

# **AGENDA**

**March 1, 2023 ~ 7:00 PM**

**Borough of Hawthorne, Passaic County, NJ**

**Watch Live: Altice (Cablevision) Ch. 77, Verizon Fios Ch. 28**

**Facebook: Borough Hawthorne NJ Group <https://www.facebook.com/groups/1135979460070290>**



**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 Herald News, The Record, The Gazette and all persons who have requested the mailing of such since December 7, 2022.

**APPROVAL OF MINUTES**

Minutes for the Regular Meeting of February 15, 2023.

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

**MAYORS PRESENTATION**

Hawthorne 4<sup>th</sup> Grade Students, Winners of the Passaic County Calendar Poster Contest

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**PUBLIC HEARING: 2023 PASSAIC COUNTY OPEN SPACE GRANT APPLICATION**

An application has been submitted which requests funds to replace deteriorated football bleachers at Franklin Field located at the end of Franklin Avenue (Block 47, Lots 14.01 and 15). The new bleachers will be ADA compliant.

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**ADOPTION OF ORDINANCES:**

**BOND ORDINANCE 2307-23**

**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 SEVEN HUNDRED TEN THOUSAND (\$710,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH IN THE SUM OF SIX HUNDRED TWENTY SEVEN THOUSAND (\$627,000) DOLLARS FOR FINANCING THE SAME.**

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**BOND ORDINANCE 2308-23**

**BOND ORDINANCE PROVIDING FOR ROAD RECONSTRUCTION, RESURFACING, DRAINAGE, CURB, SIDEWALK AND HANDICAPPED RAMP IMPROVEMENTS ON FIFTH AVENUE AND CENTRAL AVENUE AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING SIX HUNDRED SIXTY TWO THOUSAND THREE HUNDRED FORTY (\$662,340) DOLLARS THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED NINETY THOUSAND (\$190,000) DOLLARS OF THE BOROUGH FOR FINANCING THE SAME.**

**BOND ORDINANCE 2309-23**

**BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OR REPLACEMENT OF SIDEWALKS AND DRIVEWAY APRONS ON VARIOUS STREETS AS IDENTIFIED ON THE SCHEDULE MADE A PART HEREOF AS DESCRIBED SPECIFICALLY HEREIN, IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING ONE HUNDRED (\$180,000) THOUSAND DOLLARS THEREFOR, AUTHORIZING THE ISSUANCE OF BONDS OR NOTES IN THE AMOUNT OF ONE HUNDRED SEVENTY ONE THOUSAND (\$171,000) DOLLARS FOR FINANCING PART OF THE COST THEREOF AND DIRECTING SPECIAL ASSESSMENT OF THE COST THEREOF.**

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**WATER UTILITY BOND ORDINANCE 2310-23**

**WATER UTILITY BOND ORDINANCE PROVIDING FOR WATER SYSTEM INFRASTRUCTURE IMPROVEMENTS INCLUDING REPLACEMENT OF WATER SERVICE LINES AT VARIOUS LOCATIONS AS MAY BE IDENTIFIED ALL IN AND BY THE BOROUGH OF HAWTHORNE IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING TWO MILLION NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME IN THE AMOUNT OF TWO MILLION SEVEN HUNDRED FIFTY-FIVE THOUSAND (\$2,755,000) DOLLARS**

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**OLD BUSINESS**

**NEW BUSINESS**

**ADMINISTRATIVE AGENDA PRESENTED BY MAYOR LANE**

**REPORTS**

Borough Engineer Dr. Stephen T. Boswell  
Borough Administrator Eric Maurer

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**RESOLUTIONS**

**OFF-CONSENT:**

- R 39-23      Budget Transfers
- R 40-23      Emergency Budget Appropriations

**CONSENT AGENDA: MR 01-23, R 41-23 through R 45-23**

- MR 01-23    Install Handicap Parking Space B161/L25
- R 41-23      LOSAP for Eligible HVAC Members
- R 42-23      Taxes Refund for 100% Exemption Property
- R 43-23      Settlement of Tax Appeal
- R 44-23      Shared Services Agreement – Police Security
- R 45-23      Authorize Application for 2023 Passaic County Open Space Grant

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**REPORTS OF SPECIAL COUNCIL COMMITTEES**

**BILLS**

**PUBLIC COMMENT**

**ADJOURNMENT**

**THE NEXT COUNCIL MEETING IS  
WEDNESDAY, MARCH 15, 2023 AT 7 PM**