

Happy New Year



REORGANIZATION MEETING

BOROUGH OF HAWTHORNE

Watch Live: Optimum Ch. 77, Verizon Fios Ch 28

WEDNESDAY, JANUARY 4, 2023 ~ 7:00 PM



OPEN MEETING:

Council President Frank E. Matthews

ROLL CALL:

Councilman Bennett, Councilwoman Laiosa, Councilman Matthews, Councilman Mele, Councilwoman Sasso, Councilman Sciarra, Councilman Wojtecki

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 7, 2023.

INVOCATION

PASTOR HOWIE VAN DYK

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



NOMINATION & ELECTION OF COUNCIL PRESIDENT

OATH OF OFFICE: Mayor John V. Lane

NOMINATION & ELECTION OF COUNCIL VICE PRESIDENT:

OATH OF OFFICE: Mayor John V. Lane

COUNCIL PRESIDENT REMARKS

COUNCIL VICE PRESIDENT REMARKS

COUNCIL MEMBERS REMARKS

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

 **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE** 

MAYOR LANE'S 2023 ADDRESS

MAYOR'S APPOINTMENTS With Advice and Consent of Council

Public Defender	William J. Marotta III
Registrar of Vital Statistics Deputy Registrar of Vital Statistics	Carol Chamberlin Phyllis Wooldridge
Board of Health Members	Thomas Seraffian Christopher Connolly Michael J. Firrincili
Library Board of Trustees	Cheryl Pasquale Evan Toth
Environmental Commission Members Alternate #1 Member Alternate #2 Member	Lisa DeVos Holly Cowen
Zoning Board of Adjustment Members Alternate #2 Member	Lyle Hatch Danilo Ramirez
Risk Management Consultant	David Vozza, Vozza Agency

MAYOR'S APPOINTMENTS

Shade Tree Commission Members Alternate #1 Member	Leslie Hines Diane Korzinski Rick Hockenberry
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Municipal Alliance

Nancy Agnello, Chair	Brian Cosgrove	Sherrine Schuldt
Lori Fernandez, Coordinator	Joanne Graziano	Officer Tim Vega
Kyle Graham	Matt Corvo	Richard Spirito, Jr.
Thomas J. Bushnauskas	Capt. Robert King	Det./Sgt. Ian Spohn
Capt. Joseph Carr	Police Chief James Knepper	Pastor Howard Van Dyk
Kelly Clifford	Honorable John Meola	Lt. Benjamin Veenema
Diana Connolly	Helen Pasquale	

Board of Recreation Committee MembersRobert Pasquale
Melissa Riley**Planning Board Class IV Members
Alternate # 1 Member**Gene DeAugustines
Tiffany Della Croce**Public Agency Compliance Officer
Solid Waste Advisory Council
Alternate Rep Solid Waste Advisory Council**Eric Maurer
William Haffler
Eric Maurer**Fire Sub Code Official**

Christopher J. DiBella, Sr.

COUNCIL APPOINTMENTS & OATH OF OFFICE:CA-1 Appointment of the 2023 Municipal Auditors Suplee, Clooney & Company
*OATH OF OFFICE: Mayor John V. Lane*CA-2 Planning Board Class III Member / Council Representative, Frank Matthews
OATH OF OFFICE: Mayor John V. Lane

RESOLUTIONS:**CONSENT AGENDA: R 1-23 through R 21-23:**

- R 1-23 Approval of the 2023 Temporary Budget
- R 2-23 Re-establish Petty Cash Fund
- R 3-23 Designation of Official Depositories for 2023
- R 4-23 Designation of Legal Newspapers for 2023
- R 5-23 Reaffirm all previously adopted Procedural Rules, Protocols & Resolutions for 2023
- R 6-23 2023 Professional Services Contract for Borough Engineer
- R 7-23 2023 Professional Services Contract for Municipal Planning Consultant
- R 8-23 2023 Professional Services Contract for Labor & Employment Counsel
- R 9-23 2023 Professional Services Contract for Bond Counsel
- R 10-23 2023 Professional Services Contract for Borough Attorney
- R 11-23 2023 Professional Services Contract for Municipal Auditor
- R 12-23 2023 Professional Services Contract for Risk Management Consultants
- R 13-23 2023 Professional Services Contract for Grant Writers
- R 14-23 2023 Professional Services Contract for Certified Tree Expert
- R 15-23 2023 Professional Services Contract for Appraisal Services
- R 16-23 2023 Public Agency Compliance Officer
- R 17-23 Tax Interest Penalties
- R 18-23 Renew Used Car Lot Licenses for 2023
- R 19-23 Renew Amusement Device Licenses for 2023
- R 20-23 Renew Massage Establishment Licenses for 2023
- R 21-23 Renew LESO Program for Police Department

BILLS**PUBLIC COMMENT**

BENEDICTION

PASTOR HOWIE VAN DYK

ADJOURNMENT

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

