

## **Hawthorne Municipal Alliance Committee Meeting Minutes**

February 26, 2013

**Present:** Irina Carrasco, Kelly Clifford, Matthew Corvo, Mayor Rich Goldberg, Joanne J. Graziano, Councilman Dom Mele, Robert Mooney: Superintendent of Schools, Kathie O'Dowd, Helen Pasquale, Lorraine Powell, Sherrine Schuldt, Rev. Howard Van Dyk Sr.

**Called to Order:** 4:05 pm

### **Topics Addressed:**

- **Administration of Oath** – Mayor Richard Goldberg administered the oath of service to HMAC members Irina Carrasco and Kathie O'Dowd.
- **Fourth Quarterly Report 2012** – Mrs. Powell distributed copies of this report to all Committee members. She informed the Committee that all monies were spent and properly encumbered in their line items. Approximately \$25.00 was not spent and went back to the State of New Jersey. This is an exceptional accomplishment since other local alliances return thousands of dollars back to the State of New Jersey for not having fulfilled their line item obligations.
- **Passaic County Municipal Alliance Quarterly Networking** – Ms. Graziano informed Committee members that she had attended a county meeting to receive updated information regarding the mission of all local alliances. She expressed that HMAC is one of the top three in the county that fulfills all its financial responsibilities in terms of expending our state grant. She also stated that the HMAC is a well-oiled machine which involves all aspects of our community.
- **United for Prevention in Passaic County (UP in PC)** – Ms. Schuldt informed Committee members that the Coalition's quarterly meeting will be held on Thursday, March 21, 2013 and the Coalition's by-laws and Committee responsibilities will be discussed. She requested that, if possible, several Committee members should attend. Please notify her of your attendance. This meeting will take place at WPUNJ at 12:00 pm and lunch will be served.