

# **AGENDA - AMENDED\***

**March 3, 2021 ~ 7:00 p.m.**

*Borough of Hawthorne*



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 cable channels 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](mailto: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:**

**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.

**APPROVAL OF MINUTES:**

Minutes for the Meeting of February 17, 2021.

**PUBLIC COMMENT:** (Agenda Items Only – 5 minute limit)

**(312) 757-3121, Access Code: 472-199-829 or use online Chat feature**

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**ADOPTION OF ORDINANCES & PUBLIC HEARING:**

**Call in (312) 757-3121, Access Code: 472-199-829 or use online Chat feature**

**BOND ORDINANCE 2265-21**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING NINE HUNDRED FORTY THOUSAND (\$940,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

**BOND ORDINANCE 2266-21**

**BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VARIOUS STREETS AS IDENTIFIED ON THE SCHEDULE MADE A PART HEREOF AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED (\$300,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.**

**BOND ORDINANCE 2267-21**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON BAMFORD AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED FIFTY-TWO THOUSAND (\$152,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.**

**ORDINANCE 2268-21**

**AN ORDINANCE TO FIX THE 2021 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.**

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**OLD BUSINESS / NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:** Attorney Michael J. Pasquale\*Engineer Dr. Stephen T. Boswell\*Administrator Eric Maurer

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**INTRODUCTION OF ORDINANCES:** None.

**RESOLUTIONS:**

**CONSENT AGENDA: MR 01-21, R 42-21 through R 45-21:**

- MR 01-21      Removal of Handicap Parking Spaces
- R 42-21      Accept Open Space Funds for Playground at Municipal Pool Property
- R 43-21      Accept Open Space Funds for Pathway Lighting at Band Shell
- R 44-21      Authorize Cellular Lease at the Maurer Tower
- R 45-21      Authorize 2021 CDBG Grant Application

**OFF-CONSENT:**

- R 46-21      Temporary Budget Appropriations

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** C-1 New firefighter applicant Brynmor Anderson to Rescue 5.

**BILLS:**

**PUBLIC COMMENT:** (312) 757-3121, Access Code: 472-199-829 or use online Chat feature

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**\*CLOSED SESSION:**

Pursuant to N.J.S.A. 10:4-13 and the Attorney General’s Formal Opinion 29-1976, we adopt resolution CS 01-21 to exclude the public from this portion of the meeting in order that the Council may discuss **pending litigation**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

**ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING:**

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**ADJOURNMENT:**

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

**WEDNESDAY, MARCH 17, 2021 at 7:00 PM**