

AGENDA

March 15, 2017 ~ 7:00 p.m.

Borough of Hawthorne

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~ 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 February 15, 2017 and Bid Minutes of March 7 for the Municipal Message Board.

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

ADOPTION OF ORDINANCES:

ORDINANCE NO. 2176-17

AN ORDINANCE TO AMEND CHAPTER 45 OF THE CODE OF THE BOROUGH OF HAWTHORNE, OTHER OFFICES AND BODIES, ARTICLE III, MUNICIPAL COURT, SO AS TO CREATE THEREUNDER THE POSITION OF ASSISTANT MUNICIPAL PROSECUTOR

Public Hearing

ORDINANCE NO. 2177-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, ARTICLE XII, B-2 CENTRAL BUSINESS ZONES, AND ARTICLE XVII, OFF-STREET PARKING, TO SET FORTH PARKING REQUIREMENTS IN THE B-2 ZONE

Public Hearing

BOND ORDINANCE NO. 2178-17

BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING EIGHT HUNDRED THOUSAND (\$800,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Public Hearing

BOND ORDINANCE NO. 2179-17

BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON IDENTIFIED SITES ON HORTON AVENUE, EIGHTH AVENUE, REA AVENUE, LINCOLN AVENUE, LEE AVENUE, MAY STREET, ELBERON AVENUE, LAFAYETTE AVENUE, KEITH COURT AND PROSPECT STREET AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED AND FORTY THOUSAND (\$140,000) DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.

Public Hearing

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

CERTIFICATES OF MERIT:

Officers Ryan Daley and Timothy Vega
Residents, Don McEwan and Doug Gurriell

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. 2182-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE TO REVISE AND AMEND CHAPTER 220, FEES, SECTIONS 220-4, BOARD OF HEALTH, 220-9, CONSTRUCTION CODE, UNIFORM, AND 220-12, PARKS AND RECREATION, AND TO ADD SECTION 220-27, CHAPTER 540, ZONING FEES

Ordinance No. 2183-17

AN ORDINANCE TO AMEND BOND ORDINANCE 2103-14, AS AMENDED BY ORDINANCE 2135-15, PROVIDING FOR THE CONSTRUCTION OF A BANDSHELL AT THE POOL COMPLEX PROPERTY IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$315,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$280,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF, BY INCREASING THE AMOUNT APPROPRIATED THEREUNDER FROM \$315,000 TO \$453,000, INCREASING THE AMOUNT OF THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FROM \$34,750 TO \$51,875, AND CHANGING THE SCOPE OF WORK TO INCLUDE CONSTRUCTION OF RESTROOMS, LIGHTING AND ASSOCIATED IMPROVEMENTS.

RESOLUTIONS:

CONSENT AGENDA: R 53-17 through R 62-17:

- R 53-17 Borough of Hawthorne Payroll dated March 3, 2017
- R 54-17 Refund from State Tax Appeals
- R 55-17 Refund from State Tax Appeals
- R 56-17 Award of Contract for Municipal Complex Message Board
- R 57-17 Purchase of SCADA Equipment
- R 58-17 Approve 2016 Tonnage Report
- R 59-17 2017 CDBG Grant App for Cedar Ave
- R 60-17 Refund of UCC Fees for Block 24, Lot 13.02
- R 61-17 Approve Contract to Burgis Associates for Zoning Ordinance Updates
- R 62-17 Settlement of Tax Appeals

OFF-CONSENT AGENDA:

- R 63-17 Temporary Emergency Appropriations
- R 64-17 Appropriation Reserve Transfers

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS
WEDNESDAY, APRIL 5th 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.