

## BOROUGH OF HASBROUCK HEIGHTS

### MINUTES

March 14, 2006

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on March 14, 2006 at 8:02 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 3, 2006 and transmitted to The Observer, The Record and The Herald News on January 3, 2006.

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

Absent: None

**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. Karyn L. Wiseman, Pastor of First United Methodist Church

#### COMMUNICATIONS:

- 1) Thank you from the President George Bush's office for forwarding Resolution #184 (*which requested his intervention with the actions of the FAA and Teterboro Airport*) and sharing of this resolution with the appropriate Administration officials for their review and consideration.
- 2) Letter of introduction from newly appointed Commissioner of the Department of Environmental Protection - Lisa P. Jackson.
- 2) Letter from Dennis M. Bone, Verizon, with regard to legislation under consideration regarding fiber optics, and the Borough's benefit from this legislation.
- 2) Letter from Joseph M. Zidel, Auction Manager for Coldwell Banker acquainting the Mayor and Council with the Auction Division.

**COMMUNICATIONS (cont'd):**

- 5) Thank you letter from Wayne G. Selfridge, Director of Program Planning, Analysis & Evaluation NJ Dept. of Labor and Workforce Development for participation in the Occupational Safety and Health Survey.
- 6) Letter from County Executive announcing the completion of the Palisades Park Sportsplex which includes a challenger baseball field, and the new baseball program for adults over 21 who are mentally and/or physically challenged.
- 6) Thank you letter for allocation to B.C. Juvenile Fire Prevention Program.

Mayor Jones asked for a motion to accept the Communications. A motion was made by Councilman DiPisa, seconded by Councilman Meli, and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:**

(Sine Die, January 1, 2006; Reorganization, January 1, 2006; January 10, 2006 Regular Meeting, Work Session and Closed Session)

On a motion by Councilman DiPisa, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Minutes were approved.

**BILLS:**

**BE IT RESOLVED** that the claims and accounts amounting to \$2,141,878.95 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 Thomas E. Meli  
Commissioner of Finance

On a motion by Councilman Kistner, seconded by Councilman Meli, the foregoing Resolution was approved.

**NEW BUSINESS**

- CONSENT AGENDA:**
- 44. Raffle Licenses for Corpus Christi Rosary Society
  - 45. Authorizing Borough Clerk to Advertise for Bids for Radio Maintenance

**CONSENT AGENDA (cont'd):**

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

- RESOLUTIONS:**    46    Payroll
47.    Dog Licenses - Payment of Fees to State
48.                            2005 Appropriation Reserve Transfers
48.                            Awarding Contract for Sewer Repair on Madison Avenue
48.                            Awarding Contract for Sewer Repair on Ottawa Avenue
48.                            Interfund Transfer
48.                            Authorizing Sale of Unclaimed or Borough Owned Property  
No Longer Needed for Public Use
48.                            Exempting the Community Celebrations Sponsored Garage  
Sale
48.                            Permitting Farmer's Market During the Community  
Celebrations Sponsored Garage Sale
48.                            Authorizing Execution of Confidential Settlement and  
Release Agreement in the Matter of Coastal Outdoor  
Advertising, Inc. vs the Borough of Hasbrouck Heights

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

**APPOINTMENTS:**            None

**TERMINATIONS:**            Brian Foley from Fire Department Engine Company Two

On a motion by Councilman Meli, seconded by Councilman Kistner, with Councilman Introna abstaining (who would wait for an explanation in Closed Session), the foregoing Termination was approved.

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2126:**

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**ORDINANCE NO. 2126 (cont'd):**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO STABILIZE AND REGULATE RENTS WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND TO ESTABLISH A RENT BOARD, WHICH ORDINANCE IS TO BE COMMONLY KNOWN AS THE “2006 RENT LEVELLING ORDINANCE”** 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 March 28, 2006.

On a motion by Councilman Meli, seconded by Councilman DiPisa, with Councilman Kistner abstaining, the foregoing Ordinance on Introduction was approved.

**ORDINANCE(S) ON PUBLIC HEARING:**

Mayor Jones opened the public hearing on Ordinance No. 2125, but first asked the Clerk to read Resolution No. 56 which corrected a typographical error.

**RESOLUTION:**      56.      Amending Ordinance No. 2125 - Stormwater Regulations -  
to Correct Typographical Error

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

There being no one wishing to speak on Ordinance No. 2125, the Public Hearing was closed.

**ORDINANCE NO. 2125:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW CHAPTER ENTITLED “CHAPTER 234, STORMWATER CONTROL”** 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.

On a motion by Councilman DiPisa, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Ordinance on Public Hearing was adopted.

**MISCELLANEOUS FROM PUBLIC:**

Mayor Jones opened the meeting to the public. There being no one wishing to speak the Public Portion was closed.

**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 8:24 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 March 14, 2006.

Rose Marie Sees, RMC  
Borough Clerk