

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:01pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	John V. Lane
Council President	Frank E. Matthews
Council Vice President.....	Bruce A. Bennett
Councilwoman	Anna Marie Sasso
Councilman	Dominic Mele
Councilwoman.....	Rayna Laiosa
Councilman.....	Mike Sciarra
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori Fernandez
CFO	Laurie Foley
<u>ABSENT</u>	
Councilman	Joseph Wojtecki

FLAG SALUTE

Council President Matthews invited all present to join him in the 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 since November 21, 2021.

APPROVAL OF MINUTES

Approval of the minutes for the Regular Meeting of April 6th and Bid Minutes for Library Lighting and 2022 Road Program contracts, motion by Councilman Mele, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise their hand to be recognized, come forward to the microphone and state their name and address. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilwoman Sasso, seconded by Councilman Sciarra. Carried on voice vote.

ADOPTION OF ORDINANCES

ORDINANCE 2291-22

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE VARIOUS RATES SET FORTH IN CHAPTER 220, FEES, SECTION 10, LAND USE PROCEDURES AND SECTION 12, PARKS AND RECREATION, MUNICIPAL SWIMMING POOL

BE IT ORDAINED by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

Section 1. Chapter 220, FEES, of the Code of the Borough of Hawthorne, shall be and hereby is revised, amended and supplemented by modification of the various fees provided therein so that the same shall read as follows:

220-1 SCHEDULE OF FEES

The following schedule of fees is hereby established with respect to licenses, permits and activities required or regulated under the provisions of various chapters of the code of the Borough of Hawthorne. Applications for and the issuance of such licenses and permits shall be subject to the provisions of the specific chapter of the Code that is indicated for each type of license or permit. The business, activity or operation for which the license or permit is required shall be subject to all regulations set forth in the chapter to which reference is made.

Chapter of Code

Section 220-10. Ch 293, Land Use Procedures

The portion of Section 293-10 reading Escrow Deposit, shall be repealed and replaced, with all other portions of the said Chapter to remain, the section pertaining to Escrow Deposits to read as follows:

Technical Review Escrow Deposit.

1. In addition to the filing fees or any other fees required in this Section, an applicant shall file with the Administrative Officer an escrow deposit fee of adequate funds to cover the costs of professional services in connection with the review of an application for development by planners, engineers, attorneys and other professional and/or experts whose services are deemed necessary with respect to processing the application by the approving authority in order to assure compliance with the provisions of this chapter. Technical review fees shall be calculated in accordance with the actual time required for review at rates set forth in a schedule of professional fees established each year by resolution of the Planning Board maintained in the office of the Borough Clerk and Administrative Officer for public inspection. The administration of technical review escrow deposits and payments made to professionals from said deposits shall be in accordance with the provisions of N.J.S.A. 40:55D-53.1 and Section 13 of P.L. 1991, c. 256.
2. At the time of filing an application for development, the applicant shall pay to the Borough an initial deposit for technical review fees in accordance with this Chapter and as set forth in Chapter 293, Land Use Procedures. The amount shown represents only the initial deposit. An applicant will be required to deposit additional funds when professional costs necessitate. In addition, deposit of escrow amounts may be required even when an initial deposit is not required if professional services become warranted. The amount of such fees shall be determined by the Administrative Officer and may include, but are not necessarily limited to, the following:
 - a. Pre-application conferences.
 - b. Planning Board meetings.
 - c. Special meetings and other extraordinary services required by an application.
3. An application shall not be deemed complete until the application fee and initial escrow deposit have been paid. In the event a project is of a nature that is not expressly included in one of the

categories in the Chapter, the amount of the fee and deposit shall be determined by the Administrative Officer applying the standard applicable to other applications most closely resembling the project. Also, additional funds may be required when the original amount is depleted by sixty percent (60%) or more and the application is still in process. The additional amount shall be determined by the Administrative Officer.

Section 220-12. Ch. 350, Parks and Recreation

B. Swimming Pools.

(1) Admission to public pools.

- (a) Season badge, adults, full season: \$120.
 - (1) After July 31: \$60
- (b) Season badge, youth, (12 to 18), full season: \$110
 - (1) After July 31: \$55
- (c) Season badge, junior, (3 to 11), full season: \$95
 - (1) After July 31: \$50
- (d) Season badge, family no more than two persons age 21 or older and no more than four under 21, as defined in Chapter 350), full season: \$350
 - (1) After July 31: \$175
 - (2) Each additional child in family (youth or junior): \$45.
 - (a) After July 31: \$25
- (e) Infants under three years of age: free
- (f) Senior citizens, 65 or older: free
- (g) Health Aide (adult, nonresident): \$120
 - (1) After July 31: \$60
- (h) Day Pass, resident, all ages: \$15
- (i) Guest Pass (nonresident accompanied by resident):
 - (1) One day: \$15
 - (2) Saturday, Sunday or Holiday: \$20.
 - (3) Ten day: \$120
 - (4) Season, sponsored and accompanied by resident: same rate as individual membership dependent upon age
- (j) Lost badge replacement: \$5.
- (k) Swimming Lessons: \$60.
- (l) Active Hawthorne Volunteer Firefighter or Ambulance Corps Member
 - Individual Member: free
 - Reduction in payment for family pass: Subtract \$120
- (m) Family of Resident on Active Military Duty (Family includes spouse and dependent children)
 - (1) Family - \$180 (\$90 after July 31)
 - (2) Individual:
 - a. Adult - \$60 (\$30 after July 31)
 - b. Youth - \$50 (\$25 after July 31)
 - c. Child - \$45 (\$25 after July 31)
- (n) The charge for day passes in subsection (h) and one-day guest passes in subsection (i) shall be at half cost when admission to the pool is on or after 4:30 p.m.

Section 2. All other parts or provisions of Chapter 220 of the Code of the Borough of Hawthorne or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

Section 3. This Ordinance shall take effect twenty (20) days after final adoption and publication as provided by law.

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and made available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Council Vice President Bennett, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

BUDGET ORDINANCE 2292-22

2022 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Hawthorne, County of Passaic, hereby determines that this difference in the amount of \$161,324.80 that is not appropriated as part of the final 2022 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and made available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Mele, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

BUDGET RESOLUTIONS

BR 04-22 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne determines that a complete copy of the Municipal Budget of the Borough of Hawthorne for the year 2022 has been made available for public inspection and has been made available to each person upon request at least one week prior to the date set for a hearing as to the Municipal Budget in accordance with NJSA 40A: 4-8;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council that it does authorize adoption of the Municipal Budget by reading of title, the statutory requirements set forth above having been met.

Council President Matthews entertained a motion to approve BR 04-22, motion by Councilman Mele, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

PUBLIC HEARING OF THE 2022 MUNICIPAL BUDGET

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard on the 2022 Municipal Budget of the Borough of Hawthorne to please come forward to the microphone and state your name for the record. Seeing none, Council President Matthews entertained a motion to close the public hearing on the 2022 Municipal Budget, motion by Council Vice President Bennett, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

BR 05-22 Introduced by Councilman Sciarra

Borough Administrator Maurer explained the resolution was added to the agenda to amend the 2022 Budget prior to adoption due to a crumbling wall in the pump room at the municipal pool that was observed by the DPW in preparation for the opening of the pool. Necessary repairs are required in order to open the pool at a cost of up to \$40,000, funds which did not exist in the budget as introduced. This amendment to the budget would provide those funds. Funding the work with surplus eliminates the need for any further increase in the tax levy and rate. Because this amendment does not meet the threshold set by state law, no advertisement of this amendment is necessary prior to adoption of the budget.

Councilman Mele asked how a contractor is found so quickly to do the work. It was noted that Steve Boswell makes a call.

WHEREAS, the local municipal budget for the year 2022 was approved on the 6th day of April, 2022 and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, now

THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, that the following amendments to the approved budget of 2022 be made:

Anticipated Revenues:	<u>FROM</u>	<u>TO</u>
1. Surplus Anticipated	\$ 3,309,551.00	\$ 3,349,551.00
Total Surplus Anticipated	3,309,551.00	3,349,551.00
Summary of Revenues:		
1. Surplus Anticipated (Sheet #4,1)	3,309,551.00	3,349,551.00
5. Subtotal General Revenues	9,828,232.05	9,868,232.05

Total Amount to be Raised by Taxation for Support of Municipal Budget	17,014,541.13	17,014,541.13
7. Total General Revenues	26,842,773.18	26,882,773.18
8. General Appropriations:		
(C) Capital Improvements - Excluded From "CAPS"		
Municipal Pool Repairs	0.00	40,000.00
Total Capital Improvements	2,885,000.00	2,925,000.00
(H-2) Total General Appropriations for Municipal Purposes Excluded	\$7,932,766.18	\$7,972,766.18
(O) Total General Appropriations-Excluded From "CAPS"	7,932,766.18	7,972,766.18
(L) Subtotal General Appropriations {Items (h-1) and (o)}	\$25,432,733.18	\$25,472,733.18
9. TOTAL GENERAL APPROPRIATIONS	\$26,842,773.18	\$26,882,773.18

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

Council President Matthews entertained a motion to approve BR 05-22, motion by Councilman Sciarra, seconded by Councilwoman Laiosa.

Discussion

Councilwoman Laiosa clarified that for all of the capital improvements for 2022 it's \$2.9 million to be taken out of surplus. Administrator Maurer stated that was correct.

On roll call, all voted yes, motion carried.

BR 06-22 Introduced by Council Vice President Bennett

BE IT RESOLVED, that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2022;

BE IT FURTHER RESOLVED, that said Budget Summaries were published in The Record in the issue of April 12, 2022;

The Governing Body of the Borough of Hawthorne does hereby approve the following as the Budget for the Year 2022:

RECORDED VOTE:

{ Bennett	{	ABSTAINED {
{ Laiosa	{	
{ Sasso	{	
AYES { Matthews	NAYS {	
{ Mele	{	ABSENT { Wojtecki
{ Sciarra	{	
{	{	

Notice is hereby given that the Budget and Tax Resolution was adopted by the Governing Body of the Borough of Hawthorne, County of Passaic, on May 4, 2022. A Public Hearing on the Budget and Tax Resolution for the year 2022 was held at the Municipal Building on May 4, 2022 at 7:00 p.m.

Council President Matthews entertained a motion to approve BR 06-22, motion by Councilman Bennett, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

SALARY ORDINANCE 2294-22

AN ORDINANCE TO FIX THE 2022 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

The Municipal Council of the Borough of Hawthorne in the County of Passaic and the State of New Jersey, do ordain as follows:

Section 1. The following shall be the maximum salaries of the employees of the Borough of Hawthorne and such salaries shall be paid bi-weekly. When an Employee has scheduled a vacation and during an earned period of such vacation a regular payday would occur, then such Employee may receive a pay check for the payday prior to the commencement of the vacation period, provided such advance payment is approved by the Director of the respective department. Upon any employee leaving the employ of the Borough of Hawthorne, salary will be adjusted to actual days worked.

SALARY ORDINANCE 2022

<u>Position/Title</u>	2022
Mayor.....	7,500.00
Council President.....	5,000.00
Council.....	4,000.00
Borough Clerk/Election Official.....	96,000.00
Deputy Borough Clerk.....	42,538.00
Business Administrator.....	172,692.00
Administrative Assistant-Confidential/NPP Coordinator.....	82,400.00
Administrative Assistant-Confidential/Safety-Compliance.....	64,800.00
Chief Financial Officer/Director Revenue & Finance.....	125,000.00
Deputy Finance Officer.....	64,583.00
Tax Collector/Collector of Rents/Tax Search Officer.....	75,072.00
Tax Assessor.....	28,819.00
Construction Official in addition to Sub-Code.....	10,000.00
Building Sub-Code Official F/T.....	92,250.00
Building/Electrical/Plumbing Inspector P/T (per hour).....	40.00
Sub-Code Official/Electrical P/T.....	39,295.00
Sub-Code Official/Plumbing P/T.....	46,800.00
Sub-Code Official/Fire P/T.....	15,867.00
Interim/Substitute Subcode Official.....	50.00
Expedited Inspection/Review (per hour).....	40.00
Extra Duty Inspection/Review (per hour).....	40.00
Sanitary Inspector/Reporting Officer P/T.....	24,975.00
Public Health Nurse (per hour).....	38.42
Health Doctor.....	2,000.00
Fire Chief.....	14,000.00
Clerk, Board of Fire Commissioners (per hour).....	17.00
Chief of Police.....	205,000.00
Secretary – OEM Stipend.....	1,000.00
Deputy Secretary – OEM Stipend.....	500.00
Special 2 Police Officer, per hour.....	20.27
Civilian Dispatcher Step 5	20.50

Civilian Dispatcher Step 4	19.50
Civilian Dispatcher Step 3	18.50
Civilian Dispatcher Step 2	17.50
Civilian Dispatcher Step 1	16.50
Civilian Dispatcher P/T Training Rate (per hour)	15.50
Crossing Guards (per hour).....	18.61
Magistrate.....	47,500.00
Court Administrator.....	61,640.00
Prosecutor.....	34,000.00
Assistant Prosecutor (per session).....	300.00
Public Defender (per monthly session).....	300.00
Court Security P/T (per hour).....	17.07
Secretary - Planning Board.....	7,000.00
Secretary - Board of Adjustment.....	7,000.00
Secretary Special Meetings (per meeting).....	200.00
DPW Administrative Coordinator.....	51,447.00
Recycling Coordinator.....	2,000.00
Recycling Pick-up/Part-time (per hour).....	17.00
Recycling Center Attendant.....	14.00
Municipal Building Custodian (per hour)	18.00
Director of Public Works.....	120,000.00
Superintendent – Public Works.....	106,069.00
Temporary/Seasonal/Part-time Help – Miscellaneous.....	20.00
Maintenance Worker – Seasonal Fields/Leaves (per hour)	17.00
Seasonal CDL Driver (per hour)	20.00
Secretary Shade Tree (per hour)	17.00
Municipal Alliance Coordinator.....	5,000.00
Director/Secretary Board of Recreation.....	14,088.00
Pool Manager.....	13,000.00
Assistant Pool Manager.....	9,000.00
Assistant Pool Manager P/T (per hour)	18.00
Lifeguard (per hour 40 hours)	17.80
Badge Seller - Swimming Pool (per hour).....	13.90
Program Director – Recreation.....	4,400.00
Supervisor - Arts & Crafts (per week).....	350.00
Summer Assistant Program Director (per week).....	350.00
Summer Counselor (per hour).....	11.90
Dance Director (per session).....	32.50
Tennis Director (per hour).....	17.00
Tennis Assistant.....	11.90
Supervisor of Umpires (per week).....	166.75
Supervisor of Referees (per week).....	95.00
Referees/Basketball League (per game).....	35.00
Umpires Baseball (per game).....	50.00
Referees/Soccer (per game).....	55.00
Referees/Wrestling (per match).....	27.00
Director, Special Recreation Program (per session).....	53.75

Aerobics Instructor (per session)..... 53.75

Section 2. There shall be paid to all Borough Volunteer Firefighters who are certified as having met annually the attendance standards established in the Fire Department Ordinance, \$599.00 annually as a clothing allowance. Qualified retired firemen may receive \$179.00. Firematic officers shall receive the following additional sums: Assistant Fire Chiefs an additional sum of \$818.00, Captains \$297.00, Lieutenants \$209.00, per annum for performing clerical duties and attending meetings in connection with their duties.

Section 3. There shall be paid to all William B. Mawhinney Memorial Ambulance Corps members who attend at least 52 calls for ambulance duty in the current year and who have been certified as having met the requirement hereof and approved by the Mayor \$350.00 annually as a clothing allowance.

Section 4. Salaries and other compensation for Police Officers represented by the Policemen’s Benevolent Association and the Superior Officers’ Association shall be as delineated in their respective Collective Negotiations Agreements that have been approved by the Borough Council.

Section 5. Salaries and other compensation for Civilian Dispatchers represented by the Teamsters Local 11 International Brotherhood of Teamsters shall be as delineated in their respective Collective Negotiations Agreements that have been approved by the Borough Council.

Section 6. Salaries and other compensation for Department of Public Works employees represented by the UPSEU Blue Collar Unit shall be as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 7. All White-Collar Union employees shall be paid longevity and other non-salary compensation as delineated in their Collective Negotiations Agreement that have been approved by the Borough Council.

Section 8. The Borough Administrator, after review of requests for expedited or extra duty uniform construction code inspections and reviews, may determine that any sub-code official or inspector may receive additional salary at the rate proscribed in Section 1 of the Salary Ordinance for this purpose.

Section 9. All ordinance and parts of ordinances inconsistent with the provision of this ordinance be and the same are hereby repealed, but only to the extent of such inconsistencies.

Section 10. This ordinance shall take effect twenty (20) days after final passage, provided notice of the same has been duly published all as required by law.

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and made available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Council Vice President Bennett, seconded by Councilman Mele. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Bennett asked the Administration if they ever received the data from the police department that was requested. Administrator Maurer stated the information is still being compiled but they will have it before the next Council meeting.

NEW BUSINESS

No new business to report.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

On Friday, May 13 at 6:30 pm the Volunteer Ambulance Corps will recognize EMS Week with a flag raising at the ambulance corps grounds. Please join us as we honor our volunteers. The Hawthorne Volunteer Ambulance Corps will offer “Citizen’s EMS Academy” on May 19, 26 and June 2 from 7pm to 9pm at the Ambulance Corps building. This program is offered to those residents 15 years of age and up. If you are interested, please email events@hawthorneems.org. The Town-wide Garage Sale is set for Saturday, May 14th. The list of all addresses participating will be posted on our website on Monday, May 9th, printed copies can be picked up at Borough Hall and at the public library. I would like to call your attention to our website and the “Covid” button on the front page. We will be posting the latest Covid numbers under that information button for those of you interested in the current numbers that are provided to us weekly. I’d like to ask everyone to please take care when driving in town. Many more people are out walking and biking, and it is important not be distracted when driving. Please stop at crosswalks to allow them to cross the street, and please pay attention to the flashing pedestrian signs. As a reminder, the Rabies Clinic is this Tuesday, May 10 from 6 pm to 8 pm at the Hawthorne Pool Parking Lot. Please see our Facebook page for details.

PROCLAMATIONS

“*Mental Health Awareness Month*” presented to Pastor Jim Bushoven

WHEREAS, mental health is essential to everyone’s overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong research that animal companionship, humor, spirituality, religion, recreation, social connections, and work-life balance can help all Americans protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health and other chronic health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, the Mayor and Council of the Borough of Hawthorne do hereby proclaim May 2022 as

MENTAL HEALTH MONTH

PROCLAMATION: “**Childhood Apraxia of Speech Day**” presented to Erica Mulkey Koltzan

WHEREAS, May 14, 2022 marks *Childhood Apraxia of Speech Day* during which awareness will be raised throughout New Jersey about childhood apraxia of speech, an extremely challenging speech disorder that affects 1 in 1,000 children; and

WHEREAS, childhood apraxia of speech (CAS) causes children to have significant difficulty learning to speak and is among the most severe speech deficits in children; and

WHEREAS, the act of learning to speak comes effortlessly to most children; those with apraxia require early, appropriate, and intensive speech therapy, often for many years to learn to speak; and

WHEREAS, without appropriate speech therapy intervention, children with apraxia not only will have diminished communication skills, but are also placed at high risk for secondary impacts in reading, writing, spelling, and other school-related skills; and

WHEREAS, that such primary and secondary impacts diminish future independence and employment opportunities and challenge the ability to become productive, contributing citizens if not resolved or improved; and

WHEREAS, public awareness about childhood apraxia of speech in New Jersey is essential for families of children with this neurological disorder and the professionals who support them to achieve the needed services for those learning to use their own voice; and

WHEREAS, our highest respect goes to these children, as well as their families, for their effort, determination, and resilience in the face of such obstacles.

NOW, THEREFORE, BE IT PROCLAIMED, that the Mayor and Council of the Borough of Hawthorne do hereby recognize and observe May 14, 2022 as *Apraxia Awareness Day*, and the citizens of Hawthorne, New Jersey encouraged to work within their community to increase awareness and understanding of childhood apraxia of speech.

PRESENTATION:

The AAA 2021 *Community Traffic Safety Bronze Award* was presented to Traffic Bureau Officers Michalski, DeLallo, Lecourieux and Sloomaker by Mayor Lane.

REPORTS

Borough Attorney Michael J. Pasquale

Attorney Pasquale congratulated everyone on an excellent budget.

Tax Appeals – Hearings will be held at the County Tax Board on May 12, 2022. Tim Henderson continues to work with property owners and has reached a number of settlements. We will continue to do so prior to the date.

Gaeta – The Appellate Division has scheduled oral argument on the appeal filed by Gaeta for May 24th. Attorney Pasquale will report further.

PFAS Litigation – Counsel retained a firm from California to bring suit against the PFAS manufacturers and has been working hard to collect data in order to file the complaint. We will do all we can to recoup for the taxpayers the funds being expended to remove these elements from our water supply.

Bandshell – The Committee continues to work to create a full summer schedule. Here is the updated list of performers:

- Opening Night, Tuesday June 21 – first day of summer with the Soul Cruisers
- Sunday June 26 -Joe Zisa and Friends
- Sunday July 24 – Beach Buoys
- Sunday July 31 – Captain Jack

Tuesday August 2 – National Night Out
Sunday August 14 – School of Rock
Sunday August 21 – Big Hix
Thursday August 25 – Sivan Arbel

More events are being scheduled as well as two movies, presented in cooperation with the Municipal Alliance. The full schedule will be out before the end of the month.

Borough Engineer Dr. Stephen T. Boswell

Lead Service Line Replacement – A meeting was held with Borough representatives to discuss the information that they would like recorded when the service lines are replaced. A pre-construction meeting is scheduled for 11:00am at Borough Hall on May 9th, the contractor indicates he will be able to start the week of May 16th.

Little Franklin Field Area/Walkway Lighting – Quality Electric finished the installation of the new pole foundations as per the plans and some input from the Mayor. The conduit and light pole installations will take place this week.

Hawthorne Municipal Pool Area Playground - The playground is done, the only thing left to be done is the fill material but the temperature needs to be above 60 degrees.

Municipal Building North Section Roof Replacement – Boswell Engineering met with Verizon and Hageman Roofing yesterday to review the Verizon equipment on the roof. Dan Dwyer from Verizon expects to have a crew available by the end of May to raise the conduit in the trays, then the roof can be replaced on the Municipal Building.

Louis Bay 2nd Library Lighting Improvements – There was no bidder due to the tight time constraint so the project will be rebid.

Royal Avenue Trash Rack Replacement – The trash rack has been installed and working well.

Security Cameras – Resolution R 77-22 will approve the inspection services for the installation.

2022 NJDOT MA Project - Utter Avenue and 5th Avenue - Comments were received from the DOT regarding the plan submission and have been addressed and revised plans were submitted. We don't have them back yet because the DOT forgot to give them to the railroad.

2022 Road Improvement Project – Resolution R 84-22 will award the project tonight with favorable pricing including the base bid and all of the alternates.

Roller Hockey Rink – The proposal has been withdrawn.

2021 NJDOT Municipal Aid Project - Bamford Avenue – The contractor has been asked to address all of the remaining punch list items by May 9th.

2021 Road Improvement Program - The contractor has been asked to address all of the remaining punch list items by May 9th.

Municipal Pool Repairs – Out of three people asked to submit bids, they received bids from two of them, one said he couldn't do it in the timeframe requested. Bids were close at \$36,000 and \$39,000 with both being able to get it done in the required timeframe. It was recommended to award to Cipriano Enterprises in the amount of \$36,000.

PSE&G Gas Main Replacement – Work is ongoing along May Street, they will start the next phase in the next few weeks but there is no schedule available yet.

Lafayette Avenue Sanitary Sewer – All of the manholes have been popped, it turns out it is not a capacity issue, so it is either a collapse in that area or a blockage, or grease blockage due to the fact that Premio sausage dumps into it.

Borough Administrator Eric Maurer

Administrator Maurer reported there is a small chance we will not make the opening of the pool at the scheduled time due to the repairs needed. Residents will be notified via Nixle and the website. Pre-registration for pool membership will be held from noon to 4:00 on Saturday, May 14th and Sunday May 15th at the municipal building. Applications are available online on the pool page. Applications along with the fee can be mailed to the municipal building. The Borough's competitive contracting RFP for a contract for IT Support Services has been issued with an opening date set for May 19th. Borough email has all been moved to the Cloud as one of our cyber security measures. The most recent quarterly notice about PFAS is being mailed this week. Nothing has changed, we are still proceeding with a bid for a treatment system to comply with DEP regulations. We continue to work with the New Jersey Infrastructure Bank for a possible low interest loan and principal forgiveness. There are several equipment purchases on the agenda, resolutions 78-22, 79-22, 81-22 and 82-22. R81-22 allows us to join the Hunterdon County Education COOP which allows us to purchase the turf tractor for \$10,000 less.

Borough Clerk Lori Fernandez

Clerk Fernandez reminded everyone the date for the Primary Election is Tuesday, June 7th with all polling locations open from 6am to 8pm, schools are closed. The new machines that were used last year are in place with many improvements made to the process. Board workers will have to report a little earlier to set up and hopefully get some assistance from the custodians. Legislation has passed a \$100 increase in pay due to a shortage of board workers so anyone looking to work on election day can contact the Borough Clerk or the County Board of Elections. There will be extra Master Board Workers on location to assist and troubleshoot any problems that may occur. There is only a County Committee Contest for Hawthorne this year which is an election that only takes place during the Primary Election.

The voter registration deadline for the Primary Election is Tuesday, May 17th if you are a new voter or have a name or address change, the Clerk's office will be open until 9:00pm. Applications can be found on the borough and county websites, or online: <https://voter.svrs.nj.gov/register>, you will need your driver's license or an ID card.

The deadline to apply for a vote my mail ballot application is May 31st, mail in ballots were mailed out a week ago by the County Clerk. Applications can be found on our website at www.hawthornenj.org – How Do I – Vote By Mail, or the County Clerk's website at www.passaiccountynj.org. After May 31st you may visit the county clerk's satellite office in Wanaque between 8:30am and 4:00pm to apply and receive a ballot on the spot.

Vote by mail ballots can be dropped in our ballot drop-box at Borough Hall or any ballot drop-box in Passaic County, there is at least one at every municipal building in the County or you may use the postal service or deliver in-person to the County Clerk in Paterson up until 8:00pm on Primary Election Day. We have been receiving tax and water bills in the ballot drop-box, please drop only mail-in ballots in the drop-box. Mail in ballots will not be accepted at any polling location.

Just a reminder that Games of Chance Licenses (i.e., Raffles, Bingo, 50/50, calendar raffles), were handled differently during COVID, even down to filling out the applications. Virtual raffles are very specific how they must be conducted, only a piece of the raffle can be done online, please get the proper instructions for this type

of raffle or go with an in-person raffle. Remember raffle licenses are required for your event if taking place in the Borough, the LGCCC inspectors have been out and about checking on events for compliance of proper licenses and procedures. Fines have been and will be issued, please follow the rules. For details, visit the NJ Division of Consumer Affairs-LGCCC (Legalized Games of Chance Control Commission) at <https://www.njconsumeraffairs.gov/lgccc>, or call my office, my deputy and I can answer questions and provide sample applications for many of the different raffle types at 973-427-1167.

Councilman Bennett asked for clarification that you do not need to be 18 or a registered voter to become a poll worker. Clerk Fernandez explained you can be 17 to sign up but must turn 18 before the upcoming election.

Councilman Sciarra asked Clerk Fernandez if there is a cost for the Games of Chance license. Clerk Fernandez stated there is a fee of \$40, \$20 to the LGCCC and \$20 to the Borough of Hawthorne for most licenses. He asked Mayor Lane for the date of the Volunteer Ambulance Corps. event, he stated the flag raising is May 13th at 6:30pm and the Citizens EMS Academy dates are May 19th and 26th and June 2nd from 7:00pm to 9:00pm at the Hawthorne Volunteer Ambulance Corps. location. Councilman Sciarra suggested letting residents know ahead of time that the pool may not open on Memorial Day weekend. Administrator Maurer stated he will be posting it on the website and sending out a Nixle message to the Pool Nixle group and will also be included in the Mayor's Friday letter. He asked what the savings will be with regard to the hockey rink. Administrator Maurer explained he did not know but the difference between buying the rink boards on a State or Cooperative level saves the Borough money not only through the contractor but also with the engineering fees.

Councilman Mele asked Administrator Maurer when the DPW vehicles will be received. He stated it is hard to tell.

CFO Laurie Foley stated they are in the process of collecting the 2nd quarter taxes that are due on May 1st but the grace period is extended until Tuesday, May 10th by 4:00pm without any penalties or interest.

Council President Matthews entertained a motion to record the Administrative Agenda, motion by Council Vice President Bennett, seconded by Councilman Sciarra. Carried on voice vote.

RESOLUTIONS:

CONSENT AGENDA: R 74-22 through R 85-22

R 74-22 Introduced by Councilman Mele

WHEREAS, a reimbursement, in the amount of \$1,137.41 was created, due to the fact that the water meter was pulled and the account was not made inactive since 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to issue a check for \$1,137.41 from the Water Operating Fund payable to Signature Marketing and Manufacturing, 301 Wagaraw Road, Hawthorne, NJ 07506.

R 75-22 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2022; and

WHEREAS, Boswell Engineering has submitted a proposal for design services for the Lafayette Avenue Sanitary Sewer Project, scheduled for completion by the Borough, as set forth in a proposal, dated April 22, 2022, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the Administration has recommended the award of a contract in total sum not to exceed \$36,500; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids but requires that the award of such contract for professional services be publicly advertised; and

WHEREAS, the Administration recommendation of an award of contract to Boswell Engineering relative to the within project is based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the solicitation for a quotation; and

WHEREAS, the Chief Financial Officer has certified availability of funds through federally provided ARPA funds, as included in the Municipal Budget at Capital Outlay, Line Item 01.2010.44.9012.111, so as to allow for the award of a contract in total certified amount not to exceed \$36,500; and

WHEREAS, Boswell Engineering has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that it would be prohibited from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with the Lafayette Avenue Sanitary Sewer Project, in accordance with its proposal, in a sum not to exceed \$36,500.
2. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through federally provided ARPA funds, as included in the Municipal Budget at Capital Outlay, Line Item to 01.2010.44.9012.111, so as to allow for the award of a contract in total certified amount not to exceed \$36,500 to Boswell Engineering for Engineering Services relative to the Lafayette Avenue Sanitary Sewer Project.

R 76-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne owns and operates a municipal pool, open for the benefit of its residents and other permitted guests during the pool season; and

WHEREAS, the DPW staff discovered significant cracks in curb wall sections north and south of the pump room, threatening the integrity of the pool and its operation during the season, scheduled to begin in matter of weeks; and

WHEREAS, the Borough Engineer, once assessing the situation, concluded that repairs needed to be made on an emergency basis to both protect serious damage to the pool and its operating system and to ensure opening as scheduled for the end of the month; and

WHEREAS, the Engineer solicited quotations from contractors deemed capable of making the repairs on an emergent basis, with the lowest quotation from Cipriano Enterprises, Inc., in and amount not to exceed \$35,928.34; and

WHEREAS, the price submitted is in line with the expectation of the solicitation and the contractor, having a long and positive work history with the Borough, was deemed capable of performing the work on an emergent basis, resulting in a recommendation by the Engineer and DPW Director to issue a purchase order; and

WHEREAS, the need to make such repair has been deemed by the Borough Engineer and the DPW Director to be of an emergent nature and the potential failure of the wall sections could affect the operating system of the pool and threaten use of the pool during pool season; and

WHEREAS, the total sum to be awarded is below the threshold set forth in the Local Public Contracts Law but in excess of the New Jersey Pay to Play Law; and

WHEREAS, the Borough Attorney has advised that a contract may nevertheless be awarded as the work to be performed is emergency in nature, the quotation is deemed a fair and reasonable price, the entity has a positive work history with the Borough and will certified in writing to the Municipal Clerk that it is in compliance with the Pay to Play Law by submitting an entity disclosure; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to the Municipal Budget, Capital Outlay, Pool Repairs, Line Item 01-2010-44-9012-108 so as to allow for the issuance of a purchase order in total certified amount not to exceed \$35,928.34;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize issuance of a purchase order and issuance of a check, on an emergency basis, in a sum not to exceed \$35,928.34 to:

Cipriano Enterprises, Inc., 74 Ethel Avenue, Hawthorne, New Jersey 07506

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided in the Municipal Budget, Capital Outlay, Pool Repairs, Line Item 01-2010-44-9012-108 so as to allow for the issuance of a purchase order in total certified amount not to exceed \$35,928.34 to Cipriano Enterprises, Inc., for emergency pool repairs.

R 77-22 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has awarded a contract for Professional Engineering Services to the firm of Boswell Engineering for the year 2022; and

WHEREAS, Boswell Engineering has submitted a proposal for engineering services relative to the installation of security cameras at Water Department and Municipal facilities, as set forth in a proposal dated April 26, 2022, a copy of the same being on file in the office of the Municipal Clerk; and

WHEREAS, the Administration has recommended the award of a contract in total sum not to exceed \$16,000; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5 permits a contract for professional services to be awarded without the need for competitive bids but requires that the award of such contract for professional services be publicly advertised; and

WHEREAS, the Administration recommendation of an award of contract to Boswell Engineering relative to the within project is based upon its experience in the field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the solicitation for a quotation; and

WHEREAS, the Chief Financial Officer has certified availability of funds provided in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 01-2010-44-9012-106, as to a total certified amount not to exceed \$8,000, and Water Utility, Capital Outlay, Line Item 05-2010-55-5120-098, as to a total certified amount not to exceed \$8,000, so as to allow for the award of a contract in total certified amount not to exceed \$16,000; and

WHEREAS, Boswell Engineering has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that it would be prohibited from making any reportable contributions during the term of the contract;

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Boswell Engineering for Professional Engineering Services in connection with the Installation of Security Cameras at various Water Department and Municipal facilities, in accordance with its proposal, in a sum not to exceed \$16,000.
2. The contract is entered into without competitive bidding as "Professional Service," pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
3. Funding for the award of this contract has been certified by the Chief Financial Officer.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, as provided in the Municipal Budget, Capital Outlay, Public Safety Equipment/Cameras, Line Item 01-2010-44-9012-106, as to a total certified amount not to exceed \$8,000, and Water Utility, Capital Outlay, Line Item 05-2010-55-5120-098, as to a total certified amount not to exceed \$8,000, so as to allow for the award of a contract in total certified amount not to exceed \$16,000 to Boswell Engineering for Engineering Services relative to Installation of Security Cameras at various Water Department and Municipal facilities.

R 78-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires trucks for use by its Department of Public Works and the DPW Director has identified a Ford Ranger, available through the Morris County Cooperative Pricing Council (MCCPC), for use by the Department; and

WHEREAS, the MCCPC engaged in a bid process and offered to member public entities the purchase of such vehicle through DFFLM, LLC of Flemington as vendor, at a total price of \$31,343, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through MCCPC satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Streets and Roads O/E, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$31,343;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and payment by way of check in the total sum of \$31,343.00 to DFFLM, LLC, of Flemington, New Jersey, through the MCCPC, for purchase of said vehicle.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Municipal Budget, Streets and Roads O/E, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$31,343.00 to DFFLM, LLC, for the purchase of a Ford Ranger.

R 79-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires trucks for use by its Department of Public Works and the DPW Director has identified a Ford F550 chassis/cab with mason dump body/spreader and plow capability, available through the Morris County Cooperative Pricing Council (MCCPC), for use by the Department; and

WHEREAS, the MCCPC engaged in a bid process and offered to member public entities the purchase of such vehicle through DFFLM, LLC of Flemington as vendor, at a total price of \$81,412, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through MCCPC satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Streets and Roads O/E, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$81,412;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and payment by way of check in the total sum of \$81,412.00 to DFFLM, LLC, of Flemington, New Jersey, through the MCCPC, for purchase of said vehicle.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Municipal Budget, Streets and Roads

O/E, Line Item 01-2010-26-2902-090, so as to allow for an award of a purchase order in total certified amount of \$81,412.00 to DFFLM, LLC, for the purchase of a Ford F550 with mason dump/spreader and plow capability.

R 80-22 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 4, 2022 the governing body of the Borough of Hawthorne, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Hawthorne

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

R 81-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires trucks for use by its Department of Public Works and the DPW Director has identified a Sand Pro Turf Tractor for use in maintaining fields and other grounds, available through the Hunterdon County Educational Services Commission Cooperative Pricing Council (HCEC), for use by the Department; and

WHEREAS, the HCEC engaged in a bid process and offered to member public entities the purchase of such vehicle through Storr Tractor Company, 3191 Route 22, Somerville, New Jersey, at a total price of \$40,579, under contract number HCEC-CAT/SER-19-03, which is below the suggested manufacturer's retail price; and

WHEREAS, the purchase through HCEC satisfies the requirements of the Local Public Contracts Law as the price was obtained through a fair and open bid process, and satisfies the New Jersey Pay to Play Law; and

WHEREAS, the Chief Financial Officer has certified availability of funds in the Municipal Budget, Maintenance of Parks, Building and Field Maintenance, Line Item 01-2010-28-3572-072, so as to allow for an award of a purchase order in total certified amount of \$40,579;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and payment by way of check in the total sum of \$40,579.00 to Storr Tractor Company of Somerville, New Jersey, through the HCEC, for purchase of said vehicle.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Municipal Budget, Maintenance of Parks, Building and Field Maintenance, Line Item 01-2010-28-3572-072, so as to allow for an award of a purchase order in total certified amount of \$40,579.00 to Storr Tractor Company for the purchase of a Sand Pro Turf Tractor.

R 82-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne requires vehicles for use by its Police Department; and

WHEREAS, the Department and the Borough have identified four available vehicles, specifically 2022 Ford Explorer Police Pursuit vehicles, available Maplecrest Ford, pursuant to a contract through the Morris County Cooperative Pricing Council, at a total price of \$33,603.55 for each and \$134,414.60 in total; and

WHEREAS, the purchase through a County Cooperative Pricing System satisfies the requirements of the Local Public Contracts Law and the New Jersey Pay to Play laws applicable to such purchases; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Police Department O/E, Vehicle Purchases, 01-2010-25-2402-080, so as to allow for an award of a purchase order for the vehicle in total certified amount of \$134,414.60;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does approve the issuance of a purchase order and remittance of payment by way of check in the sum of \$134,414.60 to Maplecrest Ford, 102 East Main Street, Mendham, New Jersey 07945.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through the Municipal Budget, Police Department O/E, Vehicle Purchases, 01-2010-25-2402-080, so as to allow for an award of a purchase order for the vehicle in total certified amount of \$134,414.60.

R 83-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne recently completed an analysis of its public safety communications systems and equipment and retained Richard Toornajian of Allegient Wireless, LLC, to complete such study and analysis; and

WHEREAS, Allegient has provided recommendations for a complete system and operations up-grade with professional consulting services set forth in two phases for oversight of such up-grade; and

WHEREAS, Allegient submitted a quotation, dated December 23, 2021, with a price, based upon estimated hourly consultation services, not to exceed \$47,400 for Phase I, and \$44,400 for Phase II; and

WHEREAS, the Municipal Council, pursuant to R 28-22, awarded a contract for Phase I of such services to Allegient in an amount not to exceed \$47,400; and

WHEREAS, the Administration now recommends the award of a contract for Phase II of the project, as set forth in the quotation cited above, in an amount not to exceed \$44,400; and

WHEREAS, the services to be provided are highly specialized and fall into the category of extraordinary, unspecifiable services, not capable of being solicited through a bidding process; and

WHEREAS, the amount of the quotation is above the threshold set forth in the Local Public Contracts Law, particularly when aggregated as to both phases, and above the New Jersey Pay to Play Law limitation; and

WHEREAS, the Borough Attorney has concluded that an award may nevertheless be made as the services to be rendered are extraordinary and unspicifiable and the vendor has submitted to the Borough Clerk certification that it has not made reportable contributions that would bring any contract under the Pay to Play Law; and

WHEREAS, the Administration recommends of an award of contract as the vendor has significant experience in the field, recent very positive experience with the Borough as a consultant regarding police radio issues and completion of an analysis of all public safety communication systems, and submission of a quotation setting forth a scope of services and hourly rate deemed reasonable; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Telephone Charges, Line Item 01-2010-31-4402-081, so as to allow for issuance of a purchase order or contract in the total certified amount not to exceed \$44,400;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the issuance of a purchase order or contract to Allegient Wireless, LLC, 20 Normandy Drive, Jackson, New Jersey, for Phase II of the Public Safety Communications Equipment and Operations up-grade, in accordance with its quotation incorporated by reference, with total cost not to exceed \$44,400 as follows:

1. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Allegient Wireless, LLC in accordance with its proposal made part hereof.
2. The contract is entered into without competitive bidding as “Extraordinary, Unspicifiable Services,” pursuant to the Local Public Contracts Law as the same is highly specialized and falls within the meaning of the law.
3. The award of this contract is subject to certification of funds by the Chief Financial Officer as set forth below.
4. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
5. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, so as to allow the issuance of a purchase order or contract to Allegient Wireless, LLC, under the Municipal Budget, Telephone Charges, Line Item 01-2010-31-4402-081 in total certified amount not to exceed \$44,400.

R 84-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited bids for the 2022 Road Program, all in accordance with plans and specifications prepared by its Municipal Engineer, and received and opened such bids on April 28, 2022; and

WHEREAS, the bid solicitation consisted of a base bid for milling, paving and curb replacement, as well as spot sidewalk repair and drainage improvements at various identified locations; installation of curb ramps pursuant to a CDBG grant at various identified locations; and replacement and installation of sidewalks and driveway aprons at various identified locations with a portion of the same to be assessed to residents; and

WHEREAS, there were two bid alternates the first being milling, paving and curb replacement on Ruth Avenue and a portion of Florence Avenue; and the second being milling, paving and curb replacement on Sicomac Avenue, Gibraltar Place and Clara Place; and

WHEREAS, five bids were received, with the apparent low bid for the base bid together with the two bid alternates being submitted by D&L Paving Contractors, Inc., in total sum of \$1,066,360.79; and

WHEREAS, the bids were reviewed by the Borough Attorney, who found that the bids of the three lowest bidders were responsive to the bid solicitation and compliant with the Local Public Contracts Law; and

WHEREAS, the amounts of the bids, including the bid alternates, were within the expectation of the solicitation and the estimate prepared by the Borough Engineer; and

WHEREAS, the Administration, in consultation with the Borough Engineer, has determined to award a contract for the base bid plus all bid alternates as the same is within the funding available for the project and while the Borough has no work history with this vendor, the Borough Engineer has reported positively on its work product; and

WHEREAS, the Chief Financial Officer has certified availability of funds pursuant to Bond Ordinances 2288-22 and 2289-22 so as to allow for the award of contract in total certified amount of \$1,066,360.79.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does award a contract to:

D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110

in accordance with its bid, as to a base bid and bid alternates, all incorporated herein by reference, at a price of \$1,066,360.79, and does authorize the Mayor and the Clerk to execute and deliver a contract to the said entity upon approval as to form by the Borough Attorney.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by Bond Ordinances 2288-22 and 2289-22 so as to allow for the award of contract in total certified amount of \$1,066,360.79 to D&L Paving Contractors, Inc., for the 2022 Road Program and Local Assessment portion thereof.

R 85-22 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne is committed to the continued improvement of our land use practices and planning policies as an essential component of overall sustainability, promoting our social, environmental, and economic well being; and

WHEREAS, the Borough is committed to preserve and protect the residential character, the existing density of the community, and to reinforce the Borough's established commercial and industrial areas; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, this resolution reflects the Borough of Hawthorne's commitment to many practices and policies that promote a more sustainable community through education, community feedback, environmental stewardship, reduced consumption, healthy lifestyles; and

NOW THEREFORE, We the Borough of Hawthorne resolve to take the following steps with regard to our municipal land-use decisions with the intent of making the Borough of Hawthorne a truly sustainable community. It is our intent to include these principles in the next master plan revision and reexamination report and to update our land-use zoning, natural resource protection, and other ordinances accordingly.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete an Environmental Resource Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

Council President Matthews entertained a motion to adopt consent agenda resolutions R 74-22 through R 85-22, motion by Councilman Mele, seconded by Councilwoman Sasso.

Discussion

Council President Matthews explained on R 77-22 there really isn't a total amount yet but the total will be based on affordability.

On roll call, all voted yes with the exception of Councilman Sciarra who abstained on R 81-22, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Mele thanked Borough Clerk Fernandez, Municipal Alliance Coordinator, and the Mayor's Administrative Assistant, Ellen Brogno, for a successful dinner at the high school for the senior citizens.

Councilwoman Sasso acknowledged the passing of Tommy Renzo, thoughts and prayers go out to his son and wife. She reported, although wasn't able to attend, the HVAC 90th Gala was a great success, the members thanked the Mayor and Council for their support. This past Saturday they held their annual Tag Day, members thanked everyone in the Borough who donated. Beginning on May 15th the HVAC celebrates EMS week, their 47th annual National EMS week. This year's theme is "Rising to the Challenge" meaning our EMT's rise to the challenges facing them as they continue to respond, support and care for those in need. During EMS week, starting May 15th through May 22nd, several of our local restaurants will be participating in a give back. A portion of everyone's bills will be given back to the Corps. Details of participating restaurants can be found on the Corps' Facebook page and also on their website.

Councilman Bennett reported the Public Works Committee is going back to regular monthly meetings beginning on the 16th of May at 6:00pm. On behalf of the Public Safety Committee, he attended along with Councilwoman Laiosa and Councilman Sciarra, the Junior Police Academy graduation last night. He gave kudos to the Police Department for a fantastic program and the kids learn a lot about the police.

Councilwoman Laiosa thanked everyone, including her commissioners, for attending the 30th Cel-Earth-Bratton event at the Hawthorne Pool Complex. She acknowledged the partnerships with the Shade Tree Commission, Historical Society, World Paper USA, St. Josephs Health, and Hawthorne Stigma Free. There was a plant swap, a BMW electric vehicle, Pappy's Juice Bar, Hawthorne Boys & Girls Club, Snakes & Scales who performed two shows. A special thank you to our DPW, Maureen and Linda, Brian and Bill, for getting the pool complex together. More than likely the event will be held in the schools again even though the feedback was positive having it at the pool complex. The Shade Tree Commission will be having a movie at the Hawthorne Library called "Call of the Forest" on April 23rd, the next one is tomorrow night, May 5th at 6:00pm and May 14th at 2:00pm. It is a movie dedicated to protecting the Earth and promoting the planting of native trees.

Councilman Sciarra reported the Board of Education held a budget meeting on April 26th, the initial increase would have been 2.5%, however, the Board availed themselves of some bank cap of \$281,000 that was available to them that would have expired. They also had a decrease in their debt service line which brought the budget within the statutory 2% tax levy increase. The next board meeting will be at 7:00pm on May 10th at the Hawthorne High School. He would also like to set up a tentative ordinance meeting with the Mayor on May 19th at 4:30.

Council President Matthews reported the Chamber of Commerce held its grand reopening that was attended by many. He urged businesses to become members if they aren't already. At the Planning Board meeting last night, the Goffle Road Application continued, they presented a redesigned plan for new and improved underground storage for water retainage. More modifications were requested and will be discussed at the June 7th or June 21st meetings.

BILLS

Vendor Name	Description	Amount	Check Id
ACTION DATA SERVICES	PAYROLL PR#8 4/22/22	\$ 512.76	31335
ACTION DATA SERVICES	PAYROLL PR#8 4/22/22	128.19	42641
ACTION DATA SERVICES	2021 ACA IMPL FEES FORM 1095	3,120.60	31335
ACTION DATA SERVICES	2021 ACA IMPL FEES FORM 1095	780.15	42641

ACTION DATA SERVICES	PAYROLL PR#7 4/8/22	471.58	31335
ACTION DATA SERVICES	PAYROLL PR#7 4/8/22	117.90	42641
ALBI PROTECTIVE COATINGS LLC	FIELD PAINT & SUPPLIES	2,300.00	31336
AMERICAN TRAFFIC & STREET SIGN	STREET DEDICATION SIGNS (3)	23.45	31337
AMERICAN TRAFFIC & STREET SIGN	STREET DEDICATION SIGNS (3)	180.00	31337
ANYPROMO, INC.	SHADE TREE GIVE-AWAYS	1,305.10	31338
ANYPROMO, INC.	SHADE TREE GIVE-AWAYS	410.51	31338
ANYPROMO, INC.	SHADE TREE GIVE-AWAYS	606.70	31338
ANYPROMO, INC.	RECYCLING GIVE-A-WAYS	244.30	160
ANYPROMO, INC.	RECYCLING GIVE-A-WAYS	766.97	160
ANYPROMO, INC.	RECYCLING GIVE-A-WAYS	523.19	160
ASLAN & COMPANY, INC.	POLICE DPT. JANITORIAL SERVICE	834.75	31339
BOB'S TIRES & WHEELS INC	TIRE REPAIRS DPW VEHICLES	20.00	31340
BOB'S TIRES & WHEELS INC	TIRE REPAIRS DPW VEHICLES	20.00	31340
BOROUGH OF FAIR LAWN	TRAFFIC LIGHT LIN WAG 1ST QTR	100.36	31341
BOROUGH OF FAIR LAWN	TRAFFIC LIGHT LIN WAG 1ST QTR	102.95	31341
BOSWELL ENGINEERING, INC	PSEF GAS MAIN REPLACEMENT R150	1,864.00	31342
BOSWELL ENGINEERING, INC	.	5,000.00	31342
BRAEN SUPPLY INC	DPW CEMENT & GRAVEL PRODUCTS	71.30	31343
BRIAN DAVENPORT	SERVICE CALL IRRIGATION WAG 1	1,109.95	31345
BRIAN DAVENPORT	SERVICE CALL IRRIGATION WAG 1	356.00	31345
BROOKDALE COMMUNITY COLLEGE	TECHNICAL ASSISTANT COURSE	519.00	31346
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES-BORO HALL	94.00	31347
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES-BORO HALL	202.15	31347
CINTAS CORP	BORO HALL RUG SRV DOOR MATS	227.79	31348
CIPRIANO ENTERPRISES, INC.	SAFETY ISSUES ROYAL AVE	13,845.00	31349
CITY OF PATERSON	HEALTHSVC CONTRACT 7/1-6/30/22	22,855.00	31350
COMMUNICATION SPECIALISTS	RADIO REPAIR	35.00	31351
COMMUNICATION SPECIALISTS	RADIO REPAIR	35.00	31351
COMMUNICATION SPECIALISTS	RADIO REPAIR	595.00	31351
COMMUNITY SERVICE GARAGE	2022 DRAW DOWN ACCOUNT	1,133.00	31352
CUSTOMINK, LLC	SUPPLIES FOR JR PD ACADEMY	378.75	161
DARRYL W. SISS	CONTRACT FEE FEB AND MARCH	916.66	31353
DARRYL W. SISS	CONTRACT FEE FEB AND MARCH	916.66	31353
DUNKIN DONUTS/SHARON DONUT INC	JR. POLICE ACADEMY	116.70	5869
ED MAHONEY	EYE GLASS SELF	250.00	31354
ELLIOTT LEWIS CORP	DISPATCH WALL UNITSRVC CALL	565.00	31355
ELVIN AUTOMOTIVE SERVICES	VARIOUS VEHICLE REPAIRS	870.00	31356
ELVIN AUTOMOTIVE SERVICES	VARIOUS VEHICLE REPAIRS	182.00	31356
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	1,330.67	31357
FED EX	FED EX TO POLICE	2.19	31358
FIREFIGHTER ONE LLC	ENGINE 4 AC REPAIR	500.00	31359
GRAINGER, INC	FIRST AID KITS	473.20	31360
H2M	CORRECTION ACTION PLAN WATER	4,865.50	42642
HAWTHORNE BOARD OF EDUCATION	SCHOOL SECURITY JAN 2022	8,550.00	31361
HAWTHORNE PROJECT GRADUATION C	MUNICIPAL ALLIANCE HHS PROJ	1,000.00	162
IDSAUTOSHRED	COMMUNITY SHRED DAY	750.00	31362
IIMC	MEMB THRU 6/30/23 L FERNANDEZ	175.00	31363
INTERACTIVE DATA, LLC	IDI YEARLY MAINTENANCE	50.00	31364

JAMES SODER	EYE EXAM GLASSES SELF	115.00	31365
JAMES SODER	EYE EXAM GLASSES SELF	250.00	31365
JASON MINCH	JR. POLICE ACADEMY	38.98	5870
JOSEPH CARR	LEADERSHIP TRAINING	370.00	31366
JOSEPH CARR	WINDO TINT & SOUNDS	90.00	31366
LIFE STORAGE	RENTAL 5/17-6/17/22 UNIT 3016	344.00	31385
LINCOLN LANDSCAPING INC.	LANDSCAPING BORO HALL	1,224.00	31367
LINCOLN LANDSCAPING INC.	LANDSCAPING AT THE LIBRARY	1,224.00	31367
LONGO ELETRC & MECHANICAL INC	PUMP & SERVICE INSPECTION	2,390.00	42643
LONGO ELETRC & MECHANICAL INC	PUMP & SERVICE INSPECTION	1,160.00	42643
LONGO ELETRC & MECHANICAL INC	PUMP & SERVICE INSPECTION	9,800.00	42643
LONGO ELETRC & MECHANICAL INC	N.S. EFFLUENT PUMP#1	15,546.00	42643
METLIFE	MAY 2022	307.92	31368
NEW JERSEY FIRE EQUIPMENT CO.	SCBA REPAIRS	319.45	31369
NEW JERSEY FIRE EQUIPMENT CO.	SCBA REPAIRS	290.65	31369
NICHOLAS TAFURI	MUNICIPAL ALLIANCE FY22 GRANTS	66.65	163
NICHOLAS TAFURI	MUNICIPAL ALLIANCE FY22 GRANTS	35.51	5871
NJ MOTOR VEHICLE COMMISSION	REG 2022 ELGIN 3WHEEL SWEEPER	60.00	31371
NJCM	2022 NJCM CONFERENCE OF MAYORS	420.00	31370
NORTH JERSEY MEDIA GROUP INC	ORD'S AND BIDS	52.20	31372
NORTH JERSEY MEDIA GROUP INC	ORD'S AND BIDS	48.60	31372
NORTH JERSEY MEDIA GROUP INC	ORD'S AND BIDS	96.30	31372
NORTH JERSEY MEDIA GROUP INC	ORD'S AND BIDS	52.20	1259
NORTH JERSEY MEDIA GROUP INC	ORD'S AND BIDS	171.90	3874
NORTH JERSEY MEDIA GROUP INC	ZONING BD MINUTES	24.32	31372
NY SUSQUEHANA & WESTERN RAILWA	ANN FEE LEASE 6/1/22-5/31/23	1,420.07	31373
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	102.50	31374
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	192.00	31374
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER TESTING PHYSICAL	500.00	31375
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER TESTING BLOODWORK	200.00	31375
OCCUPATIONAL MEDICAL ASSO	NEW MEMBER TESTING DRUG TEST	350.00	31375
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	108.97	31376
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	50.95	31376
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	35.32	31376
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	164.78	31376
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	64.79	31376
P.M. CONSULTANTS, LLC	FINANCE MATTERS	2,500.00	31377
P.M. CONSULTANTS, LLC	FINANCE MATTERS	1,121.88	42644
P.M. CONSULTANTS, LLC	FINANCE MATTERS	1,121.87	31377
POST & KELLY ELECTRIC CO, INC	POOL CHLORINE SENSOR	985.00	31378
PREFERRED BUSINESS SYSTEMS	4500 FOLDER/INSERTER	11,700.00	42645
PREFERRED BUSINESS SYSTEMS	RELAY 4500 YRLY MAINTEN SRV	1,700.00	42645
PREFERRED BUSINESS SYSTEMS	PREFORATED POST STRIPS	86.77	31379
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MARCH 2022	14,330.32	31380
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MARCH 2022	876.52	31380
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MARCH 2022	29,389.71	42646
PUBLIC SERV ELEC & GAS	ELECTRIC THRU MARCH 2022	13,652.56	31380
REDICARE LLC	FIRST AID	432.76	31381
REDICARE LLC	FIRST AID	70.50	42647

REDICARE LLC	FIRST AID	70.50	31381
RIO SUPPLY, INC	4" WATER METER	3,693.00	42648
SIGNATURE MARKETING AND STONE INDUSTRIES, INC	WATER REIMBURSEMENT	1,137.41	42649
STONE INDUSTRIES, INC	ROAD DEPT-STONE SUPPLIES	192.31	31344
STONE INDUSTRIES, INC	ROAD DEPT-STONE SUPPLIES	221.29	31344
SUSTEEN INC.	DATAPILOT YEARLY MAINTENANCE	1,295.00	31382
TRAFFIC SAFETY & EQUIP, INC	SIGN POST'S	810.00	31383
TRAFFIC SAFETY & EQUIP, INC	SIGN POST'S	324.00	31383
TRUVIEW BSI, LLC	FIRE DEPT BACK CHECKS	2,190.75	31384
TRUVIEW BSI, LLC	BD REC BACK CHECKS	2,017.00	31384
USA BLUE BOOK INC	SAMPLE SUPPLIES AND PROBES	28.39	42650
USA BLUE BOOK INC	SAMPLE SUPPLIES AND PROBES	722.76	42650
VERIZON	4/16-5/15 150716970000104	404.32	31386
VERIZON WIRELESS (N)	4/16-5/15 742284815-00001	342.76	31387
W. E. TIMMERMAN INC	STREET SWEEPER PER RESO 116-21	238,000.00	3875
W. E. TIMMERMAN INC	STREET SWEEPER PER RESO 116-21	1,749.90	31388
WALDWICK PRINTING COMPANY	PRINTING & SUPPLIES	20.00	164
WALDWICK PRINTING COMPANY	PRINTING & SUPPLIES	15.00	164
WINDSTREAM	ACT 5494017	38.90	31389
WINDSTREAM	ACT 5494017	38.90	42651
ZIP'S TRUCK EQUIPMENT, INC.	G100 CHAIN ASSEMBLY W/CRADLE	1,039.93	31390
	TOTAL	\$452,411.05	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, motion by Councilman Sciarra, seconded by Councilwoman Sasso. On roll call, all voted yes, motion carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, to please raise their hand to be recognized, come forward to the microphone and state their name and address. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, moved by Councilman Mele, seconded by Council Vice President Bennett. Carried on voice vote.

ADJOURNMENT

At 8:10pm Council President Matthews entertained a motion to adjourn, motion by Councilman Sciarra seconded by Council Vice President Bennett. Carried on voice vote.

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, MAY 18, 2022 AT 7 PM**