

Happy New Year



❧ VIRTUAL REORGANIZATION MEETING ❧

BOROUGH OF HAWTHORNE

WEDNESDAY, JANUARY 6, 2021 ~ 7:00 PM



OPEN MEETING: Council President Frank E. Matthews

Tonight’s meeting is a virtual meeting via GoToMeeting.com, 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

We are also livestreaming on Facebook: Borough Hawthorne NJ Group, <https://www.facebook.com/groups/1135979460070290> AND on Optimum Channel 77 and Verizon Fios Channel 28

You may also email questions or comments to the Borough Clerk to be addressed tonight: lfernandez@hawthornenj.org

Once logged on, all members of the public must mute themselves and remain muted until the public comment portion of the meeting. Persons wishing to speak may do so by raising their hand or using the chat feature and will be called upon by the Council President. Speakers must identify themselves by name and address before speaking. Any person disrupting the meeting will be muted by the organizer and should such disruption continue, they may be removed from the meeting. Thank you in advance for your cooperation.

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, emailed to The 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 3, 2020. 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.

INVOCATION:

PASTOR HOWIE VAN DYK

INTRODUCTION OF DIGNITARIES.....Council President Frank E. Matthews

COUNCIL PRESIDENT TURNS MEETING OVER TO BOROUGH CLERK FOR:

NOMINATION & ELECTION OF COUNCIL PRESIDENT

NOMINATION & ELECTION OF COUNCIL VICE PRESIDENT

MAYOR’S 2021 ADDRESS

COUNCIL PRESIDENT REMARKS

COUNCIL VICE PRESIDENT REMARKS

COUNCIL MEMBERS REMARKS

APPROVAL OF MINUTES: Minutes of the Regular Meeting of December 16, 2020.

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

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR

MAYOR’S APPOINTMENTS With Advice and Consent of Council

Prosecutor Patricia Qualey, Esq.
Public Defender Richard Baldi, Esq.

Board of Health Members Nancy Agnello, Frank Kabrel, Jr.

Library Board of Trustees Dr. Richard Spirito

***Environmental Commission Members** Patricia MacDonnell, Robert Meier,
Carol Robertson, Roseanne Zagatta
Environmental Commission Alternate #1 Member Lisa DeVos
Environmental Commission Alternate #2 Member Holly Cowen

Zoning Board of Adjustment Members Raymond Hallock, AnnaMarie Sasso,
Victor Cuttitta, Jr.
Zoning Board of Adjustment Member Alternate #1 Eleanor Conley Wenzke
Zoning Board of Adjustment Member Alternate #2 Lyle Hatch

Risk Management Consultant David Vozza, Vozza Agency

MAYOR’S APPOINTMENTS

Shade Tree Commission Members Dria Lobosco, Thomas Dwyer
Shade Tree Commission Member Alternate #1 Jay Van Hoff
Shade Tree Commission Member Alternate #2 Jodi DeMarco

Municipal Alliance Committee Members
Joanne Graziano Brian Cosgrove Helen Pasquale
Lori Fernandez Matt Corvo Sherrine Schuldt
Thomas J. Bushnauskas Kyle Graham Emily Spina
Kelly Clifford Chief James Knepper Richard Spirito, Jr.
Joseph Carr John Meola Howie Van Dyk
Diana Connolly Jay Van Hoff

Economic Development Committee Members William Carafello, Paul J. Korzinski
John Minicozzi, Victor Terraglia,
Robert Verrengia

Planning Board Class IV Members MaryLou DiMattia, Gene DeAugustines,
Robert Meier
Planning Board Alternate No. 1 Member Tiffany Della Croce
Public Agency Compliance Officer Eric Maurer
Representative to Solid Waste Advisory Council Robert Scully
Alternate Rep Solid Waste Advisory Council Eric Maurer

COUNCIL APPOINTMENTS:

CA-1 Appointment of the 2021 Municipal Auditors Suplee, Clooney & Company
CA-2 Planning Board Class III Member / Council Representative, Frank Matthews

RESOLUTIONS:

CONSENT AGENDA: R 1 through R 21:

- R 1-21** Approval of the 2021 Temporary Budget
- R 2-21** Re-establish Petty Cash Fund
- R 3-21** Designation of Official Depositories for 2021
- R 4-21** Designation of Legal Newspapers for 2021
- R 5-21** Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2021
- R 6-21** 2021 Professional Services Contract for Borough Engineer

- R 7-21 2021 Professional Services Contract for Municipal Planning Consultant
- R 8-21 2021 Professional Services Contract for Labor & Employment Counsel
- R 9-21 2021 Professional Services Contract for Bond Counsel
- R 10-21 2021 Professional Services Contract for Borough Attorney
- R 11-21 2021 Professional Services Contract for Municipal Auditor
- R 12-21 2021 Professional Services Contract for Risk Management Consultants
- R 13-21 2021 Professional Services Contract for Grant Writers
- R 14-21 2021 Professional Services Contract for Financial Services Consultant
- R 15-21 2021 Professional Services Contract for Certified Tree Expert
- R 16-21 2021 Public Agency Compliance Officer
- R 17-21 Virtual Meeting Protocols
- R 18-21 Tax Interest Penalties
- R 19-21 Renew Used Car Lot Licenses for 2021
- R 20-21 Renew Amusement Device Licenses for 2021
- R 21-21 Renew Massage Establishment Licenses for 2021

CORRESPONDENCE: C-1 New firefighter applicant Carter Mascis to Company 1.

BILLS:

PUBLIC COMMENT:

BENEDICTION:

Pastor Howie Van Dyk

ADJOURNMENT:

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

WEDNESDAY, JANUARY 20th at 7:00 PM

