

BOROUGH OF HAWTHORNE
AGENDA

WORK SESSION – December 16, 2009 – 7:00 P.M.

There is no work session this evening.

REGULAR MEETING – December 16, 2009 – 8:00 P.M.

ROLL CALL:

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

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, faxed to the Hawthorne Press, Herald News, 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 17, 2008.

APPROVAL OF MINUTES

Approval of minutes for the Regular Meeting of December 2, 2009, and Closed Session of December 2, 2009

Motion _____ Second _____

Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

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

Motion to close public comment _____ Second _____

Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

ADOPTION OF ORDINANCES:

There are no ordinances to be adopted.

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATIVE AGENDA PRESENTED BY THE MAYOR:

REPORTS:

Director of Revenue and Finance, MaryJeanne Hewitt
Borough Attorney, Michael Pasquale
Borough Engineer, Stephen T. Boswell
Borough Administrator, Eric Maurer

Record the Administrative Agenda as presented

Motion _____ Second _____

Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

ORDINANCES AND RESOLUTIONS

There are no ordinances to be introduced

CONSENT AGENDA – MR-1, R-1 through R-3, R-5 through R-14

MR-1 Designate Handicap Parking Space, 14 Dixie Drive, Block 181.01/ Lot 36

- R-1 To ratify the actions of the Municipal Council of the Borough of Hawthorne payroll dated December 4, 2009
- R-2 Authorize Tax Collector to cancel small balance for taxes Block232/Lot19
- R-3 Lien redemption Block15/Lot14
- R-5 Authorize Treasurer to transfer interfund account balances, audit adjustment
- R-6 Authorize Treasurer to transfer interfund
- R-7 2010 Council Meeting Dates
- R-8 Authorize Treasurer to issue refund 4th quarter 2009 to Tax Service for Block177/Lot23 in the amount of \$1,764.78
- R-9 Authorize Treasurer to issue refund 2009 overpayment, Block281/Lot 29 in the amount of \$9,641.91
- R-10 Award of contract design and construction phase of the Reconstruction of Brockhuizen Lane to Boswell Engineering in the amount not to exceed \$75,000.00
- R-11 Authorize Treasurer to issue refund of overpayment of taxes per tax appeal for years 2001, 2002, 2003, 2004 and 2005 in the amount of \$104,037.66, Block 28.01/Lot 1
- R-12 Ratifying and Authorizing the Award of Contract for Professional Services to Burgis Associates
- R-13 Resolution Urging Legislation to Amend Public Records Act
- R-14 Award of contract to TYCO Animal Control Service for animal control services in the amount of \$25,200.00 for the year 2010

Motion _____ Second _____
 Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

OFF-CONSENT AGENDA: R-4

- R-4 Budget Transfers

Motion _____ Second _____
 Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

REPORTS OF SPECIAL COUNCIL COMMITTEES:

CORRESPONDENCE:

- C-1 Accept resignation letter from Firefighter Donald Kinarr III, effective November 11, 2009

Motion _____ Second _____
 Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

MISCELLANEOUS:

- B-1 BL#131 Friends of the Hawthorne Boys and Girls Club has requested permission to conduct Bingo drawings on Saturdays and Sundays, January 3-June 26, 2010 (34 dates)
- B-2 BL#132 Boys and Girls Club of Hawthorne has requested permission to conduct Bingo drawings on Saturdays and Mondays, January 4-June 19, 2010 (36 dates)
- RL-1 RL#959 Boys and Girls Club of Hawthorne has requested permission to conduct an Instant Raffle on Saturdays, Sundays and Mondays, January 3-June 26, 2010

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

BILLS:

Motion to approve the bills and forward them to the Treasurer for payment:

Motion _____ Second _____
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

PUBLIC COMMENT:

Motion _____ Second _____
Wojtecki/Sinning/Mele/Matthews/English/Bennett/Bertollo

ADJOURNMENT:

Motion _____ Second _____
Bennett/English/Matthews/Mele/Sinning/Wojtecki/Bertollo

THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL WILL BE ON **JANUARY 1, 2010, at 1:00 PM.** REORGANIZATION MEETING. PERSONS WITH DISABILITIES WHICH REQUIRE AIDES SUCH AS: SIGN LANGUAGE INTERPRETER, TELECOMMUNICATIONS, BRAILLE, TAPES OR LARGE PRINT, THE BOROUGH CLERK'S OFFICE SHOULD BE NOTIFIED TEN DAYS PRIOR TO ATTENDANCE AT A MEETING SO ACCOMMODATIONS MAY BE MADE.