

Happy New Year



BOROUGH OF HAWTHORNE REORGANIZATION MEETING

Watch Live: Optimum Ch. 77, Verizon Fios Ch 28

SATURDAY, JANUARY 1, 2022 ~ 12:00 Noon



OPEN MEETING:

Council President Frank E. Matthews

ROLL CALL:

Councilman-Elect Bennett, Councilwoman Laiosa, Councilman Matthews, Councilman-Elect Mele, Councilwoman-Elect Sasso, Councilman Sciarra, Councilman Wojtecki

FLAG SALUTE:

Council President Frank E. Matthews

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 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 November 15, 2021.

INVOCATION

Pastor Howie Van Dyk

INTRODUCTION OF DIGNITARIES

Council President Frank E. Matthews

ADMINISTERING OATH OF OFFICE

John V. Lane, Mayor	The Honorable John F. Meola
Bruce Bennett, Councilman At Large	Michael J. Pasquale, Esq.
Dominic Mele, Councilman At Large	Lori Fernandez, Borough Clerk
Anna Marie Sasso, Councilwoman At Large	Michael J. Pasquale, Esq.

ROLL CALL:

Councilman Bennett	_____
Councilwoman Laiosa	_____
Councilman Matthews	_____
Councilman Mele	_____
Councilwoman Sasso	_____
Councilman Sciarra	_____
Councilman Wojtecki	_____

NOMINATION & ELECTION OF COUNCIL PRESIDENT

OATH OF OFFICE: Mayor John V. Lane

NOMINATION & ELECTION OF COUNCIL VICE PRESIDENT

OATH OF OFFICE: Mayor John V. Lane

COUNCIL PRESIDENT REMARKS

COUNCIL VICE PRESIDENT REMARKS

COUNCIL MEMBERS REMARKS

APPROVAL OF MINUTES: None.

PUBLIC COMMENT: (Agenda items only – 5 minute limit)

MAYOR'S 2022 ADDRESS**MAYOR'S APPOINTMENTS With Advice and Consent of Council**

Borough Attorney	Michael J. Pasquale, Esq.
Borough Engineer	Dr. Stephen T. Boswell
Borough Administrator	Eric Maurer
Chief Financial Officer & Director of Revenue & Finance	Laurie A. Foley
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Prosecutor	David C. Stanziale, Esq.
Assistant Prosecutor	Hisham I. Masri, Esq.
Public Defender	Richard Baldi, Esq.
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Board of Health Members	Victor Terraglia, Jr. Helen Pasquale Sherrine Schuldt Christopher Connolly
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Library Board of Trustees	Joseph Metzler
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Environmental Commission Members	Rayna Laiosa; Mary Mahon; Michael Mariani; Carol Robertson; Dawn Zagatta
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Zoning Board of Adjustment Members	Eleanor Conley Wenzke; Lyle Hatch; Victor Cuttitta, Jr.; Jodi DeMarco; Marco A. Totaro; Brian J. Lind Danilo Ramirez
Zoning Board of Adjustment Member Alternate #1	
Zoning Board of Adjustment Member Alternate #2	
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Risk Management Consultant	David Vozza, Vozza Agency

MAYOR'S APPOINTMENTS

Shade Tree Commission Members	Albert Ianacone; Jodi DeMarco	
Shade Tree Commission Member Alternate #1	Leslie Hines	
Shade Tree Commission Member Alternate #2	John Manke	
Municipal Alliance Committee Members		
Nancy Agnello, Chair	Brian Cosgrove	Sherrine Schuldt
Kyle Graham	Matt Corvo	Richard Spirito, Jr.
Thomas J. Bushnauskas	Capt. Robert King	Det./Sgt. Ian Spohn
Capt. Joseph Carr	Chief James Knepper	Pastor Howard Van Dyk
Kelly Clifford	Honorable John Meola	Lt. Benjamin Veenema
Diana Connolly	Helen Pasquale	Karen Rambala

Board of Recreation Committee Members	James Hayes, Sr.; Susan Deitrich; Erick Gill
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Planning Board Class IV Members	Robert Lucibello; Gene DeAugustines
Planning Board Alternate No. 2 Member	Robert Verrengia

Acting DPW Director	Eric Maurer
Public Agency Compliance Officer	Eric Maurer
Alternate Rep Solid Waste Advisory Council	Eric Maurer

Chief of the Bureau of Fire Prevention, Land Use Administrator & Housing Officer	Gene DeAugustines
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COUNCIL APPOINTMENTS:

CA-1 Appointment of the 2022 Municipal Auditors Suplee, Clooney & Company

OATH OF OFFICE: Mayor John V. Lane

CA-2 Planning Board Class III Member / Council Representative, Frank Matthews

OATH OF OFFICE: Mayor John V. Lane

RESOLUTIONS:

CONSENT AGENDA: R 1-22 through R 22-22:

- R 1-22 Approval of the 2022 Temporary Budget
- R 2-22 Re-establish Petty Cash Fund
- R 3-22 Designation of Official Depositories for 2022
- R 4-22 Designation of Legal Newspapers for 2022
- R 5-22 Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2022
- R 6-22 2022 Professional Services Contract for Borough Engineer
- R 7-22 2022 Professional Services Contract for Municipal Planning Consultant
- R 8-22 2022 Professional Services Contract for Labor & Employment Counsel
- R 9-22 2022 Professional Services Contract for Bond Counsel
- R 10-22 2022 Professional Services Contract for Borough Attorney
- R 11-22 2022 Professional Services Contract for Municipal Auditor
- R 12-22 2022 Professional Services Contract for Risk Management Consultants
- R 13-22 2022 Professional Services Contract for Grant Writers
- R 14-22 2022 Professional Services Contract for Financial Services Consultant
- R 15-22 2022 Professional Services Contract for Certified Tree Expert
- R 16-22 2022 Professional Services Contract for Appraisal Services
- R 17-22 2022 Public Agency Compliance Officer
- R 18-22 Tax Interest Penalties
- R 19-22 Renew Used Car Lot Licenses for 2022
- R 20-22 Renew Amusement Device Licenses for 2022
- R 21-22 Renew Massage Establishment Licenses for 2022
- R 22-22 Renew LESO Program for Police Department

CORRESPONDENCE:

C-1 New firefighter applicant Joseph L. Wojtecki to Company 3.

BILLS:

PUBLIC COMMENT:

BENEDICTION:

Pastor Howie Van DyK

ADJOURNMENT:

**THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, JANUARY 19th at 7:00 PM**

