

AGENDA

August 17, 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 July 27, 2022.

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

DISCUSSION: **Report of the 2021 AUDIT** **Robert Swisher, Suplee, Clooney & Co.**

ADOPTION & PUBLIC HEARING OF ORDINANCE 2297-22:

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE II, 505-12, STOP INTERSECTIONS, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, AND SECTION 505-21, TIME LIMIT PARKING, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORT by **Police Chief J. Knepper**

REPORTS:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: MR 03-22, R 130-22 through R 140-22:

- MR 03-22** Install Handicap Parking Space
- R 130-22** Refund Taxes for 100% Exemption Property
- R 131-22** Redeem Tax Sale Certificate
- R 132-22** Acceptance and Approval of 2021 Annual Audit
- R 133-22** Console Furniture for HPD and HFD
- R 134-22** Replacement of Loss PD Vehicle
- R 135-22** Engineering Services for Library Entrance Improvements
- R 136-22** Oppose SHBP Insurance Increases
- R 137-22** Authorize Submission of FF Grant Application
- R 138-22** Purchase of Air Compressor for HFD
- R 139-22** Additional Extension to Taxes Grace Period
- R 140-22** Engineering Services for Field Improvements

REPORTS OF SPECIAL COUNCIL COMMITTEES

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

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