

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

May 10, 2011

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on May 10, 2011 at 8:01 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and 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, 2011 and transmitted to The Observer, The Record and The Herald News on January 3, 2011.

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

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 Dingertopadre

“Into thy hands, O Lord and Father, we commend our souls and our bodies, our parents and our homes, friends and kindred. Into thy hands, O Lord and Father, we commend our benefactors and brethren departed. Into thy hands, O Lord and Father, we commend all thy people faithfully believing, and all who need thy pity and protection. Enlighten us with thy holy grace and suffer us never more to be separated from thee.”

PRESENTATION: Recognition of Hasbrouck Heights All-Bergen County Boys Indoor Track Honorees

PRESENTATION (cont'd):

Mayor Heck, Councilwoman Buckman, Councilman DiPisa and Recreation Director Rob Brady presented Certificates of Recognition on the following achievements: First Team: Kevin Condal; Second Team: Pat Cole and Roland Gamez; Third Team 4x400 Relay: Kevin Condal, Kevin Harris, Kevin Cordova, Alex Quinn; Honorable Mention: Chris Connors, Mark Monohan, Lucas Sedycias, Anthony Seidel, Alex Sisco.

A plaque was then presented to Coach Rob Brady which read: "Congratulations to Rob Brady for Outstanding Achievement for being chosen as All Bergen County Boys Indoor Track 2011 Coach of the Year" /s/ Mayor & Council, Borough of Hasbrouck Heights.

- COMMUNICATIONS:**
- 1) Memo from Fire Chief Kevin Todd advising of resignation of Darin Oddo from Engine Company 2
 - 2) Notice from BCUA of public hearing on May 24 re: recalculation of connection fee for new direct or indirect connections to sanitary wastewater collection and treatment system for term June 6, 2011 through March 31, 2012
 - 3) Notification of Clean Communities Funding for 2011 of \$16,766.79

Mayor Heck asked if anyone wished to have any item read into the record. There being none, Mayor Heck then asked for a motion to accept all correspondence which was made by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(April 12, 2011 Regular Meeting, Work Session and Closed Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Lipari, seconded by Councilman Gonzalez, with Councilman DiPisa abstaining, and otherwise unanimously carried, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$3,109,249.45 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;

BILLS (cont'd):

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 Councilwoman Pamela J. Link
Commissioner of Finance

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

NEW BUSINESS:

- CONSENT AGENDA:**
78. Payroll
 79. Dog Licenses - Payment of Fees to State
 80. Authorizing Remediation of Property Maintenance Code Violations at 479 Hasbrouck Avenue, Block 161, Lot 39, and Impressing a Lien for Costs Thereof upon the Premises
 81. Authorizing a Professional Contract Pursuant to N.J.S.A. 40A:11-1 Et Seq. and 19:44A-20.5 Et Seq. Naming Joseph J. Rotolo Esq. As Board of Adjustment Attorney
 82. Authorizing a Professional Contract Pursuant to N.J.S.A. 40A:11-1 Et Seq. and 19:44A-20.5 Et Seq. Naming James Fordham as Board of Adjustment Engineer
 83. Authorizing Change Order #1 with Regard to 2009 Road Program
 84. Supporting the *Click It or Ticket* Mobilization of May 23 - June 5, 2011
 85. Authorizing Tax Assessor to Make Application to the Bergen County Board of Taxation and the Division of Taxation to Approve a District-wide Reassessment Program for the Tax Year 2012

CONSENT AGENDA (cont'd):

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

RESOLUTIONS: None

APPOINTMENTS: None

RESIGNATIONS: Darin Oddo from the Hasbrouck Heights Fire Department Engine Company 2

On a motion by Councilman Dingertopadre, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resignation was accepted.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2260:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND SECTION 261-51 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS WHICH SETS FORTH THE SCHEDULES OF BUS STOPS SO AS TO DELETE THEREFROM REFERENCES TO THE BUS STOPS ON BOTH SIDES OF THE BOULEVARD AT ITS INTERSECTION WITH FRANKLIN”** 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 May 24, 2011.

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

MISCELLANEOUS FROM PUBLIC:

Mayor Heck requested a motion to open the meeting to the public which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

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

WORK SESSION:

The meeting immediately went into Work Session and Mayor Heck requested a motion which was made by Councilwoman Link, seconded by Councilman Lipari and unanimously carried. She invited all present to stay if they so wished.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:34 p.m. on a motion by Councilman DiPisa, 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 Mayor and Council Meeting held on May 10, 2011.

Rose Marie Sees
Borough Clerk