

A Virtual Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:01pm, via “GoToMeeting”. Council President Matthews announced the meeting can be viewed live on Cable Channel 77 and Verizon FIOS Channel 28. Questions/comments can be emailed to the Borough Clerk in advance of the meeting at lfernandez@hawthornenj.org, you may call into the meeting during public comments and public hearings to be heard in person by dialing (312)757-3121 using the access code 472-199-829, or you may join from your computer, Tablet or Smartphone by logging into: <https://global.gotomeeting.com/join/472199829>. The following were present via GoTo Meeting:

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

FLAG SALUTE

Council President Matthews invited all present to join him in the flag salute.

STATEMENT

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, 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 December 12, 2019. In accordance with Executive Orders issued by Governor Murphy relating to the COVID-19 Pandemic, this meeting will take place in a virtual setting on the GoTo Meeting platform.

APPROVAL OF MINUTES

Approval of the minutes of the Virtual Meeting of July 8, 2020, motion by Councilman Sciarra, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard for agenda items only, please call in at (312)757-3121 access code 472-199-829, or email the Borough Clerk at lfernandez@hawthornenj.org. Members of the public who are logged into the GoToMeeting can chat in now with their questions. Hearing none, Council President Matthews entertained a motion to close public comment, moved by Council Vice President Lane, seconded by Councilman Sciarra. Carried on voice vote.

DISCUSSION Report of 2019 Audit, William Swisher of Suplee Clooney & Co.

Mr. Swisher thanked Administrator Maurer, CFO Foley and all the staff at town hall for being very accommodating during the audit process. The Borough received an unmodified opinion which means the financial statements are fairly stated. For the third year in a row, there are no comments or recommendations. The Borough had a surplus of \$6,570,000 at the beginning of the year and ended the year with a surplus of \$6,956,000. He asked the Council if anyone had any questions on the audit. Council President Matthews thanked Mr. Swisher for his report.

ADOPTION OF ORDINANCES None.

OLD BUSINESS

Council Vice President Lane reported the house that is boarded up on Brookside Avenue is a mess with tall grass and weeds, the garage looks like it is falling apart and asked for the status on the property. Administrator Maurer reported action is being taken through Property Maintenance and there are issues that cannot be discussed during open session in terms of strategy for dealing with this problem. Councilman Lane asked if he could speak with Administrator Maurer tomorrow.

Councilman Wojtecki asked Administrator Maurer if the tree at 108 Bamford Avenue has been removed yet. Administrator Maurer reported he would have to get back to him. He asked him for the status of the PSE&G roadwork at Ward 1 District 1 as it appears they have ripped up more road. Administrator Maurer reported

he knows they plan to finish and do the paving later this year, they have about 60 more houses left to install new services on and will double check with them. Councilman Wojtecki asked if the Smith-Sondy equipment that is parked at the Mobil station belongs to PSE&G. Borough Engineer Boswell stated it is not equipment that belongs to a Borough contractor. He asked if the Shotmeyer Mobil property is being leased out by them, Mayor Goldberg stated Shotmeyer and Smith-Sondy were given permission to park equipment there. He stated the old Triangle used car lot is looking like a junkyard and said he was told property maintenance would be sent there. Administrator Maurer stated he would check with Code Enforcement.

NEW BUSINESS

Councilman Sciarra asked for the status of the Nissan dealership and the service area on Goffle Road. He reported there seems to be abandoned vehicles in several of their locations. Mayor Goldberg reported each of the three Nissan properties have different owners. Councilman Mele stated he thinks they have to leave a car at each location so it isn't considered abandoned. Administrator Maurer stated he will review the situation with Property Maintenance and Zoning to see what can be done about the conditions.

Councilwoman Laiosa thanked Administrator Maurer, the DPW and Maureen Cook for repairing the sprinkler system at Borough Hall.

Councilman Bennett reported some correspondence was received from some of the businesses on Diamond Bridge Avenue regarding concerns about closing the street and would like to know how this will be addressed. Administrator Maurer reported there are some store owners that are not restaurants that are concerned about being closed down on Saturday and Sunday. He stated the mobile sign will be set up to let people know that the stores are open. Councilman Bennett stated it would be helpful to get the word out that the businesses on Diamond Bridge Avenue are still open even though the street is closed. Council President Matthews stated he did reply to the letter from the gluten free bakery owner, but there were 9 or 10 business owners who signed that letter. Mayor Goldberg stated he addressed the business owner of the gluten free bakery.

Council Vice President Lane asked Administrator Maurer why the bins at the recycling center have signs that say out of service. Administrator Maurer stated he did not know and would look into it.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

Mayor Goldberg reported the COVID-19 curve is flattening, he urged residents to continue wearing masks and continue social distancing, there are only two active cases in the Borough. He announced the impending retirement of Police Chief Richard McAuliffe who has been a police officer for 33 years, he has made the Hawthorne Police Department one of the best in the state. He will be here until the end of September and a successor will be named shortly. He has been receiving complements on the pool and its staff and is glad he made the decision to open the pool unlike other surrounding towns. Tax bills have been mailed out and there are no plans on extending the grace period. The moratorium on foreclosures and evictions expires at the end of the month. He extended well-wishes to the Board of Rec Secretary who is recovering from surgery. The flags were placed at half-staff for the passing of civil rights icon Congressman John Lewis by order of President Trump. Congratulations to Blackjack Mulligans on the opening of their restaurant.

REPORTS

Borough Attorney Michael J. Pasquale

Attorney Pasquale wished Police Chief McAuliffe well on his retirement and has enjoyed working with him. He thanked the Mayor for allowing him to be part of a team that has worked hand in hand with our local businesses, in particular our restaurants, for the good of the community.

Borough Engineer Dr. Stephen T. Boswell

Goffle Hill Water Storage Tank LSRP Services – Final documentation is being wrapped up and that project will be closed out.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – A maintenance bond was requested from DLS and final invoicing is being prepared. Final NJDOT close out documents can be prepared and submitted for final reimbursement.

2019 Road Improvement Program – Waiting for final invoicing from DLS.

2020 Road Improvement Program – Cifelli began concrete work on Kingston Avenue on Monday, July 20th.

2020 NJDOT Municipal Aid Application – Parmelee Avenue – The contract has been executed. Cifelli & Son, the contractor for the project, is DLS' concrete sub for the 2020 Road Program, there, concreted work is expected to begin after the completion of the concrete work for the 2020 Road Program. All work will be complete around the High School before the start of the school year.

Hawthorne Library Lighting Improvements – All the review comments have been addressed and sent back to the Review Committee on July 16th. The Review Committee will forward their recommendation to the State Librarian by September 1st.

2021 NJDOT Municipal Aid Application – Application has been submitted for Bamford Avenue via the SAGE system.

DPW Garage Trench Drain – Three estimates were provided with the lowest price selected for the installation of the trench drain at the DPW garage door.

Borough Administrator Eric Maurer

Administrator Maurer thanked Chief McAuliffe for his service over the years and wished him well. The Municipal Building is now open to the public between the hours of 8:30am and 4:00pm. Masks are required and temperatures will be taken with social distancing measures in place. Insurance renewals are being worked on for next year with Jen Scully and Dave Vozza. A virtual meeting has been scheduled for this Friday with the Pool Advisory Committee to get some feedback on how things are going at the pool. The Borough nurse is undergoing training for the State's Contact Tracing Program. COVID policies for the Cubs and cheerleaders will be reviewed in order to follow proper procedures.

Questions for the Administration

Councilman Mele asked Administrator Maurer how things were going with opening the library. He stated there are some deliveries that they are still waiting for.

Dr. Boswell asked Administrator Maurer how the temperature monitoring is going at the building. He stated there have been a small handful of people who initially tested high both at the Municipal building and the pool simply because it is so hot outside, but once they were given time to wait and cool off, they were fine after being tested again. No one has been turned away from entering the municipal building or the pool due to a high temperature.

Councilman Wojtecki asked Administrator Maurer where they were with the Passaic County COVID grants and what pieces of equipment they will be getting. He stated they have hired screeners, ordering PPE's and are looking at touchless faucets/toilets and will get him a more comprehensive list of items next week. He thanked the Library staff for doing an amazing job in getting residents their books.

Council President Matthews asked Administrator Maurer if he took care of the unhappy resident on Kingston Avenue regarding the Road Program. He stated he did speak to them but unfortunately, they are not going to be happy regardless because of the handicap ramps being installed but it is federal law that they be installed in the designated area.

Council President Matthews made a motion to record the administrative agenda, motion by Councilman Bennett, seconded by Councilman Sciarra, carried on voice vote.

INTRODUCTION OF ORDINANCES

BOND ORDINANCE NO. 2255-20

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE WASHINGTON AVENUE SANITARY SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY THOUSAND (\$150,000) 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 \$150,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$7,500 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 \$150,000 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 \$142,500 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 \$142,500 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 sanitary sewer improvements including replacement or repair as needed at Washington 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 \$142,500.

(c) The estimated cost of said purpose is \$150,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$7,500 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 \$142,500 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 \$35,000 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, or by virtual meeting on August 12, 2020 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 Councilman Bennett, on roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2256-20

WATER UTILITY BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS INCLUDING SCADA SYSTEM UPGRADES, VALVE REPLACEMENT AT MULTIPLE LOCATIONS, PUMP REPLACEMENT AT THE MARY STREET PUMPING STATION AND WATER TANK, AND ADDITIONAL PUMP REPLACEMENT, REPAIR, OR SYSTEM REHABILITATION AS MAY BE IDENTIFIED AS PART OF THE INSTALLATION ANTICIPATED HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED SEVENTY-FIVE THOUSAND (\$575,000)

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 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 \$575,000.00 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 \$575,000 appropriation, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$575,000.00 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 \$575,000.00 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

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:

Various improvements including SCADA system upgrades, valve replacement at multiple locations, pump replacement at the Mary Street Pumping Station and Water Tank, and additional pump replacement, repair or system rehabilitation as may be identified during the course of the undertaking of the improvements anticipated hereunder together with any other work or material necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$575,000.00.

(c) The estimated cost of said purpose is \$575,000.00, 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 \$575,000.00 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 \$125,000.00 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.

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. 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 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 water 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, or by virtual meeting on August 12, 2020 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 Wojtecki, seconded by Councilman Bennett, on roll call, all voted yes, motion carried.

ORDINANCE NO. 2257-20

AN ORDINANCE TO AMEND 2253-20, FIXING THE 2020 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. 2257-20 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 amended as follows:

SALARY ORDINANCE 2020

<u>Position/Title</u>	2020
Receptionist/Screeener.....	16.28
Civilian Dispatcher Step 10	\$ 50,615.00
Civilian Dispatcher Step 9	\$ 48,962.00
Civilian Dispatcher Step 8.....	\$ 47,309.00
Civilian Dispatcher Step 7	\$ 45,656.00
Civilian Dispatcher Step 6	\$ 44,003.00
Civilian Dispatcher Step 5	\$ 42,350.00
Civilian Dispatcher Step 4	\$ 40,697.00
Civilian Dispatcher Step 3.....	\$ 39,044.00
Civilian Dispatcher Step 2.....	\$ 37,417.00
Civilian Dispatcher Step 1	\$ 35,791.00

Section 2. Except as herein amended, Ordinance No. 2253-20 remains in full force and effect.

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.

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, or by virtual meeting on August 12, 2020 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 Council Vice President Lane, seconded by Councilman Sciarra, on roll call, all voted yes, motion carried.

RESOLUTIONS

CONSENT AGENDA: R 88-20 to R 93-20

R 88-20 Introduced by Councilman Wojtecki

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Municipal Council of the Borough of Hawthorne, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

R 89-20 Introduced by Councilman Wojtecki

WHEREAS, the title companies paid too much in the 2nd quarter taxes and,

WHEREAS, the property is partially exempt and,

WHEREAS, it therefore leaves an overpayment for the 2nd quarter of 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amounts and the same to be charged to Current Taxes 2020.

Block 175 Lot 9 \$241.67
Joseph Biondo, 43 Park Ave, Hawthorne, NJ 07506

R 90-20 Introduced by Councilman Wojtecki

WHEREAS, the homeowner paid too much in the 1st quarter taxes and,

WHEREAS, the property is partially exempt and,

WHEREAS, it therefore leaves an overpayment for the 1st quarter of 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Treasurer be authorized to issue a check for the following amounts and the same to be charged to Current Taxes 2020.

Block 105 Lot 14 \$729.73
Lighthouse Pregnancy Resource Ctr, 297 Lafayette Ave, Hawthorne, NJ 07506

R 91-20 Introduced by Councilman Wojtecki

WHEREAS, the bank paid the 1st and 2nd quarter taxes and,

WHEREAS, the property is exempt and,

WHEREAS, it therefore leaves an overpayment for the 1st and 2nd quarter of 2020.

WHEREAS, the Chief Financial Officer has certified availability of funds through the Affordable Housing Trust, T-23-2200-00-0000-002 so as to allow for the award of contract in total certified amount not to exceed \$6,500; and

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

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

1. The Municipal Council of the Borough of Hawthorne does authorize and direct the Planning Board of the Borough of Hawthorne to undertake a preliminary investigation so as to determine whether or not the area in question meets the criteria set forth in the statute in question and further to conduct a public hearing in such regard.
2. In the event the Planning Board finds the area in question to be in need of redevelopment, it is authorized and directed to begin the preparation of a redevelopment plan.
3. The Mayor and the Clerk of the Borough of Hawthorne are hereby authorized and directed to enter into a contract with Burgis Associates for Professional Planning Services in connection with the undertaking of a Redevelopment Study, on behalf of the Planning Board, in accordance with its proposal, in total sum not to exceed \$6,500.
4. The contract is entered into without competitive bidding as “Professional Service,” pursuant to the Local Public Contracts Law as this is a professional service within the meaning of the law.
5. Funding for the award of this contract has been certified by the Chief Financial Officer.
6. Notice of this award or a copy of the Resolution shall be published in the official newspaper of the Borough of Hawthorne within ten (10) days of passage as required.
7. The Business Disclosure Entity Certification shall remain on file with a true copy of this resolution.

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, available through the Affordable Housing Trust, T-23-2200-00-0000-002, so as to allow for the award of a contract in total certified amount not to exceed \$6,500 relative to the undertaking of a Redevelopment Study.

Council President Matthews entertained a motion to approve consent agenda resolutions R 88-20 through R 93-20, moved by Councilman Wojtecki, seconded by Council Vice President Lane. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilwoman Laiosa announced the grand opening of the “Gateway to the Passaic River” project will be Saturday, August 15th at 10:00am. There will be signs for the rain garden, trail maps and tree tags as well as nesting boxes. The “What I Love About Hawthorne” poster contest was launched a week ago and ends August 7th. Posters can be sent to hawthorneec@gmail.com, they will be posted on the Facebook page and whoever has the most likes will get a prize. She announced there will be a shred day on Saturday, August 8th from 9:00am to 12:00pm at the Municipal Building with a limit of four boxes, residents must wear masks and it will be a drive-by.

Councilman Bennett reported on behalf of the Public Works Committee the 2020 Road Program is under way starting on Kingston Avenue. He reported the project is moving along.

Council Vice President Lane reported there will be an Ordinance meeting on August 4th with continuing discussion on the route of travel for trucks entering on the numbered streets and Utter Avenue. He spoke with the police sergeant to see if he can work out some scenarios with the captains. He is hopeful this situation will be resolved soon. Council President Matthews thanked the DPW for trimming the tree on 11th Avenue.

Councilman Mele reported the Municipal Alliance Committee is meeting tomorrow to discuss the grant that was cut in half.

Council President Matthews reported the Chamber of Commerce thanked residents for continuing to attend the Farmer’s Market, the hours are 10:00am to 1:30pm on Sundays.

CORRESPONDENCE None.**BILLS**

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	MISC. PARTS & SUPPLIES WATER	\$ 56.78	12636
ACORN TERMITE & PEST CONTROL	MONTHLY PEST CONTROL BORO HALL	100.00	28202
ACTION DATA SERVICES	PR#14 7/2/2020	398.48	28203
ACTION DATA SERVICES	PR#14 7/2/2020	99.62	12634
AGRA ENVIRONMENTAL SVC	MONTHLY WATER LAB TESTING	1,800.00	12635
ALLIED 100 LLC	GEN 2 FIRE & RESCUE TRAINING	970.00	28204
ATLANTIC COAST FIBERS LLC	MAY INBOUND MATERIAL	2,435.94	5592
AUX OF THE LITTLE SISTERS OF	RET FEES RAFF LIC #RL1343&1344	40.00	28205
BELMAR SPRING WATER COMPANY	RECYCLING CENTER WATER COOLER	23.36	28206
BOB'S TIRES & WHEELS INC	2020 TIRE REPAIR DRAW DOWN	15.00	28207
BOB'S TIRES & WHEELS INC	2020 TIRE REPAIR DRAW DOWN	20.00	28207
BOLTZER LANDSCAPING INC	MAINTENANCE OF PARKS CONTRACT	2,291.67	28208
BOSWELL ENGINEERING, INC	ADDED DID NOT MATCH RESO 90-19	181.00	3774
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	1,297.50	3774
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	38,945.50	3774
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	38,851.50	3774
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	287.00	3774
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	20,094.50	3774
BOSWELL ENGINEERING, INC	RESO52-20 20 LOCAL AID PROJECT	24,541.25	3774
BOSWELL ENGINEERING, INC	AFFORDABLE HOUSING	424.00	2025
BOSWELL ENGINEERING, INC	PRO ENG SVC	1,671.50	28209
BOSWELL ENGINEERING, INC	PRO ENG SVC	2,615.00	28209
BRAEN STONE INDUSTRIES, INC	ROAD DEPT - STONE SUPPLIES	152.27	28210
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	103.59	28211
BROWN'S JANITORIAL SUPPLY	POOL JANITORIAL SUPPLIES	416.71	28211
BURGIS ASSOCIATES, INC	MASTER PLAN EXAMINATION R14919	2,775.00	28212
CABLEVISION/OPTIMUM	CABLEVISION (OPTIMUM) SERVICES	611.17	28213
CABLEVISION/OPTIMUM	CABLEVISION (OPTIMUM) SERVICES	119.19	12637
CABLEVISION/OPTIMUM	POOL CABLE	130.74	28213
CANON SOLUTIONS AMERICA INC	COPIER MONTHLY MAINTENANCE FEE	18.48	12638
CANON SOLUTIONS AMERICA INC	COPIER MONTHLY MAINTENANCE FEE	18.49	28214
CLAYTON TURNER	REIMBRS EYE GLASS SELF & SPOUS	440.00	28215
COASTAL DISTRIBUTION PATERSON	CONST. & DEBRIS TRANSFER FEES	656.53	28216
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIR	268.28	28217
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIR	176.80	28217
COMMUNICATION SPECIALISTS	PORTABLE RADIO REPAIR	79.00	28217
COMMUNICATION SPECIALISTS	RADI MAIN JUL-SEP 2020 MORR CO	96.72	28217
COMMUNICATION SPECIALISTS	RADI MAIN JUL-SEP 2020 MORR CO	636.96	28217
COMMUNICATION SPECIALISTS	RADI MAIN JUL-SEP 2020 MORR CO	675.36	28217
COMMUNICATION SPECIALISTS	RADI MAIN JUL-SEP 2020 MORR CO	14.64	28217
COMMUNICATION SPECIALISTS	RADI MAIN JUL-SEP 2020 MORR CO	10.98	12639
CORELOGIC REALESTATE TAX SERVI	TAX OVPMT 1ST&2NDQTR2020 B32L4	5,024.19	28218
DEFINITIVE PRO SOUND	DELL LAPTOP PER QUOTE 2914	2,059.18	5593
DELL GARDEN CENTER	EQUIP AND SUPPLIES	33.21	28219
EWMA, LLC	REMEDICATION 55 SCHOON AVE	7,697.25	78
FDR HITCHES LLC	TRUCK REPAIRS FOR DPW - WATER	1.95	12640
FIFTH AVENUE LANDSCAPING	CRT ORD CLEAN UP 20 TAYLOR AVE	175.00	28220
FIREFIGHTER ONE LLC	SCBA MAINTENANCE & REPAIRS	80.00	28221
FIREFIGHTER ONE LLC	SCBA MAINTENANCE & REPAIRS	401.00	28221
FIRST PRIORITY EMERGENCY VEHIC	REPAIRS ENG3 ACCIDENT DEC 19	10,619.49	28222
FIRST PRIORITY EMERGENCY VEHIC	REPAIRS ENG3 ACCIDENT DEC 19	70.38	28222
FIRST PRIORITY EMERGENCY VEHIC	ENGINE 3 REAR LIGHTING REPAIR	345.50	28222
FOR THE RECORD	SOFTWARE/SUPPORT REF# Q-010945	6,988.00	5594
GAETA RECYCLING CO, INC.	YARD WASTE - TOWNWIDE PICK UP	9,900.00	28223
GAETA RECYCLING CO, INC.	JUNE 2020 GARBAGE WASTE	49,490.98	28223
GILL ID SYSTEMS	POOL SUPPLIES	90.00	28224
GILL ID SYSTEMS	POOL SUPPLIES	150.00	28224
GILL ID SYSTEMS	POOL SUPPLIES	35.00	28224
GILL ID SYSTEMS	POOL SUPPLIES	30.00	28224
GULBENKIAN SWIM INC	POOL LIFEGUARD APPARREL	1,118.63	28225

HAWTHORNE AUTO LAB	VEHICLE MAINTENANCE - SEWER	80.49	28226
HAWTHORNE MUNICIPAL COURT	JUNE 2020 CC FEES	30.95	28227
HAWTHORNE MUNICIPAL COURT	MAY 2020 CC FEES	11.05	28227
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING - DPW ADMIN	86.31	28228
HENRY'S PLUMBING & HEATING INC	PLUMBING & HEATING - WATER	38.52	12641
HENRY'S PLUMBING & HEATING INC	PLUMBING/WATER MISC. SUPPLIES	19.34	28228
HENRY'S PLUMBING & HEATING INC	PLUMBING/WATER MISC. SUPPLIES	443.59	28228
HOSKINS HARDWARE INC.	PROPANE TANK RECYCLING	95.00	5595
JENNIFER A KOPPENAL	REIMB SUPPLIES	89.94	28229
JERSEY ELEVATOR INC	BORO HALL ELEVATOR MONTHLY SVR	164.72	28230
JIVE COMMUNICATIONS, INC.	GO TO MEETING PLUS	156.70	5596
JOSEPH BIONDO	TAX OVRPMT 2NDQTR 2020 B175L9	241.67	28231
KIEFER SWIM PRODUCTS	POOL T-SHIRTS & SUPPLIES	182.50	28232
LANGUAGE LINE SERVICES	LANGUAGE LINE SERVICES	100.00	28233
LANGUAGE LINE SERVICES	LANGUAGE LINE SERVICES	302.30	28233
LAURIE A FOLEY	REIMB PETTY CASH	42.00	28234
LAURIE A FOLEY	REIMB PETTY CASH	7.28	28234
LAURIE A FOLEY	REIMB PETTY CASH	26.35	28234
LAURIE A FOLEY	REIMB PETTY CASH	71.98	5597
LIFE STORAGE	STORAGE UNIT-CLERK AUG-DEC 20	211.00	28263
LIGHTHOUSE PREGNANCY RESROURCE	TAX OVPMT 1ST QTR2020 BL105L14	729.73	28235
MAIN AUTO BODY COLLISION	REPAIR 2019 CHEVY TAHOE	17,252.87	28236
MAIN POOL & CHEMICAL CO, INC	POOL - CHLORINE CHEMICALS	164.00	28237
MAPLE DIRECT INC	POSTAGE FOR 2020/2021 TAX BILL	2,994.50	28238
MC NERNEY & ASSO	APPRAISAL FEE	2,500.00	28239
METRO SPORT INC	POOL - LIFEGUARD SUITS(LADIES)	389.30	28240
METRO SPORT INC	POOL - LIFEGUARD SUITS(LADIES)	89.85	28240
MICHAEL J. PASQUALE, ESQ	EMERGENCY RESPONSE	1,221.00	5598
MICHAEL J. PASQUALE, ESQ	ORDINANCES	247.50	3775
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	4,562.25	2026
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING PUBLICATION	968.05	2026
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	912.50	28241
MICHAEL J. PASQUALE, ESQ	LITIGATION	82.50	28241
MICHAEL J. PASQUALE, ESQ	MISC	404.25	28241
MORRIS COUNTY MUNI JT INS FUND	REFUND OVPMT #2020201503	135.00	28242
MUNICIPAL CLERKS ASSOC OF NJ	20-21 MEM DUES LORI FERNANDEZ	100.00	28243
NJ DEPARTMENT OF HEALTH	COVER LICENSE 896-907	26.40	6253
NJ POOL MANAGERS	FACE MASKS TO OPEN POOL	153.00	5599
NORTH JERSEY MEDIA GROUP INC	NOTICE ACTION	10.45	28244
NORTHEAST COMMUNICATIONS, INC.	COMMUNICATION EQUIPMENT R18119	101,507.66	3776
ONE CALL CONCEPTS, INC.	DPW MONTHLY MARKOUTS FOR 2020	191.62	12642
P & A AUTO PARTS, INC	AUTO SUPPLIES ROAD - EQUIPMENT	48.02	28245
PASCACK DATA SERVICES	COMPUTER SERVICES	963.89	28246
PASCACK DATA SERVICES	COMPUTER SERVICES	705.78	28246
PASCACK DATA SERVICES	COMPUTER SERVICES	399.98	28246
PASCACK DATA SERVICES	HP LAPTOPS/WARRANTY/INSTALL	8,374.24	5600
PASCACK DATA SERVICES	IT SVC 8/1-8/31/2020	1,912.50	28246
PASCACK DATA SERVICES	IT SVC 8/1-8/31/2020	1,912.50	12643
PASSAIC CO ROAD DEPT	EMER RD OPEN PERMIT 2020-00364	350.00	12644
POLICE & FIRE RETIREMENT SYSTE	EMP SHARE RETRO SAL QTRS2018	4,697.45	28247
POST & KELLY ELECTRIC CO, INC	OEM SIREN AT POOL	1,050.00	28248
PRINTMASTERS	WARNING LABELS	425.00	28249
PRINTMASTERS	RECYCLING STICKERS	225.00	79
PUBLIC EMPLOYEE RETIREMENT SYS	EMP SHARE RETRO SALQTRS2018/19	2,967.59	28250
PUBLIC SERV ELEC & GAS	JUNE PSE&G	13,951.66	28251
PUBLIC SERV ELEC & GAS	JUNE PSE&G	5,631.49	28251
PUBLIC SERV ELEC & GAS	JUNE PSE&G	12,054.56	28251
PUBLIC SERV ELEC & GAS	JUNE PSE&G	40,487.40	12645
RECREATION SUPPLY COMPANY	POOL ROPE, FLOATIES, CLAMPS	721.71	28252
REDICARE LLC	POOL - FIRST AID SUPPLIES	215.93	28253
REDICARE LLC	RESPONDER TRAUMA BAG	160.95	5601
RIDGEWOOD PRESS	SOCIAL DISTANCING	278.84	5602
RIDGEWOOD PRESS	POOL MANAGER	111.92	28254
ROBERT BERGER	REIMB SUPPLIES	102.39	28256

ROBERT BERGER	REIMB SUPPLIES	24.98	5603
ROBERT POLITO LANDSCAPING	CLEAN UP PROPERTY 90 5TH AVE	200.00	28255
RT OFFICE PRODUCTS	PENS	22.91	28257
RT OFFICE PRODUCTS	HIGHLIGHTERS	5.54	28257
RT OFFICE PRODUCTS	PAPER	215.32	28257
RT OFFICE PRODUCTS	PRINTER	289.99	5604
SHOTMEYER BROS FUEL CO	DISEAL FUEL - DRAW DOWN	72.25	12646
SHOTMEYER BROS FUEL CO	DISEAL FUEL FOR BORO VEHICLES	1,110.59	28258
SUPLEE, CLOONEY & COMPANY	2019 AUDIT 2020 BUDGET & STATE	29,000.00	28259
SUPLEE, CLOONEY & COMPANY	2019 AUDIT 2020 BUDGET & STATE	1,500.00	28259
SUPLEE, CLOONEY & COMPANY	2019 AUDIT 2020 BUDGET & STATE	9,500.00	12647
SUPLEE, CLOONEY & COMPANY	2019 AUDIT 2020 BUDGET & STATE	4,050.00	28259
TANIS HARDWARE	HARDWARE PARTS & SUPPLIES	84.20	28260
TANIS HARDWARE	HARDWARE PARTS & SUPPLIES	263.37	28260
TANIS HARDWARE	HARDWARE PARTS & SUPPLIES	79.41	12648
TANIS HARDWARE	HARDWARE PARTS & SUPPLIES	38.41	28260
TANIS HARDWARE	POOL SUPPLIES & EQUIPMENT	370.85	28260
TANIS HARDWARE	PLEXGLASS/CHAIN/HOOKS	196.36	5605
TREASURER, STATE OF NEW JERSEY	MARRIAGE & CIVIL UNION	575.00	28261
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 6/25/2020	870.00	28262
TYCO ANIMAL CONTROL SERVICES	ANIMAL CONTROL FOR JUNE 2020	2,320.00	6254
US BANK EQUIPMENT FINANCE	POSTAGE METER JULY-DEC	322.00	28264
VERIZON	7/1-7/31/2020 201V62134818034Y	140.24	28266
VERIZON	3/1-3/29 250-787-716-0001-94	11,206.64	28266
VERIZON	3/1-3/29 250-787-716-0001-94	4,802.86	12650
VERIZON WIRELESS (N)	6/24-7/23/2020 387268254-00001	500.13	28265
VERIZON WIRELESS (N)	5/26-6/25/20 282699838-00001	215.94	28265
VERIZON WIRELESS (N)	5/26-6/25/20 282699838-00001	215.95	28265
VERIZON WIRELESS (N)	5/26-6/25/20 282699838-00001	76.22	12649
VERIZON WIRELESS (N)	6/3-7/2/20 942073411-00001	101.11	12649
VERIZON WIRELESS (N)	6/3-7/2/20 942073411-00001	163.87	28265
VERIZON WIRELESS (N)	6/3-7/2/20 942073411-00001	163.94	28265
VITAL COMMUNICATIONS, INC.	JULY 2020	525.00	28267
VITAL COMMUNICATIONS, INC.	JULY 2020	77.00	28267
WEX BANK	6/6-7/7/20 ACT 369-678-349-1	6,683.70	28268
WEX BANK	6/6-7/7/20 ACT 369-678-349-1	642.44	12651
	TOTAL	\$550,289.41	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sciarra. On roll call, all voted yes with the exception of Councilwoman Laiosa who abstained from bills pertaining to PSE&G, Councilman Lane who abstained from bills pertaining to the Ambulance Corps. and Fire Department, Councilman Sciarra who abstained from bills pertaining to First Priority Emergency Vehicle, EWMA and Main Auto Body Collision, Councilman Wojtecki who abstained from bills pertaining to the Fire Department and Council President Matthews who voted no on the PSE&G bills. Motion Carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please call in now at (312)757-3121 access code 472-199-829, or email the Borough Clerk at lfernandez@hawthornenj.org. Members of the public who are logged into the GoToMeeting can chat in now with their questions.

Craig Cayetano, 59 Pasadena Place, Hawthorne, NJ

Mr. Cayetano asked if there was any way the bandshell can be utilized for movies as other towns are opening up their areas for movie nights. Attorney Pasquale stated the bandshell committee will be meeting in the coming days to discuss future plans for a couple of movies in August. He asked Mayor Goldberg if there is a list of candidates yet to fill the position of Police Chief, Mayor Goldberg stated the promotion will come from within with the two captains being the only ones eligible for that position. He thanked Mayor Goldberg for closing Diamond Bridge Avenue on Sunday but suggested putting up signs letting people know the businesses are open on Saturday. Mayor Goldberg stated they will be adding signs stating all businesses are open, customers will be allowed to come to businesses back doors and can also offer deliveries to their cars.

Alma Morrell, 61 8th Avenue, Hawthorne, NJ

Ms. Morrell asked why her neighbor's trees have dots on them that have been there for a while. Councilman Wojtecki offered to take a look at the tree.

Melissa Lambert, 185 2nd Avenue, Hawthorne, NJ

Ms. Lambert is looking for an update on the body cameras. Administrator Maurer did not have any timing on the body cameras yet but he did meet with the mayor and police and will hopefully have a timeframe soon.

Hearing no one else, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilman Mele, seconded by Councilman Wojtecki. Carried on voice vote.

THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS A VIRTUAL MEETING ON

WEDNESDAY, AUGUST 12th at 7:00 PM

ADJOURNMENT

At 8:05pm Council President Matthews entertained a motion to adjourn the virtual meeting, moved by Councilman Wojtecki, seconded by Councilman Bennett. Carried on voice vote.

Frank E. Matthews, Council President

Lori Fernandez, RMC, CMC Borough Clerk