

AGENDA

June 2, 2021 ~ 7:00 p.m.

Borough of Hawthorne



Tonight's meeting is a virtual meeting via GoToMeeting.com, log-in from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/472199829> OR

Dial-in: (312) 757-3121 Access Code: 472-199-829

We are also livestreaming on Facebook: Borough Hawthorne NJ Group, <https://www.facebook.com/groups/1135979460070290> and on cable channels Optimum Channel 77 and Verizon Fios Channel 28

You may also email questions or comments to the Borough Clerk to be addressed tonight: lfernandez@hawthornenj.org

Once logged on, all members of the public must mute themselves and remain muted until the public comment portion of the meeting. Persons wishing to speak may do so by raising their hand or using the chat feature and will be called upon by the Council President. Speakers must identify themselves by name and address before speaking. Any person disrupting the meeting will be muted by the organizer and should such disruption continue, they may be removed from the meeting. Thank you in advance for your cooperation.

ROLL CALL

FLAG SALUTE

STATEMENT:

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to The Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since December 3, 2020. 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:

Minutes for the Meeting of May 5, 2021 and Bid Minutes for Large Truck Repairs and Animal Control Services.

PUBLIC COMMENT: (Agenda Items Only – 5 minute limit)

(312) 757-3121 Access Code: 472-199-829 or use the online Chat feature

ADOPTION OF ZONING ORDINANCE 2273-21:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 540, ZONING ORDINANCE OF THE BOROUGH OF HAWTHORNE, PASSAIC COUNTY, NEW JERSEY SO AS TO CREATE HEREUNDER ARTICLE XXVIII, MULTIFAMILY AFFORDABLE HOUSING REDEVELOPMENT

Public Hearing: (312) 757-3121 Access Code: 472-199-829 or use the online Chat feature

OLD BUSINESS

NEW BUSINESS

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATION: **PRIDE MONTH**

APPOINTMENT & OATH OF OFFICE:

Danilo Ramirez as a Member of the Board of Health

REPORTS:

Borough Attorney Michael J. Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCE:

BOND ORDINANCE 2274-21:

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS CAPITAL EQUIPMENT, SPECIFICALLY A STREET SWEEPER, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THOUSAND FORTY (\$240,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF TWO HUNDRED TWENTY-EIGHT THOUSAND (\$228,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

RESOLUTIONS:

CONSENT AGENDA: MR 03-21, R 93-21 through R 99-21:

- MR 03-21 Handicap Parking Space
- R 93-21 Tax Sale Redemption
- R 94-21 Person-to-Person Liquor License Transfer at 150 Mohawk Ave
- R 95-21 Purchase of Roll-Off Truck
- R 96-21 Award 2021 Large Trucks Maintenance & Repair Contract
- R 97-21 Award 2021 Animal Control Services Contract
- R 98-31 Contract for Fire Alarm Installation, Various locations
- R 99-21 Purchase of Body Worn Cameras

REPORTS OF SPECIAL COUNCIL COMMITTEES

CORRESPONDENCE: None.

BILLS

PUBLIC COMMENT: (312) 757-3121 Access Code: 472-199-829 or use the online Chat feature

ADJOURNMENT

**THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS
AN IN-PERSON MEETING ON
WEDNESDAY, JUNE 16, 2021 at 7:00 PM**

BOND ORDINANCE NO. 2274-21

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS CAPITAL EQUIPMENT, SPECIFICALLY A STREET SWEEPER, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THOUSAND FORTY (\$240,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF TWO HUNDRED TWENTY-EIGHT THOUSAND (\$228,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

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

Section 1. The improvement described in Section 3 of this Bond Ordinance is hereby authorized as a general improvement to be made or acquired by the Borough of Hawthorne, in the County of Passaic, New Jersey. For the said improvement or purpose stated in Section 3, there is hereby appropriated the sum of \$240,000 said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$12,000 as the down payment for said improvement or purpose required by law and now available therefor in the Capital Improvement Fund of the Borough by virtue of provision in a budget or budgets of the Borough previously adopted.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$240,000 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 \$228,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Borough in a principal amount not exceeding \$228,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which said obligations are to be issued is the acquisition by the Borough of a new Street Sweeper for use by the Department of Public Works of the Borough of Hawthorne, as well as related equipment incidental to the purchase and all work and materials necessary or incidental thereto, all in accordance with specifications therefore prepared or about to be prepared by the Department of Public Works of the Borough of Hawthorne, and on file with the Borough Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$228,000.

(c) The estimated cost of said purpose is \$228,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$12,000 down payment.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time, subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, and according to the reasonable life thereof computed from the date of the said bonds authorized by this Bond Ordinance is five (5) 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 \$228,000 and that the said obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

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

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

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