

A**GENDA**

September 5, 2018 ~ 7:00 p.m.

Borough of Hawthorne

Visit 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 Regular Meetings of July 11th, August 1st and 15th; and Bid Minutes for Mary Street Tank Improvements & Goffle Hill Drainage Improvements Projects.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

COUNCIL APPOINTMENT:

Appointment of Nancy Salisbury to Deputy Borough Clerk for a two-year term.

Oath of Office

Mayor Richard S. Goldberg

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENT:

(with advice and consent)

Appointment of Shirley Shortway-English as a Member of the Board of Health.

Oath of Office

Mayor Richard S. Goldberg

REPORTS:

Borough Attorney Michael J. Pasquale

Borough Engineer Dr. Stephen T. Boswell

Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2215-18

BOND ORDINANCE PROVIDING FOR INSTALLATION OF A NEW SURFACE AND RELATED IMPROVEMENTS TO THE MUNICIPAL TENNIS COURTS AT THE POOL COMPLEX, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED EIGHTY THOUSAND (\$180,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

RESOLUTIONS:

CONSENT AGENDA: R 142-18 through R 151-18:

- R 142-18 Borough of Hawthorne Payroll dated August 17 & 31, 2018
- R 143-18 Payment of Hawthorne Day Entertainment
- R 144-18 Tax Exempt Status for Block 124, Lot 18
- R 145-18 Refund of Tax overpayment for Block 214, Lot 3
- R 146-18 Redeem Tax Sale Certificates
- R 147-18 Acceptance of Open Space Grant for Tennis Courts
- R 148-18 Authorizing Local Aid Infrastructure Fund Grant Application (Washington Ave drainage)
- R 149-18 Authorizing NJDOT Local Aid Application (Arlington & Alexandria)
- R 150-18 Water Utility Truck Purchase_Revision
- R 151-18 Award Mary Street Tank & Goffle Hill Improvements

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

- C-1 Resignation of Firefighters Jason Goodrich, Co. 5 and Chris Geier, Co. 4.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

MONDAY, SEPTEMBER 17, 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.