

AGENDA

August 16, 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 July 5th and Bid Minutes opened August 9th for a 2018 Cab, Chassis and Dump Body Truck.

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

DISCUSSION: **2016 Audit Report** by Suplee, Clooney & Company

ADOPTION OF ORDINANCES & PUBLIC HEARING:

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.

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

CAPITAL 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

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

PROCLAMATION: **“Drive Sober or Get Pulled Over 2017 Statewide Crackdown”**

PROCLAMATION:
Retirement of Dan Vanderhook from Hawthorne Volunteer Ambulance Corps

MAYORS APPOINTMENT *(with advice and consent of Council)*

Norman Kowalski as Alternate #1 Member to the Zoning Board of Adjustment to fill an unexpired term of two years ending December 31, 2017.

Oath of Office, Mayor Goldberg

MAYORS APPOINTMENT:

Barbara Zakur as Alternate #1 Member to the Planning Board to fill an unexpired term of two years ending December 31, 2018.

Oath of Office, Mayor 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: None.

RESOLUTIONS:

CONSENT AGENDA: R 132-17 through R 149-17:

- R 132-17 Borough of Hawthorne Payroll dated August 4, 2017
- R 133-17 Payment of 2008 General Serial Bonds
- R 134-17 Special Events Payment
- R 135-17 Payment of School Taxes
- R 136-17 Change Order 1-A & Final for 2016 Road Program
- R 137-17 Change Order 1-C & Final for 2016 Road Program
- R 138-17 Change Order 1-B & Final for 2016 Road Program
- R 139-17 Approval and Acceptance of 2016 Audit Report
- R 140-17 Approval and Acceptance of the Corrective Action Plan for the 2016 Audit
- R 141-17 Chapter 159: 2017 Recycling Tonnage Grant
- R 142-17 Payment of County Taxes
- R 143-17 Interfund Transfers
- R 144-17 Interfund Transfers
- R 145-17 Interfund Transfers
- R 146-17 Boswell Engineering Services for Arlington Avenue
- R 147-17 Authorize Bicycle Auction
- R 148-17 Reject Bid for 2018 Dump Truck
- R 149-17 Award 2018 Dump Truck through Co-op Purchasing

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

C-1 New Firefighter Applicants; Zachary Alkes to Co. 5; Christopher DiBella, Jr. and Brandon Terrizzi to Co. 1.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, SEPTEMBER 6th 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.