



WEDNESDAY, JANUARY 3rd, 2018 ~ 7:00 PM



REORGANIZATION MEETING

BOROUGH OF HAWTHORNE

OPEN MEETING: Call to Order

ROLL CALL:

- Councilman-elect Bennett _____
- Councilman Bertollo _____
- Councilman-elect Lane _____
- Councilman Matthews _____
- Councilman elect-Mele _____
- Councilman Sinning _____
- Councilman Wojtecki _____

FLAG SALUTE: Council President John Bertollo

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 7, 2017.

INVOCATION: *Rabbi Jonathan Woll*

INTRODUCTION OF DIGNITARIES..... Council President John Bertollo

ADMINISTERING OATH OF OFFICE

- Richard S. Goldberg, MayorAssemblyman Robert Auth, District 39
- Dominic Mele, Councilman At Large Mayor Richard S. Goldberg
- Bruce Bennett, Councilman At Large The Honorable John Meola
- John Lane, Councilman At LargeMayor Paul Hoelscher of Harrington Park

ROLL CALL:

- Councilman Bennett _____
- Councilman Bertollo _____
- Councilman Lane _____
- Councilman Matthews _____
- Councilman Mele _____
- Councilman Sinning _____
- Councilman Wojtecki _____

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

COUNCIL PRESIDENT REMARKS:

COUNCIL VICE PRESIDENT REMARKS:

COUNCIL MEMBERS REMARKS:

APPROVAL OF MINUTES: None.

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

ADOPTION & PUBLIC HEARING:

ORDINANCE NO. 2199-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, BY CREATING SECTION 540-8 (X), ESTABLISHING HOURS OF OPERATION FOR BUSINESSES IN THE B-1 AND B-2 ZONING DISTRICTS

OLD BUSINESS:

NEW BUSINESS:

∞ ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR ∞

MAYOR’S ADDRESS:

Richard S. Goldberg

MAYOR’S APPOINTMENTS / ADMINISTER OATH OF OFFICE

Richard S. Goldberg

(With Advice and Consent of Council)

Borough Attorney	Michael J. Pasquale, Esq.
Borough Engineer	Dr. Stephen T. Boswell
Borough Administrator	Eric Maurer
Director of Public Works	Robert Scully
Prosecutor	Ralph Fava
Assistant Prosecutor	Patricia Qualey
Board of Health Members	Jayne Ace-Bosgra Helen Pasquale Victor Terraglia, Jr.
Environmental Commission Member	Rosanne Zagatta
Environmental Commission Member	Patricia MacDonnell Dubois
Environmental Commission Member (unexpired term)	Mary Mahon
Environmental Commission Alternate No. 2	Carol Robertson
Environmental Commission Member (Planning Board Member)	MaryLou DiMattia
Library Board of Trustees Member	P. Jean Mele Lori Garrison Evan Toth

Zoning Board of Adjustments Members

Scott Chamberlin
Kevin Duffy
Victor Cuttitta, Jr.

MAYOR'S APPOINTMENTS / ADMINISTER OATH OF OFFICE

Richard S. Goldberg

Shade Tree Commission Members

Rick Hockenberry
Robert Maggio

Richard Baldi, Esq.

Public Defender

Municipal Alliance Committee Members

Joanne Graziano
Kelly Clifford
Joseph Carr
Diane Connolly
Irina Conte
Jayne TenKate

Matt Corvo
Tiffany Della Croce
Lori DiBella
John Meola
Richard McAuliffe
Howie Van Dyk

Helen Pasquale
Sherrine Schuldt
Monica Smith
Emily Spina
Richard Spirito

Economic Development Committee Members

William Carafello
Paul J. Korzinski
John Minicozzi
Victor Terraglia
Robert Verrengia

Board of Recreation Members

Robert Pasquale
Melissa Riley

Planning Board Class II Member

Gene DeAugustines

Planning Board Class IV Member

Robert Lucibello

Planning Board Class IV Member (Environmental Commission)

MaryLou DiMattia

Planning Board Alternate No. 2

Robert Meier

**Chief of the Bureau of Fire Prevention, Land Use
Administrator and Housing Officer**

Gene DeAugustines

Public Agency Compliance Officer

Eric Maurer

Representative to Solid Waste Advisory Council

Robert Scully

**Alternate Representative Solid Waste Advisory
Council**

Eric Maurer

David Voza, Voza Agency

Risk Management Consultant

COUNCIL APPOINTMENTS:

CA-1 Appointment of Suplee, Clooney & Company as the 2018 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

RESOLUTIONS:

CONSENT AGENDA: R 1-18 through R 15-18:

- R 1-18 Borough of Hawthorne payroll dated December 22, 2017
- R 2-18 Approval of the 2018 Temporary Budget
- R 3-18 Re-establish Petty Cash Fund
- R 4-18 Payment of 2012 General Serial Bonds
- R 5-18 Designation of Official Depositories for 2018
- R 6-18 Designation of Legal Newspapers for 2018
- R 7-18 Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2018
- R 8-18 2018 Contract for Professional Services for Borough Engineer

- R 9-18 2018 Contract for Professional Services for Municipal Planning Consultant
- R 10-18 2018 Contract for Professional Services for Labor & Employment Counsel
- R 11-18 2018 Contract Professional Services for Bond Counsel
- R 12-18 2018 Contract for Professional Services for Borough Attorney
- R 13-18 2018 Public Agency Compliance Officer
- R 14-18 2018 Contract for Professional Services for Municipal Auditor
- R 15-18 2018 Contract for Professional Services for Risk Management Consultants

OFF-CONSENT AGENDA: R 16-18 through R 18-18:

- R 16-18 Renew Used Car Lot Licenses for 2018
- R 17-18 Renew Amusement Device Licenses for 2018
- R 18-18 Renew Massage Establishment Licenses for 2018

BILLS:

PUBLIC COMMENT:

BENEDICTION:

Pastor Howie Van Dyk

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, JANUARY 17th , at 7:00 PM**

