

AGENDA

April 17, 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:

Regular Meeting of April 3, 2019 and Bid Minutes for the 2019 Road Improvement Program.

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

OLD BUSINESS:

NEW BUSINESS:

PROCLAMATION: 50th Anniversary of Municipal Clerks Week

Presented to Borough Clerk Lori DiBella :D

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATIONS: Arbor Day, April 26, 2019

Presented to Dria Lobasco, Shade Tree Commission Chairperson

Mahwah Emergency Medical Services, Inc.

Presented to President Robert Klinglen, Chief Elizabeth Villano, Deputy Chief North Carissa Magnani

REPORTS:

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

RESOLUTIONS:

CONSENT AGENDA: R 85-19 through R 92-19:

- R 85-19 Borough of Hawthorne payroll dated April 12, 2019
- R 86-19 Redeem Tax Sale Certificate
- R 87-19 Award Contract for Leaf Collector Equipment
- R 88-19 Settle Tax Appeals
- R 89-19 Final Change Order, Mary Street Tank
- R 90-19 Boswell Engineering Services for the 2019 Road Program
- R 91-19 Boswell Engineering Services for the 2019 NJDOT Road Program
- R 92-19 Award Contractor for the 2019 Road Program

OFF-CONSENT:

- R 93-19 Emergency Budget Appropriations

REPORTS OF SPECIAL COUNCIL COMMITTEES:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS THE

WEDNESDAY, MAY 1st 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.