

AGENDA

May 3, 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.

APPROVAL OF MINUTES:

Approval of Bid Minutes for IT Services and Water System Repairs Contract opened on April 25, 2017.

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

ADOPTION & PUBLIC HEARING OF THE 2017 BUDGET

CAP BANK ORDINANCE NO. 2184-17

2017 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK PURSUANT TO N.J.S.A. 40A: 4-45.14

Public Hearing

BUDGET RESOLUTIONS:

BR 02-17 Authorize to Read 2017 Municipal Budget by Title

PUBLIC HEARING:

BR 03-17 Adoption of the 2017 Municipal Budget

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2185-17

AN ORDINANCE TO AMEND BOND ORDINANCE 2163-16, PROVIDING FOR SANITARY SEWER LINING AND RELATED WORK ON PASSAIC AVENUE AS HEREIN OR HEREAFTER DESCRIBED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED TEN THOUSAND (\$110,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME, BY CHANGING THE SCOPE OF WORK TO INCLUDE CORRECTION OF THE INTERCONNECTION OF PASSAIC AVENUE SEWER AND STORMWATER LINE, AND TO INCREASE THE COSTS PERMITTED UNDER NJSA 40A:2-20 FROM \$25,000 TO \$35,000.

Public Hearing

OLD BUSINESS:

NEW BUSINESS:

NB 01-17 Resolution Designating Hawthorne as a “Stigma-Free Community“

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYOR'S APPOINTMENT:

David L. Pine, Esq. as Public Defender to fill an unexpired term expiring on December 31, 2107.

Oath of Office, Mayor Goldberg

*Marc D. Lecourieux as Special Police Officer Class II of the Hawthorne Police Department, effective May 4, 2017.

Oath of Office

Mayor Richard S. Goldberg

*Brandon A. Flynn as Special Police Officer Class II of the Hawthorne Police Department, effective May 4, 2017.

Oath of Office

Mayor Richard S. Goldberg

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. 2188-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND AMEND CHAPTER 530, WATER, SECTION 530-30, PAYMENT OF BILLS, AND CHAPTER 220, FEES, SECTION 220-21, WATER, SO AS TO CREATE AN EXCEPTION FROM PAYMENT IN CERTAIN CIRCUMSTANCES AND TO AMEND CHAPTER 220, FEES, SECTION 220-12, PARKS AND RECREATION, SUBSECTION B, SWIMMING POOL, TO CREATE A FEE FOR LIFEGUARD CERTIFICATION

RESOLUTIONS:

CONSENT AGENDA: MR 02-17; R 82-17 through R 86-17:

- MR 02-17** Install Handicap Parking Space at Block 69, Lot 2
- R 82-17** Borough of Hawthorne Payroll dated April 28, 2017
- R 83-17** Interfund Transfer
- R 84-17** RD Benders Liquor License Renewal for 2015-2016
- R 85-17** RD Benders Liquor License Renewal for 2016-2017
- R 86-17** Award of Contract for "Emergency 1-year Contract for Repairs to Water System"

***OFF-CONSENT:**

- R 78-17** **Re-approve Award of Contract to 4-Clean-Up for the 2017 Road Program**
- R 87-17** Resolution Opposing Synthetic Turf Field in Goffle Brook Park II

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, MAY 17th 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.