

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:05pm, 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.....	Rayna Laiosa
Councilman.....	Mike Sciarra
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer Representative.....	Pete TenKate
Borough Clerk	Lori Fernandez
<u>ABSENT</u>	
Councilwoman	Anna Marie Sasso
Councilman	Dominic Mele

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 since November 21, 2021.

APPROVAL OF MINUTES

Approval of the minutes for the regular meetings of January 19 and February 2, 2022, motion by Council Vice President Bennett, seconded by Councilman Sciarra. On roll call, all voted yes, with the exception of Councilman Sciarra who abstained from the January 19 minutes, 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 Councilman Wojtecki, seconded by Councilman Sciarra. Carried on voice vote.

ADOPTION OF ORDINANCES

ORDINANCE 2285-22

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 293, LAND USE PROCEDURES, SECTION 293-29, FEES

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

Section One. Chapter 293, Land Use Procedures, Section 29, Fees, is repealed and replaced, with the said Section to read as follows:

§ 293-29. Fees. There is hereby established, in connection with various applications for development and other matters which fees are the subjects of this chapter, a schedule of fees, which fees shall be paid by the applicant. Said schedule of fees is included in Chapter 220 Fee Schedule of the Borough Code of Ordinances.

A. Development application fees and related charges. The developer shall, at the time of filing a submission, pay the nonrefundable fee specified in Chapter 220 Fee Schedule to the Administrative Officer. Proposals involving more than one (1) use shall pay a fee equaling the sum of the fees for the component elements of the plat. Proposals requiring a combination of approvals, such as subdivision, site plan and/or a variance, shall pay a fee equal to the sum of the fee for each element.

B. Technical review escrow deposits.

1. In addition to the filing fees or any other fees required in this article, 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 Chapter 220 Fee Schedule. 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 Chapter 220 Fee Schedule, 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.

C. Inspection fees. The developer shall reimburse the Borough for all reasonable inspection fees incurred by the Borough Engineer for the inspection of improvements, provided that the Borough may require of the developer a deposit for the inspection fees in an amount not to exceed, except for extraordinary circumstances, the amount set forth in Chapter 220 Fee Schedule, which cost shall be determined pursuant to N.J.S.A. 40:55D-53.4 and which shall be subject to the following conditions:

1. Fees for engineering inspections during and after construction, and during the maintenance period, shall be deposited in cash, or by certified check, with the Borough, prior to the issuance of a construction permit by the Borough Engineer.
2. In the event that construction proceeds at a very slow rate, outside of the time frame as established in the developer's agreement, and the work is not pursued in a diligent manner, resulting in an unreasonable number of engineering inspections or, in the event of faulty installations, inferior materials or workmanship causing an unreasonable number of engineering inspections, an additional fee shall be paid by the applicant to cover the engineering cost of such additional inspections.
3. No remaining portion of an engineering inspection fee, if any, shall be returned to a developer or his/her successor until the expiration of the maintenance period.

D. Exemptions. All political entities and Borough entities shall be exempt from payment of any fee under this chapter including review escrow deposits. All charitable, philanthropic, fraternal and religious nonprofit organizations holding a tax-exempt status under the Federal Internal Revenue Code of 1954 [26 U.S.C. § 501(c) or (d)] shall be exempt from any application charge established under this chapter. The aforementioned organizations shall, however, be required to make all review fee escrow deposits established under this chapter.

E. Disputes. An applicant shall notify in writing the governing body with copies to the Borough's Chief Financial Officer (CFO), the approving authority and the professional whenever the applicant disputes the charges made by a professional for service rendered to the municipality in reviewing applications for development, review and preparation of documents, inspection of improvements, or other charges made pursuant to the provisions of P.L.1975, c.291. The governing body, or its designee, shall within a reasonable time period attempt to mediate any disputed charges. If the matter is not resolved to the satisfaction of the applicant, the applicant may appeal to the County Construction Board of Appeals. The appeals process shall be as set forth in N.J.S.A. 40:55D-53.2a.

Section 2. Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section 3. This Ordinance shall be in full force and effect from and after its adoption and any publication 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.

Discussion

Council President Matthews explained this is for the escrow account for applications. Borough Attorney Pasquale explained this is a formal process to establish escrow, if you don't pay, you can't play.

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 Sciarra, seconded by Councilman Bennett. On roll call, all voted yes, motion carried.

BOND ORDINANCE 2286-22

WATER UTILITY BOND ORDINANCE PROVIDING FOR WATER SYSTEM INFRASTRUCTURE IMPROVEMENTS INCLUDING SPECIFICALLY PURCHASE AND INSTALLATION OF PFOA/PFAS REMEDIATION EQUIPMENT AND MEASURES RELATED TO THE SAME AT VARIOUS LOCATIONS AS MAY BE IDENTIFIED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN MILLION SIX HUNDRED THOUSAND (\$7,600,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF SEVEN MILLION SIX HUNDRED THOUSAND (\$7,600,000) DOLLARS BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a water capital improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$7,600,000.00 said sum being inclusive of all appropriations heretofore made therefor without requirement that any sum be set forth as down payment as the purposes are self-liquidating Water Capital Improvements to be paid by the Borough of Hawthorne Water Department through self-liquidating revenues.

Section 2. For the financing of said improvement or purpose and the \$7,600,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$7,600,000.00 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$7,600,000.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. To the extent made available to the Borough of Hawthorne for such purpose, Federal or State grants, loans or other available funds, including, but not limited to, New Jersey Infrastructure Bank funds, may be utilized, in whole or in part, to off-set all or a portion of the bonds or notes authorized hereunder.

Section 3. (a) The improvements hereby authorized and the purpose for the financing of which said obligations are to be issued by the Borough of Hawthorne is for the making of the following specified improvements:

Water system infrastructure improvements including specifically the purchase and installation of equipment or materials for the remediation of PFOA/PFAS infiltration in the potable water system at various locations throughout the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$7,600,000.00.

(c) The estimated cost of said purpose is \$7,600,000.00, with no sum to be paid by way of down payment as the purpose is self-liquidating.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a water capital improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is forty (40) years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$7,600,000.00, but that the net debt of the Borough determined as provided in the Local Bond Law is not increased by this Bond Ordinance. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$800,000.00 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) This Bond Ordinance authorizes obligations of the Borough solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44(c).

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date, unless such notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this Bond Ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The Borough hereby certifies that it has adopted a water capital budget or a temporary water capital budget, as applicable. The water capital budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The Borough hereby declares the intent of the Borough to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this Bond Ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes or improvements described in Section 3 of this Bond Ordinance. This Section 8 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 9. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this Bond Ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond 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.

Discussion

Council President Matthews stated this is for the “forever chemicals” that are being found throughout the state in the aquifers to meet the lower state standards. Administrator Maurer stated as a bond ordinance, this will require five affirmative votes, if not, it will be deferred to the next meeting. Council President Matthews stated we will be on the hook for a lot of this with only a small amount of funding from the federal government.

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 Sciarra, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

ORDINANCE 2287-22

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. Ordinance No. 2287-22 of the Borough of Hawthorne, an Ordinance to Fix the Salaries, Wages and Compensation of the Employees of the Borough of Hawthorne, County of Passaic and State of New Jersey, is hereby as follows:

SALARY ORDINANCE 2022

<u>Position/Title</u>	<u>2022</u>
Director of Public Works	\$120,000.00

Section 3. 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 4. 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 Councilman Sciarra, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Sciarra asked Borough Engineer Representative Pete TenKate for the status on the patch on Lafayette Avenue that PSE&G did. Mr. TenKate stated ultimately PSE&G will come in to mill and resurface the half that has been patched. If the street falls under the moratorium, it will be paved curb to curb. Administrator Maurer stated Lafayette Avenue is a county road, so the county will make sure the patch remains in good condition. All paving will most likely be done at the same time in the Spring. Mayor Lane stated Dr. Boswell reported sometimes they wait a year for settling, Mr. TenKate stated from his experience they haven't waited a year, so he expects they will pave in 2022. Administrator Maurer stated he will check their schedule to also coordinate the galvanized pipe service line in that area.

NEW BUSINESS

Council Vice President Bennett publicly acknowledged the St. Anthony's School student and St. Anthony's School for the handwritten note he received thanking him for all he does as a councilperson.

Councilwoman Laiosa reported she has been working with Mayor Lane and Administrator Maurer on the New Jersey Infrastructure Investment Plan, NJDEP, regarding the \$169 million that is coming to New Jersey as part of the Federal Bipartisan Infrastructure Law. The Borough has partnered with Suburban Engineers and has prepared comments from Councilwoman Laiosa and the mayor and submitted them to the DEP on the 15th of February. We are advocating for Hawthorne municipal water systems for grants over principal forgiveness. This would be for the lead line replacement and the PFOS and PFOA treatment. The DEP will review those comments and come up with a draft intended use plan in March that will lay out how they are going to distribute the money with the final plan coming out in June. Our legislators, governors, Senate and Assembly will also receive this letter.

Councilman Sciarra asked Councilwoman Laiosa if it is both principal forgiveness and grants or one or the other. She stated on the table is principal forgiveness but we are pushing for grants over principal forgiveness. She isn't sure if it is going to be one or the other.

Councilman Wojtecki stated he sees all of the railroad ties asked if the railroad has notified the borough regarding the upcoming construction. Administrator Maurer stated he would look into it and make sure the information gets out to residents. He asked if the debris has been deemed safe that is on the front lawn of a resident's house who shall remain nameless. Mayor Lane stated his court date is tomorrow. Councilman

Wojtecki thanked Mayor Lane for his weekly update letters. Mayor Lane stated he likes to keep the Council updated as to what he is doing and what's going on.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

Mayor Lane reported he had a meeting with Shade Tree Chair Dria Lobosco and Arborist Kevin Alberta to discuss the lifting of the sidewalks and how they will be addressed. He agreed to have a meeting with members of the Shade Tree Commission and the Council Committee. There was discussion last year with regard to a possible ordinance regarding liability. He met with the President and Vice President of the Baseball Association to go over the plan to start fixing up the fields for Spring and with Matt Wedmeyer to go over the fields for lacrosse. A video conference call was held with Mayor Lane, Congressman Pascrell and members of his office regarding fire safety. Congressman Pascrell sits on the Congressional Fire Services Caucus, and he is focused on the application that we submitted with Glen Rock. Regarding the MSAs protection, Congressman Pascrell said that he knows the importance of these and how critical the need is. His aide in DC, Chris Hadad, spoke and said that the applications closed on January 21 and that they look to make the awards in September. A letter of support was written for us from the Congressman. Ian Godfrey, Outreach Coordinator for Congressman Pascrell, said that they reached out to U.S. Representative Gottheimer to get from him a letter of support for our MSA grant. Our firefighters in Hawthorne and Glen Rock will be very appreciative for all that Congressman Pascrell and his staff are doing for them. Regarding the U.S. postal service, Congressman Pascrell said that they have reached out to our post office and that the postal office is responsive to cleaning up the post office and that they are ready to assist us. I provided to them a list of concerns prior to our meeting. I offered to meet with post office personnel either in Paterson or here in Hawthorne. I will keep you informed as we move forward. The NPP Committee will be submitting the NPP Implementation Plan to the State by the end of the week for the State's approval. The filing date was extended to Friday. Basically, the Implementation Plan is taking the results of the public survey that was done at the end of the year, and working on those items. As we suspected, the main concern from our standpoint and the survey results by the people will focus on revitalization of the downtown area; enhancing the culture activities in the downtown area, which would include the library. We are working closely with the stakeholders in that area where there were concerns about easier parking and a better way to enhance pedestrian traffic. This is a 5-year plan, and while the NPP committee has worked out a plan, subject to approval by the State, it can be tweaked going forward as plans progress. Again, I want to thank everyone who took the survey and took an interest in revitalizing this area. The NPP Committee has come up with some great ideas, and they are all committed moving forward. Once we have approval from the State, the NPP Committee will be presenting the Plan at the March 16 Council Meeting and answer any questions that the Council or public may have prior to the vote of the Council for approval. Borough offices will be closed on Monday in observance of Presidents Day. Congratulations to Nolan Shin of Hawthorne Christian Academy and Genevieve Vetlov of Jefferson Elementary School for being chosen as 2022 "My County Poster Calendar Contest Winners". Honorable Mention winners are Joy Sun, Leah Ego, and Simeon Warren from Hawthorne Christian Academy, Addison Verrengia from Jefferson Elementary School, and Gaetano D'Antonio from Washington Elementary School. Congratulations to all of our artists! Mayor Lane urged residents to sign up for the Hawthorne NIXLE message system. Simply put, text the word HawthWire to 888777. Details are on page page 16 of the Borough Calendar for more information, or the Borough website. It is important to sign up in order to receive messages generated by the Police Department, the Mayor's office, and other Borough departments.

REPORTS

Borough Attorney Michael J. Pasquale

Tax Appeals – Attorney Pasquale discussed the settlement of a tax appeal on the agenda and asked for approval by the Council. The settlement applies to three lots acting as one economic unit with a small warehouse, paved lot and single-family home accessed through the business parking lot. Given the odd circumstance, a reduction in values was deemed warranted.

PFOA/PFOS Litigation – After noting the great efforts of Councilperson Laiosa in attempting to gain for the Borough grants or loan forgiveness, Attorney Pasquale reminded everyone that litigation against the polluters was also being pursued as another means of recouping costs.

Planning Board Meeting – Attorney Pasquale reported on the Planning Board meeting from the night before and the hearing that commenced for 542 Goffle Road. He complimented the Borough’s professionals, Mike Kelly and John Szabo, and the Board, for asking hard questions and holding the applicant’s feet to the fire. He noted that this is a site plan application, not a use variance, and the use and number of units are permitted. But the Board still needs to ensure that issues like water run-off, drainage, lighting, circulation and landscaping are all addressed to make this a project that we can live with.

Bandshell – Sponsor letters have been mailed by Ellen Brogno and Jean Mele. So far Joe Zisa and Friends and Captain Jack are scheduled to return. Lisa Sloomaker is working with a person named Richard Goldberg (not the former mayor!) on an exciting opportunity. Stay tuned.

Borough Engineer Representative Pete TenKate

2021 NJDOT Municipal Aid Project - Bamford Avenue - Punch list items are being addressed. Some items need to wait until springtime to be completed.

Little Franklin Field Area/Walkway Lighting - Quality Electric expects to mobilize in the end of March and will receive the new light fixtures in April.

Hawthorne Municipal Pool Area Playground - The playground pre-con meeting will not be held until late winter for a spring start. The playground equipment should be in the town's possession by that time.

Hawthorne Library Lighting Improvements - Drawings are being updated with revised lighting control options and fixtures, which should be completed by the end of February.

Water Department PFC Treatment System - The Borough was notified their application received Administrative Completeness.

Goffle Hill Water Tank Access Drive Repair - The access drive repair is complete.

Royal Avenue Trash Rack Replacement - Quotes were received from two contractors to replace the Royal Avenue outfall trash rack.

Security Cameras - We have met with both the Police Dept. and Water Dept. to review the locations they would like to have security cameras installed. A very preliminary budget was provided to the Administrator. The project is expected to be addressed in phases.

2022 NJDOT MA Project - Utter Avenue and 5th Avenue - Plans are being prepared to address improvements to Utter Avenue and a portion of 5th Avenue. The scope of work currently is to perform all of the resident assessment work along both streets, all of the handicap ramp upgrades and curb improvements along both streets and to only mill and resurface Utter Avenue. 5th Avenue may end up with a series of some small alternates for paving, but we haven't finalized that portion of the design yet. Plans are expected to be submitted to the DOT the first week of March for their review.

2022 Road Improvement Project - Our proposal to address the 2022 Road Improvement Project was submitted to the Borough. The roads and sections to be addressed are Horizon Terrace, Oak Place, Post Avenue (Oak Place to Washington Ave and Hawthorne Ave to dead end), Sylvester Avenue, Ruth Avenue (Florence Avenue to dead end), Florence Avenue (Victor Place to dead end), Llewellyn

Avenue, Sicomac Road, Gibraltar Place, Clara Avenue, North 9th Street (Prescott Ave to Westervelt Ave - northern half only).

Sound Barrier and Odor Control Improvements - Our proposal to address engineering services for noise mitigation and odor control improvements associated with the development of the site located at 204 Wagaraw Road was submitted to the Borough.

Borough Administrator Eric Maurer

Administrator Maurer reported resolution R 36-22 will be pulled from the agenda tonight for further discussions with Boswell. The required public hearing on the application for the open space grant from the county is scheduled for the next council meeting on March 2. Individual notices will be sent to property owners within 200 feet of the property that contains the proposed project which is for new field lighting for Franklin Field recommended by the fields committee. The application seeks \$200,000 towards the total estimated cost of \$800,000 and must be submitted by March 18th. He asked for a Finance Committee meeting to begin the review of the 2022 budget. A series of meetings with representatives from Light Path about a possible solution for voice data and radio tie lines resulted in a proposal from Light Path which should save the Borough money and solve some of the current problems that we are experiencing. The background check procedure for all employees and volunteers in programs involved with children is in the process of being rolled out. Checks will be performed by a company called TruView. State law now requires the Borough to replace both portions of the service line which carries the water from the main in the street to the meter in the house. The Borough has no lead service lines but the State has determined that galvanized pipe, which is about 45% of our service lines, contains traces of lead which can be released into the water. As required by the State, individual notices will go out to every customer with galvanized service lines next week explaining the situation and what has to be done. Over 30 years of testing the water in the Borough has not revealed a problem with lead in the water. Concerned residents can run faucets that have not been drawn for six or more hours for 45 seconds before consuming any of the water. The State's solution will cost the Borough \$15 to \$20 million in addition to the \$8 million to install PFOS treatment. This cost will be passed on to the customers through high rates. Council President Matthews asked why the State adopted plumbing code isn't being changed by the State as well.

Mayor Lane presented a State Senate and General Assembly resolution to Councilman Bennett, from Senator Lagano, Assemblywoman Swain and Assemblyman Tully.

Questions for the Administration

Councilman Wojtecki asked Borough Attorney Pasquale how the opt-out information for the newspaper ordinance is going to be disseminated. Attorney Pasquale believes it is on the Borough website. Borough Clerk Fernandez stated she would handle it through Nixle, Channel 77 slides and the Borough website on how to obtain the forms to opt-out. He asked when the borough hydrant plugs will be painted again. Mayor Lane stated he will look into it.

Councilwoman Laiosa questioned why Frederick Avenue wasn't on the 2022 Road Program list, the curbs are really bad. Administrator Maurer stated there were other streets that were promised for this year but it is on the list to be considered for 2023. Councilman Wojtecki asked that streets in Ward 1 District 2 not get done in 2022 until the water issue and PSE&G issue gets worked out.

Councilman Bennett asked Pete TenKate if they are anticipating any impact from the rising fuel and asphalt prices. He stated the asphalt prices are at about \$85 a ton which is pretty standard right now but if the fuel prices go up significantly, we will get hit.

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

INTRODUCTION OF ORDINANCES

BOND ORDINANCE 2288-22

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING NINE HUNDRED NINETY THOUSAND (\$990,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE SUM OF EIGHT HUNDRED FIFTY-FIVE THOUSAND (\$855,000) DOLLARS FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$990,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$45,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted. A portion of the funding, in total sum of \$90,000, is to be provided through a Community Development Block Grant (CDBG Grant).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$990,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$855,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$855,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The following locations are identified as being subject to the terms of this Ordinance: Horizon Terrace, Post Avenue, Sylvester Avenue, Oak Place, Llewellyn Avenue, North Ninth Street, Ruth Avenue (Florence to dead end), Florence Avenue (Ruth to dead end), Clara Place, Sicomac Avenue, Gibraltar Place and such other locations as may be later identified in the place of or in addition to the foregoing, as well as handicapped accessible ramps at various locations. The CDBG Grant pertains to handicapped ramps.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$855,000.

(c) The estimated cost of said purpose is \$990,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$45,000 down payment and is subject to the \$90,000 CDBG Grant.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date.

The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$855,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$200,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption as provided for in said local bond law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 2, 2022 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in The Record once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, motion by Councilman Sciarra, seconded by Council Vice President Bennett. On roll call, all voted yes, motion carried.

BOND ORDINANCE 2289-22

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VARIOUS STREETS AS IDENTIFIED ON THE SCHEDULE MADE A PART HEREOF AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FOUR HUNDRED (\$400,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF THREE HUNDRED EIGHTY THOUSAND (\$380,000) DOLLARS FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a local improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$20,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$380,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is in conjunction the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along the various streets as identified on the attached property lists, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$380,000.

(c) The estimated cost of said purpose is \$400,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$20,000 down payment.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a local improvement, the cost of which shall be specially assessed in the manner provided herein.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 10 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$285,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$380,000.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof

or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined, with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 2, 2022 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in The Record once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, motion by Councilman Sciarra, seconded by Council Vice President Bennett. On roll call, all voted yes, motion carried.

BOND ORDINANCE 2290-22

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON FIFTH AVENUE AND UTTER AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIX HUNDRED THREE THOUSAND SEVEN HUNDRED (\$603,700) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF TWO HUNDRED THIRTY THOUSAND (\$230,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

The Municipal Council of the Borough of Hawthorne, in the County of Passaic, New Jersey (not less than two-thirds of all members thereof affirmatively concurring), do hereby ORDAIN as follows:

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$603,700, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$373,700 as the down payment for said improvement or purpose required by law and now available therefor, said sum provided through grants applied for and received by the Borough of Hawthorne in excess of the

amount required by law for such purpose in total sum of \$373,700. The amount of be financed by way of bond or note of the Borough of Hawthorne is \$230,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$603,700 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$230,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$230,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law. Said improvement is to be paid for in part by virtue of a grant from the New Jersey Department of Transportation in the amount of \$373,700, which sums beyond the amount utilized as down payment hereunder have been applied against or otherwise deducted from the amount to be financed hereunder.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the resurfacing or reconstruction of parts or portions of road, the construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Fifth Avenue and Utter Avenue, together with all work and materials necessary therefor or incidental thereto, all as shown on and in accordance with plans therefor prepared by Boswell Engineering, P.E., now on file in the office of the Borough Clerk, and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$230,000.

(c) The estimated cost of said purpose is \$603,700, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for by way of Department of Transportation Funds and down payment hereunder, as set forth herein.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is 20 years.

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$230,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$120,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this Bond Ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitations of rate or amount.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date.

The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 7. The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. Resolutions in the form promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on March 2, 2022 and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in The Record once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage, motion by Councilman Sciarra, seconded by Councilwoman Laiosa. On roll call, all voted yes, motion carried.

RESOLUTIONS

CONSENT AGENDA: R 34-22 through R 37-22

R 34-22 Introduced by Councilman Wojtecki

WHEREAS, various appropriations in the 2021 Municipal Budget may be over expended and others under expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

Current Fund

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
Engineering Services O/E 01.2010.20.1652.020	Group Insurance O/E 01.2010.23.2202.093	\$ 10,400.00	\$ 10,400.00
General Administration S/W 01.2010.20.1001.001	Group Insurance O/E 01.2010.23.2202.093	\$ 1,900.00	\$ 1,900.00
	TOTAL TRANSFERS		<u>\$ 12,300.00</u>

R 35-22 Introduced by Councilman Wojtecki

WHEREAS, the properties listed below filed an assessment appeal with the Tax Court of New Jersey, and,

WHEREAS, the Tax Court reduced their assessments therefore reducing their taxes for the year 2021,

WHEREAS, all their taxes were already paid,

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be authorized to issue a check in the amount listed below and to be charged against Tax Appeals.

<u>BLOCK</u>	<u>LOT</u>	<u>ASSESSMENT REDUCTION</u>	<u>REFUND to be issued as a check</u>
104	15	153,100	\$4,427.65

Check payable to: Irwin & Heinze, P.A. Attorney Trust Account

Mail to: Heinze Law, PA

383 Main Street

Suite 101

Chatham, NJ 17928

104	19	34,500	\$ 997.74
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Check payable to: Jennifer R. Jacobus, Esq., Attorney for S.B.G. Realty C/O Solan Mgmt.

Mail to: Jennifer R Jacobus, Esq.

201 Littleton Road

Suite 100

Morris Plains, NJ 07950

~~R 36-22- Engineers Design and Implementation of Sound Attenuation at 204 Wagaraw Road-PULLED~~

R 37-22 Introduced by Councilman Wojtecki

WHEREAS, the Tax Assessor has recommended the settlement of a real estate tax appeal now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute for the properties listed below and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, in accordance with the memo submitted herewith and made a part hereof.

<u>Property Owner</u>	<u>Property Address</u>	<u>Block and Lot</u>
211 Sixth Avenue, LLC	215 Sixth Avenue	Block 237, Lot 1
	211 Sixth Avenue	Block 237, Lot 2
	204 Sixth Avenue	Block 237, Lot 11

Council President Matthews entertained a motion to adopt consent agenda resolutions R 34-22, R 35-22 and R 37-22 motion by Councilman Wojtecki, seconded by Councilman Sciarra, on roll call, all voted yes, motion carried.

OFF-CONSENT

R 38-22 Introduced by Councilman Sciarra

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2022 Temporary Operating Budget and/or the 2022 Temporary Water Operating Budget; salary and wages and other expenses due to the permanent budget not yet being adopted, and the 2020 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2021 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2021 budget.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Council President Matthews entertained a motion to adopt off-consent agenda resolution R 38-22, motion by Councilman Sciarra, seconded by Councilwoman Laiosa, on roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Sciarra reported the Hawthorne Board of Education had a meeting last night, they have hired a new principal, Kevin Fister, who will be starting on July 1st at the high school. The New York Jets made a donation of \$8,000 to the high school to start a pilot program for a girls' flag football team. There will be an eight-game season with 40 girls interested from Hawthorne. Games will be at 7PM starting in April with the Championship game being played at MetLife stadium. The window referendum projects are coming to a completion, with work to begin on the interior door projects. Summer projects will be two science labs, and an art and band room at the high school. The fire alarm systems will also be updated. The air conditioning project for the auditorium is complete. The Superintendent has asked everyone to check the school district's website for updates on the projects and the pictures of the referendum. There was conversation on the school budget with the additional students that are going out of district. In September the expected enrollment from Hawthorne to PCTI will be 164 students. Tuition is expected to exceed more than \$2 million from their budget going to PCTI. The next Board of Education meeting will be on March 15th at 7:00pm with a location to be determined.

Council Vice President Bennett reported he attended the Board of Rec Zoom meeting where background checks were discussed, however, Administrator Maurer covered that in his report.

Council President Matthews reported the Chamber of Commerce dinner on April 27th has been postponed until January 27, 2023, the last Friday in January. He asked Clerk Fernandez if this has an effect on the rehearsal dinner for the Municipal Alliance. She said it did not, but the school is talking about having the rehearsal take place during the day so that the LMS students can attend so there may not be a rehearsal/dinner anyway. In lieu of the dinner the Chamber of Commerce will be launching their new website on April 27th, and will be hosting an open house. Last night at the Planning Board meeting the application of 542 Goffle Road was formally started. They heard from the engineer as well as the architect with some potentially major tweaks that were discussed. The next hearing will be held on March 15th.

CORRESPONDENCE None.

BILLS

Vendor Name	Description	Amount	Check Id
ACTION DATA SERVICES	PAYROLL PROCESSING #2 1/28/22	\$ 494.26	30924
ACTION DATA SERVICES	PAYROLL PROCESSING #2 1/28/22	123.56	42535
AGRA ENVIRONMENTAL SVC	FEE FOR EACH MONTH	840.00	42536
AMERICAN HOSE & HYDRAULICS CO	REPAIRS TO VAC TRUCK	4,283.99	30925
AMERICAN HOSE & HYDRAULICS CO	REPAIRS C-2	336.48	30925
ANJEC	2022 ANUAL MEMBERSHIP	425.00	30926
AP CERTIFIED TESTING, LLC	DRILL AND TAP SHARPENING	80.00	42537
AP CERTIFIED TESTING, LLC	FIELD TESTS OF BACK FLOW DEVIC	1,200.00	30927

BERGENFIELD FIRE TRAINING CTR	HFD LIVE FIRE TRAINING	1,600.00	30928
BEYER FORD	2021 FORD POLICE INTERCEPTOR	38,638.41	30929
BEYOND THE BASICS FIRE	LEADERSHIP EXEMPLIFIED CLASS	750.00	30930
BOB'S TIRES & WHEELS INC	2022 TIRE REPAIRS	44.00	30931
BOB'S TIRES & WHEELS INC	2022 TIRE REPAIRS	44.00	30931
BOB'S TIRES & WHEELS INC	2022 TIRE REPAIRS	44.00	30931
BOSWELL ENGINEERING, INC	TRAFFIC STUDY ANALYSIS 3 SPOTS	3,370.50	30932
BOSWELL ENGINEERING, INC	PROFESSIONAL ENGINEERING	11,592.00	30932
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	1,128.00	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	904.00	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	951.50	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	692.00	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	789.50	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	636.00	5662
BOSWELL ENGINEERING, INC	PPF SS 60 GOFFLE ROAD LLC	538.50	5662
BOSWELL ENGINEERING, INC	542 GOFFLE RD SPMG HAWTHORNE	759.50	5663
BOSWELL ENGINEERING, INC	47&51 GOFFLE RD/MDL REALTY	693.00	5664
BOSWELL ENGINEERING, INC	31 ROCKLEDGE RD FUSCO	108.50	5665
BOSWELL ENGINEERING, INC	202 VANWINKLE AVE	531.00	5666
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	6,100.00	30932
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	4,296.00	30932
BROADHURST SHEET METAL INC	V-1 BASIN CLEANER SCREEN	175.00	30934
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES-BORO HALL	137.51	30935
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES-BORO HALL	23.58	30935
BURGIS ASSOCIATES, INC	MASTER PLAN EXAMINATION R14919	105.00	30936
BURGIS ASSOCIATES, INC	NJDEP MASTER PLAN	35.00	2039
BURGIS ASSOCIATES, INC	SPGM 542 GOFFLE ROAD	560.00	5661
C.W NIELSEN MANUFACTURING CORP	CODE ENFORCEMENT BADGE	125.00	30942
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	623.27	30937
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	111.71	42538
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	53.60	30937
CANON FINANCIAL SVCS INC	WATER	43.00	42539
CANON FINANCIAL SVCS INC	ROAD COPIER LEASE FEE	43.00	30938
CEUNION	GREEN PURCHASING	27.50	30939
CEUNION	GREEN PURCHASING	27.50	30939
CINTAS CORP	BORO HALL RUG SRV DOOR MATS	227.79	30940
COASTAL DISTRIBUTION PATERSON	TRANSFER STATION FEES	113.75	30941
COASTAL DISTRIBUTION PATERSON	TRANSFER STATION FEES	400.75	30941
COASTAL DISTRIBUTION PATERSON	TRANSFER STATION FEES	841.76	30941
CORE & MAIN LP	WATER VALVE-ALPHA XL-7.20	435.00	42543
CORE & MAIN LP	WATER VALVE-25060AAXL AFC ALPH	2,925.00	42543
CORE & MAIN LP	HYDRANT PARTS	8,507.00	42543
DOWNES TREE SERVICE, INC.	JULY TOWN TREES FOR REMOVAL	8,575.00	30943
DOWNES TREE SERVICE, INC.	SEPT. PRUNING TREES	4,050.00	30943
DOWNES TREE SERVICE, INC.	TOWN TREE REMOVALS - SEPT	6,000.00	30943
DOWNES TREE SERVICE, INC.	R-14 SERVICE-PARTS	256.23	30943
DOWNES TREE SERVICE, INC.	R-14 SERVICE-LABOR	460.00	30943
DOWNES TREE SERVICE, INC.	PRUNING TREES	3,195.00	30943

DOWNES TREE SERVICE, INC.	PLOWING JAN 29, 2022	7,590.00	30943
EDMUNDS & ASSOCIATES	MAINTENANCE CONTRACT	5,647.49	30944
EDMUNDS & ASSOCIATES	MAINTENANCE CONTRACT	5,647.49	30944
EDMUNDS & ASSOCIATES	CONTRACT/VALIDATOR	5,647.49	42540
ELEANOR C. WENZKE	REFUND ESCROW PERMIT 21-0657	80.50	5660
ELECTRONIC DRIVER & CONTROLS	SERVICE FEES-SOUTH STA PUMPS	855.75	42541
ELLEN BROGNO	AD/PRESENTATION FOLDERS	20.00	30945
ELLEN BROGNO	AD/PRESENTATION FOLDERS	41.97	30945
ELLEN BROGNO	REIMBURSEMENT GLASSES	210.00	30945
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	146.64	30946
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-WATER	225.00	42542
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	148.76	30946
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	346.31	30946
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	129.54	30946
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW-ROAD	146.64	30946
FIRE & SAFETY SERVICES	ENGINE 1 PM DEFECT REPAIRS	1,033.30	30947
FIREFIGHTER ONE LLC	E3 STORZ ADAPTER/EQUIPMENT	204.12	30948
FIREFIGHTER ONE LLC	SHUT OFF WITH PISTOL GRIP	369.92	30948
FIREFIGHTER ONE LLC	PLAIN TIP ORIFICE	106.08	30948
GAETA RECYCLING CO, INC.	JANUARY 2022	41,713.98	30949
GINA BROWN	GINA BROWN EYE GLASSES	15.00	30950
GOFFLE BROOK FARM & GARDEN CEN	BORO HALL FLOWERS	385.00	30951
GOLD TYPE BUSINESS MACHINES,	E-TICKET QUARTERLY FEES	1,111.04	30952
HARD ROCK HOTEL & CASINO	2022 CLERKS CONFERENCE	357.00	30953
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	332.16	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	1,393.80	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	58.45	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	157.45	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	550.06	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	36.00	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	70.50	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	475.26	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	95.49	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	62.50	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	895.94	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	74.50	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	139.40	30954
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	127.97	30954
HAWTHORNE CAR WASH, INC	POLICE VEHICLE WASHING	516.00	30955
HAWTHORNE MUNICIPAL COURT	JANUARY 2022 CC BILL	28.76	30956
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING- WATER	14.95	42544
HOME SUPPLY & LUMBER CO., INC.	MISC PART/SUPPLIES-WATER	87.96	42545
INTERACTIVE DATA, LLC	IDI YEARLY MAINTENANCE	50.00	30958
INTERNATIONAL ASSOCIATION OF	2022 INTERNATIONAL CHIEF'S DUES	190.00	30957
JDR NEEDLEWORKS LLC	QUILTED JACKET	60.00	30959
JDR NEEDLEWORKS LLC	SHIRTS	900.00	30959
JDR NEEDLEWORKS LLC	JACKET	200.00	30959
JERSEY ELEVATOR INC	BORO HALL ELEVATOR	175.73	30960

JESCO INC	REPAIRS TO DPW R-14 TRUCK	3,895.63	30961
LAURIE FOLEY	SIDING AMBULANCE/SCISSORS	47.20	30962
LAURIE FOLEY	SIDING AMBULANCE/SCISSORS	200.06	30962
LogMeIn COMMUNICATIONS, INC.	GO TO MEETING PLUS 2/1-2/28/22	117.13	148
LUSCHER'S AUTO INC	ROAD R10 REPAIRS	310.10	30963
LUSCHER'S AUTO INC	WIRING SYSTEM FOR PLOW LIGHT	250.24	30963
LUSCHER'S AUTO INC	OIL/FILTER CHANGE	129.16	30963
LUSCHER'S AUTO INC	REPAIRS FOR VEHICLE W-4	168.46	42546
LUSCHER'S AUTO INC	REPAIRS F-1	2,493.59	30963
LUSCHER'S AUTO INC	AUTO SRV VARIOUS DPW TRUCKS	1,698.10	30963
M & B SEPTIC SERVICE, LLC	FRANKLIN FIELD PORT-A-POTTY	95.00	30965
MARIA PARTY PLANNER LLC	COSTUMED CHARACTERS TREE LIGHT	1,140.00	30964
MC NERNEY & ASSO	REIVEW PLAINTIFF APPRAISAL	300.00	30966
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.52	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.52	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.50	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.52	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.50	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.50	3863
MCMANIMON,SCOTLAND & BAUMANN	BOND SALE	635.52	1251
MICHAEL J. PASQUALE, ESQ	LIQUOR LICENSE	297.50	30967
MICHAEL J. PASQUALE, ESQ	MISC SERVICES	1,356.25	30967
MICHAEL J. PASQUALE, ESQ	APPEALS	831.25	30967
MICHAEL J. PASQUALE, ESQ	ORDINANCE REVIEW	262.50	1252
MICHAEL J. PASQUALE, ESQ	ORDINANCE REVIEW	87.50	3864
MICROSYSTEMS-NJ.COM, LLC	POST CARDS/SOFTWARE	3,651.46	30968
MICROSYSTEMS-NJ.COM, LLC	POST CARDS/SOFTWARE	85.00	30968
MICROSYSTEMS-NJ.COM, LLC	POST CARDS/SOFTWARE	120.00	30968
MICROSYSTEMS-NJ.COM, LLC	POST CARDS/SOFTWARE	1,700.00	30968
MURPHY COMMUNICATIONS	OEM VEHICLE EMERGENCY LTS, SIR	9,525.05	30969
NJ ASSOC OF CHIEFS OF POLICE	2022 STATE CHIEFS DUES	275.00	30970
NJ DEPARTMENT OF HEALTH	COVER LICENSE 1-450	607.80	6289
NJ MOTOR VEHICLE COMMISSION	NEW TITLE/REGISTRATION	60.00	31003
NJ MOTOR VEHICLE COMMISSION	NEW TITLE/REGISTRATION	60.00	31003
NJ PLANNING OFFICIALS	MADNATORY TRAINING COURSE	885.00	30971
NORTH JERSEY MEDIA GROUP INC	NOA TAKEN NOTICE	9.90	30972
NORTH JERSEY MEDIA GROUP INC	ORD, AWARD, CORRECTION NOTICE	126.00	30972
NORTH JERSEY MEDIA GROUP INC	ORD, AWARD, CORRECTION NOTICE	18.90	30972
NORTH JERSEY MEDIA GROUP INC	ORD, AWARD, CORRECTION NOTICE	19.80	30972
NORTH JERSEY MEDIA GROUP INC	NOTICE,ZBA MTG HERALD,MTG RECO	41.80	30972
NORTH JERSEY MEDIA GROUP INC	NOTICE,ZBA MTG HERALD,MTG RECO	13.30	30972
NORTH JERSEY MEDIA GROUP INC	NOTICE,ZBA MTG HERALD,MTG RECO	15.75	30972
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS 2022	250.25	42547
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD-EQUIPMENT	107.62	30973
PASCACK DATA SERVICES	BACKUP SERVER RENEWALS	5,472.14	30974
PASSAIC CTY POLICE CHIEFS ASSN	2022 PASSAIC CO. CHIEFS DUES	200.00	30975
PENGUIN MANAGEMENT, INC	EDISPATCH 1/1/22-6/30/22	828.00	30976
PENGUIN MANAGEMENT, INC	ADDITIONAL 10 PACK	60.00	30976

POLY MOLDING LLC	POLYSTYRENE COLLECTION EVENT	85.00	149
POWER DMS	POWER DMS SYSTEM	805.00	30977
PRINTMASTERS	3 PART RECEIPTS	380.00	30978
PRINTMASTERS	LANDSCAPER STICKERS 2022	540.00	30978
PUBLIC SERV ELEC & GAS	JANUARY 2022	12,162.68	30979
PUBLIC SERV ELEC & GAS	JANUARY 2022	618.86	30979
PUBLIC SERV ELEC & GAS	JANUARY 2022	26,858.86	30979
PUBLIC SERV ELEC & GAS	JANUARY 2022	26,642.45	42548
RECYCLE TRACK SYSTEMS NJ LLC	JANUARY 2022 WASTE PICK UP	55,676.00	30980
RECYCLE TRACK SYSTEMS NJ LLC	JANUARY 2022 WASTE PICK UP	30,778.43	30980
RESERVE ACCOUNT	POSTAGE RESERVE ACT 52039716	625.00	42549
RESERVE ACCOUNT	POSTAGE RESERVE ACT 52039716	5,000.00	30981
RIDGEWOOD PRESS	3 PART REPORTS C1-C5	875.50	30982
ROYAL REALTY, LLC	PERFORMANCE GUARANTEE RELEASE	20,400.00	7114
RT OFFICE PRODUCTS	PAPER FOR FIN/TAX OFFICE	59.90	30983
RT OFFICE PRODUCTS	PAPER FOR FIN/TAX OFFICE	59.90	42550
SHOTMEYER BROS FUEL CO	DIESEL FUEL FOR WATER VEHICLES	350.95	42551
SHOTMEYER BROS FUEL CO	DIESEL FUEL FOR BORO VEHICLES	5,783.34	30984
SIRCHIE FINGERPRINT LABS	EVIDENCE BLOOD KITS	189.66	30985
STAPLES	OFFICE SUPPLIES	94.19	30986
STAPLES	OFFICE SUPPLIES	617.03	30986
STAPLES	OFFICE SUPPLIES	16.48	30986
STAPLES	OFFICE SUPPLIES	193.98	30986
STAPLES	OFFICE SUPPLIES	18.03	30986
STAPLES	OFFICE SUPPLIES	90.99	30986
STAPLES	OFFICE SUPPLIES	291.62	30986
STAPLES	OFFICE SUPPLIES	94.47	30986
STAPLES	OFFICE SUPPLIES	368.74	30986
STAPLES	OFFICE SUPPLIES	19.47	30986
STAPLES	OFFICE SUPPLIES	23.15	30986
STONE INDUSTRIES, INC	ROAD DEPT-STONE SUPPLIES	506.24	30933
STONE INDUSTRIES, INC	ROAD DEPT-STONE SUPPLIES	101.98	30933
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	135.91	30987
THE ROGERS GROUP, LLC	2022 YEARLY MAINTENANCE	8,800.00	30988
THE ROGERS GROUP, LLC	MADATORY IN-SERVICE-TRAINING	6,658.56	30988
TURNOUT UNIFORMS	INSPECTORS UNIFORMS	79.99	30989
TURNOUT UNIFORMS	INSPECTORS UNIFORMS	694.91	30989
TYCO ANIMAL CONTROL SERVICES	JANUARY 2022 SERVICES	2,260.00	30990
UGI ENERGY SERVICES, LLC	DECEMBER 2021 SERVICES	3,311.92	30991
UNTOUCHABLE SOUND, INC.	TINTING OF WINDOWS MUNI BLDG	2,200.00	3865
UNTOUCHABLE SOUND, INC.	TINTING OF WINDOWS MUNI BLDG	1,000.00	3865
UNTOUCHABLE SOUND, INC.	VEHICLE WINDOW TINTING	225.00	30992
US BANK EQUIPMENT FINANCE	MONTH RENTAL 1/28-2/28	322.00	30993
US PUBLIC SAFETY GROUP, INC.	HURRICANE IDA EVENT PINS	1,560.00	30994
V.E. RALPH & SON, INC	MEDICAL SUPPLIES	62.00	30996
V.E. RALPH & SON, INC	DEFIBRILLATOR PADS & SUPPLIES	1,061.24	30996
VAN METER & ASSOCIATES, INC.	FIRST-LINE SUPERVISOR TRAINING	920.00	30995
VERIZON	BOROUGH SERV 2/1/2-2/28/22	3,240.78	30997

VERIZON	BOROUGH SERV 2/1/2-2/28/22	1,682.80	42552
VERIZON	BOROUGH SRV ANALOG	219.12	30997
VERIZON WIRELESS (N)	JAN 26, 2022-FEB 25, 2022	222.97	30998
VERIZON WIRELESS (N)	JAN 26, 2022-FEB 25, 2022	222.97	30998
VERIZON WIRELESS (N)	JAN 26, 2022-FEB 25, 2022	78.70	42553
VERIZON WIRELESS (N)	JAUNARY 2022 PHONE SRV	608.16	30998
VERIZON WIRELESS (N)	PHONE SRV 2/3/22-3/2/22	167.21	30998
VERIZON WIRELESS (N)	PHONE SRV 2/3/22-3/2/22	111.48	42553
VERIZON WIRELESS (N)	PHONE SRV 2/3/22-3/2/22	167.21	30998
VOZZA AGENCY, INC	RISK MANAGEMENT FEE INST #1	18,200.00	30999
W.B. MASON CO INC	OFFICE SUPPLIES	482.27	31001
W.B. MASON CO INC	OFFICE SUPPLIES	695.59	31001
WALTER MARSTON	EYE EXAM 1/7/22	100.00	31000
WEX BANK	JANUARY 2022 BOROUGH FUEL	14,351.49	31002
WEX BANK	JANUARY 2022 BOROUGH FUEL	1,674.39	42554
	TOTAL	\$503,049.14	

Council President Matthews entertained a motion to approve the bills with an added bill for the NJDMV, and forward them to the treasurer for payment, motion by Councilman Sciarra, seconded by Council Vice President Bennett. On roll call, all voted yes, with the exception of Councilwoman Laiosa who abstained from bills pertaining to ANJEC and PSE&G, Councilman Sciarra who abstained from bills pertaining to Ridgewood Press, and Councilman Wojtecki who abstained on 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 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 Sciarra, seconded by Councilman Wojtecki. Carried on voice vote.

ADJOURNMENT

At 8:20pm Council President Matthews entertained a motion to adjourn, motion by Councilman Sciarra, seconded by Councilman Wojtecki. Carried on voice vote.

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, MARCH 2, 2022 AT 7 PM**

