

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - May 26, 2015

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**May 26, 2015**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, May 26, 2015 at 8:28 p.m. following the Youth Week Meeting. The meeting was held 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 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 Semenezc

Absent: None

**SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE:** Mayor Heck led in the Salute to the Flag and Pledge of Allegiance.

**INVOCATION:**

Mayor Heck gave the following Invocation: *“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 us be a positive influence on those we meet, may we act with integrity and truth in all things, giving the very best of ourselves. We bless this day and these thy gifts which we are about to receive, Amen.”*

**PRESENTATION:**

Representatives from Mother Against Drunk Driving Bob Nulman, former mayor of Clinton, New Jersey and Bob Kneer of the Fair Lawn Police Department spoke about their involvement in MADD and having lost loved ones to drunk driving incidents and why they were so involved in this organization. They then presented a Certificate of Commendation to Patrolman Brad Dussault for making an impressive amount of arrests for drunk driving. They were thanked by Mayor Heck and Chief Colaneri, who also commended Officer Dussault with Councilman DiPisa and Councilman Gonzalez.

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**PRESENTATION:**

Mayor Heck invited Tina-Louise Dowd, Board of Health member and chairwoman of the Board of Health 5K Run and Fun Walk to come forward and report on this very successful event. She reported that proceeds amounted to \$4,200 after expenses. The following organizations were the recipients of \$1,400 each to award scholarships. They included the Hasbrouck Heights Junior Woman's Club and N.J. State Project for Seeing Eye Dogs, the Hasbrouck Heights Men's Association and the Contemporary Club of Hasbrouck Heights. Mayor Heck, Health Commissioner Lipari and Deputy Commissioner DiPisa congratulated Mrs. Dowd and joined her in distributing the checks to the various organization representatives.

**COMMUNICATIONS:**

- 1) Certified letter from BCUA re: Proposed Revision to the Northeast Water Quality Management Plan
- 2) Invitation to Annual Public Hearing on Transportation Funding for Senior Citizens and Persons with Disabilities on Thursday, June 18, 2016 at 9 a.m.
- 3) Invitation to Mayor and Council to Class of 2015 Annual Senior Scholarship Assembly on Tuesday, June 2 at 7:30 p.m.

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

**BILLS:**

WHEREAS, claims and accounts amounting to \$193,306.62, 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 DiPisa, and unanimously carried, the foregoing Resolution was adopted.

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**REPORTS:**

**POLICE:** Under Police, Commissioner DiPisa read from a report prepared by Chief Michael Colaneri: April and May have been busy months for the Department doing escorts for all of our local schools for various day trips throughout town. Euclid and Lincoln Kindergarten classes also visited the Public Safety Building for a tour.

Capt. Rinke and Sgt. Baker chaperoned the 8<sup>th</sup> grade trip to Washington DC. The fingerprinting and photos of all 2<sup>nd</sup> grades has begun. All prints and photos are turned over to the parents for safekeeping.

The Badges vs Books Volleyball game was held on May 8. The games were played in front of a packed high school gym. The police team won the first and third games with the teachers winning game #2. It was a fun night with Z100 and the mascot from the Jersey Jackals entertaining the crowd. Thank you to Lodi Shop Rite for their donation. Danielle Kroncke and Ptl. Donohue our SRO run the event that raised over \$1,200 for Special Olympics. Thank you to all the teachers and the 15 Police Officers who participated.

The HHPD again ran the Dunk Tank at the Street Fair. Those being dunked were Comm. Dave Gonzalez, Boro Admin Mike Kronyak, Chief Colaneri, Capt. Rinke, Lt. Colaneri, Det. Behr, Det Dussault, Ofc. DeSimone, Ofc. Brunetti, Ofc. Olivo, Ofc. Condal, Ofc. Renna, Ofc. Rossillo and Ofc. Connors.

A new traffic counter/speed monitor was received. This monitor is mobile and can be attached to an existing pole will monitor the speed of vehicles and record speed, time, direction of travel and more right to the Traffic Bureau computer. This will help direct special traffic enforcement.

**RECREATION AND PARKS:** Under **Recreation**, Commissioner Buckman read a report submitted by Recreation Director Robert Brady. Recreation Softball has begun playing games in the South Bergen Softball League; to follow our teams you can log on to the website [www.leaguelineup.com](http://www.leaguelineup.com)

Recreation Summer Camp is now registering for the 2015 summer. The camp is open for boys and girls 6 years old – 14 years old.

Summer Camp Trips-the following trips are sold out for the 2015 season, Keansburg Amusement Park, Bowcraft, Medieval Times, Funplex, and Funtime America.

Adult Coed Volleyball meets on Wednesday evenings from 7-9 pm at the Hasbrouck Heights High School's new gym. The program is open to men and women 18 years and older.

Adult Basketball meets on Monday evenings from 7-9 pm in the Hasbrouck Heights High School's new gym. The program is open to town residents and HH alumni 18 years and older.

Recreation drama class students are working on the monologues as part of their class

**RECREATION AND PARKS (cont'd):**

project. The classes are going great, and we are looking to expand on our non-athletic recreation activities.

Senior Activities, there is a full monthly calendar of events available at the senior center, and in the recreation office.

Under **Parks**, Commissioner Buckman reported a pre-construction meeting was held at the office of the Borough Engineer, Ken Job, to discuss the improvements to Polifly Park. The DPW has trimmed the trees and prior to the construction will move the gazebo so that the new patio can be installed. Upon completion of the project, the gazebo will be put back in place.

The DPW met with Ray Vorisek from the Heights Flower Shoppe to plan a new floral design around the Circle as well as the 911 Memorial and Firemen's Bell. The DPW landscapers, Joseph Fadden and Bruce Werner, carried out the design and planted the flowers. They will be maintaining those areas to promote a hardy growth of the flower beds during the summer season.

At Veterans Park, the DPW raked out a cubic yard of stone and removed branches and sticks leftover from the construction that took place late last fall. Around the electrical box, evergreen shrubs were planted.

For the Memorial Day Ceremony, Flags and flower arrangements were put in place at Veterans and Firemen's Memorial Parks.

As Library liaison, she reported 7,593 walked through the library doors, 72 new cards issued, 28 adult and 43 juvenile and one on line. Total library cardholders to date is 7,055. She reminded residents of the Book and Bake sale this coming weekend. She also noted that on June 20 there will be the music and dance of Tibet. There are a growing group of families from Tibet who would like to share their background with us.

**FIRE, STREETS & SANITATION:** Under **Fire**, Commissioner Gonzalez reported under the productivity report as submitted by EMS Coordinator Liz Waring: April 15-May 15 there were 107 EMS Calls and 30 Fire Calls. He continued that the Annual Fire Inspection was held on May 11 and well attended. All council members were present as well as Mayor Heck. He thanked all the mutual aid chiefs who attended. The HHFD was on hand for the Annual Street Fair and thanked all the mutual aid towns for their assistance on this day. The HHFD participated in the Memorial Day Parade. Congratulations were extended to EMS Captain Allison Saabe and Firefighter Antonio Cirillo for completing the tunnel to the tower stair climb at the World Trade Center in NYC, all 90 stories. A little later in the agenda they will be authorizing the resolution to advertise for bids for the new ladder truck. He congratulated Chief Hayes, 1<sup>st</sup> Asst. Chief Roccamo and 2<sup>nd</sup> Asst Chief Knobloch, Former Chief Giarratano for the committee they

**FIRE, STREETS & SANITATION (cont'd):**

put together and for all their hard work and time put in to make sure they secure a new piece of equipment for the next 30 years.

Under **Streets & Sanitation**, Commissioner Gonzalez reported an important aspect of the NJ Department of Environmental Protection – Stormwater Compliance Program was completed last week by the DPW inspecting and cleaning all of the Borough's 144 catch basins. An annual report is submitted every year to the State and a random inspection is conducted by a State representative to insure that all compliance perimeters are being met.

The DPW removed three dead trees on the Boulevard before the Street Fair event and they will be replaced within the next few weeks.

In preparing for the Street Fair the DPW placed barricades and cones to close off streets. The Bergen County Showmobile was picked up at Van Saun Park on Friday, set up on Sunday, and returned on Monday. The Jet-Vac sewer truck was used to fill several barrels of water acting as ballast for the rides and VIP tent. Electrical extension cords were hung in place along the Boulevard to power certain vendors and were removed after the event. Also garbage cans were placed along the Boulevard and emptied throughout the event. At the end of the event, clean-up consisted of garbage removal, sidewalk and street were blown off of all debris and the street sweeper swept the Boulevard.

At the DPW facility, the Garden Club planted flowers in their large pots that are part of the "Boulevard in Bloom" Project. The pots were taken out of storage by the DPW so the club members had access to do their planting. The pots were placed on the Boulevard and the DPW will water them at night along with their street sweeping duties.

New banners were hung on the five lamp posts in front of the Municipal Building. An American Eagle with Hasbrouck Heights is displayed on them.

The DPW set up for the Memorial Day Parade by placing out barricades and cones to close the streets to all apparatuses for the Ceremony at the Veterans Memorial Park.

So far this month, 15 tons of hot asphalt was used to patch potholes.

Environmental Update

13 shredding events have been held by the Borough thus far. Of the 13, this was the second largest collection of materials weighing in at 8,700 lbs. He reminded residents that the Recycling Center will be in the Central Avenue Parking Lot on June 6 from 7 a.m. to 12 noon. He congratulated the Youth Week members for a job well done.

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**FINANCE AND SOCIAL SERVICES: Under Finance,** The Current Fund cash balance at April 30<sup>th</sup> was \$1,534,026.38 and at March 31<sup>st</sup> was \$2,241,258.47 which represents a decrease of \$707,232.09. The entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of April totaled \$4,164,116.08 of which \$3,843,563.41 was for Current Taxes, \$46,876.33 was for delinquent 2014 taxes and \$273,676.34 was Miscellaneous Revenues.

Cash disbursements for the month of April totaled \$4,871,348.17 of which \$2,200,610.00 was for Local School Taxes, \$574,314.07 was for Salaries and \$2,096,424.10 was for Other Expenses.

The 2015 Municipal Budget was adopted April 28, 2015, and copies have been transmitted to the Division of Local Government Services for approval. As of today, the county and state budgets have not yet been adopted, which will hold up the certification of the tax rate. The Borough can not issue final tax bills until the total tax rate has been certified therefore the Mayor and Council is adopting a resolution tonight authorizing the Tax Collector to issue estimated third quarter tax bills.

**Under Social Services,** There were 64 visits to the Food Pantry from May 4 through May 18, 2015.

The pantry is operational only because of the generous donations received on a continuing basis from the local churches, civic organizations, Scout troops, School and PTA food drives and the many, many generous residents. Thank you to the United Methodist Church Women who purchase and stock the shelves with paper and cleaning products at least once a month.

We are also most thankful to the volunteers who supervise the food pantry on a rotating basis. Those who volunteered their time during these past weeks are Denise Betts, Madeleine Leddy, Colleen Sarden, Dorothy Petroulas, Elsie Sternbach, Madeline deVelasco, Ethel Ball, Audrey Gall and Barbara Juliano. Thank you all!

We sincerely thank the following for their generosity: Holy Trinity Lutheran Church, St. John the Divine Episcopal Church, United Methodist Church Women, Corpus Christi Brown Bag Sunday, First Reformed Church, Bible Baptist Church, Meals with a Mission, Girl Scout Troop 578 from Wood-Ridge, Mary Olobardi, Rosemary Smith and Karen McDowell.

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:** Under **Health,** Commissioner Lipari read a report submitted

**HEALTH AND LAND USE (cont'd):**

by Lori French as follows:

Annual Dog Census: The Board of Health announced that the Annual Dog Census will begin on Monday, June 22 between the hours of 4:30 to 8 p.m. Monday through Friday. School Crossing Guards will be making a door-to-door visit to verify that every dog owner received a current 2015 dog license. Dogs seven months of age and over must have a valid rabies vaccination and current dog license for 2015. The Health Department asks residents who may not be home to please leave a copy of their current 2015 dog license in a visible place for the Crossing Guards to see. The Guards will be wearing uniforms and will have Borough Identification. If you have any questions or doubts about the person visiting your home, please call the Health Department at 201-288-1636 or Police Department at 201-288-1000.

Annual Food Licenses: All annual licenses for food establishments will be expiring June 30, 2015. Renewal applications will be mailed the last week of May and must be returned by June 30. This includes all Retail Food Establishments, Schools, Milk Trucks, Mobiles, Seasonal, Fraternal, Massage Therapy, Barber Shops, Beauty and Nail Salons and Public Pools.

As the warm weather approaches the Board of Health would like to remind all Food Establishments it is prohibited to leave any door or window open for ventilation purposes without the protection of screening. All openings to the outside must be effectively protected against the entrance of insects and rodents.

Just a reminder the next Board of Health meeting on Wednesday, June 10 will be the last meeting before the summer months. There are no scheduled meetings in July and August unless it is necessary. The Board will continue its monthly meetings on Wednesday, September 9, 2015.

**Under Land Use**, Commissioner Lipari had no report.

**PUBLIC FACILITIES AND TRANSPORTATION:** Commissioner Semencz gave the following report: At Borough Hall, flowers were planted in several different areas around the building focusing on the areas by the marquee sign, the cherry tree, and shrubs.

A maintenance contract was signed for the clock tower that was donated to the Borough by the Lion's Club. Service was conducted on the clock and the time was adjusted.

Elevator maintenance was performed at Borough Hall and the Public Safety Building.

At the DPW facility, a pressure regulator valve was replaced on the fuel pumps. To achieve this, the pumps had to be removed from their base and placed back in a timely

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**PUBLIC FACILITIES AND TRANSPORTATION (cont'd):**

manner as to not interfere with the refueling process. An automatic garage door motor was replaced in the diesel shop garage.

Schedule of Meeting Rooms: Community Room 15, Caucus Room 11, Council Chamber 05, Senior Center 07 (not including Senior Activities) and Lobby 04.

**MAYOR'S REPORT:**

April 30, Thursday, 10 a.m. I met with the Mayor's Senior Citizen's Committee. Discussions were held on various topics including the May 9<sup>th</sup> Town Meeting and the Street Fair. In attendance were Senior Citizen Ombudsman Russell Lipari, Marilyn deRussy, Peter Gallo III, June Raymond, Dorothy Petroulas, Dolores Jones, and Netta and Jimmy Catrillo.

May 1, Friday, 12:30 p.m. I performed a wedding in the Council Chamber.

May 2, Saturday, 10 a.m. I had notified the Library that I would be at the St. John's special class on Container Gardening that morning and to let me know of any one coming who did not see the notice. One person called and I took care of the matter via a phone call. A Master Gardner was at St. John's to teach us the art of that type of gardening and taught us the "Thriller, Filler, Spiller" system she recommended. I am enjoying the two containers I prepared with Salvia, Verbena, Dusty Millers and Petunias.

May 8, Friday, 7 p.m. I attended the Badges vs. Books Volleyball game held in the Hasbrouck Heights High School Gym. All proceeds went to the Special Olympics. It was a great game with the Police winning the first and third games and the teachers winning the second.

May 9, Saturday, 9:15 a.m. I was at the BCUA Sponsored Shredding Event held in our Central Avenue Parking lot. I continue to shred my old important papers in time for our two shredding events. It was so busy. I was joined by Donna Gasser, Chair of the Environmental and Transportation Committee, Russell Lipari, and DPW Supt. Bill Spindler.

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**MAYOR'S REPORT (cont'd):**

10 a.m. till noon: I moderated the Town Meeting featuring Recreation and Parks and participated along with Recreation and Parks Commissioner Sonya Buckman and Deputy Commissioner Pamela J. Link. I thanked Rob Brady our Director and Bill Spindler for their work in helping Borough Clerk Rose Marie Sees complete a Power Point document that we used that morning. We went into detail about the wonderful programs offered and displayed photos of the work done with the help of Grants on our five Borough Parks. We explained that the Playground at Woodland Park would be completely done-over by 2016. We had also been looking at barrier free equipment that could be included along with other new Playground Equipment.

\*There was a glitch in our shredding event. Since the County event ended one hour earlier than we knew they would. As I came out of the Municipal Building I was met by a small group of disappointed people. Some irate. I, too, was shocked the truck was gone. I called D.P.W. Supt. Bill Spindler and the Police Station to get a D.P.W. truck there to pick up the boxes and bags of paper that still needed shredding, as more and more cars came to the lot. Well long story short. The people agreed to have their paper locked in and kept safe till they were shredded on Monday.

7 p.m. I attended the Annual Fire Department Inspection along with Fire Commissioner David Gonzalez and Deputy Commissioner Russell Lipari and Council Members Justin DiPisa, Sonya Buckman and Pamela Link. I spoke about the outstanding work of our Volunteer Fire Department and the fact that we were working towards going out to bid for a new piece of equipment. It is planned that the 25 year-old Hook and Ladder truck be replaced with a new type truck called a Quint. This is a Hook and Ladder vehicle that also includes a Pumper. After the ceremony all of us inspected the equipment as the Volunteers answered our questions and explained their truck's various pieces of life-saving tools.

May 11, Monday, 5:30 p.m. I participated in the Countywide Community Development Grants Committee's first meeting.

May 12, 7:30 a.m., I attended the Bergen County League Breakfast held at the Arena Diner. Speakers included Captain Bill Sheehan the Hackensack River Keeper. Important environmental achievements were shared with the Mayors.

Noon, I participated in an on-site meeting at Woodland Park with Borough Administrator Michael Kronyak, Dept. of Public Works Supt. Bill Spindler and Borough Engineer Ken Job. I had suggested that we study the possibility of changing the footprint of the Playground area prior to choosing the new equipment that we planned to purchase. Part of the money to be used comes from a \$100,000 Open Space Grant.

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**MAYOR'S REPORT (cont'd):**

The Borough Engineer would have to be authorized to do a Survey of the site to determine how effectively we could expand the Playground area. This would be brought up to the Council for a vote later that day.

6 p.m. I arrived at The Greycliff in Moonachie where I was able to greet and congratulate the Recreation Dept. Young Wrestlers and their Parents. I gave them a Proclamation and brought Certificates of Recognition for each of the programs participants. I congratulated Recreation Director Robert Brady and the Coaches for the fine work they do with the children. Commissioner Sonya Buckman was also in attendance and was able to stay for the remainder of the program.

7:15 p.m. I attended the Finance Committee Meeting with Commissioner Pamela Link, Deputy Commissioner Justin DiPisa and Finance Officer Michael Kronyak. Several matters of importance were discussed.

8 p.m. I chaired the Council Meeting. Minutes of that meeting may be found on our Borough Web Site [www.hasbrouck-heights.nj.us.com](http://www.hasbrouck-heights.nj.us.com).

May 14, Thursday, 8:30 a.m. I chaired the final Meeting prior to the Seventh Annual Street Fair. Borough Clerk Rose Marie Sees, Borough Administrator Michael Kronyak, Police Chief Michael Colaneri, Sgt. Scott Adamo, D.P.W. Supt. Bill Spindler, Cliff Witmyer and Jim Spadola of Cliff Hanger Productions along with the Mayor's Business Community Committee Members Ray Vorisek of Heights Florist, David Fanale of Century 21 Eudan Realtors, Vickie Oller, Asst. V.P. and Hasbrouck Heights Mgr. of TD Bank, and Fritz Rethage, owner, publisher of The Gazette Newspaper, were present. Discussion ensued about new rides and attractions that were added, including a Mechanical Bull, number of vendors increased to close to 120 and the day's entertainment plans were presented. Safety measures were discussed by Chief Colaneri and D.P.W. Supt. Bill Spindler. Strict enforcement of the Street Fair Area streets was addressed. Sponsors were in place and all was in readiness. All that remained was for the weather to be good that day.

9:15 a.m. Dept. of Transportation Commissioner Jaime Fox arrived with his Director of Community and Constituent Services Scott Stephens. I had invited them to visit the site of several areas that needed attention in Hasbrouck Heights; Route 46 and Collins Avenue and the Environmental Pond at Franklin and Route 17 South. He told us he would take care of the Environmental Pond current situation and that the Route 46 matters would take some time to get on the "To Do" list since it required milling Route 46 East and West and then repaving it. I optimistically said to please place it on the list to be done in 2016. The entire story was reported in The Observer newspaper.

May 16, Saturday, 5 p.m. I attended the Golden Anniversary Mass celebrating the 50<sup>th</sup> Wedding Anniversary of Rose Marie and Ed Sees.

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**MAYOR'S REPORT (cont'd):**

7 p.m. Pam Link, Russell Lipari and I attended the V.F.W. Post 4591 sponsored Wounded Warrior fundraising Dinner.

May 17, 10 a.m. till 5 p.m. The Street Fair was a huge success. Beautiful weather brought out almost 30,000 people. I was at two tables, The Community Awareness Access for All Committee table for part of the day and the Hasbrouck Heights Republican Club Table. My thanks to all the volunteers, Rob Brady, Bill Spindler, Michael Kronyak and Dave Fanale who started the day early at 6:30 a.m. setting things up with the Cliffhanger Team of workers. A big thanks you to our Fire Chief Pat Hayes and the Volunteer Fire Department Members for being on hand to help those in need and Police Chief Michael Colaneri and our Police Dept. who took care of finding the parents of lost children and keeping everyone safe along with everyone who worked to make the day memorable and a big success. My personal congratulations on a Job Well Done and my Thanks to all of the Street Fair Sponsors; without them there would be no Street Fair.

May 18, Monday, 7:30 p.m. I attended the Free Public Library Board of Trustees Meeting. Plans for the future were discussed. Micky Maschio gave the Friends of the Library report and stressed the June 7<sup>th</sup> Special event as well as the May 30 Book and Bake Sale. Director Mimi Hui reported that the new piano would be arriving, followed by a discussion on the re-covering of chairs in the meeting room. A special happening would be announced in September. The Taste of Hasbrouck Heights and Chamber of Commerce event would be held at V.F.W. Post 4591 on Nov. 11th.

May 19, Tuesday. I met with John Kosakowski owner of Bill O'Shea's Florist to deliver individual flowering plants to the Winners of the Environment Poster Contest. At 9 a.m. we went to Lincoln School; 9:30 a.m. to Euclid School and 10 a.m. to Corpus Christi School. The children loved their gifts.

May 20, 6 p.m. I participated in the final decision-making Community Development Meeting held in the Hackensack Administration Building.

7:30 p.m. I was the Keynote Speaker at the Opening of the District 2 Veterans of Foreign Wars Convention held at the V.F.W. Post 4591 Post in Hasbrouck Heights.

May 25, Monday, 9:30 a.m. Memorial Day Parade Line-Up. Rode in convertible driven by Peter Traina Jr., with Council Members Pamela J. Link and Russell Lipari.

11 a.m. Spoke at the Veterans Memorial Day Service held at Veterans Memorial Park on Terrace Avenue, and then Participated in the Firemen's Memorial Day Service on the Boulevard.

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**MAYOR’S REPORT (cont’d):**

My Saturdays at the Library will continue till July when the Library will be closed on Saturdays. After that, I will be available on Monday nights from 7 to 8 p.m.

That concludes my report.

**NEW BUSINESS:**

- CONSENT AGENDA:**
105. Authorizing Treasurer to Issue Checks from the Trust Fund for Mayor’s Scholarship Awards
  106. Authorizing Treasurer to Issue a Check for Mary B. Quigg Scholarship Awards
  107. Authorizing the Treasurer to Issue a Check for the Andrew Feintuch Memorial Scholarship Award
  108. Authorizing Permit for Lions Club of Hasbrouck Heights to Hold Public Display of Fireworks
  109. Authorizing Appointment of Justin A. DiPisa as Municipal Representative and Michael Kronyak as Alternate Representative to the Community Development Regional Committee
  110. Authorizing Robert Brady as Representative to the Open Space Trust Municipal Program Regional Committee
  111. Authorizing the Advertisement for Bids for Furnishing and Delivering one (1) new, unused, 100'-110' heavy duty rear mount steel aerial Ladder Truck for the Fire Department
  112. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
  113. Authorizing Estimated Tax Bills

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

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**RESOLUTIONS:** 114. Awarding Bid for Improvements to Depken Field

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

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

**ORDINANCE NO. 2341:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF MEMBERS OF THE HASBROUCK HEIGHTS POLICE DEPARTMENT FOR THE YEAR 2015 IN ACCORDANCE WITH THE TERMS OF A CONTRACT BETWEEN THE BOROUGH OF HASBROUCK HEIGHTS AND THE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 102”** 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. 2341 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, 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 Councilman Gonzalez, and unanimously carried.

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2341 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semencz voting Nay, and otherwise unanimously carried.

**ORDINANCE NO. 2342:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2015”** 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. 2342 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

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**ORDINANCE NO. 2342 (cont'd):**

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 Councilman Gonzalez, and unanimously carried.

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2342 which was made by Councilman DiPisa, 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 Lipari, seconded by Councilman DiPisa, 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 Lipari, seconded by Councilwoman Link, and unanimously carried.

**MOTION TO CLOSE FOR EXECUTIVE SESSION:**

115. Litigation and Personnel

Mayor Heck requested a motion to close for Executive Session which was made by Councilman DiPisa, seconded by Councilman Semenez, and unanimously carried.

**REGULAR MEETING RE-OPENED:**

**RESOLUTIONS:** 116. RESOLUTION AUTHORIZING THE CORRECTION OF CERTAIN PROPERTY MAINTENANCE CODE VIOLATIONS UPON PREMISES KNOWN AND DESIGNATED AS LOT 3 IN BLOCK 158 COMMONLY KNOWN AS 485 BURTON AVENUE, HASBROUCK HEIGHTS, NEW JERSEY AND OWNED BY THOMAS VILANO, III, AND TO IMPRESS A LIEN ON THE SAID PROPERTY FOR THE COST THE SAID CORRECTION PURSUANT TO N.J.S.A. 40:48-2.14 AND 40:48-2.27

Mayor Heck requested a motion to approve this resolution which was made by Councilman Lipari, seconded by Councilman Semenez, and unanimously carried.

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**ADJOURN:**

There being no other business to come before the governing body, at 10:06 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman Semenez, 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 May 26, 2015.

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Rose Marie Sees, Borough Clerk