

# **AGENDA**

**February 5, 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, 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 12, 2019.

**APPROVAL OF MINUTES:**

Minutes for the Regular Meeting of January 8, 2020.

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

**ADOPTION OF ORDINANCES:** None.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR GOLDBERG:**

**MAYORS APPOINTMENTS:**

Mike Sciarra as Alternate Member of the Library Board of Trustees

Andrew Skae as Special Police Officer Class II

Zachary Grochowski as Special Police Officer Class II

Kevin T. Foley as Special Police Officer Class II

**REPORTS:**

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

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**INTRODUCTION OF ORDINANCES:**

**ORDINANCE NO. 2243-20**

**AN ORDINANCE TO REPEAL AND REPLACE CHAPTER 247 FLOOD DAMAGE PREVENTION**

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**BOND ORDINANCE NO. 2244-20**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, INCLUDING MILLING, PAVING AND RESURFACING, AS WELL AS CURBING, HANDICAPPED RAMPS AND RELATED IMPROVEMENTS ON VARIOUS STREETS AND PROPERTIES DESCRIBED HEREIN OR HEREAFTER IDENTIFIED, ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING NINE HUNDRED FIVE THOUSAND (\$905,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.**

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**BOND ORDINANCE NO. 2245-20**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON PARMELEE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING FIVE HUNDRED SEVENTY ONE THOUSAND, EIGHT HUNDRED (\$571,800) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED FOURTEEN THOUSAND (\$114,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.**

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**ORDINANCE NO. 2246-20**

**BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON PARMELEE AVENUE, KINGSTON AVENUE, PARK AVENUE, AND WARREN AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THREE HUNDRED (\$300,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.**

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**ZONING ORDINANCE NO. 2247-20**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE CODE OF THE BOROUGH OF HAWTHORNE CHAPTER 540, ZONING, TO CREATE SECTION 540-8(V), DRIVE THRU RESTAURANTS**

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**RESOLUTIONS:**

**OFF-CONSENT:**

**R 31-20** Budget Transfers

**CONSENT: MR 01-20, R 32-20 through R 36-20:**

- MR 01-20** Install Handicap Parking Space
- R 32-20** LOSAP Benefit for Eligible Ambulance Corps Members
- R 33-20** Lien Reduction
- R 34-20** Settlement Agreement with 204 Wagaraw Road LLC
- R 35-20** Contractors Close-out for Downtown Revitalization Phase II
- R 36-20** Approve Settlement Agreement on Passaic River Litigation

**REPORTS OF SPECIAL COUNCIL COMMITTEES:**

**CORRESPONDENCE: None.**

**BILLS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

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

**WEDNESDAY, FEBRUARY 19<sup>th</sup> at 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.