

AGENDA

December 20, 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:

ORDINANCE NO. 2199-17 – The Public Hearing originally scheduled for tonight has been rescheduled for Wednesday, January 3, 2018.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:

MAYORS APPOINTMENT:

Appointment of Marc Lecourieux as Police Officer of the Borough of Hawthorne for a one-year probationary period term effective December 21, 2017.

Oath of Office, Mayor Goldberg

REPORTS:

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

INTRODUCTION OF ORDINANCES: None.

RESOLUTIONS:

CONSENT AGENDA: R 197-17 and R 203-17 through R 210-17:

- R 197-17 Amend Ordinance 2199-17
- R 203-17 Borough of Hawthorne Payroll dated December 8, 2017
- R 204-17 State Tax Appeal
- R 205-17 Payment of 2012 General Serial Bonds
- R 206-17 Ambulance Corps Members Clothing Allowance
- R 207-17 Interfund Transfers
- R 208-17 Emergency Repairs to Grinders at Main Station
- R 209-17 Award Contract for 2018-2019 Arborist
- R 210-17 Award Contract for Valve Repair at Goffle Hill Tank

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE: None.

BILLS:

PUBLIC COMMENT:

ADJOURNMENT:

THE NEXT MEETING OF THE MUNICIPAL COUNCIL

**REORGANIZATION MEETING
JANUARY 3, 2018, 7:00 pm**



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.