

Hawthorne Municipal Alliance Meeting Minutes

June 17, 2009

Present: Joanne J. Graziano, Michael Jarvis, John Magna, Robert Mooney-Superintendent of Schools, Lorraine Powell, Jayne Ten Kate, Charlene Elvin: AA to Mayor Rich Goldberg, and Guest-Marianne Edmund of WPUNJ

Called to Order: 4:05 pm

4-23-09

Approved as Written
Moved by Jayne Ten Kate
Second by Lorraine Powell

5-27-09

Approved as Written
Moved by Jayne Ten Kate
Second by Lorraine Powell

Topics Addressed:

- **Underage Drinking Coalition Grant 2009/2010** - Marianne Edmund spoke about the upcoming Grant involving the Hawthorne Municipal Alliance. The Grant money has been increased to \$3,500. However, an evaluation component has been added in order to receive the Grant funding. Mrs. Edmund stated that we will be trained in order to provide proper assistance in evaluating all the programs presented. After much discussion, it was decided that the Hawthorne Municipal Alliance will continue to participate in the Grant and be part of the project.
- **Laptop Computer Update** - Mrs. Powell informed us that Detective King had given her a quote of \$763.00 to purchase a new laptop for the sole purpose of the Hawthorne Municipal Alliance. After some

discussion, a unanimous vote was taken and it was decided that it will be purchased for use by September 2009.

- **Second Quarter Fiscal Report** – Mrs. Powell presented the Second Quarter Report and explained that all expenditures are up-to-date and vouchers have been processed. She is ready to submit the report to Mrs. Hewitt for approval and submission to the Passaic County office.
- **Update Governor’s Council on Alcohol and Drug Abuse Funding** – Ms. Graziano informed the committee that Governor Corzine’s 2009/2010 budget will keep the Municipal Alliance funding as is. All municipalities will continue to receive grant money as long as the proper paperwork is filed.
- **Senior Citizen Activity** – It was discussed by the committee that the activity that was planned for June 3, 2009 was a tremendous success. The speakers were excellent and the audience was well-receptive to whatever information was given out. It is something to consider again in the near future.
- **Family Movie Night** – Mrs. Ten Kate brought up the idea of Family Movie Night, which has been a tremendous success in the past. She stated that this event in previous years has been held at the Hawthorne Municipal Pool after Tube Night. Families were encouraged to attend and refreshments were provided. It was a great success. It was then decided that this activity would be looked into and discussed at our July meeting.
- **Hawthorne Day – September 26, 2009** – Ms. Graziano informed the committee members once again that the Alliance will be sponsoring an activity/event on that day not to exceed the cost of \$1,000.

Meeting Adjourned: 5:30 pm