

A GENDA

February 6, 2019 ~ 7:00 p.m.

Borough of Hawthorne



~ REGULAR MEETING ~

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 Hawthorne Press, Herald News, The 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 November 29, 2018.

APPROVAL OF MINUTES:

Minutes for the Regular Meeting of January 16, 2019 and Bid Minutes for the South Station Water Upgrades project.

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

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

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

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2221-19

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION SIXTY THOUSAND (\$1,060,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2222-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON MIDLAND AVENUE, NORMA TERRACE, REID PLACE, KENWOOD ROAD, PRESCOTT AVENUE, VREELAND AVENUE AND SEVENTH AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO HUNDRED THOUSAND (\$200,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF

BOND ORDINANCE NO. 2223-19

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE PASSAIC AVENUE STORM SEWER SYSTEM AND WORK INCIDENTAL THERETO, ALL IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED TWENTY THOUSAND (\$120,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

ORDINANCE NO. 2224-19

AN ORDINANCE TO AMEND CHAPTER 399 OF THE CODE OF THE BOROUGH OF HAWTHORNE, SEWERS AND SEWERAGE DISPOSAL, ARTICLE IV, BUILDING SEWERS AND CONNECTIONS, SECTION 399-20, COSTS OF CONNECTION AND INSTALLATION, SO AS TO ADD SECTION E, SETTING FORTH THE RESPONSIBILITY TO MAKE REPAIR OR REPLACEMENT OF ANY SEWER LATERAL AND OBLIGATION FOR PAYMENT OF COST ASSOCIATED WITH THE SAME

RESOLUTIONS:

OFF CONSENT:

R 32-19 Amend Temporary Budget

CONSENT AGENDA: R 33-19 through R 43-19:

- R 33-19 Borough of Hawthorne Payroll dated January 18 & February 1, 2019
- R 34-19 Refund due to Overpayment of Taxes
- R 35-19 Tax Exempt Status
- R 36-19 Tax Exempt Status
- R 37-19 Payment of County Taxes
- R 38-19 Establish a Dedication by Rider Trust
- R 39-19 Budget Transfers
- R 40-19 Authorize Online Auction
- R 41-19 Award South Station Water Upgrades
- R 42-19 Boswell Engineering Services for South Station Water Upgrades
- R 43-19 Award Contract, Floor Restoration of Pool Restrooms

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 New Firefighter applicants, Christopher and Carley Tamburro to Company 2

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS THE

WEDNESDAY, FEBRUARY 20th at 7:00 PM

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