

AGENDA

January 18, 2017 ~ 7:00 p.m.

Borough of Hawthorne

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~ REGULAR MEETING ~

ROLL CALL:

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 8, 2016.

CLOSED SESSION:

Pursuant to N.J.S.A. 10:4-13 and the Attorney General’s Formal Opinion 29-1976, I entertain a motion to adopt resolution **CS 01-17**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Contract Negotiations**. Items to be discussed in the closed session can be disclosed to the public when a course of action is determined or a decision has been reached.

APPROVAL OF MINUTES:

Approval of Minutes for the Regular Meetings of January 4, 2017.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

Oath of Office: Dria Lobasco as Chairwoman of the Shade Tree Commission

REPORTS:

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

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2173-17

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-9, APPOINTMENTS AND PROMOTIONS, SUBSECTION D, SO AS TO AMEND AND MODIFY THE PROMOTION PROCEDURE, AND SECTION 25-12, CONTRACTED OFF-DUTY EMPLOYMENT, SUBSECTION D, RATES OF COMPENSATION, ADMINISTRATIVE FEE AND PAYMENT FOR SERVICES, SO AS TO MODIFY THE RATES THEREUNDER

ORDINANCE NO. 2174-17

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND REPLACE CHAPTER 477, TOWING AND STORAGE, SECTION 477-2, FEES, SO AS TO INCREASE AND MODIFY THE FEES PERMITTED THEREUNDER

RESOLUTIONS:

CONSENT AGENDA: R 20-17 through R 26-17:

- R 20-17 Borough of Hawthorne Payroll dated January 6, 2017
- R 21-17 Approve Grant Application & Contract with NJDOT for Arlington Ave Project
- R 22-17 Accept CDBG Grant for Eighth Ave Improvements
- R 23-17 Submission of 2018 Municipal Alliance Grant Application
- R 24-17 Payment of 2010 NJEIT Refunding Loan
- R 25-17 Payment of 2003 NJEIT Trust Loan
- R 26-17 Payment 2004 NJEIT Trust & Refund Loan

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS: None.

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, FEBRUARY 1st at 7:00 P.M.

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.