

The Regular Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:04pm, 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
Council Vice President	John N. Bertollo
Councilman	John V. Lane
Councilman	Bruce A. Bennett
Councilman	Dominic Mele
Councilman	Garret G. Sinning
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer	Mike Kelly
Borough Clerk	Lori DiBella

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 Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since November 29, 2018.

RESOLUTION FOR APPROVAL

R 59-19 Acknowledge students participating in the 2019 Youth in Government Program

POSITION	STUDENT
Mayor Richard Goldberg	Aubrey Lewis
Council President Frank Matthews	Bianca Corbo
Council Vice President John Bertollo	Caitlin Carone
Councilman Bruce Bennett	Adriana Ramos
Councilman John Lane	Maria Angeles Molinelli
Councilman Dominic Mele	Kyleigh Rica
Councilman Garry Sinning	Lila Kawash
Councilman Joseph Wojtecki	Ximena Gonzalez
Borough Administrator Eric Maurer	Josh Kobuskie
Borough Attorney Michael Pasquale	Nick Sokolofsky
Borough Engineer Mike Kelly	Alexandra Clavijo
Borough Clerk Lori DiBella	Alex Nadirashvili
Borough CFO Laurie Foley	Erin Foley
Police Chief Rich McAuliffe	Ezekiel Somma
DPW Director Robert Scully	Chris LaRosa

Council President Matthews entertained a motion to approve R 59-19, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call all voted yes, Motion carried.

MAYOR GOLDBERG REPORT

Mayor Goldberg reported on Monday morning, one of our DPW servicemen, Donald Turner Jr., was injured while operating a Bobcat to clear snow from the footbridge (owned by the State of New Jersey), at Ethel Avenue across Route 208 when it fell through the bridge. Two individuals who were travelling on Route 208 in a truck were also injured. No information is available at this time on the injuries of the three individuals. The Borough is still gathering information regarding the accident and will await the outcome of the reports filed by all agencies before further commenting on the accident. Please keep all of them in your thoughts and prayers, I would like to thank the Police, Fire and Ambulance for their professional actions and response.

Council President Matthews turned the meeting over to Council President Corbo.

APPROVAL OF MINUTES

Council President Corbo/Matthews made a motion to approve the minutes of the regular meeting of February 6, 2019; moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Ramos/Councilman Bennett, on roll call all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Corbo/Matthews opened the meeting to the public. She 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. She stipulated this be for agenda items only. Seeing none, Council President Corbo/Matthews entertained a motion to close public comment, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Ramos/Councilman Bennett, carried on voice vote.

ADOPTION OF ORDINANCES

BOND ORDINANCE NO. 2221-19

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 ONE MILLION SIXTY THOUSAND (\$1,060,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF 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 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 \$1,060,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$49,000 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 \$80,000, 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 \$1,060,000 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 \$931,000 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 \$931,000 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, McClave 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: Midland Avenue, Norma Terrace, Reid Place, Wagner Place, Kenwood Road, Prescott Avenue (curbs and ramps only), Cider Mill Road, Cobblers Lane, Vreeland Avenue and Seventh Avenue, and such other locations as may be later identified in the place of or in addition to the foregoing. The CDBG Grant pertains to handicapped ramps.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$931,000.

(c) The estimated cost of said purpose is \$1,060,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$49,000 down payment and is subject to the \$80,000 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 \$931,000 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 \$250,000 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.

Public Hearing

Council President Corbo/Matthews opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2221-19 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Corbo/Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Molinelli/Councilman Lane. On roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2223-19

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PASSAIC AVENUE STORM SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED TWENTY THOUSAND (\$120,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF 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 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 \$120,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$6,000 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 \$120,000 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 \$114,000 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 \$114,000 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 installation of a storm sewer improvements including replacement or repair as needed at Passaic 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, McClave 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 \$114,000.

(c) The estimated cost of said purpose is \$120,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$6,000 down payment

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 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 \$114,000 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 \$25,000 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.

Public Hearing

Council President Corbo/Matthews opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2223-19 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Corbo/Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Molinelli/Councilman Lane. On roll call, all voted yes, motion carried.

ORDINANCE NO. 2224-19

AN ORDINANCE TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF HAWTHORNE, SEWERS AND SEWERAGE DISPOSAL, ARTICLE IV, BUILDING SEWERS AND CONNECTIONS, SECTION 399-20, COSTS OF CONNECTION AND INSTALLATION, SO AS TO ADD SECTION E,

SETTING FORTH THE RESPONSIBILITY TO MAKE REPAIR OR REPLACEMENT OF ANY SEWER LATERAL AND OBLIGATION FOR PAYMENT OF COST ASSOCIATED WITH THE SAME

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

Section 1. Chapter 399, Sewers and Sewerage Disposal, Article IV, Building Sewers and Connections, Section 399-20, Costs of Connections and Installation, is hereby amended so as to create Subsection E, setting the responsibility for payment of costs and connections, the same to read as follows:

E. The obligation to perform any repair, care, maintenance or replacement of any connection from the building to the sewer main, commonly referred to as the sewer lateral, and responsibility for the payment of any cost thereof, shall be the obligation of the property owner. This includes any connection from the building to the curb line or property line as well as any service connection from the curb line or property line to the sewer main. All work shall be undertaken in the same manner as set forth in this Chapter for installation of a new connection.

Section 2. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

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

Public Hearing

Council President Corbo/Matthews opened the meeting to the public. She stated if anyone desires to be heard regarding Ordinance No. 2224-19 please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Corbo/Matthews entertained a motion the public hearing be closed and be it resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in the Hawthorne Press and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved this ordinance be adopted and the Clerk is authorized to advertise the same according to law, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Ramos/Councilman Bennett. On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilwoman Molinelli/Councilman Lane asked Administrator Kobuskie/Maurer if he received the CO for the new DPW building. Administrator Kobuskie/Maurer stated we hadn't as of last week, but he will check on the progress. She asked if there is a log for the testing of the generators and if they are being tested every two weeks, Administrator Kobuskie/Maurer stated Yes, there is a log and they were tested monthly. She asked if there is any update on the parking issues on 5th Avenue. Administrator Kobuskie/Maurer stated no, but will discuss with the ordinance committee.

Councilwoman Kawash/Councilman Sinning asked Administrator Kobuskie/Maurer about the detour sign on Rea Avenue that has been there for a couple of months. Administrator Kobuskie/Maurer stated the sign is actually gone.

Councilwoman Gonzalez/Councilman Wojtecki asked for follow up on the Patriot Estate property maintenance, Administrator Kobuskie/Maurer reported the new owner will receive a notice, the building department received a demolition permit application but are still awaiting receipt of all utility shut off letters before issuing the permit. She asked for a follow up on the transmission shop, Administrator Kobuskie/Maurer stated the owner will be in court tomorrow and code enforcement continues to write summonses. The State Division of Consumer Affairs is involved and has written summonses as well. She asked for a follow-up on property maintenance at 46 Outlook, Administrator Kobuskie/Maurer stated code enforcement has reported both sides of the two-family house have been cleaned up. She asked for a follow-up on the property markers on Brookside Avenue, Administrator Kobuskie/Maurer stated we received the county survey of the park and it shows that the park property extends to where the middle of the brook was in 1951 rather than merely to the middle of the brook now which is what some of the deeds say. We will follow-up with the county after doing some more research. She asked for a follow-up on the damaged sign at 111 Wagaraw Road, Administrator Kobuskie/Maurer stated the administration will look into it and report back at the next meeting.

NEW BUSINESS

Councilwoman Gonzalez /Councilman Wojtecki thanked the DPW for having the best looking snow cleared roads in Passaic, Bergen and Essex County. Cedar Avenue has new gas mark outs and was just finished being paved.

Councilwoman Molinelli/Councilman Lane asked when PSE&G will start the gas line work on Ethel Avenue, Administrator Kobuskie/Maurer stated later this month property owners will be notified.

PUBLIC HEARING 2019 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION

This application was also submitted in 2018 and requests funds for area lighting for the bandshell walkway to allow attendees to find their way safely back to parking when events end after dusk.

Administrator Kobuskie/Maurer commented the project proposed for this year's application to Passaic County's Open Space Grant Program is a repeat of one of two submitted last year. The Borough is requesting funding for pathway lighting at the new bandshell to provide safer exiting after evening events. Assuming receipt of funds from the county, construction will begin in spring of 2020. Last year's grant was for a new surface for the borough tennis courts.

Public Hearing

I will now open the meeting to the public. If anyone desires to be heard regarding this grant application please raise your hand to be recognized, come forward to the microphone and state your name and address for the record.

Seeing none, Council President Corbo/Matthews entertained a motion that the public hearing be closed, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Rica/Councilman Mele, motion carried.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LEWIS/GOLDBERG

I would like to start the evening by reporting that Hawthorne was named one of the 100 Safest Cities in America 2019. Hawthorne comes in at #17, the article is available at www.safewise.com, and through a link on our website. On Saturday evening I had the pleasure of attending a dinner in honor of our Chief of Police Richard McAuliffe by the Passaic County Police & Fire Emerald Society. It was a great evening, and we are all very proud of our chief. The Junior Police Academy program begins on March 11, applications are available on the borough website, at police headquarters, and the Boys & Girls Club and are due no later than this Friday, March 8. Applications for the \$1,000 Scholarship from the NJ State League of Municipalities are due in my office by March 11, details can be found on our website as well as www.njlm.org. Dog owners are reminded to license their pets, licenses expire at the end of January or an additional \$15 late fee will be assessed. Remember to set your clocks ahead one hour on Sunday at 2:00am for Daylight Savings Time. The County Clerk will be here on Tuesday, March 12 for passport applications and renewals. Our 4th grade winners of the Passaic County Clerks poster contest will be recognized at our next meeting on March 20.

REPORTS

Borough Attorney Nick Sokolofsky / Michael Pasquale

Affordable Housing – Hawthorne's affordable housing application will be heard by Judge Brogan in the Passaic County Courthouse on April 2, 2019. A mediation session has been scheduled for next week at the office of our planner, Mr. Burgis. Discussions with the owner of 204 Wagaraw Road continue to be difficult. We will continue to do what is best for the Borough, and not one developer looking to maximize its profit.

Tax Appeals – Residents are reminded that Tax appeals for the current tax year must be filed by April 1, 2019. Once filed, the matters will be heard by the County Tax Board at a date to be determined, most likely in June. Property owners should keep in mind that Hawthorne is in the process of a revaluation of the entire Borough which will be effective beginning in 2020. As such, any tax appeal relief is only good for the current tax year. As to State Court Tax Appeals, there are less than 10 properties under appeal right now, an all-time low, which is a testament to the stable tax base the Borough has achieved over the past decade.

Christian Healthcare Center – After adoption of a developer's agreement at our last Council Meeting, Christian Healthcare Center expects to break ground on its new facility as early as next week. 199 units of housing, with 51 being in Hawthorne and the remainder in Wyckoff, are planned. It is important to note that no vehicle access to the site will be allowed from Emeline Drive, safeguarding the neighborhood interest of our residents.

Bandshell – The Committee is very excited about the Fourth Season of Bandshell performances. The Bandshell has been a huge success, favorably mentioned in the recent article about Hawthorne in the Sunday New York Times Real Estate Section. Concerts and movies are presented free of charge thanks to donations of generous supporters. We hope that will continue. Opening night is Father's Day Night with Joe Zisa and Friends performing hits from the Doo-Wop Era of the late 50's and hits from the 60's, 70's and 80's. Radio Nashville will be performing great Country Music on August 6th as the climax to an National Night Out. And Fight For Autism IV has been scheduled for September 8th. The Bandshell is working with other performers to bring a variety of top-class music and family movies to the Borough.

Borough Engineer Alexandra Clavijo/ Mike Kelly

Band Shell Restrooms – The contractor should be back in March to put in the rest of the walkway path and ADA viewing pad.

Goffle Hill Water Tank & Mary Street Water Storage Tank LSRP Services – Plans and specs are completed for the ground remediation of the Goffle Hill Water Storage Tank. The following bid schedule is proposed; advertise on Monday March 11, receive bids on the 28th. Pending review of the bids, the borough can award on Wednesday April 3. Additional samples are required for the Mary Street Water Storage Tank

Water Asset Management Plan Phase 3 – Phase 3 of the Asset Management Plan is being prepared and to be completed by April 2019.

Water System, GPS Field Survey and GIS Services - GPS location of the remaining service connections with DPW personnel are expected to begin this month.

2018 Road Program – Close out documents are being prepared and will be submitted to the borough with receipt of the maintenance bond from the contractor.

Lafayette Avenue Streetscape, Phase 2 – A preconstruction meeting is being scheduled for either Wednesday or Thursday, March 13 or 14.

Mary Street Water Storage Tank Painting – The insertion valve has been installed and the tank is sterilized and filled. Sample results from the sterilization are expected any day now. If the results are accepted, the tank will be ready for use.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – We are awaiting the DOT's announcement of the grant awards.

Library Roof Leaks – Paino Roofing indicated three dry days in a row with temperatures above 35 degrees is required for the materials used for the library roof improvements. Once these conditions are met, Hawthorne is first on the list.

Wagaraw Road Tennis Courts – Tennis court tile colors have been selected and are on order. Installation is set to begin late March, weather permitting.

Tax Map Revisions – A revised set of tax maps were provided to the tax assessor on February 22.

South Station Effluent Pumps – The pumps are on order. A schedule was requested from the contractor and is expected by the end of the week.

2019 Community Development Block Grant - Hawthorne applied to Passaic county for a grant to address handicapped ramps.

Borough Administrator Josh Kobuskie / Eric Maurer

Administrator Kobuskie reported on our agenda tonight is resolution R 65-19 authorizing a contract settlement with the UPSEU Blue Collar Union, as explained in a memorandum previously distributed to the council, there is a similar percent cost increase for the borough. Assuming adoption of the resolution tonight, all three of our unions will have agreements that have extended until December 31, 2022. Ordinance 2230-19 for introduction tonight will implement the salary changes for the previously approved White Collar contract. Ordinance 2228-19 provides a change in purpose but no additional money to allow funds previously appropriated for the swimming pool to be used for other improvements at the pool. This includes restroom renovations and a new slide. Plans for these improvements are moving forward so they can be in place this coming summer. Bond Ordinance 2229-19, if adopted, would authorize the issuance of debt to purchase a new tower truck for Fire Company #2. The timing of this ordinance will allow the authorized debt to be included in bond we plan to sell this summer. Further council action will be required later this year after further review with the fire department and the council's Public Safety Committee. Following tonight's public hearing on our Open Space Application, the pathway lighting at the bandshell, I will ask that the council adopt resolution R 66-19 authorizing submittal of this grant application to the county. The borough will submit its Community Development Grant Application for construction of ADA curb ramps to the county by next week's deadline, this was authorized by a previous council resolution. Requests for proposals for Custodial Services and Grass Cutting Services, as well as Animal Control Services, will be received and opened on March 13. Assuming we get good proposals, we should be able to award all three at the next council meeting on March 20. A request for proposals for a Spring Tree Planting contract will be advertised next week. We should be able to award this contract on April 3. The administration will continue to work with the Finance Committee towards adoption of the 2019 Municipal Budget.

Chief of Police Ezekiel Somma / Rich McAuliffe

Chief Somma reported this morning we received word that the SafeWise security national survey had released its annual 100 Safest Cities in America report, placing Hawthorne on the list as the #17 safest city in the nation. These findings were based on 5 primary topics: reductions in violent crimes, crimes to property and increase in digital security, environmental issues and health & wellness.

The men & woman of the Hawthorne Police Department continue to provide exceptional police services that deters and reduces crime, brings offenders to justice, protects citizens and their property, address traffic concerns, and provides a comfortable and safe atmosphere for anyone within the Borough's limits. The department strives to keep pace with new advances, best practices and tactics in the law enforcement application, and trains officers on a continuing basis to attain this. This is not possible without the support of the Mayor & council.

Also, with the cooperation of Mayor Goldberg and the entire municipal council, the police department has partnered with the Hawthorne Board of Education, the Hawthorne Boys & Girls Club and the Hawthorne Municipal Alliance to provide quality education to our children and residents of the Borough of Hawthorne, with 16 different public education programs from kindergarten to our senior population.

One of these programs is the Junior Police Academy. The next junior academy begins this Monday, March 11, 2019 at 7pm at the Lincoln Middle school. Applications are on the Borough website or 6th, 7th & 8th graders can register on Monday night,

Another program is our annual Leadership camp at the Lincoln Middle School. This year's camp runs from August 12 to the 16th. Applications are on line or can be picked up at the police station.

As always, residents are reminded to report a problem or suspicious activity by calling the Hawthorne Police Department at the time of the occurrence and not on social media. The quicker something is recognized to be out of the ordinary, the quicker we can respond to provide the best service to the community.

In closing, I want to thank the mayor & council for the proclamation I received at the awards dinner on Saturday evening. It was an enjoyable and heartwarming evening spent with many friends and borough hall employees.

CFO & Director of Revenue & Finance Erin Foley / Laurie Foley

CFO Foley reported she has been working with the Auditors to complete our Annual Financial Statement (which consists of all the borough's finances in one report to the State) and is due by March 11. This report helps to complete our annual audit of our municipality.

We just completed a successful tax quarter, with our next quarter being due on May 1. Our tax bills are mailed out only in July; with a coupon for the four quarters that are due throughout the year.

Currently, our Property Tax Rebate forms (PTR) are being accepted. In the beginning of the month we will be receiving this year's PTR1 booklets for the residents that would like to apply, and there after the State will send out the PTR2 forms directly to your home.

Our Annual Debit Statement (ADS) was completed in January, and I will now be issuing a Supplemental Debt Statement (SDS) this meeting for a Bond Ordinance for a new fire truck we will be purchasing for Tower 2. A resolution will be submitted for Payroll; and for a redemption of a Tax Sale Certificate prepared by our Tax Collector.

DPW Director Chris LaRosa / Robert Scully

Director LaRosa reported a lot of good things are going on in the DPW and we are making improvements every day. The DPW garage is complete and our trucks are kept inside now. Reduce, Reuse, Recycle!

Borough Clerk Alex Nadirashvili / Lori DiBella

Borough Clerk Nadirashvili reported Council Ward seats and Democrat County Committee seats are up for election this year. Please remember to register to vote if you are not already, the deadline to register is 21 days before an election. Applications are online or in my office. The Primary Election takes place on June 4th and the General Election on November 5th. Polls are open from 6am – 8pm.

Garage Sale season will be upon us sooner than later! Just a reminder, you are allowed (2) sales per year, (3) consecutive days each sale. Your first sale is \$5 and the second one is \$10. Applications are available on our website www.hawthornenj.org or in my office.

We currently have an online auction of surplus property underway. There are (7) vehicles and miscellaneous DPW equipment and tools for sale. The auction website is www.govdeals.com – type “Hawthorne” in the search field. The auction closes March 14th at 10 am.

The County Clerk staff visits borough hall monthly to offer the following services to our residents: Passports, Notary Oaths and Veterans ID's on the 2nd Tuesday of the month from 11am – 1pm and Surrogate Services on the 4th Tuesday of the month from 5pm – 7pm.

Lastly, I would like to wish Mayor Goldberg a very happy birthday tomorrow!

Questions for the Administration

Councilwoman Gonzalez/Councilman Wojtecki asked if any warnings or violations have been issued to Hawthorne Square for not shoveling the sidewalks. Administrator Kobuskie responded not to his knowledge but he will check. Our thoughts and prayers go out to the families of the recent accident.

Councilwoman Molinelli/Councilman Lane asked Administrator Kobuskie if there is an update on the new zoning ordinance. Administrator Kobuskie reported or planner is injured and out of work and we should be getting it within the next two weeks.

Council President Corbo/Matthews entertained a motion to record the Administrative Agenda, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Rica/Councilman Mele. Carried on voice vote.

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2228-19

AN ORDINANCE TO AMEND BOND ORDINANCE 2197-17, PROVIDING FOR THE REPLACEMENT OF FILTER POTS AND OTHER IMPROVEMENTS, INCLUDING PIPING, MECHANICAL EQUIPMENT, PUMPS AND ELECTRICAL IMPROVEMENTS, ALL AT THE HAWTHORNE MEMORIAL SWIMMING POOL, IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO REHABILITATION OF REST ROOMS INCLUDING FLOORING, PLUMBING, PIPING, AND LOCKER REPLACEMENT, AND INSTALLATION OF A SLIDE AND CANOPY AS ADDITIONAL PURPOSES THEREUNDER

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

Section 1. Bond Ordinance 2197-17, heretofore adopted on December 6, 2017, shall be and hereby is amended at Section 3 (a) thereof by adding additional purposes thereunder with the revised section to read as follows:

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the acquisition and installation by the Borough of filter pots and other improvements, including piping, mechanical equipment, pumps and electrical improvements all at the Hawthorne Memorial Swimming Pool, as well as related equipment incidental to the purchase and all work and materials necessary or incidental thereto, together with rehabilitation of restrooms including flooring, plumbing, piping, and locker replacement, and installation of a slide and canopy, all in accordance with specifications therefore prepared by the Borough Engineer of the Borough of Hawthorne, and on file or about to be on file with the Borough Clerk and hereby approved.

Section 2. All other parts or provisions of Bond Ordinance 2197-17 not specifically amended by this Ordinance, shall remain in full force and effect.

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

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 April 3, 2019 at 7:00 p.m., at which 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 Hawthorne Press once and posted on the borough website, 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.

Council President Corbo/Matthews made a motion to approve Ordinance No. 2228-19; moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Rica/Councilman Mele. Council President Corbo asked Administrator Kobuskie if there is a cost to this project or is it just a change of scope, he stated there is \$100,000 left in the ordinance and we expect to spend 80 to 90% of it. On roll call, all voted yes; motion carried.

BOND ORDINANCE NO. 2229-19

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT, SPECIFICALLY A FIRE TOWER TRUCK IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,400,000.00

THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$1,330,000 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 \$1,400,000 said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$70,000 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 \$1,400,000 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 \$1,330,000 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 \$1,330,000 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 acquisition by the Borough of a new Fire Tower Truck for use by Fire Company No. 2 of the Fire Department of the Borough of Hawthorne, as well as related equipment incidental to the purchase and all work and materials necessary or incidental thereto, all in accordance with specifications therefore prepared or about to be prepared by the Fire Department of the Borough of Hawthorne, together with its consultant regarding said purchase, and on file with the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$1,330,000.

(c) The estimated cost of said purpose is \$1,400,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$70,000 down payment.

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 ten (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 \$1,330,000 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 \$20,000 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 by said Local Bond Law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 April 3, 2019 at 7:00 p.m., at which 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 Hawthorne Press once and posted on the borough website, 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.

Council President Corbo/Matthews made a motion to approve Ordinance No. 2229-19; moved by Councilwoman Rica/Councilman Mele, seconded by Councilwoman Kawash/Councilman Sinning. On roll call, all voted yes, with the exception of Councilwoman Gonzalez/Councilman Wojtecki who abstained and Councilwoman Molinelli/Councilman Lane who abstained; motion carried.

ORDINANCE NO. 2230-19

AN ORDINANCE TO AMEND ORDINANCE 2219-19, FIXING THE SALARIES, WAGES AND COMPENSATION OF EMPLOYEES OF THE BOROUGH OF HAWTHORNE, SO AS TO CONFORM WITH THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT ENTERED INTO BY THE BOROUGH OF HAWTHORNE AND THE UPSEU WHITE COLLAR UNIT

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

Section 1. Ordinance 2219-19, adopted on February 20, 2019, is hereby amended at Section 1 thereof, setting forth the position/title and maximum compensation for each such position or title, so as to conform with the terms of a Collective Bargaining Agreement entered into by the Borough of Hawthorne and the UPSEU as representative for its White Collar Employee Unit with the same to provide as follows:

A. Section 1 of Ordinance 2219-19 is amended so as to eliminate specific reference in such section to the following positions or titles:

1. Administrative Assistant
2. Clerk 1
3. Clerk 2
4. Clerk 3
5. Clerk 4
6. Sub-Code Official, Plumbing
7. Fire/Housing Inspector, hourly
8. Local Code Enforcement Officer
9. Local Code Enforcement Officer, hourly
10. Secretary, Board of Health
11. Police Clerk
12. Deputy Court Administrator

B. Section 1 of Ordinance 2219-19 is further amended so as to include the following position/title and maximum compensation:

Seasonal or Hourly Basis Clerical Staff..... \$15 per hour

Section 2. Ordinance 2219-19, adopted on February 20, 2019, is hereby repealed and replaced at Section 6 so as to conform with the terms of a Collective Bargaining Agreement entered into by the Borough of Hawthorne and the UPSEU as representative for its White Collar Employee Unit with the same to now read as follows:

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

Section 3. If any section, subsection or part of this ordinance is adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, such judgment shall not impair or invalidate the remainder of this ordinance.

Section 4. This Ordinance shall take effect 20 days after final adoption and publication as provided by law.

BE IT RESOLVED, this Ordinance does now pass a first reading and 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 April 3, 2019 at 7:00 p.m., at which 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 Hawthorne Press once and posted on the borough website, 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.

Council President Corbo/Matthews made a motion to approve Ordinance No. 2230-19; moved by Councilwoman Rica/Councilman Mele, seconded by Councilwoman Gonzalez/Councilman Wojtecki. On roll call, all voted yes; motion carried.

RESOLUTIONS

CONSENT AGENDA: R 60-19 through R 66-19

R 60-19 Introduced by Councilwoman Rica/Councilman Mele

To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated March 1st, 2019.

CURRENT FUND	WT 888889	\$	279,026.29
WATER OPERATING FUND	WT 888889	\$	44,134.74
OTHER TRUST II FUND	WT 888889	\$	10,769.88
GRANT FUND	WT 888889	\$	342.24
DOG DEDICATED FUND	WT 888889	\$	-
TOTAL PAYROLL		<u>\$</u>	<u>334,273.15</u>

CURRENT FUND TO PAYROLL/FICA	WT 888889	\$	15,444.23
WATER OPERATING FUND TO PAYROLL/FICA	WT 888889	\$	-
TOTAL FICA		<u>\$</u>	<u>15,444.23</u>

R 61-19 Introduced by Councilwoman Rica/Councilman Mele

WHEREAS: Tax Sale Certificate #15-00007 was sold on November 20, 2015 in the amount of \$8,705.02 on Block 135 Lot 7.01 then assessed to Puzo Realty, LLC and said lien was originally purchased by Madison Trst/Stonefield Inv. IV, 21 Robert Pitt Dr. #202, Monsey, NY 10952, and

WHEREAS: said lien was redeemed on February 21, 2019 in the amount of \$53,545.02 said lienholder is entitled to a refund including the amount of the lien \$8,705.02, penalty of \$348.20, search and recording fee of \$55.00, subsequent taxes of \$31,598.03, interest on subsequent taxes of \$11,531.77 and foreclosure fees \$1,307.00 for a total of \$53,545.02 and

NOW, THEREFORE, BE IT RESOLVED: that the Collector of Taxes recommends that a check be issued by the Treasurer from the Other Trust II/Trustee Account to Madison Trst/Stonefield Inv. IV in the amount of \$53,545.02 to reimburse the lienholder for the lien, penalty, subsequent taxes and interest and a check from the Other Trust I account for \$26,000.00 for Premium paid.

R 62-19 Introduced by Councilwoman Rica/Councilman Mele

WHEREAS, the annual semi-annual interest payment for the General Serial Bonds 2008 was due and payable on March 1, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Treasurer be and is hereby authorized, to wire funds in the amount of \$35,308.00 in payment of interest from the Current Fund, made payable to Depository Trust Company.

R 63-19 Introduced by Councilwoman Rica/Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible Volunteer Fire Department; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible fire department members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 64-19 Introduced by Councilwoman Rica/Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer Ambulance Corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 65-19 Introduced by Councilwoman Rica/Councilman Mele

WHEREAS, the Borough of Hawthorne, through its administration, has negotiated a contract with the UPSEU, as representative to its Blue Collar Unit, for the period commencing January 1, 2019 and ending December 31, 2022; and

WHEREAS, a Memorandum of Agreement has been created a copy being annexed hereto; and

WHEREAS, the Administration has recommended approval of the contract, as set forth in the Memorandum of Agreement, subject, nevertheless subject to a final review of the same by legal counsel;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby ratify and approve the contract, as set forth in the Memorandum of Agreement, subject nevertheless to final approval of the form thereof by legal counsel and adoption of any and all required ordinances.

R 66-19 Introduced by Councilwoman Rica/Councilman Mele

RESOLUTION AUTHORIZING APPLICATIONS TO THE COUNTY OF PASSAIC FOR OPEN SPACE FUNDING TO CONSTRUCT WALKWAY LIGHTING FROM THE PARKING LOT TO THE BANDSHELL AT THE MUNICIPAL POOL PROPERTY

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") provide grants to municipalities for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter "Trust Fund"); and

WHEREAS, the Borough of Hawthorne desires to further the public interest by obtaining funding in the amount of \$100,000.00 from the Board for the County to fund the construction of walkway lighting from the parking lot to the bandshell at the Municipal Pool Property at a total project cost of \$110,000.00; and

WHEREAS, the Board has determined the applications are complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund; and

NOW THEREFORE BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE THAT:

1. The Borough Administrator is authorized to make application, provide all required information and documents as required, and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. That the Borough Administrator is hereby authorized to execute grant agreements and any amendment thereto with the County of Passaic for the construction of walkway lighting at the Municipal Pool Property;
3. That, if the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
4. That, the applicant agrees to comply with all applicable federal, State, County, and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

Council President Corbo/Matthews entertained a motion to approve consent agenda resolutions R 60-19 through R 66-19, moved by Councilwoman Rica/Councilman Mele, seconded by Councilwoman Kawash/Councilman Sinning. On roll call all voted yes, with the exception of Councilwoman Gonzalez/Councilman Wojtecki who abstained on R62-19, yes on all others, Councilwoman Molinelli/Councilman Lane who abstained on R62-19 & R63-19, yes on all others and Councilwoman Carone/Councilman Bertollo who abstained on R64-19, yes on all others, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilwoman Molinelli/Councilman Lane

At the reorganizational meeting held on January 17th, Frank Kabrel, Jr. was nominated and voted for President. Dog licensing takes place in January, so far approximately 900 licenses have been issued. As of February 1st, there will be a \$15 late fee on renewals. We have ongoing food donations from our pantry which is always open to our residents.

Councilwoman Rica/Councilman Mele

The Hawthorne Board of Education and the Municipal Alliance Committee is having a Parents' Awareness Night on March 25 at 6:30pm at Hawthorne High School, Tackling Opioids through Prevention for Athletes. The Municipal Alliance Committee is hosting the senior dinner and a show at Hawthorne High School featuring "Bye Bye Birdie" on Tuesday, April 30th.

Councilwoman Ramos/Councilman Bennett

On behalf of the Public Works Committee I would like to formally commend our Public Works Department for a great job they did last week in dealing with two snow storms by 6am Monday morning. All of the main roads and most of the side streets were cleared to the black top. On another note, our thoughts and prayers are with the three people involved in the accident on Monday morning. We wish you all a smooth and speedy recovery. The next meeting of the Public Works Committee is scheduled for Monday, March 18th at 6:30 pm.

Council Vice President Carone/Bertollo

The Finance Committee met on Monday to begin the review process of the 2019 Municipal Budget. Our committee met with representatives from the Fire Department and reviewed the police department budget request. We will be reviewing the DPW budget request on Monday, March 11th. We will complete the budget review of all other departments and wrapping up the budget process on Monday, March 18th. The 2019 Municipal Budget will be presented to the entire council and the public by Mayor Goldberg on April 3rd. We will also introduce the municipal budget ordinance at this meeting. The public hearing and adoption of the budget will be held on May 1. A copy of the proposed budget is in the council room and Eric and I will be available to meet with any council member if interested as the budget process moves forward.

Councilwoman Kawash/Councilman Sinning

The ordinance committee recently completed rewriting the entire Zoning ordinance. This project took over several meetings over the course of many months. This 200-page ordinance addressed many of the concerns expressed by the Board of Adjustment and will simplify the process of obtaining a variance for many small projects. It also created a new zone for single family houses that are in older areas of town and are on smaller lots. Under the old ordinance, many of the houses on smaller lots were non-conforming and forced homeowners to get a variance every time they wanted to do work on their homes. The ordinance committee is waiting for feedback from the Zoning Board and the Planning Board before being submitted to the entire council for introduction and adoption.

Councilwoman Gonzalez/Councilman Wojtecki

2018 Hawthorne Shade tree accomplishments have been submitted to the state. Spring planting will only be 31 trees, lower numbers are due to the fact that there are more mature trees and stronger species. Arbor Day is April 26th and the tree planting ceremony will be at Washington School, not at Hawthorne High School as all three trees have been eaten by the deer. A meeting is set with a Boswell representative to review the road program as the original request called for 120 trees to be removed.

Council President Corbo/Matthews

The Planning Board met last night and there was only one certificate of compliance application to be heard. A moving company was approved to move in and operate at the old Seaboard Property on VanWinkle Ave. It's a small moving company with about four box trucks and occasionally one or two tractor trailers if they get a large job. All work vehicles will be parked behind the front of the building and only employee's cars will be parked in the parking lot. All truck staging will be onsite. No onsite storage or on street staging was a condition of the approval.

CORRESPONDENCE None.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	BORO HALL ELECTRICAL SUPPLIES	\$ 31.36	25783
A-VAN ELECTRICAL	MISC. PARTS & SUPPLIES - ROAD	14.68	25783
AAA EMERGENCY SUPPLY CO INC	INDUSTRIAL SCIENTIFIC CHARGER	108.00	25778
ACTION DATA SERVICES	PR#4 2/15/19	453.10	25780
ACTION DATA SERVICES	PR#4 2/15/19	113.27	11972
ACTION DATA SERVICES	4QTR2018 QUARTERLY PENSION FIL	224.00	25780
ACTION DATA SERVICES	4QTR2018 QUARTERLY PENSION FIL	56.00	11972
ACTION DATA SERVICES	4QTR2018 TAX FILING	643.80	25780
ACTION DATA SERVICES	4QTR2018 TAX FILING	160.95	11972
ACTION RUBBER & INDUST SUP INC	BRINE HOSE PARTS	80.26	25779
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	206.25	11973
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	200.00	11973
AGRA ENVIRONMENTAL SVC	MONTHLY - WATER LAB TESTING	480.00	11973
AMERICAN HOSE & HYDRAULICS CO	C-4 EMERGENCY VALVE REPAIR-LAB	240.00	25781
AMERICAN HOSE & HYDRAULICS CO	C-4 EMERGENCY VALVE REPAIR-PAR	39.89	25781
AMERICAN HOSE & HYDRAULICS CO	W-12 HYDRAULIC VALVE LEAK	480.00	11974
AMERICAN HOSE & HYDRAULICS CO	V-1 INTERNAL SCREEN REPAIRS	360.00	25781
AMERICAN HOSE & HYDRAULICS CO	V-1 REPLACE HYDRAULIC LINE	218.60	25781
AMERICAN TRAFFIC & STREET SIGN	STREET DEDICATIONS SIGNS	200.00	25782
AMERICAN TRAFFIC & STREET SIGN	STREET DEDICATIONS SIGNS	16.25	25782
AP CERTIFIED TESTING, LLC	BKFLOW PREVENTOR CERTIFICATION	1,100.00	11975
AQUARIUS IRRIGATION SUPPLY,INC	MISC. PARTS & EQUIP. - WATER	83.61	11976
AWARD CO OF AMERICA	AWARD PLAQUES	69.00	25784
AWARD CO OF AMERICA	AWARD PLAQUES	21.50	25784
BERGEN COUNTY HARLEY-DAVIDSON	MOTORCYCLE MAINTENANCE	283.25	25785
BERGEN COUNTY PUBLIC SAFETY	NIKOLAIS FILINGER RESCUE	170.00	25786
BEST CLEANING SERVICES	MUNICIPAL BUIDLING RESO 52-18	1,350.00	25787
BOROUGH OF FAIR LAWN	TRAFFIC LIGHT LINC & WAG	225.21	25788
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	37,126.00	1189
BOSWELL ENGINEERING, INC	MARY ST TANK REHABILITATION	26,966.00	1189
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	274.00	3688
BOSWELL ENGINEERING, INC	ENGINEERING CONTRACT	130.00	3688
BOSWELL ENGINEERING, INC	TENNIS COURTS RESO182-18	1,643.48	3688
BOSWELL ENGINEERING, INC	ESCROW 233 CENTRAL AVE	5,872.50	5434
BOSWELL ENGINEERING, INC	ESCROW HEALING CHILDRE OF NJ	202.00	5435
BOSWELL ENGINEERING, INC	ESCROW THERESA TONTODONATI	101.00	5436
BOSWELL ENGINEERING, INC	ESCROW AKRAM AMAISSE	1,225.50	5437
BOSWELL ENGINEERING, INC	ESCROW PPF SS 60 GOFFLE ROAD	707.00	5438
BOSWELL ENGINEERING, INC	ESCROW M&P FOREIGN USED CARS	101.00	5439
BOSWELL ENGINEERING, INC	ESCROW BERGEN MOBILE CONCRETE	606.00	5440
BOSWELL ENGINEERING, INC	PRO ENG SERVICES	7,119.00	25789
BOSWELL ENGINEERING, INC	PRO ENG SERVICES	146.00	25789
BRAEN STONE INDUSTRIES, INC	ROAD - STONE SUPPLIES	78.75	25790
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	144.69	25791
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES FOR DPW	328.28	11977
BURGIS ASSOCIATES, INC	2017 COAH - AFFORDABLE HOUSING	4,090.00	25792
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW WATER	43.00	11978
CANON FINANCIAL SVCS INC	COPIER LEASE FEE - DPW ROAD	43.00	25793
CENTRAL JERSEY PRO SHOP, INC.	INSTALLATION AWARDS	388.09	25794
CEUNION	ETHICCLUT2020L.FOLEY L.DIBELLA	95.00	25795
CEUNION	ETHICCLUT2020L.FOLEY L.DIBELLA	95.00	25795
DAVE STERN INC	C-4 ROLLOFF TIRES-315/80R22.5	718.00	25796
DAVE STERN INC	C-4 ROLLOFF TIRES-SER ON RIM	28.00	25796
DAVE STERN INC	C-4 ROLLOFF TIRES-DISMT/MT	72.00	25796
DAVE STERN INC	C-4 ROLLOFF TIRES- SCRAP TIRE	32.00	25796
DUNCRAFT INC	BIRD HOUSES FOR GATEWAY PROJ	705.35	14
ELVIN AUTOMOTIVE SERVICES	R-8 REPAIRS-PARTS	629.10	25797

ELVIN AUTOMOTIVE SERVICES	R-8 REPAIRS-LABOR	288.50	25797
ELVIN AUTOMOTIVE SERVICES	C-2 REPAIRS	110.00	25797
ELVIN AUTOMOTIVE SERVICES	R-8 BELT	77.65	25797
ELVIN AUTOMOTIVE SERVICES	R-8 BELT	99.80	25797
ELVIN AUTOMOTIVE SERVICES	R-8 TENSIONER	142.42	25797
ELVIN AUTOMOTIVE SERVICES	R-8 BELT PULLEY	49.69	25797
ELVIN AUTOMOTIVE SERVICES	R-8 BEARINGS	18.75	25797
ELVIN AUTOMOTIVE SERVICES	R-8 LABOR	940.00	25797
ELVIN AUTOMOTIVE SERVICES	SIGNAL 1 VEH REPAIRS-PARTS	168.00	25797
ELVIN AUTOMOTIVE SERVICES	SIGNAL 1 VEH REPAIRS-LABOR	333.50	25797
ELVIN AUTOMOTIVE SERVICES	V-1 DIPSTICK	120.00	25797
ENGRAVING AWARDS & GIFTS	FF SOLID WALNUT DISPLAY STAND	57.00	25798
ENGRAVING AWARDS & GIFTS	GRAPHIC DESIGN SERVICES	15.00	25798
ENGRAVING AWARDS & GIFTS	SHIPPING & HANDLING	20.00	25798
ENVIRONMENTAL RENEWAL, LLC	ENCUMBERED PALLET RECYCLING	66.00	5447
FAIRVIEW LAKE YMCA CAMP	DEPOSIT-PEER LEADERS INSERVICE	440.00	15
FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	45.34	25799
FDR HITCHES LLC	TRUCK REPAIRS ROAD DEPT	97.20	25799
FDR HITCHES LLC	SNOW PLOW PARTS BLADE GUIDES	90.00	25799
FDR HITCHES LLC	SNOW PLOW PARTS GUIDE FLAGS	11.08	25799
FDR HITCHES LLC	SNOW PLOW PARTS HEADLIGHT BULB	56.70	25799
FDR HITCHES LLC	BALL & PINTLE HOOK-8TON	100.25	11979
FREMGEN POWER EQUIPMENT INC	ENGINE 3 ECHO SAW 8000 REPAIRS	30.00	25800
FREMGEN POWER EQUIPMENT INC	ENGINE 3 ECHO SAW 670 REPAIRS	195.00	25800
GARY TAMBURRO	DEDUCTIBLE REIMBURSEMENT	100.00	25801
GILBEY'S EMBROIDERY CO	BLUE DPW RECYCLING T-SHIRTS	164.00	25802
HARD ROCK HOTEL & CASINO	2019 CLERK EDUC CONF L.DIBELLA	357.00	25803
HARRY GORDON	POLICE DPT. FILE ROOM & WALL	1,200.00	25804
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE- WATER	72.49	11980
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE- RECYCLING	315.79	5448
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	147.99	25805
HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - ROAD	757.97	25805
HAWTHORNE AUTO LAB	2019 VEHICILE MAINT DRAWDOWN	2,004.26	25805
HAWTHORNE AUTO LAB	2019 VEHICILE MAINT DRAWDOWN	2,885.99	25805
HAWTHORNE CAR WASH, INC	CAR WASHES	882.00	25806
HAWTHORNE CAR WASH, INC	CAR WASHES 2018	1,755.00	25806
HAWTHORNE MUNICIPAL COURT	JANUARY 2019 CC FEES	199.34	25807
HAWTHORNE PRESS INC	LEGAL NOTICE	32.76	25808
HAWTHORNE PRESS INC	LEGAL NOTICE ORD 2224-19 INTRO	132.60	25808
HAWTHORNE PRESS INC	LEGAL NOTICES	25.74	25808
HAWTHORNE PRESS INC		51.48	25808
HENRY'S PLUMBING & HEATING INC	EMER RECYCLING PIT WATER PUMP	324.00	25809
HENRY'S PLUMBING & HEATING INC	EMER RECYCLING PIT PUMP ADAPT	1.41	25809
HENRY'S PLUMBING & HEATING INC	AMBULANCE BLDG WATER LEAKS	161.33	25809
HORIZON BLUE CROSS BLUE SHIELD	MARCH HEALTH BENEFITS	57,539.85	11981
HORIZON BLUE CROSS BLUE SHIELD	MARCH HEALTH BENEFITS	100,000.00	25810
HORIZON BLUE CROSS BLUE SHIELD	MARCH HEALTH BENEFITS	32,500.00	25810
HORIZON BLUE CROSS BLUE SHIELD	MARCH HEALTH RETIREES	1,315.17	25810
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	60.00	5449
HY-VIZ INC.	FIRE HYDRANT DISC	1,100.00	11982
ID CHECKING GUIDE	ID CHECKING GUIDE	119.70	25811
LANGUAGE LINE SERVICES	JANUARY 2019	54.84	25812
LAURIE FOLEY	B.FOLEY GLASSES AND EXAM	260.00	25813
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	493.14	25814
MACALUSO'S RESTAURANT	2020 INSTALLATION DEPOSIT 1.17	1,000.00	25815
MADISON TRUST COMPANY ASSIGNEE	TAX SALE CERTIFICATE# 15-00007	53,545.02	5450
MADISON TRUST COMPANY ASSIGNEE	TAX SALE CERTIFICATE# 15-00007	26,000.00	7093
MARIA PARTY PLANNER LLC	COSTUME CHARACTERS TREE LIGHT	390.00	25816
MAUREEN COOK	SUPPLIES FOR COURSE / BOOTS	49.83	25817
METLIFE	FEB/MAR 2019	311.37	25818
MORTON SALT, INC.	ROADWAY SALT	1,740.85	25819
NJ MOTOR VEHICLE COMMISSION	NEW TITLE REG 2019	120.00	25820

NJ MOTOR VEHICLE COMMISSION	NEW TITLE REG 2019	60.00	25820
NORTH JERSEY MEDIA GROUP INC	RFP 2019 LANDS & CUST & BID PR	54.45	25821
NORTH JERSEY MEDIA GROUP INC	RFP 2019 LANDS & CUST & BID PR	12.65	25821
NORTH JERSEY MEDIA GROUP INC	RFP 2019 LANDS & CUST & BID PR	11.55	25821
NSI NEAL SYSTEMS	S STAION INTERMEDIATE REWIRING	1,225.00	11983
NY SUSQUEHANA & WESTERN RAILWA	ANN FEE LICENSE SANITARY SEWER	2,403.15	25822
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	79.95	25823
OAKLAND MARINE & EQUIPMENT INC	OUT DOOR POWER EQUIPMENT	39.45	25823
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	525.00	25827
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	525.00	11985
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	712.50	25827
P.M. CONSULTANTS, LLC	FINANCIAL CONSULTING	712.50	11985
PASCACK DATA SERVICES	11/1-11/30/18 HALL & POLICE	975.00	25824
PASCACK DATA SERVICES	11/1-11/30/18 HALL & POLICE	975.00	11984
PERRY'S FLORIST	FLOWERS PETE VANDERVELDE MOM	150.00	25825
PETE TERRIZZI	COURT ORD CLEAN UP 1 WASHING	150.00	25826
PETE TERRIZZI	CRT ORDER CLEAN 1 WASHING AVE	150.00	25826
PETE TERRIZZI	CRT ORDER CLEAN UP 90 5TH AVE	150.00	25826
POST & KELLY ELECTRIC CO, INC	ELECTRIC WORK- NEW CHLORINATOR	2,975.00	11986
POST & KELLY ELECTRIC CO, INC	WIRE NEW HEATER UTTER AVE WELL	745.00	11986
POST & KELLY ELECTRIC CO, INC	1ST AVE WELL PANEL REPLACEMENT	2,850.00	11986
POST & KELLY ELECTRIC CO, INC	EMERGENCY SIREN REPAIRS	1,415.00	25828
PRECISION ELECTRIC MOTOR WORKS	EVALUATION PUMP#2	1,450.00	11987
PRINTMASTERS	BUSINESS CARDS CODE	75.00	25829
PRINTMASTERS	BUSINESS CARDS CODE	75.00	25829
PUBLIC SERV ELEC & GAS	ELECT THRU DECEMBER	11,328.05	11988
PUBLIC SERV ELEC & GAS	ELECT THRU DECEMBER	10,189.46	25830
REDICARE LLC	FIRST AID SUPPLIES - QUARTERLY	193.50	25831
REDICARE LLC	FIRST AID SUPPLIES- WATER DEPT	78.70	11989
REDICARE LLC	FIRST AID SUPPLIES- ROAD DEPT	78.70	25831
RESERVE ACCOUNT	POSTAGE	5,000.00	25832
RESERVE ACCOUNT	POSTAGE	3,000.00	11990
RIDGEWOOD PRESS	COMP TIME SHEETS PRINTING	248.10	25833
RT OFFICE PRODUCTS	OFFICE SUPPLIES	469.00	25834
RT OFFICE PRODUCTS	OFFICE SUPPLIES	44.96	25834
SETCON INDUSTRIES INC	LIQUID CALCIUM CHLORIDE	1,470.00	25835
STATE LINE FIRE & SAFETY INC	KNUCKLEHEAD FLASH LIGHT YELLOW	144.00	25836
STATE LINE FIRE & SAFETY INC	DUALIE SERIES FLASH LIGHT BLAC	360.00	25836
THE ALL ABOUT NETWORK, LLC	BOROUGH OF HAWTHORNE SEAL PINS	438.00	25837
THE ALL ABOUT NETWORK, LLC	BOROUGH OF HAWTHORNE SEAL PINS	19.00	25837
TREASURER, STATE OF NJ	ANN INSP ELEVATOR SAFE 20183	258.00	25838
TURNOUT UNIFORMS	INSPECTORS UNIFORMS	458.91	25839
VANESA M. APAZA	SPECIAL EVENT SERVICES	450.00	5451
VERIZON	2/17-3/16/19 000601742153 54Y	97.88	25840
VERIZON	2/16-3/15/19 150716970000104	227.36	25840
WALDWICK PRINTING COMPANY	ENVELOPES	111.50	25841
WALDWICK PRINTING COMPANY	CMFO SIGN L FOLEY	24.00	25841
WEIGHTS & MEASURES FUND	CALIBRATION OF TRUCK SCALES	250.00	25842
	TOTAL	\$442,516.84	

Council President Corbo/Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilwoman Rica/Councilman Mele, seconded by Councilwoman Kawash/Councilman Sinning. On roll call, all voted yes with the exception of Council Vice President Carone/Bertollo who abstained from bills pertaining to Downes Tree Service, Councilwoman Molinelli/Councilman Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Councilwoman Gonzalez/Councilman Wojtecki abstained from bills pertaining to the Fire Department. Motion carried

PUBLIC COMMENT

Council President Corbo/Matthews opened the meeting to the public. She 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.

Victor Alfieri, Wayne, NJ

Mr. Alfieri spoke about raising backyard chickens. He urged the Mayor and Council to adopt an ordinance allowing residents to have backyard chickens.

Rich Spirito, Superintendent of Schools, 18 Missonellie Court

Mr. Spirito congratulated all of our students and thanked the Mayor and Council for providing them this opportunity to learn about municipal government first hand. He also thanked the Mayor and Council as the Superintendent of Schools for all of the programs they provide for the students.

Council President Corbo/Matthews entertained a motion to close the public portion of the meeting, moved by Councilwoman Gonzalez/Councilman Wojtecki, seconded by Councilwoman Rica/Councilman Mele. Carried on voice vote.

Council President Matthews thanked the student counterparts for taking over the meeting tonight, he thanked the Board of Education and the High School representatives for coordinating the council representatives. He also thanked Clerk Lori DiBella for coordinating the days' activities with the school and tonight's dinner and program. Each student introduced themselves and who they represented this evening.

ADJOURNMENT

At 8:04pm Council President Corbo/Matthews entertained a motion to adjourn the regular meeting, moved by Councilwoman Molinelli/Councilman Lane, seconded by Council Vice President Carone/Bertollo . Carried on voice vote.

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL
IS SCHEDULED FOR WEDNESDAY, MARCH 20th at 7:00 PM**

PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER,
TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE
TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

Frank E. Matthews
Council President

Lori DiBella, RMC, CMC
Borough Clerk