

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
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
Absent:	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute and moment of silence for those effected by the recent attacks in Paris.

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.

REQUEST FOR APPROVAL

Council President Bertollo introduced and read aloud Resolution R95-17 with the student’s names who are participating in tonight’s Youth in Government.

R 95-17 Resolution Introduced by Councilman Wojtecki

WHEREAS, in the observance of Youth in Government Day, students have been designated in the place and stead of the respective members of the Mayor, Council and Staff of the Borough of Hawthorne; and

WHEREAS, the said students shall conduct the business of said Governing Body (the Municipal Council) under the direction of the duly elected Mayor and Council Members.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey, that any and/or all actions on behalf of the said Mayor and Municipal Council are hereby and herewith ratified and confirmed as the official actions of the Municipal Council as if the same were acting directly and in person.

**STUDENTS PARTICIPATING JUNE 7, 2017 IN THE BOROUGH
YOUTH IN GOVERNMENT PROGRAM**

POSITION	STUDENT NAME
Mayor Richard Goldberg	Nick Forsythe
Council President John Bertollo	Carter Mascis
Council Vice President Frank Matthews	Katie Downs
Councilman Bruce Bennett	Tom Gallo
Councilman John Lane	JJ Glaser
Councilman Dominic Mele	Victoria Jungermann
Councilman Garry Sinning	Eric Labe
Councilman Joseph Wojtecki	Patrick Rollin
Borough Administrator Eric Maurer	Dan Whalen
Borough Attorney Michael Pasquale	Brian Reilly
Borough Engineer Dr. Stephen T. Boswell	Dani Bonafede
Borough Clerk Lori DiBella	Elizabeth Fitter
Police Chief Rich McAuliffe	Tom Gallo
Director of Public Works Robert Scully	Jamie Lessner

Council President Bertollo entertained a motion to approve R95-17, Moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call all voted yes. Motion carries.

Council President Bertollo asked the students when called upon, to introduce themselves, tell us a little bit about themselves and what their goals are. Each student responded with a few words.

Council President Bertollo turned the meeting over to Council President Mascis:

APPROVAL OF MINUTES:

Council President Mascis/Bertollo entertained a motion to approve the Minutes of the Regular Meeting of May 17th, 2017; Moved by Council Vice President Downs/Matthews, seconded by Councilman Gallo/Bennett. On roll call, all voted yes. Motion carries.

PUBLIC COMMENT (Agenda Items Only)

Council President Mascis/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 for the record. He stipulated this be for agenda items only.

Seeing none, Council President Mascis/Bertollo entertained a motion to close the public portion, moved by Councilman Rollin/Wojtecki, seconded by Gallo/Bennett. On roll call, all voted yes. Motion carries.

ADOPTION OF ORDINANCES:

BOND ORDINANCE NO. 2188-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND AMEND CHAPTER 530, WATER, SECTION 530-30, PAYMENT OF BILLS, AND CHAPTER 220, FEES, SECTION 220-21, WATER, SO AS TO CREATE AN EXCEPTION FROM PAYMENT IN CERTAIN CIRCUMSTANCES AND TO AMEND CHAPTER 220, FEES, SECTION 220-12, PARKS AND RECREATION, SUBSECTION B, SWIMMING POOL, TO CREATE A FEE FOR LIFEGUARD CERTIFICATION

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. Chapter 530, Water, Section 530-30, Payment of Bills, is revised, amended and supplemented so as to create sections A and B thereunder, with the language of each section to read as follows:

§ 530-30 Payment of bills; exceptional circumstances

- A. Payment of Bills - Bills for water supplied for any quarterly period or fraction thereof will be dated on the last day of such period or on the day when the water is turned off and are due and payable on the day when dated. All charges for water must be paid within 30 days after becoming due and payable. If not so paid, interest from the due date, at the rate set forth by statute, shall be added to and collected with such charges, and water may be turned off from any premises until such charges and interest are paid. The non-receipt of a bill will be no excuse for failure to pay. Where water is turned off because of nonpayment of charges, it will not be turned on again until such charges have been paid, including the fee for turning on.
- B. Exceptional Circumstances – Where exceptional circumstances are demonstrated by a person receiving a water bill, the Administrator or his designee may authorize a reduction in the amount billed for a given billing period, or if appropriate two successive billing periods. For purposes of this section, an exceptional circumstance shall be defined as a billing period, or two successive billing periods where the same could not be reasonably discovered by the person receiving the bill, where billing for water usage was exceptionally high when compared to like billing periods of the customer, and not the result of high water usage by the customer. An exceptionally high water bill is one that is at least 50% higher than comparable relevant billing periods, and caused by leak that has since been repaired, or other circumstance where the customer was not reasonably aware of aberrantly high water usage. The request for a reduction in water bill must be presented within 30 days of receipt. The customer shall complete an application created by the Administrator or his designee setting forth a basis for a reduction. One such application for reduction due to exceptional circumstance may be granted in any five year period. The determination as to whether or not to grant a reduction and amount thereof shall be in the discretion of the Administrator or his designee.

Section 2. Chapter 220, FEES, Section, 220-21, Water, and Section 220-12, Parks and Recreation, shall be and hereby are revised, amended, supplemented and to the extent applicable repealed and replaced by modification of the various fees provided therein so that the same shall read as follows:

§ 220-1 SCHEDULE OF FEES

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

Chapter of Code

Section 220-21, Chapter 530, Water

Q. In the case of exceptional circumstance, as defined at Section 530-30 (B), the amount billed hereunder may be reduced as provided for thereunder.

Section 220-12, Chapter 350, Parks and Recreation

B. Swimming Pools

(2) Training of lifeguards for certification purposes

In the event training of lifeguards for certification purposes is offered, the fee per course shall be as follows:

- a. Residents \$200
- b. Non-residents \$250
- c. Recertification \$100

Section 3. All other parts or provisions of Chapters 530 and 220 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Public Hearing

Council President Mascis/Bertollo opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2188-17 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 Mascis/Bertollo entertained a motion that the public hearing on Ordinance 2188-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and 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 Council Vice President Downs/Matthews, seconded by Councilman Gallo/Bennett. On roll call, all voted yes, motion carries.

ORDINANCE NO. 2189-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE, CHAPTER 357, PEACE AND GOOD ORDER, SECTION 357-2, PROHIBITED ACTS, BY REPEALING CERTAIN SUBSECTIONS THEREUNDER

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. Chapter 357, Peace and Good Order, Section 357-2, Prohibited Acts, is revised, amended and to the extent indicated repealed in part so as to eliminate certain subsections thereunder, with the following specific subsections to be repealed:

§ 357-2 Prohibited acts

A. Except as otherwise permitted by law, no person shall, within the limits of the Borough:

(8) Interfere with, deface or mutilate any police or fire alarm box or the police or fire alarm system or any apparatus connected therewith, or knowingly give or end or cause to be given or sent a false fire alarm or aid or abet any person to give or send any false fire alarm.

(9) Expectorate in or upon any public place, public building or public conveyance.

(11) Operate a carnival or aid, abet or assist in operating a carnival, or give any performance as a street or strolling player or aid, abet or assist in giving any such performance, except where charity is concerned, and then only by consent first obtained from the Borough, in writing, provided that no such consent shall be given in any case where gambling or gaming devised or lewd, indecent or offensive exhibits or exhibitions are in any way used in connection with or form a part of any carnival or performance by any street or strolling player.

(14) Use an air rifle, air pistol, BB gun or similar weapons.

(17) Willfully damage, destroy or cause injury to any cultivated crop, orchard, fence, sign or implement belonging to another without his permission.

(19) Play ball or any other game on a public street.

Section 2. All other parts or provisions of Chapter 357 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

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

Public Hearing

Council President Mascis/Bertollo opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2189-17 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 Mascis/Bertollo entertained a motion that the public hearing on Ordinance 2189-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and 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 Rollin/Wojtecki, seconded by Councilman Gallo/Bennett On roll call, all voted yes, motion carries.

OLD BUSINESS:

Councilman Rollin/Wojtecki asked for an update of the repairs to Cedar Ave. Administrator Whalen/Maurer stated the repairs are complete; however, PSE&G has more work to do. Councilman Rollin/Wojtecki asked for the completion date of the work, administration responded they will look into and advise.

Councilman Rollin/Wojtecki asked if there was an update on the cooking oil at the recycling center. Residents are bringing used cooking oil to the center and there is no place to put it. Administrator Whalen/Maurer responded administration is working on it.

Councilman Labe/Sinning asked if the construction on Central Ave is complete. Administrator Whalen/Maurer responded it is not and the developers are still required to complete a pavement restoration.

Council Vice President Downs/Matthews thanked the administration for cutting down the old tree on Florence Ave.

Councilman Glaser/Lane reported the committee is meeting next week to review the bids received by the Borough for the DPW Garage.

Councilman Glaser/Lane asked for an update on the installation of the sewer line on Central Ave and if the road will be paved prior to the completion of the job. Administrator Whalen/Maurer responded the developers are still required to complete a pavement restoration.

Councilman Labe/Sinning asked for the status of the Union St. Bridge. Administrator Whalen/Maurer responded they are anticipating a completion date of early Fall.

NEW BUSINESS:

Councilman Glaser/Lane thanked Shade Tree Chairperson Dria Lobosco for notifying the council of what is occurring with the Shade Tree Commission.

Councilman Rollin/Wojtecki reported there is tarp down at the tennis courts. Administrator Whalen/Maurer responded he will address the issue.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR FORSYTH /GOLDBERG:

First and foremost, I want to thank the Republican primary voters for their continued support. I look forward to representing all of Hawthorne in the November election.

Just a reminder that the Chamber of Commerce Farmers Market will be opening on June 25 from 9 am – 2 pm and this will continue on Sundays until October 29th. Please mark your calendars.

Tonight on our agenda is Bond Ordinance 2190-17 for consideration which provides for the road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped ramp improvements on Arlington Avenue. We received a grant of \$190,000 from the NJDOT towards the appropriation.

The Borough of Hawthorne is proud to announce that Hawthorne High School Senior Madison Perry was named as a New Jersey State Finalist in the *Louis Bay 2nd Future Municipal Leaders Scholarship* competition. This competition was open to all NJ high school juniors and seniors, and the NJ State League of Municipalities received entries from 50 municipalities across the state. The purpose of this scholarship is to advance the virtues of elected and volunteer positions in municipal government, while raising awareness of municipal government in general.

The scholarship competition is named in honor of the late Louis Bay 2nd, Mayor Emeritus of the Borough of Hawthorne. Mayor Bay was an active League Board Member and a Past President for sixty years, and served as the Borough of Hawthorne's Mayor for more than 40 years. Congratulations to Madison Perry.

PRESENTATION:

Mayor Forsythe/Goldberg presented a Certificate of Participation to Madison Perry as a State Finalist for the Louis Bay 2nd Library Future Municipal Leaders Scholarship Competition.

REPORTS:

Borough Attorney Brian Reilly / Michael Pasquale

Thank you Mayor and congratulations to Mayor Goldberg.

Synthetic Turf Field – As you know, the County of Passaic has decided, despite outcry from all ends of Hawthorne in opposition, to go ahead with its plan to install a synthetic turf field in historic Goffle Brook Park. Just before Memorial Day, Mayor Goldberg filed a two page letter with the Commissioner of the DEP urging him to reconsider his decision to allow this project to go forward. No word has yet been received from the Commissioner. Mr. Pasquale will therefore be filing an application to stop this project from going forward and challenging the action of the Commissioner. All residents of Hawthorne are again asked to let their elected representatives in the County of Passaic know how they feel and to let the Commissioner know that we intend to oppose this project until it is stopped.

Affordable Housing – No decision has been issued yet by the Court in Mercer County hearing the case involving the need for municipalities to address the “gap years.” The gap years covers the period from 1999 to 2015 where COAH did not address its obligation to create rules for affordable housing. We continue to work locally with the owner of 204 Wagaraw Road on pending litigation and Mr. Pasquale, our Planner, Mr. Burgis, and the Court appointed Special Master all met with the Engineer and Attorney for that property owner to see if a compromise could be reached.

Tax Appeals – 2017 County Tax Appeals were heard three weeks ago in Wayne. We are pleased to report that every residential appeal was either settled or dismissed. Only three new commercial property appeals were filed this year and our numbers are very, very strong.

Band Shell – Opening night is Father's Day night with Joey Zisa and Friends. This year a total of seven concerts and three movies will be presented. The complete schedule will appear soon on our website, on promotional flyers and on Facebook, Instagram and twitter. We are presenting a great variety of shows including classical, country, Broadway and local musicians playing rock and roll.

Borough Engineer Dani Bonafede / Dr. Stephen T. Boswell

Arlington Avenue - The Borough received an award of \$190,000.00 from the 2017 NJDOT Municipal Aid Fund for the Arlington Avenue Improvements Project.

Band Shell -The architect, Ed Easse, provided a floor plan and dimensions for the proposed bathroom structure for Little Franklin Field. We will prepare a site plan.

DPW Building - Recent bids will be rejected tonight and the project discussed on June 12th at the Public Works Committee Meeting.

2016 Road Program - Final payment is being prepared. Punch list items are addressed.

Streetscape Project - All conduit is installed except for a small piece at the NE corner of Lafayette and Diamond Bridge. All decorative light foundations are installed, 25 of 28 pole foundations installed and 18 of 28 sign poles were put up. The signs are still being fabricated and have not been banded to the poles. The stamped concrete along both the North and South side of Diamond Bridge is completed. Once the new signal is installed and the old signal removed at Lafayette and Diamond Bridge, the four (4) corners of this intersection can be completed with the stamped concrete. Solar-Mite is starting Wednesday (today) to run wires through the conduit and begin installing the signal light foundations. By Monday, June 12th, the contractor should have the new signal equipment in and will start installing the controller and signal poles. Substantial completion of the project is still expected to be by July 3rd, which means the signal should be up and operating.

Prescott Avenue. Bruno Associates submitted an application to the NJDOT to address improvements to Prescott Avenue.

Passaic Avenue Cross Connection. The Borough has amended the sewer lining ordinance to address this work. Our proposal will be approved at the June 19th meeting.

Rock Road. 4 Clean Up plans to start the project the week of June 12th and then follow up with the 2017 Road Program.

Goffle Hill Water Storage Tank. Plans and specifications are being prepared for the rehabilitation and painting of the Goffle Hill Water Storage Tank. Plans will be ready for internal review by the end of this week.

Water System GPS Field Survey and GIS Services. The initial mapping is completed and under review by the Water Dept. The Water Dept. will need to assist our office with the collection of water service connections and a trial for this work is being scheduled.

Municipal Complex Message Board. A color sample of the Peachtree Foamcraft Brick Base was provided to the Borough for approval along with a request for the Borough's IP address for wireless communication. The message board sign is expected to be installed on June 28th. A quote to address the required electrical upgrades for the message board sign was submitted by Post & Kelly Electric Co.

2017 Road Program. 4 Clean Up will begin the 2017 Road Program after constructing the Rock Road improvements.

Tax Map Updates. The tax map updates were completed and are under review by the Borough.

125 Maitland Avenue. 4 Clean Up will address under the 2017 Road Program while working on Elberon.

Emergency Generator Air Permits. The required information has been collected. Our office will be contacting the Administrator this week to set up the necessary on-line application and pin numbers.

110 Hawthorne Avenue Sidewalk. We are scheduled to meet with DLS' subcontractor this week and have him address the sidewalk issue.

72 Parmelee Avenue Handicap Ramp. The ramp and pavement were addressed.

Borough Administrator Dan Whalen / Eric Maurer

The Hawthorne swimming pool opened on the Saturday before Memorial Day under the direction of new Pool Manager Rob Berger, and has been in operation now for two weekends. It will remain open on weekends only until daily operation begins on June 19th. Attendance has been light, with the pool closing early due to weather on two days. We expect attendance to pick up with warmer weather. Staff training has been completed. Eighty-eight season memberships have been sold. From this point forward, all registrations must be done at the pool during the hours it is open. For more information, go to www.hawthornenj.org.

On the Agenda this evening is Resolution R100-17, which awards a contract to Pascack Data Services for computer support services. This is a two-year contract beginning July 1st. The selection from among three proposals was done under the Competitive Contracting process authorized by State Law, and as explained in the accompanying memo. The costs for the upcoming two years will be slightly less than what we have been paying. Thanks to CFO Mary Jeanne Hewitt, Detective Matt Hoogmoed, Councilman Joe Wojtecki and resident Michael Zakur for serving on the proposal review committee.

- 1) After some issues with obtaining data from our prior software vendor, we went live with the New Spatial Data Software in the Building Department on June 5th.

- 2) Retired Borough of Ramsey Construction Official Bob Connell has been hired as our Construction Official on an interim basis to fill the vacancy left by John Buonanno's retirement. This will give us time to re-advertise the permanent job and hiring someone into that position. Mr. Connell's veteran experience and knowledgeable will prove valuable during this transition period.

Borough Police Chief Tom Gallo / Rich McAuliffe

With the cooperation of the Mayor and municipal council, the Hawthorne Board of Education, the Hawthorne Boys & girls club as well as the Hawthorne Municipal Alliance the police department continues to provide quality education to our children and residents of the Borough of Hawthorne.

Programs such as R.O.A.R, the Citizens Police Academy, the Junior Police Academy and the Criminal Justice program in the Hawthorne High School are just an example of our outreach programs to the community about current concerns of Drugs & Alcohol abuse, dealing with peer pressure, bullying and internet safety.

Our newest Officer, K-9 Nero, has completed his first week of training and is performing well. He is anticipated to graduate in the late summer.

The annual Leadership camp at the Lincoln Middle School is beginning the week of August 14th, applications are available at each borough school or on the borough website.

The Police Department continues to address quality of life concerns such as parking complaints, speeding complaints throughout the Borough and other problems that have been reported near the lower end of Goffle Road.

Residents are reminded to report a problem or suspicious activities please call the Hawthorne Police Department at the time of the occurrence.

Director of Public Works Jamie Lessner / Robert Scully

The Department of Public Works is currently working on its summer programs, patching pot holes and maintaining borough owned properties. The baseball and sports fields are being maintained daily to provide the best playing conditions as possible for our recreation programs. Over the next several weeks line painting of crosswalks and curb lines will be accomplished throughout the town. Tree trimming, pruning, maintenance and removals continue on a daily basis.

The sewer department is performing routine inspections and will keep up with cleaning of sewer mains and has purchased specialized equipment to assist with their efforts. The storm basins are cleaned every year within compliance of the State Storm Water Regulations. The water department continues the upgrading of the water meters to radio reads ensuring a better log of water usage and reducing manpower reading requirements. Repairs have been made to several wells including replacement of chlorine monitors to all four pumping stations. Three drinking water wells have been updated with replacement submersible style pumps and piping making them more energy efficient and effective. The Hawthorne pool was opened on May 27th with normal maintenance repairs and up keep to prepare for the start of the season. The road department will shortly be adding to their fleet a new replacement dump truck and brine applicator for winter roadway safety and maintenance among other details.

The DPW is looking forward to the addition of the new proposed garage which will greatly expand our capabilities, protect and extend the useable life of our equipment.

Borough Clerk Elizabeth Fitter / Lori DiBella

2017-2018 Liquor License Renewals - This is year number 3 for online renewals which has been working out great. Payment of state fees are also paid online with borough fees still collected in my office. Police, fire and health inspections of the licensed establishments are near completion. The resolution for approval of all licenses is expected to be on the June 19th agenda.

Garage Sales - Garage sale season is upon us – just a reminder you are allowed (2) sales per year, (3) consecutive days each sale. Sale no .1 is \$5 and sale no. 2 is \$10. Applications are available on our website: www.hawthornenj.org/forms or in the Clerk's office. Also, just a reminder the Town wide Garage Sale is held every other year – 2018 will be the next town wide sale.

Bicycle Auction – is in the planning stages, and we hope to schedule the auction for the end of June; date and time will be posted on our website, www.hawthornenj.org and advertised in the Hawthorne Press once this has been determined.

County Clerk Services: The County Clerk staff visits borough hall monthly to offer the following services:

- Passports, Notary and Veterans ID's on the 2nd Tuesday from 11am – 1pm
- Surrogate Services on the 4th Tuesday from 5pm – 7pm

Vacant & Abandoned Properties - Total for 2016 was 27 Initial registrations; received 5 of which are no longer in foreclosure. As of June 7, 2017 we have received 23 renewal registrations at \$1500 each and 14 new registrations at \$500 each. We continue to work closely with code enforcement officers to maintain a current abandoned property list.

Questions for the Administration

Councilman Rollin/Wojtecki noted the Council Room clock time is fast.

Councilman Labe/ Sinning asked if the abandoned Shell station is on the vacant and abandoned property list. Borough Clerk Fitter/DiBella responded she will advise.

Council President Mascis/Bertollo entertained a motion to record the Administrative Agenda, moved by Council Vice President Downs/Matthews, seconded by Councilman Gallo/Bennett. Motion carries.

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2190-17

BOND ORDINANCE PROVIDING FOR THE ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON ARLINGTON AVENUE, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED THOUSAND (\$300,000) 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 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 \$300,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$15,000 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 \$285,000 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 \$285,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$285,500 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. Said improvement is to be paid for in part by virtue of a grant from the New Jersey Department of Transportation in the amount of \$190,000, which sum may be applied against or otherwise deducted from the amount to be financed hereunder

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of road, the construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Arlington Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$285,000.

(c) The estimated cost of said purpose is \$300,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$15,000 down payment, subject to Department of Transportation Funds, as set forth herein.

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

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

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$285,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

BE IT RESOLVED, that Ordinance No. 2190-17 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 July 5, 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 Mascis/Bertollo entertained a motion to approve Ordinance No. 2190-17 moved by Council Vice President Downs/Matthews, seconded by Councilwoman Jungermann/Councilman Mele. On roll call, all voted yes; motion carries.

BOND ORDINANCE NO. 2191-17

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON ARLINGTON AVENUE, AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIXTY THOUSAND (\$60,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$60,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$3,000 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 \$57,000 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 \$38,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$57,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along Arlington Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell, McClave Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$57,000.

(c) The estimated cost of said purpose is \$60,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$3,000 down payment.

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

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

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

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$57,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

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

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$57,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph.

An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, that Ordinance No. 2191-17 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 July 5, 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 Mascis/Bertollo entertained a motion to approve Ordinance No. 2191-17 moved by Councilwoman Jungermann/Mele, seconded by Council Vice President Downs/Matthews. On roll call, all voted yes; motion carries.

RESOLUTIONS:

CONSENT AGENDA: MR 03-17 and R 96-17 through R 100-17:

MR 03-17 Introduced by Gallo/Bennett

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the West side of Fifth Avenue, beginning twenty feet (20') North of the Southwest corner of the driveway entrance of 128 Fifth Avenue, extending twenty feet (20') North on the West side of Fifth Avenue thus being located in front of the residence known as 130 Fifth Avenue.

4. The property, 130 Fifth Avenue, is identified as Block 174, Lot 16, on the Borough Tax Map.
5. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street. There is a sign post in place; the post needs to be extended, and handicapped parking sign can be placed on existing pole.

this resolution shall take effect on adoption and posting of the signs required above.

R 96-17 Introduced by Councilman Gallo/Bennett
 Borough of Hawthorne payroll dated May 26, 2017.

CURRENT FUND	WT 888889	\$	256,814.37
WATER OPERATING FUND	WT 888889	\$	42,232.26
OTHER TRUST II FUND	WT 888889	\$	14,710.34
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
			\$ 313,756.97
TOTAL PAYROLL			
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,420.94
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
			\$ 14,420.94
TOTAL FICA			

R 97-17 Introduced by Councilman Gallo/Bennett

WHEREAS: There appears on the tax record an overpayment caused by a homestead rebate; and

WHEREAS: the Collector of Taxes recommends the refund of said overpayment for the 2nd quarter of 2017,

NOW, THEREFORE, BE IT RESOLVED: By the Municipal Council of the Borough of Hawthorne that the Tax Collector be authorized to issue a refund to the Homeowners listed below:

<u>Blk/Lot</u>	<u>Name and Address</u>	<u>Amount</u>
266/18.01	Courtney, Vincentina 156 Goffle Hill Road	\$ 788.60

R 98-17 Introduced by Councilman Gallo/Bennett

WHEREAS, the owner of 181 Wagaraw Road, known as Block 35 Lot 17, William & Jean Conroy on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of March 31, 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to refund 2017 2nd quarter taxes in the amount of \$1,630.29. Also to cancel taxes for 2017 3rd and 4th quarters which will be determined upon receipt of the 2017 tax rate.

R 99-17 Introduced by Councilman Gallo/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 June 2017.

R 100-17 Introduced by Councilman Gallo/Bennett

WHEREAS, the Borough of Hawthorne solicited proposals for Information Technology Services by way of Competitive Contracting, the same being authorized by NJSA 40A 11-4.1 et. seq., as the services to be provided include the operation, management or administration of data processing, the provision or performance of services for the support and maintenance of proprietary computer hardware and software, and the provision of extraordinary unspecifiable services including equipment repair as part thereof; and

WHEREAS, the determination by the Borough to utilize Competitive Contracting was approved by the Division of Local Government Services, which also approved factors to be considered by the Borough in making an award of contract; and

WHEREAS, the Borough Administrator created a scoring mechanism so as to implement the approval of the Division of Local Government Affairs, giving weight to the various factors to be considered in making an award of contract; and

WHEREAS, the Borough utilized a committee of five individuals to evaluate the quotations received in light of the scoring criteria consisting of Ptl. Matthew Hoogemoed, Hawthorne Police Department, Mary Jeanne Hewitt, Director of Revenue and Finance, Joseph Wojtecki, Council Member and Chairman of the Council Technology Committee, Michael Zakur, an IT representative and citizen representative, and Eric Maurer, Borough Administrator and Purchasing Agent; and

WHEREAS, the Borough received three proposals from prospective vendors, all of whom were vetted by Committee members including reference checks; and

WHEREAS, the vendors were evaluated in accordance with the point system established by the five committee members with each member giving scores on a basis of 100 points spread across the five factors established as the basis for an award of contract, with three to nine sub-factors included within each of the five categories; and

WHEREAS, the five committee members ranked the three vendors based upon the scoring criteria and awarded points to the various vendors, resulting in the following ranking:

1. Pascack Data Services
2. IMS, Inc.
3. All Covered

and;

WHEREAS, the Committee concluded, based upon the formula created, that Pascack Data Services was best able to meet the requirements of the solicitation for proposals; and

WHEREAS, the Committee also considered the price of the services to be offered by each vendor, noting that the price submitted by IMS was substantially lower than the price of Pascack, and the price of All Covered was substantially higher than the price of Pascack; and

WHEREAS, the Committee, after considering the price differential in the context of the overall solicitation concluded that Pascack remained the vendor best able to meet the needs of the Borough and the price was within the range of anticipated prices for such service; and

WHEREAS, the Committee was also aware that Pascack is the current vendor employed by the Borough and its performance has been positive, giving additional weight, albeit outside the scoring criteria, to an award to this vendor; and

WHEREAS, the Borough Attorney has advised that the methodology utilized by the Committee and resulting analysis comply with the Local Public Contracts Law, reviewed all submissions and found the same to be compliant, and as such takes no exception to an award of contract;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Pascack Data Services of Hawthorne, New Jersey in accordance with the bid it submitted, subject to the approval of a formal contract by the Borough Attorney and certification of availability of funds by the Chief Financial Officer.

Council President Mascis/Bertollo entertained a motion to approve consent agenda resolutions MR03-17 and R96-17 through R100-17 moved by Councilman Gallo/Bennett, seconded by Council Vice President Downs/Matthews. On roll call, all voted yes, motion carries.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Glaser /Lane –

Board of Health conducted a rabies clinic on May 5th and 150 cats and dogs participated. There was a new veterinarian and the event went well. Shared kitchens will be selling baked goods at the local Farmers Market's in Hawthorne, Glen Rock and Paramus this year. These vendors have been inspected and approved by Health Inspector Mugulusi. The pool was also inspected by the Health Department and approved to open for the season. Mugulusi also conducted a class for the workers that will be handling food at the St. Anthony's Feast.

Councilwoman Jungermann /Councilman Mele –

The Downtown Streetscape- both sides of the business district have been completed. There are a few imperfections that will be addressed at the end of the project. The cable for the decorative lights will be installed this week. The final part of the project will be the new signal lights. Once this installation is complete the corners can be finished. The project's completion date is July 3rd.

Municipal Alliance - Our Hawthorne High School Peer Leaders, a club that is under the leadership of Advisors Ms. Kelly Clifford and Mr. Matt Corvo, allows high school sophomores, juniors and seniors to take leadership roles in the community, as well as showing future generations about the right in the world, instead of going down the wrong paths in life. In October, ten of our HHS Peer Leaders attended the "Teen Summit" organized by United for Prevention in Passaic County, where *Photovoice* was assigned as a competition between 24 schools. *Photovoice* provided an opportunity to creatively document concerns, and simultaneously act as 'catalysts for change' – igniting interest about important topics relevant with a community. Our Peer Leaders broke into five teams and were responsible to meet, take photographs, and write narratives throughout the year. The pictures and narratives were compiled and printed using Hawthorne High School's big color printer and mounted for presentation. The Peer Leaders then voted on which of the five would be submitted to the "Teen Summit" in May. The Peer Leaders' projects showcased examples of true teamwork, skills and strengths of a diverse group of students – writers, media specialists, and public speakers. On May 12 the Peer Leaders presented the final product at the "Teen Summit", and our Peer Leaders were overjoyed when it was announced that they had won the \$1,000 Grant.

Congratulations to our Hawthorne High School Peer Leaders, and their advisors Ms. Clifford and Mr. Corvo. We are very proud of them.

Councilwoman Gallo /Bennett-

Public Works- The next meeting has been moved to Tuesday June 20th at 6:30 from Monday June 19th to accommodate the rescheduled Council meeting. Items to be discussed are the 2017 Road Improvement Program, Goffle Hill/Mary Street Water Tank Improvement Project, repairs being made to our well system and the DPW truck wash. The Streetscape Project will also be discussed as well the impact this project is having on the local businesses.

Council Vice President Downs /Matthews –

Chamber of Commerce - As the Mayor stated the Farmer's Market at the Library is scheduled on Sunday's from June 25th through October 29th between the hours of 9am – 2pm. They hope to have many of the same vendors return this year as well as some new ones. Rob Meyer will again be this year's market master. Chamber of Commerce events: Job Fair for internships June 10th at the library, The Buy Local Campaign begins on June 1st, Classic Car Show is August 20th, The Halloween poster contest will be in late September, Fishing Derby will be on September 16th, Hawthorne Day is on September 24th, Restaurant week the week of October 7th - 15th and the Santa Parade will be on December 2nd.

Planning Board- Last night there were two certificates of compliance application plan reviews: Universal Mortgage & Finance, 598 Lafayette Ave. and USA Transmission & Auto Repair, Inc., 199 Goffle Rd. Hearings will be September 16th. Application reviews were held on 300 Lincoln Ave for retail office use and Hawthorne Gospel Church – 2000 Route 208 North for a field replacement and tall fence. Both applications are scheduled for hearings at the next meeting.

Finance – A meeting should be scheduled next month to verify the departments spending are on track to meet the budgetary goals and to identify any areas that may have issues soon or later. Administrator Maurer will advise when the information will be ready.

Councilman Labe /Sinning – Congratulations to Mayor Goldberg on his victory in the primary.

Ordinance Committee – Working on updated the current zoning ordinance which is separated into three chapters of the code book. The new ordinance will all be combined into chapter 504. The objective is to eliminate the obsolete articles, simplify the current articles and clearly define the roll of the Zoning Office and Board. When this committee finishes their work the new ordinance will be need to be reviewed by the Zoning and Planning

Boards. Burgis & Associates will also review prior to each of the meetings to give their input. This process will take several meeting and the committee will then be ready to present the new ordinance to the full council for their comments. This is the last section of the code book to be updated.

Library Committee- Library events: Saturday movies will include Beauty and the Beast on June 10th, A United Kingdom on June 18th, This Beautiful Fantastic on June 24th. Other events on Saturday June 17th: Dad and me hand drawn caricatures for Father's Day and The Cassie-Mia Concert.

Councilman Rollin /Wojtecki-

St. Anthony's Feast began tonight and will run through Saturday. Thank you Mr. LaGrone for a great 2016-2017 school year and Mr. Spirito for his wonderful leadership.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACCLAIM INVENTORY LLC	22512	2,700.00	ASSET INVENTORY
ACORN TERMITE & PEST CONTROL	22513	100.00	MONTHLY PEST CONTROL MAY 17
ACTION DATA SERVICES	22514	600.51	PR #10 5/12/17 & SPEC RUN
AERIAL RISE LLC	22515	935.00	T-1 AERIAL INSPECTION
AMERICAN HOSE & HYDRAULICS CO	22516	1,672.54	R-8 REPAIRS
AQUARIUS IRRIGATION SUPPLY,INC	22517	140.36	MISC WATER PARTS & SUPPLIES
AQUATIC DISTRIBUTORS INC.	22518	4,299.00	ULTRAMAX XL POOL CLEANER
ATLANTIC INFRARED, INC	22519	2,500.00	INFRARED RESTORATION
B AND B DISPOSAL, LLC	22520	53,191.66	JUNE SVC
BCB JANITORIAL SUPPLY CO INC	22521	437.82	JANITORIAL SUPPLIES
BOB'S TIRES & WHEELS INC	22522	65.00	2017 TIRE REPAIR DRAWDOWN
BOLTZER LANDSCAPING INC	22523	1,965.24	2017 APRIL-MAY LANDS SERVICES
BOSWELL ENGINEERING, INC	22525	47,279.70	GPS SURVEY & GIS SERVICES
CANON FINANCIAL SVCS INC	22526	43.00	JULY DPW LEASE COPIER MACHINE
CARGILL INC DEICING TECHNOLOGY	22527	8,992.89	ROAD SALT
CMRS-FP	22528	4,500.00	POSTAGE METER
CONSTELLATION NEW ENERGY, INC.	22529	821.98	ELECTRIC THRU MAY 3
CUTTERS EDGE	22530	111.76	REPAIRS TO ENGINE 3 SAW
EAGLE POINT GUN	22531	6,492.78	AMMUNITION & SUPPLIES
EDMUNDS & ASSOCIATES	22532	53.57	EXPEDITE SHIPPING VALIDATOR
EMERGENCY SERVICES MARKETING CO	22533	810.00	2017 1 AM RESPONDING
E V S SERVICES LLC	22534	75.00	MTG 5/17/17
FIFTH AVENUE LANDSCAPING	22535	300.00	GRASS 4 (10) COOLIDGE
FIREFIGHTER ONE LLC	22536	1,872.00	REPAIRS OF BOOTS/HELMETS/MISC
FREMGEN POWER EQUIPMENT INC	22537	101.00	CHAIN SAW SUPPLIES
GABRIELLI KENWORTH OF NJ, LLC	22538	267.75	R-6 REPAIRS OIL LEAK
GAETA RECYCLING CO, INC.	22539	13,700.00	LEAF COLLECTION - NOV. / DEC.
GANN LAW BOOKS	22540	252.50	2017 NJ ZONING & LAND USE BOOK
GATES FLAG & BANNER CO, INC	22541	112.10	FLAGS FOR MUNICIPAL BUILDING
GRO-RITE	22542	930.00	FLOWERS @ BORO HALL
HAWTHORNE AUTO LAB	22543	1,372.71	MECHANIC SVC
HAWTHORNE CHEVROLET	22544	320.39	R-11 SWEEPER FRT ENGINE GOF
HAWTHORNE MUNICIPAL COURT	22545	164.82	APRIL CREDIT CARDS
HAWTHORNE PRESS INC	22546	483.40	LEGAL NOTICES
HD SUPPLY WATERWORKS, LTD	22547	889.00	5TH AVE 6" CUT & CAP
HERITAGE FLAGS & BANNERS	22548	1,827.50	US NYLON FLAGS & HANGING EQUIP
HFD #4	22549	1,700.00	FIRST QTR RENT
HORIZON BLUE CROSS BLUE SHIELD	22550	116,066.12	JUNE RETIREES
JACK DOHENY COMPANIES INC	22551	356.92	S-2 HOSE REPAIRS
JERSEY CHEMICALS INC	22552	3,040.87	PAINT FOR THE POOL
SITEONE LANDSCAPE SUPPLY, LLC.	22553	804.75	YEARLY FIELD MAINTENANCE
JP MONZO, MUNIC CONSULTING LLC	22554	40.00	CAPITAL & DEBT WEBINAR

JUNGLE LASERS LLC	22555	1,570.00	APRIL 2017
KRATOS PUBLIC SAFETY &	22556	1,259.98	TROUBLESHOOT & REPRS SALLY PT
LANGUAGE LINE SERVICES	22557	112.66	APRIL 2017 SVCS
LAURIE FOLEY	22558	709.47	EYE GLASSES EMP & DEPENDENTS
LISA SLOOTMAKER	22559	210.00	EYE GLASSES
LOWES HOME IMPRV BUSINESS ACCT	22560	477.48	SUPPLIES WATER DEPT
L&P INTEGRATORS	22561	3,750.00	RECONFIGURATE EXISTING SCADA
LUSCHER'S AUTO INC	22562	241.33	R-4 FENDER FLARES
MARY JEANNE HEWITT	22563	172.85	REIMB PETTY CASH
METLIFE	22564	334.28	JUNE 17
METROPOLITAN COMPOUNDS, INC	22565	399.00	DIAMOND PLATE CLEANER
METRO SPORT INC	22566	1,047.00	SWIMSUITS LIFEGUARDS 2017
MJP WELDING AND FABRICATION	22567	18,067.57	WAG SEWER GRATES AND LADDER
MOLENARO DESIGNS, LLC	22568	132.00	REUSABLE SHRED DAY SIGNS
MUNICIPAL RECORD SERVICE	22569	357.00	COURT MAILERS
NEEDLEWORKS EMBROIDERY	22570	300.00	INSPECTORS UNIFORMS
NJ ASSOC OF CHIEFS OF POLICE	22571	345.00	2017 STATE CHIEFS CONFERENCE
OAKLAND MARINE & EQUIPMENT INC	22572	59.95	FIELD MACHINE BATTERY
OFFICE BUSINESS SYSTEMS, INC	22573	1,564.00	7/19/17 TO 7/19/18 MAINT CONT
P & A AUTO PARTS, INC	22574	473.61	MISC. AUTO SUPPLIES/PARTS BLKT
PABCO INDUSTRIES	22575	5,145.87	SEASONAL BROWN LEAF BAGS
PASCACK DATA SERVICES	22576	3,199.00	MAY 2017
PROCOPY INC	22577	145.06	STAPLES FOR COPIER
PUBLIC SERV ELEC & GAS	22578	21,835.67	APRIL
PUBLIC WORKS ASSOCIATION OF NJ	22579	40.00	NJ PUBLIC WORKS ASSOC. EXPO
RICOH AMERICAS CORPORATION	22580	279.87	COPIES 3-23-17
ROBERT POLITO LANDSCAPING	22581	300.00	CLEAN UP PROP
ROBERT BERGER	22582	172.48	REIMB FLOUREON
ROHSLERS ALLENDALE NURSERY	22583	411.06	NATIVE PLANTS
RONNIE GONZALEZ	22584	190.00	EYE GLASS SPOUSE
R & R PUMP & CONTROL	22585	8,371.60	GRINDER #2 PANEL MAIN STATION
RT OFFICE PRODUCTS	22586	299.90	SUPPLIES FOR TAX & FIN OFFICE
SOUTH JERSEY ENERGY	22587	497.91	MAY NAT GAS
STEELFAB	22588	2,320.40	R-10 REPAIRS
THOMAS ZACONIE	22589	38.50	APRIL MILEAGE
THOMSON REUTERS INC	22590	384.00	2017 40A & 54 STATUE UPDATES
TREASURER, STATE OF NJ	22591	4,050.00	STORM WAT ASSES 7/1/16-6/30/17
US BANK EQUIPMENT FINANCE	22592	220.00	6/10-7/10 RENTAL POSTAGE MACH
VALIC	22593	1,139.04	REIMB FUNDS WITHDRAWN FR LOSAP
VERIZON	22594	1,781.07	SVC 5/1-5/31/17
VINCENTINA COURTNEY	22595	788.60	REF OVERPYT 2ND QTR TAXES HREB
VITAL COMMUNICATIONS, INC.	22596	602.00	JUNE 2017
WALDWICK PRINTING COMPANY	22597	202.25	ENVELOPES ERIC MAURER
WILLIAM & JEAN CONROY	22598	1,630.29	REFUND 2nd QTR TAXES EXEMPT
WINDSTREAM	22599	1,372.22	SVC TO 5/10/17
WL CONSTRUCTION SUPPLY LLC	22600	809.98	DIAMOND BLADES WITH S/H CO#5
YANKEE PROPANE, INC	22601	36.00	TRAINING CENTER PROPANE
BOTTAGRA RESTAURANT	22602	750.00	YOUTH IN GOVERNMENT
DUNKIN DONUTS	22603	294.43	2017 GENERAL ELECTION SNACKS

Total Current 371,280.02

DOG DEDICATED

ANIMAL CARE OF ORADELL	6182	370.00	RABIES CLINIC 5.9.17
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Total Dog Dedicated 370.00

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3563	7,777.50	2016 ROAD PROGRAM ENGINEERING
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GANNETT FLEMING, INC.	3564	864.49	ENGINEERING SERVICES DOWNTOWN
HAWTHORNE PRESS INC	3565	51.34	LEGAL NOTICES
SOLAR-MITE ELECTR CONTRACTORS	3566	169,420.98	DOWNTOWN REVITALIZATION

Total General Capital 178,114.31

OTHER TRUST I

COMMUNITY GRANTS & PLANNING,	2017	52.00	PROF SRV ADMIN HOUSING REHAB
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Total Other Trust I 52.00

OTHER TRUST II

ALL SHRED SERVICE	5268	802.90	CEL-EARTH-BRATION SHRED DAY
BALDI & MAROTTA ESQ	5269	1,200.00	PUBLIC DEFENDER CASES
BERGEN COUNTY HARLEY-DAVIDSON	5270	359.90	HANDLEBAR & HAND GRIPS

Total Other Trust II 2,362.80

WATER CAPITAL

BOSWELL ENGINEERING, INC	1137	792.00	AIR PERMITTING EMERG GENERATOR
HAWTHORNE PRESS INC	1138	53.68	LEGAL NOTICES

Total Water Capital 845.68

WATER OPERATING

ACTION DATA SERVICES	11071	150.13	PR #10 5/12/17 & SPEC RUN
AGRA ENVIRONMENTAL SVC	11072	1,951.25	MONTHLY - WATER LAB TESTING
AP CERTIFIED TESTING, LLC	11073	646.00	WATER DEPT SUPPLIES
AQUARIUS IRRIGATION SUPPLY,INC	11074	95.28	MISC WATER PARTS & SUPPLIES
ATLANTIC INFRARED, INC	11075	8,000.00	INFRARED RESTORATION
BCB JANITORIAL SUPPLY CO INC	11076	380.00	JANITORIAL SUPPLIES - DPW
BOSWELL ENGINEERING, INC	11077	5,554.48	GPS sSURVEY & GIS SERVICES
CANON FINANCIAL SVCS INC	11078	43.00	JULY DPW LEASE COPIER MACHINE
CMRS-FP	11079	5,500.00	POSTAGE METER
HD SUPPLY WATERWORKS, LTD	11080	38.00	WATER DEPT SUPPLIES
HORIZON BLUE CROSS BLUE SHIELD	11081	50,000.00	JUNE
KAISER CORROSION CORP	11082	1,600.00	WATER TANK CATHODIC PROT-INSPE
LOWES HOME IMPRV BUSINESS ACCT	11083	128.27	SUPPLIES WATER DEPT
L&P INTEGRATORS	11084	3,750.00	RECONFIGURATE EXISTING SCADA
NSI NEAL SYSTEMS	11085	600.00	WELL 1 SERVICE SETTINGS
P & A AUTO PARTS, INC	11086	93.95	MISC. AUTO SUPPLIES/PARTS BLKT
PASCACK DATA SERVICES	11087	708.00	MAY 2017
PRECISION ELECTRIC MOTOR WORKS	11088	11,000.00	WELL#1 EMERGENCY WORK
PRINTMASTERS	11089	125.00	DPW WATER METER POSTCARDS
PUBLIC SERV ELEC & GAS	11090	28,833.78	APRIL
PUBLIC WORKS ASSOCIATION OF NJ	11091	20.00	NJ PUBLIC WORKS ASSOC. EXPO
VERIZON	11092	651.35	SVC 5/1-5/31/17
WINDSTREAM	11093	457.41	SVC TO 5/10/17

Total Water Operating 120,325.90

Total Bill List 673,350.71

Council President Mascis/Bertollo added there are two bills being added to the bill list. Bottagra Restaurant for the Youth in Government Dinner and Dunkin Donuts for snacks and coffee for the election board workers.

Council President Mascis/Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Gallo/Bennett, seconded by Councilwoman Jungermann/Mele. Council President Bertollo noted that the bill for this evenings dinner at Bottagra Restaurant has been added to tonight's bill list as well as the bill from Dunkin Donuts for election poll workers. On roll call, all voted yes as amended, with the exception of Councilman Rollin/Wojtecki who abstained from bills pertaining to the Fire Department, Councilwomen Glaser/Lane abstained from bills pertaining to the Ambulance Corps. and the Fire

Department and Council President Mascis/Bertollo who abstained from bills pertaining to Downes Tree Service.

PUBLIC COMMENT

Council President Mascis/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.

Jay- 34 North 8th Ave – Asked for the pride flag to be displayed at town hall for the month of June.

Hope Osborne – 112 Cedar Ave.- The Osborne family donated a pride flag and is hoping it will be displayed at town hall.

Rick Spirito- 18 Missionellie Court. As the Superintendent of the Hawthorne Public Schools on behalf of the school district he thanked the Mayor and Council for all the programs they support and provide. He added The Peer Leaders were honored at an event at William Paterson University. Their winning submission will not only be displayed at Willow Brook Mall this summer, but also on the back of the NJ Transit buses for the month of August.

Council President Mascis/Bertollo entertained a motion to close the public portion of the meeting, moved by Councilwoman Jungermann /Councilman Mele, seconded by Councilman Gallo/Bennett. On roll call all voted yes, motion carries.

ADJOURNMENT

At 8:32 p.m. Council President Mascis/ Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Labe/Sinning, seconded by Council Vice President Downs/Matthews. On roll call all voted yes, motion carries.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR
MONDAY, JUNE 19, 2017 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