

AGENDA

January 16, 2019 ~ 7:00 p.m.

Borough of Hawthorne



~ REGULAR MEETING ~

ROLL CALL:

FLAG SALUTE:

STATEMENT:

Adequate notice of this meeting has been provided by the Annual Schedule of Regular Meetings heretofore adopted and posted on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News, The Record, The Gazette and all persons who have requested the mailing of such schedule, and a copy of said schedule has remained on file in the office of the Borough Clerk from and since November 29, 2018.

APPROVAL OF MINUTES:

Minutes for the Regular Meetings of December 19, 2018 and January 2, 2019; Bid Minutes for the Tennis Courts Rehab Project and the South Station Water Improvements Project.

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

DISCUSSION: **“Borough Revaluation Project” by Appraisal Systems Inc.**

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATION: Linda Missonellie, 25 Years of Service on the Library Board of Trustees

APPOINTMENT & OATH: Andrew R. Skae, Special Police Officer Class II

REPORTS:

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2219-19

AN ORDINANCE TO FIX THE 2019 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

ORDINANCE NO. 2220-19

AN ORDINANCE RELEASING AN EXISTING SANITARY SEWER EASEMENT OVER PRIVATE LANDS AND ACCEPTING AN EASEMENT OVER AND UPON THE SAME PRIVATE LANDS IN THE PLACE AND STEAD OF SUCH EASEMENT RELATIVE TO PROPERTY LOCATED AT THE INTERSECTION OF REA AVENUE AND FOURTH AVENUE

RESOLUTIONS:

CONSENT AGENDA: R 20-19 through R 29-19:

- R 20-19** Borough of Hawthorne payroll dated December 21, 2018
- R 21-19** Debt Service
- R 22-19** Debt Service
- R 23-19** Payment of School Taxes
- R 24-19** Liquidate Interfund
- R 25-19** Award Contract for Tennis Courts Rehab Project

- R 26-19 Tax Appeals
- R 27-19 Boswell Engineering Services for Water Service Connections
- R 28-19 Reallocation of CDBG Grant Funds
- R 29-19 Change Order 8 for DPW Storage Building

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

CLOSED SESSION:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, FEBRUARY 6th at 7:00 PM



PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, SHOULD NOTIFY THE BOROUGH CLERK'S OFFICE TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.