

# **AGENDA**

**September 17, 2018 ~ 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 December 7, 2017.

**APPROVAL OF MINUTES:**

Minutes for the Regular Meeting of September 5, 2018.

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

**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**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 152-18 through R 160-18:**

- R 152-18      Borough of Hawthorne Payroll dated September 14, 2018
- R 153-18      Payment of School Taxes
- R 154-18      Tax Exempt Status for Block 99, Lot 28
- R 155-18      Redeem Tax Sale Certificate #17-00005
- R 156-18      Redeem Tax Sale Certificate #16-00002
- R 157-18      Authorize Grant Application to HDSRF (for Site Remediation)
- R 158-18      Extend Shared Service Agreement with Fair Lawn for Fire Apparatus Maint. & Repair
- R 159-18      Approve Amended Borough Employee Handbook
- R 160-18      Approve Change Order #5 for DPW Truck Wash Building

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**WEDNESDAY, OCTOBER 3, 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.