

The Reorganization Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:06pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	Richard S. Goldberg
Council President	Frank E. Matthews
Councilman	John V. Lane
Councilman	Bruce A. Bennett
Councilman	Dominic Mele
Councilwoman.....	Rayna Laiosa
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell
Borough Clerk	Lori Fernandez

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, e-mailed to The Hawthorne Press, The Herald News, The Record, and 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 11, 2019.

INTRODUCTION OF DIGNITARIES

Council President Matthews introduced the Honorable Jeff Gardner, School Board members Alex Clavijo and Mike Sciarra, former Councilman John Bertollo, Police Chief Richard McAuliffe, former Police Chief Bob Scully, Democratic leader Stacy Wojtecki and Republican Vice Chairman Victor Terraglia.

INVOCATION

Council President Matthews invited Rabbi Jonathan Woll to give the invocation.

ADMINISTERING OATH OF OFFICE for ELECTED OFFICIALS

Joseph Wojtecki, Councilman Ward 1	Honorable Jeff Gardner
Rayna Laiosa, Councilwoman Ward 2	Mayor Richard Goldberg
Frank E. Matthews, Councilman Ward 4	Mayor Richard Goldberg

Council President Matthews acknowledged former Councilwoman Shirley Shortway and Planning Board member Bob Lucibello.

NOMINATION & ELECTION OF 2020 COUNCIL PRESIDENT

Council President Matthews turned the meeting over to Borough Clerk Fernandez who thanked everyone for attending the meeting and wished everyone a Happy New Year. Clerk Fernandez asked for nominations for Council President. Councilman Wojtecki nominated Councilman Matthews, seconded by Councilman Lane. There were no other nominations. On roll call all voted yes, with the exception of Councilman Matthews who abstained, motion carried. Borough Clerk Fernandez announced the 2020 Council President is Frank Matthews. Mayor Goldberg administered the Oath of Office to Council President Frank Matthews.

NOMINATION & ELECTION OF 2020 COUNCIL VICE PRESIDENT

Borough Clerk Fernandez asked for nominations for Council Vice President. Councilman Matthews nominated Councilman Lane, seconded by Councilman Wojtecki. There were no other nominations. On roll call all voted yes, with the exception of Councilman Lane who abstained, motion carried. Borough Clerk Fernandez announced the 2020 Council Vice President is John Lane. Mayor Goldberg administered the Oath of Office to Council Vice President John Lane.

Borough Clerk Fernandez turned the meeting back over to Council President Frank Matthews.

COUNCIL PRESIDENT MATTHEWS REMARKS

I'd like to thank everyone in the audience for joining us tonight, I'd like to thank my family for giving me the time required to do what we do, I'd like to thank my colleagues for their vote of confidence, and I'd like to thank the residents of the 4th Ward for giving me another opportunity to represent them. Those of you

who know me, know I'm not one to openly embrace "change". I like tradition even when it comes to meeting protocol. 2019 started out like any other year but certainly ended with much "change" for our Council. Some was brought on by us, and some was not. The "change" that was brought on by us was Councilman Bertollo choosing not to run for re-election. It will be strange looking over and not having him next to me for the first time in 16 years. We wish him well in his next chapter, but I'm sure Rayna will do a great job going forward. The other "change" was not brought on by us. Some of us had guardian angels on our shoulders telling us it wasn't our time, while another had those angels saying it was time to come home. Gary will be missed dearly and while his seat is empty tonight, it will be filled soon, but no one will be able to fill the big "shoes" he left behind. I'm looking forward to making good use of every extra day I've been given and hopefully cutting out some of the daily stress. I've always been a black or white kind of guy, no games kind of person, but after this year this is even more true. I have said in previous speeches that we need to focus on local issues, work together, and concentrate on what unites us, not what divides us. It's a guiding theme that's always in my thoughts when making decisions as an elected official and would encourage those on the County, the State, and even higher to do as well. I think we do a good job in Hawthorne of not playing politics when making decisions and doing the right thing for our residents.

This year the items on our agenda will fall into two categories: Quality of Life Issues and Administrative issues.

The Quality of Life Issues:

1. Speeding and Pedestrian Crossing is an ongoing issue. Last year you noticed the speed signs were installed and it has helped slow down the speeding on many roads and we plan on installing more. In addition to the speed signs, we will begin installing flashing crossing signage at certain intersections. If found to be successful, we will expand the locations, but we need a campaign to let drivers in our town know that we are aggressively addressing this issue.
2. Enhanced Garbage Collection. We have been more than patient with our current vendor, and we want them to succeed. But with a new year should come a new commitment to our Borough and The Council will not hesitate to push for the Administration to contact their Bonding company to start a replacement process.
3. Truck Traffic. We need to look at limiting the routes that large trucks can travel off the highways and keep them on County roads. Many of our numbered Avenues are just too narrow for them and our resident's vehicles are paying the price. I will be asking the Ordinance Committee to create an Ordinance to restrict large truck traffic exiting off 208 through the numbered Avenues to finally address this issue.
4. Parking always seems to be an issue. Whether it's an overnight issue or parking too close to someone's driveway near a school. We will look to work with the Administration and the Police Department to see what can be done.
5. Being Green whenever possible is also a goal. We are looking to add a for-profit electric charging station at the Library and take advantage of grants available to offset some of the costs. We also look to continue our paper shred days and increase the number of our Styrofoam collection drives to keep less waste out of our garbage stream.

The Administrative Issues:

1. Our Master Plan is in the process of being updated and this should take about six to eight months for our Planner to complete. Once it's done, we will be able to finalize and adopt our re-written Borough Zoning Code that The Ordinance Committee has spent the last three years re-writing. This was Councilman Sinning's baby and I will make sure it gets done this year.
2. At the same time, we will need to address our Affordable Housing Plan as being mandated by the State's Affordable Housing Requirements. This may not allow us to have total control of how we would like our Zoning code to read, but by having a plan in place, we can determine where we feel the best opportunities are for such units and take advantage of our limited open land adjustment.
3. We are winding down our Borough wide property Re-Evaluation that was mandated by a lawsuit from Paterson. The process has been a bit slower than we anticipated but the end is near, and we want to make sure everyone has an accurate property description in their report. We did not choose to initiate this Re-Evaluation but will work to make the process as fair as possible.
4. We look forward to working with the Administration to prepare a fiscally sound budget that hopefully comes in below a 2% increase. We've worked hard to set us up in previous budgets, so this goal is within reach this year.
5. We are also continuing to listen to our pool user's comments and are looking at ways to make the pool experience better. The Mayor's Pool Advisory Committee ranked the users requested improvements, and some have been made already and hopefully more will be done this year. We will

again apply for a grant to install lighting, similar to lights downtown, along the pathway and possibly replace the pathway to match the new barrier free ramp to the field behind the pool.

The above-mentioned goals are not a complete list but rather an overview of what we would like to do this year. There will always be additional challenges ahead but keeping the line on tax increases is our top priority.

We look forward to the year ahead and working with the Administration, and our residents, to keep Hawthorne the place we all love and call home. Thank you again for joining us tonight and have a Happy and Healthy 2020!

COUNCIL VICE PRESIDENT LANE REMARKS

Council Vice President Lane welcomed everyone to the reorganization meeting. He acknowledged and congratulated Rayna Laiosa, new council member representing the 2nd ward, and congratulated Councilmen Frank Matthews and Joe Wojtecki on their re-election in the 4th and 1st wards respectively. He thanked his colleagues on the council for their support and electing him to serve as Council Vice President. The Council, Administrator and Mayor will keep budget goals in mind for the next year. Improvements and upgrades to our town's infrastructure includes work on our water and sewer lines. Outdated water meters are being changed at both residential and commercial establishments. We have accelerated our streets and roads program over the past year to pave and refinish our roads. Flooding issues in town have been addressed with the assistance of the engineer and have been eliminated in many areas of town. Storm sewer and water lines are continuously monitored and maintained. This past year several of our sewerage pumps have been replaced that have been in service for over 35 years with more efficient motors. The budget process has already started with budget proposals being submitted to the administration. The court-mandated property re-evaluation is being done after 30 years of all residential and commercial properties. This project is expected to be completed by March. Reconstruction in the Department of Public Works and Building Departments on the 2nd floor will make that area more efficient and customer friendly. This project should be completed by the 2nd quarter of this year. Council Vice President Lane took a moment to recognize our First Responders who were honored this past October by the Christian Health Care Center at their Celebration of Excellence Dinner for their outstanding service. He congratulated the police department, volunteer fire department and volunteer ambulance corps. who serve not only the Borough of Hawthorne but neighboring towns. He wished everyone a healthy, happy and prosperous 2020.

COUNCIL MEMBERS REMARKS

COUNCILMAN MELE

Councilman Mele wished everyone a Happy & Health New Year and congratulated Councilwoman Rayna Laiosa. He is looking forward to working with the Administration on a new garbage contract and developing prosperous new ratables to help defray the ever-increasing costs of running the town.

COUNCILMAN BENNETT

Councilman Bennett thanked everyone for coming and welcomed Councilwoman Laiosa. He wished everyone a Happy, Healthy and Prosperous New Year and God Bless Hawthorne.

COUNCILWOMAN LAIOSA

Councilwoman Laiosa thanked all of her supporters and especially her family and is honored to represent Ward 2 residents. She will work on speeding vehicles on our residential streets, the shortcomings of our garbage and recycling services, and to ensure there is fair equity between the residents and businesses across the board. She asked everyone to support our local businesses and wished everyone a Happy & Healthy New Year.

COUNCILMAN WOJTECKI

Councilman Wojtecki thanked family, friends and the residents of Hawthorne who helped him make it to his 5th term as councilman of the 1st Ward. He welcomed Councilwoman Laiosa and wished good luck to John Bertollo.

APPROVAL OF MINUTES None.

PUBLIC COMMENT (Agenda items only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise your hand to be recognized, come forward to the microphone state your name and address for the record. He stipulated this be for agenda items only. Seeing none, Council President Matthews entertained a motion to close public comment, moved by Council Vice President Lane, seconded by Councilman Wojtecki, carried on voice vote.

OLD BUSINESS None.

NEW BUSINESS

Councilwoman Laiosa reminded residents the Styrofoam and Christmas tree collections were postponed due to the weather and has been rescheduled to Saturday, January 11 from 9:00am to 12:00pm.

MAYOR'S 2020 STATE OF THE BOROUGH ADDRESS

Pastor Van Dyk, Rabbi Woll, Council President, Council Vice President, Members of the Council, dignitaries, friends and residents of Hawthorne. Each year it is my privilege to speak to you at this, our first meeting of the year, and deliver the State of the Borough Address. But this year feels very different from the last. The end of each year and the start of the next always brings a mix of fond remembrance of things now past and the anticipation and excitement of that which is yet to come. The end of 2019 brought with it change that will shape our Borough for years to come. And yet, as I address you at the start of 2020, there is a sense of great hope for our future as we welcome in the new decade.

The passing of our dear friend, Councilman Gary Sinning, leaves a void in our hearts and minds that will be there for a long time. He was a part of the fabric of the community and an excellent steward for the Borough of Hawthorne. Along with our old friend, Hank Van Ry, he becomes the second Councilman to die while serving the people of Hawthorne. By the end of this month the Council will act to appoint someone to fill the big shoes Gary leaves behind. Three excellent candidates have been nominated, and I look forward to continuing the work of the Borough with his successor.

It is also strange to look at the dais and not see my friend John Bertollo sitting there. John served on this Council for 16 years and we had a wonderful partnership throughout. While John is gone from the Council, I have made sure he is not done with public service. I have enlisted John, and he has readily agreed, to serve as Chair of a newly formed Public Events Committee. One of my proudest accomplishments as Mayor has been the recognition of those who have served our country, some paying the ultimate sacrifice in the process. The Public Events Committee will work to bolster events that recognize those patriots like our Veteran's Day Service, Memorial Day Remembrance, and Street Corner Dedications. Our annual Memorial Day Parade and even our holiday Tree Lighting will benefit from fresh ideas. As we begin to prepare for our 125th anniversary in 2023, I have also asked Shirley Shortway, who co-chaired our 100th anniversary celebration, to join with John to begin preparations, and I look forward to our work together.

While John leaves the Council this year, I am very excited to welcome Rayna Laiosa as our new Second Ward Councilperson. Rayna has been an instrumental figure in my Administration, leading our Environmental Commission and Green Team for many years. Through her dedication we were one of the first municipalities in the State to earn Silver Status from Sustainable Jersey. I am excited to work with Rayna as she brings new perspectives and great enthusiasm to the Council that will no doubt energize us all.

The close of 2019 also brought news, that after 95 years, the *Hawthorne Press* was ceasing publication. While I understand the reasons for closing the doors, I don't think Linda will ever realize the impact she had in Hawthorne. Whether it was parents checking out the honor roll, keeping up on youth and high school sports, or looking for their children in the pictures printed in the paper, it was a must-read. Local elected officials read her editorial each week to find out whether we were praised or criticized for what we did or didn't do. Linda kept us honest, always looking out for the community, and never afraid to express an opinion. The closing of the *Press*, like the loss of so many small-town newspapers, represents the end of an era for us all and something that cannot be replaced.

In the Winter of 2019, we averted a potentially tragic event when a Bobcat operated by one of our DPW workers, Don Turner Jr., fell through a footbridge crossing Route 208, landing on a truck owned by Hawthorne Mechanical Contractors and carrying two of our residents, Pat O'Dell and John DesLauries. While all suffered serious injuries, it could have been so much worse. We are so very grateful the bridge is now rebuilt and reopened, and we continue to hold all three members of our community in our thoughts as they recover.

The end of 2019 brought good news to our town as well. I was proud to read that Hawthorne was listed as a hidden food gem on NJ.com. I have always touted Hawthorne as a town filled with great restaurants and free parking to add to the appeal. Whether it is breakfast, lunch or dinner, Hawthorne has so many great dining options, and I am pleased that the rest of the state now knows what we already knew for years. We saw long-time businesses like Bender's and Kirker's close their doors and yet new businesses like the Celtic Corner and the soon to open Blackjack Mulligan's have filled the void.

In 2019 I formed a committee of citizens to advise me on ways we can improve our Municipal Pool. It has been a worthwhile endeavor. We have implemented some of their recommendations and are committed to continuing to find ways to improve this great facility. The pool grounds saw the renovation of our tennis courts and the construction of restrooms and a new walkway at the Bandshell. We were treated to some phenomenal performances at the Bandshell in 2019 and are looking forward to still more in the coming year.

We celebrated the 11th anniversary of Hawthorne Day in style and were joined by over 5,000 friends in a true celebration of community.

As we move into this new decade, we will see the Zoning ordinance that was finished in late 2017 and tweaked during the last two years introduced and adopted. This will mean that the Planning Board will have to re-examine and re-adopt our Master Plan and preparation work is already under way. I will also be asking the Council this year to amend our Zoning Ordinance to allow for drive-thru coffee shops. This will allow either or both of our Dunkin Donuts, as well as any new coffee business, to have a drive thru, improving their economics and making life for our residents a little more convenient.

New businesses continue to come to Hawthorne. Each month the Planning Board hears new applications for occupancy approval. I am continuing to work with the owner of 300 Lincoln Avenue to rent the storefronts as well as the Shotmeyer family to bring new tenants to the closed gas station on Lincoln Avenue. My Economic Development Committee meets monthly to discuss ways to make Hawthorne attractive to businesses.

After going through the economic downturn at the end of 2009, we have witnessed continued growth in our tax base and have a strong economic outlook moving forward. We have an outstanding bond rating and have reduced the number of properties under tax appeal from over 150 six years ago to just one. Part of our economic success has been careful management of our budget. Planning the 2020 Budget began months ago and we remain committed to keeping the tax increase under 2%.

There are a few people who make my job easier and are invaluable to the day-to-day operations of the Borough. I am speaking of my Administrator, Eric Maurer, my Borough Attorney, Mike Pasquale, my CFO, Laurie Foley, my Borough Clerk, Lori Fernandez, my Administrative Assistant, Ellen Brogno and my Borough Engineer, Dr. Steve Boswell. I want to thank them for their dedication and hard work, and working with me to make Hawthorne a great place to live, work and play.

As I say each year, I am pleased to be the Director of Public Safety for Hawthorne. Our Police Department, under the leadership of Chief McAuliffe, continues to be one of the best Departments in the State of New Jersey. They continue to excel at community policing with programs like ROAR, the Junior Police Academy and the Adult Police Academy.

In an era where volunteers are hard to come by, Chief Speranza and the Hawthorne Volunteer Fire Department continue their great service to this community, keeping us safe from fire and other disasters. The members of the Fire Department are to be commended for their volunteerism and commitment. We are excited to take delivery of a new tower truck for Company 2 this year. My Administration is committed to providing state-of-the-art-equipment for the safety of our residents and our volunteers.

Our volunteer ambulance corps members, under Chief Houtsma, continue to devote thousands of hours serving our residents. We have finalized a new agreement for mutual aid for times when we cannot get an ambulance on the road. Early results are very favorable. It is particularly gratifying to see so many young people who grew up in this town now serving as volunteers in our emergency service organizations. The spirit of volunteerism is alive and well in Hawthorne.

Our DPW under the leadership of Bob Scully and Ronnie Gonzalez work to keep our infrastructure, water, sewer and roads up to snuff. Congratulations on a great leaf season and let's hope there is not too much snow to plow.

Dria Lobosco and our Shade Tree Commission continue to work hard planting and caring for the Borough's shade trees. The Arbor Day Foundation, under their Tree City USA program, has recognized Hawthorne for 27 years for excellence in urban forestry management. I am proud of what our Shade Tree Commission does for our town.

I am particularly proud of our employees in Borough Hall. Our message is clear. We strive to tell our residents what we can do for them, not what we cannot, and we follow those words with hard work and a positive outlook. I challenged our workforce to bring customer service to the forefront and they have responded. I couldn't be happier.

Lastly, I want to thank the Council for being a cooperative partner in getting the Borough's business done. Egos and personal agendas go down and meeting the needs of the residents go up. I am blessed with a great Council and expect the relationship to continue.

I am beginning my 12th year as Mayor after 11 years on the Council. I realize that the only Mayor I knew growing up in the Hawthorne, Mayor Bay, served 40 years. It is a record that will probably never be broken but I am proud to be the longest serving Mayor since Mayor Bay. 2019 brought challenges yet rising to meet those challenges is what we in Hawthorne do best. I am proud of our past and all we have accomplished and

excited about our future and all that lies before us. I look forward to a truly great year and thank the residents of this town for your support, dedication and commitment to making this a truly great community.

God bless You, God bless the Borough of Hawthorne and God bless the United States of America.

MAYOR'S APPOINTMENTS *(With Advice and Consent of Council)*

Board of Recreation Member James Bertollo, Chip Miller

Council President Matthews entertained a motion to record, moved by Councilman Mele, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Board of Health Member Shirley Shortway-English

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Councilman Bennett. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Coordinator Emergency Management – Disaster Control Police Chief Richard McAuliffe

Registrar of Vital Statistics Carol Chamberlin
Deputy Registrar of Vital Statistics Phyllis Wooldridge

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Library Board of Trustees Darryl Siss

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Lane. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Zoning Board of Adjustment Member John F. Gallagher
Zoning Board of Adjustment Member David Schroter
Zoning Board of Adjustment Member Alternate No. 1 Victor Cuttitta, Jr.

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

MAYOR'S APPOINTMENTS

Shade Tree Commission Members Alternate No. 2 Jay Van Hoff

Council President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call, all voted yes, motion carried. Mayor Goldberg administered the Oath of Office.

Municipal Alliance Committee Members
Joanne Graziano Brian Cosgrove Helen Pasquale
Lori Fernandez Matt Sherrine Schuldt
Corvo Emily Spina
Thomas J. Bushnauskas Tiffany Della Croce Richard Spirito, Jr.
Kelly Clifford Kyle Graham Howie Van Dyk
Joseph Carr Richard McAuliffe Jay Van Hoff
Diana Connolly John Meola

Council President Matthews entertained a motion to record, moved by Councilman Mele, seconded by Councilman Bennett. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Economic Development Committee Members

William Carafello
John Minicozzi

Paul J. Korzinski
Victor Terraglia
Robert Verrengia

Council President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Mele. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Planning Board Class IV Member

Walter Garner III

Planning Board Class II Member

Gene DeAugustines

Planning Board Alternate No. 2 Member

Tiffany Della Croce

Council President Matthews entertained a motion to record, moved by Councilman Wojtecki, seconded by Councilman Bennett. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

Public Agency Compliance Officer

Eric Maurer

Representative to Solid Waste Advisory Council

Robert Scully

Alternate Rep Solid Waste Advisory Council

Eric Maurer

Risk Management Consultant

David Vozza, Vozza Agency

Council President Matthews entertained a motion to record, moved by Councilman Lane, seconded by Councilman Wojtecki. Carried on voice vote. Mayor Goldberg administered the Oath of Office.

COUNCIL APPOINTMENTS

CA-1 Appointment of Suplee, Clooney & Company as the 2020 Municipal Auditors

Council President Matthews entertained a motion to record, moved by Councilman Bennett, seconded by Councilman Mele. On roll call, all voted yes, motion carried. Bob Swisher was not present and will be sworn in at a later date.

CA-2 Planning Board Class III Member / Council Representative, Frank Matthews

Council President Matthews entertained a motion to record, moved by Council Vice President Lane, seconded by Councilwoman Laiosa. On roll call, all voted yes with the exception of Council President Matthews who abstained, motion carried. Mayor Goldberg administered the Oath of Office.

RESOLUTIONS

CONSENT AGENDA: R 1-20 through R 19-20

R 1-20 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A:4-19 provides that where contracts, commitments of payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, this resolution will take effect on the second day of January 2020; and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2020 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that *the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

R 2-20 Introduced by Councilman Mele

WHEREAS, the Petty Cash Funds for the Treasury is returned to general funds as of December 31, 2019 and must be re-established.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized to draw a check on the Current Fund and as follows:

<u>Department</u>	<u>Custodian</u>	<u>Amount</u>	<u>Fund</u>
Treasury	Laurie A. Foley	\$300.00	Current

R 3-20 Introduced by Councilman Mele

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE BOROUGH OF HAWTHORNE, NEW JERSEY FOR THE YEAR 2020

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository of its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state.

NOW, THEREFORE, BE IT RESOLVED on this 8th day of January, 2020, by the Council of the Borough of Hawthorne, County of Passaic, State of New Jersey, that:

1. Bank of America, Hawthorne, N.J.
2. Valley National Bank, Fair Lawn, N.J.
3. Chase Bank, Hawthorne, N.J.
4. Wells Fargo, Hawthorne, N.J.
5. TD Bank, Hawthorne, N.J.
6. Columbia Savings Bank, Hawthorne, N.J.
7. New Jersey Cash Management Fund, Division of Investment, Department of Treasury, Trenton, N.J.

be and are hereby designated as depositories for the Borough of Hawthorne for the year 2020.

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

R 4-20 Introduced by Councilman Mele

WHEREAS, as per N.J.S.A. 40:53 1-2, the Borough of Hawthorne designates the following newspapers as legal papers for the Year 2020:

The Herald News
The Record
The Gazette
The Newark Star Ledger

R 5-20 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has previously adopted rules, protocols and resolutions setting forth procedural matters for the conduct and operation of the Council meetings and business; and

WHEREAS, the Municipal Council wishes to extend and continue all such rules and resolutions;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby ratify and reaffirm all previously adopted procedural rules, protocols and resolutions for the year 2020.

R 6-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO DR. STEPHEN T. BOSWELL AND BOSWELL MCCLAVE ENGINEERING FOR ENGINEERING SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for the services of a Municipal Engineer for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Dr. Stephen T. Boswell and Boswell McClave Engineering, has submitted a proposal and contract for said engineering services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Dr. Stephen T. Boswell and Boswell McClave Engineering, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Dr. Stephen T. Boswell and Boswell McClave Engineering has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Dr. Stephen T. Boswell and Boswell McClave Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Dr. Stephen T. Boswell and Boswell McClave Engineering 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 Dr. Stephen T. Boswell of the engineering firm Boswell McClave Engineering for engineering services as Municipal Engineer for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 7-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO JOSEPH H. BURGIS AND BURGIS ASSOCIATES, INC. FOR PLANNING SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne has the need for the services of a Municipal Planning Consultant for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has submitted a proposal and contract for said planning consulting services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has submitted to the Borough of Hawthorne a duly completed entity disclosure certification which certifies that Joseph H. Burgis, P.P., AICP and Burgis Associates, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Joseph H. Burgis,

P.P., AICP and Burgis Associates, Inc., 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 Joseph H. Burgis, P.P., AICP of the planning services firm of Burgis Associates, Inc., as the Municipal Planning Consultant for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 8-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO TRIMBOLI & PRUSINOWSKI, LLC FOR SPECIAL LABOR COUNSEL SERVICES

WHEREAS, the Borough Council of the Borough of Hawthorne will require professional services of Special Labor and Employment Counsel for legal services for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Trimboli & Prusinowski, LLC, has submitted a proposal and contract for said special labor counsel legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Trimboli & Prusinowski, LLC,, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Trimboli & Prusinowski, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Trimboli & Prusinowski, LLC, has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Trimboli & Prusinowski, LLC, 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 Trimboli & Prusinowski, LLC, for professional services of Special Labor and Employment Counsel for legal services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 9-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO MCMANIMON, SCOTLAND & BAUMANN, LLC FOR BOND COUNSEL LEGAL SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of Bond Counsel legal services for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted a proposal and contract for said bond counsel legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to McManimon, Scotland & Baumann, LLC, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, McManimon, Scotland & Baumann, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, LLC, has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit McManimon, Scotland & Baumann, LLC, 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 McManimon, Scotland & Baumann, LLC, for bond counsel legal services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 10-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO MICHAEL J. PASQUALE, ESQ. AND MICHAEL J. PASQUALE & ASSOCIATES FOR LEGAL SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the services of a Municipal Attorney for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Michael J. Pasquale, Esq., has submitted a proposal and contract for said legal services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Michael J. Pasquale, Esq., based upon experience in given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Michael J. Pasquale, Esq., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Michael J. Pasquale, Esq. and Michael J. Pasquale & Associates has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Michael J. Pasquale, Esq. and Michael J. Pasquale & Associates 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 Michael J. Pasquale, Esq., of the law firm of Michael J. Pasquale & Associates, for legal services as Municipal Attorney for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 11-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO ROBERT W. SWISHER AND SUPLEE, CLOONEY & COMPANY FOR ACCOUNTING SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Registered Municipal Accountant for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted a proposal and contract for said for said accounting services, said contract to be available for inspection in the office of the Borough Clerk; and

8WHEREAS, the Administration recommends the award of contract to Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company 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 Robert Swisher, CPA, RMA, and the firm of Suplee, Clooney & Company for accounting services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 12-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO DAVID VOZZA AND THE VOZZA AGENCY, INC. FOR RISK MANAGEMENT SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Risk Management consultant for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, David Vozza and the Vozza Agency, Inc., has submitted a proposal and contract for said risk management services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to David Vozza and the Vozza Agency, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, David Vozza and the Vozza Agency, Inc., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that David Vozza and the Vozza Agency, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit David Vozza and the Vozza Agency, Inc. 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 David Vozza and the Vozza Agency, Inc., for risk management services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 13-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO CAPITAL ALTERNATIVES CORPORATION, INC. FOR GRANT WRITING SERVICES

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Grant Writer for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Capital Alternatives Corporation, Inc., has submitted a proposal and contract for said grant writing services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Capital Alternatives Corporation, Inc., based upon experience in the given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Capital Alternatives Corporation, Inc., has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Capital Alternatives Corporation, Inc., has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Capital Alternatives Corporation, Inc., 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 Capital Alternatives Corporation, Inc., for grant writing services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.

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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 14-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO PM CONSULTANTS FOR FINANCIAL CONSULTING SERVICES

WHEREAS, the Borough of Hawthorne has determined to continue the use of a financial consultant as a professional service for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A 20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, John E. Barrett of PM Consultants, who has acted in such capacity since October 1, 2017, has submitted a proposal and contract for said financial consulting services extending from December 1, 2018 through the end of 2019, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to PM Consultants based upon experience in given field, familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, PM Consultants has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that PM Consultants Inc. has not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit PM Consultants Inc. 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 PM Consultants for financial consulting services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 15-20 Introduced by Councilman Mele

A RESOLUTION AUTHORIZING AWARD OF THE 2020 CONTRACT TO ALBERTA TREE SERVICE, LLC, FOR CERTIFIED TREE EXPERT

WHEREAS, the Municipal Council of the Borough of Hawthorne has the need for the professional services of a Certified Tree Expert for the year 2020 and has determined to award the same as a non-fair and open contract pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the Borough Clerk has determined and certified in writing that the value of the contract will exceed \$17,500; 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; and

WHEREAS, N.J.S.A. 40A-11-5 requires that the award of contracts for professional services be publicly advertised; and

WHEREAS, Alberta Tree Services, LLC, has submitted a proposal and contract for said Certified Tree Expert services, said contract to be available for inspection in the office of the Borough Clerk; and

WHEREAS, the Administration recommends the award of contract to Alberta Tree Services, LLC, based upon its experience in the given field, past service to and familiarity with the Borough of Hawthorne and the submission of a contract within the expectation of the budget for such services; and

WHEREAS, Alberta Tree Services, LLC, has submitted to the Borough of Hawthorne a duly completed Entity Disclosure Certification which certifies that Alberta Tree Services, LLC and its principal Kevin Alberta, have not made any reportable contributions to a political or candidate committee in the Borough of Hawthorne in the previous one year and that the contract will prohibit Alberta Tree Services, LLC, 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 Alberta Tree Services, LLC, for grant writing services for the period of January 1, 2020, through December 31, 2020, in accordance with the attached contract and at the rate of compensation as set forth in the contract as annexed.
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. The award of this contract is subject to certification of funds 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 and Determination of Value shall be placed on file with a true copy of this resolution.

R 16-20 Introduced by Councilman Mele

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Hawthorne) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Hawthorne's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council that the Borough Administrator be and is hereby designated as the 2020 Compliance Officer and the Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209.

2020 PUBLIC AGENCY COMPLIANCE OFFICER DESIGNATION
FOR THE BOROUGH OF HAWTHORNE:
ERIC MAURER

R 17-20 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the sale of used cars, both retail and wholesale; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for used car sales, retail or wholesale as indicated, to the persons or entities on the attached schedule for the year 2020.

R 18-20 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the use of amusement devices at various establishments; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for amusement devices to the persons or entities on the attached schedule for the year 2020.

R 19-20 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne issues licenses, renewable on an annual basis, permitting the operation of a massage establishment at identified locations; and

WHEREAS, the Municipal Clerk has received renewal applications and payment of required fees from the persons or entities set forth on the schedule annexed hereto wishing to renew licenses previously issued; and

WHEREAS, required inspections have been performed with satisfactory results reported to the Municipal Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby authorize the issuance of renewal licenses for massage establishments to the persons or entities on the attached schedule for the year 2020.

Council President Matthews entertained a motion to approve consent agenda resolutions R 1-20 through R 19-20, moved by Councilman Mele, seconded by Councilman Bennett.

Discussion

Councilwoman Laiosa questioned what grants are written by the grant writers. Mayor Goldberg stated they are normally DOT grants, if we get the grant, they get their money.

On roll call, all voted yes with the exception of Councilman Wojtecki who voted no on R 13-20, motion carried.

BILLS

Current Fund

Petty Cash Resolution	\$ 300.00	
Louis Bay 2 nd Library	\$ 75,000.00	
Lowe's	\$ 156.60	
Michael J. Pasquale, Esq.	\$ 3,818.40	
Morris County JIF	\$226,247.00	
The Vozza Agency, Inc.	\$ 500.00	
The Vozza Agency, Inc.	\$ 9,033.00	
Passaic Cty Sewer Commission	\$309,549.07	
State Health Benefits	\$133,896.35	
		\$758,500.42

Water Operating Fund

Michael J. Pasquale, Esq.	\$ 979.60	
Morris County JIF	\$ 80,000.00	
State of NJ-PWT (Public Water System Tax)	\$ 1,904.94	
		\$ 82,884.54

GRAND TOTAL \$841,384.96

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment; moved by Councilman Mele, seconded by Councilwoman Laiosa. On roll call, all voted yes with the exception of Councilwoman Laiosa who abstained on bills pertaining to PSE&G, Council Vice President Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Councilman Wojtecki who abstained from bills pertaining to the Fire Department. Motion carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, 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 to close the public portion of the meeting, moved by Councilman Wojtecki, seconded by Council Vice President Lane. Carried on voice vote.

BENEDICTION

Council President Matthews invited Pastor Howie VanDyk to give the Benediction.

ADJOURNMENT

At 8:33pm Council President Matthews entertained a motion to adjourn the regular meeting, moved by Councilman Wojtecki, seconded by Council Vice President Lane. Carried on voice vote.

Frank E. Matthews, Council President

Lori Fernandez, RMC, CMC Borough Clerk

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, JANUARY 22nd at 7:00 PM**

