

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:03 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

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

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute and a moment of silence for the survivors, the victims and all the emergency service personnel and volunteers that are involved in Hurricane Harvey, and soon to be Hurricane Irma in the United States and in Florida.

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 26th and Bid Minutes for Arlington Ave. Improvements opened August 31st; moved by Councilman Wojtecki, seconded by Garret Sinning, abstained by Councilman Lane. Carried on voice vote.

PUBLIC COMMENT (Agenda Items Only)

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone state your name and address and sign the sheet for the record. He stipulated this be for agenda items only. Seeing none, Council President Bertollo entertained a motion to close the public comment, moved by Councilman Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

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.

The public hearing on this Ordinance was conducted on August 16th, 2017 and closed, and this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press

and available on the borough website. Copies of said ordinance were made available to the general public. I now, therefore, entertain a motion and it be resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law. Moved by Councilman Mele, seconded by Councilman Bennett, abstained by Councilman Lane and Councilman Wojtecki, motioned carried.

OLD BUSINESS:

Councilman Lane asked Administrator Maurer for the status on Central Avenue where the contractor dug up the road and now there are sinkholes. Administrator Maurer will follow up with the DPW to do whatever they need to do temporarily, and that it will need to be repaved.

Councilman Bennett asked for an update on the trees on Post Avenue and a timeframe. Administrator Maurer stated he reached out to coordinate us removing the tree and then repairing the sidewalk.

Councilman Wojtecki brought up Cedar Avenue, it's still not in good condition and PSE&G did work where they removed concrete, is still not repaired.

NEW BUSINESS:

Councilman Wojtecki asked Dr. Boswell about the quality of work being done by the contractor for the Road Program, Dr. Boswell addressed these items. Scrapes and nicks on the drop curbs will lesson over time, a resident who reported that a window was broken during paving should file a claim, and potential ponding on Elberon is on the punch list. Councilman Wojtecki would like to have a committee walk the streets.

Councilman Matthews brought up the fact that vehicles are running stop signs on Kaywin and Sherman Avenues entering Robertson Avenue. He asked if the police could make more of a presence in the area to see if they can control the situation a little more. Councilman Matthews and Administrator Maurer spoke about a sidewalk situation in the area which would mean contacting the arborist.

Councilman Lane asked Dr. Boswell about the signs that were put up on Diamond Bridge Ave. He asked if the signs could be uniform instead of being both galvanized and black, Dr. Boswell stated that the County has put up what the County will put up. Councilman Lane asked if we would get a price for the black ones. Crosswalk signs are not required but no turn on red signs are required. Councilman Bertollo stated maybe we can get rid of the crosswalk signs, they are ugly. It was decided that Dr. Boswell will walk it and come up with a design that is more in line with the design of the streetscape and price it out. It was suggested to eliminate the ones that are not required.

Councilman Lane brought up the trees that were planted under the wires, over time they will need to be trimmed whereby the tops will be chopped off by PSE&G and they will look terrible. He asked if when the Fall planting starts, can these trees be replaced and put someplace else? Dr. Boswell stated that the ideal trees would have been Cherry trees but the Arborist doesn't like them because they are subject to disease and the contractor couldn't find them. The landscape architect came up with four alternatives of which Dr. Boswell felt they chose the best of the four trees. The trees can be switched out and the Arborist can pick one but there really is no perfect tree. Dr. Boswell stated that the trees there now are some of the best ones you can have for that location but they are going to have to be ultimately trimmed. Councilman Bertollo asked what the timeframe was for when the trees will have to be trimmed away from the wires, Dr. Boswell stated 10-15 years and that PSE&G has the right of way to trim the trees. Councilman Lane suggested a pruning program through the Administration and Shade Tree Commission for the entire Borough. Administrator Maurer said the new trees will be added to the pruning schedule.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Thank you to Alan Traino, Jessalyn, Evan and Chris and their staff and the Friends of the Library for working together to host the solar eclipse viewing party on August 21st. It was a terrific event and so great to see so many of our residents come out and view the event!

Sunday, September 10th, from 9 am – 2 pm at the Farmers' Market is the Annual Green Fair. Please stop by.

Monday, September 11th at 6:30 pm at the 9/11 Memorial Site on Goffle Road will be our annual service. This year's keynote speaker is Virginia Bauer. After her husband was killed at the World Trade Center, Ginny became a key activist on behalf of the 9/11 families. She is also a trustee and member of the executive board of the National 9/11 Memorial and Museum Board.

Borough Shred Day in the parking lot of Borough Hall is scheduled for Saturday, September 16th from 9 am until 1 pm. This is for residents only, and the limit is 3 boxes of papers per household.

Just a reminder, Hawthorne Day is Saturday, September 23rd, from noon until 8 pm – fireworks afterwards. This Hawthorne Day bigger and better with more vendors and food vendors than last year.

“Taste of Hawthorne” tickets are available - this year’s event will be on Tuesday, October 3rd at Macaluso’s. It’s a fun night of food and helps sponsor the Rotary program including scholarships.

REPORTS:

Borough Attorney Michael Pasquale

Synthetic Turf Field – Mr. Pasquale advised that the Appellate Division denied the application of the Borough for a stay of the decision of the DEP Commissioner. The denial was on purely procedural grounds as the Court held that the request first needed to be presented to the DEP Commissioner. He noted that the Mayor wrote to the Commissioner months ago, requesting reconsideration of the decision in question, but the Commissioner has yet to respond. So while it may seem an exercise in futility, the application for a stay was formally presented to the Commissioner last week. Once decided, the matter will again be submitted to the Appellate Court. Let your elected officials in the County know how much you oppose this and that we will continue to fight the legal fight.

Speulda – On a more positive but less important note, the New Jersey Supreme Court issued a ruling late last week dismissing Mr. Speulda’s request for Certification of an Appeal to the Court. The matter was dismissed on procedural grounds but should finally put an end to this matter.

Bandshell – As a follow up to his report at the last meeting of the Council, Mr. Pasquale introduced Johanna Burke to say a few words about Fight4Autism II. He noted that it was an event that helped put the Bandshell on the map. It was the subject of a feature on the CBS News Morning Show, mentioned on Q104.3, and even found its way into the Wayne Patch. A story is coming in 201 Magazine as well. Johanna Burke stated that it was an amazing event and was bigger and better than last year with nearly 1,000 people showing up. They had a celebrity roster with Constantine Maroulis who emceed the show and was gracious enough to go on the CBS Morning News Program to promote the event and the band shell. The event raised nearly \$5,000 and Johanna is meeting with a reporter from North Jersey Media and will be doing a big write up on the concert along with pictures and videos. Fight4Autism is a nonprofit which gives back money to people living with autism to help pay for respite care, after school care, therapy, evaluation, and iPad communication devices and anything the families need because Autism is a huge financial burden on families. Constantine stated that he would even come back next year to make the event even bigger and better than it was this year. Johanna thanked the Mayor and the town of Hawthorne saying that the band shell was a great addition to the community and she is proud to be a part of it. Attorney Pasquale commented that he was impressed that Anthony played along with a two-time Tony Award nominee and that he is an amazing talent and amazing story. The success continued on August 24th with nearly 500 people on hand to see a phenomenal show by Radio Nashville. The reviews from everyone in attendance were very positive and special thanks to Frank Riley, Joan Herve and Nancy Agnello for putting the night together. A crowd of 100 were on hand to see a showing of Aladdin on August 27th. Ellen Brogno and John Pasquale have done a great job with films and a special thank you to Joanne Graziano and the Municipal Alliance for sponsoring our film nights and providing popcorn. There continues to be talk of a September film so stay tuned. We built upon a great first season this year and are already making plans for a bigger and better year three.

Engineer Dr. Boswell

Arlington Avenue - Bids were received on Thursday, August 31st. The apparent low bidder is Marini Brothers Construction Co., of Hackensack, New Jersey. Boswell recommends the Borough considering awarding the NJDOT funded and Resident Assessment funded portions of the Project in the amount of \$255,360.00 to Marini Brothers Construction Co., pending review by the Borough Attorney and certification of funds by the Chief Financial Officer.

Band Shell- Bathroom - We have received drawings from Ed Easse and are preparing plans and specifications. Ed Easse is preparing a cost estimate for the proposed restroom structure.

Area Lighting - A plan depicting a combination of bollard and pole mounted fixtures for the outfield area of Little Franklin Field was provided to the Administrator for review with spec sheets for both a potential bollard and pole fixture.

DPW Building - Two of the five contractors who bid the project on July 18th submitted negotiated prices for the DPW Building Project as follows:

	<u>Cipriano Enterprises</u>	<u>Alexander the Great</u>
Base Bid	\$778,000.00	\$780,000.00
Alt. Bid A	<u>\$ 8,537.00</u>	<u>\$ 7,000.00</u>
TOTAL	\$786,537.00	\$787,000.00

Both contractors indicted this as their best and final offer.

Boswell recommends the Borough considering awarding the Base Bid and Alternate Bid A of the Project in the amount of \$786,537.00 to Cipriano Enterprises, pending review by the Borough Attorney and certification of funds by the Chief Financial Officer.

Streetscape Project - Solar Mite received the receptacles for the light poles this week. They plan to finish the receptacles and tag all of the wiring this week, so an inspection by Ed Pepe (Electrical Code Official) can be performed on Tuesday, September 5th. A call has been placed to the NJDOT to schedule a substantial completion inspection for the week of September 4th, as well. Once that is completed, Gannett Fleming will prepare their checklist and the project will be finished.

Passaic Avenue Cross Connection - An inspection of the manholes in question will be performed today. DPW indicated the outfall was cleared and system working correctly. We may recommend the lines be video taped following our inspection.

Rock Road Improvements - Milling, paving and striping is completed. Punch list items need to be addressed and the project will be closed out.

Water Storage Tank Painting - Plans and specs are completed. The Borough is putting funding together.

GPS Field Survey and GIS Services - Due to vacation schedules, the meeting with the Water Dept. to review the software program still needs to be held. Our office continues to work with the Water Dept. collecting service connection information until the budget is exhausted.

Municipal Complex Message Board - A change order to switch to cellular broadband communications for the message board sign has been issued. Forman Signs has also been informed of the Borough's color selection for the top of the sign base.

2017 Road Program - Milling, paving and striping is completed. Punch list items need to be addressed and the project will be closed out.

Tax Map Updates - Tim Henderson is reviewing the tax map updates and revised street address numbers.

Air Permits for Emergency Generators - The permit application was submitted online. Once the Borough receives the invoice from the State and issues payment, the permit(s) will be issued.

110 Hawthorne Avenue Sidewalk - The contractor, DLS, and his concrete sub were asked for a schedule on the replacement of the damaged sidewalk. If they choose not to address, we will have the work performed and bill the contractor. A maintenance bond is available for the project.

Block 88, Lot 1, Litigation - We have reach out to the Borough Attorney for documents and information to review.

2018 NJDOT Local Aid Application - The road candidates for the 2018 NJDOT Municipal Aid Application are Roosevelt Avenue and Hutchinson Avenue from Fourth to Roosevelt. The Borough has initiated the Application on SAGE. The required NJDOT Resolution for the Application has been submitted to the Borough and should be on the meeting's agenda for approval.

R152-17 Arlington Avenue Improvements, was awarded to Marini Bros., the lowest bidder, we have worked with them before and they have done good work in the past. Band shell bathroom drawings have been received by Ed Easse who is preparing the plans and specs and also the cost estimate for the proposed restroom structure. Eric has been given the lighting choices which include bollard and pole lighting.

We are awarding R153-17, the new DPW building, through negotiations it is down to the number that we have available to us.

Administrator Maurer

Checks will be cut for payment of the generator permits as soon as we get the invoice, once we get the permit in hand we can close out our grant finally.

Resolution R155-17 authorizes the resubmission of the grant application to the NJDOT for funds to repave Prescott Ave. Bruno Associates, our grant writer will be preparing a joint application for both the Borough of Hawthorne and Prospect Park who will pass their resolution this month. It will not be in competition with the

application for local aid funds for Roosevelt Avenue being authorized by Resolution 156-17 because it's a separate funding program.

Bruno Associates has also been working on two grant applications, one for the Fire Dept. and one for the Ambulance Corp. for a private grant opportunity from Firehouse Subs. These applications will be submitted this week, we are also getting ready for an application for the Fire Dept. under the Federal Assistance Firefighters Program for when the next funding cycle comes out which should be sometime this Fall.

Unfortunately we received notification from the NJDOT last week that the grant application submitted by our prior grant writer for Phase 2 of our Downtown Revitalization Streetscape Program was turned down due to insufficient funding, we will ask our new grant writer to submit a new application once another round of funding is announced.

The summer pool season concluded Monday, the pool manager's Report of Operations should be online and distributed to the Council and the Board of Recreation within the next week or so, the pool manager has also made several budgetary recommendations for improvements that will be discussed with the Finance committee.

Our Finance department and our Bond Counsel are working on a sale of Bond Anticipation Notes later this month to provide temporary funding for both General Capital and Water Capital items, notably the painting of and improvements to the Goffle Hill Tank that is going out to bid as Steve mentioned.

The Tax Office is preparing for the annual tax sale which will be held on October 17th, this will cover properties with unpaid taxes or water bills from 2016. The first advertisement of properties on the sale will be in the Hawthorne Press on September 21st, the good news is that as of today there are only 7 properties with 2016 tax delinquencies. That could be diminished by the time we get to the tax sale.

Our Best Practices Inventory is due to the State in early to mid-October, as you may remember we need to make a presentation of that to the Council which will be at the next Council meeting on September 20th. You will be pleased to note that there are enough positive responses again this year that we will have no loss in State funds, more details at the next meeting.

The arbitration hearing for the PBA grievance on Garcia Time has been set for September 22nd, I will be meeting with our attorneys to prepare for that ahead of time.

William Paterson University has approached the borough regarding the purchase of brine this Winter, I will be meeting with them in the near future to see if this makes sense for both parties.

The Borough Clerk and I conducted the annual bicycle auction on August 30th, raising the sum of \$154.50 for 12 bikes.

QUESTIONS FOR THE ADMINISTRATION

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

Councilman Lane asked Attorney Pasquale about the time period in which we have to wait for the commissioner to get back to us (re: opposition of the turf field in Goffle Brook Park) in which Attorney Pasquale stated there is no specific time period, there is also no time period in which the Appellate Division is obligated to act. Unfortunately we find ourselves at the mercy of the Commissioner again, after ten days Attorney Pasquale will send a follow-up letter.

Councilman Bennett questioned whether or not we have the capacity to supply William Paterson's needs for brine on top of what we use ourselves. Administrator Maurer said it depends on how much they need and are we able to supply it, that meeting hasn't been set yet but it will be later this month. Councilman Bennett wanted to ensure that the DPW Committee be kept informed.

Councilman Matthews asked Dr. Boswell about the change order for the municipal message board sign. Dr. Boswell explained the sign was originally ordered with an antenna with access via a computer, but now it will be accessed via cell phone. Mayor Goldberg stated that we had a connectivity issue with cabling between the sign and the clerk's office, this change will incur a monthly charge of \$8.00-\$12.00 for the cellular modem.

Councilman Sinning inquired about the email the Clerk sent about the November convention, the Mayor's lunch speaker is Commissioner Bob Martin, he would like to know if the turf field could be discussed. Attorney Pasquale said maybe we could get Mayor Cosgrove and Mayor George and a few other Mayors to sponsor us.

Councilman Wojtecki asked about a borough tree that has a wasps nest in it that's so heavy its leaning into a resident's yard at 140 Lafayette Ave. Administrator Maurer will look into this.

Council President Bertollo asked if there were any other questions for the Administration. Seeing none, Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Councilman Bennett seconded by Councilman Wojtecki. Carried on voice vote.

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2195-17

AN ORDINANCE TO AMEND ORDINANCE 2175-17 FIXING THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. Ordinance No. 2175-17 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

SALARY ORDINANCE 2017

Position/Title

Financial Office Manager.....16,100.00

Section 2. Except as herein amended, Ordinance No. 2175-17 remains in full force and effect.

Section 3. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 4. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

BE IT RESOLVED, that Ordinance No. 2195-17 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 October 4th, 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. 2195-17 moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes; motion carried.

ORDINANCE NO. 2196-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, VEHICLES AND TRAFFIC, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS.

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 505, Vehicles and Traffic, Article III, Section 505-21, Time Limit Parking, Schedule XVI, Section 505-69, shall be amended to add thereto the following additional locations:

Sec. 505-69 Schedule XVI: Time Limit Parking

In accordance with the provisions of Section 505-21, no person shall park a vehicle for longer than the time limit set forth below at any time between the listed hours upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit Hours/Days</u>	<u>Location</u>
Central Avenue	South	30 Minutes 6:00 a.m. to 6:00 p.m.	20 feet from the easterly edge of the driveway apron at 226 Central Avenue, a distance of 40 feet to the east to a point 25 feet from the curb return at Forest Avenue

Section 2. All other parts and provisions of Section 505 and Schedule XVI not specifically affected by the above amendments and modifications shall remain in full force and effect.

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

BE IT RESOLVED, that Ordinance No. 2196-17 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 October 4th, 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. 2196-17 moved by Council Vice President Matthews, seconded by Councilman Sinning. Councilman Bennett asked why we are doing this, Mayor Goldberg responded that any time a business owner needs a shorter parking duration so that people can come to their business, we've done this on Lafayette Avenue in several places, we did it for Hawthorne Chevy who needed more time, it's basically trying to be business friendly to allow them to get customers to come to their store. Attorney Pasquale stated it's in front of the Central Ave. Deli at the corner of Forest and Central Ave. consisting of two spots. On roll call, all voted yes; motion carried.

PULLED – ORDINANCE NO. 2197-17

Ordinance has been forwarded to the Environmental Commission for their review and comments.

RESOLUTIONS:

CONSENT AGENDA: MR 06-17, R150-17 through R156-17:

MR 06-17 Introduced by Councilman Lane

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

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.
3. The parking space will be located on the south side of North 17th Street. Beginning 48 feet east of the southwest corner of Mohawk Avenue. Extending twenty-two feet (22') east on the south side of North 17th Street thus being located on the side of the residence known as 8 East Prospect Street.
4. The property, 8 East Prospect Avenue, is identified as Block 71, Lot 21, on the Borough Tax Map.
5. The existing post in that location can be extended and sign can be placed in that location.

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

R 150-17 Introduced by Councilman Lane
 Borough of Hawthorne Payroll dated August 18th, 2017

CURRENT FUND	WT 888889	296,181.35
WATER OPERATING FUND	WT 888889	44,509.80
OTHER TRUST II	WT 888889	22,474.88
TOTAL PAYROLL		<u>364,166.03</u>
CURRENT FUND TO PAYROLL/FICA	WT 888889	17,085.92
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
TOTAL FICA		<u>17,085.92</u>

And also for the payroll dated 9/1/17.

CURRENT FUND	WT 888889	276,694.20
WATER OPERATING FUND	WT 888889	42,835.45
OTHER TRUST II FUND	WT 888889	8,669.70
TOTAL PAYROLL		<u>328,199.35</u>
CURRENT OPERATING FUND TO PAYROLL/FICA	WT 888889	0.00
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	15,228.61
TOTAL FICA		<u>15,228.61</u>

R 151-17 Introduced by Councilman Lane

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Forman Signs Co., Inc. for Cellular Broadband Communication Equipment for the Municipal Message Board in the Borough of Hawthorne authorized by the Passaic County Corridor Grant, and,

WHEREAS, and Boswell Engineering recommends the following change order for this project:

Change Order No. 1
 Cellular Broadband Communication Equipment \$820.00

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No.1 increasing the amount of the payment required under said contract by the sum of \$820.00, shall be and hereby is 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 152-17 Introduced by Councilman Lane

WHEREAS, August 31, 2017, the Borough of Hawthorne received bids for Improvement to 2017 NJDOT Program for Arlington Avenue authorized by Ordinances 2190-17 and 2191-17; and

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

Marini Builders Construction Co., Inc.
 9 Lafayette Street
 Hackensack, New Jersey 07601

in the amount of: \$255,360.00

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsive bidder subject to the certification of availability of funds from the Chief Financial Officer and the approval of the New Jersey Department of Transportation, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and Marini Builders Construction Co., Inc. in a form approved by the Borough Attorney when these conditions have been met.

R 153-17 Introduced by Councilman Lane

WHEREAS, the Borough of Hawthorne on two occasions in 2016 received and reviewed bids for the acquisition and installation of a prefabricated storage building and truck wash at its DPW facility on Goffle Road; and

WHEREAS, in each instance the Borough rejected the bids submitted as being in excess of the estimate prepared in connection with the project and in excess of the funding available by way of duly adopted bond ordinance; and

WHEREAS, the Borough, through its Dr., made modifications to the plans and specifications and also increased the funding available by way of duly adopted amendment to the bond ordinance before again soliciting bids for the project as redesigned; and

WHEREAS, the Borough of Hawthorne again solicited bids on May 11th, 2017 and on July 18th, 2017 and once again rejected all bids as being in excess of the estimate prepared in connection with the project and in excess of the funding available by way of duly adopted bond ordinance; and

WHEREAS, the Borough of Hawthorne thereafter, through its Borough Dr., solicited quotations for the work by way of negotiation in accordance with the Local Public Contracts Law; and

WHEREAS, the Dr. reached out to all five bidders submitting bids on July 18th, 2017 and in response to such communication received revised quotations for the work from two of the five bidders, the other three declining to submit a lower price; and

WHEREAS, the two bidders who submitted revised quotations were the two low bidders on July 18th, 2017, that being Alexander the Great. Inc., of Fairfield, who submitted a quotation, including garage door, at \$787,000. and Cipriano Enterprises, Inc. of Hawthorne, who submitted a quotation at a total price of \$786,537; and

WHEREAS, the bid submitted by Alexander the Great in July was \$846,600 and the bid by Cipriano roughly \$7,000 higher, meaning the negotiated price received is \$60,000 lower than the price of the lowest bid received in July; and

WHEREAS, as the two quotations were separated by less than \$500, each company was given the opportunity to provide further reduction in its quotation, however each declined, indicating this is the lowest price it could provide; and

WHEREAS, the price submitted by Cipriano, being \$60,000 lower than the lowest bid received in July, is within the expectation of the solicitation and within the budget for the project as provided for in bond ordinances duly adopted by the Municipal Council; and

R 154-17 Introduced by Councilman Lane

WHEREAS, the Borough of Hawthorne, through its Police Department, solicited quotations for the purchase of 8 solar panel radar speed signs; and

WHEREAS, the Chief of the Police Department received 3 quotations from vendors able to meet the requirements of the solicitation, the lowest such price being submitted by Elan City, LLC, in total sum of \$20,799; and

WHEREAS, in addition to being the lowest quoted price, the product offered by Elan City was deemed by the Chief to be superior to the products offered by the other entities submitting a quotation specifically due to Bluetooth compatibility and the ability to capture traffic data from multiple directions; and

WHEREAS, the price submitted was generally in line with the expectation of the solicitation and the product somewhat superior based upon provided capabilities, resulting in a recommendation by the Chief of Police, in consultation with the Borough Administrator to make an award of contract; and

WHEREAS, the price quoted is below that set forth in the Local Public Contracts Law but above the threshold set forth in the New Jersey Pay to Play law; and

WHEREAS, the Borough Attorney has advised that a contract may nevertheless be awarded as the process followed was in compliance with law and the entity submitting the low price has certified in writing to the Municipal Clerk that it is in compliance with the Pay to Play Law;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a contract to:

Elan City, LLC
10-34 44th Drive
Long Island, New York 11101

for the purchase of 8 solar power radar speed signs in total sum of \$20,799, subject to certification of availability of funds by the Chief Financial Officer.

R 155-17 Introduced by Councilman Lane

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Council and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2017-Prescott Avenue-00121 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne and the Borough of Prospect Park.

BE IT FURTHER RESOLVED that the Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R 156-17 Introduced by Councilman Lane

NOW, THEREFORE BE IT RESOLVED, that Council of Borough of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018 – Roosevelt Avenue and Hutchinson Avenue - 00167 to the New Jersey Department of Transportation on behalf of Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Council President Bertollo asked for a motion to approve resolutions MR 06-17 and R150-17 to R156-17 moved by Councilman Lane, seconded by Council Vice President Matthews. On roll call, all voted yes; with the exception of Councilman Wojtecki who voted No on R 151-17 and R 153-17; motion carried.

Council President Bertollo commented he is glad we are finally awarding the contract for the DPW Garage bringing that building up to the 21st century, it has been well over 50 years that there has been any improvements done. We will now be in compliance with the oil/water separator; we also take the risk away by sprinkling the entire building which brings us up to date. Council President Bertollo would like to take the time to thank the committee of Councilman Lane and Council Vice President Matthews with their background and expertise which certainly played a large roll, Dr. Boswell and the Administration. It took a long time to do this and we brought the cost down to a manageable budget that we can all be happy with, I think it's an investment with a fleet worth well over \$2 million in equipment and a wise investment for our borough. Administrator Maurer mentioned in the past two years there have been three DPW buildings in New Jersey that have caught fire and destroyed their fleets, covered by insurance but what do you do until you can replace vehicles which can take six months, the sprinklers in the old building and new building accomplishes that. Council Vice President Matthews asked if the old building can be done first, Dr. Boswell said we will have to wait for the new building to be done first, we would lose money doing it in two phases.

Council President Bertollo also commented on R154-17, he is very happy to see that we are purchasing the new radar speed signs, this is just the first step in our program of eliminating speeding and trying to control the speeding throughout the borough. This is not just a problem for Hawthorne, it's all over, speeding is wreaking havoc in towns, our traffic division of the police department is on top of this. There will be four streets where they will be placing the signs in both directions, this will be a good trial to see how it works and anticipate we will be purchasing more of these in the near future in order to continue to work on controlling speed and keeping our town safe. Councilman Lane thanked Dr. Boswell and his firm for working with Administrator Maurer and our administration to get the price down, it will be an asset for us and the community for many, many years to come to protect our investment. As far as the speed signs are concerned, I would like to say thank you to our Police Department and Traffic Division for what they are doing.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki – The IT Committee met tonight, the members will be testing out new tablets to see how they work for email and our meeting agendas. Borough emails will be going to OWA so we can sign on and get off a forwarding process, lastly Councilman Wojtecki asked Clerk DiBella if she would like to report on our new website. Clerk DiBella stated that she and Administrator Maurer have received proposals from three website vendors and have reviewed with the technology committee; she also invited Matt Hoogmoed from the police department to review and comment as well. She believes they are going with Civic Plus, they specialize in government sites, they have about 2,300 sites across the nation, they are based out of Kansas and will be doing three days of onsite training with the staff. Other vendors only offer virtual or remote training and not onsite personal training. There were a lot of pluses to this vendor, their customer service up to this point and the delivering of their proposal outshines the others. Clerk DiBella said she would be happy to forward the other council members the links to some of the websites as samples, they have designed for Riverdale and Cape May County, but ultimately the design will be dictated by us. When Administrator Maurer gives the go ahead the process will start; Civic Plus is also on state contract. She has also asked all of the departments to review their content on the current website for accuracy as it will be transferred over to the new website. She will keep everyone posted.

Council President Bertollo asked if there were interactive features on the website. Administrator Maurer stated we will be moving over what is already on the website; we have the funds, they are on state contract and below the bid threshold so there shouldn't be a resolution required to do this. Councilman Wojtecki stated that our current website is obsolete and can't be updated anymore. Council President Bertollo said if we are ready to go with it, put it on for the next meeting.

Councilman Sinning – The Ordinance Committee met this week, they did some research on two other ordinances that are pending, they won't be meeting again until next week to work on the zoning component.

Councilman Vice President Matthews – The Green Fair is Sunday at the Chamber of Commerce Farmer's Market, it's sponsored with the Environmental Commission and the Green Team so come down and support the organizations as well as the Chamber of Commerce vendors. The Annual Fishing Derby is September 16th between the hours of 8:30 and 11:00 at Arnold's Pond, bring your rod, bring your bait and bring your kids. The Planning Board met last night and a few Certificates of Compliance were awarded for occupancy. An auto body place is replacing T&M Auto Body on Goffle Road and an acupuncturist is coming to Lincoln Ave. to replace the In Spa empty store.

Councilman Bennett – The Public Works committee met on August 21st, the ongoing repairs on the wells were discussed, Well 5 was repaired and as of the 21st we are awaiting test results to turn it back on. The Maitland Well is operating a temporary pump and the Goffle Well was down for repairs. The good news is, even during the summer months we still had an adequate supply with the wells that were operational so there is nothing to be concerned about. Some of the pumps are going on 60 years old.

Councilman Mele – On Diamond Bridge Ave. there are garbage receptacles and planters put out, people are putting garbage in the planters. Red tape was put across the planters and the tape was removed.

Councilman Lane – We had a Board of Health meeting and have another coming up soon.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK #	TOTAL	DESCRIPTION
BUIDERS ESCROW			
VERIZON COMMUNICATIONS & VERIZON WIRELESS	5365 5366	1,947.75 1,890.50	REFUND ESCROW - LAFAYETTE AVE REFUND ESCROW VERIZON WIRELESS
TOTAL BUILDERS ESCROW		3,838.25	
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	22998	250.00	SERVICE CALLS FOR FIRE DEPT.
ACTION RUBBER & INDUST SUP INC	22999	72.00	HOSE NOZZLE
ACTION DATA SERVICES	23000	1,092.86	PR#16 8/4/17 PR #17 8/18/17
ALBERT AGNES	23001	2,200.00	LEADERSHIP CAMP INSTRUCTOR
ALL STAR TRANSMISSION SPEC	23002	5,202.36	R-8 TRANSMISSION
ANDY'S CORNER	23003	2,874.00	LEADERSHIP CAMP FOOD
A-VAN ELECTRICAL	23004	350.78	RESCUE 5 EXIT SIGNS
BCB JANITORIAL SUPPLY CO INC	23005	224.93	JANITORIAL SUPPLIES POOL
BOLTZER LANDSCAPING INC	23006	1,965.24	2017 LANDSCAPING SERVICES

BOSWELL ENGINEERING, INC	23007	5,404.00	PRO ENG SVC
BRAEN STONE INDUSTRIES, INC	23008	2,888.80	ROAD SUPPLIES - BLANKET
CAMPBELL - ERS	23009	1,505.28	CURB & BIKE GRATES
CAMPBELL - ERS	23009	555.66	PHASE 2- 6" CURB
CANON FINANCIAL SVCS INC	23010	91.00	DPW ROAD LEASE COPIER MACHINE
CINTAS FIRST AID AND SAFETY	23011	127.85	FIRST AID SUPPLIES DPW ROAD
CINTAS FIRST AID AND SAFETY	23011	442.05	FIRST AID BORO HALL & POLICE
CINTAS FIRST AID AND SAFETY	23011	45.02	FIRST AID SUPPLIES POOL
CNP FITTEST OF NJ LLC	23012	2,000.00	SCBA FIT TESTING
COMMUNICATION SPECIALISTS	23013	14.64	RADIO MAINT JULY-SEPT 2017
COMMUNICATION SPECIALISTS	23013	675.36	RADIO MAINT JULY-SEPT 2017
COMMUNICATION SPECIALISTS	23013	636.96	RADIO MAINT JULY-SEPT 2017
COMMUNICATION SPECIALISTS	23013	96.72	RADIO MAINT JULY-SEPT 2017
COUNTY OF PASSAIC	23014	7,198.51	PRIMARY ELECTION EXPENSES
DELL GARDEN CENTER	23015	873.00	POOL CHEMICALS - BLANKET
DOWNES TREE SERVICE, INC.	23016	1,250.00	AIR GREASE GUN REPAIRS & PARTS
DOWNES TREE SERVICE, INC.	23016	200.00	R-11 REPAIR AIR LEAK-LABOR
DOWNES TREE SERVICE, INC.	23016	95.00	R-11 REPAIR AIR LEAK-PARTS
DOWNES TREE SERVICE, INC.	23016	150.00	T-1 NEW BATTERIES-LABOR
DOWNES TREE SERVICE, INC.	23016	225.00	T-1 NEW BATTERIES-BATTERIES
DRAGER, INC.	23017	44.50	BREATHALYZER SUPPLIES
DUNKIN DONUTS/SHARON DONUT INC	23018	505.46	LEADERSHIP CAMP FOOD
EDMUNDS & ASSOCIATES	23019	480.00	MOTOROLA SCANNER DS9208
EDMUNDS & ASSOCIATES	23019	760.00	EPSON TM U 675 VALIDATOR
CIT BANK N.A.	23020	482.00	MAY 2017
ELLIOTT LEWIS CORP	23021	1,036.18	RESCUE 5 MEETING RM AC REPAIRS
ELLIOTT LEWIS CORP	23021	726.00	AMBUL BLDG EMERG AC REPAIRS
ELLIOTT LEWIS CORP	23021	1,996.50	EMERGENCY SRV - NO A/C BY HPD
ELVIN AUTOMOTIVE SERVICES	23022	285.00	C-2 EMERG-PARK BRAKE LABOR
ELVIN AUTOMOTIVE SERVICES	23022	478.79	C-2 EMERG-PARK BRAKE PARTS
FF1 PROFESSIONAL SAFETY SERVIC	23023	480.00	REPAIRS TO RESCUE 5
FOLEY POWER SYSTEMS INC	23024	1,135.00	EMERG GEN REPAIR-BORO HALL
FRANCO'S PIZZERIA	23025	869.94	LEADERSHIP CAMP FOOD
GABRIELLI KENWORTH OF NJ, LLC	23026	300.00	R-2 SOFTWARE UPDATE
GARDEN STATE HGWY PROD, INC	23027	950.00	A FRAME BARRICADES LEGS
HARRIS UNIFORMS	23028	604.85	NEW HIRE UNIFORMS # 6262
HARRIS UNIFORMS	23028	1,219.25	NEW HIRE UNIFORMS # 6104
HARRIS UNIFORMS	23028	1,102.30	NEW HIRE UNIFORMS # 6105
HAWTHORNE AUTO LAB	23029	3,106.48	2017 VEH MAINTANENCE DRAWDOWN
HAWTHORNE BOYS & GIRLS CLUB	23030	3,500.00	SMART MOVES PROGAM - 111.5 HRS
HAWTHORNE FIRE DEPT	23031	725.00	ENGINE 4 BODY REPAIRS
HAWTHORNE MUNICIPAL COURT	23032	205.05	JULY 17
HAWTHORNE PRESS INC	23033	132.60	LEGAL NOTICE
HAWTHORNE PRESS INC	23033	82.68	LEGAL NOTICE
HAWTHORNE PRESS INC	23033	19.50	LEG NO CONT & ORD'S 2193 2194
HAWTHORNE PRESS INC	23033	21.06	LEG NO CONT & ORD'S 2193 2194
HAWTHORNE PRESS INC	23033	23.40	LEGAL NOTICE
HAWTHORNE PROJECT GRADUATION C	23034	300.00	MATERIAL FOR PROJ GRADUATION
HFD #1	23035	1,700.00	COMPANIES 1 2ND QTR RENT
HFD #2	23036	1,700.00	TOWER 2 2ND-4TH QRT RENT
HFD #3	23037	1,700.00	COMPANY 3 2ND-4TH QTR RENT
HFD #4	23038	1,700.00	COMPANY 4 2ND-4TH QTR RENT
HFD #4	23038	45.00	2ND QTR PHONE
HOME SUPPLY & LUMBER CO., INC.	23039	7.74	SUPPLIES
HOME SUPPLY & LUMBER CO., INC.	23039	27.72	SUPPLIES
HORIZON BLUE CROSS BLUE SHIELD	23040	3,258.52	SEPTEMBER HEALTH RETIREES
HORIZON BLUE CROSS BLUE SHIELD	23040	130,990.55	SEPTEMBER HEALTH BENEFITS
HORIZON BLUE CROSS BLUE SHIELD	23040	50,000.00	SEPTEMBER HEALTH BENEFITS
IDM MEDICAL GAS CO	23041	75.00	OXYGEN SUPPLIES
INSURANCE RESTORATION SPECIALI	23042	72.00	DEPARTMENT GEAR CLEANING
JAMES KNEPPER	23043	762.96	LEADERSHIP CAMP SUPPLIES
JERSEY CHEMICALS INC	23044	17.98	THERMOMETERS FOR POOL
LAKEVIEW FARMS INC	23045	135.18	LEADERSHIP CAMP FOOD
LANGUAGE LINE SERVICES	23046	139.94	JULY 2017 SVC FEES
MAIN POOL & CHEMICAL CO, INC	23047	929.70	CHLORINE/CHEMICALS FOR POOL
MAIN POOL & CHEMICAL CO, INC	23047	784.90	CHLORINE/CHEMICALS FOR POOL
MAIN POOL & CHEMICAL CO, INC	23047	205.50	CHLORINE/CHEMICALS FOR POOL
MCGRATH MUNICIPAL EQUIPMENT LL	23048	200.00	HOT BOX REPAIRS BURNER TUNE UP
MCGRATH MUNICIPAL EQUIPMENT LL	23048	175.00	HOT BOX REPAIRS CABLE REPLACE
MCGRATH MUNICIPAL EQUIPMENT LL	23048	300.00	HOT BOX REPAIRS HOPPER CLEAN
METLIFE	23049	302.42	SEPTEMBER 2017

METRO BOWL	23050	1,000.00	CHEERLEADING TROPHIES - 2017
MONTONE REMOD & CONS CO, INC	23051	475.00	78 9TH AVE UTTER AVE CURB REPA
MONTONE REMOD & CONS CO, INC	23051	350.00	EMER WALKWAY REPAIRS-MUN BLDG
NJ DEPT OF ENVIRON PROTECTION	23052	85.00	MEDICAL WASTE REGISTRATION
NJ DIV-ALCOHOLIC BEV CONTROL	23053	54.00	LIQUOR LICENSE RENEWAL 17-18
NJ SPORTS & EXPOSITION AUTH	23054	771.40	2017 DUMPING FEES
NJ TRANSIT	23055	180.00	SEPT 17- AUG 18 ANN OCCUP PERM
NJ TRANSIT	23055	245.00	SEPT 17- AUG 18 ANN OCCUP PERM
NORTH JERSEY TIRE DIST	23056	1,112.00	TIRE PURCHASE - DRWDOWN
NY SUSQUEHANA & WESTERN RAILWA	23057	693.30	ANN FEE 10/1/17-9/30/18
OAKLAND MARINE & EQUIPMENT INC	23058	55.50	DPW MOWER BLADES
PASCACK DATA SERVICES	23059	3,597.55	COMPUTERS R&F AND BORO CLERK
PASCACK DATA SERVICES	23059	1,548.00	CONFIGURATION FOR COMPUTERS
PASCACK DATA SERVICES	23059	685.50	COMPUTER PROTECTION SERVICES
PASCACK DATA SERVICES	23059	1,074.64	COMPUTER PROTECTION SERVICES
PASCACK DATA SERVICES	23059	2,656.00	SEPT 17
PASS CTY-SUPT OF ELECTIONS	23060	1,742.00	SAMPLE BALLOTS
PASS CTY-SUPT OF ELECTIONS	23060	138.18	SAMPLE BALLOTS
PASSAIC CO ROAD DEPT	23061	350.00	EMER RD OPENING P#2017-00376
PASSAIC COUNTY PARKS	23062	735.22	PASSAIC COUNTY PARKS - FIELDS
PETE TERRIZZI	23063	150.00	CLEAN UP 1 WASHINGTON AVE
PREFERRED BUSINESS SYSTEMS	23064	344.50	INK FOR POSTAGE METER/SHIPPING
PREFERRED BUSINESS SYSTEMS	23064	82.50	INK FOR POSTAGE METER/SHIPPING
PREFERRED BUSINESS SYSTEMS	23064	82.50	INK FOR POSTAGE METER/SHIPPING
PROGRESSIVE BRICK, CO,INC	23065	322.60	EMERG PIPE REPAIR PASSAIC AVE
PUBLIC SERV ELEC & GAS	23066	7,053.39	JULY 2017
PUBLIC SERV ELEC & GAS	23066	812.08	JULY 2017
PUBLIC SERV ELEC & GAS	23066	9,699.52	JULY 2017
RESURRECTION CYCLE WORKS LLC	23067	276.95	MOTORCYCLE REPAIRS
RESURRECTION CYCLE WORKS LLC	23067	858.19	MOTORCYCLE REPAIRS
RESURRECTION CYCLE WORKS LLC	23067	142.40	MOTORCYCLE REPAIRS
RIDDELL/ALL AMERICAN	23068	4,400.00	REFURBISH HAWTH CUBS HELMETS
RNR TRUCK REPAIR, L.L.C.	23069	550.00	R-11 SWEEPER REPAIRS-PARTS
RNR TRUCK REPAIR, L.L.C.	23069	35.00	R-11 SWEEPER REPAIRS-SHOP SUPP
RNR TRUCK REPAIR, L.L.C.	23069	600.00	R-11 SWEEPER REPAIRS-LABOR
RNR TRUCK REPAIR, L.L.C.	23069	179.90	C2 NEW FRT SHOCKS
RNR TRUCK REPAIR, L.L.C.	23069	240.00	C2 NEW FRT SHOCKS-LABOR
RNR TRUCK REPAIR, L.L.C.	23069	21.00	C2 NEW FRT SHOCKS-SHOP SUPPLIE
ROBERT POLITO LANDSCAPING	23070	500.00	CLEANUP ABANDONED 90 5TH AVENU
ROBERT'S & SON, INC	23071	114.22	
RONNIE GONZALEZ	23072	120.00	EYE GLASS REIMB DEPEND (JOE)
RT OFFICE PRODUCTS	23073	19.92	SUPPLIES FOR FIN/TAX OFFICE
RT OFFICE PRODUCTS	23073	92.49	SUPPLIES FOR FIN/TAX OFFICE
RT OFFICE PRODUCTS	23073	19.88	SUPPLIES FOR FIN/TAX OFFICE
RT OFFICE PRODUCTS	23073	217.36	PRINTING SUPPLIES
RUTGERS - CENTER FOR GOV'T SER	23074	912.00	MANAGEMENT UNIT COURSE
RUTGERS - CENTER FOR GOV'T SER	23074	736.00	MANAGING & DVPLING HUMAN RSRCS
RUTGERS - CENTER FOR GOV'T SER	23074	554.00	PUBLIC RELATIONS
SOUTH JERSEY ENERGY	23075	47.88	JULY 17 NAT GAS
ST ANTHONY SCHOOL	23076	60.00	REFUND RAFFLE FEES
SUPLEE, CLOONEY & COMPANY	23077	3,925.00	2017 MUN BUDG 16 FIN ST DEBT
SUPLEE, CLOONEY & COMPANY	23077	2,600.00	2017 MUN BUDG 16 FIN ST DEBT
TROPICANA CASINO HOTEL	23078	240.00	D.MELE NOV 14-15
LIFE STORAGE	23079	199.00	STORAGE UNIT CLERK REM. OF 17
UNITED PARCEL SERVICE	23080	79.82	3 BOXES TO EDMUNDS
US BANK EQUIPMENT FINANCE	23081	220.00	MONTHLY RENTAL POSTAGE MACHINE
US MUNICIPAL SUPPLY, INC.	23082	346.33	HYDRANT FILLER HOSE-COUPERS
US MUNICIPAL SUPPLY, INC.	23082	49.00	R-11 PARTS LATCH TRIGGER BUTT
US MUNICIPAL SUPPLY, INC.	23082	11.28	R-11 PARTS FREIGHT
VERIZON WIRELESS (N)	23083	384.10	8/24-9/23
VERIZON	23084	75.16	8/17-9/16/17 LONG DIST
VERIZON	23084	187.76	8/16-9/15/17 SEW SVC
W & E BAUM	23085	306.00	MAYOR PLAQUES FOR BOROUGH HALL
W & E BAUM	23085	16.00	SHIPPING
W. E. TIMMERMAN INC	23086	6,658.19	VAC-1 REPAIRS
WINDSTREAM	23087	1,411.14	SVC TO 8/10/17
TOTAL CURRENT		319,010.02	

DOG DEDICATED

NJ DEPARTMENT OF HEALTH	6185	29.40	COVER LICENSE 1228-1244
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TOTAL DOG DEDICATED		29.40	
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GENERAL CAPITAL			
SOLAR-MITE ELECTR CONTRACTORS	3588	141,711.49	DOWNTOWN REVITALIZATION
BOSWELL ENGINEERING, INC	3585	510.00	2016 ROAD PROGRAM ENGINEERING
BOSWELL ENGINEERING, INC	3585	1,000.00	NJDOT ROCK ROAD ENGNRG
BOSWELL ENGINEERING, INC	3585	1,196.00	NJDOT ROCK ROAD ENGNRG
BOSWELL ENGINEERING, INC	3585	396.00	IMPROV TO PASSAIC AVE SEWER
BOSWELL ENGINEERING, INC	3585	16,000.00	2017 ROAD PROGRAM
BOSWELL ENGINEERING, INC	3585	3,245.00	2017 ROAD PROGRAM
HAWTHORNE PRESS INC	3586	26.52	LEG NO CONT & ORD'S 2193 2194
NORTH JERSEY MEDIA GROUP INC	3587	113.85	PUBLIC NOTICE - ARLINGTON AVE
BOSWELL ENGINEERING, INC	3585	2,911.00	2017 NJDOT ARLINGTON AVE
TOTAL GENERAL CAPITAL		167,109.86	
OTHER TRUST II			
RC ADVERTISING	5296	1,596.00	TRITAN SALUTE WATER BOTTLE
RC ADVERTISING	5296	148.03	SHIPPING
SAVEAROUND	5297	150.00	SAVE AROUND COUPON BOOK
BALDI & MAROTTA ESQ	5295	300.00	PUBLIC DEFENDER 8.24.17
TOTAL OTHER TRUST II		2,194.03	
WATER CAPITAL			
BOSWELL ENGINEERING, INC	1146	1,287.00	GOFFLE HILL REHABILITATION
BOSWELL ENGINEERING, INC	1146	2,554.00	GOFFLE HILL REHABILITATION
NJDEP	1147	1,640.00	GENERATOR PERMIT
TOTAL WATER CAPITAL		5,481.00	
WATER OPERATING			
SUPLEE, CLOONEY & COMPANY	11207	1,000.00	2017 MUN BUDG 16 FIN ST DEBT
ACTION DATA SERVICES	11186	133.15	PR #17 8/18/17
ACTION DATA SERVICES	11186	140.07	PR#16 8/4/17
PASCACK DATA SERVICES	11200	664.00	SEPT 17
SUPLEE, CLOONEY & COMPANY	11207	1,800.00	2017 MUN BUDG 16 FIN ST DEBT
CALDWELL/WEST CALDWELL CENTER	11190	1,050.00	INTRO TO WATER , WATER & WATER
CALDWELL/WEST CALDWELL CENTER	11190	6.00	REGISTRATION FEE
RT OFFICE PRODUCTS	11205	23.44	SUPPLIES FOR FIN/TAX OFFICE
PASSAIC CO ROAD DEPT	11201	350.00	EMER RD OPENING PER 2017-00473
PASSAIC CO ROAD DEPT	11201	350.00	EMER RD OPEN 2017-00468
PASSAIC CO ROAD DEPT	11201	350.00	EMER RD OPEN 2017-00463
A-VAN ELECTRICAL	11189	14.45	MISC. PARTS & SUPPLIES WATER
AQUATIC DISTRIBUTORS INC.	11188	50.00	FUSE HOLDER
CAPITOL SUPPLY CONSTR PRODS IN	11192	184.61	EMER 122 N 8TH-8" REPAIR CLAMP
CAPITOL SUPPLY CONSTR PRODS IN	11192	20.40	EMER 122 N 8TH-1" UNION COUP
CAPITOL SUPPLY CONSTR PRODS IN	11192	53.15	EMER 122 N 8TH- 1" CORP STOP
CINTAS FIRST AID AND SAFETY	11193	127.85	FIRST AID SUPPLIES DPW WATER
COMMUNICATION SPECIALISTS	11194	573.10	RADIO WORK W-0
HENRY'S PLUMBING & HEATING INC	11196	160.22	GOFFLE HILL PIT SUMP PUMP
OAKLAND MARINE & EQUIPMENT INC	11199	75.59	GAS BLOWER REPAIRS
OAKLAND MARINE & EQUIPMENT INC	11199	108.65	GAS BLOWER REPAIRS
PRECISION ELECTRIC MOTOR WORKS	11202	3,745.00	WELL# 4 REPAIRS
RIO SUPPLY, INC	11204	595.00	REPAIR WATER METER RAEDING GUN
STATE LINE FIRE & SAFETY INC	11206	23.65	CO 2 TANK REFILL
STATE LINE FIRE & SAFETY INC	11206	18.50	CO 2 HYDROTEST ON TANK
STATE LINE FIRE & SAFETY INC	11206	1.50	CO 2 TANK O-RING
CANON FINANCIAL SVCS INC	11191	91.00	DPW WATER LEASE COPIER MACHINE
DELL GARDEN CENTER	11195	46.18	EQUIPMENT & SUPPLIES
PUBLIC SERV ELEC & GAS	11203	47,321.49	JULY 2017
A-VAN ELECTRICAL	11189	164.22	MARY STREET PUMP STATION FAN
COMMUNICATION SPECIALISTS	11194	10.98	RADIO MAINT JULY-SEPT 2017
WINDSTREAM	11208	470.38	SVC TO 8/10/17
AGRA ENVIRONMENTAL SVC	11187	4,393.75	MONTHLY - WATER LAB TESTING
L&P INTEGRATORS	11198	4,000.00	SCADA WELL HARDWARE UPDATE/EFF
L&P INTEGRATORS	11198	5,600.00	SCADA WELL HARDWARE UPDATE/PRV
L&P INTEGRATORS	11198	4,000.00	SCADA WELL HARDWARE UPDATE/5&6
LONGO ELETRC & MECHANICAL INC	11197	7,480.00	EMERGENCY REPAIRS WATER SYSTEM
LONGO ELETRC & MECHANICAL INC	11197	28,900.00	EMERGENCY REPAIRS WATER SYSTEM
TOTAL WATER OPERATING		114,096.33	
TOTAL BILL LIST		611,758.89	

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sinning. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained from bills pertaining to the Fire Department, Councilman Lane who abstained from bills pertaining to the Fire Department and the Ambulance Corps, and Council President Bertollo who abstained from bills pertaining to 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.

Fire Chief Joe Speranza, 907 Lafayette Ave. on behalf of the Hawthorne Fire Department

This Saturday we are doing a drive for Hurricane Harvey, we will be collecting some goods with the priority being water between 9:00 and 4:00pm. The shipment will be diverted to Virginia and staged there just in case Irma is just as bad as Harvey. Once the supplies leave Hawthorne, it's out of our hands and goes to the Salvation Army and other people down there. Chief Speranza has invited everyone to the first ever EMS/Fire Department picnic on September 30th at 3:00pm, which will be hosted at the Ambulance Building. There will be games, volleyball and horseshoes. Mayor Goldberg said he asked the food bank if we have food to donate for the hurricane relief because we do have an active food bank. Alarm counts are spiking, last month was as significant as July with 51 runs, 107 alarms for the Fire Department, 351 for the year is a lot and we have 4 months to go. It is not attributed to mutual aid and mostly responses within the borough and we have had some pretty unusual and serious incidents, especially this past Sunday. Mayor Goldberg asked how many CO detector alarms the Fire Dept. was getting a week, Chief Speranza said not as many as we used to, they are down now, Glen Rock takes the burden of them, they are going to work on an educational campaign at Hawthorne Day. On October 22nd, we will be hosting a county wide drill down at the pool parking lot simulating a pump failure using tankers. He thanked the council for moving forward on the new fire truck, it means a lot to the Fire Department.

Assistant Fire Chief Longo on behalf of Engine Company 3

I would like to thank the Mayor and Council for the decision to purchase to new fire truck, it's a very important piece of equipment which helps us better serve our community with more efficiency.

Councilman Lane made Chief Speranza aware of the fact that the Ambulance Corps put RAV57 into service, it's a carbon monoxide detector for a person to detect how much chemical they may have in their body. The Ambulance Corps purchased two of them, so we have them in case you need them at a scene. It detects the CO level in a person's body plus oxygen.

Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Bennett, seconded by Councilman Mele. Carried on voice vote.

CLOSED SESSION:

Pursuant to N.J.S.A 10:4-13 and Attorney General's Formal Opinion 29-1976, I move that the public be excluded from this portion of the meeting in order that the Council may discuss personnel. Items to be discussed in the Closed Session can be disclosed to the public when a course of action is determined, or a decision has been reached.

Candidate for Deputy Borough Clerk, Nancy Salisbury
Candidate for CFO, Laurie Foley

Council President Bertollo made a motion to adjourn into closed session, motion made by Council Vice President Matthews, seconded by Councilman Lane, on roll call all voted yes, motion carried.

Council President Bertollo made a motion to adjourn closed session and return into regular session, motion made by Councilman Sinning, seconded by Councilman Lane, on roll call all voted yes, motion carried.

Council President Bertollo entertained a motion to appoint Nancy Salisbury to Deputy Borough Clerk, on a one year probationary term effective September 7th, moved by Councilman Mele, seconded by Councilman Wojtecki, on roll call all voted yes, motion carried.

ADJOURNMENT

At 8:40 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Wojtecki. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 20th, AT 7:00 P.M.**

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

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk