

# **AGENDA**

**June 18, 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: None.**

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

**ADOPTION OF ORDINANCES: None.**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**MAYORS APPOINTMENTS:**

Appointment of Darryl Siss as Member of the Library Board of Trustees.

*Oath of Office, Mayor Goldberg*

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Appointment of James Knepper to Captain of the Hawthorne Police Department.

*Oath of Office, Mayor Goldberg*

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Appointment of Joseph Carr to Lieutenant of the Hawthorne Police Department.

*Oath of Office, Mayor Goldberg*

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Appointment of Anthony Delallo to Sergeant of the Hawthorne Police Department.

*Oath of Office, Mayor Goldberg*

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Appointment of Thomas J. Hughes as Police Officer of the Hawthorne Police Department.

*Oath of Office, Mayor Goldberg*

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Appointment of Tyler Sloomaker as Police Officer of the Hawthorne Police Department.

*Oath of Office, Mayor Goldberg*

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE NO. 2213-18**

**WATER UTILITY BOND ORDINANCE PROVIDING FOR REHABILITATION, PAINTING AND OTHER SPECIFIED IMPROVEMENTS TO THE MARY STREET TANK AS WELL AS REHABILITATION WORK TO THE GOFFLE HILL TANK AS HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION SEVEN HUNDRED EIGHTY FIVE THOUSAND (\$1,785,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

**RESOLUTIONS:**

**CONSENT AGENDA: R 101-18 through R 108-18:**

- R 101-18      Borough of Hawthorne Payroll dated June 8, 2018
- R 102-18      2012 General Serial Bonds Payment
- R 103-18      Liquidate Interfund Account
- R 104-18      Award of Contract to Rutgers Cooperative for Rain Garden
- R 105-18      Renewal of 2018-2019 Liquor Licenses
- R 106-18      Renewal of 2018-2019 Liquor License for 587 Lafayette Ave
- R 107-18      Professional Services Contract to Capital Alternatives
- R 108-18      Authorize NJDOT Grant Application for Streetscape Phase III

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE: None.**

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**WEDNESDAY, JULY 11, 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.