

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:02 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
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer Rep.....	Rebecca Mejia, P.E.
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Councilman.....	Joseph Wojtecki
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

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

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 Meetings of June 19, 2017; moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

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 Vice President Matthews, seconded by Councilman Mele. Carried on voice vote.

ADOPTION OF ORDINANCES:

BOND ORDINANCE 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.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2190-17 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 Bertollo entertained a motion that the public hearing on Bond Ordinance No. 2190-17 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 Sinning, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

BOND ORDINANCE 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.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2191-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Barbara Verolet, 90 Arlington Ave

Reported her sidewalk has been damaged by the borough tree as well as additional damage caused when tree was uprooted in Superstorm Sandy; she feels she should not have to incur the charges to replace these sidewalk slabs; in addition, some removal and repair has been done by the borough thus far. The driveway apron needed repair due to flooding issue at neighbor, 94 Arlington Ave, which was repaired somewhat but caused a drop to the entrance of her driveway. She wonders if the new repair of the road may rectify the problem.

Council President Bertollo asked she give her contact information to Administrator Maurer and he will have the engineers research. He also explained the role of the Assessment Commissioners who will walk all properties once the road work is completed.

Council President Bertollo asked if anyone else desired to be heard. Seeing none, Council President Bertollo entertained a motion that the public hearing on Bond Ordinance No. 2191-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

OLD BUSINESS:

Councilman Lane asked for an update of completing the intersection in the downtown streetscape, Diamond Bridge and Lafayette Avenue's, as well as the install of the handicap ramps at same. Administrator Maurer indicated the traffic signal can be installed after removing and replacing poles which involves PSE&G, then the concrete will be replaced followed by installation of the handicap ramps. He will keep Councilman Lane informed of the schedule as it develops. Councilman Lane thanked Administrator Maurer for the update.

NEW BUSINESS:

Councilman Lane reported the tractor-trailers are again parking on Utter Ave and would Administrator Maurer inform the Police Dept so they can monitor and enforce. Administrator Maurer agreed. Councilman Lane suggested hanging plants be installed on the new downtown streetscape light poles lining Diamond Bridge. Administration agreed and thought it may be late for this season, but going forward we will decorate.

Council Vice President Matthews addressed Administrator Maurer and asked if he has information on the vehicle weight limit on 11th Ave? Administrator Maurer responded there is a one block limit pertaining to weight, between Parker and Ekins. The Police Dept will check the current signage and report back to him; he will order any signs deemed necessary. Council Vice President Matthews expressed the concern of the large trucks cutting through this area to get to Lincoln Ave. Administrator Maurer agreed and will continue working on this to rectify ASAP.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

The borough lost resident Jane Van der Eems who served on the library board for many years; she will be missed; the borough sends their condolences to her family.

- Just a reminder that this week is Bulk Waste at the curb; six items allowed at the curb.
- Reminder that the County Clerk's office will be here on Tuesday, July 11, 11am-1pm for Passports.
- The Chamber of Commerce Farmers' Market is every Sunday 9 am to 2 pm in the Library parking lot; new vendors, please visit!
- LaDiva Tenors presents *Broadway & Beyond* next Thursday, July 13 at 7 pm at The Boro Bandshell, and on Thursday, July 20 Jersey's #1 Eagles Tribute Band, *Eaglemania* will perform at 7. On Sunday, July 23, at 8 pm the Municipal Alliance together with the Boro Bandshell will show *Elf* for their Christmas in July celebration. Please bring chairs or blankets.
- *National Night Out* is Tuesday, August 1 –this year's event will be held at the Boro Bandshell Upper Lawn Area – the festivities will be from 5 pm – 9 pm. Please stop by and bring your family.
- The Lion's Club and Board of Recreation Annual Swim Meet is scheduled for Wednesday, August 2 at 6 pm – please check the website for additional information.
- Please remember to drive carefully when school is out for the summer.
- We are looking forward to Leadership Camp the week of August 14 – August 18.

MAYOR'S APPOINTMENTS:

Nancy Agnello was appointed member of the Board of Health of the Borough of Hawthorne to fill an unexpired term of four years, and until her successor shall be appointed and qualify. Moved by Councilman Bennett, seconded by Councilman Lane; all roll call, all voted yes. Mayor Goldberg administered the Oath of Office to Ms. Agnello.

Benjamin Veenema was promoted as Sergeant of the Police Department of the Borough of Hawthorne, effective July 5, 2017. Moved by Councilman Bennett, seconded by Councilman Sinning; all roll call, all voted yes. Mayor Goldberg administered the Oath of Office to Mr. Veenema.

Mayor Goldberg called upon Administration for their reports:

Borough Attorney Michael Pasquale

1. Synthetic Turf Field – Mr. Pasquale reported that the appeal he filed with the Appellate Division has been docketed. The Appellate Division was subject to government shut-down but appears to be open again. He will be presenting further application in the coming days. In addition, the County of Passaic has indicated it will submit plans to the Planning Board, as required by law, and leaves to the Board the nature of its proceedings. He noted that while the legal process is important, it is also important for residents to make their voices heard. He encouraged residents to contact their elected officials, particularly on the County level, to express their concerns.

2. Affordable Housing – The case in Mercer County that is being conducted regarding the obligation of municipalities to address the affordable housing obligation that came to exist for the “gap years” has reached conclusion. Mr. Pasquale received a detailed report last week at a meeting of the Board of Trustees of the Institute of Local Government Attorneys. The trial, by all accounts, was very fairly conducted by the Court and the Court’s Special Master gave strong support to the report submitted by the experts retained by the Municipal Consortium, Econsult. As the trial took several weeks to complete, a ruling will no doubt take some time as well. The motion to set aside all of the rulings of Judge Wolfson in Middlesex County is being heard this week. It turns out that Judge Wolfson’s wife, Federal Judge Freda Wolfson, reported that she and her husband went on 13 vacations paid for in whole or in part by a well-known developer, Jack Morris, from 2013-2015. Judge Douglas Wolfson failed to report any such vacations but ruled on application after application of developers during that time, always siding against the municipalities. A timeline was created charting the trips to the decisions. It is an embarrassment for our judiciary.
3. Litigation - Mr. Pasquale took a moment to comment upon other matters of litigation that are going on in the Borough of a far lower profile but still important. The Borough, through its insurer, settled a personal injury case last week in the matter of Knapp v. Mundy. The individual suffered a serious injury however over 95% of the amount paid was from the responsible homeowner with only a nominal sum paid by our carrier. This is a tribute to our sound policies of risk management. We are being sued, along with 46 other municipalities and entities, for not buying salt last winter from a company called Mid-America Salt. Mid America was the low bidder in a bid provided by the Morris County Price Council. As we received a lower price from a similar Council in Passaic County, we declined to buy salt from Mid-America. Apparently, so did everyone else. Mid-America claims it imported all kinds of salt from its salt mine in Morocco to meet our need in Northern New Jersey, paid to store the salt in specialized warehousing, and is suing for everyone for a breach of contract. Even though no one had a contract. The Borough will of course partner with other entities and defend the case vigorously.
4. Bandshell – As reported, opening night at the Bandshell with Joe Zisa and Friends was a great success. After a brief hiatus for graduations and Fourth of July, we are now set to present a full slate of entertainment options. On Thursday July 13th La Diva Tenors will present “Broadway and Beyond.” The show, like all concerts, starts at 7:00. Lori was able to find a food truck for the night that serves wood fired pizza as well as fried oreos and funnel cakes. On July 20th we present Eaglemania, a phenomenal Eagles tribute band. This promises to be a very special night. Movies start on July 23rd with Christmas in July, featuring Elf. We are partnering with the Municipal Alliance and will provide popcorn as well as our ice cream vendor, who will be at all our events. Movies start at 8:00. Ending July, on the 27th, is the American Israeli Cultural Foundation presentation of Light Classical and Opera. Please come join us and follow us on the Borough Website, Facebook, Instagram and Twitter.

Boswell Engineering Rep Rebecca Mejia, P.E.

1. Arlington Avenue. (CJN/RG)

Plans and specs were submitted to the NJDOT on June 23rd. Review comments have not been received. In house inspection and constructability reviews are also being performed. Once DOT comments are received, we can provide a bidding schedule.

2. Band Shell. (Ed S)

Corrective Work.

Corrective work is completed.

Bathroom and Area Lighting.

A revised construction cost estimate submitted to the Administrator with a tentative schedule.

Architectural fees need to be provided and tentative schedule confirmed. The Borough does have the option to bid the area lighting separately from the restroom project.

3. DPW Building. (JM/Ed S/FJR)

The DPW Building Project was advertised with bids to be received on July 18th at 11:00 am.

4. 2016 Road Program. (JE/AB/Ed S.)

Final payment is being reviewed by Smith Sondy before we submit to the Borough.

5. Streetscape Project. (CJN/Ed S)

The contractor is waiting for the new signal equipment to be delivered and PSE&G to turn on the power. Upon receipt of the equipment, the contractor will install the controller, connect the wires, install the new signal poles and heads and program the controller so the traffic signal can be turned on. Once the new signal is operating and the old signal equipment removed, the stamped concrete on the four (4) corners of Lafayette and Diamond Bridge will be installed. This work is expected to start the week of July 10th.

All trees and grates have been installed, as well as, decorative light poles and fixtures. Outlet receptacles will be installed on the light poles once received. The stamped concrete is completed except as noted above. All sign poles have been installed except for two (2) from NJ Transit, which have not yet been received. Top soil and seeding has been applied and will be re-addressed, as needed.

The schedule is to have substantial completion by July 31st, with final completion by August 4th.

6. Passaic Avenue Cross Connection. (GD)

Our initial investigation has started. The DPW was asked to uncover the buried Passaic River outfall.

7. Rock Road Improvements. (JE/AB/Ed S.)

Concrete work is completed. Milling and paving to be scheduled once the concrete work for the 2017 Road Program is completed.

8. Water Storage Tank Painting. (GD)

Information for the Goffle Hill Water Storage Tank has been requested from the Water Dept. including plans, interconnection(s) and valve vault. Once received, plans and specs can be completed

9. GPS Field Survey and GIS Services. (JG/Ed S)

The maps prepared with the sanitary and storm information collected are being reviewed by the Water Dept. A trial was performed to address the collection of service connection information with the Water Dept. and another trial is being scheduled to see if we can improve on the number of data points collected in an hour.

10. Municipal Complex Message Board. (Ed S)

The message board sign was set in place on June 29th. Post & Kelly is scheduled to connect power to the sign on Wednesday, July 5th. The wireless connection and training still need to be performed.

Forman Signs chose to paint the top piece of the sign base with Benjamin Moore Slate Blue without checking with our office or the Borough. It can be re-painted to an appropriate color. Possibly, the color of the stone on top of the flag pole can be matched.

11. 2017 Road Program. (JE/AB)

Concrete work is in progress. Work is currently being performed on Eighth (CDBG).

12. Tax Map Updates. (FMK)

Tim Henderson is reviewing the tax map updates and revised street address numbers.

13. 125 Maitland Ave. (JE/AB)

4 Clean Up will address during the 2017 Road Program when working on Elberon, which should be this week.

14. Air Permits for Emergency Generators. (FJR)

The permit package is being prepared and a Facility ID # obtained only for air related permits. A meeting will be scheduled with the Administrator to create the "MyNewJersey" portal account, which is required for the on line submission of the permit package.

15. 110 Hawthorne Avenue Sidewalk. (AB)

We met with the concrete subcontractor who is discussing the issue with the general contractor since there is still a maintenance bond. Sub believes salt damage is not his responsibility.

Borough Administrator Eric Maurer

He and Police Chief McAuliffe are working with the grant writers on the application "Cops More" for an additional police officer.

He is working with Prospect Park on a joint NJDOT application to repave Prescott Avenue. The T-mobile lease for space on the Longview Tank was approved at July 5 meeting and will be signed this week.

Interviews continue for a new construction official. The position of Director of Revenue and Finance will be advertised this week due to Mary Jeanne Hewitt plans to retire later this year.

The Audit should be completed within the next week.

2017 Tax Rate from Passaic County is 5.75100% up 8 cents; municipal rate is up 1.4% over last year. We are awaiting the tax duplicate from the county which will enable us to produce the tax bills themselves.

QUESTIONS FOR THE ADMINISTRATION

Council President Bertollo asked if there were any questions for the administration. Councilman Sinning inquired about the open space grant application for this year; Administrator Maurer indicated we did not apply this year.

Council Vice President Matthews commented the County has stated there was a 0% increase in taxes, but the equalization chart hit Hawthorne with an increase, was there any other town hit as well? Yes, North Haledon. So once again they benefit by commenting they did not raise taxes, but in fact Hawthorne was hit.

Councilman Mele addressed Rebecca in regards to the blue color of the platform on the message board; it should be slate gray and was that going to be corrected? She responded yes it should match the top of the flag pole and will discuss with the contractor and email administration with the update. Clerk DiBella interjected the cabling for the software is set-up in her office and when ready Pascack Data will complete installatoin.

Councilman Lane asked whether PSE&G is on board with the removal of the poles according to schedule. Administrator Maurer responded we will notify them when we are ready, but they won't disconnect until the poles are in place. Councilman was concerned about the problems we've had with them in the past.

Council President Bertollo asked whether the bandshell bathrooms and band shell lighting projects would be bid separately; both engineer and administration responded Yes.

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. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: MR 4-17 & 5-17; R 110-17 through R 115-17:

MR 4-17 Introduced by Councilman Bennett

WHEREAS, The Valley Hospital, through its award-winning clinical care, exceptional service and numerous community health programs, contributes greatly to the health and wellness of our community; and

WHEREAS, In order to continue providing its vital programs and services and meet the long-term healthcare needs of our community, The Valley Hospital must be able to adapt to changes in healthcare and modernize; and

WHEREAS, The Valley Hospital's plans to build a modern, state-of-the-art hospital in Paramus, New Jersey will ensure that our residents have access to high quality healthcare for many years to come; and

WHEREAS, The Valley Hospital in Paramus, New Jersey will be built with single-patient rooms to enhance the privacy, safety and comfort of its patients; and

WHEREAS, The Valley Hospital in Paramus, New Jersey will incorporate the best practices in creative, innovative and sustainable healthcare facility design, such as flexibility and the use of advanced technology, in order to enhance patient care and service; and

WHEREAS, The Valley Hospital, as a not-for-profit hospital since its inception in 1951, gives back to its community, providing more than \$97 million in Community Benefit and uncompensated care dollars in 2015, including \$5.6 million for community health programs, services and essential health information and preventive education; and

WHEREAS, The Valley Hospital, as the second largest employer in Bergen County, will be a significant driver of economic activity, create construction jobs and permanent jobs, and support local businesses in our area and throughout the region.

NOW THEREFORE BE IT RESOLVED, that The Mayor and Council of Hawthorne, New Jersey hereby express their full support for The Valley Hospital's Submission of a Certificate of Need Application to Relocate The Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that The Mayor and Council of Hawthorne, New Jersey hereby urge The New Jersey Department of Health to approve The Valley Hospital's Certificate of Need Application to Relocate The Valley Hospital to Paramus, New Jersey; and be it further

RESOLVED, that a copy of this resolution be sent to The New Jersey Department of Health.

MR 5-17 Introduced by Councilman 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 was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking space located on the North side of Post Avenue beginning Thirty-four feet (34') West of Washington Avenue and extending 22 feet West. The marked parking space will end three feet (3') prior to the driveway of the residence 270 Washington Avenue, also known as Block 11, Lot 87 as shown on the Borough Tax Map is no longer needed.

Street Address	Original Resolution Date
270 Washington Avenue	August 10, 2010

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

R 110-17 Introduced by Councilman Bennett
 Borough of Hawthorne payroll dated June 23, 2017.

CURRENT FUND	WT 888889	\$	283,954.21
WATER OPERATING FUND	WT 888889	\$	41,581.36
OTHER TRUST II FUND	WT 888889	\$	15,472.08
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	341,007.65

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	16,052.86
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		\$	16,052.86

R 111-17 Introduced by Councilman Bennett

WHEREAS, a concert at the Band Shell in the Borough of Hawthorne will take place on Thursday, July 13, 2017, which will be performed by La Diva Tenors, c/o Donna Bounauro, who will require payment immediately following the concert.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check against Other Trust II – Public Events in the amount of \$3,000.00, to be distributed after the services has been performed.

R 112-17 Introduced by Councilman Bennett

WHEREAS, a concert at the Band Shell in the Borough of Hawthorne will take place on Thursday, July 20, 2017, which will be performed by Eaglemania Inc., who will require payment immediately following the concert.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check against Other Trust II – Public Events in the amount of \$4,750.00 to be distributed after the services has been performed.

R 113-17 Introduced by Councilman Bennett

WHEREAS, a concert at the Band Shell in the Borough of Hawthorne will take place on Thursday, July 27, 2017, which will be performed by Musictalks Inc., who will require payment immediately following the concert.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check against Other Trust II – Public Events in the amount of 1,800.00 to be distributed after the services has been performed.

PULLED: R 114-17 Authorize Developers Agreement for Block 287, Lots 7-8- 9

R 115-17 Introduced by Councilman Bennett

WHEREAS, the Borough Council of the Borough of Hawthorne previously authorized by duly adopted resolution the execution of a professional services contract with Gannett Fleming, Inc. for the provision of construction management and engineering review of a project known as the Downtown Revitalization Program, the same funded in major part through a federal grant in favor of the Borough of Hawthorne; and

WHEREAS, the contract was one for professional services and was awarded in accordance with program guidelines associated with the grant referenced above; and

WHEREAS, the contract anticipated a term of three months and included hourly pricing for a Resident Engineer and a Project Manager, the pricing being set forth in a proposal from Gannett Fleming submitted over two years ago; and

WHEREAS, the project commenced in the spring of 2017 and continues to the present, extending beyond the three month period anticipated by the award of contract to Gannett Fleming; and

WHEREAS, it is anticipated, based upon the delays encountered in completion, that the project will extend an additional four to six weeks, thereby necessitating an extension of the time frame of the contract for professional services; and

WHEREAS, Gannett Fleming has provided a proposal for completion of the project, agreeing as part of the same to hold the 2015 pricing despite the passage of two years, in order to see the project through to completion; and

WHEREAS, the services to be provided are required by the grant received by the Borough and the need to extend the term of the contract is not through the fault of Gannett Fleming; and

WHEREAS, the amount anticipated to be expended will exceed \$17,500 and is therefore subject to the State of New Jersey Pay to Play Law; and

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

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

WHEREAS, the Administration received a proposal to modify the contract with Gannett Fleming, Inc., dated June 29, 2017 and recommends the amendment of the contract previously awarded to Gannett Fleming, Inc., based upon experience and familiarity with this project, satisfactory services rendered to date and the favorable rate quoted by Gannett Fleming, allowing the services to be rendered within the limits of the budget for the project or with relatively small expansion of the same; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract amendment with Gannett Fleming, Inc., for professional services associated with the Downtown Revitalization Project being undertaken by the Borough in accordance with the proposal dated June 29, 2017.
2. The amendment to the contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

Council President Bertollo entertained a motion to approve consent agenda resolutions MR 4-17 & 5-17; R110-17 through R115-17 moved by Councilman Bennett, seconded by Councilman Sinning.

Council Vice President Matthews commented the Developer’s Agreement was not attached to R 114-17 and asked who the agreement was between. Attorney Pasquale replied, property owner, Mr. Hryncewich and the borough. Council Vice President Matthews stated although he has the site plan approvals, he will not be developing the site, as he plans to sell it, therefore how can the agreement be with him?

Attorney Pasquale explained he had discussions with the owner’s attorney and the buyer’s attorney’s and since the transaction has not taken place as yet, he is the only one who can enter into the agreement, then there can be an assignment of the agreement which we would have to approve. Council Vice President Matthews also stated he did not meet the conditions of the Planning Board’s sub-division, the demolition of the existing structures was a condition of the sub-division. The Planning Board should see this agreement before it is acted upon, therefore he would like it pulled from tonight’s agenda; it is not our problem he did not meet the conditions of his approvals.

Attorney Pasquale responded the conditions of approval were to be met before he took out the building permit, not before he entered into the Developer’s Agreement. Attorney Pasquale’s concern is the developer’s agreement is necessary for owner to go forward with the transaction and if we hold, it will be another 3 weeks before approval; he can get council the developers agreement tomorrow to review.

Council Vice President Matthews replied he will not vote for something he has not read and would recommend anyone else not to vote in favor. Discussion ensued.

Council President Bertollo asked the thoughts of the other council members. All other were in favor of pulling the resolution. On roll call, all voted yes; motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Bennett –

Public Works Committee met on the 20th; meeting was routing and discussion took place.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
10-75 EMERGENCY LIGHTING, LLC	22684	957.44	LIGHTING REPAIRS FOR 5-0
AAA EMERGENCY SUPPLY CO INC	22685	250.68	BULLARD ECLIPSE BATTERY
ACTION DATA SERVICES	22686	921.20	1QTR 2017 TAX FILING
ADVANCED GRAPHIX, INC	22687	1,095.00	VEH GRAPHIC REPLACE 304
AMERICAN HOSE & HYDRAULICS CO	22688	2,635.68	C-4 ROLL OFF REPAIRS
ANTHONY DIVINCENT	22689	30.00	2ND QTR PHONE
ATLANTIC COAST H-D	22690	17,499.00	2017 MOTORCYLCE PURCHASE
A-VAN ELECTRICAL	22691	127.68	CEILING LIGHT BULBS-BORO
B AND B DISPOSAL, LLC	22692	53,191.66	JULY SVC
BCB JANITORIAL SUPPLY CO INC	22693	422.81	JANITORIAL SUPPLIES

BERNADETTE FLOWERS	22694	30.00	2ND QTR PHONE
BOB'S TIRES & WHEELS INC	22695	649.00	2017 TIRE REPAIR DRAWDOWN
BOSWELL ENGINEERING, INC	22696	1,500.00	SCADA UPGRADES
BRAEN STONE INDUSTRIES, INC	22697	1,205.19	ROAD SUPPLIES
BRIAN WARNER	22698	30.00	2ND QTR PHONE
BRIAN BERTOLLO	22699	190.00	2017 REIMB EYE GLASSES
BRUNO ASSOCIATES, INC	22700	6,000.00	4/1-4/30/17 GRANT CONSU
CABLEVISION STRATFORD	22701	120.00	JULY - CABLEVISION POOL
CANON FINANCIAL SVCS INC	22702	43.00	JULY DPW COPIER MACHINE
CHIEF FIRE EQUIP CO	22703	165.50	2017 FIRE EXT REFILLS
CHRIS DI BELLA	22704	30.00	2ND QTR PHONE
CINTAS FIRST AID AND SAFETY	22705	791.16	FIRST AID SUPP VAR DPT
CINTAS CORP	22706	406.51	JUNE RUG SERVICE AT BORO
COMMUNICATION SPECIALISTS	22707	316.00	RADIO MICS
DANIEL TEDESCHI	22708	610.00	EYE GLASSES REIMB
DAVE STERN INC	22709	1,719.50	C-2 FLAT TIRE
DELL GARDEN CENTER	22710	1,126.50	POOL CHEMICALS - BLANKET
DOWNES TREE SERVICE, INC.	22711	7,825.00	VARIUS TREE TRIMMING
DRAGER, INC.	22712	499.76	BREATHALYZER SUPPLIES
ELLIOTT LEWIS CORP	22713	2,106.75	MAINT. AGREEMENT 2016-2017
ELVIN AUTOMOTIVE SERVICES	22714	1,851.11	DIESEL EMISSION TESTS
ENVIRONMENTAL RENEWAL, LLC	22715	150.00	PALLET DISPOSAL / RECYCLING
FDR HITCHES LLC	22716	391.50	R-8 REPAIRS
GARDEN STATE HGWY PROD, INC	22717	598.00	STREET SIGNS
GEIGER	22718	209.00	WATER BOTTLES LEDESP CAMP
GOLD TYPE BUSINESS MACHINES,	22719	500.00	PHONE / VERISON FAILURE
GRAINGER, INC	22720	683.26	OIL DRY HAZMAT ABSORBENT
HAWTHORNE AUTO LAB	22721	1,689.56	2017 VEH MAINTANENCE
HAWTHORNE B.O.E.	22722	2,650.00	JANITOR HRS FOR RECREATION
HAWTHORNE BOARD OF EDUCATION	22723	1,925.00	REFRESHMENT SR CIT PROGRAM
HAWTHORNE BOYS & GIRLS CLUB	22724	500.00	MATERIALS FOR SMART MOVES
HAWTHORNE MUNICIPAL COURT	22725	152.02	MAY 2017 CC FEES
HAWTHORNE PRESS INC	22726	100.00	THOSE WHO HOST EDITION
HAWTHORNE PROJECT GRADUATION C	22727	1,000.00	PROJECT GRADUATION
HFD #1	22728	45.00	2ND QTR PHONE 2017
HFD #2	22729	45.00	2ND QTR PHONE
HFD #3	22730	45.00	2ND QTR PHONE
HFD #5 RESCUE	22731	45.00	2ND QTR PHONE
HOME SUPPLY & LUMBER CO., INC.	22732	11.32	PARTS & SUPPLIES - BLANKET
HORIZON BLUE CROSS BLUE SHIELD	22733	3,258.52	JULY HEALTH BEN RETIREES
INSTITUTE FOR FORENSIC PSYCHOL	22734	1,700.00	PSYCH EXAMS
JANNICELLI & SON L.L.C.	22735	300.00	CLEAN UP 4 COOLIDGE PL
JAYNE TEN KATE	22736	100.89	REIMB REC ICE POPS GARB BAGS
JESCO INC	22737	160.37	S-2 WIPER BLADES
JOANNE GRAZIANO	22738	139.00	PIZZA PARTY FOR PEER LEADERS
JOSEPH LONGO	22739	30.00	2ND QTR PHONE

JOSEPH SPERANZA	22740	30.00	2ND QTR PHONE
JP MONZO, MUNIC CONSULTING LLC	22741	40.00	WEBINAR TAX SALES
LANGUAGE LINE SERVICES	22742	10.20	2017 LANGUAGE LINE
LAWSOFT, INC	22743	14,425.00	CAD SYSTEM FEES
MAIN POOL & CHEMICAL CO, INC	22744	1,178.20	CHEMICALS FOR THE POOL
MATT CORVO	22745	38.95	PEER LEADER SUPPLIES PROJECT
METLIFE	22746	318.64	JULY 17
MONTONE REMOD & CONS CO, INC	22747	650.00	97 SUNRISE DR STORM DRAIN
MORRIS COUNTY MUNI JT INS FUND	22748	187,087.69	SECOND INSTALLMENT 2017
NEEDLEWORKS EMBROIDERY	22749	96.00	5.11 PERFORMANCE POLOS
NJ STATE VOL FIREMAN'S ASSN	22750	25.00	2017 ANNUAL DUES
NJ TRANSIT	22751	180.00	ANN OCC PERM 7/1/17-6/30/18
NY SUSQUEHANA & WESTERN RAILWA	22752	716.22	8/1/17-7/31/18 ANN FEE
PASSAIC CNTY PROS OFFICE	22753	500.00	2017 INFO COP LICENSING
PASSAIC COUNTY MUTUAL AID ASSO	22754	100.00	ANNUAL 2017 DUES
PASSAIC VALLEY SEWER COM	22755	295,756.86	3RD QTR PVSC USER CHARGES
PENGUIN MANAGEMENT, INC	22756	828.00	EDISPATCH JUL-DEC
PFISTER ROOFING	22757	210.00	SMALLSEWER STAT ROOF
RC ADVERTISING	22758	609.55	FLASH LIGHTS - COMMUNITY
RECREONICS, INC	22759	178.56	POOL PROTECTION SUPPLIES
RICCIARDI BROTHERS INC	22760	810.00	WHITE PAINT SOCCER FIELDS
RIDGEWOOD PRESS	22761	145.00	NEW SOLICITATION CARDS
ROBERT BERGER	22762	79.62	POOL SUPPLIES
ROSANNE ZAGATTA	22763	258.75	CELEARTH BRATION
R & R TROPHY & SPORTING GOODS	22764	590.00	BALL FIELD DRY OUT
RT OFFICE PRODUCTS	22765	346.02	MISCELLANEOUS SUPPLIES
RUTGERS - CENTER FOR GOV'T SER	22766	2,309.25	FINANCE LICENSING
SCHWAAB INC	22767	97.49	INK STAMP FOR DPW OFFICE
SHERWIN WILLIAMS CO.	22768	433.90	BALLFIELD SPRAYER REPAIRS
TANIS HARDWARE	22769	113.16	RANGE SUPPLIES & EQUIPM
T&M SCREEN PRINTING, LLC	22770	3,767.50	SUMMER REC/TENNIS T-SHIRTS
TRIANGLE TROPHY	22771	1,049.00	2017 INSTALLATION AWARDS
US BANK EQUIPMENT FINANCE	22772	220.00	6/10-7/10 POSTAGE MACH
US MUNICIPAL SUPPLY, INC.	22773	841.41	R-11 SWEEPER REPAIRS
V.E. RALPH & SON, INC	22774	329.00	GLOVES
VERIZON	22775	264.88	6/17-7/16/17 LONG DIST
VITAL COMMUNICATIONS, INC.	22776	602.00	JULY MOD IV MAINT
W.B. MASON CO INC	22777	418.69	CLERK/ADMIN SUPPLIES

Total Current **636,429.11**

GENERAL CAPITAL

4 CLEAN-UP, INC	3570	78,973.49	NJDOT ROCK ROAD CONTRACT
SOLAR-MITE ELECTR CONTRACTORS	3571	202,210.92	DOWNTOWN REVITALIZATION

Total General Capital **281,184.41**

OTHER TRUST I

T-MOBILE US, INC.	7084	1,443.00	REFUND OF ESCROW TMOBILE
T-MOBILE US, INC.	7085	3,162.50	REFUND OF ESCROW OMNI PT
Total Other Trust I		4,605.50	

OTHER TRUST II

DONNA BUONAURO	5276	3,000.00	7-13-17 BANDSHELL PERFORM
EAGLEMANIA INC.	5277	4,750.00	7-20-17 BANDSHELL PERFORM
FAIRVIEW LAKE YMCA CAMP	5278	165.00	ADD STUDENTS PEER LEADERFS
GO ORGANIC LAWN CARE	5279	400.00	2017 SPRAY BANDSHELL FIELD
HAWTHORNE BOYS & GIRLS CLUB	5280	25.15	MATERIALS FOR SMART MOVES
MUSICTALKS INC.	5281	1,800.00	7-27-17 BAND SHELL PERFORM
RC ADVERTISING	5282	489.23	FLASH LIGHTS - COMMUNITY
Total Other Trust II		10,629.38	

WATER CAPITAL

BOSWELL ENGINEERING, INC	1140	9,100.00	ENGIN WATER TANK REHAB
Total Water Capital		9,100.00	

WATER OPERATING

ACTION DATA SERVICES	11115	230.30	1QTR 2017 QTRLY TAX FILING
AGRA ENVIRONMENTAL SVC	11116	1,420.00	WATER LAB TESTING
AP CERTIFIED TESTING, LLC	11117	820.00	HI LIFT PERFORMANCE WET VAC
A-VAN ELECTRICAL	11118	224.18	EXHAUST FAN & EXIT SIGNS
BOSWELL ENGINEERING, INC	11119	1,259.00	SCADA UPGRADES
BRUNO ASSOCIATES, INC	11120	1,500.00	4/1-4/30/17 GRANT CONSU
CANON FINANCIAL SVCS INC	11121	43.00	JULY DPW COPIER MACHINE
CINTAS FIRST AID AND SAFETY	11122	86.99	FIRST AID SUPP VAR DPT
CINTAS CORP	11123	140.00	MAY DPW RUG WKLY SERVICE
HOME SUPPLY & LUMBER CO., INC.	11124	59.66	PARTS & SUPPLIES - BLANKET
MORRIS COUNTY MUNI JT INS FUND	11125	91,000.00	2 ND INSTALLMENT FUND 2017
PRECISION ELECTRIC MOTOR WORKS	11126	16,900.00	PUMPS MOTORS - WELLS
RUTGERS - CENTER FOR GOV'T SER	11127	769.75	FINANCE LICENSING
STATE OF NJ - PWT	11128	1,284.31	2ND QTR WATER TAX 2017
Total Water Operating		115,737.19	

Total Bill List **1,057,685.59**

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Lane who abstained on bills pertaining to the Ambulance Corps and Fire Department and Council President Bertollo who abstained on 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 none, Council President Bertollo entertained a motion to close the public comment, moved by Councilman Bennett, by Councilman Lane. Carried on voice vote.

ADJOURNMENT

At 7:52 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilman Mele, seconded by Councilman Sinning. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, JULY 26th 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