

AMENDED* AGENDA

August 12, 2020 ~ 7:00 p.m.

Borough of Hawthorne



~ VIRTUAL MEETING VIA GOTO MEETING ~

TONIGHT'S MEETING IS AVAILABLE ON GOTO MEETING.COM AND CABLE CHANNELS: **OPTIMUM CH. 77 ~ VERIZON FIOS CH. 28**

You may email questions or comments to the borough clerk in advance to be addressed tonight: lfernandez@hawthornenj.org

*** LOG-IN FROM YOUR COMPUTER, TABLET, OR SMARTPHONE:**
<https://global.gotomeeting.com/join/472199829>

OR DIAL-IN: (312) 757-3121 Access Code: 472-199-829

ROLL CALL:

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 Hawthorne Press, 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 12, 2019. 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: Minutes of the Virtual Council Meeting of July 22, 2020.

PUBLIC COMMENT: (Agenda Items Only – 5 minute limit)
(312) 757-3121 Access Code: 472-199-829

ADOPTION OF ORDINANCES & PUBLIC HEARINGS:

ORDINANCE NO. 2254-20

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-3, TABLE OF ORGANIZATION, SUBSECTION C, SO AS TO INCREASE THE NUMBER OF LIEUTENANTS FROM FOUR TO FIVE

BOND ORDINANCE NO. 2255-20

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WASHINGTON AVENUE SANITARY SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2256-20

WATER UTILITY BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS INCLUDING SCADA SYSTEM UPGRADES, VALVE REPLACEMENT AT MULTIPLE LOCATIONS, PUMP REPLACEMENT AT THE MARY STREET PUMPING STATION AND WATER TANK, AND ADDITIONAL PUMP REPLACEMENT, REPAIR, OR SYSTEM REHABILITATION AS MAY BE IDENTIFIED AS PART OF THE INSTALLATION ANTICIPATED HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

ORDINANCE NO. 2257-20

AN ORDINANCE TO AMEND 2253-20, FIXING THE 2020 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATION: 100th Anniversary of the Ratification of the 19th Amendment and honors the historic suffrage slogan: *“Forward through the Darkness, Forward into Light”*

REPORTS:

Borough Attorney Michael J. Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCE:

ORDINANCE NO. 2258-20

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE, VEHICLES AND TRAFFIC, SECTION 505-16B, TRUCKS OVER CERTAIN WEIGHTS EXCLUDED, NO THROUGH TRUCKING, AND, SECTION 505-65B, SCHEDULE XII SO AS TO ADD THERETO ADDITIONAL LOCATIONS

RESOLUTIONS:

CONSENT AGENDA: R 94-20 to R 96-20:

- R 94-20 Refund Tax Overpayments
- R 95-20 Final Change Order for the 2019 Road Program
- R 96-20 Emergency Award for Touchless Faucets and Flush Valves in Borough Buildings

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 New firefighter applicant Matthew Cook to Rescue 5.

BILLS:

PUBLIC COMMENT: (312) 757-3121 Access Code: 472-199-829

THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS A VIRTUAL MEETING ON

WEDNESDAY, SEPTEMBER 2nd at 7:00 PM

ADJOURNMENT: