

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

June 10, 2014

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on June 10, 2014 at 8:04 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 Councilwoman Link as follows:

Bless This Day

Bless today with chances to grow,
with friendship and a sense of community,
with work to do and leisure to enjoy,
let me be a positive influence on those I meet,
may I act with integrity and truth in all things,
giving the very best of myself, in all I do,
living in appreciation of the gift today is.

PRESENTATION: Proclamation for Austin Alvarez as "Police Chief for a Day"

Police Commissioner DiPisa read the following Proclamation with Mayor Heck, Deputy Police Commissioner Gonzalez and Chief Colaneri present.

Honorary Hasbrouck Heights Police Chief for a Day

PRESENTATION (cont'd):

WHEREAS, on June 6, 2014, the Hasbrouck Heights Police Department participated in the Bergen County "Chief for a Day" initiative; and

WHEREAS, the members of the Hasbrouck Heights Police Department play an integral role in safeguarding the rights and freedoms of the citizens of Hasbrouck Heights; and

WHEREAS, it is important that all citizens know and understand the duties and responsibilities of law enforcement in their community; and

WHEREAS, as an honorary "Chief for a Day," Austin Alvarez learned about the inner-workings of law enforcement and explored the important work that Hasbrouck Heights police officers face on a daily basis; and

WHEREAS, it is fitting and proper that the Borough of Hasbrouck Heights along with our community honor Austin Alvarez who was Police Chief for a Day for his interest in law enforcement.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, on behalf of its citizens, do hereby recognize and congratulate Austin Alvarez as Police Chief for a Day.

*/s/Mayor Rose Heck
and Members of the Council*

COMMUNICATIONS: None

BILLS:

WHEREAS, claims and accounts amounting to \$2,454,920.11 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*

BILLS (cont'd):

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

APPROVAL OF MINUTES: *(May 27, 2014 Youth Week Meeting and Regular Meeting)*

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

NEW BUSINESS:

CONSENT AGENDA:

- 117. Payroll
- 118. Dog Licenses - Payment of Fees to State
- 119. Authorizing Raffle License for K of C #7041 Msgr Robert Fitzpatrick/Lions Club of Hasbrouck Heights
- 120. Authorizing Refund of Taxes Overpaid Due to a Tax Court Judgment for Block 111, Lot 7.02, 226 State Highway 17, for 2013 and 2012
- 121. Authorizing Change Order #1 for Reconstruction of Coolidge Avenue

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

RESOLUTIONS: 122. Authorizing Extension of Radio Maintenance Contract until July 1, 2014

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

APPOINTMENTS: None

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2325:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 67 ENTITLED “SALARIES AND COMPENSATION” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROVIDE FOR OPTIONAL DIRECT DEPOSIT OF COMPENSATION ON BEHALF OF EMPLOYEES ”** 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 approve the foregoing Ordinance for introduction which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

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

RECESS FOR WORK SESSION:

Mayor Heck asked if anyone had any objection to going directly into the work session. There was none.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:35 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 June 10, 2014.

Rose Marie Sees, Borough