

AGENDA

June 5, 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.

CLOSED SESSION:

Pursuant to N.J.S.A. 10:4-13 and the Attorney General’s Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 04-19**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Candidate Interviews for Building Department Personnel**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

APPROVAL OF MINUTES:

Minutes for the Regular Meeting of May 15, 2019 and Bid Minutes for 2018 & 2019 Municipal Aid Road Programs.

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

ADOPTION & PUBLIC HEARING OF ORDINANCES:

ORDINANCE NO. 2233-19

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE II, SECTION 505-12, STOP INTERSECTIONS, AND ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

ORDINANCE NO. 2234-19

AN ORDINANCE TO AMEND CHAPTER 361 OF THE CODE OF THE BOROUGH OF HAWTHORNE, PEDDLING, CANVASSING, SOLICITING AND ITINERANT VENDING, ARTICLE II, SOLICITORS AND CANVASSERS, SECTION 361-4, TRADE SOLICITATION LICENSING PROCEDURE, SO AS TO REPEAL AND REPLACE SUBSECTION (C) THEREOF

NJLM Scholarship Recipients:

State Finalist Certificate of Participation: Lila Kawash
Certificate of Participation: Aubrey Lewis, Alexander Nadirashvili, Caitlin Carone, Bianca Corbo, Ezekiel K. Somma

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENTS with Advice & Consent:

**Plumbing Subcode Official
Construction Official**

Oath of Office, Mayor Goldberg

REPORTS:

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2235-19

AN ORDINANCE TO AMEND 2219-19, FIXING THE 2019 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

RESOLUTIONS:

CONSENT AGENDA: R 110-19 through R 121-19:

- R 110-19 Borough of Hawthorne payroll dated May 24, 2019
- R 111-19 Authorize Online Auction
- R 112-19 Liquor License Renewals for 2019-2020
- R 113-19 Authorize Special Events Vendors
- R 114-19 Bond Sale – Combining Issues of General Improvement Bonds
- R 115-19 Bond Sale – Combining Issues of Special Assessment Bonds
- R 116-19 Bond Sale – Combining Issues of Water Utility Bonds
- R 117-19 Bond Sale – Forms & Details of General Obligation Bonds
- R 118-19 New Servers for Municipal Building Network
- R 119-19 Installation of New Network Servers
- R 120-19 Boswell Engineering Services for South Street Station Pumps
- R 121-19 Award Contractor the 2018 & 2019 Municipal Aid Road Programs

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

- C-1 BOE Referendum
- C-2 New Firefighter applicant Nicholas DeMarco to Company 5 and Charles Barhorst Jr. to Co. 1.

BILLS:

PUBLIC COMMENT:

CLOSED SESSION:

Pursuant to N.J.S.A. 10:4-13 and the Attorney General’s Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 05-19**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Affordable Housing Litigation**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, JUNE 19th 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.