

AGENDA

~ BUDGET INTRO ~ April 3, 2019 ~ 7:00 p.m.

Borough of Hawthorne



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 Meeting of March 20th and Bid Minutes for the Goffle Hill Tank Improvements Project, 2019 Animal Control Services and 2019 Tree Planting Services.

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

PROCLAMATIONS:

Distracted Driving 2019 & Autism Awareness Month

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2228-19

AN ORDINANCE TO AMEND BOND ORDINANCE 2197-17, PROVIDING FOR THE REPLACEMENT OF FILTER POTS AND OTHER IMPROVEMENTS, INCLUDING PIPING, MECHANICAL EQUIPMENT, PUMPS AND ELECTRICAL IMPROVEMENTS, ALL AT THE HAWTHORNE MEMORIAL SWIMMING POOL, IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, BY ADDING THERETO REHABILITATION OF REST ROOMS INCLUDING FLOORING, PLUMBING, PIPING, AND LOCKER REPLACEMENT, AND INSTALLATION OF A SLIDE AND CANOPY AS ADDITIONAL PURPOSES THEREUNDER

BOND ORDINANCE NO. 2229-19

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT, SPECIFICALLY A FIRE TOWER TRUCK IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,400,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$1,330,000 FOR FINANCING THE SAME.

ORDINANCE NO. 2230-19

AN ORDINANCE TO AMEND ORDINANCE 2219-19, FIXING THE SALARIES, WAGES AND COMPENSATION OF EMPLOYEES OF THE BOROUGH OF HAWTHORNE, SO AS TO CONFORM WITH THE TERMS OF THE COLLECTIVE BARGAINING AGREEMENT ENTERED INTO BY THE BOROUGH OF HAWTHORNE AND THE UPSEU WHITE COLLAR UNIT

OLD BUSINESS:

NEW BUSINESS:

2019 BUDGET PRESENTATION:

Mayor Richard S. Goldberg

AUDITOR COMMENTS:

Suplee, Clooney & Company

BUDGET ORDINANCE NO. 2231-19

2019 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

BUDGET RESOLUTIONS:

BR 01-19 Certificate of Compliance with Civil Rights Act

BR 02-19 Introduction of the 2019 Municipal Budget

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Director of Revenue & Finance/CFO Laurie A. Foley

Borough Attorney Michael J. Pasquale

Borough Engineer Dr. Stephen T. Boswell

Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES:

ZONING ORDINANCE NO. 2232-19

AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE CHAPTER 540, ZONING TO CREATE NEW ARTICLE XXVI, DISTRIBUTIVE ANTENNAE SYSTEMS

RESOLUTIONS:

CONSENT AGENDA: R 74-19 through R 83-19:

R 74-19 Borough of Hawthorne payroll dated March 29, 2019

R 75-19 School Taxes

R 76-19 Debt Service

R 77-19 Reduce Performance Guarantees for Hawthorne Square

R 78-19 Re-Establish the Green Team

R 79-19 Implement Green Grounds & Maintenance Policy

R 80-19 Support for New Jersey’s Wildlife Action Plan

R 81-19 Change Order 2 for Downton Revitalization

R 82-19 Award 2019 Animal Control Services

R 83-19 Award Goffle Hill Tank Improvements

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, APRIL 17th 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.