

A**GENDA**

May 2, 2018 ~ 7:00 p.m.

Borough of Hawthorne

Visit 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 Minutes for the Regular Meeting of March 28 and April 4, 2018.

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

PROCLAMATION:

“National Correctional Officers Week”

Recipient: John Walsh, President of PBA Local 197
(Joined by: Ricki Rosario, President of the Superior Officers Association)

ADOPTION & PUBLIC HEARING OF THE 2018 BUDGET

CAP BANK ORDINANCE 2208-18

2018 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

Public Hearing

BUDGET RESOLUTION:

BR 04-18 Authorize to Read 2018 Municipal Budget by **Title**

PUBLIC HEARING: **2018 Municipal Budget**

BR 05-18 Amendment of the 2018 Municipal Budget

BR 06-18 Adoption of the 2018 Municipal Budget

OLD BUSINESS:

NEW BUSINESS:

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 69-18 through R 77-18:

- R 69-18 Borough of Hawthorne Payroll dated April 27, 2018
- R 70-18 Tax Exempt Status for Veteran, Block 99, Lot 28
- R 71-18 Payment of County Taxes
- R 72-18 Payment of School Taxes
- R 73-18 Change Fund for Pool Manager
- R 74-18 Award of Contract, American Asphalt for 2018 Road Program
- R 75-18 Award Engineering Services for Road Program
- R 76-18 Shared Services Agreement with BOE for School Security
- R 77-18 Change Order for American Asphalt, 2018 Road Program

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

MAY 16, 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.