

AGENDA

July 22, 2020 ~ 7:00 p.m.

Borough of Hawthorne



~ VIRTUAL MEETING VIA GOTO MEETING ~

**TONIGHT'S MEETING IS AVAILABLE ON GOTO MEETING.COM AND
CABLE CHANNELS: **OPTIMUM CH. 77 ~ VERIZON FIOS CH. 28****

**You may email questions or comments to the borough clerk in advance
to be addressed tonight: lfernandez@hawthornenj.org**

*** 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

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. 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 Regular Meeting of July 8, 2020.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

REPORTS:

Borough Attorney Michael J. Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2255-20

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WASHINGTON AVENUE SANITARY SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY THOUSAND (\$150,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2256-20

WATER UTILITY BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS INCLUDING SCADA SYSTEM UPGRADES, VALVE REPLACEMENT AT MULTIPLE LOCATIONS, PUMP REPLACEMENT AT THE MARY STREET PUMPING STATION AND WATER TANK, AND ADDITIONAL PUMP REPLACEMENT, REPAIR, OR SYSTEM REHABILITATION AS MAY BE IDENTIFIED AS PART OF THE INSTALLATION ANTICIPATED HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

ORDINANCE NO. 2257-20

AN ORDINANCE TO AMEND 2253-20, FIXING THE 2020 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

RESOLUTIONS:

CONSENT AGENDA: R 88-20 to R 93-20:

- R 88-20 Approval of 2019 Audit
- R 89-20 Tax Overpayment
- R 90-20 Tax Overpayment
- R 91-20 Tax Overpayment
- R 92-20 Amend Municipal Alliance 2020-2021 Grant Award
- R 93-20 Authorize a Redevelopment Study for 542 Goffle Road Project

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS A VIRTUAL MEETING ON
WEDNESDAY, AUGUST 12th at 7:00 PM**