

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:06 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 Boswell
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

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:

Approval of Minutes for the Regular Meeting of April 5, 2017 and Bid Minutes for the 2017 Road Improvement Program opened April 11, 2017; moved by Councilman Wojtecki, seconded by Councilman Lane. Carried on voice vote.

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 none, Council President Bertollo entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane asked for an update on the movement of offices on the second floor of the Municipal Building. Administrator Maurer responded new configurations are being worked on and there is no estimated time of completion.

Council Vice President Matthews asked if there was any new information on the barricades on Hutchinson Ave. He stated a resident, whose car was hit, stated the barricades are sometimes not there. Administrator Maurer responded the barricades were put back in place but he will follow up with the police.

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg has an Arbor Day proclamation that he will present it to The Shade Tree Commission at their next meeting.

PROCLAMATION: *Arbor Day, April 28, 2017*

WHEREAS, J. Sterling Morton, a pioneer from Detroit and a lover of nature, settled in Nebraska Territory in 1854; and

WHEREAS, J. Sterling Morton advocated tree planting and on January 4, 1872 proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday, called *Arbor Day*, was first observed on April 10, 1872 with the planting of more than a million trees in Nebraska; and

WHEREAS, 2017 is the 145th anniversary of *Arbor Day* which is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees in Hawthorne increase property values, enhance the economic vitality of business areas, beautify our community, and wherever they are planted, trees are a source of joy and spiritual renewal; and

WHEREAS, to quote J. Sterling Morton, “Each generation takes the earth as trustees”; and

NOW, THEREFORE, the Mayor and Council of the Borough of Hawthorne do hereby proclaim April 28, 2017 as

ARBOR DAY

in the Borough of Hawthorne, and we urge all citizens to plant trees, to support efforts to protect our trees and woodlands and to support our community’s forestry program.

MAYORS APPOINTMENT:

Council President Bertollo entertained a motion to appoint Matthew J. Cueman as Probationary Police Officer of the Borough of Hawthorne, effective April 19, 2017; moved by Councilman Bennett, seconded by Council Vice President Matthews. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

MAYORS APPOINTMENT WITH ADVICE & CONSENT:

Council President Bertollo entertained a motion to appoint Patricia Qualey as Assistant Prosecutor to the Municipal Court of the Borough of Hawthorne for a one-year term and until her successor shall be appointed and qualify; moved by Councilman Lane, seconded by Council Vice President Matthews. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

Mayor Goldberg will begin interviews for a Special II Officer to replace Officer Cueman and is hoping to have a candidate by the first meeting in May.

Approximately one year ago, Mayor Goldberg began discussions with the PBA about adding a canine to our department to replace Canine Officer Max. He just signed an agreement with the PBA and Officer James Hayes who will handle the new canine. It takes 12 weeks of training to get the dog prepared for work.

Scheduling of interviews for the open Sergeant position are beginning, once he has made his decision, Council will receive the 20 day notice before the appointment is made.

Just a reminder that Saturday, April 22 is the 25th annual Cel-Earth-Bration at HHS from 10 am – 2 pm. Please stop by and enjoy this terrific celebration in honor of Earth Day. Also, that morning at the Municipal Building parking lot there will be a secure shred truck as part of our recycling program. “Shred Day” will be from 9 am until 1 pm. The first 3 boxes are free; there is a small fee for each box thereafter. This is for residents only, no businesses. Please see our website for additional information.

The Hawthorne Baseball / Softball’s opening day is scheduled for this Saturday, April 22 – weather permitting the first pitch will be at 10am.

On Wednesday, April 26 at 5 pm, the Hawthorne Municipal Alliance and the HHS Drama Club will host a dinner for Hawthorne Senior Citizens, followed by the dress rehearsal production of “Fiddler on the Roof.” There is no cost to attend but please call Administrative Assistant Brogno, at 973-427-1168 if you would like to attend.

Pool registration and Summer Recreation registrations begin next week at Borough Hall Wednesday, April 26 from 6:30 pm – 8:30 pm. Applications are available at www.hawthornenj.org.

Master Sergeant Roberto Oquendo, who served in Iraq and Afghanistan, will be making a presentation to the Borough at the Council Meeting on May 17. Please join us as we honor him.

REPORTS:

Attorney Michael Pasquale:

Attorney Pasquale congratulated the newly appointed officer, Matthew Cueman.

Affordable Housing – The press has picked up on the conflict of interest allegations made against former Judge Wolfson. He advised that South Brunswick is aggressively pursuing the claim it has filed. On the local front, discussions still continue with the owner of 204 Wagaraw Road with the hope that a resolution can be reached.

Tax Appeals – 2017 County Tax Appeals will be heard on Monday, May 15, 2017. Since so few have been filed, all can be heard in a single session.

Social – The Boys and Girls Club would be celebrating its 70th Anniversary Friday night. The Lions Club would be holding its annual beefsteak on April 29th at the Boys and Girls Club. Tickets were reduced to \$55 as there will not be a band.

Bandshell – The Committee is meeting next Monday night to finalize its schedule and continue its fund raising efforts.

Engineer Stephen Boswell

Band Shell Bathrooms - The Borough is investigating several bathroom stall configurations to determine the most cost effective structure. One idea is to provide a three (3) “unisex” room design, as opposed to a male and female two or four stall design. The final location is also under consideration.

DPW Building - The project was advertised on today, with bids to be received on Thursday, May 11th, at 11:00 am.

2016 Road Program - The concrete work for the ADA ramps at McKinley is completed. The only work left is the asphalt and grass restoration.

Streetscape Project - Solar-Mite Electrical Contractors started on Monday, April 10th. The day also included a ground breaking ceremony for the project.

Wagaraw Road Pump Station - MJP Welding will start the rehab work today.

Rock Road Improvements - The contractor, 4 Clean Up, plans on starting the project the first week in May.

Water Storage Tank Painting - The ordinance is being introduced tonight, to address the Goffle Hill Storage Tank rehabilitation cathodic protection and painting. The Borough plans to address the Mary Street Water Storage Tank in 2018 and may consider funding this work through an EIT grant.

Goffle Brook Park Soccer Field - The installation of the synthetic turf field for Goffle Brook Park will be discussed at the Friday, April 21st, New Jersey Historical Sites Council Meeting in Trenton. During the public comment period, the Borough will have 5 minutes to present their objections for the field. The Historic Council provides the final decision. Attorney Pasquale will be attending for the Borough.

GPS Field Survey and GIS Services - One or two more days of field work is necessary to complete the storm and sanitary data collection. Our goal is to have maps with all of the collected information to the Borough by the end of April for their review and comments.

Municipal Complex Message Board - The changes to the sign and base were applied to the drawing and are in front of the Council.

2017 Road Program – tonight this is being awarded to 4 Clean Up, Inc., of North Bergen, New Jersey. Boswell recommends the Borough considering awarding the Base Bid for the Borough funded, Resident Assessments, and CDBG portions of the bid and the Alternate Bid in the amount of \$703,602.50, pending review by the Borough Attorney and certification of funds by the Chief Financial Officer.

Tax Map Updates - We have been able to obtain all of the necessary information except for the floor plan of one (1) property.

84 Buena Vista - Smith Soudy will address the concrete splatter on the driveway.

125 Maitland Ave -

The necessary improvements will be addressed during the 2017 Road Program when the contractor is working on Elberon Ave.

Water System Emergency Repair Contract - An emergency repair contract for Hawthorne's Water System was advertised on Tuesday, April 4th, with bids to be received on April 25th at 11:15 am.

Air Permits for Emergency Generators - We are preparing the necessary air permit applications for the new water system generators. Information was requested from both the Borough and generator suppliers for the permit applications. We received the Certificate of Conformity for the 30 kW and 80 kW Kohler generators.

110 Hawthorne Ave – Resident complaint regarding a sidewalk installed 2 or 3 years ago. His professional opinion is the damage was caused by salt. Even though the damage occurred after the install they will try to see if they can do something to make the resident happy.

Administrator Maurer

One Washington Holdings appeared in court and plead guilty to a variety of code violations. They were assessed \$6,891 in fines and restitution fees for the Pan Chemical building. A solicitor from Verizon Fios was found soliciting without a permit and was issued a summons. Police Chief McAuliffe suspended the permit for the only existing agent for Verizon Fios. Verizon's Legal and Compliance Office has initiated an investigation into the Borough's complaints. There has been some delay with implementing the new Building Department software. It is necessary for the old information from the previous software to be reconfigured to be entered into the new software. June 1st is now a more attainable goal for the implementation date. A site walkthrough was held for parties interested in the IT Services Contract for which we have an RFP. Six parties have picked up the RFP which are due by Tuesday. Construction Official John Buonanno is retiring effective June 1st and candidates are now being interviewed for his replacement. A fulltime Deputy Court Administrator position is also currently being advertised.

Mayor Goldberg added he and Administrator Maurer are hiring a debt collector to go after fines issued by the Court that are over one year old. This will be at no cost to the Borough as the collection fee is added to the fine collected.

Questions for the Administration

Council President Bertollo asked Attorney Pasquale, who specifically is looking into the former Judge Wolfson cases. Attorney Pasquale responded it is a complaint filed with the courts by South Plainfield and he is not sure who will actually be reviewing the cases. Council President Bertollo added the Borough joined that consortium and he asked what our consortium is doing. Attorney Pasquale responded the lead attorney for the consortium is the person who filed on behalf of South Plainfield.

Council President Bertollo asked if the local Historical Society were spoken with about their objection to the turf field and since it is an open forum maybe they would also like to attend the Council meeting in Trenton. Councilman Mele asked if the State could deny the turf field. Mayor Goldberg responded the State already ruled the field was an encroachment on a historical park. The County is now appealing the decision based on what happened in Cedar Grove where the town wanted the turf field in their historical park. Engineer Boswell added this is the final level of the appeal and the Commission would have to say it is not an encroachment as they previously stated. The Department of Environmental Projection has already ruled the turf field is an encroachment and it can't be done.

Council President Bertollo thanked Administrator Maurer and Police Chief McAuliffe for their work on the Verizon soliciting situation. He believes suspending Verizon's permit to solicit was a good resolution. Mayor Goldberg added a resident on Lee Ave called the police and stated there was a solicitor that was acting aggressive. Police responded and when the solicitor couldn't produce a permit he was issued a summons for soliciting without a permit. Upon further investigation it was found only one person had a permit from Verizon and that has now been suspended.

Councilman Lane asked for confirmation on the fine being \$6800.00 for One Washington Holdings and asked about the cleanup. Mayor Goldberg responded the cleanup is under way by an environmental company. Administrator Maurer added the fees were for fines and restitution, if need be, we will take action our self by using our abandoned property account to pay for the work and go back to court to seek reimbursement. This property is not registered as vacant and abandoned since the company stated they couldn't pay the fee.

Councilman Sinning asked if the portable toilets are going to be put back at the band shell. Administrator Maurer responded they should already be in place, he will confirm and advise.

Councilman Wojtecki stated he received a complaint from the owner of 72 Parmalee that the newly installed handicap ramps installed are not flush with the sidewalk. Engineer Boswell responded as reported the concrete and grass restoration is not complete. The sidewalks will be flush when completed this week or next. Councilman Wojtecki asked if the handicap ramp by Llewellyn Ave is still under warranty since it is cracked for the second time and was previously replaced for the same reason. Engineer Boswell responded it has been more than two years so it is no longer under warranty.

Councilman Wojtecki stated cars continue to park at the Wagaraw Baseball field parking lot. Mayor Goldberg responded the Board of Rec granted permission to Cross Fit to use the parking lot for two upcoming special events on June 3 and June 10. Councilman Wojtecki stated he is referring to the lot near the snack stand.

Councilman Wojtecki asked the status of the cleanup of the debris in the pool parking lot. Administrator Maurer responded the DPW will take care of it.

Councilman Wojtecki asked about the appliance store with storage at the curb. Administrator Maurer responded it is a code violation and the zoning officer was notified and will handle. Notices were issued for the boat stored at the car lot on Wagaraw Rd. Councilman Wojtecki added it has been 6 weeks.

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 Councilman Mele seconded by Councilman Lane. Carried on voice vote.

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2186-17

WATER UTILITY BOND ORDINANCE PROVIDING FOR PAINTING AND OTHER SPECIFIED IMPROVEMENTS TO THE GOFFLE HILL AND MARY STREET TANKS AS HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION ONE HUNDRED FIFTY THOUSAND (\$1,150,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

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

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a water capital improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$1,150,000.00 said sum being inclusive of all appropriations heretofore made therefor without requirement that any sum be set forth as down payment as the purposes are self-liquidating Water Capital Improvements to be paid by the Borough of Hawthorne Water Department through self-liquidating revenues.

Section 2. For the financing of said improvement or purpose and the \$1,150,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,150,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$1,150,000.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvements hereby authorized and the purpose for the financing of which said obligations are to be issued by the Borough of Hawthorne is for the making of the following specified improvements:

Painting of the Goffle Road and Mary Street Water Tanks as well as specified and identified related improvements together with any other work or material necessary therefor or incidental thereto. All such work or material is as depicted on plans for improvement prepared or about to be prepared by Boswell Engineering, Inc., as well as other written documentation setting forth detailed descriptions of the work anticipated hereunder, as now on file or to be filed in the office of the Clerk of the Borough of Hawthorne. Included within said improvement is funding sufficient for legal and engineering expenses in an amount not to exceed \$250,000.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,150,000.00.

(c) The estimated cost of said purpose is \$1,150,000.00, with no sum to be paid by way of down payment as the purpose is self-liquidating.

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

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

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

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$1,150,000.00 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$250,000.00 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, that Ordinance No. 2186-17 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 May 17, 2017 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2186-17 moved by Councilman Bennett, seconded by Councilman Wojtecki. Council Vice President Matthews asked how much a new water tank would cost. Engineer Boswell responded a 3 million gallon tank usually runs \$2 per gallon so the tank would cost approximately 6 million dollars for a new one. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2187-17

BOND ORDINANCE PROVIDING FOR PURCHASE OF A DUMP TRUCK AND BRINE APPLICATOR IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$237,500 FOR FINANCING THE SAME.

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

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$250,000 said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$12,500 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$250,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$237,500 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$237,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3.(a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the acquisition of a Dump Truck and Brine Applicator for use by the Department of Public Works as depicted in the specifications created for the same and on file in the office of the Borough Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$237,500.

(c) The estimated cost of said purpose is \$250,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$12,500 down payment.

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

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

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

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is five (5) years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$237,500 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

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

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

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, that Ordinance No. 2187-17 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 May 17, 2017 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2187-17 moved by Councilman Bennett, seconded by Councilman Mele. Councilman Lane asked administration if we can add the equipment needed for the tanks for brine machine into this ordinance. Administrator Maurer responded the cost for those items are in the budget for this year. On roll call, all voted yes; motion carried.

CONSENT AGENDA: R 73-17 through R 79-17

R 73-17 Introduced by Councilman Mele
Borough of Hawthorne payroll dated April 13, 2017.

CURRENT FUND	WT 888889	\$ 286,302.35
WATER OPERATING FUND	WT 888889	\$ 40,493.85
OTHER TRUST II FUND	WT 888889	\$ 54,824.88

GENERAL CAPITAL FUND	WT 888889	\$ -
DOG DEDICATED FUND	WT 888889	\$ -
		\$
TOTAL PAYROLL		381,621.08
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$ 5,652.74
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$ 10,000.00
		\$
TOTAL FICA		15,652.74

R 74-17 Introduced by Councilman Mele

WHEREAS, the semi-annual interest payment for the 2016 General Issue Bonds becomes due and payable on April 15, 2017.

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 \$114,730.01 in payment of interest from the Current Fund, and \$4,900.00 from the Water Utility Operating Fund, made payable to Depository Trust Company.

R 75-17 Introduced by Councilman Mele

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 April 2017.

R 76-17 Introduced by Councilman Mele

WHEREAS, there exists a need for engineering services for the design and inspection phases of the 2017 Road Improvement Program, in the Borough of Hawthorne at a cost not to exceed \$55,000.00 for design phase and \$67,000.00 for inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$122,000.00, 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 subject to certification by the Chief Financial Officer.

R 77-17 Introduced by Councilman Mele

WHEREAS, an interfund, in the amount of \$146.31 was created, by a posting error between the General Capital Fund and the Water Operating Fund

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfund by issuing a check for \$146.31 from the General Capital Fund payable to the Water Operating Fund.

R 78-17 Introduced by Councilman Mele

WHEREAS, on April 11, 2017, the Borough of Hawthorne received bids for the 2017 Road Improvement Program in the Borough of Hawthorne authorized by Ordinances #2178-17 and 2179-17; and

WHEREAS, the bids have been received and reviewed by Boswell Engineering, and they have recommended the low, responsive bid of:

4 Clean-Up
P.O. Box 5098
North Bergen, NJ 07047

in the amounts as follows: Base Bid - \$676,120.00
Alternate A - \$27,482.50

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsive bidder, in the total amount of \$703,602.50, 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 between the Borough of Hawthorne and 4 Clean-up in a form approved by the Borough Attorney when these conditions have been met.

R 79-17 Introduced by Councilman Mele

INTERLOCAL AGREEMENT WITH THE CITY OF PATERSON FOR HEALTH SERVICES

WHEREAS, the Borough of Hawthorne desires to enter into a contract with the City of Paterson for the furnishing of certain health services for July 1, 2016 through June 30, 2019, pursuant to N.J.S.A. 26:3A2-1 et seq. and N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, the contract offered by the City of Paterson requires annual fees for this service in the following amounts:

July 1, 2016 through June 10, 2017	\$20,777	
July 1, 2017 through June 10, 2018	\$20,777	
July 1, 2018 through June 10, 2019	\$20,777	and

WHEREAS, such services have been satisfactorily provided by the City of Paterson in previous years,.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Hawthorne shall enter into a contract for the provision of certain public health services, all as set forth in a contract for the same, which is on file with the Borough Clerk, the terms and provisions of which are hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk shall be and hereby are authorized and directed to execute said contract for and on behalf of the Borough of Hawthorne.

Council President Bertollo entertained a motion to approve consent agenda resolutions R73-17 through R79-17 moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes; motion carried.

OFF-CONSENT: R 80-17 – R81-17

R 80-17 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer Fire Department; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 81-17 Introduced by Councilman Mele

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2017 Temporary Operating Budget and/or the 2017 Temporary Water Operating Budget other expenses due to the permanent budget not yet being adopted, and the 2017 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2017 pursuant to the provision of N.J.S.A. 40A:4-20 including this resolution total \$3,425,336.00

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

Emergency temporary appropriation be and is hereby made for the following line items in the listed amount:
Administration

Salaries & Wages	4,900.00
Mayor/Council	
Salaries & Wages	1,200.00
Municipal Clerk	
Salaries & Wages	2,200.00
Financial Administration	
Salaries & Wages	4,800.00
Revenue Collection	
Salaries & Wages	2,200.00
Tax Assessment	
Salaries & Wages	1,600.00
Planning Board	
Salaries & Wages	1,000.00
Construction Code	
Salaries & Wages	7,000.00
Code Enforcement	
Salaries & Wages	2,500.00
Uniformed Police	
Salaries & Wages	250,000.00
PEOSHA	
Salaries & Wages	1,000.00
Prosecutor	
Salaries & Wages	1,000.00
Streets & Roads	
Salaries & Wages	30,000.00
DPW Administration	
Salaries & Wages	3,500.00
Board of Health	
Salaries & Wages	3,000.00
Library	
Salaries & Wages	25,000.00
Municipal Court	
Salaries & Wages	4,000.00
Administration	
Other Expenses	3,000.00
Administration	
Postage	3,000.00
Municipal Clerk	
Other Expenses	5,000.00
Financial Administration	
Other Expenses	2,000.00
Local Code	
Other Expenses	1,000.00
UCC Benefits & Costs	10,000.00
Group Insurance	100,000.00
Uniformed Police	
Other Expenses	10,000.00
Fire Department	
Other Expenses	10,000.00
Uniform Fire Safety	
Other Expenses	1,000.00
Streets & Roads	
Other Expenses	20,000.00
Sewer System	
Other Expenses	10,000.00
Recycling Program	
Other Expenses	65,000.00
DPW Administration	
Other Expenses	5,000.00
Vehicle Maintenance	25,000.00
Maintenance of Parks	5,000.00
Glen Rock Sewers	20,000.00

Municipal Court	1,500.00
WATER OPERATING	
Lab Testing	35,500.00
Group Insurance	50,000.00
Social Security	15,000.00
Capital Outlay	25,000.00

Council President Bertollo entertained a motion to approve off-consent resolution R80-17 – R81-17 moved by Councilman Mele, seconded by Councilman Sinning. On roll call all voted yes except Councilman Wojtecki and Councilman Lane who abstained on R80-17; motion carries.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Sinning- Ordinance Committee is meeting April 25th at 4:30pm. Planner Joe Burgis will be in attendance to help begin work on the administrative section of the new zoning ordinance.

Council Vice President Matthews – Planning Board met last night to finalize the Hryncewich final subdivision plot. One of the conditions, which was part of the original approval, was not being met so no more permits will be issued until that is completed. Attorney Pasquale stated he will not do a developer’s agreement until he has the estimate from Engineer Boswell’s office and the resolution from the Planning Board. He added once the resolution is passed the Planning Department has to rely on the Building Department and the Borough Attorney to make sure the builder’s agreement is done properly. The communication between the Building Department and the Planning Board is essential. Council Vice President Matthews added the conditions as well as the taxes for said property are now part of the Mylar.(?) Councilman Wojtecki stated his concern of possibly not having a Building Official in place prior to the departure of Mr. Buonanno. Mayor Goldberg responded they are hoping to not have a gap before the new official begins.

Council Vice President Matthews continued, the Chamber of Commerce is going to do summer internship programs with some of their members; this is to give the high school students some exposure to the local businesses. The Farmer’s Market will continue as planned although we have lost a few vendors. Glen Rock is now holding their own Farmer’s Market as part of their sustainability.

Councilman Bennett- The Board of Recreation met on Wednesday and announced opening day for Hawthorne’s Baseball and Softball Association is this Saturday. The Rutgers Coaching Program went well and we now have 26 new coaches certified. JD Baseball is dropping 2 teams due to lack of interest in the program. Public Works Committee will be working with Administration to start the second round of parking restrictions during snow events as well as updating the entire snow removal plan.

Councilman Mele- Public Works Committee met today and began the process for purchasing a new fire engine. Fields are in great shape for Saturday’s season opener.

Councilman Lane – The Board of Health is holding a Rabies Clinic on May 9th from 6-8 pm at the Ambulance Corps Building.

Mayor Goldberg added, on May 1st a street dedication will take place by Tuxedo and Elberon Avenues.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACE REPROGRAPHIC SERV, INC	22257	17,420.00	SHARP COLOR WKGRP COPIERS
ACTION DATA SERVICES	22258	408.39	PR#7 3/31/17
ALBERT IANACONE	22259	302.27	PHOTO SUPPLIES
AMERICAN HOSE & HYDRAULICS CO	22260	10,196.19	S-2 VEHICLE HYDRAULIC REPAIR
ASCAP	22261	341.00	2017 ASCAP FEE
A-VAN ELECTRICAL	22262	29.89	MISC. PARTS & SUPPLIES
AWARD CO OF AMERICA	22263	128.10	AWARD PLAQUES
B AND B DISPOSAL, LLC	22264	53,191.66	APRIL 2017
BCB JANITORIAL SUPPLY CO INC	22265	329.90	JANITORIAL SUPPLIES -
BELMAR SPRING WATER COMPANY	22266	56.30	MARCH RECYCLING CENTER

BIOKINETICS LLC	22267	700.00	FCE ARTHUR MONTAYNE
BOB'S TIRES & WHEELS INC	22268	16.50	2017 TIRE REPAIR DRAWDOWN
BOSWELL ENGINEERING, INC	22269	4,118.50	PRO SVC GEN ENGINEER
BRUNO ASSOCIATES, INC	22270	3,000.00	4/1-4/30/17 GRANT CONSU
BURGIS ASSOCIATES, INC	22271	507.50	HOUSING AND MASTER PLAN
CABLEVISION STRATFORD	22272	605.21	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	22273	12.15	MAY 17 COPIER FOR DPW
CARGILL INC DEICING TECHNOLOGY	22274	14,734.29	ROADWAY SALT
CARL MOTTOLA	22275	49.50	MARCH MILEAGE
CARROLL NET, INC.	22276	51.00	2017 REGISTER DOMAIN
CINTAS FIRST AID AND SAFETY	22277	507.06	FIRST AID SUPP VAR DPT
CINTAS CORP	22278	359.36	APR RUG SERVICE AT BORO
COMMUNICATION SPECIALISTS	22279	1,454.00	PORTABLE RADIO REPAIR
COMMUNITY SURGICAL	22280	282.00	NARCAN REFILLS
CONSTELLATION NEW ENERGY, INC.	22281	134.02	SVC THROUGH APRIL 3, 2017
DANIEL TEDESCHI	22282	100.00	MEDICAL REIMB FAMILY 2017
DOWNES TREE SERVICE, INC.	22283	8,575.00	SNOW PLOWING
ELLEN BROGNO	22284	228.19	ZAZZLE BUTTONS
ELVIN AUTOMOTIVE SERVICES	22285	1,095.98	SIGNAL-1 EMERGENCY REPAIRS
ENVIRONMENTAL RENEWAL, LLC	22286	150.00	PALLET DISPOSAL / RECYCLING
E V S SERVICES LLC	22287	90.00	4/5/17 MTG
FDR HITCHES LLC	22288	721.94	TRUCK REPAIRS/SUPPLIES
FIRE COMPANIES. COM	22289	817.88	2017 WEBSITE ANNUAL MAINT
GENERAL CODE PUBLISHERS, INC	22290	1,195.00	2017ANNUAL MAINTENANCE
GOLD TYPE BUSINESS MACHINES,	22291	3,150.00	INFO COP LIC RENEWAL 5/17
GRAINGER, INC	22292	675.20	SWIEVEL PLATE CASTERS
HAWTHORNE AUTO LAB	22293	1,484.70	2017 VEH MAINTANENCE
HAWTHORNE MUNICIPAL COURT	22294	103.15	MARCH CREDIT CARDS
HAWTHORNE PRESS INC	22295	319.80	LEGAL NOTICE
HEITS BUILDING SERVICES OF	22296	2,900.00	MARCH 2017
HENRY'S PLUMBING & HEATING INC	22297	8.22	MISC. PLUMBING SUPPLIES
HFD #3	22298	1,700.00	1ST QTR RENT
IMPAC FLEET INC.	22299	7,601.38	MARCH GAS BORO VEHICLES
IMSA	22300	200.00	IMSA 2017 NELSON/MARRA
IMSA NEW JERSEY SECTION	22301	775.00	NEMA TS1 TROUBLESHOOTING
INSURANCE RESTORATION SPECIALI	22302	791.90	CELL CLEANING
JAMES KNEPPER	22303	180.38	JUNIOR POLICE ACAD SUPPLIES
JERSEY ELEVATOR INC	22304	154.26	MAY CONTRACTED SERVICES
JESCO INC	22305	917.40	R-14 BUCKET CUTTING EDGE
SITEONE LANDSCAPE SUPPLY, LLC.	22306	283.92	YEARLY FIELD MAINTENANCE
JOSHUA MARCUS GROUP	22307	725.00	FIRE PREVENTION BOOKS
JP MONZO, MUNIC CONSULTING LLC	22308	40.00	WEBINAR - UFB 2017
KANTOLA TRAINING SOLUTIONS	22309	351.00	BULLYING IN WRKPLC DVDS
LANGUAGE LINE SERVICES	22310	214.70	LANGUAGE LINE DRAWDOWN
LIFESAVERS INC	22311	185.00	AMB DEFIB PADS CHILD/ADULT
M & B SEPTIC SERVICE, LLC	22312	84.00	MAY PORT-A-POTTY FRANK FLD
MGL PRINTING SOLUTIONS	22313	234.00	HOMESTEAD REBATE BILLS
MICHAEL J. PASQUALE, ESQ	22314	8,559.50	LITIGATION
MICROSYSTEMS-NJ.COM, LLC	22315	1,400.00	SOFTWARE MAINTEN
MOLENARO DESIGNS, LLC	22316	1,649.00	T-SHIRTS CELEARTHBRATION
NJ ASSOC OF CHIEFS OF POLICE	22317	275.00	2017 STATE CHIEFS DUES
NJ SPORTS & EXPOSITION AUTH	22318	824.76	2017 DUMPING FEES
NJLOM	22319	35.00	WEBINAR BAIL REFORM EFFECT
NORTH JERSEY MEDIA GROUP INC	22320	17.33	PUBLIC NOTICE
P & A AUTO PARTS, INC	22321	874.00	MISC. AUTO SUPPLIES/PARTS

PACE GLASS, INC	22322	672.35	GLASS DISPOSAL / RECYCLING
PASCACK DATA SERVICES	22323	40,146.24	HARDW/SOFTW BODY CAMS
PASSAIC VALLEY SEWER COM	22324	296,247.09	2ND QTR PVSC USER CHARGES
PASSAIC COUNTY PARKS	22325	1,364.94	GOFFLE BROOK PARK/FIELD
PASS COUNTY TRAFFIC OFF ASSOC	22326	50.00	PC TRAFFIC OFFICERS DUES
POST & KELLY ELECTRIC CO, INC	22327	1,250.00	UPGRADE ELECTRIC HPD ROOM
POWER DMS	22328	3,183.60	2017 POWER DMS FEES
PREFERRED BUSINESS SYSTEMS	22329	689.00	POSTAGE METER INK
RICOH AMERICAS CORPORATION	22330	914.39	APRIL COPIER FEES
RNR TRUCK REPAIR, L.L.C.	22331	4,821.95	R-8 SERVICE
RT OFFICE PRODUCTS	22332	29.95	SIGNATURE STAMP
SETCON INDUSTRIES INC	22333	1,372.00	CALCUIM CHLORIDE
SHOTMEYER BROS FUEL CO	22334	5,323.18	3/17 DIESEL BORO VEHICLES
STAPLES	22335	217.78	DPW OFFICE SUPPLIES
STORR TRACTOR CO	22336	178.00	SERVICE REPAIR CHARGE
TANIS HARDWARE	22337	902.25	MISC. SUPPLIES/PARTS
THOMAS ZACONIE	22338	60.50	MARCH 17 MILEAGE
TRANSUNION RISK & ALTERNATIVE	22339	300.00	2017 TRANSUNION FEES
TREASURER, STATE OF NEW JERSEY	22340	550.00	MARRIAGE CIVIL LICENSE
TRIMBOLI & PRUSINOWSKI LLC	22341	1,746.00	LEGAL SVC MARCH 17
US MUNICIPAL SUPPLY, INC.	22342	742.42	R-11 SWEEPER REPAIRS
VANESSA NIENHOUSE	22343	345.00	EYE GLASSES
VERIZON WIRELESS (N)	22344	1,493.78	APRIL-MAY WIRELESS
VERIZON	22345	167.74	APRIL-MAY TELEPHONE
WASTE MANAGEMENT OF NJ	22346	36,774.43	MARCH 17
WEIGHTS & MEASURES FUND	22347	250.00	TRUCK SCALE CALIBRATION
WILFRED MAC DONALD, INC	22348	60.94	KUBOTA TRACTOR PARTS
WURTH	22349	23.12	ROAD DEPT SUPPLLY CABINET

Total Current **558,499.03**

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6175	58.80	COVER LICENSE 1022-1060
TYCO ANIMAL CONTROL SERVICES	6176	2,260.00	MARCH SERVICES

Total Dog Dedicated **2,318.80**

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3551	1,525.00	CONSTRUCTION SUPPORT
GANNETT FLEMING, INC.	3552	1,753.74	ENGINEERING SERVICES
HAWTHORNE PRESS INC	3553	259.04	LEGAL NOTICES
NORTH JERSEY MEDIA GROUP INC	3554	199.65	PUBLIC NOTICE
WATER OPERATING ACCOUNT	3555	146.31	INTERFUND TO WATER OP

Total General Capital **3,883.74**

WATER CAPITAL

HAWTHORNE PRESS INC	1132	68.64	LEGAL NOTICES
MCMANIMON, SCOTLAND & BAUMN	1133	600.00	BOND ORD PREP/REVIEW
RIO SUPPLY, INC	1134	4,476.00	T10 ECODER/R900i GAL METER

Total Water Capital **5,144.64**

WATER OPERATING

ACTION DATA SERVICES	11005	102.10	PR#7 3/31/17
AGRA ENVIRONMENTAL SVC	11006	2,850.00	WATER LAB TESTING
A-VAN ELECTRICAL	11007	42.48	MISC. PARTS & SUPPLIES
BOSWELL ENGINEERING, INC	11008	4,805.50	PACKED TOWER INVESTIG

BRUNO ASSOCIATES, INC	11009	750.00	4/1-4/30/17 GRANT CONSU
CABLEVISION STRATFORD	11010	89.90	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	11011	12.16	MAY 17 COPIER FOR DPW
CINTAS FIRST AID AND SAFETY	11012	11.04	3/2/17 FIRST AID SUPP VAR
CINTAS CORP	11013	207.80	APRIL DPW RUG WKLY SERVICE
DELL GARDEN CENTER	11014	75.00	EQUIPMENT & SUPPLIES
GODWIN TOOL & HARDWARE SUPPL	11015	77.48	PARTS & SUPPLIES DPW
GP JAGER INC	11016	1,330.00	WATER CHLORINATOR PUMP
HARRY GORDON	11017	1,700.00	REPAIR WELL #6 ROOF SOFFIT
HD SUPPLY WATERWORKS, LTD	11018	3,399.70	WATER DEPT TESTING DPD
HENRY'S PLUMBING & HEATING INC	11019	30.60	MISC. PLUMBING SUPPLIES
IMPAC FLEET INC.	11020	613.22	MARCH GAS BORO VEHICLES
NSI NEAL SYSTEMS	11021	600.00	SCADA MAITLAND & CEDAR
ONE CALL CONCEPTS, INC.	11022	122.50	APRIL DPW MARKOUTS 2017 -
P & A AUTO PARTS, INC	11023	150.98	MISC. AUTO SUPPLIES
PASCACK DATA SERVICES	11024	708.00	APRIL 17
SHOTMEYER BROS FUEL CO	11025	60.90	MATCH DIESEL BORO VEHICLES
STAPLES	11026	97.21	DPW OFFICE SUPPLIES
SWAN ANALYTICAL USA INC	11027	17,258.90	SWAN CODES ANALYZER
TANIS HARDWARE	11028	180.49	MISC. SUPPLIES/PARTS
VERIZON WIRELESS (N)	11029	207.84	3/26-4/25

Total Water Operating 35,483.80

Total Bill List 605,330.01

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, with the exception of 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, state your name and address. Seeing no one, Council President Bertollo entertained a motion to close the public comment, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

Council President Bertollo added May 3 is the “Stigma-Free” recognition night at the Council Meeting.

ADJOURNMENT

At 8:12 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Lane. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, MAY 3RD AT 7:00 PM

Persons with disabilities which require aides such as: sign language interpreter, telecommunications, braille, tapes or large print, should notify the Borough Clerk’s office ten days prior to attendance at a meeting so accommodations may be made. Thank you.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk