

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

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

### **FLAG SALUTE**

Council President Bertollo 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 February 1, 2017; moved by Council Vice President Matthews, seconded by Councilman Sinning. Councilman Bennett and Council President Bertollo abstained. Carried on voice vote.

Council President Bertollo noted Midland Park Mayor Harry Shortway, Retired Police Captain Carmine Terrizzi, Fred Soder and Peter Vanderpile were in attendance.

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

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

### **ADOPTION OF ORDINANCES:**

#### **ORDINANCE NO. 2173-17**

**AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-9, APPOINTMENTS AND PROMOTIONS, SUBSECTION D, SO AS TO AMEND AND MODIFY THE PROMOTION PROCEDURE, AND SECTION 25-12, CONTRACTED OFF-DUTY EMPLOYMENT, SUBSECTION D, RATES OF COMPENSATION, ADMINISTRATIVE FEE AND PAYMENT FOR SERVICES, SO AS TO MODIFY THE RATES THEREUNDER**

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

Section 1. Chapter 25, Department of Public Safety, Article II, Police Department, Section 25-9, Appointments and Promotions, subsection D, is hereby amended so as to amend and modify the promotion procedure, the revised ordinance to read as follows:

Sec. 25-9. Appointments and Promotions.

D. In the case of promotion from patrol officer to the rank of Sergeant, the Mayor shall make such promotion from the eight patrol officers having the most years of service or seniority. In the case of promotion to Lieutenant from Sergeant, or to Captain from Lieutenant, the Mayor shall consider as candidates all officers in the lower title. In making a decision on a promotion, the Mayor shall give due consideration to length and merit of service and preference shall be given according to seniority in service. The Mayor shall also take into account, in no particular order, a) the recommendation of the Chief of Police; b) oral interviews with all candidates eligible for promotion; c) materials in the personnel files of the candidates; and d) any written materials presented by the candidates. At the time the Mayor shall file notice of an intention to make a promotion with the Clerk, as required in Section 25-9 B, the Mayor shall provide written notice to all eligible candidates for the promotion of his intention to make the promotion and the decision he has reached.

Section 2. Chapter 25, Department of Public Safety, Article II, Police Department, Section 25- 12, Contracted Off-Duty Employment, Subsection D, Rates of Compensation, Administrative Fee, Payment for Services, is hereby amended so as to increase certain rates thereunder, the revised ordinance to read as follows:

D. Rates of Compensation, Administrative Fee, Payment for Services

(1) Rates of compensation for contracting the services of off-duty law enforcement officers shall be as determined by the Council by resolution, which may be amended from time to time.

(a) Rate of compensation: as determined by the Municipality.

(b) An additional fee of \$8 per hour is hereby established to cover administrative costs, overhead, and out-of-pocket expenses of the Borough of Hawthorne.

(c) An additional fee of \$15 per hour is hereby established to cover the cost of a police vehicle if so provided.

(2) The rates of compensation set forth herein, including administrative fee and vehicle costs, may be amended from time to time by resolution duly enacted by the Municipal Council of the Borough of Hawthorne.

(3) Notwithstanding anything contained herein to the contrary, it is agreed that the rate of compensation to be paid by the Hawthorne Board of Education utilizing the services of an off-duty law enforcement officer for athletic events sanctioned by the Board of Education shall be at a rate of \$110 per event. Effective July 1, 2017, the rate shall increase to \$120 per event. Thereafter, the rate may be amended by resolution duly enacted by the Municipal Council of the Borough of Hawthorne. The rate for administrative cost and vehicle use shall be as set forth elsewhere herein.

Section 3. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 4. Except to the extent amended hereunder, all other parts or sections of Chapter 25, Department of Public Safety, Article II, Police, shall remain in full force and effect. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

**Public Hearing**

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2173-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2173-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes, motion carried.

**ORDINANCE NO. 2174-17**

**AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND REPLACE CHAPTER 477, TOWING AND STORAGE, SECTION 477-2, FEES, SO AS TO INCREASE AND MODIFY THE FEES PERMITTED THEREUNDER**

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 477, Towing and Storage, Section 477-2, Fees, of the Code of the Borough of Hawthorne, shall be and hereby is revised, amended and supplemented by modification of the various fees provided therein so that the same shall read as follows:

§ 477-2 Fees.

A. The following is the fee schedule pursuant to N.J.S.A. 40:48-2.49 for basic automobile towing services, when requested by the Borough.

(1) Days (8:00 a.m. to 4:30 p.m.) Monday through Friday:

(a) First mile or less, or return to operator's yard: \$70

(b) Each additional mile, other than operator's yard, if requested by owner: \$3.00

(2) Nights, weekends and New Jersey holidays:

(a) First mile or less, or return to operator's yard: \$85

(b) Each additional mile, other than operator's yard, if requested by owner: \$3.00

B. The following is the fee schedule for storage services for all types of vehicles pursuant to N.J.S.A. 40:48-2.49:

(1) Inside building (according to storage facility capacity):

(a) Twenty-one or more spaces: \$20

(b) Ten to 20 spaces: \$25

(c) Less than 10 spaces: \$30

(2) Outside secured (according to storage facility capacity):

(a) Twenty-one or more spaces: \$15

(b) Ten to 20 spaces: \$20

(c) Less than 10 spaces: \$25

(3) Outside unsecured (according to storage facility capacity):

(a) Twenty-one or more spaces: \$10

(b) Ten to 20 spaces: \$12

(c) Less than 10 spaces: \$15

C. The following is the fee schedule for basic towing of trucks and other vehicles not covered under N.J.S.A. 40:48-2.49:

(1) Trucks up to one ton: \$100 per hour

(2) Trucks from one tone to five: \$200 per hour

(3) Trucks over five tons: \$325 per hour

(4) Motorcycles, mopeds, etc. \$45 flat rate

(5) Additional services that may be required:

(a) Winching: \$250 per hour

(b) Axle pull/drive shaft: \$50 flat rate

(c) Hookup air: \$30 flat rate

(d) Cleanup: \$60 per hour

(6) Charges for additional services not listed above: \$60 per hour

(7) Additional personnel after driver: \$60 per hour

(8) No key towing winching or towing - \$60 per hour

(9) Heavy recovery support - \$300 per hour

Section 2. All other parts or provisions of Chapter 477 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 4. Except to the extent amended hereunder, all other parts or sections of Chapter 477, Towing and Storage, shall remain in full force and effect. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

### **Public Hearing**

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2174-17 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2174-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes, motion carried

## **OLD BUSINESS:**

Councilman Wojtecki was looking for information regarding issues with sidewalks concerning a resident on Buena Vista and a resident on Maitland Ave. Clerk DiBella and Engineer Kelly will follow up.

Council Vice President Matthews stated he received a call from Roosevelt Ave resident who stated he spoke with Administrator Maurer. He was looking for a resolution. Administrator Maurer stated they are still working on it and would keep him posted.

Councilman Lane commended the DPW for a great job with snow removal during the last storm. The Emergency Services Team, Police and Fire Departments and the Ambulance Corps. did a great job over the weekend.

## **NEW BUSINESS:**

**COUNCIL PROCLAMATION:** Presented by Council President Bertollo

### **Mayor Goldberg Induction to “NJLSOM Elected Officials Hall of Fame”**

**WHEREAS**, Richard S. Goldberg has served as the Mayor of the Borough of Hawthorne since September of 2008, now in his ninth year as Mayor, the longest term of office of any Hawthorne Mayor since Mayor Louis Bay 2<sup>nd</sup>; and

**WHEREAS**, Richard S. Goldberg previously served eleven years as a member of the Municipal Council, including eight years as President of the Council, making for twenty consecutive years of service to the people of Hawthorne as an elected official; and

**WHEREAS**, among his accomplishments as a tireless servant of the people of this Borough, the Mayor has introduced *Hawthorne Day*, the largest celebration of its kind in the long history of Hawthorne; saw to the creation of a privately funded *9-11 Memorial Park* with an annual service in honor of those who perished that day; has honored our veterans who made the ultimate sacrifice to this great country by creating *Operation Fallen Hero*, a program dedicating street corners in memory of those local heroes; was the first Chair of *United for Prevention in Passaic County* coalition and brought visibility to the *Parents Who Host, Lose the Most* campaign, programs that battle the scourges of drug abuse and underage drinking; and

**WHEREAS**, on February 8, 2017, the New Jersey League of Municipalities, at its 25<sup>th</sup> Annual Mayors’ Legislative Day at the State House in Trenton, New Jersey, honored Richard S. Goldberg for his twenty years of dedicated service to the people of Hawthorne, New Jersey by inducting him into its Elected Officials Hall of Fame; and

**WHEREAS**, the Municipal Council wishes to commemorate this milestone by proclaiming congratulations and a sincere thank you to Mayor Richard S. Goldberg.

**NOW, THEREFORE, IT IS HEREBY PROCLAIMED**, that the Municipal Council of the Borough of Hawthorne, on behalf of its citizens, does join in the recognition of twenty years of service as an elected official by Richard S. Goldberg as Mayor and Councilman, and appreciates his commitment to the people of this grateful community.

Mayor Goldberg thanked the Council for the Proclamation.

## **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. Mayor Goldberg stated he is pleased to announce that applications are now available to high school juniors and seniors for the *Louis Bay 2<sup>nd</sup> Future Municipal Leaders Scholarship* competition. Applications are available in the H.H.S. Guidance Office, my office at Borough Hall, and additional information can be found at [www.njslom.org](http://www.njslom.org). Regarding Hawthorne Square, the project at 233 Central Ave. we have received \$1,291,350.00 in accordance with the Development Agreement with the borough for water and sewer connections, escrow amounts due for building and engineering fees inspections, and the Affordable Housing obligation.

During Hurricane Sandy there was no way to get our message out to the residents which lead them to use Nixle. We are entering our 5<sup>th</sup> year and this month we topped 4,000 subscribers in our Main Group, not including Public Events, Pool and Youth Programs, which totals 4,700 Unique Subscribers. We estimate this is approaching 40% of the households in Hawthorne. We are hoping to increase this number, and we encourage everybody to sign up on our website or text HawthWire to 888777 from your cellphone.

Mayor Goldberg reported on the incident that happened on Sunday as it serves as a reminder of how wonderful our community and first responders are:

On Sunday, February 12<sup>th</sup> at 9:28 am the Hawthorne Police Department received two (2) 9-1-1 calls reporting a motor vehicle crash in the area of 837 Goffle Road. It was further reported that the vehicle involved had spun off the roadway, crashed into Arnold's Pond and was sinking through the ice. Lt. James Knepper, Officers Timothy Vega, Ryan Daley were dispatched along with the Hawthorne Fire Department & Hawthorne Ambulance Corp. In the meantime, Two (2) passing motorists, Don McEwan & Doug Gurriell, both Hawthorne residents, immediately pulled their vehicles over to assist the trapped driver, later identified as Kamara Mariam. Mr. Gurriell retrieved a rope from his vehicle, tied it around Mr. McEwan who was entering the water. Several attempts to break the window of the vehicle were made by Mr. McEwan to rescue the trapped driver. Hawthorne Police Officers Timothy Vega & Ryan Daley arrived on scene and also entered the water. After two (2) strikes with his expandable baton Officer Vega was able to break the window and remove the woman from the sinking vehicle with Officer Daley & Mr. McEwan. The Hawthorne Fire Department & Ambulance were on scene and the driver was taken to a local hospital for evaluation, but suffered no injuries. Both officers changed their clothes and returned to duty within the hour.

Mayor Goldberg added this is an example of the true heroism we have in Hawthorne from Don and Doug, two Hawthorne residents who saw something and pulled over, to Officers Tim Vega and Ryan Daley who went into the water without thinking of their own personal safety to save a person who no one knew but only that someone needed help. Congratulations to everyone involved in the rescue and thank you from the Mayor and Council.

A few months ago he realized that this was going to be the 50<sup>th</sup> Anniversary of the Morning Star Paisley explosion and fire. As he has done in the past, he wanted to memorialize people in Hawthorne who have done great things. From the 9/11 Memorial, naming the Streets to our Soldiers who didn't return home and our resident who was on the Titanic and helped rescue several people. Mayor Goldberg stated he was twelve years old at Jefferson Elementary School. Everyone who was in Hawthorne remembers where they were when this happened. On February 17, 1967 the explosion and fire at the Morningstar Paisley plant changed the history of Hawthorne. Residents of Hawthorne and other towns lost family and friends during the explosion. At 11:28 am a chemical explosion occurred, and was followed by a series of explosions that wrecked the chemical plant. The force of the blasts flipped a railroad box car on a track adjacent to the shattered three-story plant. The first explosion thundered through the three-story building in the block-long "L" shaped complex. Other blasts followed and the raging flames swept the rest of the plant, which included an attached one-story structure and a separate one-story building. Many heroes that day from Hawthorne and the surrounding area fought the fire, rescued workers, and assisted by aiding the volunteers who selflessly searched the rubble. Some 250 volunteer firemen from Hawthorne and 10 neighboring towns continued to search for the bodies of the missing men. 11 men were killed that day, either from the explosion, fire or asphyxiated, and many others were injured.

His intension was to find which first responders were working that day and to have them come tonight to be honored for their heroism. Dan Vanderhook, then on the Haledon Ambulance Corps., Fire Fighter Ken Silvestri, both are on vacation and send their regards and express regret that they could not be in attendance this evening. Mayor Goldberg stated there are a lot of police officers in attendance tonight. He then invited Retired Officer Fred Soder, Mayor Harry Shortway, Retired Sgt. Charles Mabey, and retired Captain Carmine Terrizzi to join him. All too often our children look at sports heroes as their role models; you are looking at four men who couldn't be better role models. They risked their lives to assist the people and they continued to do that every day they were on the Police Force. Friday we are dedicating a plaque which will be displayed on the wall outside the Clerk's Office. He showed a model of the plaque which reads:

Morningstar-Paisley Inc. Hawthorne, New Jersey, Explosion and Fire, February 17, 1967, With great appreciation for the first responders from Hawthorne and our surrounding communities who risked their lives for others on that fateful day. We remember those who lost their lives; Joseph J. Alnemy, Newfoundland, Thomas Carroll, Clifton, Ernest W. Furler, Sr., Hawthorne, Arthur Langston, Paterson, Peter N. Pieters, Hawthorne, L.R. Robinson, Hawthorne, George Rosner, Englewood, Joseph Schwartz, Fair Lawn, Gustave Tilstra, Paterson, George Van Campen, Hawthorne, Lawrence Wesley, Paterson. Dedicated on the 50<sup>th</sup> Anniversary, February 17, 2017.

Mayor Goldberg thanked all the first responders in attendance this evening and recognizes the sacrifice that these four men made. Gentlemen, thank you from all the residents of Hawthorne for what you did that day, and that you are true heroes for the Borough of Hawthorne.

Midland Park Mayor Harry Shortway – Thanked the Mayor and the Council for remembering them. Fifty years ago, still unbelievable what happened. We were all there, we did our job, we were policemen. We had to do what we knew was best and that was to save lives. We saved as many as we could.

Retired Captain Carmine Terrizzi – There is a saying about memories and scripture, they last forever. The people that day helped in so many ways. Red Cross was there and The Salvation Army, giving out blankets, not

coffee and donuts. The neighbors, notifying others of the damage that was done. That is something I will never forget.

Retired Sgt. Charles “Jiggs” Mabey - Echo’s the sediments of the two men before him and thanked everyone for having him here tonight.

Retired Police Officer Fred Soder – Thanked the Mayor and Council for their support.

Mayor Goldberg invited all of the First Responders in attendance to join them by the Plaque for a photo.

## **REPORTS:**

### **Attorney Michael Pasquale**

Attorney Pasquale congratulated Mayor Goldberg on his induction into the Elected Officials Hall of Fame and wished the Borough Clerk, Lori DiBella, and Councilman Garry Sinning a happy birthday. He also reminded everyone that the Lions Club Beefsteak is April 1<sup>st</sup>.

Affordable Housing/233 Central Avenue – followed up on the Mayor’s report that the developer of 233 Central had posted over \$1.2 million in for inspection escrows, water and sewer connection fees. The affordable housing funds will allow the Borough to meet a portion of its obligation to rehabilitate substandard housing through grants and loans. The connection fees will allow us to keep water rates low and create infrastructure improvements. He thanked the Mayor for working with him to negotiate this for the people of Hawthorne.

Bandshell –Joey Zisa and Friends will be opening the Bandshell again this year on Father’s Day Night. He noted that Joanne Graziano, on behalf of the Municipal Alliance, and the Hawthorne PBA had committed to a partnership to present a special National Night Out on August 1<sup>st</sup>. He announced that Fight for Autism II was set for August 13<sup>th</sup> and that Johanna Burke was ready to continue her work and Lisa Sloomaker is lining up the musicians. All music events will start at 7:00 p.m. this year in deference to our neighbors but movies would start when it was dark. There are still plans for five to six music events and three movies. More details will follow.

Affordable Housing – The Supreme Court rendered a decision earlier in the day, finding that the obligation to provide affordable housing for low income households formed during what is known as the “Gap Years” had to be addressed. He indicated that while he had not yet had a chance to read the opinion, there is not likely any impact on Hawthorne. Our obligation to create affordable housing remains limited by our lack of developable lands, a point that even Dr. Kinsey concedes. Equally important, Hawthorne had the foresight, by working with developers like Mr. Gorga, to create affordable housing even when there were no rules in place and no obligation to do so.

### **Engineers Report Mike Kelly**

Goffle Hill Pump Station - The cleanup associated with the fuel spill has been completed. The Health Dept. must review and sign off.

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.

2016 Road Program - Smith Sondy 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 were collected on Friday, February 3<sup>rd</sup>. Alpha Labs provide a 5-day turnaround and their result was non-detect. Accutest has a 10-business day turnaround for sample results. Results should be available on Friday, February 17<sup>th</sup>.

Streetscape Project - The pre-construction meeting was held on February 2<sup>nd</sup>. The contractor, Solar- Mite Electrical Contractors is expected to begin work on April 3<sup>rd</sup>. Equipment is on order.

Water System Generators - The Water System Generators Project is completed and the final invoice for the release of the Project’s retainage, Estimate No. 4 & Final, has been submitted to the Borough. Post & Kelly will submit a two-year maintenance bond to the Borough.

Passaic Avenue Sewer Lining - The final invoice and two-year maintenance bond has been submitted to the Borough. Change Order No. 1, a deduct change order in the amount of \$9,573.10, was included with the invoice submission, which was primarily for the reduction of the allowance for police traffic directors.

Rock Road Improvements - The pre-construction meeting was held on Friday, February 3<sup>rd</sup>. The contractor, 4 Clean Up, indicated starting the project the first week in May.

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 - SHPO has received an application, which is under review. The 30-day review period should end on February 19<sup>th</sup>.

Tax Map Updates - Our office requested several deeds, final maps, etc., to complete the necessary revisions to the Borough's Tax Maps.

### **Administrator Maurer**

As reported by Engineer Kelly, the Goffle Hill Pump Station cost came in \$3000 less than amount approved by resolution and Council last week. This was done by in house assistance group provided by the DPW.

Downtown Revitalization, because the schedule has changed from last fall to this Spring the State would like us to do a "no cost change order" for changing the schedule which will be presented at the next council meeting. He has also invited business and property owners located within the project area to a meeting to discuss the project on March 14<sup>th</sup>.

Following a meeting with Ridgewood Water, the year to year water supply agreement has been reinstated. This does not meet the Department of Environmental Protections requirement for a more permanent supply agreement, but neither does it tie us down long term. Ridgewood is exploring a long-term agreement with another entity that could provide more water than we can. There is still a possibility that we will fit into their long-term plans, and as their plans develop we will be willing to negotiate a new agreement with appropriate terms.

Through this past weekend, Hawthorne has spent \$54,000 out of pocket for salt, contractors and overtime on winter storm events, and \$89,000 overall when including straight time and equipment time. This number is on track with the budget. During the storm last week there was not total compliance with the restrictions on key streets for "No Parking When Snow Covered." As a result, 43 people received \$54 tickets as reminders to comply with the posted signs. The police will continue to be aggressive in the enforcement of this ordinance so that the snow can be cleared effectively from those streets. Reminder to residents and property owners that snow and or ice must be removed from sidewalks within 8 hours of daylight, following the end of the storm. Inspectors issued 9 tickets after the recent storm for failure to heed this ordinance.

Clerk DiBella and Administrator Maurer have been meeting with vendors regarding upgrading the Borough website. Once they have a recommendation, they will meet with the IT committee before proceeding.

By early next year Verizon will have phased out the copper lines currently being used to connect our remote radio locations. Administrator Maurer met with our communicationa company, Pinnacle, and the BOE regarding new fiber connections to our remote radio sites, using the BOE's network. Should have a quote within the next few weeks, then the money will have to be appropriated, probably via a bond ordinance and then proceed with the work in order to have a replacement path by the time Verizon's service ends.

Bids for Animal control services will be accepted on 2/21.

Bids for a new message board sign in front of the municipal building will be advertised on Friday and bids will be received on 3/7.

### **Questions for the Administration**

Councilman Lane asked Engineer Kelly how SHPO will notify the public of their decision on the turf field. He responded SHPO will notify the county and Bowell Engineering will contact the county for the decision. Councilman Lane asked if they can request SHPO to send their decision directly to the Borough Administration. He then thanked the Department of Public Works for cleaning around the businesses on Lafayette and Diamond Bridge Avenue's after the last snow event. He added it worked out well and helps the businesses in town.

Councilman Wojtecki asked for an update on the drainage situation at 125 Maitland Ave. He explained that previous work at that address caused damage to the drainage run off when a concrete slab was dropped. It was discussed this was part of the 2014 Road Program and Engineer Kelly will look for a resolution and advise the council. Councilman Wojtecki also asked for an update on a sidewalk concern for a resident at 84 Buena Vista. Clerk DiBella responded Project Manager Alex has been to the address and surveyed and she will follow up with him and contact the resident. Councilman Wojtecki stated Verizon is soliciting Ward 1 & 2 although they do not have the wiring to support this option in that area. He asked the Mayor if he would consider having them comeback to complete the job. Mayor Goldberg stated he would look into it and that he would love to be able to offer cable options to everyone in town. Council President Bertollo suggested they pass a resolution to send

to the head of Verizon. A conversation followed. Councilman Wojtecki congratulated the DPW on a job well done during the first snow storm. He then stated the second storm was not as commendable.

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 Council Vice President Matthews seconded by Councilman Bennett. Carried on voice vote.

### **INTRODUCTION OF ORDINANCES:**

#### **ORDINANCE NO. 2176-17**

**AN ORDINANCE TO AMEND CHAPTER 45 OF THE CODE OF THE BOROUGH OF HAWTHORNE, OTHER OFFICES AND BODIES, ARTICLE III, MUNICIPAL COURT, SO AS TO CREATE THEREUNDER THE POSITION OF ASSISTANT MUNICIPAL PROSECUTOR**

BE IT RESOLVED, that Ordinance No. 2176-17 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 15, 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. 2176-17 moved by Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes; motion carried.

#### **ORDINANCE NO. 2177-17**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, ARTICLE XII, B-2 CENTRAL BUSINESS ZONES, AND ARTICLE XVII, OFF-STREET PARKING, TO SET FORTH PARKING REQUIREMENTS IN THE B-2 ZONE**

BE IT RESOLVED, that Ordinance No. 2177-17 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 15, 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. 2177-17 moved by Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes; motion carried.

#### **BOND ORDINANCE NO. 2178-17**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

BE IT RESOLVED, that Ordinance No. 2178-17 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 15, 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. 2178-17 moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes; motion carried.

#### **BOND ORDINANCE NO. 2179-17**

**BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON HORTON AVENUE, EIGHTH AVENUE, REA AVENUE, LINCOLN AVENUE, LEE AVENUE, MAY STREET, ELBERON AVENUE, LAFAYETTE AVENUE, KEITH COURT AND PROSPECT STREET AS DESCRIBED**

**SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND FORTY THOUSAND (\$140,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.**

BE IT RESOLVED, that Ordinance No. 2179-17 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 15, 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. 2179.-17 moved by Councilman Bennett, seconded by Councilman Lane. Council Vice President Matthews asked where, on Lincoln Ave., are the sidewalks or curbs being replaced. Clerk DiBella responded 696 Lincoln Ave and the rest are on Lee Ave. On roll call, all voted yes except Councilman Wojtecki who abstained; motion carried.

**CONSENT AGENDA: R 36-17 through R 43-17:**

**R 36-17 Introduced by Councilman Bennett**  
Borough of Hawthorne payroll dated February 3, 2017.

CURRENT FUND	WT 888889	\$	262,261.28
WATER OPERATING FUND	WT 888889	\$	40,036.85
OTHER TRUST II FUND	WT 888889	\$	13,928.32
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	316,226.45
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,464.05
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	TOTAL FICA	\$	14,464.05

**R 37-17 Introduced by Councilman Bennett**

WHEREAS: Tax Sale Certificate #15-00010 was sold on November 20, 2015 in the amount of \$21,447.62 on Block 290.02 Lot 22 then assessed to Guy Tumminello and said lien was originally purchased by Madison Trst/Stonefield Inv. IV, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS: said lien was redeemed on January 27, 2017 in the amount of \$64,979.78 said lienholder is entitled to a refund including the amount of the lien \$21,447.62, penalty of \$1,286.86, search and recording fee of \$55.00, subsequent taxes of \$34,111.16, interest on subsequent taxes of \$5,837.99 and penalty on subsequent taxes of \$2,241.15 for a total of \$64,979.78 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Madison Trst/Stonefield Inv. IV in the amount of \$64,979.78 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest and a check from the Other Trust I account for \$98,000.00 for Premium paid.

**R 38-17 Introduced by Councilman Bennett**

WHEREAS, the property at 380 Wagaraw Road known as Block 14 Lot 2 was sold to the Borough of Hawthorne , and

WHEREAS, the Borough of Hawthorne is entitled to exempt status as of April 1, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to cancel taxes for 2016 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> quarters in the amount of \$5,653.47 and 2017 1<sup>st</sup> and 2<sup>nd</sup> quarters in the amount of \$3,754.20.

**R 39-17      Introduced by Councilman Bennett**

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 became due and payable on March 1, 2017.

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

**R 40-17      Introduced by Councilman Bennett**

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 February 2017.

**R 41-17      Introduced by Councilman Bennett**

WHEREAS, there exists a need for engineering services for the update of Tax Maps for the Tax Assessor Office for assistance to the Tax Assessor in the Borough of Hawthorne at a cost not to exceed \$1,400.00.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that Boswell Engineering be awarded a contract in the amount not to exceed \$1,400.00, and that the Mayor and Municipal Clerk be directed and authorized to enter into and execute a contract, in a form approved by the Borough Attorney subject to certification by the Chief Financial Officer.

**R 42-17      Introduced by Councilman Bennett**

WHEREAS, the County of Passaic recently undertook a five year, multi-million dollar renovation of Historic Goffle Brook Park, including stream restoration, the installation of walkways, the removal of non-indigenous trees and plants, the planting of new trees and plants native to the region, and other renovations that have restored the park to a historic condition; and

WHEREAS, the Goffle Brook Park is on the National Register of Historic Sites, was an encampment site in the Revolutionary War, and was originally designed by the Olmstead Brothers, the designers of Central Park in New York City, among other historic works; and

WHEREAS, the improvements to the Goffle Brook Park were carefully planned to preserve historic integrity and approval was sought and received from the State Historic Preservation Office before work was undertaken; and

WHEREAS, the result has been the restoration of a magnificent public park; a tribute to its visionary designers and an homage to the history of this region; and

WHEREAS, after painstakingly planning a truly historic renovation, the County of Passaic has now proposed to install a synthetic turf field in this historic park, an encroachment on the historic nature of the park, completely incongruous with the restoration that was so thoughtfully undertaken; and

WHEREAS, the Mayor of the Borough of Hawthorne, with unanimous concurrence of its Municipal Council, wrote to the State Historic Preservation Office objecting to the proposal; and

WHEREAS, pleas from the governing body have been made to the Freeholder Board of the County of Passaic, imploring it to rethink this plan, which is so antithetical to the wonderful work it previously completed;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it again implores its elected officials in the County of Passaic to reverse its plan to install a synthetic turf field in this historic park and further implores the State Historic Preservation Office to consider the negative aesthetic value this encroachment into the historic nature of Goffle Brook Park will have if permitted to go forward.

**R 43-17      Introduced by Councilman Bennett**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BRUNO ASSOCIATES, INC., FOR**

## GRANT AND AID APPLICATION SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for professional services to investigate, research, plan, prepare and pursue grants and aid available through County, State and Federal authorities and foundations; and

WHEREAS, the Municipal Council has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

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

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

WHEREAS, Bruno Associates, Inc., has submitted a proposal and contract for such services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Bruno Associates, Inc., based upon experience in the given field, familiarity with the needs of the Borough of Hawthorne in providing such services, and the submission of a contract within the expectation of the budget for such services; and

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

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

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with  
Bruno Associates, Inc.  
373 Broad Street, Suite 304  
Clifton, New Jersey  
for the investigation, research, planning, preparation and pursuit of County, State and Federal grants and aid for a one year term, commencing February 16, 2017, through February 15, 2018, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

Council President Bertollo announced he would now read resolution R42-17 opposing the turf field at Goffle Brook Park. Council President Bertollo entertained a motion to approve consent agenda resolutions R36-17 through R43-17 moved by Councilman Bennett, seconded by Councilman Lane. Councilman Wojtecki questioned R38-17. He stated the lot adjacent to the gym is now a paved lot. A conversation followed regarding if it was newly paved where the flood prone home stood or if this location was always paved. Mayor Goldberg responded Administration will look into this. Borough Engineer Kelly will confirm that 3-11 Passaic Ave, which is borough property, is not paved. He will also view the surrounding properties to confirm paving compliance. Council Vice President Matthews stated in reference to R42-17, he stated he believes the County is in violation of the Historical Preservation Act by partially paving those areas of the walkway that were granite walkways. The SHPO approval was for no paving to be put in the pathways. Councilman Lane added the original surface the County laid was in contrast with the historic site. After a large portion of rain some of that surface had washed away and a riff raff was laid. On roll call all voted yes except Councilman Wojtecki who abstained on R43-17; motion carries.

## **REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**Councilman Sinning-** Ordinance Committee met last week and spoke about the ordinances on tonight's agenda.

**Councilman Bennett-** The Public Works Committee met Monday, February 13<sup>th</sup> what they discusses was covered in other reports tonight. The Public Works Garage with six bays is moving forward. The pre-construction meeting for the Streetscape Project was held and the project will begin April 3<sup>rd</sup>. They expect substantial completion of the project by June 23<sup>rd</sup>. There is increased interest in brine from our neighboring towns. He stated that if we can continue to supply other towns it can become lucrative. The new Kyboto for the Public Works Department is on order and should be delivered by the end of the month. The Board of Recreation had their reorganization meeting this evening. Carol Cornett was elected President and Bob Pasquale Vice President.

## **CORRESPONDENCE:**

C-1 New Firefighter Applicant, Avian Dorta to Engine Company #1

Council President Bertollo entertained a motion to approve C-1, moved by Council Vice President Matthews, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained; motion carried.

## **BILLS:**

<b>VENDOR</b>	<b>CHECK#</b>	<b>TOTAL</b>	<b>DESCRIPTION</b>
<b>CURRENT FUND</b>			
ACCURATE TANK TESTING, LLC	21937	18,687.70	GOFFLE HILL SEWER SOIL CLEANUP
ACORN TERMITE & PEST CONTROL	21938	100.00	NOVEMBER SVC
ACTION RUBBER & INDUST SUP INC	21939	10.50	PARTS FOR BRINE MACHINE
ACTION DATA SERVICES	21940	462.65	PR#2 1/20/17
ALERT GRAPHICS	21941	162.00	MAYOR PENCILS GIVE-AWAYS
AMERICAN HOSE & HYDRAULICS CO	21942	218.92	R-2 EMERGENCY REPAIRS
ANYPROMO, INC.	21943	706.46	SHADE TREE PROMO PRODUCTS
A-VAN ELECTRICAL	21944	122.64	BLNKT MISC ELECTRICAL SUPPLIES
B AND B DISPOSAL, LLC	21945	53,191.66	JANUARY 17
BCB JANITORIAL SUPPLY CO INC	21946	305.95	JANITORIAL SUPPLIES
BEACHSTONE SEPTIC	21947	1,800.00	GOLLE HILL SEWER STATION CLEAN
BELMAR SPRING WATER COMPANY	21948	9.45	WATER - RECYCLING CENTER BLNKT
BERGEN COUNTY PUBLIC SAFETY	21949	140.00	FTO TRAINING
BERGEN/PASSAIC REGISTRAR ASSN	21950	50.00	C. CHAMBERLIN P. WOOLDRIDGE
BOROUGH OF FAIR LAWN	21951	247.96	LINCOLN/WAG TRAFFIC LIGHT EOY
BOSWELL ENGINEERING, INC	21952	6,962.50	ENGIN SVC
BRAEN STONE INDUSTRIES, INC	21953	693.99	ROAD SUPPLIES
BRAVANTE AND ASSOCIATES, INC.	21954	275.00	ANNUAL FIRE SPRINKLER SYS. INS
BRIAN BERTOLLO	21955	415.00	EYE GLASS REIMBURSEMENT
CABLEVISION STRATFORD	21956	544.62	FEBRUARY
CANON SOLUTIONS AMERICA INC	21957	12.15	MAINT JAN 17
CANON FINANCIAL SVCS INC	21958	48.00	2/1-2/28/17 DPW YARD
CARL MOTTOLA	21959	41.80	MILEAGE JAN 17
CHRIS DI BELLA	21960	125.40	MILEAGE JAN 17
CINTAS CORP	21961	269.52	JANUARY INVOICES
COMMUNICATION SPECIALISTS	21962	1,136.68	COMMUNICATIONS & RADIO REPAIR
COMPUTER SYSTEMS AND METHODS	21963	9,256.25	TOUGH BOOKS LAPTOPS
CUB SCOUT PACK 30	21964	500.00	CLEAN COMMUNITIES MINI GRANT
DIVINE PROF CLEANING SVC, INC.	21965	1,125.00	1/1-1/31/17
DOWNES TREE SERVICE, INC.	21966	14,765.97	REPAIRS C-2 & S-2
CIT BANK N.A.	21967	400.00	MARCH 2017
FASTENAL COMPANY	21968	310.14	SAFETY EQUIPMENT
FDR HITCHES LLC	21969	164.03	REPAIRS/SUPPLIES WATER & ROAD
FIRST MOUNTAIN ARBORICULTURE L	21970	520.00	OCT TREE INSPECTIONS
GARDEN STATE HGWY PROD, INC	21971	113.60	STREET SIGN REPLACEMENTS
GATES FLAG & BANNER CO, INC	21972	318.50	FLAG POLES FOR COUNCIL ROOM
GILBEY'S EMBROIDERY CO	21973	363.00	RECYCL'G CENTER WINTER JACKETS
GOLD TYPE BUSINESS MACHINES,	21974	285.00	ANNUAL SERVICE

GRO-RITE	21975	35.63	POINSETTIAS FOR BOROUGH HALL
HAWTHORNE AUTO LAB	21976	3,147.26	2017 VEH MAINTANENCE DRAWDOWN
HAWTHORNE PRESS INC	21977	511.69	CLASSIFIED AD
HENRY'S PLUMBING & HEATING INC	21978	86.72	MISC. SUPPLIES
HOME SUPPLY & LUMBER CO., INC.	21979	55.87	WOOD LATH FOR SIGNS
HORIZON BLUE CROSS BLUE SHIELD	21980	163,391.63	FEBRUARY BENEFITS
IDM MEDICAL GAS CO	21981	75.00	OXYGEN SUPPLIES
IMPAC FLEET INC.	21982	7,669.68	1/1-1/31/17
INTAPOL INDUSTRIES, INC	21983	689.97	MOTORCYCLE HELMET & EQUIPMENT
JESCO INC	21984	172.80	R-15 EMERGENCY BRAKE REPAIRS
MACALUSO'S RESTAURANT	21985	11,526.00	17 INSTALLATION PROGRAM
MARIA PARTY PLANNER LLC	21986	390.00	COSTUMED CHARACTERS TREE LITE
MATTHEW BENDER & CO, INC	21987	124.73	LAW BOOKS
M & B SEPTIC SERVICE, LLC	21988	84.00	10-26 TO 11-25 PORTA-POTTY
MC NERNEY & ASSO	21989	15,300.00	APPRAISALS/REVIEWS/ANALYSIS
MGL PRINTING SOLUTIONS	21990	179.00	2017 MINUTE BOOK
MICHAEL J. PASQUALE, ESQ	21991	7,593.75	FEBRUARY RETAINER
MONTONE REMOD & CONS CO, INC	21992	850.00	DAMAGE CURB ARLINGTON AVE
NEEDLEWORKS EMBROIDERY	21993	199.00	CODE ENFORCEMENT UNIFORMS
NJ MOTOR VEHICLE COMMISSION	21994	150.00	2017 ANN ADMIN FEE MVC ONLINE
NJ PLANNING OFFICIALS	21995	155.00	TRAINING & MANUAL
NJ POLICE TRAFFIC OFC ASSOC	21996	50.00	2017 TRAFFIC ASSOC DUES
P & A AUTO PARTS, INC	21997	370.91	MISC.PARTS/SUPPLIES
PASCACK DATA SERVICES	21998	3,661.25	CONFIG LOCAL CODE/UPS ASSESS
PERIPHERAL COMPANY, INC.	21999	70.15	BLACK RIBBON #990027
PRINTMASTERS	22000	475.00	HALLOWEEN PARADE FLYERS
REED SYSTEMS INC	22001	9,950.00	500 GAL MOBIL BRINE APPLICATOR
REGISTRAR'S ASSOCIATION OF NJ	22002	50.00	C CHAMBERLIN & P. WOOLDRIDGE
RIDGEWOOD PRESS	22003	72.00	LAWN SIGNS FOR LATE NITE PKNG
RNR TRUCK REPAIR, L.L.C.	22004	5,429.34	R-2 BATTERIES
ROBERT POLITO LANDSCAPING	22005	300.00	REMOVE DEBRIS 29 MAY ST.
RT OFFICE PRODUCTS	22006	341.42	OFFICE SUPPLIES
SHERWIN WILLIAMS CO.	22007	9.91	PAINT SUPPLIES
SHI INTERNATIONAL CORP	22008	23,500.00	SPATIAL DATA LOGIC UCC SOFTWR
SHOTMEYER BROS FUEL CO	22009	5,438.83	DIESEL
SIRCHIE FINGERPRINT LABS	22010	349.75	DRUG / TESTING KITS & SUPPLIES
STAPLES	22011	726.92	INK FOR NEW PRINTER
STATE OF NJ-STATE TOXICOLOGY L	22012	45.00	APPLICANT TESTING 6103
TANIS HARDWARE	22013	359.32	SUPPLIES FOR RANGE
THOMAS ZACONIE	22014	66.70	JAN 17 MILEAGE
TIFCO INDUSTRIES INC	22015	933.28	BOLTS FOR LOADER BLADES
TOWNSHIP OF RANDOLPH	22016	600.00	MCCPC MEMBERSHIP FEE 2017
TRIANGLE TROPHY	22017	775.00	UNIFORM PATCHES
TRIMBOLI & PRUSINOWSKI LLC	22018	120.00	DECEMBER LEGAL SERVICES
LIFE STORAGE	22019	199.00	3/1/17-4/1/17 STORAGE
VANESSA NIENHOUSE	22020	60.00	EYE EXAM T.K. & L.K.
V.E. RALPH & SON, INC	22021	131.94	GLOVES & SUPPLIES
VERIZON WIRELESS (N)	22022	1,338.11	JAN TELEPHONE CHARGES ...3411
VERIZON	22023	171.61	1/25-2/24/17 9734274124 373 76
VITAL COMMUNICATIONS, INC.	22024	602.00	FEBRUARY 2017
VOZZA AGENCY, INC	22025	16,500.00	RISK MANAGEMENT 1ST INSTALL
WEIGHTS & MEASURES FUND	22026	190.00	TUNING FORK CALIBRATION
CARGILL INC DEICING TECHNOLOGY	22027	11,940.30	ROAD SALT

**Total Current 412,077.51**

**DOG DEDICATED**

NJ DEPARTMENT OF HEALTH	6168	1,296.00	COVER LICENSES 1-900
TYCO ANIMAL CONTROL SERVICES	6169	2,270.00	JAN SERVICES

**Total Dog Dedicated 3,566.00**

**OTHER TRUST I**

MADISON TRUST COMPANY ASSIGNEE	7080	98,000.00	TAX SALE CERTIFICATE #15-00010
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<b>Total Other Trust I</b>		<b>98,000.00</b>	
<b>OTHER TRUST II</b>			
HHH CORP	5257	1,032.54	RECYCLING ONLY STICKERS
MADISON TRUST COMPANY ASSIGNEE	5258	64,979.78	TAX SALE CERTIFICATE #15-00010
<b>Total Other Trust II</b>		<b>66,012.32</b>	
<b>WATER CAPITAL</b>			
POST & KELLY ELECTRIC CO, INC	1126	7,125.00	ELECTRIC UPGRADES UTILITY GENR
PRECISION ELECTRIC MOTOR WORKS	1127	12,505.00	RBLD/RPL CEDAR PUMP & MOTOR
<b>Total Water Capital</b>		<b>19,630.00</b>	
<b>WATER OPERATING</b>			
ACTION DATA SERVICES	10913	115.66	PR#2 1/20/17
AGRA ENVIRONMENTAL SVC	10914	2,953.75	MONTHLY - WATER LAB TESTING
BOB'S TIRES & WHEELS INC	10915	586.00	W-4 TIRES
BOSWELL ENGINEERING, INC	10916	952.00	PACKED TOWER INVESTIGATION
CABLEVISION STRATFORD	10917	89.90	FEBRUARY
CANON SOLUTIONS AMERICA INC	10918	12.16	MAINT JAN 17
CANON FINANCIAL SVCS INC	10919	48.00	2/1-2/28/17 DPW YARD
CLASSIC TOWING	10920	125.00	MARY ST GEN TRANSPORT
COMPUTER SYSTEMS AND METHODS	10921	4,628.14	TOUGH BOOKS LAPTOPS
FASTENAL COMPANY	10922	175.00	SAFETY EQUIPMENT
GRAINGER, INC	10923	159.00	SOUTH STATION -SOLENOID VAVUE
HD SUPPLY WATERWORKS, LTD	10924	836.00	AIR RELEASE VALVES WELL #7
HENRY'S PLUMBING & HEATING INC	10925	168.56	MISC. SUPPLIES
IMPAC FLEET INC.	10926	888.21	1/1-1/31/17
NATL METERING SERVICES, INC	10927	45.50	WATER METER TEST-RUSSO
P & A AUTO PARTS, INC	10928	79.34	MISC.PARTS/SUPPLIES
PASCACK DATA SERVICES	10929	708.00	2016 COMPUTER FINANCE/FEES
RONNIE GONZALEZ	10930	100.00	CPWM EXAM/LICENSE REIMBURSEMEN
RT OFFICE PRODUCTS	10931	78.74	SUPPLIES FOR FIN/TAX OFFICE
SHERWIN WILLIAMS CO.	10932	116.16	WELL HOUSE PAINTS
SHOTMEYER BROS FUEL CO	10933	76.79	DIESEL
STAPLES	10934	299.99	STURDY CHAIR-DPW YARD OPERATOR
TANIS HARDWARE	10935	239.29	MIS SUPPLIES
TOWNSHIP OF RANDOLPH	10936	500.00	MCCPC MEMBERSHIP FEE 2017
VERIZON WIRELESS (N)	10937	285.72	JAN TELEPHONE CHARGES ...3411
<b>Total Water Operating</b>		<b>14,266.91</b>	
<b>Total Bill List</b>		<b>613,552.74</b>	

Council President Bertollo stated there are two additions to the bill list regarding brine.

Council President Bertollo entertained a motion to approve the bill list and forward them to the Treasurer for payment, moved by Councilman Bennett, 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, Councilman Wojtecki who abstained from bills pertaining to the Fire Department and Council President Bertollo who abstained from Downes Tree Service. Motion carried.

#### **PUBLIC COMMENT:**

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone, state your name and address. Seeing none, Council President Bertollo entertained a motion to close the public comment, moved by Council Vice President Matthews, seconded by Councilman Lane. Carried on voice vote.

#### **ADJOURNMENT**

At 8:27 p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Lane. Carried on voice vote.

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

**WEDNESDAY, MARCH 1<sup>ST</sup> 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.

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John N. Bertollo, Council President

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Lori DiBella, RMC, Borough Clerk