

AGENDA

February 21, 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: None.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

PUBLIC HEARING:

2018 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION FOR Walkway Lighting to the Band Shell located at the Municipal Pool Property and Surface Improvements to Tennis Courts

Application requests funds for:

- 1) Area lighting for the bandshell walkway to allow attendees to find their way safely back to parking when events end after dusk.
- 2) A resilient DuraCourt playing surface to alleviate the tennis court’s present surface issues caused by a high water table.

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 40-18 to R 45-18:

- R 40-18 Borough of Hawthorne Payroll dated February 16, 2018
- R 41-18 Payment of School Taxes
- R 42-18 LOSAP For Eligible Fire Dept Members
- R 43-18 Purchase of Vehicle for Building Dept.
- R 44-18 2018 Open Space Grant Application
- R 45-18 2018 CDBG Grant Application

OFF-CONSENT

- R 46-18 Appropriation Reserve Transfers
- R 47-18 Emergency Temp Appropriations

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

MARCH 7, 2018 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.