

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - August 26, 2014

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

August 26, 2014

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 26, 2014 at 8:07 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, 2014 and transmitted to The Observer, The Record and The Herald News on January 2, 2014.

ROLL CALL: Present: Mayor Rose Heck, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Christian Semenech

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 which was a prayer composed by John Veltri, S.J., a Canadian Jesuit spiritual director:

Teach me to listen, O God, to those nearest me, my family, my friends, my co-workers. Help me to be aware that no matter what words I hear, the message is, "Accept the person I am. Listen to me."

Teach me to listen, my caring God to those far from me – the whisper of the hopeless, the plea of the forgotten, the cry of the anguished.

Teach me to listen, O God my Mother, to myself. Help me to be less afraid to trust the voice inside – in the deepest part of me. Teach me to listen, Holy Spirit, for your voice – in busyness and in boredom, in certainty and doubt, in noise and in silence.

Teach me, Lord, to listen. Amen

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The following Proclamation was read by Deputy Police Commissioner Gonzalez:

PROCLAMATION: America's PrepareAthon!

WHEREAS America's PrepareAthon! creates an important opportunity for residents of Hasbrouck Heights to be prepared for any type of emergency where they live, work, and play; and

WHEREAS taking steps toward personal preparedness and ensuring that our households, workplaces, schools, institutions of higher learning, houses of worship, and community-based organizations are prepared for disaster can reduce fatalities and economic devastation following a major crisis; and

WHEREAS participating in the America's PrepareAthon will increase the number of citizens who understand which disasters could happen in our community; and

WHEREAS our citizens will know what to do to be safe and mitigate damage; and

WHEREAS the citizens of Hasbrouck Heights will take action to increase their preparedness; and

WHEREAS the Borough of Hasbrouck Heights will participate in community resilience planning; and

WHEREAS the Emergency Management Office of the Borough of Hasbrouck Heights and other Federal, State, local, tribal, territorial, private, and volunteer agencies are working to increase public activities in preparing for emergencies and to encourage individuals to take action; and

WHEREAS emergency preparedness is the responsibility of every citizen of Hasbrouck Heights and all citizens are urged to make preparedness a priority and work together to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; and

WHEREAS participating in America's PrepareAthon! will ensure that our community becomes a leader in preparedness and contributes to our Nation's resilience.

THEREFORE, BE IT RESOLVED, that we, the Mayor and Council of the Borough of Hasbrouck Heights, do hereby proclaim September 30, 2014, Borough of Hasbrouck Heights' PrepareAthon! Day of Action.

Dated: *August 26, 2014*

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

COMMUNICATIONS:

- 1) Thank You letter from Rev. Msgr. Lewis V. Papera
- 2) Letter from NJDOT announcing applications will now be accepted for the NJ DOT's FY2015 State Aid Programs
- 3) Mayor's Advisory from the NJLM re: New Jersey Division of Fire Safety Issues Safety Warning on Current Social Media Stunt

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COMMUNICATIONS (cont'd):

Mayor Heck asked if any member of the Council wished to have any item read into the record. There were none. Mayor Heck requested a motion to approve the Communications which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

APPROVAL OF MINUTES: *(August 12, 2014 Regular Meeting, Work Session and Executive Session)*

Mayor Heck requested a motion to accept the foregoing Minutes which was made by Councilman Semenez, seconded by Councilwoman Buckman, with Councilwoman Link abstaining as she was absent, and otherwise unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$234,659.45, 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 Lipari, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Deputy Commissioner Gonzalez read from a report submitted by Police Chief Michael Colaneri. Police Recruits Renna and Rossillo have begun their 22 weeks of training at the Police Academy on July 25, 2014.

Det. Armeli has attended the train the trainer course for NASAC NARCAN. Det. Armeli is in the process of training the members of the HHPD in its use. NARCAN is used to save victims of opiate overdose.

Ptl. Condal has completed his department training and is now on patrol.

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POLICE (cont'd): Active shooter training was held in August. Members of the HHPD were trained in an active school shooter. We would like to thank the HH Schools for their assistance.

Under Statistics, he reported parking summons: July 2014 339 versus July 2013 249, Year to date are 2683 versus 1,1908 in 2013. Total moving violations: July 2014 341 versus July 2013 188. Year to date are 2700 from 1,497 in 2013. Totals for July to date are 5,338 versus 3,405 in 2013.

He acknowledged the hard work and dedication of the Police Department in making sure we are safe at all times.

RECREATION AND PARKS: Under Recreation, Commissioner Buckman reported the very successful HH Recreation Program ended on August 1. This year's sign up was 10% over last year. She thanked Recreation Director Rob Brady, the counselors and counselors-in-training for creating a fun and safe summer environment for our town's children. Town Day is scheduled for September 27 in Woodland Park. For table information for your local organization please contact the Recreation office at 201-288-4143 or e-mail at hhrec@aol.com. Halloween in the Park tickets will also be available on this day. Make sure they are purchased early to get the wagon time you need for your family and friends. Recreation Center registration for Middle School students will take place in September.

Under **Parks**, Commissioner Buckman reported At Woodland Park, the Recreation Summer Camp has ended and the DPW garbage collection schedule around the park area has resumed its regular route. The DPW Sanitation Department altered the collection schedule to accommodate the Summer Camp hours as to not interfere with drop-off times.

A pre-construction meeting was held at the office of the Borough Engineer, Ken Job to discuss the improvements of Veteran's Park. In attendance were Borough Engineer, Ken Job, DPW Superintendent Bill Spindler, and Bello Grande Construction. The project will start in mid-September and be completed in time for Veterans Day on November 11. The contractor advised DPW Superintendent Spindler that in the event of an early snow fall, salt cannot be used near the sidewalks surrounding the park for at least 45 days after pouring the concrete.

As Library liaison, she thanked Library Director Mimi Hui, the Library Trustees, Friends of the Library for a very successful 8th Annual Mad, Mad, Mad World of Science held on Aug. 1.

FIRE, STREETS & SANITATION: Under **Fire**, Commissioner Gonzalez reported from a

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FIRE (cont'd): productivity report submitted by EMS Coordinator Elizabeth Waring: for the period of 7/15 to 8/15/2014 there were 90 EMS calls and 23 Fire calls. On July 23, the HHFD responded to a call on the Boulevard where an awning had fallen to the ground. The scene was secured, no injuries reported. On July 28, the HHFD had a working fire at a warehouse in Teterboro. Mutual Aid was called into town to be on standby. While the HHFD battled the Teterboro Fire, Wood-Ridge and Lodi responded to a grill fire in town. We thank them for their assistance. On Aug. 1, HHFD members participated in a drill at the Bergen County Fire Academy. On Aug. 14, Chief Pat Hayes and Engine 616 responded to a Mutual Aid call in Lodi for a 2nd alarm fire call. On August 22, the HHFD responded to a fire in an apartment on Passaic Avenue. The situation was under control quickly with no injuries. On that same day Ladder Company 617 responded to several Mutual Aid calls in Lodi as they were providing Lodi with Ladder coverage until 10 a.m. on the 23rd.

The Hasbrouck Heights Fire Prevention will receive \$13,375 through the FEMA Assistance Firefighter Grant program. This will fund the purchase of 300 smoke and carbon monoxide detectors and installation and inspection fees for 100 units.

Under **Streets & Sanitation**, Commissioner Gonzalez reported. The Department of Public Works completed the street repainting of the white crossing areas and stop bars. The slow school warning areas were also completed. The crossing areas on the Boulevard were not done as it is scheduled for resurfacing in the Fall. The yellow curbing areas are next on the list for repainting.

The DPW installed several traffic signs as requested by the Police Department. The signs were installed in the existing concrete sidewalks and/or new holes were drilled to accommodate new poles.

A broken stormwater catch basin was damaged at the Boulevard and Williams Avenue and it was reported to the Bergen County Roads Department as it is a County road. Bergen County DPW responded and completed the repair.

The Clean Communities Annual Grant was submitted. Stormwater flyers were sent to all residents via the Gazette as part of our annual DEP requirement..

A hazardous sinking utility excavation in the area of the 400 block of Collins was reported to Public Service Gas Division. They responded and completed the repair.

Public Service Tree Division was in town to address several trees that are near the high voltage wires. Our DPW tree crew assisted them with the removals.

The annual Bergen County Municipal Solid Waste Survey was filled out and submitted to County. Over 30 items were addressed in this report.

A pre-construction meeting took place at the office Ken Job, Borough Engineer to

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Streets and Sanitation (cont'd): address the Road Resurfacing Program. The milling will start in the 3rd week of September and the contractor will notify the residents.

The Fall Shredding Event sponsored by Atlantic Coast Fibers will take place on Saturday, September 13, in the Central Avenue Parking lot from 9 am to 1pm.

Town Day Update

Leaf bags have arrived as part of the give-a-ways for our Annual Town Day.

Other give-a-ways have been ordered.

Bergen County Utility Authority will be contributing to our give-a-ways

Four mulching mowers will be raffled off.

FINANCE AND SOCIAL SERVICES: Under **Finance**, Commissioner Link gave the following report: The Current Fund cash balance at July 31st was \$924,424.78 and at June 30th was \$1,146,427.47 which represents a decrease of \$222,002.69 the entire balance was invested and earning approximately 0.25%. Cash receipts for the month of July totaled \$3,780,485.14 of which \$3,576,228.76 was for Current Taxes, \$23,348.84 was for Delinquent 2013 taxes, \$46,119.00 was for State Aid and \$134,788.54 was Miscellaneous Revenues. Cash disbursements for the month of July totaled \$4,000,826.10 of which \$2,225,610.00 was for Local School Taxes, \$604,302.39 was for Salaries and \$1,170,913.71 was for Other Expenses. Final fourth quarter 2014 tax bills are being printed and will be mailed shortly. Included on the final bill will be the fourth quarter payment, which is due November 1, 2014, as well as the first and second quarter payments due in 2015. Please take the time to read the letter included with the bill, it gives details on tax due dates, tax rates and State Aid. When third quarter estimated tax bills were mailed the tax rate was estimated at \$2.912 per \$100 of assessed valuation, the final tax rate is actually \$2.904 per \$100 of assessed value. This will result in a fourth quarter tax bill which is bit less than the estimated third quarter bill.

As Commissioner of **Social Services**, Councilwoman Link reported there were 118 visitors to the Food Pantry who came on July 28, August 4, 11, 18 and 25, 2014. Thanks to the generosity of so many who heard our plea for donations, the shelves are well stocked with a wide variety of groceries. If you would like to donate, we are in need of toiletries, cleaning products and paper products.

Thank you to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Ethel Ball, Anna Tracz, Joyce Belbo, Andy Rastocky, Al Kinsley, Jeff Leidenfrost, Marge Heeren, Rosemary Willard, Joyce Cooney, Audrey Gall, Vivian Leidenfrost and Ralph Cannarozzi.

We sincerely thank the following for their generosity: Holy Trinity Lutheran Church, St. John the Divine Episcopal Church, United Methodist Church Women, Corpus Christi

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Social Services (cont'd): Brown Bag Sunday, First Reformed Church, Bible Baptist Church, Meals with a Mission, Girl Scout Troop 498, Montessori School, Janet Pinkett, Joe and Fran Visco, Kathy Van Jura, Caroline, Gina DeFlorio, Mr. Dussault, Charlotte Catrillo and CareOne at Wellington, Arlene Carreau, Janet LoBue, Connie Margagliano, Contreras Family Heights Specialty Pharmacy Food Drive, Quatrone Family, Renee Salerno, Hedwig Giagarra, Jean Connors, VFW Ladies Auxiliary, Wilson Family, Susan Jarocki, Karen McDowell, Mary Newman, Joe Drabick, Bruce Werner Family, Drozdowski Family, Betty Carnicer, Liz Mendez, Rosemary Smith, Chris Lamparello, Joseph Cavalli, Tom White, Anthony, Mary Carney, Steve Torry, Naomi, Leonard Lamparello, Phylis Burman, Mr. Jackson, Dave Jackson, Kris, Rosemary Smith and Josephine McClean.

All donations are very much appreciated and accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

HEALTH AND LAND USE: As Commissioner of Health, Councilman Lipari reported the following:

Senior Flu Program: This year's Senior Flu Program will be held on Monday, Oct. 6 from 10 a.m. to 12 noon in the Senior Center and Wednesday, Oct. 8 from 4-6 p.m. for children and residents in the Senior Center at Borough Hall. There will be no pre-registration date; seniors will register on date of distribution. The nurses from H.A.R.P. will be administering the vaccine.

Senior Wellness Luncheon: The Board of Health will be sponsoring their Annual Senior Wellness Luncheon on Thursday, Sept. 18, 2014. The luncheon will be held from 11 a.m. to 2 p.m. in the Senior Center at Borough Hall, no registration is required. CareOne at Wellington of Hackensack will be providing the complimentary lunch.

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 the age of 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 provide a complete health screening and immunization program. This service is offered to children of Hasbrouck Heights residents who do not have health insurance or a plan that covers immunizations. For further information please contact Laura French at 201-28-1636.

As Commissioner of **Land Use**, Councilman Lipari reported during the month this department issued 31 Uniform Construction Code permits with income totaling \$23,891. Home sales continued with 8 C.O. inspections. 81 initial UCC inspections were done with 73 passing, seven not ready for inspection and only one failure. The Construction Code Official/Zoning Officer has come across several contractors doing work with no

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Land Use (cont'd): permits. The homeowners have been notified and if permits are not taken out, the homeowners will receive violation notices after Labor Day.

The Property Maintenance Inspector received 18 calls regarding violations. He followed up with the residents to have the matter resolved 42 times. He issued five summonses and made two court appearances. This inspector only issues summonses as a last resort with every effort made to have the matter resolved before a summons is issued. Several new homes that were begun in the last few months are already nearing completion, with some seeming to take longer than anticipated. The Building Department never has contractors wait longer than the law allows for an inspection.

The Planning Board and Zoning Board of Adjustment do not hold meetings in August.

Councilman Lipari then gave a report regarding the **Wesmont Redevelopment in Wood-Ridge** as follows: At the last council meeting, I reported that the Borough Attorney and I attended a private meeting to review the plans for approval of design waivers in respect to the proposed townhouse development along a portion of the most easterly boundary of the Wesmont Redevelopment site on the former Curtiss Wright property in Wood-Ridge. We stated our comments to the Wood-Ridge Borough Administrator as I indicated in my Third Report.

On July 30, 2014 I attended the Planning Board meeting to hear the Developer present the proposal and request several variance items that do not comply with Code and require approval from the Board. As stated in my prior report, we concluded that one of these items will negatively impact the Borough of Hasbrouck Heights. The Developer presented the application in two phases for approval that evening.

SOMERSET PROJECT A:

The Developer advised all parties they already sold 20 units and they had increased the cost of a Unit \$10,000 from the original base price. The Wood-Ridge Business Administrator stated the overall project loan had been paid off. The portion of the site involved in this application was zoned for three and one-half story townhouses. Two of the 16 buildings will be 46 feet in height to the peak rather than the 45 foot limit originally proposed. Each is to be separated from the other by 30 feet rather than the 40 foot limit that was originally proposed.

The Developer was questioned when construction will begin if it receives approval. The Developer stated when they receive approval from all of the Permits they will start as soon as possible. The Architect explained the construction of the buildings and received only a few minor comments.

When the Board asked if anybody wished to speak, I questioned the site engineer about the 20 foot easement and the additional 15 foot buffer from the easement to the proposed retaining wall with the 42 inch fence above the retaining wall. The engineer confirmed my concerns and stated that I was correct. It was also confirmed that the

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Wesmont (cont'd): remaining single family residential lots on the site will be at least 5,000 sq. ft. In area in order to comply with Code. This first phase is anticipated to be constructed first.

SOMERSET PROJECT B:

This portion of the project will be located to the south of Project A and adjacent to Innes Road. Innes Road will be paved at this time but bollards will be installed to allow only pedestrian traffic to gain access to the site. The Architect once again explained that the construction of the buildings will be the same as Project A. No questions regarding the architectural designs were raised by the Board. The Engineer explained the project scope of work which will consist of 76 individual single family homes. The Engineer advised that United Water of New Jersey will extend the water mains to Project A & B from Passaic and will connect into the existing water main in Lincoln Avenue by crossing the 20 foot easement.

Major concerns were raised regarding the residential lots whether the retaining walls would interfere with the square footage of the code requirements. The code requires a minimum of 5,000 square feet. The Engineer recommended that the 20 foot easement be reduced and indicated that their office will contact PSE&G for their comments. The Board agreed at this time to table this review until their concerns are resolved.

Based on the hearing, the Board gave approval to the first phase. The Developer will be required to return to the Board for further review of the second phase.

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

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semenez offered the following report prepared by DPW Supt. Bill Spindler: Repairs completed at the Public Safety Building included the replacement of a fan motor along with a valve and filter dryer for the air conditioning unit that supplies the Fire Department.

Electrical switches and covers were replaced at the Police Headquarters section of the building and the carpets on the second floor Court area were cleaned and shampooed.

At the Borough Hall, a new air compressor was installed and the emergency generator was serviced including the re-attachment of a grate that surrounds the unit. A blower relay switch was replaced in the Library along with diffusers and new ceiling tiles that were stained.

Schedule of Meeting Rooms: Community Room 7, Caucus Room 4, Council Chamber 4, Senior Center 4 (not including Senior Activities)

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MAYOR'S REPORT:

Mayor Heck began her report by noting that today, August 26, 2014 is the 94th Anniversary of Women's Equality Day and the signing of the 19th Amendment in 1920. I know that we are all happy to celebrate and recognize the diligence of women who fought to establish our right to vote. We also recognize the men who were smart enough to join that battle and to thank those Congressmen who voted in favor of the 19th Amendment.

July 23, Wednesday 6 p.m. I attended the TANAAC meeting held in Teterboro. Our representative Fritz Rethage was also in attendance. Of particular importance was the return of former Mayor Fred Dressel of Moonachie that I helped occur. Both Fred and I have worked over the years to have the approach over the highly populated Hackensack University Medical Center and residential areas changed to a safer flight plan. This matter was not on the current FAA to-do list as a top priority. I spoke about this at the prior month's meeting and knew that with Fred back as Chair we would keep this matter on the front burner so-to-speak. FAA representative said that it is being given the attention we wanted and more would be reported at subsequent meetings.

July 24, Thursday, 10 a.m., I travelled to Newark to attend a joint meeting with James C. Greller who originally worked with me on the Hudson Bergen Light Rail Project. I brought and presented to the New Jersey Transit Executive Director Ronnie Hakim, documents and a copy of a detailed PowerPoint I as Chair of the New Jersey Assn. of Railroad Passengers Light Rail Panel along with Historian Jack May and NJ-ARP Vice President and Planner Phil Craig had presented to all the mayors along the long overdue HBLR extension along the Northern that includes Ridgefield, Palisades Park, Leonia and Englewood.

I followed this discussion with a request again to reconsider the Fence that was erected on the Easterly side of Williams Avenue Hasbrouck Heights/Teterboro railroad tracks. I added to that a follow-up to my prior requests to assist the Hasbrouck Heights commuters who take the bus and all the problems they have been experiencing in delays both to and from New York City. Ms. Hakim reported that much is being done to address that problem, as witnessed by recent news articles.

I asked that the Executive Director meet with me as Mayor of Hasbrouck Heights and Mayor Peter Watt of Teterboro in reference to the Fence and the dangers it has imposed along with another follow-up to our request for a station to be built at that site. She agreed and I made the necessary date arrangements.

Aug. 5, Wednesday: I met with Borough Clerk Rose Sees and Borough Administrator Michael Kronyak on a number of items. We have been actively working with the County to get our Boulevard re-paved. Both Mr. Kronyak and I have made this a top priority. In

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MAYOR'S REPORT (cont'd): that regard meetings have been held with a number of people at various times and Borough Engineer Ken Job has made all the necessary site plans needed by the County so that the Borough could proceed to have all of the Boulevard Barrier Free Curbs upgraded according to the latest New specifications needed by the County before they will pave our Boulevard. As is well known this is a County road for which Bergen County is responsible. Our Curb cut work is being covered by a special grant and is to be done by a County authorized Construction Company. Many hours and numerous meetings have been held since early 2014 and now we are awaiting the curb work to be completed. According the projections, work on the Boulevard Paving Project is projected to begin in early October. We will keep pushing this as I have noted many times, riding along the Boulevard is similar to riding on cobblestones because of the numerous pot hole repairs that have been made over the years.

My thanks go to Mike Kronyak and Ken Job. I am saving my thanks to the County after they begin and complete the project. Their work and our discussions have also included several facets of the Boulevard Streetscape progress and that of the Hitchcock Field Turf progress behind Hasbrouck Heights High School.

We have also scheduled talks to begin on the \$100,000 Grant received for the Refurbishing of the Woodland Park Playground. That is a Spring 2015 project. On our schedule is the work to be done at Veterans Park and Polifly Park.

Aug. 11, Monday, I again did follow-up work with both the Borough Clerk and Borough Administrator. I later met with V.F.W. Post 4591 Commander Joseph Colangelo and Attorney/VFW Member Thomas Mason. I was invited to attend their Sept. 16th October-fest. We discussed the future plans of the V.F.W. to make it barrier free.

Aug.12 Tuesday, 9:30 am I joined Councilman Russell Lipari, Board of Health President Connie Doheney and Board of Health Secretary/Registrar on a tour of the Center for Disease Control. The testing was done in their mobile Medical Trailers where a myriad of tests are being taken in Bergen County to collect necessary data on the Asian population in this area. The trailers are located in the rear of The Hilton Hotel in Hasbrouck Heights.

Aug. 18, Monday , 2:30 pm, I met with Mayor Peter Watt, his Administrator Nick Saros and New Jersey Transit Executive Director Ronnie Hakim. The fence she noted was necessary because of the train engineers' and safety reports of a number of near accidents. After much discussion of both the Train Station possibility another meeting will take place with possible solutions to include representatives of the new Pro Logis development just off Route 46 in Teterboro. Thus far a large Walmart and Costco along with 5 restaurants are to be in that location with a possible 7 story hotel being discussed for future consideration. The need for mass transportation is vital in this general area

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MAYOR’S REPORT (cont’d): and the NJT Executive Director noted that a bus transportation component was already in the works. The next meeting date has not as yet been confirmed.

Several meetings have been held this month with Borough Clerk Rose Marie Sees that included our planning and completion of the 9-11 Program to be held on that date. The program has been completed and featured speakers Euclid School Principal Michael Sickels and Lincoln School Principal Joseph Colangelo have been confirmed.

Meetings have also included the following: Work has begun on the Borough Business Bulletin and Mrs. Sees and I have spent time on the initial layout and front page projection. All department heads are expected to complete their tasks in the next couple of weeks.

I have had a number of meetings with Borough Administrator/Finance Officer Michael Kronyak with input from Borough Engineer Ken Job, on the status of the Environmental Pond, the projected Spring of 2015 work to be done on the refurbishing of the Woodland Park Playground with the \$100,000 grant we received; Schedule for repaving of Stanley Avenue using the \$88,000 grant we received from Community Development; the work projections for the improvement of Veterans Park and Polifly Park with combination of grant money and Borough allocations and the use of grant money for the final work we have to do at Depken Field.

Aug. 26, 7 p.m. The Finance Committee met to discuss the Salary Ordinance for 2014 and the status of the new Quint Hook and Ladder to be purchased for the Fire Dept.

My Saturday morning meetings will begin again from 10 a.m. to noon on September 13, the same day as the Shredding Event to be held on Central Avenue.
That concludes my report.

NEW BUSINESS:

- CONSENT AGENDA:**
- 154. Authorizing Raffle Licenses for ECPA Parent Booster Club Inc
 - 155. Authorizing Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Community Development Program

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached).

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RESOLUTIONS: None

ORDINANCE(S) ON INTRODUCTION: None

MISCELLANEOUS FROM PUBLIC:

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

ADJOURN:

There being no other business to come before the governing body, at 8:49 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman Lipari, 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 August 26, 2014.

Rose Marie Sees, Borough Clerk