

**AGENDA**

**July 26, 2017 ~ 7:00 p.m.**

*Borough of Hawthorne*

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

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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.

**APPROVAL OF MINUTES:**

Bid Minutes for the Re-Bid of the DPW Storage/Truck Wash Building opened on July 18, 2017.

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

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**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**MAYOR'S APPOINTMENTS:**

Michael J. Firrincili as a member of the Board of Health of the Borough of Hawthorne to fill an unexpired term to expire December 31, 2017.

*Oath of Office, Mayor Goldberg*

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**REPORTS:**

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

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**INTRODUCTION 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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**ORDINANCE NO. 2193-17**

**AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF HAWTHORNE, DEPARTMENT OF PUBLIC SAFETY, ARTICLE II, POLICE DEPARTMENT, SECTION 25-3, TABLE OF ORGANIZATION, SUBSECTION D, SO AS TO INCREASE THE NUMBER OF SERGEANTS FROM FIVE TO SIX**

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**ORDINANCE NO. 2194-17**

**AN ORDINANCE TO AUTHORIZE IMPROVEMENTS TO THE POLICE PISTOL RANGE IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, AND TO APPROPRIATE THE SUM OF \$35,000 FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FOR SUCH PURPOSE**

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 6 & 7-17; R 116-17 through R 131-17:**

- MR 06-17     Install Handicap Parking Space, Block 69, Lot 2
- MR 07-17     Install Handicap Parking Space, Block 29, Lot 15
  
- R 116-17     Borough of Hawthorne Payroll dated July 21, 2017
- R 117-17     Refund of overpayment from State appeal reduction
- R 118-17     2010 NJEIT Refunding Loan Payment
- R 119-17     2004 NJEIT Fund Trust Loan
- R 120-17     2003A NJEIT Trust Loan
- R 121-17     Payment of School Taxes
- R 122-17     Interfund Transfer
- R 123-17     Boswell Engineering Services - Survey for Litigation Support
- R 124-17     Chapter 159 – Clean Communities Grant
- R 125-17     Chapter 159 – Alcohol Education, Rehab & Enforcement Grant
- R 126-17     Non-Compensatory Extension of Contract – Streetscape Project
- R 127-17     Band Shell Event
- R 128-17     Extension of Tax Grace Period
- R 129-17     Support of Legislation to Extend 2% Cap on Police & Fire Arbitration Contract Awards
- R 130-17     Developers Agreement for Block 287, Lots 7, 8 & 9
- R 131-17     Reject Bids No. 2 of the DPW Storage Building

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** None.

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**WEDNESDAY, AUGUST 16 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.