

AGENDA

March 1, 2017 ~ 7:00 p.m.

Borough of Hawthorne

Visit www.hawthornenj.org for Live Streaming



~ 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 of February 21st for 2017 Animal Control Services.

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

ADOPTION OF ORDINANCES:

Ordinance No. 2175-17

AN ORDINANCE TO FIX THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

Public Hearing

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PRESENTATION: Passaic County Poster Contest Winners
Hawthorne Students win June, July & October also (7) as Honorable Mention

PROCLAMATION: Boys & Girls Club Month, March 2017

CERTIFICATE OF APPRECIATION: World Mission Society Church of God
Donated 3100 pairs of socks for the “Socks for Soldiers” Drive

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:

BOND ORDINANCE NO. 2180-17

A BOND ORDINANCE TO AMEND BOND ORDINANCE 2141-15, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR THE CONSTRUCTION OF A PRE-FABRICATED PUBLIC WORKS GARAGE INCLUDING INSTALLATION OF A TRUCK WASH, RENOVATION OF THE EXISTING GARAGE, UPGRADES TO EXISTING ADJACENT BUILDINGS AND FACILITIES AS WELL AS SITE IMPROVEMENTS AT THE PUBLIC WORKS YARD AT GOFFLE ROAD IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$550,000 THEREFOR AND

AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$522,500 BY THE BOROUGH FOR FINANCING THE SAME SO AS TO INCREASE THE AMOUNT APPROPRIATED THEREUNDER TO \$625,000 AND TO INCREASE THE AMOUNT OF BONDS OR NOTES FOR FINANCING THE SAME TO \$593,750.

ORDINANCE NO. 2181-17

A WATER CAPITAL ORDINANCE TO AMEND WATER CAPITAL BOND ORDINANCE 2142-15, HERETOFORE ADOPTED BY THE BOROUGH OF HAWTHORNE, PROVIDING FOR THE CONSTRUCTION OF A PRE-FABRICATED PUBLIC WORKS GARAGE INCLUDING INSTALLATION OF A TRUCK WASH, RENOVATION OF THE EXISTING GARAGE, UPGRADES TO EXISTING ADJACENT BUILDINGS AND FACILITIES AS WELL AS SITE IMPROVEMENTS AT THE PUBLIC WORKS YARD AT GOFFLE ROAD IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF \$200,000 BY THE BOROUGH FOR FINANCING THE SAME SO AS TO INCREASE THE AMOUNT APPROPRIATED THEREUNDER TO \$225,000 WITH THE ENTIRE SUM PROVIDED THROUGH A \$25,000 APPROPRIATION FROM THE WATER CAPITAL IMPROVEMENT FUND.

RESOLUTIONS:

CONSENT AGENDA: R 44-17 through R 52-17:

- R 44-17 Borough of Hawthorne Payroll dated February 17, 2017
- R 45-17 Redemption of Tax Sale Certificate #2014-03
- R 46-17 Tax Refund from State Appeal
- R 47-17 Award Animal Control Services Contract for 2017
- R 48-17 Change Order #1 to Decrease SWERP Contract
- R 49-17 Purchase of Water Meters
- R 50-17 Schedule Change of Downtown Streetscape Project
- R 51-17 Extension of Inactive Liquor Licenses
- R 52-17 Authorize Online Auction

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, MARCH 15th 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.