

AGENDA

July 26, 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 Meetings of June 7th and 21st; Bid Minutes for Roller Hockey Rink Improvements and Fall Tree Planting 2023 contracts.

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

ADOPTION OF BOND ORDINANCE 2322-23

BOND ORDINANCE PROVIDING FOR DOWNTOWN REVITALIZATION AND PEDESTRIAN SAFETY IMPROVEMENTS, PHASE III, AS DESCRIBED HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION (\$1,000,000) DOLLARS THEREFOR, AND AUTHORIZING, AFTER APPLICATION OF GRANT FUNDS, THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF TWO HUNDRED EIGHTY-FIVE THOUSAND (\$285,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

OLD BUSINESS / NEW BUSINESS

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORTS: Attorney Michael J. Pasquale, Engineer Dr. Stephen T. Boswell, Administrator Eric Maurer

RESOLUTIONS: CONSENT AGENDA R 112-23 through R 118-23:

- R 112-23 Extend Grace Period of August Taxes
- R 113-23 Award Contract, 2023 Fall Tree Planting
- R 114-23 Purchase Order for Consolettes, Emergency Services Communications Upgrade
- R 115-23 Purchase Order for Bandshell Artists, II
- R 116-23 Purchase Order for Two Police Vehicles
- R 117-23 Purchase Order for Construction Code Vehicle
- R 118-23 Purchase Order for SCADA System Antennas
- R 119-23 Close Out of 2022 Road Program

REPORTS OF SPECIAL COUNCIL COMMITTEES

BILLS

PUBLIC COMMENT

ADJOURNMENT

THE NEXT COUNCIL MEETING IS WEDNESDAY, AUGUST 16, 2023 AT 7 PM