

AGENDA

May 17, 2017 ~ 7:00 p.m.

Borough of Hawthorne

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~ REGULAR MEETING ~

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, 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 8, 2016.

CLOSED SESSION:

ADJOURN CLOSED SESSION, RETURN TO REGULAR MEETING:

APPROVAL OF MINUTES:

Approval of Minutes for the Regular Meeting of April 19 and May 3, 2017 and Bid Minutes for the DPW Truck Wash opened May 11, 2017.

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

ADOPTION OF ORDINANCES AND PUBLIC HEARING:

WATER UTILITY BOND ORDINANCE NO. 2186-17

WATER UTILITY BOND ORDINANCE PROVIDING FOR PAINTING AND OTHER SPECIFIED IMPROVEMENTS TO THE GOFFLE HILL AND MARY STREET TANKS AS HEREIN OR HEREAFTER DESCRIBED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE MILLION ONE HUNDRED FIFTY THOUSAND (\$1,150,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

BOND ORDINANCE NO. 2187-17

BOND ORDINANCE PROVIDING FOR PURCHASE OF A DUMP TRUCK AND BRINE APPLICATOR IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$237,500 FOR FINANCING THE SAME.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PRESENTATION: *by Master Sergeant Roberto Oquendo*

Mr. Oquendo will be presenting mayor and council with (3) flags, Hawthorne, NJ State and USA flags which he flew in Iraq during his military service.

REPORTS:

Director of Revenue & Finance Mary Jeanne Hewitt
Borough Attorney Michael J. Pasquale
Borough Engineer Dr. Stephen T. Boswell
Borough Administrator Eric Maurer

INTRODUCTION OF ORDINANCES:

ORDINANCE NO. 2189-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE, CHAPTER 357, PEACE AND GOOD ORDER, SECTION 357-2, PROHIBITED ACTS, BY REPEALING CERTAIN SUBSECTIONS THEREUNDER.

RESOLUTIONS:

CONSENT AGENDA: 88-17 through R 93-17:

- R 88-17 Borough of Hawthorne Payroll dated May 12, 2017
- R 89-17 Payment of 2012 Refunding Bonds
- R 90-17 Payment of School Taxes
- R 91-17 Payment of County Taxes
- R 92-17 Payment of Memorial Day Parade Bands
- R 93-17 Interfund Transfer

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
“Youth in Government” Night
WEDNESDAY, JUNE 7th at 7:00 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.