

AGENDA

August 1, 2018 ~ 7:00 p.m.

Borough of Hawthorne

****Visit www.hawthornenj.org for Live Streaming****



~ REGULAR MEETING ~

ROLL CALL:

Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews
(Goldberg/Maurer/Pasquale/Boswell/DiBella)

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 ORDINANCE & PUBLIC HEARING:

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

OLD BUSINESS:

NEW BUSINESS:

~Transfer of San Giuseppe Liquor License to McDunneys LLC ~

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 123-18 through R 133-18:

- R 123-18 Borough of Hawthorne payroll dated July 20, 2018
- R 124-18 Tax Refund Overpayment
- R 125-18 Redeem Tax Sale Certificate
- R 126-18 Payment of County Taxes
- R 127-18 Payment of School Taxes
- R 128-18 Debt Service
- R 129-18 Liquor License Transfer
- R 130-18 Purchase Servers for Police Dept.

- R 131-18 Professional Services, Install of Police Servers
- R 132-18 Support Changes to Legislation
- R 133-18 Extend Grace Period on Tax Bills

REPORTS OF SPECIAL COUNCIL COMMITTEES:

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 03-18**, 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

AUGUST 15, 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.