

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**March 8, 2016**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, March 8, 2016 at 8:06 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor DeLorenzo 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 4, 2016 and transmitted to The Observer, The Record and The Herald News on January 4, 2016.

**ROLL CALL:** Present: Mayor John DeLorenzo, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Peter Traina

Absent: None

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

**INVOCATION:** The Invocation was given by Councilman Traina 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. Amen"

**PRESENTATION:** Certificates of Accomplishment to Track Champions

Mayor DeLorenzo, Recreation Commissioner Traina and Recreation Director Robert Brady presented certificates to the following:

**2016 State Track Sectional Champions:** Jason Digiacinto, Brian Moran, Clarence Ryes, Youssef Abubaker, Abdallah Hammad, Chris Parodi, Haider Pathan, Melvin Tejada, Scott Salerno, James Pikowski, Dylan Freschi, Seth Remo, Ismael Ortiz, Oscar Granados, Ervin Gjeli, Bryan Cobcobo, Dan Kalmowitz, Matt Polizzotti

**NJ State Group Champion 55M Dash:** Brian Moran

**NJ State Group Champion 4x4 400M Relay:** Jillian DiGiacinto, Brooke McKnight, Amanda Ortiz, Ashley Quinn

**1<sup>st</sup> Team All Bergen County High Jump:** Sarah Schmitt

**COMMUNICATIONS:**

- 1) BCUA Sewer Connection Fee Municipal Incentive Program Rebate of \$70.31
  
- 2) B.C. Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund - Public Hearing Notice March 28, 2016 at 6 p.m
  
- 3) NJDEP Division of Land Use Regulation Program Application Submitted by PSEG in Support of Repair, Replacement and Maintenance of Natural Gas Distribution and Transmission Mains in Public Rights of Way Re: Property within the entire PSEG Service Area Encompassing 15 New Jersey Counties and Their 268 Municipalities
  
- 4) Passaic Valley Sewerage Commission Municipal Rebate Incentive Program of \$129.60
  
- 5) Notice of Intent of City of Paterson to file Application for a New License for the Great Falls Hydroelectric Project
  
- 6) BCUA Notice of Public Hearing Re: Computation of Connection Fees March 24, 2016 at 10 a.m.

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

**BILLS:**

WHEREAS, claims and accounts amounting to \$7,928,279.52 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;

**BILLS (cont'd):**

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/ Councilman Justin A. DiPisa  
Commissioner of Finance

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

**APPROVAL OF MINUTES:** *(January 12, 2016 Executive Session, February 9, 2016 Work Session, February 9, 2016 Executive Session, February 23 Regular Meeting)*

Mayor DeLorenzo requested a motion to approve the foregoing Minutes which was made by Councilman Gonzalez, seconded by Councilwoman Link, with Councilman Lipari abstaining from the January 12, 2016 Minutes as he was absent, and otherwise unanimously carried.

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 56. Payroll
  - 57. Authorizing Bond Anticipation Note
  - 58. Authorizing Raffle License for Corpus Christi Church
  - 59. Authorizing Raffle License for Volunteer Center of Bergen County
  - 60. Authorizing Raffle License for PTA Euclid School
  - 61. Dog Licenses - Payment of Fees to State
  - 62. Authorizing Contract with Airman H.V.A.C., LLC for Preventive Maintenance Services to the H.V.A.C. Systems in Certain Borough Buildings
  - 63. Authorizing Redemption of Tax Sale Certificate #2015-0005 for Block 125, Lot 42.01, 171 Hasbrouck Avenue

**CONSENT AGENDA (cont'd):**

- 64. Authorizing Refund of Taxes Overpaid for Block 66.01, Lot 17, 37 Route 17 Owned by White Castle Inc.
- 65. Authorizing Refund of Taxes Overpaid due to a Tax Court Judgment for Block 189, Lot 10.01, 177 Route 17 Owned by Hasbrouck Heights. Inc.
- 66. Authorizing Agreement with Atlantic Coast Fibers, LLC to Purchase Curbside Mixed Paper, #11 OCC, Single Stream Recyclables and Commingled Containers
- 67. Resolution Regarding S781 (1045) and S782 (1046) to Amend Open Public Records Act (OPRA) and Open Public Meetings Act (OPMA)
- 68. Authorizing Approval of 2016/2017 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 69. Authorizing a GIS Data Exchange Agreement with the County of Bergen
- 70. Authorizing Service Contracts with Rapid Pump & Meter Service Co., Inc. For Police Department Generator and Borough Hall Generator
- 71. Authorizing Budget Appropriation Transfers

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

**RESIGNATIONS:** Marcella E. Phelan from Hasbrouck Heights Library Board

Mayor DeLorenzo requested a motion to accept the foregoing Resignation which was made by Councilman Gonzalez, seconded by Councilman Traina, with regret, and unanimously carried.

**APPOINTMENTS:** Lori Cintron to Hasbrouck Heights Library Board through December 31, 2019

**APPOINTMENTS (cont'd):**

Mayor DeLorenzo requested a motion to approve the foregoing Appointment which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

**ORDINANCE(S) ON INTRODUCTION:****ORDINANCE NO. 2355:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE AMENDING AND SUPPLEMENTING CERTAIN SECTIONS OF ARTICLE IV ENTITLED “STREET OPENINGS” OF CHAPTER 236 ENTITLED “STREETS AND SIDEWALKS” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS” USE**”as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on March 22, 2016.

Mayor DeLorenzo requested a motion to approve the foregoing Ordinance on Introduction which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

**MISCELLANEOUS FROM PUBLIC:**

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

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the public portion which was made by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

**WORK SESSION:**

Mayor DeLorenzo requested a motion to go into Work Session which was made by Councilman Traina, seconded by Councilman Gonzalez and unanimously carried.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:45 p.m. on a motion by Councilman DiPisa, 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 Mayor and Council Meeting held on March 8, 2016.

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Rose Marie Sees, Borough Clerk