

AGENDA

June 7, 2023 ~ 7:00 PM

Borough of Hawthorne, Passaic County, NJ

Watch Live: Altice (Cablevision) Ch. 77, Verizon Fios Ch. 28

Facebook: Borough Hawthorne NJ Group <https://www.facebook.com/groups/1135979460070290>



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 since December 7, 2022.

APPROVAL OF MINUTES

Minutes for the Regular Meetings of May 3 and 17, 2023; Bid Minutes for Large Trucks Maintenance, Tree Services, Animal Control Services and Roller Hockey Rink Improvements.

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

PRESENTATION

PEER LEADERS TEEN SUMMIT VIDEO

Nancy Agnello, Municipal Alliance Chairperson

Kelly Clifford & Matt Corvo, Peer Leaders Advisors

PUBLIC HEARING: 2018 ROAD PROGRAM SPECIAL ASSESSMENTS

ADOPTION OF ORDINANCES

ORDINANCE NO. 2317-23

AN ORDINANCE TO AMEND 2312-23, FIXING THE 2023 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

ORDINANCE NO. 2318-23

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 153, BUSHES, HEDGES, TREES AND OTHER PLANT LIFE, SO AS TO CREATE ARTICLE II THEREUNDER, NOXIOUS WEEDS AND PLANTS.

OLD BUSINESS / NEW BUSINESS

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORTS

Borough Attorney Michael J. Pasquale, Borough Engineer Dr. Stephen T. Boswell

Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES

WATER UTILITY BOND ORDINANCE NO. 2319-23

WATER UTILITY BOND ORDINANCE PROVIDING FOR WATER SYSTEM INFRASTRUCTURE REPAIRS INCLUDING SPECIFICALLY REPAIR OF THE DEPE VOLL WATER MAIN ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING XXX THOUSAND (\$XXX) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF XXX THOUSAND (\$XXX) DOLLARS FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2320-23

BOND ORDINANCE PROVIDING FOR INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT FOR USE IN PUBLIC SAFETY COMMUNICATIONS UPGRADES AT THE HAWTHORNE MUNICIPAL BUILDING AND OTHER LOCATIONS AS DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING XXX THOUSAND (\$XXX) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF XXX THOUSAND (\$XXX) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

RESOLUTIONS

OFF-CONSENT:

- R 74-23** Emergency Appropriation Depe Voll Water Main repair
R 75-23 Emergency Appropriation Fifth Avenue Sewer Repair

CONSENT: R 76-23 to R 95-23:

- R 76-23** Chapter 159 - Insertion of 2023 Clean Communities Grant
R 77-23 Award of Contract, Emergency Repair Depe Voll Water Main
R 78-23 Award Charwalt Drainage Easement Maintenance
R 79-23 Purchase Order Fire Department Gear Lockers
R 80-23 Purchase Order Water Meters
R 81-23 Purchase Order Convert DPW Truck to Hook Lift
R 82-23 Purchase Order Convert DPW Truck to Pothole Repair Truck
R 83-23 Award Animal Control Services, 2023-2024
R 84-23 Award Large Vehicle and Truck Maintenance 2023-2024
R 85-23 Award Tree Services 2023-2024
R 86-23 Purchase Order DAS System Improvements
R 87-23 Engineering Services, Inspection Depe Voll Water Main
R 88-23 Confirm Award of Contract, Emergency Repair Fifth Avenue Sewer
R 89-23 Confirm 2018 Road Program Assessment
R 90-23 Project Close-out, Lead Service Line Replacement Phase I
R 91-23 Reject Bids, Roller Hockey Rink Dasher Installation
R 92-23 Purchase Order Fire Department Radio Equipment
R 93-23 Chapter 159 – Firefighters Grant
R 94-23 On-line Auction
R 95-23 Support Senate Bill 3906 to allocate \$4.32 billion from the New Jersey Debt Defeasance and Prevention Fund

REPORTS OF SPECIAL COUNCIL COMMITTEES

BILLS

PUBLIC COMMENT

ADJOURNMENT**THE NEXT COUNCIL MEETING IS WEDNESDAY, JUNE 21, 2023 AT 7 PM
BOND ORDINANCE NO. 2320-23**

BOND ORDINANCE PROVIDING FOR INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT FOR USE IN PUBLIC SAFETY COMMUNICATIONS UPGRADES AT THE HAWTHORNE MUNICIPAL BUILDING AND OTHER LOCATIONS AS DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION, FIFTY THOUSAND (\$1,050,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF NINE HUNDRED NINETY SEVEN THOUSAND FIVE HUNDRED (\$997,500) 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 \$1,050,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$52,500 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. The amount of be financed by way of bond or note of the Borough of Hawthorne is \$997,500.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,050,000 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 \$997,500 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 \$997,500 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 purchase and installation of communication system improvements including related fixtures and equipment, 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 or about to be filed 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 \$997,500.

(c) The estimated cost of said purpose is \$1,050,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for herein.

Section 4. The following additional matters are hereby determined, declared, recited and stated: (a) The said purpose described in Section 3 of this Bond Ordinance is not a current expense and is a property or improvement which the Borough may lawfully acquire or make as a general improvement.

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

(c) The supplemental debt statement required by said Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Finance in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Law is increased by the authorization of the bonds and notes provided for in this Bond Ordinance by \$997,500 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 \$50,000 for items of expense mentioned in and permitted under Section 40A:2-20 of said Law may be included in the foregoing estimate of the cost of said improvement or purpose.

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

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the

purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate, and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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