

# AGENDA

**February 19, 2020 ~ 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 December 12, 2019.

**APPROVAL OF MINUTES:**

Minutes of the Regular Meetings of January 22<sup>nd</sup> and February 5<sup>th</sup>.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**PRESENTATION:**                    **Commemorative Plaque Presented and  
NJLM Elected Officials Hall of Fame – Garret G. Sinning**  
*Presented to Bernice Sinning*

**PRESENTATION:**   **Passaic County Poster Contest Winners**  
Hawthorne 4<sup>th</sup> Grade Students

**REPORTS:**

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

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**INTRODUCTION OF ORDINANCES:**

**ZONING ORDINANCE NO. 2248-20**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE, CHAPTER 540, ZONING, CREATING THE R-11 MIXED USE AFFORDABLE HOUSING ZONE**

**ORDINANCE NO. 2249-20**

**AN ORDINANCE TO FIX THE 2020 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY**

**ORDINANCE NO. 2250-20**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE VARIOUS RATES SET FORTH IN CHAPTER 220, FEES, SECTION 3, PUBLIC WORKS, PARKS AND RECREATION, SUMMER RECREATION, SECTION 9, CONSTRUCTION CODES, UNIFORM AND SECTION 12, PARKS AND RECREATION, MUNICIPAL TENNIS COURTS AND MUNICIPAL SWIMMING POOL**

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**RESOLUTIONS:**

**OFF-CONSENT: R 37-20 & R 38-20:**

- R 37-20      Budget Transfers
- R 38-20      Temporary Emergency Appropriations

**CONSENT: R 39-20 thru R 40-20**

- R 39-20      Change Order and Final Payment for Goffle Hill Tank Rehab Project
- R 40-20      Award Contract for HVAC Replacement at the Library

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**BILLS:**

**PUBLIC COMMENT:**

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**



**YOUTH IN GOVERNMENT NIGHT**

**WEDNESDAY, MARCH 4 at 7:00 PM**

**ADJOURNMENT:**

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.