



HAPPY NEW YEAR

WEDNESDAY, JANUARY 2, 2019 ~ 7:00 PM



REORGANIZATION MEETING

BOROUGH OF HAWTHORNE

OPEN MEETING: Call to Order

ROLL CALL:

- Councilman Bennett _____
- Councilman Bertollo _____
- Councilman Lane _____
- Councilman Matthews _____
- Councilman Mele _____
- Councilman Sinning _____
- Councilman Wojtecki _____

FLAG SALUTE: Council President Frank 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, e-mailed to the Hawthorne Press, Herald News, 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 29, 2018.

INVOCATION: Rabbi Jonathan Woll

INTRODUCTION OF DIGNITARIES: Council President Frank Matthews

NOMINATION & ELECTION OF COUNCIL PRESIDENT:

OATH OF OFFICE: Mayor Richard S. Goldberg

NOMINATION & ELECTION OF COUNCIL VICE PRESIDENT:

OATH OF OFFICE: Mayor Richard S. Goldberg

COUNCIL PRESIDENT REMARKS:

COUNCIL VICE PRESIDENT REMARKS:

COUNCIL MEMBERS REMARKS:

APPROVAL OF MINUTES: None.

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

OLD BUSINESS:

NEW BUSINESS:

∞ ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR ∞

MAYOR'S 2019 ADDRESS:

MAYOR'S APPOINTMENTS / OATH OF OFFICE

Richard S. Goldberg

(With Advice and Consent of Council)

Prosecutor	Ralph Fava, Esq.
Assistant Prosecutor	Patricia Qualey, Esq.

Board of Health Members	Michael J. Firrincili Gina Pontrelli Thomas Saraffian
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Environmental Commission Members	Rayna Laiosa Mary Mahon Michael Mariani Robert Meier
Environmental Commission Alternate No. 1	Carol Robertson
Environmental Commission Alternate No. 2	Liana Romano

Library Board of Trustees Member	Diana Connolly
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Zoning Board of Adjustment Member	Jack B. DeRitter
Zoning Board of Adjustment Member Alternate No. 2	Eleanor Conley Wenzke

MAYOR'S APPOINTMENTS / OATH OF OFFICE

Richard S. Goldberg

Shade Tree Commission Members Alternate No. 1	Diane Korzinski
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Public Defender	Richard Baldi, Esq.
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Municipal Alliance Committee Members

Joanne Graziano	Tiffany Della Croce	Sherrine Schuldt
Kelly Clifford	Lori DiBella	Emily Spina
Joseph Carr	Kyle Graham	Richard Spirito, Jr.
Diana Connolly	Richard McAuliffe	Jayne Ten Kate
Brian Cosgrove	John Meola	Jayson Van Hoff
Matt Corvo	Helen Pasquale	Howie Van Dyk

Economic Development Committee Members	William Carafello John Minicozzi	Paul J. Korzinski Victor Terraglia Robert Verrengia
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Planning Board Class II Member	Gene DeAugustines
Planning Board Alternate No. 1	Barbara Zakur

Public Agency Compliance Officer	Eric Maurer
Representative to Solid Waste Advisory Council	Robert Scully
Alternate Rep Solid Waste Advisory Council	Eric Maurer
Risk Management Consultant	David Vozza, Vozza Agency

COUNCIL APPOINTMENTS:

CA-1 Appointment of Suplee, Clooney & Company as the 2019 Municipal Auditors

OATH OF OFFICE: Mayor Richard S. Goldberg

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

OATH OF OFFICE: Mayor Richard S. Goldberg

RESOLUTIONS:

CONSENT AGENDA: R 1-19 to R 19-19:

- R 1-19** Borough of Hawthorne payroll dated December 21, 2018
- R 2-19** Approval of the 2019 Temporary Budget
- R 3-19** Re-establish Petty Cash Fund
- R 4-19** Designation of Official Depositories for 2019
- R 5-19** Designation of Legal Newspapers for 2019
- R 6-19** Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2019
- R 7-19** 2019 Contract for Professional Services for Borough Engineer
- R 8-19** 2019 Contract for Professional Services for Municipal Planning Consultant
- R 9-19** 2019 Contract for Professional Services for Labor & Employment Counsel
- R 10-19** 2019 Contract Professional Services for Bond Counsel
- R 11-19** 2019 Contract for Professional Services for Borough Attorney
- R 12-19** 2019 Public Agency Compliance Officer
- R 13-19** 2019 Contract for Professional Services for Municipal Auditor
- R 14-19** 2019 Contract for Professional Services for Risk Management Consultants
- R 15-19** 2019 Contract for Professional Services for Grant Writers
- R 16-19** 2019 Contract for Professional Services for Financial Services Consultant
- R 17-19** Renew Used Car Lot Licenses for 2019
- R 18-19** Renew Amusement Device Licenses for 2019
- R 19-19** Renew Massage Establishment Licenses for 2019

BILLS:

PUBLIC COMMENT:

BENEDICTION:

Pastor Howie Van Dyk

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, JANUARY 16th at 7:00 PM

