

AMENDED*

AGENDA

March 20, 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:

Regular Meetings of February 20th and March 6th and Bid Minutes for 2019 Custodial Services, 2019 Landscaping Services and 2019 Animal Control Services.

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

PRESENTATION: **Passaic County Poster Contest Winners**
Hawthorne 4th Grade Students

Mayor Goldberg

PRESENTATION: **Sustainable Jersey Re-Certification Process & Project Updates**
Rayna Laiosa, Environmental Commission Chairperson

ADOPTION OF ORDINANCES:

BOND ORDINANCE NO. 2222-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON MIDLAND AVENUE, NORMA TERRACE, REID PLACE, WAGNER PLACE, KENWOOD ROAD, PRESCOTT AVENUE, VREELAND AVENUE AND SEVENTH AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THOUSAND (\$200,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

BOND ORDINANCE NO. 2225-19

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON ARLINGTON AVENUE, ALEXANDRIA AVENUE, ROOSEVELT AVENUE AND HUTCHINSON AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF THREE HUNDRED THIRTY FIVE THOUSAND (\$335,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2226-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON ARLINGTON AVENUE, HUTCHINSON AVENUE, FOURTH AVENUE, ROOSEVELT AVENUE, LAFAYETTE AVENUE, ALEXANDRIA AVENUE AND VAN WINKLE AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY THOUSAND (\$150,000) 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 NO. 2227-19

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE CHAPTER 220, FEES, SECTION 220-12, PARKS AND RECREATION, 220-12B, SWIMMING POOLS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

***MAYOR'S APPOINTMENTS:**

~ Appointment of Barbara Zakur as a Class IV Member of the Planning Board (*No Oath – not present*)

~ Appointment of Tiffany Della Croce as Alternate #2 Member of the Planning Board.

~ Appointment of Robert Meier as Alternate #1 Member of the Planning Board.

REPORTS:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

OFF-CONSENT:

R 67-19 Amend Temporary Budget

***CONSENT AGENDA: R 68-19 through R 73-19:**

R 68-19 Borough of Hawthorne payroll dated March 15, 2019

R 69-19 Change Order for 2018 Road Program

R 70-19 Budget Transfers

R 71-19 Purchase of Two Police Vehicles

R 72-19 Award 2019 Landscaping Services Contract

R 73-19 Approve the 2018 Tonnage Report

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 Acceptance of the 2018 Annual Tax Collectors Report

BILLS:

Motion to approve the bills and forward them to the Treasurer for payment.

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS THE

**BUDGET INTRODUCTION ON
WEDNESDAY, APRIL 3rd 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.