

May 14th, 2014
Hawthorne, NJ

The Special Meeting of the Municipal Council of the Borough of Hawthorne was held on the above date at 5:00 p.m. in the Council Meeting Room of the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, with the following present:

Council President.....	Frank E. Matthews
Council Vice President	John Bertollo
Councilman.....	John Lane
Councilman	Dominic Mele
Borough Administrator	Eric Maurer
Director of Revenue and Finance.....	Mary Jeanne Hewitt
Borough Clerk.....	Lori DiBella
<u>Absent:</u>	
Mayor.....	Richard S. Goldberg
Councilman.....	Garret Sinning
Councilman	Joseph Wojtecki
Councilman	Bruce Bennett
Borough Attorney.....	Michael J. Pasquale
Borough Engineer	Dr. Stephen T. Boswell

FLAG SALUTE

Council President Matthews invited all present to join him in the Pledge of Allegiance.

STATEMENT

Adequate notice of this special meeting has been published and posted on the Borough website, and on the Public Bulletin Board at the Municipal Building, emailed to the Hawthorne Press, Herald News and The Record, and all persons who have requested the mailing of such notice.

BILL FOR APPROVAL:

Council President Matthews explained we are approving payment to the vendor from whom we are purchasing a dump truck from. Borough Administrator Maurer explained although we were able to pick-up the truck with the purchase order, they will not release the title until they receive payment and the DPW would like to get the truck in service ASAP. Council President Matthews questioned whether we would overnight the check to which Administrator Maurer responded the DPW will send a staff member down in the a.m. to deliver it.

Council President Matthews asked for all those in favor, all responded “Aye”.

ADJOURNMENT

At 5:05 p.m. Council President Matthews entertained a motion to adjourn the special meeting, moved by Council Vice President Bertollo, seconded by Councilman Lane. On roll call, all voted yes.

Frank E. Matthews
Council President

Lori DiBella, RMC
Borough Clerk