

AGENDA

October 4, 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: None.

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

ADOPTION OF ORDINANCES & PUBLIC HEARING:

ORDINANCE NO. 2195-17

AN ORDINANCE TO AMEND ORDINANCE NO. 2175-17, FIXING THE 2017 SALARIES, WAGES AND COMPENSATION OF THE EMPLOYEES OF THE BOROUGH OF HAWTHORNE, COUNTY OF PASSAIC AND STATE OF NEW JERSEY.

ORDINANCE NO. 2196-17

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CHAPTER 505, VEHICLES AND TRAFFIC, ARTICLE III, SECTION 505-21, TIME LIMIT PARKING, SCHEDULE XVI, OF THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO ADD THERETO CERTAIN ADDITIONAL LOCATIONS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENT:

Appointment of Matthew Hoogmoed to Sergeant of the Hawthorne Police Department effective October 4, 2017.

Oath of Office, Mayor Goldberg

REPORTS:

- Acting CFO Laurie Foley
- Borough Attorney Michael J. Pasquale
- Borough Engineer Dr. Stephen T. Boswell
- Borough Administrator Eric Maurer
- Borough Clerk Lori DiBella

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 165-17 through R 168-17:

- R 165-17** Borough of Hawthorne Payroll dated September 29, 2017
- R 166-17** Redemption of Tax Sale Certificate #15-0005
- R 167-17** Professional Services Contract for Finance Dept. Consultant
- R 168-17** Award of Contact to Website Vendor CivicPlus

OFF-CONSENT:

- R 169-17** Dedication and Naming of Street

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS

WEDNESDAY, OCTOBER 18th 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.