

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:04 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.....	Dominic Mele
Councilman .....	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Attorney.....	Michael J. Pasquale
Borough Engineer .....	Dr. Steven T. Boswell
Borough Clerk.....	Lori DiBella
<b><u>ABSENT:</u></b>	
Councilman.....	John V. Lane
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Administrator .....	Eric Maurer

### **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:**

Bid Minutes for the Re-Bid of the DPW Storage/Truck Wash Building opened on July 18, 2017; moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

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

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

### **Fire Chief Joe Speranza**

Thanked the council and administration for tonight's ordinance to purchase a new fire truck for Company 3. Their engine has been out of service for some time now.

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

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

**OLD BUSINESS: None.**

**NEW BUSINESS:**

Council Vice President thanks administrative assistant Ellen Brogno for coordinating clean-up of the ponding water at the Ethel Ave bridge. Councilman Mele commented the decorative containers that have been placed on the new sidewalks on Diamond Bridge are being used as trash cans. Mayor Goldberg indicated they were placed out already for State inspection and Council President Bertollo commented one bench has been placed in area where it should not be, could it be moved.

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

- The tax bills due August 1 are late. Please don't panic if you haven't received a tax bill. On tonight's agenda is a Resolution extending the grace period to September 1 – payments made after September, the interest will revert back to August 1, so please make sure to pay before the deadline.
- On tonight's agenda is a Resolution for placing a Handicap Parking Space in front of the Hawthorne Post Office on Diamond Bridge Avenue. We always encourage Resident input, and this is a perfect example of just that. The question was posed to me "Why isn't there a Handicap Parking Space near the ramp in front of the Post Office?" I couldn't agree more. So tonight we will be approving that Resolution, and the space and sign will go in shortly thereafter.
- Just a reminder that this week is Bulk Waste at the curb.
- *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 held 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.
- We are looking forward to Leadership Camp the week of August 14 – August 18.
- Please remember to drive carefully when school is out for the summer.

**MAYOR'S APPOINTMENTS:**

Council President Bertollo entertained a motion to appoint Michael J. Firrincili as a member of the Board of Health of the Borough of Hawthorne to fill an unexpired term to expire December 31, 2017; moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

**REPORTS:**

**Borough Attorney Michael Pasquale**

1. Synthetic Turf Field – Mr. Pasquale advised that as a follow up to the appeal he filed in the Appellate Division, he has now filed a motion seeking a stay of the determination of the DEP Commissioner. He described the legal standard for the granting of a stay and again reminded the public to let their voices be heard in Passaic County and at the State level.

Council Vice President Matthews commented the county website has comments about Hawthorne objecting to the turf field and is questioning our ethics. He wonders why would the Freeholders put that

in writing for everyone to see? Attorney Pasquale agreed the comments were uncalled for; discussion ensued.

2. Affordable Housing – A Judge in Mercer County upheld all of the rulings of Judge Wolfson in Middlesex County. The Court recounted how Judge Wolfson, who consistently ruled in favor of development interests and against municipalities, took 26 vacations in five years paid for by a prominent developer. How his son works for a law firm managed by the developer’s wife and serves as counsel to the developer. How the Judge retired at the end of 2016 and immediately joined the firm. And yet the Court said, while mindful of the appearance of impropriety, it found no basis to act. At the very least light has been shed upon the matter. On a local level, talks continue with the owner of 204 Wagaraw about development options. More will be reported in the coming months
3. Litigation - Mr. Pasquale advised that another case in which the Borough was named a party was dismissed last week thanks to good work from our JIF appointed attorney. The case filed in Federal Court by Mid America Salt against 46 public entities is quickly coming to a head as towns are filing motions to dismiss. Hawthorne will be one of those towns and the Court will have a motion in its hands next week.
4. Bandshell – Since the last meeting, two rain interrupted concerts took place. La Diva Tenors did a great job again this year but bad weather kept people home. Last Thursday Eaglemania performed. Over 400 people attended. We had two food trucks, including great Caribbean Food, and then came the rains. We lost half the crowd but those who stayed saw a phenomenal show. Tomorrow night is the American Israeli Cultural Foundation presentation of light classical music. The show starts at 7:00. On Tuesday August 1 join us for National Night Out. This is an event sponsored by the PBA and Municipal Alliance and the Fire Department and Ambulance Corps will also be represented. There will be multiple food trucks and two bands, including a Green Day cover band. The next event to follow, after a cancellation of Elf due to rain, is August 6<sup>th</sup> showing of Marvel’s the Avengers, starting at 8. Then, on August 13<sup>th</sup> is Fight for Autism II. 16 musicians, almost all HHS alums, will be playing to raise funds and awareness. There will be food trucks, give aways and a special performance by Anthony Puluse, who is 13, on the spectrum, and as good a drummer as you will ever hear. Grounds open at 6. Please join us. Finally, we are a few dollars short for hiring a country band. We are looking for 30 donors to give \$100 for a great night of entertainment. Please contact me or Ellen in the Municipal Building.

### **Borough Engineer Dr. Stephen T. Boswell**

#### 1. Arlington Avenue

Initial comments from the NJDOT were addressed along with a request for the submission of an Incidental Modification to Scope form. We are still waiting to hear back from the DOT on final authorization to bid.

#### 2. Band Shell

##### Bathrooms

The Band Shell Committee has requested a “changing room” area be included as part of the bathroom structure. The architect, Ed Easse, has included an approx. 100 SF room, which would be located on the band shell side of the bathroom with a side door entrance.

##### Area Lighting

The Administrator is checking with recreation regarding the use and field configuration (soccer) for Little Franklin Field. We are reviewing various lighting options (pole vs bollard) for the area.

#### 3. DPW Building.

Five (5) bids were received on July 18<sup>th</sup> with all five above the Borough’s budget for the project. We are ready to negotiate with interested contractors.

4. 2016 Road Program.

Final quantities were reviewed and accepted by Smith Soudy. Final payment documents will be prepared and submitted to the Borough by the week of July 31<sup>st</sup>.

5. Streetscape Project.

The contractor is installing the new signal mast arms today (Tuesday, July 25<sup>th</sup>). PSE&G has installed a meter box but still has to connect power before the new signal can be activated and old signal removed. Gannett Fleming is hopeful this work will be completed this week.

Once the old signal is removed, the contractor can finish the stamped concrete for the four (4) corners of Lafayette and Diamond Bridge Road.

6. Passaic Avenue Cross Connection.

The level of the Passaic River has hindered the DPW from uncovering the buried and plugged outfall.

7. Rock Road Improvements.

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

Requested information was received from the Water Dept. for the Goffle Hill Water Storage Tank. Plans and specs will be completed and a constructability review performed. Bid documents should be completed by August 4<sup>th</sup>.

9. GPS Field Survey and GIS Services.

The Water Dept. is still reviewing the maps prepared with the sanitary and storm information collected. Gary from the Water Dept. and our office continue to search and obtain service connection information with another collection day scheduled for Wednesday, July 26<sup>th</sup>. A meeting with the software manufacturer is being scheduled with the Water Dept. and our office.

10. Municipal Complex Message Board

Forman Signs fixed the top of the foam base and re-painted it gray. Post & Kelly had connected power to the sign on Friday, July 21<sup>st</sup>. The wireless connection and training still need to be performed. Estimate No. 1 was submitted to the Borough to address payment for 50% of the sign less retainage (\$14,701.25).

11. 2017 Road Program.

Concrete work on Prospect Street, Karl Avenue and Disepo Avenue still needs to be addressed. Contractor was pulled off for emergency work and is expected to return the week of July 31<sup>st</sup>.

12. Tax Map Updates

Tim Henderson, who had been involved with jury duty, is now ready to review the tax map updates and revised street address numbers.

13. 125 Maitland Ave

Done.

14. Air Permits for Emergency Generators

The permit package will be completed this week and submitted to the Administrator for his review prior to submission to the NJDEP.

15. 110 Hawthorne Avenue Sidewalk.

We met with the concrete subcontractor who is discussing the issue with the general contractor since there is still a maintenance bond.

**Administrator Report** (given by Clerk DiBella)

1. The COPS grant application for an additional police officer has been submitted.
2. The Director of Revenue and Finance position has been advertised, with a few resumes having been received. The deadline is Monday July 31<sup>st</sup>.
3. The 2016 Audit report has been complete and distributed to the Council. Formal review will be at the August 16<sup>th</sup> council meeting. There is one recommendation relating to the court for which MaryJeanne, CFO, is preparing a corrective action plan.
4. Tax bills should be mailed out next week. Resolution R 128-17 on tonight's agenda extends the grace period until September 1<sup>st</sup>. If taxes are not paid by the end of the period, however, interest will be calculated back to August 1<sup>st</sup>.
5. The bid for a new dump truck has been advertised and will open on August 9<sup>th</sup>.

**QUESTIONS FOR THE ADMINISTRATION**

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

Councilman Mele asked Engineer Dr. Boswell to look into the color of the platform on the municipal message board, it is the incorrect color. Dr. Boswell will look into this.

Council Vice President Matthews asked Dr. Boswell when the milling and paving would be completed on Rock Road and also that at the corner of Rock Road and Van Winkle where repair had already taken place is now bumpy. Dr. Boswell will look into these requests.

Councilman Wojtecki reported there is a large hole with caution tape around it at the corner of Warburton Ave and Goffle Road by the stairs to the park and although emails have been sent to the county, there has been no action would administration please follow up. Councilman thanked Dr. Boswell for the fantastic repair at 125 Maitland Ave and also asked when repairs for McKinley resident might take place. He also commented the quality of the work from this contractor is sub-par and now they have stopped work in Hawthorne to handle an emergency somewhere else; he questioned whether police officers were on the schedule to handle the road work which has now stopped. Dr. Boswell will look into this. Councilman reported an open ditch on Jefferson next to the library and bank – work by the contractor doing the streetscape project on Diamond Bridge – they have also left a mess on Grand Ave. Mayor Goldberg replied he will reach out to the contractor tomorrow to rectify these issues.

Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Council Vice President Matthews, seconded by Councilman Mele. Carried on voice vote.

**INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE NO. 2192-17**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT, SPECIFICALLY A FIRE ENGINE IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$665,000 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 \$700,000 said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$35,000 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 \$700,000 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 \$665,000 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 \$665,000 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 the acquisition by the Borough of a new Fire Engine by the Fire Department of the Borough of Hawthorne, as well as related equipment incidental to the purchase and all work and materials necessary or incidental thereto, all in accordance with specifications therefore prepared or about to be prepared by the Fire Department of the Borough of Hawthorne, together with its consultant regarding said purchase, and on file with the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$665,000.

(c) The estimated cost of said purpose is \$700,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$35,000 down payment.

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

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

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

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

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$665,000 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 \$10,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

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

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

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

BE IT RESOLVED, that Ordinance No. 2192-17 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 August 16, 2017 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2192-17 moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes; with the exception of Councilman Wojtecki who abstained; motion carried.

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**ORDINANCE NO. 2193-17**

**AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-3, TABLE OF ORGANIZATION, SUBSECTION D, SO AS TO INCREASE THE NUMBER OF SERGEANTS FROM FIVE TO SIX**

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 25, Department of Public Safety, Article II, Police Department, Section 25-3, Table of Organization, subsection D, is hereby amended so as to increase the number of sergeants from five to six.

Section 2. Except to the extent amended hereunder, all other parts or sections of Chapter 25, Department of Public Safety, Article II, Police, shall remain in full force and effect. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

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

BE IT RESOLVED, that Ordinance No. 2193-17 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 August 16, 2017 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2193-17 moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes; motion carried.

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**CAPITAL ORDINANCE NO. 2194-17**

**AN ORDINANCE TO AUTHORIZE IMPROVEMENTS TO THE POLICE PISTOL RANGE IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$35,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FOR SUCH PURPOSE**

BE IT ORDAINED by the Borough Council of the Borough of Hawthorne, in the County of Passaic, State of New Jersey, as follows:

Section 1. The Borough of Hawthorne, in the County of Passaic, State of New Jersey, is hereby authorized to make the following public improvements or capital expenditure, by and for the Borough:

- a. Improvements to the Police Pistol Range: \$35,000

Section 2. It is hereby determined and stated:

a. That said purpose is not a current expense. That the same is an improvement or expenditure, which the Borough may lawfully make, and that no part of the cost of said improvement has been or shall be specifically assessed on properties specifically benefited.

b. It is not necessary to finance said purpose by the issuance of obligations by the Borough of Hawthorne pursuant to the Local Bond Law of the State of New Jersey, for the reason that monies sufficient to cover the total cost of \$35,000 shall be available from the capital improvement fund of the Borough of Hawthorne.

Section 3. It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Borough, as defined under the Local Finance Bond Law, is not increased by this Ordinance and no obligations in the matter of notes or bonds are authorized by this Ordinance.

Section 4. Effective Date. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

BE IT RESOLVED, that Ordinance No. 2194-17 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 August 16, 2017 at 7:00 p.m., at which time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once and posted on the borough website, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

Council President Bertollo entertained a motion to approve Ordinance No. 2194-17 moved by Councilman



Bennett, seconded by Councilman Sinning. On roll call, all voted yes; motion carried.

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 6 & 7-17; R 116-17 through R 131-17:**

(Attached)

- MR 06-17 Install Handicap Parking Space, Block 69, Lot 2
- MR 07-17 Install Handicap Parking Space, Block 29, Lot 15
- R 116-17 Borough of Hawthorne Payroll dated July 21, 2017
- R 117-17 Refund of overpayment from State appeal reduction
- R 118-17 2010 NJEIT Refunding Loan Payment
- R 119-17 2004 NJEIT Fund Trust Loan
- R 120-17 2003A NJEIT Trust Loan
- R 121-17 Payment of School Taxes
- R 122-17 Interfund Transfer
- R 123-17 Boswell Engineering Services - Survey for Litigation Support
- R 124-17 Chapter 159 – Clean Communities Grant
- R 125-17 Chapter 159 – Alcohol Education, Rehab & Enforcement Grant
- R 126-17 Non-Compensatory Extension of Contract – Streetscape Project
- R 127-17 Band Shell Event
- R 128-17 Extension of Tax Grace Period
- R 129-17 Support of Legislation to Extend 2% Cap on Police & Fire Arbitration Contract Awards
- R 130-17 Developers Agreement for Block 287, Lots 7, 8 & 9
- R 131-17 Reject Bids No. 2 of the DPW Storage Building

Council President Bertollo entertained a motion to approve consent agenda resolutions MR 6 & 7-17; R 116-17 through R 131-17 moved by Councilman Sinning, seconded by Councilman Bennett. Councilman Wojtecki asked Attorney Pasquale if the fees on R123-17 would be recovered if we won the case. Attorney Pasquale replied no, each side has to pay their own fees. On roll call, all voted yes with the exception of Council Vice President Matthews and Councilman Wojtecki who voted No on R 130-17. Motion carried.

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

Council President Bertollo forwarded information to Councilman Wojtecki for the technology committee to discuss the use of tablets for council in order to eliminate the paper meeting packets, and to also discuss the issue of borough email in regards to OPRA (Open Public Records Act). Councilman Wojtecki stated he will schedule the meeting and also reported the Shade Tree committee meets August 1<sup>st</sup> and Chairman Lobasco has compiled a very comprehensive FAQ which we will post on the website.

**CORRESPONDENCE:** None.

**BILLS:**

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
ACORN TERMITE & PEST CONTROL	22779	100.00	MONTHLY PEST CONTROL MAY 17
ACTION DATA SERVICES	22780	1,217.45	PAYROLL #14 PROCESSING
ADVANCED GRAPHIX, INC	22781	645.00	REPLACEMENT GRAPHICS FOR 304
ADVANCED AIR SYSTEMS LLC	22782	1,651.61	REPAIR COMPRESSOR FIRE HDQTR
AERIAL RISE LLC	22783	409.40	BUCKET COVERS T-1 & SIGNAL-1

AMERICAN HOSE & HYDRAULICS CO	22784	870.54	C-2 BUMPER REAR LIGHT BOXES
APEX ELECTRICAL SERVICES INC	22785	775.00	MUN POOL 5YR BONDING CERT
A-VAN ELECTRICAL	22786	84.98	HEAVY DUTY 50' EXT CORD
B AND B DISPOSAL, LLC	22787	52,391.66	JULY/AUG RECYCLING SERVICES
BCB JANITORIAL SUPPLY CO INC	22788	355.45	JANITORIAL SUPPLIES
BELMAR SPRING WATER COMPANY	22789	61.44	3/2 & 3/31/17 RECYCLING CENTER
BOBCAT OF CENTRAL JERSEY	22790	1,173.53	TREE CHIPPER PREVENTIVE MAINT
BOB'S TIRES & WHEELS INC	22791	20.00	R-8 FLAT FIXED
BOLTZER LANDSCAPING INC	22792	1,965.24	2017 APRIL-MAY LANDSC SERVICES
BOROUGH OF AVALON	22793	5,220.00	TRAINING REIMBURSE B. FLYNN
BOSWELL ENGINEERING, INC	22794	10,343.00	SVS MESSAGE BOARD
BURGIS ASSOCIATES, INC	22795	1,773.75	2016 HOUSING PLAN & ZONING
CABLEVISION	22796	1,086.39	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	22797	12.15	JUNE 17 COPIER FOR DPW
CARL MOTTOLA	22798	36.85	JUNE MILEAGE REIMBURSEMENT
CHRISTINA LAGOS	22799	80.00	REFUND 2ND SESSION REC
CINTAS CORP	22800	88.60	JUNE RUG SERVICE AT BORO
COMMUNICATION SPECIALISTS	22801	223.00	PORTABLE RADIO REPAIR
CONSTELLATION NEW ENERGY, INC.	22802	902.37	MAY/JUNE UTILITY SERVICE
DAVE STERN INC	22803	748.52	C-4 TIRES
DELLA RICA & SONS	22804	4,777.77	EMERG SEWER REPAIRS-DIA BRG
DOOR WORKS INC	22805	1,345.78	ROLLUP GARAGE DOOR REPAIRS
DOWNES TREE SERVICE, INC.	22806	1,784.00	TREE REMOVALS VARIOUS
ELVIN AUTOMOTIVE SERVICES	22807	1,609.00	C-4 ADD NEW TROLLEY BRAKE
E V S SERVICES LLC	22808	150.00	6.19 & 7.5.17 COUNCIL FILMING
FDR HITCHES LLC	22809	1,418.28	TRUCK REPAIRS/SUPPLIES - BLNK
FIFTH AVENUE LANDSCAPING	22810	200.00	CUT/REMOVE GRASS 117 FOREST
FIRST MOUNTAIN ARBORICULTURE L	22811	1,690.00	TREE INSPECTIONS BY ARBORIST
FREMGEN POWER EQUIPMENT INC	22812	463.09	CASES MOTOR OIL FOR ENGINES
GABRIELLI KENWORTH OF NJ, LLC	22813	300.00	R-5 SOFTWARE UPDATES
GAETA RECYCLING CO, INC.	22814	21,450.00	YARD WASTE CONTRACT
GARDEN STATE HGWY PROD, INC	22815	2,900.20	ORANGE TRAFFIC CONES
GENERAL CODE PUBLISHERS, INC	22816	789.05	SUPPLEMENT NO. 8
GILL ID SYSTEMS	22817	48.75	COMMERCIAL POOL/SPA LOG BK
GOOSETOWN COMMUNICATIONS, INC	22818	685.10	CHARGERS/ANTENNAS/BELT CLIPS
GULBENKIAN SWIM INC	22819	2,395.69	SWIM GEAR/T-SHIRTS LIFEGUARDS
HAWTHORNE AUTO LAB	22820	111.00	VEHICLE MAINTENANCE
HAWTHORNE MUNICIPAL COURT	22821	179.72	JUNE 2017 CREDIT CARD FEES
HAWTHORNE PRESS INC	22822	342.56	LEGAL NOTICES
HEITS BUILDING SERVICES OF	22823	1,450.00	JUNE CLEANING SERVICE
HENRY'S PLUMBING & HEATING INC	22824	27.38	MISC. PLUMB/HEATING SUPPLS.
HILDEBRANDT PROPERTIES, LLC	22825	2,688.05	2016 APPEAL BK 15 LT 1
HOME SUPPLY & LUMBER CO., INC.	22826	7.74	TRAFFIC SIGN STAKES
HORIZON BLUE CROSS BLUE SHIELD	22827	95,763.65	JULY HEALTH BENEFITS
IF IT'S WATER, INC	22828	1,096.54	POOL STATRT UP COST
IMPAC FLEET INC.	22829	7,954.32	MARCH GAS BORO VEHICLES

INSURANCE RESTORATION SPECIALI	22830	7,294.72	55 SCHOON BOARDING UP
IVA BENGU	22831	160.00	REFUND 1ST SESSION REC
IVETTE REYNOSO	22832	80.00	REFUND 2ND SESSION REC
JACK DOHENY COMPANIES INC	22833	5,915.65	SEWER NOZZELS
JAYNE TEN KATE	22834	243.56	ICE POPS/FIELD DAY REC
JERSEY ELEVATOR INC	22835	154.26	JUNE CONTRACTED SERVICES
JP MONZO, MUNIC CONSULTING LLC	22836	50.00	WEBINAR MJ HEWITT
JUNGLE LASERS LLC	22837	1,720.00	MAY CERTIFICATES
JUSTIN SOCCOL	22838	30.00	ERROR IN POOL RECEIPTS 6.22.17
KIEFER SWIM PRODUCTS	22839	263.35	POOL SWIMMING ITEMS
KIMBALL MIDWEST	22840	1,064.58	ROAD DEPT GRINDER
LANGUAGE LINE SERVICES	22841	97.28	JUNE 2017 LANGUAGE LINE
LISA SLOOTMAKER	22842	230.00	REIMBURSEMENT EYEGLASSES
LOWES HOME IMPRV BUSINESS ACCT	22843	488.01	SUPPLIES WATER DEPT
MAIN POOL & CHEMICAL CO, INC	22844	1,164.50	CHEMICALS FOR THE POOL
MAJOR POLICE SUPPLY	22845	2,200.00	TRANSFER OF ALPR
MARY JEANNE HEWITT	22846	390.00	GLASSES/DEDUCTIBLE
M & B SEPTIC SERVICE, LLC	22847	84.00	MAY 17 PORT-A-POTTY FRANK FLD
MICHAEL J. PASQUALE, ESQ	22848	9,446.00	JUNE LEGAL SERVICES
MOLENARO DESIGNS, LLC	22849	480.00	BEE CONTEST
MONTONE REMOD & CONS CO, INC	22850	3,950.00	SICOMAC SEWER STATION STAIRS
MURPHY COMMUNICATIONS	22851	2,188.75	VEHICLE EQUIPMENT RE-INSTALL
NEW JERSEY DOOR WORKS INC	22852	995.00	AMBULANCE BLDG OXYGEN DOOR
NEWTEK TECHNOLOGY SERVICES	22853	95.85	WEBSITE HOST 7.18.17-10.18.17
NJ MOTOR VEHICLE COMMISSION	22854	60.00	PLATES/TITLE 17 HARLEY MOTOR
NJ SPORTS & EXPOSITION AUTH	22855	2,288.68	2017 DUMPING FEES
NJLOM	22856	110.00	CONSTRUCTION CODE OFFICIAL AD
P & A AUTO PARTS, INC	22857	182.55	ROAD SUPPLIES
PINNACLE	22858	900.00	RADIO REPAIR
PRINTMASTERS	22859	269.00	3000 3 PART MISC RECEIPTS
PROFESSIONAL TECHNOLOGY	22860	2,970.23	REPAIR CARDBOARD COMPACTOR
PUBLIC SERV ELEC & GAS	22861	26,628.49	JUNE 17 GAS & ELECTRIC
RAY ALLEN MANUFACTURING, LLC	22862	2,199.99	K9 VEHICLE INSERT - EZ1E2011
RAYNA LAIOSA	22863	89.00	REIMBURSE NATIVE PLANT LABELS
RICOH AMERICAS CORPORATION	22864	306.40	COPIES BUILDING DEPARTMENT
RIDGEWOOD PRESS	22865	440.00	MAYOR'S TAX LETTER 2017
RNR TRUCK REPAIR, L.L.C.	22866	290.82	S-2 REPAIRS-EXHAUST LEAK
ROBERT'S & SON, INC.	22867	114.22	MISC. SUPPLIES/GENERATOR SUPL.
RT OFFICE PRODUCTS	22868	675.59	OFFICE SUPPLIES
SAL LAROSA	22869	34.76	REIMBURSEMENT WORK BOOTS
SHERWIN WILLIAMS CO.	22870	4,493.60	TRAFFIC MARKING PAINTS
SHOTMEYER BROS FUEL CO	22871	3,548.32	3/31/17 DIES FOR BORO VEHICLES
SOUTH JERSEY ENERGY	22872	402.17	MAY/JUNE NATURAL GAS COMM
STATE OF NEW JERSEY	22873	604.50	16 CASTASTROPHIC ILLNESS FUND
SUZANNE VAN HOUSEN	22874	45.00	REFUND SWIM LESSONS
TANIS HARDWARE	22875	492.73	MISC. SUPPLIES/PARTS BLANKET

TASTEE PIZZA	22876	647.25	PIZZAS FOR SUMMER PROGRAM
THE GUN SHOP	22877	1,460.89	SIMMUNITIONS & CLEANING SUPL
THE PAIGE CO., INC	22878	288.25	STORAGE BOXES FOR BORO HALL
THE SHARP SHOP	22879	61.18	FIELD GENERATOR REPAIRS
THOMAS ZACONIE	22880	62.15	JUNE 2017 MILEAGE REIMBURSE
TRAFFIC SAFETY & EQUIP, INC	22881	24.00	GRAFFITI REMOVER
TREASURER, STATE OF NEW JERSEY	22882	900.00	MARRIAGE LICENSE = 36
TRIMBOLI & PRUSINOWSKI LLC	22883	160.50	LEGAL SERVICES TO 6.25.17
TYCO ANIMAL CONTROL SERVICES	22884	2,440.00	JUNE SERVICES PLUS 4 EMERG
LIFE STORAGE	22885	199.00	SEPTEMBER STORAGE RENTAL
US BANK EQUIPMENT FINANCE	22886	220.00	6/10-7/10 RENTAL POSTAGE MACH
US MUNICIPAL SUPPLY, INC.	22887	2,309.04	R-11 SWEEPER PARTS
VERIZON WIRELESS (N)	22888	1,463.74	JULY PHONE SERVICES
VERIZON	22889	1,669.53	JULY PHONE SERVICES
VITAL COMMUNICATIONS, INC.	22890	100.00	MOD IV TAPE TAX BILLS
VOZZA AGENCY, INC	22891	16,500.00	RISK MANAGEMENT CONTRACT
WASTE MANAGEMENT OF NJ	22892	39,335.98	JUNE TRANSFER STATION
W.B. MASON CO INC	22893	802.17	POOL RECEIPT BKS & CODE LABELS
WILFRED MAC DONALD, INC	22894	536.10	KUBOTA SERVICE CALL
WINDSTREAM	22895	1,391.20	PHONE SERVICES TILL 7.10.17
WM B MAHWINNEY AMBULANCE COR	22896	2,500.00	AMBULANCE RENT - 1ST/2ND QTR
GEIGER	22898	3,184.00	VARIOUS SUPPL ROAR PROGRAM

**Total Current** **396,050.14**

#### **GENERAL CAPITAL**

BOSWELL ENGINEERING, INC	3572	2,395.83	2016 ROAD PROGRAM
HAWTHORNE PRESS INC	3573	59.28	AWARDED CONTRACT LEGAL
NORTH JERSEY MEDIA GROUP INC	3574	56.10	PUBLIC NOTICES BO2141 & 2142
SUPLEE, CLOONEY & COMPANY	3575	425.00	SDS CONSTRUCTION OF DPW BLDG

**Total General Capital** **2,936.21**

#### **OTHER TRUST I**

FREDERICK C ZOELLER III	5283	1,250.00	BANDSHELL PERFORMANCE 8.1.17
FUN FLICKS OUTDOOR MOVIES	5284	899.75	BOROBANDSHELL MOVIE JULY 23
HAWTHORNE AUTO LAB	5285	88.04	VEHICLE MAINTENANCE

**Total Other Trust II** **2,237.79**

#### **WATER CAPITAL**

BOSWELL ENGINEERING, INC	1141	7,086.00	ENGIN WATER TANK REHAB
HAWTHORNE PRESS INC	1142	26.52	AWAR CONTRACT LEGAL NOTICE
NORTH JERSEY MEDIA GROUP INC	1143	56.10	PUBLIC NOTICES BO2141 & 2142

**Total Water Capital** **7,168.62**

#### **WATER OPERATING**

ACTION DATA SERVICES	11129	304.36	PAYROLL #14 PROCESSING
AGRA ENVIRONMENTAL SVC	11130	2,238.50	MONTHLY - WATER LAB TESTING
BOBCAT OF CENTRAL JERSEY	11131	157.82	BOBCAT PARTS
BOSWELL ENGINEERING, INC	11132	97.00	PACKED TOWER INVESTIGATION

CABLEVISION	11133	179.80	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	11134	12.16	JUNE 17 COPIER FOR DPW
CINTAS CORP	11135	35.00	MAY DPW RUG WKLY SERVICE
COOPER POWER SYSTEMS	11136	465.00	PORTABLE GEN TROUBLESH
DELL GARDEN CENTER	11137	132.50	WATER WE ED WACKER REPAIR
DOOR WORKS INC	11138	3,688.00	STEEL DOORS
HAWTHORNE AUTO LAB	11139	501.95	VEHICLE MAINTENANCE
HENRY'S PLUMBING & HEATING INC	11140	131.26	MISC. PLUMB/HEATING SUPPLS.
HORIZON BLUE CROSS BLUE SHIELD	11141	75,000.00	JULY HEALTH BENEFITS
IF IT'S WATER, INC	11142	603.00	WATER CHLORINATOR PARTS
IMPAC FLEET INC.	11143	1,253.57	MARCH GAS BORO VEHICLES
KIMBALL MIDWEST	11144	311.78	GARAGE SUPPLIES
LOWES HOME IMPRV BUSINESS ACCT	11145	375.92	SUPPLIES WATER DEPT
MONTONE REMOD & CONS CO, INC	11146	1,225.00	225 CENTAL AVE CONCRETE SLAB
OAKLAND MARINE & EQUIPMENT INC	11147	6,086.99	WATER DEPT MOWER
ONE CALL CONCEPTS, INC.	11148	167.50	MAY DPW MARKOUTS 2017 -
PUBLIC SERV ELEC & GAS	11149	53,376.95	JUNE 17 GAS & ELECTRIC
RIO SUPPLY, INC	11150	500.00	ECODERI REGISTERS
RT OFFICE PRODUCTS	11151	60.84	OFFICE SUPPLIES
SHOTMEYER BROS FUEL CO	11152	87.04	3/31/17 DIES FOR BORO VEHICLES
SWAN ANALYTICAL USA INC	11153	109.40	FREIGHT CHRGS CHLORINATORS
TANIS HARDWARE	11154	144.44	MISC. SUPPLIES/PARTS BLANKET
TREASURER, STATE OF NJ	11155	1,580.00	2017 ANNUAL NJ SAFE WATER
USA BLUE BOOK INC	11156	72.76	WATER TESTING SOLUTION
VERIZON WIRELESS (N)	11157	371.76	JULY PHONE SERVICES
VERIZON	11158	645.29	JULY PHONE SERVICES
WINDSTREAM	11159	463.74	PHONE SERVICES TILL 7.10.17

**Total Water Operating 150,379.33**

**BUILDERS' ESCROW**

BOSWELL ENGINEERING, INC	5362	3,364.75	HRYNCEWICH
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**Total Builders' Escrow 3,364.75**

**Total Bill List 562,136.84**

Council President Bertollo entertained a motion to approve the bill list as amended with three late starters (Horizon Blue Cross and Forman Signs), 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 Wojtecki who abstained on bills pertaining to the Fire Department and NO on the Forman Sign bill; Council President Bertollo 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 Council Vice President Matthews, seconded by Councilman Bennett. Carried on voice vote.

**ADJOURNMENT**

At 7:48 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Sinning. Carried on voice vote.

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

**WEDNESDAY, AUGUST 16<sup>th</sup> at 7:00 P.M.**

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

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John N. Bertollo, Council President

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Lori DiBella, RMC, Borough Clerk