

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.....	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer Rep.....	Mike Kelly
Borough Clerk.....	Lori DiBella
<u>ABSENT:</u>	
Director of Revenue and Finance.....	Mary Jeanne Hewitt

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 of Bid Minutes of February 21st for Animal Control Services; moved by Council Vice President Matthews, seconded by Councilman Sinning. Carried on voice vote.

PUBLIC COMMENT (Agenda Items Only)

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

ADOPTION 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.

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

Section 1. The following shall be the maximum salaries of the employees of the Borough of Hawthorne and such salaries shall be paid bi-weekly. When an Employee has scheduled a vacation and during an earned period of such vacation a regular payday would occur, then such Employee may receive a pay check for the payday prior to the commencement of the vacation period, provided such advance payment is approved by the Director of the respective department. Upon any employee leaving the employ of the Borough of Hawthorne, salary will be adjusted to actual days worked.

SALARY ORDINANCE 2017

<u>Position/Title</u>	2017
Mayor.....	7,500.00
Council President.....	5,000.00

Council.....	4,000.00
Borough Clerk/Election Official/Assessment Search Officer...	71,345.00
Deputy Borough Clerk.....	36,192.00
Business Administrator.....	148,744.00
Administrative Assistant/Confidential.....	53,060.00
Administrative Assistant.....	41,983.00
Clerk - Level 4.....	41,983.00
Clerk - Level 3.....	39,005.00
Clerk - Level 2.....	33,452.00
Clerk - Level 1.....	29,723.00
Finance Director, Chief Financial Officer, Treasurer.....	116,280.00
Deputy Treasurer.....	57,925.00
Tax Collector/Collector of Rents/Tax Search Officer.....	66,038.00
Deputy Tax Collector.....	47,203.00
Tax Assessor.....	25,848.00
Construction Official/Bldg. Sub-Code Official-p/t.....	57,222.00
Building Sub-Code Assistant.....	9,472.00
Sub-Code Official/Electrical.....	12,298.00
Sub-Code Official/Plumbing.....	13,717.00
Sub-Code Official/Fire.....	11,762.00
Expedited Inspection/Review (per hour).....	30.00
Extra Duty Inspection/Review (per hour).....	30.00
Fair Housing Officer.....	2,500.00
Zoning Officer.....	12,000.00
Zoning Inspector (per hour).....	21.50
Chief, Fire Prevention Bureau.....	65,818.00
Fire/Housing Inspector (per hour).....	23.67
Local Code Enforcement.....	45,033.00
Local Code Inspector(per hour).....	17.32
Secretary Board of Health/Registrar Vit Stat.....	43,968.00
Sanitary Inspector/Reporting Officer P/T.....	22,401.00
Public Health Nurse (per hour).....	34.46
Health Doctor.....	2,000.00
Fire Chief.....	14,000.00
Clerk, Board of Fire Commissioners (per hour).....	13.50
Chief of Police.....	162,532.00
Captain	138,671.00
Lieutenant.....	130,501.00
Sergeant.....	122,329.00
Patrolman (5 yrs) (prior to 2000).....	114,169.00
Patrolman (7 yrs) (prior to 11/1/07).....	114,169.00
Patrolman (8 yrs) (after 11/1/07).....	114,169.00
Patrolman (7 yrs) (after 11/1/07).....	105,196.00
Patrolman (6 yrs) (after 11/1/07).....	96,193.00
Patrolman (5 yrs) (after 11/1/07).....	88,317.00
Patrolman (4 yrs) (after 11/1/07).....	78,180.00
Patrolman (3 yrs) (after 11/1/07).....	69,174.00
Patrolman (2 yrs) (after 11/1/07).....	60,167.00
Patrolman (1 yrs) (after 11/1/07).....	51,161.00
Patrolman (Starting Minimum) (after 11/1/07).....	42,156.00
Patrolman (9yrs) (after 1/1/12).....	114,169.00
Patrolman (8 yrs) (after 1/1/12).....	106,162.00
Patrolman (7 yrs) (after 1/1/12).....	98,160.00
Patrolman (6 yrs) (after 1/1/12).....	90,160.00
Patrolman (5 yrs) (after 1/1/12).....	82,159.00
Patrolman (4 yrs) (after 1/1/12).....	74,160.00
Patrolman (3 yrs) (after 1/1/12).....	66,158.00
Patrolman (2 yrs) (after 1/1/12).....	58,157.00
Patrolman (1 yrs) (after 1/1/12).....	50,156.00
Patrolman (Starting Minimum) (after 1/1/12).....	42,156.00
Patrolman (10yrs) (after 11/1/14).....	114,169.00

Patrolman (9yrs) (after 11/1/14).....	107,057.00
Patrolman (8yrs) (after 11/1/14).....	99,944.00
Patrolman (7yrs) (after 11/1/14).....	92,831.00
Patrolman (6yrs) (after 11/1/14).....	85,719.00
Patrolman (5yrs) (after 11/1/14).....	78,606.00
Patrolman (4yrs) (after 11/1/14).....	71,493.00
Patrolman (3yrs) (after 11/1/14).....	64,382.00
Patrolman (2yrs) (after 11/1/14).....	57,269.00
Patrolman (1yrs) (after 11/1/14).....	50,156.00
Patrolman (Starting Minimum) (after 11/1/14).....	42,156.00
Special 2 Police Officer (per hour).....	18.50
Emergency Management Coordinator.....	1,000.00
Emergency Management Deputy Coordinator.....	500.00
Police Clerk.....	36,157.00
Civilian Dispatcher Step 4.....	37,142.00
Civilian Dispatcher Step 3.....	35,656.00
Civilian Dispatcher Step 2.....	34,171.00
Civilian Dispatcher Step 1.....	32,685.00
Civilian Dispatcher Training Rate.....	26,520.00
Crossing Guards (per hour).....	16.33
Magistrate.....	42,603.00
Court Administrator.....	60,000.00
Deputy Court Administrator.....	38,897.00
Prosecutor.....	33,312.00
Assistant Prosecutor (per session).....	300.00
Public Defender (per monthly session).....	300.00
Court Security P/T (per hour).....	15.61
Attorney/Secretary - Planning Board.....	23,378.00
Secretary - Board of Adjustment.....	6,000.00
Secretary Special Meetings (per meeting).....	200.00
DPW Administrative Coordinator.....	45,257.00
Recycling Coordinator.....	2,000.00
Recycling Pick-up/Part-time (per hour).....	13.26
Recycling Center Attendant.....	12.75
Municipal Building Custodian (per hour).....	12.48
Director of Public Works.....	105,060.00
Superintendent – Public Works.....	92,892.00
Foreman- Rd/Swr/Recy/ShTr/Water/Dis (prior to 8/1/06).....	74,300.00
Foreman Cl/2 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).....	74,300.00
Foreman Cl/1 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).....	72,827.00
Foreman Cl/0 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).....	71,347.00
Serviceman Rd/Swr/Recy/ShTr/Water/Dis(prior 8/1/06).	69,017.00
Serviceman Class6 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	69,017.00
Serviceman Class5 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	65,593.00
Serviceman Class4 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	62,196.00
Serviceman Class3 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	58,743.00
Serviceman Class2 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	55,318.00
Serviceman Class1 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	51,892.00
Serviceman Class0 Rd/Swr/Recy/ShTr/Water/Dis (after 8/1/06).	47,096.00
Operator/Maintenance Class 1 (prior to 8/1/06).....	61,381.00
Operator/Maintenance Class 6 (after 8/1/06).....	61,381.00
Operator/Maintenance Class 5 (after 8/1/06).....	58,947.00
Operator/Maintenance Class 4 (after 8/1/06).....	56,512.00
Operator/Maintenance Class 3 (after 8/1/06).....	54,077.00
Operator/Maintenance Class 2 (after 8/1/06).....	51,643.00
Operator/Maintenance Class 1 (after 8/1/06).....	49,211.00
Operator/Maintenance Class 0 (after 8/1/06).....	45,558.00
Serviceman/Mechanic Class 6 (after 8/1/06).....	71,754.00
Serviceman/Mechanic Class 5 (after 8/1/06).....	69,618.00
Serviceman/Mechanic Class 4 (after 8/1/06).....	67,481.00
Serviceman/Mechanic Class 3 (after 8/1/06).....	65,332.00

Serviceman/Mechanic Class 2 (after 8/1/06).....	63,210.00
Serviceman/Mechanic Class 1 (after 8/1/06).....	60,861.00
Serviceman/Mechanic Class 0 (after 8/1/06).....	58,932.00
Serviceman Class7 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	69,017.00
Serviceman Class6 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	65,593.00
Serviceman Class5 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	62,196.00
Serviceman Class4 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	58,743.00
Serviceman Class3 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	55,318.00
Serviceman Class2 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	51,892.00
Serviceman Class1 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	47,096.00
Serviceman Class0 Rd/Swr/Recy/ShTr/Water/Dis (after 12/31/15)	42,300.00
Operator/Maintenance Class 7 (after 12/31/15).....	61,381.00
Operator/Maintenance Class 6 (after 12/31/15).....	58,947.00
Operator/Maintenance Class 5 (after 12/31/15).....	56,512.00
Operator/Maintenance Class 4 (after 12/31/15).....	54,077.00
Operator/Maintenance Class 3 (after 12/31/15).....	51,643.00
Operator/Maintenance Class 2 (after 12/31/15).....	49,211.00
Operator/Maintenance Class 1 (after 12/31/15).....	45,558.00
Operator/Maintenance Class 0 (after 12/31/15).....	41,905.00
Serviceman/Mechanic Class 7 (after 12/31/15).....	71,754.00
Serviceman/Mechanic Class 6 (after 12/31/15).....	68,914.00
Serviceman/Mechanic Class 5 (after 12/31/15).....	66,073.00
Serviceman/Mechanic Class 4 (after 12/31/15).....	63,234.00
Serviceman/Mechanic Class 3 (after 12/31/15).....	60,393.00
Serviceman/Mechanic Class 2 (after12/31/15).....	57,552.00
Serviceman/Mechanic Class 1 (after 12/31/15).....	54,713.00
Serviceman/Mechanic Class 0 (after 12/31/15).....	51,867.00
Maintenance Person – Fields/Leaves (per hour).....	12.00
Seasonal CDL Driver P/T (per hour).....	15.00
Secretary Shade Tree (per hour).....	14.50
Compliance/Education/Training Manager.....	45,696.00
Municipal Alliance Coordinator.....	5,000.00
Director/Secretary Board of Recreation.....	12,635.00
Pool Manager.....	12,500.00
Assistant Pool Manager.....	8,000.00
Lifeguard (per hour 40 hours)	15.00
Badge Seller - Swimming Pool (per hour).....	11.00
Program Director - Recreation (per week).....	400.00
Supervisor - Arts & Crafts (per week).....	270.00
Summer Assistant Program Director (per week).....	270.00
Summer Counselor (per hour).....	8.44
Dance Director (per session).....	32.50
Tennis Director (per hour).....	15.00
Supervisor of Umpires (per week).....	166.75
Supervisor of Referees (per week).....	95.00
Referees/Basketball League (per game).....	35.00
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00
Referees/Wrestling (per match).....	27.00
Director, Special Recreation Program (per session).....	53.75
Aerobics Instructor (per session).....	53.75

Section 2. There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$439.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following additional sums: Assistant Fire Chiefs an additional sum of \$676.00, Captains \$211.00, Lieutenants \$149.00, per annum for performing clerical duties and attending meetings in connection with their duties.

Section 3. There shall be paid to all William B. Mawhinney Memorial Ambulance Corps members who attend at least 52 meetings for ambulance duty in the current year and who have been certified as having met the requirement hereof and approved by the Mayor \$153.00 annually as a clothing allowance.

Section 4. Members of the Police Department shall receive longevity on the anniversary of their hire date as follows:

- A. Officers hired prior to 1/1/2000, five through seven years, two percent (2%); eight through ten years, four percent (4%); eleven through fifteen years, six percent (6%); sixteen through twenty years, eight percent (8%); twenty-one through twenty-four years, nine percent (9%); twenty-five and over, ten percent (10%).
- B. Officers hired after 1/1/2012, nine through ten years, two percent (2%); eleven through fifteen years, six percent (6%); sixteen through twenty years, eight percent (8%); twenty-one through twenty-four years, nine percent (9%); twenty-five and over, ten percent (10%).
- C. Officers Hired after 1/1/2015 ten years two percent (2%); eleven through fifteen years, six percent (6%); sixteen through twenty years, eight percent (8%); twenty-one through twenty-four years, nine percent (9%); twenty-five and over, ten percent (10%).

Section 5. All Patrolman working eight and on-half hour per day in the Police Department (exclusive of superior officers) shall receive overtime compensation at the rate of one and one-half times the normal hourly rate for working time in excess of eight and one-half (8 ½) hours per day, or forty-two and one-half (42 ½) hours per week to be calculated as follows:

A. 0-30 minutes - no compensation

31-45 minutes - .25 hour compensation

46-60 minutes - .50 hour compensation

Over 60 minutes, each 15 minutes or part thereof shall constitute .25 hour for compensation.

B. All Police Personnel working twelve (12) hours per day shall receive over-time compensation at the rate of one and one-half (1 ½) times the normal hourly rate for working time in excess of twelve hours (12) per day to be calculated as follows:

C. 0-60 minutes – no compensation

Over 60 minutes, each 15 minutes or part thereof shall constitute .25 hour for compensation

D. Any overtime worked contiguous to the patrolman's regular tour of duty shall be compensated at the time and one-half rate. If an officer is required to appear in any court or forum on his day off, which arises from the performance of his duties, he shall receive a guaranteed one and one-half (1 ½) hours' pay at time and one-half. If this appearance is contiguous to his regular tour of duty, there shall be a minimum of one (1) hour at time and one-half. However, any officer may elect to receive cash or compensatory time off, at his sole discretion.

E. Personnel of all ranks assigned to detective functions by the Chief of Police shall receive an annual allowance of one thousand five hundred (\$1,500.00) dollars.

Section 6. All full-time salaried employees of the Department of Public Works, including Water Department Employees, shall receive longevity pay computed on base pay as follows: five through seven years, two percent (2%); eight through ten years, four percent (4%); eleven through fifteen years, six percent (6%); sixteen through nineteen years, eight percent (8%); twenty years through twenty-four years, nine percent (9%); twenty-five years and over, ten percent (10%).

A. Members of the Department of Public Works and the Water Department: all work performed in excess of eight (8) hours per day or forty (40) hours per week shall be considered overtime and shall be paid for on the basis of time and one-half (1 ½) hours and days.

B. Whenever an employee is required to work on a regularly scheduled holiday he shall receive one and one-half (1½) times his regular rate of pay for each hour worked in addition to his regular pay for that holiday.

C. In the event that an employee is recalled to duty during his regularly scheduled time off, he shall be granted four (4) hours pay if there is not work or less than four (4) hours work to be performed at one and one-half (1 ½) times his regular pay. If the call-in assignment results in more than four (4) hours work and up to eight (8) hours work to be performed, pay shall be granted for all eight (8) hours pay at one and one-half (1 ½) times his regular rate of pay.

D. A shift differential of \$.45 per hour shall be paid for the second shift (3:00 P.M. to 11:00 P.M.), and a differential of \$.60 per hour shall be paid for the third shift (11:00 P.M. to 7:00 A.M.).

- E. Any employee who obtains a New Jersey license necessary to operate a Borough utility system (C-3 sewer collection license, T-3 water treatment license, and/or W-3 water distribution license), and who serves licensed operator of record in responsible charge of that system, shall receive as part of base pay in addition to the salary for the title as provided in the Step Plan, the annual sum of \$2,000 for each such license. The Borough reserves the right to require licenses for future appointees to the titles of Water Foreman and Sewer Foreman. Any employee who obtains one of the above licenses but does not serve as the licensed operator of record shall receive as part of base pay, in addition to the salary for the for the title as provided in the Step Plan, the annual sum of \$1,000.
- F. In addition, seven employees identified in Addendum C of the contract who signed up to take courses to pursue these licenses as of 8/12/2004 shall, upon obtaining a C-2, T-2 or W-2 license (but only one) on the way to obtaining a C-3, T-3 or W-3 license, shall receive on a one-time basis one extra week of vacation plus a one-time bonus of \$2,500 as compensation for the hours devoted to obtaining the license.

Section 7. All full time White Collar Union employees and those part-time White Collar Union employees originally certified by PERC and as per the Stipulation of Settlement dated February 5, 2013, shall receive longevity pay computed on base pay as of the employees' anniversary dates as follows: five through seven years, two percent (2%); eight through ten years, four percent (4%); eleven through fifteen years, six percent (6%); sixteen through nineteen years, eight percent (8%); twenty through twenty-four, nine percent (9%); twenty-five years and over, ten percent (10%).

Section 8. The Uniform Construction Code Official, after review of requests for expedited or extra duty inspections and reviews, may determine that any sub-code official or inspector may receive additional salary at the rate proscribed in Section 1 of the Salary Ordinance for this purpose.

Section 9. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 10. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

Public Hearing

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2175-17 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. 2175-17 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

OLD BUSINESS:

Council President Bertollo asked for an update on Pan Chemical, 1 Washington Ave. Administrator Maurer responded there have been several violations and summons issued and the owner was required to appear in court last week and after he failed to appear, a warrant was issued for his arrest. Since the owner lives in New York the prosecutor will handle the notification of said warrant to the owner.

NEW BUSINESS:

Councilman Lane is very concerned about the door to door solicitation in town. Last week one of the vendors was harassing residents and Councilman Lane asked why their license couldn't be revoked. A conversation followed regarding the time stated in the ordinance being 9:00 pm, Councilman Lane stated he feels it should be dusk. Attorney Pasquale stated due to several lawsuits in the state, first amendment right that people have to solicit door to door. Trade solicitation has a greater opportunity to regulate however case law states reasonable restrictions can be set. Dusk is not a defining term and a specific time must be set. He stated 8:00 pm is a fair time since you have to allow solicitors to solicit when people are normally home. If a resident asks a solicitor to leave and they refuse, they then become a trespasser and then the police should be notified. As far as revoking their license, the Chief of Police is the issuer and the only person that can revoke it. Council President Bertollo if the vendor accused has been named. He also asked for clarification on who has to register and who doesn't. Attorney Pasquale responded those whom do not have to register are Veterans and exempt firemen. The Board of Public Utilities regulated businesses also may be exempt since they are regulated by the BPU. This case the vendor is Verizon. Council President Bertollo stated maybe a letter should be written to the President at Verizon. Administrator Maurer stated he spoke with the government representative with Verizon and made them aware of the situation. Council President Bertollo added suggested we send a nixel or place something in the Hawthorne Press stating if the residents have any more issues they call the police and perhaps add the number of the Verizon representative. A conversation followed about changing the Ordinance to 8pm. Attorney Pasquale stated he would like to some research prior to giving his recommendation.

Councilman Bennett thanked Sargent Finstra for installing an infant seat in his wives car. He would like the residents to know this is one of the services the Police Department offers.

Council Vice President Matthews stated he received an email, from a resident on Robertson Ave. regarding guide rails along Goffle Rd. by the pond. There was also a response from the County that they didn't think it was deemed necessary. Council Vice President Matthews stated he doesn't agree with the County Engineer's assessment of the situation nor to the County Administrator's response to the resident. Administrator Maurer responded he has spoken with the County prior to this response with the same request and will follow up with them.

Councilman Wojtecki asked for an update on the Union Ave. Bridge. Administrator Maurer stated it is a County project, the bridge will remain closed for approximately eight months and a walking bridge has been built for pedestrians. Council stated there is not pedestrian bridge. Administrator Maurer responded he will contact the County. Councilman Wojtecki also asked when the vendor from last summer's pool season was going to return to clean up the mess he left behind. Administrator Maurer responded he will find out. Councilman Wojtecki stated the garbage cans are full at the Eight Acre Woods. Administrator Maurer responded he will check with the DPW.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg was invited to attend the Governor's Budget address that was given yesterday afternoon. It was a wonderful experience to see State Government up close and personal. It was the Governor's last address to the joint legislators. Applications are now available to high school juniors and seniors for the *Louis Bay 2nd Future Municipal Leaders Scholarship* competition. Deadline for submission is March 11. Applications are available in the H.H.S. Guidance Office and at Borough Hall. Just a reminder about the drop off box located by the Police Department for any unused medicines.

PRESENTATION: Passaic County Poster Contest Winners

Mayor Goldberg invited each student to join him and handed them a certificate of acknowledgement. Hawthorne 4th Grade Students won June, July & October also (7) as Honorable Mention. Mayor Goldberg welcomed Superintendent Rick Spirito and from Hawthorne Christian Academy David Seidman, Donna Phifer and Tammy Butler. The Honorable Mention winners are Samantha Lewis & Hugh Ryan from Hawthorne Christian Academy, Skylar Alvarez, Hailey Bauer and Caitlyn Yayla from Jefferson School, Gracie Morizzo & Adriana Porporino from Roosevelt School. Calendar winners are, June-Melina Georgas from Washington Elementary, July-Cole Higby from Hawthorne Christian Academy and October-Katherine Pleitez from Roosevelt Elementary School.

PROCLAMATION: Boys & Girls Club Month, March 2017

Mayor Goldberg invited Teen Director Maggie Texas and 2017 Youth of the Year Patrick Moorehouse to receive the proclamation. He also invited Mayor Randy George to join them. Mayor Goldberg stated The Hawthorne Boys & Girls Club is located in Hawthorne but also services North Haledon. Mayor Randy George will also present them with a proclamation.

WHEREAS, the young people of Hawthorne, New Jersey are tomorrow's leaders; and

WHEREAS, many such young people need professional youth services to help them cope with a wide range of social issues and challenges; and

WHEREAS, the Boys & Girls Club of Hawthorne provides programs and services to more than 1,500 young people annually; and

WHEREAS, the Boys & Girls Club of Hawthorne is at the forefront of efforts in inspiring and empowering young people to realize their full potential as productive, responsible and caring citizens; and

WHEREAS, the Boys & Girls Club of Hawthorne ensures that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and

WHEREAS, the Boys & Girls Club of Hawthorne celebrates "Boys & Girls Club Month" during the month of March, along with over 4,000 Clubs and more than 4.8 million young people nationwide.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the proud Borough of Hawthorne do hereby proclaim March 2017 as

BOYS & GIRLS CLUB MONTH 2017

and call on all citizens to recognize and commend the Boys & Girls Club of Hawthorne for providing comprehensive, effective services to the young people of our community.

Mayor Goldberg presented Mayor Randy George with a Mayor/Council Proclamation.

PROCLAMATION: North Haledon Mayor Randy George
Induction into the “NJSLOM Elected Officials Hall of Fame”

WHEREAS, Randy George was first elected to serve as the Mayor of the Borough of North Haledon in 1998 and now is serving his fifth term, spanning nineteen years, making him the longest serving Mayor in the history of North Haledon; and

WHEREAS, Randy George served four years as a Member of the Municipal Council before being elected Mayor, and has dedicated twenty-three years of service as an elected official to the citizens of North Haledon; and

WHEREAS, among his accomplishments as Mayor, Randy George established the Manchester Ad Hoc Committee, which set the ground work for a significant reduction in the contribution by North Haledon residents to the regional high school; worked tirelessly to gain funding for major expansions and renovations of the North Haledon Public Schools; was instrumental in the donation by the Borough of North Haledon of 95 acres of land in the High Mountain Preserve to the Nature Conservancy as permanent green space; oversaw tremendous growth in the Borough through the development of previously undeveloped land and a substantial increase in the population of the Borough without losing the sense of community that had come to exist over time; led to effort to obtain funds and solicit volunteers to build three playgrounds and rehabilitate Yahn’s Pond and the former American Legion Building, now used by non-profit and civic groups; and led the Borough in paying honor to those who served this country through ceremonies on Memorial Day and Veterans Day, through the erection of monuments honoring those who made the ultimate sacrifice at the American Legion Hall, and with the installation of two monuments remembering the victims of 9-11 with a steel girder from the World Trade Center and a section of granite from the Pentagon; and

WHEREAS, on February 8, 2017, the New Jersey League of Municipalities, at its 25th Annual Mayor’s Legislative Day at the State House in Trenton, honored Randy George for his years of dedicated service to the people of North Haledon by inducting him into its Elected Officials Hall of Fame; and

WHEREAS, the Mayor and Council of the Borough of Hawthorne wish to commemorate this milestone by proclaiming its congratulations to a native son of the Borough of Hawthorne, Randy George;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED, by the Mayor and Council of the Borough of Hawthorne, that it does join in the recognition of the years of service as an elected official by Randy George as Mayor and Councilman, and thanks him for his commitment to the people of North Haledon while never forgetting his roots in this community.

February was “Socks for Soldiers and Veterans” month, a sock drive sponsored by The Passaic County Clerk and the Borough of Hawthorne. The Borough had overwhelming support by the residents for this project, and I want to thank them. On behalf of the Borough I want to especially thank the World Mission Society Church of God, who generously donated 3,100 socks. In attendance tonight from the World Mission Society Church of God: Jon Paul Martino, Wilmer Rapozo, Pablo Chavez, Jessica LoGreco, Marlen Depp, Emmanuel Miranda, Angel Polo, and Sabrina Riquelme. Mayor Goldberg invited them to receive a certificate of appreciation.

CERTIFICATE OF APPRECIATION:
World Mission Society Church of God
Donated 3100 pairs of socks for the “Socks for Soldiers” Drive

With sincere appreciation and gratitude for the 3,100 pairs of socks donated at the Borough of Hawthorne Municipal Building for the 2017 Passaic County Clerk’s “Socks for Soldiers & Veterans Drive” and a sincere thank you for your continued volunteerism and contributions to the Borough of Hawthorne.

REPORTS:

Attorney Michael Pasquale
Affordable Housing/233 Central Avenue –He clarified his comments from the last meeting as there was some confusion on his part and others. While \$1.2 million was paid in total, some was the inspection escrows and bond costs. The money the Borough received was \$355,000 for sewer connection fees and \$426,000 for water connection fees. The sewer fees are earmarked for infrastructure improvements. The water fees go to our water

department again for infrastructure improvements or operations. The taxpayers of this town are the ultimate beneficiaries. We also received \$280,000 for the rehabilitation of the substandard housing as part of our affordable housing obligation. If these funds were not received, we would need to fund the rehabilitation with tax dollars, making this another benefit for our residents. The importance of the rehabilitation program as it allows our existing residents to make improvements, which in turn benefit all of us. So this is all very good news and a credit to this Mayor and Council.

Speulda Case – As noted, Mr. Speulda filed an application for Certification with the New Jersey Supreme Court, seeking to appeal the determination of the Appellate Division. Attorney Pasquale was given the option of filing a new brief with the Supreme Court or submitting copies of the brief relied upon with the Appellate Division. He elected to file the Appellate Division brief as the cost to the taxpayers of this town would not allow another choice. It is expected that the Supreme Court will agree that this is not a matter that should occupy the time of the highest Court in this State.

Affordable Housing – Talks have continued with the owner of 204 Wagaraw Road and the Special Master in order to see if a settlement of our entire affordable housing case can be reached. A Court appearance is set for the middle of the month.

Tax Appeals – A trial tomorrow was averted when settlement was reached last night with counsel for Browning and Forshay Funeral Home. The settlement is in his opinion a fair compromise with the assessment of the property being largely preserved with a small refund considering the fact that 6 years of appeal were pending for two different properties. Thanks were extended to our Assessor Tim Henderson and our Appraiser Bob McNerney. A resolution will be on the agenda next meeting.

Vacant and Abandoned Properties – Deputy Clerk Vanessa Nienhouse provided a final tally for our 2016 efforts. 27 properties were registered. All but one paid the required fee. That is being pursued. As of February 23rd, 18 of those properties have registered for year two. Three new registrations were also received. As first renewal is \$1,500, we have taken in \$28,500 so far. There are 9 renewals pending with 2 first registrations and 3 first renewals awaiting the issuance of a check by the lender filing the registration. While we are getting very good cooperation on many fronts, on others we have not. As such, we issued our first set of violation notices with more to follow. The purpose remains the encouragement of people who own vacant and abandoned properties to get their properties back in use. Continued good work by the Clerk's Office and our Code Enforcement Team will bring this about.

Bandshell – Opening night this year is Father's Day night with Joey Zisa and Friends performing. A full schedule is starting to take shape and will be presenting a variety of performances including Broadway and Beyond, Eaglemania, a very well-known Eagles tribute band, and Country night, with Nash FM. We will be partnering with the Municipal Alliance and the PBA on August 1st to present National Night Out and partnering with Johanna Burke on August 13th to present Fight for Autism II. Three movies are scheduled, with dates to follow. But there will be Marvel night. Follow us on Facebook, Instagram and Twitter and through the Borough Website. A fund drive is underway. Stay tuned.

Mike Kelley, Boswell Engineers Rep

Band Shell Bathrooms -The Borough needs to determine the intended location for the bathroom.

Goffle Hill Pump Station - The fuel spill cleanup is completed. The Health Dept. must review and sign off.

DPW Building - The ordinance is to be introduced on March 1st and adopted April 5th. The project will be advertised with bids to be received late March/early April and award expected at the May 3rd meeting.

2016 Road Program - The handicap ramps and striping on McKinley Avenue will be addressed in the spring.

Well Contamination - Alpha Analytical and SGS Accutest conducted water sampling at Well 4 and Tower 1 (influent & effluent) on February 3, 2017. SGS also collected a duplicate sample at Well 4. The samples were analyzed for nitrobenzene and aniline. All sample results were reported as "Non Detected".

Streetscape Project - The contractor, Solar- Mite Electrical Contractors, is expected to begin work on April 3rd. 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.

Prescott Avenue Rehabilitation - Bruno Associates will submit an application to address Prescott Avenue.

Wagaraw Road Pump Station - MJP Welding is having shop drawings prepared, which will be reviewed once submitted.

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.

Passaic Avenue Cross Connection - A proposal has been prepared for a study to determine where the cross connection is and the necessary design of the improvements.

Rock Road Improvements - The contractor, 4 Clean Up, plans on 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 denied the application.

GPS Field Survey and GIS Services - Data collection for two (2) of the Borough's nine sections still need to be addressed along with the main roads, such as Goffle, Lafayette, Lincoln and Wagaraw. We are scheduling the main roads with the DPW to assist with traffic control. Our goal is to have a completed set of plans to the Borough late March/early April for their review.

Municipal Complex Message Board - Bids are to be received on Tuesday, March 7th, at 11:00 am.

2017 Road Program - Constructability review is completed. The Project is ready to bid after the ordinances are adopted on March 15th. The plan is to award the project at the April 19th meeting. The Borough is sending out Notices to Residents by this Friday for the assessments.

Tax Map Updates - The Borough has not been able to supply our office with any of the requested information. We will review our files to see if we may have the information.

Administrator Maurer

Preparation of the 2017 Budget is ongoing. He has requested the Finance Committee begin meeting on March 13th to begin reviewing it. Bids were accepted for animal control services and the resolution is on the agenda tonight to award this to Tyco Animal Control. Due to performance issues, the contract with Divine Cleaning for custodial services of the Municipal Building was terminated one month early. Heights Cleaning Company has been hired to perform these services for the next twelve months. No formal bids were received as it is under the bid threshold. Competitive prices were solicited. This company is currently cleaning the Library and came recommended. He received the approval from the state to use competitive contracting again for the computer network services contract. Councilman Wojtecki is the chair of the IT committee and will sit on the proposal review committee for the project as he did five years ago. We expect to sign another 2 year contract with the possibility of three one year extensions. A new pool manager has been hired for the upcoming pool season, Robert Berger who has extensive experience with the Mahwah municipal pool and elsewhere. Letters to last year's members will be going out in the next couple weeks to begin signups. Businesses in the area of the Streetscape Project have been invited to a meeting on March 13th to obtain more information on the project which will begin on April 3rd. On tonight's agenda, as discussed at the last council meeting, is a no cost change order for Solar-Mite to authorize a new project schedule. We expect the work to be completed by the end of June. The grant for the band shell bathrooms has been received and they are working on the final details of this project; it will be discussed at the next finance committee meeting so that the ordinance can be introduced to incorporate the grant funding.

Questions for the Administration

Councilman Lane noted Attorney Pasquale did not mention the building department fees and if the project obtained a demolition permit in reference to the 5th Ave project. Administrator Maurer confirmed a demolition permit was obtained and that the fees have not yet been calculated. These will be additional funds received.

Councilman Mele asked how long Mr. Speulda's suit with the Supreme Court will be and if it will be accepted. Attorney Pasquale responded he highly doubts The State Supreme Court will consider that a \$1,100 fine for parking a trailer in a driveway for too long is a constitutional magnitude level question that it is a novel legal issue.

Councilman Wojtecki stated the old Anderson Press and the former Hawthorne Market needs to be visited by code enforcement. He also stated the same street lights are still out that he reported on 3 weeks ago. Administrator Maurer responded Police Lieutenant is helping oversee that the lights be reported to the proper

channels. Councilman Wojtecki added the town is paying whether the lights are on or not therefor he would like them on. He also stated he does not like the light up sign in front of the High School and doesn't want one at Borough Hall. Councilman Wojtecki stated he spoke with Engineer Kelly at the last meeting and would like information about the driveway at 84 Buena Vista and also 125 Maitland Ave. He responded Ed Senkevich was sent to look those locations and respond to Administrator Maurer since that didn't happen he will have Mr. Senkevich call Councilman Wojtecki tomorrow with an update.

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2180-17

A BOND ORDINANCE TO AMEND BOND ORDINANCE 2141-15, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR THE CONSTRUCTION OF A PRE-FABRICATED PUBLIC WORKS GARAGE INCLUDING INSTALLATION OF A TRUCK WASH, RENOVATION OF THE EXISTING GARAGE, UPGRADES TO EXISTING ADJACENT BUILDINGS AND FACILITIES AS WELL AS SITE IMPROVEMENTS AT THE PUBLIC WORKS YARD AT GOFFLE ROAD IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$522,500 BY THE BOROUGH FOR FINANCING THE SAME SO AS TO INCREASE THE AMOUNT APPROPRIATED THEREUNDER TO \$625,000 AND TO INCREASE THE AMOUNT OF BONDS OR NOTES FOR FINANCING THE SAME TO \$593,750.

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. Bond Ordinance 2141-15, heretofore adopted on August 12, 2015, shall be and hereby is amended so as to provide at Section 1 thereof and all relevant sections thereafter that the amount appropriated thereunder shall increase from \$550,000 to \$625,000; that the amount to be provided from the Capital Improvement Fund of the Borough of Hawthorne shall increase from \$27,500 to \$31,250; that the amount authorized by way of issuance of bonds or notes of the Borough of Hawthorne shall increase from \$522,500 to \$593,000; and that the amount to be provided by way of a related Water Utility Bond Ordinance shall increase from \$200,000 to \$225,000.

Section 2. All other parts or provisions of Ordinance 2141-15, not specifically amended by this Ordinance, shall remain in full force and effect.

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

BE IT RESOLVED, that Bond Ordinance No. 2180-17 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 April 5, 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. 2180-17 moved by Councilman Lane, seconded by Councilman Bennett. Councilman Mele asked if this was the final price of the project. Administrator Maurer responded it is an estimate and should be more than enough. On roll call, all voted yes except for Councilman Wojtecki who voted no; motion carried. Council President Bertollo added this is a facility that has not been upgraded in over 50 years. There are issues such as water separation and lack of fire sprinklers that need to be taken care of. He stated our fleet is valued at close to \$3 million dollars, it is important to take care of the vehicles we have and they will last longer if they are garaged. He feels this is an investment in our infrastructure and feels this is necessary and will also make then compliant with the rules of the NJDEP by having a truck wash and a water oil separator.

ORDINANCE NO. 2181-17

A WATER CAPITAL ORDINANCE TO AMEND WATER CAPITAL BOND ORDINANCE 2142-15, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR THE CONSTRUCTION OF A PRE-FABRICATED PUBLIC WORKS GARAGE INCLUDING INSTALLATION OF A TRUCK WASH, RENOVATION OF THE EXISTING GARAGE, UPGRADES TO EXISTING ADJACENT BUILDINGS AND FACILITIES AS WELL AS SITE IMPROVEMENTS AT THE PUBLIC WORKS YARD AT GOFFLE ROAD IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY

OF PASSAIC, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$200,000 BY THE BOROUGH FOR FINANCING THE SAME SO AS TO INCREASE THE AMOUNT APPROPRIATED THEREUNDER TO \$225,000 WITH THE ENTIRE SUM PROVIDED THROUGH A \$25,000 APPROPRIATION FROM THE WATER CAPITAL IMPROVEMENT FUND.

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. Water Capital Bond Ordinance 2142-15, heretofore adopted on August 12, 2015, shall be and hereby is amended so as to provide at Section 1 thereof and all relevant sections thereafter that the amount appropriated thereunder shall increase from \$200,000 to \$225,000; that the amount to be provided from the Water Capital Improvement Fund of the Borough of Hawthorne shall increase from no appropriation to \$25,000; and that the amount to be provided by way of a related Bond Ordinance shall increase from \$550,000 to \$625,000. The amount to be provided through the issuance of bond or notes by the Borough of Hawthorne shall remain unchanged.

Section 2. All other parts or provisions of Ordinance 2142-15, not specifically amended by this Ordinance, shall remain in full force and effect.

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

BE IT RESOLVED, that Ordinance No. 2181-17 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 April 5, 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. 2181-17 moved by Councilman Lane, seconded by Councilman Bennett. On roll call, all voted yes except for Councilman Wojtecki who voted no; motion carried.

CONSENT AGENDA: R 44-17 through R 52-17

R 44-17 Introduced by Councilman Bennett
Borough of Hawthorne payroll dated February 17, 2017.

CURRENT FUND	WT 888889	\$	261,287.70
WATER OPERATING FUND	WT 888889	\$	40,023.39
OTHER TRUST II FUND	WT 888889	\$	9,662.12
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		\$	310,973.21
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,505.12
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
	TOTAL FICA	\$	14,505.12

R 45-17 Introduced by Councilman Bennett

WHEREAS: Tax Sale Certificate #2014-03 was sold on October 16, 2014 in the amount of \$10,770.45 on Block 135 Lot 2 then assessed to Puzo Realty LLC said lien was originally purchased by US Bank-Cust for PC 4 Firstrust Bank 50 South 16th St. Ste 2050, Philadelphia, PA 19102, and

WHEREAS: said lien was redeemed on February 15, 2017 in the amount of \$63,744.86, said lienholder is entitled to a refund including the amount of the lien \$10,770.45, penalty of \$646.23, interest \$4,604.37, search and recording fee of \$55.00, subsequent taxes \$35,848.96, interest on subsequent taxes of \$10,283.26 and penalty on subsequent taxes \$1,536.59 for a total of \$63,744.86 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 US Bank-Cust for PC 4 Firstrust Bank in the amount of \$63,744.86 to reimburse the lienholder for the lien, penalty, subsequent taxes, interest and penalty.

R 46-17 Introduced by Councilman Bennett

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>
2010				
48/6.03	\$490,000.00	\$450,000.00	\$ 40,000.00	\$ 1,950.40
Hawthorne Realty 500, L.P. c/o Daniel Keough, Esq. 267 Goffle Road				
2011				
48/6.03	\$490,000.00	\$450,000.00	\$ 40,000.00	\$ 2,039.60
Hawthorne Realty 500, L.P. c/o Daniel Keough, Esq. 267 Goffle Road				
2012				
48/6.03	\$490,000.00	\$450,000.00	\$ 40,000.00	\$ 2,070.80
Hawthorne Realty 500, L.P. c/o Daniel Keough, Esq. 267 Goffle Road				
2010				
48/6.04	\$480,000.00	\$430,000.00	\$ 50,000.00	\$ 2,438.00
Hawthorne Realty 500, L.P. c/o Daniel Keough, Esq. 259 Goffle Road				
2011				
48/6.04	\$480,000.00	\$430,000.00	\$ 50,000.00	\$ 2,549.50
Hawthorne Realty 500, L.P. c/o Daniel Keough, Esq. 259 Goffle Road				
TOTAL:				<u>\$11,048.30</u>

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 2010- 2012 in accordance with the state judgment.

R 47-17 Introduced by Councilman Bennett

WHEREAS, Borough of Hawthorne received bids on February 21, 2017 for animal control services for 2017 with an option to renew for 2018, and

WHEREAS, only one bid was received and the Administration recommends an award of contract to:

Tyco Animal Control Service
1 Stout Lane
Ho-Ho-KUS, New Jersey 07423

in the amount of \$26,400.00 and \$60.00 per hour for emergency calls evenings, weekends and holidays, for the year 2017 and 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above cited contract and that the Mayor and Municipal Clerk be authorized to enter into and execute a contract between the Borough of Hawthorne and Tyco Animal Control Services in a form approved by the Borough Attorney.

R 48-17 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with SWERP, Inc. for the Passaic Avenue Sewer Lining in the Borough of Hawthorne authorized by Ordinance#2163-16, and,

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

Change Order No. 1

As built quantities <\$9,573.10>

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No.1 decreasing the amount of the payment required under said contract by the sum

of \$9,573.10, shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 49-17 Introduced by Councilman Bennett

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 one inch meters; and

WHEREAS, the administration recommends the utilization of this contract, and the cost for this purchase of a water meters is \$4,476.00.

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.

R 50-17 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has heretofore entered into a contract with Solar-Mite Electrical Contractors, Inc., for the Downtown Revitalization Project in the Borough of Hawthorne authorized by Ordinance#2102-13, and,

WHEREAS, and the New Jersey Department of Transportation, Local Aid requires the Federal Aid Change Order for this project due to a delay in the administrative contract start-up process required to initiate a Notice to Proceed for this contract:

Change Order No. 1

Non-compensatory extension of contract time to July 3, 2017, and,

WHEREAS, this change order entails the full extent of the agreement between the Borough of Hawthorne and Solar-Mite Electrical Contractors, Inc. regarding the extension of time that the contractor is to receive and any effect upon all or any part of the work for the project and supersedes any prior written or oral agreement or understanding between the parties, and,

WHEREAS, the contractor also acknowledges the sufficiency and propriety of the consideration for the Change Order, understands this agreement is binding upon the contractor and the Borough of Hawthorne and are bound to this change order.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the above-cited Change Order No.1 shall be and hereby is approved, and the Mayor and Borough Clerk are hereby authorized and directed to execute the same for and on behalf of the Borough of Hawthorne.

R 51-17 Introduced by Councilman Bennett

LIQUOR LICENSE RENEWAL

WHEREAS, Gerald A. Wlodarczyk is the owner of Plenary Retail Consumption License 1604-33-017-010; and
WHEREAS, Nissan Spirits, LLC is the owner of Plenary Retail Consumption License 1604-33-015-005; and
WHEREAS, each license is currently inactive and each has been inactive for more than two years; and
WHEREAS, each owner has requested the Borough of Hawthorne as issuing authority to approve the renewal of its respective license for the term 2016-2017; and

WHEREAS, in order to be eligible for renewal each owner petitioned and received from the Director of the ABC a Special Ruling pursuant to NJSA 33:1-12.39 permitting said license to remain an inactive license for the year 2016-2017; and

WHEREAS, the Municipal Clerk has reported that the owners of each license have submitted the requisite fees and obtained necessary tax clearance to allow the Municipal Council to approve the request for renewal;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne has no objection to the renewal of the licenses in question, is not aware of any circumstances that would prohibit the

renewal of said licenses, and supports the determination of the Clerk to submit each license for renewal as an inactive license for the year 2016-2017.

R 52-17 Introduced by Councilman Bennett
AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Borough of Hawthorne is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Municipal Council are desirous of selling said surplus property in “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED by the Municipal Council in the Borough of Hawthorne in the County of Passaic, as follows:

- (1) The Borough Administrator is authorized to sell the itemized surplus property via either a traditional auction or through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the Borough Clerk’s Office; If using Govdeals, the following shall apply:
 - a. The sale shall be conducted online and the address of the auction site is govdeals.com;
 - b. The fee charged by GovDeals shall be seven and one-half (7 ½%) percent of the gross sale receipt with no listing charge or advertising charge;
 - c. The sale shall be conducted pursuant to Local Finance Notice 2008-9.

(2) A list of the surplus property to be sold is as follows:

<p><u>Misc. Computer & Office Equipment</u></p> <p>(1) Kyocera CS3035 Copier (1) Konica Minolta 350 Copier (4) Epson TM-U295 Receipt Validator/Printer (1) PSC QuikScan Barcode Scanning Wand (1) HSM Shred Star X18 (1) Casio DR-250HD Calculator (1 pair) Fostex Speakers 6301B3E (1) Harris-Lanier Tape Recorder P-128 (1) Topaz System Cassette Recorder S261-HSB-R (1) ACER Computer Monitor AL1715 (1) Proliant ML350 File Server (1) HP Desktop Computer 5700 (1) HP Desktop Computer 5800 (1) HP Server (nonfunctioning) (6) Dell PC’s (no hard drives) (1) Nexlink PC (no hard drive) (7) various LCD Monitors (1) 24-port network switch (1) Paper Folder – Envelope Stuffer Machine (2) APC Battery Back-up 500 (1) APC Battery Back-up 750 Phillips Fluorescent Light Bulbs – Boxes of Assorted Sizes Assorted HP, Epson, and Xerox Printer Cartridges</p>
<p><u>Printers</u></p> <ul style="list-style-type: none"> • HP Color Laserjet 3500 • HP Laserjet 4000TN • HP Laserjet 8000DN • HP Laserjet 1150 • (2) Laserjet Printers (nonfunctioning)
<p><u>Vehicles / Other</u></p> <p>1998 Chevy Lumina -- VIN# 2G1WL52MXW1117945 1998 Dodge Durango SLT -- VIN# 1B4HS28Y7WF210469 1999 Buick Century -- VIN# 2G4WY52M0X1417161 1999 Speed Monitor Trailer -- VIN# MPH5239926JLPC133 1999 Chevy Suburban – VIN# 3GNFK16R0XG178794 1992 Yamaha Outboard Motor, 2-Cycle, 40HP Jet Drive Giant Vac – Walk Behind Lawn/Leaf Vacuum (1) Line Snapper</p>

- (3) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (4) The Borough Administrator is authorized to set minimum bids, set reserves below which bids will be rejected, set bidding increments, group items for sale by lots, and the right to accept or reject any bids submitted.
- (5) The Borough Administrator sets the auction date.

Council President Bertollo entertained a motion to approve consent agenda resolutions R44-17 through R52-17 moved by Councilman Bennett, seconded by Councilman Mele. Councilman Lane noted there was a typo on the Bid Minutes for Animal Control Services. Councilman Wojtecki requested to see the bid specs for the Animal Control Services. He stated he has not been happy with their services and would like to see exactly what they are contracted to do. It was determined Councilman Wojtecki would like to see a copy of the log Tyco is to sign in and out on. Administrator Maurer will provide Councilman with that. On roll call all voted yes except Councilman Wojtecki who abstained on R47-17; motion carries.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Wojtecki- The next Board of Education Meeting will be March 15th at 7pm at Washington Elementary School. Save the date for the second annual SEPAC Color Run May 7th. The run is through Goffle Brook Park.

Councilman Sinning- Ordinance Committee will be meeting next Tuesday.

Council Vice President Matthews – Finance Committee will begin meeting on March 6th and will meet consecutively for the following 6 or 7 weeks.

Councilman Bennett- The next Public Works Committee will be March 20th at 6:30pm.

CORRESPONDENCE: None.

BILLS:

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ACORN TERMITE & PEST CONTROL	22028	100.00	MONTHLY PEST CONTROL BORO HALL
ACTION DATA SERVICES	22029	431.62	PAYROLL PROC #3 2/3/17
ALL STAR TRANSMISSION SPEC	22030	1,234.57	REPAIR TRANS #306
A-VAN ELECTRICAL	22031	42.19	MISC. PARTS & SUPPLIES
B AND B DISPOSAL, LLC	22032	53,191.66	FEBRUARY 2017
BCB JANITORIAL SUPPLY CO INC	22033	118.80	JANITORIAL SUPPLIES - BLANKET
BOSWELL ENGINEERING, INC	22034	4,441.00	PROF SVC
BROADHURST SHEET METAL INC	22035	225.00	V-1 HOSE COLLAR SUPPLIES
CANON SOLUTIONS AMERICA INC	22036	12.15	MAINTENANCE COPIER FOR DPW
CINTAS FIRST AID AND SAFETY	22037	524.41	FIRST AID SUPPLIES VARIOUS DPT
COLLECTORS-TREASURERS ASSN OF	22038	240.00	MJ HEWITT, L.FOLEY, L.SIANO
DIVINE PROF CLEANING SVC, INC.	22039	1,125.00	FEBRUARY 17 JANITORIAL VARIUS TREE TRIMMING LOCATIONS
DOWNES TREE SERVICE, INC.	22040	21,725.00	
EREVIVAL LLC	22041	3,450.00	ELECTRONIC REC.
EVERBRIDGE, INC.	22042	3,182.70	2017 EVERBRIDGE / NIXLE
E V S SERVICES LLC	22043	269.95	2/1/17 COUNCIL MTG
FDR HITCHES LLC	22045	7,544.83	SNOW PLOW EQUIPMENT GENERATOR MAINTENANCE CONTRACT
FOLEY POWER SYSTEMS INC	22046	1,460.90	
FREMGEN POWER EQUIPMENT INC	22047	422.00	REPAIRS ON CAHIN SAW
HARRIS UNIFORMS	22048	4,156.30	UNIFORMS
HAWTHORNE B.O.E.	22049	500.00	HS MUNI PRESENTATION 2/1/17
HAWTHORNE FIRE DEPT	22050	2,630.05	VARIOUS FIRE DEPARTMENT INV.
HAWTHORNE MUNICIPAL COURT	22051	251.12	JANUARY CREDIT CARDS
HAWTHORNE PRESS INC	22052	22.00	CLASS AD SUMMER REC
HAWTHORNE REALTY 500, L.P.	22053	11,048.30	STATE TAX COURT REDUCTION
JERSEY ELEVATOR INC	22054	308.52	ELEVATOR CONTRACTED SERVICES
JESCO INC	22055	13,947.90	R-15 LAODER REPAIRS

JORDAN TRANSPORTATION,INC	22056	320.00	SENIOR TRIP BERGEN MALL
LANGUAGE LINE SERVICES	22057	69.97	JAN 17 SVC
LOUIS BAY 2nd LIBRARY	22058	9,811.00	LIBRARY STATE AID 2016
LOWES HOME IMPRV BUSINESS ACCT	22059	220.83	SUPPLIES WATER DEPT
METLIFE	22060	673.18	FEBRUARY 2017 TERM LIFE AD&D
MUNICIPAL CLERKS ASSOC OF NJ	22061	310.00	2017 CLERKEDUC CONF 4/23-27/17
MUNIDEX, INC	22062	425.00	PET MUNIDEX CONTRACT
NJ TRANSIT	22063	802.00	ANNUAL OCC RENEW P1625-1755-01
P & A AUTO PARTS, INC	22064	90.78	MISC. AUTO SUPPLIES/PARTS BLKT
PAETEC	22065	1,359.35	SVC TO 2/10/17
PASCACK DATA SERVICES	22066	3,199.00	FEB 17
PUBLIC SERV ELEC & GAS	22067	30,872.33	ELEC & GAS JAN 2017 PUMP & MOTOR CALCUIM CHLORIDE
REED SYSTEMS INC	22068	725.81	COPIES #2886310
RICOH AMERICAS CORPORATION	22069	686.23	REMOVE SNOW & ICE
ROBERT POLITO LANDSCAPING	22070	150.00	OFFICE SUPPLIES FOR FIN OFFICE
RT OFFICE PRODUCTS	22071	191.45	DUES MJ HEWITT,LFOLEY,L SIANO
TCTA MEMBERSHIP SERVICES	22072	300.00	ANNUAL INSPEC FEE
TREASURER, STATE OF NJ	22073	409.00	NEW DISPATCHER UNIFORM
TURNOUT UNIFORMS	22074	119.98	POST MACHINE 2/10-3/10/17
US BANK EQUIPMENT FINANCE	22075	220.00	FEB 17 ACT 201 V63-1975 999 68
VERIZON	22076	1,519.00	JAN 2017
WASTE MANAGEMENT OF NJ	22077	37,281.12	STATE SCALE FEES
WEIGHTS & MEASURES FUND	22078	50.00	MARCH HEALTH BENEFITS
HORIZON BLUE CROSS BLUE SHIELD	22079	170,280.82	
Total Current		392,692.82	

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3545	2,912.00	2016 ROAD PROGRAM ENGINEERING
SWERP, INC	3546	16,826.90	PASSAIC AVE SEWER LINING
Total General Capital		19,738.90	

OTHER TRUST I

MOLLY SHER	7081	25.00	RETURNE DEPOSIT - COMM GARDEN
Total Other Trust I		25.00	

OTHER TRUST II

US BANK CUST FOR PC 4	5259	63,744.86	LIEN REDEMPTION
VITAL COMMUNICATIONS, INC.	5260	75.00	REPLA OUTDATED CK5095 8/12/15 4THQTR16 REIMBURSEMENT
STATE OF NJ - DEPT OF LABOR	5261	181.53	BILLING
Total Other Trust II		64,001.39	

WATER OPERATING

ACTION DATA SERVICES	10938	107.91	PAYROLL PROC #3 2/3/17
A-VAN ELECTRICAL	10939	48.88	MISC. PARTS & SUPPLIES
BCB JANITORIAL SUPPLY CO INC	10940	333.50	JANITORIAL SUPPLIES - DPW
BOSWELL ENGINEERING, INC	10941	679.00	PROF SVC
CANON SOLUTIONS AMERICA INC	10942	12.16	MAINTENANCE COPIER FOR DPW
CINTAS FIRST AID AND SAFETY	10943	48.65	FIRST AID SUPPLIES VARIOUS DPT GENERATOR MAINTENANCE CONTRACT
FOLEY POWER SYSTEMS INC	10944	626.10	
GODWIN TOOL & HARDWARE SUPPLY	10945	82.00	PARTS & SUPPLIES DPW - BLANKET
HD SUPPLY WATERWORKS, LTD	10946	13,443.00	FIRE HYDRANT PARTS/SUPPLIES
LOWES HOME IMPRV BUSINESS ACCT	10947	158.05	SUPPLIES WATER DEPT
ONE CALL CONCEPTS, INC.	10948	83.75	DPW MARKOUTS 2017 - BLANKET
P & A AUTO PARTS, INC	10949	37.40	MISC. AUTO SUPPLIES/PARTS BLKT
PAETEC	10950	453.11	SVC TO 2/10/17
PASCACK DATA SERVICES	10951	708.00	FEB 17
PORTASOFT OF MORRIS COUNTY INC	10952	760.00	WATER SOFTNER REPAIRS

PUBLIC SERV ELEC & GAS	10953	45,614.96	ELEC & GAS JAN 2017
RT OFFICE PRODUCTS	10954	16.83	OFFICE SUPPLIES TAX & FINANCE
SETCON INDUSTRIES INC	10955	2,039.50	CHEM POTOSSUIM PERMAGINATE
VERIZON	10956	651.00	FEB 17 ACT 201 V63-1975 999 68
<i>Total Water Operating</i>		<i>65,903.80</i>	
Total Bill List		542,361.91	

Council President Bertollo stated there are two additions to the bill list for Verizon Blue Cross Blue Shield of New Jersey. Council President Bertollo 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, Councilman Wojtecki who abstained on 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 Wojtecki. Carried on voice vote.

ADJOURNMENT

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

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS SCHEDULED FOR

WEDNESDAY, MARCH 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.

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk