

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 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
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Acting CFO.....	Laurie Foley

FLAG SALUTE:

Before the flag salute, Council President Bertollo stated that a memorial candle is burning tonight in memory and in honor of the victims of the massacre in Las Vegas. For the families that grieve, the heroes that were on the grounds helping their fellow man and women, and for all the first responders, doctors and nurses. It's a very sad day for our country and asked for a moment of silence after the flag salute. Council President Bertollo invited all present to join him in the Pledge of Allegiance.

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.

APPROVAL OF MINUTES: None.

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 state your name and address and sign the sheet for the record. He stipulated this be for agenda items only. Seeing no one, Council President Bertollo entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Councilman Lane, carried on voice vote.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2195-17

AN ORDINANCE TO AMEND ORDINANCE NO. 2175-17, FIXING THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard regarding Ordinance No. 2195-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2195-17 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

ORDINANCE NO. 2196-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, VEHICLES AND TRAFFIC, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard regarding Ordinance No. 2196-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing no one, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2196-17 be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett seconded by Councilman Sinning. On roll call, all voted yes, motion carried.

OLD BUSINESS:

Councilman Lane asked Administrator Maurer about the price of black poles so everything matches for our streetscape on Diamond Bridge Ave. Administrator Maurer stated that we are probably going to have most or all of those signs removed and some of the remaining ones may end up on existing posts. We will explore that first before we add more posts. Councilman Lane also asked if a resolution has come up in regards to the trees that were planted there. Administrator Maurer stated that so far they haven't identified any species that are available that would be better suited. Dr. Boswell stated that if the Shade Tree has a tree they would like to use we could certainly switch them. Administrator Maurer stated they are working on the next planting list, and Steve Schuckman, our CTE, is looking at trees that are available and will see if we can come up with anything else. Councilman Lane asked if we are allowed to plant new trees on Lincoln Avenue. Administrator Maurer said we have to enter into an agreement with the county or we will be responsible for those trees. Councilman Wojtecki stated for years we have always used the Shade Tree, even in Goffle Brook Park, he doesn't know why they decided to cut down two trees. They claim the one was unhealthy and when they looked at the other one that one was as well. Council President Bertollo stated maybe we could ask for a clarification whether we send it to the Shade Tree Commission or through the Borough.

NEW BUSINESS:

Councilman Bennett stated he attended Art in the Park, the weather was beautiful and there were a lot of vendors and Hawthorne residents. He stated there was a craft beer truck there and didn't see one Sheriff's Officer manning the station/area as required. Administrator Maurer will look into this.

Councilman Lane took the opportunity to thank Chief McAuliffe and Captain Garrison for putting the speed monitoring sign up on 5th Avenue, the neighbors are very happy that it's there. He also stated PSE&G was on Lafayette Avenue for several weeks trying to find a gas leak. They took up the pavers in front of the insurance agent office down the street from Olssen's and they are still there with cones on top of where they are supposed to be. He asked when PSE&G will be coming back to reinstall the pavers. Administrator Maurer stated hopefully sooner than they addressed the situation on Cedar Avenue. Councilman Lane said it is a hazard for people walking on the sidewalk. Council President Bertollo said to file a complaint with the BPU, they have a complaint hotline.

Borough Clerk DiBella commented that the County applied for a Social Affairs permit in regards to Art in the Park, on that application they have to put a map and a diagram of where it's going to be, how they are going to check ID's, and what type of security will be in place. The Chief of Police and I approve it, and they did state that Sheriff's officers would be there to monitor the beer truck and patrons.

Borough Clerk DiBella reminded everyone that the General Election will take place on Tuesday November 7, poles are open from 6 am to 8 pm and the last day to register to vote if you are a new voter, is Tuesday October 17. Her office is open until 9 pm that evening to receive these applications. If someone needs to vote by mail, that application for the ballot by mail, must be received in the County Clerk's office seven days before the election, that application is in my office and also on my website and on the County Clerk's website. You can go to her office up until 3:00 pm the day before the election. One other note, you may vote for any candidate of any party in the General Election, you're not locked into how you are registered, your party affiliation is not recognized, nor will it be changed on how you vote in the General Election. If anyone needs to know where to vote, I have that in my office as well.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg congratulated the Rotary Club for a successful Taste of Hawthorne event and thanked everyone who participated and attended, it was a terrific night celebrating local restaurants and distributors. The money raised that evening will go towards scholarships and other charitable functions that the Rotary holds during the year.

The Mayors Halloween Parade will be on Monday, October 30 at 7 pm at Roosevelt School, details will be forthcoming, please look for the flyer when that comes out.

Just a reminder that yard waste collection at the curb, grass, shrub cuttings and twigs, will end on October 31.

MAYORS APPOINTMENT:

Matthew Hoogmoed was appointed to Sergeant of the Hawthorne Police Department effective October 4, 2017. Moved by Councilman Bennett, seconded by Councilman Lane, on roll call, all voted yes. Mayor Goldberg administered the Oath of Office to Mr. Hoogmoed.

Council President Bertollo called for a two to three minute break so those who wish to leave after the swearing in can do so.

Mayor Goldberg called upon Administration for their reports.

Borough Attorney Michael J. Pasquale

Borough Attorney Pasquale congratulated Sergeant Hoogmoed on his well-deserved promotion and to wear pink for Breast Cancer Awareness month.

Synthetic Turf Field – Mr. Pasquale advised that the County of Passaic and the State of New Jersey each filed opposition briefs, opposing Hawthorne's application for a stay. Mr. Pasquale will be filing a response in the coming days. The County believes it will be done with the installation by November 22.

Zoning Code – Mr. Pasquale made follow-up comments regarding the on-going revisions to the Zoning Code Ordinance of the Borough. Including Land Use Regulations, the Zoning Code is approximately 150 pages long and is by far the longest section of Municipal Code. It has not been overhauled since its original adoption in the 1950's and this work has been on a line-by-line basis. Our Planner, Joe Burgis, and his associate John Szabo, who was the zoning officer in Wayne for many years and also an elected official has been really great working with us. The Ordinance Committee meets again in two weeks to start the second phase, the second third of the project, which will be the zoning definitions. Then we get to the actual zone by zone analysis. The council has a copy of what we did so far.

Band Shell – A wrap up meeting is being scheduled so we can begin planning our third season. A report will be presented at the first meeting in November with more detail.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue

Marini Brothers Construction Co. is expected to begin the project the middle of October.

Band Shell Restrooms

We are going to advertise on October 9, we have a pre-bid meeting on October 18, bids will be due on October 26 and we hope to award at the November 1 meeting.

And Area Lighting

We have a suggestion to use the same lights we used for the Streetscape (10 foot poles), instead of the classic Public Service 20 foot light pole, to keep it consistent with that. The price is around the same, a little more, but depending on the Grant we have, we will take a look if that's okay with everyone, then that's the way we will bid it. The Mayor agreed. Councilman Wojtecki suggested going to talk to the man that makes lights on Goffle Road to see if he would make us some (Peerless Coating). They don't want to do the 20 foot lights due to the possibility of vandalism. Engineer Boswell agreed to talk to them. Council President Bertollo stated the trees will need to be lifted up before the light poles are installed. The lights will be LEDs so the illumination can be whatever we want. Councilman Bertollo asked about a dusk to dawn setting, Engineer Boswell said we can make it whatever we want. Mayor Goldberg suggested talking to the neighbors on Elberon Avenue.

DPW Building

The Borough received signed contracts, we should have the permits shortly and shop drawings have been submitted. We are trying to determine whether the Building Department needs a full boring or we can just do a bearing test.

Streetscape Project

Solarmite must submit a permit to Public Service to turn off the old electric, once they do that then that can be inspected and then they can turn off the old electric. The light poles have been calibrated for when they turn on and off. The bollards need to be repaired. The southbound left turn signal heads need to be adjusted. The handicapped curbs need to be checked to make sure they were done properly.

Passaic Avenue Cross Connection

Not all of the manholes were found to be capped or sealed. Improvements associated with the outfall are completed.

Rock Road Improvements

Punch list will be done next week.

Water Storage Tank Painting

We did an addendum because we thought the way it was being bid, there were some people that could take advantage of the borough in the bid. We put an addendum out to make sure that didn't happen and we believe we got a much better price so now they are due October 12.

Municipal Complex Message Board

The sign has been completed, the only thing left to be done is for the Borough employees who are responsible for programming the sign need to complete a training webinar.

2017 Road Program

The punch list should be done the week of October 9.

Air Permits for Emergency Generators

The air permits are approved, the checks were cancelled but NJDEP said they never received the money. We asked for a copy of the Borough's cancelled check to confirm payment.

110 Hawthorne Avenue Sidewalk

This work is completed.

2018 NJDOT Local Aid Application

The 2018 NJDOT Municipal Aid Program Application has been submitted through SAGE.

Borough Administrator Eric Maurer

Our budget preparation packages went out to the departments this week because we start gearing up for 2018. Assuming passage of R167-17 tonight, Acting CFO Laurie Foley and I will meet with John Barrett of the consulting firm next week to begin the consultation and mentoring process.

Leaf pick up will begin the week of November 6, the schedule will be on our website within the next few days and published in the Hawthorne Press. Free leaf bags will be available at the Recycling Center beginning Saturday October 21 for residents who choose to bag their leaves.

I am working with Company 3 on the procurement of the new fire engine through a purchasing coop, in order to be able to bring it to the council for action.

Attorney Pasquale and I will have a phone conference tomorrow afternoon with our Labor Council to provide input on the brief that he has prepared for the PBA Garcia Time grievance that's due on Friday.

QUESTIONS FOR THE ADMINISTRATION

Councilman Wojtecki brought up an email regarding repainting the crosswalks on Parmelee Ave. and a fence on Elberon Ave.; Administrator Maurer will check on it. Lastly he inquired whether the timing of the traffic lights on Wagaraw and Lafayette Ave. and Wagaraw and Lincoln Ave. are correct, they seem to be off. Traffic was backed up all the way up to the 7-Eleven. Dr. Boswell stated that those two signals have never been interconnected nor were they ever intended to be interconnected. They are checking the cycles of each of them to see if they can adjust them to work in unison. The backup seems to be both in the morning and in the evening, which might be due to paving in Paterson. Dr. Boswell stated they are looking to make the signals work as optimally as they can even though they are not linked.

Council Vice President Matthews wanted to follow up on the pavers at the Beverly Road residence, which is part of the punch list. The pavers got crushed by the heavy equipment and they are trying to make them match. Dr. Boswell stated it will be resolved by the next meeting.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Council President Matthews seconded by Councilman Wojtecki. Carried on voice vote.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 165-17 through R 168-17:

R 165-17 Introduced by Councilman Mele

Borough of Hawthorne payroll dated September 29, 2017.

CURRENT FUND	WT 888889	\$	266,508.69
WATER OPERATING FUND	WT 888889	\$	41,545.36
OTHER TRUST II FUND	WT 888889	\$	54,318.90
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
			\$ 362,372.95
TOTAL PAYROLL			

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	6,364.24
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	9,266.88
			\$ 15,631.12
TOTAL FICA			

R 166-17 Introduced by Councilman Mele

WHEREAS, Tax Sale Certificate #15-00005 was sold on November 20, 2015 in the amount of \$13,564.47 on Block 67 Lot 8.01 then assessed to La Barck, Joseph D. & Rita S. and said lien was originally purchased by Madison Trst/Stonefield Inv. IV, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS, said lien was redeemed on September 21, 2017 in the amount of \$53,485.71 said lienholder is entitled to a refund including the amount of the lien \$13,564.47, penalty of \$813.87, search and recording fee of \$55.00, subsequent taxes of \$30,503.82, penalty on subsequent taxes of \$1,396.08 and interest on subsequent taxes of \$7,152.47 for a total of \$53,485.71 and

NOW, THEREFORE, BE IT RESOLVED, that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Madison Trst/Stonefield Inv. IV in the amount of \$53,485.71 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest and a check from the Other Trust I account for \$57,000.00 for Premium paid.

R 167-17 Introduced by Councilman Mele

WHEREAS, the Mayor of the Borough of Hawthorne, with advice and consent of the Borough Council, has appointed an Acting Chief Financial Officer in the place of its recently retired Chief Financial Officer; and

WHEREAS, the Administration has determined it to be advisable to retain the services of a financial consultant possessing a license and having experience as a Chief Financial Officer to assist in the transition in personnel and to otherwise assist in the operation of the Borough's Finance Office; and

WHEREAS, the services to be provided are professional services and as such may be awarded by contract through a non-fair and open process pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, PM Consultants and the individual designated to provide such services in Hawthorne, possess all necessary State issued certifications, currently serve as CFO in another community, have expertise and experience in the field, offer support through its structure beyond the designated individual who will be working with Hawthorne, and have agreed to a price and term that the Administration deems to be in the best interest of the Borough and its Finance Department; and

WHEREAS, PM Consultants has provided a written contract to the Borough setting forth the scope of services and payment terms for the same, such contract being incorporated herein by reference and available for inspection in the office of the Borough Clerk; and

WHEREAS, PM Consultants has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that PM Consultants and the individual assigned to work in the Borough of Hawthorne have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit PM Consultants and such individual from making any reportable contributions during the term of the contract; and

WHEREAS, the Administration recommends the award of contract to PM Consultants based upon expertise and experience in the given field, familiarity with the needs of the Borough of Hawthorne Finance Department in providing such services, and the submission of a proposal within the expectation of the Administration for such services;

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with

PM Consultants
852 Hollyberry Lane
Brick, New Jersey

for serving as financial consultant to the Borough of Hawthorne and specifically its Finance Department in accordance with the proposal submitted by PM Consultants and incorporated herein by reference, at the rate of compensation as set forth in the proposal.

2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 168-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne maintains a website and has determined to redesign and reinstall the same so as to create a better, more user-friendly site for use by Borough employees and the general public; and

WHEREAS, the Municipal Clerk solicited proposals from companies having experience in creating governmental websites; and

WHEREAS, three proposals were ultimately received for such services, which were reviewed with the Administrator, the Chief Technology Officer of the Hawthorne Police Department and ultimately the IT Committee of the Municipal Council; and

WHEREAS, the proposals were considered on a side-by-side basis, with no specific grading scale, but viewed in terms of price, training offered by the vendor, security, ownership, user-friendly aspects of the product, technical support, maintenance, flexibility in meeting the needs of the Borough, ADA compliance, and interface with other technologies or web-based systems such as Nixle and social media, among other criteria; and

WHEREAS, the Clerk and the Administrator, with the concurrence of all those involved in the process, determined that CivicPlus provided the best product at an acceptable price so as to meet the needs of the Borough; and

WHEREAS, the Clerk and the Administrator determined that CivicPlus offered Borough on-site training, versus webinars or virtual training; offered activity modules including Google Analytics and Predictive Search that other vendors did not; had the capacity to service the account, undertake reviews and improvements, and offer support in a manner superior to other vendors; was prompt and thorough in providing responses to inquiries during the review process; and was willing to create a Facebook Page at no extra charge as an example of its willingness to go beyond the borders of its proposal to meet the needs of the Borough; and

WHEREAS, the price quoted by CivicPlus was \$20,276 for the first year of its service, a figure that is roughly \$600 less than the price it offers municipalities by way of State Contract through SHI, and \$4,300 for a second year; and

WHEREAS, the amount of the proposal is below the bid threshold set forth in the Local Public Contracts Law but above the Pay-to-Play limit set forth in such statute; and

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

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

CivicPlus
302 South 4th Street
Suite 500
Manhattan, Kansas 66502

for website design, installation, implementation, management and maintenance, all in accordance with its proposal for such services, incorporated herein by reference, for a term of one year with a one year option in favor of the Borough, subject to certification of availability of funds by the Chief Financial Officer, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

Council President Bertollo entertained a motion to approve consent agenda resolutions R165-17 through R168-17, moved by Councilman Mele, seconded by Councilman Sinning. On roll call all voted yes; motion carried.

OFF-CONSENT AGENDA R169-17:

R 169-17 Introduced by Councilman Sinning

WHEREAS, the Borough of Hawthorne is the owner of certain real property located at the westerly terminus of Maitland Avenue and Franklin Avenue and known as Block 45, Lots 24, 25 and 26, Block 47, Lot 20 (portion), and Block 48, Lot 9; and

WHEREAS, those lands include land leased to the Hawthorne Boys & Girls Club, a non-profit entity providing educational, recreational and civic opportunities to youth in the Borough of Hawthorne and its greater area; and

WHEREAS, the Boys & Girls Club recently acquired lands on Maitland Avenue upon which it constructed the John A. Pasquale III Early Childhood Development Center; and

WHEREAS, both the Boys & Girls Club main building and the Early Childhood Development Center orient towards the parking area located at the terminus of Maitland Avenue and Franklin Avenue and neither building orients toward either of those streets; and

WHEREAS, the drive aisle in the parking lot, which serves as parking not only for the Boys & Girls Club but also the athletic complex known as Franklin Field is part of the lands owned by the Borough of Hawthorne; and

WHEREAS, the Boys & Girls Club has requested that the drive aisle, running from the western terminus of Maitland Avenue to the western terminus of Franklin Avenue be dedicated as a street by the Borough of Hawthorne and named Downes Way in honor of Kevin Downes; and

WHEREAS, the Borough of Hawthorne recognizes the contribution made by Kevin Downes to the Boys & Girls Club and also to the community, including specifically volunteer work on behalf of its recreational programs;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does dedicate the drive aisle located between the western terminus of Maitland Avenue and the western terminus of Franklin Avenue as a public street with the name Downes Way.

Council Vice President Matthews entertained a motion to approve off-consent agenda resolution R169-17, moved by Councilman Sinning seconded by Councilman Wojtecki. On roll call all voted yes except for Council President Bertollo who abstained, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Mele – A local organization gave our Board of Education a form and one of the things that came up were the colleges that our children go to. Our kids go to great colleges and we never get the publicity on it, so Lori is going to post it on our website so people can see what schools our kids go to.

Councilman Bennett - The next Public Works Committee meeting is scheduled for Monday October 16, at 6:30pm.

Council Vice President Matthews - The Chamber of Commerce is holding Restaurant Week October 7 through October 14, and is also having a Meet & Greet to recognize their summer interns and summer program that was held on Tuesday, October 24. There will be a Craft and Art Show at the Farmer’s Market on Sunday October 8. The Planning Board met last night and approved the expansion of Bogies Hoagies, he will be bringing Neopolitan pizza into the store next door. A Grappa manufacturer will be adding a line into the wine teaching company on Goffle Road.

Councilman Sinning – The Ordinance Committee will be meeting on October 17.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK #	TOTAL	DESCRIPTION
CURRENT FUND			
ADVANCED GRAPHIX, INC	23175	102.00	VEHICLE DECALS
ADVANCED GRAPHIX, INC	23175	222.00	DECALS FOR MOTORCYCLE
BARR OFFICE SUPPLY INC.	23176	51.98	COPY PAPER FOR DPW OFFICE
BCB JANITORIAL SUPPLY CO INC	23177	4.01	JANITORIAL SUPPLIES POOL
BOB'S TIRES & WHEELS INC	23178	66.00	2017 TIRE REPAIR DRAWDOWN
BOB'S TIRES & WHEELS INC	23178	15.00	2017 TIRE REPAIR DRAWDOWN
BOB'S TIRES & WHEELS INC	23178	15.00	2017 TIRE REPAIR DRAWDOWN
BOB'S TIRES & WHEELS INC	23178	136.00	D-1 L/FRT TIRE GY WRANG P265
BOB'S TIRES & WHEELS INC	23178	20.00	D-1 L/FRT TIRE EXCHANGE & BAL
BOB'S TIRES & WHEELS INC	23178	1.50	D-1 L/FRT TIRE SCRAP BAD TIRE
BOB'S TIRES & WHEELS INC	23178	225.00	C-3 TIRE HANKOOK 225/70R
BOB'S TIRES & WHEELS INC	23178	125.00	C-3 BATTERY
BOB'S TIRES & WHEELS INC	23178	1.50	C-3 MOTOR VEH FEE
BRAEN STONE INDUSTRIES, INC	23179	1,666.62	ROAD SUPPLIES - BLANKET
CANON FINANCIAL SVCS INC	23180	48.00	DPW ROAD LEASE COPIER MACHINE
D & M TOURS, INC	23182	4,770.00	BUSED TO & FROM ICE VAULT
D & M TOURS, INC	23182	5,300.00	BUSED TO & FROM T-BOWL TRIPS
D & M TOURS, INC	23182	1,917.00	3 BUSES TO & FROM BRONX ZOO
DIRECT ENERGY MARKETING, INC	23181	6,406.34	PAST DUE
DOWNES TREE SERVICE, INC.	23183	9,310.00	TREE REMOVALS VARIOUS LOCATION
DOWNES TREE SERVICE, INC.	23183	1,300.00	TREE REMOVALS VARIOUS LOCATION
DOWNES TREE SERVICE, INC.	23183	1,200.00	TREE REMOVALS VARIOUS LOCATION
DOWNES TREE SERVICE, INC.	23183	2,910.00	TREE PRUNING VARIOUS LOCATIONS
DOWNES TREE SERVICE, INC.	23183	1,050.00	TREE PRUNING VARIOUS LOCATIONS
ELLIOTT LEWIS CORP	23184	1,305.00	HVAC MAINTENANCE MUNICIPAL BLG
ELLIOTT LEWIS CORP	23184	457.50	HVAC MAINTENANCE FIRE RESCUE
ELLIOTT LEWIS CORP	23184	407.25	HVAC MAINTENANCE AMBULANCE
ELVIN AUTOMOTIVE SERVICES	23185	3,000.00	C-4 REPAIRS BRAKES LABOR
ELVIN AUTOMOTIVE SERVICES	23185	1,880.30	C-4 REPAIRS BRAKES PARTS
ELVIN AUTOMOTIVE SERVICES	23185	64.75	C-4 REPAIRS BRAKES GREASE
ELVIN AUTOMOTIVE SERVICES	23185	98.50	C-4 TEST & INSPECTION LABOR
ELVIN AUTOMOTIVE SERVICES	23185	1.50	C-4 TEST & INSPECTION PARTS

FED EX	23186	61.87	RETURN POOL ITEM
FOLEY POWER SYSTEMS INC	23187	2,195.13	BORO HALL GENERATOR REPAIRS
HAWTHORNE AUTO LAB	23188	2,581.30	2017 VEH MAINTANENCE DRAWDOWN
HAWTHORNE PRESS INC	23189	262.08	TAX SALE LEGAL NOTICE
IMPAC FLEET INC.	23190	8,080.55	GASOLINE FUEL BOROUGH VEHICLES
KRATOS PUBLIC SAFETY &	23192	318.00	SERVICE CALL / 2 HR MIN. COST
LAWMEN SUPPLY CO OF NJ, INC	23193	880.00	POINT BLANK AXIIIA VEST
LIFESAVERS INC	23194	767.84	DEFIB PADS & EQUIPMENT
MAIN POOL & CHEMICAL CO, INC	23195	274.00	CHLORINE/CHEMICALS FOR POOL
MAUREEN COOK	23196	191.28	DVRT 27 FLOOD LIGHTS
METLIFE	23197	321.59	SEPTEMBER 2017
NJLOM	23198	880.00	NJLM CONVENTION 2017 BADGES
NJLOM	23198	385.00	NJLM CONVENTION 2017 BADGES
NORTH JERSEY MEDIA GROUP INC	23199	99.00	AD GOFFLE HILL TANK IMPROVEMEN
PASSAIC VALLEY SEWER COM	23200	295,756.86	4TH QTR PVSC USER CHARGES
PROFESSIONAL GOV EDUCATORS INC	23201	90.00	ETHIC & INTERNAL CONTROLS
PROFESSIONAL GOV EDUCATORS INC	23201	90.00	BANKRUPTCY SEMINAR
PROFESSIONAL GOV EDUCATORS INC	23201	75.00	TAX CAL WKSHP FOLEY SIANO
PROFESSIONAL GOV EDUCATORS INC	23201	90.00	ETHIC & INTERNAL CONTROLS
PROFESSIONAL GOV EDUCATORS INC	23201	90.00	BANKRUPTCY SEMINAR
PROFESSIONAL GOV EDUCATORS INC	23201	75.00	TAX CAL WKSHP FOLEY SIANO
R & R PUMP & CONTROL	23204	390.00	MAIN SEWER STATION LABOR
R & R PUMP & CONTROL	23204	26.40	MAIN SEWER STATION MILEAGE
RADIOTRONICS, INC.	23202	1,736.00	K-9 HEATING & COOLING UNIT
RNR TRUCK REPAIR, L.L.C.	23203	79.62	S-1 REPAIRS FUEL FILTER
RNR TRUCK REPAIR, L.L.C.	23203	89.95	S-1 REPAIRS AIR FILTER
RNR TRUCK REPAIR, L.L.C.	23203	62.46	S-1 REPAIRS PIVOT BUSHING
RNR TRUCK REPAIR, L.L.C.	23203	50.44	S-1 REPAIRS OIL SEALS
RNR TRUCK REPAIR, L.L.C.	23203	104.00	S-1 REPAIRS RADIUS ARM BUSH
RNR TRUCK REPAIR, L.L.C.	23203	81.90	S-1 REPAIRS BRAKES DISC PADS
RNR TRUCK REPAIR, L.L.C.	23203	112.56	S-1 REPAIRS FRONT ROTORS
RNR TRUCK REPAIR, L.L.C.	23203	35.00	S-1 REPAIRS SHOP SUPPLIES
RNR TRUCK REPAIR, L.L.C.	23203	1,860.00	S-1 REPAIRS LABOR
RT OFFICE PRODUCTS	23205	179.60	COPY PAPER
SHERWIN WILLIAMS CO.	23206	12.99	PAINT/PAINT SUPPLIES ROAD DPT
SHOTMEYER BROS FUEL CO	23207	3,321.10	BORO DPW VEHICLES DIESEL FUEL
SITEONE LANDSCAPE SUPPLY, LLC.	23191	368.28	YRLY FIELD MAINTENANCE SUPPLS.
UNIVERSAL SPORTING GOODS, INC	23208	2,250.00	HS ASSOC. - SOCCER EQUIPMENT
VERIZON	23209	599.15	9/1-9/30/17
VERIZON	23209	187.76	9/16-10/15/17 SEWER
VERIZON	23209	76.23	9/17-10/16/17 LONG DIS
W.B. MASON CO INC	23210	169.97	OFFICE SUPPLIES DPW & OFFICE
TOTAL CURRENT FUND		369,435.66	

GENERAL CAPITAL

4 CLEAN-UP, INC	3592	270,844.83	2017 ROAD PROGRAM
4 CLEAN-UP, INC	3592	52,906.20	CO 2017 ROAD PROGRAM
TOTAL GENERAL CAPITAL		323,751.03	

OTHER TRUST I

MADISON TRUST COMPANY ASSIGNEE	7086	57,000.00	TAX SALE CERTIFICATE #15-00005
TOTAL OTHER TRUST I		57,000.00	

OTHER TRUST II

MADISON TRUST COMPANY ASSIGNEE	5313	53,485.71	TAX SALE CERTIFICATE #15-00005
MICHAEL F. KELLY, ESQ	5314	300.00	PUBLIC DEFENDER 6.1.17
MICHAEL F. KELLY, ESQ	5314	300.00	PUBLIC DEFENDER 6.1.17
MICHAEL F. KELLY, ESQ	5314	300.00	PUBLIC DEFENDER 8.24.17
NATIONAL CONSTRUCTION RENTALS	5315	557.76	HAWTHORNE DAY BARRICADES
ZAK MAGIC ENTERTAINMENT GROUP	5316	500.00	HAWTHORNE DAY 2017 MAGIC SHOW
TOTAL OTHER TRUST II		55,443.47	

WATER OPERATING

CANON FINANCIAL SVCS INC	11228	48.00	DPW WATER LEASE COPIER MACHINE
DIRECT ENERGY MARKETING, INC	11229	6,406.31	PAST DUE
IMPAC FLEET INC.	11230	873.61	GASOLINE - DPW WATER VEHICLES
ONE CALL CONCEPTS, INC.	11231	146.25	DPW MARKOUTS 2017
PASCACK DATA SERVICES	11232	597.00	PROGRAM DIRECTOR'S NEW DESKTOP
POST & KELLY ELECTRIC CO, INC	11233	2,400.00	S STATION WATER CONTOLS SHORT
RT OFFICE PRODUCTS	11234	72.10	STANDARD LIP CHAIRMAT
SHOTMEYER BROS FUEL CO	11235	409.81	BORO DPW WATER VEHICLES DIESEL
STATE OF NJ - PWT	11236	1,782.97	3RD QTR WATER TAX JULY-SEPT 17

W.B. MASON CO INC	11238	104.80	HP LASER JET TONER CARTRIDGE
WALDWICK PRINTING COMPANY	11237	96.25	METER UPGRADE DOOR HANGERS
TOTAL WATER OPERATING		12,937.10	

TOTAL BILL LIST **818,567.26**

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 Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Lane who abstained from bills pertaining to the Ambulance Corps and Fire Department, Councilman Wojtecki who abstained on bills pertaining to the Fire Department and Council President Bertollo who abstained from Downes Tree Service. Motion carried.

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.

Victor Tamburro – 1084 Lafayette Ave.

I stopped in by the Mayor yesterday and I would like to know why the Board of Fire Commissioners meeting was cancelled yesterday. Attorney Pasquale stated he received a phone call Sunday evening from an Assistant Fire Chief who asked that I advise him as to the procedure for cancelling and rescheduling a meeting. I was told that the Chief of the Fire Department was ill, hospitalized, and unable to be there and as a result, it was determined to move the meeting. I didn't make the decision to move the meeting but I approved it. Mr. Tamburro asked if it was the Council's decision, Attorney Pasquale stated it wasn't the Council's decision to make, it's the Fire Board's decision. Mr. Tamburro stated it is a borough ordinance, its one you worked on and I worked on, it has been here for the last few years. Attorney Pasquale stated that it is not for the Council to approve or disapprove of meeting changes, they do the Ordinance. The Fire Board has moved meetings because another town had a beefsteak and for other reasons. We have looked at a change in the Ordinance because it is impossible to lock someone into a meeting without giving them any leeway about where they can and can't move it. I felt under these circumstances it was appropriate given the fact that the Chief of the department, not just one of the assistants, was unable to attend due to an emergency situation. Mr. Tamburro stated there is a succession, your Vice President takes over. Mayor Goldberg stated in the same respect we have the Council who meets the 1st and 3rd Wednesday of every month, if four of them can't make it, and we showed up, there would be no meeting. They were trying to be courteous to give notice, rather than have everyone come and have no quorum. Mr. Tamburro stated that when we did the Ordinance, we hashed it out and said we can't just be moving a meeting because one of the Board members buys tickets to a beefsteak. Attorney Pasquale stated it's not perfect and he stands by his decision he made, he doesn't have a problem with it and believes this was an exceptional circumstance. Councilman Wojtecki questioned it as a Firefighter and the Sunshine Law and he doesn't believe it is correct as well. Mr. Tamburro also asked if we can advise the company that picks up yard waste that Hawthorne doesn't stop at Debra Court, there are eight more houses up there and they missed it today.

Council President Bertollo entertained a motion to close the public comment, moved by Council Vice President Matthews seconded by Councilman Wojtecki. Carried on voice vote.

ADJOURNMENT:

At 7:53p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Bennett. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, OCTOBER 18th 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.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk