

**YOUTH IN GOVERNMENT***Borough of Hawthorne***AGENDA ~ MARCH 4, 2020 ~ 7:00 pm****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.

RESOLUTION FOR APPROVAL:

R 41-20 Acknowledge students participating in the 2020 Youth in Government Program

POSITION	STUDENT NAME
Mayor Richard Goldberg	Maria Angeles
Council President Frank Matthews	Alex Nadirashvili
Council Vice President John Lane	Lila Kawash
Councilman Bruce Bennett	Kyleigh Rica
Councilwoman Rayna Laiosa	Mike Ptak
Councilman Dominic Mele	Nick Sokolofsky
Councilman Mike Sciarra	Kylie Sciarra
Councilman Joseph Wojtecki	Giana Scola
Borough Administrator Eric Maurer	Ella Perini
Borough Attorney Michael Pasquale	Zamira Knight
Borough Engineer Dr. Stephen T. Boswell	Alison Perini
Borough Clerk Lori Fernandez	Caitlin Carone
Borough CFO Laurie Foley	Liliana Reilly
Police Chief Rich McAuliffe	Adam Lower
Fire Chief Joe Speranza	Estelle Barbieri
DPW Director Robert Scully	Alyssa Clemente
Ambulance Corps President Ken Houtsma	Alexandra Shehu

INTRODUCTION OF STUDENTS:**APPROVAL OF MINUTES:**

Approve Minutes of the Regular Meeting of February 19, 2020 and Bid Minutes for the Purchase of Gasoline contract.

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

PUBLIC HEARING: 2020 PASSAIC COUNTY OPEN SPACE GRANT APPLICATIONS

Application requests funds for:

- 1) Area lighting for the bandshell walkway to allow attendees to find their way safely back to parking when events end after dusk.
- 2) Playground equipment for children to be installed near the tennis courts.

ADOPTION OF ORDINANCES & PUBLIC HEARINGS:**ORDINANCE NO. 2243-20**

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 247 FLOOD DAMAGE PREVENTION

BOND ORDINANCE NO. 2244-20

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 FIVE

THOUSAND (\$905,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2245-20

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON PARMELEE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED SEVENTY ONE THOUSAND, EIGHT HUNDRED (\$571,800) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND (\$114,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME

ZONING ORDINANCE NO. 2247-20

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE CHAPTER 540, ZONING, TO CREATE SECTION 540-8(V), DRIVE THRU RESTAURANTS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA: *Presented by Mayor Maria Angeles*

REPORTS:

- Borough Attorney Zamia Knight / Michael Pasquale
- Borough Engineer Alison Perini / Dr. Stephen T. Boswell
- Borough Administrator Ella Perini / Eric Maurer
- CFO & Director of Revenue & Finance Liliana Reilly / Laurie Foley
- Chief of Police Adam Lower / Rich McAuliffe
- Fire Chief Estelle Barbieri / Joe Speranza
- DPW Director Alyssa Clemente / Robert Scully
- Ambulance Corps President Ken Houtsma / Alexandra Shehu
- Borough Clerk Caitlin Carone / Lori Fernandez

RESOLUTIONS:

OFF-CONSENT:

- R 42-20 Emergency Budget Appropriations

CONSENT AGENDA: MR 2-20, R 43-20 through R 48-20:

- MR 2-20 Appoint Municipal Housing Coordinator
- R 43-20 Lien Redemption
- R 44-20 Award Purchase of Gasoline Contract
- R 45-20 Authorize Application for the NJDEP Electric Vehicle Charging Station Grant
- R 46-20 Authorize Application for the 2020 CDBG Grant
- R 47-20 Authorize Application for the 2020 Open Space Grant
- R 48-20 Award Contract for SCADA System Upgrades

REPORTS OF SPECIAL COUNCIL COMMITTEES:

- Council Vice President Kawash (Lane)
- Councilman Sokolofsky (Mele)
- Councilwoman Rica (Bennett)
- Councilman Ptak (Laiosa)
- Councilwoman Sciarra (Sciarra)
- Councilwoman Scola (Wojtecki)
- Council President Nadirashvili (Matthews)

CORRESPONDENCE:

- C-1 New Firefighter applicants Noah Troast to Rescue Co. 5, Kevin Kenerson to Company 3 and Christopher Mogen to Company 4.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, MARCH 18th at 7:00 PM**