

# Amended\*

## AGENDA

**January 22, 2020 ~ 7:00 p.m.**

*Borough of Hawthorne*



**~ 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, The Herald News, The Record, and 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 12, 2019.

**APPROVAL OF MINUTES:**

Minutes for the Regular Meeting of December 11, 2019.

**COUNCIL SELECTION of 3<sup>rd</sup> Ward Councilperson & Oath of Office**

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

**ADOPTION OF ORDINANCE & PUBLIC HEARING:**

**ORDINANCE NO. 2242-19**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE CHAPTER 540, ZONING, TO CREATE NEW ARTICLE XXVII, MUNICIPAL HOUSING LIAISON, FOR THE PURPOSE OF ADMINISTERING THE BOROUGH'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT**

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**REPORTS:** Attorney M. Pasquale, Engineer Dr. S. Boswell, Administrator E. Maurer

**RESOLUTIONS:**

**OFF-CONSENT:**

20-20 Budget Transfers

**\*CONSENT: R 21-20 through R 30-20:**

- R 21-20 Water refund
- R 22-20 Tax Interest Penalties
- R 23-20 Disabled Vet
- R 24-20 Vet Deduction
- R 25-20 Tax Lien Redemption
- R 26-20 Tax Lien Redemption
- R 27-20 Tax Lien Redemption
- R 28-20 Acceptance of CDBG Grant Funds
- \*R 29-20 Approve Revised Change Order 2, Downtown Revitalization
- \*R 30-20 Authorize Jurisdictional Agreement for Ethel Avenue Footbridge

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE:**

C-1 New Firefighter applicant James Counsellor to Fire Company #1.

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

**THE NEXT REGULAR MEETING OF THE MUNICIPAL COUNCIL IS  
WEDNESDAY, FEBRUARY 5<sup>th</sup> at 7:00 PM**