

# **A****GENDA**

**April 4, 2018 ~ 7:00 p.m.**

*Borough of Hawthorne*

*\*Visit [www.hawthornenj.org](http://www.hawthornenj.org) for Live Streaming\**



**~ 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 Bid Minutes for Pool Food Concessions opened March 28.

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

**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**PROCLAMATION:** “National Autism Awareness Month April 2018”

Presented to Johanna Burke

**ADMINISTRATIVE REPORTS:**

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

**INTRODUCTION OF ORDINANCES:** None.

**RESOLUTIONS:**

**CONSENT AGENDA: MR 01, 02-18 and R 56-18 through R 62-18:**

- MR 01-18 Support Alternative Route, 5A, for the Sixth Ave Bridge
- MR 02-18 Installation of Handicap Space at Block 39, Lot 20
  
- R 56-18 Borough of Hawthorne Payroll dated March 29, 2018
- R 57-18 Payment of 2016 Refunding Bonds
- R 58-18 Contract with Edmunds for EPay Services
- R 59-18 Change Order for KME Fire Apparatus
- R 60-18 Lease Agreement with Vigilant Global at Longview Tank Tower
- R 61-18 2017 Tonnage Grant Report
- R 62-18 Boswell Engineering Services for Goffle Hill Tank

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:**

- C-1 2017 Annual Tax Collectors Report

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**APRIL 18, 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.