

February 6, 2012
Hawthorne, NJ

A Special Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 5:30 p.m., in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey. Present were Council President Bertollo, Councilpersons Lane, Matthews, Mele, Sinning and Wojtecki. Also present were Mayor Goldberg, Borough Administrator Maurer, and Borough Clerk Witkowski. Council Vice President Bennett, Director of Revenue and Finance Hewitt, Borough Attorney Pasquale, Borough Engineer Boswell were not present.

FLAG SALUTE

Council President Bertollo invited all present to join him in the flag salute.

STATEMENT

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were emailed to the Hawthorne Press, Herald News, Record, The Gazette on February 2, 2012 and all persons who have requested the mailing of such meeting notices. In addition, copies of notices were posted on the Public Bulletin Board in the Municipal Building and filed in the office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

PUBLIC COMMENT

Council President Bertollo opened the meeting to the public. He stated if anyone desires to be heard, please raise your hand to be recognized, come forward to the microphone, and sign the sheet giving your name and address for the record. Council President Bertollo asked if anyone wished to be heard. Seeing none, Council President Bertollo entertained a motion to close the public comment portion of the meeting, moved by Councilman Wojtecki, seconded by Councilman Lane. On roll call, all voted yes.

AGENDA

R 38-12 Authorize application to Local Finance Board and application certification for refunding bond ordinance

Council President Bertollo entertained a motion to approve Resolutions R 38-12, moved by Councilman Wojtecki, seconded by Councilman Matthews. Council President Bertollo asked if there was any discussion, seeing none, on a roll call, all voted yes.

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ADJOURNMENT

Council President Bertollo entertained a motion to adjourn the meeting at 5:32 p.m., moved by Councilman Sinning, seconded by Councilman Wojtecki. On roll call, all voted yes.

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **FEBRUARY 15, 2012**. WORK SESSION WILL BEGIN AT 7:00 P.M. AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSON WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.

John Bertollo
Council President

Susan Witkowski
Borough Clerk