

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 that the meeting is closed to the public and can be viewed live on Optimum Cable Channel 77 and Verizon FIOS Channel 28. Questions/comments can be emailed to the Borough Clerk in advance of the meeting at lfernandez@hawthornenj.org, you may call/log into the meeting during public comments and public hearings to be heard in person by dialing (669)224-3412 using the access code 403-039-069, or you may join from your computer, Tablet or Smartphone by logging into: <https://global.gotomeeting.com/join/403039069>. 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
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 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.

Council President Matthews acknowledged the death of George Floyd in Minneapolis stating it was a senseless event and the police actions were horrific. The rioting and looting are wrong, it only detracts from the core issues that should be addressed. Peaceful protesting is fine and encouraged to express opposition and raise awareness of critical issues. He is grateful for Hawthorne having respectful citizens and a professional police department.

APPROVAL OF MINUTES

Council President Matthews made a motion to approve the minutes of the virtual meeting of May 6, 2020 and Bid Minutes for the 2020 Road Program, 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 (669)224-3412 access code 403-039-069, or email the Borough Clerk at lfernandez@hawthornenj.org. Members of the public who are logged into the GoToMeeting can chat in now with their questions. Hearing none, Council President Matthews entertained a motion to close public comment, moved by Councilman Sciarra, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCE NO. 2252-20 & PUBLIC HEARING

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE, VEHICLES AND TRAFFIC, SO AS TO DESIGNATE A FOUR-WAY STOP INTERSECTION AT AN ADDITIONAL LOCATION, WHERE POSTED, AND TO REVISE ARTICLE VIII, SCHEDULES, SO AS TO ADD THERETO THE SAID LOCATION

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

Section 1. Chapter 505, Vehicles and Traffic, Schedule VIII: Stop Intersections, shall be amended to add thereto additional stop intersections as follows:

Sec. 505-61 Schedule VIII: Stop Intersections

In accordance with the provisions of Section 505-12, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

<u>Stop Sign On</u>	<u>Direction of Travel</u>	<u>At Intersection Of</u>
Pasadena Place	All Directions	Pocomoke Place

Section 2. All parts and provisions of Chapter 505 not specifically affected by the above amendments and modifications shall remain in full force and effect.

Section 3. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided 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.

Hearing 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 made 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, moved by Council Vice President Lane, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

OLD BUSINESS

Council Vice President Lane thanked Administrator Maurer for getting the Ambulance Building a new water heater and repairs to the bathroom. He asked Administrator Maurer for an update on the Central Fire Alarm systems for the borough buildings in town. He reported it has not been done yet but he will get to it. He asked Mayor Goldberg for an update on flu shots for first responders. Mayor Goldberg reported when flu season starts in October, he will try to get someone to come in the evening so first responders can get their flu shots.

Councilman Mele asked Administrator Maurer when the Recycling Center will be open full time. He reported the hours will be expanded and are looking into how payments can be accepted and hope to have a plan very soon. He reported the DPW garage back door leaks at the north end of the building during a heavy rain and asked if it could be graded back. Administrator Maurer stated he would have the engineer take a look at it.

Councilwoman Laiosa asked if Administrator Maurer was able to submit the It Pays to Plug-In Grant application to the DEP. He stated it was indeed submitted.

Councilman Sciarra acknowledged Administrator Maurer for getting back to him on the two locations on Lafayette Avenue regarding Public Service and the stamped concrete.

Councilman Wojtecki asked for an update on the stamped concrete in front of the Roughgarden property and along Lafayette Avenue. Administrator Maurer reported PSE&G promised to expedite the repair. He asked for an update on 266 Lafayette Avenue where a tree lifted the sidewalk. Administrator Maurer stated he would follow up on it. Councilman Wojtecki announced he has tested positive for the COVID-19 antibodies and asked where the borough was on testing employees of the Borough. Mayor Goldberg stated any employee who wanted to get tested had the chance to go to Midland Park. He asked if the Borough has a policy in place for people who have tested positive for the antibodies. Mayor Goldberg stated not yet, but asked Councilman Wojtecki if he could send him a copy of the policy in place at his work. Police Chief McAuliffe reported the level for antibodies is 14.9 and above. All emergency responders have been going to a facility in Midland Park to get tested, once they are cleared, they can go back to work. Administrator Maurer stated they will discuss having some sort of policy, if needed, in place. Councilman Sciarra stated he is concerned about a report he heard about there being many false positives and false negatives. Council President Matthews decided to take the discussion offline.

NEW BUSINESS

Councilman Wojtecki thanked Clerk Fernandez for dropping his meeting packet off at his house.

Councilman Sciarra asked if there was any more information on outdoor dining establishments. Mayor Goldberg stated they are trying to make it as easy as possible for businesses to reopen.

Councilwoman Laiosa announced the NJEDA Small Business Emergency Assistance Grant is in round 2, applications will be available on Tuesday, June 9 at 9:00am. It is a \$50 million CARES act federal fund of which \$5 million is going to the waiting list from round 1. The remaining \$45 million is going to be split for enterprise zones which Hawthorne is not a designated zone. A \$10,000 grant can be applied for with no

payback required. Forms are posted on the Borough's website with information available on social media. She thanked Embrace Family Orthodontics and Dr. Zachary Berman who put together a video for the community with all the local businesses and community leaders on the school system. She reported they had a Green Lecture for the Environmental Commission last week and will be having more moving forward.

Councilman Mele asked if it was possible to have Diamond Bridge Avenue closed between Lafayette and Grand Avenue sometime on Friday and Saturday to help local businesses. Mayor Goldberg stated they would have to get permission because it's a county road but it is something they are looking into. He reported footings were installed on Royal Avenue and Diamond Bridge for the traffic signs.

Council Vice President Lane asked Administrator Maurer for a status on the second-floor renovations of Borough Hall. Administrator Maurer reported the contractor that was going to do the work has pulled out due to issues with prevailing wage, so it looks like an RFP will have to be done or it will have to be opened up to bidding.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg reported he is very concerned about the recent events in the Country. The incident that started this was abhorrent and unjustifiable. Peaceful protest is what this Country was built on, our First Amendment rights for free speech and assembly are very important, violence, looting and the destruction of public and private property is not. Whatever the incident that sparked the protests, the violent response is not justified. I am very proud of our Police Department and I am sure an incident like that in Minneapolis will never happen here. The relationship between residents and police is a positive one and hopes it will remain so. As Council President, he worked with then Chief of Police John Shannon to raise the minimum standards for new hires in the Police Department from a high school diploma to requiring a minimum of 60 college credits because policing was changing in the new century. In 2008, when he became Mayor, he also became the Director of Public Safety. He was responsible for the health, welfare and safety for all Hawthorne residents. In the last 12 years, the Hawthorne police have become smarter and better trained than ever before. New and better equipment is purchased to make their jobs easier. He was the first to integrate the first woman to become a permanent patrol officer along with two Hispanic officers and a black police officer, who sustained a career ending injury. Officers are hired both from within the Borough and from outside, this provides different views and helps make it a well-balanced department. In the contract with the police, the Borough pays educational stipends for their undergraduate, college and Masters' Degrees. Patrol officers and detectives, as well as supervisors, receive constant training, he believes Hawthorne has one of the best departments in the State of New Jersey. Offense is taken when someone questions the ability or training of our police department. They are responsible to the Chief and Mayor and the Mayor is responsible to the residents. The Mayor hires and promotes, his capabilities can be questioned as he is the director of public safety, the buck stops with the Mayor.

Police Chief McAuliffe reported the last few months have been very trying for the community and the country. Since early March, and the onset of COVID-19, we have seen what it can do to family and loved ones. Businesses were closed and residents ordered to stay home. Americans gathered to support essential workers, but then came May 25th. George Floyd was unnecessarily killed while in police custody at the hands of a few officers in Minneapolis. Since then we have seen our country implode with peaceful and at times unruly protests. Towns in New Jersey and across America want answers, change and demand and deserve justice. The use of force or being bias to anyone will not be tolerated within the department. The Hawthorne Police Department has had no excessive force complaints or bias incidents filed against any officer in the department nor any lawsuits. The New Jersey Attorney General has had the toughest standards with excellence in policing since his onset. Last year's initiative began with professionalism, accountability and transparency as his major keys, with the best practices and policing and good community relationships. What else is key, as the Mayor said, is training and education. Our officers are not only trained in the highest level of crisis intervention and how to de-escalate, they are also instructors. There are policy and administrative reviews when the use of force, bias incidents or police accidents occur, that are conducted by the highest level of command staff and then turned over to internal affairs for additional review. He believes in the Constitution, the First Amendment, Freedom of Speech, Religion and Press, Assembly and the right to petition the government are key factors. The people need to speak and assemble and to have their words heard and to be listened to. He urged citizens not to create violent situations where Americans can get hurt or property damaged. Race or creed should not matter, Americans are one and all stand as one. No one should be judged by uniform due to the actions of four officers in Minneapolis.

REPORTS

Attorney Michael J. Pasquale

Attorney Pasquale reported all tax appeals are due by July 1st. Petition forms can be found on the Borough website, any questions or issues, Tim Henderson the Tax Assessor, can be reached. Outdoor sports will be starting up along with day camps and various daycares opening. He has been working with restaurant owners for reopening outdoor dining only as of June 15th. Any restaurants interested in outdoor dining need to speak to Gene DeAugustines and submit him a sketch.

Affordable Housing – Attorney Pasquale reported this has been a five-year process and these settlements are the final steps before a Fairness Hearing before Judge Brogan on July 7th. The 3 Ronson Settlement is the former Patriot Site at 542 Goffle Road. A total of 117 housing units are to be permitted with 17 affordable, 99 market rate and a superintendent unit. He described some of the project details. The FSHC settlement represents the settlement of the balance of Hawthorne’s litigation. He thanked Mayor Goldberg and Administrator Maurer for their availability in this matter.

Bandshell – The Bandshell Committee has been looking into staging a drive-in movie. Details to follow.

Engineer Dr. Stephen T. Boswell

Goffle Hill Water Storage Tank LSRP Services – Completed.

Mary Street Water Storage Tank LSRP Services - Tricon Enterprises has submitted the weight tickets for the disposed soil, which are being reviewed. A final invoice will be prepared. The original contract was for \$112,000, the final contract will be \$61,000 with a savings of about \$51,000.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue - Final close out documents are being prepared.

2019 Road Improvement Program - Final close out documents are being prepared.

2020 Road Improvement Program - Bids were received on Thursday, May 28th, for the 2020 Road Program. Between Borough funded, CDBG funded and resident assessment portions for both base and alternate bid items, the bid consisted of a total of six (6) components. For any combination of components, the apparent low bidder is DLS Contracting, Inc., of Fairfield, New Jersey. Their office recommends the Borough award all components of the bid to DLS Contracting Inc., in the amount of \$1,051,821.50, pending the review of the bids by the Borough Attorney and the certification of funds by the CFO. The Hudson Essex Passaic County Conservation District Soil Erosion Application and Fee Request was submitted to the Borough for the 2020 Road Program.

2020 NJDOT Municipal Aid Application – Parmelee Avenue - The Parmelee Avenue Improvements Project was advertised on Wednesday, May 27th. Bids are to be received on Wednesday June 10th, at 11:00 am. Pending the review of bids, the Borough could possibly award the project at the June 17th Council Meeting. The area around the school will be done in the summer when school is out.

Hawthorne Library Lighting Improvements - Our office met with the committee last week at the Library. Comments were discussed with the lighting representative. Final drawing modifications are being prepared along with the necessary documents and attachments for the State Library Board Grant.

2021 NJDOT Municipal Aid Application - Bamford Avenue will be the Borough’s 2021 NJDOT Municipal Aid Application candidate. The endorsing resolution, R 73-20, is included as part of the meetings’ consent agenda.

Washington Avenue & Royal Avenue Drainage Improvements Projects – The Borough will be using Capital Alternatives to apply for a special grant, an updated estimate has been given to Eric for that work.

Administrator Eric Maurer

Administrator Maurer reported the Administration is working on a plan, following CDC guidelines, for reopening the Municipal Building to the public. This plan will cover social distancing measures, physical changes to the building and revised procedures, however, the building will not reopen on June 15th along with non-essential retail businesses. There is still no decision from the state on whether the pool will be open this summer. Planning is ongoing with a possible reopening sometime in July with new rules in effect. The county will be holding a COVID-19 testing and food distribution day in the Hawthorne Pool parking lot with other dates set in the county. More information will be available on the Borough website and via Nixle once dates are finalized. He acknowledged the owner of the Sunoco station who made a significant donation to the Borough food pantry with over \$1,000 worth of food. Departmental requests are being collected for the CARES grant that will fund COVID-related expenditures and will be summarized for the Council to review, and looks like expenditures will be close to the grant amount. Resolution R 74-20, regarding cleaning services for the building, is for costs that exceed the bid threshold and authorizes a contract going forward for daily touch surface disinfection. Resolution R 80-20 confirms the purchase of laptop computers for staff members to work remotely and for elected officials, and Chromebooks for Planning and Zoning Board members for participation in virtual meetings as reviewed and approved by the IT Committee. These costs will all be charged to the CARES grant. Resolution R 72-20 is authorizing a grant application for the purchase of an alternative fuel vehicle for the DPW-Water Department. The DPW is looking to replace a dump truck under the DPW Vehicle Replacement Plan that was budgeted in the 2020 budget, but will wait to see the results of the grant application. Up to 100% of the cost could be covered with a successful

application. Resolution R 79-20 approves two pick-up trucks budgeted in the 2020 budget and on the DPW Vehicle Replacement Plan, but the alternative fuel grant will be too small to include them. Resolution R 82-20 replaces a resolution from October for the State Health Benefits plan adding library employees making them eligible for 50% costs of benefits when they retire with 25 years of service as well. They were left out in error in October. Resolutions R 83-20 & 84-20 are related to the grant application to the DOT for funds for Phase II of the Washington & Royal Storm Drain Project. The Passaic County Coop for Natural Gas Supply will be awarding a contract at a price 20% less than the PSE&G rate, the new contract with Direct Energy takes effect in July. The annual audit for 2019 has been pushed back by the state from June 30 to September 30. Tax collections for the first five months of this year are equal to the percentage from the first five months of last year, despite the economic difficulties for homeowners and businesses during these trying times.

Clerk Lori Fernandez

Elections - Clerk Fernandez reported the Primary Election has been moved to July 7th and will be done through vote by mail. The County Clerk's office will mail ballots and applications for ballots with instructions to all registered voters by June 12th. A stamped return envelope will be included, follow the instructions on how to complete the form, they must be postmarked by July 7th. The County is trying to hire board workers to staff one polling location in each municipality. Voting will be done by provisional ballot only at polling locations and should only be for those who did not receive a ballot in the mail. There will be one ADA machine to accommodate those with special needs. It is highly recommended to use the vote by mail ballot as they get counted before the provisional ballots. The last day to register to vote is June 16th, applications can be found on the Borough website at www.hawthornenj.org/169, or they can be mailed to voters by calling Borough Hall at 973-427-1167. The deadline to submit your petition as a candidate for the 3rd ward council seat, which takes place on November 3rd, General Election Day, is due July 7th by 4:00pm. You must obtain a minimum of 48 signatures and the petition must be submitted to the Passaic County Clerk, not the Borough Clerk, by email or mail. Additional information can be found on the borough website at www.hawthornenj.org/169 and Danielle Ireland-Imhof, Passaic County Clerk, at 973-881-4127.

Liquor Licenses – The ABC has created a new six month permit to address outdoor dining in conjunction with the June 15th opening of outdoor restaurants and bars for dining. The permit allows the licensee to expand the premises of their liquor license to the outdoors until November 30, 2020 for a fee of \$75. This information has been forwarded to all Borough liquor license holders, applications can be done online for this permit beginning Friday, June 5th. A sketch of the outdoor area must be provided. That application then gets forwarded to the chief of police and borough clerk for endorsement. The ABC has promised a two-day turn around. Resolution R 77-20 on the agenda is for Bottagra Restaurant, it's an amendment of their current liquor license extending the license to outdoors, however, this is permanent and includes a fee as well. Rules during the shutdown are: No inside table or bar service and no inside alcohol consumption is permitted. Licensees are permitted to sell packaged goods and mixed drinks for off-premise consumption, to-go packaging as stated by the ABC. The ABC has and will continue to be in town checking on licensed establishments, please continue to comply with their rules and regulations to avoid violations.

Discussion

Mayor Goldberg confirmed with Clerk Fernandez that the Democratic and Republican candidates for the special election do not have to turn their petitions in by the 7th. Clerk Fernandez confirmed they are placed on the ballot by nomination by each of the parties.

Councilman Wojtecki commended the Library for having a book swap located in the front entrance to the Library, they are there for the taking, you can swap books as well. He thanked Attorney Pasquale for providing synopsis of the executive orders for the Council's review. He asked if there is an opportunity for the bandshell committee to consider having a food truck mash-up. He liked Councilman Mele's idea for shutting down Diamond Bridge Avenue between Grand and Lafayette. Attorney Pasquale added there is ongoing discussion on putting an event together that would include food trucks. Councilman Wojtecki brought up the excessive blowing of the train whistle on the Susquehanna line and asked Administrator Maurer if he could make a call. He brought up the noise from the gun range and asked Chief McAuliffe if there is a schedule to let residents know when the gun range is operating. He asked Administrator Maurer to let him know if he would like to see a demo of the sanitizing equipment they use at his work.

Councilman Mele asked Attorney Pasquale for the status of the programs for the bandshell. He reported they are not in the position to put on a concert nor are they approved for a gathering of that many people. He predicted by the end of the summer maybe they can have something.

Council President Matthews entertained a motion to record the administrative agenda, moved by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

INTRODUCTION OF ORDINANCES None

RESOLUTIONS

CONSENT AGENDA: R 69-20 to R 80-20 and R 82-20 to R 84-20

R 69-20 Introduced by Councilman Bennett

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$1,096,458.00 which item is now available as revenue for the Coronavirus Relief Fund/CARES Act.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Coronavirus Relief Fund/CARES Act \$1,096,458.00
pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$1,096,458.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Coronavirus Relief Fund/CARES Act \$1,096,458.00

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2020 budget and are now available by law.

R 70-20 Introduced by Councilman Bennett

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$18,367.57 which item is now available as revenue for the Recycling Tonnage Grant Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Recycling Tonnage Grant Program \$18,367.57
pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$18,367.57 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"
PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE
Recycling Tonnage Grant Program \$18,367.57

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2020 budget and are now available by law.

R 71-20 Introduced by Councilman Bennett

WHEREAS, the title companies paid the 2nd quarter taxes and,

WHEREAS, the Bank also paid and,

WHEREAS, it therefore leaves an overpayment for the 2nd quarter of 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amounts and the same to be charged to Current Taxes 2020.

Block 22 Lot 12	\$2,159.20	Payable to: Corelogic Real Estate Tax Service
Block 155 Lot 23	\$2,416.20	P.O. Box 9202
Block 275 Lot 36	\$4,557.46	Coppell, TX 75019-9760

Block 67 Lot 2	\$1,964.94	Payable to: Wells Fargo Real Estate Tax Service
		One Home Campus
		MAC F2302-04D
		Des Moines, IA 50328-0001

R 72-20 Introduced by Councilman Bennett

WHEREAS, the State of New Jersey, as a beneficiary of the Trust established to the national Volkswagen settlement, has created a program administered by the Department of Environmental Protection to implement projects that reduce oxides of nitrogen emissions in a cost effective and technically feasible manner: and

WHEREAS, as part of this program, the Department of Environmental Protection has solicited proposals for projects for the replacement or re-powering of diesel-powered vehicles with electric or alternative-fuel-powered vehicles; and

WHEREAS, such projects for local government entities involving the replacement of diesel vehicles with a gross vehicle weight of 14,001 pounds or more may provide for reimbursement of up to 100% of the cost of the replacement a vehicle powered by electricity (including the charging station) or by alternative fuel such as propane or compressed natural gas:

WHEREAS; proposals for such projects will must be accepted by the Department of Environmental Protection through June 22, 2020; and

WHEREAS, the Water Utility operates a diesel-powered 2003 International dump truck that is in need of replacement; and

WHEREAS, it is in the best interest of the Borough of Hawthorne to seek funding from the State of New Jersey towards the cost of replacing this vehicle; and

WHEREAS, replacement of a diesel-powered vehicle with one powered by electricity or alternative fuel would reduce emissions, contributing toward improved air quality:

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne that the Borough Administrator is hereby authorized to submit a project proposal to the New Jersey Department of Environmental Protection seeking grant funding from the national Volkswagen settlement for replacement of a diesel dump truck with one powered by electricity or alternative fuel, and if awarded funds, the Borough shall implement activities in accordance with all applicable federal, state and local laws and regulations.

R 73-20 Introduced by Councilman Bennett

NOW, THEREFORE BE IT RESOLVED, that Council of Borough of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Bamford Avenue-00204 to the New Jersey Department of Transportation on behalf of Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Borough of Hawthorne, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council On this 3rd day of June, 2020.

R 74-20 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne hired Aslan and Company, Inc., to perform cleaning services at the Municipal Building for the year 2020 at a cost of \$1,450 per month and an annual cost of \$17,400, said sum

being below the bid threshold set forth in the Local Public Contracts Law and the threshold set forth in the New Jersey Pay to Play Law; and

WHEREAS, as a result of the COVID-19 Global Pandemic and Declared State of Public Health Emergency in the State of New Jersey, Aslan and Company has been called upon by the Borough to perform additional, emergency cleaning services in the Municipal Building; and

WHEREAS, Aslan and Company performed Intensive Cleaning and Disinfecting in Police Headquarters following an outbreak of COVID-19 illness among members of the Police Department at a cost of \$2,875; and

WHEREAS, Aslan and Company also performed Intensive Cleaning and Disinfecting in the remainder of the Municipal Building following the outbreak among members of the Police Department as well as a member of the Municipal Building staff, at a cost of \$4,750; and

WHEREAS, in response to various Executive Orders issued by the Office of the Governor and recommendations of State and Federal Health Officials, it has been deemed necessary to expand the work of Aslan and Company for the remainder of the calendar year to include daily “touch-surface” cleaning and disinfecting at an additional cost of \$1,050 per week, at a total cost of \$4,200 for the time up to the week ending June 5, 2020 and a cost of \$1,050 per week for the remaining 30 weeks of the year for a total cost of \$30,700; and

WHEREAS, the total value of the contract for Aslan and Company for the year 2020 will exceed the bid threshold in the Local Public Contracts Law as well as the threshold set forth in the New Jersey Pay to Play Law; and

WHEREAS, the services provided were necessitated by a declared State of Emergency, in direct response to the spread of illness among building staff, in direct response to the need to create a safe work environment, and in anticipation of the eventual reopening of the Municipal Building to members of the public; and

WHEREAS, Aslan and Company has recognized expertise in providing this service, is fully familiar with the operations of the Borough and the Municipal Building, was able to respond on an emergency basis, and provided a price for all such services that the Administration has deemed fair and reasonable given the circumstances; and

WHEREAS, the Local Public Contracts Law allows for the award of a contract in emergency circumstances, particularly when a bid for such services is impractical or impossible, where a level of skill and expertise is involved which is not readily specified, and where immediate response is needed in order to preserve life, safety and health; and

WHEREAS, the vendor has provided to the Municipal Clerk certification attesting to the fact that it has not made any reportable contributions that would be in excess of the New Jersey Pay to Play Law limitations, thereby satisfying that statute; and

WHEREAS, the Chief Financial Officer has previously certified availability of funds in the Temporary Municipal Budget, Department of Public Works, Administration, for the base contract so as to allow for an award of contract in total certified amount of \$17,400 which is unchanged by this resolution; and

WHEREAS, the Chief Financial Officer further certifies that the provision of emergency cleaning and disinfecting services associated with the COVID-19 Pandemic response is not provided for in any adopted budget of the Borough of Hawthorne and is temporarily paid for, subject to anticipated reimbursement by way of grant under the CARES Act, under the Storm Response Trust, T-12-0315-10-0135-023, so as to allow for an award of contract to Aslan and Company for Emergency Services in the certified sums of \$2,875 for Police Headquarters, \$4,750 for the Municipal Building, \$4,200 for the four-week period up to June 5, 2020, and \$30,700 for the 30 week period from June 5, 2020 through December 30, 2020, the total certified amount for such work equaling \$42,525;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does award an emergency contract for COVID-19 related cleaning services to:

Aslan and Company, Inc., P.O. Box 658, Hawthorne, New Jersey 07507

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Temporary Municipal Budget, Department of Public Works, Administration, for the base contract, previously awarded and unaffected by this resolution,

in total certified amount of \$17,400, and under the Storm Response Trust, T-12-0315-10-0135-023, so as to allow for an award of contract to Aslan and Company for Emergency Services in the certified sums of \$2,875 for Police Headquarters, \$4,750 for the Municipal Building, \$4,200 for the four-week period up to June 5, 2020, and \$30,700 for the 30 week period from June 5, 2020 through December 30, 2020, the total certified amount for such work equaling \$42,525.

R 75-20 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has filed a lawsuit entitled, In the Matter of the Application of the Borough of Hawthorne, County of Passaic, Docket No. PAS-L-2412-15, the purpose being the satisfaction of the Borough's Fair Share obligation to provide the realistic opportunity for the creation of low and moderate income housing pursuant to the 2015 decision rendered by the New Jersey Supreme Court regarding the same; and

WHEREAS, Fair Share Housing Center (FSHC) has been deemed a party in interest to all such litigation throughout the State of New Jersey by decision of the New Jersey Supreme Court, filed an Answer to the Complaint filed by the Borough, and was granted intervenor status by the Superior Court of the State of New Jersey, County of Passaic; and

WHEREAS, in the period since the initial grant of intervenor status, the Borough and representatives of FSHC engaged in various Court proceedings and participated in numerous settlement conferences, working throughout with the Special Master appointed by the Court for such purpose, Christine Cofone; and

WHEREAS, as a result of those negotiations the parties have reached a settlement of all issues pertaining to the litigation as it relates to the parties and have created a Settlement Agreement, with attachments made a part thereof and incorporated by specific reference, and now seek approve of the Municipal Council, authorizing the execution of such agreement; and

WHEREAS, the Borough Attorney, joined by the Borough's Planner, Joseph Burgis, and the Special Master, have recommended the settlement as it will result in the partial satisfaction of the Borough's obligation to create the realistic opportunity for affordable housing in a manner largely consistent with the overall best interest of the residents of the Borough of Hawthorne;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby approve of the proposed settlement reached between the Borough of Hawthorne and Fair Share Housing Center and does authorize the Mayor and Borough Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne.

R 76-20 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne has filed a lawsuit entitled, In the Matter of the Application of the Borough of Hawthorne, County of Passaic, Docket No. PAS-L-2412-15, the purpose being the satisfaction of the Borough's Fair Share obligation to provide the realistic opportunity for the creation of low and moderate income housing pursuant to the 2015 decision rendered by the New Jersey Supreme Court regarding the same; and

WHEREAS, 3 Ronson, LLC, the owner of a parcel located at 542 Goffle Road, Block 90, Lots 1, 2.01 and 2.02 as well as Block 89, Lot 6, filed an Answer to the Complaint filed by the Borough, and was granted intervenor status by the Superior Court of the State of New Jersey, County of Passaic; and

WHEREAS, in the period since the initial grant of intervenor status and at points prior thereto, the Borough and representatives of 3 Ronson engaged in various Court proceedings and participated in numerous settlement conferences, working throughout with the Special Master appointed by the Court for such purpose, Christine Cofone; and

WHEREAS, as a result of those negotiations the parties have reached a settlement of all issues pertaining to the litigation as it relates to the parties and have created a Settlement Agreement, with attachments made a part thereof and incorporated by specific reference, and now seek approve of the Municipal Council, authorizing the execution of such agreement; and

WHEREAS, the Borough Attorney, joined by the Borough's Planner, Joseph Burgis, and the Special Master, have recommended the settlement as it will result in the partial satisfaction of the Borough's obligation to create the realistic opportunity for affordable housing in a manner largely consistent with the overall best interest of the residents of the Borough of Hawthorne;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby approve of the proposed settlement reached between the Borough of Hawthorne and 3 Ronson, LLC and does authorize the Mayor and Borough Clerk to execute and deliver the same as and for the action of the Borough of Hawthorne.

R 77-20 Introduced by Councilman Bennett

WHEREAS, application has been made by Pesca, Inc., dba Bottagra Restaurant Corner, for a place-to-place transfer of plenary retail consumption liquor license 1604-33-007-009, located at 80 Wagaraw Road, so as to permit expansion of the licensed premises to allow for outdoor dining and consumption of alcoholic beverages; and

WHEREAS, the applicant has submitted, in support of its application, all required documentation so as to support the application including specifically a site sketch depicting the area to be included as part of the licensed premises, said documentation having been reviewed and approved by the Land Use Administrator as being consistent with the requirements of the Ordinance permitting outdoor dining; and

WHEREAS, the applicant also submitted a revised application for issuance of a plenary consumption license to the Municipal Clerk and the same has been reviewed and approved by the Municipal Clerk as well as the Borough Attorney as to form and content; and

WHEREAS, the applicant caused to be published notice of its application for extension of the licensed premises and that the said extension was to be considered by the Municipal Council of the Borough of Hawthorne, the same being satisfactory in the opinion of the Borough Attorney; and

WHEREAS, the Municipal Clerk has advised the Council that no objection to the extension of premises has been received in her office in response to the published notice; and

WHEREAS, the Municipal Council finds, based upon the report of the Borough Clerk and opinion of the Borough Attorney that it may approve the place-to-place transfer of the aforesaid liquor license so as to extend the licensed premises to include an outdoor seating area as depicted in the site sketch incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does hereby approve the place to place transfer of plenary retail consumption license number 1604-33-007-009 so as to permit the extension of the licensed premises to include an outdoor dining area as depicted on the site sketch submitted by the applicant, subject to compliance with regulation set forth in the Ordinance pertaining to such use.

R 78-20 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne solicited bids for the 2020 Road Program, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on May 28, 2020; and

WHEREAS, the bid solicitation consisted of a base bid for milling, paving and curb replacement, as well as spot sidewalk repair and drainage improvements at various identified locations; installation of curb ramps pursuant to a CDBG grant at various identified locations; and replacement and installation of sidewalks and driveway aprons at various identified locations with a portion of the same to be assessed to residents; and

WHEREAS, there were two bid alternates the first being milling, paving and curb replacement on Park Avenue, as well as sidewalk and driveway apron replacement with a portion to be assessed to residents; and the second being milling, paving and curb replacement on Cynthia Court; and

WHEREAS, five bids were received, with the apparent low bid for the base bid as well as each bid alternate being submitted by DLS Contracting, Inc., in total sum of \$1,051,821.50; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bids of all bidders were responsive to the bid solicitation and compliant with the Local Public Contracts Law; and

WHEREAS, the amounts of the bids, including the bid alternates, were within the expectation of the solicitation and the estimate prepared by the Borough Engineer; and

WHEREAS, the Administration, in consultation with the Borough Engineer, has determined to award a contract for the base bid plus all bid alternates as the same is within the funding available for the project and the Borough has a positive work history with this vendor on similar projects; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the following funding sources: Bond Ordinances 2202-18 as to \$100,000; 2221-19 as to \$145,000; 2244-20 as to \$685,221.50; 2246-20 as to \$121,600 so as to allow for the award of contract in total certified amount of \$1,051,821.50.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

DLS Contracting, Inc.
271 Route 46 West
Suite D-205
Fairfield, New Jersey 07004

in accordance with its bid, as to a base bid and bid alternates, all incorporated herein by reference, at a price of \$1,069,835, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Bond Ordinances 2202-18 as to \$100,000; 2221-19 as to \$145,000; 2244-20 as to \$685,221.50; 2246-20 as to \$121,600 so as to allow for the award of contract in total certified amount of \$1,051,821.50 to DLS Contracting, Inc. for the 2020 Road Program and Local Assessment portion thereof.

R 79-20 Introduced by Councilman Bennett

WHEREAS, the Hawthorne Department of Public Works is in need of vehicles for use by the Department in connection with daily operations; and

WHEREAS, the Department has identified two Ford F-350 Trucks with equipment as specified in the proposal received for the same, available through State Contract 40321 T-2959, that would meet the needs of the Department; and

WHEREAS, the State Contract is through Route 23 Automall at a total price of \$43,403.52 for each vehicle, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through State Contract satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Department of Public Works, Streets and Roads 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$86,807.04;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and check in the sum of \$86,807.04 to:

Route 23 Auto Mall
1301 Route 23
Butler, New Jersey 07405

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Municipal Budget, Department of Public Works, Streets and Road, 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$86,807.04 to Route 23 Auto Mall for the purchase of two Ford F-350 Trucks.

R 80-20 Introduced by Councilman Bennett

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously awarded a contract for Information Technology Services to Pascack Data Services; and

WHEREAS, as a result of the COVID-19 pandemic and declared State of Emergency, multiple Borough functions were moved from the Municipal Building off-site, meetings of bodies and boards were conducted and continue to be conducted on virtual platforms, and portable computers were needed to meet these emergent needs; and

WHEREAS, Pascack has identified available laptops and Chromebooks to meet this need and has submitted a proposal, dated April 7, 2020, with the majority of the purchases identified under existing State Contracts with 17 Dell Inspiron i7 laptops available under NJ NASPO Contract MNWNC-108; 3 Dell Inspiron i5

laptops under NASPO Contract A89987; 16 Chromebooks under NCPA Contract 01-97; and three laptops, purchased on an urgent basis through Best Buy, for use by various Departments in the Borough; and

WHEREAS, the purchase of this equipment is not provided for in any budget adopted by the Borough and was made in response to the declared State of Emergency; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Storm Recovery Trust, T-12-0315-10-0315-023 so as to allow for issuance of a purchase order in the total certified amount of \$44,186.90; and

WHEREAS, the Borough Attorney has advised that the award complies with the requirements of the Local Public Contracts Law and the New Jersey Pay to Play Statute as the majority of the computers are being purchased pursuant to a State Contract, the software is proprietary, the urgent action was necessary due to a declared State of Emergency, and the contract awarded to Pascack was pursuant to a fair and open process;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the issuance of a purchase order to Pascack Data Services for purchase of new laptops, Chromebooks and related operating systems, malware and antivirus protection in total sum of \$44,186.90.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, so as to allow the issuance of a purchase order to Pascack Data Services under the Storm Recovery Trust, T-12-0315-10-0315-023 in the total certified amount of \$44,186.90.

R 81-20 PULLED

R 82-20 Introduced by Councilman Bennett

BE IT RESOLVED:

1. The Borough of Hawthorne 0071 - 00
Corporate Name of Employer *SHBP/SHEBP Employer Location Number*

hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.

2. This resolution affects employees as shown on the attached *Chapter 48 Resolution Addendum*. It is effective on the 1st day of January, 2020.
Month Year

3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.

4. We agree that this resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that while we participate with the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this resolution is in force.

5. We understand that we are required to provide the New Jersey Division of Pensions & Benefits (NJDPB) complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the NJDPB with information needed to carry out the terms of this resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough Council of the Borough of Hawthorne 06 /03/2020
Corporate Name of Employer *mm dd yyyy*

445 Lafayette Ave, Hawthorne New Jersey 07506
Street Address City State Zip Code

973-427-1168
Area Code Telephone Number

90 22-6001973
Signature, Municipal Clerk

Number of Employees *Employer's State Employer Identification Number (EIN)*

R 83-20 Introduced by Councilman Bennett

WHEREAS, the Borough of Hawthorne is requesting funding from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Hawthorne formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2020-Washington Avenue and Royal Avenue Drainage Improvements (Section 2)-00070 to the New Jersey Department of Transportation on behalf of the Borough of Hawthorne.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hawthorne and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

R 84-20 Introduced by Councilman Bennett

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne that application is made to the Commissioner of Transportation for aid under the Local Aid Infrastructure Fund for:

Section 2 - Washington Avenue/Royal Avenue Drainage Improvements

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of Hawthorne for the stated project(s).

Council President Matthews entertained a motion to approve consent agenda resolutions R 69-20 through R 80-20 and R 82-20 through R 84-20, moved by Councilman Bennett, seconded by Councilman Sciarra.

Discussion

Council Vice President Lane stated he is not in favor of resolution R 76-20 as it does not meet a lot of the existing zoning requirements and ordinances and feels it is not a suitable location for 117 units with its steep slopes and large retaining walls. Roadways are not wide enough for emergency services to access the complex. There is only one entrance and exit to the complex from Goffle Road and no traffic light. He complimented Attorney Pasquale for all of the work he has done for the Borough of Hawthorne in this matter. He will reluctantly vote yes for the project only to save taxpayer dollars.

Regarding resolution R 79-20, Purchase (2) Pick-up Trucks for Road Department, Councilman Wojtecki asked Administrator Maurer why new Borough vehicles aren't all the same color, he would like to see one uniform color. Administrator Maurer stated he will look to see what is available and try to match them better going forward. Councilman Wojtecki is not happy with the "rave" parties that take place at Bottagra and is concerned that it will spill out into the outdoor dining area. Attorney Pasquale explained there is limited seating and doesn't foresee the rave parties making their way outside, it is strictly for outside dining. Councilman Wojtecki questioned the parking spaces that have been lost due to the outdoor dining area, Attorney Pasquale explained the ordinance does not require parking spaces to be added. Councilman Wojtecki would like the license to be temporary until some of his questions and concerns are answered. Borough Clerk Fernandez reiterated it is a limited outdoor dining space with five tables and two toppers that will accommodate 22 people. Councilman Lane asked how many parking spaces will be lost, Attorney Pasquale stated there are six. Council President Matthews asked how many council members would like to pull Resolution R 77-20, no one voted to pull it but Councilman Wojtecki voted no.

Councilman Mele asked Attorney Pasquale what the time limit is for approving the affordable housing Goffle Road project. Attorney Pasquale stated it still has to go to the Planning Board for approval and there are many more steps to go through before ground breaking. Council Vice President Lane asked if it has to go to the County Planning Board, Attorney Pasquale stated it does because it is a county road. Councilwoman Laiosa reported the Environmental Commission was involved with the Patriot Development back in 2009, and will raise concerns again with the new development, mainly the existing sewer lines and storm water.

Councilman Sciarra clarified the outdoor dining and liquor permit is permanent and has nothing to do with COVID-19, he understands Councilman Wojtecki's concerns. Mayor Goldberg brought up the fact that liquor licenses are approved on a yearly basis, therefore, if they act badly, the Council has the right to hold up their liquor license when up for renewal. Council Vice President Lane asked Attorney Pasquale if there was going to be a permanent structure installed over the dining area. He said a tent is permitted but there will be no permanent structure, its only seasonal dining. They will also be planting trees in planters.

Council President Matthews expressed his unhappiness with the Goffle Road development but does understand it has to be done and glad the percentage of lot coverage was lowered.

On roll call, all voted yes with the exception of Councilman Wojtecki who voted no on R 77-20, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the spring planting was completed on May 26th & 27th with a few trees that still need to be planted due to people not wanting them. He thanked Bryan Collier who picked up the seedlings for the seedling giveaway to be held on June 6th from 10:30 to 12:30 at Paul’s Motor’s. He requested an ordinance committee meeting based on a letter and email he received.

Councilman Sciarra reported the Library Board has their next virtual meeting on June 10th at 4:00pm. The School Board has received numerous notifications regarding graduation ceremonies from the Governor and do not allow for full in-person graduation ceremonies. Virtual graduations will be at Lincoln Middle School on Monday, June 15th and the High School on Tuesday, June 16th. The next Board of Education virtual meeting will be held on June 9th at 7:00pm.

Councilman Bennett report the next Public Works committee meeting is tentatively scheduled for Monday, June 15th.

Councilman Mele announced the Municipal Alliance grants are on hold.

Council Vice President Lane apologized to residents and viewers for the mishap from the last meeting with regards to Optimum, they had channels 77 and 78 on at the same time. Clerk Fernandez called them several times during the meeting but to no avail, since then the problem has been fixed. Council Vice President Lane thanked Lori, Ellen and Nancy for doing a good job with the Hawthorne Facebook page. Quotes were received for the new sound system for Council Chambers, there will be a meeting with Administration to review the quotes. The Ordinance Committee met to review the traffic problems on 5th Avenue through 11th Avenue with the tractor trailers on Utter Avenue. Sergeant Geier of the Traffic Division was in attendance as well. If there are any other concerns that anyone has pertaining to the Ordinance Committee, please forward them to Council Vice President Lane and they will be addressed.

Council President Matthews reported the Chamber, Planning Board and Finance Committee have not met since the COVID19 issue and had no reports.

CORRESPONDENCE

Council President Matthews reported there was a post on Facebook that stated the Council was emailed a letter but no email was ever received.

BILLS

Vendor Name	Description	Amount	Check Id
ACTION DATA SERVICES	PR PROCESSING PR#11 5/22/2020	\$ 419.96	28043
ACTION DATA SERVICES	PR PROCESSING PR#11 5/22/2020	104.99	12593
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	600.00	12594
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	225.00	12594
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	600.00	12594
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	50.00	12594
ALBERTA TREE SERVICE, LLC	SHADE TREE FIELD WORK -ALBERTA	7,680.00	28044
AMERICAN WASTE & TEXTILE CO	CLEANING RAGS 50# BOX	140.00	28045
AMERICAN WASTE & TEXTILE CO	CLEANING RAGS 50# BOX	70.00	12595
AMERICAN WASTE & TEXTILE CO	CLEANING RAGS 150# FRIEGHT	35.00	12595
AMERICAN WASTE & TEXTILE CO	CLEANING RAGS 150# FRIEGHT	40.00	28045
AWARD CO OF AMERICA	AWARD PLAQUES	38.00	28046
BELMAR SPRING WATER COMPANY	RECYCLING CENTER WATER COOLER	30.82	28047
BOSWELL ENGINEERING, INC	RESO 62-18 GOFFLE HILL TANK	3,962.25	1232
BOSWELL ENGINEERING, INC	RESO 66-20 GOFFLE HILL TANK	6,359.00	1232
BOSWELL ENGINEERING, INC	ADDED DID NOT MATCH RESO 90-19	106.00	3767
BOSWELL ENGINEERING, INC	GATEWAY RIVER PROJ RESO 108-19	3,378.00	28069
BOSWELL ENGINEERING, INC	SOUTH STATION PUMPS RESO 120-	1,812.50	12596
BOSWELL ENGINEERING, INC	THE VISTA	159.00	5548
BOSWELL ENGINEERING, INC	PARTNER CONSRUCTION SRVS	212.00	5549
BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	157.50	28048
BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	57.66	28048
BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	56.25	28048

BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	56.25	28048
BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	56.25	28048
CANON FINANCIAL SVCS INC	COPIER LEASE FEE DPW - WATER	43.00	12597
CANON FINANCIAL SVCS INC	COPIER LEASE FEE DPW - ROAD	43.00	28049
CINTAS FIRST AID AND SAFETY	SAFETY MASKS FOR WORKERS	2,100.00	5571
COASTAL DISTRIBUTION PATERSON	CONST. & DEBRIS TRANSFER FEES	136.96	28050
COFONE CONSULTING GROUP, LLC	204 WAG AFFORD HOUSING	5,500.00	2022
CORELOGIC REALESTATE TAX SERVI	BLOCK 22 LOT 12	2,159.20	28071
CORELOGIC REALESTATE TAX SERVI	BLOCK 155 LOT 23	2,416.20	28071
CORELOGIC REALESTATE TAX SERVI	BLOCK 275 LOT 36	4,557.46	28071
DOOR WORKS INC	POLICE DEPT. GARAGE DOOR	363.25	28051
DOWNES TREE SERVICE, INC.	SHADE TREE - REMOVALS JAN.2020	4,400.00	28052
DOWNES TREE SERVICE, INC.	SHADE TREE STUMP REMOVALS	100.00	28052
DOWNES TREE SERVICE, INC.	TREE PRUNING (JUNE)	925.00	28052
ELLEN BROGNO	SUPPLIES ST DEDICATION	141.15	28053
EWMA, LLC	REMEDATION 55 SCHOON AVE	2,593.25	72
EWMA, LLC	REMEDATION 55 SCHOON AVE	6,760.50	72
EWMA, LLC	REMEDATION 55 SCHOON AVE	9,274.75	72
GOFFLE BROOK FARM & GARDEN CEN	32" CONCRETE FLOWER POTS	318.50	28054
GOFFLE BROOK FARM & GARDEN CEN	32" CONCRETE FLOWER POTS	141.50	71
HARRIS UNIFORMS	OFFICER BADGES	1,944.00	28055
HENDERSON TRUCK EQUIPMENT	TRUCK MT SPARE SALT SPREADER	2,644.00	28056
HENDERSON TRUCK EQUIPMENT	R-5 LAS SETUP & INSTALLATION	1,251.00	28056
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	125.00	5572
LORI FERNANDEZ	FLOWERS IN POTS AROUND BLDG	128.85	28070
MAINTAINCO INC.	FORK LIFT TRUCK	15,000.00	28072
MATTHEW HOOGMOED	LOWES EVID REF SET UP	284.95	28057
MATTHEW HOOGMOED	AMAZON SPRAY BOTTLES	62.97	5573
MATTHEW HOOGMOED	AMAZON WEBCAM	64.99	5573
MATTHEW HOOGMOED	WEBCAM WIRING/SPEAKERS	74.98	5573
MATTHEW HOOGMOED	AMAZON WEBCAME	194.97	5573
METLIFE	MAY 2020	324.22	28058
MGL PRINTING SOLUTIONS	MARRIAGE ENVELOPES	94.00	28059
MGL PRINTING SOLUTIONS	SHIPPING & HANDLING	14.00	28059
MONTONE REMOD & CONS CO, INC	BAND SHELL LANDING -CONCRETE	1,950.00	12598
MURPHY COMMUNICATIONS	RADIO REPAIR	255.00	28060
MURPHY COMMUNICATIONS	NEW VEHICLE EQUIPMENT	8,619.01	28060
NJ ASSOC OF CHIEFS OF POLICE	2020 STATE CHIEFS DUES	275.00	28061
NJ ASSOC OF CHIEFS OF POLICE	2020 STATE CHIEFS CONFERENCE	385.00	28061
NORTH JERSEY MEDIA GROUP INC	AD RESO AMEND BUDG	125.40	28062
NORTH JERSEY MEDIA GROUP INC	2020 ROAD PROGRAM AD	179.55	3768
NORTH JERSEY TIRE DIST	2019 TIRE PURCHASES DRAWDOWN	1,080.00	28063
NORTH JERSEY TIRE DIST	2019 TIRE PURCHASES DRAWDOWN	1,080.00	28063
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	55.50	28064
PABCO INDUSTRIES	BROWN LEAF RECYCLING BAGS	5,906.25	28065
PABCO INDUSTRIES	SHIPPING FEE	50.00	28065
POWER DMS	Power DMS System	805.00	28066
POWER DMS	Power DMS System	3,378.40	28066
PREMIER VISION CARE NETWORK	PREMIER VISION CARE NETWORK	528.00	5574
REDICARE LLC	THERMOMETERS SKU: 0112032	773.25	5575
RIDGEWOOD PRESS	POSTCARDS TAX QTR EXTENSION	2,878.00	5576
TANIS HARDWARE	LYSOL WIPES POLICE DEPARTMENT	59.89	5577
V.E. RALPH & SON, INC	MASKS	168.75	5578
V.E. RALPH & SON, INC	GLOVES	176.25	5578
V.E. RALPH & SON, INC	WIPES	59.10	5578
VERIZON	150-716-970-0001-04 5/16-6/15/	278.84	28068
VERIZON	000601742153 54Y 5/17-6/16	97.94	28068
VERIZON WIRELESS (N)	742284815-00001 5/16-6/15/2020	240.06	28067
VERIZON WIRELESS (N)	942073411-00001 4/3-5/2/2020	96.03	12599
VERIZON WIRELESS (N)	942073411-00001 4/3-5/2/2020	163.95	28067
VERIZON WIRELESS (N)	942073411-00001 4/3-5/2/2020	163.94	28067
WELLS FARGO REAL ESTATE TAX SE	BLOCK 67 LOT 2	1,964.94	28073
	TOTAL	\$122,381.13	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sciarra. On roll call, all voted yes with the exception of Council Vice President Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., Councilman Wojtecki who abstained from bills pertaining to the Fire Department, and Council President Matthews who voted no on the PSE&G bills. Motion Carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard please call in at (669)224-3412 access code 403-039-069, or email the Borough Clerk at lfernandez@hawthornenj.org. Members of the public who are logged into the GoToMeeting can chat in now with their questions.

Monica Smith, 169 Carlson Court, Somerset, NJ

Ms. Smith asked if it was possible for Library employees to be sent to Midland Park for antibody testing. Mayor Goldberg stated as long as they have their insurance cards they can go and get tested. She then asked about the bid and quote threshold for the Library. Administrator Maurer stated it gets raised every five years which will probably be an increase between \$4,000 and \$5,000. She commented to Dr. Boswell that the grant submission is Friday with no additional deadline extensions as far as she is aware. She asked that Administrator Maurer repeat his statement about the Library contract. He stated nothing was left out of the contract, the resolution on tonight's agenda reflects the change. She thanked Councilman Wojtecki for his kind words.

Alex Clavijo, 33 Westervelt Avenue, Hawthorne, NJ

Mr. Clavijo asked if there is anything that can be done to assist the opening of small businesses with PPE acquisition and other items related to their reopening with full disclosure. Administrator Maurer isn't sure if the CARES act allows the Borough to do something for the general public but he will look into it.

Hearing none, Council President Matthews entertained a motion to close public comment, moved by Councilman Wojtecki, seconded by Councilman Lane. Carried on voice vote.

ADJOURNMENT

At 9:07pm Council President Matthews entertained a motion to adjourn the virtual meeting, moved by Councilman Sciarra, seconded by Councilman Bennett. Carried on voice vote.

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

WEDNESDAY, JUNE 17th at 7:00 PM

Frank E. Matthews, Council President

Lori Fernandez, RMC, CMC Borough Clerk