

AMENDED*

AGENDA

BUDGET INTRO

***March 28, 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 January 3 & 17 and February 21, 2018; and Bid Minutes of March 13th for 2018 Custodial Services.

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

MAYOR’S PRESENTATION:

Passaic County Poster Contest Winners - Hawthorne 4th Grade Students

ADOPTION 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 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 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

OLD BUSINESS:

NEW BUSINESS:

***ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

PROCLAMATION: 2018 UDrive. UText. UPay.
Distracted Driving Crackdown, April 1- 21, 2018

ADMINISTRATIVE REPORTS:

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

2018 BUDGET PRESENTATION:

Mayor Richard S. Goldberg

AUDITOR COMMENTS:

William Swisher, Supplee, Clooney & Company

**BUDGET ORDINANCE NO. 2208-18 for INTRODUCTION
i2018 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
PURSUANT TO N.J.S.A. 40A: 4-45.14**

BE IT RESOLVED, this Ordinance does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on May 2, 2018, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

BUDGET RESOLUTIONS:

- BR 01-18 Authorize Conducting Annual Budget Examination**
- BR 02-18 Certificate of Compliance with Civil Rights Act**
- BR 03-18 Introduction of the 2018 Municipal Budget**

***INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE NO. 2209-18
BOND ORDINANCE PROVIDING FOR INSTALLATION OF STAMPED CONCRETE AND RELATED CURB AND SIDEWALK IMPROVEMENTS ALONG IDENTIFIED SECTIONS OF LAFAYETTE AVENUE, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED TEN THOUSAND (\$310,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

***ORDINANCE NO. 2210-18
AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-12, CONTRACTED OFF-DUTY EMPLOYMENT, SUBSECTION D, RATES OF COMPENSATION, ADMINISTRATIVE FEE AND PAYMENT FOR SERVICES, SO AS TO MODIFY THE RATES THEREUNDER FOR OFF- DUTY SERVICES IN THE HAWTHORNE PUBLIC SCHOOLS**

RESOLUTIONS:

CONSENT AGENDA: R 48-18 through R 54-18:

- R 48-18 Borough of Hawthorne Payroll dated March 2 and March 16, 2018
- R 49-18 Payment of School Taxes
- R 50-18 Payment of Added/Omitted County Taxes
- R 51-18 Award 2018-2019 Custodial Services
- R 52-18 Award Engineering Services for Mary Street Tank
- R 53-18 Open Space Grant Application for Environmental Commission
- R 54-18 Change Order for Rock Road Improvements (2016 Road Program)

OFF-CONSENT:

R 55-18 Appropriation Reserve Transfers

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 New Firefighter applicants Antonio Napolitano to Company 1 and Rashawn Byfield to Engine 3.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

APRIL 4, 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.