

# **AGENDA**

**September 21, 2022 ~ 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 November 21, 2021.

**APPROVAL OF MINUTES:** Minutes for the Regular Meeting of September 7, 2022.

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

## **OLD BUSINESS**

## **NEW BUSINESS**

**COUNCIL APPOINTMENT:** Appointment of Nancy Salisbury to Deputy Borough Clerk

## **ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE**

## **REPORTS**

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

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## **BOND ORDINANCE 2298-22**

**BOND ORDINANCE PROVIDING FOR INSTALLATION OF LIGHTING IMPROVEMENTS AT FRANKLIN FIELD AS DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED NINETY-NINE THOUSAND (\$799,000) DOLLARS THEREFOR, AND AUTHORIZING, AFTER APPLICATION OF GRANT FUNDS, THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.**

## **BOND ORDINANCE 2299-22**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ATHLETIC FIELDS AT WAGARAW ROAD AND FRANKLIN FIELD AS WELL AS REHABILITATION OF THE ROLLER HOCKEY RINK DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED EIGHTY THOUSAND (\$580,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF FIVE HUNDRED FIFTY-ONE THOUSAND (\$551,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.**

## **RESOLUTIONS**

### **CONSENT AGENDA: R 151-22 through R 154-22:**

- R 151-22** Hawthorne Day Vendors
- R 152-22** Redeem Tax Sale Certificate
- R 153-22** Engineering Services for the Library Entrance Improvements Project
- R 154-22** Acceptance of Open Space Grant for Franklin Field Lighting

## **REPORTS OF SPECIAL COUNCIL COMMITTEES**

### **CORRESPONDENCE:**

- C-1** New Firefighter applicant Anthony DePalma to Company 3.
- C-2** New firefighter applicant Rebecca Ita to Company 4.

## **BILLS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

**THE NEXT COUNCIL MEETING IS  
WEDNESDAY, OCTOBER 5, 2022 AT 7 PM**

**BOND ORDINANCE NO. 2298-22**

**BOND ORDINANCE PROVIDING FOR INSTALLATION OF LIGHTING IMPROVEMENTS AT FRANKLIN FIELD AS DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED NINETY-NINE THOUSAND (\$799,000) DOLLARS THEREFOR, AND AUTHORIZING, AFTER APPLICATION OF GRANT FUNDS, THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF SIX HUNDRED SIXTY-FIVE THOUSAND (\$665,000) 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 \$799,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$35,000 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. An additional portion of the down payment for such work is provided through grants applied for and received by the Borough of Hawthorne from the County of Passaic Open Space Fund in excess of the amount required by law for such purpose in total sum of \$99,000. The amount to be financed by way of bond or note of the Borough of Hawthorne is \$665,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$799,000 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 \$665,000 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 \$665,000 are hereby authorized to be issued pursuant to and within the limitations prescribed

by said Law. Said improvement is to be paid for in part by virtue of a grant from the County of Passaic Open Space Fund in the total amount of \$99,000, which sums beyond the amount utilized as down payment hereunder have been applied against or otherwise deducted from the amount to be financed hereunder.

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 lighting at Franklin Field and other improvements in and upon the said property, 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 \$665,000.

(c) The estimated cost of said purpose is \$799,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for by way of grant from the County of Passaic Open Space Fund and down payment hereunder, as set forth 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 25 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 \$665,000 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 \$120,000 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.

**BOND ORDINANCE NO. 2299-22**

**BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ATHLETIC FIELDS AT WAGARAW ROAD AND FRANKLIN FIELD AS WELL AS REHABILITATION OF THE ROLLER HOCKEY RINK DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED EIGHTY THOUSAND (\$580,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF FIVE HUNDRED FIFTY-ONE THOUSAND (\$551,000) 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 \$580,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$29,000 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. The amount to be financed by way of bond or note of the Borough of Hawthorne is \$551,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$580,000 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 \$551,000 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 \$551,000 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 purchase and installation of new fences, reconstructed dug-

outs, installation of new back-stops, and other related improvements to the fields located at Wagaraw Road as well as Franklin Field and the rehabilitation of the roller hockey rink located at Bamford 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 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 \$551,000.

(c) The estimated cost of said purpose is \$580,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the down payment provided for hereunder, as set forth 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 15 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 \$551,000 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 \$100,000 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.