

A Virtual Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:01pm via “GoTo Meeting”. Council President Matthews announced the meeting can be viewed live on Cable Channels Optimum Channel 77, Verizon FIOS Channel 28 and Live Streaming on Facebook: Borough Hawthorne NJ Group, <https://www.facebook.com/groups/1135979460070290>. Questions/comments can be emailed to Lori Fernandez in advance of the meeting at lfernandez@hawthornenj.org, or you may call into the meeting during public comments and public hearings by dialing (312)757-3121 using the access code 472-199-829, or you may join from your computer, Tablet or Smartphone by logging into: <https://global.gotomeeting.com/join/472199829>.

Once logged on, all members of the public must mute themselves and remain muted until the public comment portion of the meeting. Persons wishing to speak may do so by raising their hand or using the chat feature and will be called upon by the Council President. Speakers must identify themselves by name and address before speaking. Any person disrupting the meeting will be muted by the organizer and should such disruption continue, they may be removed from the meeting. Thank you in advance for your cooperation.

The following were present via GoTo Meeting:

Mayor	Richard S. Goldberg
Council President	Frank E. Matthews
Council Vice President.....	John V. Lane
Councilman	Bruce A. Bennett
Councilman	Dominic Mele @ 7:22pm
Councilwoman.....	Rayna Laiosa
Councilman.....	Mike Sciarra
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk.....	Lori Fernandez

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, 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 December 3, 2020. In accordance with Executive Orders issued by Governor Murphy relating to the COVID-19 Pandemic, this meeting will take place in a virtual setting on the GoTo Meeting platform.

APPROVAL OF MINUTES

Approval of the Minutes for the meeting of February 17, 2021, motion by Councilman Wojtecki, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only) Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard for agenda items only, please call in at (312)757-3121 access code 472-199-829, email lfernandez@hawthornenj.org or if logged on use the Chat feature.

Seeing no one, Council President Matthews entertained a motion to close public comment, motion by Councilman Wojtecki, seconded by Councilman Lane. Carried on voice vote.

ADOPTION OF ORDINANCES

BOND ORDINANCE 2265-21

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING NINE HUNDRED FORTY THOUSAND (\$940,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$940,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$43,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. A portion of the funding, in total sum of \$80,000, is to be provided through a Community Development Block Grant (CDBG Grant).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$940,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$817,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$817,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: Tenth Avenue, Emeline Drive, Cheryl Hills Drive and North 4th Street and such other locations as may be later identified in the place of or in addition to the foregoing, as well as handicapped accessible ramps at various locations. The CDBG Grant pertains to handicapped ramps.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$817,000.

(c) The estimated cost of said purpose is \$940,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$43,000 down payment and is subject to the \$80,000 CDBG Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all

such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$817,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$225,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desires to be heard regarding this Ordinance please join the meeting now.

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Bennett, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

BOND ORDINANCE 2266-21

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VARIOUS STREETS AS IDENTIFIED ON THE SCHEDULE MADE A

PART HEREOF AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED (\$300,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$300,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$15,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$285,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$285,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$285,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along Tenth Avenue, Cheryl Hills Drive and Bamford Avenue together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$285,000.

(c) The estimated cost of said purpose is \$300,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$15,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$285,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$70,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$285,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or

balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

2021 Road Program: Resident Assessment Worksheet

Tenth Avenue

1/22/2021

Block	Lot	Property Address	Sidewalk (S.Y.)	Driveway (S.Y.)	Estimate	Tree Removals
224	5	199 Tenth Ave	3.78	4.47	\$ 800.00	
224	3	187 Tenth Ave	12.67	9.58	\$ 2,100.00	
224	2	181 Tenth Ave	4.44		\$ 400.00	
211	5	175 Tenth Ave	2.22	4.67	\$ 700.00	
211	4	171 Tenth Ave	4.44	4.86	\$ 900.00	
211	3	163 Tenth Ave	11.11	5.83	\$ 1,600.00	1
211	2	159 Tenth Ave	8.44	9.17	\$ 1,700.00	
211	1	153 Tenth Ave			\$ -	1
203	5.01	147 Tenth Ave	11.11		\$ 1,000.00	
203	5	139 Tenth Ave	2.22	9.72	\$ 1,200.00	
203	4	129 Tenth Ave	12.22	5.56	\$ 1,700.00	
203	3	127 Tenth Ave		3.06	\$ 400.00	
203	2	125 Tenth Ave	8.89	6.50	\$ 1,500.00	
203	1	121 Tenth Ave		3.89	\$ 400.00	
203	14	117 Tenth Ave	10.22		\$ 1,000.00	
203	14	325 Rea Ave	13.33	8.89	\$ 2,100.00	
190	3	322 Rea Ave	26.22	16.61	\$ 4,100.00	1
190	1	89 Tenth Ave	11.11		\$ 1,000.00	
191	3.02	83 Tenth Ave	1.78	3.56	\$ 600.00	
191	3	81 Tenth Ave	2.22	1.78	\$ 400.00	
191	2	75 Tenth Ave	8.44	7.33	\$ 1,500.00	1
191	1	71 Tenth Ave	10.89	2.67	\$ 1,300.00	
183	4	63 Tenth Ave	17.78	2.67	\$ 1,900.00	
183	3	57 / 61 Tenth Ave	10.22	6.39	\$ 1,600.00	
183	2	105 Parker Ave	17.33	3.89	\$ 2,000.00	
184	8	33 Tenth Ave	23.83		\$ 2,200.00	
184	7	27 Tenth Ave	12.00		\$ 1,100.00	
184	6	25 Tenth Ave	2.44		\$ 300.00	
184	5	23 Tenth Ave	4.22	2.78	\$ 700.00	
184	4	21 Tenth Ave	4.89	3.67	\$ 900.00	
184	3	19 Tenth Ave	4.44		\$ 400.00	1
180	27	17 Tenth Ave	6.67	12.81	\$ 1,900.00	
180	26	365 Central Ave		7.42	\$ 800.00	
181.01	16.01	4 Tenth Ave	1.78		\$ 200.00	
181.01	16.02	8 Tenth Ave	7.11		\$ 700.00	
181	23	24 Tenth Ave	5.33	17.61	\$ 2,300.00	
181	24	28 Tenth Ave	5.33	11.11	\$ 1,600.00	
181	25	36 Tenth Ave	14.67	3.67	\$ 1,700.00	
181	26	94 Parker Ave	6.67	11.89	\$ 1,800.00	
182	28	62 Tenth Ave	4.44		\$ 400.00	
192	3	76 Tenth Ave		3.06	\$ 400.00	
192	4	84 Tenth Ave	15.56		\$ 1,400.00	
193	2	94 Tenth Ave	2.22	3.19	\$ 600.00	
193	3	396 Rea Ave	9.33		\$ 900.00	

202	19	313 Rea Ave	17.78	9.72	\$ 2,600.00	
202	18	126 Tenth Ave	14.22		\$ 1,300.00	

Block	Lot	Property Address	Sidewalk (S.Y.)	Driveway (S.Y.)	Estimate	Tree Removals
202	17	128 Tenth Ave	10.67	7.22	\$ 1,700.00	
202	16	130 Tenth Ave	10.22	7.22	\$ 1,700.00	
202	15	134 Tenth Ave	11.56	7.94	\$ 1,900.00	1
202	14	136 Tenth Ave	12.00	3.47	\$ 1,500.00	
202	13	138 Tenth Ave	5.78	3.06	\$ 900.00	
202	12	144 Tenth Ave		3.33	\$ 400.00	
202	11	148 Tenth Ave	4.44		\$ 400.00	
212	11	158 Tenth Ave	4.44		\$ 400.00	
212	10	162 Tenth Ave	6.89	1.94	\$ 900.00	
212	9	166 Tenth Ave	6.67	6.50	\$ 1,300.00	
212	8	170 Tenth Ave	8.89	4.28	\$ 1,300.00	
212	7	174 Tenth Ave	2.22	2.22	\$ 500.00	
222	12	182 Tenth Ave	2.22		\$ 200.00	
222	11	186 Tenth Ave	8.89	4.67	\$ 1,300.00	
222	9	194 Tenth Ave	8.67	4.67	\$ 1,300.00	
222	8	198 Tenth Ave	8.89	9.17	\$ 1,800.00	
222	7	202 Tenth Ave	4.44		\$ 400.00	
223	8	210 Tenth Ave	4.44		\$ 400.00	

2021 Road Program: Resident Assessment Worksheet
Cheryl Hills Drive

1/22/2021

Block	Lot	Property Address	Sidewalk (S.Y.)	Driveway (S.Y.)	Estimate	Tree Removals
290.03	7.01	282 Goffle Hill Rd	15.11		\$ 1,400.00	1
290.03	7.02	24 Cheryl Hills Dr	5.33		\$ 500.00	
290.03	7.03	36 Cheryl Hills Dr	19.78		\$ 1,800.00	
290.03	7.04	62 Cheryl Hills Dr		13.86	\$ 1,400.00	
290.03	7.06	53 Cheryl Hills Dr	8.22	5.33	\$ 1,300.00	
290.03	8.01	45 Cheryl Hills Dr	2.44		\$ 300.00	
290.03	8.02	39 Cheryl Hills Dr	3.11	11.06	\$ 1,400.00	
290.03	8.03	29 Cheryl Hills Dr	4.22	17.44	\$ 2,200.00	
290.03	8.04	17 Cheryl Hills Dr	7.11	15.69	\$ 2,300.00	
290.03	8.05	7 Cheryl Hills Dr	24.00	9.81	\$ 3,200.00	

2021 NJDOT Local Aid Project: Resident Assessment Worksheet
Bamford Avenue

Block	Lot	Property Address	Sidewalk (S.Y.)	Driveway (S.Y.)	Estimate	Tree Removals
153	8	231 Bamford Ave	4.17	3.33	\$ 800.00	
153	7	225 Bamford Ave	2.22	2.78	\$ 500.00	
153	6	219 Bamford Ave	6.39		\$ 600.00	
153	5	217 Bamford Ave	5.33	2.00	\$ 700.00	
153	4	215 Bamford Ave	9.00		\$ 900.00	
153	3	89 Vreeland Ave	12.67	5.42	\$ 1,700.00	
142	10	191 Bamford Ave	8.00	6.50	\$ 1,400.00	2
142	9	187 Bamford Ave	12.44		\$ 1,200.00	1
142	8	185 Bamford Ave	18.44	7.58	\$ 2,500.00	
142	7	181 Bamford Ave	4.89	3.19	\$ 800.00	
142	6	175 Bamford Ave		5.56	\$ 600.00	
142	5	173 Bamford Ave	4.22		\$ 400.00	

142	4	171 Bamford Ave	2.22		\$ 200.00	
142	3	167 Bamford Ave	7.78	7.94	\$ 1,500.00	
142	2	163 Bamford Ave	1.56	1.08	\$ 300.00	
142	1	Hawthorne High School	10.53	16.33	\$ 2,600.00	
143	9	64 Warburton Ave	12.00		\$ 1,100.00	
143	8	105 Bamford Ave	6.67		\$ 600.00	
143	7	101 Bamford Ave	10.67	10.11	\$ 2,000.00	
143	6	97 Bamford Ave	7.56		\$ 700.00	
143	5	93 Bamford Ave	2.22		\$ 200.00	
143	4	89 Bamford Ave	7.11	12.11	\$ 1,900.00	
143	2	81 Bamford Ave	4.44	7.22	\$ 1,200.00	
143	1	120 McKinley Ave	2.22		\$ 200.00	
93	15	121 McKinley Ave	5.33		\$ 500.00	
93	14	67 Bamford Ave	11.56	7.58	\$ 1,800.00	
93	13	63 Bamford Ave	2.22	7.22	\$ 1,000.00	
93	12	59 Bamford Ave	16.00		\$ 1,500.00	1
93	11	55 Bamford Ave	21.33	6.00	\$ 2,600.00	
93	10	51 Bamford Ave		2.92	\$ 300.00	
93	9	47 Bamford Ave	5.78	3.06	\$ 900.00	1
93	8	43 Bamford Ave	4.44	2.78	\$ 700.00	
93	6	35 Bamford Ave	11.22	6.50	\$ 1,700.00	
93	5	31 Bamford Ave	4.00	8.56	\$ 1,300.00	
93	4	27 Bamford Ave	6.89	7.22	\$ 1,400.00	
93	3	23 Bamford Ave	2.22	4.72	\$ 700.00	
93	2	19 Bamford Ave	16.89	7.58	\$ 2,300.00	
93	1	15 Bamford Ave	16.44	9.17	\$ 2,400.00	
93	38	81 Diamond Bridge Ave	20.44	3.06	\$ 2,200.00	
92	31	2 Bamford Ave	10.67		\$ 1,000.00	
92	30.01	10 Bamford Ave	4.00	4.19	\$ 800.00	
92	30	14 Bamford Ave	12.00	8.83	\$ 2,000.00	
92	29	18 Bamford Ave	3.56	7.94	\$ 1,200.00	
92	28	22 Bamford Ave	4.22	2.92	\$ 700.00	
92	27	28 Bamford Ave	18.67	3.33	\$ 2,100.00	
92	26	32 Bamford Ave		7.22	\$ 800.00	

92	25	36 Bamford Ave	11.11	2.50	\$ 1,300.00	
92	24	40 Bamford Ave	4.44	2.50	\$ 700.00	
92	23	44 Bamford Ave	11.56	4.72	\$ 1,600.00	
92	22	48 Bamford Ave	6.67	7.22	\$ 1,400.00	
92	21	52 Bamford Ave	11.11	2.78	\$ 1,300.00	
92	20	56 Bamford Ave	8.89	7.94	\$ 1,600.00	
92	19	60 Bamford Ave	2.22	3.06	\$ 600.00	
92	18.01	64 Bamford Ave	3.78	3.06	\$ 700.00	1
92	18	68 Bamford Ave	15.33	7.94	\$ 2,200.00	2
92	17	125 McKinley Ave	2.22		\$ 200.00	
144	18	80 Bamford Ave	3.56		\$ 400.00	
144	17	84 Bamford Ave		3.06	\$ 400.00	
144	16	88 Bamford Ave	4.89	7.22	\$ 1,200.00	
144	14	94 Bamford Ave	8.89	7.33	\$ 1,600.00	1
144	13	98 Bamford Ave		2.44	\$ 300.00	
144	12	102 Bamford Ave		3.06	\$ 400.00	
144	11	108 Bamford Ave	17.78	7.58	\$ 2,400.00	
144	10	50 Warburton Ave	2.22	5.00	\$ 700.00	
145	1.01	High School Athletic Facil	8.44	21.00	\$ 2,900.00	
145	3	164 Bamford Ave	2.22	8.31	\$ 1,100.00	
145	4	166 Bamford Ave	5.33	6.47	\$ 1,200.00	
145	5	170 Bamford Ave	5.33	9.39	\$ 1,500.00	

145	6	174 Bamford Ave	9.11	7.58	\$	1,600.00
145	7	180 Bamford Ave	4.00	1.39	\$	500.00

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desires to be heard regarding this Ordinance please join the meeting now.

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Bennett, seconded by Council Vice President Lane.

Discussion

Councilwoman Laiosa suggested Administrator Maurer post the affected streets for the Road Program on the website like they did last year as it was most helpful.

On roll call, all voted yes, motion carried.

BOND ORDINANCE 2267-21

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON BAMFORD AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED FIFTY-TWO THOUSAND (\$152,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3. of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$700,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$8,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. An additional portion of the down payment for such work is provided through grants applied for and received by the Borough of Hawthorne in excess of the amount required by law for such purpose in total sum of \$540,000. The amount of be financed by way of bond or note of the Borough of Hawthorne is \$152,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$700,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$152,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$152,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. Said improvement is to be paid for in part by virtue of a grant from the New Jersey Department of Transportation in the amount of \$540,000, which sums beyond the amount utilized as down payment hereunder have been applied against or otherwise deducted from the amount to be financed hereunder.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of road, the

construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Bamford Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$152,000.

(c) The estimated cost of said purpose is \$700,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for by way of Department of Transportation Funds and down payment hereunder, as set forth herein.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$152,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$175,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance please join the meeting now.

Borough Clerk Fernandez introduced Robert Gross who is the contact at Boswell Engineering for the Road Program. Residents who have questions or concerns about the Road Program can call into the meeting or contact him directly.

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Bennett, seconded by Councilman Wojtecki.

Discussion

Council Vice President Lane asked if the timing with the letters that go out to residents is relatively close to when the sidewalks are actually going to be done as residents might get the letters too early and forget. Administrator Maurer stated that it will be coordinated with Boswell. Borough Engineer Boswell stated residents are always told in advance as to inspections and when they will need to move their vehicles and what days they are coming. The timing is generally 7-10 days' notice.

On roll call, all voted yes, motion carried.

ORDINANCE 2268-21

AN ORDINANCE TO FIX THE 2021 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. The following shall be the maximum salaries of the employees of the Borough of Hawthorne and such salaries shall be paid bi-weekly. When an Employee has scheduled a vacation and during an earned period of such vacation a regular payday would occur, then such Employee may receive a pay check for the payday prior to the commencement of the vacation period, provided such advance payment is approved by the Director of the respective department. Upon any employee leaving the employ of the Borough of Hawthorne, salary will be adjusted to actual days worked.

SALARY ORDINANCE 2021

<u>Position/Title</u>	<u>2021</u>
Mayor.....	\$ 7,500.00
Council President.....	5,000.00
Council.....	4,000.00
Borough Clerk/Election Official.....	85,732.00
Deputy Borough Clerk.....	41,500.00
Business Administrator.....	167,175.00
Administrative Assistant/Confidential.....	68,390.00
Chief Financial Officer.....	105,978.00
Director of Finance and Revenue.....	8,573.00
Deputy Finance Officer.....	63,008.00

Tax Collector/Collector of Rents/Tax Search Officer.....	73,241.00
Tax Assessor.....	28,116.00
Construction Official/Bldg Subcode Official F/T.....	98,000.00
Building Inspector P/T.....	10,303.00
Sub-Code Official/Electrical P/T	13,377.00
Sub-Code Official/Fire P/T.....	15,828.00
Sub-Code Official/Plumbing P/T	42,193.00
Interim/Substitute Subcode Official.....	45.00
Expedited Inspection/Review (per hour).....	35.00
Extra Duty Inspection/Review (per hour).....	35.00
Municipal Housing Liaison.....	15,000.00
Zoning Officer.....	13,000.00
Zoning Inspector (per hour).....	22.00
Chief, Fire Prevention Bureau.....	71,593.00
Sanitary Inspector/Reporting Officer P/T.....	24,366.00
Public Health Nurse (per hour).....	37.48
Health Doctor.....	2,000.00
Fire Chief.....	14,000.00
Clerk, Board of Fire Commissioners (per hour).....	13.80
Chief of Police.....	184,658.00
Secretary – OEM Stipend.....	1,000.00
Deputy Coordinator - OEM Stipend.....	500.00
Special 2 Police Officer, per hour.....	19.78
Civilian Dispatcher Step 4.....	39,512.00
Civilian Dispatcher Step 3.....	37,096.00
Civilian Dispatcher Step 2.....	35,551.00
Civilian Dispatcher Step 1.....	34,006.00
Civilian Dispatcher Training Rate.....	27,591.00
Crossing Guards (per hour).....	17.76
Magistrate.....	46,341.00
Court Administrator.....	60,137.00
Prosecutor.....	29,274.00
Assistant Prosecutor (per session).....	300.00
Public Defender (per monthly session).....	300.00
Court Security P/T (per hour).....	16.65
Secretary - Planning Board.....	7,000.00
Secretary - Board of Adjustment.....	7,000.00
Secretary Special Meetings (per meeting).....	200.00
DPW Administrative Coordinator.....	50,192.00
Recycling Coordinator.....	2,000.00
Recycling Pick-up/Part-time (per hour).....	14.14
Recycling Center Attendant.....	13.60
Municipal Building Custodian (per hour).....	15.00
Director of Public Works.....	114,278.00
Superintendent – Public Works.....	101,043.00
Certified Public Works Manager.....	2,500.00
Maintenance Worker – Seasonal Fields/Leaves (per hour).....	15.00

Seasonal CDL Driver (per hour).....	18.00
Secretary Shade Tree (per hour).....	15.00
Compliance/Education/Training Manager.....	51,706.00
Municipal Alliance Coordinator.....	5,000.00
Director/Secretary Board of Recreation.....	13,744.00
Pool Manager.....	12,500.00
Assistant Pool Manager.....	9,000.00
Lifeguard (per hour 40 hours)	17.80
Swimming Pool Office Staff (per hour).....	13.80
Program Director – Recreation.....	4,000.00
Supervisor - Arts & Crafts (per week).....	300.00
Summer Assistant Program Director (per week).....	300.00
Summer Counselor (per hour).....	11.10
Dance Director (per session).....	32.50
Tennis Director (per hour).....	15.00
Tennis Assistant.....	11.10
Supervisor of Umpires (per week).....	166.75
Supervisor of Referees (per week).....	95.00
Referees/Basketball League (per game).....	35.00
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00
Referees/Wrestling (per match).....	27.00
Director, Special Recreation Program (per session).....	53.75
Aerobics Instructor (per session).....	53.75
Temporary/Seasonal/Part-time Help - Miscellaneous	20.00

Section 2. There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$517.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following additional sums: Assistant Fire Chiefs an additional sum of \$818.00, Captains \$255.00, Lieutenants \$180.00, per annum for performing clerical duties and attending meetings in connection with their duties.

Section 3. There shall be paid to all William B. Mawhinney Memorial Ambulance Corps members who attend at least 52 calls for ambulance duty in the current year and who have been certified as having met the requirement hereof and approved by the Mayor \$350.00 annually as a clothing allowance.

Section 4. Salaries and other compensation for Police Officers represented by the Policemen’s Benevolent Association and the Superior Officers’ Association shall be as delineated in their respective Collective Negotiations Agreements that have been approved by the Borough Council.

Section 5. Salaries and other compensation for Department of Public Works employees represented by the UPSEU Blue Collar Unit shall be as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 6. All White-Collar Union employees shall be paid longevity and other non-salary compensation as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 7. Upon settlement of a Collective Negotiations Agreement with Teamsters Local 11 representing the Borough's Dispatchers and its approval by the Borough Council, all salaries and other compensation for Dispatchers shall be as delineated in the Agreement rather than as shown above.

Section 8. The Borough Administrator, after review of requests for expedited or extra duty uniform construction code inspections and reviews, may determine that any sub-code official or inspector may receive additional salary at the rate proscribed in Section 1 of the Salary Ordinance for this purpose.

Section 9. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 10. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance please join the meeting now.

Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Council Vice President Lane, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Wojtecki asked Administrator Maurer to report on what the email from Smith Soudy says. Administrator Maurer reported that Smith Soudy, who is temporarily using the Shotmeyer space, expect to be leaving the Hawthorne site some time in April. Councilman Wojtecki stated the Rid Junk dumpsters are not empty but still full of trash. Administrator Maurer stated he would follow-up on it.

Council President Matthews asked for a follow-up on the concrete on Parmelee Avenue. Borough Engineer Boswell reported he sent an inspector out and the concrete will be replaced due to the use of rock salt when they come back to do the concrete work. Councilman Wojtecki asked if recommendations for sidewalks regarding the use of rock salt in the winter could be added to the Road Program letters that go out to residents. Borough Engineer Boswell stated rock salt should not be used on new concrete the first year and it will be added to the resident letters. Councilwoman Laiosa would also like that information put up on the website. Robert Gross asked if they would like a new letter sent out for this year or if it should be incorporated into next years' Road Program letters. Council President Matthews stated to wait until the sidewalks are done and then notify the homeowners.

NEW BUSINESS

Councilman Bennett reported that public works was removing snow on his street and his car was parked in front of his house. The Borough recycling dump truck backed into his car and caused \$1,500 worth of damage. After filing the necessary paperwork, he received a letter from the Morris County Municipal Joint Insurance Fund stating according to the New Jersey State Tort Claims Act, the municipality is only liable to pay the deductible. He doesn't think it's fair and would like to know what can be done about it. Attorney Pasquale suggested filing a claim through his own insurance company due to the fact that it was through no fault of his own.

Councilman Wojtecki reported that the green screening around the tennis courts is falling off. He asked if someone from property maintenance can pay a visit to the new seal-coating company across the street from 7-Eleven.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Due to COVID, it appears that the Memorial Day Parade will be canceled since bands haven't practiced, nor are they accepting bookings. We will have the annual Memorial Day Service in front of Borough Hall, and we hope you will join us to remember our fallen heroes. The Board of Rec will meet next Wednesday, and we will try to determine how and when we can start baseball and softball practice. There is still the need to wear masks, wash hands, and remain socially distant from one another. According to the State's numbers, since last March more than 10% of the residents in the Borough have contracted the virus. I realize that after a year there is COVID fatigue, but practicing safe hygiene is as important today as it was a year ago. Vaccines are becoming more readily available with additional sites opening. Please continue to make reservations for your vaccinations for when your group becomes eligible. In a call with the Governor's Office, it was announced that 40% of the senior population in the state has been vaccinated! We are exploring options for summer recreation, and may have to adjust hours in order to facilitate the schools. More to follow. As St. Patrick's Day and March Madness become closer, please be aware that these events have the potential to become super-spreader events and to use common sense. Passaic County Clerk Danielle Ireland-Imhof announced the winners of the 2021 "My County Poster Calendar" contest. This contest is held yearly for all 4th graders in Passaic County. This year we congratulate Hawthorne Christian Academy's Leah Garcia for her winning poster which is showcased for the month of August. Honorable Mention Winners are: Ashamez Said & Lucas Warner from Roosevelt Elementary School, Vincent Dohm & Cara Linda Kaminsky from St. Anthony's School and Olivia Stanford & Leyla Rosa from the Hawthorne Christian Academy. Congratulations to all. I will be sending certificates out to all of the winners. Finally, the New Jersey State League of Municipalities has announced its annual Louis Bay II Future Municipal Leaders Scholarship Competition for high school juniors and seniors, a press release and application information can be found on our website under "News", as well as the website www.njslom.org.

REPORTS

Borough Attorney Michael J. Pasquale

Marijuana Legislation – Mr. Pasquale gave a report on the recently enacted Marijuana Legislation in the State. The bill, 240 pages long, breaks into three essential components: the decriminalization of marijuana, law enforcement issues and licensing issues. Marijuana remains a controlled dangerous substance however its possession in certain quantities will no longer be a crime. Prior pleas to charges will be expunged. Current cases will be dismissed. Future charges will be dealt with in very different ways. As to policing, an unfortunate aspect of the bill is the criminalization of certain police activities that would normally be called doing their jobs. Police including our police department are justifiably upset. The final aspect is the regulatory scheme. There are six licensed use groups through the State, much like liquor licenses. Municipalities may enact zoning ordinances prohibiting any of those license types within 180 days of the passage of the law. The Mayor has authorized Borough Attorney Pasquale to draft an ordinance that would permit dispensing of prescription based medical marijuana at licensed pharmacies but otherwise not permit dispensaries in town. Much is yet to be determined.

Stormwater Regulations -Councilwoman Laiosa was excited to note that the DEP had put into effect its new stormwater regulations. Attorney Pasquale complimented Councilwoman Laiosa on her hard work and noted that Hawthorne was way ahead of the curve thanks to her efforts.

Daniel's Law – A final piece from Trenton is a new law, Daniel's Law, named for the son of Judge Salas, who was murdered when an attorney who had appeared before the Judge, appeared at the family home. The law requires municipalities to remove identifying information from the rolls for a host of individuals including Judges, retired Judges, Prosecutors, retired Prosecutors, and retired law enforcement officers. The law, well-intentioned, is a practical nightmare. Attorney Pasquale is heading a committee working with the League in seeking guidance from the Attorney General.

Borough Engineer Dr. Stephen T. Boswell

2020 Road Improvement Program – DLS will be back in April to do Barker and Garden Avenues.

2020 NJDOT Municipal Aid Application-Parmelee Avenue – Waiting for the DOT to complete their final inspection.

Hawthorne Library Lighting Improvements – We will take direction from either the Library or Borough on whether we should go out to bid on any or all proposed Library lighting improvements.

Municipal Building North Section Roof Replacement – A meeting will take place on the roof of the municipal building next week to see where the additional equipment will go.

UVC Equipment – The equipment is now working in all of the facilities where it has been installed except for the second floor of the municipal building which will be turned on tomorrow. Post & Kelly finished their electrical work.

Washington/Hawthorne Avenue Sanitary Sewer Improvements – Montana Construction is schedule to do the open cut repair on Monday, March 8th.

Revised SP3 Plan (Stormwater Pollution Prevention Plan) – Our office has been in touch with the DPW and is working on revising the Borough's SP3 Plan.

MS4 Plan (Municipal Separate Storm Sewer System) – The 2020 information is being prepared.

Rea Avenue/North Watchung Avenue Intersection – A low cost, highly effective way to combat drivers cutting the turn has been designed. The plan has been provided to the Borough as well as Councilman Sciarra.

2021 NJDOT Municipal Aid Project – Bamford Avenue – The design package was submitted to the DOT for their review. The Hudson Essex Passaic County Soil Conservation District Soil Erosion Application and Fee Requirements were sent to the Administrator for processing and a fee.

Borough Administrator Eric Maurer

Administrator Maurer reported the auditor's annual Financial Statement for the end of 2020 is expected, this will give the Borough the final numbers needed to work with the finance committee to finalize the budget. R 44-21 authorizes the lease for a new antenna tenant at the Longview Tank Tower. The lease will bring in \$42,000 a year in rent. The tank is nearly fully occupied with antennae. The purchase order for the new engine for Company #4 was issued and accepted by the vendor. CDBG applications if authorized tonight by resolution R 45-21, will be submitted by Friday for a couple of projects. One of the projects is the milling and paving of North 9th and North 10th streets including curbs and handicapped ramps where necessary. The other project is ADA curb ramps in the Kaywin neighborhood where the current ramps are not ADA compliant. This construction would be included in the 2022 Road Program. Atlantic Coast Fibers, who were intending to honor their contracts with various municipalities after a fire burned down their facility, cannot honor the prices according to their RFP. He will look into staying with them or finding someone else. Negotiations are ongoing with the Teamsters Local 11 who now represent the Borough's dispatchers.

Questions for the Administration

Councilman Bennett asked Attorney Pasquale to clarify the new law regarding municipal officials to purge contact information from the records of judges and prosecutors due to the murder of a Judge's son. Borough Attorney Pasquale explained it is an emotional response to a tragedy, but the fact is purging municipal records is not purging Facebook or social media and finding someone these days is really not that hard. Administrator Maurer added municipalities don't even know the list of people who reside in their town. Borough Attorney Pasquale explained the list of people it covers is unclear but if you are a municipal judge and you live next to a

project that is going to be developed, how would you get your 200-foot notices for a zoning application to them and how would they get their tax bills, etc. He is heading a committee of the Institute of Local Government Attorneys working with the Attorney General and the League to try and get answers.

Councilman Mele asked Council President Matthews if anyone has shown the plans to the police department about Rea Avenue Extension. Administrator Maurer stated they have seen them and there are concerns that need to be discussed.

Councilman Wojtecki asked at what point are they going to start filling some of the potholes and if so, can residents report them online as done in the past. Mayor Goldberg stated there are some that have already been repaired. Councilman Wojtecki believes the ones that are due to PSE&G projects should be taken care of by PSE&G. Administrator Maurer stated the areas will be checked and if there are potholes due to their work, he will contact PSE&G. Councilman Wojtecki reported construction on the Fair Lawn Avenue bridge has begun. Councilman Wojtecki asked if there will be crossings installed where the new fence in the park is being installed. Administrator Maurer stated he would check with the county.

Council President Matthews entertained a motion to record the Administrative Agenda, motion by Council Vice President Lane, seconded by Councilman Bennett. Carried on voice vote.

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS

CONSENT AGENDA: MR 01-21, R 42-21 through R 45-21

MR 01-21 Introduced by Councilman Sciarra

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.
2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location was previously designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.
3. The parking spaces located are as follows:

3 Lynne Avenue - on the northerly sideline of Lynne Avenue, beginning forty feet (40') from the easterly sideline of Robertson Avenue and extending twenty-two feet (22') thereof, being in front of the premises known as Block 233.03 Lot 7 (also known as 3 Lynne Avenue) as shown on the Borough Tax Map, is no longer needed. *Original Resolution Date: 12/6/2001*

26 Westervelt Avenue - the southern side of Westervelt Avenue, beginning one hundred and fifty seven feet (157') east of the southeast corner of North Eighth Street and extending twenty-two feet (22') to the east in front of the premises known as Block 2 Lot 15 (also known as 26 Westervelt Avenue) as shown on the Borough Tax Map, is no longer needed. *Original Resolution Date: 6/18/2008*

27 Westervelt Avenue - the north side of Westervelt Avenue beginning one hundred and twenty-four feet (124') east of the northeast corner of North Eighth Street and extending twenty-two feet (22') east, ending two feet (2') west of the driveway entrance of the residence known as Block 8, Lot 5.01 (also known as 27 Westervelt Avenue) as shown on the Borough Tax Map, is no longer needed. *Original Resolution Date: 1/21/2009*

268 Central Avenue - the south side of Central Avenue beginning five feet (5') east of the southeast corner of the driveway entrance of 268 Central Avenue and extending twenty feet (20') east on the south side of Central Avenue, thus being located in front of the residence known as 268 Central Avenue, known as Block 177, Lot 1.01 as shown on the Borough Tax Map, is no longer needed.
Original Resolution Date: 8/21/2013

4. The Police Department is hereby directed to have the sign calling attention to the provisions of this resolution removed.
5. This resolution shall take effect on adoption.

R 42-21 Introduced by Councilman Sciarra

WHEREAS, the County of Passaic, using funding from the County's Open Space Tax paid by property owners in County, offers grants to the County's Municipalities for both acquisition of open space and rehabilitation or development of recreational facilities; and

WHEREAS, the Borough of Hawthorne submitted an application to the County of Passaic for a grant to fund construction of a playground at the municipal pool property; and

WHEREAS, County of Passaic has offered the Borough of Hawthorne a grant of Open Space Funds in the amount of \$75,000 for the construction of a playground at the municipal pool property;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute all necessary documents to accept the \$75,000 Passaic County Open Space grant for construction of a playground on the municipal pool property.

R 43-21 Introduced by Councilman Sciarra

WHEREAS, the County of Passaic, using funding from the County's Open Space Tax paid by property owners in Passaic County, offers grants to the County's Municipalities for both acquisition of open space and rehabilitation or development of recreational facilities; and

WHEREAS, the Borough of Hawthorne submitted an application to the County of Passaic for a grant to fund installation of pathway lighting by the band shell at the municipal pool property; and

WHEREAS, County of Passaic has offered the Borough of Hawthorne a grant of Open Space Funds in the amount of \$75,000 for installation of pathway lighting;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Mayor and Borough Clerk are hereby authorized to execute all necessary documents to accept the \$75,000 Passaic County Open Space grant for installation of pathway lighting on the municipal pool property.

R 44-21 Introduced by Councilman Sciarra

WHEREAS, the Borough of Hawthorne previously solicited bids for the installation of telecommunications equipment, specifically the erection of antennas and related equipment, by way of lease agreement, at the Longview Water Tank owned by the Borough of Hawthorne; and

WHEREAS, the first bid solicitation resulted in the execution of leases with Anova Technologies, Inc., Tatora, LLC, Apsara Networks, Inc., Verizon Wireless, and AAA North Jersey; and

WHEREAS, the Borough then solicited bids a second time resulting in the execution of a lease with Scientel Wireless, LLC; and

WHEREAS, the Borough, having twice solicited bids, began to negotiate with potential lessees for the installation of equipment on remaining space located on the Longview Water Tank, divided by sectors as depicted in the bid documents, for installation of antennas on the water tank as well as ground space on the premises and in an equipment shed; and

WHEREAS, the Borough through its Administration negotiated a lease with T-Mobile Wireless, LLC, for three of the remaining sectors and Vigilant Global, LLC, for one sector on the water tank, together with ground space; and

WHEREAS, the Administration has now negotiated a potential lease for tower and ground space with Eastern Dragon IT Services for a five-year lease, with three five-year options, at an initial monthly rental of \$3,090 for tower space and \$450 for ground space, with 3% annual increases during the lease and any extension thereof; and

WHEREAS, the Administration has deemed the amounts offered by way of lease agreement by Eastern Dragon to be consistent with industry standard for such location and consistent with rents paid by other tenants on the Longview Tank; and

WHEREAS, the Borough Attorney has reviewed the process followed by the Administration and has advised that a contract can be awarded without bid as bids were on two occasions solicited but not received for every sector on the Longview Tank;

NOW THEREFORE IT IS HEREBY RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does award a lease agreement for location of antennas and related equipment on the Longview Water Tank to Eastern Dragon IT Services, LLC, 302 Eati Street, Denver, Colorado 80223 and does authorize the Mayor and Clerk to execute and deliver a lease agreement consistent with the proposal for the same and subject to final approval by the Borough Attorney.

R 45-21 Introduced by Councilman Sciarra

WHEREAS, the County annually receives Community Development Block Grant Funds from the United State Department of Housing and Urban Development to allocate to eligible projects within participating county municipalities; and

WHEREAS, the Borough of Hawthorne is a participating municipality in the County of Passaic's Community Development Block Grant Program; and

WHEREAS, the Borough of Hawthorne has identified as eligible projects: a) the repaving of North 9th Street and a portion of North 10th Street, and b) the Installation of Sidewalk Handicapped Ramps at various intersections; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to apply for grant funds for these projects;

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit applications to the County of Passaic for Community Development Block Grant funding for the repaving of North 9th Street and North 10th Street and Installation of Sidewalk Handicapped Ramps at various intersections;, and if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

Council President Matthews entertained a motion to approve Consent Agenda Resolutions MR 01-21, R 42-21 through R 45-21, motion by Councilman Sciarra, seconded by Councilman Wojtecki.

Discussion

Councilwoman Laiosa asked for clarification of the plans for the installation of a playground that is going in at the municipal pool. Mayor Goldberg stated there is no sketch yet but it is going to be adjacent to the tennis courts. Administrator Maurer stated Robert Gross provided them with some options for the equipment. Council President Matthews stated it is to replace the playground that was removed and replaced with a parking lot in the county park.

On roll call, all voted yes, motion carried.

OFF-CONSENT

R 46-21 Introduced by Council Vice President Lane

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2021 Temporary Operating Budget and/or the 2021 Temporary Water Operating Budget; salary and wages and other expenses due to the permanent budget not yet being adopted, and the 2020 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2020 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Current		
1.01.2010.26.3157.075	Recycling – Vehicle Maintenance	\$ 10,000.00
G.02.2130.40.8000.020	Municipal Alliance Grant	\$ 6,207.36
G.02.2130.40.8000.021	Municipal Alliance Grant	\$ 1,551.84
G.02.2130.40.8000.022	Drive Sober or Get Pulled Over	\$ 6,000.00
G.02.2130.40.8000.023	Body Armor Grant	\$ 2,587.01
1.01.2010.26.2902.043	Streets & Roads O/E – Outside Services	\$ 30,000.00
	Total	\$ 56,346.21

Council President Matthews entertained a motion to approve Off-Consent Agenda Resolution R 46-21, motion by Council Vice President Lane, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sciarra reported the next Library Board meeting will be held in person on March 10 at 4:30pm. Jen Ehrentraut was chosen by the Board of Education to replace Tonya Sanford. The next Board of Education meeting will be virtual on March 16th at 7:00pm.

Councilwoman Laiosa reminded everyone to watch the virtual Green Fairs on Tuesday nights, last night's presentation was on Hawthorne History, next week's will be the Bear program. The presentations and recordings are posted on YouTube through the Borough website. The Birding 101 and Hawthorne History presentations will be posted shortly. Councilman Wojtecki asked if a Nixle reminder could be sent out for the Green Fair presentations.

Councilman Wojtecki wished Councilman Sciarra a Happy Birthday.

Councilman Mele reported the Finance Committee is working very hard and will have a report soon.

Council President Matthews reported the Planning Board met last evening and they approved another personal trainer on Goffle Road.

CORRESPONDENCE C-1

Council President Matthews entertained a motion for new firefighter applicant Brynmor Anderson to Rescue 5, motion by Councilman Bennett, seconded by Councilman Sciarra. On roll call, all voted yes, with the exception of Council Vice President Lane who abstained and Councilman Wojtecki who abstained, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	MISC. PARTS & SUPPLIES ROAD	\$ 36.95	29246
ACTION DATA SERVICES	PR #4 2/12/21	502.14	29240
ACTION DATA SERVICES	PR #4 2/12/21	125.53	12892
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	843.75	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	528.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	945.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	75.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	3,269.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	525.00	12893
AGRA ENVIRONMENTAL SVC	PFA'S & PFO'S TESTING	2,700.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING- BORO	528.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING- BORO	220.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING- BORO	528.00	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING- BORO	1,293.75	12893
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING- BORO	55.00	12893
AGRA ENVIRONMENTAL SVC	FEE FOR EACH MONTH. \$840	840.00	12893
ALBERTA TREE SERVICE, LLC	SHADE TREE FIELD WORK- ALBERTA	900.00	29241
ALBERTA TREE SERVICE, LLC	SHADE TREE FIELD WORK- ALBERTA	1,380.00	29241
ALL HANDS FIRE EQUIPMENT	LITTLE GIANT/SEARCH LINE/AX	1,381.54	29242
AMERICAN HOSE & HYDRAULICS CO	R-2 TARP ARM REPAIRS	1,701.07	29243
AMSTERDAM PRINTING	COMBO 1099 NONSTDAS	179.52	29244
ARMAMENT SYSTEMS AND	EQUIPMENT BAG	85.21	29245
BEACHSTONE SEPTIC	MAIN SEWER STATION CLEANING	2,900.00	29247
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	1,294.00	3810
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	108.50	3810
BOSWELL ENGINEERING, INC	AUM BUILDERS 72 MAZUR PLACE	106.00	5585
BOSWELL ENGINEERING, INC	MOINO, AMEDEO 10 LEE AVENUE	310.29	5586
BOSWELL ENGINEERING, INC	ROYAL REALTY	95.00	5587
BOSWELL ENGINEERING, INC	53 BRAEN AVE LLC	1,378.00	5588
BOSWELL ENGINEERING, INC	53 BRAEN AVE LLC	318.00	5588
BOSWELL ENGINEERING, INC	53 BRAEN AVE LLC	1,035.00	5589
BOSWELL ENGINEERING, INC	PARTNER CONSTRUCTION SRV	479.50	5590
BOSWELL ENGINEERING, INC	BUSHOVEN, 52 BROOKSIDE AVE	742.00	5591
BOSWELL ENGINEERING, INC	PRO ENGIN	3,441.00	29248
BRAEN STONE INDUSTRIES, INC	ROAD DEPT- STONE SUPPLIES	712.86	29249
BROWN'S JANITORIAL SUPPLY	DPW GARAGE	29.78	29250
BROWN'S JANITORIAL SUPPLY	DPW GARAGE	27.89	29250

BURGIS ASSOCIATES, INC	VERRENGIA 43 SUNRISE DRIVE	420.00	5584
CANON FINANCIAL SVCS INC	LEASE	43.00	29252
CANON FINANCIAL SVCS INC	LEASE	43.00	12895
CANON SOLUTIONS AMERICA INC	MAINT DPW YARD COPIER	18.50	29251
CANON SOLUTIONS AMERICA INC	MAINT DPW YARD COPIER	18.50	12894
COASTAL DISTRIBUTION PATERSON	TRANSFER STATION FEES	560.25	29253
COMMUNICATION SPECIALISTS	RADIO REPAIR PD/EMS SYSTEM	96.00	29254
COYNE CHEMICAL	WATER CHLORINATION TABS	13,571.00	12896
COYNE CHEMICAL	ACCUTAB FEEDER SOLONOID KITS	1,070.68	12896
COYNE CHEMICAL	ACCUTAB FEEDER SOLONOID KITS	0.00	12896
COYNE CHEMICAL	ACCUTAB FEEDER SOLONOID KITS	-529.20	12896
COYNE CHEMICAL	WATER CHLORINATION TABS	6,947.00	12896
DOWNES TREE SERVICE, INC.	TRUCK AND HOURS	17,980.00	29255
DOWNES TREE SERVICE, INC.	TRUCKS AND HOURS	3,630.00	29255
EDWARD A EASSE	CONSTRUCTION DEPT ALTERATIONS	5,594.00	3811
ELLEN BROGNO	TAP INTO AD BLD CLK CUSTODIAN	20.00	29256
ELLEN BROGNO	TAP INTO AD BLD CLK CUSTODIAN	20.00	29256
ELLIOTT LEWIS CORP	SERVER ROOM TOO WARM-SRVC CALL	291.00	29257
ELLIOTT LEWIS CORP	REPLACE OA/HUMIDITY SENSOR AND	1,121.00	29257
ELLIOTT LEWIS CORP	ON 12/7/20, MUNICIPAL BLDG.-	533.00	29257
ELLIOTT LEWIS CORP	ON 12/22/20 E. LEWIS WAS	1,142.40	29257
ELLIOTT LEWIS CORP	CHECK MINI SPLIT FOR RADIO	291.00	29257
ELLIOTT LEWIS CORP	MEET WITH INSPECTOR FOR HEAT	1,985.00	29257
ELVIN AUTOMOTIVE SERVICES	C-4 REPLACE R/S HUB CAP	93.00	29258
ELVIN AUTOMOTIVE SERVICES	C-2 DIESEL EMISSIONS TEST	100.00	29258
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	138.86	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	459.40	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	28.80	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	104.85	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	83.13	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	166.73	29259
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW -ROAD	531.03	29259
FIRST RESPONDER NEWSPAPER	2021 ANNUAL DEPT BUNDLE	85.00	29260
GAETA RECYCLING CO, INC.	JANUARY	41,931.12	29261
GINA BROWN	SARAH LENSE GINA LENSES	101.72	29262
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	879.89	29263
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE -RECYCLING	658.44	5741
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY BORO PORTION J	4,784.37	29264
HENDERSON TRUCK EQUIPMENT	SNOW PLOW BOLT SUPPLIES	176.08	29265
HENDERSON TRUCK EQUIPMENT	ON/OFF FOG LAMP SWITCHES	195.00	29265
HENDERSON TRUCK EQUIPMENT	SPRUGUE SWITCH	13.25	29265
HENDERSON TRUCK EQUIPMENT	ON/OFF FOG LAMP SWITCHES	59.50	29265
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING - WATER	152.68	12897
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING - DPW ADMIN	224.95	29266
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING - WATER	84.70	12897
HFD #1	SNOW STANDBY 2/1	56.00	29267
L&P INTEGRATORS	EMERGENCY SCADA SUPPORT	750.00	12898
LAWSOFT, INC	LAWSOFT CAD MAINTENANCE	14,830.00	29268
LOWES HOME IMPRV BUSINESS ACCT	ROAD DEPT SUPPLIES	846.30	29269

METLIFE	MAR 2021	314.12	29270
MONTONE REMOD & CONS CO, INC	107 SYLVESTER STORM BASIN	425.00	29271
MONTONE REMOD & CONS CO, INC	CATCH BASIN REPAIR SUNR GOFHI	475.00	29271
MONTONE REMOD & CONS CO, INC	17,19, 21 N8 SIDEWALK REPAIRS	950.00	12899
MONTONE REMOD & CONS CO, INC	113 PRESCOTT AVE CATCH BASIN	675.00	29271
MURPHY COMMUNICATIONS	CODE ENFORCEMENT VEHICLE LITES	3,290.30	29272
NJ ASSOC OF CHIEFS OF POLICE	NJ STATE CHIEFS ORIENTATION	600.00	29273
NORTH JERSEY PUMP & CONTROLS	EMERGENCY MAIN SEWER STATION	420.00	29274
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	135.95	29275
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS 2021	97.24	12900
PASCACK DATA SERVICES	WIFI AT BOROUGH HALL FIRST FL	1,839.75	29276
PASCACK DATA SERVICES	DESKTOP COMPUTER	1,620.15	29276
PASCACK DATA SERVICES	BACKUP SERVER RENEWAL	1,012.08	29276
PASSAIC CO ROAD DEPT	EM RD OPEN 2020-00837 12/16/20	350.00	12901
PASSAIC CO ROAD DEPT	EM RD OPEN 2020-00013 01/15/21	350.00	12901
PASSAIC CO ROAD DEPT	EM RD OPEN 2020-00009 1/13/21	350.00	12901
PASSAIC COUNTY MUTUAL AID ASSO	2021 ANNUAL DUES	100.00	29277
PENGUIN MANAGEMENT, INC	eDISPATCH JAN 21 - JUNE 21	828.00	29278
PENGUIN MANAGEMENT, INC	eDISPATCH JAN 21 - JUNE 21	60.00	29278
POLY MOLDING LLC	EXPANDED POLYSTYRENE FOAM	100.00	103
POWER DMS	POWER DMS SYSTEM	805.00	29279
PUBLIC WORKS ASSOCIATION OF NJ	S. BOSWELL MEMBERSHIP	75.00	12902
PUBLIC WORKS ASSOCIATION OF NJ	R. SCULLY MEMBERSHIP	15.00	12902
RAGNASOFT INCORPORATED	SCHEDULING PROGRAM	1,885.00	29280
RIO SUPPLY, INC	PURCHASE OF NEW WATER METERS	79,500.00	12903
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	48.61	12904
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	294.86	29281
RT OFFICE PRODUCTS	SUPPLIES FOR FINANCE OFFICE	97.22	29281
SERVPRO OF PARAMUS &	PROCESSING ROOM BIO-HAZARD	125.00	29282
SETCON INDUSTRIES INC	LIQUID CALCIUM CHLORIDE	4,659.93	29283
SHERWIN WILLIAMS CO.	PAINT SUPPLIES - WATER DEPT.	173.83	12905
STAPLES	OFFICE SUPPLIES	278.93	29284
STAPLES	OFFICE SUPPLIES	278.94	29284
STAPLES	OFFICE SUPPLIES	22.48	29284
STAPLES	OFFICE SUPPLIES	22.48	29284
STAPLES	OFFICE SUPPLIES	3.83	29284
STAPLES	OFFICE SUPPLIES	3.82	29284
STAPLES	TAX ASSESS CHAIR/FIN SHELF	179.99	29284
STAPLES	BOOK SHELF FOR PAYROLL	78.52	29284
STAPLES	BOOK SHELF FOR PAYROLL	78.52	12906
STATE LINE FIRE & SAFETY INC	FIRE EXT REPAIRS	173.25	29285
STATE LINE FIRE & SAFETY INC	FIRE EXT REPAIRS	337.05	29285
THE ROGERS GROUP, LLC	RODGERS GROUP ACCRED. TRAINING	6,144.00	29286
TRAFFIC SAFETY & EQUIP, INC	35MPH TRAFFIC SIGNS	300.00	29287
TREASURER, STATE OF NJ	2020 RD IMP 9/29/20	450.00	29288
VERIZON WIRELESS (N)	942073411-00001 2/1-2/28	104.08	12907
VERIZON WIRELESS (N)	942073411-00001 2/1-2/28	155.67	29289
VERIZON WIRELESS (N)	942073411-00001 2/1-2/28	155.66	29289
W.B. MASON CO INC	OFFICE SUPPLIES DPW / BLDG.	131.30	29290

W.B. MASON CO INC	OFFICE SUPPLIES DPW / BLDG.	14.37	29290
WINDSTREAM	SERVICE ACT 5494017	1,342.38	29291
WINDSTREAM	SERVICE ACT 5494017	236.90	12908
WITMER PUBLIC SAFETY GRP, INC	PER QUOTE 668739 11/9/2020	67.00	29292
WITMER PUBLIC SAFETY GRP, INC	PER QUOTE 668739 11/9/2020	201.00	29292
WTH	GIS CAD INTEGRATION	225.00	29293
		\$266,678.42	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, motion by Councilman Mele, seconded by Councilman Bennett. On roll call, all voted yes with the exception of Councilman Wojtecki who abstained on bills pertaining to the Fire Department and Council Vice President Lane who abstained on bills pertaining to the Fire Department and Ambulance Corps., motion carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desires to be heard, please call in now: (312) 757-3121, Access Code: 472-199-829 or use the online Chat feature

Craig Cayetano, 59 Pasadena Place, Hawthorne

Mr. Cayetano apologized to Borough Attorney Pasquale for not sending him the information regarding the cap on delivery fees he mentioned at the last meeting. He stated he heard there might be a Planet Fitness going in at the new development on Wagaraw Road and feels it would be detrimental to all of the new small gyms opening in town. Council President Matthews was not sure which national chain was secured for that area but asked the Mayor if he had more information. Mayor Goldberg stated there are plans in the Building Department that are being reviewed but isn't sure which chain it is. Borough Attorney Pasquale believes it is Planet Fitness. Mr. Cayetano asked if there could possibly be an alternative tenant. Borough Attorney Pasquale stated the ordinance is geared towards public storage and a gym.

Lyle Hatch, 41 Orchard Place, Hawthorne

Mr. Hatch reported March is International Women's History Month where woman are who have made a significant contribution to our society are honored. The Hawthorne Pride Alliance has been recognizing and honoring woman who recognize and support not just the LGBTQ members of our society but also members of the community. Mr. Hatch honored Councilwoman Rayna Laiosa and thanked her for her dedication and service not only to the LGBTQ community but to all the people of Hawthorne. Her guidance, support and ideas continue to make Hawthorne a great place to live. They look forward to continue working with her and she will be receiving a certificate of recognition on behalf of the Hawthorne Pride Alliance. He thanked her for her service which is greatly appreciated. He also thanked the entire Council for all they do. Councilwoman Laiosa stated it is an honor and she enjoys working with the Hawthorne Pride Alliance.

Michael Pasquale, 133 Mountain Avenue, Hawthorne

Borough Attorney Pasquale presented stained glass window note cards that are for sale from the Hawthorne Historical Society that can be purchased around town and also from the Borough Clerk. He stated he is a proud member of the Pride Alliance and a supporter of the Historical Society.

Council President Matthews entertained a motion to close the public portion of the virtual meeting, motion by Councilman Mele, seconded by Councilman Sciarra. Carried on voice vote.

CLOSED SESSION

Pursuant to N.J.S.A. 10:4-13 and the Attorney General's Formal Opinion 29-1976, Council President Matthews entertained a motion to adopt resolution CS 01-21, that the public be excluded from this portion of the meeting in order that the Council may discuss pending litigation. Items to be discussed in the closed session can be

disclosed to the public when a course of action is determined or a decision has been reached, motion by Council Vice President Lane, seconded by Councilman Sciarra. Carried on voice vote.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING

At 8:51 Council President Matthews entertained a motion to adjourn closed session and return to the virtual meeting, motion by Councilman Sciarra, seconded by Council Vice President Lane. Carried on voice vote.

At 8:52 Borough Attorney Pasquale took a roll call with all present with the exception of Councilman Mele.

ADJOURNMENT

At 8:54 Council President Matthews entertained a motion to adjourn the virtual meeting, motion by Council Bennett, seconded by Councilman Sciarra. Carried on voice vote.

Frank E. Matthews, Council President

Lori Fernandez, RMC, CMC Borough Clerk

**THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS A VIRTUAL MEETING ON
WEDNESDAY, MARCH 17, 2021 at 7:00 PM**