

The Reorganization Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, 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.....	Frank E. Matthews
Council Vice President	John N. Bertollo
Councilman	John V. Lane
Councilman	Bruce A. Bennett
Councilman	Dominic Mele
Councilman	Garret G. Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Mike Kelly
Borough Clerk	Lori DiBella

FLAG SALUTE

Council President Matthews 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, 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

Council President Matthews invited Pastor Howie VanDyk to give the invocation.

NOMINATION & ELECTION OF 2019 COUNCIL PRESIDENT

Council President Matthews turned the meeting over to Borough Clerk DiBella who asked for nominations for Council President. Councilman Bertollo nominated Councilman Matthews, seconded by Councilman Wojtecki. There were no other nominations. On roll call all voted yes, with the exception of Councilman Matthews who abstained, motion carried. Borough Clerk DiBella announced the 2019 Council President is Frank Matthews.

Mayor Goldberg administered the Oath of Office to Council President Frank Matthews.

NOMINATION & ELECTION OF 2019 COUNCIL VICE PRESIDENT

Borough Clerk DiBella asked for nominations for Council Vice President. Councilman Sinning nominated Councilman Bertollo, seconded by Councilman Bennett. There were no other nominations. On roll call all voted yes, with the exception of Councilman Bertollo who abstained, motion carried. Borough Clerk DiBella announced the 2019 Council Vice President is John Bertollo.

Mayor Goldberg administered the Oath of Office to Council Vice President John Bertollo.

Borough Clerk DiBella turned the meeting back to Council President Frank Matthews.

COUNCIL PRESIDENT REMARKS

I'd like to thank my colleagues for their vote of confidence. I'd also like to thank my family for giving me the additional time required, and everyone in the audience for joining us tonight.

Over the past few years, the political tone in our Country has intensified. Most of what we hear on the National, and State level is negative, insulting, and downright nasty. I know we all have a partisan slant on how we see things, but I think we've done a pretty good job on the local level to keep our tone or responses based on problems and solutions, not politics and gamesmanship. I have said in previous speeches that we need to focus on local issues, work together, and concentrate on what unites us, not what divides us. It's a guiding theme that I always try and keep in my thoughts when making decisions as an elected official and would encourage those higher up the political ladder to do as well.

2018 was a year that we lost a number of residents. Some were our friends, some were our neighbors, but all were part of our Hawthorne family. I hope that 2019 is a year that brings peace and happiness to all.

Last year we had a number of projects started, completed, and utilized:

1. The Band shell was completed, new restrooms were added, and this spring the ADA accessibility walkway will be finalized. Many successful concerts and events have been held there. We look forward to another great line up of performers this year thanks to the Band Shell Committee. I'd also like to remind everyone that all of the programming has been provided at no cost to our residents.
2. Phase I of our Downtown Streetscape was completed and Phase II will be started as soon as the weather permits.
3. The expansion and alteration of the DPW Building was completed and our fleet will now be protected from fire and the elements and our facility now has a compliant truck wash as mandated by the State.
4. Our water tanks were cleaned and repainted as per State requirements and some exterior ground remediation is all that's left to complete.
5. We authorized the replacement and purchase of one of our Fire Engines and look forward to the Fire Department taking possession of it this year. While this alone was a project, we are already looking at the replacement of another as per our Capital spending plan.

I would say that this year's greatest challenge again, will be planning our current & future budgets without the 2% cap that Governor Murphy chose not to renew. Our goal will still be working towards a 2% cap if possible. The Administration recently re-negotiated the PBA contract and thanks to a joint effort, we are on track to keep our spending in check, while keeping the level of service our residents expect.

As we have mentioned in the past, we use long range budgeting to keep our spending levels stable and allow us to plan ahead accordingly, knowing when we have bonds coming off the books or large expenses just around the corner. Whenever possible, we try to spend within our budget and bond only when we know it makes sense to.

This year a few of the larger items on our agenda will be:

1. Our resident's safety is a top priority. Last year you noticed the speed signs were installed and it has helped slow down the speeding on many roads and we plan on installing more. In addition to the signs, we need to come up with a campaign to let drivers in our town know that we are aggressively addressing this issue.
2. We spent the last two years re-writing our Borough Zoning Code Book. The Committee finished at the end of the year and our Planner and Attorney are finalizing the language and sections to make sure all of the items discussed were incorporated into the final draft. To make things more complicated, we will now need to address overlay zones or re-zone certain areas to create an Affordable Housing Plan as being mandated by the COAH State Housing Elements' new affordable unit totals for the Borough. This is not something that will allow us to have total control of how we would like our Zoning code to read, but by having a plan in place; we can determine where we feel the best opportunities are for such units.
3. Again, we plan on spending more money on road resurfacing this year than we normally do and then forecast a drop off in a few years due to other expenses coming due.
4. We are preparing for our Borough-wide property Re-Evaluation that is due to conclude at the end of 2019 that is being mandated by a Lawsuit from Paterson. Many towns bond the anticipated cost of this, but we have been budgeting for this yearly, and anticipate no bonding required for this expense at all. Hopefully values will rise and the rate will decrease but some may be hit with a larger tax bill after all is done. We did not choose to initiate a Re-Evaluation but will work to make the process as fair as possible.
5. We are also listening to our pool user's comments and are looking at ways to make the pool experience better. We have discussed numerous ideas and the Mayor has created a Pool Advisory Committee to rank the requested improvements. We do this while trying to make the pool self-sustaining so those who don't use it are not funding the improvements.
6. We have re-worked the Borough Web Site to make the customer experience more productive and friendly. More forms were posted to enable one to fill them out online and process your transaction from the comfort of your own home. This year we will be rolling out an improved mobile version that works better on your phone.

The above-mentioned goals are not a complete list but rather an over view of what we would like to do this year. There will always be challenges ahead and keeping the line on tax increases is a top priority.

In conclusion, we look forward to the year ahead and working with the Administration and our residents, to keep Hawthorne the place we all love and call home.

Thank you again for joining us tonight, and have a Happy and Healthy 2019!

COUNCIL VICE PRESIDENT REMARKS

I want to take a moment to thank my fellow council members for your vote of confidence in allowing me to serve as Council Vice President again this year. I am honored and look forward to the challenges that lie ahead for 2019. Thank you to Mayor Goldberg, your administration and my fellow Council members on a very successful 2018. Our goals and objectives were met or exceeded and that is great news for the residents of our great community!

I strongly believe that our Mayor and Administration, along with this Council, are prepared again this year to step up to all fiscal challenges as we prepare the 2018 Municipal Budget, and continue to provide municipal services to our community in the most cost-effective manner. This is never an easy task but you can all feel very confident that this Mayor and Council will always spend our tax dollars wisely. We will continue to think outside of the box and continue to be aggressive in our approach to managing the finances of our Borough.

Another challenge is to continue working on new tax ratables and smart economic re-development. We will continue to work feverishly on properties that are abandoned or in need of re-development. I am still optimistic that the law suit involving the DEP vs. Pan Chemical will finally pay some dividends for the Borough of Hawthorne one day soon. I know that this cleanup has progressed at a snail's pace but it is moving forward and hopefully we can redevelop that property in the very near future.

I am committed and will continue to work closely with the administration and Police Department in solving the issues of speeding and traffic congestion in and around the Borough. We also have some potential major challenges facing our Borough and Police Department in the very near future. Governor Murphy's goal to designate New Jersey as a sanctuary state and legalize recreational marijuana could have a major impact on our Police Department and Borough finances.

This Mayor and Council will continue to fully support the many volunteer groups and service organizations of our community. These dedicated individuals and organizations are the backbone of our Borough. They are second to none when it comes to giving back to our community. It is what makes Hawthorne such a special place to live!

As you can see, our agenda for the upcoming year is very aggressive. Our challenges for 2019 are all targeted to have a positive economic outcome for the taxpayers of Hawthorne. By working together in a Spirit of Cooperation with Mayor Goldberg, my fellow Council members, our Board of Education, Borough employees and the residents of our community, there is no reason why Hawthorne cannot continue to be one of the nicest, most desirable communities in the state of New Jersey.

I wish you and all the citizens of our great town a Happy – Healthy New Year! God Bless You all and God Bless the Borough of Hawthorne!

COUNCILMEN Lane, Mele, Bennett, Sinning and Wojtecki wished all a Happy and Healthy 2019

APPROVAL OF MINUTES None.

PUBLIC COMMENT (Agenda items only)

Council President Matthews 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 for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo, carried on voice vote.

OLD BUSINESS

Councilman Wojtecki inquired about the business on North 8th Street; Administrator Maurer replied they've had their C.O. pulled and summons' continued to be issued. He also asked the status of the garbage, and now bulky waste pick-ups; Mr. Maurer stated they will double up on the pick-up.

Councilman Sinning asked whether PSEG will be repaving the ramps at Goffle Road and Route 208 which they damaged. Mr. Mauer stated he will contact the State.

Council President Matthews reported there is still the smell of gas on Cornell Street, Administrator Maurer will follow-up.

MAYOR'S 2019 ADDRESS

Council President, members of the Borough Council, members of my administration, dignitaries and guests,

Let me start my remarks by addressing the most recent newspaper articles about the re-evaluations in the Borough. In 2019 we will be doing a Borough-wide reassessment of property, both residential, commercial and industrial. Assessors will personally visit and make notes both inside and outside of the properties. The properties will then be given a value based on current market values. Presently our assessed value is approximately 50% of market value. To judge if your taxes will increase or decrease double your current assessed value and ask yourself whether you would sell for that price. Keep in mind that if property values double, the tax rate gets cut in half - thereby keeping taxes the same. In a typical revaluation, one third of property taxes go up, one third stays the same and one third goes down. Properties that traditionally go up are properties where improvements were done without permits, or no improvements were made and property values have increased. Please do not stress out until you know your results. By the way, if you don't allow the assessors into your property, they will assume the property has features that it doesn't, like fireplaces and golden plumbing fixtures. The goal is that everyone pays their fair share, no more - no less.

This year I am asking the Board of Recreation to institute background checks on all youth coaches, which may include fingerprints. The cost will be borne by the Borough and not the sports organization or the individual coach. The Board will formulate policy as to how often and what would exclude someone from coaching. All of this is being done to protect our children, and I believe the inconvenience of going through the background check will be minor compared to the fact that we will know who are coaching our children.

By now I hope you have had a chance to visit our new website www.hawthornenj.org. The redesigned site is user friendly and has a lot of important information. In addition, please sign up for Nixle messages and alerts. We have begun talks with Burbio about adding Hawthorne to their site which will enable you to customize a calendar with events of your choosing.

Last fall I formed a pool advisory committee, and there are plans for bathroom improvements and a new slide for this year, as well as some other changes. Our aim is to make your swimming environment as pleasant as possible.

Our Band shell continues to be the centerpiece of summer entertainment. The events are funded through donations; the events have been great and the feedback has been tremendous.

Hawthorne Day continues to grow and is a great community event at no expense to the residents.

I couldn't do what I do without the great people who work and volunteer for the Borough. There are too many to name, but know that I am grateful for all you do.

Also thank you to our first responders, police, fire and EMS. You make it possible for residents to relax knowing someone is watching and protecting us.

Finally, a thank you to the Borough Council. We have worked together since 2008 to make Hawthorne a great place to live and work. You have shared my vision, and I trust we will continue to work well together. Thank you and God bless you all, and my God Bless America.

MAYOR'S APPOINTMENTS *(With Advice and Consent of Council)*

Prosecutor Ralph Fava
Assistant Prosecutor Patricia Qualey

Board of Health Members Michael J. Firrincili
Gina Pontrelli
Thomas Saraffian

Council President Matthews entertained a motion to approve, moved by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

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

Council President Matthews entertained a motion to approve, moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Library Board of Trustees Member

Diana Connolly

Council President Matthews entertained a motion to approve, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Zoning Board of Adjustment Member

Jack B. DeRitter

Zoning Board of Adjustment Member Alternate No. 2

Eleanor Conley Wenzke

Council President Matthews entertained a motion to approve, moved by Council Vice President Bertollo, seconded by Councilman Bennett. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

MAYOR'S APPOINTMENTS

Shade Tree Commission Members Alternate No. 1

Diane Korzinski

Public Defender

Richard Baldi, Esq.

Council President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Mele. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Municipal Alliance Committee Members

Joanne Graziano

Tiffany Della Groce

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

Council President Matthews entertained a motion to record, moved by Council Vice President Bertollo, seconded by Councilman Lane. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Economic Development Committee Members

William Carafello

Paul J. Korzinski

John Minicozzi

Victor Terraglia

Robert Verrengia

Council President Matthews entertained a motion to record, moved by Councilman Sinning, seconded by Council Vice President Bertollo. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Planning Board Class II Member

Gene DeAugustines

Planning Board Alternate No. 1

Barbara Zakur

Council President Matthews entertained a motion to record, moved by Councilman Sinning, seconded by Councilman Bennett. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

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 President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Council Vice President Bertollo. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

COUNCIL APPOINTMENTS:

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

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Council Vice President Bertollo. On roll call, all voted yes, motion carried. Bob Swisher was not present and will be sworn in at a later date.

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

Council Vice President Bertollo entertained a motion to record, moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes with the exception of Council President Matthews who abstained, motion carried. Mayor Goldberg administered the Oath of Office.

RESOLUTIONS

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

R 1-19 Introduced by Council Vice President Bertollo

Borough of Hawthorne payroll dated December 21st, 2018:

CURRENT FUND	WT 888889	\$	282,319.27
WATER OPERATING FUND	WT 888889	\$	42,088.96
OTHER TRUST II FUND	WT 888889	\$	3,270.13
GRANT FUND	WT 888889	\$	447.12
DOG DEDICATED FUND	WT 888889	\$	-
			\$ 328,125.48
TOTAL PAYROLL			
CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,030.37
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
			\$ 15,030.37
TOTAL FICA			

R 2-19 Introduced by Council Vice President Bertollo

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the second day of January 2019; and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2019 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2019 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

R 3-19 Introduced by Council Vice President Bertollo

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2018 and must be reestablished.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check on the Current Fund and as follows:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>	<u>Fund</u>
Treasury	Laurie A. Foley	\$300.00	Current

R 4-19 Introduced by Council Vice President Bertollo

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF HAWTHORNE, NEW JERSEY FOR THE YEAR 2019

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED on this 2nd day of January, 2019, by the Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that:

1. Bank of America, Hawthorne, N.J.
2. Valley National Bank, Fair Lawn, N.J.
3. Chase Bank, Hawthorne, N.J.

4. Atlantic Stewardship, Hawthorne, N.J.
5. Wells Fargo, Hawthorne, N.J.
6. TD Bank, Hawthorne, N.J.
7. Columbia Savings Bank, Hawthorne, N.J.
8. New Jersey Cash Management Fund, Division of Investment, Dept. of Treasury, Trenton, N.J.

be and are hereby designated as depositories for the Borough of Hawthorne for the year 2019.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

R 5-19 Introduced by Council Vice President Bertollo

WHEREAS, as per N.J.S.A. 40:53 1-2, the Borough of Hawthorne designates the following newspapers as legal papers for the year 2019:

The Hawthorne Press, The Gazette, The Herald News, The Record, The Newark Star Ledger

R 6-19 Introduced by Council Vice President Bertollo

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously adopted rules, protocols and resolutions setting forth procedural matters for the conduct and operation of the Council meetings and business; and

WHEREAS, the Municipal Council wishes to extend and continue all such rules and resolutions;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby ratify and reaffirm all previously adopted procedural rules, protocols and resolutions for the year 2019.

R 7-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO DR. STEPHEN T. BOSWELL AND BOSWELL MCCLAVE ENGINEERING FOR ENGINEERING SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for the services of a Municipal Engineer for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Dr. Stephen T. Boswell and Boswell McClave Engineering, has submitted a proposal and contract for said engineering services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Dr. Stephen T. Boswell and Boswell McClave Engineering, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Dr. Stephen T. Boswell and Boswell McClave Engineering has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Dr. Stephen T. Boswell and Boswell McClave Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Dr. Stephen T. Boswell and Boswell McClave Engineering from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Dr. Stephen T. Boswell of the engineering firm Boswell McClave Engineering for engineering services as Municipal Engineer for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.

2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 8-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO JOSEPH H. BURGIS AND BURGIS ASSOCIATES, INC. FOR PLANNING SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for the services of a Municipal Planning Consultant for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has submitted a proposal and contract for said planning consulting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Joseph H. Burgis, P.P., AICP of the planning services firm of Burgis Associates, Inc., as the Municipal Planning Consultant for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 9-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO TRIMBOLI & PRUSINOWSKI, LLC FOR SPECIAL LABOR COUNSEL SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Special Labor and Employment Counsel for legal services for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Trimboli & Prusinowski, LLC, has submitted a proposal and contract for said special labor counsel legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Trimboli & Prusinowski, LLC, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Trimboli & Prusinowski, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Trimboli & Prusinowski, LLC, has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Trimboli & Prusinowski, LLC, from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Trimboli & Prusinowski, LLC, for professional services of Special Labor and Employment Counsel for legal services for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 10-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO MCMANIMON, SCOTLAND & BAUMANN, LLC FOR BOND COUNSEL LEGAL SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of Bond Counsel legal services for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted a proposal and contract for said bond counsel legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to McManimon, Scotland & Baumann, LLC, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, LLC, has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit McManimon, Scotland & Baumann, LLC, from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with McManimon, Scotland & Baumann, LLC, for bond counsel legal services for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 11-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO MICHAEL J. PASQUALE, ESQ. AND MICHAEL J. PASQUALE & ASSOCIATES FOR LEGAL SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Municipal Attorney for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Michael J. Pasquale, Esq., has submitted a proposal and contract for said legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Michael J. Pasquale, Esq., based upon experience in given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Michael J. Pasquale, Esq., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Michael J. Pasquale, Esq. and Michael J. Pasquale & Associates has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Michael J. Pasquale, Esq. and Michael J. Pasquale & Associates from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Michael J. Pasquale, Esq., of the law firm of Michael J. Pasquale & Associates, for legal services as Municipal Attorney for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.

2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 12-19 Introduced by Council Vice President Bertollo

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hawthorne) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hawthorne’s contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council that the Borough Administrator be and is hereby designated as the 2019 Compliance Officer and the Clerk if hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

2019 PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION
FOR THE BOROUGH OF HAWTHORNE: ERIC MAURER

R 13-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO ROBERT W. SWISHER AND SUPLEE, CLOONEY & COMPANY FOR ACCOUNTING SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Registered Municipal Accountant for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted a proposal and contract for said for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company for accounting

services for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.

2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 14-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO DAVID VOZZA AND THE VOZZA AGENCY, INC. FOR RISK MANAGEMENT SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Risk Management consultant for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, David Vozza and the Vozza Agency, Inc., has submitted a proposal and contract for said risk management services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to David Vozza and the Vozza Agency, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, David Vozza and the Vozza Agency, Inc., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that David Vozza and the Vozza Agency, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit David Vozza and the Vozza Agency, Inc. from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with David Vozza and the Vozza Agency, Inc., for risk management services for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 15-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO CAPITAL ALTERNATIVES CORPORATION, INC. FOR GRANT WRITING SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Grant Writer for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Capital Alternatives Corporation, Inc., has submitted a proposal and contract for said grant writing services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Capital Alternatives Corporation, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Capital Alternatives Corporation, Inc., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Capital Alternatives Corporation, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Capital Alternatives Corporation, Inc., from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Capital Alternatives Corporation, Inc., for grant writing services for the period of January 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 16-19 Introduced by Council Vice President Bertollo

A RESOLUTION AUTHORIZING AWARD OF THE 2019 CONTRACT TO PM CONSULTANTS FOR FINANCIAL CONSULTING SERVICES

WHEREAS, the Borough of Hawthorne has determined to continue the use of a financial consultant as a professional service for the year 2019 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, John E. Barrett of PM Consultants, who has acted in such capacity since October 1, 2017, has submitted a proposal and contract for said financial consulting services extending from December 1, 2018 through the end of 2019, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to PM Consultants based upon experience in given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, PM Consultants has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that PM Consultants Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit PM Consultants Inc. from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with PM Consultants for financial consulting services for the period of December 1, 2019, through December 31, 2019, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

R 17-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the sale of used cars, both retail and wholesale; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for used car sales, retail or wholesale as indicated, to the persons or entities on the attached schedule for the year 2019.

R 18-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the use of amusement devices at various establishments; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for amusement devices to the persons or entities on the attached schedule for the year 2019.

R 19-19 Introduced by Council Vice President Bertollo

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the operation of a massage establishment at identified locations; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for massage establishments to the persons or entities on the attached schedule for the year 2019.

Council President Matthews entertained a motion to approve consent agenda resolutions R 1-19 through R 19-19, moved by Council Vice President Bertollo, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

BILLS

Current Fund

Petty Cash Resolution	\$ 300.00	
Morris County JIF	\$ 215,507.00	
The Vozza Agency, Inc.	\$ 500.00	
The Vozza Agency, Inc.	\$ 9,033.00	
Louis Bay 2 nd Library	\$ 75,000.00	
Lowe's	\$ 107.75	
Passaic Cty Sewer Commission	\$ 305,631.40	
		\$ 606,079.15

Water Operating Fund

Morris County JIF	\$ 80,000.00	
State of NJ-PWT (Public Water System Tax)	\$ 1,633.28	
		\$ 81,633.28

GRAND TOTAL \$687,712.43

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Council Vice President Bertollo, seconded by Councilman Mele. 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 from bills pertaining to the Fire Department and Ambulance Corps., and Council Vice President Bertollo who abstained from bills pertaining to Downes Tree Service. Motion carried.

PUBLIC COMMENT

Council President Matthews 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 and state your name and address. Seeing none, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Sinning, seconded by Councilman Lane. Carried on voice vote.

BENEDICTION

Council President Matthews invited Pastor Howie VanDyk to give the Benediction.

ADJOURNMENT

At 8:02pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Council Vice President Bertollo, seconded by Councilman Sinning. Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, JANUARY 16th at 7:00 PM**

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Lori DiBella, RMC, CMC
Borough Clerk