

# AGENDA

**May 15, 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:** Minutes of the Regular Meeting of May 1, 2019.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:**

Borough Engineer Dr. Stephen T. Boswell  
Borough Administrator Eric Maurer

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 01-19, R 99-19 through R 109-19:**

- MR 01-19 Install of Handicap Parking Space
- R 99-19 Borough of Hawthorne payroll dated May 10, 2019
- R 100-19 Tax Appeal Refund
- R 101-19 Payment of Special Events Vendors
- R 102-19 Petty Cash for Municipal Pool
- R 103-19 Payment of 2012 Refunding Bond
- R 104-19 Interfund Transfer
- R 105-19 Renew CO-OP Pricing Agreement
- R 106-19 Appointment of Assessment Commissioners
- R 107-19 Boswell Engineering Contract for Passaic Ave Storm Sewer Lining
- R 108-19 Boswell Engineering Contract for Site Assessment, Passaic River Gateway
- R 109-19 Boswell Engineering Contract for Tuxedo Ave Drainage Improvements

**OATH OF OFFICE:** Assessment Commission Members – Nancy Agnello, Andrew DeNully, Michele Hyams

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**BILLS:**

**PUBLIC COMMENT:**

**CLOSED SESSION:**

**ADJOURNMENT:**

**Don't forget to vote in the Primary Election on June 4<sup>th</sup> !  
Polls open from 6am – 8pm!**

**THE NEXT REGULAR COUNCIL MEETING IS  
WEDNESDAY, JUNE 5<sup>th</sup> at 7:00 PM**