

BOROUGH OF HASBROUCK HEIGHTS – September 24, 2013

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S

September 24, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, September 24, 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, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilman Russell A. Lipari, Councilwoman Pamela J. Link, Councilman Christian Semenez

Absent: Councilman Justin A. DiPisa

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:

“Prayer to Come to an Agreement. Dear God, we seek your help with our affairs today. Bless this meeting with your divine intelligence, and help us to make the best use of our own. We are of diverse opinion here. Yet we wish to mend our differences and reach agreement satisfactory to all. Please share a little of your wisdom with us to help us do right by all concerned. Thank you for your Heavenly blessing. Amen!”

PRESENTATION: Certificate to Katherine Campbell - 2013 National American Miss New Jersey Teen

Mayor Heck invited Katherine Campbell, a Hasbrouck Heights high school student, who

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PRESENTATION (cont'd): won the 2013 National American Miss New Jersey Teen and presented her with a certificate which read:

“Congratulations to Katherine Campbell who has earned the Prestigious Title of 2013 National American Miss New Jersey Teen and Best of Luck at the National Pageant in Anaheim, California in November”

- COMMUNICATIONS:**
- 1) Request from Board of Health use Senior Room for “Shingles Vaccine Clinic”
 - 2) County Executive Donovan Welcomes All to the County Fair and Fall Harvest Festival at Overpeck Park from Friday, Sept. 27 to Sunday, Sept. 29

Mayor Heck asked if anyone wished to have any item read into the record. Item #1 was requested to be read (copy attached). As this required confirmation, Mayor Heck asked for a motion to approve which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

Mayor Heck asked for a motion to approve the correspondence which was made by Councilwoman Link, seconded by Councilwoman Buckman and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(August 27, 2013 Regular Meeting, September 10, 2013 Regular Meeting, September 10, 2013 Work Session, September 10, 2013 Executive Session)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$118,151.99 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;

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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 Pamela J. Link
Commissioner of Finance

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

REPORTS:

POLICE: Under Police, Deputy Commissioner Gonzalez read the following report:

Chief Colaneri and the Honor Guard attended the Borough's 9/11 Service.

Additional "Stop for Pedestrian in Crosswalk" signs were placed out on the Boulevard. Motorists must stop for pedestrians in a crosswalk or face a summons with a \$200 fine and 2 point penalty. Pedestrians should cross at crosswalks and not in the middle of the block. Pedestrians must also follow the "walk don't walk" indicator at blocks with traffic lights.

Sgt. Baker attended the DARE Instructor Course and will be teaching DARE this school year.

SRO – Brian Donohue

As the school year begins, school safety and safety of the children in the community became a main priority for the Hasbrouck Heights Police Department. With the safety of the children, the HHPD decided to dedicate a police officer to work full-time within the schools. Officer Donohue was assigned to the Hasbrouck Heights Jr. Sr. High School where his day consists of many duties. Officer Donohue oversees a new Visitor Monitor System that logs all visitors in and are properly escorted by a staff member to their proper destination. He makes periodic checks of the doorways to assure they are closed and locked. Any security issue Officer Donohue sees throughout his day is immediately fixed and school administration is notified of the situation. He works closely with the administration in assisting in any requests or feedback they need on various issues throughout the school. Whether greeting the students in the morning when they arrive, in the hallways, or patrolling outside as they leave, establishes a rapport with the students throughout the borough. He works closely with the Board of Education

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POLICE (cont'd): investigating out of town students attending borough schools. Although stationed at the High School, Officer Donohue also travels to the grammar schools to check on the Visitor Monitor procedures and also stops in to various classrooms to greet students. Officer Donohue wants parents to be patient throughout the visitor check-in process because although some may feel it is a hassle, it is children safety that is our top priority.

OEM – CERT Training

OEM CERT training will be held on Wednesdays starting October 2, 2013:

The 7 topics are as follows:

Session	Topic
1 / 10/2/2013	CERT & Disaster Preparedness
2 / 10/9/2013	Disaster Medical Operations 1&2
3 / 10/16/2013	Disaster Fire Suppression & Light Search & Rescue
4 / 10/23/2013	Disaster Fire Suppression & Light Search (practical)
5 / 10/30/2013	Disaster Psychology for Humans and Animals
6 / 11/6/2013	Animal Preparedness
7 / 11/13/2013	Terrorism Awareness

Class will start at 7pm and will be held at the Public Safety Building, 248 Hamilton Avenue. Anyone who is part of the Hasbrouck Heights OEM or would like to join the OEM will need to attend these classes. For a registration form, please call Joanne at [201-288-6019](tel:201-288-6019).

RECREATION AND PARKS: Under Recreation, Commissioner Buckman gave the following report: Recreation Adult Coed Volleyball meets every Wednesday night 7pm-9pm at the high school new gym, recreation men's basketball meets on Monday nights at the high school new gym. Both programs are free of charge for Hasbrouck Heights residents. We 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. New programs that are featured in the center this fall are Zumba Gold, Billiards, and our senior fitness group "silver sneakers". The recreation department would like to thank the DiPisa family for the pool table and ping pong table they donated to the center. Special Needs Recreation Basketball started tonight at Euclid school gym at 6:30pm. The program is 10 weeks long and held on Tuesday evenings from 6:30pm-7:30pm. The program is supervised by Jamie Woyce, for more information you can email the

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RECREATION AND PARKS (cont'd): recreation department at hhrec@aol.com. Town Day will be held at Woodland Park this Saturday 10:30am-3:30pm. There will be free food while supplies last, inflatable rides, live music from Double Tap, Dj music and games, demonstrations from the HH Fire Department, information provided by many town organizations, a chance to purchase "Heights wear", and the recreation department will have Halloween in the Park tickets available. If weather is a question please call 201 288-4143 after 9am on Saturday for rescheduling information. Halloween in the Park is scheduled for Tuesday October 15th with a rain date of Thursday 10/17/13. The wagon rides will begin at 6:15pm and there will be rides every 15 minutes until 9:30 pm. Tickets will be available at the recreation table at Town Day. The rides from 6:15pm-7:00pm will be less scary so it is recommended that younger children sign up for those wagon rides. There will be scary movies playing, and free refreshments available under our new pavilion at Woodland Park. Recreation Basketball, and Recreation Wrestling registration forms will be emailed out in early October. 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 on Wednesday, September 11, the DPW set-up Firemen's Memorial Park for the 911 Tribute. 100 chairs were brought in and set-up on the lawn along with a podium and speakers. At Woodland Park the Department of Public Works repaired a stormwater drain located at the rear of the Pavilion. A catch basin head was installed and concrete curbing was repaired. A new backflow prevention valve was replaced as part of the irrigation system. Also, a list of playground equipment and improvements to the playground area was submitted to Ken Job, Borough Engineer, to calculate the costs as part of a grant submission. The Recreation Department will be hosting "Halloween in the Park" on October 15 and the last picnic event will be on October 20. When the picnic season comes to a close the bathrooms are winterized since there is no heat to protect the plumbing system.

As Library liaison she reported circulation showed a decrease of 3% from last year due to Lodi's library with Hasbrouck Heights during their repairs, there were 140 new library cards issued, 77 adult and 72 children, with total library card holders at 6,278. There were 349 students signed up for the Summer reading program and 31 teens for the Young Adult Book discussion group.

FIRE, STREETS & SANITATION: Under Fire, Commissioner Gonzalez reported the HHFD responded to two local fires in town. On Sept. 24 around 8:30 p.m., a call came

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FIRE, STREETS & SANITATION (cont'd): in from Teterboro airport reporting that an incoming flight cannot get the front landing gear down. He was at the fire house when the call came with the members of the fire department who were on standby for calls due to the fire convention in Atlantic City. Captain Rob Knobloch and the responding units were at the gate located on Malcom and Industrial Avenue and watched the incoming plane land without incident. The first house fire was caused by a dryer. Captain Knobloch arrived on scene and called for mutual aid to assist our two engines. Smoke and damage was contained to the first floor. Mutual aid towns at the scene were from Lodi, Moonachie and South Hackensack. The second house fire was a grease fire from Cooking. Captain Knobloch was able to contain the fire in the kitchen with the use of a fire extinguisher. A line was then used to knock out the fire when apparatus arrived on scene. Mutual aid came from Lodi and Wood-Ridge. The HHFD has been covering the games at Depken Field and will be at Woodland Park for Town Day, September 28.

Fire Prevention Week is October 6 through October 12. Helpful information can be found at www.nfpa.org. Some statistics he noted were:

- 1) two of every five home fires start in the kitchen.
 - 2) unattended cooking was a factor in 34% of reported home cooking fires.
 - 3) two-thirds of home cooking fires started with ignition of food or other cooking materials.
 - 4) ranges accounted for 58% of home cooking fire incidents. Ovens accounted for 16%.
- He asked residents to please visit this site for more information.

Under Streets & Sanitation, Commissioner Gonzalez reported the DPW is approaching the final days of its Traffic Painting Program. The Bergen County Roads Department supplies most of the yellow and white paint needed for the curbs and streets but some additional paint is purchased by the Borough to complete the task. At the Franklin Avenue Sanitary Pump Station, Task Master grinding equipment was installed to eliminate debris and grind off any rags, towels, and mop heads that can cause malfunctions and aid in the operation of the facility. The DPW responded to a possible sanitary sewer blockage on the 100 block of Madison Avenue which was confirmed and cleared as a result of rags causing the back-up. The annual New Jersey Department of Environmental Protection (NJDEP) Stormwater Report was filed with the State by Bill Spindler, DPW Superintendent. The Stormwater Report requires mandatory inspections and cleaning of all catch basins, proper labeling, inspection of outfall pipes that flow to Riser's Ditch, tracking miles of street sweeping and debris amounts along with several other aspects of compliance. Bill Spindler, DPW Superintendent, along with Mike Kroyak, Borough Administrator, Nick Melfi, Construction Code Administrator, Ken Job, Borough Engineer and Jim Fordam, Planning Engineer met with engineering

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FIRE, STREETS & SANITATION (cont'd): representatives from Home 2 Suites regarding the stormwater management of their property located at Route 17 South and Ottawa Avenue. The Borough presented its requirements for the project and Ken Job will give the final approval. During the recent two rain storms that caused flash flooding at the Circle and adjoining streets, Bill Spindler, notified Bergen County Roads Supervisor of the flooding conditions since the Boulevard and Terrace Avenue are county roads. It is being reviewed under the County's Maintenance and Road Management Program. Also during the flooding event, Veterans Place was washed out due to the heavy rain because the area is under construction. Bill Spindler notified the contractor on that project and stipulated that the road must be passable at all times and the builder complied. Public Service has sent two tree crews to our Borough in response to the last Council meeting at which they addressed the concerns of the Mayor and Council Members along with residents regarding the power outages. The tree crews are trimming several circuits throughout the town including those circuits that supplies Field and Oldfield Avenues. The DPW has used 15 tons of asphalt for pothole repairs throughout the town. Bill Spindler and I met and inspected the all borough streets that are in need of resurfacing. A list has been submitted to Ken Job, Borough Engineer for review.

FINANCE AND SOCIAL SERVICES: Commissioner Link gave the following Finance Report: The Current Fund cash balance at August 31st was \$4,211,481.69 and at July 30th was \$2,995,699.65 which represents an increase of \$1,215,782.04. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of August totaled \$5,683,038.75 of which \$5,026,258.68 was for Current Taxes, \$56,831.34 was for Prior Years Taxes, \$10,187.84 was for Pre-Paid 2014 taxes, \$466,663.18 was for State Aid and \$123,097.7187 was Miscellaneous Revenues. Cash disbursements for the month of August totaled \$4,467,256.71 of which \$2,392,647.00 was for Local School Taxes, \$1,051,418.19 was for County Taxes, \$566,090.59 was for Salaries and \$457,100.93 was for Other Expenses. Final 2013 tax bills have been mailed. Included on this final bill is the fourth quarter payment, which is due November 1, 2013, as well as the first and second quarter payments due in 2014. In addition to its usual business hours, the Tax Collector's Office, located at 320 Boulevard, will be open on Saturday, October 26, 2013, from 9:00 a.m. until noon for your convenience

Under Social Services Commissioner Link 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 109 visitors to the Food Pantry from August 26, 2013 through September 23, 2013. Thank you also to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Joyce and Andy,

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FINANCE AND SOCIAL SERVICES (cont'd): Madeleine Leddy, Colleen Sarden, Al Kinsley, Jeff Leidenfrost, Marge Heeren, Rosemary Willard, Janice Cooney, Vivian Leidenfrost and Maria Wojchiechowski. We are especially grateful for the following who provided grocery items, gift cards or monetary donations: Bill O'Shea's Florist who donated over 100 bags of food collected on Good Neighbor Day, Fortune Builders who held an event at the Hilton and collected for our Food Pantry, Bible Baptist Church who provided six grocery tote bags filled with a complete dinner each, Corpus Christi Brown Bag Sunday, St. John's Episcopal Church, Methodist Church Women, Lynn Petronella, Anthony Juliano, Brian, Family of Bruce Wolf, Karen McDowell, Peter and Selah LaBarbera, Tony Trump, Nicole Horsman, Diana Fantacciono, Brian Bruton, Nellie Fader, Justin DiPisa, Mr. And Mrs. Kinsley, John, Mr. Perrin and Mike. Donations are accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

HEALTH & LAND USE: Under Health, Commissioner Lipari reported this year's Senior Wellness Luncheon on Thursday, September 19th was a big success. There were over 100 seniors who enjoyed the complimentary lunch donated by Care One of Wellington of Hackensack. Public Health Nurse, Carol Brush spoke about Senior Immunizations. Blood Screening Program: the Board of Health will be hosting their Annual Blood Screening Program on Thursday, October 3rd, 2013 in the senior center from 9:00 to 11:00 am. The program is an excellent opportunity to check on your body's internal wellness. The Cost is \$20 cash only for a Blood Chemistry Profile, which will consist of a Chem. 23, Lipid Profile, CBC and T4 (thyroid). A copy of the results will be sent directly to your private medical doctor and another mailed to the participant. Additional screenings will be available. This program is available to everyone. Registration and payment must be made in advance at the Hasbrouck Heights Health Dept., 320 Boulevard, Monday through Friday 10:00 am to 3:30 pm. At the time of registration please bring two large stamped envelopes, your name and address on one and your physician's name and address on the other. A 12-hour fasting period is required. If you have any questions please call the Health Department at 201-288-1636. Senior Flu Program: This year's Senior Flu Program was held on Tuesday, September 24th, from 10:00 am to 12:00 noon. About 70 residents received their flu vaccine. The Nurses from H.A.R.P. will be adding a second flu program for children and adults on Monday, October 14, in the senior center from 5 to 7 pm.

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

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HEALTH AND LAND USE (cont'd): 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 Gold has started this September the classes are great, so if interested come to the center at 12pm on Friday afternoons. Town Day will be this Saturday September 28th at Woodland Park 10:30am-3:30pm. If interested in our new “silver sneakers” fitness program stop by the center and put your name on the interest survey. Coming this fall, Senior billiards league. 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

As Land Use Commissioner, Councilman Lipari reported during the month of September 57 UCC permits were issued, 15 local permits and five approvals of Zoning Compliance. The total receipts for these were \$10,467. The permits this month were for homeowners doing basic repairs. 113 initial UCC inspections were done during the past month with a passing rate of 85.8%. There were 11 instances where the contractors were not ready for inspection and 2 when there was no one home. The Property Maintenance Inspector had 17 inspections and followed up with those same residents people 24 times. 37 warnings were issued , no summonses were issued and he took pictures of 7 properties to support the warnings. The Building Inspector is working with Department of Transportation and the Police Department on violations of the used car dealers located on Railroad Avenue. The department will be attending a BCUA on sewer connections. The application for Super Value-Citgo to convert the service bays into a convenience store at Williams and Terrace was carried until Thursday, September 26th.

Zoning: Commissioner Lipari reported he and the Borough Attorney have been monitoring the proposed development of 295 Polifly Road, commonly known as the “Sea Shack Restaurant” property on the boundary between Hackensack and Hasbrouck Heights to replace the existing restaurant with a 78 unit 7 story “high end” apartment building. As he also reported, the application was scheduled for a public hearing on August 22, but the Board cancelled that meeting and continued the application until September 19. The applicant intended to finalize the matter but, unfortunately, another application intervened it and was not able to do so. However, there was sufficient time for the applicant to present architectural samples of the materials to be used in finishing the structure and to present testimony in respect to the review of the proposal by the Hackensack Traffic Bureau even though the State Department of Transportation, which has jurisdiction over that portion of Polifly Road, has already approved the project. Remaining to be heard is the testimony of the planner. That testimony is anticipated to

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Zoning (cont;d): be presented at the next meeting of the Board scheduled for October 17. The Borough Attorney and he intend to be present. Thus far the application remains unchanged throughout the proceedings. The Board has made no suggestions of any material changes. No objections have been heard from any of the public in attendance. To the contrary, one neighbor, the owner of an adjacent two-family house, has voiced his approval of the proposal. As indicated in a previous report, the Borough Attorney and he concluded that the proposal was one of the best possible alternatives for this property among the various permitted uses under the Hackensack Zoning Ordinance in terms of its impact on Hasbrouck Heights. It is anticipated that traffic generated by the property will be less than a restaurant and certainly far less than an office building that would also be a permitted use. Furthermore, the traffic pattern will be improved because the entrance and exit will both now be on Pleasantview Avenue rather than directly onto Polify Road. Since the applications remains unchanged, they remain of that opinion.

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semenech reported the The Department of Public Works has remediated properties in violation of maintenance by tree removal, grass cutting, and weed whacking. A statement for services rendered was submitted to Mike Kronyak to apply liens on 100 Main Street, 151 Henry Street, and 256 Williams Avenue.

The DPW cleared the Route 46 East and West ramps located on the Boulevard that was overgrown with grass and weeds. They also removed litter and cleaned the street area. A statement will be submitted to Mike Kronyak addressing the cleanup with the New Jersey Department of Transportation (NJDOT) as the property belongs to them.

At the Borough Hall, a new fan motor and blade assembly was installed, batteries for the back-up fire alarm systems were replaced and light ballasts were change at the Library,

At the Public Safety Building a new glass globe light fixture was ordered and light bulbs were replaced at the Firehouse. A new awning was installed at the rear entrance door of the Police Station as rainwater was entering the building causing flooding and slippery conditions in the building. Quotes are being sought to repair the broken glass block at the Comfort Stations in Woodland Park. The bus bench located at Madison and Terrace Avenues had the wooden slats replaced. Schedule of Meetings: Community Room 10, Caucus Room 7, Council Chambers 4, Senior Center 4 (not including Senior Activities)

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PUBLIC FACILITIES AND TRANSPORTATION (cont'd): Councilman Semenez had attended with the Mayor a meeting hosted by Congressman Pascrell on transportation, which he found enlightening, with the biggest problem being that neither the State nor the Congress Transportation Department has any money.

MAYOR'S REPORT:

I would like a moment's silence in memory of Barbara Kiefer Smith who served on the Board of Health. Thank you.

Aug. 28th, Wednesday, 11:30 a.m. Finance Chair Pamela J. Link, Deputy Justin DiPisa, Finance Officer and I met to begin discussion on the 2014 budget and to discuss matters till to be completed in 2013.

Sept. 3, Tuesday, 8:30 a.m. attended the welcome back teachers' event at HHHS and Middle School. New teachers were introduced. Supt. of Schools Dr. Mark Porto introduced me and I spoke of the School Resource Officer Brian Donahue and Juvenile Officer/School Resource Officer Sgt. Alan Baker and the importance of their roles in the school system. I also spoke of the importance of the teachers, administrators, leadership and the municipality in keeping our children safe. I also thanked them all for their great strides in keeping the Hasbrouck Heights School System high on the list of achievements statewide.

Sept. 5, Thursday, 10 am. I chaired the Mayor's Senior Citizens Committee meeting held in the Caucus Room. Borough Clerk Rose Marie Sees took notes and our guest Speaker was Recreation/Senior Director Rob Brady. It was with great pleasure that I introduced him to announce a project we had been working on for over 8 months. To make a very long story short: 24 Hour Fitness has agreed to work with us on a special Senior Citizens Fitness Program to be held weekly every Tuesday and Thursday. Dates for sign-up will be made available through Rob who is awaiting dates to be given by 24 Hour Fitness Management. Seniors will be helped to sign online for Medicare/ Insurance program called Silver Sneakers that pays the total cost of membership. The Community Senior Citizens Bus will also help with transportation on Tuesdays and Thursdays. The free membership remains in force as long as it is used a minimum of 8 times a month. If for some reason one does not use it in that manner, that individual will have to sign up to renew membership. The membership card is good for anytime 7 days a week at 24Hour Fitness Gym.

12 noon: I officiated at the Grand Opening of Yoshi Liquor Store formerly Redford's on

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MAYOR'S REPORT (cont'd): the Boulevard. I was joined by Councilman Russell Lipari. The store is completely renovated and the owners a young couple have also purchased home in Hasbrouck Heights.

Sept. 9, Monday, 9 a.m. Both Borough Clerk Ro Sees and I attended a special 4hour training session on the Publisher 2010 Program. It was a special Library Training Program for the Library Staff and a couple of representatives of the Friends of the Library. We thanked Library Director Mimi Hui for making all the arrangements and inviting us to attend. It was time well spent.

Sept. 10, Tuesday, 8 p.m., Council Meeting at which the PSE&G were invited to hear our needs and that of the residents. It was a very productive and well attended meeting. PSE&G has already begun making corrections and improving the systems in several areas of town where there were the most problems. I am told that Channel 12 was in the area of Oldfield Avenue following their progress.

Sept. 11, Wednesday, 7 p.m., My thanks to everyone who participated in the 9-11 Memorial Service beginning with the Police, Fire and Boy Scout Honor Guards. Speakers included Police Chief Michael Colaneri and CERT Instructor Retired Sgt. Barry Leventhal of the County Police Academy. Rev. Edward Glasser of the Community United Church and Corpus Christi Deacon Vincent DeFederle gave the Invocation and Benediction. Leading the singing were Chita Parker and Paul Fitzpatrick. I was MC.

Ro Sees and I worked on the program and a Special Congratulations goes to our Borough Clerk who set the entire 9-11 Brochure on the new Publisher 2010 program.

Police Committee Meeting followed immediately after the Service I chaired that meeting held at the Safety Building on Hamilton Avenue. In attendance were Police Committee Chief Michael Colaneri, Police Commissioner Justin DiPisa and Deputy Police Commissioner David Gonzalez. Several pending matters were discussed.

Sept. 12, Thursday, 10 a.m., I attended the Annual Good Neighbor Day sponsored by John Kosakowski owner of Bill O'Shea's Florist. Councilman David Gonzalez was also in attendance. Participants were encouraged to bring food, and other items in exchange for Good Neighbor Roses. The food was given to the local Food Pantry as is done every year.

11 am. I stopped to meet briefly with Borough Administrator Michael Kronyak and Borough Clerk Rose Marie Sees and was briefed on several pending matters. I also signed checks.

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MAYOR'S REPORT (cont'd): 3 p.m. I met with the Bergen County Housing Administrator Domingo Senande to speak at a special gathering of the Senior Citizens Housing Complex on Hamilton Avenue. Television repairs in the Community Room along with a request for an easy open door to that room were addressed. We answered several questions and thanked the Building Manager and staff for a job well done. The Parking lot was also redone and looked wonderful. I promised to return by Christmas.

I met with Borough Clerk Rose Marie Sees several times in the past two weeks; she is mastering the placement of info and photos in our new Borough Business Bulletin. Most of our departments have already completed their annual reports to be placed in the paper. I am preparing to edit the copy and both Ro and I are working to add as much local information in that paper as possible.

Sept. 24, Tuesday: I stopped at the Farmer's Market which was bustling with people, then went to the Senior Center for my Free Flu Shot. After that I stopped to see the Borough Clerk and reviewed progress on the Borough Business Bulletin.

7 pm I chaired a Fire Committee meeting and after that a Finance Committee meeting at 7:30 pm

I had a productive first day at the Library this past Saturday. I will be at Town Day this Saturday so I will not be at the Library on the 28th. Every Saturday thereafter I will be available to meet with residents in the Library from 10 am till noon. That completes my report.

This concludes my report.

NEW BUSINESS:

- CONSENT AGENDA:**
- 161. Certification of the 2012 Annual Audit
 - 162. Authorizing Sale of Borough Owned Property No Longer Needed for Public Use or Which Have Been Unclaimed
 - 163. Authorizing an Application with the County of Bergen for 2012 Open Space Trust Fund Municipal Program Award for Improvements to Polifly Park

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CONSENT AGENDA (cont'd):

164. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Dept. of Transportation for the Boulevard Streetscape Phase VII from Division Avenue to Raymond Street Project

165. Authorizing Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Dept. of Transportation for the Improvement of Franklin Avenue Project

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

At this point, Michael Kronyak, CFO/Admin, asked to make a correction to Resolution No. 163 as the project name was incorrect. This was reflected and Mayor Heck requested a motion to approve the amended Consent Agenda which was made by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE(S) ON INTRODUCTION: None

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.

MISCELLANEOUS FROM PUBLIC:

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

Dorothy Petroulas, 215 Central Avenue, commended the Board of Health and the Council for the Shingles vaccine program. She had seen her mother and friend's mother-in-law go through this terrible thing, with the pain. She has had the vaccine and said she had no reaction. Mayor Heck agreed and would advise her family members as well and asked the reporters to do a special report.

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

BOROUGH OF HASBROUCK HEIGHTS – August 27, 2013**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 Semencz, 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 September 24, 2013.

Rose Marie Sees, Borough Clerk