

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.....	Dr. Stephen T. Boswell
Borough Clerk.....	Lori DiBella

FLAG SALUTE:

Council President Bertollo invited all present to join him in the flag salute.

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: None.

PUBLIC COMMENT: (Agenda Items Only)

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, state your name and address and sign the sheet for the record. He stipulated this be for agenda items only. Seeing none, Council President Bertollo entertained a motion to close public comment, moved by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2199-17: Council President Bertollo stated the public hearing on this ordinance originally scheduled for tonight has been rescheduled for Wednesday, January 3, 2018.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

I was presented last week with a Certificate of Recognition by the Passaic County Mental Health Association to the Borough of Hawthorne in recognition of our leadership efforts in standing up to the stigma mental illness. The Stigma Free committee hosted its first program at the Library on December 12th. Sean Campbell as our guest speaker was a success, and the committee is looking forward to additional programs in 2018. Just a reminder the 2018 parking passes are on sale, we have another late night on Thursday, January 4th until 7:30 p.m. and are sold Monday through Friday 9:00 a.m. to 4:30 p.m. Remember to leave your 2017 parking permit on through December 31st. The Hawthorne Girl Scout Troop 452 is collecting travel size toiletries, small toys and snack size chips during December and January. There is a collection box at Borough Hall, the girls are working towards their Girl Scout Silver Award and are making welcome bags for patients at Children's Specialized Hospitals. Please remember to give to a food pantry this season, many go hungry this time of year, we do have a food pantry here at Borough Hall. I would like to wish everyone a Merry Christmas and a Happy and Healthy New Year. At

this time we will be swearing in our 32nd Police Officer Marc Lecourieux, this brings us back to the level of the police department where it was in 2009. We believe it is sustainable, and at the second meeting in January, hopefully we will be swearing in two new specials as well as promoting one of our police officers to Sergeant, to replace Sergeant Finstra while he enjoys his retirement.

MAYOR'S APPOINTMENT:

Council President Bertollo entertained a motion to appoint Marc D. Lecourieux as Police Officer of the Borough of Hawthorne for a one-year probationary period effective December 21, 2017; moved by Council Vice President Matthews, seconded by Councilman Bennett. On roll call, all voted yes; motion carried. Mayor Goldberg administered the Oath of Office.

REPORTS:

Borough Attorney Michael J. Pasquale

Attorney Pasquale offered his congratulations to Officer Lecourieux.

Synthetic Turf Field – A scheduling order has still not been issued from the Appellate Division regarding the submission of briefs.

Tax Appeals – As noted, the Borough, in the past two years, was able to resolve 95% of its pending tax appeals. On Monday we received the formal order from the County Board of Taxation to complete a revaluation of all properties to take effect in the beginning of 2020. Two weeks ago I met with our Assessor, Tim Henderson, Laurie Foley, and Eric Maurer, to set forth a time table for action. We intend to keep the public informed every step of the way through this two year process.

Band shell – A thank you was published last week in the Press again thanking our sponsors. The planning is under way for the 2018 season and sponsors can expect a call with the hope that they will continue their generous support. Mr. Pasquale wished all a Merry Christmas and Happy, Healthy New Year.

Borough Engineer Dr. Stephen T. Boswell

Arlington Avenue

On Wednesday, December 13th, Marini Brothers Construction Co. closed the project for winter shut down. Approx. 90% of concrete work is complete. Three of the sidewalk areas will be temporarily patched with asphalt for the winter, which is expected to be addressed by the end of this week.

Band shell Restrooms

The bid for the revised two unisex stalls was advertised in the newspaper on Monday, December 18th. Bids will be received on Wednesday, January 10th, at 11:00AM.

DPW Building

A PDF of the final signed and sealed drawings of the building structure were received, however we rejected it because they only put 3 walls on instead of 4. During our review, it was observed that Rhino's design utilized the existing DPW structure for support of the structure, however it is supposed to be a free standing adjacent building. The new door has been installed on the DPW building, questions were raised about putting a motor on the door.

Streetscape Project

All work has been completed except for any punch list items noted during inspections. The Borough's electrical inspection is re-scheduled for Thursday, Dec. 21st, once that is done the DOT will make their final inspection.

Passaic Avenue Cross Connection

The cleaning and video inspection of the Passaic Avenue storm sewer from Wagaraw Road to the Passaic River outfall by Northwest Bergen County Utilities Authority is scheduled for Wednesday, December 27th.

Rock Road Improvements

The NJDOT completed their surveillance report and the work has been accepted. Final invoicing is being prepared.

Water Storage Tank Painting

Our specification included an allowance to replace the drain valve, which is also inoperable. A new insertion valve, which is frozen, will be installed by Carner Bros.

2017 Road Program

Punch list and final closeout remains, the Parmelee crosswalk will be addressed at this time. Punch list items expected to be completed late next week.

Tax Map Updates

The Tax Assessor, Tim Henderson, has provided us a list of items to check and has offered his files for review. We will address next week. Tim will be finalizing the 2018 Tax List in the next two weeks.

Municipal Pool

Filter Pot Improvements

We are going to get the ad to the Borough by next Wednesday the 27th, the ad runs Friday, December 29th. We will receive bids on January 11th and we will award at the January 17th meeting. We will put in there that the project has to be completed by April 15th which gives us plenty of time to get to the date we need.

Borough Administrator Eric Maurer

We are expecting to complete our leaf collection about two weeks behind schedule due to the fact that the leaves fell so late this year. We are putting extra crews on Saturdays to try to get it done as soon as possible. The Borough Clerk and I held our project kickoff teleconference last week with our new website vendor to initiate the design and implementation process which should take about six months. Administrator Maurer wished everyone a Merry Christmas.

QUESTIONS FOR THE ADMINISTRATION

Councilman Wojtecki asked Attorney Pasquale if he found it suspicious with the correspondence he has received from the county in regards to assessing. Attorney Pasquale stated it is exactly what they thought it was going to be. He also asked if there has been any word back from PSE&G on the condition they left the roadway on Mohawk Avenue. Administrator Maurer stated there has been nothing further and that they did temporary repairs at that time and he will follow up with them. The Outlook Avenue property remains to be an eyesore and enforcement action has been taken.

Councilman Sinning asked when PSE&G was going to be finished with the electrical work. Mayor Goldberg stated that the poles were not tall enough so now they are going to sleeve the poles to make them higher, so they have more work to do. Council Vice President Matthews asked if our police department knew about the work being done on the weekends, it was stated that it was the Sheriff's Department.

Council Vice President Matthews added that on the other side of town on Lincoln Ave. where they put the tall poles, they still have the double poles there. He asked Administrator Maurer if it is possible to ask them when they will be removed, it is unsightly. He also asked if we were correcting the addresses, lots and blocks with the tax maps update. Administrator Maurer stated they would all be updated. Once done, you will only have one number for your house. Council Vice President Matthews also asked if the planting of the shade trees began in the middle of the month as planned. Administrator Maurer stated as of yesterday, it had not started yet but will start in the next day or two.

Councilman Mele asked Dr. Boswell if we would have to pay more for the fourth wall on the DPW Storage Building since the plans were drawn up for a three sided building, Dr. Boswell said no, we bid for a four sided building.

Councilman Lane told Administrator Maurer that he has a contact for someone who takes care of double wood utility poles. Last night at our public works meeting I brought up the Central & 5th Avenue road repair and how the contractor was not filling it in. I spoke to Dr. Boswell and he is going to have one of his engineers go out there and look at some of the dips.

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 Wojtecki, seconded by Councilman Sinning. Carried on voice vote.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 197-17, R 203-17 through R 210-17:

R 197-17 Introduced by Councilman Bennett

WHEREAS, Ordinance 2199-17 was introduced and passed upon first reading at a meeting of the Municipal Council of the Borough of Hawthorne on November 13, 2017, the intent of said Ordinance being to apply hour of operation limitations to certain properties in the B-1 and B-2 Zoning Districts in a manner similar to limitations applicable to businesses operating in residential zones; and

WHEREAS, the said Ordinance was duly published in accordance with law; and

WHEREAS, prior to the public hearing to be held before final passage, the Planning Board of the Borough of Hawthorne considered the ordinance as introduced in accordance with law and made certain recommendations that would amend or alter the ordinance as first read; and

WHEREAS, the ordinance as introduced would limit hours of operation for businesses within 200 feet of a residential zone to 7:00 a.m. to 10:00 p.m., with additional limitations on Sundays, which the Planning Board felt unduly restrictive to certain businesses permitted in the B-1 and B-2 Zoning Districts; and

WHEREAS, the Planning Board instead recommended hours of operation for all properties in the B-1 and B-2 Zoning Districts from 6:00 a.m. to 11:00 p.m., excluding businesses with liquor licenses, with no separate limitation for Sunday operation; and

WHEREAS, the recommendation of the Planning Board more or less mirrors the hours of operation limitations adopted by the Municipal Council of the Borough of Hawthorne when it created the B-3 and B-3A Zoning Districts, which also makes exception for certain uses including food stores, pharmacies and restaurants, which typically have later hours in the evening; and

WHEREAS, the Administration now recommends applying the B-3/B-3A hours of operation limitations to the B-1 and B-2 Zoning Districts, with some modification, rather than the hours of operation set forth in the Ordinance 2199-17 as introduced; and

WHEREAS, the Municipal Council Ordinance Committee has agreed with the proposal of the Administration, concluding, however, that as the B-1 and B-2 Zones include residential uses, restaurants, should be permitted to operate until 12 midnight, rather than 1:00 a.m., as provided for in the B-3/B-3A Zones, except as allowed by any liquor license for the premises; and

WHEREAS, the Municipal Council of the Borough of Hawthorne has determined to amend Ordinance 2199-17 prior to adoption thereof to apply the hours of operation limitations applicable to the B-3/B-3A Zoning Districts, as modified above, rather than the hours of operation limitations applicable to businesses in residential zones, to the B-1 and B-2 Zoning Districts, said amendment being a substantive change in the opinion of the Borough Attorney requiring publication and hearing, all in accordance with law;

NOW, THEREFORE, BE IT RESOLVED that the proposed amendment of Ordinance 2199-17, limiting hours of operation of all businesses in the B-1 and B-2 Zoning Districts from 6:00 a.m. to 11:00 p.m., other than food stores, pharmacies and restaurants, which may remain open to 12:00 a.m., or as permitted by any liquor license for the premises, shall be and hereby is approved in the format set forth in the amended Ordinance, on file with the Borough Clerk; and

BE IT FURTHER RESOLVED, that said Ordinance, as amended, will be further considered for final passage after public hearing thereon at a meeting to be held January 3, 2018, and the Clerk is hereby directed to publish said Ordinance, which may be by title, together with a Notice of the Introduction, the time and place, when and where a copy of the amended Ordinance can be obtained without any cost by any member of the general public who desires a copy, together with a concise statement prepared by the Clerk setting forth the purpose of the amendment to the Ordinance, and the time and place when and where the amended Ordinance will be further considered for final passage.

R 203-17 Introduced by Councilman Bennett
Borough of Hawthorne payroll dated December 8, 2017.

CURRENT FUND	WT 888889	\$	285,594.11
WATER OPERATING FUND	WT 888889	\$	40,478.33
OTHER TRUST II FUND	WT 888889	\$	9,216.18
GENERAL CAPITAL FUND	WT 888889	\$	-
DOG DEDICATED FUND	WT 888889	\$	-
			<hr/>
TOTAL PAYROLL		\$	335,288.62
			<hr/>
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	14,746.11
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
			<hr/>
TOTAL FICA		\$	14,746.11
			<hr/>

R 204-17 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>
2015				
281.01/2 153 Central, LLC c/o Daniel Keough, Esq. 1018 Goffle Road	\$ 220,000.00	\$ 210,000.00	\$ 10,000.00	\$ 560.40
2016				
281.01/2 153 Central, LLC c/o Daniel Keough, Esq. 1018 Goffle Road	\$ 220,000.00	\$ 210,000.00	\$ 10,000.00	\$ 567.10
2017				
281.01/2 153 Central, LLC c/o Daniel Keough, Esq. 1018 Goffle Road	\$ 220,000.00	\$ 210,000.00	\$ 10,000.00	\$ 575.10
TOTAL:				<u>\$ 1,702.60</u>

R 205-17 Introduced by Councilman Bennett

WHEREAS, the annual principal and semi-annual interest payments for the General Serial Bonds of 2012 have become due and payable on January 15 ,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 \$42,332.00 in Interest from the Current Fund, and \$10,125.00 in Interest from the Water Operating Fund.

R 206-17 Introduced by Councilman Bennett

WHEREAS, Ordinance No. 2158-16 fixing salaries and compensation for the Borough of Hawthorne, Section 3, provides for clothing compensation for all Hawthorne Volunteer Ambulance Corps members who have met the criteria of attending a minimum of 52 calls/meetings per year for the current year and who have been certified by the Hawthorne Volunteer Ambulance Corps as having met the requirements thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to issue checks to all qualified members in the amounts authorized by the Hawthorne Volunteer Ambulance Corps.

R 207-17 Introduced by Councilman Bennett

WHEREAS, 2017 Treasury records reflect certain interfund account balances as of December 20, 2017 that require account transfers in order to liquidate same prior to the close of the fiscal year.

NOW THEREFORE BE IT RESOLVED, By the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to settle these interfund items as indicated herein:

<u>PAY FROM</u>	<u>PAY TO</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>
Current	OTII-Snow	\$ 55,000.00	2017 Snow Other Expenses
OTII – Off Duty	Current	\$101,277.50	Off-Duty Admin Fees & Vehicle
Assessment Trust	Current	\$ 1,039.41	Interest on Assessments
Investment	Current	\$ 20,770.09	Interest on Investments

R 208-17 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne maintains and operates a sanitary sewer system with two grinders located at the main station, identified as MM1 and MM2, based upon use of a grinder with brand name Muffin Monster; and

WHEREAS, MM1 was installed in or about 1999 and MM2 was replaced by the Borough in 2016 with a Franklin Miller Taskmaster TM series unit; and

WHEREAS, MM1, has now failed, leaving the main station with only one grinder in operation; and

WHEREAS, two grinders are needed in times of high flow rate and one is needed at all times, leaving the Borough at risk in the event both units are needed or MM2 should fail; and

WHEREAS, the possibility of sudden mechanical failure represents a significant risk to the health, safety and well-being of the residents of the Borough and constitutes an emergency requiring immediate action; and

WHEREAS, the Borough, through its DPW, received a quotation from R & R Pump and Control Services, LLC, for purchase and installation of a second Franklin Miller Taskmaster TM series unit to replace MM1, including a 4 to 6 week turnaround; and

WHEREAS, the amount of the quotation is \$39,700, a figure below the bid threshold set forth in the Local Public Contracts Law but in excess of the \$17,500 threshold set forth in the Pay to Play Law in effect in the State of New Jersey; and

WHEREAS, the said contractor, R & R Pump, has performed work on behalf of the Borough for its Water and Sewer Departments, is familiar with the operation of the system, successfully installed the first replacement unit, and has a very good history of being responsive and professional in meeting needs of the Borough; and

WHEREAS, the Department of Public Works Director has advised that an emergency situation exists and the replacement of MM1 needs to be done on an urgent basis in order to preserve health, safety, welfare and property of residents of the Borough; and

WHEREAS, the Administration has found that the price quoted is fair and reasonable, in fact being \$2,000 less than the amount paid for the replacement of MM2 in 2016, that the contractor is fully capable of performing the work and that the contractor can perform the work on an emergency basis; and

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

WHEREAS, the Borough Attorney has rendered an opinion that given the sensitive nature of the work entailed and potential for significant consequence if not immediately addressed, there is a resultant public safety and health concern with time being a critical element in the undertaking and completion of the work in question, all warranting an award of contract on an emergency basis to R & R Pump for performance of such work; and

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

WHEREAS, the Chief Financial Officer has determined that funds sufficient to pay for the required work are available through the 2017 Municipal Budget of the Borough of Hawthorne;

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

R & R Pump & Control, LLC
P.O. Box 533
Franklin Lakes, NJ 07417

All in accordance with the quotation provided to the Borough dated November 8, 2017, and does authorize the Mayor and Clerk to execute and deliver such contract as and for the act of the Borough of Hawthorne.

R 209-17 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne received quotations on November 17, 2017 for 2018-2019 Arborist and Certified Tree Expert services; and

WHEREAS, one proposal was received, from Alberta Tree Service, LLC, with hourly rates for scheduled and emergency work being set forth in the proposal and incorporated herein by reference; and

WHEREAS, the submission was reviewed by the Borough Attorney, who found that the same was compliant with the solicitation and the Local Public Contracts Law; and

WHEREAS, the Administration reviewed the qualifications of the contractor and determined that the contractor is capable of meeting the terms of the bid solicitation; and

WHEREAS, the Administration also reviewed the prices set forth in the proposal and deemed the same to be consistent with the expectation of the solicitation, and therefore has recommended an award of contract;

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

Alberta Tree Service, LLC
49 Llewellyn Avenue
Hawthorne, New Jersey 07506

for Arborist and Certified Tree Expert Services for the year 2018, with an option in favor of the Borough for the year 2019, in accordance with its proposal, incorporated herein by reference, 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 210-17 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne previously awarded a contract to Brave Industrial Paint for painting of the Goffle Hill Water Tank, together with related improvements, all in accordance with bid specifications prepared by its Municipal Engineer; and

WHEREAS, immediately prior to commencement of the work, it was discovered that a 12” insertion valve feeding into the water tank was non-operational and needs to be replaced in order for the work to commence; and

WHEREAS, the Municipal Engineer solicited a quotation from Carner Bros., a known and reputable contractor, for replacement of the insertion valve, at a price of \$23,940 as set forth in its quotation dated December 12, 2017; and

WHEREAS, the amount of the quotation is below the bid threshold set forth in the Local Public Contracts Law but in excess of the amount set forth in the Pay to Play law applicable to public contracts; and

WHEREAS, the Municipal Engineer has determined that the price is fair and reasonable and lower than the price that would be quoted by Brave Industrial Paint if a subcontractor was to be hired; and

WHEREAS, the work needs to be completed on an urgent basis as the contractor undertaking the tank painting is prepared to commence imminently and cannot do so absent completion of this work; and

WHEREAS, the Municipal Clerk has solicited from Carner Bros. proof that it has made no contributions in excess of the limits set forth in the Pay to Play law; and

WHEREAS, the Municipal Attorney, based upon the attendant urgency, price solicited, recommendation of the Engineer and solicitation of Pay to Play compliance documents, has given an opinion that a purchase order can issue immediately with subsequent action by the Municipal Council ratifying the issuance of the purchase order;

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

Carner Bros.
P.O. Box 116
Roseland, New Jersey 07068

in accordance with its quotation, incorporated herein by reference, at a price of \$23,940, 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 if required upon approval as to form by the Borough Attorney.

Council President Bertollo entertained a motion to approve consent agenda resolutions R197-17, R203-17 through R210-17 moved by Councilman Bennett, seconded by Councilman Mele. Councilman Lane asked Attorney Pasquale on R197-17, about the paragraph that states, excluding businesses with liquor licenses, if that was for packaged goods or for a bar. Attorney Pasquale stated it was for either one. On roll call, all voted yes, except for Councilman Lane who abstained on R206-17, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES:

Councilman Lane reported at the Public Works meeting last night they got started on the 2018 Road Program, they are hoping to get that finalized sometime in January. There are some punch list items remaining on the 2017 Road Program. The dump truck that we purchased should be in any day. The

generator that has been ordered for the water system for the Public Works building should be in within a week or so.

Council Vice President Matthews stated the Chamber of Commerce Company of the Year Dinner is coming up on Friday January 5th, at Macaluso's at 6:30. Please call Meg at the Chamber of Commerce if you would like to support A Van Electric, Glen Rock Savings or the Chamber of Commerce in general.

Councilman Sinning stated the Ordinance Committee's next meeting will be on January 16th, and we are still working on the Zoning Ordinance.

CORRESPONDENCE: None.

BILLS:

Vendor Name	Description	Amount	Check Id
153 CENTRAL, LLC	2015 BLK 281.01 LOT 2	560.40	23552
153 CENTRAL, LLC	2016 BLK 281.01 LOT 2	567.10	23552
153 CENTRAL, LLC	2017 BLK 281.01 LOT 2	575.10	23552
A-VAN ELECTRICAL	MISC. PARTS & SUPPLIES ROAD	56.31	23562
A-VAN ELECTRICAL	ENGINE 4 120V QTZ	32.04	23562
AARIKA WILL	CONFERENCE SPRING & FALL	245.00	23553
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	23554
ACTION DATA SERVICES	PR #25 12/8/17	435.15	23555
ACTION DATA SERVICES	PR #25 12/8/17	108.79	11329
ACTION DATA SERVICES	PR # 24 11/22/17	459.45	23555
ACTION DATA SERVICES	PR # 24 11/22/17	114.86	11329
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	606.25	11330
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	967.50	11330
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	730.00	11330
AGRA ENVIRONMENTAL SVC	AUGUST AGRA LICENSE FEES	698.50	11330
ALEX MONTOYA	17 AMBULANCE CLOTHING ALLOW	153.00	23556
ANDREW METZLER	17 AMBULANCE CLOTHING ALLOW	153.00	23557
ANDREW SKAE	17 AMBULANCE CLOTHING ALLOW	153.00	23558
ANISH KURIACHEN	17 AMBULANCE CLOTHING ALLOW	153.00	23559
ANTHONY MAZAAZCCA	17 AMBULANCE CLOTHING ALLOW	153.00	23560
AP CERTIFIED TESTING, LLC	CRIMPER SHUT OFF TOOL	267.50	11331
AP CERTIFIED TESTING, LLC	CRIMPER SHUT OFF TOOL FREIGHT	15.00	11331
ARIANA VELAZQUEZ	17 AMBULANCE CLOTHING ALLOW	153.00	23561
B AND B DISPOSAL, LLC	DECEMBER 2017	33,000.00	23563
B AND B DISPOSAL, LLC	DECEMBER 2017	14,255.79	23563
B AND B DISPOSAL, LLC	DECEMBER 2017	5,935.87	23563
BELMAR SPRING WATER COMPANY	WATER - RECYCLING CENTER	32.55	23564
BOB'S TIRES & WHEELS INC	2017 TIRE REPAIR DRAWDOWN	16.50	23565
BOSWELL ENGINEERING, INC	233 CENTRAL AVENUE	198.00	5379
BOSWELL ENGINEERING, INC	233 CENTRAL AVENUE	972.00	5379
BOSWELL ENGINEERING, INC	SIGNAL ROCK RD/LAFAYETTE AVE	396.00	23566
BRAD GRIFFIN	17 AMBULANCE CLOTHING ALLOW	153.00	23567
BRAEN STONE INDUSTRIES, INC	ROAD SUPPLIES - BLANKET	39.76	23568
BRIAN WARNER	3RD QTR PHONE 2017	30.00	23569
BRITTANY DORTA	17 AMBULANCE CLOTHING ALLOW	153.00	23570
BRYNMOR ANDERSON	17 AMBULANCE CLOTHING ALLOW	153.00	23571
CABLEVISION	CABLE SERVICES - WATER DEPT.	89.90	11332
CABLEVISION	CABLE SRVS. - VARIOUS DEPT.	538.73	23572
CABLEVISION	- CABLEVISION POOL	11.27	23572
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW WATER	12.16	11333
CANON SOLUTIONS AMERICA INC	MAINTENANCE COPIER - DPW ROAD	12.15	23573
CHOCOLATE BOX	BOROUGH LUNCHEON EVENT CANDY	125.00	23574
CHRIS DI BELLA	3RD QTR PHONE 2017	30.00	23575
CHRISTINA MANFREDI	17 AMBULANCE CLOTHING ALLOW	153.00	23576
CHRISTOPHER CONNOLLY	17 AMBULANCE CLOTHING ALLOW	153.00	23577
CONSTELLATION NEW ENERGY, INC.	SVC THROUGH DEC 1 2017	4,353.45	23578
CORE & MAIN LP	FIRE HYDRANT PARTS	11,802.00	11335

CUSTOM FABRICATIONS, INC.	STEEL RIBBON RECEPTACLES	14,970.00	23579
CUSTOM FABRICATIONS, INC.	STEEL RIBBON RECEPTACLE DOUBLE	4,282.26	23579
CUSTOM FABRICATIONS, INC.	FREIGHT - DISCOUNT	864.95	23579
DANIEL DUBE	17 AMBULANCE CLOTHING ALLOW	153.00	23581
DANIEL FURREY	17 AMBULANCE CLOTHING ALLOW	153.00	23580
DAVID MAHER	GLASSES DEPEND JENNIFER 2017	118.98	23582
DAVID SYLVESTER	17 AMBULANCE CLOTHING ALLOW	153.00	23583
DELLA RICA & SONS	CAMERA SEWER 3 HRS	675.00	23584
DOWNES TREE SERVICE, INC.	TREE REMOVALS VARIOUS LOCATION	1,702.50	23585
DOWNES TREE SERVICE, INC.	WELD LEAF BLOWER ADAPTER	85.00	23585
DOWNES TREE SERVICE, INC.	R-14 PM SRVICE	927.11	23585
EAST COAST EMERGENCY LIGHTING	NEW MOTORCYCLE LIGHTING	2,337.42	23586
ELLEN BROGNO	HOLIDAY LUNCHEON PAPER PRODUCT	103.87	23587
ELLIOTT LEWIS CORP	EMERGENCY BORO HALL BOILER	755.00	23588
ELLIOTT LEWIS CORP	EMERGENCY CALL EXPANSION TANK	6,650.00	23588
ELVIN AUTOMOTIVE SERVICES	S-2 SEWER TRK REPAIRS LABOR	348.50	23589
ELVIN AUTOMOTIVE SERVICES	S-2 SEWER TRK REPAIRS PARTS	255.28	23589
ELVIN AUTOMOTIVE SERVICES	S-2 SEWER TRK REPAIRS MISC	48.50	23589
ELVIN AUTOMOTIVE SERVICES	V-1 REPAIRS LABOR	483.50	23589
ELVIN AUTOMOTIVE SERVICES	V-1 REPAIRS PARTS	569.00	23589
ELVIN AUTOMOTIVE SERVICES	V-1 REPAIRS MISC	10.00	23589
ERIK MALPICA	17 AMBULANCE CLOTHING ALLOW	153.00	23590
FDR HITCHES LLC	TRUCK REPAIRS/SUPPLIES ROAD	7.56	23591
GABRIELLI KENWORTH OF NJ, LLC	R-5 REPAIRS- BATTERY DRAIN	1,313.04	23592
GAETA RECYCLING CO, INC.	LEAF COLLECTION NOV.	13,700.00	23593
GARDEN STATE HGWY PROD, INC	SIGN POSTS-10' GALV U CHANNELS	312.00	23594
GARDEN STATE HGWY PROD, INC	SIGN POSTS-3'06" GALV U-CHANNEL	110.40	23594
GARDEN STATE HGWY PROD, INC	SIGN POSTS-FREIGHT	45.00	23594
GARDEN STATE HGWY PROD, INC	STREET ROAD SIGN 25MPH	280.00	23594
GARDEN STATE HGWY PROD, INC	STREET ROAD SIGN LEFT ARROW	72.00	23594
GARDEN STATE HGWY PROD, INC	STREET SIGNS NO PARK SCHOOL	99.00	23594
GARDEN STATE HGWY PROD, INC	STREET SIGNS 15 MIN PARK	66.00	23594
GARDEN STATE HGWY PROD, INC	STREET SIGNS SCH ADVAN CROSSIN	324.00	23594
GARDEN STATE HGWY PROD, INC	STREET SIGNS FREIGHT	35.00	23594
GARDEN STATE HGWY PROD, INC	PARK SLOPE TER STREET SIGN	43.40	23594
GENERAL CODE PUBLISHERS, INC	SUPPLEMENT NO. 9	2,285.51	23595
HARRIS UNIFORMS	POLICE MOTORCYCLE JACKETS	2,094.00	5330
HAWTHORNE AUTO LAB	2017 VEH MAINTANENCE DRAWDOWN	82.50	23596
HAWTHORNE AUTO LAB	2017 VEH MAINTANENCE DRAWDOWN	693.35	23596
HAWTHORNE AUTO LAB	2017 VEH MAINTANENCE DRAWDOWN	501.79	23596
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE	71.50	11334
HAWTHORNE BOARD OF EDUCATION	VOLLEYBALL WASHINGTON SCHOOL	900.00	23597
HAWTHORNE BOARD OF EDUCATION	VOLLEYBALL WASHINGTON SCHOOL	75.00	23597
HAWTHORNE BOYS & GIRLS CLUB	2017 REFEREE BASKEBALL GAMES	7,455.00	23598
HAWTHORNE MUNICIPAL COURT	NOVEMBER 2017 CC FEES	143.49	23599
HAWTHORNE PRESS INC	LEGAL NOTICE PLANNING BD	32.76	23600
HAWTHORNE PRESS INC	LEGAL NOTICE ZONING BD	36.66	23600
HAWTHORNE PRESS INC	AD TREE LIGHTING	78.12	23600
HEITS BUILDING SERVICES OF	MONTHLY CLEANING SERVICES	1,450.00	23601
HENRY'S PLUMBING & HEATING INC	MISC. PLUMBING/HEATING SUPPLS.	83.06	11336
HENRY'S PLUMBING & HEATING INC	PVC PIPE SEWER DEPARTMENT	92.40	23602
HFD #3	FEB MARCH STAND BY TRAVEL	220.01	23603
HFD #3	FEB MARCH STAND BY TRAVEL	45.00	23603
HOME SUPPLY & LUMBER CO., INC.	PARTS & SUPPLIES - WATER DPW	11.32	11337
IMPAC FLEET INC.	GASOLINE - DPW WATER VEHICLES	1,124.28	11338
IMPAC FLEET INC.	GASOLINE FUEL BOROUGH VEHICLES	8,378.92	23604
INGERSOLL RAND COMPANY	COMPRESSOR OIL-CASE 12 QTS	285.41	23605
JAVIER VARGAS	17 AMBULANCE CLOTHING ALLOW	153.00	23606
JERSEY ELEVATOR INC	ELEVATOR CONTRACTED SERVICES	154.26	23607
JESSALYNN TRAINO	17 AMBULANCE CLOTHING ALLOW	153.00	23608
JESSE RUSSO-WILSON	17 AMBULANCE CLOTHING ALLOW	153.00	23609
JILL PANKOW	17 AMBULANCE CLOTHING ALLOW	153.00	23610

JOHN LANE	17 AMBULANCE CLOTHING ALLOW	153.00	23611
JORDAN TRANSPORTATION,INC	HAWTHORNE SENIORS BUS TRIPS	325.00	23612
JOSEPH LONGO	3RD QTR PHONE 2017	30.00	23613
JULIO AYBAR	17 AMBULANCE CLOTHING ALLOW	153.00	23614
JUSTYN CASTRO	17 AMBULANCE CLOTHING ALLOW	153.00	23615
KAREN GISELA-RAMOS	17 AMBULANCE CLOTHING ALLOW	153.00	23616
KEN HOUTSMA		153.00	23617
KRISTEN ANDERSON	17 AMBULANCE CLOTHING ALLOW	153.00	23618
LANGUAGE LINE SERVICES	NOVEMBER INTERP SVC	88.76	23619
LAURIE A FOLEY	PETTY CASH REIMB	21.40	23620
LAURIE A FOLEY	PETTY CASH REIMB	15.99	23620
LAURIE A FOLEY	PETTY CASH REIMB	21.00	23620
LAURIE A FOLEY	PETTY CASH REIMB	7.50	23620
LAURIE A FOLEY	PETTY CASH REIMB	7.50	23620
LAURIE A FOLEY	PETTY CASH REIMB	9.45	23620
LAURIE A FOLEY	PETTY CASH REIMB	4.66	23620
LAURIE A FOLEY	PETTY CASH REIMB	24.00	23620
LIFE STORAGE	STORAGE UNIT CLERK REM. OF 17	239.00	23654
LOUISE SIANO	2017 NJLM CONF REIMB	100.00	23621
LOUISE SIANO	MILEAGE REIMB	24.84	23621
LOUISE SIANO	MILEAGE REIMB 10/6 10/25 11/29	40.14	23621
LOUISE SIANO	EYEGLOSS/EXAM REIMBURSEMENT	259.00	23621
MARGO LANE	17 AMBULANCE CLOTHING ALLOW	153.00	23622
MARINI BUILDERS CONSTRUCTION CO	NJDOT ARLINGTON AVENUE	46,670.54	3605
MARINI BUILDERS CONSTRUCTION CO	NJDOT ARLINGTON AVENUE	11,956.00	3605
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	165.00	23623
MICHAEL J. PASQUALE, ESQ	NOV 17 ORDINANCES	858.00	23623
MICHAEL J. PASQUALE, ESQ	NOV 2017 CONTRACTS	412.50	23623
MICHAEL J. PASQUALE, ESQ	NOV 17 LITIGATION	618.75	23623
MICHAEL J. PASQUALE, ESQ	NOV 2017 MISC	206.25	23623
MICHAEL J. PASQUALE, ESQ	DEC 2017 RETAINER	4,615.50	23623
MICHELE CARNEVALE	17 AMBULANCE CLOTHING ALLOW	153.00	23624
MY PARKING PERMIT.COM	2018 PARKING PERMITS	563.50	23625
MY PARKING PERMIT.COM	2018 PARKING PERMITS	180.09	23625
NANCY AGNELLO	17 AMBULANCE CLOTHING ALLOW	153.00	23626
NICHOLAS ADESSO	17 AMBULANCE CLOTHING ALLOW	153.00	23627
NICHOLAS HARDING	17 AMBULANCE CLOTHING ALLOW	153.00	23628
NJ DEPARTMENT OF HEALTH	LICENSE 1271-1272	5.40	6192
NJ MOTOR VEHICLE COMMISSION	2018 ANNUAL ADMIN FEE MVC'S ON	150.00	23629
NJ SHADE TREE FEDERATION	MUNICIPAL MEMBERSHIP 2017 FEE	290.00	23630
NJ SPORTS & EXPOSITION AUTH	2017 DUMPING FEES	336.98	23631
NORTH JERSEY TIRE DIST	TIRE PURCHASE - DRWDOWN	278.00	23632
NSI NEAL SYSTEMS	NORTH SOUTH STATION CHLOR SET	600.00	11339
P & A AUTO PARTS, INC	MISC. PARTS FOR ALL COMPANIES	33.98	23633
PASCACK DATA SERVICES	BACKUP & RECOVERY SOFTWARE	2,682.75	23634
PASCACK DATA SERVICES	VIRTUALIZATION SOFTWARE	1,124.00	23634
PASCACK DATA SERVICES	DELL POWEREDGE PRO	1,796.00	23634
PETE TERRIZZI	CT ORDERED CLEAN UP 12 HUTCHIN	450.00	23636
PETER VAN DER VELDE	2ND & 3RD QTR PHONE 2017	60.00	23635
PFISTER ROOFING	PM ON MUNICIPAL BLDG ROOF	570.00	23637
PFISTER ROOFING	PM LIBRARY ROOF	1,500.00	23637
PRINTMASTERS	HALLOWEEN PARADE FLYERS	200.00	23638
PROCOPY INC	PRINTER SUPPLIES	107.36	23639
PROCOPY INC	PRINTER SUPPLIES	107.36	23639
PUBLIC SERV ELEC & GAS	NOVEMBER 2017 7300724906	373.40	23640
REDICARE LLC	1ST AIDE SUPPLIES	133.59	23641
REDICARE LLC	1ST AIDE SUPPLIES	41.63	11340
REDICARE LLC	1ST AIDE SUPPLIES	41.62	23641
RICH MALIZIA	17 AMBULANCE CLOTHING ALLOW	153.00	23642
RIDGEWOOD PRESS	CITATION CARDS	115.40	23643
RT OFFICE PRODUCTS	HOD1996 DESK PAD	14.16	23644
RT OFFICE PRODUCTS	DYM1752265 450 TURBO LABEL	129.99	23644

RT OFFICE PRODUCTS	AVI 16751AVERY TAB DIVIDERS	3.70	23644
RT OFFICE PRODUCTS	AVE27351 AVERY BINDERS	7.13	23644
RT OFFICE PRODUCTS	SW135108STANDARD STAPLES	5.10	23644
RT OFFICE PRODUCTS	CALANDARS FOR FINANCE OFFICE	25.90	23644
RT OFFICE PRODUCTS	OFFICE SUPPLIES	1,180.82	23644
SHOTMEYER BROS FUEL CO	BORO DPW WATER VEHICLES DIESEL	1,841.12	11341
SHOTMEYER BROS FUEL CO	BORO DPW VEHICLES DIESEL FUEL	3,407.94	23645
SIRCHIE FINGERPRINT LABS	FINGERPRINT SUPPLIES	45.98	23646
SOUTH JERSEY ENERGY	NOVEMBER 2017	1,661.59	23647
STERLING PARTY RENTALS	TREE LIGHTING HOT CHOCO	90.00	23648
TANIS HARDWARE	MISC. SUPPLIES/PARTS WATER	104.04	11342
TANIS HARDWARE	MISC. SUPPLIES/PARTS BORO HALL	65.87	23649
TANIS HARDWARE	MISC. SUPPLIES/PARTS SEWER	34.43	23649
TANIS HARDWARE	MISC. SUPPLIES/PARTS ROAD	242.93	23649
TANIS HARDWARE	HARDWARE STORE - ALL COMPANIES	143.92	23649
TEKNIKAT, INC	FIRE ALARM CHARGER	250.00	23650
TIMOTHY O'BRIEN	17 AMBULANCE CLOTHING ALLOW	153.00	23651
TRAFFIC SAFETY & EQUIP, INC	TRAFFIC SIGNS SCHOOLS	166.68	23652
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 11/25/17	3,175.00	23653
TYCO ANIMAL CONTROL SERVICES	NOVEMBER 2017 SERVICES	2,560.00	6193
UNIVERSAL SUPPLY GROUP INC	EXHAUST FAN THERMOSTATS	362.00	11343
US BANK EQUIPMENT FINANCE	MONTHLY RENTAL POSTAGE MACHINE	220.00	23655
US MUNICIPAL SUPPLY, INC.	R-11 SWEEPER REPAIRS	8,781.93	23656
VERIZON	11/1-11/30/17	87.48	23658
VERIZON	11/26-12/24/17	83.27	23658
VERIZON	11/25-12/24/17	90.06	23658
VERIZON	12/1-12/31/17	1,546.97	23658
VERIZON	12/1-12/31/17	662.99	11345
VERIZON WIRELESS (N)	11/24-12/23/17	384.10	23657
VERIZON WIRELESS (N)	11/3/17-12/2/17	328.27	11344
VERIZON WIRELESS (N)	11/26-12/25/17	81.45	23657
VERIZON WIRELESS (N)	11/26-12/25/17	838.25	23657
VERIZON WIRELESS (N)	11/26-12/25/17	207.84	11344
VILLA ROSA	PIZZA TREE LIGHTING	182.00	23659
W & E BAUM	SIGNS FOR ELECTRONIC SIGN	205.00	23663
W.B. MASON CO INC	DPW SINGLE POCKET FOLDERS	16.24	23662
W.B. MASON CO INC	RULED MONTHLY PLANNER 2018	18.64	23662
W.B. MASON CO INC	POST-IT NOTES	19.82	23662
W.B. MASON CO INC	NOTEBOOK PADS	8.80	23662
WARRIORSPORE WEAR INC.	SPORTSWEAR FOR WRESTLING TEAM	730.15	23660
WASTE MANAGEMENT OF NJ	NOVEMBER 2017 GARBAGE TRFR STA	40,016.70	23661
ZACH DUNN	17 AMBULANCE CLOTHING ALLOW	153.00	23664
TOTAL		309,817.79	

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 on 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 bills pertaining to the Boys and Girls Club and 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.

See none, Council President Bertollo entertained a motion to close the public portion of the meeting, moved by Councilman Lane seconded by Councilman Bennett. Carried on voice vote.

Council President Bertollo stated on Tuesday, December 26th at 2:00 p.m. the Mayor will be dedicating a portion of the dead end of Maitland Avenue in front of the Boys & Girls Club. The street will be dedicated in honor of Kevin Downes, in recognition of all of his community service, and will be called Downes Way. The service starts at 2:00 in the gymnasium, and then we will proceed outside to unveil the new signage. The new address for the Boys & Girls Club will be 1 Downes Way.

ADJOURNMENT:

At 7:36p.m. Council President Bertollo entertained a motion to adjourn the regular meeting, moved by Council Vice President Matthews, seconded by Councilman Bennett. Carried on voice vote.

THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS THE

**2018 REORGANIZATION MEETING
JANUARY 3, 2018, 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

