

AGENDA

January 19, 2022 ~ 7:00 PM

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 November 21, 2021.

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 01-22**, that the public be excluded from this portion of the meeting in order that the Council may discuss **Candidate Interview**. 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.

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING:

APPROVAL OF MINUTES:

Minutes of the Regular Meetings of December 1 & 15, 2021 and the Re-org Meeting of January 1, 2022.

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

ADOPTION OF ORDINANCES: None.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE

REPORTS:

- Borough Engineer Dr. Stephen T. Boswell
- Borough Attorney Michael J. Pasquale
- Borough Administrator Eric Maurer
- Borough Clerk Lori Fernandez

INTRODUCTION OF ORDINANCES:

Ordinance 2285-22

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 293, LAND USE PROCEDURES, SECTION 293-29, FEES

RESOLUTIONS:

CONSENT AGENDA: R 23-22 through R 31-22:

- R 23-22 Vets Tax Exempt
- R 24-22 Redeem Tax Sale Certificate
- R 25-22 Settlement of Tax Appeals, SBG and Sunstar Madhav
- R 26-22 Release Performance Bond, 53 Braen, LLC
- R 27-22 Release Performance Bond, Royal Quarters
- R 28-22 Upgrades to Public-Safety Communications System
- R 29-22 Authorize Submission for FY23 Municipal Alliance Grant
- R 30-22 Renew MCPCC Membership for 2021-2026
- R 31-22 H2M Study for Corrective Action at Rea Ave Well

OFF-CONSENT:

- R 32-22 Budget Transfers

REPORTS OF SPECIAL COUNCIL COMMITTEES

CORRESPONDENCE:

- C-1 New firefighter applicant Mark Fiedler to Rescue 5.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT COUNCIL MEETING IS
WEDNESDAY, FEBRUARY 2, 2022 AT 7 PM**