

# **AGENDA – Amended\***

**August 16, 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 July 12 and July 26, 2023.

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

**\*DISCUSSION:** **Report of the 2022 AUDIT** **Robert Swisher, Suplee, Clooney & Co.**

## **ADOPTION OF ZONING ORDINANCE 2323-23:**

**AN ORDINANCE TO AMEND CHAPTER 540-136, SHORT-TERM RENTALS, TO INCLUDE A PROHIBITION ON THE SHORT-TERM RENTAL OF AMENITIES OR ACCESSORIES TO A DWELLING UNIT, INCLUDING, BUT NOT LIMITED TO, SWIMMING POOLS**

## **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 120-23 through R 131-23:**

- R 120-23** Chapter 159: Receipt of Grant- Alcohol Education, Rehabilitation & Enforcement Program
- R 121-23** Revise Purchase Order for DPW Hook Truck Conversion
- R 122-23** Modify Settlement Agreement with SPGM LLC for PILOT (542 Goffle Road property)
- R 123-23** Authorize Developer's Agreement, SPGM LLC (542 Goffle Road property)
- R 124-23** Form and Sale Resolution for Tax-Exempt Bonds
- R 125-23** Combination Resolution for Tax-Exempt General Improvement Bonds
- R 126-23** Combination Resolution for Tax-Exempt Water Utility Bonds
- R 127-23** Combination Resolution for Tax-Exempt Special Assessment Bonds
- R 128-23** Form and Sale Resolution for Taxable Bonds
- R 129-23** Combination Resolution for Taxable General Improvement Bonds
- R 130-23** Chapter 159: Receipt of Grant – Drive Sober, Labor Day Crackdown
- R 131-23** Acceptance of the 2022 Annual Audit

## **REPORTS OF SPECIAL COUNCIL COMMITTEES**

## **BILLS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

**THE NEXT COUNCIL MEETING IS WEDNESDAY, SEPTEMBER 6, 2023 AT 7 PM**