

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council Vice President	Frank E. Matthews
Councilman.....	Bruce Bennett
Councilman.....	John V. Lane
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Council President.....	John N. Bertollo
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council Vice President Matthews 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 Meeting of July 5th and Bid Minutes opened August 9th for a 2018 Dump Truck, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained on the July 5th Minutes; motion carried.

PUBLIC COMMENT (Agenda Items Only)

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

REPORT OF THE 2016 AUDIT REPORT, Robert Swisher of Suplee Clooney & Company

Mr. Swisher reported this year was somewhat of a struggle due to the finance software conversion, however CFO Mary Jeanne has everything in order. Our audit received no comments and recommendations, no violations. We are in compliance with all therefore no corrective action plan was needed.

Hawthorne is in great shape, our surplus went up again this year; they like towns to be between 18 – 22%, we are at 25%, which is very commendable. This does not happen overnight, we have built it up over the last few years, we have been able to maintain and still develop surplus. Also, we've done a good job on collection of the taxes, which is revenue coming in and lowers your reserve for uncollected taxes. We're in good financial shape.

Council Vice President Matthews asked how Hawthorne compares to other towns. Mr. Swisher stated our audit is typical but financially we fare much better and our bond rating is much better than others.

Council thanked Mr. Swisher for his report and time.

ADOPTION 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.

Public Hearing

Council Vice President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Bond Ordinance No. 2192-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Council Vice President Matthews entertained a motion to close the public hearing, moved by Councilman Sinning, seconded by Councilman Bennett. Carried on voice vote. Council Vice President Matthews then stated action on this ordinance will be carried to September 6, 2017; moved by Councilman Mele, seconded by Councilman Wojtecki, on roll call, all voted yes. Motion carried.

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.

Public Hearing

Council Vice President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2193-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 2193-17 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 Bennett, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

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.

Council Vice President Matthews opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2194-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council Vice President Matthews entertained a motion that the public hearing on Ordinance No. 2194-17 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 Bennett, seconded by Councilman Mele. Councilman Lane asked Administrator Maurer if this amount will cover what the police need at the range. Administrator Maurer replied yes and there is some contingency. On roll call, all voted yes, motion carried.

OLD BUSINESS:

Councilman Sinning reported the trees and bushes at the recycling center are very overgrown and in need of clean-up. Administrator Maurer will look into and request same.

Councilman Bennett asked status of the tree removal / sidewalk repairs at 116 Post Ave. Administrator Maurer explained the process was conveyed improperly to the resident. All is being rectified with arborist and communicated to the resident.

Councilman Lane reported patching repairs on Central & 5th Ave's is now sinking, can the contractor come back to repair again. Administrator Maurer will address. Councilman Lane thanked Mayor Goldberg and Police Chief McAuliffe for meeting with residents on 5th Ave concerning the trailer trailers. Although the speeding has improved, the staging of trucks continues; Chief McAuliffe will follow-up. He continued and asked about the covers to the generators and when the testing takes place? Administrator Maurer replied monthly and will look into the covers. He would like to see the log book, and believes testing should be done every 2 weeks to which Dr. Boswell agreed. Lastly, can we get the yellow curbs repainted/touched-up on Rea and 5th Ave's; Administrator Maurer will handle.

NEW BUSINESS:

Councilman Lane reported the crosswalk at the movie theater is a great feature, however at night it is very dark. Can we look into the solar-powered pedestrian crossing signs, he has seen in other towns; placing them on the north and south sides would be very helpful to the vehicles approaching and to the safety of those crossing. Mayor Goldberg will review.

Councilman Mele reported PSEG has been on Lafayette Ave all week trying to find a gas leak, drilling holes. They are now changing out meters of all residents and businesses.

Councilman Bennett is inquiring for a resident on Washington Ave who was charged \$60 to have his water turned off so he could repair sewer and water lines; and \$180 to turn it back on. He was told the \$180 was due to overtime for the DPW to come out. Mayor Goldberg confirmed that was correct, the DPW hours are 7am-3:30pm; they went to his residence at 4pm.

Councilman Wojtecki reported the dead deer on Goffle Road was there so long, someone had cut its head off. Although TYCO Animal Control was informed many times, their response time is unacceptable. Administration will have a discussion with TYCO. Lastly Councilman Wojtecki asked for an update on 46 Outlook Ave. Administrator Maurer indicated property maintenance has been out there and he will follow-up.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayors Report:

I would like to start my agenda this evening by thanking our Director of Revenue and Finance, MaryJeanne Hewitt for over 29 years of dedicated service to the Borough of Hawthorne. MaryJeanne will be retiring next week; she will be missed here at the Borough. We wish her continued success, happiness and health.

The tax bills due August 1 are due no later than September 1 at 4 pm. Please remember to pay before that date because interest will revert back to August 1 if late.

Last Sunday evening the bandshell presented "Fight for Autism II"; the event showcased all local musicians who donated their time and talent for autism. Thank you to all of our local musicians and emcee Constantine Maroulis for donating their time and talents for families facing the challenges of autism. Bandshell Chairman Mike Pasquale will report in greater detail.

Leadership Camp began this week on Monday, August 14. Every year this is a terrific program and a very positive and purposeful week for our incoming 6th graders. We were disappointed this year that, because of scheduling conflicts, it doesn't look like the helicopter will make an appearance this week.

National Night Out was the first of August. This was a great event hosted by our Hawthorne Police Department and Municipal Alliance. It was an opportunity to meet our Police, Municipal Alliance, EMS, and various committees of the town.

The Lion's Club and Board of Recreation Annual Swim meet was rescheduled from the 2nd to last Wednesday, August 9. While we had a low turn-out, the event was great for the competitors. Next year we are discussing coordinating the event with the bandshell to have a bigger and better event!

And last, but certainly not least, a solar eclipse will happen on Monday, August 21, at approximately 1:22 pm; the sky will darken, air will cool and stars will be revealed. New Jersey will experience about 70% coverage. Please come to the bandshell where our own Alan Traino, optometrist, and Jessalyn Traino and staff have organized a solar eclipse viewing party. They will be setting up telescopes and binoculars for our residents to experience the event. Special viewing glasses are available for purchase at the event and at the Louis Bay 2nd Library; these have been generously donated by Allen, and the Library will benefit by keeping the profits. Join the party!

Thank you to Norman Kowalski for his many years of service as a member of our Planning Board. Norman was a valuable addition to the Board.

PROCLAMATION:

Retirement of Dan Vanderhook from Hawthorne Volunteer Ambulance Corps

WHEREAS, Dan Vanderhook, a distinguished member of the Hawthorne Volunteer Ambulance Corps for 45 years, has announced his retirement from the Corps; and

WHEREAS, Dan Vanderhook, a veteran of the Air National Guard, has been an Emergency Medical Technician for over 50 years; and

WHEREAS, Dan Vanderhook began his service as a volunteer ambulance corps member with the Borough of Haledon, and was a first responder at the Morningstar Paisley fire on February 17, 1967; and

WHEREAS, after moving to the Borough of Hawthorne, he joined the William B. Mawhinney Memorial Ambulance Corps in 1972, delivering the first of several babies he welcomed into the world during his years with the Corps; and

WHEREAS, during his tenure with the Corps, Dan Vanderhook served as President as well as the Treasurer, earning the respect of his fellow Corps members for his commitment to the Borough of Hawthorne and the Hawthorne Volunteer Ambulance Corps; and

WHEREAS, Dan Vanderhook dedicated countless hours to the residents of this community, including his response to daytime calls allowing the Corps to overcome the significant challenge presented by daytime emergencies; and

WHEREAS, Dan Vanderhook's unselfish service to the community goes far beyond his dedication as an EMT, including over 25 years as a baseball coach in the Hawthorne Baseball/Softball Association, where he continued to give back to a community he calls home; and

WHEREAS, Dan Vanderhook, a proud father and grandfather who has watched his family follow in his footsteps as a first responder and vital member of the community, has decided to bring a close to his many years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the proud Borough of Hawthorne do hereby recognize and thank Dan Vanderhook for his decades of outstanding service and devotion to the Borough of Hawthorne and wish him a happy and healthy retirement.

PROCLAMATION:

Drive Sober or Get Pulled Over 2017 Statewide Crackdown

WHEREAS, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

WHEREAS, impaired driving crashes cost the United States almost \$45 Billion a year; and

WHEREAS, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, be it resolved that the Mayor and Council of the Borough of Hawthorne declares its support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017, and pledges to increase awareness of the dangers of drinking and driving.

MAYORS APPOINTMENT (with advice and consent)

Mayor Goldberg appointed Victor Cuttitta, Jr. as Alternate #1 Member of the Zoning Board to fill an unexpired term to expire December 31, 2017. Moved by Councilman Lane, seconded by Councilman Bennett, on roll call all voted yes. Mayor Goldberg administered the Oath of Office.

MAYORS APPOINTMENT

Mayor Goldberg appointed Barbara Zakur as Alternate #1 Member of the Planning Board to fill an unexpired term to expire December 31, 2018; and Robert Meier as Alternate #2 Member of the Planning Board to fill an unexpired term to expire December 31, 2017. Moved by Councilman Bennett, seconded by Councilman Lane, on roll call, all voted yes. Mayor Goldberg administered the Oath of Office.

Mayor Goldberg called upon Administration for their reports:

Borough Attorney Michael Pasquale

Mr. Pasquale began by congratulating Dan Vanderhook, who represents the best we have in a community filled with volunteers. He noted the many birthdays of the last two weeks, Ellen Brogno, Helen Pasquale, Sr., Richard McAuliffe, Sr., Fred Criscitelli, and of course his own.

1. Synthetic Turf Field – Mr. Pasquale advised that the notice of motion he filed in the Appellate Division seeking a stay of the decision of the DEP Director is yet to be decided. The County of Passaic has filed a response, seeking to intervene and the State has filed a response as well. The County remains determined, despite overwhelming community opposition, to want to cram this field down our throats. So please make your voices heard before they are stifled.

2. Affordable Housing – No news on this front however efforts to reach agreement with the owner of 204 Wagaraw Road continue.

3. Bandshell – The American Israeli Cultural Foundation presented a night of opera and light classical music on July 27th. While it was a small turn out it was a great performance and thanks to Richard Schnaittecher for bringing this group to us. August 1st was National Night Out, sponsored by the PBA and Municipal Alliance. Joe Carr, also a member of the Bandshell Committee, handled the music and it was a great night. On August 6th the Avengers was shown on the big screen. 100 people came and are pretty sure they met Chris Hemsworth in full Thor gear. The big event was this past Sunday, Fight for Autism II. Over 1000 people came to watch HHS grads put on a phenomenal show. Wyckoff native Constantine Maroulis sang and emcee'd the event, which raised nearly \$5,000 for the Fight4Autism cause, headed by our own Johanna Burke. Thank you to all who attended and gave their support. Special thanks to Bob Scully and his DPW crew, Chief McAuliffe and the police department, Fire Company One, its real boss, Laurie Foley, and Company Three, for allowing us to use their facilities for rehearsals. To Lori DiBella for getting us food trucks, creating a site layout and with Ellen helping in immeasurable ways. We are so fortunate to have two incredibly dedicated people in that front office. Thank you to all of the performers, who donated their time and talent: Terry Civalella, Tammy Moore, Mario Gentile, Brendan Anthony, George Tobjy, Jimmy Clegg, Steve Sytsma, Mark Sloomaker, Rich Tanis, Bob Lamb, John Warnet, and Pete Tanis. And to Anthony Puluse and Bella Puluse, you are the inspiration. Finally, a big thanks to Lisa Sloomaker who kept it all together through a long and sometimes painful process. She is awesome. The season ends with Country Night on August 24th and finally a showing of Aladdin on August 27th. There is talk of a September film so stay tuned. It has been a great season and will finish with a flair.

Borough Engineer Dr. Stephen T. Boswell

1. Arlington Avenue

The NJDOT approved the submitted Incidental Modification to Scope Form. The final authorization to bid has not yet been received.

2. Band Shell Bathrooms

Ed Easse is preparing the plans and cost estimate for the proposed restroom structure. We are preparing the site plan.

Area Lighting:

Two (2) companies submitted information regarding solar fixtures and power stations. One included bollards for all three (3) areas; the path in front of the pool entrance, the outfield of Little Franklin Field and the path behind the band shell and water treatment facility. We have requested information on non-solar lighting fixtures for the Borough to review. A combination of bollards and pole mounted fixtures for the outfield area of Little Franklin Field is the anticipated configuration.

3. DPW Building

Three of the five contractors who bid the project on July 18th accepted the request to negotiate a construction cost which are due by August 11th.

4. 2016 Road Program

Final payment documents were prepared and submitted to the Borough on August 8th. Deduct change orders in the amount of \$46,097.66 (Borough funded), \$18,805.90 (resident assessment) and \$8,166.87 (CDBG) occurred due to as-built quantities.

5. Streetscape Project

On Thursday, August 10th, striping and signage should be completed. Items to be addressed over the next week:

Wiring has to be tagged prior to Borough electrical inspection, scheduled for 8/17.

Remove the old meter cabinet once PSE&G disconnects power to it.

Dirt and grass seed to be added along Lafayette Avenue.

Dirt and grass seed need to be added to property on northwest corner of Lafayette and Diamond Bridge.

The pavers need to be replaced and fixed in the small park at the corner of Lafayette and Diamond Bridge.

Various buildings along Diamond Bridge need small repairs (caulking and cement work) where breaking up the old sidewalk affected the front wall of their stores. The bollards in front of the Movie Theater need to be fixed. They are loose.

Potential Item: 4 detectable warning pads were not installed in front of the bank. Conditions are being inspected to determine if the sidewalk should be replaced now or wait for the next project.

A Substantial Completion inspection will be scheduled for next week, probably for Thursday, after the electrical inspection. Also, red lined plans need to be completed.

6. Passaic Avenue Cross Connection

The Passaic River outfall was cleared and the line dye tested. An additional test is being planned, but the outfall appears to be functioning properly.

7. Rock Road Improvements

Concrete work is completed. Milling and paving to be completed by August 31st along with 2017 Road Program.

8. Water Storage Tank Painting

Plans and specs substantially completed. Constructability and final reviews are being performed. Bid documents should be completed by August 18th.

9. GPS Field Survey and GIS Services

Our office continues to work with the Water Dept. collecting service connection information. A meeting with the software manufacturer will be scheduled once the Water Operator returns from vacation. The meeting should be scheduled for the week of August 14th.

10. Municipal Complex Message Board

Forman Signs has been requested to complete the wiring and antenna installation for the building so the sign can be operated. They were also informed of the Borough's color selection for the top of the sign base.

11. 2017 Road Program

Concrete work should be completed on or about August 11th. Milling and paving to be completed by August 31st.

12. Tax Map Updates

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

13. Air Permits for Emergency Generators

Our office will meet with the Administrator on Aug. 15th to review the submission package, which will then be submitted electronically on Aug. 17th.

14. 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.

15. Block 88, Lot 1, Litigation

We will reach out to the Borough Attorney for documents and information to review.

Mayor Goldberg reported we are not optimistic about receiving any funding for Phase 2 of the Streetscape project so we will present the DPW committee with the project, to complete stamped concrete from Cedar Ave to the Library. Probably happen next year with our own funding.

Council Vice President Matthews asked how many grants we have received through our new grant writers. Administrator Maurer indicated the streetscape grant was from last year and grants have been and are being applied for for this year.

Borough Administrator Eric Maurer

There are two resolutions tonight for purchase of a dump truck, one to reject the bid, the other to award though national co-op contract. The annual bicycle auction is scheduled for August 30th at 3:30pm outside the police garage. Grant application will be resubmitted for Prescott Ave. The PBA grievance hearing regarding Garcia Time has been scheduled for September 22nd. Interviews for the deputy borough clerk position will take place next week; a candidate may be chosen in time for the September 6th council meeting. The T-Mobile lease for space on the Longview Tank is still under review with the borough attorney. Administrator Maurer thanked Dan Vanderhook and MaryJeanne Hewitt for their service and dedication to the borough.

QUESTIONS FOR THE ADMINISTRATION

Councilman Wojtecki addressed Dr. Boswell and stated the ditch is still on Jefferson Ave. Dr. Boswell will follow up. The trees chosen for Diamond Bridge were not chosen in conjunction with the Shade Tree Commission. The arborist reported at the shade tree meeting they are not correct for their location, they are dwarf, round in shape, will blossom, and vehicles passing by will hit the limbs. Administrator Maurer will discuss with arborist. Lastly, will the road program be completed by August 31st? Dr. Boswell replied yes as long as weather is ok, and does not rain.

Councilman Bennett asked the status of a gate to secure the Pan Chemical property; graffiti continues and he would like a little more patrol down there. Administrator Maurer replied we have received our own estimates as well as from the Rep for the property; a purchase order has been created and he will check on the status.

Council Vice President Matthews entertained a motion to record the Administrative Agenda, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 132-17 through R 149-17:

R 132-17 Introduced by Councilman Mele

Resolved: To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated August 4, 2017.

CURRENT FUND	WT 888889	\$	290,638.99
WATER OPERATING FUND	WT 888889	\$	43,298.13
OTHER TRUST II FUND	WT 888889	\$	33,312.04
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL			<u>\$ 367,249.16</u>

CURRENT FUND TO PAYROLL/FICA	WT 888889		
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	17,136.09
TOTAL FICA			<u>\$ 17,136.09</u>

R 133-17 Introduced by Councilman Mele

WHEREAS, the annual principal and semi-annual interest payments for the General Serial Bonds of 2008 become due and payable on September 1, 2017,

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to wire funds in the amount of \$210,000.00 in Principal and \$45,807.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 134-17 Introduced by Councilman Mele

WHEREAS, a concert at the Band Shell in the Borough of Hawthorne will take place on Thursday, August 24, 2017, which will be performed by Radio Nashville, 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 135-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,054,271.00 from the Current Fund and charged to School Taxes Payable for August 2017.

R 136-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes school taxes to the Hawthorne Board of Education on a monthly basis; and

WHEREAS, the Hawthorne Board of Education has requested that these funds be transferred directly to their bank account in Columbia Bank, ABA# 221271935.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$3,054,271.00 from the Current Fund and charged to School Taxes Payable for August 2017.

R 137-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Smith-Sondy Asphalt Construction Co. for the 2016 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2154-16, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-C & Final

As Built Quantities <\$8,166.87>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-C decreasing the amount of the payment required under said contract by the sum of <\$8,166.87> shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 138-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Smith-Sondy Asphalt Construction Co. for the 2016 Road Improvements Program in the Borough of Hawthorne authorized by Ordinance #2155-16, and,

WHEREAS, and Boswell Engineering has recommended approval of the following change order:

Change Order No. 1-B & Final

As Built Quantities <\$18,805.90>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No. 1-B decreasing the amount of the payment required under said contract by the sum of <\$18,805.90> shall be and hereby are approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 139-17 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Municipal Council of the Borough of Hawthorne, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R 140-17 Introduced by Councilman Mele

WHEREAS, the 2016 Annual Audit of the Borough of Hawthorne, conducted by Suplee, Clooney & Company, contained certain recommendations requiring action; and

WHEREAS, these recommendations have been reviewed by the Chief Financial Officer; and

WHEREAS, the Chief Financial Officer, in accordance with the requirements promulgated by the New Jersey Division of Local Government Services, has developed a plan to address the recommendations listed by the auditors;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Borough of Hawthorne, that the Corrective Action Plan for the 2016 Annual Audit, hereto attached, is hereby approved and accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to transmit a certified copy of this resolution and its attachments to the Division of Local Government Services.

CORRECTIVE ACTION PLAN

BOROUGH OF HAWTHORNE



**COUNTY OF PASSAIC
2016 ANNUAL AUDIT**

**PREPARED BY: MARY JEANNE HEWITT, C.M.F.O.
DIRECTOR OF FINANCE**

DATE: August 16, 2017

RECOMMENDATION:

1: That the Municipal Court reconcile the fines and costs and bail bank accounts with the ATS/ACS computer system on a monthly basis.

ANALYSIS:

Municipal Court records for fines and costs and the bail computer accounts were not being entered or reconciled with bank records on a monthly basis.

CORRECTIVE ACTION:

Meetings have taken place with the Court Administrator and the Municipal Magistrate to ensure that all accounts are entered and reconciled on a continuing monthly basis. This is now being done routinely.

DATE OF IMPLEMENTATION: May 2017

R 141-17 Introduced by Councilman Mele

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159), P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$43,317.41 which item is now available as revenue for the Recycling Tonnage Grant Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Recycling Tonnage Grant Program	\$43,317.41
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pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$43,317.41 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Recycling Tonnage Grant Program	\$43,317.41
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SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2017 budget and are now available by law.

R 142-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic each quarter; and

WHEREAS, the County of Passaic has requested that these funds be sent to them via ACH wire transfer to their bank account in Lakeland Bank.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the above referenced transfer in the amount of \$4,326,211.22 for County Taxes and \$60,470.30 for Open Space Taxes for a total of \$4,386,681.52 for 3rd Quarter 2017.

R 143-17 Introduced by Councilman Mele

WHEREAS, the 2017 Local Municipal Budget was adopted at the Regular Council Meeting of May 3, 2017 and certain items contained therein require account transfers between the various Borough funds in order to effectuate these budgetary items.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to liquidate these items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
Current	General Capital	125,000.00	Capital Improvement Fund
Current	Water Operating	89,100.00	Fire Hydrant Service
Current	Unemployment	5,000.00	Unemployment Fund
Current	OTII-Relocation	5,000.00	Relocation Fund
General Capital	Current	275,000.00	Reserve for Payment of Debt
Water Operating	Current	115,000.00	Water Utility Surplus
Water Operating	Water Capital	50,000.00	Capital Improvement Fund

R 144-17 Introduced by Councilman Mele

WHEREAS, 2016 Treasury records as stated in the Municipal Audit reflect certain interfund account balances as of the close of the prior fiscal year that require account transfers in order that these interfunds be liquidated in the current 2017 fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
Current	General Capital	102,675.07	2016 Audit Adjustment
Water Operating	Current	116,712.00	2016 Audit Adjustment
Water Capital	General Capital	300,000.00	2016 Audit Adjustment

R 145-17 Introduced by Councilman Mele

WHEREAS, 2017 Treasury records reflect certain interfund account balances as of August 9, 2017 that require account transfers in order that these interfunds be liquidated.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>FOR</u>
Current	Water Operating	1,970.01	Credit Card Error
Water Capital	Water Operating	165.94	Credit Card Error
General Capital	Current	1,406.25	Cnty Check Error
Assess Trust	Current	2,719.82	Bank Error
Pre-Tax Medical	Builders Escrow	6.00	Bank Error

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to liquidate said interfunds by transferring the above referenced amounts to and from the appropriate funds.

R 146-17 Introduced by Councilman Mele

WHEREAS, there exists a need for engineering services for the design and inspection phases of the 2017 NJDOT Improvements to Arlington Avenue, in the Borough of Hawthorne at a cost not to exceed \$29,000.00 for design and \$27,000.00 for construction inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$56,000.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

R 147-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne is in possession of unclaimed property which has remained unclaimed in the Hawthorne Police Department and now wishes to sell by way of public auction pursuant to N.J.S.A. 40A:11-36, on Wednesday, August 30, 2017 at 3:30 p.m., at the Police Garage located behind Borough Hall, 445 Lafayette Avenue. Items are sold in “as is” condition, a description of the items to be sold set forth as follows:

BICYCLES FOR AUCTION

1. #16-07011 RALLYE MIND TRICK MOUNTAIN BICYCLE, BLUE
2. #16-18009 WOMANS TREK MOUNTAIN BICYCLE, BLUE

3. #16-19901 SPECIALIZED BMX BICYCLE, TURQUOISE
4. #16-20687 MONGOOSE BMX BICYCLE, BLUE
5. #16-21482 KIDS HARLEY DAVIDSON BICYCLE, ORANGE
6. #16-22565 EXO MOUNTAIN BICYCLE, RED
7. #16-22853 IRON HORSE MOUNTAIN BICYCLE, ORANGE
8. #16-25182 MONGOOSE BMX BICYCLE, RED
9. #16-27799 KIDS PEDAL PETS BICYCLE
10. #16-27799 KIDS PURPLE BICYCLE
11. #16-29827 PACIFIC MOUNTAIN BICYCLE, BLACK AND RED
12. #17-02767 KIDS KENT BICYCLE, PINK AND SILVER

MISC ITEMS:

(4) 19-inch Vehicle Tires and Aluminum Rims

WHEREAS, the Borough Clerk reserves the right to fix a minimum bid and bidding in minimum increments as a condition of sale;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that authorization is given to hold the aforementioned public auction.

R 148-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited bids for the purchase of a cab, chassis and dump truck body, receiving bids on August 9, 2017; and

WHEREAS, one bid was submitted, that being from Gabrielli Kenworth of NJ, Inc., in total sum of \$224,801 plus \$2,500 for the alternate to the bid to include a radio; and

WHEREAS, the bid was reviewed by the Borough Attorney as well as the Borough Administrator and Borough Clerk and determined to be fatally defective due to the fact that the bid bond submitted therewith was in the sum of \$17,500 where the bid called for a bid bond equal to 10% of the contract not to exceed \$20,000; and

WHEREAS, the failure to submit a proper bid bond is not a defect that can be waived or cured, rendering the bid non-responsive;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does reject the bid submitted by all bidders for reasons set forth in this resolution, and does authorize the Administrator and the Clerk to take all appropriate action to so notify the person who submitted a bid in connection therewith.

R 149-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited bids for the purchase of a cab, chassis and dump truck body, receiving such bids on August 9, 2017; and

WHEREAS, the Borough received one bid, from Gabrielli Kenworth of NJ, Inc., in total sum of \$224,801; and

WHEREAS, the bid submitted by Gabrielli was deemed fatally defective as the bid bond submitted therewith was in the sum of \$17,500 where as \$20,000 bid bond is required; and

WHEREAS, the same vendor, Gabrielli, has advised that the same equipment set forth in its bid submission is available to it through a national cooperative purchasing entity, the National Joint Powers Alliance, at a price of \$220,792; and

WHEREAS, in order to purchase through a cooperative purchasing entity, the governing body must be satisfied that, among other things, the price offered is advantageous to the municipal unit; and

WHEREAS, the bidding process resulted in the submission of a bid price deemed within the expectation of the solicitation and while defective in terms of form nevertheless serves as a measure of the price expected by way of bid; and

WHEREAS, the Borough Attorney has advised that an award of contract in accordance with the price provided through the cooperative purchasing entity is in accordance with the Local Public Contracts Law and as such takes no exception to an award of contract;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to Gabrielli Kenworth of NJ, Inc., for the purchase of a cab, chassis and truck body in total sum of \$220,792, subject to the approval of a formal contract by the Borough Attorney and certification of availability of funds by the Chief Financial Officer.

Council Vice President Matthews entertained a motion to approve consent agenda resolutions R 132-17 through R 149-17 moved by Councilman Mele, seconded by Councilman Sinning. Discussion: Councilman Lane, on R 139-17 thank you to the mayor, administration and the finance committee for always preparing a great budget and receiving a great audit report, as well as all who participate. Councilman Wojtecki requested to the Clerk an electronic copy of the audit for all going forward in order to save paper; Councilman Lane indicated he would prefer the printed version, Clerk DiBella will accommodate each request. Mayor Goldberg announced the bike auction is a great place for inexpensive bikes, come on out on August 30th at 3:30 pm. Clerk DiBella also indicated there are kids and adult bikes as well as a set of (4) vehicle tires and rims up for auction.

On roll call, all voted yes; with the exception of Council Vice President Matthews who voted NO on R142-17; motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki reported the IT Committee met and discussed option for going paperless. A disclaimer has been added to all borough emails, the next meeting is September 6th to discuss the new vendor for the new website. Council Vice President Matthews asked when the fall planting was taking place? There will only be one planting a year now, fall only, no spring. Dr. Boswell responded the spring planting won't get adequate water because of no sprinkler systems. Council Vice President Matthews responded they were told we received "bad" trees and the summer heat dried them up. Administrator Maurer indicated this year planting will be going out to bid probably in October and planting will take place this fall.

Council Vice President Matthews reported the Planning Board approved a transportation company opening in the old Rag Shop offices; they are not emergency response vehicles, they are vans and will park in the lot behind this building. (Hawthorne Discount Center) The County did not present their turf field project before them so the board cannot rule on whether the master plan is being adhered to without the presentation. Hawthorne has been snubbed once again and they (county) are pushing the project though. Council asked if they needed to go before the Planning Board. Council Vice President Matthews stated they said the 45-day calendar ended and they did not need to come before them; however, they did submit additional plans as requested, although only four not the requested 13-15 sets, which may indicate they felt it important enough to abide by this request, but not to show up to talk to them and present the project. It is more than procedures not being followed, the Planning Board is consistent with what they ask for, a courtesy review, a task by the board to check if it is consistent with the master plan. Also as a courtesy they should be talking about parking, traffic studies, things that will increase requirements in that area.

Attorney Pasquale commented it is more than just courtesy, the state statute says you have to do this, the county arrogance with this project is they don't care what the residents of Hawthorne think. They are putting their logo in the middle of this field in a historic park that was designed by the Olmstead Brothers, just thumbing their noses over and over at us.

Council Vice President Matthews interjected that the parking concerns addressed by the chairman last night, are legitimate concerns; we have the plans but they do not explain if any studies were done. Councilman Lane asked whether approvals for permits had to get prior approval through the building department and whether they need a soil movement permit. Attorney Pasquale indicated it is a prior approval as mandated by statute; no soil movement permit is needed but they need to address any questions consistent with the master plan. Councilman Lane asked if we can start with the Supreme Court and can we ask for a change of venue, the court and judge in Passaic County should not be hearing this case. Attorney Pasquale indicated all factors are under discussion, having the planning board meeting just last night, the dialogue has started and a recommendation will be made to the council for action.

The Chamber of Commerce is holding their 6th Annual Classic Car Show this Sunday, August 20th; free admission and registration is still open for cars, trucks and motorcycles. The Green Fair takes place Sunday, September 10th at the Farmers Market. The Fishing Derby is Saturday, September 16th at Arnolds Pond. Volunteers are needed for the car show and fishing derby if you can help out.

Councilman Lane announced the Ambulance Corps fundraiser takes place at the Brownstone on October 19th.

CORRESPONDENCE:

C-1 New Firefighter applicants Zachary Alkes to Company 5; Christopher J. DiBella, Jr. and Brandon Terrizzi to Company 1. Motion by Councilman Bennett, seconded by Councilman Sinning; on roll call (by Dr. Boswell) all voted yes; with the exception of Councilman Wojtecki and Councilman Lane who abstained; motion carried.

BILLS:

CURRENT FUND	CHECK #	TOTAL	DESCRIPTION
10-75 EMERGENCY LIGHTING, LLC	22901	3,865.10	GENERATOR INV REPLACE UNIT 5-9
ACORN TERMITE & PEST CONTROL	22902	625.00	MONTHLY PEST CONTROL MAY 17
ACTION DATA SERVICES	22903	1,669.91	2ND QTR 2017 QTRLY PENS & TAX
ALL AMERICAN FORD	22904	694.55	F-1 VEHICLE REPAIRS
AMANDA MUNOZ	22905	75.00	REFUND LEADERSHIP CAMP
AMY HAMILTON-SOTO	22906	1,000.00	9/11 MUSIC
AQUARIUS IRRIGATION SUPPLY,INC	22907	197.73	MISC WATER PARTS & SUPPLIES
A-VAN ELECTRICAL	22908	64.06	MISC. PARTS & SUPPLIES
BARR OFFICE SUPPLY INC.	22909	51.98	SUPPLIES MULTIPLE DEPTS.
BCB JANITORIAL SUPPLY CO INC	22910	390.53	JANITORIAL SUPPLIES
BELMAR SPRING WATER COMPANY	22911	42.05	WATER COOLER FOR POOL USE
BOB'S TIRES & WHEELS INC	22912	213.75	2017 TIRE REPAIR DRAWDOWN
BOROUGH OF FAIR LAWN	22913	234.02	TRAFFIC LIGHT LINCOLN/WAGARA
BOSWELL ENGINEERING, INC	22914	7,509.00	PROFESSIONAL ENG SVC
BRAEN STONE INDUSTRIES, INC	22915	953.12	ROAD SUPPLIES
BRUNO ASSOCIATES, INC	22916	2,000.00	4/1-4/30/17 GRANT CONSU
BSN SPORTS LEAGUE	22917	3,900.00	BASEBALL & SOFTBALL EQUIPMENT
CABLEVISION	22918	538.43	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	22919	12.15	JULY30-AUG30 COPIER DPW
CANON FINANCIAL SVCS INC	22920	48.00	8/17 DPW COPIER MACHINE
CARGILL INC DEICING TECHNOLOGY	22921	6,401.97	ROAD SALTS
CARL MOTTOLA	22922	40.70	MILEAGE REIMB
CINTAS CORP	22923	354.40	JULY RUG SERVICE AT BORO
DARLEY	22924	1,549.50	STAINLESS STEEL WASHERS
DAVE STERN INC	22925	1,411.00	T-1 TIRES
DELL GARDEN CENTER	22926	208.65	POOL CHEMICALS - BLANKET
DOWNES TREE SERVICE, INC.	22927	7,170.00	TREE REMOVALS VARIOUS
ELLIOTT LEWIS CORP	22928	242.00	EMERGENCY CHILLER PUMP OFF
E V S SERVICES LLC	22929	60.00	7/26/17 MTG
FAIRVIEW LAKE YMCA CAMP	22930	1,290.00	REGISTR TRAINING PROGRAM
FDR HITCHES LLC	22931	138.74	R-3 REPAIRS
FF1 PROFESSIONAL SAFETY SERVIC	22932	90.00	SUSPENDERS/CAIRNS FACESHIELDS
FIRE SAFETY SERVICES	22933	400.00	ENGINE ONE REPAIRS
FIRST MOUNTAIN ARBORICULTURE L	22934	780.00	TREE INSPECTIONS BY ARBORIST
FOLEY POWER SYSTEMS INC	22935	4,437.90	GENERATOR MAINT CONTRACT
GAETA RECYCLING CO, INC.	22936	9,900.00	YARD WASTE CONTRACT APRIL-OCT
GILL ID SYSTEMS	22937	138.00	STRAP CLIPS FOR THE POOL IDS
GOLD TYPE BUSINESS MACHINES,	22938	1,003.20	JAN TO MAR TICK FEES
GOOSETOWN COMMUNICATIONS, INC	22939	416.25	RADIOS FOR 5-7
GRAINGER, INC	22940	313.50	DIF DIESEL EXHAUST FLUID
HARRIS UNIFORMS	22941	803.90	BADGES & VEST
HAWTHORNE AUTO BODY, INC	22942	5,655.00	REPAIRS TO 304
HAWTHORNE AUTO LAB	22943	4,219.83	2017 VEH MAINTANENCE
HAWTHORNE FIRE DEPT	22944	100.00	GIANT TIRE SVC USED DOZER TIRE
HAWTHORNE MUNICIPAL COURT	22945	3,376.41	2016 BILLING CREDIT CARD FEE
HAWTHORNE PRESS INC	22946	183.30	LEGAL NOTICE
HEITS BUILDING SERVICES OF	22947	1,450.00	JUNE MONTHLY CLEANING SERVICE
HETRICH FLEET SERVICES	22948	36,093.76	2017 CHEVY TAHOE HFD CHIEF VEH

IMPAC FLEET INC.	22949	7,438.44	JULY GAS WATER/BORO VEHICLES
INSURANCE RESTORATION SPECIALI	22950	1,451.56	EMERG SVC 1 WASHINGTON AVE
JAMES HAYES	22951	630.24	K-9 VEHICLE PARTS
JENNIFER A KOPPENAL	22952	99.50	APP FEE NOTARY STAMP & SEAL
JERSEY ELEVATOR INC	22953	154.26	AUGUST CONTRACTED SERVICES
SITEONE LANDSCAPE SUPPLY, LLC.	22954	751.14	YEARLY FIELD MAINTENANCE
JOSEPH SPERANZA	22955	60.00	REIMB TITLE FEES MV 2017 TAHOE
LORCO PETROLEUM SERVICES	22956	194.00	OIL DISPOSAL / RECYCLING
MAGLOCLEN	22957	400.00	2017-2018 INVESTIGATIVE FEES
MAIN POOL & CHEMICAL CO, INC	22958	1,321.10	CHEMICALS FOR THE POOL
MAPLE DIRECT INC	22959	2,753.56	POSTAGE 2017 TAX BILLS
MARY JEANNE HEWITT	22960	148.08	REIMB PETTY CASH
M & B SEPTIC SERVICE, LLC	22961	84.00	MAY 17 PORT-A-POTTY FRANK FLD
METLIFE	22962	306.46	AUGUST 17
MGL PRINTING SOLUTIONS	22963	133.00	MARRIAGE ENVELOPES & BINDER
MICHAEL J. PASQUALE, ESQ	22964	11,677.50	AUGUST RETAINER/SERVICES
MUNICIPAL RECORD SERVICE	22965	357.00	CARBON COPY MAILERS
MUNICIPAL CLERKS ASSOC OF NJ	22966	100.00	2017-2018 MEMBDUES LORI DIBELL
NEUTRON INDUSTRIES	22967	318.94	BATHROOM FRESHNERS BORO
NJLCA	22968	215.00	NJLCA 2017 MEM DUES S. GEIER
NJLOM	22969	210.00	ADV CFO
P & A AUTO PARTS, INC	22970	429.15	MISC. AUTO SUPPLIES/PARTS BLKT
PABCO INDUSTRIES	22971	450.00	CLEAR GARBAGE BAGS
PASCACK DATA SERVICES	22972	5,312.00	JULY/AUGUST 2017
POST & KELLY ELECTRIC CO, INC	22973	2,940.00	CIRCUITS BORO HALL LED SIGN
PROCOPY INC	22974	458.00	BLACK TONER FOR PRINTER
RECREATION SUPPLY COMPANY	22975	353.00	POOL FLOAT LANE DIVIDERS
RIDGEWOOD PRESS	22976	310.00	CERTIFICATES FOR JR POL ACAD
ROBERT POLITO LANDSCAPING	22977	250.00	CT ORDER CLEAN 1 CALVO PL
ROBERT BERGER	22978	40.95	STAPLES
SHOTMEYER BROS FUEL CO	22979	2,874.01	3/31/17 DIES FOR BORO VEHICLES
SOUTH JERSEY ENERGY	22980	9.58	NATURAL GAS JULY 2017
S & S WORLDWIDE INC	22981	936.99	SUMMER REC SUPPLIES
SUPERIOR DISTRIBUTORS	22982	292.52	MISC.EQUIPMENT SUPPLIES BLNKT
SUPLEE, CLOONEY & COMPANY	22983	28,300.00	2016 AUDIT
TANIS HARDWARE	22984	531.06	MISC. SUPPLIES/PARTS BLANKET
TASTEE PIZZA	22985	1,122.00	PIZZAS FOR SUMMER REC
THOMAS ZACONIE	22986	65.54	MILEAGE JULY 2017
TIRE MANAGEMENT, LLC	22987	102.50	TIRE RECYCLING / DISPOSAL
T&M SCREEN PRINTING, LLC	22988	6,104.50	TSHIRTS JR POLICE ACADEMY
TRIMBOLI & PRUSINOWSKI LLC	22989	660.00	LEGAL SERVICES TO 7.25.17
TYCO ANIMAL CONTROL SERVICES	22990	2,320.00	JULY 2017
VERIZON WIRELESS (N)	22991	1,483.68	7/24-8/23/17
VERIZON	22992	1,937.33	7/17-8/16/17
VITAL COMMUNICATIONS, INC.	22993	602.00	AUGUST 2017
WASTE MANAGEMENT OF NJ	22994	35,535.52	JULY 2017
W.B. MASON CO INC	22995	327.69	OFFICE SUPPLIES
W & E BAUM	22996	235.65	PLAQUE FOR 9-11 AND IRAQ FLAGS
ZEP MANUFACTURING	22997	176.03	CLEANING/DEGREASING PRODUCT

Total Current **235,275.87**

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6184	16.80	LICENSE 1219-1227
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Total Dog Dedicated **16.80**

GENERAL CAPITAL

4 CLEAN-UP, INC	3576	106,218.87	2017 ROAD PROGRAM
BOSWELL ENGINEERING, INC	3577	37,439.97	2016 ROAD PROGRAM
GANNETT FLEMING, INC.	3578	55,980.00	ENGINEERING DOWNTOWN
HAWTHORNE PRESS INC	3579	106.58	BOND INTRO 2190 & 2191
HUDSON-ESSEX-PASSAIC COUNTY	3580	775.00	APPLICATION - ARLINGTON AVE
MCMANIMON,SCOTLAND & BAUMANN	3581	1,200.00	ORDINANCE PREP 2178-2180

NORTH JERSEY MEDIA GROUP INC	3582	76.72	PUBLIC ADVERTISEMENT 18 CAB
SMITH-SONDY ASPHALT CONST CO I	3583	118,134.20	2016 ROAD PROGRAM - FINAL
SUPLEE, CLOONEY & COMPANY	3584	425.00	NJDOT ARLINGTON AVE
Total General Capital		320,356.34	

OTHER TRUST II			
BOROUGH OF HAWTHORNE	5286	250.00	GOLD SPONSORSHIP AT HAW DAY
FUN FLICKS OUTDOOR MOVIES	5287	1,799.50	BOROBANDSHELL MOVIE 8/6
GO ORGANIC LAWN CARE	5288	400.00	2017 SPRAY BANDSHELL FIELD
HOSKINS HARDWARE INC.	5289	105.00	PROPANE TANK RECYCLING
JOANNE GRAZIANO	5290	494.97	HP LAPTOP FOR MUN ALLIANCE
M & B SEPTIC SERVICE, LLC	5291	164.00	BANDSHELL HANDICAP PORTA
RADIO NASHVILLE	5293	3,000.00	BANDSHELL PERFORMANCE 8.24.17
FREDERICK C ZOELLER III	5292	1,250.00	BANDSHELL PERFORMANCE 8.1.17
STATE OF NJ - DEPT OF LABOR	5294	3,547.69	2QTR-2017 REIMBURSEMENT BILL
Total Other Trust II		11,011.16	

WATER CAPITAL			
BOSWELL ENGINEERING, INC	1144	1,571.00	ENGIN WATER TANK REHAB
MCMANIMON,SCOTLAND & BAUMANN	1145	600.00	ORDINANCE PREP 2178-2180
Total Water Capital		2,171.00	

WATER OPERATING			
ACTION DATA SERVICES	11161	417.48	2ND QTR 2017 QTRLY PENS & TAX
AGRA ENVIRONMENTAL SVC	11162	1,492.23	MONTHLY - WATER LAB TESTING
AQUARIUS IRRIGATION SUPPLY,INC	11163	28.11	MISC WATER PARTS & SUPPLIES
A-VAN ELECTRICAL	11164	7.96	MISC. PARTS & SUPPLIES
BOSWELL ENGINEERING, INC	11165	7,972.50	GPS SURVEY & GIS SERVICES
BRUNO ASSOCIATES, INC	11166	500.00	4/1-4/30/17 GRANT CONSU
CABLEVISION	11167	89.90	MAY CABLE SERVICES
CANON SOLUTIONS AMERICA INC	11168	12.16	JULY30-AUG30 17 COPIER DPW
CANON FINANCIAL SVCS INC	11169	48.00	AUGUS DPW LEASE COPIER
CAPITOL SUPPLY CONSTR PRODS IN	11170	3,922.22	CURB BOXES
CINTAS CORP	11171	35.00	MAY DPW RUG WKLY SERVICE
FOLEY POWER SYSTEMS INC	11172	2,009.10	GENERATOR MAINT CONTRACT
GODWIN TOOL & HARDWARE SUPPLY	11173	39.95	PARTS & SUPPLIES DPW
GP JAGER INC	11174	5,858.88	WATER CHLORINATION BRIQUE
HAWTHORNE AUTO LAB	11175	1,023.85	VEHICLE MAINTENANCE
IMPAC FLEET INC.	11176	1,348.72	JULY GAS WATER/BORO VEHICLES
ONE CALL CONCEPTS, INC.	11177	135.00	MAY DPW MARKOUTS 2017 -
P & A AUTO PARTS, INC	11178	52.15	MISC. AUTO SUPPLIES/PARTS BLKT
PASCACK DATA SERVICES	11179	1,328.00	JULY/AUGUST 2017
SHOTMEYER BROS FUEL CO	11180	94.30	3/31/17 DIES FOR BORO VEHICLES
SUPERIOR DISTRIBUTORS	11181	150.00	GARAGE FLOOR FAN
SUPLEE, CLOONEY & COMPANY	11182	3,800.00	2016 AUDIT
TANIS HARDWARE	11183	99.50	MISC. SUPPLIES/PARTS BLANKET
VERIZON WIRELESS (N)	11184	390.51	AUGUST PHONE SRV ..411
VERIZON	11185	643.29	AUG 17 PHONE BILL
Total Water Operating		31,498.81	

Total Bill List		600,329.98	
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Council Vice President Matthews 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 Wojtecki who abstained on bills pertaining to the Fire Department and Councilman Lane who abstained on bills pertaining to the Fire Department and the Ambulance Corps. Motion carried.

PUBLIC COMMENT:

Council Vice President Matthews 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.

Fire Chief Joe Speranza, on behalf f the Hawthorne Fire Department

The Fire Department has been extremely busy, answering 56 calls last month, only six were mutual aid calls from Glen Rock. We could be heading to 500 calls for the year; this is unusual direction for us, but we are getting busier. Engine 3 has been out of service for 67 days, possibly back by Friday and will get back on the road ASAP. Thank you to administration for purchasing of new fire truck for Company 3; it is greatly appreciated. We are in partnership with other departments, Ridgewood, Glen Rock and Fair Lawn, which helps to increase responses within Hawthorne.

Chief Speranza asked whether we receive the applications for group homes, there is a concern of the basement apartments in these building. Mayor Goldberg indicated they would be on file with zoning and fire official Gene De Augustines.

Congratulations to Councilman Lane on being re-elected to the county fire board executive committee. Thank you to the mayor on meeting with the fire department every four months, it is a benefit to all of us.

Councilman Wojtecki mentioned that Ken Silvestri has served on the fire department for over 65 years and had received an award at the caucus; he thanked Councilman Lane for organizing Mr. Silvestri's family to the caucus so they were present when he received an award.

Council Vice President Matthews asked if anyone else would like to be heard. Seeing none, Council Vice President Matthews entertained a motion to close the public comment, moved by Councilman Lane, seconded by Councilman Bennett. Carried on voice vote.

ADJOURNMENT

At 8:28 p.m. Council Vice President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Bennett, seconded by Councilman Sinning. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, September 6th 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.

Frank E. Matthews, Council Vice President

Lori DiBella, RMC, Borough Clerk