

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 8:00 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.....	John V. Lane
Councilman.....	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer Representatives....	Dr. Stephen Boswell
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Council President.....	John N. Bertollo
Councilman.....	Bruce Bennett
Director of Revenue and Finance.....	Mary Jeanne Hewitt

FLAG SALUTE

Council Vice President Matthews invited all present to join him in the Pledge of Allegiance.

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 January 18, 2017; moved by Councilman Mele, seconded by Councilman Wojtecki. Carried on voice vote.

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 is for agenda items only. Seeing none, Council Vice President Matthews entertained a motion to close public comment, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Wojtecki stated he received an email that the double handicap ramps at McKinley and Parmelee Ave's will be fixed and replaced once the weather allows. Council Vice President Matthews stated he thought they were already fixed. Dr. Boswell responded they have been fixed temporarily and the permanent fix will take place in the spring at no cost to the Borough.

NEW BUSINESS:

Councilman Wojtecki would like to see Council and Administration pass a resolution opposing the turf field the County intends to install in Goffle Brook Park. The response was a letter has been sent by the Mayor but a resolution not yet created. Mayor Goldberg stated he has no objection to sending a resolution as long as it is clear that the disapproval is on the grounds that the turf field is not consistent with the original design by the Olmstead Brothers for this park. A conversation followed. Engineer Dr. Boswell stated the entire park is a registered historic park.

Councilman Wojtecki asked why the garbage cans along Lafayette Ave were removed and was unclear if those belonged to the County or the Borough. It was determined that they belong to the County and due to their absence; people are leaving dog waste bags on sidewalks.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

February is “Socks for Soldiers and Veterans” month, a sock drive sponsored by The Passaic County Clerk and the Borough of Hawthorne. Please drop off a pair of new unworn socks for our soldiers and vets. There is a box in the lobby of borough hall. Mayor Goldberg announced that applications are now available to high school juniors and seniors for the *Louis Bay 2nd Future Municipal Leaders Scholarship* competition. Applications are available in the HHS Guidance Office, Borough Hall, and additional information can be found at www.njslom.org. Mayor Goldberg attended the presentation “Hidden in Plain Sight” at HHS sponsored by the Hawthorne Municipal Alliance, the Hawthorne Board of Education, and the Hawthorne Police Department. The presentation unveiled dozens of deadly new drugs and drug use techniques currently plaguing the teen social scene. It was an eye opening experience and he thanked the three groups for putting this together. There are two 4x8 beds available in the community garden and applications are available on the Borough website at www.hawthornenj.org and are due by February 17th. Last night was the first meeting of the Stigma Free Committee. Ideas and goals for the committee were discussed. May is National Mental Health month and the committee will begin then.

REPORTS:

Attorney Michael Pasquale

Affordable Housing – The Supreme Court’s decision finding that the obligation to provide affordable housing for low income households formed during what is known as the “Gap Years” has to be addressed. Attorney Pasquale also discussed the decision with attorneys who argued the case as well as our Planner, Mr. Burgis. There is no real impact on Hawthorne given our limited available land. The ruling of the Court was that low and moderate income households formed from 1999-2015, while COAH failed to do its job, needed to be accounted for in the present need analysis of each town. Present need is traditionally the need to rehabilitate substandard housing. That definition has changed. Attorney Pasquale noted that the decision, rendered by an extremely capable jurist, creates great uncertainty as we now need to house people in need of housing as far back as 1999. The Court did indicate that households who moved from the state, are no longer eligible for affordable housing, or where the members have died, can be excluded. But this new concept means still more litigation and points out the need to attempt to reach a sensible resolution. Towards that end, discussions continue with the developer of 204 Wagaraw, the owners of Kohler, and the Fair Share Housing Center to reach agreement.

Speulda – Mr. Speulda elected to file a petition for certification with the New Jersey Supreme Court. Since the Appellate Court was unanimous in its finding that his appeal lacked merit, three Supreme Court Justices have to find that there is an important question of public interest presented, which does not seem to be the case. Attorney Pasquale will keep the Council informed.

233 Central Avenue – Construction is ready to begin on this project. The developer is obligated to make a \$280,000 contribution to our housing trust and pay water and sewer connection fees, which will be received shortly. A developer’s agreement is in hand so we are ready to see the matter proceed.

Tax Appeals – In a memo to the Council, Attorney Pasquale advised that thanks to the hard work of our Assessor, Tim Henderson, our appraiser, Bob Mc Nerney, and the support of the Administration and Council, we were able to settle over 75% of all pending tax appeals. We are scheduled to try several cases where the property owner is demanding a reduction that we cannot accept as fair. The settlement of tax appeals strengthens our bond rating by showing greater financial stability so this is a positive for the community.

Bandshell – Attorney Pasquale reported that the Bandshell Committee is working to finalize a schedule for 2017 but tentatively is looking to present six concerts and three movies. They have agreed to partner with the Municipal Alliance and the PBA to present a special National Night Out on August 1st, will partner again with Fight for Autism to raise money and awareness, and partner with the Alliance to present family movies on a really big screen. More details will follow.

Engineers Report Dr. Stephen Boswell

DPW Building - Our office met with the Public Works Committee to review the 6-bay plans with the revisions from the previous meeting. The Borough is considering amending the ordinance or reducing the size of the building to five (5) bays.

2016 Road Program - Smith Soudy will address the corrective work associated with the handicap ramps and striping on McKinley Avenue in the Spring.

Well Contamination - Samples of both the influent and effluent will be collected and analyzed by two (2) independent labs. Sampling is scheduled for Friday, February 3rd, at 10 am.

Streetscape Project - A pre-construction meeting is scheduled for February 2nd, at 10:00 am.

Water System Generators - The startup of the Mary Street generator was performed on Thursday, January 26th. With the generator operating, both pumps were tested and everything operated as expected. We will prepare a final invoice for the release of the Water System Generators Project's retainage.

Prescott Avenue Rehabilitation - The Borough will ask Capital Alternatives to submit an application.

Wagaraw Road Pump Station - Waiting for shop drawings from Michael Post of MJP Welding.

Passaic Avenue Sewer Lining - The sewer lining was completed.

Rock Road Improvements - A pre-construction meeting is scheduled for Friday, February 3rd, at 10:00 am.

Water Storage Tank Painting - A proposal to address the rehabilitation and cathodic protection for both the Mary Street and Goffle Hill Water Tanks was submitted to the Borough. We are waiting for authorization to proceed.

Goffle Brook Park Soccer Field - The County has still not submitted to SHPO.

GPS Field Survey and GIS Services - Data collection for six (6) of the nine sections of the Borough are addressed, and a seventh section is scheduled for next week, weather permitting.

Municipal Complex Message Board -The specification was provided to the Administrator to review. We recommend a new dedicated electric service be installed for the message board and have asked Post & Kelly for an estimate to construct.

2017 Road Program - Construction cost estimates for the resurfacing of the potential list of roads for 2017 were prepared and submitted to the Administrator for review.

Tax Map Updates - Our Survey Dept. is updating the Borough's Tax Maps. A request for final maps or deeds for a list of properties or subdivisions was submitted to the Administrator.

Administrator Maurer

The first financial close out using the new financial software Edmunds is going very slowly. The Boroughs Annual Debt Statement was submitted to the state yesterday. He will advise the Council and Finance Committee when the budgetary review process for 2017 can begin. First quarter taxes are now due with the grace period ending February 10th and if not paid by then interest will be assessed back to the February 1st due date. Added to tonight's bill list is the Horizon Health Insurance bill for January since they were not received until now. Ridgewood has responded to his letter stating they would like to reopen discussions about reinstating our water supply agreement, at least on a short term basis. For the four winter storm events in January the Borough spent \$29,498.00 with a total of \$43,123 including equipment hours and straight time labor costs. If this trend continues we should have a significant balance by the end of the year to contribute to our reserve for storm costs. Last week we received the tank for the small brine truck which allows us to do the narrower streets. The city of Paterson and William Paterson University have inquired about purchasing brine. As we proceed in these conversations we will have to consider pricing and capacity for next year including the storage tank Councilman Lane has been pushing. Administrator Maurer will be interviewing four candidates for pool manager this week so that we will have a manager on board prior to the pool season. The process of conversion to the new software for the building department continues with the goal of going live as of March. We are advertising for bids for Animal Services the current one expires April 1st. He is looking to have a meeting with the Finance Committee to discuss the financing for projects discussed by Engineer Dr. Boswell and the bandshell bathrooms. We have most of the money in grants for the bathrooms but there is a small amount the Borough will have to absorb.

Questions for the Administration

Councilman Lane asked if the developer's agreement has been signed for the 5th Ave project. Attorney Pasquale responded yes and the payments are due in staggered portions. Fifty percent of the amount is due prior to them starting any construction. Councilman Lane commented he felt the brine worked perfectly during the past storms.

Councilman Mele asked for an update on the tennis court repairs. Engineer Dr. Boswell responded he gave some options to the committee and is awaiting their response. A conversation followed regarding a plastic material possibly being used for the cracks/repairs. Councilman Lane added he has seen the product in a few towns and it looks brand new. Engineer Dr. Boswell confirmed the problem in the location of the tennis court is that we have a very high water table.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2175-17

AN ORDINANCE TO FIX THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

BE IT RESOLVED, that Ordinance No. 2175-17 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 March 1, 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 Vice President Matthews entertained a motion to approve Ordinance No. 2175-17 moved by Councilman Sinning, seconded by Councilman Lane. Administrator Maurer added the Salary Ordinance includes all of the contractual obligations for the various unions of 1.7 %, 1.85 % and 1.9 %; and for the non-union employees who don't get longevity, they have a 2% increase. On roll call, all voted yes; motion carried.

CONSENT AGENDA: R 27-17 through R 35-17:

R 27-17 Introduced by Councilman Mele
Borough of Hawthorne payroll dated January 20, 2017.

CURRENT FUND	WT 888889	\$	264,736.92
WATER OPERATING FUND	WT 888889	\$	39,805.37
OTHER TRUST II FUND	WT 888889	\$	28,068.24
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
	TOTAL PAYROLL	\$	332,610.53

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,056.74
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	TOTAL FICA	\$	15,056.74

R 28-17 Introduced by Councilman Mele

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2012				
134/1	\$635,900.00	\$600,000.00	\$ 35,900.00	\$ 1,858.54
Missonellie Realty LLC c/o Daniel Keough, Esq. 417 Lafayette Ave.				
2013				
134/1	\$635,900.00	\$600,000.00	\$ 35,900.00	\$ 1,896.96
Missonellie Realty LLC c/o Daniel Keough, Esq. 417 Lafayette Ave.				
2014				
134/1	\$635,900.00	\$575,000.00	\$ 60,900.00	\$ 3,272.77
Missonellie Realty LLC c/o Daniel Keough, Esq. 417 Lafayette Ave.				
2013				
174/28	\$602,700.00	\$550,000.00	\$ 52,700.00	\$ 2,784.67
Meadowbrook Properties LLC c/o Daniel Keough, Esq. 126 Fifth Ave. Rear				

2014				
174/28	\$602,700.00	\$550,000.00	\$ 52,700.00	\$ 2,832.10
Meadowbrook Properties LLC c/o Daniel Keough, Esq. 126 Fifth Ave. Rear				
2015				
174/28	\$602,700.00	\$550,000.00	\$ 52,700.00	\$ 2,953.31
Meadowbrook Properties LLC c/o Daniel Keough, Esq. 126 Fifth Ave. Rear				
2016				
174/28	\$602,700.00	\$550,000.00	\$ 52,700.00	\$ 2,988.62
Meadowbrook Properties LLC c/o Daniel Keough, Esq. 126 Fifth Ave. Rear				

TOTAL: \$18,586.97

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2012- 2016 in accordance with the state judgment.

R 29-17 Introduced by Councilman Mele

WHEREAS, an appeal was filed with the New Jersey State Tax Court for a reduction of the assessed value of property and a settlement was agreed upon as follows:

<u>Block/Lot</u>	<u>Original Assessment</u>	<u>Judgement</u>	<u>Difference</u>	<u>Overpayment</u>
2013				
120/13	\$687,100.00	\$557,100.00	\$130,000.00	\$ 6,869.20
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 188 Lincoln Avenue				
2014				
120/13	\$687,100.00	\$557,100.00	\$130,000.00	\$ 6,986.20
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 188 Lincoln Avenue				
2015				
120/13	\$687,100.00	\$557,100.00	\$130,000.00	\$ 7,285.20
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 188 Lincoln Avenue				
2016				
120/13	\$687,100.00	\$557,100.00	\$130,000.00	\$ 7,372.30
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 188 Lincoln Avenue				
2013				
121/13	\$ 70,700.00	\$ 50,700.00	\$ 20,000.00	\$ 1,056.80
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 310 Lincoln Avenue				
2014				
121/13	\$ 70,700.00	\$ 50,700.00	\$ 20,000.00	\$ 1,074.80
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 310 Lincoln Avenue				
2015				
121/13	\$ 70,700.00	\$ 50,700.00	\$ 20,000.00	\$ 1,120.80
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 310 Lincoln Avenue				
2016				
121/13	\$ 70,700.00	\$ 50,700.00	\$ 20,000.00	\$ 1,134.20
300 Lincoln Ave., LLC c/o Juan Moran, Esq. 310 Lincoln Avenue				

TOTAL: \$32,899.50

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be authorized to issue a refund for the overpayment of taxes for 2013- 2016 in accordance with the state judgment.

R 30-17 Introduced by Councilman Mele

WHEREAS, the owner of 93 Seventh Avenue, known as Block 214 Lot 3 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has been deemed 100% disabled by the Department of Veterans Affairs, has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of October 24, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a refund for 2016 4th quarter partial taxes in the amount of \$1,602.20 to Alexander Greenwood, and to cancel taxes for 2017 1st quarter in the amount of \$2,126.51 and 2017 2nd quarter in the amount of \$2,126.50.

R 31-17 Introduced by Councilman Mele

WHEREAS, the owner of 159 Forest Ave., known as Block 129 Lot 10, Children's Aid & Family Serv., Inc. on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of January 1, 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2017 1st and 2nd quarters in the amount of \$4,624.70.

R 32-17 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 \$2,994,383.00 from the Current Fund and charged to School Taxes Payable for January 2017. This is to ratify the action taken on January 24, 2017.

R 33-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne distributes taxes to the County of Passaic on a quarterly basis, as well as added and omitted taxes due each 1st 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 \$4,261,519.89 for County Taxes and \$57,728.47 for Open Space Taxes for a total of \$4,319,248.36 for 1st Quarter 2017 and \$15,449.80 2015/2016 Added/Omitted Taxes and \$209.59 for Added/Omitted Open Space Taxes, from the Current Fund and charged to County and Open Space Taxes Payable.

R 34-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne maintains and operates a sanitary sewer system with a sewer pumping station located at Goffle Hill Road; and

WHEREAS, on or about December 1, 2016 a diesel fuel spill took place on the property requiring emergency action so as to protect life, health and safety; and

WHEREAS, the Borough of Hawthorne immediately contacted its Borough Engineer, Boswell Engineering, and was directed to Accurate Tank Testing, LLC, a firm located in Franklin Lakes, New Jersey which is experienced in performing environmental remediation of the nature anticipated by the discharge and which has been utilized by the Borough in the past for similar work; and

WHEREAS, on December 2, 2016 Accurate provided an initial quotation in the total sum of \$11,800 and was authorized to immediately assess the situation and commence needed initial remediation; and

WHEREAS, following investigation and initial work on the site it was determined that the area in need of remediation was substantially larger than anticipated, resulting in a second quotation, dated December 9, 2016, in total sum of \$23,075; and

WHEREAS, the initial and subsequent quotations were reviewed by the Borough Engineer and the Department of Public Works Director and found to be fair, reasonable and necessary in order to perform the needed work; and

WHEREAS, the amount of the quotation initially provided and as revised is less than the bid threshold set forth in the Local Public Contracts Law of \$40,000, but as revised in excess of the \$17,500 threshold set forth in the Pay to Play Law in effect in the State of New Jersey; and

WHEREAS, the said contractor, Accurate, has performed work on behalf of the Borough, is experienced in handling the work required to be performed, and has a positive history of being responsive and professional in meeting needs of the Borough; and

WHEREAS, the Borough Engineer and the Department of Public Works Director have advised that an emergency situation exists and the remediation of the discharge of diesel fuel needed to be done on an urgent basis in order to preserve health, safety, welfare and property of residents of the Borough; and

WHEREAS, the Administration has found that the price quoted is fair and reasonable, that the contractor is fully capable of performing the work and that as the contractor can perform the work on an emergency basis; and

WHEREAS, the Administration has determined that the contractor has not made contributions in excess of the amount provided for in the Pay to Play Law and the Municipal Clerk has requested from the contractor written verification pertaining to the same; and

WHEREAS, the Borough Attorney has rendered an opinion that given the sensitive nature of the work entailed and potential for significant consequence if not immediately addressed, there is a resultant public safety and health concern with time being a critical element in the undertaking and completion of the work in question, all warranting a deviation from the Pay to Play laws of the State of New Jersey and that the Borough may, as a result, enter into a contract with Accurate for performance of such work; and

WHEREAS, the Municipal Council, based upon the reports of the Administration and the Borough Attorney agrees that an emergency exists warranting an award of contract on an urgent basis; and

WHEREAS, the Chief Financial Officer has determined that funds sufficient to pay for the required work are available through the 2016 Municipal Budget of the Borough of Hawthorne;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that an emergency situation does exist and does therefore authorize the emergency award of purchase order or contract to:

Accurate Tank Testing, LLC
P.O. Box 366
Franklin Lakes, NJ 07417

All in accordance with the quotation provided to the Borough dated December 9, 2016, and does authorize the Mayor and Clerk to execute and deliver such contract as and for the act of the Borough of Hawthorne.

R 35-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has a need to purchase water meters for the second phase of the meter program in the Borough of Hawthorne; and

WHEREAS, the Borough of Hawthorne is a member of the Morris County Co-op Pricing Council; and

WHEREAS, Rio Supply, Inc. has been awarded Contract #47 by the Morris County Co-op Pricing Council for the purchase of the meters; and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a water meters is \$281,750.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited state contract purchase subject to the certification of availability of funds from the Chief Financial Officer, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract between the Borough of Hawthorne and, Rio Supply, Inc. in a form approved by the Borough Attorney when these conditions have been met.

Council Vice President Matthews entertained a motion to approve consent agenda resolutions R27-17 through R35-17 moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call all voted yes except Council Vice President Matthews who voted no on R33-17; motion carries. Administrator Maurer added R 35-17, purchase of water meters is not the final installment but we are approaching the end; upon verification of these working, we will issue the final order.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Lane – Board of Health- The health inspector has some concerns and he Lane put her in contact with Administrator Maurer to review some of the existing ordinances and fees. Administrator Maurer stated he will be taking the findings to the Finance.

Councilman Mele- Band Shell- Attorney Pasquale added they will not be advertising sponsors by the event this year but will be looking for season sponsors and the goal is to raise \$20,000.

Councilman Sinning- There will be an ordinance committee meeting next Thursday.

Councilman Wojtecki- The Board of Education will be meeting on February 13th , he will be unable to attend due to a Fire Department meeting at the same time.

Council Vice President Matthews-Finance Committee meeting is on Monday.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
300 LINCOLN AVE., LLC	21845	32,899.50	2013-2016 TAX APPEALS
AAA EMERGENCY SUPPLY CO INC	21847	0.00	VARIOUS COMPANY SHIELDS
AAA EMERGENCY SUPPLY CO INC	21847	9,778.42	GAS METER & IMAGING CAMERA BAT
ACTION DATA SERVICES	21848	996.79	PAYROLL PROCESSING #1 1/6/17
ALEXANDER GREENWOOD	21849	1,602.20	2016 TAX REFUND
AMERICAN HOSE & HYDRAULICS CO	21850	8,914.58	C-2 BODY FENDERS
AMERICAN WOODCARVING	21851	7,875.00	WELCOME TO HAWTHORNE SIGNS
AMSTERDAM PRINTING	21852	319.06	ATTEND CARDS & TPF COMBO
AQUARIUS IRRIGATION SUPPLY,INC	21853	625.10	SIDEWALK ICE/SNOW MELT
BEACHSTONE SEPTIC	21854	500.00	SEWER PUMPING
BOROUGH OF NO HALEDON	21855	972.76	NORTH HALEDON SEWER ASSESS
BOSWELL ENGINEERING, INC	21856	18,211.00	PROFESS ENGINEERING SRVS
BURGIS ASSOCIATES, INC	21857	217.50	PLANNING SERVICES
CABLEVISION STRATFORD	21858	538.37	JAN 1 - JAN 31 2017
CANON FINANCIAL SVCS INC	21859	43.00	DECEMBER - DPW LEASE COPIER
CARL MOTTOLA	21860	40.15	DECEMBER MILEAGE
CHRIS DI BELLA	21861	30.25	DECEMBER MILEAGE
CINTAS CORP	21862	449.20	WKLY RUG SERVICE IN BORO HALL
COFONE CONSULTING GROUP, LLC	21863	2,000.00	2016 AFFORD HOUSING
COMMUNICATION SPECIALISTS	21864	1,423.68	RADIO MAINT JAN-MARCH 2017
COMMUNITY SURGICAL	21865	184.00	NARCAN SUPPLIES
DAVID MAHER	21866	129.00	MEDICAL REIMBURSEMENT DOT
DIVINE PROF CLEANING SVC, INC.	21867	1,125.00	OCTOBER
CIT BANK N.A.	21868	400.00	FEB 2017
ELLEN BROGNO	21869	309.87	EYEGLASS REIMBURSEMENT SPOUSE
ELVIN AUTOMOTIVE SERVICES	21870	331.50	C-2 ROLL OFF REPAIRS
EREVIVAL LLC	21871	750.00	ELECTRONIC REC.
E V S SERVICES LLC	21872	200.00	1/4/17 COUNCIL MTG
FAIRVIEW LAKE YMCA CAMP	21873	430.00	DEPOSIT PEAR LEADER IN SERVICE
FASTENAL COMPANY	21874	29.64	WATER DEPT MARKING PAINTS
FDR HITCHES LLC	21875	1,107.61	PLOW REPAIR
FOLEY POWER SYSTEMS INC	21876	3,997.42	GOFFLE HILL GENERATOR REPAIRS
GOLD TYPE BUSINESS MACHINES,	21877	828.00	E TICKET 2016 ACCOUNT
HAWTHORNE AUTO BODY, INC	21878	3,464.74	REPAIRS TO CAR 303 11.11.16
HAWTHORNE AUTO LAB	21879	3,896.33	VEHICLE MAINT.
HAWTHORNE MUNICIPAL COURT	21880	530.14	2016 OCT/NOV/DEC CC FEES
HAWTHORNE PRESS INC	21881	369.96	DECEMBER 16 LEGAL NOTICES
HENDERSON TRUCK EQUIPMENT	21882	3,342.00	R-6 PLOW BALDE PARTS
HORIZON BLUE CROSS BLUE SHIELD	21883	6,517.05	JAN-FEB RETIREE INSURANCE
IMPAC FLEET INC.	21884	7,910.93	NOV - GASOLINE BORO VEHCL
JAMES P. SIERADZKI	21885	250.00	JUDGE-MUNICIPAL COURT SESSION
JESCO INC	21886	1,606.63	R-15 PARTS
JORDAN TRANSPORTATION,INC	21887	960.00	SENIOR TRIPS
JP MONZO, MUNIC CONSULTING LLC	21888	120.00	YEAR END ACCT PROCDS WEBINAR
JUNGLE LASERS LLC	21889	2,730.00	HAW-1611 12/15/16
LANGUAGE LINE SERVICES	21890	356.95	2016 OCT/NOV/DEC SERVICES

LAURIE FOLEY	21891	135.00	EYE EXAMINATION REIMBURSEMENT
LAWMEN SUPPLY CO OF NJ, INC	21892	8,800.00	BODY ARMOR POINT BLNK AXIIIA
LORI DIBELLA	21893	82.66	REORG MEETING SNACKS 2017
L&P INTEGRATORS	21894	15,850.00	REPL REMOTE TERMINAL FOR SCADA
MEADOWBROOK PROPERTIES LLC	21895	11,558.70	2013-2016 TAX APPEALS
MICHAEL J. PASQUALE, ESQ	21896	9,221.00	JANUARY RETAINER
MISSONELLIE REALTY LLC	21897	7,028.27	2012-2014 TAX APPEALS
MUNICIPAL RECORD SERVICE	21898	356.00	COURT MAILERS
MURPHY COMMUNICATIONS	21899	1,977.48	SIREN & LIGHTING / TRAFFIC VEH
NICHOLAS MARKETS	21900	879.00	EMPLOYEE LUNCHEON
NJCM	21901	510.00	NJ CONFERENCE OF MAYORS
NJ MOTOR VEHICLE COMMISSION	21902	60.00	TITLE/PLATE POLICE MOTORCYCLE
NJ SPORTS & EXPOSITION AUTH	21903	1,400.78	OCT 2016 DUMPING FEES
NJLOM	21904	35.00	WEBINAR FUNDING SOURCE
NORTH JERSEY TIRE DIST	21905	2,119.98	POLICE TIRES - DRAWDOWN
PABCO INDUSTRIES	21906	1,929.90	ADD'L LEAF BAGS FOR RECY CNTR.
PAETEC	21907	1,354.75	TELEPHONE CHARGES TO 1/11/17
PASCACK DATA SERVICES	21908	6,214.36	MOBIL DATA TERMINALS
PASSAIC VALLEY WATER COMMISSIO	21909	295,756.84	1ST QUARTER SEWER CHARGES
PLAN IT POLICE	21910	1,885.00	SCHEDULING SOFTWARE
POST & KELLY ELECTRIC CO, INC	21911	510.00	EMERG REPAIR GFI BREAKER
PRINTMASTERS	21912	360.00	THREE PART RECEIPTS UCC
PROCOPY INC	21913	1,814.55	INK TONER-DPW COPIER
PRT REALTY, LP	21914	2,126.63	ANNUAL TAX REIMB FOR EASEMENT
PSE&G	21915	28,091.09	2016 GAS & ELECTRIC
RIDGEWOOD PRESS	21916	5,738.60	2016 CALENDAR PRINT & MAILING
RNR TRUCK REPAIR, L.L.C.	21917	2,964.07	R-10 FRT END REPAIRS
SHOTMEYER BROS FUEL CO	21918	6,427.04	NOV BOR DIES FUEL
STAPLES	21919	691.32	OFFICE SUPPLIES
STERLING PARTY RENTALS	21920	90.00	HOT CHOCOLATE CONTAINERS
TANIS HARDWARE	21921	168.89	MISC. SUPPLIES
THOMAS ZACONIE	21922	59.40	DECEMBER MILEAGE
TREASURER, STATE OF NEW JERSEY	21923	675.00	MARRIAGE LICENSE 27
TREASURER, STATE OF NJ	21924	4,279.00	STATE TRAINING FEE OCT-NOV 16
UNCLE BOB'S SELF STORAGE	21925	199.00	2/1/17-3/1/17 STORAGE
VANESSA NIENHOUSE	21926	298.95	EYE GLASS REIMBURSEMENT
VERIZON WIRELESS (N)	21927	1,340.35	ACT282699838-00001
VERIZON	21928	2,048.62	ACT 201 C63-1875 999 68Y
VILLA ROSA	21929	180.00	PIZZA - TREE LIGHTING
VITAL COMMUNICATIONS, INC.	21930	3,772.99	2017 ASSESS CARDS & JAN SERV
WALDWICK PRINTING COMPANY	21931	95.25	DPW OFFICE WINDOW ENVELOPES
WASTE MANAGEMENT OF NJ	21932	39,319.91	DECEMBER GARBAGE TRSFR STATION
W&E BAUM	21933	220.00	MORNINGSTAR-PAISLEY PLAQUE
WHOLESALE PHOTO & VIDEO	21934	79.96	RECHARGEABLE BATTERIES -
WTH	21935	225.00	ANNUAL SUPPORT CAD
HORIZON BLUE CROSS BLUE SHIELD	21936	112,170.01	JANUARY HEALTH BENEFITS

Total Current 710,413.68

DOG DEDICATED

TYCO ANIMAL CONTROL SERVICES	6167	2,270.00	DECEMBER ANIMAL CONTROL
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Total Dog Dedicated 2,270.00

GENERAL CAPITAL

AAA EMERGENCY SUPPLY CO INC	3542	20,320.50	GLOBE METRO TURNOUT GEAR
BOSWELL ENGINEERING, INC	3543	4,756.50	2016 ROAD PROGRAM ENGINEERING
REDA LUSCOMBE	3544	150.00	REIMBURSEMENT MOVING BAL

Total General Capital 25,227.00

OTHER TRUST II

MATTHEW MORGANTINI	5255	400.00	HAWTHORNE DAY 2016
RIDGEWOOD PRESS	5256	1,000.00	2016 CALENDAR PRINT & MAILING

Total Other Trust II **1,400.00**

WATER CAPITAL

COOPER POWER SYSTEMS	1122	31,840.00	KOHLER TOWABLE GENERATOR
HAWTHORNE PRESS INC	1123	46.80	DECEMBER 16 LEGAL NOTICES
L&P INTEGRATORS	1124	39,250.00	REPL REMOTE TERMINAL FOR SCADA
POST & KELLY ELECTRIC CO, INC	1125	23,370.00	ELECTRIC UPGRADES UTILITY GENR
Total Water Capital		94,506.80	

WATER OPERATING

ACTION DATA SERVICES	10882	249.20	PAYROLL PROCESSING #1 1/6/17
AGRA ENVIRONMENTAL SVC	10883	2,598.75	NOV LAB TESTING WATER
AP CERTIFIED TESTING, LLC	10884	3,018.25	GAS OPERATED CHAIN PIPE CUTTER
AQUARIUS IRRIGATION SUPPLY,INC	10885	15.40	VARIOUS DEPTS.
A-VAN ELECTRICAL	10886	9.26	MISC.PARTS&SUPPLIES
BOSWELL ENGINEERING, INC	10887	3,673.50	PACKED TOWER INVESTIGATION
CABLEVISION STRATFORD	10888	89.90	JAN 1 - JAN 31 2017
CANON FINANCIAL SVCS INC	10889	43.00	DECEMBER - DPW LEASE COPIER
COMMUNICATION SPECIALISTS	10890	10.98	RADIO MAINT JAN-MARCH 2017
COMMERCIAL BUSINESS FORMS,INC.	10891	527.96	25,000 WATER LASER PERF PAPER
DAVID MAHER	10892	120.00	REIMBURSE WATER LICENSE/TEST
FASTENAL COMPANY	10893	118.56	WATER DEPT MARKING PAINTS
GP JAGER INC	10894	5,714.88	WATER CHLORINATION BRIQUETTS
HD SUPPLY WATERWORKS, LTD	10895	2,175.00	HYDRANT 179 GOFFLE RD - MVA
IMPAC FLEET INC.	10896	984.10	NOV - GASOLINE BORO VEHCL
LOWES HOME IMPRV BUSINESS ACCT	10897	66.90	SUPPLIES WATER DEPT
ONE CALL CONCEPTS, INC.	10898	82.50	NOV MARKOUTS
PAETEC	10899	451.58	TELEPHONE CHARGES TO 1/11/17
PASSAIC CO ROAD DEPT	10900	350.00	EMERGENCY ROAD OPENING 12/19
POST & KELLY ELECTRIC CO, INC	10901	2,400.00	EMERGENCY REPAIRS N STATION
PRINTMASTERS	10902	165.00	WATER DEPT. METER POSTCARDS
PSE&G	10903	33,068.27	2016 GAS & ELECTRIC
RIDGEWOOD PRESS	10904	148.60	EMERGENCY NO PARKING SIGNS
RIO SUPPLY, INC	10905	2,950.00	BELT CLIP RECEIVER BLUETOOTH
RNR TRUCK REPAIR, L.L.C.	10906	1,659.69	W-5 VEHICLE COMPUTER
SHOTMEYER BROS FUEL CO	10907	125.09	NOV BOR DIES FUEL
TANIS HARDWARE	10908	185.34	MISC. SUPPLIES
TREASURER, STATE OF NJ	10909	15,270.00	2017 WATER ALLOCATION PERMIT
VERIZON WIRELESS (N)	10910	285.64	ACT282699838-00001
VERIZON	10911	642.31	ACT 201 C63-1875 999 68Y
HORIZON BLUE CROSS BLUE SHIELD	10912	50,000.00	JANUARY HEALTH BENEFITS
Total Water Operating		127,199.66	

Total Bill List **961,017.14**

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

Mr. & Mrs. Leonardo Ramirez - World Society Church of God, Passaic

They would like to work with Hawthorne to offer community services in order to help make a positive impact in our society. They would like to contribute to the Socks for Soldiers Campaign. They would also like to help other towns in the County of Passaic. They explained some of the work they do as a Church. Council Vice President Matthews thanked them for their service and interest and asked they provide the Mayor with their contact information.

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

ADJOURNMENT

At 8:48 p.m. Council Vice President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Sinning, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, FEBRUARY 15th at 7:00 PM

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