

AGENDA

July 6, 2022 ~ 7:00 PM

Borough of Hawthorne, Passaic County, NJ

Watch Live: Altice (Cablevision) Ch. 77, Verizon Fios Ch. 28

Facebook: Borough Hawthorne NJ Group <https://www.facebook.com/groups/1135979460070290>



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 Herald News, The Record, The Gazette and all persons who have requested the mailing of such since November 21, 2021.

APPROVAL OF MINUTES: Minutes for the Regular Meeting of June 1 and June 15, 2022 and Bid Minutes for 2022 Road Program Local Aid Project.

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

ADOPTION & PUBLIC HEARING OF ORDINANCE 2296-22

AN ORDINANCE TO AMEND ORDINANCE 2293-22, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR PROPERTY LOCATED ON THE CORNER OF DIAMOND BRIDGE AVENUE AND LAFAYETTE AVENUE, BEING A PORTION OF BLOCK 105, LOT 16, ON THE TAX MAP OF THE BOROUGH OF HAWTHORNE, CHANGING THE TERM OF THE LEASE THEREUNDER

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORTS:

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

RESOLUTIONS:

CONSENT AGENDA: MR 01-22, MR 02-22, and R 105-22 through R 117-22:

- MR 01-22** Install Handicap Parking Space, B155/L76
- MR 02-22** Install Handicap Parking Space, B20/L7
- R 105-22** Chapter 159: Alcohol Education, Rehab & Enforcement Program
- R 106-22** State Tax Appeal
- R 107-22** Refund of Summer Rec Camp Fees
- R 108-22** Refund Taxes for Exemption Property
- R 109-22** Authorize Online Auction
- R 110-22** Purchase of Rifles and Suppressors for HPD
- R 111-22** Approve Change Order No 1, Pool Playground Installation
- R 112-22** Approve Payment to Bandshell Vendors II
- R 113-22** Granada Restaurant Sale and Liquor License Transfer

- R 114-22** Emergency Water Main Repairs and Payment
- R 115-22** Engineering Services, Galvanized Pipe Replacements, Phase II
- R 116-22** Extend Shared Services with Paterson for Health Officer
- R 117-22** Award 2022 Road Program NJDOT/Local Aid Roads

REPORTS OF SPECIAL COUNCIL COMMITTEES

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, JULY 27, 2022 AT 7 PM**