

# AGENDA

**November 13, 2017 ~ 7:00 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:**

Approval of Bid Minutes for Restroom Structure & Lighting, Repair of Small Trucks and Snow Plowing Services.

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

**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:**

Borough Attorney Michael J. Pasquale  
Borough Engineer Dr. Stephen T. Boswell  
Borough Administrator Eric Maurer

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**INTRODUCTION OF ORDINANCES:**

**BOND ORDINANCE NO. 2197-17**

**BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF FILTER POTS AND OTHER IMPROVEMENTS, INCLUDING PIPING, MECHANICAL EQUIPMENT, PUMPS AND ELECTRICAL IMPROVEMENTS, ALL AT THE HAWTHORNE MEMORIAL SWIMMING POOL, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$330,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE AMOUNT OF \$313,500.00 FOR FINANCING THE SAME**

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**BOND ORDINANCE 2198-17**

**A BOND ORDINANCE TO AMEND BOND ORDINANCE 2103-14, AS AMENDED BY ORDINANCES 2135-15 AND 2183-17, PROVIDING FOR THE CONSTRUCTION OF A BANDSHELL AND OTHER IMPROVEMENTS AT THE POOL COMPLEX PROPERTY IN AND BY THE BOROUGH OF HAWTHORNE, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$453,000 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 \$453,000 TO \$503,000, INCREASING THE AMOUNT OF THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH OF HAWTHORNE FROM \$51,875 TO \$54,375, AND INCREASING THE AMOUNT OF BONDS OR NOTES TO FINANCE PART OF THE COST FROM \$280,250 TO \$327,750.**

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**ORDINANCE NO. 2199-17**

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE SO AS TO AMEND CHAPTER 540, ZONING, SECTION 540-8 (W), HOURS OF OPERATION OF BUSINESSES IN A RESIDENTIAL ZONE, SO AS TO EXTEND SUCH REGULATION TO HOURS OF OPERATION OF BUSINESSES WITHIN 200 FEET OF A RESIDENTIAL ZONE IN THE B-1 AND B-2 ZONING DISTRICTS**

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**RESOLUTIONS:**

**CONSENT AGENDA: MR 08-17, 185-17 through R 190-17:**

- MR 08-17 Removal of Handicap Parking Space at Block 2, Lot 18
- R 185-17 Borough of Hawthorne Payroll dated November 9, 2017
- R 186-17 Payment of School Taxes
- R 187-17 Interfund Transfers
- R 188-17 Award of Contract for Repair & Maintenance of Passenger & Light Trucks
- R 189-17 Reject Bids for Restroom Structure & Lighting at Little Franklin Field
- R 190-17 In Support of Sustainable, Continuing Funding for Open Space in New Jersey

**OFF-CONSENT:**

- R 191-17 Award of Contract for 2018-2019 Snow Plowing Services

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:** None.

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**WEDNESDAY, DECEMBER 6<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.