

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S

JUNE 25, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, June 25, 2013 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, 2013 and transmitted to The Observer, The Record and The Herald News on January 2, 2013.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilman Russell A. Lipari, Councilman Christian Semenez

Absent: Councilwoman Pamela J. Link

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

INVOCATION:

Councilwoman Buckman gave the Invocation as follows:

“Dearest Lord, teach me to be generous, teach me to serve you as I should, to give and not count the cost, to fight and not heave the wounds, to toil and not seek for rest, to labor and ask not for reward, save that of knowing that I do your most holy will.” St. Ignatius Loyola, 16th Century.

Mayor Heck asked to move to make the following appointments:

APPOINTMENTS: Brad Dussault to Regular Patrolman

Mayor Heck requested a motion to approve the foregoing appointment which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

Mark Kubler as Hasbrouck Heights Junior Firefighter

Mayor Heck requested a motion to approve the foregoing appointment which was made by Councilman Gonzalez, seconded by Councilman Semenez, and unanimously

APPOINTMENTS (cont'd):

carried.

Frankie Hernandez as Hasbrouck Heights Junior Firefighter

Mayor Heck requested a motion to approve the foregoing appointment which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried.

- COMMUNICATIONS:**
- 1) Letter from Borough Engineer Kenneth G. B. Job re: Sewer Emergency – Terrace Avenue
 - 2) Letter from PSEG thanking Borough for its support of the “Energy Strong” initiative
 - 3) Thank you from Nina Messery, Quigg Scholarship Recipient
 - 4) Letter from Super Bowl XLVIII Host Committee
 - 5) Press Release from B.C. Clerk John Hogan re: Expansion of Photo Card Program to B.C. Seniors and Exempt Firefighters
 - 6) Letter from PSE&G re: PSE&G is prepared for 2013 summer electric demand
 - 7) Thank you from Theresa Olivo, Quigg Scholarship Recipient

Mayor Heck asked if anyone wished to have any item read into the record. Items #1, 4 and 6 were requested to be read (copies attached). Mayor Heck asked for a motion to approve the correspondence which was made by Councilwoman Link, seconded by Councilman Semencz and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(May 14, 2013 Youth Week Meeting, May 14, 2013 Regular Meeting, May 28, 2013 Regular Meeting, June 11, 2013 Regular Meeting, June 11, 2013 Work Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Lipari, seconded by Councilwoman Buckman, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$168,792.39 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 Pamela J. Link
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 read the following report: The Department's Honor Guard led the annual Memorial Day Parade. The Click It or Tickets Program was held with numerous seat belt violations issued. Sgt. Baker and Ptl. Donohue completed School Resource Officer Training are certified S.R.O.s. The Members of the Department sponsored a Pasta Dinner to help MaryBeth Barrios receive a Service Dog. Those who volunteered were: Chief Colaneri, Lt. Rinke, Sgt. Colaneri, Jr, Sgt. Robertson, Sgt. Baker, Sgt. Adamo, Det. Werner, Ptl. Donohue, Det. Behr, Ptl. Armeli, Ptl. D'Amico, Ptl. Cooke, Ptl. Dussault, Ptl Woodbridge, Ptl DeSimone and Ptl. Brunetti. The Annual Law Enforcement Torch Run for Special Olympics was on June 7, 2013. Chief Colaneri, Lt. Miller, Lt. Rinke, Sgt. Colaneri, Jr, Sgt. Robertson, Sgt. Baker, Sgt. Adamo, Ptl. Kroncke, Det. Behr and Ptl. Cooke ran in the rain this year. Ptl. Dussault and Armlleli helped raise money but were on duty. This year the Department again raised over \$22,000. The Department was busy assisting our schools with numerous escorts to various locations in town. Lincoln and Euclid School Kindergartens visited the Police Station. Chief Colaneri and Lt. Rinke presented two scholarships to graduating seniors to assist with their education in the field of criminal justice. Chief Colaneri participated in the high school career day on May 23. Chief Colaneri and Sgt. Colaneri participated in Euclid and Lincoln Schools career day on June 4. Chief Colaneri, Lt. Rinke and Ofc. Brian Donohue attended the DARE 8th grade swim party which was held on June 12 with over 90 8th grade students attending. A good time was had by all. We would like to thank the Shop Rite of Lodi for their generous donations, the Hasbrouck Heights Swim club and also all parent volunteers. Chief Colaneri, Lt. Rinke and Sgt. Baker attended the HHHS Academic Award

POLICE (cont'd):

ceremony to honor the top students of the class of 2013. Ptl. DeSimone and Ptl. Brunetti graduated from the Bergen County Law & Public Safety Institute at a ceremony held at Ramapo College. They were congratulated by family and friends. Hasbrouck Heights resident Retired Bergen County Sgt. Barry Leventhal was the key note speaker. Chief Colaneri and Ptl. D'Amico also attended. June 14, the 3rd Annual Bergen County "Chief of a Day" was held. The program started by Bergen County Sheriff Mike Saudino was a huge success. Twenty-six "Chiefs" had a fantastic day. This year MaryBeth Barrios represented Hasbrouck Heights. Chief Colaneri picked MaryBeth up and they went to MaryBeth's school for a security check. Then after a quick pit stop at Dunkin Donuts, they returned to Police Headquarters. MaryBeth met with several officers and with her mom, Tricia, and Lt. Rinke, the Chiefs were off to Borough Hall for the Oath of Office by Mayor Heck. MaryBeth met with Borough Administrator Michael Kronyak and Borough Clerk Ro Sees. Then off to the Bergen County Courthouse where MaryBeth got to sit on a police motorcycle and met a New York Giant's football player (even wore his super bowl ring); afterwards, a motorcade to a party with clowns, D.J., cotton candy. Both Chiefs had a great day.

FINANCE: As Deputy Commissioner of Finance, Councilman DiPisa gave the following Finance Report: The Current Fund cash balance at May 31st was \$3,312,895.75 and at April 30th was \$1,031,981.07 which represents an increase of \$2,280,914.68. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of May totaled \$6,586,807.28 of which \$6,388,919.93 was for Current Taxes, \$40,004.86 was for Prior Years Taxes, \$2,513.73 was for Prepaid Taxes and \$155,368.76 was Miscellaneous Revenues. Cash disbursements for the month of May totaled \$4,305,792.60 of which \$2,012,876.00 was for Local School Taxes, \$908,000.00 was for County Taxes, \$818,833.58 was for Salaries and \$566,083.02 was for Other Expenses. As reported at the last meeting, the county and state budgets have not yet been adopted, which will hold up the certification of the tax rate. The Borough can not issue final tax bills until the tax rate has been certified. This is what we anticipated and at the last meeting the Mayor and Council authorized the issuance of estimated third quarter tax bills. The estimated bills were mailed last week to all property owners, the due date for payment remains August 1st. It is important to note that your total 2013 taxes will not be equal to the third quarter estimated tax bill multiplied by four, this would overstate your total 2013 taxes.

RECREATION AND PARKS: Commissioner Buckman gave the following report as submitted by Director of Recreation Robert Brady: Summer camp started yesterday at Woodland Park, and the kids had a great time. They enjoyed playing Kickball, Soccer, Wiffleball, and Ping Pong while others enjoyed the playground, and arts and crafts. The camp had 243 kids show up the first day, our largest group ever. This weeks activities are two trips one to Funtime America and the other to Wild West City. And Wednesday is Anti-Drug Day. The following summer camp trips are sold out, Bowcraft, The Castle, Funplex, Funtime America, Wild West City, Ice House, Liberty Science Center, and

RECREATION AND PARKS (cont'd):

Medieval Times . The other trips are available at this time Bronx Zoo, Six Flags, Hurricane Harbor. Summer Sports Squirts Program, this is a NEW program we are offering for 3-5 year old boys and girls. It is a week long activity hour of sports and activities at Woodland Park. The program is run by the US Sports Institute in conjunction with the HH Recreation Dept. the camp will be held Monday July 15- Friday July 19 with 2 classes available 4pm-5pm and 5pm-6pm. To register go to www.ussportsinstitute.com The recreation Department's U14 travel softball team finished 2nd at the Colonia Invitational Tournament last weekend. The girls played 7 games over 2 days and lost to a very competitive club team in the finals. Recreation Adult Coed Volleyball will meet once a week at Woodland Park on Wednesday nights at 6:30pm weather permitting. This program is free for men and woman 18 years and older. Of course we still have a very involved Senior Schedule all programs are held in our Senior Center located at 320 Boulevard. For a free schedule of events call (201) 288-4143 and hit #3 key, or stop by the center or recreation office and pick up a schedule. Special Needs Recreation Outdoor Play time: This program started last Tuesday, but was moved into the recreation center because of rain. The group will meet on Tuesdays in June July and August at Woodland Park, weather permitting at 4:30pm. If you have any questions about any recreation programs please call Robert Brady, Director of Recreation at (201) 288-4143 or email him at hhrec@aol.com.

PARKS: Under Parks, Commissioner Buckman reported the DPW arranged for the sand blasting of the fireplace at Woodland Park. A test area on the stone was performed to detect if it was feasible and all proved to be well. The outcome is the fireplace is now restore to it original state. All picnic tables were repaired and painted for placement under the Woodland Park temporary tent. The DPW was notified by Whirl Construction that a pipe was interfering with the placement of the footing for the pavilion. The pipe turned out to be an old electrical line that was abandoned years ago and the DPW removed it without any delay to the construction. On June 5, a meeting was held at the construction site to discuss the timeline of the erection of steel for the pavilion. In attendance were Bill Spindler, Mike Kronyak, Rob Brady, Ken Job, and a representative from Whirl Construction. Also discussed were the electrical service, plumbing, and the service area behind the BBQ pits. Bill Spindler, DPW Superintendent, will be taking the lead in addressing all of those issues.

LIBRARY: As Library Liaison, she reported that there is still time to sign up for the Library Summer Reading Program. This year's themes are as follows: for children "dig into reading," for teens "beneath the surface," and for adults 18 years or older "breaking ground." Each child will be encouraged to read for about 2 ½ hours per week for five weeks. A personalized chart will be given to each child that registers. She also announced the August 2nd Summer Bash "Journey to the Center of the World." It includes special guest appearances of characters, latest screening of a movie, Karaoke, digging for dinosaur quarry and a family concert. Friends of the Library agreed to help subsidize the cost of food and entertainment.

FIRE, STREETS & SANITATION: Under Fire, Commissioner Gonzalez reported on June 20th the HHFD responded to house fire located at Lawrence/Burton Avenue. An arching electrical wire was the cause of the problem. PSE&G was called and responded immediately to the scene. Mutual Aid was brought in to assist. There were no injuries reported. Since January 1st 2012 to this date THERE HAS NOT BEEN A SINGLE INJURY TO REPORT. EIGHTEEN MONTHS, ZERO INJURIES. During the period from May 15th to June 15th, there were 32 Fire calls, 9 Non-Fire Emergency and 116 EMS calls. He asked that when drivers hear apparatus behind you, get out the way so they can proceed. He has observed many times when people wait until the last minute to get out of the way. They are responding to an emergency and need to get their as expeditiously as possible. The HHFD covered and participated in the Relay for Life event and also covered the Wings and Wheels Expo in Teterboro. The HHFD will also be on hand for the Annual Fireworks scheduled for July 2nd and the Annual Children's Patriotic Parade which will be held at Woodland Park on July 4th at 10 am. Lincoln and Euclid schools visited the firehouse.

As Streets & Sanitation Commissioner, Councilman Gonzalez reported the DPW completed it stormwater catch basins inspection, cleaning, and repairs as part of the NJ DEP annual requirements. The Borough has 144 basins to comply with every year. The two repairs of manholes were completed at Ravine Avenue and at Church Street. The manholes were completely removed and new ones were installed. On Industrial Avenue reconstruction of a stormwater basin was performed by an outside constructor as heavy truck traffic was an issue at that location. The stormwater basin and outfall pipe that drains into Riser Ditch on Ottawa Avenue by Route 17 were cleaned by an outside contractor after the DPW could not complete the cleaning as it does not have the proper equipment. Two and one half (2 ½) tons of silt was removed. That area is flood prone as Riser Ditch is a tidal creek and water is always present in the system due to the elevation of the pipe in relationship to the creek.

HEALTH & LAND USE: Under Health, Commissioner Lipari read a report prepared by Board of Health Secretary Lori French:

The Hasbrouck Heights Board of Health would like to remind residents about some important steps on how to protect yourself and your family against West Nile Virus (WNV) infection and mosquito annoyance in general.

WNV is transmitted through the bite of an infected mosquito, so it's important to take steps to prevent getting mosquito bites and to clean or remove items on your property that can serve as mosquito breeding grounds. Individuals can take a number of measures around the home to help eliminate mosquito-breeding areas, including:

Dispose of cans, buckets, and plastic containers, ceramic pots that hold water. Properly dispose of discarded tires that can collect water. Stagnant water is where most mosquitoes breed.

Clean clogged roof gutters every year.

Clean and chlorinate swimming pools not in use and remove any water that may collect on pool covers.

Additionally, these simple precautions can prevent mosquito bites, particularly for people who are most at risk:

Make sure screens fit tightly over doors and windows to keep mosquitoes out of homes.

Consider wearing long-sleeved shirts, long pants and socks when outdoors.

When possible, reduce outdoor exposure at dawn and dusk during peak mosquito periods, usually April through October.

Use insect repellants according to the manufacturer's instructions.

For more information about mosquito control, please contact the Hasbrouck Heights Health Department at 201-288-1636 or the Bergen County Division of Mosquito Control at 201-634-2880.

As **Land Use** Commissioner, Councilman Lipari reported during the month this department issued 64 Uniform Construction Code permits with income totaling \$29,605. This included the 12 permits for the Heights Cliffs townhouse project on Springfield Avenue. This can be compared to last year when 31 permits were issued with an income of \$13,696. Another interesting note is that in this last month 20 Certificates of Occupancy were issued on residential sites for an additional \$1,000 in fees. Home buying is definitely back! 80 initial UCC inspections were done during the past month with a passing rate of 87%. There were 8 instances where the contractors were not ready for inspection even though they had scheduled one. No permits are needed for replacement windows but permits are needed on all other projects. If you have a question as to when a permit is needed, please call 201-288-2143.

The property maintenance inspector made 24 inspections. He began issuing tickets for grass that exceeds the 6" height limit. He issued 6 summonses and three appeared in court. Two were fined \$30 each for a total collection of \$60. The third individual promised to remedy the situation and no fines were issued by the court. The two who did not appear had Bench Warrants issued for them. The Zoning Board has a continued application this Thursday, June 27th, for the Frezzo Veterinary Clinic which would like to locate at 180 Boulevard (Borough Exxon site).

As Senior Citizen liaison, Councilman Lipari reported the following highlights are happening in our Senior Center. There is a monthly calendar of events available at the senior center for all senior residents of Hasbrouck Heights. The activities include: line dancing, senior yoga, senior aerobics, advanced yoga, Bingo, mahjong, games and cards. Residents can enjoy free coffee and snacks while attending the recreation sponsored activities. Senior Lounge is open every day to watch TV and socialize with

LAND USE (cont'd):

friends. If you have any programs that you would like to see added to our calendar of events just call 201 288 4143 and ask for Robert Brady, the Senior Program Coordinator. Center is open Daily 9am-4:30pm.

SEA SHACK PROPERTY IN HACKENSACK: Zoning Commissioner Lipari reported that the Borough was served notice that the owner of 295 Polifly Road, commonly known as the “Sea Shack Restaurant” property on the boundary between Hackensack and Hasbrouck Heights has made application to the Hackensack Board of Adjustment to demolish the existing structure and replace it with a 78 unit seven story “high end” apartment building. The applicant intends to acquire additional land through the vacation by the City of Hackensack of several adjacent unimproved streets. The project calls for the construction of six stories of apartments atop three storeis of parking; two of the three parking levels will be underground. The total on-site parking to be provided is 155 spaces. The application was scheduled for a public hearing last Thursday but was adjourned until July 18, 2013. The Borough Attorney and I plan to be in attendance.

WESMONT REDEVELOPMENT IN WOOD-RIDGE: Zoning Commissioner Lipari reported that he had attended the Wood-Ridge Planning Board meeting last Wednesday evening together with our Borough Attorney. The Board conducted a hearing on the application of Pulte Homes for final approval of its site plan for the development of 217 townhouses on the Wesmont Redevelopment site on the south side of Passaic Avenue just west of the Hasbrouck heights boundary. This portion of the overall 60 acre redevelopment site is located within a 12 acre interior parcel and is to the southeast of the already completed portion. It is west of the least densely proposed development which will run along the former “Burma Road” and the westerly Hasbrouck heights boundary. Of the 217 townhouses, 93 will have three bedrooms, two garages and additional driveway parking for two more cars. 124 of the townhouses will have two bedrooms, one garage and driveway parking for one more car. Additional street parking within this 12 acre parcel will be available for 32 more cars and will be subject to the Borough’s prohibition against overnight parking. We reiterated our concern originally expressed in the resolution of the Mayor and Council on May 28, 2013, that ingress and egress to these residential developments must be provided directly into the established portions of Wood-Ridge by the time the homes are ready for occupancy. We reminded the Board of our concern that ingress and egress on Passaic Street alone is not only inadequate and will unduly impose heavy traffic on our streets but, even more importantly, would be unsafe for children making their way to school in Wood-Ridge. I am please to report that we received an assurance from the Board on the public record that Wood-Ridge shares our concern and that, by the time this development is ready for occupancy, ingress and egress will be provided onto Highland Avenue running into the established portion of Wood-Ridge. Even if the remainder of the development is not completed by then, the Board assured us that a right-of-way will be required to connect this development with the existing Highland Avenue. The Board promised to cooperate with the Borough of Hasbrouck Heights to the extent possible. The Borough Attorney

WESMONT (cont'd):

and I intend to further monitor these proceedings. I will report any further developments as they unfold.

PUBLIC FACILITIES: Commissioner Semencz reported as part of the "Boulevard in Bloom" Project the DPW placed the pots, arranged in conjunction with the Garden Club, along the Boulevard the week following the Street Fair. The DPW assists in the maintenance of the pots by watering them three times a week during the night as part of the Street Sweeping Program. At the Public Safety Building, a new blower motor and condenser lines were replaced on the air condition system at the Firehouse. Electrical ballasts were replaced throughout the Police Department section of the building. At the Borough Hall repairs were made to several doors, one at the rear entrance and the other on the Madison Avenue side. A new ADA compliant door was added in the Library. A new wall mounted air conditioner unit was installed at the DPW office to replace the existing one of 12 years. Repairs of a gutter were completed at the Masonic Learning Center which was the old Library on Division Avenue. Schedule of Meeting: Community Room, 15; Caucus Room, 10; Council Chamber, 6; Senior Center, 7 (no including Senior Activities).

He personally thanked the Chief and Special Olympics as his sister was one of the beneficiaries of those funds and had a wonderful weekend, obtaining three gold and one silver medals.

SOCIAL SERVICES: As Deputy Social Services Commissioner, Councilman Semencz offered sincere thanks to the generous residents of Hasbrouck Heights who continue to donate to the Food Pantry and keep the shelves stocked. There were 96 visitors to the Food Pantry from May 28, 2013 through June 17, 2013. Thank you also to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Vivian and Jeff Leidenfrost, Marge Heeren, Rosemary Willard, Peg Walter, Vivian Leidenfrost, Madeleine Leddy and Janice Cooney. Our sincere thanks to Peg Walter who will be stepping down, we wish her all good health and good luck. We welcome Janice Cooney who has graciously volunteered her time and talents. We are especially grateful for the following who provided grocery items, gift cards or monetary donations: Opaluch Family who donated items they received in lieu of gifts from a dinner party: First Reformed Church, Corpus Christi Church Brown Bag Sunday, United Methodist Church Women, Chris, Cookie, John Rizzo, Jeff Leidenfrost, Brian Bruton, Kathy Van Jura and Connie Margagliano. We also thank Girl Scout Troop 1109 who held a Zumba Class Fundraiser and donated 15 grocery store bags filled to the top with all the makings for a complete breakfast. During the summer months, we experience lower donations. The shelves are sparse and all types of grocery items are most welcome. Donations are accepted in the Borough Clerk's office from 8 a.m. through 3:30 p.m. Monday through Friday. The food pantry is open on Monday mornings (on Tuesdays if Monday is a holiday) from 9am-11am for Hasbrouck Heights residents.

MAYOR'S REPORT:

Mayo Heck reported our Flags were flown at half mast in remembrance of a dear friend and honored member of our community, Dr. Burnett Eglow who left this world on Friday, June 7th. His was a life well lived and we will miss him. Our sympathies to his dear wife Alyce and son Todd.

May 29, 6 p.m. Councilman Lipari and I attended the Countywide Community Development Block Grants Committee. We voted on the County grants to be distributed this year.

June 1, I attended the Community Awareness Access for All (CAAFA) Summit Meeting in Fair Lawn with Council President Pamela Link who is also Treasurer of HH CAAFA.

7 p.m. I attended the Relay for Life event and presented the Mayor and Council Proclamation. Also at the event were Council President Pamela Link, and Council Members David Gonzalez and Chris Semencz.

June 2, 9 am Attended the Little League Girls Softball Opening.

3 pm Special PBA Pasta Fundraiser was held at the VFW. Council Members Pam Link, Russell Lipari and I attended and congratulated Chief Colaneri and the Police Officers who volunteered their time to help raise money for Mary Beth's Service Dog. Over \$17,000 was raised. They did a fantastic job.

June 3, 6 pm I attended High School Honors Dinner recognizing 10% Highest Honors Students held at the Greycliffe Restaurant in Moonachie. Council Members Pam Link, Sonya Buckman, Russell Lipari and Christian Semencz also attended. Recognition was given by all the teachers to each student. Special Speaker was a former Honors Student who now practices medicine in South Jersey. I was invited to speak on leadership.

June 4, Tuesday, Primary Election was held in all Districts. Councilman Russell Lipari who is Liaison to the Hasbrouck Height Environmental and Transportation Commission and I accompanied John Kosakowski of Bill O'Shea's Florist who presented Environmental Poster Contest Winners with individual potted Begonias. We visited winners at Euclid, Lincoln and Corpus Christi Schools. Posters are on display in the Free Public Library located on the second floor of the Municipal Building.

7 p.m. It was my honor to give out the Mary B. Quigg Scholarships, The Chris Heller Scholarships, The Andrew Feintuch Scholarship and the Mayor's Scholarship at the Special Ceremony held in the Alfred Kiefer High School Auditorium.

June 7, 10 am Friday Torch Run went on as planned. Chief Colaneri led a group of Police Officers along the Boulevard. The heavy rains did not deter them. We applauded them as they passed by the Municipal Building. Great job again this year in helping to

MAYOR'S REPORT (cont'd):

raise money for the Special Olympics. HH Police raised a total of \$22,000 for Special Olympics.

6 p.m. I attended the Annual Corona-Euclid Masonic Lodge Scholarship Awards night held at the Masonic Lodge that same night where 10 top HHHS students were honored. Council Members Pamela Link, Sonya Buckman, Russell Lipari and Christian Semenech and I were in attendance.

June 8, Saturday, I attended the 10th Anniversary Celebration of Care on the Corner and presented the Mayor and Council's Proclamation to the group. I also congratulated Fr. Joe Pickard for the wonderful work they had done over the years.

June 11, Tuesday: Council Meeting as reported by the media. The Minutes of that meeting can be found on the Borough Web Site.

June 12, 8 am I left Hasbrouck Heights to attend the 9 am meeting of New Jersey Transit in Newark. Among matters I discussed were our thanks for NJT's allowance of Bus Stops at the South End of the Boulevard. There was an error in eliminating them and we thanked those responsible for being of help to our commuters.

6 pm I attended the DARE Swim Party and Barbeque held at the Swim Club. I thanked Chief Colaneri and men of the department for all of their support and work done on behalf of the children who benefit from this annual DARE Program and special event.

June 13, 4 pm I officiated at the opening of Envisions new location on the Boulevard and wished owner Peter Gallo II Good Luck.

June 14, Friday, 10 am I was privileged to give the Oath of Office to Mary Beth Barrios who served as Police Chief for the Day. She was accompanied by her mother and Police Chief Michael Colaneri.

2:30 pm I was a guest speaker at the Library's Staff Meeting. I also congratulated Director Mimi Hui and her entire staff for their hard work and dedication and told them how proud we are of our Free Public Library.

June 17, Monday, 7 p.m. A Police Committee Meeting was held at the Safety Building on Hamilton Avenue. In attendance were Police Commissioner Justin DiPisa and Deputy Commissioner David Gonzalez, Police Chief Michael Colaneri and me.

June 18, noon I met with Secy of Agriculture Douglas Fisher and Chamber of Commerce President Ray Vorisek at noon to participate in the opening of the Chamber of Commerce sponsored Farmer's Market held in the Central Avenue Parking Lot.

June 19 Had Jury Duty from 8:15 am till 3:30 pm in Hackensack. At 6:15 pm I administered the Oath of Office to newly promoted Scott Adamo to Sergeant as his wife

MAYOR’S REPORT (cont’d):

held the Bible. After which Police Chief Michael Colaneri, Lieut. Joseph Rinke, Instructor Michael Stillman and Police commissioner Justin DiPisa and I attended a special graduation dinner held in Lyndhurst for the Graduates of the Advanced Junior Police Academy. This Academy included a shared program with the Lyndhurst Police Department. Parents of the graduates were also in attendance as well as the Lyndhurst Mayor and Police Chief O’Connor along with involved officers.

June 20, Thursday, 8 pm I attended the Hasbrouck Heights High School Graduation held at the Dr. John Grieco Auditorium in Hackensack. It was one of the best graduations I have ever attended. The program and speakers were exceptional.

This Saturday will conclude my meetings from 10 am till noon until after Labor Day since the Library will be closed Saturdays during the summer. I will begin holding meetings on Monday night from 7 pm. till 8 pm beginning July 15th.

That concludes my report.

NEW BUSINESS:

- CONSENT AGENDA:**
127. Approval of 2013/2014 Licenses for Commercial Sale of Certain Motor Vehicles
 128. Authorizing Approval of Person-to-Person Liquor License Transfer from Kissoon Ann Marie t/a Redford’s Liquors to Ting Zhang t/a Yoshi Liquors and Wines Inc.
 129. Renewal of 2013-2014 Liquor License Holders
 130. Authorizing Representatives to the Community Development Regional Committee
 131. Appointing Representative to the Open Space Trust Municipal Program Regional Committee
 132. Authorizing Appointment of Brad Dussault from Probationary Patrolman to Regular Patrolman
 133. Authorizing the Approval of Added Bus Stops at the Far Side and Near Side of Lincoln Avenue and Harrison Avenue
 134. Authorizing Exigency Resolution for Emergency Sewer Repair on Terrace Avenue

CONSENT AGENDA (cont'd):

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

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2308:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$100,000.00 TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF CERTAIN PORTIONS OF THE SANITARY SEWERAGE FACILITIES WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$95,000.00”** 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 July 9, 2013.

Mayor Heck requested a motion to approve the introduction of the foregoing Ordinance on Introduction which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

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

Shuvang Bhattarai, 1 Washington Place, asked how do we get students involved in local government. Mayor Heck responded that they should come to a council meeting, show interest, and that there is a Youth Committee he may be interested in serving on. He asked how often are the meetings held, which was answered the second and fourth Tuesdays of the month. Mayor Heck announced that he was going to be her new intern. He sent her an e-mail expressing his interest in government and politics and asked if he could shadow her.

Matthew McGinley, 110 Jefferson Avenue, spoke briefly that at the last Chamber of Commerce meeting, discussion of alleviating the perception of their being a problem with parking on the Boulevard. A subcommittee was formed and they were coming up with some ideas to present to the Council and asked what format they preferred. Mayor Heck said they were a little late as she had made arrangements with Chief Colaneri to

MISCELLANEOUS FROM PUBLIC (cont'd):

meet with the President of the Chamber to address that situation. Mr. McGinley said he would speak with the president.

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

ADJOURN:

There being no other business to come before the governing body, at 9:00 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman Semenez, 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 June 25, 2013.

Rose Marie Sees, Borough Clerk