

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S

July 12, 2005

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 12, 2005 at 8:12 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine law, adequate notice of this meeting having been made to all members of the Council by personal service on January 4, 2005 and transmitted to The Observer, The Record and The Herald News on January 4, 2005.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilwoman Carol J. Skiba, Councilman Leonard Introna, Councilman Thomas E. Meli, Councilman Ronald F. Kistner, Councilman Justin A. DiPisa, Councilman Andrew Link III

Absent: None

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Mayor Jones led in the Salute to the Flag and Pledge of Allegiance.

INVOCATION: Mayor Jones asked Councilman DiPisa to give an Invocation.

PROCLAMATION: Celebration of 100th Birthday - Henry J. Hettger - which read as follows:

“WHEREAS, Henry J. Hettger was born on June 10, 1905 in Brooklyn New York;
and

WHEREAS, Henry and his family moved to Hasbrouck Heights, New Jersey in 1908, where Henry attended Hasbrouck Heights schools, and graduated from Hasbrouck Heights High School in 1924, and was awarded a “Double H” in Football; and

WHEREAS, in 1918 when Henry was 13 years old he worked at Teterboro Airport applying shellac to canvas wings of Dehavilland DH 4's; and

WHEREAS, he graduated from Columbia University in 1928, moved out of Hasbrouck Heights in 1930, and worked for Manhattan Life Insurance Company from 1930 to 1969, and now resides in Arlington, Virginia with his two sons, Henry T. and Joel;

NOW, THEREFORE, BE IT RESOLVED that we, the Mayor and Council of the Borough of Hasbrouck Heights, do hereby extend our congratulations and best wishes

PROCLAMATION (cont'd):

to Henry J. Hettger on the momentous occasion of his 100th Birthday, and thank him for his contributions to the Borough of Hasbrouck Heights during the 22 years of his residence.”

COMMUNICATIONS:

1. Thank You from William Thorne, Quigg Scholarship Recipient.
2. Thank You to Mayor and Council and Borough Departments from Pat Link (Mayor's Celebrations Committee) for participation and assistance at Children's 4th of July Parade.

Mayor Jones asked if anyone wished to have item read into the record. There being none, he asked for a motion to accept the Communications. A motion was made by Councilman DiPisa, seconded by Councilwoman Skiba, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: (May 24, 2005 Regular Meeting, Special Work Session, Closed Session; June 14, 2005 Regular Meeting)

On a motion by Councilman Link, seconded by Councilman Introna, and unanimously carried, the foregoing Minutes were approved.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,933,097.72 specified in the schedule hereto annexed, having been examined and approved by the Finance Commissioner, or his Deputy, be paid and that warrants be issued therefor.

Signed Andrew Link III
Commissioner of Finance

On a motion by Councilman Link, seconded by Councilman DiPisa, the foregoing Resolution was approved.

NEW BUSINESS

- CONSENT AGENDA:**
119. Authorizing Appointment of Public Agency Compliance Officer
 120. Raffle License for H.H. Junior Football League

CONSENT AGENDA (cont'd):

On a motion by Councilman Link, seconded by Councilman DiPisa, with Councilman Kistner abstaining from Resolution No. 120 as he is a member of the Junior Football League, the foregoing Consent Agenda Resolutions were approved.

- RESOLUTIONS:**
- 121. Payroll
 - 122. Dog Licenses - Payment of Fees to State
 - 122. Marriage Licenses - Payment of Fees to State
 - 122. Authorizing Change Order #1 with Regard to 2004 Road Program
 - 122. School Fund Reallocation for Bergen County
 - 122. Acceptance of 2004 Audit Report

On a motion by Councilman Kistner, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Resolutions were approved (Copies attached).

APPOINTMENTS: None

RESIGNATIONS: None

ORDINANCE (S) ON INTRODUCTION:

ORDINANCE NO. 2097:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE SUPPLEMENTING PARAGRAPH B ENTITLED “PROJECTIONS INTO REQUIRED YARDS; GENERAL EXCEPTIONS” OF §275-16 ENTITLED “YARD REGULATIONS” OF CHAPTER 275 ENTITLED “ZONING” AND AMENDING PARAGRAPH F ENTITLED “NOISE” OF §275-36 ENTITLED “PERFORMANCE STANDARDS” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN RESPECT TO THE INSTALLATION OF CENTRAL AIR CONDITIONING UNITS, HEAT PUMP UNITS AND OTHER SUCH HVAC EQUIPMENT WHICH SERVE ONE OR TWO FAMILY DWELLINGS IN CERTAIN YARDS UNDER CERTAIN LIMITED CONDITIONS”** was introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on July 26, 2005.

ORDINANCE(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 2098:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE SUPPLEMENTING SECTION 84.12 ENTITLED “PROHIBITION: EXCEPTIONS” OF ARTICLE V ENTITLED “CONSUMPTION IN PUBLIC” OF CHAPTER 84 ENTITLED “ALCOHOLIC BEVERAGES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE AMONG THE EXCEPTIONS TO THE GENERAL PROHIBITION AGAINST THE SERVICE OR CONSUMPTION OF ALCOHOLIC BEVERAGES IN PUBLIC PLACES A FURTHER EXCEPTION FOR CERTAIN SPECIFIED FIRE DEPARTMENT FUNCTIONS CONDUCTED ONLY WITHIN THE “EXEMPT ROOM” OF THE NEW PUBLIC SAFETY BUILDING UNDER CERTAIN SPECIFIED TERMS AND CONDITIONS”** was introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on July 26, 2005.

On a motion by Councilman Meli, seconded by Councilman Kistner, and unanimously carried, the foregoing Ordinances on Introduction were approved.

ORDINANCE(S) ON CONTINUED PUBLIC HEARING:

Mayor Jones opened the public hearing on Ordinance No. 2091. There being no one wishing to speak, the public hearing was closed.

ORDINANCE NO. 2091:

BE IT RESOLVED that an Ordinance entitled: **““AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF ARTICLE VIII ENTITLED “NONCONFORMING USES, STRUCTURES AND LOTS” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”** was continued on public hearing until July 26, 2005.

On a motion by Councilman Meli , seconded by Councilwoman Skiba, and unanimously carried, the foregoing Ordinance was continued on public hearing.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the Public Hearing on Ordinance No. 2092, Ordinance No. 2093, Ordinance No. 2094, and Ordinance No. 2096. He announced that Ordinance No. 2096 was withdrawn and replaced by a new ordinance on introduction. There being no one wishing to speak, the Public Hearing was closed.

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ORDINANCE(S) ON PUBLIC HEARING (cont'd):

ORDINANCE NO. 2092:

BE IT RESOLVED that an Ordinance entitled:“**AN ORDINANCE AMENDING SUBSECTION A ENTITLED “PERMITTED DRIVEWAYS” IN SECTION 275-25 ENTITLED “PARKING RESIDENTIAL DISTRICTS” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCREASE THE MAXIMUM PERMITTED WIDTH OF CERTAIN DRIVEWAYS”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

ORDINANCE NO. 2093:

BE IT RESOLVED that an Ordinance entitled:“**AN ORDINANCE SUPPLEMENTING SCHEDULE 1 ENTITLED “SCHEDULE OF DISTRICT USE REGULATIONS” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AS WELL AS SUPPLEMENTING SECTION 275-21 ENTITLED “REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES” OF SAID CHAPTER SO AS TO PERMIT IN THE B-1 CENTRAL BUSINESS DISTRICT MASSAGE THERAPY CONDUCTED BY A LICENSED MASSAGE THERAPIST IN ACCORDANCE WITH REGULATIONS IMPOSED THEREON BY THE HEALTH CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AND UNDER CERTAIN FURTHER CONDITIONS AND LIMITATIONS WHEN UNDERTAKEN IN CONNECTION WITH CERTAIN PRINCIPAL USES PERMITTED IN THAT DISTRICT”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

ORDINANCE NO. 2094:

BE IT RESOLVED that an Ordinance entitled:“**AN ORDINANCE TO SUPPLEMENT SCHEDULE 2 ENTITLED “AREA, BULK AND YARD REQUIREMENTS FOR PRINCIPAL USES” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A FOOTNOTE REFERRING TO THE DEFINITION OF “BUILDING HEIGHT” AND FURTHER SUPPLEMENTING THE DEFINITION OF “BUILDING HEIGHT”**

CONTAINED IN SECTION 275-6 ENTITLED "DEFINITIONS" OF THE SAID CHAPTER AND FURTHER SUPPLEMENTING SECTION 275-38 ENTITLED "BUILDING PERMITS" OF SAID CHAPTER SO AS TO INCLUDE THEREIN PROVISIONS IN RESPECT TO THE MEASUREMENT OF BUILDING HEIGHT" be now passed on second and final reading and the Borough Clerk be and is hereby
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ORDINANCE(S) ON PUBLIC HEARING (cont'd):

authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

On a motion by Councilman Link, seconded by Councilman Kistner, with Councilman Meli abstaining from Ordinance No. 2093, the foregoing Ordinances on Public Hearing were adopted.

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public for anyone wishing to speak:

Patricia Godfrey, 223 Boulevard, was concerned that the flags placed on properties throughout the borough by a local realtor were not disposed of in the proper manner. The realtor would be approached. She was advised that any flags she was concerned about could be returned to the Borough Clerk's office and she would follow through.

RECESS FOR WORK SESSION:

Mayor Jones announced that the meeting would be recessed for Work Session, to which he invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:30 p.m.

I, ROSE MARIE SEES, Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Mayor and Council Meeting held on July 12, 2005.

Rose Marie Sees, RMC
Borough Clerk