

AMENDED AGENDA

October 7, 2020 ~ 7:00 p.m.

Borough of Hawthorne

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~ VIRTUAL MEETING VIA GOTO MEETING ~

TONIGHT'S MEETING IS AVAILABLE ON GOTO MEETING.COM

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

***PLEASE NOTE – We are updating our AV equipment and will not broadcast live to the cable channels, Optimum 77 and Verizon Fios 28 – the video will be uploaded tomorrow onto our website...**

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 Meeting of September 2 and September 16, 2020.

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

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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: None.

RESOLUTIONS:

***CONSENT AGENDA: R 104-20 to R 115-20:**

- R 104-20 Disabled Vet Tax Exception
- R 105-20 Refund of Water Bill Overpayment
- R 106-20 Correct Typo on R102-20
- R 107-20 Authorize Online Auction
- R 108-20 Amend Redevelopment Study Authorization for 3 Ronson Property
- R 109-20 Join New Jersey Cooperative Purchasing Alliance
- R 110-20 Lucas Chest Compression Devices for Ambulance Corps– CARES Act
- R 111-20 COVID Response Vehicle for Ambulance Corps – CARES Act
- R 112-20 COVID Response Vehicle for Police Department – CARES Act
- R 113-20 Boswell Engineering Feasibility Study of Disinfecting HVAC Systems – CARES Act
- R 114-20 Emergency Award of Pump Repairs for South & North Stations
- R 115-20 Boswell Engineering Services for Washington Ave Sanitary Sewer Improvements

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 New Firefighter applicant Matthew Shea to Rescue 5.

BILLS:

PUBLIC COMMENT:

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ADJOURNMENT:

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

WEDNESDAY, OCTOBER 21st at 7:00 PM