

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:01 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor.....	Richard S. Goldberg
Council President.....	John N. Bertollo
Council Vice President	Frank E. Matthews
Councilman.....	Bruce Bennett
Councilman.....	John V. Lane
Councilman.....	Dominic Mele
Councilman	Garret Sinning
Councilman.....	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE:

Council President Bertollo invited all present to join him in the Pledge of Allegiance, and to remain standing for the victims of yesterday’s terrorist attack in New York City and for all the First Responders.

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 August 16th, September 6th, Special Council Meeting of September 20th and Bid Minutes for 2017 Tree Planting Services opened on October 26th; moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

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 no one, Council President Bertollo entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Councilman Sinning, carried on voice vote.

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

Councilman Lane asked Administrator Maurer for the status of the permits for the new DPW garage. Administrator Maurer replied he will talk to the construction official tomorrow. He then asked Councilman Sinning if the Ordinance Committee has looked into new parking restrictions on 5th and Rea Avenue’s, Councilman Sinning responded no not as yet.

Councilman Wojtecki reported the wasps nest is down, and thanked the DPW Director; he also reported the crosswalk at Parmelee Ave has still not been completed. Administrator Maurer said he would look into it. The stop sign at Lafayette Ave. and Elberon is still 5’ 8”. Dr. Boswell said it will probably be fixed by tomorrow. Attorney Pasquale did not have an answer to the question of Police officers writing tickets in the county park.

Council Vice President Matthews asked where we stand on the repaving of the section of 8th Ave. Dr. Boswell said the paving would take place on Friday due to an equipment problem.

Mayor Goldberg stated the driveway repair on Beverly Road was completed.

NEW BUSINESS:

PUBLIC HEARING: **Liquor License Transfer, Howard & Richard Lehman**

PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1604-32-018-004 FROM HOLST & LEHMAN CORP T/A HAWTHORNE LIQUORS TO WILDFLOWER 1012, INC.

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone, and sign the sheet giving your name and address for the record.

Mr. Howard Lehman stated after 33 years he has decided to hand his liquor store over to his son Richard, he will be here for a few more years, but it's time for him to retire. Council President Bertollo congratulated him on his retirement and his new venture. The business names will remain the same.

Council President Bertollo entertained a motion to close the public hearing of liquor license transfer; moved by Councilman Bennett, seconded by Councilman Matthews. All voted yes with the exception of Councilman Lane who abstained, motion carried.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Mayor Goldberg reported he had the honor of attending the North Jersey AAA traffic luncheon, where 110 towns were presented with certificates including Hawthorne who received the Award of Excellence. We were one of ten communities to receive this award. He commended the Police Department for making sure our pedestrians are safe. On Saturday, November 11 at 11:00 a.m., we will be having our Veteran's Day Service. At 1:00 p.m. the Borough will dedicate a portion of Union Street at the corner of Lafayette Ave. Ext. honoring Sgt. Delmar E. Smith, United States Army Air Force who was killed in action on August 1, 1943. Next year we will continue naming streets in our Operation Fallen Hero Program until we have named one for all of our fallen heroes in Hawthorne.

Just a reminder that Election Day is Tuesday, November 7th, the polls are open from 6:00 a.m. to 8:00 p.m. Please remember to vote, everyone's vote is important.

REPORTS:

Attorney Michael J. Pasquale

Synthetic Turf Field – Mr. Pasquale advised that the Appellate Division will be issuing a scheduling order setting forth the dates where each side is to submit its brief to the Court. The matter continues and if the Borough prevails, the field will need to be removed. A friend asked me why the Borough is opposed to this field, most residents speak of the beauty and serenity of the park. Many walk the park or just love to see the rolling green in the middle of our town. Others, who are involved in youth sports, look to the field as an opportunity for sports programs in town. While there may be some opportunity, be assured that the County is not building this field for youth soccer programs in Hawthorne, our children will not be the beneficiaries.

Mid-American Salt – This is a case that is pending in the Federal Courts where nobody bought salt from a company that won a bid with the Morris County pricing coop, because it was too expensive. They are suing saying everyone has to buy the salt. A group motion was filed by lead attorneys that we all agreed to designate, the responses are in and we will expect the ruling hopefully by the end of the month on whether or not the case continues.

Band Shell – A wrap up meeting has been scheduled for tomorrow night. In the interim, Mr. Pasquale reported that bids were opened yesterday for the bathrooms and light fixtures, funded in large part by an Open Space Grant. The bids were in excess of funding and a resolution rejecting the bids will be presented at the next meeting. The Administration is looking at ways to achieve cost savings in the construction and will report further at that time. They will be looking at the electrical end of the estimates for more favorable pricing.

Engineer Dr. Stephen T. Boswell

Arlington Avenue

Marini Brothers is expected to begin their work the week of November 6, the reason why they haven't started is because we require a \$10,000 deposit for a road opening permit which they posted, but the county asked for another \$10,000.

Band Shell

Dr. Boswell stated that the restroom estimates came in at \$600 a foot for 420 square feet, which is way overpriced.

DPW Building

Shop drawings have been submitted by the contractor, all have been reviewed and returned. Within three weeks we will have the shop drawings from Rhino, the building manufacturer, and the color has already been picked. We are waiting on the building permit.

Streetscape Project

The new covers will be powder coated, they meet all the wet requirements and will match the color.

Passaic Avenue Cross Connection

We are getting quotes to TV 300 feet of that line to see where any of the breaks are.

Rock Road Improvements

Rock Road is just about done closing out.

Water Storage Tank Painting

We are going to award to the low bidder with staggering savings.

Municipal Complex Message Board

The message board is completed.

2017 Road Program

The driveways are done and the manholes have been ramped on 8th and on Friday it will be paved.

Air Permits for Emergency Generators

I have copies of the air permits as well as Administrator Maurer.

Municipal Pool

We are preparing the specs for the filter pots, we aren't going to include the splash/spray pad, we will do that next season.

Elberon Stop Sign

The Stop sign will be moved tomorrow.

Beverly Road Pavers

The pavers are repaired.

Administrator Eric Maurer

4th Quarter tax payments were due today, there is a grace period until the 10th, of which interest will be backdated to the first if taxes aren't paid.

Most departments have submitted their 2018 budget requests to my office. Administrative hearings for these requests will be held later this month. The Administration intends to present a budget transfer resolution at the next council meeting on the 13th, I will review them beforehand with the Finance Committee via email if that is acceptable, rather than have an actual meeting.

The yard waste collection at the curb for grass, shrub cuttings and twigs has ended for this year. Leaf pickup will begin the week of November 6th, the schedule is on our website and has been published in the Hawthorne Press. Free leaf bags, 15 bags per household, are now available at the Recycling Center for residents who choose to bag their leaves.

The annual report for swimming pool operations is available on the website.

We received a favorable decision from the arbitrator on the Garcia Time grievance, our legal team is reviewing it, but we don't intend to make any comments on this until the period for appeal has expired.

Resolution R184-17 on the agenda tonight authorizes the purchase of a new engine for Fire Co. #3 through the Houston Galveston purchasing cooperative, a memo is in your packet which explains the process. I would like thank the committee from Company #3 for their help in this matter.

Resolution R182-17 awards a contract for Tree Planting, due to favorable prices we may be able to add to the number of trees provided we can provide additional planting locations.

Steve Schuckman, the borough's contracted arborist, and certified tree expert since 2011 has notified the borough he will no longer be able to provide these services to the borough after the end of this year. I am issuing a request for proposals for an individual or firm to provide these services going forward with responses due November 17. Information will be on our website by Friday.

Bids for snow plowing and for repair and maintenance of passenger vehicles and light trucks will be received and opened tomorrow. The NJDOT is planning an upgrade to the NY Susquehanna & Western's Utter Avenue railroad crossing later this month which will involve closing the crossing for a week. We don't have an actual date as to when the work will take place, an announcement will be made via Nixle.

Finally, I would like to schedule a meeting with the council IT Committee to discuss the next phase of software implementation. This is with the Spacial Data Logic Software for Operations which is now used for building and fire prevention offices.

Councilman Lane asked Dr. Boswell what the filtration system and splash park had to do with each other. Dr. Boswell stated it is the piping but mainly the funding.

Council Vice President Matthews asked about a thread he read on the Communities' Facebook page about trees dropping large branches. Administrator Maurer said as long as we get the locations, we will deal with it.

Councilman Wojtecki asked why it took until November for the end of the year pool report to be posted, Administrator Maurer said there were some changes that had to be made to the report. Councilman Wojtecki stated he is against businesses using a borough municipal lot for parking their vehicles to promote business. Mayor Goldberg said we try to be business friendly when we know that the parking lot would normally be empty during the day and while school is in session, he would like to keep as many businesses in town as possible. Councilman Wojtecki texted the President and Council Vice President about his displeasure with our Police Department closing county roads during flooding situations which are clearly county roads. Mayor Goldberg believes we can get to someone in an emergency quicker than the county.

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 Lane, seconded by Councilman Bennett. On roll call, all voted yes, motion carried.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: 177-17 through R 183-17:

R 177-17 Introduced by Councilman Mele

To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated October 27, 2017.

CURRENT FUND	WT 888889	\$	301,593.58
WATER OPERATING FUND	WT 888889	\$	40,893.98
OTHER TRUST II FUND	WT 888889	\$	33,155.94
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
			\$ 375,643.50
TOTAL PAYROLL			
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,931.78
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
			\$ 15,931.78
TOTAL FICA			

R 178-17 Introduced by Councilman Mele

WHEREAS, the semi-annual interest payments for the Refunding Bonds of June 1, 2012 have become due and payable on December 1, 2017, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$29,500.00 in Interest from the Current Fund, \$2,500.00 in Interest from the Water Operating.

R 179-17 Introduced by Councilman Mele

PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1604-32-018-004 FROM HOLST & LEHMAN CORP T/A HAWTHORNE LIQUORS TO WILDFLOWER 1012, INC.

WHEREAS, application has been made by Wildflower 1012, Inc., for a person to person transfer to it of plenary retail consumption liquor license 1604-32-018-004; and

WHEREAS, the owner of the license, Holst & Lehman Corp, t/a Hawthorne Liquors and Rumors, has consented to the said transfer; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the transfer, said documentation having been reviewed and approved as to form and content by the Borough Clerk and Borough Attorney; and

WHEREAS, the Hawthorne Police Department has conducted a background check and has determined there to be no impediment to the transfer of said liquor license to the applicant; and

WHEREAS, the applicant caused to be published and served notice of a hearing wherein the said transfer was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Council conducted a public hearing regarding the transfer of the said liquor license on November 1, 2017, taking testimony at such time from a duly appointed representative of the applicant; and

WHEREAS, the Municipal Council finds, based upon the testimony presented, documentation received, review by the Borough Clerk, opinion of the Borough Attorney and findings of the Hawthorne Police Department that it may approve the transfer of the aforesaid liquor license;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the person to person transfer of plenary retail consumption license number 1604-32-018-004 from Holst & Lehman Corp, t/a Hawthorne Liquors and Rumors to Wildflower 1012, Inc., with the understanding that the transfer is subject to compliance with all rules and regulations established by the State of New Jersey and Borough of Hawthorne pertaining to such license.

R 180-17 Introduced by Councilman Mele

WHEREAS, The George Washington Bridge's sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners, and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten feet wide except where the bridge's suspender ropes pass through, where they are less than seven feet wide; and

WHEREAS, according to Federal Highway Administration guidelines, shared-use paths should be at least ten feet wide and up to fourteen feet wide if they are heavily used; and

WHEREAS, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge's suspender ropes beginning in 2017 and lasting until 2024; and

WHEREAS, as part of the project, the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, but the sidewalks will not be widened; and

WHEREAS, New York City has made efforts in recent years to make its roadways safer and more convenient for pedestrians and bicyclists, particularly through the Vision Zero street safety initiative and the expansion of the bicycle lane network; and

WHEREAS, The Port Authority's own Bicycle Policy states that its goals are to integrate "improved bicycle access" and "safe bicycle lanes," and to "promote the safe co- existence of motor vehicles, bicycles and pedestrians" at its facilities; and

WHEREAS, the width of the bridge's sidewalks do not meet federal standards for high-use pedestrian and bicycle paths, and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come; now, therefore, be it

NOW THEREFORE BE IT RESOLVED, that the Council of the City of New York calls upon the Port Authority of New York and New Jersey to widen the George Washington Bridge's sidewalks.

R 181-17 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited bids for painting of the Goffle Hill Water Tank, together with related improvements, all in accordance with bid specifications prepared by its Municipal Engineer, and received and opened such bids on October 12, 2017; and

WHEREAS, a total of seven bids were received, with the apparent low bid being submitted by Brave Industrial Paint, LLC, in total sum of \$573,500; and

WHEREAS, upon opening of the bids, a challenge to an award of contract to the apparent low bidder was submitted by the second low bidder, Allied Paint, Inc., which had bid a total of \$945,205; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bid of the apparent low bidder was compliant with the bid solicitation and the Local Public Contracts Law; and

WHEREAS, the qualifications of the apparent low bidder were reviewed by the Borough Engineer who concluded that the contractor was capable of meeting the terms of the bid solicitation; and

WHEREAS, the Borough Attorney, based upon his own review and the recommendation of the Borough Engineer, concluded, in his opinion, that the challenge to an award of contract to the apparent low bidder was without merit and therefore took no objection such an award; and

WHEREAS, the Administration, based upon the opinions of its Attorney and Engineer, recommend an award of contract to Brave Industrial Paint, LLC;

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

Brave Industrial Paint, LLC
177 Elmwood Avenue
Long Branch, New Jersey 07740

in accordance with its bid, incorporated herein by reference, at a price of \$573,500, subject to certification of availability of funds by the Chief Financial Officer, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

R 182-17 Introduced by Councilman Mele

WHEREAS, on October 26, 2017, the Borough of Hawthorne received bids for providing and planting trees in the Borough of Hawthorne authorized by the 2017 Municipal Budget, Shade Tree Appropriation; and

WHEREAS, the bids have been received and reviewed by the Administration and they have recommended the low, responsive bid of:

Louis Barbato Landscaping, Inc.
1600 Railroad Avenue
Holbrook, NY 11741

in the amount of \$16,450.00.

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne approves the acceptance of the above-cited lowest responsible bidder 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 Louis Barbato Landscaping, Inc., in a form approved by the Borough Attorney when these conditions have been met.

R 183-17 Introduced by Councilman Mele

WHEREAS, the owner of 15B Agnes Terrace, known as Block 24 Lot 13.02 C0002 on the Tax Duplicate, has requested tax exempt status, and

WHEREAS, said property owner has been deemed 100% disabled by the Department of Veterans Affairs, has supplied all necessary paperwork and the Tax Assessor has approved the exempt status as of August 16, 2017,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized by the Municipal Council of the Borough of Hawthorne to issue a credit for 2017 4th quarter partial taxes in the amount of \$4,507.65 for Roberto Rodriguez, and to cancel taxes for 2018 1st quarter in the amount of \$3,004.91 and 2018 2nd quarter in the amount of \$3,004.89.

Council President Bertollo entertained a motion to approve consent agenda resolutions R 177-17 through R 183-17, moved by Councilman Mele, seconded by Councilman Wojtecki. Councilman Lane asked if the references were checked on the low bidders on R 182-17, Administrator Maurer responded yes. On roll call, all voted yes, except for Councilman Lane who abstained on R 179-17, and Council President Bertollo who abstained on R 182-17, motion carried.

OFF-CONSENT

R 184-17 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has designated the Hawthorne Fire Department, consisting of five volunteer companies, to provide fire-fighting services in the Borough of Hawthorne; and

WHEREAS, it has been determined that the fire engine maintained and utilized by Fire Company Number 3 has exceeded its useful life and is in need of replacement; and

WHEREAS, the Administration, in consultation with the Hawthorne Fire Department and the elected leadership of Company Number 3, undertook a search to identify a replacement fire engine meeting the needs of the residents of the Borough while at the same time representing a fair and reasonable price; and

WHEREAS, the officers of Fire Company 3 obtained quotations from various vendors in the industry and discussed options available to meet the identified needs, eliminating certain vendors as being unable to meet such need or anticipated price; and

WHEREAS, the Administration in turn submitted correspondence to vendors having State Contracts for fire apparatus comparable to that identified as capable of meeting the needs of the Borough at a price within the expectation established by the Borough for such apparatus; and

WHEREAS, the Administration, receiving no response to its correspondence, sought pricing through the Morris County Cooperative Pricing Council, of which it is a member, but again found no contract available for fire apparatus; and

WHEREAS, at the conclusion of a search, Fire Company Number 3 identified a specific piece of fire apparatus, manufactured by KME Fire Apparatus, at a price of \$790,000, that would meet the needs of the Department; and

WHEREAS, the Administration determined that the apparatus in question was available through a National Cooperative of which it is a member, the Houston Galveston Area Council purchasing cooperative, at a price lower than that quoted to Fire Company 3 on a direct basis; and

WHEREAS, the Local Public Contracts Law permits the use of a National Cooperative for purchasing and the Division of Local Government Services has published Local Finance Number 2012-10 setting forth the circumstances by which a governmental entity may purchase goods through a National Cooperative; and

WHEREAS, the Houston Galveston Area Council is a National Cooperative and followed a process satisfying Pay to Play laws of the State of New Jersey in terms of advertising and award so as to make the procurement of a purchase agreement with KME Fire Apparatus a fair and open process; and

WHEREAS, the Administration worked with the vendor, KME Fire Apparatus, and Fire Company Number 3 to eliminate certain features deemed desirable but not essential, reducing the price further to \$681,663; and

WHEREAS, the price finally determined is 4.3% higher, on an annualized basis, than the price last paid by the Borough for a similar piece of fire apparatus, a figure that while higher than the rate of inflation is in keeping with price increases for fire apparatus within the industry; and

WHEREAS, fire apparatus by its nature is built to meet the needs of the customer, making a comparison to apparatus purchased by other governmental entities an unfair measure, and leaving few measuring sticks available in order to determine the reasonableness of the quoted price; and

WHEREAS, the Administration is satisfied, given all that stated above, that the price as negotiated and as available through the national cooperative, is a fair and reasonable price and is satisfied that a cost savings is realized by the citizens of the Borough with a purchase through the national cooperative; and

WHEREAS, the Borough Attorney has rendered an opinion indicating that the process followed by the Administration in procuring a quotation from the vendor through the national cooperative satisfies the Local Public Contract Law and the Local Finance Notice referenced above; and

WHEREAS, the vendor provided to the Borough proof of compliance with Affirmative Action, Business Registration, Non-Collusion, and Pay to Play requirements applicable to an award of contract; and

WHEREAS, the Borough has complied with applicable guidelines including publication of notice in print and on the Borough Website, and through written correspondence, providing prospective vendors notice of an intent to purchase through a national cooperative;

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

First Priority Emergency Vehicles, Inc.
2444 Ridgeway Boulevard,
Suite 500
Manchester, New Jersey 08759

as a vendor for Kovatch Mobile Equipment Co. (t/a KME Fire Apparatus), pursuant to Houston Galveston Area Council purchasing cooperative contract FS-12-15, for delivery to the Borough of Hawthorne, Volunteer Fire Company Number 3, of a new, custom made KME Predator Pumper, in accordance with its proposal for the same, incorporated herein by reference, at a price of \$681,663, subject to certification of availability of funds by the Chief Financial Officer, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

Council President Bertollo entertained a motion to approve off-consent agenda resolution R 184-17, moved by Councilman Bennett, seconded by Councilman Mele, on roll call all voted yes with the exception of Councilman Lane and Councilman Wojtecki who abstained, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Council Vice President Matthews

The Chamber of Commerce Farmers Market concluded their season, their last event being cancelled because of heavy rain. They would like to thank their vendors and loyal customers who came out and supported them. The Santa Parade takes place Saturday, December 2 at 10:00am, all Community groups are welcome to participate. Thank you for another successful year from Rob Meyer and the Farmers Market committee.

Councilman Bennett

The next Public Works meeting is scheduled for November 20 at 6:30pm.

Councilman Mele

Thank you to the Fire Department and Administration for approving a new Fire Truck for Engine Co. 3.

Councilman Lane

The Company of the Year Dinner sponsored by the Chamber of Commerce has been moved up to January 5 because Macaluso's will be under construction later in the month. The Companies of the Year are A-Van Electrical Supply and Glen Rock Savings and Loan.

BILLS:

VENDOR	CHECK #	TOTAL	DESCRIPTION
CURRENT FUND			
AAA EMERGENCY SUPPLY CO INC	23300	220.00	SCBA REPAIRS/THERMAL CAMERAS
ACORN TERMITE & PEST CONTROL	23301	100.00	MONTHLY PEST CONTROL BORO HALL
ACTION DATA SERVICES	23302	885.40	3RD QTR PENSION FILING RETRO P
ACTION DATA SERVICES	23302	573.62	PR #21 10/13/17
ALL HANDS FIRE EQUIPMENT	23303	258.37	AMEREX PRESS EXTINGUISHER
ALL STAR TRANSMISSION SPEC	23304	99.20	REPLACE RUSTED TRANS PAN-LABOR
ALL STAR TRANSMISSION SPEC	23304	175.78	REPLACE RUSTED TRANS PAN-PARTS
ALL STAR TRANSMISSION SPEC	23304	200.00	R-3 TRANSMISSION WORK
ANTHEM SPORTS LLC	23305	1,395.00	NFHS BASEBALL
ANTHEM SPORTS LLC	23305	69.77	SHIPPING & HANDLING
AQUARIUS IRRIGATION SUPPLY,INC	23306	46.28	BLDG./FIELD MNTENCE SUPPLIES
AQUATIC DISTRIBUTORS INC.	23307	70.00	POOL- ULTRA MAX CLEANER PART
A-VAN ELECTRICAL	23308	95.88	BORO HALL ELECTRICAL SUPPLIES
BARR OFFICE SUPPLY INC.	23309	155.94	COPY PAPER
BCB JANITORIAL SUPPLY CO INC	23310	155.10	JANITORIAL SUPPLIES - BLANKET
BEACHSTONE SEPTIC	23311	2,675.00	MAIN SEWER STATION CLEANING
BELMAR SPRING WATER COMPANY	23312	37.30	WATER - RECYCLING CENTER
BERGEN COUNTY HARLEY-DAVIDSON	23313	170.95	MOTORCYCLE BATTERY
BOB'S TIRES & WHEELS INC	23314	995.00	2017 TIRE REPAIR DRAWDOWN
BOLTZER LANDSCAPING INC	23315	1,965.24	2017 LANDSCAPING SERVICES
BOSWELL ENGINEERING, INC	23316	2,348.00	ENGINEERING TO 9/15/17
BRAEN STONE INDUSTRIES, INC	23317	80.08	ROAD SUPPLIES - BLANKET
BRAEN STONE INDUSTRIES, INC	23317	154.56	ROAD SUPPLIES - BLANKET
BRUNO ASSOCIATES, INC	23318	2,000.00	CONTRACT - GRANT CONSULTANTS
CANON FINANCIAL SVCS INC	23320	43.00	DPW ROAD LEASE COPIER MACHINE
CANON SOLUTIONS AMERICA INC	23319	12.15	MAINTENANCE COPIER - DPW ROAD
CAROL CHAMBERLIN	23321	295.00	EYE EXAM & GLASSES SPOUSE
COFONE CONSULTING GROUP, LLC	23322	4,500.00	204 WAGARAW AFFORD HOUSING
DAVE STERN INC	23323	646.24	KUBOTA TRACTOR FRT TIRES
DOWNES TREE SERVICE, INC.	23324	120.00	R-15 BACK-UP ALARAM-LABOR
DOWNES TREE SERVICE, INC.	23324	80.00	R-1 BACK-UP ALARM-LABOR
DOWNES TREE SERVICE, INC.	23324	45.00	R-1 BACK-UP ALARM-PARTS
DRAGER, INC.	23325	68.00	BREATHALYZER MOUTHPIECES
DRAGER, INC.	23325	240.00	BREATHALYZER SOLUTION
DRAGER, INC.	23325	17.50	BREATHALYZER MOUTHPIECES
ELLIOTT LEWIS CORP	23326	968.00	EMERGENCY REPAIR A/C MUN BDLG

ENVIROMED CORPORATION	23327	1,050.00	2017 ANNUAL AUDIOMETRIC TESTS
ERIC MAURER	23328	338.00	EYE EXAM & GLASSES
FOLEY POWER SYSTEMS INC	23329	1,593.75	GENERATOR AT BORO HALL
GERARDO GALLO	23330	50.00	PRIMARY ELECTION CUSTODIAL
GOOSETOWN COMMUNICATIONS, INC	23331	296.25	RADIO/ANTENNA/BELT CLIP
HAWTHORNE AUTO BODY, INC	23332	3,978.35	VEHICLE REPAIRS CAR 305
HAWTHORNE AUTO BODY, INC	23332	1,775.25	D-1 CRASH REPAIRS
HAWTHORNE AUTO LAB	23333	1,382.65	2017 VEH MAINTANENCE DRAWDOWN
HAWTHORNE AUTO LAB	23333	468.83	2017 VEH MAINTANENCE DRAWDOWN
HAWTHORNE AUTO LAB	23333	879.65	VEHICLE MAINTENANCE
HAWTHORNE AUTO LAB	23333	496.30	VEHICLE MAINTENANCE
HAWTHORNE AUTO LAB	23333	448.60	VEHICLE MAINTENANCE
HAWTHORNE J D BASEBALL	23334	3,500.00	JD BASEBALL UMPIRE FEES
HAWTHORNE J D BASEBALL	23334	750.00	UMPIRE ASSIGNORS 2017 FEE
HAWTHORNE MUNICIPAL COURT	23335	220.40	SEPTEMBER 17 CC FEES
HAWTHORNE PRESS INC	23336	85.02	LEGAL NOTICES
HORIZON BLUE CROSS BLUE SHIELD	23337	4,233.59	NOVEMBER 2017 RETIREES
HORIZON BLUE CROSS BLUE SHIELD	23337	170,505.56	NOVEMBER 2017
JACK DOHENY COMPANIES INC	23338	50.61	S-2 REPAIRS RECEIVING BLOCK
JACK DOHENY COMPANIES INC	23338	570.00	S-2 REPAIRS LABOR
JACK DOHENY COMPANIES INC	23338	57.00	S-2 REPAIRS SHOP SUPPLIES
JORDAN TRANSPORTATION,INC	23339	325.00	SENIOR BUS TRIPS - MONTHLY
JOSHUA MARCUS GROUP	23340	970.00	FIRE PREENTION WEEK SUPPLIS
LAURIE A FOLEY	23342	36.87	REIMB PETTY CASH
LAURIE A FOLEY	23342	68.07	REIMB PETTY CASH
LAURIE A FOLEY	23342	18.51	REIMB PETTY CASH
LAURIE A FOLEY	23342	13.98	REIMB PETTY CASH
LAURIE A FOLEY	23342	13.30	REIMB PETTY CASH
LAURIE FOLEY	23341	57.00	PARKING
M & B SEPTIC SERVICE, LLC	23343	84.00	PORT-A-POTTY SERVICE FRANK FLD
METLIFE	23344	321.87	OCTOBER 2017
MURPHY COMMUNICATIONS	23345	6,736.44	NEW VEHICLE EQUIPMENT
NEW JERSEY DOOR WORKS INC	23346	380.00	AMBULANCE BLDG DOOR REPAIRS
NEW JERSEY FIRE EQUIPMENT CO.	23347	750.00	SCBA MASKS
NEW JERSEY FIRE EQUIPMENT CO.	23347	51.90	SCBA PACK REPAIRS
NEW JERSEY FIRE EQUIPMENT CO.	23347	3,110.00	SUPER VAC ELECTRIC PPV FAN KIT
NFPA	23348	853.10	FIRE PREVENTION WEEK SUPPLIES
NJ ASSOC OF CHIEFS OF POLICE	23349	500.00	CHIEFS TRAINING SEMINAR
NJ MOTOR VEHICLE COMMISSION	23350	60.00	NEW TITLE PD FORD EXPLORER
NJ SHADE TREE FEDERATION	23351	110.00	NJ SHADE TREE FEDERATION CONF.
NORTH JERSEY MEDIA GROUP INC	23352	102.30	PUB NOTICE SNOW 2018-19
NORTH JERSEY MEDIA GROUP INC	23352	16.50	PUB NOTICE ADV
NORTH JERSEY MEDIA GROUP INC	23352	40.38	PUB NOTICE ADV
OAKLAND MARINE & EQUIPMENT INC	23353	447.94	OUTDOOR POWER EQUIPMENT
OLSSON'S PHARMACY	23354	310.00	nARCAN & SUPPLIES
P.M. CONSULTANTS, LLC	23358	1,987.50	CONSULTANT FEES
PABCO INDUSTRIES	23355	450.00	CLEAR RECYCLING / GARBAGE BAGS
PASCACK DATA SERVICES	23356	554.97	GODADDY WEBSITE CERTIFICATE
PINNACLE	23357	159.27	MISC RADIO REPAIRS AND PARTS
PINNACLE	23357	125.00	MISC RADIO REPAIRS AND PARTS
PINNACLE	23357	1,650.00	RADIOS/ANTENNA/2YR WARRANTY
PORTER LEE CORPORATION	23359	965.00	SOFTWARE SUPPORT
POSITIVE PROMOTIONS, INC	23360	588.03	FIRE PREVENTION WEEK SUPPLIES
PROFESSIONAL TECHNOLOGY	23361	205.48	RECYCLING COMPACTOR SWITCH
PROFESSIONAL TECHNOLOGY	23361	175.00	RECYCLING COMPACTOR LABOR
PUBLIC SERV ELEC & GAS	23362	14,473.39	SEPTEMBER 17
PUBLIC SERV ELEC & GAS	23362	1,047.24	SEPTEMBER 17
PUBLIC SERV ELEC & GAS	23362	9,849.62	SEPTEMBER 17
RICOH AMERICAS CORPORATION	23363	506.98	COPIES
RICOH AMERICAS CORPORATION	23363	280.51	COPIES
RICOH AMERICAS CORPORATION	23363	280.60	COPIES
RT OFFICE PRODUCTS	23364	98.87	SUPPLIES FOR TAX/FIN OFFICE
RT OFFICE PRODUCTS	23364	111.15	SUPPLIES FOR TAX/FIN OFFICE
RT OFFICE PRODUCTS	23364	61.05	SUPPLIES FOR TAX/FIN OFFICE
RUTGERS YOUTH SPORTS RESEARCH	23365	200.00	SAFETY CLINIC ADMIN FEE
RUTGERS YOUTH SPORTS RESEARCH	23365	1,200.00	SAFETY #4 PACKETS
RUTGERS YOUTH SPORTS RESEARCH	23365	20.00	SHIPPING & HANDLING
RUTGERS YOUTH SPORTS RESEARCH	23365	200.00	SAFETY CLINIC ADMIN FEE
RUTGERS YOUTH SPORTS RESEARCH	23365	600.00	SAFETY #4 PACKET
RUTGERS YOUTH SPORTS RESEARCH	23365	10.00	SHIPPING & HANDLING
SHORTWAY'S BARN	23366	423.95	REHAB REFRESHMENTS
SIRCHIE FINGERPRINT LABS	23367	295.49	DETECTIVE SUPPLIES

STATE OF NJ-STATE TOXICOLOGY L	23368	90.00	APPLICANT TESTING
TANIS HARDWARE	23369	31.20	RANGE SUPPLIES
TRAFFIC SAFETY & EQUIP, INC	23370	135.00	SCHOOL TRAFFIC SIGNS
US BANK EQUIPMENT FINANCE	23371	220.00	MONTHLY RENTAL POSTAGE MACHINE
US MUNICIPAL SUPPLY, INC.	23372	120.00	R-11 WATER FILTER-WATER TANK
US MUNICIPAL SUPPLY, INC.	23372	14.86	R-11 WATER FILTER-FREIGHT
VERIZON	23373	85.50	9/25-10/24/17
VERIZON	23373	1,518.48	10/1-10/31/17
W. E. TIMMERMAN INC	23376	88.43	V-1 PARTS-STRAINER KIT
W.B. MASON CO INC	23375	68.68	PRESSBOARD FILE DIVIDERS 50/BX
W.B. MASON CO INC	23375	32.14	STAPLER
W.B. MASON CO INC	23375	12.93	END TAB LABELS ALPHA-Z
W.B. MASON CO INC	23375	19.05	BLACK INK CARTRIDGE HP PRINTER
W.B. MASON CO INC	23375	15.79	BLUE INK CARTRIDGE HP PRINTER
W.B. MASON CO INC	23375	18.41	AAA DURACELL BATTERIES 24/BX
W.B. MASON CO INC	23375	46.95	FAN ITEM # LAKLSF1610CWM 16"
W.B. MASON CO INC	23375	10.46	YELLOW INK CARTRIDGE
W.B. MASON CO INC	23375	10.46	MAGENTA INK CARTRIDGE
WALDWICK PRINTING COMPANY	23374	64.00	NAME PLATES
WALDWICK PRINTING COMPANY	23374	274.00	BUSINESS CARDS FOR CLERKS OFFI
WINDSTREAM	23377	1,440.70	SVC TO 9/10/17
TOTAL CURRENT FUND		270,904.47	

WATER OPERATING

ACTION DATA SERVICES	11265	221.35	3RD QTR PENSION FILING RETRO P
ACTION DATA SERVICES	11265	143.40	PR #21 10/13/17
AGRA ENVIRONMENTAL SVC	11266	1,228.75	MONTHLY - WATER LAB TESTING
BOB'S TIRES & WHEELS INC	11267	450.00	W-2 TIRES HANKOOK 2257DR/195
BOB'S TIRES & WHEELS INC	11267	40.00	W-2 TIRES EXCHANGE & BALANCE
BOB'S TIRES & WHEELS INC	11267	3.00	W-2 TIRES MOTOR VEH FEES
BOB'S TIRES & WHEELS INC	11267	532.00	W-4 TIRES-COOPER A/T3 P265
BOB'S TIRES & WHEELS INC	11267	6.00	W-4 TIRES- MOTOR VEH TIRE FEE
BOB'S TIRES & WHEELS INC	11267	60.00	W-4 TIRES-BAL
BOB'S TIRES & WHEELS INC	11267	8.00	W-4 TIRES-DISPOSEL
BOB'S TIRES & WHEELS INC	11267	50.00	W-4 TIRES-WHEEL ALIGNMENT
BOB'S TIRES & WHEELS INC	11267	294.00	W-4 TIRES-COOPER A/T3 P265
BRUNO ASSOCIATES, INC	11268	500.00	CONTRACT - GRANT CONSULTANTS
CANON FINANCIAL SVCS INC	11270	43.00	DPW WATER LEASE COPIER MACHINE
CANON SOLUTIONS AMERICA INC	11269	12.16	MAINTENANCE COPIER - DPW WATER
CAPITOL SUPPLY CONSTR PRODS IN	11271	1,077.08	WATER DEPT- 8" HYMAX
CAPITOL SUPPLY CONSTR PRODS IN	11271	385.00	WATER DEPT- PLATIC SERVICE BOX
DELL GARDEN CENTER	11272	58.99	REPAIR BELT DECK 5/8 X 165-1/2
DELL GARDEN CENTER	11272	174.00	REPAIR - LABOR
DELL GARDEN CENTER	11272	133.45	EQUIPMENT & SUPPLIES
FOLEY POWER SYSTEMS INC	11273	2,218.60	NORTH STATION EMER GEN REPAIRS
GP JAGER INC	11274	5,858.88	WATER CHLORINATION BRIQUETTES
HAWTHORNE AUTO BODY, INC	11275	1,775.25	D-1 CRASH REPAIRS
POST & KELLY ELECTRIC CO, INC	11276	890.00	S STATION BREAKER EFFULENT 1
POST & KELLY ELECTRIC CO, INC	11276	750.00	N STATION EMERG GEN HOOK-UP
PUBLIC SERV ELEC & GAS	11277	53,136.98	SEPTEMBER 17
RIO SUPPLY, INC	11278	1,750.00	4" WATER METER VAN DYKES HOME
RT OFFICE PRODUCTS	11279	44.56	SUPPLIES FOR TAX/FIN OFFICE
SHERWIN WILLIAMS CO.	11280	81.18	PAINT/PAINT SUPPLIES WATER DPT
VERIZON	11282	650.78	10/1-10/31/17
VERIZON WIRELESS (N)	11281	328.27	9/3-10/2/17
WINDSTREAM	11283	480.23	SVC TO 9/10/17
TOTAL WATER OPERATING		73,384.91	

GENERAL CAPITAL

BOSWELL ENGINEERING, INC	3595	2,366.38	NJDOT ROCK ROAD ENGNRG
NORTH JERSEY MEDIA GROUP INC	3596	130.35	PUBLIC ADVERTISEMENT
NORTH JERSEY MEDIA GROUP INC	3596	39.60	PUBLIC NOTICE AWARD CONTRACT
TOTAL GENERAL CAPITAL		2,536.33	

WATER CAPITAL

BOSWELL ENGINEERING, INC	1152	30.00	ENGINEERING DESIGN EMER GENERA
BOSWELL ENGINEERING, INC	1152	3,678.00	GOFFLE HILL REHABILITATION
TAOTAL WATER CAPITAL		3,708.00	

BUILDERS ESCROW

BOSWELL ENGINEERING, INC	5375	2,106.00	ENGINEERING SRV 233 CENTRAL
BOSWELL ENGINEERING, INC	5376	486.00	ENGINEERING SRVS 233 CENTRAL

BOSWELL ENGINEERING, INC	5376	2,563.00	ENGINEERING SRVS 233 CENTRAL
BOSWELL ENGINEERING, INC	5378	198.00	ENGINEERING SERV RASMUSSEN
BOSWELL ENGINEERING, INC	5377	693.00	ENGINEERING - ROYAL REALTY LLC
BOSWELL ENGINEERING, INC	5377	1,188.00	ENGINEERING - ROYAL REALTY LLC

TOTAL BUILDERS ESCROW 7,234.00

OTHER TRUST II

GO ORGANIC LAWN CARE	5320	425.00	HAWTHORNE DAY ORGANIC SPRAY
HAWTHORNE AUTO LAB	5321	188.25	VEHICLE MAINTENANCE
STERLING PARTY RENTALS	5322	4,900.00	HAWTHORNE DAY 2017 TENTS
T&M SCREEN PRINTING, LLC	5323	1,296.00	TSHIRTS - HAWTHORNE DAY 2017
T&M SCREEN PRINTING, LLC	5323	492.00	TSHIRTS - HAWTHORNE DAY 2017

TOTAL OTHER TRUST II 7,301.25

TOTAL BILL LIST 365,068.96

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

PUBLIC COMMENT:

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address.

George Stafford, 16 Kitchel Avenue, Wharton, NJ

Keep It Green is a statewide advocacy group for Open Space, next year the new legislature will have to renew the Open Space deal, we have a resolution to make it permanent and would like your support.

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

We answered our 453 call for the year, this accounts for over 18,000 man hours of firefighters. Next Tuesday we will run our ladder through our annual nondestructive test to make sure the ladder is in good shape. This Saturday is our annual service at 5:30 at the Gospel Church and then we go back to Van Dyke's for dinner. I want to thank the Administration for the apparatus purchase. We also want to thank Attorney Pasquale for handling the rescheduling of the Fire Board meeting.

Assistant Chief Joe Longo, on behalf of Engine Company #3

On behalf of my company, my officers, the truck committee and the residents, thank you, we spent 2,000 plus hours on research.

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

ADJOURNMENT:

At 8:00 p.m., Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Councilmen Lane, seconded by Councilman Wojtecki. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
MONDAY, NOVEMBER 13th at 7:00 P.M.**

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

John N. Bertollo, Council President

Lori DiBella, RMC, Borough Clerk