

# Amended\*

## **AGENDA**

**July 11, 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:**

Approval of Minutes for the Regular Meetings of June 6 and Bid Minutes for the Valve Maintenance Trailer and the Downtown Revitalization Phase II Project.

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

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**DISCUSSION:**

**2017 Report of Audit**

Suplee Clooney & Co.

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**ADOPTION & PUBLIC HEARING OF ORDINANCES:**

**ORDINANCE NO. 2212-18**

**AN ORDINANCE AMENDING CHAPTER 136 OF THE CODE OF THE BOROUGH OF HAWTHORNE, ANIMALS, ADDING THERETO ARTICLE V, ESTABLISHING THE POSITION OF MUNICIPAL HUMANE LAW ENFORCEMENT OFFICE**

**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.**

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**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**MAYORS APPOINTMENT WITH ADVISE & CONSENT:**

**Appointment of Laurie A. Foley as Chief Financial Officer of the Borough of Hawthorne for a 4-year term effective July 11, 2018 ending December 31, 2021.**

*Oath of Office Mayor Goldberg*

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**MAYORS APPOINTMENT WITH ADVISE & CONSENT:**

**Appointment of Chris Di Bella as Fire Sub-Code Official of the Borough of Hawthorne for a 4-year term effective July 16, 2018.**

*Oath of Office Mayor Goldberg*

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**MAYORS APPOINTMENTS:**

**Appointment of John F. Meola** as Judge of the Municipal Court of the Borough of Hawthorne for a term of three years.

*Oath of Office*                      *Mayor Goldberg*  
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**Appointment of Jason A. Minch as Police Officer** of the Borough of Hawthorne for a one-year probationary period.

*Oath of Office*                      *Mayor Goldberg*  
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Borough Attorney Michael J. Pasquale  
Borough Engineer Dr. Stephen T. Boswell  
Borough Administrator Eric Maurer

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2214-18**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, AND SECTION 505-20, NO STOPPING OR STANDING CERTAIN HOURS, SCHEDULE XV, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS**

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 04-18; R 109-18 through R 120-18 and R 122-18:**

- MR 04-18      Removal of Handicap Parking Space at Block 2, Lot 22
- R 109-18      Borough of Hawthorne payroll dated June 22, 2018
- R 110-18      State Tax Appeal
- R 111-18      Approval and Acceptance of 2017 Audit Report
- R 112-18      Authorize Online Auction
- R 113-18      Award Valve Trailer Purchase
- R 114-18      Award Prof. Services Contract for Grant Application, Pyrolac Property
- R 115-18      Award Contract for Court Collections
- R 116-18      Award Contract for Water Department Roofs
- R 117-18      Award Prof. Services Contract, Boswell, Water Department Roofs
- R 118-18      Award Contract, Sicomac Pump Station Grinder
- R 119-18      Extend Shared Services Agreement with Prospect Park for Library
- R 120-18      Reject Bids of Downtown Streetscape Phase

**R 122-18      Change Order #4 for DPW Building**

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:**

**C-1**    New firefighter applicants Alexander R. Wojtecki to Co. 3 and Richard J. Nardella and Christopher Cerda to Co. 4.

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**AUGUST 1<sup>st</sup>, 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.