

# AGENDA



**December 17, 2014 ~ 7:00 p.m.**



*Borough of Hawthorne*

*\*Visit [www.hawthornenj.org](http://www.hawthornenj.org) for Live Streaming\**



**~ 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 19, 2013.

**AGENDA REVIEW:**

**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

**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 19, 2013.

**APPROVAL OF MINUTES:**

Approval of the Minutes for the Regular Meeting of December 3 and Bid Minutes for 2014 Tree Planting Services opened December 16, 2014.

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. 2127-14**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC, ARTICLE II, TRAFFIC REGULATIONS, SECTION 505-5 SPEED LIMITS, SCHEDULE II, SO AS TO AMEND THE SPEED LIMIT FIXED FOR ROCK ROAD**

**Public Hearing**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:**

Director of Revenue and Finance Mary Jeanne Hewitt  
Borough Attorney Michael J. 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 208-14 through R 216-14:**

- R 208-14 Borough of Hawthorne payroll dated December 12, 2014
- R 209-14 Ambulance Corps Clothing Allowance
- R 210-14 Cancellation of Improvement Authorizations
- R 211-14 Interfund Transfers
- R 212-14 Award of Contract for 2014 Tree Planting Services
- R 213-14 Refund of overpayment from State appeal reductions
- R 214-14 Award of Contract to Paino Roofing for Library Roof Repairs
- R 215-14 Approval of the 2015 Council Meeting Schedule
- R 216-14 Tax Appeals

Motion \_\_\_\_ Second \_\_\_\_  
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

**OFF-CONSENT AGENDA:**

- R 217-14 Budget Transfers

Motion \_\_\_\_ Second \_\_\_\_  
Bennett/Bertollo/Lane/Mele/Sinning/Wojtecki/Matthews

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** None.

**MISCELLANEOUS:** None.

**BILLS:**

Motion to approve the bills and forward them to the Treasurer for payment.

Motion \_\_\_\_ Second \_\_\_\_  
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

**PUBLIC COMMENT:**

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

**ADJOURNMENT:**

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

THE NEXT MEETING OF THE MUNICIPAL COUNCIL WILL BE THE

**RE-ORGANIZATION MEETING**

**WEDNESDAY, JANUARY 7, 2015 at 7:00 P.M.**

**NO WORK SESSION**

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.

