

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**April 8, 2014**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on April 8, 2014 at 8:01 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, adequate notice of this meeting having been made to all members of the Council by personal service on January 2, 2014 and transmitted to The Observer, The Record and The Herald News on January 2, 2014.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, 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:** The Invocation was given by Mayor Heck as follows: "God, give us grace to accept with serenity the things that cannot be changed, courage to change the things which should be changed, and the wisdom to distinguish the one from the other."

**COMMUNICATIONS:** 1) Invitation to Hasbrouck Heights Fire Department Annual Inspection on May 10, 2014 at 7 p.m. at Fire Headquarters

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

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,460,781.31 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.

/s/ Councilwoman Pamela J. Link  
Commissioner of Finance

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

**APPROVAL OF MINUTES:**       *(March 25, 2014 Regular Meeting, February 11, 2014 Work Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Semencz, seconded by Councilman Gonzalez, with Councilman Lipari abstaining from the February 11, 2014 Work Session as he was not present, and otherwise unanimously carried.

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 82. Payroll
  - 83. Dog Licenses - Payment of Fees to State
  - 84. Burial Permits - Payment of Fees to State
  - 85. Construction - Payment of Fees to State
  - 86. Authorizing Application for Tonnage Grants for 2013
  - 88. Approval of 2014/2015 Licenses for Commercial Sale of Certain Motor Vehicles
  - 89. Authorizing the Borough Clerk to Advertise for Bids for the Radio Maintenance Contract
  - 90. Marriage/Civil Union Licenses - Payment of Fees to State

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

**RESOLUTIONS:** 87. Authorizing the Conduct of Sidewalk Sales by Businesses located on the Boulevard During Farmer’s Market

Mayor Heck asked the clerk to read Resolution No. 87 and then asked if any member of the council had any questions or comments. Councilman Semenech who had requested that this resolution be removed from the Consent Agenda and read in full was concerned about guidelines and how much access of the sidewalk was permitted. Mayor Heck said it was never specified and that he should review the same with the land use officer and report back to the Council.

**APPOINTMENTS:** William R. Bergner to HHFD Hook and Ladder Company

Mayor Heck requested a motion to appoint William R. Bergner to the HHFD Hook and Ladder Company which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

**RESIGNATIONS:** None

**ORDINANCE(S) ON INTRODUCTION:** None

**ORDINANCE(S) ON PUBLIC HEARING:**

**ORDINANCE NO. 2323:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE YEAR 2014”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2323 which was made by Councilman Semenech seconded by Councilwoman Link, and unanimously carried.

There being no one wishing to speak, Mayor Heck requested a motion to close the public hearing on this ordinance which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

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Mayor Heck requested a motion to approve Ordinance No. 2323 which was made by Councilman Lipari, seconded by Councilman Gonzalez, with Councilman Semenez voting Nay, and otherwise unanimously carried.

**MISCELLANEOUS FROM PUBLIC:**

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

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

**RECESS FOR WORK SESSION:**

The meeting went directly into work session.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:39 p.m. on a motion by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

I, ROSE MARIE SEES, Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Mayor and Council Meeting held on April 8, 2014.

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Rose Marie Sees  
Borough Clerk