

Borough of Hasbrouck Heights - 1/26/2010

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**January 26, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, January 26, 2010 at 8:10 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 4, 2010 and transmitted to The Observer, The Record and The Herald News on January 4, 2010.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari

Absent: Councilman John Dingertopadre

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

**INVOCATION:** Councilman David Gonzalez gave the Invocation originally given by Father Mychal Judge, Chaplain of the NY Fire Department who died on September 11, which was as follows: "Lord, take me where you want me to go, let me meet who you want me to meet. Tell me what you want me to say and keep me out of your way, Amen."

**PRESENTATION:** Certificates to 2009 Super Bowl Champions - Junior Aviator Football Team

Councilwoman Buckman and Councilman Gonzalez presented Certificates of Accomplishment to the following Junior Aviator Football Team on their 2009 Super Bowl Championship: Mauro Altamura, Victor Arias, Devon Auriemma, Michael Blanco, Darien Cheng, Keefe Doheny, Patrick Dowd, Kyle Ellerson, Joseph Fadden, Franklin Garcia, Darren Iurato, Alex Kensik, Robert Klenk, Jack Lalko, Andrew Mascis, Michael Matteis, Patrick McGrath, Elwin Miranda, Keigh Mlenak, Richard Neumann, Nate Onorato, Ryan Palladino, Kyle Perri, Justin Porzl, Steven Salerno, Sage Scalvino, Michael Schrobach, Alex Sodora, Matthew Sproviero, Christopher Tattoli, Christopher Verdi. Coaches: Jack DeLorenzo, Ron Gyenes, Dave Palmieri, Chuck Anderson, Joe Rinke, Rob Riordan, Dom

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**PRESENTATION (cont'd):**

D'Amico, John Behr, Steven Soares and Robb Delcalzo. Coach DeLorenzo was asked to speak, who said they were a great team, the first team ever to win the Super Bowl for Hasbrouck Heights at the Senior Division.

**SWEARING-IN OF DOMINICK D'AMICO:**

Mayor Heck presided over the swearing in of new Police Officer Dominick D'Amico with Chief Colaneri and Police Commissioner DiPisa assisting, and family members surrounding him.

**COMMUNICATIONS:** 1) Request from Girl Scout Troop No. 1109 to Conduct a Sleepover in the Senior Center

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

2) BCUA Sewer Connection Fee Municipal Incentive Program Rebate - \$501.34

3) Newly Revised and Adopted Passaic Valley Sewerage Commissioners Rules & Regulations

4) Resolution from B.C. Board of Chosen Freeholders regarding Marine Sgt. Christopher Hrbek

Items #2 and #4 were requested to be read into the record (copies attached).

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Communications were accepted.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(December 29, 2009 Regular Meeting, January 1, 2010 - Sine Die Meeting, January 1, 2010 - Reorganization)*

On a motion by Councilman Gonzalez, seconded by Councilwoman Link, and all council members voting Yes except for Councilman Lipari who abstained from the December 29, 2009 Minutes as he was not a councilman, the foregoing Minutes were approved.

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**BILLS:**

WHEREAS, claims and accounts amounting to \$189,020.32 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 Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was adopted.

**REPORTS:**

**POLICE:** Under Police, Commissioner DiPisa reported as follows that on January 5, the first Police Committee meeting for the year was held with himself, Mayor Heck, Michael Kronyak and Chief Colaneri attending. Under Police Department News he reported the DARE 5<sup>th</sup> grade graduation was held Jan. 11 at the High School gym. A standing room only crowd was there to honor the graduates. Mayor Heck, Superintendent Luongo and Chief Colaneri addressed the crowd. The Police Department, Anti-Drug Council and the PTSA then treated the graduates to a party with a DJ. On Jan. 15, Chief Colaneri, Capt. DeLorenzo, Lt. Mullins and Sgt. Rinke attended the anti-drug rallies at Euclid and Lincoln Schools. This ended a week full of anti-drug activities. The 8<sup>th</sup> Annual Beefsteak to Benefit Special Olympics was held at the V.F.W. 375 people attended and had a great time. Thanks to the efforts of many, over \$14,500 was raised, all going to Special Olympics. He attended with Councilman Gonzalez, Councilman Lipari and CFO Michael Kronyak. On Jan. 18, Chief Colaneri and Ptl. Behr assisted the Board of Health at the H1N1 Clinic held at the Hasbrouck Heights High School. Four-way stop signs were installed at Franklin and Burton Avenue. Under the General Complaints December report, he reported there were: 37 Abandoned 911 calls, 3 DWI accidents, 56 ambulance requests, 1 ambulance request-Teterboro, 14 ambulance w/paramedics, 1 animal complaints, 20 assisting other agencies, 2 attempted suicide, 6 Borough ordinance violations, 2 Borough ordinance complaint, 29 burglar alarm-commercial, 46 burglar alarm-residential, 3 burglary - residence, 3 carbon monoxide alarm, 88 cell phone 911, 1 criminal mischief - business, 2 criminal mischief - residence, 16 disabled vehicles, 1 disorderly conduct, 11 domestic violence, 2 domestic violence orders, 1DUI, 1 erratic driver, 1 family dispute, 10 fire, 16 fire alarm, 2 fraud, 2 fraud - bad checks, 2 gas leaks, 21 general calls, 3 harassment, 1 identity theft, 12 juvenile incidents, 10 lockout-mv, 3 lockout resident, 5 lost articles, 2 missing person, 1

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## POLICE (Cont'd):

neighbor dispute, 6 noise complaint, 5 property damage, 2 sewer backup, 15 suspicious incidents, 14 suspicious persons, 14 suspicious vehicles, 8 Teterboro 911 calls, 6 theft, 2 theft from auto, 20 traffic accidents on county roads, 12 traffic accidents on Borough roads, 11 traffic accidents private, 37 traffic accidents State roads, 81 traffic enforcement, 53 traffic related services, 54 Wood-Ridge 911 calls, totaling 908 for all general complaints. Under Summonses, for the year 2009 included 3,850 Parking, 2,144 Moving violations, for a total of 5,994 total summonses.

**RECREATION & PARKS:** Under Parks, Commissioner Buckman reported Ken Job, Borough Engineer, has contacted Bill Spindler, Superintendent DPW, on the progress of the improvements to our parks through the use of revenue from grants received. All proper permits are in place and playground equipment has been delivered and is being stored at the DPW facility. Work has been scheduled to begin this week, weather permitting. Some improvements are a new walkway path throughout Woodland Park and a Strata Stone use for climbing will be installed in the playground area. At Miers Park, a new multi-task piece of playground equipment will be installed as well as new basketball courts along with a new shade canopy. A new set of swings and a shade canopy are already in place at the Central Avenue Park. Under Recreation, Commissioner Buckman reported Adult Basketball is ongoing at the high school on Monday nights for residents, Adult Volleyball is ongoing at the new gym at the high school. Youth Basketball 7<sup>th</sup> and 8<sup>th</sup> grade girls received new uniforms for the 2010 season. There are 3 divisions of instructional clinics with 28 recreational teams and 4 traveling teams. Wrestlastics program is in progress. Wrestling has 60 boys in the program and will be hosting the Heights Invitational Tournament Feb. 7 and the Andy Feintuch District 5 Championship on Feb. 21. Summer camp registration will be held in March and trip registration in May. Softball registration was held in December with enough girls to make up 8 teams. Track and Field registration will be in February. There are 60 registered for the Rec Center. As liaison to the Library, she reported there were 113,192 items taken from the library with a 16% increase over 2008. Over 87,829 people walked through the doors, 7,714 card holders which is 64% of the town's population, 4,653 people attended 297 library programs, 150 groups used a meeting room, 2,409 people met at the library. The middle school children were recently sent a letter listing appropriate behavior in the library after school.

**FIRE:** Under Fire, Commissioner Gonzalez read the following report submitted by EMS Coordinator Elizabeth Waring for December 15 through December 31 there were 14 fire calls, 6 non-emergency calls and 62 EMS calls. For January 1 through 15 there were 14 fire calls, 4 non-emergency calls and 57 EMS calls. On January 3 at 9:44 p.m. the department responded to a house fire on Columbus Avenue. There was extremely cold weather and high winds. They were assisted by Wood-Ridge, Moonachie, Wallington and Little Ferry with East Rutherford and South Hackensack standing by. The home sustained damage but is repairable.

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**FINANCE & PUBLIC FACILITIES:** Under Public Facilities, Commissioner Link reported that all the holiday decorations have been taken down at the Circle as well as the banners and light fixtures on the Boulevard. Several door locks were fixed throughout Borough Hall and the floors in the Senior Center, Community Room, and basement hallway was waxed and buffed. A major sanitary sewer project in front of the Borough Hall was completed as previously reported on by Ken Job, Borough Engineer. A sewer manhole was installed on the front lawn. The schedule of meetings was as follows: Community Room - 24, Caucus Room - 7, Council Chambers - 6, Senior Center - 5 (not including senior activities). Under Finance, she reported the Current Fund cash balance at December 31, 2009 was \$2,361,652.52 and at November 30, 2009 was \$4,135,241.35 which represents a decrease of \$1,773,588.82. The entire balance was invested and earning approximately 0.90%. Cash receipts for the month of December totaled \$1,001,558.14 of which \$278,044.80 was for Current Taxes, \$56,419.048 was for Prepaid Taxes, \$65,773.80 was for State Aid, \$385,211.02 was for Interfund Transfers and \$216,109.48 was Miscellaneous Revenues. Cash disbursements for the month of December totaled \$2,774,445.67 of which \$1,670,702.18 was for Local School Taxes, \$715,758.88 was for Salaries, \$47,155.91 was for Tax Refunds and \$340,828.70 was for Other Expenses. The process of formulating the 2010 Municipal Budget is under way. The Chief Financial Officer has completed the Annual Debt Statement which must be submitted by January 31, 2010. The Debt Statement indicates the Borough net debt at 12/31/09 was \$10,121,218 and at 12/31/08 was \$10,616,218, a reduction of \$495,000. The percent of net debt to equalized valuations is 0.53% which is well below the 3.5% permitted by statute. The CFO is working on the Annual Financial Statement which is due February 10, 2010. The 2010 budget introduction date has been extended from February 10 to March 31 to accommodate the planned March 16 presentation of the Governor's budget.

**STREETS, SANITATION & TRANSPORTATION:** Deputy Commissioner Gonzalez gave the following report: The Department of Public Works reports that the New Jersey Department of Transportation has installed all new sanitary sewer manholes that were cracked along the Route 17 construction project. Part of our sewer pipe line runs under the center and fast lanes of Route 17. On January 8, snow fell enough to bring out the salt spreaders to deice our roads. During the mild period of weather this past month the DPW used 6 tons of asphalt to repair pot holes on our streets and also provided tree trimming and stump removal services. Vehicle Repairs: replaced hydraulic lines on John Deere loader; repaired broken pistons on two snow plows, installed new exhaust system on garbage truck, repaired Mason dump trucks and logges 58 hours for repair and service to police cars.

**HEALTH, SOCIAL SERVICES & LAND USE:** Under Land Use, Commissioner Lipari reported for property maintenance there were 14 initial inspections, 28 re-inspections, 6 warnings, 12 personal phone contacts, 4 situations resolved, 2 miscellaneous violations, with no summons issued. He attended the Planning Board meeting on January 6. Officers appointed for 2010 were Chairman Henry Dobelaar, Vice Chairman Gilbert Hunt, Attorney

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**HEALTH, SOCIAL SERVICES & LAND USE (Cont'd):**

Edward Trawinski, Stenographer Beth Calderone, Engineer Boswell Engineering, Planner Remington & Vernick Engineering. The following meeting dates were approved and are February 3, March 3, April 7, May 5, June 2, July 7, September 1, October 6, November 3 and December 1, 2010. No applications were presented to the Board. Under Construction Official, he reported there were 21 cancelled inspections, 81 failed inspections, 158 inspections passed, 166 inspections scheduled and percentage of total inspections was 95.18%. Under Zoning Board, there was one resolution, two continued hearings and new business two. Under Health, Commissioner Lipari and Deputy Commissioner Link attended the January 7 Health Department meeting. Officers were re-elected for 2010. H1N1 Clinic was held on Monday, January 18th, from 5 p.m. to 9 p.m. and was available to anyone 6 months and older and including parents and seniors. Over one hundred and fifty people attended. The clinic was held again at the Hasbrouck Heights Middle/High School. The Board members were asked to assist the Mid-Bergen nurses that night. She read the following press release: The Board of Health would like to remind all dog owners that their 2009 dog license will expire on January 31st, 2010 and must be renewed during the month of January to avoid a late fee in addition to the cost of license. A 2010 dog license for an altered dog is \$12.00 and \$15.00 for non-altered dog. Proof of valid rabies immunization must be submitted with payment. Dogs with immunizations, which will expire during the year of 2010, will require a booster prior to obtaining a license. Please call (201) 288-1636 to advise the Health Department if you longer have your pet. The Department of Health submitted 1150 license applications to home owners. They were mailed out at the end of December. Please be advised to the residents of Hasbrouck Heights all dog owners must submit license applications for the year of 2010. For those that have not for the past and present will be fined.

**MAYOR'S REPORT:**

Mayor Heck reported as follows:

On January 1, Swore in New Council Members John Dingertopadre and Russell Lipari,

Jan. 5<sup>th</sup>, 10 am Tuesday, Police Committee Meeting attended by me, Police Commissioner Justin DiPisa, the Police Chief and Borough Administrator Michael Kronyak. Police Chief Colaneri spoke of his need to replace two retired high ranking officers with Candidates for the Police Academy and the addition of a Dispatcher/Parking Enforcement/Pedestrian Crossing person; that subject to a Council vote on the 12<sup>th</sup> since the Police Academy Class was to start on the 18<sup>th</sup>. This class would graduate in June. The next class would not begin till later in 2010 and would graduate to be ready to serve on the force in 2011. Then the Chief had an emergency and had to leave to attend to that just prior to the next meeting. Attended the Finance Committee Meeting with Commissioner Pam Link, Dep. Commissioner Justin DiPisa and Finance Officer Michael Kronyak

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**MAYOR'S REPORT (Cont'd):**

Jan. 6<sup>th</sup>, 7:30 pm Wednesday, Attended the Planning Board Reorganization Meeting at which time Henry Dobbelaar was again elected Chair and Gilbert Hunt vice Chair.

Jan.12<sup>th</sup> Tuesday: Attended the 7:30 am Breakfast Meeting with the Bergen County League of Mayors. I now serve as one of its Vice Presidents. 11:30 am Attended the Finance Committee Meeting with Commissioner Pam Link, Dep. Commissioner Justin DiPisa and Finance Officers Michael Kronyak. DPW Supt. Spindler introduced his recommendation, Rob Riordan, to replace a recently retired employee. He was then interviewed by the Committee. Attended that night's Council Meeting.

Jan. 14<sup>th</sup> Thursday, 9 am Met with the Mayor's Business Community Committee and CliffHangers along with Borough Clerk Rose Marie Sees and Borough Administrator Michael Kronyak to discuss the arrangements and plans for the Second Annual Street Fair with date set for May 16<sup>th</sup>. Sponsors are needed in order to cover the contract costs and I will present that to the Council in February for their vote. That day we received a number of commitments from those present to again become sponsors and several of us said we would reach out to others to help us with the cost of the event. 2 pm: Met with COAH advisor Joseph Burgiss, Borough Attorney Ralph W. Chandless and Borough Administrator Michael Kronyak to go materials sent by COAH. Messrs. Kronyak and Burgiss then left with two COAH Representatives to clear up certain misconceptions on Open Land as they saw it. 3:30 pm: Borough Clerk Rose Marie Sees and I met with members of Brownie Troop 438 and 454 along with Pack 17 Webelos 1 Den and Pack 17 Tiger Cubs. Their Leaders and some parents also attended. It was a very interesting meeting and after I had presented them with a brochures I had made up for them including the Oath of Office I took along with that section of the By Laws that pertains to the Mayor, they were all invited to come to the microphone to ask questions. Their participation enabled them to earn badges.

7:30 pm: Attended the 5<sup>th</sup> Grade DARE Graduation of Euclid and Lincoln School Students at Hasbrouck Heights High School. It was inspiring to listen to the winning essays read by their authors and to witness the great support they received from the crowded auditorium filled with parents and families along with their teachers and Police Officers, including Chief Colaneri, and Board of Education Trustees and Supt. of Schools who came to congratulate all of them.

Jan. 15<sup>th</sup>, Friday: Took part in the Drug Awareness Programs at both Euclid and Lincoln Schools at 9 am and 10 am where the entire student body of both schools enjoyed the end of the week of programs put together by the PTAs of both Schools along with their principals and teachers. Chief Colaneri, Supt. Luongo and I spoke to the children and congratulated them for having completed a week of educational activities. Lt. Sean Mullins was thanked for all of his commitment to the DARE programs over the years. The children showed their enthusiastic support of the week long activities and loudly cheered their teachers and principals. We were all happy to be part of the event.

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**MAYOR'S REPORT (Cont'd):**

Jan. 16<sup>th</sup>, 7 pm, Saturday: The entire Council attended at the Annual Fire Department's Installation Dinner held at the Greycliffe in Moonachie where outgoing Chief Michael Ratkowski was honored and Joseph Taylor was congratulated on his becoming the new Chief. I was among the guest speakers along with Fire Commissioner David Gonzalez.

Jan. 19<sup>th</sup>: Viewed the Mass and Inauguration of Governor Chris Christie on Television. 1:45 p.m. Attended the Anti Drug Council Meeting.

Jan. 20<sup>th</sup> Wednesday, 10 am: Attended the Mayor's Senior Citizens' Committee Meeting. I reported on the recent replacement of a Police Officer who would be attending the Academy and the Multi Tasking Dispatcher/Parking Enforcement and Pedestrian Crossing Person we would be hiring. Question arose as to why we did not have a Police Auxiliary Members to do those jobs and I noted that unlike other areas like summer communities where the population grows seasonally, this was not a routine practice and that we looked to replace retiring officers. I presented the overtime figures for 2008 and 2009 and that we had 4 vacancies in the Police Department; a Captain of Detectives, a Deputy Police Chief, the termination of one Lieutenant and the retirement of another Lieutenant adding up to over \$500,000 in salaries and that none of those offices would be filled as such, but we had a need to hire patrolmen. We hired two new men now in the department and hired one who would attend the Police Academy and another who would be working outside the PBA Contract but in the Department to help fill need and get some experience so when we were ready to hire another officer we would have him. Both the men hired were part of the top 11 who took the recent Police Test. We also spoke of the need to have another Tax Forum, that to be held sometime in March. It was also agreed to have a special Forum in the spring to put forward all of the special services we have in the Borough such as the Food Pantry, Senior Citizens Recreation, and The REACH Program etc. We would sponsor it for a Saturday; invite local organizations to come in to tell of their special work, along with the Police Dept. who would present their Pedestrian Safety Program along with other special service. In addition the Fire Dept. would be invited to talk about Fire Safety and the need not only for Smoke Alarms, but Carbon Monoxide Alarms. Food establishments would also be approached to have tables where they would give samples of their fare to the attendees and thus promote their local businesses. If this were a success, it might be repeated.

Also discussed was the Street Fair that is planned for May 16<sup>th</sup> and would come before the Council for a vote in February.

7 PM: attended the Library's Reorganization Meeting and swore in the Members. I stayed for the entire meeting and heard various reports and plans for future events, etc. Liaison Councilwoman Sonya Buckman also attended and included information in her report.

**MAYOR'S REPORT (Cont'd):**

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Jan. 25<sup>th</sup>, Monday, 11 am: Borough Clerk Rose Marie Sees, Borough Administrator Michael Kronyak and I attended a special Grants opportunities Meeting held by Congressman Steve Rothman in North Arlington. The Mayors and officials from the 37 towns he represents were invited and this was the first of a two day series. We picked up material, met members of his Hackensack and Washington D.C. staff; listened to his presentation and were able to ask individual questions.

7:30 PM: Attended the Reorganization of the Mayor's Community Celebrations Committee: Reelected were Chair Pat Link; Vice-Chair Rosemary Willard and Anthony Bernice Treasurer along with newly elected Secretary Helen O'Shea. A complete report and dates set for this year's activities will be reported in local newspapers.

Feb. 6<sup>th</sup> from 10 till Noon, I resumed my meetings with residents from 10 am till noon on Saturdays in the library. As noted in the past, I prefer meeting people in person. Trying to return phone calls is very difficult in that people aren't always there and some people do not have voice mail. So I ask residents again to visit with any comments or suggestions. That concludes my report.

**NEW BUSINESS:**

**APPOINTMENTS:** Cindy Palmieri as Violations Clerk in Municipal Court

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

**CORRECTION TO APPOINTMENTS:** Remove name of Yvonne Taylor-Chaubert as a Substitute Crossing Guard

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Correction to Appointments was approved.

**RESIGNATIONS:** Derek Hernandez from Hasbrouck Heights Fire Department Engine Company One

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

**REMOVAL FROM ROLLS OF FIRE DEPARTMENT:**

David Sagitas from Engine Company One

**REMOVAL FROM ROLLS OF FIRE DEPARTMENT (Cont'd):**

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

**CONSENT AGENDA:** None

**RESOLUTIONS:**

24. Authorizing Contract with Health Awareness Regional Program (H.A.R.P.) Of Hackensack University Medical Center for Public Health Services

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

25. Authorizing Refund of Taxes Overpaid due to Tax Court Judgment for Block 13, Lot 27

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

26. Authorizing Leverage of Funding with the County of Bergen in Collaboration with the PARIS Grant Shared Services Program

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

27. Authorizing Refund of Taxes Overpaid due to Tax Court Judgment for Block 152, Lot 1

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

28. Authorizing Refund of Taxes Overpaid due to Tax Court Judgment for Straddle Lots on Lincoln Avenue

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

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2223:**

**ORDINANCE NO. 2223:**

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**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE AMENDING AND SUPPLEMENTING § 28-3 ENTITLED “HEAD OF DEPARTMENT” AND SUBSECTION B OF §28-7 ENTITLED “DUTIES OF FIRE CHIEF” OF CHAPTER 28 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO EXPAND THE MEMBERSHIP OF THE FIRE COMMITTEE AND TO SPECIFY THE RELATIONSHIP OF THAT COMMITTEE TO THE FIRE CHIEF”** as 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 February 9, 2010.

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

**ORDINANCE NO. 2224:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 194-2 ENTITLED “RESTRICTIONS; ISSUANCE OF PERMITS” CONTAINED IN ARTICLE I ENTITLED “WOODLAND PARK” OF CHAPTER 194 ENTITLED “PARKS AND RECREATION AREAS” SO AS TO PROVIDE IN SUBSECTION 194-2F THAT THE DEPOSIT TO BE MADE UPON APPLICATION FOR USE OF THE PARK BE FIXED AT THE AMOUNT SET FORTH IN CHAPTER 133 ENTITLED “FEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”** as 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 February 9, 2010.

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

**ORDINANCE NO. 2225:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT CHAPTER 133 ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROVIDE THEREIN A NEW SECTION 133.21 ENTITLED “FEES UNDER CHAPTER 194, ENTITLED PARKS AND RECREATION AREAS,” SO AS TO PROVIDE THEREIN THE DEPOSIT TO BE CHARGED UPON THE APPLICATION FOR THE ISSUANCE OF A PERMIT FOR THE USE OF WOODLAND PARK AS THE SAME IS SET FORTH IN SECTION 194-2 OF BOROUGH CODE”** as 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 February 9, 2010.

**ORDINANCE NO. 2225:**

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

**ORDINANCE(S) ON PUBLIC HEARING:** None

**MISCELLANEOUS FROM PUBLIC:**

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

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

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

**RESOLUTION TO CLOSE:** 29. Litigation and Personnel

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

**MOTION TO RE-OPEN AND ADJOURN:**

Mayor Heck asked for a motion to adjourn at 10:43 p.m. which was made by Councilman Gonzalez, seconded by Councilwoman Link 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 January 26, 2009.

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Rose Marie Sees, RMC  
Borough Clerk