

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

June 14, 2016

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, June 14, 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: Before leading in the Salute to the Flag, Mayor DeLorenzo asked everyone to think of the words as they were reciting them, and asked for a moment of silence for the victims of the attack in Orlando, Florida that occurred on Sunday, June 12.

INVOCATION: The Invocation was given by Councilman Lipari as follows: "Flag Day is celebrated on June 14th. It commemorates the adoption of the flag of the United States, which happened on June 14 in 1777 by resolution of the Second Continental Congress. The United States Army also celebrates the Army Birthday on this date; Congress adopted "the American continental army" after reaching a consensus position in the Committee of the Whole on June 14, 1775.

Flag Day Prayer

Gracious Lord, we thank you for our nation and for the men and women who had the courage to form this nation. We thank you for the flag which flies over our nation and which gives to us hope. We ask your blessing on our nation and its leaders.

Lord in your Mercy, Hear our Prayer.

We pray for the men and women who serve our nation and ask your blessing upon them. Be with them in times of strife. Grant to them your wisdom for the benefit of our nation.

INVOCATION (cont'd):

Lord in your Mercy, Hear our Prayer.

We lift to you the leaders of our nation and ask that you guide them in their decisions. We ask Lord for your wisdom in their leadership. We pray for peace among all nations.

Lord in Your Mercy, Hear our Prayer.

We lift up to you our men and women in the military and ask that you watch over them and protect them from the evils of this world.

Lord in Your Mercy, Hear our Prayer.

As many nations have become global, help us to learn from one another. Teach us tolerance. Grant to us strength when fighting the evils of this world. Help us Lord to be greater than our individual parts.

Lord in Your Mercy, Hear our Prayer."

PRESENTATION: Proclamation to Police Chief for a Day - Jack Oettinger

Honorary Hasbrouck Heights Police Chief for a Day

WHEREAS, on June 3, 2016, 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," Jack Oettinger 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 Jack Oettinger 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 Jack Oettinger as "Police Chief for a Day."

Dated: June 14, 2016

/s/ Mayor John DeLorenzo and Members of the Council

Mayor DeLorenzo, Police Commissioner Lipari, Deputy Police Commissioner Traina

PROCLAMATION (cont'd):

and Police Chief Colaneri congratulated Jack Oettinger with Chief Colaneri noting that it was a busy and special day for Jack, but more so for him.

- Communications:**
- 1) Letter from Dewberry Engineers Inc. Advising of NJDEP Freshwater Wetland General Permits and a NJDEP Individual Flood Hazard Area Permits, BL 203, Lot 1, Teterboro

 - 2) Public Notice from Langan Engineering of Application for Flood Hazard Area Individual Permit/Verification and Water Quality Certification for BI 203, Lot 1, Teterboro

 - 3) President of United States of America Proclamation ordering the US Flag be flown at half-staff in respect to victims of Orlando until sunset, June 16.

 - 4) Invitation to Kick Off the Summer Patriotic Parade and Party on Sunday, June 26 from 1-3 p.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 \$2,955,932.51 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/ 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: *(May 24, 2016 Youth Week Meeting and Regular Meeting)*

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

NEW BUSINESS:

- CONSENT AGENDA:**
- 120. Payroll
 - 121. Dog Licenses - Payment of Fees to State
 - 122. Authorizing Approval of 2016/2017 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 123. Authorizing Snow Plow Agreement with County of Bergen for 2016 to 2018 Snow Plowing Seasons
 - 124. Authorizing Agreement with Motorola Solutions for Cassadian/Plant 911 Equipment Maintenance for 2016-2017
 - 125. Authorizing Professional Contract with Valley Health Medical Group for Drug and Alcohol Testing
 - 126. Supporting the Establishment of Veterans Treatment Courts in New Jersey to Provide Veterans with Substance Abuse or Mental Health Treatment as an Alternative to Incarceration Whenever Possible and Appropriate

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

RESOLUTIONS: None

- APPOINTMENTS:**
- Matthew A. Bonanno to Hasbrouck Heights Fire Department Engine Company 1
 - Scott J. Raimondo to Hasbrouck Heights Fire Department Engine Company 2

APPOINTMENTS (cont'd):

Mercedes Calabro as Hasbrouck Heights Junior Firefighter

Nicholas Sereci as Hasbrouck Heights Junior Firefighter

Joseph R. Olivo as Substitute Bus Driver

Christine Johanneman as Substitute Bus Driver

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

The Fire Department appointees were congratulated by Mayor DeLorenzo, Fire Commissioner Gonzalez, Deputy Fire Commissioner Lipari joined by A photo was taken.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2359:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 234-3 ENTITLED “APPLICABILITY” OF CHAPTER 234 ENTITLED “STORMWATER CONTROL” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO EXTEND THE APPLICABILITY OF THE PROVISIONS OF THAT CHAPTER TO FURTHER DEVELOPMENT WHEN DEEMED NECESSARY” 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 June 28, 2016.

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

ORDINANCE(S) ON PUBLIC HEARING:

ORDINANCE NO. 2358:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE TOTAL SUM OF \$400,000.00 TO PROVIDE FOR THE 2016 ROAD RESURFACING PROGRAM PROVIDED FOR IN THE CAPITAL BUDGET INCLUDING NECESSARY APPURTENANCES THERETO, TO APPROPRIATE THE SUM OF \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH**

ORDINANCE(S) ON PUBLIC HEARING (cont'd):

THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$380,000.00" 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilman DiPisa and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilman Lipari, and unanimously carried.

Mayor DeLorenzo requested a motion to adopt the foregoing Ordinance which was made by Councilman DiPisa, seconded by Councilman Traina, 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 Councilwoman Buckman, and unanimously carried.

Susan Oettinger, Jack's Mom, thanked Police Chief Colaneri and the Mayor and Council for this opportunity, noting that Jack said this was the best day of his life.

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

WORK SESSION:

Mayor DeLorenzo announced the meeting would go directly into the Work Session.

ADJOURN:

There being no further business to be conducted by the Mayor and Council following the Work Session, the meeting was adjourned at 9:56 p.m. on a motion by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

Borough of Hasbrouck Heights - Regular Meeting Minutes - June 14, 2016

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 14, 2016.

Rose Marie Sees, Borough Clerk