

A Virtual Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, 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 Representative.....	Mike Kelly
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 22, 2020, motion by Councilman Wojtecki, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

PUBLIC COMMENTS (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 Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES

ORDINANCE NO. 2254-20

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-3, TABLE OF ORGANIZATION, SUBSECTION C, SO AS TO INCREASE THE NUMBER OF LIEUTENANTS FROM FOUR TO FIVE

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 25, Department of Public Safety, Article II, Police Department, Section 25-3, Table of Organization, Subsection C, is hereby amended so as to increase the number of Lieutenants from four to five, with the same to read as follows:

C. Five Lieutenants, one to be designated and assigned as Lieutenant in the Detective Bureau.

Section 2. Except to the extent amended hereunder, all other parts or sections of Chapter 25, Department of Public Safety, Article II, Police, shall remain in full force and effect. All parts and provisions of any ordinance which are inconsistent with the provisions of this ordinance shall be repealed to the extent of such inconsistency.

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

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance, please join the meeting now.

Council President Matthews explained this is not a new hire, it is an internal promotion of an officer and the cost implication will have a minimal effect on the budget.

Hearing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Sciarra, seconded by Councilman Wojtecki, on roll call, all voted yes, motion carried.

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.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance, please join the meeting now.

Hearing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Sciarra, seconded Council Vice President Lane, 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.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance, please join the meeting now.

Hearing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Bennett, seconded by Councilman Sciarra, 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

Position/Title	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.

Public Hearing

Council President Matthews opened the meeting to the public, he stated if anyone desired to be heard regarding this Ordinance, please join the meeting now.

Hearing none, Council President Matthews entertained a motion that the public hearing on this Ordinance be closed and that it be resolved that this ordinance was posted on the bulletin board on which public notices are customarily posted, published in The Record and available on the borough website. Copies of said ordinance were made available to the general public. Now, therefore, be it resolved that this ordinance be adopted and the Clerk is authorized to advertise the same according to law, motion by Councilman Sciarra, seconded by Councilman Bennett, on roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Wojtecki asked for the status of removing the stump at 108 Bamford Avenue where a tree was removed. Administrator Maurer reported he is sure Downes will remove the stump but he will do a follow-up to make sure it gets removed.

Councilman Sciarra asked for an update on the Nissan dealership properties. Mayor Goldberg reported a deal was made with Premio to rent the used car lot to park their trucks there in order to get them off the road on Utter Avenue. He had nothing to report on the Nissan repair center lot. He asked Borough Clerk Fernandez for an update on the installation of the new sound equipment. She stated she met with the vendor, DPS, he is building the system now and should be ready for installation within the next three to four weeks.

Councilwoman Laiosa thanked Administrator Maurer, the Administration and Downes Tree Service for working with a resident on 8th Avenue who had a tree on his house. She brought up the speeding on Diamond Bridge Avenue, especially when the street is closed for the weekend, and asked for better patrolling. She would like all of the businesses with outdoor dining to be reminded to pick up their trash.

Council Vice President Lane asked for an update on the house on Brookside Avenue. Attorney Pasquale reported the property owner has filed an appeal of the construction officer’s determination of an unsafe structure with the Construction Board of Appeals. The hearing is tomorrow with Attorney Pasquale and Rich Stewen attending. He asked when the clothing bins at the recycling center will be reopening. Administrator Maurer stated he would reach out to them to find out.

Council President Matthews asked for an update on PSE&G repairing the sidewalks. Administrator Maurer reported he took a ride last week and didn’t see where there was a need for any more repair. Councilman Wojtecki reported everything in that area looks good but reported there are a few other areas that could use some work specifically around Ward 1 District 1. Administrator Maurer will get an update on the work from PSE&G. It was reported that all residents have power restored after the storm.

NEW BUSINESS

Council President Lane asked Administrator Maurer about the cones in the road in front of the new salon on Grand Avenue that have been there for two weeks. Administrator Maurer stated he would look into it. He asked if PSE&G has any plans on paving 4th Avenue where they put the gas lines in. Administrator Maurer reported everywhere they have installed new gas lines they will repave at least curb to crown, but he will check on 4th Avenue because it has been quite a while.

Councilman Bennett asked for how many trees were lost in the Borough from the storm and if any homes were damaged. Administrator Maurer did not have a tree count and has only heard about minor damage to homes. Councilman Bennett thanked Downes for taking care of the downed trees.

Councilman Sciarra asked for clarification on some of the road improvements going on around town. He asked how residents are notified about trees being removed due to the road program. Administrator Maurer stated for next year they are looking to revamp how public information is handled when it comes to trees and the road programs in the future. He stated some residents are unhappy about having their sidewalks replaced when not all of the sidewalk needed to be replaced. Administrator Maurer stated the letter the resident receives regarding sidewalk replacement informs them to call the engineer and gives them the opportunity to appear before the Council with any objections.

Councilman Wojtecki asked for the status on 41 Mary Street where a tree took out the whole porch. Administrator Maurer stated the construction officials were out there and determined there were no structural problems and that the columns were more cosmetic and the house is safe. He asked for the status of the tree at the dead end of Cedar Avenue, Administrator Maurer reported the wires that were down were telephone and cable and that the PSE&G wire was low, it was taped off and the utilities notified. He asked for confirmation that a stop line and lane line were installed on Chopin and Mazur at the stop sign coming down the hill. Administrator Maurer reported it was not put down, he referred it back to the police and has not heard back from them. He asked if he had the opportunity to forward an email from a resident regarding not being able to be hooked up to FIOS, Administrator Maurer stated another resident had the same issue, he suggested both residents call the Board of Public Utilities directly, but that the municipality would look into what could be done to back them up. Councilman Wojtecki reported the path and wood fencing around the parking lot at Area 1 at the county park looks amazing and encouraged the Council to take a look.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG

In order to make a smooth transition, Mayor Goldberg announced Captain Jim Knepper as the person he intends to promote to Chief of Police as soon as Chief Richard McAuliffe retires effective October 1st. Lt. Brian Vanderhook will be named as Director of Emergency Management. The municipal building is closed, and hopefully by early next week, will be open on an appointment-only basis. Some employees are working from home in order to safeguard everyone's health. Each physical office is, in fact, staffed, please be patient when calling and leaving a message. Mayor Goldberg expressed his concern over the slight uptick in COVID cases, although the uptick appears to be relatively minimal, it is still a concern. Remember to wear a mask, social distance from one another, and wash your hands. The 9/11 Remembrance is planned for Friday, September 11th at 6:30pm. If you plan to attend, wear a mask and socially distance from one another. While we recognize that we are in the middle of a pandemic, we don't think we can let this day go by without recognition. There will be a ribbon cutting this Saturday, August 15th, at 10:00am at the "Gateway to the Passaic River". Councilwoman Laiosa will give us more details during her committee reports.

Mayor Goldberg read the Proclamation:

100th Anniversary of the Ratification of the 19th Amendment and honors the historic suffrage slogan:
"Forward through the Darkness, Forward into Light"

WHEREAS, August 26, 2020 will mark the 100th anniversary of the ratification of the Nineteenth Amendment which secured women's constitutional right to vote; and

WHEREAS, prior to 1776, women had the right to vote in several of the colonies which would become the United States, but by 1807 every state constitution denied even limited suffrage; and

WHEREAS, in the mid-1800s there was a call for equality between the sexes, and pro-suffrage organizations led by Susan B. Anthony and Elizabeth Cady Stanton called for a new constitutional amendment that would guarantee women the right to vote; and

WHEREAS, the Nineteenth Amendment was introduced to Congress in 1878, but was rejected the next year; in the 1890s suffrage organizations led by Lucy Burns and Alice Paul helped to move the Nineteenth Amendment forward; and

WHEREAS, WWI helped to shift public perception of women's suffrage, as women supported the war effort and staged marches, demonstrations and hunger strikes; and

WHEREAS, in 1918 President Wilson announced his support of the suffrage amendment which passed in 1919 and was adopted in 1920.

NOW, THEREFORE, BE IT PROCLAIMED that the Mayor and Council of the proud Borough of Hawthorne do hereby observe August 26, 2020 as the 100th anniversary of the ratification of the Nineteenth Amendment and honors the historic suffrage slogan ***"Forward through the Darkness, Forward into Light"***.

REPORTS

Borough Attorney Michael J. Pasquale

Attorney Pasquale noted the timely introduction of a Proclamation celebrating the 100th Anniversary of the 19th Amendment, guaranteeing the right to vote to women, coming the day after the first woman of color and of South Asian descent was nominated to run as a major party Vice-Presidential candidate.

Brookside Avenue – As reported in response to a question from Councilman Lane, Attorney Pasquale and Mr. Stewen were scheduled to appear before the Passaic County Construction Board of Appeals the following day to respond to a complaint filed by the property owner. He and the Construction officer were going to stay on top of the situation.

Affordable Housing – Attorney Pasquale noted that the owner of 204 Wagaraw Road had received site plan approval from the Planning Board for development of its site and would likely have a shovel in the ground by year's end. He congratulated Jan Patmos, Lori Fernandez and Jim Delia for the excellent job they did in overseeing a seamless presentation. He advised that Mr. DeAugustines was proceeding with a conditions survey for substandard housing and he and Ms. Fernandez were discussing affordability controls at properties in need of the same. He wished everyone continued good health.

Borough Engineer Representative Mike Kelly

Goffle Hill Water Storage Tank LSRP Services – Documents have been submitted to the Administration for signature, once they are returned, the remedial investigation report will be submitted to the state.

2019 NJDOT Municipal Aid Application – Arlington Avenue, Phase 2, and Alexandria Avenue – Final quantities have been accepted by the contractor, once their maintenance bond is received, they can submit final closeout documents.

2019 Road Improvement Program – Project has been completed under budget with a change order being on tonight's agenda for approval. The Borough funded portion of the project had a reduction in the amount of about \$98,000, the CDBG portion was over by about \$3,000, and the residential assessment was under by about \$7,500.

2020 Road Improvement Program – Work on Kingston Avenue will be completed this week. There was an issue at 31 Kingston Avenue with the installation of a handicapped ramp. Work will then begin on Oak Place, Post Avenue, and Sylvester Avenue.

2020 NJDOT Municipal Aid Application – Parmelee Avenue – The contractor is going to get another concrete crew in to complete the concrete work in the area of the high school. That work will be completed before school begins but paved in the fall, which will have to be coordinated with the police department and the school.

Hawthorne Library Lighting Improvements – Grant applications are being reviewed.

DPW Garage Trench Drain – Three estimates were provided with the lowest price being provided by Marini Bros in the amount of \$9,460. Once authorized, the project will be started.

Borough Administrator Eric Maurer

Administrator Maurer reported the Shade Tree Commission and Arborist are finalizing the tree planting RFP which will go out by the end of the week. The 3rd quarter taxes have been posted in light of some staffing challenges. Second floor renovations will begin on Monday and hopefully be done in time for when full staffing and the opening of the building occurs. He spent some time with the Police Chief to go over what has to happen in order to purchase body cameras for the police officers. The police department conducted trials of three different brands several years ago and placed an order in 2016, \$15,500 of the \$28,000 cost was paid for by a grant. Before the cameras could be put into use, the NJ Attorney General had to develop guidelines along with input from the prosecutor, after the prosecutor was done with the guidelines, each municipality had to write its own guidelines then submit them to the prosecutor for approval. By the time the process concluded, and HPD could put them to use, the camera company ceased operations. The police department has been in contact with Axon to make our current system operational but will most likely require an upgrade to the equipment. Hopefully after Axon makes its determination on the equipment, it will be operational within the next three to six months. The additional cost at this time is unknown. Video footage will be retained for a minimum of 90 days, with longer periods determined by the situation.

Questions for the Administration

Council President Lane asked how the flooding will be resolved at the DPW garage, Administrator Maurer stated Boswell got three quotes on it and a purchase order will be issued. He asked Borough Engineer Representative Mike Kelly for clarification, he stated a trench drain will be installed in front of the garage door. He then asked for clarification where the water will drain, Administrator Maurer stated he would find out and get back to him.

Councilman Wojtecki thanked Administrator Maurer, Pete VanDerVelde and Ellen Brogno for staying on top of the residents on 45 Outlook Avenue, he was informed that all of the garbage at the curb including the furniture, was picked up. Councilman Wojtecki stated he is very concerned with the rise in COVID cases and

asked who is in charge of enforcement regarding the COVID-19 rules. Mayor Goldberg stated the Borough subcontracts out to the Paterson Board of Health and they, along with the Borough nurse, are in charge of tracking enforcement. Councilman Wojtecki stated, for the record, that he has concerns with how COVID rules issued by the Governor are not being enforced. He then asked when the Borough will start having in person meetings. Council President Matthews stated in-person council meetings will start taking place in September once the new equipment is installed with social distancing in place and the public still calling in. Borough Attorney Pasquale stated the limit would be 25 people for an indoor meeting questioning whether a meeting can take place while excluding the public.

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

INTRODUCTION OF ORDINANCES

ORDINANCE NO. 2258-20

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE, VEHICLES AND TRAFFIC, SECTION 505-16B, TRUCKS OVER CERTAIN WEIGHTS EXCLUDED, NO THROUGH TRUCKING, AND, SECTION 505-65B, SCHEDULE XII SO AS TO ADD THERETO ADDITIONAL LOCATIONS

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 505, Vehicles and Traffic, Section 505-16B, Trucks Over Certain Weights Excluded, No Through Trucking, Section 505-65B, Schedule XII: No Through Trucking, shall be amended to add thereto additional locations as follows:

Sec. 505-65B Schedule XII No Through Trucking

In accordance with the provisions of Section 505-16B, the following streets or parts of streets are designated as no through trucking streets:

<u>Name of Street</u>	<u>Location</u>
Seventh Avenue	From Utter Avenue to Horton Avenue
Eighth Avenue	From Utter Avenue to Horton Avenue
Ninth Avenue	From Utter Avenue to Horton Avenue
Tenth Avenue	From Utter Avenue north to Genevieve and south to Parker
Eleventh Avenue	From Utter Avenue north to Florence and south to Parker

Section 2. All parts and provisions of Chapter 505 not specifically affected by the above amendments and modifications 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 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 September 2, 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 Bennett.

Discussion

Council President Matthews explained this Ordinance prohibits trucks coming off of Route 208 onto Utter Avenue from turning down the number streets, prohibits truck traffic from Lincoln Avenue coming down Parker and also trucks coming off of Route 208, coming down those numbered streets, down Parker, then turning onto Lincoln Avenue. Traffic cannot be restricted on all the numbered streets as there are businesses on those streets as well. He asked Council Vice President Lane to give a brief explanation.

Council Vice President Lane thanked the Ordinance Committee, Sergeant Geier and Borough Attorney Michael Pasquale for putting the ordinance together. He believes it's a starting point and there could be changes in the future. There will be no truck traffic from Utter Avenue to Horton on Seventh, Eighth and Ninth, Tenth from Utter Avenue to Genevieve and Parker and Eleventh from Utter Avenue to Florence and Parker. He thanked the Mayor, Administrator and Police Department for having a meeting with the businesses in the area regarding the employee parking on our streets. It's not fair to the residents to have these vehicles parked in front of their homes all day and night. He asked the Mayor if the ordinance passes tonight, can the administration get together with the police department to see what signs are needed and order them now instead of waiting. Mayor Goldberg stated he would consider it.

Borough Attorney Pasquale thanked the ordinance committee for taking the first step in the process and clarified this is a prevention of through trucking not a prevention of all trucking.

On roll call, all voted yes, motion carried.

RESOLUTIONS

CONSENT AGENDA: R 94-20 to R 96-20

R 94-20 Introduced by Councilman Mele

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

WHEREAS, the property value was decreased and,

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

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

	<u>OWNER</u>	<u>REFUND</u>	<u>CHECK PAYABLE</u>
Block 6 Lot 5	William Knight	\$266.27	Corelogic Real Estate Tax PO Box 9202 Coppell, TX 75019-9760
Block 10 Lot 5.01	Buono Realty Assoc, LLC	\$792.34	51 Lilline Dr Upper Saddle River, NJ 07458
Block 48 Lot 4.01	TJM Properties II, LLC	\$134.31	2 Brandywine Ct., Unit 2 Vernon, NJ 07462
Block 90 Lot 29	Highview At Hawthorne Assoc.	\$448.98	P.O. Box 131 Fairlawn, NJ 07410
Block 174 Lot 23	Greenview Holdings, LLC	\$517.56	110 Fifth Ave Hawthorne, NJ 07506
Block 252 Lot 15	Hawthorne Automobile Sales Co.	\$523.03	1183 Goffle Road Hawthorne, NJ 07506
Block 276.03 Lot 5	Joseph & Charlotte Mrak	\$86.02	391 N. Haledon Ave North Haledon, NJ 07508
Block 276.03 Lot 7	Louis Krieger	\$144.17	15 Coles Hill Rd North Haledon, NJ 07508
Block 276.03 Lot 8	Lutzim & Suzana Hani	\$61.95	23 Coles Hill Rd North Haledon, NJ 07508
Block 276.03 Lot 18	Jerry Capozza	\$49.26	74 Grandview Dr North Haledon, NJ 07508
Block 286 Lot 2	Hasco, LLC	\$643.84	1180 Goffle Rd Hawthorne, NJ 07506
Block 286 Lot 3.02	Precision Multiple Controls Inc.	\$85.50	33 Greenwood Ave Midland Park, NJ 07432
Block 286 Lot 3.05	Hasco, LLC	\$28.41	1180 Goffle Rd Hawthorne, NJ 07506
Block 289 Lot 14	Donna Chafitelli & P. Mungenast	\$129.44	516 Grand View Ave Wyckoff, NJ 07430
Block 289.01 Lot 3 X	Hawthorne Gospel Church	\$5,963.41	2000 State Route 208 Hawthorne, NJ 07506
Block 290.01 Lot 52	David & Mary Ann Orth	\$39.54	105 Surrey Pl North Haledon, NJ 07508

R 95-20 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne solicited bids for 2019 Road Program and the Local Improvement Program, inclusive of CDBG funding in part for installation of handicap accessible curbs at various locations, and awarded a contract to DLS Contracting, Inc., in total sum of \$1,208,701; and

WHEREAS, the contractor has now completed the project and submitted to the Borough a request for final payment together with Change Order Number One, decreasing the amount allocated to the 2019 Road Program by \$98,348.51, based upon as built conditions and field adjustments, and increasing the contract value allocated to the Local Improvement Program by \$3,098, specifically as to the CDBG funded portion, for the same reasons; and

WHEREAS, as a result, the total contract value awarded to the contractor is reduced from \$1,208,701 to \$1,113,450.99; and

WHEREAS, the Borough Engineer has reviewed the submission of the contractor and recommends approval as the amount set forth in the change order is fair and reasonable and the project has been satisfactorily completed, allowing for the release of final payment to the contractor as requested; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does approve Change Order Number One and does further authorize issuance of final payment to the contractor, DLS, Inc., subject to delivery of a Maintenance Bond as required by the contract.

R 96-20 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne owns and maintains various buildings for the conduct of Municipal business, including specifically the Municipal Complex on Lafayette Avenue, the Hawthorne Volunteer Ambulance Corps Building, also utilized for meetings including service of meals to senior citizens, the Louis Bay 2nd Memorial Library, and the Water Utility Pump House, all such buildings being open to members of the public or employees of the Borough and all having restroom facilities; and

WHEREAS, as a result of the COVID-19 pandemic and declared State of Emergency, the Borough assessed the restroom facilities in these buildings and concluded that there was a need to replace existing sinks and toilets with touchless or hands-free fixtures to help combat the spread of virus on an immediate basis; and

WHEREAS, the Borough, through its Department of Public Works, solicited a quotation for the installation of such fixtures and received a quotation from Bobby Van Plumbing, Inc., a local contractor deemed capable of promptly and professionally undertaking such work, dated August 5, 2020, in total sum of \$43,000, which was deemed a fair and reasonable price for the work in question; and

WHEREAS, the need for the replacement of these fixtures is a direct result of the COVID-19 Pandemic, the need to ensure safety to members of the public and municipal employees, and the need to make long-term changes to provide a safer environment for work and public business; and

WHEREAS, the replacement of fixtures to hands free is recommended by health officials in response to the pandemic and is not provided for in any budget previously adopted by the Borough; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Storm Recovery Trust, T-12-0315-10-0315-023 so as to allow for issuance of a purchase order in the total certified amount of \$43,000; and

WHEREAS, the Borough Attorney has advised that the award complies with the requirements of the Local Public Contracts Law as the same is below the bid threshold set forth at law and the New Jersey Pay to Play Statute as the vendor has completed a Certification, on file with the Borough Clerk, attesting to having not made any reportable contributions;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does authorize the issuance of a purchase order in total sum of \$43,000 for purchase and installation of new fixtures to:

Bobby Van Plumbing, Inc., 98 Lincoln Avenue, Hawthorne, New Jersey 07506

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, so as to allow the issuance of a purchase order to Bobby Van Plumbing, Inc., under the Storm Recovery Trust, T-12-0315-10-0315-023, so as to allow for issuance of a purchase order in the total certified amount of \$43,000.

Council President Matthews entertained a motion to approve consent agenda resolutions R 94-20 through R 96-20, moved by Councilman Mele, seconded by Council Vice President Lane.

Discussion

Council President Matthews explained the touchless faucets and flush valves are being funded by the COVID relief application.

Councilman Wojtecki asked if there can be an investment in rebuilding the bathrooms specifically in the municipal building. Administrator Maurer stated it can be looked at but it is an emergency situation that needs to be done as quickly as possible. On roll call, all voted yes, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the Shade Tree Commission meeting was extremely light with not much to report.

Councilman Sciarra reported Governor Murphy signed an executive order clearing public and non-public schools from Pre-K to Grade 12, including colleges and universities, to resume in-person instruction as long as social distancing is in place and other protections are strictly adhered to. Any students who choose to continue remote learning will be accommodated. Students are asked to go and pick up their Chromebooks. The next School Board meeting is August 18th. The library is scheduled to reopen on Monday, August 17th, with limited hours. Monday to Thursday from 11:00 to 7:00pm, and Friday from 11:00 to 5:30pm.

Councilwoman Laiosa announced this Saturday is the Grand Opening of the Gateway with a ribbon cutting of the new trail that goes to the river between the two rain gardens. Three entries were received for “What I Love About Hawthorne”, they are posted on the Hawthorne Environmental Green Team and Facebook pages. She encouraged all to vote and the winner will be announced on Friday.

Councilman Mele reported all of the public safety crossing signs are up except for by the movie theatre where there is ongoing construction. The Municipal Alliance Committee met to discuss what is going to be sponsored next year as the grant was cut in half.

Council Vice President Lane reported the rabies clinic will be held on August 25th from 6:00 to 8:00pm at the Ambulance Building. Masks will be required with social distancing in place.

Council President Matthews reported the Planning Board met regarding 204 Wagaraw project, the application was heard with mezzanines to be installed on the third floor, however, that would have required height variances so they removed them from the application. The building height was questioned as far as whether it conforms or exceeds what was in the ordinance, but the height still violates the UCC definitions of height and volume. The application was approved but Council President Matthews voted no. He announced the annual fishing derby scheduled for September 12th has been canceled.

CORRESPONDENCE

C-1 New firefighter applicant Matthew Cook to Rescue 5.

Council President Matthews entertained a motion to accept new firefighter applicant Matthew Cook to Rescue 5, moved by Councilman Mele, seconded by Councilman Sciarra, on roll call, all voted yes, with the exception of Council Vice President Lane who abstained and Councilman Wojtecki who abstained, motion carried.

BILLS

Vendor Name	Description	Amount	Check Id
ACE REPROGRAPHIC SERV, INC	COPIER USAGE	\$ 878.95	28273
ACTION DATA SERVICES	PAYROLL PROCESSING #15	663.49	28274
ACTION DATA SERVICES	PAYROLL PROCESSING #15	165.87	12652
ALBERTA TREE SERVICE, LLC	EVALUATION OF TREES	500.00	28275
ALBERTA TREE SERVICE, LLC	TREE INSPECTIONS BY ARBORISTS	500.00	28275
ALL AMERICAN FORD	VEHICLE REPAIRS 317	2,941.70	28276
AQUARIUS IRRIGATION SUPPLY,INC	MISC. DPW PARTS & EQUIP ROAD	916.36	28277
AQUARIUS IRRIGATION SUPPLY,INC	MISC PARTS/SUPPLIES BORO HALL	65.63	28277
ASLAN & COMPANY, INC.	RESO 74-20 CLEANING COVID	4,546.00	5606
B AND B DISPOSAL, LLC	AUGUST 2020 PICK UP	33,000.00	28357
B AND B DISPOSAL, LLC	AUGUST 2020 PICK UP	19,791.66	28357
BOB'S TIRES & WHEELS INC	TIRE REPAIRS DPW VEHICLES	20.00	28278
BOLTZER LANDSCAPING INC	MAINTENANCE OF PARKS CONTRACT	2,291.67	28279
BOROUGH OF FAIR LAWN	TRAFFIC LIGHT LINCOLN/WAGARAW	234.86	28281
BOROUGH OF GLEN ROCK	2020 SEWER BILLING	20,500.00	28280
BOSWELL ENGINEERING, INC	2019 LOCAL AID RD PROG. 91-19	173.00	3777
BOSWELL ENGINEERING, INC	RESO51-20 2020 ROAD PROGRAM	1,404.00	3777
BOSWELL ENGINEERING, INC	RESO52-20 20 LOCAL AID PROJECT	491.00	3777
BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	4,771.50	28282

BOSWELL ENGINEERING, INC	GENERAL ENGINEERING	3,809.25	28282
BROWN'S JANITORIAL SUPPLY	JANITORIAL SUPPLIES BORO HALL	61.58	28283
BROWN'S JANITORIAL SUPPLY	GLOVES/PUMP BOTTLES LIB/BORO	1,037.16	5607
BUONO REALTY ASSOC, LLC	B10 L5.01 1ST&2ND TAX OVERPAY	792.34	28284
CABLEVISION/OPTIMUM	CABLEVISION (OPTIMUM) SERVICES	111.71	12660
CABLEVISION/OPTIMUM	POOL CABLE	130.74	28358
CABLEVISION/OPTIMUM	CABLEVISION (OPTIMUM) SERVICES	593.26	28358
COASTAL DISTRIBUTION PATERSON	CONST. & DEBRIS TRANSFER FEES	705.50	28285
COFONE CONSULTING GROUP, LLC	204 WAGARAW RD/AFFORDABLE HSIN	7,875.00	2027
COMMERCIAL BUSINESS FORMS, INC.	LASER PERF PAPER FORM	427.90	12653
COMMERCIAL BUSINESS FORMS, INC.	FREIGHT	85.89	12653
COMMUNITY SERVICE GARAGE	MOTORCYCLE REPAIR	3,114.57	28286
CORELOGIC REALESTATE TAX SERVI	B6L5 1ST & 2ND QTR TAX OVERPAY	266.27	28287
DAVID & MARY ANN ORTH	B290.01 L52 1ST 2ND QT TAXOVER	39.54	28289
DAVID HUGHES	2ND QTR PHONE REIMBURSEMENT	30.00	28288
DELL GARDEN CENTER	KIDDE POOL PUMP MOTOR	620.00	28290
DEMCO INC.	LIBRARYQUIET SINGLE-SIDE	2,302.56	5608
DEVIN HUGHES	2ND QTR PHONE REIMBURSEMENT	30.00	28291
DLS CONTRACTING, INC	2019 ROAD PROGRAM RESO 92-19	1,838.54	3778
DLS CONTRACTING, INC	2019 ROAD PROGRAM RESO 92-19	17,012.47	3778
DONNA CHAFITELLI & P MUNGENAST	B 289 L 14 1ST 2ND QTR TAXOVER	129.44	28292
DOWNES TREE SERVICE, INC.	EMERGENCY TREE REMOVALS	300.00	28293
DOWNES TREE SERVICE, INC.	VARIOUS SHADE TREES - PRUNING	3,000.00	28293
DUNKIN DONUTS	REFRESHMENTS FOR POLL WORKERS	67.62	28294
EAST COAST POWER & GAS OF	ELECTRIC UTILITY SERVICE	83.69	28295
EDMUNDS & ASSOCIATES	TAX BILLS ENVELOPES/MAILING	2,814.95	28296
ELLIOTT LEWIS CORP	HVAC BOROUGH BLDG MAINTENANCE	557.00	28297
ELLIOTT LEWIS CORP	HVAC BOROUGH BLDG MAINTENANCE	757.00	28297
ELLIOTT LEWIS CORP	HVAC BOROUGH BLDG MAINTENANCE	988.50	28297
ELVIN AUTOMOTIVE SERVICES	C-4 A/C REPAIRS-LABOR	130.00	28298
ELVIN AUTOMOTIVE SERVICES	C-4 A/C REPAIRS-PARTS	48.00	28298
ERIC MAURER	JIVE COMM REIMBURSEMENT	55.79	5609
FASTSIGNS	FREE STANDING PLEXGLASS	6,662.00	5610
FASTSIGNS	SETUP PER EST-26137	102.00	5610
FASTSIGNS	SHIPPING	150.00	5610
FIREFIGHTER ONE LLC	JACKET HOSE 1.75 YELLOW	652.30	28299
FIREFIGHTER ONE LLC	JACKET HOSE 1.75 RED 100FT	378.95	28299
FIREFIGHTER ONE LLC	JACKET HOSE 1.75 RED 50FT	191.40	28299
FIREFIGHTER ONE LLC	JACKET HOSE 1.75 TAN 100FT	326.15	28299
FIREFIGHTER ONE LLC	JACKET HOSE 1.75 TAN 50FT	1,630.20	28299
G.F.O.A. OF NEW JERSEY	GFOA INPERSON CONVENTION	550.00	28300
GOLD TYPE BUSINESS MACHINES,	ASEPTIC/SANITIZATION SPRAYER	1,405.00	5611
GOOSETOWN COMMUNICATIONS, INC	RADIO REPAIR VOLUME KNOB	30.00	28301
GRAMCO BUSINESS COMM	CAMERA SYSTEM	7,885.00	28302
GREENVIEW HOLDINGS, LLC	B174 L23 1ST/2ND QTR TAXOVERPA	517.56	28303
HARRIS UNIFORMS	OEM SUPPLIES	1,000.00	28304
HARRIS UNIFORMS	POLICE UNIFORM ADJUSTMENTS	1,022.60	28304
HASCO, LLC	B286 L2 1ST 2ND QT TAXOVERPAY	643.84	28305
HASCO, LLC	B 286 L 3.05 1ST 2ND Q TAXOVER	28.41	28305
HAWTHORNE AUTOMOBILE SALES CO	B 252 L 15 1ST/2ND QTR TAXOVER	523.03	28307
HAWTHORNE CAR WASH, INC	2020 CAR WASHES	1,648.00	28306
HAWTHORNE GOSPEL CHURCH	B289.01 L3 1ST 2ND QT TAXOVERP	5,963.41	28308
HFD #1	2ND QTR PHONE REIMBURSEMENT	45.00	28309
HFD #1	2ND QTR RENTAL	1,870.00	28309
HFD #2	2ND QTR PHONE REIMBURSEMENT	45.00	28310
HFD #2	2ND QTR RENTAL	1,870.00	28310
HFD #3	2ND QTR RENTAL	1,870.00	28311
HFD #3	2ND QTR PHONE REIMBURSEMENT	45.00	28311
HFD #5 RESCUE	2ND QTR PHONE REIMBURSEMENT	45.00	28312
HIGHVIEW AT HAWTHORNE	B 90 L 29 1ST&2ND QTAX OVERPAY	448.98	28313
IDVILLE	POOL SUPPLIES INK AND CARDS	330.60	28314

IDVILLE	POOL SUPPLIES INK AND CARDS	98.80	28314
IDVILLE	POOL SUPPLIES INK AND CARDS	21.90	28314
IEA BOOSTER CLUB	RAFFLE LICENSE RETURN #RL342	100.00	28315
JEM INDUSTRIAL SERVICES INC.	GLOVES/SANITIZER QUOTE 20-0086	1,789.05	5612
JERRY CAPOZZA	B276.03 L18 1ST2ND Q TAXOVERPA	49.26	28316
JERSEY CHEMICALS INC	POOL SIGNS	333.78	28317
JOHN TRIPICCHIO	2ND QTR PHONE REIMBURSEMENT	30.00	28318
JOSEPH & CHARLOTTE MRAK	B276.03 L5 1ST2NDQ TAX OVERPAY	86.02	28320
JOSEPH LONGO	2ND QTR PHONE REIMBURSEMENT	30.00	28319
KINEMATIC CONSULTANTS INC	3/28/2018 CARL MOTTOLA	900.00	28321
KONICA/MINOLTA	COPIER MAINTENANCE	147.60	28322
L&P INTEGRATORS	SCADA COMPUTOR SYS LICENCES	3,318.00	28324
L&P INTEGRATORS	SCADA COMPUTOR SYS LICENCES	3,318.00	12654
LIFE STORAGE	SEPTEMBER MONTHLY RENTAL	211.00	28349
LOUIS KRIEGER	B276.03 L7 1ST2ND QT TAXOVERPA	144.17	28323
LUCARELLI DESIGNS & DISPLAY	DBLE SIDED SANITATION STATION	1,992.00	5613
LUTZIM & SUZANA HANI	B276.03 L8 1ST2ND Q TAXOVERPAY	61.95	28325
METLIFE	BOROUGH GROUP LIFE JULY 2020	322.62	28326
MICHAEL J. PASQUALE, ESQ	MISC.	115.50	28327
MICHAEL J. PASQUALE, ESQ	LITIGATION	165.00	28327
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	1,336.50	28327
MICHAEL J. PASQUALE, ESQ	ORDINANCES	165.00	28327
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	3,539.25	2028
MUNICIPAL RECORD SERVICE	LABELS FOR TICKETS	219.00	28328
MURPHY COMMUNICATIONS	MOTORCYCLE LIGHTING REPAIRS	2,834.92	28329
NJ MOTOR VEHICLE COMMISSION	REGISTRATION 20 FORD EXPLORER	120.00	28330
NJ MOTOR VEHICLE COMMISSION	REGISTRATION 20 FORD EXPLORER	120.00	28330
NJ MOTOR VEHICLE COMMISSION	NEW TITLE/REGISTRATION	120.00	28330
NJ POOL MANAGERS	FACE MASKS FOR THE POOL	340.00	5614
NJ POOL MANAGERS	SHIPPING	3.87	5614
NORA C. ADAMS	SPANISH INTERPRETING	450.00	28331
NORTH JERSEY MEDIA GROUP INC	NOTICE OF VIRTUAL MEETINGS	153.85	28332
NORTH JERSEY MEDIA GROUP INC	NOTICE OF VIRTUAL MEETINGS	106.70	28332
NORTH JERSEY MEDIA GROUP INC	NOTICE OF VIRTUAL MEETINGS	98.96	28332
NORTH JERSEY MEDIA GROUP INC	NOTICE OF ACTION	86.92	28332
NSI NEAL SYSTEMS	WATER FAIRVIEW TANK RESTART	700.00	28333
OFFICE CONCEPTS GROUP INC	WIPES/SANITIZER/SPRAY	686.08	5615
PASCACK DATA SERVICES	BACK UP PROTECTION	503.00	28334
PASCACK DATA SERVICES	SSL CERTIFICATE	399.98	28334
PAUL WHELAN	GATEWAY PASSAIC TRAIL SIGN	350.00	80
POINT EMBLEMS	1.75" BRASS/HARD ENAMEL/BADGE	2,400.00	5616
POINT EMBLEMS	SHIPPING/HANDLING	65.00	5616
POST & KELLY ELECTRIC CO, INC	INSTALL NEW KIDDIE POOL MOTOR	450.00	28335
PRECISION MULTIPLE CONTROLS IN	B286 L3.02 1ST 2ND QT TAXOVERP	85.50	28336
PROCOPY INC	WT-860 WASTE TONER BOTTLES	32.13	28337
PROCOPY INC	WT-860 WASTE TONER BOTTLES	32.14	28337
PRODRYERS.COM	POOL BATHROOM HAND DRYER	467.25	28338
REDICARE LLC	NO CONTACT DIGITAL THERMOMETER	196.00	5617
REDICARE LLC	SHIPPING	9.95	5617
RICOH AMERICAS CORPORATION	COPIES 3/21/20-6/23/20	91.69	28339
RIDGEWOOD PRESS	FLYERS AND POSTER FOR MARKET	110.00	28340
RIDGEWOOD PRESS	2020 TAX LETTER	600.00	28340
RIDGEWOOD PRESS	2020 TAX LETTER	200.00	28340
ROBERT POLITO LANDSCAPING	CUT/CLEAN 78 NORTH 14TH	300.00	28341
RONALD WALKER	2ND QTR PHONE REIMBURSEMENT	30.00	28342
RR DONNELLEY	SAFETY PAPER	294.00	28343
RT OFFICE PRODUCTS	TONER CARTRIDGE 2525 RADIO RM	165.00	28344
RT OFFICE PRODUCTS	RECORDS & PRONTER SUPPLIES	524.47	28344
RT OFFICE PRODUCTS	RECORDS & PRONTER SUPPLIES	27.50	28344
SA-SO	REFLECTIVE PED XING SYMBOL	825.30	28345
SHOTMEYER BROS FUEL CO	R40-20 HVAC UNITS LIBRARY	34,961.00	28346

STATE OF NJ - PWT	2ND QTR WATER TAX	1,337.67	12655
SWAN ANALYTICAL USA INC	REAGENT SWAN UNITS -YR SUPPLY	2,110.50	12656
SWAN ANALYTICAL USA INC	FRIEIGHT	93.15	12656
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	92.60	5618
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	67.43	5618
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	45.77	5618
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	41.28	5618
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	40.48	5618
TANIS HARDWARE	TAPE/PLEXIGLASS/CHAINS	40.48	5618
THOMSON REUTERS INC	NJ 2020 STATUTECOMPACT EDITION	1,507.00	28347
THOMSON REUTERS INC	2020 NJ DRUNK DRIVING	402.00	28347
THOMSON REUTERS INC	2020 NJ MV CODE ANNOTATED T39	298.00	28347
TJM PROPERTIES II, LLC	B48 L4.01 1ST&2ND QT TAXOVERPA	134.31	28348
TRAFFIC SAFETY & EQUIP, INC	28" CONE RELECTIVE LIME GREEN	1,996.00	81
TRAFFIC SAFETY & EQUIP, INC	28" CONE STENCIL	100.00	81
TRAFFIC SAFETY & EQUIP, INC	RD SIGNS CLOSURES	150.00	5619
TRAFFIC SAFETY & EQUIP, INC	RD SIGNS ARROWS BK	112.50	5619
TRAFFIC SAFETY & EQUIP, INC	ROAD LEFT ARROW SIGNS ORANGE	281.25	5619
TRAFFIC SAFETY & EQUIP, INC	ROAD RIGHT ARROW SIGNS ORANGE	281.25	5619
TRAFFIC SAFETY & EQUIP, INC	30x24 ORANGE RD CLOSED SIGN	150.00	5619
TYREX RESOURCES, LLC	TIRE RECYCLING / DISPOSAL	36.55	5620
US BANK EQUIPMENT FINANCE	POSTAGE METER JULY-DEC	322.00	28350
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-INTAKE SEAT	229.78	28351
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-PLATED SPRING WASH	7.14	28351
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-HEX NUT	4.60	28351
US MUNICIPAL SUPPLY, INC.	R-11 PARTS-frieght	19.51	28351
VERIZON	LONG DISTANCE 7/17/20-8/16/20	106.26	28353
VERIZON	TELEPHONE 7/16/20-8/15/20	278.84	28353
VERIZON WIRELESS (N)	7/15/20-8/15/20 PHONE	240.06	28352
VERIZON WIRELESS (N)	MDT SERVICES 7/24/20-8/23/20	500.13	28352
VERIZON WIRELESS (N)	TELEPHONE 6/26/20-7/25/20	221.02	28352
VERIZON WIRELESS (N)	TELEPHONE 6/26/20-7/25/20	221.05	28352
VERIZON WIRELESS (N)	TELEPHONE 6/26/20-7/25/20	78.02	12657
VITAL COMMUNICATIONS, INC.	MOD IV TAX MASTER FILE	100.00	28354
W.B. MASON CO INC	DPW GARAGE OFFICE SUPPLIES	260.90	12658
W.B. MASON CO INC	OFFICE SUPPLIES	219.53	28355
WALDWICK PRINTING COMPANY	CORONAVIRS POSTERS	276.00	5621
WINDSTREAM	PHONE SERVICES	1,147.08	28356
WINDSTREAM	PHONE SERVICES	382.86	12659
	TOTAL	\$262,920.00	

Council President Matthews entertained a motion to approve the bills, as amended with late additions, and forward them to the Treasurer for payment, moved by Councilman Mele, seconded by Councilman Sciarra.

Discussion

Councilwoman Laiosa asked Administrator Maurer if the invoice for East Coast Power & Gas was the final invoice. He stated he believes it is the final bill but isn't sure if all of the accounts have had a final reading.

On roll call, all voted yes with the exception of Councilman Wojtecki who abstained from bills pertaining to the Fire Department, Council Vice President Lane who abstained from bills pertaining to the Fire Department and Ambulance Corps., and Councilwoman Laiosa who abstained on bills pertaining to East Coast Power & Gas. 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.

Borough Attorney Pasquale reported he received a question regarding movie nights this summer, and as of right now, there are no movies scheduled but they are considering a late summer movie.

Monica Smith, Library Director, asked if the library was considered for touchless plumbing improvements. Administrator Maurer stated the library is one of the priority buildings along with the municipal building.

Craig Cayetano, 59 Pasadena Place, Hawthorne

Mr. Cayetano thanked Administrator Maurer for the update on the body cameras, and for the prompt Nixle regarding the debris pickup. He asked if the Nixle regarding the street sweeping enforcement could be sent out again but include a link to the Borough code as it was somewhat confusing. He asked if residents could check their storm drains in their area, especially after the storm. He was glad the Mayor announced the new chief of police and is hoping at the swearing in that the Chief will come out in support of Black Lives Matter. He would like to know if a ballot box for the upcoming general election could be installed in town. He asked if, due to the last storm and power outages, if cooling tents could be erected. Mayor Goldberg stated normally the library is used as a cooling station, but since the library isn't open yet, it wasn't possible.

Kathy Martinez, 106 6th Avenue, Hawthorne

Ms. Martinez asked why 6th and 7th Avenues were not included in Ordinance #2258-20. Council President Matthews explained it's because the other side of Van Winkle has commercial properties, the trucks have to have the opportunity to use those streets to get to those properties. He stated it was the police department's recommendation based on a study they did. She asked if anyone took notice of the pictures of the tractor trailers turning from Florence onto 6th Avenue from 5th Avenue that she sent in on multiple occasions since July until now. Council President Matthews confirmed every picture she sent in was given to the police department. She stated this never used to happen until the big three businesses moved into the area. She asked what will happen with the Premio employees who park on the street for 8-13 hours a day. She stated she called the police department who issued a ticket for a car that was parked at the stop sign and calls every day. She made a complaint about the small empty liquor bottles that are strewn about on the railroad tracks on Utter Avenue, as well as an electrical box that is hanging over onto the sidewalk.

Kimberly Macjiewski, 139 Parmelee Avenue, Hawthorne

Ms. Macjiewski asked if the Council can clarify if the concrete work will be completed on Parmelee Avenue before school starts. Borough Engineer Representative Kelly stated the concrete work will be done but not the milling and paving until later in the Fall, that will be coordinated with the school and the police department. Council President Matthews asked him why the road work wouldn't be done before school, he stated it is based on when the project gets started and is confident they will make it work when school starts. Councilman Bennett asked Borough Engineer Representative Kelly how long a street normally takes from start to finish. He stated a project that size could take 4-6 weeks. Councilman Lane asked Borough Engineer Representative Kelly who sets the schedule for the contractor to start the work since it was decided work around the schools would be done first and completed before school starts. He stated they tell the contractor where they want him to start. Administrator Maurer stated the contractor said they would be done with Parmelee before Labor Day. Councilman Sciarra stated he has serious concerns about the milling and paving being done around the school once school starts. She asked if there will be notification ahead of time when the roadwork will start. Administrator Maurer stated residents will receive at least 24-hour notice prior to the start of the roadwork. Councilman Wojtecki asked Ms. Macjiewski if they started her tree work. She stated nothing has been done other than street markings. Council President Matthews answered her question from Facebook regarding buildings and grounds at the Board of Education, and stated he let them know about the broken drainage tile. Councilman Sciarra would like to see better communication with the community with regards to ongoing projects and how residents will be affected. Council Vice President Lane asked if Borough Attorney Pasquale could send a letter to the contractor demanding a schedule from him especially around the schools. Administrator Maurer stated something definitely needs to be done as it isn't likely Parmelee will be done before the start of school.

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 Sciarra. Carried on voice vote.

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

WEDNESDAY, SEPTEMBER 2nd at 7:00 PM

ADJOURNMENT

At 9:03pm Council President Matthews entertained a motion to adjourn the virtual meeting, moved by Councilman Sciarra, seconded by Councilman Bennett. Carried on voice vote.

