

AGENDA

August 14, 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:

Bid Minutes for the Mary Street Water Tank Remediation Project.

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

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

RESOLUTIONS:

CONSENT AGENDA: R 157-19 through R 165-19:

- R 157-19 Borough of Hawthorne payroll dated August 2, 2019
- R 158-19 Refund from State Tax Appeal
- R 159-19 Renew Membership in the Morris County JIF for 2020-2023
- R 160-19 Transfer Insurance Funds to Ambulance Corps
- R 161-19 Approval and Acceptance of 2018 Audit Report
- R 162-19 Shared Services of Tax Collector with North Haledon
- R 163-19 Change of Title, Text or Appropriation in the Budget
- R 164-19 Support of Sustainable Land Use Practices 2019
- R 165-19 Award Contract for Mary Street Water Tank Remediation

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

CLOSED SESSION:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS THE

WEDNESDAY, SEPTEMBER 4th 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.