

**BOROUGH OF HAWTHORNE**  
**AGENDA**

**WORK SESSION – March 3, 2010 – 7:00 P.M.**

No worksession this evening.

**REGULAR MEETING – March 3, 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 Regular Meeting of February 17, 2010

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

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

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

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

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

**ADOPTION OF ORDINANCES:**

**Ordinance No. 2005-10 for Adoption:**

**AN ORDINANCE ACCEPTING EASEMENTS OVER AND UPON PRIVATE LANDS IN CONNECTION WITH THE WASHINGTON AVENUE DRAINAGE IMPROVEMENT PROJECT**

**Public Hearing**

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

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

**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 \_\_\_\_\_  
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

**INTRODUCTION OF ORDINANCES :**

**Ordinance No. 2006-10 for Introduction:**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND REPLACE CHAPTER 95, FEES, SECTION 8, SUMMER RECREATION AND SECTION 194, SWIMMING POOL**

BE IT RESOLVED, that Ordinance No. 2006-10 does now pass a first reading and that said Ordinance be further considered for final passage at a meeting of the Governing Body in the Municipal Building, 445 Lafayette Avenue, Hawthorne, New Jersey, on April 7, 2010, and at said time and place all persons interested will be given an opportunity to be heard concerning the same, and the Clerk is hereby authorized and directed to publish said ordinance in the Hawthorne Press once, at least one week prior to said hearing, with a notice of its introduction and of the time and place, when and where said ordinance would be considered for final passage.

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

**RESOLUTIONS :**

**CONSENT AGENDA : R 43-10 through R 47-10, R 50-10 through R 52-10:**

- R 43-10      To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated February 26, 2010
  
- R 44-10      Approve Change Order #2, As Built Quantities and Field Changes for 2009 Road Improvement Program, decreasing the amount of the payment in the amount of <\$139,476.23>
  
- R 45-10      Approve Change Order #3, As Built Quantities for 2009 Road Improvement Program, increasing the amount of the payment in the amount of \$6,271.18

- R 46-10 Authorize semi-annual interest payment for the General Serial Bonds of 2008 in the amount of \$78,431.25
- R 47-10 Award of contract to Boswell Engineering, not to exceed \$85,000.00 for Engineering Services for the design and construction phases of the Goffle Hill Force Main NJEIT Program
- R 50-10 Establishing a Green Team as a Sub-Committee of the Environmental Commission
- R 51-10 Opposing Assembly Bill 4280 and Senate Bill 3045 "Time of Decision Rule"
- R 52-10 Opposing New Jersey Taxpayers Funding Pension Benefits for Non-Government Employees

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

**OFF-CONSENT AGENDA R 48-10 and R 49-10:**

- R 48-10 Authorize 2009 Appropriation Reserves transfer
- R 49-10 Authorize emergency temporary appropriations

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

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:**

**MISCELLANEOUS:**

RL-1 RL#968-Hawthorne Baseball/Softball Association has requested permission to conduct a Calendar Raffle from April 19, 2010 through June 7, 2010

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

**BILLS:**

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

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

**PUBLIC COMMENT:**

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

**ADJOURNMENT:**

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

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **APRIL 7, 2010**, THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSONS 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.