restrooms within the next day or so, we expect to receive bids on October 12<sup>th</sup>, we will keep the Mayor and Council apprised on that.

Area Lighting - We should be out to bid by the middle of October for that project.

DPW Building - The pre-construction meeting was held last Thursday, the contractor is proceeding with that work.

Streetscape Project - The NJDOT has performed a preliminary inspection and a punch list is being developed. It is my understanding that that project is substantially complete, but they will have to address punch list items.

2017 Road Program - Punch list items will be addressed starting the week of October 9<sup>th</sup>, at that time the contractor will be in to mill and pave 8<sup>th</sup> Avenue.

Water Storage Tank Painting - Bids are being received on Thursday, September 29<sup>th</sup>, we have had 10 people pick up so far.

Municipal Complex Message Board - The communications equipment was installed today as well as the painting of the base of the sign.

Tax Map Updates – Updates have been submitted to the tax assessor, we are waiting for his comments.

110 Hawthorne Avenue Handicapped Ramp - Should be addressed next week.

Local Aid Application – We expect to have that submitted by the middle of next week, the due date is October 6<sup>th</sup>.

**Administrator Eric Maurer**

I want to offer my congratulations to both Laurie Foley and Nancy Salisbury, I look forward to working with the two of them in their new roles. I am starting work with Laurie Foley on the 2018 budget. I'm working up numbers for the price of brine sales for our various shared service agreements with the Borough of Glen Rock now being in the mix as another customer. The Labor counsel, Jim Pruzinowski and I met with the arbitrator and PBA last Friday on the Garcia Time matter, briefs will be submitted by the parties next week, sometime after that we will get a decision from the arbitrator.

Although our new website vendor Civic Plus has its product available under state contract, which could have awarded without a council resolution, as was previously reported. The vendor offers the same product directly not on state contract for \$600 less, identical product, but at less cost. Since it's over the pay to play limit however, we will be bringing a resolution to the next council meeting.

Captain Garrison of the Hawthorne Police Department represented the borough at a meeting on Monday to discuss options for the 6<sup>th</sup> Avenue Bridge replacement which the county is working on. He voiced the boroughs opposition to both options that would have run from 5<sup>th</sup> Street in Paterson to roughly the intersection of Goffle and Wagaraw Road's. There was other opposition to these options as well so it appears the bridge will likely remain in or near the current location. I have copies of the drawings for the various plans if anyone is interested.

I want to close by expressing my appreciation to MaryJeanne for her many years of service and also for our working relationship for her final dozen. It's truly the end of an era, even as she spent the last several weeks supposedly on vacation, she was here posting ledgers, selling bond anticipation notes and mentoring her successor. During my 30 plus years in local government, seldom have I seen such dedication. Best wishes and congratulations MaryJeanne on your retirement. Once again, thank you.

#### **QUESTIONS FOR THE ADMINISTRATION**

Council President Bertollo asked if there were any questions for the Administration.

Councilman Lane asked Engineer Mike Kelly if there was a tentative start date of construction for the DPW building. Mike responded he will check with his office for that information and get back to him tomorrow.

Councilman Wojtecki asked Engineer Mike Kelly about the Lincoln and Wagaraw light controls, they seem to be out of cycle again with Lafayette and Wag. He asked if they could be adjusted again so that there is no backup there. Mike stated they will reach out to the Bergen County engineering department to discuss.

Council President Bertollo asked Administrator Maurer if the 6<sup>th</sup> Ave. Bridge was being moved. Administrator Maurer said they were looking to move the bridge from 5<sup>th</sup> Ave. in Paterson across the river to the intersection of Goffle and Wagaraw Road's. One plan had a roundabout, one plan had it at a straight intersection, we expressed our opposition along with Prospect Park. Mayor Goldberg said our position is, if you don't want to replace a bridge don't replace it or if you have to replace the bridge, replace it exactly where it is.

Administrator Maurer said no one was really pushing it because it's Federal money, they are required to explore alternatives and options and the Federal government is paying for the study for looking at these options. We are just going on record for our position.

Councilman Wojtecki brought up the fact that the Fair Lawn Avenue Bridge is run by the county and it should have been in progress by now but it's still out. That forces everyone down to Maple Avenue and Lincoln Avenue.

Mayor Goldberg stated that the Union Street Bridge is now open to vehicle traffic which should make it easier for Jefferson school parents getting their kids to and from school.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo asked for a motion to record the Administrative Agenda; motion made by Councilman Bennett and seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

**RESOLUTIONS:**

**CONSENT AGENDA: R 158-17 through R 164-17**

**R 158-17 Introduced by Councilman Bennett**  
 Borough of Hawthorne Payroll dated September 15, 2017

CURRENT FUND	WT 888889	\$	277,668.13
WATER OPERATING FUND	WT 888889	\$	44,332.84
OTHER TRUST II FUND	WT 888889	\$	6,068.28
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>328,069.25</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889		
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	15,368.42
TOTAL FICA		<u>\$</u>	<u>15,368.42</u>

**R 159-17 Introduced by Councilman Bennett**

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>
<b>2011</b>				
131/21	\$ 427,900.00	\$ 322,900.00	\$ 105,000.00	<b>\$ 5,353.95</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>2012</b>				
131/21	\$ 427,900.00	\$ 327,900.00	\$ 100,000.00	<b>\$ 5,177.00</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>2013</b>				
131/21	\$ 427,900.00	\$ 397,900.00	\$ 30,000.00	<b>\$ 1,585.20</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>2014</b>				
131/21	\$ 427,900.00	\$ 397,900.00	\$ 30,000.00	<b>\$ 1,612.20</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>2015</b>				
131/21	\$ 427,900.00	\$ 397,900.00	\$ 30,000.00	<b>\$ 1,681.20</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>2016</b>				
131/21	\$ 427,900.00	\$ 397,900.00	\$ 30,000.00	<b>\$ 1,701.30</b>
Browning Forshay Funeral Home c/o Daniel Keough, Esq. 541 Lafayette Ave.				
<b>TOTAL:</b>				<b><u>\$ 17,110.85</u></b>

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2011 - 2016 in accordance with the state judgment.

**R 160-17 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with 4 Clean-Up, Inc., for the 2017 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2178-17, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1	
As Built Quantities	\$54,300.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1 increasing the amount of the payment required under said contract by the sum of \$54,300.00 shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

**R 161-17 Introduced by Councilman Bennett**

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, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500.00 which item is now available as revenue for the Drive Sober or Get Pulled Over Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS	
Drive Sober or Get Pulled Over Program	\$5,500.00

pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$5,500.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"	
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE	
Drive Sober or Get Pulled Over Program	\$5,500.00

SECTION 3

BE IT FURTHER RESOLVED that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2017 budget and are now available by law.

**R 162-17 Introduced by Councilman Bennett**

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$2,994,383.00 from the Current Fund and charged to School Taxes Payable for September 2017.

**R 163-17 Introduced by Councilman Bennett**

WHEREAS, the annual principal and semi-annual interest payments for the General Serial Bonds of 2016 have become due and payable on October 15, 2017, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$300,000.00 in Principal and \$123,400.00 in Interest from the Current Fund, and \$70,000.00 in Principal from the Assessment Trust Fund and \$30,000.00 in Principal and \$5,250.00 in Interest from the Water Operating Fund.

**R 164-17 Introduced by Councilman Bennett**

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, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

**SECTION 1**

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$7,000.00 which item is now available as revenue for the Emergency Management Grant Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS	
Emergency Management Grant Program	\$7,000.00

pursuant to the provision of the statute; and

**SECTION 2**

BE IT FURTHER RESOLVED, that a like sum of \$7,000.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"	
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUES	
Emergency Management Grant Program	\$7,000.00

**SECTION 3**

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2017 Budget and are now available by law.

Council President Bertollo asked for a motion to approve resolutions R158-17 to R164-17. Motion made by Councilman Bennett and seconded by Councilman Sinning. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained on R164-17; motion carried.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Bruce Bennett**

The Public Works committee met on the 19<sup>th</sup>, Attorney Pasquale and Administrator Maurer have covered just about all the topics we talked about, so things are progressing well.

**Council Vice President Matthews**

The Finance Committee met on Monday and discussed long range funding for various departments as far as salaries and headcount. We also discussed capital spending going out 4 to 5 years from now and looking at possibly increasing our Road Program in the next couple of years to compensate for the backlog of bad roads that we have.

The Chamber of Commerce held their annual Fishing Derby on the 16<sup>th</sup>, there were over 160 fish caught. The Chamber would like to thank the Fulsom Corporation for the donation of their fishing rods and reels, and Dave and Karen from the North Haledon General Store for weighing and measuring all the fish. I would also like to thank the businesses in town that help make this event a success; Scully's Ice, Sprinkles, Columbia Bank, the Boys and Girls Club, the Mayor and Council, Hawthorne Police Department, Sheriff's Department, and the Passaic County Parks Department.

The Chamber would like to remind everyone that Restaurant Week follows A Taste of Hawthorne, it starts Saturday October 7<sup>th</sup> through October 14<sup>th</sup>, so get a taste of the restaurants you want to go visit at A Taste of Hawthorne and please support them during the week of 7<sup>th</sup> to the 14<sup>th</sup>. They also have a meet and greet to recognize the interns from our summer internship program on Tuesday the 24<sup>th</sup>. There will be an Arts & Crafts show at our Farmers Market on October 8<sup>th</sup>, make sure you support the Farmers Market until the end of October.

**Councilman Garrett Sinning**

Everyone should have received a copy of an email on the progress thus far on the new Zoning Ordinance in discussion. We will be working again at another meeting coming up on Tuesday, October 10<sup>th</sup>.

## **Council President Bertollo**

On behalf of the Council and committees, congratulations and thank you MaryJeanne. We spent hours and hours in finance, sometimes good, sometimes bad. It's great to work with a professional, we all spend the taxpayers of Hawthorne's money wisely, once we adopt our budget and move it on to you, you are the eyes and ears that make sure it stays under control for all these years. Thank you for your service on behalf of the council and we wish you nothing but the best going forward.

**CORRESPONDENCE:** None.

## **BILLS:**

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

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
AAA EMERGENCY SUPPLY CO INC	23088	225.60	50' DOBULE-JACKETED COUPLINGS
AAA EMERGENCY SUPPLY CO INC	23088	739.40	BOOTS/GLOVES/HELMETS/HOODS/ETC
AAA EMERGENCY SUPPLY CO INC	23088	725.00	ENGINE 3 CAMERA REPAIRS
ACORN TERMITE & PEST CONTROL	23089	100.00	MONTHLY PEST CONTROL BORO HALL
ACTION DATA SERVICES	23090	637.45	PR PROCESSING PR #18 9/1/17
ACTION DATA SERVICES	23090	572.70	PR PROCESSING PR#19 9/15/17
ANTHEM SPORTS LLC	23091	703.80	TENNIS COURT NETS FOR BOREC
ANTHEM SPORTS LLC	23091	-70.38	DISCOUNT (SPORTS1710)
ANTHEM SPORTS LLC	23091	27.65	SHIPPING
ANYPROMO, INC.	23092	122.40	DELTA MAGNUM SHORT SLEEVE TEES
ANYPROMO, INC.	23092	122.40	DELTA MAGNUM SHORT SLEEVE TEES
ANYPROMO, INC.	23092	163.20	DELTA MAGNUM SHORT SLEEVE TEES
ANYPROMO, INC.	23092	163.20	DELTA MAGNUM SHORT SLEEVE TEES
ANYPROMO, INC.	23092	50.00	CENTER CHEST SCREEN PRINT
ANYPROMO, INC.	23092	-85.68	DISCOUNT COUPON AMOUNT
ANYPROMO, INC.	23092	35.67	SHIPPING FEE
B AND B DISPOSAL, LLC	23093	1,374.65	SEPT SVC MINUS IRS LEVY
B AND B DISPOSAL, LLC	23093	2,242.85	SEPT SVC MINUS IRS LEVY
BCB JANITORIAL SUPPLY CO INC	23094	208.55	JANITORIAL SUPPLIES - BLANKET
BELMAR SPRING WATER COMPANY	23095	72.59	WATER - RECYCLING CENTER
BELMAR SPRING WATER COMPANY	23095	52.45	WATER - RECYCLING CENTER
BOLTZER LANDSCAPING INC	23096	1,965.24	2017 LANDSCAPING SERVICES
BOSWELL ENGINEERING, INC	23097	3,366.00	PRO ENG SVC
BRAEN STONE INDUSTRIES, INC	23098	96.88	ROAD SUPPLIES - BLANKET
BRAEN STONE INDUSTRIES, INC	23098	225.68	ROAD SUPPLIES - BLANKET
BRIAN TOUSIGNANT	23099	20.00	REFUND RAFL FEE DEPOSIT IN ERR
BROWNING FORSHAY FUNERAL HOME	23100	5,353.95	2011 BLOCK 131 LOT 21
BROWNING FORSHAY FUNERAL HOME	23100	5,177.00	2012 BLOCK 131 LOT 21
BROWNING FORSHAY FUNERAL HOME	23100	1,585.20	2013 BLOCK 131 LOT 21
BROWNING FORSHAY FUNERAL HOME	23100	1,612.20	2014 BLOCK 131 LOT 21
BROWNING FORSHAY FUNERAL HOME	23100	1,681.20	2015 BLOCK 131 LOT 21
BROWNING FORSHAY FUNERAL HOME	23100	1,701.30	2016 BLOCK 131 LOT 21
BRUNO ASSOCIATES, INC	23101	2,000.00	CONTRACT - GRANT CONSULTANTS
BURGIS ASSOCIATES, INC	23102	72.50	HOUSING AND MASTER PLAN
CABLEVISION	23103	109.70	- CABLEVISION POOL
CAESARS ATLANTIC CITY	23104	1,570.00	COUNCIL & BD MD MEMBER NJLMC
CANON SOLUTIONS AMERICA INC	23105	12.15	MAINTENANCE COPIER - DPW ROAD
CARL MOTTOLA	23106	48.95	MILEAGE AUGUST
CHRISTOPHER DREW	23107	1,200.00	LEADERSHIP CAMP INSTRUCTOR '17
CINTAS CORP	23108	443.00	RUG SERVICE AT BORO HALL WKLY
CMRS-FP	23174	10,000.00	FUND POSTAGE METER
COMMUNICATION SPECIALISTS	23109	138.00	RADIO REPAIRS
COMMAND RADIO COMMUNICATIONS	23110	138.50	RADIO REPAIRS - LONGVIEW TOWER
DAVE STERN INC	23111	2,994.08	NEW TIRES FOR TOWER 2
DAVE STERN INC	23111	117.00	R-4 HUB/SUSPENSION-LABOR
DAVE STERN INC	23111	289.95	R-4 HUB PART
DAVE STERN INC	23111	36.00	R-4 ROTATE TIRES
DAVE STERN INC	23111	99.95	R-4 FRT END ALIGNMENT
DAVE STERN INC	23111	54.00	C-2 FLAT RRO TIRE REPAIR
DAVE STERN INC	23111	80.00	C-4 ROTATE FRT TIRES TO TAG AX
DAVE STERN INC	23111	210.00	C-4 FLAT TIRE LABOR
DAVE STERN INC	23111	14.00	C-4 FLAT TIRE SERVICE ON WHEEL

DAVE STERN INC	23111	25.00	C-4 FLAT TIRE FUEL CHR
DAVE STERN INC	23111	340.00	C-4 FLAT TIRE NEW TIRE 315/80
DAVE STERN INC	23111	34.00	C-4 FLAT TIRE DISMT/MT
DAVE STERN INC	23111	22.00	C-4 FLAT TIRE SCRAP TIRE
DAVE STERN INC	23111	340.00	C-4 R/FRT TIRE 315/80R 22.5
DAVE STERN INC	23111	14.00	C-4 R/FRT TIRE SER ON WHEEL
DAVE STERN INC	23111	34.00	C-4 R/FRT DISTMT/MT
DAVID MAHER	23112	97.99	GLASSES SPOUSE 2017
DOWNES TREE SERVICE, INC.	23113	210.00	JOHN DEERE TRACTOR HYDRAL HOSE
EDMUNDS & ASSOCIATES	23114	2,658.14	2017 TAX BILLING
EDMUNDS & ASSOCIATES	23114	-105.00	2017 TAX BILLING
ELLEN BROGNO	23115	73.00	HAWHTORNE DAY TABLE CLOTHS
ELVIN AUTOMOTIVE SERVICES	23117	219.79	T-1 PM SERVICE PARTS
ELVIN AUTOMOTIVE SERVICES	23117	265.00	T-1 PM SERVICE LABOR
ERIC PENSA	23118	400.00	BAND FOR GREEN DAY
E V S SERVICES LLC	23119	150.00	8/16 & 9/6/17 COUNCIL MTG
FF1 PROFESSIONAL SAFETY SERVIC	23120	250.00	REPAIRS TO ENGINE 4
GAETA RECYCLING CO, INC.	23121	9,900.00	YARD WASTE CONTRACT APRIL-OCT
GARDEN STATE HGWY PROD, INC	23122	99.00	HANDICAP SIGNS
GARDEN STATE HGWY PROD, INC	23122	150.00	HANDICAP PENALTY PLAQUES
GARDEN STATE HGWY PROD, INC	23122	38.00	HANDICAP VAN ACCESSIBLE
GILL ID SYSTEMS	23123	150.00	ADD'L POOL VINYL ID CARDS
GILL ID SYSTEMS	23123	15.25	FREIGHT CHARGE
HAWTHORNE AUTO LAB	23124	1,095.33	VEHICLE MAINTENANCE
HAWTHORNE MUNICIPAL COURT	23125	253.88	AUGUST CREDIT CARD FEES
HAWTHORNE PRESS INC	23126	121.68	LEGAL NOTICES
HAWTHORNE PRESS INC	23126	17.94	LEGAL NOTICE
HAWTHORNE PRESS INC	23126	32.76	LEGAL NOTICE ZONING BD
HAWTHORNE PRESS INC	23126	104.16	SHRED DAY ADS EXTRA
HEITS BUILDING SERVICES OF	23127	1,450.00	MONTHLY CLEANING SERVICES
HENRY'S PLUMBING & HEATING INC	23128	33.42	MISC. PLUMBING/HEATING SUPPLS.
HENRY'S PLUMBING & HEATING INC	23128	34.17	MISC. PLUMBING/HEATING SUPPLS.
HENRY'S PLUMBING & HEATING INC	23128	61.90	MISC PARTS/SUPPLIES POOL
INSURANCE RESTORATION SPECIALI	23129	1,900.00	CLEANUP ABANDONED 1 WASHINGTON
INSURANCE RESTORATION SPECIALI	23129	275.00	DEPARTMENT GEAR CLEANING
JACK DOHENY COMPANIES INC	23130	747.21	V-1 PIRAHNA HOSE
JACK DOHENY COMPANIES INC	23130	140.00	V-1 PIRAHNA LEAD HJOSE
JACK DOHENY COMPANIES INC	23130	75.00	V-1 PIRAHNA LEAD HOSE FITTING
JACK DOHENY COMPANIES INC	23130	36.00	V-1 SHOP SUPPLIES
JACK DOHENY COMPANIES INC	23130	360.00	V-1 LABOR
JERSEY ELEVATOR INC	23131	154.26	ELEVATOR CONTRACTED SERVICES
SITEONE LANDSCAPE SUPPLY, LLC.	23132	1,676.02	YRLY FIELD MAINTENANCE SUPPLS.
JORDAN TRANSPORTATION,INC	23133	1,280.00	BUS TRIPS HAWTHORNE SENIORS
LANGUAGE LINE SERVICES	23134	127.93	AUGUST 2017
LORCO PETROLEUM SERVICES	23135	105.00	OIL DISPOSAL / RECYCLING
MAIN POOL & CHEMICAL CO, INC	23136	342.50	CHLORINE/CHEMICALS FOR POOL
M & B SEPTIC SERVICE, LLC	23137	84.00	PORT-A-POTTY SERVICE FRANK FLD
MGL PRINTING SOLUTIONS	23138	448.50	CHECKS CURRENT ACT 23288 TO
MGL PRINTING SOLUTIONS	23138	197.00	BOH MISCELLANEOUS RECEIPTS
MICHAEL J. PASQUALE, ESQ	23139	891.00	LITIGATION
MICHAEL J. PASQUALE, ESQ	23139	66.00	LEASES
MICHAEL J. PASQUALE, ESQ	23139	4,615.50	SEPT RETAINER
MICHAEL J. PASQUALE, ESQ	23139	470.25	CONTRACTS
MICHAEL J. PASQUALE, ESQ	23139	123.75	MISC
MICHAEL J. PASQUALE, ESQ	23139	330.00	ORDINANCES
MICHAEL J. PASQUALE, ESQ	23139	41.25	TAX APPEALS
NEWTEK TECHNOLOGY SERVICES	23140	95.85	WEB HOST 10/18/17-1/18/18
NJ ASSOC OF CHIEFS OF POLICE	23141	120.00	OPRA TRAINING
NJ SPORTS & EXPOSITION AUTH	23142	2,810.10	2017 DUMPING FEES
P & A AUTO PARTS, INC	23143	119.16	GARAGE SUPPLIES-DIESEL KLEEN
P & A AUTO PARTS, INC	23143	5.99	GARAGE SUPPLIES-LITHIUM GREASE
P & A AUTO PARTS, INC	23143	5.49	GARAGE SUPPLIES-SILICONE SPRAY
P & A AUTO PARTS, INC	23143	5.50	GARAGE SUPPLIES-SILICONE SPRAY
P & A AUTO PARTS, INC	23143	106.36	TRACTOR BATTERY
PASCACK DATA SERVICES	23144	84.99	ELECTRIC BACK UPS MJ HEWITT
PASCACK DATA SERVICES	23144	2,260.03	2 COMPUTERS DESK TOPS
PASCACK DATA SERVICES	23144	1,100.00	SYMANTEX MESSAGING LICENSES
PETE TERRIZZI	23145	150.00	CT ODER CLEAN UP 1 WASH AVE
PFISTER ROOFING	23146	1,045.00	TIME & LABOR
PFISTER ROOFING	23146	325.00	MISC. MATERIAL
PFISTER ROOFING	23146	20.00	TRAVEL / TRIP CHARGE
PROCOPY INC	23147	281.00	MAINTENANCE FINANCE COPIER

PROCOPY INC	23147	115.00	DPW OFFICE BLACK INK CARTRIDGE
PROCOPY INC	23147	10.59	SHIPPING
PUBLIC SERV ELEC & GAS	23148	15,923.97	AUGUST 2017
PUBLIC SERV ELEC & GAS	23148	811.35	AUGUST 2017
PUBLIC SERV ELEC & GAS	23148	158.50	AUGUST
PUBLIC SERV ELEC & GAS	23148	9,474.81	AUGUST 2017
RESORTS CASINO HOTEL	23149	178.00	J WOJTECKI NOV 14-15 NJSLOM
RICOH AMERICAS CORPORATION	23150	339.85	B&W & COLOR COPIES
RICOH AMERICAS CORPORATION	23150	340.00	B&W & COLOR COPIES
RIDGEWOOD PRESS	23151	259.90	PRINTING SUPPLIES
RIDGEWOOD PRESS	23151	156.45	PRINTING SUPPLIES
RIDGEWOOD PRESS	23151	229.00	PRINTED SUPPLIES
RNR TRUCK REPAIR, L.L.C.	23152	73.64	C-4 FRT OIL HUB
RNR TRUCK REPAIR, L.L.C.	23152	3.68	C-4 FRT OIL HUB SHOP SUPPLIES
ROSANNE ZAGATTA	23153	270.84	GREEN FAIR SUPPLIES
ROUTE 23 AUTO MALL	23154	26,455.00	2017 FORD EXPLORER PPV
RT OFFICE PRODUCTS	23155	1,884.69	PRINTER SUPPLIES
SOUTH JERSEY ENERGY	23156	57.46	AUGUST
TANIS HARDWARE	23157	284.44	MISC. SUPPLIES/PARTS ROAD
TANIS HARDWARE	23157	63.95	MISC. SUPPLIES/PARTS BORO HALL
TRAFFIC SAFETY & EQUIP, INC	23158	223.75	STREET SIGNS-2"CAPS
TRAFFIC SAFETY & EQUIP, INC	23158	360.00	STREET SIGNS-2"CAPS SQ & ROUND
TRAFFIC SAFETY & EQUIP, INC	23158	223.75	STREET SIGNS-1/2"BLADE CROSS
TRAFFIC SAFETY & EQUIP, INC	23158	223.75	STREET SIGNS-SIGN BRACKETS
TRAFFIC SAFETY & EQUIP, INC	23158	22.00	STREET SIGNS-3" ROUND CAPS
TRAFFIC SAFETY & EQUIP, INC	23158	9.95	STREET SIGNS-2"CAPS
TREASURER, STATE OF NJ	23159	11,734.00	ST TRAIN FEES HAW AP-JUNE17
TREASURER, STATE OF NJ	23160	1,015.00	COMPOST WAGARAW RD INT 132573
TRIMBOLI & PRUSINOWSKI LLC	23161	90.00	LEGAL SVC THROUGH 8/25/17
UNITED STATES TREASURY	23162	18,838.18	LEVY PROCEEDS B&B DISPOSAL
UNITED STATES TREASURY	23162	30,735.98	LEVY PROCEEDS B&B DISPOSAL
US BANK EQUIPMENT FINANCE	23163	220.00	MONTHLY RENTAL POSTAGE MACHINE
VERIZON WIRELESS (N)	23164	81.45	8/26-9/25/17
VERIZON WIRELESS (N)	23164	163.92	9/3-10/2/17
VERIZON WIRELESS (N)	23164	909.59	8/26-9/25/17
VERIZON	23165	85.50	8/25-9/24/17
VERIZON	23165	81.66	8/25-9/24/17
VERIZON	23165	1,512.17	9/1-9/30/17
VITAL COMMUNICATIONS, INC.	23166	525.00	AUGUST
VITAL COMMUNICATIONS, INC.	23166	77.00	AUGUST
WALDWICK PRINTING COMPANY	23167	48.00	NAME PLATES ZONING & PLANNING
WASTE MANAGEMENT OF NJ	23168	39,517.84	AUGUST 17
W.B. MASON CO INC	23169	76.38	SUPPLIES - ADMIN CLERK CODE
W.B. MASON CO INC	23169	76.38	SUPPLIES - ADMIN CLERK CODE
W.B. MASON CO INC	23169	198.93	SUPPLIES - ADMIN CLERK CODE
WELLS, JAWORSKI & LIEBMAN, LLP	23170	1,250.00	2ND QTR 2017
WILFRED MAC DONALD, INC	23171	7,449.08	REPAIRS TO RECYCLING KUBOTA
WINDSTREAM	23172	1,431.55	SVC TO 9/10/17
WM B MAHWINNEY AMBULANCE CORPS	23173	1,250.00	3RD QTR NUTRITION CENTER
<b>TOTAL CURRENT FUND</b>		<b>267,723.91</b>	
<b>DOG DEDICATED</b>			
NJ DEPARTMENT OF HEALTH	6186	18.00	COVER LICENSE 1245-1255
<b>TOTAL DOG DEDICATED</b>		<b>18.00</b>	
<b>GENERAL CAPITAL</b>			
BOSWELL ENGINEERING, INC	3589	2,459.81	ENGINEERING DPW BUILDING
BOSWELL ENGINEERING, INC	3589	340.00	2016 ROAD PROGRAM ENGINEERING
BOSWELL ENGINEERING, INC	3589	578.00	NJDOT ROCK ROAD ENGNRG
BOSWELL ENGINEERING, INC	3589	1,895.00	NJDOT ROCK ROAD ENGNRG
BOSWELL ENGINEERING, INC	3589	292.00	IMPROV TO PASSAIC AVE SEWER
BOSWELL ENGINEERING, INC	3589	11,991.00	2017 ROAD PROGRAM
GANNETT FLEMING, INC.	3590	24,808.64	CO ENGINEERING DOWNTOWN REV T
HAWTHORNE PRESS INC	3591	24.18	LEGAL NOTICES
HAWTHORNE PRESS INC	3591	42.90	LEGAL NOTICES
HAWTHORNE PRESS INC	3591	23.40	LEGAL NOTICES
HAWTHORNE PRESS INC	3591	44.46	LEGAL NOTICES
<b>TOTAL GENERAL CAPITAL</b>		<b>42,499.39</b>	
<b>OTHER TRUST II</b>			
BOROUGH OF HAWTHORNE	5308	2,000.00	MOVIE NIGHT SPONSORSHIP
HOSKINS HARDWARE INC.	5309	90.00	PROPANE TANK RECYCLING

M & B SEPTIC SERVICE, LLC	5310	164.00	BANDSHELL AUG HANDICAP PORTA
RIZZO'S REPTILE DISCOVERY LLC	5311	400.00	HAWTHORNE DAY 2017 REPTILES
SEASHORE AMUSEMENTS	5312	300.00	JUGGLER & BALLOONS HAWDAY 2017
SEASHORE AMUSEMENTS	5312	500.00	JUGGLER & BALLOONS HAWDAY 2017
<b>TOTAL OTHER TRUST II</b>		<b>3,454.00</b>	
<b>WATER CAPITAL</b>			
BOSWELL ENGINEERING, INC	1149	2,178.00	MARY ST TANK REHABILITATION
BOSWELL ENGINEERING, INC	1149	1,830.00	GOFFLE HILL REHABILITATION
<b>TOTAL WATER CAPITAL</b>		<b>4,008.00</b>	
<b>WATER OPERATING</b>			
ACTION DATA SERVICES	11209	159.36	PR PROCESSING PR #18 9/1/17
ACTION DATA SERVICES	11209	143.18	PR PROCESSING PR#19 9/15/17
AGRA ENVIRONMENTAL SVC	11210	698.50	AUGUST AGRA LICENSE FEES
AGRA ENVIRONMENTAL SVC	11210	2,437.50	MONTHLY - WATER LAB TESTING
AQUARIUS IRRIGATION SUPPLY, INC	11211	40.37	WATER EQUIP. PARTS & SUPPLIES
BCB JANITORIAL SUPPLY CO INC	11212	369.16	JANITORIAL SUPPLIES - DPW
BOSWELL ENGINEERING, INC	11213	3,826.80	GPS sSURVEY & GIS SERVICES
BRUNO ASSOCIATES, INC	11214	500.00	CONTRACT - GRANT CONSULTANTS
CANON SOLUTIONS AMERICA INC	11215	12.16	MAINTENANCE COPIER - DPW WATER
CINTAS CORP	11216	70.00	DPW CINTAS RUG WKLY SERVICE
CMRS-FP	11227	5,000.00	FUND POSTAGE METER
DAVID MAHER	11217	150.00	LIC RENEWAL
HAWTHORNE AUTO LAB	11218	1,294.51	VEHICLE MAINTENANCE
HENRY'S PLUMBING & HEATING INC	11219	92.98	MISC. PLUMBING/HEATING SUPPLS.
PROCOPY INC	11220	200.00	MAINTENANCE FINANCE COPIER
PUBLIC SERV ELEC & GAS	11221	40,667.48	AUGUST 2017
RONNIE GONZALEZ	11222	100.00	REIMB T-2 WTER LIC W-2 LIC
TANIS HARDWARE	11223	194.28	MISC. SUPPLIES/PARTS WATER
VERIZON	11225	648.08	9/1-9/30/17
VERIZON WIRELESS (N)	11224	163.91	9/3-10/2/17
VERIZON WIRELESS (N)	11224	207.84	8/26-9/25/17
WINDSTREAM	11226	477.18	SVC TO 9/10/17
<b>TOTAL WATER OPERATING</b>		<b>57,453.29</b>	
<b>TOTAL BILL LIST</b>		<b>375,156.59</b>	

### **PUBLIC COMMENT:**

Council President Bertollo opened the meeting to the public; he stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Wojtecki seconded by Councilman Lane. Carried on voice vote.

### **ADJOURNMENT:**

Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Mele. Carried on voice vote.

## **THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**WEDNESDAY, OCTOBER 4<sup>th</sup> at 7:00 P.M.**

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. Thank you.

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John N. Bertollo, Council President

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Lori DiBella, RMC, Borough Clerk