

# AGENDA

**September 6, 2017 ~ 7:00 p.m.**

*Borough of Hawthorne*

***\*Visit [www.hawthornenj.org](http://www.hawthornenj.org) for Live Streaming\****



~ **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 December 8, 2016.

**APPROVAL OF MINUTES:**

Approval of Minutes for the Regular Meeting of July 26 and Bid Minutes for Arlington Ave Improvements opened August 31.

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

**ADOPTION OF ORDINANCES:**

**BOND ORDINANCE NO. 2192-17**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE DEPARTMENT CAPITAL EQUIPMENT, SPECIFICALLY A FIRE ENGINE IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$700,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$665,000 FOR FINANCING THE SAME.**

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**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:**

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

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2195-17**

**AN ORDINANCE TO AMEND ORDINANCE 2175-17 FIXING THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.**

**ORDINANCE NO. 2196-17**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, VEHICLES AND TRAFFIC, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS**

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 06-17, R 150-17 through R 156-17:**

- MR 06-17     Install Handicap Parking Space at Block 71, Lot 21
- R 150-17     Borough of Hawthorne Payroll dated August 18, 2017
- R 151-17     Change Order 1 to Forman Signs
- R 152-17     Award of Contract for Arlington Avenue Improvements
- R 153-17     Award of Contract for DPW Storage & Wash Building
- R 154-17     Purchase of Radar Speed Signs for Police Dept
- R 155-17     Approve Joint Application with Prospect Park for Prescott Ave
- R 156-17     2018 NJDOT Local Aid Application

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** None.

**BILLS:**

**PUBLIC COMMENT:**

**CLOSED SESSION:**

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS**

**WEDNESDAY, SEPTEMBER 20<sup>th</sup> 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.