

# AGENDA

**September 27, 2017 ~ 7:30 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:** None.

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

**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**COUNCIL APPOINTMENT:**

Appointment of Nancy Salisbury to Deputy Borough Clerk effective Sept 7, 2017 through Sept 7, 2018.

*Oath of Office*

*Mayor Richard S. Goldberg*

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**DISCUSSION:**

Best Practices Inventory, Eric Maurer

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**PROCLAMATION:**

*Domestic Violence Awareness Month, October 2017*

**MAYOR APPOINTMENT (with advice & consent):**

Appointment of Laurie Foley to Acting Chief Financial Officer effective October 1, 2017 to September 30, 2018.

*Oath of Office*

*Mayor Richard S. Goldberg*

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**REPORTS:**

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

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**RESOLUTIONS:**

**CONSENT AGENDA: 158-17 through 164-17**

- R 158-17      Borough of Hawthorne Payroll dated September 15, 2017
- R 159-17      Refund of Overpayment from State Appeal Reduction Block 131 Lot 21
- R 160-17      Approve Change Order No. 1, 4 Clean-Up, Inc., 2017 Road Program
- R 161-17      Chapter 159: Drive Sober or Get Pulled Over Grant Program
- R 162-17      Payment of School Taxes
- R 163-17      Payment for the General Serial Bonds of 2016
- R 164-17      Chapter 159: Emergency Management Grant Program

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** None.

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**WEDNESDAY, OCTOBER 4<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.