

AGENDA – Budget Adoption

May 3, 2023 ~ 7:00 PM

Borough of Hawthorne, Passaic County, NJ

Watch Live: Altice (Cablevision) Ch. 77, Verizon Fios Ch. 28

Facebook: Borough Hawthorne NJ Group <https://www.facebook.com/groups/1135979460070290>



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 Herald News, The Record, The Gazette and all persons who have requested the mailing of such since December 7, 2022.

APPROVAL OF MINUTES

Minutes for the Regular Meeting of April 5th and April 19th, 2023; Bid Minutes for Tree Services, Rec Fields Improvement, and 2023 Road Program.

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

ADOPTION OF ORDINANCES

BUDGET ORDINANCE 2314-23

2023 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A:4-45.14

ORDINANCE 2315-23

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, VEHICLES AND TRAFFIC, SO AS TO CREATE THEREUNDER ARTICLE XXIII, TRAFFIC REGULATIONS IN PRIVATE DEVELOPMENTS, AND TO ADD LOCATIONS THEREUNDER

OLD BUSINESS ~ NEW BUSINESS

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORTS

Borough Attorney Michael J. Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES: None

RESOLUTIONS

BUDGET RESOLUTIONS:

BR 04-23 Authorization to Read 2023 Municipal Budget by Title

PUBLIC HEARING OF THE 2023 MUNICIPAL BUDGET

BR 05-23 Amendment of the 2023 Municipal Budget (**RESO MUST BE READ IN FULL**)

BR 06-23 Adoption of the 2023 Municipal Budget of the Borough of Hawthorne, County of Passaic

CONSENT AGENDA: R 61-23 through R 66-23:

R 61-23 Municipal Pool Change Fund

R 62-23 Motorola Communications, Change Order #1 for HPD Console Systems

R 63-23 Engineering Services for Construction Inspection, PSEG Gas Main Replacement Project

R 64-23 Award Tree Services 2023-2024

R 65-23 Award Recreation Fields Improvements

R 66-23 Award 2023 Road improvement Program

REPORTS OF SPECIAL COUNCIL COMMITTEES

CORRESPONDENCE: None.

BILLS

PUBLIC COMMENT

ADJOURNMENT

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, MAY 17, 2023 AT 7 PM**