

A**GENDA**

January 17, 2018 ~ 7:00 p.m.

Borough of Hawthorne

Visit www.hawthornenj.org for Live Streaming



~ 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 December 7, 2017.

CLOSED SESSION:

Pursuant to N.J.S.A. 10:4-13 and the Attorney General’s Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 01-18**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Candidate for Building Sub-Code Official and Possible Litigation**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

APPROVAL OF MINUTES:

Approval of Minutes for the Regular Meeting of October 18th and November 1st, 2017 and Bid Minutes for Restroom Structure at Little Franklin Field and Pool Filtration Improvements

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENTS:

Appointment of Nicholas Tafuri to Sergeant of the Hawthorne Police Department effective January 3, 2018.

Oath of Office, Mayor Goldberg

Appointment of Brandon A. Flynn as Police Officer of the Borough of Hawthorne for a one-year probationary period term effective January 18, 2018.

Oath of Office, Mayor Goldberg

Appointment of Andrew R. Skae as Special Police Officer Class II of the Police Department of the Borough of Hawthorne effective January 18, 2018.

Oath of Office, Mayor Goldberg

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2200-18

AN ORDINANCE TO FIX THE 2018 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

ORDINANCE NO. 2201-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND AMEND CHAPTER 220, FEES, SECTIONS 220-3, PUBLIC WORKS, PARKS AND RECREATION, 220-12A, TENNIS COURTS, 220-12B, SWIMMING POOLS, AND 220-21, WATER

RESOLUTIONS:

CONSENT AGENDA: R 19-18 through R 30-18:

- R 19-18 Borough of Hawthorne Payroll dated January 5, 2018
- R 20-18 State Tax Court Appeals
- R 21-18 State Tax Court Appeals
- R 22-18 Tax Exempt Status for Block 88, Lot 27
- R 23-18 Semi-Annual Payments to 2003A & 2010A Loans
- R 24-18 Semi-Annual Payment to 2010 Loan
- R 25-18 Semi-Annual Payment to 2004 Loan
- R 26-18 Payment of School Taxes
- R 27-18 Authorize Submission of FY2019 Municipal Alliance Grant
- R 28-18 Award Contract for Restroom Structure Project
- R 29-18 Award Contract for Pool Filtration Improvements
- R 30-18 Boswell Engineering Services for Pool Filtration Improvements

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGUALR MEETING OF THE MUNICIPAL COUNCIL IS

FEBRUARY 7, 2018



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.