

AGENDA

November 14, 2016 ~ 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 November 19, 2015.

APPROVAL OF MINUTES: None.

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

ADOPTION OF ORDINANCE and PUBLIC HEARING:

Ordinance No. 2170-16

AN ORDINANCE TO FIX THE 2016 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYOR'S APPOINTMENTS:

Francis J. Reyes as Alternate Member No. 2 for the Hawthorne Shade Tree Commission, effective November 15, 2016.

Oath of Office

Mayor Richard S. Goldberg

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: None.

RESOLUTIONS:

CONSENT AGENDA: R 217-16 through R 225-16:

- R 217-16 Borough of Hawthorne Payroll dated November 10, 2016
- R 218-16 Refund of Water Record Overpayment
- R 219-16 Receipt of Tax Record Balance
- R 220-16 Payment of 2012 General Serial Bonds
- R 221-16 Clothing Allowance for Ambulance Corps Members
- R 222-16 Payment of School Taxes
- R 223-16 Morris County Co-op Purchase of Water Meters
- R 224-16 Boswell Engineering Services, Zoning Map
- R 225-16 Accept Donation of Police Motorcycle

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, DECEMBER 7th 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.