

August 16, 2023
Hawthorne, NJ

The regular meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 7:03pm, 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	Joseph Wojtecki
Borough Administrator	Eric Maurer
Borough Attorney	Michael J. Pasquale
Borough Engineer.....	Dr. Stephen T. Boswell
Borough Clerk	Lori Fernandez
<u>ABSENT</u>	
Councilman.....	Mike Sciarra

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 meetings of July 12th and July 26th, 2023, motion by Councilman Wojtecki, seconded by Council Vice President Laiosa. On roll call, all voted yes with the exception of Councilman Bennett who abstained on the minutes of July 12th, 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 and come forward to the microphone. Seeing no one, Council President Matthews entertained a motion to close the public portion of the meeting, motion by Councilman Wojtecki, seconded by Councilman Mele. Carried on voice vote.

Report of the 2022 Audit by Robert Swisher of Suplee, Clooney & Co.

Mr. Swisher reported they have given the Borough a clean and unmodified opinion and the financial statements are fairly stated with no comments in the audit report or recommendations needed for an action plan. Surpluses were down a little from last year, but that was a deliberate spend down and are at 30% of their expenditures. He stated the Borough is in very good financial shape.

ADOPTION OF ZONING ORDINANCE 2323-23

AN ORDINANCE TO AMEND CHAPTER 540-136, SHORT-TERM RENTALS, TO INCLUDE A PROHIBITION ON THE SHORT-TERM RENTAL OF AMENITIES OR ACCESSORIES TO A DWELLING UNIT, INCLUDING, BUT NOT LIMITED TO, SWIMMING POOLS

BE IT ORDAINED by the Governing Body of the Borough of Hawthorne, New Jersey that it does hereby amend and supplement the Code of the Borough of Hawthorne as follows:

SECTION 1. Chapter 540 Zoning, Section 136, Short-Term Rental Regulation, is hereby amended to included within the same a prohibition on the short-term rental of amenities or accessories to a dwelling unit, including, but not limited to, swimming pools, the same to read as follows:

540-136. Short-Term Rental Regulation.

C. Short-Term Rentals Prohibited.

1. Notwithstanding any other contrary provisions as contained in this Ordinance, the renting or leasing of a Dwelling Unit for residential occupancy for a period of thirty (30) days or less is prohibited in all zones within the Borough.

2. Notwithstanding any other contrary provisions as contained in this Ordinance, the renting or leasing of any amenity, feature, accessory, or appurtenance associated with the dwelling unit, including, but not limited to, swimming pools, is prohibited.

SECTION 2. If any section, sub-section or part of this ordinance is adjudged by a court of competent jurisdiction to be unconstitutional or invalid such judgment shall not impair or invalidate the remainder of this ordinance.

SECTION 3. This Ordinance shall take effect immediately upon final adoption and publication in the manner prescribed by 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. Seeing no one, 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 Councilman Wojtecki.

Discussion

Councilman Mele asked Council President Matthews to explain why this ordinance is needed. He stated there have been a number of people that are renting out their pools for pool parties in their own back yard. Basically they are running a business in a residential neighborhood which is a zoning violation, we have a no Airbnb policy but this was not specifically spelled out, this ordinance should cover that.

Council Vice President Laiosa asked who will be enforcing this ordinance, Borough Attorney Pasquale stated since it is a Zoning Ordinance, it would fall under the Zoning Officer. Providing it is voted on tonight, it will go into effect once it is published, there is no waiting period.

Councilman Wojtecki asked if complaints have come in from the residents on Saturdays and Sundays, but the Zoning Officers don't work on Saturdays and Sundays, what happens then. Mayor Lane stated if there is a complaint on a Saturday or Sunday and they notify the police, they will go to the home, make a police report, and then they will notify zoning Monday morning and a summons can be issued. Councilman Bennett asked if they can shut the party down, Borough Attorney Pasquale stated they won't have the authority to do that. If they go to court for repeated violations, they will be fined \$2,000 for each event with the maximum amount being \$2,500.

On roll call, all voted yes, motion carried.

OLD BUSINESS

Councilman Wojtecki asked what the maximum amount of used cars are on the used car lot at 109 Goffle Road. Mayor Lane stated he believes its 42 cars, Council President Matthews believes its 33. Councilman Wojtecki stated he counted 51 cars in the lot on Sunday. He asked what is the maximum number of cars that are allowed in the lot on Lafayette Avenue and Wagaraw. Mayor Lane stated they were given summonses, went to court, and the judge allowed them to go back to the original site plan from years ago that does not designate a certain number of cars allowed. He reported there is no time designated on the no overnight parking signs on Lafayette Avenue. He reported there is a tree growing out of the pumphouse with a lot of grass growing on top of the roof.

Councilwoman Sasso asked Mayor Lane for an update on the Diamond Bridge lawsuit. He stated it is under appeal, the judge who was assigned to the case recused himself, then it went back to the assignment judge who has to appoint it to another judge who will hear the appeal. She reported the neighbors are very unhappy and would like to see some action taken by the Borough.

Council Vice President Laiosa asked Mayor Lane for an update on the pedestrian signals, Mayor Lane stated he called the Mayor of Glen Rock again and left a message. She asked if we don't hear back from her, could we proceed, if there is money in the budget, with at least the two on Lincoln Avenue. Mayor Lane stated he would have to talk to traffic first because you should have them in pairs, one on each side of the street.

NEW BUSINESS

Council President Matthews asked Administrator Maurer why spill absorption noodles were placed around all the catch basins on Lincoln Avenue starting from Parker Avenue down Lincoln. Councilman Wojtecki stated he placed them there, there was an oil spill. Council President Matthews stated they are all shredded from being run over by cars, Councilman Wojtecki stated he would take care of having them picked up.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

Public Service will be removing the old lights and replacing them with LED lights on North 10th, North 12th and North 13th Streets, and will be continuing over the next two months with the streets in that area of town. Again, a reminder that your tax bills should have been received and grace period to pay was extended to September 1st; any payments after September 1st will result in interest being charged back to August 1st. Sign up for Nixle in order to receive important updates and information from the Borough. Hawthorne especially Seniors, who can sign up for the Nixle account for Seniors. Information can be found on page 8 of the Borough calendar. My Friday letter includes a lot of important information and flyers. Congratulations to Council Vice President Laiosa who was awarded Enterprising Women in Commerce 2023 in Environmental. The Commerce and Industry Association of New Jersey awards celebrated women who achieve great things in their respective industries who inspire and encourage others daily in those chosen professions. She is a dedicated environmental professional who is a highly respected and trusted advisor to the industry, state, and national organizations and who is our chair for the Hawthorne Environmental Commission and the Green Team. Early this evening around 5:30, the Hawthorne Clock was unveiled in the pocket park at the corner of Lafayette and Diamond Bridge Avenue and will be lit at night. He thanked Michael Pasquale and the Borough Bandshell Committee for a wonderful 2023 summer season, please join us for a jazz evening tomorrow night. On Monday, September 11th at 6:30pm we will be having our annual service at the monument at 970 Goffle Road. This year's keynote speaker will be New Jersey Senator Kristin Corrado of the 40th District. Hawthorne Day is Saturday, September 30th at the Hawthorne Memorial Pool and Recreation Complex. Please refer to the website and Facebook page for Hawthorne Day events.

REPORTS

Borough Attorney Michael J. Pasquale

Borough Attorney Pasquale congratulated Lori Foley and the Administration on a perfect auditor's report.

Pocket Park - It was largely through the efforts of John Bertollo, working with Mr. Post, that the park came into existence. It was spurred by the tragic death of Marcus Ruta and built by the Lions Club in memory of Marcus, of Mr. Post's own son, and all those lost too soon. It was intended to be a place of quiet reflection and peace in the center of a busy community. The clock put into place earlier in the day was the final piece of the vision. He finally noted the hours spent by Dominic and Jean Mele keeping the park in great condition.

Affordable Housing Litigation – On August 27th the affordable housing litigation, hopefully, will come to a conclusion. There are two resolutions on the agenda tonight for SPGM LLC, the developer at 542 Goffle Road. The first one is the approval of the Developer's Agreement, the second one is a recommendation for an amendment to the settlement agreement to allow for the PILOT (payment in lieu of taxes), that was created to extend from 20 to 30 years. He noted the Mayor, Administrator and he met with the Construction Official to go over the document and the timing of development for this coming project.

Bandshell - The four successive Sunday concerts that just concluded each drew large crowds and each were a great success. He noted the performances of Super TransAm, Captain Jack, Big Hix and Joe Zisa and Friends and reminded all that Sivan Arbel would be performing on Thursday. He also noted that the final event of the season, the Super Mario Bros. Movie, would be shown Sunday in partnership with the Municipal Alliance.

Mayor Lane added that the clock did not cost the Borough taxpayers a dime, the money came from corridor enhancement money from the county and from NPP money from the state of New Jersey.

Borough Engineer Dr. Stephen T. Boswell

Dr. Boswell congratulated Vice President Laiosa on her award.

Lead Service Line Replacement – Phase 2 – Bid documents are completed. We are waiting for the NJIB to say go ahead and bid it.

Louis Bay 2nd Library Lighting Improvements – The project is done except for the lenses on the existing fixtures in the mezzanine which should be installed this week.

Recreational Field/Facilities Upgrades – Field #1 will be completed by the end of this week, field #4 should be completed by the end of next week.

Roller Hockey Rink – A meeting was held with representatives of the manufacturer to discuss saving some of the curb, there is a way to do that, so that should reduce the cost. Bidding will be done this fall with work being completed by winter or summer of next year.

Franklin Field Lighting – A revised purchase order was received from Musco, it is now a 10 to 12 week lead time, we just need to know from Eric when the best time would be to not interfere with the recreation program.

Depe Voll Brook Water Main – Collonnelli completed the water main installation and testing and is back up and running. They will come back to install the concrete mat in the brook probably early this fall.

Water Department PFC Treatment System – The project is essentially shut down, we are still expecting the canisters to come in by September and have the project wrapped up by October. The soil that is still there is going to be used when the project is completed.

Sound Barrier and Odor Control – The Borough is ordering the odor control foggers and the operational equipment that we suggested be delivered directly to Downes since they will be running it for us.

2023 Municipal Aid Project, 5th Avenue and Central Avenue – Since the DOT has not signed off yet, we will be recommending that if it doesn't get resolved in the next week or so, we wait, bid it in late fall and do the work in the spring rather than try and squeeze it in.

2023 Road Program – The concrete work on Genevieve is completed.

Mayor Lane corrected Engineer Boswell in that we have no lead service lines in Hawthorne. Engineer Boswell stated, Mayor Lane is correct, not a single lead service line has been found in any of the replacements.

Borough Administrator Eric Maurer

Administrator Maurer clarified that our Central and 5th Avenue paving does not cross the railroad tracks, but it does come close to the railroad tracks which is another example of DOT overreach. He offered his congratulations to Vice President Laiosa on her award and thanked CFO Foley for her good work handling the Borough's finances resulting in a clean audit report. He acknowledged the decision making by the Council in budgeting that leaves us in the good financial position we are in. Work is in progress with CFO Foley for a bond sale to be held later this month. The sale provides permanent financing for 23 bond ordinances adopted over the past four years for a variety of water and general capital projects. Resolutions 125 through 128 on tonight's agenda combine multiple bond ordinances into groups for which we will sell the bonds. Resolutions 124 and 129 establish the schedule of principle payments as well as other details of the bonds to be issued. Our financial team has provided a presentation for a meeting tomorrow with Moody's rating service which we hope will help us maintain or possibly even improve our AA2 rating we have held since 2016. A good rating means lower interest rates. A report will be available as to the outcome of the sale at the September 6th meeting. The principle and interest payments resulting from this bond sale will begin in 2024. Resolution R 121 revises the amount of the purchase order for conversion of a hook lift truck for the DPW. There will be a meeting with PSE&G, their contractor and the Hawthorne Shade Tree Commission representatives on Friday to review the upcoming PSE&G line project as we attempt to avoid the types of problems we have experienced in recent years. They will be working on the streets between Rea Avenue Extension and Goffle Hill Road. Work is being done with Jen Scully and Dave Vozza on the 2024 insurance renewal through the Morris County JIF. Work is also being done with Jen Scully on updates to the employee handbook and personnel policies using recommendations from the JIF. A resolution to adopt the new document will be presented to the Council this fall.

Questions for the Administration

Councilman Mele asked Administrator Maurer if we are getting any grants for our water project due to the fact that a water company north of us got grants from the federal government. Administrator Maurer stated we have not, but we have a low-interest loan through the NJIB which will include principal forgiveness which is essentially a grant for our PFAS treatment. We also have a low-interest loan for the galvanized service line replacement project and an application that we are working on for our next round of galvanized service line replacement. Dr. Boswell stated we are going to get \$2 million in forgiveness for the PFAS treatment thanks to Vice President Laiosa.

Vice President Laiosa asked Dr. Boswell what the issue is with Wag field #4, she thought it was supposed to be done a couple of weeks ago. He stated they are still using the field, it's just clean-up stuff. She asked Administrator Maurer if PSE&G is going to bring their contractor to the meeting with the Shade Tree Commission. He stated their contractor will be there.

Councilman Wojtecki stated Wag field #4 is not done and is coned off, they can only use half the field and we were told it would be done in time for the soccer camps. Dr. Boswell stated he will look into it. Councilman Wojtecki reported they are not cleaning up the service road where they are doing the PFAS work, it is full of dirt and rock. Dr. Boswell stated when they are done, they will fix it, it is an active construction site and it wouldn't make sense to fix it now. Mayor Lane stated the road needs to be cleaned. Councilman Wojtecki reported the sub-contractor doing the concrete work is damaging the trees. Dr. Boswell stated he will find out what happened.

Council President Matthews entertained a motion to record the administrative agenda, motion by Councilman Mele, seconded by Council Vice President Laiosa. Carried on voice vote.

INTRODUCTION OF ORDINANCES None.

RESOLUTIONS

CONSENT AGENDA: R 120-23 through R 131-23

R 120-23 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$1,168.15 which item is now available as revenue for the Alcohol Education, Rehabilitation & Enforcement Program in the Borough of Hawthorne.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Alcohol Education, Rehabilitation & Enforcement Program \$1,168.15

Pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$1,168.15 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Alcohol Education, Rehabilitation & Enforcement Program \$1,168.15

SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2023 budget and are now available by law.

R 121-23 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne Department of Public Works requires vehicles and equipment in order to perform its daily operations and determined there to be a need to convert one of its vehicles for use as a hook truck, receiving a quotation from Henderson Products, Inc., through a contract with the Sourcewell Cooperative, in total sum of \$65,266, for performance of such work; and

WHEREAS, the Municipal Council adopted R 81-23, authorizing said purchase, however the quotation was good for 30 days and the resolution was adopted after expiration of the same; and

WHEREAS, the vendor attempted to hold price but was unable to do so, resulting in the issuance of a new quotation, dated July 20, 2023, at an increased price of \$72,448; and

WHEREAS, based upon years of good customer service, the vendor offered the Borough, at cost, a stationary cab at a cost of \$2,470, bringing the total cost to \$74,918; and

WHEREAS, the purchase through a cooperative such as Sourcewell satisfies the requirements of the Local Public Contracts Law and the New Jersey Pay to Play laws applicable to such purchases; and

WHEREAS, the Chief Financial Officer has certified availability of funds through the Municipal Budget, Department of Public Works, Streets and Roads, O/E Equipment and Supplies, 01-2010-26-2902-050, for the conversion of a DPW vehicle and outfitting as a hook truck for a total certified expenditure of \$74,918;

NOW THEREFORE, BE IT RESOLVED, that the Municipal Council of the Borough of Hawthorne does hereby rescind R 81-23 and does now approve the issuance of a purchase order and remittance of payment by way of check in the sum of \$74,918 to Henderson Products, Inc., 94 North Dell Avenue, Kenil, New Jersey 07847

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by NJSA 40A:4-57, NJAC 5:30-14.5 and any other applicable requirement of law, I Laurie A. Foley, Chief Financial Officer of the Borough of Hawthorne, have determined that there are available, sufficient funds, not committed to any other purpose, through the Municipal Budget, Department of Public Works, Streets and Roads, O/E Equipment and Supplies, 01-2010-26-2902-050, for the conversion of a DPW vehicle and outfitting as a hook truck for a total certified expenditure of \$74,918.

R 122-23 Introduced by Councilman Mele

WHEREAS, the Borough of Hawthorne has filed a lawsuit entitled, In the Matter of the Application of the Borough of Hawthorne, County of Passaic, Docket No. PAS-L-2412-15, the purpose being the satisfaction of the Borough's Fair Share obligation to provide the realistic opportunity for the creation of low- and moderate-income housing pursuant to the 2015 decision rendered by the New Jersey Supreme Court regarding the same; and

WHEREAS, 3 Ronson, LLC, now known as SPGM Hawthorne Urban Renewal, LLC (the Developer), the owner of a parcel located at 542 Goffle Road, Block 90, Lots 1, 2.01 and 2.02 as well as Block 89, Lot 6, filed an Answer to the Complaint filed by the Borough, and was granted intervenor status by the Superior Court of the State of New Jersey, County of Passaic; and

WHEREAS, a settlement was reached with the Developer which was approved by the Municipal Council pursuant to R 76-20, adopted June 3, 2020 and as such a Settlement Agreement negotiated by the parties was executed by the Mayor and Clerk and approved by the Superior Court of the State of New Jersey; and

WHEREAS, as part of that Settlement Agreement, and based upon a finding that the property was deemed an Area in Need of Redevelopment, a PILOT was authorized for a period of 20 years; and

WHEREAS, the Developer has now requested that the Settlement Agreement be amended so as to authorize a PILOT for a period of 30 years rather than 20 years; and

WHEREAS, the Borough Attorney, joined by the Borough's Planner, John Szabo and the Tax Assessor, Tim Henderson, have recommended the modification to the Settlement Agreement to the Municipal Council;

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne that it does hereby approve of the proposed modification to the settlement reached between the Borough of Hawthorne and 3 Ronson, LLC, now SPGM Hawthorne Urban Renewal, LLC, and does authorize the Mayor and Borough Clerk to execute and deliver any document required to memorialize the same as and for the action of the Borough of Hawthorne.

R 123-23 Introduced by Councilman Mele

WHEREAS, the Planning Board of the Borough of Hawthorne has granted site plan approval to 3 Ronson, LLC, now known as SPGM Hawthorne Urban Renewal, LLC, the owner of property located at 542 Goffle Road; and

WHEREAS, as a condition set forth in the resolution of approval, the developer is required to enter into a Developer’s Agreement with the Borough of Hawthorne and post required bond and escrow in accordance with the Municipal Land Use Law; and

WHEREAS, the Municipal Engineer has prepared an estimate setting forth the amount to be bonded and the escrow to be deposited for inspections associated with the construction; and

WHEREAS, the Borough Attorney has prepared a Developer’s Agreement, incorporating therein the Resolution of approval of the Planning Board, the engineer’s estimate as aforesaid and other terms and conditions all as set forth therein; and

NOW THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Mayor and Clerk be and the same are hereby authorized to execute and deliver the Developer’s Agreement referenced herein on behalf of the Borough of Hawthorne. **(Document can be viewed in full in the Borough Clerk’s office.)**

R 124-23 Introduced by Councilman Mele

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$8,614,000 GENERAL OBLIGATION BONDS, SERIES 2023 (TAX-EXEMPT), CONSISTING OF \$5,633,000 GENERAL IMPROVEMENT BONDS, SERIES 2023A, \$2,340,000 WATER UTILITY BONDS, SERIES 2023B, AND \$641,000 SPECIAL ASSESSMENT BONDS, SERIES 2023C, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. The \$5,633,000 General Improvement Bonds, Series 2023A, of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on August 16, 2023, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2023A, of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$5,633,000 in Principal Amount" shall be issued as "General Improvement Bonds, Series 2023A" (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on September 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$213,000	2032	\$360,000
2025	280,000	2033	360,000
2026	280,000	2034	420,000
2027	320,000	2035	420,000
2028	320,000	2036	420,000
2029	320,000	2037	400,000
2030	360,000	2038	400,000
2031	360,000	2039	400,000

Section 2. The \$2,340,000 Water Utility Bonds, Series 2023B, of the Borough referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New

Jersey on August 16, 2023, and entitled, "Resolution Providing for the Combination of Certain Issues of Water Utility Bonds, Series 2023B, of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$2,340,000 in Principal Amount" shall be issued as "Water Utility Bonds, Series 2023B" (the "Water Utility Bonds"). The Water Utility Bonds shall mature in the principal amounts on September 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$ 60,000	2037	\$100,000
2025	60,000	2038	100,000
2026	60,000	2039	100,000
2027	75,000	2040	100,000
2028	75,000	2041	100,000
2029	75,000	2042	110,000
2030	75,000	2043	120,000
2031	75,000	2044	120,000
2032	85,000	2045	120,000
2033	85,000	2046	120,000
2034	85,000	2047	120,000
2035	100,000	2048	120,000
2036	100,000		

**FULL DOCUMENT (39 pages) on file in the Clerk's office*

R 125-23 Introduced by Councilman Mele

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2023A, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$5,633,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$5,633,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2259-20	\$722,000	Acquisition of fire department capital equipment, specifically a fire engine, finally adopted November 16, 2020.	10 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2265-21	\$817,000	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets and properties, finally adopted March 3, 2021.	20 years
2267-21	\$152,000	Road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped ramp improvements on Bamford Avenue, finally adopted March 3, 2021.	20 years
2270-21	\$142,500	Improvements at the municipal pool property, including specifically playground and pathway lighting improvements, finally adopted April 7, 2021.	15 years
2274-21	\$228,000	Acquisition of public works capital equipment, specifically a street sweeper, finally adopted July 7, 2021.	5 years
2288-22	\$765,500	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets, finally adopted February 20, 2022.	20 years
2290-22	\$150,000	Road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped improvements on Fifth Avenue and Utter Avenue, finally adopted March 2, 2022.	20 years
2298-22	\$635,000	Installation of lighting improvements at Franklin Field, finally adopted October 19, 2022.	25 years
2299-22	\$301,000	Improvements to the Athletic Field at Wagaraw Road and Franklin Field, as well as rehabilitation of the Roller Hockey Rink, finally adopted October 19, 2022.	15 years
2301-22	\$170,500	Purchase of SCBA and related fire fighter gear, finally adopted November 2, 2022.	10 years
2307-23	\$577,000	Road reconstruction, including milling, paving and resurfacing, as well curbing, handicapped ramps and related improvements on various streets, finally adopted March 1, 2023.	20 years
2308-23	\$190,000	Road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped ramp improvements on Fifth Avenue and Central Avenue, finally adopted March 1, 2023.	20 years

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2320-23	\$497,500	Installation of telecommunications equipment for use in public safety communications upgrades at the Hawthorne Municipal Building, finally adopted July 12, 2023.	10 years
2322-23	\$285,000	Downtown revitalization and pedestrian safety improvements (Phase III), finally adopted July 26, 2023.	10 years
TOTAL	\$5,633,000		

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 16.58 years.

b. The Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2023A" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

(Document can be viewed in full in the Borough Clerk's Office.)

R 126-23 Introduced by Councilman Mele

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF WATER UTILITY BONDS, SERIES 2023B, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$2,340,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Water Utility Bonds in the principal amount of \$2,340,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2284-21	\$2,102,500	Water system infrastructure improvements, including replacement of water service lines at various locations, finally adopted December 15, 2021.	40 years
2319-23	\$237,500	Water system infrastructure repairs, including specifically repair of the Depe Voll Water Main, finally adopted July 12, 2023.	40 years
TOTAL	\$2,340,000		

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 40 years.

b. The Bonds of the combined issue shall be designated "Water Utility Bonds, Series 2023B" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

(Document can be viewed in full in the Borough Clerk's Office.)

R 127-23 Introduced by Councilman Mele

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF SPECIAL ASSESSMENT BONDS, SERIES 2023C, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$641,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of Special Assessment Bonds in the principal amount of \$641,000.

Section 2. The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2266-21	\$155,000	Reconstruction or replacement of sidewalks and driveway aprons on various streets, finally adopted March 3, 2021.	10 years
2289-22	\$315,000	Reconstruction or replacement of sidewalks and driveway aprons on various streets, finally adopted February 2, 2022.	10 years
2390-23	\$171,000	Reconstruction or replacement of sidewalks and driveway aprons on various street, finally adopted March 1, 2023.	10 years
TOTAL	\$641,000		

Section 3. The following matters are hereby determined with respect to the combined issue of Bonds:

a. The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 10 years.

b. The Bonds of the combined issue shall be designated "Special Assessment Bonds, Series 2023C" and shall mature within the average period of usefulness herein determined.

c. The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

a. None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

b. The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

Section 5. This resolution shall take effect immediately.

(Document can be viewed in full in the Borough Clerk’s Office.)

R 128-23 Introduced by Councilman Mele

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$1,437,000 GENERAL OBLIGATION BONDS, SERIES 2023 (FEDERALLY TAXABLE), CONSISTING OF \$888,000 GENERAL IMPROVEMENT BONDS, SERIES 2023D, \$400,000 WATER UTILITY BONDS, SERIES 2023E, AND \$149,000 SPECIAL ASSESSMENT BONDS, SERIES 2023F, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. The \$888,000 General Improvement Bonds, Series 2023D, of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), referred to and described in the resolution adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on August 16, 2023, and entitled, "Resolution Providing for the Combination of Certain Issues of General Improvement Bonds, Series 2023D, of the Borough of Hawthorne, in the County of Passaic, New Jersey, Into a Single Issue of Bonds Aggregating \$888,000 in Principal Amount" shall be issued as "General Improvement Bonds, Series 2023D" (the "General Improvement Bonds"). The General Improvement Bonds shall mature in the principal amounts on September 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$38,000	2032	\$55,000
2025	40,000	2033	55,000
2026	40,000	2034	70,000
2027	45,000	2035	70,000
2028	45,000	2036	70,000
2029	50,000	2037	70,000
2030	50,000	2038	70,000
2031	50,000	2039	70,000

Section 2. The \$400,000 Water Utility Bonds, Series 2023E, of the Borough referred to and fully described in the bond ordinance finally adopted by the Borough Council pursuant to the Local Bond Law of the State of New Jersey on August 12, 2020, and entitled, "Water Utility Bond Ordinance Providing for Various Improvements Including SCADA System Upgrades, Valve Replacement at Multiple Locations, Pump Replacement at the Mary Street Pumping Station and Water Tank, and Additional Pump Replacement, Repair or System Rehabilitation as May be Identified as Part of the Installation Anticipated Herein or Hereafter Described, All in and by the Borough of Hawthorne in the County of Passaic, New Jersey, Appropriating Five Hundred Seventy-Five Thousand (\$575,000) Dollars Therefor and Authorizing the Issuance of Bonds or Notes of the Borough for Financing the Same" shall be issued as "Water Utility Bonds, Series 2023E" (the "Water Utility Bonds"). The Water Utility Bonds shall mature in the principal amounts on September 1 as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$15,000	2032	\$25,000
2025	15,000	2033	30,000
2026	20,000	2034	30,000
2027	20,000	2035	30,000
2028	20,000	2036	30,000
2029	25,000	2037	30,000
2030	25,000	2038	30,000

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2031	25,000	2039	30,000

***FULL DOCUMENT
(34 pages) on file in the Clerk's office**

R 129-23 Introduced by ~~XXXXXXXXXX~~

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF GENERAL IMPROVEMENT BONDS, SERIES 2023D, OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, INTO A SINGLE ISSUE OF BONDS AGGREGATING \$888,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Pursuant to the provisions of N.J.S.A. 40A:2-26(f), the Bonds of the Borough of Hawthorne, in the County of Passaic, New Jersey (the "Borough"), authorized pursuant to the bond ordinances of the Borough heretofore adopted and described in Section 2 hereof shall be combined into a single and combined issue of General Improvement Bonds in the principal amount of \$888,000.

The principal amount of Bonds authorized by each bond ordinance to be combined into a single issue as above provided, the bond ordinances authorizing the Bonds described by reference to the number, the improvement description and the date of adoption, and the period or average period of usefulness determined in each of the bond ordinances are respectively as follows:

Bond Ordinance Number	Principal Amount of Bonds	Description of Improvement and Date of Adoption of Ordinance	Useful Life
2244-20	\$807,500	Road reconstruction, including milling, paving and resurfacing, as well as curbing, handicapped ramps and related improvements on various streets and properties, finally adopted March 4, 2020.	20 years
2245-20	\$55,000	Road reconstruction, resurfacing, drainage, curb, sidewalk and handicapped ramp improvements on Parmelee Avenue, finally adopted on March 4, 2020.	20 years
2255-20	\$25,500	Improvements to the Washington Avenue sanitary sewer system and work incidental thereto, finally adopted on August 12, 2020.	40 years
TOTAL	\$888,000		

The following matters are hereby determined with respect to the combined issue of Bonds:

The average period of usefulness, computed on the basis of the respective amounts of Bonds presently authorized to be issued pursuant to each of the bond ordinances and the respective periods or average period of usefulness therein determined, is not less than 20.57 years.

The Bonds of the combined issue shall be designated "General Improvement Bonds, Series 2023D" and shall mature within the average period of usefulness herein determined.

The Bonds of the combined issue shall be sold and issued in accordance with the provisions of the Local Bond Law applicable to the sale and issuance of bonds authorized by a single bond ordinance and, accordingly, may be sold with other issues of bonds.

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

None of the Bonds described in Section 2 hereof have been sold or issued heretofore, and the several bond ordinances described in Section 2 have not been rescinded and now remain in full force and effect as authorizations for the respective amounts of Bonds set opposite the descriptions of the bond ordinances in Section 2.

The several purposes or improvements authorized by the respective bond ordinances described in Section 2 hereof are purposes for which bonds may be issued lawfully pursuant to the Local Bond Law and are all purposes for which no deduction may be taken in any annual or supplemental debt statement.

This resolution shall take effect immediately.

R 130-23 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount.

SECTION 1

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council of the Borough of Hawthorne, that the Borough of Hawthorne hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$7,000.00 which item is now available as revenue for the Drive Sober or Get Pulled Over End Holiday Crackdown Program.

SPECIAL ITEM OF REVENUE OFF-SET WITH APPROPRIATIONS

Drive Sober or Get Pulled Over Statewide Labor Day Crackdown	\$7,000.00
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pursuant to the provision of the statute; and

SECTION 2

BE IT FURTHER RESOLVED, that a like sum of \$7,000.00 be and is hereby appropriated under the caption of:

OPERATIONS EXCLUDED FROM "CAPS"

PUBLIC AND PRIVATE PROGRAMS OFF-SET BY REVENUE

Drive Sober or Get Pulled Over Statewide Labor Day Crackdown	\$7,000.00
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SECTION 3

BE IT FURTHER RESOLVED, that the above is the result of funds due to the Borough of Hawthorne from the State of New Jersey that were not available at the time of the adoption of the 2023 budget and are now available by law.

R 131-23 Introduced by Councilman Mele

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Municipal Council of the Borough of Hawthorne, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Council President Matthews entertained a motion to adopt consent agenda resolutions R 120-23 through R 131-23, motion by Councilman Mele, seconded by Councilwoman Sasso. On roll call, all voted yes, with the exception of Councilman Wojtecki who abstained on R 125-23, motion carried.

REPORTS OF SPECIAL COUNCIL COMMITTEES

Councilman Wojtecki reported the 2023 tree planting has been finalized. We reviewed the concerns and complaints at the last meeting and the next meeting is September 5th.

Vice President Laiosa reported the 12th Annual Green Fair is at the Farmer’s Market on Sunday, September 10th with a rain date of September 17th. The next polystyrene event will take place on October 14th with a rain date of October 21st at the pool complex.

Councilman Bennett reported the Public Works Committee met on July 31st with Eric so that he could brief everyone and clue them in on new avenues he is looking at to finance the road program going forward.

Councilman Mele thanked the administration and members of the Lions Club for fulfilling the park, it looks beautiful and was a long time coming. He personally thanked John Bertollo for getting the ball rolling.

Council President Matthews reported the next event after the Green Fair is the Antique Car Show on August 20th at the Farmers Market. The Annual Fishing Derby will be held on September 16th from 8:30 to 11:00. The Planning Board meeting was canceled this week.

CORRESPONDENCE None.

BILLS

Vendor Name	Description	Amount	Check Id
A-VAN ELECTRICAL	REPLACEMENT BATTERY	\$ 1,050.00	33485
ACORN TERMITE & PEST CONTROL	TERMITE & PEST CONTROL	175.00	33475
ACORN TERMITE & PEST CONTROL	TERMITE & PEST CONTROL	100.00	33475
ACTION DATA SERVICES	PAYROLL PROCESS PR#15 7/28/23	514.14	33476
ACTION DATA SERVICES	PAYROLL PROCESS PR#15 7/28/23	128.53	43211
ACTION DATA SERVICES	2QTR2023 QUARTERLY TAX BILLING	846.40	33476
ACTION DATA SERVICES	2QTR2023 QUARTERLY TAX BILLING	211.60	43211
ACTION DATA SERVICES	PAYROLL PROCESS PR#16 8/11/23	479.94	33476
ACTION DATA SERVICES	PAYROLL PROCESS PR#16 8/11/23	119.99	43211
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	617.50	43212
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	240.00	43212
AGRA ENVIRONMENTAL SVC	MONTHLY WATER TESTING	582.00	43212
ALBERT KREIS	ELECTRIC INSPECTIONS 7/5-7/25	70.00	33478
ALBERTA TREE SERVICE, LLC	DRAWDOWN-SHADE TREE FIELD WORK	5,525.00	33477
ALL SHRED SERVICE	COMMUNITY SHREDDING	1,000.00	33479
ALL STAR TRANSMISSION SPEC	TRANSMISSION REPAIR	3,100.00	33480
ALL STAR TRANSMISSION SPEC	TRANSMISSION REPAIR	400.00	33480
AMERICAN WASTE & TEXTILE CO	SHOP RAGS	225.00	33481
ANTHONY MANZO	TELEPHONE REIMB 2ND QTR 23	30.00	33482
ASLAN & COMPANY, INC.	MONTHLY CLEANING IN PD- 5 DAYS	876.49	33483
ATLANTIC TACTICAL OF NJ, INC	FIRE-ARMS AMMUNITION	171.72	33484
ATLANTIC TACTICAL OF NJ, INC	FIRE-ARMS AMMUNITION	760.21	33484
ATLANTIC TACTICAL OF NJ, INC	FIRE-ARMS AMMUNITION	827.94	33484
BERGEN COUNTY HARLEY-DAVIDSON	REPAIRS TO POLICE MOTORCYCLE	108.72	33486
BOB'S TIRES & WHEELS INC	DRAW DOWN-TIRE REPAIRS	839.00	43213
BOB'S TIRES & WHEELS INC	2023 TIRE REPAIRS	25.00	33488
BOB'S TIRES & WHEELS INC	2023 TIRE REPAIRS	25.00	33488
BOBBY VAN PLUMBING INC	MENS ROOM HANDICAP STALL	650.00	33487
BOLTZER LANDSCAPING INC	GRASS & GROUNDS MAINTENANCE	1,882.04	33489

BOROUGH OF HAWTHORNE	BANDSHELL DONATIONS	500.00	5970
BOROUGH OF PARAMUS	MOTORCYCLE REPAIRS MC-5, MC-6	2,624.02	33490
BOROUGH OF PARAMUS	MOTORCYCLE REPAIRS MC-5, MC-6	1,413.54	33490
BOSWELL ENGINEERING, INC	R55-22 WATER LINE REPLACEMENTS	46.25	1312
BOSWELL ENGINEERING, INC	WATER SRV LINES PHASE II R115	3,038.00	1312
BOSWELL ENGINEERING, INC	R140-22 PHASE 1 FIELD IMPROVE	340.50	33491
BOSWELL ENGINEERING, INC	R195-22 NOISE CONSULTANCY	113.50	255
BOSWELL ENGINEERING, INC	R197-22 WATER MAIN RELOCATE	3,055.00	43214
BOSWELL ENGINEERING, INC	ENGINEERING 2023 RD PROGRAM	4,441.25	3946
BOSWELL ENGINEERING, INC	R55-23 RD 23 PROGRAM SP ASSESS	794.50	3946
BOSWELL ENGINEERING, INC	R87-23 WATER MAIN REPLACEMENT	3,675.50	43214
BOSWELL ENGINEERING, INC	SPMG ESCROW	733.50	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	277.50	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	111.00	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	304.00	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	1,245.00	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	1,508.00	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	856.50	5779
BOSWELL ENGINEERING, INC	SPMG ESCROW	111.00	5779
BRAEN SUPPLY INC	DRAW DOWN-DPW CEMENT & GRAVEL	147.50	33492
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	195.77	33493
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	199.71	33493
BROWN'S JANITORIAL SUPPLY	DRAW DOWN-JANITORIAL SUPPLIES	178.59	33493
BURGIS ASSOCIATES, INC	HOUSING PLAN 2015	36.25	33494
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	113.81	43215
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	87.92	33495
CABLEVISION/OPTIMUM	CABLEVISION/OPTIMUM SERVICES	640.24	33495
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	1,860.84	43216
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	36.24	43216
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	35.80	43216
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	201.60	43216
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	1,601.00	43216
CAPITOL SUPPLY CONSTR PRODS IN	WATWR SYSTEM REPAIR PARTS	126.79	43216
CAPITOL SUPPLY CONSTR PRODS IN	MULLER FIRE HYDRANTR PARTS	48.18	43216
CAPITOL SUPPLY CONSTR PRODS IN	MULLER FIRE HYDRANTR PARTS	1,421.80	43216
CAPITOL SUPPLY CONSTR PRODS IN	MULLER FIRE HYDRANTR PARTS	1,528.80	43216
CARMELO SIGONA	NPP MURAL REPAIR	350.00	256
CHRISTOPHER DREW	23 LEADERSHIP CAMP INSTRUCTOR	1,600.00	5971
CINTAS CORP	DRAW DOWN-BORO HALL RUG SERV	267.33	33496
CINTAS CORP	DRAW DOWN-BORO HALL RUG SERV	267.33	33496
CITY WIDE TOWING	TOWING FEE FILE 23-15935	215.22	33497
COMPTIME, INC.	PRINT/POSTAGE WATER LTR/MAILER	125.00	43217
COMPTIME, INC.	PRINT/POSTAGE WATER LTR/MAILER	4,552.50	43217
COUNTY OF PASSAIC	2023 PRIMARY ELECTION EXPENSES	13,808.74	33498
DEVIN HUGHES	TELEPHONE REIMB 2ND QTR 23	30.00	33500
DOWNES TREE SERVICE, INC.	TRUCK REPAIRS VARIOUS VEHICLES	570.00	33501
DOWNES TREE SERVICE, INC.	FRANKLIN FIELD LINE	375.00	33501
DOWNES TREE SERVICE, INC.	289 WAGARAW RD FIELD LINES	450.00	33501

DOWNES TREE SERVICE, INC.	11 THOMAS ROAD LINE	375.00	33501
EDMUNDS & ASSOCIATES	BLANK TAX BILLS 100	34.00	33502
EFFECTIVE FITNESS COMBATIVES	DEFENSIVE TACTICS TRAINING	1,120.00	33503
ELLIOTT LEWIS CORP	DRAW DOWN AC/HEAT SERVICE	916.20	33504
ELLIOTT LEWIS CORP	CIRUIT BOARD FOR RESCUE A/C	1,249.00	33504
ELVIN AUTOMOTIVE SERVICES	DRAW DOWN-VEHICLE REPAIRS	306.00	33505
EMERGENY SERVICES MARKETING CO	I AM RESPONDING 1 YR SUBSCRIPT	860.00	33506
FEUERSENGER ELECTRIC INC	POLICE CLERK'S OFFICE	1,650.00	33507
FEUERSENGER ELECTRIC INC	ELECTRIC & PHONE ADMIN OFFICE	1,500.00	33507
FIFTH AVENUE LANDSCAPING	COURT ORD CLEAN UP 26 BROOKSID	460.00	33508
FREMGEN POWER EQUIPMENT INC	DRAW DOWN-CHAIN SAW REPAIRS	146.00	33509
GAETA RECYCLING CO, INC.	DRAW DOWN YARD WASTE CURBSIDE-	15,184.13	33510
GAETA RECYCLING CO, INC.	JULY 2023 DUMPING FEE	46,154.06	33510
GANN LAW BOOKS	GANN LAW BOOKS	338.00	33511
GANN LAW BOOKS	SHIPPING	12.00	33511
GARDEN STATE FIREWORKS	HAWTHORNE DAY FIREWORKS	10,000.00	5972
GARDEN STATE HGWY PROD, INC	NPP PAINT CROSSWALKS	3,258.99	257
GARDEN STATE HGWY PROD, INC	NPP PAINT FOR CROSSWALKS	997.00	257
GO ORGANIC LAWN CARE	BORO BANSHELL EVENT SPRAY	501.00	33513
GOLDSTAR PRODUCTS INC	PPE CLEANER	554.45	33512
GOLDSTAR PRODUCTS INC	PPE CLEANER	554.25	33512
GOTO COMMUNICATIONS USA, INC.	GO TO MEETING PLUS 8/1-8/30	128.90	33514
GRAINGER, INC	WHEELS, SALTER STORAGE TABLE	173.14	33515
GRAINGER, INC	WHEELS, SALTER STORAGE TABLE	361.82	33515
HARD ROCK HOTEL & CASINO	NJLM 2023 CFO CONFERENCE	588.00	33516
HAWTHORNE CHEVROLET	HFD - 50 ANNUAL MAINTENANCE	204.04	33517
HAWTHORNE MUNICIPAL COURT	JULY CC	148.34	33518
HENRY'S PLUMBING & HEATING INC	DRAW DOWN-PLUMBING & HEATING	17.72	33519
HFD #1	2023 RENT 2-4 QTR	2,057.00	33520
HFD #1	2023 2-4TH QTR INTERNET	90.00	33520
HFD #1	2023 2-4TH QTR PHONE	45.00	33520
HFD #2	2023 204 QTR RENT	2,057.00	33521
HFD #2	2023 2-4TH QTR INTERNET	90.00	33521
HFD #2	2023 2-4TH QTR PHONE	45.00	33521
HFD #2	REIMB PARADE FLAG CHAPLIN AWAR	216.97	33521
HFD #3	2023 2-4TH QTR RENT	2,057.00	33522
HFD #3	2023 2-4TH QTR INTERNET	90.00	33522
HFD #3	2023 2-4TH QTR PHONE	45.00	33522
HFD #4	2023 2-4TH QTR RENT	2,057.00	33523
HFD #4	2023 2-4TH QTR INTERNET	90.00	33523
HFD #4	2023 2-4TH QTR PHONE	45.00	33523
HUDSON-ESSEX-PASSAIC COUNTY	23 RD PROGRAM FIFTH CENTRAL	775.00	3948
IDville	PRINTER RIBBON	347.13	33524
IDville	SHIPPING	22.78	33524
IN DESIGN	CHEER EQUIPMENT	1,493.20	33525
JAYNE TEN KATE	MISC RECIEPTS SUMMER REC	486.41	33526
JERSEY ELEVATOR INC	BORO HALL ELEVATOR	182.76	33527
JERSEY ELEVATOR INC	ELEVATOR PHONE SYSTEM	1,435.00	33527

JESCO INC	BACKHOE REPAIR	1,550.16	43218
JESCO INC	BACKHOE REPAIR	3,647.50	43218
JESCO INC	BACKHOE REPAIR	300.00	43218
JOHN CARLO	2ND QTR PHONE 23	30.00	33529
JOHN GARCIA CONSTRUCTION CO	ON CALL LEAD SRV LINES	265,232.10	1313
JOSEPH LONGO	2ND QTR PHONE 23	30.00	33530
KONICA/MINOLTA	COPIER MAINT	29.70	33531
LANGUAGE LINE SERVICES	JULY 2023 SERVICES	61.38	33532
LIFE STORAGE	STORAGE UNIT CLERK REM OF 2023	402.00	33574
LINCOLN LANDSCAPING INC.	LANDSCAPE CONTRACT -BORO HALL	734.44	33533
LINCOLN LANDSCAPING INC.	LANDSCAPE CONTRACT -BORO HALL	510.00	33533
LINCOLN LANDSCAPING INC.	LANDSCAPE CONTRACT-LIBRARY	1,224.00	33533
LINCOLN LANDSCAPING INC.	LANDSCAPE CONTRACT-LIBRARY	612.00	33533
LMF AUDIO LLC	BANDSHELL AUGUST 17, 2023	700.00	5973
LORI FERNANDEZ	EYE EXAM & GLASSES 2023	345.00	33534
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	740.96	43219
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	106.98	33535
LOWES HOME IMPRV BUSINESS ACCT	SUPPLIES	416.24	33535
LUSCHER'S AUTO INC	VEHICLE MAINTENANCE	505.62	33536
M & B SEPTIC SERVICE, LLC	HAWTHORNE DAY 2023 WASHSTANDS	680.00	5974
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	977.20	33537
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	3,243.90	33537
MAIN POOL & CHEMICAL CO, INC	POOL CHEMICALS	558.40	33537
MARC LECOURIEUX	TRAINING EXP REIMB CHILD SAFE	95.00	33538
MARK SMITH	TRAINING CLASS @ M.C.P.S.	250.00	33539
MCAA OF NJ	LEAGUE OF MUNICIPALITIES REGIS	120.00	33540
METROPOLITAN COMPOUNDS, INC	HFD PPE DEGREASER 5 GALLON	449.75	33541
METROPOLITAN COMPOUNDS, INC	SHIPPING	77.69	33541
MICHAEL J. PASQUALE, ESQ	LITIGATION	175.00	33542
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING	1,050.00	33542
MICHAEL J. PASQUALE, ESQ	TAX APPEALS	1,426.25	33542
MICHAEL J. PASQUALE, ESQ	MISCELLANEOUS	1,723.75	33542
MICHAEL J. PASQUALE, ESQ	AFFORDABLE HOUSING DISB	1,043.27	33542
MICHAEL J. PASQUALE, ESQ	LEGAL SVS JULY 2023	568.75	33580
MICHAEL J. PASQUALE, ESQ	SPMG ESCROW	87.50	5778
MICHAEL J. PASQUALE, ESQ	SPMG ESCROW	218.75	5778
MOLENARO DESIGNS, LLC	PASSPORTS AND PRINTOUTS	620.00	33543
NJ DEPARTMENT OF HEALTH	COVER LICENSE 695-707	27.60	6323
NORTH JERSEY MEDIA GROUP INC	NOTICE OF ACTION	67.12	33544
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	12.32	33581
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	17.60	3947
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	18.48	1314
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	35.20	1314
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	33.44	3947
NORTH JERSEY MEDIA GROUP INC	ADVERTISEMENTS	38.72	3947
NSI NEAL SYSTEMS	DRAW DOWN-WATER WELL EMERG ISS	2,744.64	43220
OAKLAND MARINE & EQUIPMENT INC	DRAW DOWN OUTDOOR POWER EQUIP	72.45	33545
OAKLAND MARINE & EQUIPMENT INC	DRAW DOWN OUTDOOR POWER EQUIP	459.99	33545

OLGER DELGADO LANDSCAPING	SHADE TREE - 196 PARMELEE AVE	600.00	33499
OLYMPIC GLOVE & SAFETY CO	CANISTER TEST CALBRATION GAS	400.00	33546
ONE CALL CONCEPTS, INC.	DRAW DOWN-DPW MONTHLY MARKOUTS	102.96	43221
PACT TWO, LLC	WATER SYSTEM IMPROVEMENT R174	300,470.12	1315
PASCACK DATA SERVICES	2 DESKTOP COMPUTERS	3,327.62	33547
PASSAIC CNTY PROS OFFICE	2023 INFOCOP SERVICES	585.00	33548
PASSAIC CO ROAD DEPT	SOCCER COUNTY FEILD USE DB1&2	1,596.00	33549
PASSAIC CO ROAD DEPT	SOCCER COUNTY FEILD TURF	560.00	33549
PAUL WHALEN	HAWTHORNE COMMUNITY GARDEN SIG	605.00	33550
PENGUIN MANAGEMENT, INC	EDISPATCH 6/1/23 - 12/31/23	900.00	33551
PERRY'S FLORIST	FLOWERS RYAN BURKE	187.99	33552
PREFERRED BUSINESS SYSTEMS	PIT BOW DM400 POSTAGE MACHINE	71.77	33553
PRINTMASTERS	BUSINESS CARDS ELLEN BROGNO	220.00	33554
RECYCLE TRACK SYSTEMS NJ LLC	AUGUST 2023	55,676.00	33555
RECYCLE TRACK SYSTEMS NJ LLC	AUGUST 2023	30,778.43	33555
REDICARE LLC	DRAW DOWN-FIRST AID	150.00	43222
REDICARE LLC	DRAW DOWN-FIRST AID	56.00	33556
REDICARE LLC	DRAW DOWN-FIRST AID	84.00	33556
REDICARE LLC	DRAW DOWN-FIRST AID	150.00	33556
REDICARE LLC	DRAW DOWN-FIRST AID	56.00	33556
RICOH AMERICAS CORPORATION	HQ PRINTER REPAIR	1,196.18	33557
ROBERT AMOS	NPP PLANTS FLAGPOLE MEMORIAL	655.00	258
ROBERT AMOS	PLANTING FLOWERS AT POOL	275.00	258
RUTGERS - CENTER FOR GOV'T SER	TC 1 TC-4301-FA23-1 CAROSOTTO	800.00	33558
RUTGERS - CENTER FOR GOV'T SER	TC 1 TC-4301-FA23-1	329.00	43223
S & S WORLDWIDE INC	SUMMER REC SUPPLIES	2,148.78	33562
S & S WORLDWIDE INC	SUMMER REC SUPPLIES	134.42	33562
S & S WORLDWIDE INC	SUMMER REC SUPPLIES	98.16	33562
S & S WORLDWIDE INC	SUMMER REC SUPPLIES	154.99	33562
SAUL CINTRON	NATIONAL NIGHT OUT AUG 1 DJ	650.00	33559
SCOTT GEIER	EYE GLASS SPOUSE	190.00	33560
SHOTMEYER BROS FUEL CO	DRAW DOWN-DIESEL FUEL	3,162.22	33561
SHOTMEYER BROS FUEL CO	DRAW DOWN-DIESEL FUEL	316.28	43224
SITONE LANDSCAPE SUPPLY, LLC.	DRAW DOWN SUPPLIES FOR FIELD	317.14	33528
SITONE LANDSCAPE SUPPLY, LLC.	DRAW DOWN SUPPLIES FOR FIELD	366.06	33528
STAPLES	HP PRO PRELUDE LAPTOP SLEEVE	31.44	33563
STAPLES	NEOPRENE LAPTOP CASE	36.09	33563
STAPLES	12" PHONE CORD	7.96	33563
STAPLES	GENERAL OFFICE SUPPLIES	262.56	33563
STAPLES	GENERAL OFFICE SUPPLIES	262.57	33563
STAPLES	DESK SHELL 60" ITEM#24418311	231.47	33563
STAPLES	ERGONOMIC TASK CHAIR	159.99	33563
STATE OF NEW JERSEY	2022 CATASTOPHIC ILLNESS FUND	465.00	33564
STATE OF NJ-STATE TOXICOLOGY L	POLICE RANDOM DRUG TESTING	180.00	33565
STORR TRACTOR CO	TORSION SPRINGS	399.95	33566
TANIS HARDWARE	DRAW DOWN-HARDWARE PARTS & SUP	300.36	33567
TANIS HARDWARE	DRAW DOWN-HARDWARE PARTS & SUP	78.64	43225
TANIS HARDWARE	DRAW DOWN-HARDWARE PARTS & SUP	476.08	33567

TANIS HARDWARE	DRAW DOWN-HARDWARE PARTS & SUP	46.77	33567
TANIS HARDWARE	ALL COMPANIES SUPPLIES	173.88	33567
TANIS HARDWARE	MISCELLANEOUS SUPPLIES	60.00	33567
TANIS HARDWARE	DRAW DOWN FOR POOL REPAIRS	26.99	33567
TANIS HARDWARE	DRAW DOWN FOR POOL REPAIRS	39.35	33567
TANIS HARDWARE	DRAW DOWN FOR POOL REPAIRS	31.44	33567
TANIS HARDWARE	DRAW DOWN FOR POOL REPAIRS	9.99	33567
TASTEE PIZZA	PIZZA FOR SUMMER REC	130.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	130.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	150.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	130.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	130.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	140.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	130.00	33568
TASTEE PIZZA	PIZZA FOR SUMMER REC	140.00	33568
THE OLYMPIC GLOVE & SAFETY CO	T2 GAS CALIBRATION BOTTLE	240.00	33569
TRADEMARK OFFICE PRODUCTS, INC	VARIOUS SUPPLIES FOR RECORDS	276.95	33570
TRADEMARK OFFICE PRODUCTS, INC	OFFICE SUPPLIES	71.90	33570
TRAVIS LODDER	TELEPHONE REIMB 2ND QTR 23	30.00	33571
TRIMBOLI & PRUSINOWSKI LLC	LEGAL SVC THROUGH 7/25/27	1,942.50	33572
TULPEHOCKEN SPRING WATER	RECYCLING CENTER WATER COOLER	28.20	33573
TULPEHOCKEN SPRING WATER	RECYCLING CENTER WATER COOLER	33.45	33573
TULPEHOCKEN SPRING WATER	RECYCLING CENTER WATER COOLER	7.00	33573
TULPEHOCKEN SPRING WATER	DRAW DOWN FOR WATER AT POOL	38.20	33573
TULPEHOCKEN SPRING WATER	DRAW DOWN FOR WATER AT POOL	38.20	33573
TYCO ANIMAL CONTROL SERVICES	JULY 2023 SERVICES	2,200.00	6324
TYCO ANIMAL CONTROL SERVICES	JULY 2023 EMERGENCY	60.00	6324
TYLER TEN KATE	23 LEADERSHIP CAMP INSTRUCTOR	1,200.00	5975
TYREX RESOURCES, LLC	DRAW DOWN-TIRE DISPOSAL/RECYCL	78.50	5976
VERIZON	7/16-8/15 150-716-970-0001-04	543.72	33575
VERIZON WIRELESS (N)	7/16-8/15 ACT 742284815-00001	342.64	33576
WELLS FARGO FINANCIAL LEASING,	POLICE COPIER LEASE AGREEMENT	507.17	33577
WEX BANK	EXON ACT 369-678-349-1	11,941.44	33578
WEX BANK	EXON ACT 369-678-349-1	2,090.74	43226
WITMER PUBLIC SAFETY GRP, INC	E3 TASK FORCE TIPS ADAP 5"	227.00	33579
WITMER PUBLIC SAFETY GRP, INC	SHIPPING	12.00	33579
	TOTAL	\$907,072.14	

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 Bennett. On roll call, all voted yes, apart from Council Vice President Laiosa who abstained from bills pertaining to the Hawthorne Environmental Commission and 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.

Marilena Stio

Ms. Stio had a follow-up question on Ordinance number 2323-23. She asked with the new ordinance going into effect on Tuesday, is there is any movement to take down the Swimply website that advertises for pool rentals. Council President Matthews stated that is a private business and out of our realm. She stated her concerns about people renting out their own private swimming pools and how it is going to be enforced. Borough Attorney Pasquale explained it will be enforced by using the advertisements on the Swimply website and used as evidence.

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

ADJOURNMENT

At 7:58pm, Council President Matthews entertained a motion to adjourn, motion by Councilman Wojtecki, seconded by Council Vice President Laiosa. Carried on voice vote.

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, SEPTEMBER 6, 2023 AT 7 PM**