

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

September 13, 2005

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on September 13, 2005 at 8:14 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 Andrew Link III

Absent: Councilman DiPisa

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

INVOCATION: The Invocation was given by Rev. James P. Whelan, Parochial Vicar, Corpus Christi R.C. Church

RESOLUTION:

Mayor Jones requested to go out of order and skipped to the following Resolution, with Councilman Meli adding his comments.

148. Authorizing Sale of Personal Property: 1977 Seagrave Pumper to City of Pascagoula, Mississippi

On a motion by Councilman Meli, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Resolution was approved (Copy attached).

PRESENTATION:

Certificates of Achievement were presented to Little League 9-10 Year Old NJ District 5 Champions by Mayor Jones and Councilman Kistner. The players are Brian Colton, Joseph Crabbe, Nicholas Lamendola, Bryan Loughlin, Kevin O'Leary, Kenny Partyka, Gabriel Toledo, Marshall Tomat, Anthony Traina, Ray Allen Espinosa, Rich Sanchez and Mark Shenloogian; and Coaches Dennis Colton, Gary Shenloogian and Ramon Espinosa.

COMMUNICATIONS:

1. Letter from B.C. Dept. of Health Services Director Announcing Family Asthma Night Dates Including Euclid School Event on November 3, 2005.
2. Notice from New Jersey State League of Municipalities of Food Drive for Katrina Victims.
2. Notice from New Jersey State League of Municipalities Regarding Information Regarding Possible Gas Gouging and that Posted Gas Prices Remain in Effect for a Period of Not Less than 24 hours.
2. Letter from Craig A. Stanley, Assemblyman, 28th District expressing gratitude to Hasbrouck Heights Police Officers who Paid Tribute to Fallen Officer, Dwayne Anthony Reeves.

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 Councilwoman Skiba, seconded by Councilman Meli, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: (June 28, 2005 Special Work Session, July 12, 2005 Regular Meeting, August 9, 2005 Regular Meeting, August 9, 2005 Work Session, August 9, 2005 Closed Session)

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 \$2,225,675.13 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 Meli, seconded by Councilman Kistner, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA: 142. Bingo License for Corpus Christi Church

143. Bingo License for Concerned Parents of Corpus Christi Church

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

RESOLUTIONS: 144. Authorizing Special Bank Account for Hasbrouck Heights Hurricane Relief Fund

145. Requesting Fuel Cost Cap Exception

145. Payroll

145. Dog Licenses - Payment of Fees to State

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

APPOINTMENTS: None

RESIGNATIONS: Gail Cardaci as Fire Department Clerk

Frank Serek from Fire Department Engine Company 2

On a motion by Councilman Meli, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Resignations were accepted with regret.

ORDINANCE (S) ON INTRODUCTION:

ORDINANCE NO. 2104:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE AMENDING AND SUPPLEMENTING CERTAIN PROVISIONS OF ARTICLE X ENTITLED “ADMINISTRATION AND ENFORCEMENT” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO MAKE THE OFFICE OF ZONING ENFORCEMENT A SEPARATE POSITION”** 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 September 27, 2005.

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

ORDINANCE NO. 2104 (cont'd):

On a motion by Councilman Link, seconded by Councilman Kistner, and unanimously carried, the foregoing Ordinance on Introduction was approved.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the Public Hearing on Ordinance Nos. 2102 and 2103. There being no one wishing to speak, the Public Hearing was closed.

ORDINANCE NO. 2102:

BE IT RESOLVED that an Ordinance entitled: **"AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT CERTAIN PROVISIONS OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO FURTHER DESIGNATE AS A CONDITIONAL USE THE "B-2" HIGHWAY COMMERCIAL AND "I" INDUSTRIAL ZONES COMMUNICATION TOWER OR ANTENNA FACILITIES IN ACCORDANCE WITH CERTAIN SPECIFIED RESTRICTIONS AND LIMITATIONS AS THE SAME WAS HITHERTO AMENDED AND SUPPLEMENTED BY ORDINANCE NO. 2073 ADOPTED ON FEBRUARY 22, 2005"** 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. 2103:

BE IT RESOLVED that an Ordinance entitled: **"AN ORDINANCE TO FURTHER AMEND AN ORDINANCE ENTITLED "AN ORDINANCE ESTABLISHING REGULATIONS IN RESPECT TO THE USE OF PROPERTY WITHIN THE FLOOD HAZARD AREA WITHIN THE BOROUGH OF HASBROUCK HEIGHTS, REQUIRING THE ISSUANCE BY THE CONSTRUCTION CODE OFFICIAL OF A PERMIT FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF," BEING ORDINANCE NO. 1354 ADOPTED ON APRIL 28, 1986, AS THE SAME WAS AMENDED AND SUPPLEMENTED BY ORDINANCE NO. 1404 ADOPTED ON MARCH 9, 1987 AND BY ORDINANCE NO. 1722 ADOPTED ON SEPTEMBER 12, 1995"** 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.

Borough of Hasbrouck Heights - 9/13/05 - page 5

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

On a motion by Councilman Meli, seconded by Councilman Kistner, with Councilman Introna voting No on Ordinance No. 2102, the foregoing Ordinances on Public Hearing were approved.

MISCELLANEOUS FROM PUBLIC:

Christian Semenez, 415 Jefferson Avenue, was again questioning the house across the street from him, 418 Jefferson Avenue, and presented pictures of the property line. He had investigated that the property side yard law had not changed in 20 years, and that he thought the home was sold. He was advised that as long as a home continued to have construction, the permit is still viable. The possible sale of the home would be researched.

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 8:55 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 September 13, 2005.

Rose Marie Sees, RMC
Borough Clerk