

BOROUGH OF HAWTHORNE
AGENDA
FEBRUARY 15, 2012
WORK SESSION - 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 7, 2011.

AGENDA:

ADJOURNMENT:

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

REGULAR MEETING – 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, emailed to the Hawthorne Press, Herald News, 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 7, 2011.

APPROVAL OF MINUTES:

Approval of minutes for the Regular Meeting of February 1, 2012, Special Meeting February 6, 2012, and Closed Session February 1, 2012

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:

PRESENTATION:

Green Acres Project
Administrator Eric Maurer

PUBLIC HEARING:

New Jersey Green Acres Project

APPLICATION FOR NEW JERSEY GREEN ACRES GRANT TO BE USED FOR ACQUISITION OF THREE RESIDENTIAL PROPERTIES; 324 WAGARAW RD. (B14/L2); 6 PASSAIC AVE. (B14/L5) AND 3-11 PASSAIC AVENUE (B18/L1)

Motion _____ Second _____
Wojtecki/Sinning/Mele/Lane/Bertollo/Bennett/Matthews

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

Motion to Record _____ Second _____
Bennett/Lane/Matthews/Mele/Sinning/Wojtecki/Bertollo

INTRODUCTION OF ORDINANCES:

CONSENT AGENDA MR 28-12; R 39-12 through R 44-12:

- MR 28-12 Removal of handicap parking space, 53 Fifth Avenue

- R 39-12 To ratify actions of the Municipal Council of the Borough of Hawthorne payroll dated February 10, 2012

- R 40-12 Authorization of semi-annual payment to the year 1994 NJEIT Trust Loan and year 1994 NJEIT Fund Loan

- R 41-12 Authorization of semi-annual interest payment for the General Serial Bonds, year 2008

- R 42-12 Approval of change order #2 with Cifelli & Son General Construction, Inc., for the reduction of <\$70,121.07> for the Improvements to Mohawk Avenue project (Bond Ord. #2048-11).

- R 43-12 Authorization of reimbursement to lienholder B53/L3 in the amount of \$23,153.33

- R 44-12 Authorization to issue a “duplicate” Tax Sale Certificate B53/L3 as a cost of \$100.00

- R 45-12 Award of Contract Certified Tree Expert

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/Lane/Bennett/Bertollo

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

MISCELLANEOUS:

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 _____ 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 **MARCH 7, 2012**. THE WORK SESSION WILL BEGIN AT 7:00 PM AND THE REGULAR MEETING WILL BEGIN AT 8:00 P.M. PERSON 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.