

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S

August 27, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 27, 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, Councilwoman Pamela J. Link, Councilman Christian Semenez

Absent: None

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

INVOCATION:

Councilman Semenez gave the Invocation as follows:

“May We Feel Compassion. May each of us find our true path and learn from our mistakes and accept each other’s evolutionary pathway and not feel, show, or express disapproval with the choices the other makes. May we feel compassion instead of hatred, love instead of anger, and an acceptance not only of others but of ourselves as well. May each of us do all of the above in a mindful way.”

PROCLAMATION:

State of New Jersey
Executive Department

Whereas, August 26, 2013 marks the 93rd anniversary of the ratification of the 19th

PROCLAMATION (cont'd):

Amendment, guaranteeing women the right to vote and the re-enfranchisement of women in New Jersey after an absence of 114 years; and

Whereas, August 26, 2013 also marks the anniversary of former Governor Brendan T. Byrne signing legislation to establish the New Jersey Division of Women, advocating for the rights and opportunities of all women in the State of New Jersey; and

Whereas, the beginning of the debate over a woman's right to vote began at the world's first Women's Rights Convention in Seneca, New York in 1848, continued for 72 years, highlighted by the extraordinary efforts of New Jerseyan Alice Paul; and

Whereas, support for the movement grew, and, on August 26, 1920, the final state ratification for the amendment was passed and the enfranchisement of women became law and marks the re-enfranchisement of women in New Jersey; and

Whereas, the commemoration of this day symbolizes the continued fight for equality, justice, peace and development for women from all nationalities, ethnicities, cultures, religious, economic and political backgrounds;

Now, Therefore, I Chris Christie, Governor of the State of New Jersey, do hereby proclaim: August 26, 2013 as Women's Equality Day in New Jersey in recognition of this commemoration and call upon all residents to join in honoring all those who sacrificed so much for the cause of freedom.

Given, under my hand and the Great Seal of the State of New Jersey, this twenty-sixth day of august in the year two thousand thirteen, the two hundred thirty-eighth year of the Independence of the United States.

*/s/ Chris J. Christie, Governor
Kim Guadagno, Lt. Governor*

- COMMUNICATIONS:**
- 1) Bergen County Job Fair, September 10, 2013 from 9 a.m. to 3 p.m. at Bergen Community College
 - 2) B.C. 9/11 Memorial Ceremonies on September 11, 2013 at 11:30 a.m. and September 15, 2013 at 3 p.m.

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

PETITIONS: None

APPROVAL OF MINUTES: *(August 14, 2013 Regular Meeting, August 14, 2013 Work Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Semencz, seconded by Councilman DiPisa, with Councilwoman Link abstaining, and otherwise unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$161,274.54 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 Detective Bureau conducted several late night and early morning surveillances for suspects in a recent string of car burglaries. As a result, two suspects were arrested. They also arrested two Passaic County men last week who had tried to break into a borough residence and threatened its occupant with a knife on August 15, 2013. The woman came home to find two men trying to get, when she approached them, they pulled a knife and then fled. Also, this time there are many contractors who prey on residents and they should be aware especially of unmarked vehicles. He read a letter from Chief Robert Flannery of Rochelle Park Police Department, thanking Chief Colaneri for their assistance on August 9, 2013. As a result over 1 lb. of marijuana and 1,000 plus narcotic pills were recovered. He specifically thanked Detective Sgt. Michael Colaneri, Detective John Behr and Detective Joseph Armeli. Statistics for July 2013 were year to date for parking in 2012 was 299 and in 2013 249 and moving violations from 76 in 2012 and 188 in 2013 for totals of 375 in 2012 and 477 for 2013.

POLICE (cont'd):

Year to date totals are 3405 compared to 3314. One statistic he found pertinent is the accumulated violations overnight parking January to July 2013 was 1,569, parking 339, moving violations 1,497 for a total violations 3,405. He commended the police department for doing a good job.

RECREATION AND PARKS: Commissioner Buckman gave the following report on Recreation as submitted by Director Robert Brady: Recreation Adult Coed Volleyball will begin at the high school on Wednesday 9/11/13 7pm in the main gym. Recreation Adult Basketball will begin on Monday 9/9/13 7pm in the main high school gym. 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 Basketball: This program will be held on Tuesday evenings in the Fall. Parents can begin registering their children in early September. Town Day will be held at Woodland Park on Saturday September 28th 10:30am-3:30pm. Town organizations that would like to reserve a table should email their requests to the recreation department at hhrec@aol.com. 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. You can also follow the recreation department on Twitter @hhrecreation and Facebook by liking our Facebook page Hasbrouck Heights Recreation.

Under Parks, she reported the Pavilion at Woodland Park is now open for the enjoyment of our residents to use. The Department of Public Works followed up on the areas of construction that were not part of the bidding process for the project. A new electrical service was installed as DPW Superintendent Bill Spindler and Borough Administrator Mike Kronyak met several times with PSE & G to ensure that the project would be completed according to their specifications. The Borough had to purchase a utility pole to mount the service meter which was installed just southeast of the pavilion.

Underground conduit was put in by the DPW and passed inspection. Seven electrical outlets and 12 LED lights were installed along with a breaker panel. A wooden curb was built to hold back any possible dirt erosion from the eastern elevation of the pavilion. Stone masonry was placed on the existing front portion of the BBQ area as well as on the top of the existing fireplace to close off the area up to the roof. At the rear of the pavilion, a sink was installed with a new faucet that took the place of a garden hose. The sink was outfitted with new legs and the DPW constructed an enclosure around the plumbing. The cutting table was also customized by DPW to accommodate the pitch of the concrete slab. A custom cedar wood serving area was installed. The picnic tables were set back under the pavilion along new trash receptacles. All temporary barricades and dead-end signs were removed.

FIRE, STREETS & SANITATION: Before beginning his report, Councilman Gonzalez said the computer was being replaced and did not have statistics. He welcomed the new junior firefighters and firefighter who recently joined the Fire Department. Regarding volunteerism, and turn-around time for the Emergency Department, the staff will only sign to take control of the patient if the volunteer could find a bed so what took 20 minutes now can take one and one-half hours. Another problem is over the last years, the job market has been bad, and has contributed to less volunteer time. They do the best they can. He admonished the critics, in light of a recent article that appeared in the County daily. He noticed the Captain of the Ambulance Squad who was present, noting he works full time, has a family and takes it personally when his department is attacked. He thanked him for his service.

Under Streets & Sanitation, Commissioner Gonzalez reported the DPW has submitted a bill for services rendered to the Borough Administrator, Mike Kronyak, regarding a Borough tree that had fallen across the roadway due to root cutting by the resident's contractor without the permission of the Borough. The DPW responded immediately to the emergency, removed the tree along with all the debris, and a Police report was filed. A repair was completed on an 18-inch stormwater pipe that was breached on the easement at 168 Berkshire Road. A 10-foot section of the Borough's sanitary main sewer line located on Terrace Avenue between Michigan and Alger Avenues was repaired when the DPW discovered a breach in the line during a routine video inspection. Maintenance of the Franklin Avenue Pump Station was performed by using the Jet-Vac to clean the wet well. The DPW has weed whacked the Business District on the Boulevard in the public right-of-way as it was overgrown with weeds. This was performed as a courtesy by the Borough but it is the responsibility of the business owners to maintain their property in the public right-of-way. Property maintenance was notified to look into this matter and set up some guidelines concerning this issue.

Repairs:

Mason Dump Trucks – replace power steering pump.

Jet-Vac – replace hose/plug and cap for water tank.

Stump Grinder – replace all cutting teeth edges.

John Deere Loader – replace fuel pump, gaskets, and hydraulic hoses.

Sewer Camera Truck – replace brake lines.

Tree chipper – replace clutch and driveshaft.

FINANCE AND SOCIAL SERVICES: Commissioner Link gave the following Finance Report: due to some unavoidable staffing issues, the summary of cash balance receipts and disbursements was not reported. A detailed report will be made at the September meeting. Field work for the annual municipal audit has been completed and the final report will be issued in the next couple of weeks. The final tax rate has been certified and tax bills will be mailed within the next week or two.

Under Social Services Commissioner Link offered sincere thanks to the generous

SOCIAL SERVICES (cont'd):

residents of Hasbrouck Heights who continue to donate to the Food Pantry and keep the shelves stocked. There was a constant amount of donations received this summer. There were 130 visitors to the Food Pantry from July 29, 2013 through August 26, 2013. Thank you also to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Ralph Cannarozzi, a high school student who offered his community service hours, Vivian Liedenfrost, Audrey Gall, Dolores Jones, Madeleine Leddy, Colleen Sarden, Dorothy Petroulas, Elsie Sternbach, Ethel Ball, Joyce and Andy. We are especially grateful for the following who provided grocery items, gift cards or monetary donations: Heights Specialty Pharmacy, St. John the Divine Episcopal Church, Corpus Christi Brown Bag Sunday, Methodist Church Women, Junior Woman's Club, Anna Tracz, Connie Margagliano, Ron Ellis, Eileen Baker, Ethel Ball, Mr. Petronella, Karen McDowell, Carmela French, Linda, Walter Englehardt, Jarocki Family, Judy Marques, Changsik Jang, Rich and Jane Gay, Susan Cimmino, Elizabeth Mendez, Kristen Doherty, Janet Pincus, Heidi and Jim Longo, Elizabeth Conicer, John Rizzo, Lisa Barrale, Diana Stedman, Joyce Belbo, Bailey Family, Janice Trivosonna, Ms. Trippodo, Fred and Barbara Munoz, Nancy Eisenberg, Mary & Lida, Tom White, Rosemary Smith, Henry's Deli, Gina DeFlorio and the DeSantis Family. Donations are accepted in the Borough Clerk's office from 8 a.m. through 3:30 p.m. Monday through Friday.

HEALTH & LAND USE: As Commissioner of Health, Councilman Lipari gave the following report as prepared by BOH Secretary Lori French: Animal Control Report: During the months of January through July of 2013 the Bergen County Animal Control reported 574 various incidents under the animal regulatory control service. The responses performed consist of animal pickup, D.O.A. removal and feral cat TNR program (Trap, Neuter & Release), along with patrolling areas throughout Hasbrouck Heights. Senior Flu Program: This year's Senior Flu Program will be held on Tuesday, September 24th from 10 am to 12 noon in the Senior Center. The Nurses from H.A.R.P. will be administering the vaccine. Blood Donations: The Board of Health sponsored a blood drive on Monday, July 29th from 2 to 6 pm. The nurses from Community Blood Services registered 17 donors and were able to collect 16 units, a positive response for a summer time blood drive. Child Health Conference: With the beginning school year fast approaching the Board of Health, Child Health Conference provides free Well-Child care services, which include immunizations for children up to age 18 years old for preventable diseases. The Health Clinic facility is located in River Edge, contracted through Mid-Bergen Regional Health Commission. The pediatrician and nurses with River-Edge provides a complete health screening and immunization program. This service is offered to the children of Hasbrouck Heights residents who do not have Health Insurance or a plan that does not cover immunizations.

HEALTH & LAND USE (cont'd):

For further information please contact Laura French at 201-288-1636.

Senior Wellness Luncheon: The Board of Health will be sponsoring their Annual Senior Wellness Luncheon, which will be held on Thursday, September 19, 2013. The luncheon will begin at 11:00 am to 2:00 pm in the Senior Room at Borough Hall no registration required. Care-One at Wellington of Hackensack will be providing the complimentary Lunch. Also available seniors can dispose of their unused medication during the luncheon through Care-One of Wellington in conjunction with Partners Pharmacy.

Blood Screening Program: Our next Blood Screening Program will be held on Thursday, Oct 3rd, 2013 from 9 to 11 am in the Senior Room at Boro Hall. The program is available to everyone.

Under Senior Center, he 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 friends. Zumba will begin Friday September 6th 12pm so check our senior calendar for the new Zumba Gold class.

Town Day will be Saturday September 28th at Woodland Park 10:30am-3:30pm. 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.

As Land Use Commissioner, Councilman Lipari reported House sales continued to be robust in the month of August. 13 certificates of occupancy were issued. There were 71 UCC permits were issued, 21 local permits and five approvals of Zoning Compliance. The total receipts for these were \$13,408. The permits this month were for homeowners doing basic repairs. Eighty-five initial UCC inspections were done during the past month with a passing rate of 81%. There were nine instances where the contractors were not ready for inspection and five when there was no one home. Although it is summer, residents should keep their inspections in mind and call to cancel if their plans change. The Property Maintenance Inspector had 21 inspections and followed up with those people 37 times. 7 warnings were issued and no summonses were issued. The Zoning Board approved the application for the Frezzo Veterinary Clinic at 180 Boulevard (Borough Exxon site). During the August meeting the Board approved the patio dining area at Sophia Mediterranean Grill. They rejected

LAND USE (cont'd):

the application for a three car garage at 300 LaSalle Avenue. The application for Super Value for a convenience store at Williams and Terrace was carried for next month, September 26th. The applicant will re-notice to the neighbors.

Zoning: Commissioner Lipari reported he and the Borough Attorney have been monitoring the proposed development of 295 Polifly Road, Hackensack, commonly known as the Sea Shack Restaurant and replace the existing unit with a 78 unit seven story high end apartment building. The application was scheduled for public hearing last Thursday, August 22, but was canceled due to lack of quorum and will be continued until the next meeting of September 19.

Under Recycling, he reported Atlantic Coast Fiber will be hosting a community Paper Shredding Event for all residents and businesses on Saturday, September 7, 2013 in the Borough Hall parking lot.

He thanked the residents, Police Department, and Charlotte Sodora for the family movie night with all proceeds to benefit Special Olympics.

PUBLIC FACILITIES: Commissioner Semencz reported the Department of Public Works assisted in the setup of the Senior Picnic that was held at the Senior Center with BBQ grills and a canopy. Irrigation sprinkler heads were replaced at the Police Memorial area as some were broken completely off. All quarterly elevator maintenance and inspections were completed at the Borough Hall and the Public Safety Building. A new fan motor and temperature sensor was installed at the Library. At the Public Safety Building, the fire suppression and all fire extinguishers were serviced. A faulty electrical outlet in the Men's Locker Room at Police headquarters caused the condensing pump to fail. The DPW made all the repairs including replacing sheet rock that had water damage.

Schedule of Meeting: Community Room 10, Caucus Room 6, Council Chamber 4, Senior Center 6 (not including Senior Activities)

MAYOR'S REPORT: Aug. 5. Monday, Fire Committee Meeting held with Commissioner David Gonzalez and Fire Chiefs.

Aug. 8, Thursday, met with Finance Chair Pamela Link to go over Finance Committee Agenda.

Aug. 12, Monday, Met with Ro Sees to further discuss plans for Sept. 11, Memorial Service. Met with Michael Kronyak to go over plans for Coolidge Avenue and discuss completion of Woodland Park Pavilion.

MAYOR’S REPORT (cont’d):

Aug. 14, Wednesday, Held meeting with Councilman DiPisa and Michael Kronyak to go over Finance Committee items.

Aug. 19, This was the final night of my summer calendar to meet with residents on Monday evenings. I will begin my Saturday availability in September beginning Saturday the 21st.

Aug. 20, Tuesday, 10 a.m.: Met with Borough Clerk Rose Marie Sees and Recreation Director Rob Brady to discuss proposed new program and Senior Center activities. Both Rob and Ro Sees will take part in the Sept.5th Mayor’s Senior Citizens Committee Meeting.

Aug. 26, Monday: Met with Borough Clerk Rose Marie Sees and Library Director to go over the use of a new computer program to be used to set the October Borough Business Bulletin. Mimi has experience with the Publisher program that the Borough Clerk and I will be using instead of Pagemaker. We will also attend the Sept. 9th special instruction set to take place in the Library on Sept. 9th.

This concludes my report.

NEW BUSINESS:

CONSENT AGENDA: 154. Raffle Licenses for Mid-Bergen Rotary Club

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilwoman Link, seconded by Councilman Semenech, and unanimously carried, the foregoing Consent Agenda Resolution was approved. (Copy attached).

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2309:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO VACATE A PORTION OF THIRD STREET BEGINNING AT THE SOUTHERLY SIDE OF ITS INTERSECTION WITH VETERANS PLACE AND RUNNING TO ITS SOUTHERLY TERMINUS, ALL AS THE SAME WERE HITHERTO LAID OUT WITHIN 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

ORDINANCE NO. 2309 (cont'd):

public hearing on said Ordinance to be held at the regular meeting of the Borough Council on September 10, 2013.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2309 which was made by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE NO. 2310:

BE IT RESOLVED that an Ordinance entitled: **‘AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2013’** 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 September 10, 2013.

Councilman Semenez questioned the three positions in which there was no one in the position but were voting raises for them. He was concerned that the Emergency Medical Service Coordinator was making less than the Special Police Matron and Bus Driver for the Senior Bus. Mr. Kronyak addressed the council that regarding the vacant positions, there have been a number of retirements and people are being shuffled around, who ultimately will move into those positions. If you eliminate the position from the ordinance you can't pay them for that position. Mayor Heck noted she has many times discussed any questions with the administrator prior to the meeting. She asked if Councilman Semenez could ask his questions prior to the meeting and if he still had an issue bring it up at the council meeting. As far as the EMT, it is an hourly rate. The bus driver probably works 25-30 hours every two weeks. The EMT gets the hourly rate 40 hours per week with full benefits with a family package costing about \$22,000.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2310 which was made by Councilwoman Link, seconded by Councilman DiPisa, with Councilman Semenez voting Nay, and otherwise unanimously carried.

ORDINANCE NO. 2311:

ORDINANCE NO. 2311 (cont'd):

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2013,”** 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 September 10, 2013.

Councilman Semenez questioned why there was no longevity pay on the ordinance. Mr. Kronyak told him supervisors in the DPW get the same longevity as contractual employees.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2311 which was made by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE NO. 2312:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$190,000 TO PROVIDE FOR THE ACQUISITION OF A NEW STREET SWEEPER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, TO APPROPRIATE THE SUM OF \$10,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND FURTHER TO AUTHORIZE THE FINANCING OF THE BALANCE OF 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 \$180,000,”** 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 September 10, 2013.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2312 which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2313:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$40,000 TO PROVIDE FOR THE ACQUISITION OF A FOUR WHEEL DRIVE VEHICLE FOR THE USE OF THE POLICE DEPARTMENT OF THE BOROUGH OF HASBROUCK HEIGHTS, TO APPROPRIATE THE SUM OF \$2,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND FURTHER TO AUTHORIZE THE FINANCING OF THE BALANCE OF 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 \$38,000,”** 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 September 10, 2013.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2313 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE NO. 2314:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$300,000 TO PROVIDE FOR THE ROAD RESURFACING PROGRAM INCLUDING NECESSARY APPURTENANCES THERETO AS PROVIDED FOR IN THE 2013 CAPITAL BUDGET, TO APPROPRIATE THE SUM OF \$15,000.00 FROM THE CAPITAL IMPROVEMENT FUND 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 \$285,000,”** 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 September 10, 2013.

Mayor Heck requested a motion to approve the Introduction of Ordinance No. 2314 which was made by Councilman Semencz, seconded by Councilman Gonzalez, and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

Matthew McGinley, 110 Jefferson Avenue, commended the Police Department on the quick action taken when woman was confronted by burglars but questioned why the public was not advised until August 26, when the even occurred August 15. Chief Colaneri said all media receives the daily blotter as well as the Mayor and Council.

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

ADJOURN:

There being no other business to come before the governing body, at 9:05 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman DiPisa, seconded by Councilman Lipari 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 27, 2013.

Rose Marie Sees, Borough Clerk