

**AMENDED 07-21-2010**  
**BOROUGH OF HAWTHORNE**  
**AGENDA**  
**WORK SESSION – July 21, 2010 – 7:00 P.M.**

**ROLL CALL**

Bennett/Lane/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, 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 December 16, 2009.

**AGENDA**

**ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

**REGULAR MEETING – July 21, 2010 – 8:00 P.M.**

**ROLL CALL**

Bennett/Lane/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, 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 December 16, 2009.

**APPROVAL OF MINUTES**

Approval of minutes for the Special Meeting of June 30, 2010 and the Regular Meeting of July 7, 2010

Motion \_\_\_\_\_ Second \_\_\_\_\_

Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

**PUBLIC COMMENT** (Agenda Items Only)

Motion to close public comment \_\_\_\_\_ Second \_\_\_\_\_

Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

**ADOPTION OF ORDINANCES**

There are none to adopt.

**OLD BUSINESS**

**NEW BUSINESS**

**ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR**

**REPORTS**

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

Record the Administrative Agenda as presented

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

**INTRODUCTION OF ORDINANCES**

**ORDINANCE NO. 2022-10**

AN ORDINANCE AUTHORIZING THE LEASE OF A PORTION OF LANDS LOCATED ON GOFFLE ROAD IN THE BOROUGH OF HAWTHORNE AND KNOWN AS THE AMBULANCE CORPS FACILITY

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

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**ORDINANCE NO. 2023-10**

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 210 OF THE CODE OF THE BOROUGH OF HAWTHORNE VEHICLES AND TRAFFIC SO AS TO CREATE TRAFFIC SAFETY REGULATIONS ON BROCKHUIZEN LANE

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

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**ORDINANCE NO. 2024-10**

AN ORDINANCE TO REGULATE OUTDOOR APPLICATION OF FERTILIZER SO AS TO PROTECT AND IMPROVE SURFACE WATER QUALITY AND PRESCRIBED PENALTIES FOR NON-COMPLIANCE

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

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**RESOLUTIONS**

**CONSENT AGENDA: MR 5-10, R 137-10 through R 144-10**

- MR05-10 Authorizing the Mayor and Borough Clerk to execute documents for Housing Element and Fair Share Plan (HAWHRP24)
- R 137-10 To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated July 16, 2010
- R 138-10 Authorize semi-annual payment for the year 2004 NJEIT trust loan in the amount of \$41,908.20 and semi-annual payment for the year 2004 NJEIT fund loan in the amount of \$34,747.22 payable August 2, 2010
- R 139-10 Approve the Tonnage Grant Report and Application for Year 2009
- R 140-10 Authorization an application to the NJDOT for 2010 State Aid Grant for Mohawk Avenue Improvement Project
- R 141-10 Resolution objecting to the requirements imposed by the NJDEP prohibiting the application of fertilizer on private property in certain instances
- R 142-10 Award of contract to Boswell Engineering for engineering services for design and inspection phases of the 2010 Road Improvement Program not to exceed \$65,000.00 for design and not to exceed \$60,000.00 for inspection.

R 143-10 Insertion of any special item of revenue, Chapter 159, for the Alcohol Education, Rehabilitation and Enforcement Program in the amount of \$1,307.00

R 144-10 Award of contract to Boswell Engineering for engineering services for design and inspection phases of the 2010 NJDOT Road Improvement Program-Van Winkle Avenue, Section 2 not to exceed \$13,000.00 for design and not to exceed \$27,000.00 for inspection.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

### **REPORTS OF SPECIAL COUNCIL COMMITTEES**

#### **CORRESPONDENCE**

C-1 Accept resignation of Fire Fighter Peter Caruso of 238 Rea Avenue from the Hawthorne Fire Company #1, effective immediately.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

#### **MISCELLANEOUS**

SOL-1 American Legion Post 199/Hawthorne Chamber of Commerce has requested permission to solicit, Saturday, September 11, 2010 between the hours of 10:00 A.M. – 2:00 P.M.

SOL-2 Hawthorne High School Marching Band has requested permission to solicit, Saturday, September 18, 2010 between the hours of 8:00 A.M. and 1:00 P.M.

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

#### **BILLS**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

#### **PUBLIC COMMENT**

Motion to close public comment \_\_\_\_\_ Second \_\_\_\_\_  
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

#### **ADJOURNMENT**

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **AUGUST 4, 2010**, WORKSESSION TO BEGIN 7:00 P.M., REGULAR MEETING AT 8:00 P.M. 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.