

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

August 26, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 26, 2008 at 8:03 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

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 2, 2008 and transmitted to The Observer, The Record and The Herald News on January 2, 2008.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa (*arrived 8:05 p.m.*), Councilwoman Maryetta Saccomano, Councilman Anthony DiNanno, Councilman Stephen Altobelli, Councilwoman Sonya Buckman, Councilman David Gonzalez

Absent: None

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

INVOCATION: The Invocation was given by Councilman Gonzalez which was as follows:

“Gracious Heavenly Father, as the United States pauses to contemplate freedom to work and the employment opportunities that are available to us, May we never lose sight of the fact that it is only because of your grace and favor, that we are able to work.

Thank you Lord for the blessings of employment and work that I have in my past and present.

May all that I do at work give glory to you and your precious name.

I pray in the name of Jesus Christ, whom I love and serve, Amen.”

PRESENTATION OF CERTIFICATES OF APPRECIATION TO FIRE DEPARTMENT MEMBERS WHO ASSISTED WHEN PROPANE TRUCK OVERTURNED ON TURNPIKE

Councilman Gonzalez reported that on July 31, 2008 a propane tank carrying 38,000 pounds of propane entering the New Jersey Turnpike at Exit 16W overturned. A 1-mile radius was required to lift and remove the truck. The Foam Truck was on the

PRESENTATION OF CERTIFICATES OF APPRECIATION TO FIRE DEPARTMENT MEMBERS WHO ASSISTED WHEN PROPANE TRUCK OVERTURNED ON TURNPIKE (cont'd):

scene and over 180 pounds of foam used. Fire Department volunteers who were there were presented certificates of appreciation for their help in averting what could have been a hazardous situation. Included were Fire Chief Michael Ratkowski, Former Fire Chief Joseph Taylor, Firefighters Thomas Rubino, Timothy Moots, Joseph Fehl, and Ryan Raney.

- COMMUNICATIONS:**
- 1) Reminder to residents from PSE&G to test their heating systems before chilly weather arrives
 - 2) Legal Notice from Borough of Wood-Ridge Planning Board of meeting on Wednesday, August 27, 2008 at 5:30 p.m. on amended application of Wood-Ridge Development LLC
 - 3) Public Notice to Customers of United Water New Jersey's petition to NJ Board of Public Utilities for approval to relocate customer service offices to 65-69 DeVoe Place, Hackensack, NJ
 - 4) Note from Derek Hernandez, a Hasbrouck Heights Fireman, who is in the process of being deployed to Iraq
 - 5) Letter from B.C. Exec. Dennis McNerney Announcing Bergen County's 7th Annual Memorial of 9-11 on that date at 6 p.m.

Items #1, 4 and 5 were requested to be read into the record (copies attached). On a motion by Councilwoman Saccomano, seconded by Councilman DiPisa, and unanimously carried, the Communications were accepted.

PETITIONS: None

APPROVAL OF MINUTES: *(July 8, 2008 Work Session, July 22, 2008 Executive Session, August 12, 2008 Regular Meeting)*

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, with Councilman Altobelli abstaining from the Minutes of July 8, 2008 Work Session as he was absent, and all other council members voting Yes, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$160,032.68 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;

NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

Signed Justin A. DiPisa
Commissioner of Finance

On a motion by Councilman DiPisa, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck reported Patrolman John Behr began active duty on August 13, 2008. A full time Walking School Bus Program will be launched and in place every school day beginning at 8:05 a.m. at the end schools and Corpus Christi beginning at 7:45 a.m. Two Chevrolet Impalas have been ordered and will replace two to be retired. The Boulevard crosswalks were restriped by the County. Additional Pedestrian Safety signs have been placed along the Boulevard. Thank you letters were read into the record which were received from Debbe and Edward Ochab, Ann Grace and from an out of state relative of a town resident. Summons for the month of July included 346 Parking violations versus 464 in July 2007, with year to date totals for 2008 - 2,945 and in 2007 - 2,896. Moving violations were 76 versus 171 in 2007, with a year to date of 1,275 in 2008 and 1,364 in 2007. Total Violations were 422 in July 2008 and 635 in July 2007, with a year to date of 4,220 in 2008 and 4,260 in 2007. Under the General Complaints June report, she noted there were 54 abandoned 9-1-1 calls, 73 ambulance requests, 1 Lodi responded, 8 Teterboro ambulance requests, 8 ambulance w/paramedics, 1 animal bite, 19 animal complaints, 25 assisting other agencies, 10 ordinance violations, 3 borough ordinance complaints, 36 commercial burglar alarm complaints, 34 residential burglar alarm complaints, 2 burglary-commercial, 46 cell phone 9-1-1 calls, 4 child custody disputes, 2 criminal mischief business, 3 criminal mischief motor vehicle, 10 customer disputes, 8 disabled vehicles, 5 disorderly conduct, 1 disorderly conduct fight, 9 domestic violence calls, 9 domestic violence orders, 3 DUI, 5 erratic driver, 3 family dispute, 6 Fire, 20 fire alarms, 9 fireworks, 4 fraud bad checks, 2 fraud credit cards, 41 general calls, 2 general disputes, 8 harassments, 1 harassing phone calls, 6 hold-up alarms, 6 juvenile delinquency, 6 juvenile incidents, 13 lock out of motor vehicle, 2 lock out of residence, 6 lost articles, 4 neighbor disputes, 14 noise complaints, 1 marijuana possession, 3

POLICE (cont'd):

property damage, 2 sewer backup, 1 sex offense, 1 simple assault, 1 suicide, 30 summons, 30 suspicious incidents, 29 suspicious persons, 17 suspicious vehicles, 6 Teterboro 9-1-1 calls, 9 theft, 23 traffic accidents county roads, 8 borough traffic accidents, 8 traffic accidents-private, 43 traffic accidents state roads, 61 traffic enforcement, 2 traffic light out, 53 traffic related services, 9 welfare checks, and 37 Wood-Ridge 9-1-1 calls for a total of 996.

FINANCE , HEALTH & PUBLIC FACILITIES: Under Finance, Councilman DiPisa read the following Finance Report: the current fund cash balance as of July 31, 2008 was \$3,355,355.52; on June 30, 2008 was \$62,585.97, which represents a increase of \$3,292,769.55. The entire balance was invested and is earning 2%. Cash receipts for July totaled \$6,197,171.14 of which \$5,642,916.37 was for current taxes, \$135,320.13 was for delinquent taxes, \$46,119.99 was State Aid, \$250,000.00 was Interfund Transfers and \$122,815.64 was miscellaneous revenues. Cash disbursements for July totaled \$2,904,401.59 of which \$1,697,323.83 was local school taxes, \$634,435.49 was salaries, and \$572,642.27 was for other expenses. He continued that the 2008 Adopted Budget was transmitted to the Division of Local Government Services for their approval. After approval, the Tax levy will be certified and the Bergen County Board of Taxation will calculate the total tax rate which will be the basis for the 4th Quarter of 2008 and 1st and 2nd quarters of 2008 tax bills The 2007 Audit was accepted at the last meeting and the Summary and Synopsis advertised, with the CFO filing the Corrective Action Plan with the DLGS as required by statute. Under Health, he reported a successful Wellness Luncheon was held on August 21, with Wellington Hall donating a delicious lunch. Mayor Heck and Pam Link reported on the File of Life Program. A Health Fair will be held on October 18. Under Public Facilities, he reported the DPW fuel pumps were out of service due to a computer failure and the system upgraded with the latest version of "Gas Boy" program. Events scheduled in Borough Hall included 15 in the Community Room, seven in the Caucus Room and six in the Senior Center. He then gave the Recycling Report which included second quarter figures of an increase of recyclable materials by 22.44 tons for a balance of \$4,043.39 increase over the last quarter report. Total revenue for this quarter was \$20,742.45 with a savings to the Borough, taking into consideration solid waste dumping fees versus recycling, of \$44,698. Mayor Heck commended those who are recycling and encouraged those to please try to do so, that summonses will be issued and if recyclables are included in regular garbage, it might not be picked up.

SOCIAL SERVICES: Under Social Services, Councilwoman Saccomano reported the following donations were received for the Food Pantry this past month: Janine Dattolico, Joan Turner, Vickie Avela, Messery Family, Millie Lenox, Mrs. Petrino, Karla Kling Baez, Kathy VanJura, Steven Reyngoudt, Kay Hoffman, Karen Mashera, Joe and Michele Zahn, Helen Cebrowski, Marta, Karen, Ruth and Robert Talalay, Pat Thomasey, American Legion Auxiliary, Paul Fitzpatrick, Tracy Thomasey, Sue Scaglione, Mr. Hipp and Barbara Flynn and to Corpus Christi Brown Bag Sunday. A

SOCIAL SERVICES (cont'd):

special collection was made by Debbie Caggiano and Girl Scout Troop 532. She thanked all for their generosity. Special thanks to Holy Trinity Lutheran and First Reformed Churches, and to Gina DeFlorio who made a very generous donation toward Shop-Rite gift cards. Fifteen to Twenty families have been visiting the Food Pantry on a weekly basis. Also, she thanked the faithful volunteers who come without fail each week to help out: Kathleen Callan, Dorothy Petroulas, Marion Rolando, Elsie Sternbach, Ethel Ball, Patricia Thomasey, Claire Derco, Marie Miller, Marge Heeren, Ellie Thompson, Eileen Gavin, Neil Reyngoudt, Elaine Ruroede, Peg Walter, Nancy Nimmo, Audrey Ascione, Vivian Leidenfrost, Godfrey Leidenfrost and Dolores Jones.

PARKS: Under Parks, Commissioner DiNanno reported the DPW completed construction of the walkway in the Central Avenue pocket park and to keep costs down, installed a weed barrier membrane and certified playground mulch. Regarding Depken Field, he reported the last two trees were removed to accommodate the playground area. The equipment and ground cover are in place. United Water has completed the installation of a water supply box at the Policemen's Memorial for the irrigation system throughout the park. A new Blue Spruce tree that was donated by the Hasbrouck Heights Lions Club was run over and destroyed by a vehicle last week in Woodland Park. The Lions Club donates trees to the park every year. He reminded residents of the Free Concert in Woodland Park on August 27 at 7 p.m.

TRANSPORTATION: Under Transportation, Commssioner Altobelli gave an update on the transportation audit he requested with all the data collected on borough vehicles, gas cards and gas usage. A summary report will be available at the next meeting.

LAND USE & RECREATION: Under Land Use, Commissioner Buckman reported total fees collected in the Construction Department amounted to \$9,412.00. Under property maintenance, there were 11 complaints, 9 verbal warnings, six written violation warnings, four summonses issued, two warning letters mailed, four summonses heard in Municipal Court, one stop work order for not having a permit, one work order given to the DPW to take aware trash, rubbish and garbage from an empty home on Clark Court, and a letter sent to the Borough Administrator requesting a resolution to have the DPW clean up an abandoned home property at 320 Franklin Avenue. Under Recreation, she reported Recreation Director Rob Brady thanked all the counselors and volunteers for a very successful Summer Camp. She also announced the Concert that is scheduled for August 28 at 7 p.m. Fall programs including Men;s Basketball and Adult Co-ed Volleyball will be returning to the high school gym in September, Flag Football starts Sept. 14 at Depken Field practice field with eight teams playing on Sundays. Town Day is scheduled for September 27, with a rain date of October 4. Entertainment will be provided by Heart Attack, the winners of Battle of the Bands and Double Tap, featuring Carla Kulken. Halloween in the Park tickets will be sold. As Library liaison, she reported upcoming events including seminars on Tuesday, Sept. 16 on how to pay for college; and on Sept. 25, regarding home preparedness. Children's

LAND USE AND RECREATION (cont'd):

programs will be starting and sign up is the week of Sept. 29 at the Children's desk. The Crafts to Share program is scheduled every month on the first Tuesday from 6:30-8:30 p.m. and the third Wednesday from 1:30-3:30 p.m. Participants have been donating handmade items to the patients at HUMC. A "Wine and Other Delights" in conjunction with the Chamber of Commerce is planned for Thursday, October 30 at the Hasbrouck Heights Hilton. Tickets are available in the library.

FIRE, STREETS & SANITATION: . Under Streets & Sanitation, Councilman Gonzalez reported the DPW performed sanitary sewer maintenance from Ottawa to LaSalle Avenues, Webb Place from Cleveland Avenue to the dead-end, and Williams Avenue from Route 17 to Hasbrouck Avenue. The pump stations at Frankin and Woodside Avenues were cleaned and degreased. Four tons of asphalt were used to repair potholes. Tree stumps continue to be removed. Repairs were made to one of the garbage trucks, the Fire Chief's and Fire Prevention vehicles were serviced and the tree chipper is undergoing major repairs and is still out of service. The Recycling container will again be available on the first Saturday of the month in the Central Avenue parking lot. Under Fire, Councilman Gonzalez reported that the 9-11 Memorial Service will be held on that day at the Firemen's Memorial, from August 1 through August 25 there were 36 fire calls, 16 motor vehicles accidents, 116 EMS calls, for a total of 168. Year to date there were 272 fire calls, 99 MVA calls and 927 EMS calls for a total of 1,298.

MAYOR'S REPORT:

Mayor Heck gave her report as follows:

"July 24, July 31, Aug. 14, Aug. 21, Business Community Meetings: The Sept. 13th Outdoor Mall was discussed at length. This Project is being Coordinated by David Fanale of Century 21 Eudan Realty and Bill Lenox of Lenox Towing with the assistance and cooperation of Chamber of Commerce President Ray Vorisek of The Heights Flower Shoppe and Fritz Rethage of The Gazette. Members contributing to the project of promoting more business in town, offering the community a way to save on gas and shop locally, along with enjoying some new ideas to better serve the public are: Ron Kistner of Hekemian, Tom Meli Mickey's Foundation, Joe Manginelli of Fresh Affair, Maryellen Courtney of Gateway Realtors, Sam Papasavas of BeJay Drugs, Joe Costa of IHOP, Bill O'Shea of O'Shea's Florist and Gifts, Jason Cosimano of Otterstedt Insurance, Jack of the Ivy Inn, Al Hamdi General Mgr. of The Hilton Hotel and Bill Kundert of Kundert Motors.

Coordination Meetings have been held with various department heads, including Police Chief Michael Colaneri, Traffic Officer Lt. Thomas Archer, DPW Supt. Bill Spindler, Business Administrator Mike Kronyak, and Recreation Director Rob Brady.

MAYOR'S REPORT (cont'd):

Mimi Hui will head the Library portion on the Madison Avenue side of the building. Included there will be a Hot Dog Stand and Easy Pizza

The Hilton will pay for the rental of the large tent in the Central Ave. Parking Lot.

Local businesses are involved and will have tables set up, along with a variety of vendors. Thus far they include: Heights Flower Shoppe, Bill O'Shea Flowers & Gift Shoppe, Carroll's Fashion, Goldberg's Bagels will be there. Lovey's Pizzeria, Kazimir's Pet Shoppe, Century 21 Eudan Realty Special Table for Tomorrow's Children, Gateway Realtors Table with Special Event, Mickey's Kids Foundation Table. From Farmers Mkt.: Cheese etc. called Key Ingredients, Baked Goods "A Little Bit of Love", Rutherford Antiques, Ray Vorisek has asked Liz from Not Too Shabby. Bill Lenox has arranged for the Ice Cream Vendor and Rock Climbing Event. Ray Vorisek has obtained names of the following people: Yankee Sun Catchers, Air Brush Tattoos, Lucky Duck Games, Sand and Candy Art, Janice's Giftware, Simply Debbie Jewelry – pins, etc.

There will also be entertainment in the form of music and Fun Time Bounce House.

July 29, Special Council Meeting

July 31, Meeting with Police Chief Colaneri.

Aug. 1, Last Day of Woodland Park Camp for the Children. Recreation Director reported a great success and noted a discussion of possibly extending the Camp by one week in 2009.

August 1st and 2nd - Friday and Saturday, from 9:30 pm to 7:30 am:

Library Director Mimi Hui and her staff put together a very successful and fun Family Camp-In. Read to the Children and very much enjoyed the event. Congratulations to all for their hard work.

August meetings with Borough Clerk Rose Sees, and Recreation Director Rob Brady, have worked diligently to keep the Pantry shelves filled throughout the summer months. It wasn't easy since the Borough is witnessing an increasing number of people who need that support system.

August - Borough Administrator Michael Kronyak has been kept very busy not only with his regular duties, but he has been very generous with his time in attending extra meetings. He is to be commended for being so very productive on a variety of projects for the Borough.

MAYOR'S REPORT (cont'd):

The message board at the northeast corner of our Municipal Building is up and running. Rob Brady, Mike Kronyak and Ro Sees are putting together an application for placement of Club and Organizational announcements. We have received many compliments on the sign, as well as some good suggestions. My thanks to all for working so diligently to get this project completed.

Ken Job, DPW Supt. Bill Spindler, worked closely with Mike Kronyak to get the toddler park on Central Avenue ready for Labor Day Weekend. I thank everyone for their hard work. It is no easy task to comply with all the State Departments' rules and regs to get things done.

Finance Committee Meetings continued through the summer with Chairman Justin DiPisa, Councilwoman Sonya Buckman, Mike Kronyak and myself. Our thanks to all of the Department heads who keep working diligently to tighten their budgets, while not diminishing services to the people. Some very innovative ideas are being investigated to help save dollars during these tough times of escalating costs, especially for fuel.

REMINDER: The Finance Committee will hold a special Property Tax Meeting set for Sept. 16th that is set for 7 PM. Everyone who is interested is invited to attend.

Aug. 13, I attended and enjoyed the Leisure Club Hot Dog Luncheon.

Aug. 14, I sponsored a special meeting and met with Mayors and/or reps from the towns of Hackensack, Wood-Ridge, Carlstadt, East Rutherford and Rutherford to discuss a possible bus route that would move through all of our towns on a regular basis. We agreed there was a need to add this service for our residents, and to aid the business communities in our areas, especially with the opening of Xanadu in the Meadowlands. Each will get back to me so that we can set up a formal meeting with New Jersey Transit to ask them to consider this bus route.

Aug. 18th 10 AM. I met with Fire Commissioner David Gonzalez and Fire Chiefs Mike Ratkowski, Kevin Todd and Richard Giarritana (sp?) to discuss the needs of the Department. Included in the discussion were Budget Plans for 2009 and beyond.

Aug, 18 11 AM, I met for a Joint Meeting of the Mayor's Senior Citizens Committee and The Mayor's Youth Committee. In attendance were: Peter Gallo, John Fitzin, (Senior Committee Event Chairmen), Dorothy Fitzin, Thomas Mason, Madeleine Leddy, Dolores Jones; Youth Committee Chair Pat Mucha, Co-Chairs Kristen Marine, Joe Marino, Cadea Robinson, Gabriella Reyneldo, and Cristina D'Costa. A program to collect food for the Monday Food Pantry was discussed. Besides outreach to various churches and Organizations, it was decided that a Variety Show patterned after American Idol, be held, with payment to the event to be either a bag of groceries or a \$10 Gift Food Card from an area supermarket. Permission to use the HHHS Auditorium

MAYOR'S REPORT (cont'd):

for an Afternoon Matinee to be held on a weekend in October would be sought, along with a date that does not interfere with the Football Schedule.

Aug. 21, 10 AM, General Meeting held with Councilwoman Sonya Buckman. Several matters reported on above were discussed.

My thanks to Michael Kronyak who helped coordinate work done DPW, and Police Dept. on repainting of parking spots, crosswalks, placement of signs, etc.

Sept. 6, Recycling Container at the Central Avenue Parking Lot site from 7 am to noon. The container is there the first Saturday of every month.

Sept. 6 The mayor's Library program will be back Saturday mornings now that the Library is open on weekends. I will be there from 10 am till noon to meet with residents", concluded her report.

NEW BUSINESS:

APPOINTMENTS: Peter Parrish as Permanent Crossing Guard
Edward Powers as Permanent Crossing Guard
Gail Canavatchel as Substitute Crossing Guard and/or Walking School Bus Guard
Helena Brady as Substitute Crossing Guard and/or Walking School Bus Guard
Robert Blauvelt as Substitute Crossing Guard and/or Walking School Bus Guard
Francis J. LaCorte as Substitute Crossing Guard and/or Walking School Bus Guard
Kevin T. Makely as Substitute Crossing Guard and/or Walking School Bus Guard
Anna Horne as Substitute Crossing Guard and/or Walking School Bus Guard
Robert Cuccio as Substitute Crossing Guard and/or Walking School Bus Guard
Michael A. Gingerelli as Substitute Crossing Guard and/or Walking School Bus Guard

On a motion by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Appointments were approved.

RESIGNATIONS: Raymond Pesce from Hasbrouck Heights Fire Department Engine Company One as of June 20, 2008

RESIGNATIONS (cont'd):

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resignation was accepted with regret.

CONSENT AGENDA: None

RESOLUTIONS: 134. Approving Liquor License Transfer for Redford's Liquors (*Carried from August 12, 2008*)

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

144. Proclaiming September 17, 2008 as Constitution Day

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

145. Authorizing the Immediate Remediation of Property Maintenance Code Violations at 230 Franklin Avenue and Impressing a Lien for the Costs Thereof Upon the Premises

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

146. Authorizing the Immediate Remediation of Property Maintenance Code Violations at 9 Clark Court and Impressing a Lien for the Costs Thereof Upon the Premises

On a motion by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Resolution was approved.

147. Raffle License for Mickey's Kids Foundation Inc.

On a motion by Councilwoman Saccomano seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved.

148. Authorizing Banner Announcing the Conduct of Mayor's Business Community Committee 2008 Outdoor Mall

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2188:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW ALCOHOL BREATH TESTING SYSTEM FOR THE USE OF THE POLICE DEPARTMENT OF THE BOROUGH OF HASBROUCK HEIGHTS AND TO APPROPRIATE THE SUM OF \$15,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO ABIDE THE ENTIRE COST THEREOF ”** 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 9, 2008.

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

ORDINANCE NO. 2189:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$55,000.00 TO PROVIDE FOR THE RENOVATION OF THE DEPARTMENT OF PUBIC WORKS BUILDING AND APPURTENANCES AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF ADDITIONAL BONDS OR NOTES NOT TO EXCEED THE SUM OF \$50,000.00”** 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 9, 2008.

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

ORDINANCE NO. 2190:

BE IT RESOLVED that an Ordinance entitled: **‘AN ORDINANCE TO AMEND CHAPTER 137 ENTITLED “FILMING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN ORDER TO UPDATE THE FEES AND ESCROW CHARGEABLE THEREUNDER’** 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 9, 2008.

On a motion by Councilwoman Buckman, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Introduction was approved.

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

ORDINANCE NO. 2191:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT §133-14 ENTITLED “FEES UNDER CHAPTER 137, FILMING” OF CHAPTER 133 ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS TO ABIDE THE CURRENT COSTS OF AND ADEQUATELY SECURE THE BOROUGH”** 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 9, 2008.

On a motion by Councilwoman Saccomano, seconded by Councilman Altobelli, and unanimously carried, the foregoing Ordinance on Introduction was approved.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2187 which was made by Councilman Gonzalez, seconded by Councilman DiNanno and unanimously carried.

There being no one wishing to speak, Mayor Heck requested a motion to close the public hearing which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

ORDINANCE NO. 2187:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO VACATE A PORTION OF A STORM DRAIN/SANITARY SEWER EASEMENT RUNNING ACROSS LOT 39 IN BLOCK 5 AS THE SAME APPEARS ON THE CURRENT ASSESSMENT MAP OF THIS BOROUGH AND WHICH PROPERTY IS COMMONLY KNOWN AS 9 SPRINGFIELD AVENUE”** 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 Councilwoman Saccomano, seconded by Councilman Altobelli, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

MISCELLANEOUS FROM PUBLIC:

Mayor asked for a motion to open the meeting to the public which was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

MISCELLANEOUS FROM PUBLIC (cont'd):

Mayor Heck invited anyone from the public wishing to speak to please come forward.

Christian Semenez, 415 Jefferson Avenue, referred to his request from last year regarding ongoing building permits. He was advised to ask Mr. Melfi. Mayor Heck asked to meet with Mr. Semenez at the end of the meeting to discuss this further.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

Councilman DiPisa asked to add one more item to his report which was regarding saving money in terms of fuel and the possibility of reusing cooking oil from establishments and filtering it for fuel for vehicles. Thus far only two other municipalities in Bergen County were looking into this.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the public portion of the meeting was adjourned at 9:21 p.m. which was made by a motion by Councilman Altobelli, seconded by Councilman Gonzalez, and unanimously carried.

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 Regular Meeting held on August 26, 2008.

Rose Marie Sees, RMC
Borough Clerk