

AGENDA

February 20, 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: None.

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

MAYOR’S PRESENTATION: **Passaic County Poster Contest Winners**
Hawthorne 4th Grade Students

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2219-19

AN ORDINANCE TO FIX THE 2019 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

ORDINANCE NO. 2220-19

AN ORDINANCE RELEASING AN EXISTING SANITARY SEWER EASEMENT OVER PRIVATE LANDS AND ACCEPTING AN EASEMENT OVER AND UPON THE SAME PRIVATE LANDS IN THE PLACE AND STEAD OF SUCH EASEMENT RELATIVE TO PROPERTY LOCATED AT THE INTERSECTION OF REA AVENUE AND FOURTH AVENUE

CLOSED SESSION:

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYOR APPOINTMENT *(with advice & consent):*

Appointment of a Director of Revenue and Finance for the Borough of Hawthorne with a term ending December 31, 2021.

Oath of Office

Mayor Richard S. Goldberg

REPORTS:

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

INTRODUCTION OF ORDINANCES:

BOND ORDINANCE NO. 2225-19

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON ARLINGTON AVENUE, ALEXANDRIA AVENUE, ROOSEVELT AVENUE AND HUTCHINSON AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF THREE HUNDRED THIRTY FIVE THOUSAND (\$335,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2226-19

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON ARLINGTON AVENUE, HUTCHINSON AVENUE, FOURTH AVENUE, ROOSEVELT AVENUE, LAFAYETTE AVENUE, ALEXANDRIA AVENUE AND VAN WINKLE AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED FIFTY (\$150,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

ORDINANCE NO. 2227-19

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE CHAPTER 220, FEES, SECTION 220-12, PARKS AND RECREATION, 220-12B, SWIMMING POOLS

DISCUSSION: Liquor License Transfers / New Restaurant Owners, Tutti Amici

RESOLUTIONS:

CONSENT AGENDA: R 44-19 through R 56-19:

- R 44-19 Borough of Hawthorne payroll dated February 15, 2019.
- R 45-19 Redeem Tax Sale Certificate
- R 46-19 Redeem Tax Sale Certificate
- R 47-19 Redeem Tax Sale Certificate
- R 48-19 State Appeals Tax Reduction
- R 49-18 State Appeals Tax Reduction
- R 50-19 State Appeals Tax Reduction
- R 51-19 Approval of 2019 CDBG Grant Application
- R 52-19 Sale of Engine No. 3 to City of Passaic
- R 53-19 Litigation Settlement with Highview at Hawthorne
- R 54-19 CHCC Developers Agreement
- R 55-19 Liquor License Transfer #1
- R 56-19 Liquor License Transfer #2

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT MEETING OF THE MUNICIPAL COUNCIL IS

“YOUTH IN GOVERNMENT NIGHT”



WEDNESDAY, MARCH 6th 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.