

AGENDA

October 3, 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 17, 2018 and the Sept 25 Bid Minutes for the Revaluation of Borough Properties Project.

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

ADOPTION & PUBLIC HEARING:

BOND ORDINANCE 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.

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:

ORDINANCE NO. 2216-18

AN ORDINANCE TO AMEND 2200-18, FIXING THE 2018 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

RESOLUTIONS:

CONSENT AGENDA: R 160-18 through R 166-18:

- R 160-18 Borough of Hawthorne payroll dated September 28, 2018
- R 161-18 Change Order #5 for DPW Truck Wash
- R 162-18 Pump Replacement on Well #10
- R 163-18 Award Contract, Downtown Revitalization Phase 2
- R 164-18 Authorize Grant Application, Downtown Revitalization Phase 3
- R 165-18 Change Order #2 for Arlington Ave
- R 166-18 Change Order #2 for 2017 Road Program

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, OCTOBER 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.