

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 14, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, April 14, 2015 at 8: 03 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 5, 2015 and transmitted to The Observer, The Record and The Herald News on January 5, 2015.

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 Councilman Gonzalez as follows:

“We Meet to Serve” We meet to serve our community,
to use our resources wisely and well,
to represent all members of our community fairly,
to make decisions that promote the common good
We recognize our responsibility to the past and the future,
and the rights and needs of both individuals and community.
As trusted servants, we seek blessings on our deliberations,
and on our efforts here today, May we act wisely and well.

COMMUNICATIONS: 1) Letter from Rosario Guttilla and Phil Guttilla thanking the Hasbrouck Heights Firefighters when a fire at 313/315 Boulevard occurred

COMMUNICATIONS (cont'd):

2) City of Hackensack Planning Board Notice of Hearing re: Cilantero Holdings, LLC for site plan review and variances for property known as 139 Route 17 South, Hackensack

3) Notice from New Jersey Meadowlands Commission re: Application for use variance for proposed truck driving school and associated site improvements in Moonachie

4) BCUA Notice of Public Hearing re: Computation of Connection Fees on April 23, 2015 at 10 a.m.

5) Notice from New Jersey Meadowlands Commission re: Prologis Teterboro/Teterboro Landing application to seek special exception approval for construction of nine fast food restaurants, including two fast food restaurants with drive-through facilities

6) Public Notification Letter Template sent to offsite properties located within a 200-ft radius of Getty Service Station, 123 Route 17 South re: environmental remediation

7) Invitation to Badges vs. Books Charity Volleyball game for Special Olympics on Friday, May 8, 2015 at 7 p.m.

Mayor Heck asked if anyone wished to have any item read into the record. Item #1 was requested (copy attached).

Mayor Heck asked Councilman Lipari and Borough Attorney Chandless if they will be going over all notices and application for variances listed in correspondence. They noted that they had done so.

Mayor Heck wanted to make sure that the public at large knew about the volleyball game for Special Olympics on May 8, 2015.

She then asked for a motion to accept the Communications which was made by Councilman DiPisa, seconded by Councilman Semencz, and unanimously carried.

Mayor Heck asked for a moment of silence in memory of Chauncey Dykeman who was one of the nicest people who worked diligently for the DPW over 40 years.

WHEREAS, claims and accounts amounting to \$3,681,096.58 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: None

NEW BUSINESS:

- CONSENT AGENDA:**
- 82. Payroll
 - 83. Dog Licenses - Payment of Fees to State
 - 84. Marriage/Civil Union Licenses - Payment of Fees to State
 - 85. Construction - Payment of Fees to State
 - 86. Authorizing Additional Work by AccuTech Environmental Services, Inc. with Regard to Site Remediation at DPW Garage, 1 Plant Road
 - 87. Authorizing Redemption of Tax Sale Certificate #2011-0002, Block 81, Lot 19, 233 La Salle Avenue
 - 88. Authorizing Change Order #2 with regard to State Aid Improvement of the Boulevard, Streetscape Phases V & VI
 - 89. Authorizing Entry into an Employment Contract with the Hasbrouck Heights Unit of the Policemen's Benevolent Association Local 102 for the Years 2015, 2016 and 2017

CONSENT AGENDA (cont'd):

- 90. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers

Mayor Heck requested a motion to approve the foregoing Consent Agenda which was made by Councilman DiPisa, seconded by Councilwoman Link, with Councilman Semencz voting Nay on Resolution No. 89, and otherwise unanimously carried.

- RESOLUTIONS:**
- 91. Authorizing a Contract for Improvements to Polify Park to Bello Grande Contracting, LLC

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

- APPOINTMENTS:** Marcella E. Phelan as Free Public Library Board Member

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

RESIGNATIONS: None

MISCELLANEOUS FROM PUBLIC:

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

There being no one wishing to speak, Mayor Heck requested 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 9:20 p.m. on a motion by Councilman Lipari, seconded by Councilman Semencz, 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 14, 2015.

Rose Marie Sees, Borough Clerk