

BOROUGH OF HAWTHORNE

AMENDED



AGENDA ~ DECEMBER 18, 2013 ~ 7:00 p.m.



~ WORK SESSION ~

ROLL CALL:

Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews
(Goldberg/Maurer/Hewitt/Pasquale/Boswell/DiBella)

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 6, 2012.

AGENDA:

ADJOURNMENT:

Motion _____ Second _____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

~ REGULAR MEETING ~
(IMMEDIATELY FOLLOWING WORK SESSION)

ROLL CALL:

Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews
(Goldberg/Maurer/Hewitt/Pasquale/Boswell/DiBella)

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 6, 2012.

APPROVAL OF MINUTES:

Approval of the minutes for the Regular Meeting of December 4, 2013.

Motion _____ Second _____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

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

Motion to close public comment _____ Second _____
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

ADOPTION OF ORDINANCES:

Ordinance No. 2099-13

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, AS WELL AS SECTION 505-42, HANDICAPPED PARKING SPACES DESIGNATED, SCHEDULE XX, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CERTAIN PROVISIONS SET FORTH THEREIN AND ADD THERETO CERTAIN ADDITIONAL LOCATIONS

Public Hearing

Motion _____ Second _____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

BOROUGH OF HAWTHORNE

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATION:

LOUIS BAY 2ND LIBRARY CENTENNIAL CELEBRATION ON DECEMBER 18, 2013

REPORTS:

Director of Revenue and Finance Mary Jeanne Hewitt
Borough Attorney Michael Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

Motion to Record ____ Second ____
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 184-13 through R 196-13:

- R 184-13 Borough of Hawthorne payroll dated December 13, 2013
- R 185-13 Cancel Excess balance in the Drive Sober Program
- R 186-13 Cancel and Void Checks with issuance date greater than six months
- R 187-13 Year-End Liquidated Interfunds
- R 188-13 State Contract Purchase of Police Vehicle
- R 189-13 Purchase of Fire Apparatus from HGAC Co-Operative
- R 190-13 Redeem Tax Sale Certificate #2012-02
- R 191-13 Homestead Rebate Refund of Overpayment for Block 250/ Lot 11
- R 192-13 Award of Contract to Steve Schuckman for the 2014 Certified Tree Expert
- R 193-13 Approval of the 2014 Council Meeting Schedule
- R 194-13 Approval of Tax Appeal Settlements
- R 195-13 Award of Contract for Appraisal Services on Flood-Damaged Properties
- R 196-13 Award of Contract for Review Services on Flood-Damaged Properties**

Motion ____ Second ____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 Approval of applications of Hawthorne residents Sascha Goetschenberg and Bernadette Flowers to Fire Company No. 5 and Julian Rullman to Fire Company No. 2.

Motion ____ Second ____
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

C-2 Accept the resignation of Firefighter Stephanie Hill from Fire Company No. 4 and Karen Arsenault from Fire Company No. 5.

Motion ____ Second ____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

MISCELLANEOUS: None.

BOROUGH OF HAWTHORNE

BILLS:

Motion ____ Second ____
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

PUBLIC COMMENT:

Motion to close public comment ____ Second ____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

ADJOURNMENT:

Motion to Adjourn ____ Second ____
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **WEDNESDAY, JANUARY 1st, 2014 AT 12:00noon.** THERE WILL NOT BE A WORK SESSION, THE REGULAR MEETING WILL BEGIN PROMPTLY AT 12NOON. 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.

~ HAPPY HOLIDAYS & HAPPY NEW YEAR TO ALL ~