

AMENDED

AGENDA

November 28, 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 November 7, 2018.

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

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2217-18

AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF HAWTHORNE REGARDING TITLES, POSITIONS, APPOINTMENT PROCESSES AND FEES FOR PROFESSIONALS

ORDINANCE NO. 2218-18

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-18, PARKING PROHIBITED AT ALL TIMES, SCHEDULE XIII, OF THE CODE OF THE BOROUGH OF HAWTHORNE, SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Presentation: \$ 50,000 from Columbia Bank Foundation for Tennis Court Improvements

Present: Tom Kemly, President/CEO of Columbia Bank and President of the Columbia Bank Foundation
Amy Dupuis, Executive Director of the Columbia Bank Foundation
Lisa Kowalski, President of the HHS PTO

REPORTS:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: MR 05-18, R 186-18 through R 192-18:

- MR 05-18 Install of Handicap Parking Space
- R 186-18 Borough of Hawthorne Payroll dated November 9, 2018
- R 187-18 Payment of 2012 Refunding Bonds
- R 188-18 Acceptance of FY2019-2020 Municipal Alliance Grant
- R 189-18 Approval of 2019 Council Meeting Schedule
- R 190-18 Contract Renewal with Windstream for Phone Service
- R 191-18 Boswell Engineering Services for Tax Map Updates
- R 192-18 Urge Renewal of 2% Arbitration Cap

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT AND LAST 2018 REGULAR MEETING
OF THE MUNICIPAL COUNCIL IS**

WEDNESDAY, DECEMBER 19, 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.