

AGENDA

July 24, 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 for the Regular Meeting of July 10, 2019.

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

ADOPTION & PUBLIC HEARING OF ORDINANCE:

ORDINANCE NO. 2237-19

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.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

REPORTS:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 142-19 through R 156-19:

- R 142-19 Borough of Hawthorne payroll dated July 19, 2019
- R 143-19 Purchase of Water Meters
- R 144-19 Purchase of Chlorination Systems
- R 145-19 Award Contract to Outfit New Vehicles
- R 146-19 Contribute to Defense of Mid-America Salt Lawsuit
- R 147-19 Purchase of Rescue 5 Equipment
- R 148-19 Award Contract for Tree Inventory Report
- R 149-19 Burgis Associates Services for Master Plan Reexam Update
- R 150-19 Approve Expansion of Premises at Celtic Corner
- R 151-19 Authorize Online Auction
- R 152-19 2020 NJDOT Mutual Aid Application
- R 153-19 Approve Benders Liquor License as Pocket License
- R 154-19 Royal Realty LLC Developers Agreement
- R 155-19 Extend Grace Period on Tax Bills
- R 156-19 Tutti Amici Liquor License Renewal for 2019-2020

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, AUGUST 14th at 7:00 PM

(AND THE ONLY MEETING OF AUGUST)

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.