

A**GENDA**

February 7, 2018 ~ 7:00 p.m.

Borough of Hawthorne

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~ 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.

APPROVAL OF MINUTES:

Approval of Minutes for the Regular Meeting of November 13th, December 6th and 20th, 2017.

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

ADOPTION OF ORDINANCES:

ORDINANCE 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 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

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENT:

Appointment of Jason A. Minch as Special Police Officer Class II of the Hawthorne Police Department effective February 8, 2018.

Oath of Office, Mayor Goldberg

ADMINISTRATIVE REPORTS:

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

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE 2202-18

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 NINE HUNDRED SIXTY THOUSAND (\$960,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE 2203-18

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON NORTH WATCHUNG DRIVE, CEDAR AVENUE, IVAN PLACE AND EIGHTH AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND ONE HUNDRED TWENTY THOUSAND (\$120,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

ORDINANCE 2204-18

AN ORDINANCE TO AMEND BOND ORDINANCE 2129-15, PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO HILLCREST AVENUE AS AN ADDITIONAL LOCATION THEREUNDER

ORDINANCE 2205-18

AN ORDINANCE TO AMEND BOND ORDINANCE 2154-16, PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO ROCK LEDGE ROAD AVENUE AS AN ADDITIONAL LOCATION THEREUNDER

ORDINANCE 2206-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

ORDINANCE 2207-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, BY CREATING SECTION 540-8 (Y), PROHIBITING BUSINESSES ENGAGED IN THE SALE OF MEDICINAL AND RECREATIONAL MARIJUANA OR PARAPHENALIA IN ANY ZONING DISTRICT

RESOLUTIONS:

CONSENT AGENDA: R 31-18 through R 38-18:

- R 31-18 Borough of Hawthorne Payroll dated January 19 & February 2, 2018
- R 32-18 Payment of 2008 General Serial Bonds
- R 33-18 LOSAP Payment for Eligible Ambulance Corps Members
- R 34-18 Payment of County Taxes
- R 35-18 Interfund Transfers
- R 36-18 Contract Amendment for Downtown Streetscape
- R 37-18 Authorizing the Sustainable Jersey Grant Application
- R 38-18 Reduce the County Open Space Tax Rate

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

- 1. December 13, 2017 County Board of Taxation - Order to Implement Municipal Wide Revaluation

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGUALR MEETING OF THE MUNICIPAL COUNCIL IS

FEBRUARY 21, 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.