

# Happy New Year



## REORGANIZATION MEETING

BOROUGH OF HAWTHORNE

### WEDNESDAY, JANUARY 8, 2020 ~ 7:00 PM



**OPEN MEETING:**

**ROLL CALL:**

**FLAG SALUTE:**

Council President Frank E. Matthews

**STATEMENT:** Adequate notice of this meeting has been provided by the Annual Schedule of regular meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, e-mailed to The Herald News, The Record, and 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 11, 2019.

**INVOCATION:**

Rabbi Jonathan Woll

**INTRODUCTION OF DIGNITARIES**.....

Council President Frank E. Matthews

**ADMINISTERING OATH OF OFFICE for ELECTED OFFICIALS:**

Joseph Wojtecki, Councilman Ward 1 .....	Honorable Jeff Gardner
Rayna Laiosa, Councilwoman Ward 2 .....	Mayor Richard Goldberg
Frank E. Matthews, Councilman Ward 4 .....	Mayor Richard Goldberg

**ROLL CALL:**

**NOMINATION & ELECTION OF COUNCIL PRESIDENT:**

*OATH OF OFFICE: Mayor Richard S. Goldberg*

**NOMINATION & ELECTION OF COUNCIL VICE PRESIDENT:**

*OATH OF OFFICE: Mayor Richard S. Goldberg*

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**COUNCIL PRESIDENT REMARKS:**

**COUNCIL VICE PRESIDENT REMARKS:**

**COUNCIL MEMBERS REMARKS:**

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**MAYOR'S 2020 ADDRESS:****MAYOR'S APPOINTMENTS / OATH OF OFFICE***Richard S. Goldberg**(With Advice and Consent of Council)*

<b>Board of Recreation Member</b>	James Bertollo, Chip Miller
<b>Board of Health Member</b>	Shirley Shortway-English
<b>Coordinator Emergency Management – Disaster Control</b>	Police Chief Richard McAuliffe
<b>Registrar of Vital Statistics</b>	Carol Chamberlin
<b>Deputy Registrar of Vital Statistics</b>	Phyllis Wooldridge
<b>Library Board of Trustees</b>	Darryl Siss
<b>Zoning Board of Adjustment Member</b>	John F. Gallagher
<b>Zoning Board of Adjustment Member</b>	David Schroter
<b>Zoning Board of Adjustment Member Alternate No. 1</b>	Victor Cuttitta, Jr.

**MAYOR'S APPOINTMENTS / OATH OF OFFICE***Richard S. Goldberg*

<b>Shade Tree Commission Members Alternate No. 2</b>	Jayson Van Hoff	
<b>Municipal Alliance Committee Members</b>		
Joanne Graziano	Brian Cosgrove	Helen Pasquale
Lori Fernandez	Matt	Sherrine Schuldt
Corvo		Emily Spina
Thomas J. Bushnauskas	Tiffany Della Croce	Richard Spirito, Jr.
Kelly Clifford	Kyle Graham	Howie Van Dyk
Joseph Carr	Richard McAuliffe	Jay Van Hoff
Diana Connolly	John Meola	
<b>Economic Development Committee Members</b>	William Carafello	Paul J. Korzinski
	John Minicozzi	Victor Terraglia
		Robert Verrengia
<b>Planning Board Class IV Member</b>		Walter Garner III
<b>Planning Board Class II Member</b>		Gene DeAugustines
<b>Planning Board Alternate No. 2 Member</b>		Tiffany Della Croce
<b>Public Agency Compliance Officer</b>		Eric Maurer
<b>Representative to Solid Waste Advisory Council</b>		Robert Scully
<b>Alternate Rep Solid Waste Advisory Council</b>		Eric Maurer
<b>Risk Management Consultant</b>		David Vozza, Vozza Agency

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**COUNCIL APPOINTMENTS:**

CA-1 Appointment of Suplee, Clooney &amp; Company as the 2020 Municipal Auditors

***OATH OF OFFICE: Mayor Richard S. Goldberg***

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

***OATH OF OFFICE: Mayor Richard S. Goldberg***

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**RESOLUTIONS:**

**CONSENT AGENDA: R 1-20 to R 19-20:**

- R 1-20** Approval of the 2020 Temporary Budget
- R 2-20** Re-establish Petty Cash Fund
- R 3-20** Designation of Official Depositories for 2020
- R 4-20** Designation of Legal Newspapers for 2020
- R 5-20** Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2020
- R 6-20** 2020 Contract for Professional Services for Borough Engineer
- R 7-20** 2020 Contract for Professional Services for Municipal Planning Consultant
- R 8-20** 2020 Contract for Professional Services for Labor & Employment Counsel
- R 9-20** 2020 Contract Professional Services for Bond Counsel
- R 10-20** 2020 Contract for Professional Services for Borough Attorney
- R 11-20** 2020 Contract for Professional Services for Municipal Auditor
- R 12-20** 2020 Contract for Professional Services for Risk Management Consultants
- R 13-20** 2020 Contract for Professional Services for Grant Writers
- R 14-20** 2020 Contract for Professional Services for Financial Services Consultant
- R 15-20** 2020 Contract for Professional Services for Certified Tree Expert
- R 16-20** 2020 Public Agency Compliance Officer
- R 17-20** Renew Used Car Lot Licenses for 2020
- R 18-20** Renew Amusement Device Licenses for 2020
- R 19-20** Renew Massage Establishment Licenses for 2020

**BILLS:**

**PUBLIC COMMENT:**

**BENEDICTION:**

Pastor Howie Van Dyk

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**WEDNESDAY, JANUARY 22<sup>nd</sup> at 7:00 PM**

