

AMENDED 11-30-2009
BOROUGH OF HAWTHORNE
AGENDA

WORK SESSION – December 2, 2009 – 7:00 P.M.

ROLL CALL:

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

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, faxed to the Hawthorne Press, Herald News, 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 December 17, 2008.

AGENDA:

ADJOURNMENT:

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

REGULAR MEETING – December 2, 2009 – 8:00 P.M.

ROLL CALL:

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

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, faxed to the Hawthorne Press, Herald News, 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 December 17, 2008.

APPROVAL OF MINUTES

Approval of minutes for the Regular Meeting of November 16, 2009

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

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

Motion to close public comment _____ Second _____
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

ADOPTION OF ORDINANCES:

Ordinance No. 2000-09 for Adoption

AN ORDINANCE TO AMEND AND REVISE VARIOUS SECTIONS OF THE MUNICIPAL CODE OF THE BOROUGH OF HAWTHORNE AND SPECIFICALLY A PORTION OF THE GENERAL LEGISLATIVE SECTION THEREOF AS CONTAINED IN CHAPTERS ONE HUNDRED NINETY FOUR, SWIMMING POOLS TWO HUNDRED THIRTEEN, VEHICLES, USED AND SECOND HAND AND CHAPTER TWO HUNDRED TWENTY, WATER, OF THE CODE OF THE BOROUGH OF HAWTHORNE

Public Hearing

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

Ordinance No. 2001-09 for Adoption

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO CREATE THEREUNDER CHAPTER 146, PARKS AND RECREATION, AND TO AMEND VARIOUS SECTIONS OF THE CODE OF THE BOROUGH OF HAWTHORNE IN ACCORDANCE HEREWITH.

Public Hearing

Motion _____ Second _____
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

Ordinance No. 2002-09 for Adoption

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 186, STREETS AND SIDEWALKS, OF CODE OF THE BOROUGH OF HAWTHORNE

Public Hearing

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

Ordinance No. 2003-09 for Adoption

AN ORDINANCE TO AMEND ORDINANCE 1994-09, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR CERTAIN SPECIFIED WATER CAPITAL IMPROVEMENTS ALL AS DESCRIBED SPECIFICALLY THEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FOUR HUNDRED NINETY FIVE THOUSAND (\$495,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME, SO AS TO AMEND THE SCOPE OF WORK AUTHORIZED THEREUNDER TO INCLUDE REPAIR OR REPLACEMENT OF STRIPPERS, TREATMENT EQUIPMENT AND OTHER MECHANICAL EQUIPMENT INCIDENTAL THERETO

Public Hearing

Motion _____ Second _____
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR:

Appointment of James Knepper, as Sergeant of the Hawthorne Police Department, effective December 3, 2009

Motion to record

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

Oath of Office administered to Sergeant Knepper by Mayor Goldberg.

REPORTS:

Director of Revenue and Finance, MaryJeanne Hewitt
Borough Attorney, Michael Pasquale
Borough Engineer, Stephen T. Boswell
Borough Administrator, Eric Maurer

Record the Administrative Agenda as presented

Motion _____ Second _____

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

ORDINANCES AND RESOLUTIONS

No ordinances to introduced

CONSENT AGENDA – R-1 through R-3

R-1 To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated November 20, 2009

R-2 Settlement of 2008 Tax Appeal, Block 289.01/Lot 2, Route 208 Law Building Assoc., 1600 Rte. 208, Hawthorne, in the amount \$14,582.75

R-3 Settlement of 2009 Tax Appeal, Block 289.01/Lot 2, Route 208 Law Building Assoc., 1600 Rte. 208, Hawthorne, in the amount \$2,034.06

Motion _____ Second _____

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

MISCELLANEOUS:

BILLS:

Motion to approve the bills and forward them to the Treasurer for payment:

Motion _____ Second _____

Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

PUBLIC COMMENT:

Motion _____ Second _____

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

ADJOURNMENT:

Motion _____ Second _____

Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **December 16, 2009**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M.

PERSON WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.