

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
Councilman	Bruce Bennett
Councilman.....	John Bertollo
Councilman	John Lane
Councilman	Frank E. Matthews
Councilman	Dominic Mele
Councilman.....	Garret Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer Representative...	Mike Kelly
Borough Clerk	Lori DiBella
<u>ABSENT</u>	
Director of Revenue and Finance...	MaryJeanne Hewitt

FLAG SALUTE:

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

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, 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 December 8, 2016.

INVOCATION

Council President Bertollo invited Pastor Howie Van Dyk to give the invocation.

INTRODUCTION OF DIGNITARIES

Council President Bertollo acknowledged elected officials and distinguished guests: Superintendent of Schools Richard Spirito, Board of Ed Members Victor Terraglia and Alex Clavijo, and the Honorable Judge Meola.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT

Council President Bertollo then turned the meeting over to Borough Clerk DiBella, who announced the next order of business. She stated that the names for the Nomination and Election of Council President and Council Vice-President would be called in the order drawn by lots.

Borough Clerk DiBella asked for nominations for Council President. Councilman Mele nominated Councilman Bertollo, seconded by Councilman Lane. There were no other nominations. On roll call, all voted yes, except Councilman Bertollo who abstained, motion carries. Borough Clerk DiBella announced the Council President for 2017 is Councilman Bertollo.

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

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Borough Clerk DiBella asked for nominations for Council Vice President. Councilman Mele nominated Councilman Matthews, seconded by Councilman Lane. There were no other nominations. On roll call, all voted yes, except Councilman Matthews who abstained, motion carries. Borough Clerk DiBella announced the Council Vice President for 2017 is Councilman Matthews.

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

Borough Clerk DiBella turned the meeting back to Council President Bertollo.

REMARKS BY COUNCIL PRESIDENT JOHN BERTOLLO

I want to take a moment to thank my fellow council members for your vote of confidence in allowing me to serve as Council President again this year. I am honored and look forward to the challenges that lie ahead for 2017 and beyond. Thank you to Mayor Goldberg, your administration and my fellow

Council members on a very successful 2016. Our goals and objectives were met or exceeded and that is great news for the residents of our great community!

Moving forward this year will be more challenging than ever before given today's economic woes and the financial crisis facing our Federal, State and County governments. I strongly believe that our Mayor and Administration along with this Council are prepared again this year, to step up to these economic challenges as we prepare the 2017 Municipal Budget and continue to provide municipal services to our community in the most cost effective manner. This will not be 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 ratables and smart economic re-development. We will continue to work feverishly on properties that are abandoned or in need of redevelopment. I am happy to see that our lawsuit against Pan Chemical has prompted the ongoing cleanup of that property. I know that the cleanup is moving slowly but it is moving forward and hopefully we can redevelop that property in the very near future.

We will continue to work with Passaic County and the Army Corps of Engineers as we seek help from our state and federal agencies to remediate the Goffle Brook flooding issues from the Wyckoff border to the Passaic River. We will also continue to support the Passaic River Flood Commission in their mission to remediate the flooding along the Passaic River.

We will also continue to work closely with the Administration and Police Department in solving the issues of speeding and traffic congestion in and around the Borough. I believe the move of adding a few special Police Officers and expanding our numbers will help make this happen.

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, we have set a very aggressive agenda for the upcoming year. Our challenges set forth for 2017 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, Passaic County officials, 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!

REMARKS BY COUNCIL VICE PRESIDENT FRANK MATTHEWS

I'd like to start by thanking my wife Susan and my children Megan & Timothy for giving me the time required to do the job we do. I would also like to thank the residents of Hawthorne for giving us the honor of representing them to run the town on their behalf. I categorize this year as a continuation of last year. I look forward to the start and hopefully the completion of the Downtown Revitalization project this year. This project has been dragged out for at least one and a half years by numerous County and State review and regulations to the point where even I questioned whether it was ever going to happen. We have also been working on the proposed DPW building expansion that will hopefully come in in under budget during the next bidding process and will get started this year. The Bandshell was competed this year and was a huge success. A lot of people enjoyed it and personally, it's nice to leave a mark behind as one of the governing people on something other than a road, curb or piece of equipment. We are also looking to possibly do something down at the pool and as that progress' we will keep you informed. Financially, I am happy we were able to keep our bond rating as high as it is. We have the highest rating of any town in Passaic County. We are doing that by long range planning and it is a great honor to have Administrator Maurer with his capabilities and our Auditors who allow us to do this long range planning by spreading out any large projects. At the first glance, the budget for this year looks like where we want it to be so we don't have any surprises left over from last year. We will work very hard to keep any increases to a minimal. It is your hard earned money. We are very frugal, some might say cheap. So with any chance of spending it we will keep you informed. In conclusion I welcome the changes ahead this year and I look forward to working with the Administration, Borough Employees, and my fellow Council Members on whatever comes our way. I thank you all again, and wish you Happy and Healthy New Year!

COUNCIL REMARKS

Councilman Lane – Good evening. My best wishes to all of you for a healthy and happy New Year! Many of us here tonight and listening tonight already know that to reside in Hawthorne is a great experience. The services that are offered to our residents are far superior to many other communities in our State. We are fortunate to have our own water system, and the quality of our drinking water is far superior to most other towns. We also are fortunate to have remarkable financial stability here in our Borough. In 2016 we received the highest bond credit rating that a town the size of Hawthorne can receive from Moody's Credit Rating. This rating reflects the interest rate that we receive when we sell our municipal bonds. Back to our municipal services for a moment; we instituted a new Brine system last year to help improve driving conditions on our roads during winter weather. Brine is the mixture that is sprayed on the roads before it snows or we have an ice storm, which makes it more efficient for our Department of Public Works Team to clear the roads, helping to keep all of us safer. What's also interesting is that we are preparing this material and selling it to the County and some neighboring communities, which has turned out to be a wise investment. The Mayor and the administration along with the Council work hand and hand to keep the dollars in check and to provide the best services possible to our residents. Over the past two years we have made investments in our Department of Public Works rolling stock like new dump trucks, which help us provide better and more efficient snow plowing and other uses. Right now we ready to launch an expansion plan for a new building to house our large equipment at the DPW site. The Committee along with the Mayor and Administration plan for this building to be built by this Spring/Summer timeframe. This new structure will help reduce our maintenance costs dramatically and extend the lives of our vehicles all while keeping within our original budgeted project costs. All of us on this Council continue to work hard for you. Thank you for allowing me the privilege of serving you as your Councilman. Again, a healthy, happy and prosperous twenty-seventeen!

Councilman Mele - I would like to wish everyone a Happy & Healthy New Year and am hoping we can have peace in the world.

Councilman Bennett - I'd like to wish everyone a happy, healthy and prosperous New Year, and we in the governing body will do everything in our power to assure that happens for them.

Councilman Sinning - I would like to wish everyone a happy, healthy prosperous New Year. As I enter into my 19th year with the Zoning Board we are preparing a few new ordinances to update some of the zoning laws. He is hoping this will make the Zoning Boards job easier and more convenient for residents wanting to do repairs on their homes.

Councilman Wojtecki – For many on this council we have served 14 years together and I look forward to another successful year working together. Thank you to the residents for allowing me to serve and I wish you all a Happy and Healthy New Year.

APPROVAL OF MINUTES

Council President Bertollo entertained a motion to approve the minutes of the Regular Meeting of December 21 2016, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes, motion carries.

PUBLIC COMMENT (Agenda items only)

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone, state your name and address and sign the sheet for the record. He stipulated this be for agenda items only.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Wojtecki, seconded by Councilman Sinning. On roll call, all voted yes, motion carries.

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2172-16

AN ORDINANCE TO FIX THE 2016 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. Ordinance No. 2158-16 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby amended as follows:

SALARY ORDINANCE 2016

<u>Position/Title</u>	2016
Court Administrator.....	60,000.00

Section 2. Except as herein amended, Ordinance No. 2158-16 remains in full force and effect.

Section 3. 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 4. 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 Bertollo opened the meeting to the public. He stated if anyone desires to be heard regarding Ordinance No. 2172-16 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Bertollo entertained a motion that the public hearing on Ordinance No. 2172-16 be closed and that it be resolved this ordinance was posted on the bulletin board, Hawthorne Press and 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, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

MAYOR’S ADDRESS:

It seems like only yesterday I was sworn in as a newly elected Councilman. In fact, it was 19 years ago, and today begins my 20th year as an elected official. I’ve served 11 years on the Council and 9 years as Mayor. I am now the longest serving Mayor since Louis Bay the 2nd, and, no, I don’t plan on breaking his record or even coming close. It has been an honor serving this Borough and its residents. As I look back on my time as Mayor, I take pride in stabilizing Municipal taxes. With the help of the Council we have lived inside the 2% cap instituted by Governor Christie without serious impact of Borough services. In my tenure we have seen our bond rating increased. We continue to repair our infrastructure so as not to leave our children a huge bill to pay. We have done some amazing things over the last nine years, including operation *Fallen Hero* where we are dedicating street corners to our residents who served our country and paid the ultimate price. We are a little over a third done and will continue until all of the names on the monuments in front of the Municipal Building are recognized with a street corner dedication. I have met some fantastic and grateful families since I started this program. One of my proudest accomplishments is Hawthorne Day. It is a great community day filled with fun, food, music and fireworks. It is a day that doesn’t use public funds, and next year it will be its ninth year. I take great pride in our 9-11 Memorial; it is, in my opinion, one of the most impressive in New Jersey. It was built with no public money. The labor was donated, which included the architecture and engineering, including ground preparation and landscaping. Money was raised in a one-time appeal of our residents and businesses. If you have yet to visit it, I urge you to stop by and spend a few moments; I guarantee you will be touched. A few years ago Hawthorne was voted one of the most boring places in New Jersey. I was ok with that, but one of the criticisms was that there was no live music in Hawthorne. We have built a beautiful band shell, and last year’s inaugural season was great; this year’s season will be even better. Let’s keep the band shell our little secret so we stay on the boring list.

So what’s in store for this year? This year Hawthorne will become a Stigma Free Community. A stigma free community’s goal aims to reduce the stigma associated with mental illness. We are dedicated to raising awareness of the disease of mental illness and create a culture wherein residents who have the disease feel supported by their community and neighbors, and feel free to seek treatment for the disease without fear of stigma. To this end I have appointed a committee to fulfill the requirements needed to be declared a “Stigma Free Community”. It will be chaired by Joe Ross and will have as its members Helen Pasquale representing the Board of Health and the Municipal Alliance, Alex Clavijo representing the Board Education, with Nicole Leininger and Guy Tumminello representing the public. The Police Chief, Superintendent of Schools and I will serve ex-officio helping the committee. My thanks to those that volunteered to serve our community. Our long awaited streetscape should begin in

the spring. A new traffic light, street lighting and sidewalks will help upgrade our downtown. This is phase one, and we hope to get more grants to continue sprucing up our downtown. Recognizing we live next to the 3rd largest city in New Jersey and that heroin flows freely out of the city, I have decided to apply for a COPS MORE grant to hire a new officer this year. This will bring the complement of officers back to the 2008 staffing levels. I am extremely proud of the police department, and you can rest assured knowing that these men and woman are the Borough's first line of defense. I also cannot say enough about the dedication and bravery of our Fire Department and EMS. We are blessed to have such great volunteers serving our community. Our DPW workers continue to serve our residents with care and hard work. Whether it be water, road or sewer, our DPW responds to all emergencies. We are blessed by hardworking and dedicated people in our municipal building. I have personally witnessed them going beyond their jobs to help our residents. Lastly, I want to thank the people who make my job easier, the Council, Eric Maurer my Administrator, Director of Finance Mary Jean Hewitt, my DPW Director Bob Scully, Water Superintendent Ronnie Gonzalez, Borough Attorney Mike Pasquale, Engineer Stephen Boswell, Police Chief Richard McAuliffe, Fire Chief Joe Speranza, EMS Chief Ken Houtsma, Zoning Administrator Gene DeAugustines, Borough Clerk Lori DiBella and my Administrative Assistant Ellen Brogno. In closing I want to thank you for the confidence you have placed in me. Happy New Year and God bless you and the Borough of Hawthorne.

SWEARING IN:

Chief of the Hawthorne Volunteer Ambulance Corps Kenneth Houtsma
Mayor Goldberg also presented Chief Houtsma with a certificate for serving 45 years on the Ambulance Corps and thanked him for his service.

MAYOR'S APPOINTMENTS *(With advice and consent of Council)*

Borough Engineer Dr. Stephen T. Boswell

Council President Bertollo entertained a motion to record, moved by Councilman Lane, seconded by Councilman Bennett. On roll call, all voted yes, motion carries. Dr. Stephen T. Boswell was not present and will be sworn in at a later date.

Prosecutor Ralph Fava

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

Board of Health Member Linda Vander Veer
Board of Health Member Frank Kabrel Jr.

Council President Bertollo entertained a motion to record, moved by Councilman Lane, seconded by Councilman Sinning. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office. Frank Kabrel Jr. was not present and will be sworn in at a later date.

Member/Environmental Commission Robert Meier
Alternate #1 Member/Environmental Commission Hazel Pinos
Alternate #2 Member/Environmental Commission Patricia MacDonnell Dubois

Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office. Hazel Pinos and Patricia MacDonnell Dubois were not present and will be sworn in at a later date.

Library Board of Trustees Member Joesph Metzler

Council President Bertollo entertained a motion to record, moved by Council Vice President Matthews, seconded by Councilman Lane. On roll call, all voted yes motion carries. Mayor Goldberg administered the Oath of Office. Joesph Metzler was not present and will be sworn in at a later date.

Zoning Board of Adjustment Member Raymond Hallock
Zoning Board of Adjustment Member Annamarie Sasso

Council President Bertollo entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes motion carries. Mayor Goldberg administered the Oath of Office.

MAYOR'S APPOINTMENTS

Shade Tree Alternate Albert Ianacone
Shade Tree Member Diane Korzinski
Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Councilman Mele. On roll call, all voted yes motion carries. Mayor Goldberg administered the Oath of Office.

Court Administrator Aarika Will
Public Defender Joseph DeMarco
Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Council Vice President Matthews. On roll call, all voted yes, motion carries. Aarika Will and Joseph DeMarco were not present and will be sworn in at a later date.

Municipal Alliance Committee Members

Joanne Graziano Richard McAuliffe
Therese Bigica Helen Pasquale
Kelly Clifford Sherrine Schuldt
Joseph Carr Monica Smith
Irina Conte Emily Spina
Matt Corvo Richard Spirito
Tiffany Della Croce Jayne Ten Kate
John Meola Howie Van Dyk

Council President Bertollo entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office. Therese Bigica, Irina Conte, Tiffany Della Croce, Sherrine Schuldt, Monica Smith, Emily Spina and Jayne Ten Kate were not present and will be sworn in at a later date.

Economic Development Committee Members

William Carafello
Paul J. Korzinski
Victor Terraglia
Barbara Zakur
Robert Verrengia

Council President Bertollo entertained a motion to record, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office. Barbara Zakur and Robert Verrengia were not present and will be sworn in at a later date.

Board of Recreation Member James Hayes
Board of Recreation Member Jackie Passero
Board of Recreation Member Ken Ross
Council President Bertollo entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Sinning. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office.

Planning Board Class II Member Gene DeAugustines
Planning Board Class IV Member Carmen Ruta
Planning Board Alternate No.1 Norman Kowalski
Class III Member Council Representative Frank Matthews
Council President Bertollo entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office.

Public Agency Compliance Officer Eric Maurer
Representative to Solid Waste Advisory Council Robert Scully
Alternate Representative Solid Waste Advisory Council Eric Maurer
Risk Management Consultant David Vozza, Vozza Agency
Council President Bertollo entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Bennett. On roll call, all voted yes, motion carries. Mayor Goldberg administered the Oath of Office.

Council President Bertollo entertained a motion to record the Administrative Agenda, moved by Council Vice President Matthews, seconded by Mele. On roll call, all voted yes, motion carries.

Council President Bertollo added other dignitaries who joined us, Mike Sciarra Board of Education President.

Uniform Police	976,200.00
Police Dispatchers	54,000.00
PEOSHA	6,000.00
Fire	6,000.00
Uniform Fire	30,000.00
Prosecutor	9,000.00
Streets	228,000.00
Sewer	37,800.00
Recycling	27,000.00
DPW Admin	15,000.00
Board of Health	25,200.00
Board of Recreation	12,000.00
Library	150,000.00
Municipal Court	30,000.00
Public Defender	1,200.00

S&W Total **1,807,200.00**

OTHER EXPENSES

Administration	5,000.00
Admin/Postage	6,000.00
Mayor/Council	800.00
Municipal Clerk	8,000.00
Finance	8,000.00
Revenue Collection	10,000.00
Assessor	5,000.00
Legal	20,000.00
Engineering	48,000.00
Planning	500.00
Zoning Board of Adjustments	3,000.00
Uniform Construction Code	25,000.00
Local Code Enforcement	1,500.00
Municipal Insurance	168,000.00
Group Insurance	602,000.00
Workers Comp	60,000.00
Uniformed Police	25,000.00
PEOSHA	3,000.00
Emergency Mgmt	3,500.00
Fire	30,000.00
Uniform Fire Safety	1,000.00
Streets	110,000.00
Shade Tree	15,000.00
Sewer	25,000.00
Recycling	125,000.00
Garbage Pickup	120,000.00
DPW Administration	15,000.00
Vehicle Maintenance	76,500.00
Board of Health	25,000.00
Environmental Commission	1,600.00
Board of Recreation	15,000.00
Field/Park Maintenance	15,500.00
Library	95,000.00
Public Events	6,000.00
Bond Fees	2,000.00

Information Technology	20,000.00
Electric/Gas	95,000.00
Street Lighting	45,000.00
Telephone	18,000.00
Passaic Valley Sewer Commission	325,000.00
Gasoline	70,000.00
Tipping Fees	150,000.00
Social Security	96,000.00
PERS	170,700.00
PFRS	421,400.00
Drive Sober Grant	5,000.00
Municipal Court	3,500.00
Other Expense Total	<u>3,099,500.00</u>

Current Temporary Appropriations **\$4,906,700.00**

Current	
Debt Service	
Bond Principal	\$1,445,000.00
Bond Interest	498,428.00
NJEIT Loan	<u>158,173.00</u>

Debt Service Appropriations **\$2,101,601.00**

TEMPORARY BUDGET

Water Utility

Salaries & Wages **\$252,000.00**

Other Expense 347,517.00

Lab Testing	8,000.00
Group Insurance	50,000.00
Municipal Insurance	45,000.00
Workers Comp	<u>35,000.00</u>

Total O/E **\$485,517.00**

Water Temporary Appropriations **\$737,517.00**

WATER UTILITY

Debt Service

NJEIT 2003 Loan	186,459.00
Bonds	160,000.00
Interest on Bonds	<u>38,050.00</u>

Total **\$384,506.00**

COMPUTATION OF MAXIMUM FOR TEMPORARY BUDGET

(Exclusive of Debt Service)

CURRENT BUDGET

2016 Budget as Adopted \$21,046,674.00

Add:

Amend 159 52,571.50
21,099,245.50

Less:

Capital Improvement Fund 100,000.00
Public Assistance 1,000.00
Debt Service 2,305,996.00
2,406,966.00

Net Basis for Computation **\$18,692,249.50**

26.25% of Net Basis for Maximum
Computation and Maximum for
Temporary Budget

\$4,906,715.49

WATER UTILITY BUDGET

2016 Budget as Adopted \$3,383,901.00
Add:
Amendments (40A:4-87) 0.00
3,383,901.00
Less:
Capital Improvement Fund 20,000.00
Debt Service 554,310.00
574,310.00

Net Basis for Computation **\$2,809,591.00**

26.25% of Net Basis for Maximum
Computation and Maximum for
Temporary Utility Budget

\$ 737,517.64

R 03-17 Introduced by Councilman Bennett

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2016 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	Mary Jeanne Hewitt	\$300.00	Current

R 04-17 Introduced by Councilman Bennett

WHEREAS, the annual principal and semi-annual interest payments for the General Serial Bonds of 2012 have become due and payable on January 15,2017, and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer is hereby authorized to wire funds in the amount of \$45,182.00 in Interest from the Current Fund, and \$10,825.00 in Interest from the Water Operating Fund.

R 05-17 Introduced by Councilman Bennett

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF HAWTHORNE, NEW JERSEY FOR THE YEAR 2017

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 4th day of January, 2017, 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, Department of Treasury, Trenton, N.J.

be and are hereby designated as depositories for the Borough of Hawthorne for the year 2017.

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 06-17 Introduced by Councilman Bennett

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 2017:

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

R 07-17 Introduced by Councilman Bennett

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 2017.

R 08-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 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, 2017, through December 31, 2017, 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 09-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 2017, through December 31, 2017, 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 10-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 2017, through December 31, 2017, 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 11-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 2017, through December 31, 2017, 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 12-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 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, 2017, through December 31, 2017, 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 13-17 Introduced by Councilman Bennett

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 2017 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.

**2017 PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION
FOR THE BOROUGH OF HAWTHORNE:
ERIC MAURER**

R 14-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 2017, through December 31, 2017, 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 15-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING AWARD OF THE 2017 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 2017 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, 2017, through December 31, 2017, 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 16-17 Introduced by Councilman Bennett

A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT FOR “EXTRAORDINARY UNSPECIFIED SERVICES” TO CAPITAL ALTERNATIVES CORPORATION

WHEREAS, the Municipal Council of the Borough of Hawthorne previously undertook a search so as to identify and retain the services of a grant writer, having expertise in researching availability of funds, identifying needs of the Borough and pursuing the same on behalf of the Borough; and

WHEREAS, as a result of such search, the Municipal Council awarded a contract to Capital Alternatives of New Milford to serve as grant writers for the year 2012 in the Borough of Hawthorne; and

WHEREAS, the Borough, based upon recommendation of the Borough Attorney, had determined that it may award a contract without necessity of public bidding in accordance with the Local Public Contracts Law, it being the opinion of the Borough Attorney that the same constitutes Extraordinary Unspecified Services, that being services that are specialized in nature, requiring expertise, training and experience, including a proven track record in the area in question; and

WHEREAS, of the Borough of Hawthorne has determined to continue its relationship with Capital Alternatives and has determined to award a contract for the year 2017 for grant writing as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the anticipated cost of such services, as certified by the Municipal Clerk, is anticipated to exceed \$17,500 per year, thereby requiring compliance with the terms of NJSA 19:44-20.5, et seq.;

WHEREAS, Capital Alternatives Corporation has submitted to the Borough of Hawthorne a duly completed Business Entity Disclosure Certification, which certifies that the firm and its individual members have 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 and its members 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 for services for the year 2017, 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 an “Extraordinary Unspecified Service” pursuant to the Local Public Contracts Law and is 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.

Council President Bertollo entertained a motion to approve consent agenda R1-17 through R17-17 moved by Councilman Bennett, seconded by Councilman Mele. Councilman Wojtecki asked if R 7-17 included not having work sessions for 2017. Council President Bertollo replied yes that is correct. On roll call, all voted yes, with the exception of Councilman Wojtecki who voted no on R16-17.

OFF-CONSENT AGENDA: R 17-17 through R 19-17:

Council President stated the following resolutions are license renewals and Clerk DiBella will report on them. Clerk DiBella stated R17-17 is for the used car lot licenses, R 18-17 are the amusement device licenses and R19-17 are the two massage establishment licenses. We do not have a tenant at the wholesale car lot therefor there is no license being issued for that location. Inspections have been done at all locations by the Police and Fire Departments and all fees have been paid; upon approval of Council tonight, licenses will be issued tomorrow.

R 17-17 Introduced by Councilman Mele

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 2017.

Council President Bertollo entertained a motion to approve consent agenda R17-17, moved by Councilman Mele, seconded by Councilman Lane. Councilman Wojtecki asked if the license for the wholesale tenant was being issued. He questioned where it stated there was no tenant. Clerk DiBella responded said tenant never moved into that location and never took occupancy. Therefor the location is vacant and no license is being issued. Mayor Goldberg added the tenant removed his application from the Planning Board and didn't come to terms with the owner of said property. Councilman Wojtecki added he is displeased the boat is still on the property. Mayor Goldberg responded Administration would contact property maintenance to take care of it. On roll call, all voted yes, motion carries.

R 18-17 Introduced by Councilman Bennett

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 2017.

Council President Bertollo entertained a motion to approve consent agenda R18-17, moved by Councilman Bennett, seconded by Council Vice President Matthews. On roll call, all voted yes, motion carries.

R 19-17 Introduced by Councilman Bennett

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 2017.

Council President Bertollo entertained a motion to approve off-consent agenda R 17-17 through R 19-17, moved by Councilman Mele, seconded by Council Vice President Matthews. On roll call, all voted yes, except for Councilman Lane who abstained on the Knead You Need on R 19-17, motion carries.

BILLS

VENDOR	CHECK#	TOTAL	DESCRIPTION
CURRENT FUND			
ATLANTIC COAST H-D	21841	5,674.00	NEW 2017 HD FLHTP MOTORCYCLE
LOUIS BAY 2nd LIBRARY	21842	75,000.00	2017 MUNICIPAL APPROP TEMP
MARY JEANNE HEWITT	21843	300.00	ESTABLISH 17 PETTY CASH FUND
VOZZA AGENCY, INC	21844	9,869.00	VOLUNTEER POLICY/RENEWAL

Total Current **90,843.00**

OTHER II

ATLANTIC COAST H-D	5254	11,825.00	NEW 2017 HD FLHTP MOTORCYCLE
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Total Other Trust II **11,825.00**

Total Bill List **102,668.00**

Council President Bertollo entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Councilman Mele seconded by Councilman Sinning. On roll call, all voted yes; Councilman Wojtecki abstained from bills pertaining to the Fire Department, Councilman Lane abstained from bills pertaining to the Fire Department and Ambulance Corps, and Council President Bertollo abstained from bills pertaining to Downes Tree Service.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone and state your name and address and sign the sheet for the record.

Seeing none, Council President Bertollo entertained a motion to close the public portion, moved by Councilman Sinning, seconded by Councilman Lane. On roll call, all voted yes, motion carries

BENEDICTION

Council President Bertollo invited Pastor Curtis Leininger to give the Benediction.

ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 8:03 p.m., moved by Councilman Wojtecki, seconded by Councilman Wojtecki. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE

WEDNESDAY, JANUARY 18, 2017

THE REGULAR MEETING WILL BEGIN AT 7:00PM.

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

John N. Bertollo
Council President

Lori DiBella, RMC
Borough Clerk