

The regular meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:00pm, in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Mayor	John V. Lane
Council President	Frank E. Matthews
Council Vice President.....	Rayna Laiosa
Councilwoman	Anna Marie Sasso
Councilman	Dominic Mele
Councilman.....	Bruce Bennett
Councilman.....	Mike Sciarra
Councilman	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer Representative.....	Peter Ten Kate
Deputy Borough Clerk	Nancy Salisbury
<u>ABSENT</u>	
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 Herald News, The Record, The Gazette and all persons who have requested the mailing of such since December 7, 2022.

APPROVAL OF MINUTES

Approval of the minutes for the Regular Meeting of February 15, 2023, motion by Councilman Bennett, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

PUBLIC COMMENT (Agenda Items Only)

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, please raise their hand to be recognized, come forward to the microphone and state their name and address. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilman Wojtecki, seconded by Councilman Sciarra. Carried on voice vote.

Mayors Presentation

Mayor Lane presented awards to the Hawthorne 4th Grade Students who were winners of the 2023 Passaic County Calendar Poster Contest sponsored by Passaic County Clerk Danielle Ireland-Imhof who was unable to attend.

PUBLIC HEARING

2023 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION

An application has been submitted which requests funds to replace deteriorated football bleachers at Franklin

Field located at the end of Franklin Avenue (Block 47, Lots 14.01 and 15). The new bleachers will be ADA compliant.

Council President Matthews opened the hearing to the public and stated if anyone desired to be heard on this application, please raise your hand to be recognized, come forward to the microphone and state your name and address. Seeing no one, Council President Matthews entertained a motion to close the hearing, motion by Councilman Bennett, seconded by Councilman Wojtecki. Carried on voice vote.

ADOPTION OF ORDINANCES

BOND ORDINANCE 2307-23

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SEVEN HUNDRED TEN THOUSAND (\$710,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE SUM OF SIX HUNDRED TWENTY SEVEN THOUSAND (\$627,000) DOLLARS 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 \$710,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$33,000 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. A portion of the funding, in total sum of \$50,000, is to be provided through a Community Development Block Grant (CDBG Grant).

Section 2. For the financing of said improvement or purpose and to meet the part of said \$710,000 appropriation not provided for by application hereunder of said down payment, and subject to receipt of the CDBG Grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$627,000 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 \$627,000 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 resurfacing or reconstruction of parts or portions of roads, curbing, handicapped ramps and the construction or reconstruction of related facilities, on various streets or properties located in the Borough of Hawthorne, 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. The following locations are identified as being subject to the terms of this Ordinance: Genevieve Avenue (First to Ethel), Surrey Place, Legion Place, Grand Avenue (Legion to Warburton), North 10th Street, Taylor Avenue, Loretto Avenue, Chopin Place and such other locations as may be later identified in the place of or in addition to the foregoing, as well as handicapped accessible ramps at various locations. The CDBG Grant pertains to handicapped ramps and work on North 10th Street.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$627,000.

(c) The estimated cost of said purpose is \$710,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$33,000 down payment and is subject to the \$50,000 CDBG Grant.

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 20 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 \$627,000 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 \$170,000 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.

Council President Matthews opened the meeting to the public and stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Seeing 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 made 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 Mele, seconded by Councilman Sciarra. On roll call, all voted yes, motion carried.

BOND ORDINANCE 2308-23

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON FIFTH AVENUE AND CENTRAL AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIX HUNDRED SIXTY TWO THOUSAND THREE HUNDRED FORTY (\$662,340) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED NINETY THOUSAND (\$190,000) 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 \$662,340, said sum being inclusive of all appropriations heretofore made therefor or purpose required by law and now available therefor, and including the sum of \$10,000 as the down payment for said improvement from the Capital Improvement Fund of the Borough of Hawthorne and through grants applied for and received by the Borough of Hawthorne in excess of the amount required by law for such purpose in total sum of \$462,340. The amount of be financed by way of bond or note of the Borough of Hawthorne is \$190,000.

Section 2. For the financing of said improvement or purpose and to meet the part of said \$662,340 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 \$190,000 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 \$190,000 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 New Jersey Department of Transportation in the amount of \$462,340, 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 resurfacing or reconstruction of parts or portions of road, the construction or reconstruction of drainage facilities, and the reconstruction and installation of, curbs, sidewalks and handicapped ramps on Fifth Avenue and Central 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 \$190,000.

(c) The estimated cost of said purpose is \$662,340, 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 Department of Transportation Funds 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 20 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 \$190,000 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 \$150,000 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.

Council President Matthews opened the meeting to the public and stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Seeing 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 made 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 Councilwoman Sasso. On roll call, all voted yes, motion carried.

BOND ORDINANCE NO. 2309-23

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VARIOUS STREETS AS IDENTIFIED ON THE SCHEDULE MADE A PART HEREOF AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED (\$180,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED SEVENTY ONE THOUSAND (\$171,000) DOLLARS FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

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 local 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 \$180,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$9,000 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 \$180,000 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 \$171,000 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 \$171,000 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 in conjunction the reconstruction or replacement of sidewalks and driveway aprons, including the restoration of grounds adjacent thereto, grading, seeding or planting of trees or other materials along various streets as identified on the attached lists, as well as intersecting streets adjoining the same, 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. The affected property owners, listed by block and lot as well as street address and name of record owner of each said lot are set forth on a list filed in the office of the Clerk, which list is hereby approved and made a part hereof.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$171,000.

(c) The estimated cost of said purpose is \$180,000, the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$9,000 down payment.

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 local improvement, the cost of which shall be specially assessed in the manner provided herein.

(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 \$171,000 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 \$45,000 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.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate affected by the improvement is five (5) years.

(f) The estimated maximum aggregate amount of the special assessment is \$180,000.

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. The improvement described in Section 3 of this ordinance shall be undertaken as a sidewalk and driveway apron improvement and the cost thereof shall be assessed in the manner set forth in this paragraph. An accurate account of the cost of construction of the sidewalk and driveway apron, and improvements incidental thereto as described herein, shall be kept, and such cost shall be assessed upon the several properties fronting on the improvement, as nearly as may be in proportion to the particular benefit, advantage or increase in value which the respective parcels of land or real estate shall be deemed to receive by reason of said improvement and in no case shall any assessment on any parcel of land exceed the amount of such peculiar benefit, advantage or increase in value, and if benefit so assessed shall not equal the cost, the balance shall be paid by the Borough.

Section 9. Unless notice of the pendency of this ordinance is given in accordance with N.J.S.A. 40:65-6, the Borough Clerk shall cause Notice of the proposed improvement to be given to the owner or owners of real estate affected thereby prior to the making of the improvement described in Section 3 hereof or the awarding of any contract for such improvement. The Notice shall contain a description of the property affected sufficient to identify it, a description of the improvement and a statement that unless the owner or owners complete the improvement within 30 days after service thereof, the Borough will make the improvement at the expense of the owner or owners. Such Notice shall be served in accordance with the provisions of N.J.S.A. 40:65-2 to N.J.S.A. 40:65-5, and the proof of service shall be filed with the officer of the Borough in charge of the records of tax liens of the Borough within ten days after service thereof.

Section 10. The owner of any land upon which any assessment for the local improvement shall have been made may pay such assessment in the number of equal yearly installments herein determined,

with legal interest on the unpaid balance of the assessment. The first of the installments shall be due and payable two months after the confirmation of the assessment, and such subsequent annual installment and interest shall be payable in each successive year thereafter at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole of any assessment or of any balance of installments with accrued interest thereon at any time. Whenever any such installment shall remain unpaid for thirty (30) days from and after the time it shall become due and payable, the whole assessment or balance thereof shall become and be immediately due and payable and shall draw interest at the rate imposed upon the arrearage of taxes in the Borough and shall be collected in the same manner as provided by law for other past-due assessments. Such assessment shall remain a lien upon the land described herein until the assessment with all installments and accrued interest thereon shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

Section 11. This Bond Ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Council President Matthews opened the meeting to the public and stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address.

S. Kardan

Mr. Kardan asked for confirmation that the amount of \$2,700 is for the driveway and sidewalk to be fixed by the town, Council President Matthews stated if it is for the driveway apron and sidewalks, then yes. He asked the Council what the \$180,000 was for, Council President Matthews stated it is the amount that is laid out then assessed to the residents to pay for it. Administrator Maurer stated the \$180,000 is for all of the work that is to be done that is on the road program. He asked why just Mary Street and Chopin Drive are on the list. Administrator Maurer explained, every year on the road program they look at the sidewalks and driveway aprons along the streets that are going to be repaved. If they need to be repaired, then a notice is sent stating you can either do it yourself, or it will be done as part of the road program and you will be assessed for the work. You will be able to pay it back over 5 years. Mr. Kardan asked who was the one that did the measurements and drew the white lines. Administrator Maurer stated the engineer does all of that. Mr. Kardan requested that the engineer come out to his property and show him why his neighbor's house has the same markings but his estimate is \$400 more and asked if he has further questions who he can speak to. He was directed to the engineer for any further questions.

J. Palaguachi, speaking on behalf of his mother C. Guzman

Mr. Palaguachi stated his mother was assessed \$800 for the sidewalk and asked how they are to pay for it and how long they have. Administrator Maurer explained once the work is complete, he will receive a notice as to how much it will be and another hearing he can choose to attend to speak to the Council who will confirm the assessment some time in 2024. A bill will be sent that can be paid off all at once or over a 5 year period in installments with interest. Mr. Palaguachi stated he received an estimate and asked if the amount will go up or stay the same. Administrator Maurer stated it is an estimate because the project has not been bid on yet, they don't know if the price will stay the same or not.

D. DiLuccia

Ms. DiLuccia stated there is a slab or two that is off by ¼ of an inch where the curb meets the sidewalk. Council President Matthews stated if she is questioning whether or not it needs to be replaced, she can have the engineer come out and take a look at it. Council President Matthews stated the American Disabilities Act states anything with a ¼" lip does not conform to ADA standards. She asked what is meant by the "minimum improvement" in the letter. Council President Matthews stated they aren't going to remove anything that has a hairline crack in it, unless they are asked to.

F. Suarez

Mr. Suarez asked if the driveways were also getting done. Council President Matthews stated it is just the driveway aprons that are getting replaced not the whole driveway.

Seeing no one else, 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 made 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 Mele. On roll call, all voted yes, motion carried.

WATER UTILITY BOND ORDINANCE 2310-23

WATER UTILITY BOND ORDINANCE PROVIDING FOR WATER SYSTEM INFRASTRUCTURE IMPROVEMENTS INCLUDING REPLACEMENT OF WATER SERVICE LINES AT VARIOUS LOCATIONS AS MAY BE IDENTIFIED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO MILLION NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME IN THE AMOUNT OF TWO MILLION SEVEN HUNDRED FIFTY-FIVE THOUSAND (\$2,755,000) DOLLARS

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 Water Utility Bond Ordinance is hereby authorized as a local 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 \$2,900,000 said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$145,000 as the down payment for said improvement or purpose required by law and now available therefor in the Water Utility 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 \$2,900,000 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 \$2,755,000 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 \$2,755,000 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:

Water system infrastructure improvements including specifically replacement of water service lines in various locations throughout the Borough, Phases II and III.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$2,755,000.00.

(c) The estimated cost of said purpose is \$2,900,000.00, with the excess thereof over the said estimated maximum amount of bonds or notes being the amount of the said \$145,000 down payment.

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 local improvement, the cost of which shall be specially assessed in the manner provided herein.

(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 \$2,755,000 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 \$300,000 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 Water Utility 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.

Council President Matthews opened the meeting to the public and stated if anyone desired to be heard regarding this Ordinance, please raise your hand to be recognized, come forward to the microphone and state your name and address.

Seeing 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 made 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 Mele, seconded by Councilwoman Sasso.

Councilman Mele asked Council President Matthews to explain what the ordinance is for. He explained this is for the replacement of the water main supplies to homes. All of the lines in Hawthorne are galvanized or

copper but according to the State, they are lumping galvanized in with lead. He disagrees with it whole heartedly, it's something they are making us do and it is costing the water users substantial increases.

Administrator Maurer noted there is a pending application to the New Jersey Infrastructure Bank to get low-cost financing.

On roll call, all voted yes with the exception of Council President Matthews who voted no, motion carried.

OLD BUSINESS

Councilman Wojtecki asked for an update on the PSE&G patch on North 8th Street. Administrator Maurer stated he did not have an update but would reach out to the county. Councilman Wojtecki asked why the signs at 202 and 204 Wagaraw Road are covered and the parking lot entrance is still closed. They have Planning Board and County approval for the way it is set up and they have chosen to cover the signs. Mayor Lane explained the signs are covered because there were people making the illegal turn and they did not want anyone to have an accident. What is there now is just temporary until they open the main driveway and that won't be open until Verizon moves the one pole. Then there will be concrete curbing in the area where you pull out so that you can only go right. Mayor Lane stated he would ask the police to monitor it. Council President Matthews stated the main entrance is supposed to be at the end of Lafayette at the light but people are using May Street as the entrance because the signs are covered. The Planning Board approval is for the entrance at the light at the end of Lafayette Avenue. Mayor Lane will reach out to Verizon.

Councilman Sciarra asked Mayor Lane is there is an update on the post office. He stated he has no updates at this time and asked what specifically Councilman Sciarra was looking for. He stated his biggest concern is the ongoing delivery issues and asked for Mayor Lane to keep the pressure on. Mayor Lane stated their biggest issue is the staffing. Councilman Sciarra made mention he passed by the post office parking lot around 12:00 noon on President's Day when the post office was closed and the lot was completely empty. Several days later he was at the post office at 9:00am and the parking lot was almost full. He believes the employees are utilizing the parking lot as well.

Councilwoman Laiosa asked for a follow-up on a resident complaint who lives on Sylvester Avenue regarding the adjacent property on Diamond Bridge and the ongoing property maintenance court case. Mayor Lane stated the court case was transferred to another jurisdiction due to a conflict of interest with the judge. The judge ruled on it and set a ruling stating our inspectors can go in after 20 days. He appealed the ruling of the judge on the last day and now it goes to Superior Court where a judge there will look at the briefs and will render a decision back to Prospect Park. It still has not come back, he has asked our attorney and the prosecutor from Prospect Park to please make a call and see if the case can be expedited. Nothing can be done until the appeal is ruled on, he is getting summonses on a daily basis.

Councilwoman Sasso asked Mayor Lane for an update on the heavy duty traffic coming down North Watchung. Mayor Lane stated he has a meeting on Friday morning at 9:30 in his office with the County engineers. He had a meeting that morning with the traffic division to go over the plan. He will also speak to the engineers about lowering the speed limits on some of the County roads and if they can make the speed limit the same throughout the length of Goffle Road.

NEW BUSINESS

Councilman Bennett praised the Public Works Department for the work they did to the streets before the snowstorm. Mayor Lane added the Director was out with them the entire time and they all did a fantastic job.

Councilwoman Laiosa reported she had a gardener email her that there is a problem with the wall at the 9-11 memorial. She asked if the police could set up the electronic messaging board on Washington Avenue for speeding vehicles. Mayor Lane stated he did speak to the traffic officers, they were going to put the board out tomorrow however, with the impending snow, they were going to wait but it should be out there by Monday.

Councilman Sciarra suggested to Mayor Lane that the Borough may want to consider revisiting the emergency management program in light of the recent catastrophe in Ohio. He also emphasized transparency in communicating and updating the public. Mayor Lane agreed and stated he had a phone conversation with the coordinator last month and will have a meeting with the team and the full OEM Board on a quarterly basis. He asked Mayor Lane what happened to the pedestrian signal on Lafayette & Florence Avenue across from Sprinkles. Mayor Lane stated there was one that was hit and he will find out what happened to it.

Councilman Wojtecki noted that while driving up North 8th Street, he stopped counting at 33 handicapped parking spaces from Prescott Avenue to Haledon Avenue in Prospect Park. He believes people from Prospect Park are now parking in Hawthorne who can't find parking spaces along North 8th Street. He asked for an update on the collapsed tent on Wagaraw Road. Mayor Lane stated he sent the building inspector down today who said he spoke to the people there who said they were going to get another tent, he told them not to get another tent until the Zoning Officer came back. Council President Matthews stated by code they are not allowed to and that all temporary tents need to pass the snow load which that one did not and none of the tents are supposed to be up in the winter.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

I want to thank everyone for their generous donations for the people of Turkey affected by the earthquake. Together with our Police and DPW, I was able to deliver the items to Paterson Mayor Saygeh's office last week. Mayor Saygeh generously offered to include our donations in their delivery for the relief effort. For those of you who would like to make a monetary donation, please visit this website www.embrace_relief.org. Lt. Veenema, our Coordinator of the Office of Emergency Management, has brought to my attention a Tropical Storm IDA program for residents. This Disaster Recovery Case Management is a free service offering individuals or households one-on-one support from a trained disaster case manager. For support and assistance, please call 1-833-432-4614. Lt. Michalski, Sgt. Delallo and the Traffic Bureau would like to call your attention to traffic safety rules for pedestrians and motorists. A few things to point out: *Pedestrians*, please look both ways before crossing the street, use crosswalks, and obey the traffic signals. It is important to make eye contact with drivers before crossing and be aware of your surroundings looking out for vehicles turning or entering the street. Please wear bright or reflective clothing when walking at night, and at all times avoid distractions such as cellphones or other electronic devices. He urged drivers to please slow down, especially in areas with pedestrian traffic, and be prepared to stop if necessary. If approaching a crosswalk, it is especially important to slow down and be prepared to stop if necessary. We have been working on a "Mayor's Wellness" program. My office, together with our Police Department and the Traffic Bureau, are working together on a few programs for our residents, one of which is a Mayor's Wellness walk. We have been awarded a \$1,000 grant for use in the Mayor's Wellness program, and we plan to purchase reflective vests to be distributed to our adult residents who regularly walk in town as part of their daily workout routine. Given the recent pedestrian fatality, we feel this is an important part of our plan. We had an opening in the roof of the Boro Bandshell which has been repaired, and when the warmer weather is here, the inside of the bandshell will be painted in preparation for the upcoming season. We did have another meeting with our inspectors and the owner of the used car lot, and they are going to comply with what the Planning Board stated in their resolution. However, they do get vehicles shipped in on occasion and may, from time to time, have more than the 39 cars that the Planning Board approved. Some events coming up at the Library: Saturday, March 11th, Uncle Floyd Vivino will entertain with humor and music at 2pm at the Louis Bay 2nd Library. For registration and more information, please call the library reference desk at 973-427-5745 x17. On Friday, March 17th, at 1:00pm, the Library will be hosting a Cyber Security Awareness program for our senior residents. This same program will be offered to the General

Public on Thursday, March 23rd, at 6pm. The Friends of the Library have announced a Pop-Up Craft Fair on Saturday, March 25th from 10:30am to 4pm. Some dates for the Borough's 125th Anniversary Celebration: Friday, March 24th, the Borough's anniversary date, there will be a program at the high school which will be presented by the 125th Anniversary Committee and the Historical Society with a video presentation, followed by light refreshments. Hawthorne's own composer/singer Brendan Anthony will perform his song "Hometown", and the Hawthorne High School students will be presenting a short play about the formation of the town. A few other dates to note: on June 10th, there will be a celebration event at the high school field and on September 30th we will celebrate at *Hawthorne Day*, and there has been a change of date for the Gala at Macaluso's from December 2nd to Saturday, November 25th.

REPORTS

Borough Engineer Representative Peter TenKate

Lead Service Line Replacement – Reports are being reviewed before uploading them to the GIS survey. Final payment for Roman E&G Group is being prepared.

Louis Bay 2nd Library Lighting Improvements – The order for the Empire Lighting revise light fixtures was placed. Post & Kelly is waiting for a shipping date.

2022 NJDOT Municipal Aid Project – Utter Avenue & 5th Avenue – Pavement coring and testing results were received and are acceptable. Project is completed, we are waiting for the DOT final inspection.

Recreational Field/Facilities Upgrades – Final plans will be provided to the Borough this week for final review and comment before bid advertisement in March. The construction schedule is slated for June and July.

Franklin Field Lighting Upgrades – The Borough is proceeding with procuring pricing to purchase the light poles, fixtures and foundations directly from Musco through a cooperative network and then to publicly bid only the install and furnish and install the additional electrical materials.

Deep Voll Brook Water Main – Construction plans are prepared which are now under review. Once finalized, the plans will be presented to at least three contractors for construction cost estimates.

Water Department PFC Treatment System – Pact Two anticipates mobilizing mid-March and pipe installation to begin towards the end of March.

Recycling Center Compliance – The remediation plan is being prepared and will be presented to contractors for a cost to address the current conditions of the site including soil remediation and possible tank(s) removal.

Central Avenue Storm System Study – The survey was completed last week and our study of the current system is being prepared.

PSE&G – Upgrading services is ongoing. Paving is expected to be done in the spring.

2023 Road Program – Plans are being prepared. The Borough would like to be able to place the bid advertisement in the newspaper by mid-March and accept bids on or before April 30th for an award in May or June.

2023 NJDOT Municipal Aid Project – 5th Avenue and Central Avenue – Plans are being prepared which will be sent to the DOT as quickly as possible for approval before they can be bid in the spring.

Mayor Lane asked Mr. Ten Kate why the repair on the pipe at the Deep Voll Brook is taking so long. He stated he would find out. He asked Mr. Ten Kate when the plans will be ready for the installation of the lights and the

electric for the field lighting will be ready. He stated they are getting the pricing but he would have to get back to him.

Borough Administrator Eric Maurer

Administrator Maurer praised the DPW for the great job they did plowing during the snowstorm. Resolution R 40-23 is an emergency amendment to the 2023 Temporary Budget. Resolution R 44-23 formally renews the shared service agreement with the Board of Education for school security that has been in place for 5 years. Resolution R 45-23 authorizes the County Open Space Application for the project we held the public hearing on earlier during the meeting. The Borough’s Community Development Block Grant application authorized at the previous meeting was submitted on time to the County. An initial negotiating session was held with the UPSEU White Collar union last week. The UPSEU Blue Collar negotiations will start later this month. The administration is working with the finance committee on a challenging budget this year due primarily to state health benefit rates, pension costs, our Passaic Valley Sewerage Commission assessment and rising interest rates. We remain on schedule to introduce the budget on April 5th and to adopt on May 3rd. 2018 sidewalk assessments will be done on May 13th, 2019 on June 10th, 2020 & 2021 in the fall, and finish with 2022 in December.

Councilman Wojtecki asked for an update on the trash at Glen Court. Mayor Lane reported the building inspector was sent out there with the fire inspector and he has not received a report back yet. Councilman Wojtecki stated the resident’s concern is that people are dumping debris over the edge and it’s going into the Glen Court. Mayor Lane stated he heard the house is under construction and they are throwing construction debris down there.

Councilwoman Laiosa thanked Mayor Lane for the update on Cel-Earth-Bration and the update on the gala date. She asked Mr. Ten Kate to clarify where we are with the library lighting. He stated they are waiting to get a ship date because it is backlogged and he doesn’t know how long. She asked where they are starting with the piping for the PFAS system, he stated he would get her a schedule. She stated we are trying everything we can to relieve the burden on our residents for the water rates.

Councilwoman Sasso stated Brendan Anthony is a Hawthorne kid that we all grew up with and he wrote that song for Hawthorne. At the June 10th celebration the Caballeros will also perform so it promises to be a pretty cool event. She thanked Mayor Lane for mentioning it.

Councilman Mele asked if the Band Shell had a hole in the roof. Mayor Lane stated the hole is inside the shell.

Council President Matthews entertained a motion to record the Administrative Agenda, motion by Councilman Bennett, seconded by Councilman Mele. Carried on voice vote.

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS

OFF-CONSENT

R 39-23 Introduced by Councilwoman Sasso

WHEREAS, various appropriations in the 2022 Municipal Budget may be over expended and others under expended.

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that the Treasurer be and is hereby authorized to make the following transfers:

Current Fund

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>TOTAL TRANSFER</u>
Planning Board – Outside Srvs	Group Insurance O/E	\$ 3,000.00	
Financial Admin O/E	Group Insurance O/E	\$ 8,000.00	\$ 11,000.00

R 40-23 Introduced by Councilwoman Sasso

WHEREAS, an emergency has arisen with respect to the amounts allocated in the 2023 Temporary Operating Budget and/or the 2023 Temporary Water Operating Budget; salary and wages and other expenses due to the permanent budget not yet being adopted, and the 2023 temporary appropriations are inadequate to provide for these expenses for the aforesaid reason, N.J.S.A. 40A:4-20 provides for the creation of emergency temporary appropriations, and

WHEREAS, the said temporary appropriations are limited to 26.25% of the total appropriation in the 2022 budget, exclusive of any appropriations for Debt Service, Public Assistance and Capital Improvement Fund in the said 2022 budget.

NOW, THEREFORE, BE IT RESOLVED, by Municipal Council of the Borough of Hawthorne (not less than two-thirds of the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-20, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Treasurer for her records.

Municipal Insurance O/E – Other Insurance	\$ 25,000.00
Tax Assessor – Outside Services	\$ 5,000.00
Revenue Collection O/E – Outside Services	\$ 7,000.00
Uniform Fire Safety – Professional Development	\$ 1,000.00
N. Haledon Court Tax Collector	\$ 5,000.00
Emergency Management O/E – Outside Services	\$ 1,500.00

Council President Matthews entertained a motion to adopt off-consent agenda resolutions R 39-23 and R 40-23, motion by Councilwoman Sasso, seconded by Councilman Wojtecki. On roll call, all voted yes, motion carried.

CONSENT AGENDA: MR 01-23, R 41-23 through R 45-23

MR 01-23 Introduced by Councilman Mele

BE IT RESOLVED by the Mayor and Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that:

1. The words and phrases used herein shall have the same meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey.

2. Pursuant to the Authority granted under N.J.S.A. 39:4-197.6, the following location is hereby designated as a restricted parking space for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in this space.

3. The parking space will be located on the west curb line of Lafayette Avenue, beginning thirty-five feet (35') south of the utility pole #60297HE located in front of the Hawthorne Commons Apartment Complex, 644 Lafayette Avenue. The parking space will be located directly in front of 644 Lafayette Avenue Hawthorne Commons closest to apartment #7. The handicap parking space will start thirty-five feet (35') south of utility pole # 60297HE extending twenty-two feet (22') south to end at fifty-seven feet (57') located directly in front of the dwelling known as 644 Lafayette Avenue.

4. The property, 644 Lafayette Avenue, is identified as Block 161 Lot 25 on the Borough Tax Map.

5. The handicap parking stall shall be in compliance with the American Disability Act (28 CFR Part 36) with proper signage and a painted blue curb.

6. The Police Department is hereby directed to have proper signs calling attention to the provisions of the resolution erected or placed upon said street.

7. Attached to this resolution is the diagram, pictures of site for proposed handicap parking space.

This resolution shall take effect on adoption and posting of the signs required above.

R 41-23 Introduced by Councilman Mele

WHEREAS, the Municipal Council of the Borough of Hawthorne has heretofore established and created a Length of Service Awards Program (LOSAP) for the benefit of eligible volunteer Ambulance Corps members; and

WHEREAS, in accordance with the LOSAP program, a list of eligible members and corresponding award has been presented to the Administration, a copy of the same being annexed hereto;

WHEREAS, the list of eligible members and proposed award has been reviewed and approved by the Administration, the list has been posted in accordance with law, and funds have been certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne, does hereby approve the list of eligible members and proposed award of LOSAP benefits for eligible ambulance corps members as annexed hereto and made a part hereof and authorizes payment in accordance therewith.

R 42-23 Introduced by Councilman Mele

WHEREAS, the property at 15 Cathy Ave is owned by Mr Shaun Figueiredo who is 100% exempt,

WHEREAS, the bank paid for the 1st quarter 2023,

WHEREAS, the property is exempt,

NOW, THEREFORE, BE IT RESOLVED, that the treasurer be and she is hereby authorized to issue a check to refund the amount of the overpayment for \$2,410.00.

Corelogic Real Estate Tax Service \$2,410.00
3001 Hackberry Road
Irving, TX 75063

R 43-23 Introduced by Councilman Mele

WHEREAS, the Tax Assessor has recommended the settlement of a real estate tax appeal now pending in the Tax Court of New Jersey, by adjustment of the assessment for the tax years in dispute for the properties listed below and the same appears to be fair and reasonable;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, in the County of Passaic and State of New Jersey, that the following settlement of cases pending in the Tax Court of New Jersey be, and hereby is, approved, and the Borough Attorney is hereby authorized and directed to execute a Stipulation of Settlement, and any other document necessary or appropriate to effectuate the same, in accordance with the memo submitted herewith and made a part hereof.

Property Owner
Warburton Royal Assoc., LLC, Inc.

Property Address
257 Royal Avenue

Block and Lot
Block 127, Lot 11

R 44-23 Introduced by Councilman Mele

WHEREAS, The Borough of Hawthorne and the Hawthorne Board of Education previously entered into a Shared Services Agreement which allowed the Board of Education to hire armed security personnel for service in the Hawthorne Public Schools, including members of the Hawthorne Police Department working off-duty assignments, pursuant to agreement as to rate between the Borough and the Hawthorne PBA; and

WHEREAS, as part of the Agreement, the Borough agreed to share in the expense of providing such armed security by reimbursing the Board of Education for a portion of the expenditure and agreed to facilitate payment to members of the Hawthorne Police Department working off-duty assignments; and

WHEREAS, the parties recognized the mutual benefit to the residents of the Borough, not only through the assurance that safety of its children will be given paramount importance, but also through the decreased need of the Police Department to respond on an as-needed basis through the use of trained Police Officers working off-duty assignments as well as the use of other qualified individuals who are able to provide armed security during the school day; and

WHEREAS, the parties wish to formally extend the agreement pursuant to the Shared Services and Consolidation Act, NJSA 40A:65-1, et. seq., for the year 2023 and to continue annually unless cancelled by either party;

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that it does authorize and approve of the extension of the Shared Services Agreement with the Board of Education of the Borough of Hawthorne for partial reimbursement for expenditures made by the Board for armed school security personnel all in accordance with a Shared Services Agreement, the same being annexed hereto and incorporated herein by reference, for the calendar year 2023 and to continue annually unless cancelled by either party on 60 day notice to the other before the expiration of the then current year.

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, Acting Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, provided by the Temporary Municipal Budget, School Security, Shared Services, 01-2010-42-4832-020 to allow for the extension of a Shared Services Agreement with the Hawthorne Board of Education so as to reimburse the Board in part for utilization of armed school security in accordance with the terms of the Shared Services Agreement, with certified funds available for payment of such contract work in the amount of \$60,000.

R 45-23 Introduced by Councilman Mele

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) provide grants to municipalities for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”); and

WHEREAS, the football bleachers at Franklin Field are deteriorated and are not compliant with the standards set by the Americans with Disability Act (“ADA”); and

WHEREAS, the Borough of Hawthorne desires to further the public interest by obtaining funding in the amount of \$100,000.00 from the Passaic County Open Space grant program to fund the construction of ADA-compliant bleachers at Franklin Field to replace the deteriorated ones; and

WHEREAS, the Hawthorne Borough Council has determined that the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent Resolutions passed by the Board governing the administration of the Trust Fund; and

NOW THEREFORE BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE THAT:

1. The Borough Administrator is authorized to make application, provide all required information and documents as required, and correspond as necessary for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
1. That the Borough Administrator is hereby authorized to execute grant agreements and any amendment thereto with the County of Passaic for the construction of walkway lighting at the Municipal Pool Property and for the surface enhancements at the Municipal Tennis Courts;
2. That, if the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project; and
3. That, the applicant agrees to comply with all applicable federal, State, County, and local laws, rules, and regulations in its performance of the project; and
4. That this Resolution shall take effect immediately.

Council President Matthews entertained a motion to adopt consent agenda resolutions MR 01-23 and R 41-23 through R 45-23, motion by Councilman Mele, seconded by Councilwoman Sasso. On roll call, all voted yes, with the exception of Councilman Wojtecki, who abstained on R 41-23, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Mele reported the Municipal Alliance Committee had a meeting. Future events include the Senior Dinner and Play on April 26th at the High School, the Stigma Free walk, the Peer Leader contest, two movie nights at the Band Shell, National Night Out on August 1st, and Hawthorne Day in September. Work continues on the budget with the Administration.

Councilwoman Laiosa announced Cel-Earth-Bration will be back at the High School celebrating 125 Years of Hawthorne Hometown Habitat on April 22nd from 10:00 to 2:00 at the High School.

Councilman Sciarra reported the Ordinance Committee met last week to discuss the Tenant Review Process, the new Zoning Districts to differentiate between R1 and R1A zones, construction trailers will require permits, the parking of larger commercial vehicles and RVs, short-term rentals and Air BnB’s, home businesses, outdoor and sidewalk dining, live music, sidewalk signs, flashing signs in business windows, awnings. These were all developed after suggestions after the Master Plan was completed.

Councilman Wojtecki reported the next Shade Tree Commission meeting is this Monday, March 6th at 7:00pm.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	\$ 45.97	32719
A-VAN ELECTRICAL	MISC PARTS & SUPPLIES	105.74	32719
ACTION DATA SERVICES	PAYROLL PROC PR#3 2/10/23	379.16	32714
ACTION DATA SERVICES	PAYROLL PROC PR#3 2/10/23	94.79	43017
ACTION DATA SERVICES	4TH QTR QUARTERLY TAX FILING	846.40	32714
ACTION DATA SERVICES	4TH QTR QUARTERLY TAX FILING	211.60	43017
ACTION DATA SERVICES	2022 W-2 PROCESSING/FORMS	1,129.00	43017
ACTION DATA SERVICES	2022 W-2 PROCESSING/FORMS	3,460.77	32714
ACTION DATA SERVICES	2022 W-2 PROCESSING/FORMS	1,055.23	32714
AGL WELDING SUPPLY CO, INC	DRAW DOWN-WELDING AND LEASES	62.50	32715

AGL WELDING SUPPLY CO, INC	DRAW DOWN-WELDING AND LEASES	62.50	43018
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	75.00	43019
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	822.00	43019
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	570.00	43019
ALBERT KREIS	ELECTRICAL INSPECTIONS MILES	106.11	32716
AMERICAN HOSE & HYDRAULICS CO	SALTER REBUILD	5,754.98	32717
AP CERTIFIED TESTING, LLC	QUARTERLY BACKFLOW TEST	1,200.00	43020
AP CERTIFIED TESTING, LLC	NJDEP PERMIT AND FEE	205.00	32718
AP CERTIFIED TESTING, LLC	NJDEP PERMIT AND FEE	100.00	32718
BERGEN COUNTY PUBLIC SAFETY	FIREFIGHTER ONE MARK FIEDLER	465.00	32720
BOB'S TIRES & WHEELS INC	2023 TIRE REPAIRS	121.00	32721
BOB'S TIRES & WHEELS INC	2023 TIRE REPAIRS	50.00	32721
BOROUGH OF NO HALEDON	2022 SEWER SYSTEM INVOICE	371.01	32722
BOROUGH OF NO HALEDON	2022 SEWER SYSTEM INVOICE	371.01	32722
BOSWELL ENGINEERING, INC	PSEF GAS MAIN REPLACEMENT R150	189.00	32723
BOSWELL ENGINEERING, INC	R55-22 WATER LINE REPLACEMENTS	485.50	1292
BOSWELL ENGINEERING, INC	R194-22 CONVEYANCE STUDY	789.00	32723
BOSWELL ENGINEERING, INC	R197-22 WATER MAIN RELOCATE	1,334.50	43021
BOSWELL ENGINEERING, INC	PRO ENGINEERING SVC	6,869.50	32723
CABLEVISION LIGHTPATH NJ, LLC	ACT 105117 FEB 23	2,481.27	32725
CABLEVISION LIGHTPATH NJ, LLC	ACT 105117 FEB 23	2,481.28	43022
CAPITOL SUPPLY CONSTR PRODS IN	6" ULTRA SLEEVE	1,795.14	43023
CAPITOL SUPPLY CONSTR PRODS IN	6" ULTRA SLEEVE	1,795.14	43023
CINTAS CORP	DRAW DOWN-BORO HALL RUG SERV	267.33	32726
CNP FITTEST OF NJ LLC	SCBA TESTING DUTZAR/PARK	50.00	32727
CORELOGIC REALESTATE TAX SERVI	REFUND TAX EXEMPT PROPERTY	2,410.00	32728
D G AND SONS LLC	SEWER TRUCK REPAIR	3,700.00	32731
D G AND SONS LLC	SEWER TRUCK REPAIR	17.60	32731
DARRYL W. SISS	CONTRACT FEE OCT NOV 2022	1,833.32	32729
DARRYL W. SISS	CONTRACT FEE DEC 22 AND JAN 23	916.66	32729
DARRYL W. SISS	CONTRACT FEE DEC 22 AND JAN 23	916.66	32729
DEBBIE FORD-WUNEJ	EYE GLASS EXAM SPOUSE	248.20	32730
EDMUNDS & ASSOCIATES	MAINT CONTRACTS 2023	5,879.87	32732
EDMUNDS & ASSOCIATES	MAINT CONTRACTS 2023	5,879.67	32732
EDMUNDS & ASSOCIATES	MAINT CONTRACTS 2023	5,879.87	43024
ELKWOOD CONSTURCTION, INC	4 BATHROOMS-COUNTER FRAMEWORK	1,720.00	32733
ELLEN BROGNO	SYMPATHY FLOWERS K.PALL MOM	185.00	32734
ELLIOTT LEWIS CORP	DRAW DOWN AC/HEAT SERVICE	597.00	32735
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	2,663.18	32736
EVERBRIDGE, INC.	2023 NIXLE SVC	3,376.53	32737
EXTEL COMMUNICATIONS, INC	SVC ORDER 10/14/22 FAX LINE	397.50	32738
FIREFIGHTER ONE LLC	E3 NATIONAL TRIPLE DUTY HOSE	1,235.45	32739
FIRST RESPONDER NEWSPAPER	2023 ANNUAL DEPT BUNDLE	85.00	32740
GARFIELD FENCE DISTRIBUTOR INC	SUPPLIES FOR THE FIELD FENCE	97.75	32741
GARFIELD FENCE DISTRIBUTOR INC	SUPPLIES FOR THE FIELD FENCE	60.00	32741
GENTILINI FORD INC.	21 FORD POLICE PURSUIT UTILITY	33,999.00	32742
GENTILINI FORD INC.	MATRIX MARKED PACKAGE	9,999.15	32742
HAWTHORNE AUTO LAB	PREVENTATIVE MAINTENANCE UT60	650.50	32743
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	154.60	32743

HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	73.50	32743
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	98.50	32743
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	96.50	32743
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	195.72	32743
HAWTHORNE AUTO LAB	POLICE VEHICLE REPAIRS	71.50	32743
LAURIE FOLEY	EYE GLASS REIMB KEV	210.00	32744
LIFE STORAGE	MONTHLY RENT 3/17-4/17	344.00	32769
LOWES HOME IMPRV BUSINESS ACCT	BOROUGH SUPPLIES	336.99	32745
LOWES HOME IMPRV BUSINESS ACCT	BOROUGH SUPPLIES	24.25	32745
LOWES HOME IMPRV BUSINESS ACCT	BOROUGH SUPPLIES	75.00	32745
LUSCHER'S AUTO INC	VEHICLE REPAIR	930.44	32746
LUSCHER'S AUTO INC	VEHICLE REPAIR	3,299.30	32746
LUSCHER'S AUTO INC	VEHICLE REPAIR	1,463.49	32746
MACALUSO'S RESTAURANT	2023 ANNUAL INSTALL DINNER	11,310.00	32747
MACALUSO'S RESTAURANT	2023 ANNUAL INSTALL DINNER	87.10	32747
MCAA OF NJ	2023 MCAA MEMBERSHIP	50.00	32748
METLIFE	TM05001743 0001 MAR 2023	305.48	32749
MICHAEL J. PASQUALE, ESQ	MARCH 2023 RETAINER	4,200.00	30123
MICHAEL J. PASQUALE, ESQ	MARCH 2023 RETAINER	1,050.00	30123
MICROSYSTEMS-NJ.COM, LLC	POST CARDS AND SET UP FEE	3,975.25	32750
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	10,073.50	32751
MOTOROLA SOLUTIONS, INC.	POLICE RADIO CONSOLES	87,500.00	32751
NEEDLEWORKS EMBROIDERY	WORK SHIRTS	905.00	32752
NEW JERSEY FIRE EQUIPMENT CO.	2023 ANNUAL COMPRESSOR CONTRAC	1,250.00	32753
NEW JERSEY FIRE EQUIPMENT CO.	BREATHING AIR TEST NFPA	700.00	32753
NEW JERSEY FIRE EQUIPMENT CO.	COMPRESSOR OIL ARCTIC	113.36	32753
NEW JERSEY FIRE EQUIPMENT CO.	CO MOISTURE INDICATOR TAB	17.15	32753
NEW JERSEY FIRE EQUIPMENT CO.	INTAKE FILTER X-A1-2	24.70	32753
NEW JERSEY FIRE EQUIPMENT CO.	FILTER CARTRIDGE X-AF3TP	106.97	32753
NJ IAAI	ANNUAL ARSON CERTIFICATION	1,400.00	32754
NJ IAAI	ANNUAL ARSON CERTIFICATION	550.00	32754
NJWA	MEMBERSHIP	720.00	43025
NORA C. ADAMS	1/16/23 SPANISH INTERPRET	160.00	32755
NORTH JERSEY MEDIA GROUP INC	PC OPEN SPACE FRK FIELD	18.48	32756
NORTH JERSEY MEDIA GROUP INC	LEGAL NOTICE PRO SVC	31.68	32756
NORTH JERSEY MEDIA GROUP INC	NOTICE TO TAKE ACTION	32.56	32756
NY SUSQUEHANA & WESTERN RAILWA	ANN FEE GRAND AVE ROAYAL & WAS	2,870.98	32757
PASCACK DATA SERVICES	IT SERVICE 3/1-3/31/23	2,490.00	32758
PASCACK DATA SERVICES	IT SERVICE 3/1-3/31/23	830.00	43026
PENGUIN MANAGEMENT, INC	6 MTHS EDISPATCH	828.00	32759
PENGUIN MANAGEMENT, INC	6 MTHS EDISPATCH	60.00	32759
PENGUIN MANAGEMENT, INC	MAINTENANCE	6.00	32759
PUBLIC SERV ELEC & GAS	JANUARY 2023	13,580.19	32775
PUBLIC SERV ELEC & GAS	JANUARY 2023	820.87	32775
PUBLIC SERV ELEC & GAS	JANUARY 2023	14,450.17	32775
PUBLIC SERV ELEC & GAS	JANUARY 2023	32,391.43	43033
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FINANCE	379.48	43027
RT OFFICE PRODUCTS	SUPPLIES FOR TAX/FINANCE	54.28	32760
RT OFFICE PRODUCTS	CERTIFICATE HOLDER	139.90	32760

RT OFFICE PRODUCTS	LABEL TAPE BLD/WHT 1/2" 2 PK	42.99	32760
RT OFFICE PRODUCTS	RADIO ROOM TONER CARTRIDGE	131.80	32760
RUTGERS - CENTER FOR GOV'T SER		944.00	43028
RUTGERS - CENTER FOR GOV'T SER		760.00	43028
RUTGERS - CENTER FOR GOV'T SER		575.00	43028
RUTGERS UNIV - NJAES	RECYCLING POLICY COURSE	150.00	225
SPECTROTEL HOLDING COMPANY LLC	BODY CAMS	393.88	32761
STAPLES	OFFICE SUPPLIES	95.10	32762
STONE INDUSTRIES, INC	DRAW DOWN-STONE SUPPLIES	959.84	32724
STONE INDUSTRIES, INC	DRAW DOWN-STONE SUPPLIES	85.12	32724
STRATEGIC SAFETY DYNAMICS LLC	TURNOUT JACKET/PANTS RICOCHET	2,580.00	32763
STRATEGIC SAFETY DYNAMICS LLC	SHIPPING	20.00	32763
TANIS HARDWARE	VARIOUS SUPPLIES 2022	45.96	32764
TANIS HARDWARE	ALL COMPANIES SUPPLIES	62.47	32764
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	25.96	32764
TREASURER, STATE OF NEW JERSEY	ANNUAL INS REG 1604-00101-001	258.00	32765
TRUVIEW BSI, LLC	BD REC BACK CHECKS	420.00	32766
TRUVIEW BSI, LLC	AMBULANCE BACK CHECK	60.00	32766
TRUVIEW BSI, LLC	FIRE DEPT BACK CHECK	70.00	32766
TULPEHOCKEN SPRING WATER	RECYCLING CENTER WATER COOLER	33.45	32767
TULPEHOCKEN SPRING WATER	RECYCLING CENTER WATER COOLER	7.00	32767
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	1,040.18	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	564.44	43029
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	628.49	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	244.93	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	161.27	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	662.69	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	158.24	32768
UGI ENERGY SERVICES, LLC	ELEC THRU JAN 2023	1,564.69	32768
UGI ENERGY SERVICES, LLC	ELEC THROUGH JAN 2023	2.02	43029
UNTOUCHABLE SOUND, INC.	POLICE VEHICLE WINDOW VISORS	370.00	32770
USA BLUE BOOK INC	PUMPS	1,389.90	32771
USA BLUE BOOK INC	PUMPS	98.95	32771
USA BLUE BOOK INC	PUMPS	15.51	32771
USA BLUE BOOK INC	TEST TABLETS	272.36	43030
VERIZON WIRELESS (N)	942073411-00001 2/3-3/2	142.30	43031
VERIZON WIRELESS (N)	942073411-00001 2/3-3/2	189.68	32772
VERIZON WIRELESS (N)	942073411-00001 2/3-3/2	142.30	32772
VOZZA AGENCY, INC	RISK MANAGEMENT FEE INST #1	18,900.00	32773
W.B. MASON CO INC	CHAIR MATS FOR DPW OFFICES	153.36	43032
WALDWICK PRINTING COMPANY	NAME PLATE-RAYNA LAIOSA	25.00	32774
WALDWICK PRINTING COMPANY	SING FOR PETER TENKATE BD ENG	25.00	32774
WITMER PUBLIC SAFETY GRP, INC	R-N-R-RK ALUMINUM RESCUE 8	140.00	32776
WITMER PUBLIC SAFETY GRP, INC	R-N-R RC049 ONYX	84.00	32776
WITMER PUBLIC SAFETY GRP, INC	SHIPPING	15.00	32776
	TOTAL	\$354,517.54	

Council President Matthews entertained a motion to approve the bills and forward them to the Treasurer for payment, motion by Councilman Mele, seconded by Councilman Sciarra. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained on bills pertaining to the Fire Department, motion carried.

PUBLIC COMMENT

Council President Matthews opened the meeting to the public. He stated if anyone desired to be heard, to please raise their hand to be recognized, come forward to the microphone and state their name and address.

J. Palaguachi, speaking on behalf of his mother C. Guzman

Mr. Palaguachi stated his parents are concerned over whether the water issue is only on their block and asked what exactly was found in the water. Council President Matthews stated it is the whole state, and it's the same water we have had from now or 20 years ago, they have lowered the testing level in New Jersey, well in compliance with the federal level but they want to bring it down to zero. It is PFOA's which are like Teflon forever chemicals that just don't break down right. They are in the aquifer throughout the entire state. You will probably receive two or three more notices until the system that Councilwoman Laiosa mentioned which is basically a filtration system. The state requires us to send out notices that say you've got something there that we don't want there. There has been no boil water or do not drink orders issued from the state, they are the ones that issue that. If you have been living here your whole life, nothing has changed. He asked if Hawthorne was the only town that's doing this. Council President Matthews stated no, its the whole state, every town has to do it. Unfortunately, your mom will see a big water bill coming through next year to pay for it all. Mr. Palaguachi stated they have been buying water. Council President Matthews stated the bottled water isn't being tested by anyone. Mr. Palaguachi stated he lives in Elmwood Park and none of this has come up yet. Council President Matthews stated we are ahead in approaching this, every water utility in the state is putting in a system.

M. Wedmeyer, President of Hawthorne Lacrosse

Mr. Wedmeyer stated he got the notice very late regarding the new football bleachers that are being installed and asked why they are slated as football bleachers. Administrator Maurer stated as he is told, most of the people who attend Lacrosse tend to line the field more than sit on the bleachers but they are certainly welcome to sit on the bleachers. Mr. Wedmeyer stated he is the President of Lacrosse and has been with the football organization for over 12 years. He stated when things in town specifically have a name to it, that organization tends to feel they own it. Council President Matthews stated they do not and no slight was intended. Administrator Maurer stated they are being called football bleachers because the baseball bleachers are not being replaced and it probably should have stated football and lacrosse bleachers. The Borough owns the bleachers and anyone can use them for any sport. Mr. Wedmeyer asked if the press box was also being done, it was noted there are no plans to replace it at this time.

F. Suarez

Mr. Suarez asked how long the project is going to take to replace the piping and when they are going to start. Council President Matthews stated ten years and we have already started. It was noted Central Avenue is all done. He requested a speed bump right off of Central and Lincoln because drivers turn that corner and speed down the street.

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

ADJOURNMENT

At 8:20pm Council President Matthews entertained a motion to adjourn, motion by Councilman Wojtecki, seconded by Councilwoman Laiosa. Carried on voice vote.

THE NEXT COUNCIL MEETING IS
WEDNESDAY, MARCH 15, 2023 AT 7 PM