

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**July 12, 2016**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, July 12, 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 Mayor DeLorenzo as follows: “God our Father, we thank You for having called us together that we may humbly serve You at this meeting. Send Your Holy Spirit upon us and remain present among us to lead us in the conversation and discussion we will have. Bless our words and thoughts with holiness that we may be fitting instruments of Your grace. We ask this through Christ our Lord. Amen.”

- Communications:**
- 1) Letter from Sovereign Consulting Inc. Submission of Former Shell Service Station Groundwater Remedial Action Permit Application
  - 2) Invitation to HH Senior Picnic on Thursday, July 14 from 12-3 p.m.
  - 3) Thank you letter from Jordan Bothe, Mary B. Quigg Scholarship Recipient

**COMMUNICATIONS (cont'd):**

4) Letter from Michael Russo, Director, Local Aid and Economic Development NJ DOT, advising that the replenishment of the Transportation Trust Fund Account has been delayed, with cessation of contract work beginning 11:59 p.m., Friday, July 8, 2016

5) Letter from NJ DOT re: award of Boulevard Streetscape Phase IX executed agreement

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 Councilman Traina, and unanimously carried.

**BILLS:**

WHEREAS, claims and accounts amounting to \$3,034,461.22 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 Lipari, and unanimously carried, the foregoing Resolution was approved.

**APPROVAL OF MINUTES:** *(June 28, 2016 Regular Meeting and Executive Session)*

Mayor DeLorenzo requested a motion to approve the foregoing Minutes which was made by Councilman Gonzalez, seconded by Councilman Traina, with Councilman DiPisa and Councilwoman Link abstaining as they were absent, and otherwise unanimously carried.

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 135. Payroll
  - 136. Dog Licenses - Payment of Fees to State
  - 137. Adopting a Uniform Policy Against Harassment to Apply to All Officers, Officials, Employees, Volunteers and Others as Specified Therein
  - 138. Authorizing a Contract Pursuant to N.J.S.A. 40A:11-5(1)(dd) with Electronic Systems Solutions, Inc., for the Replacement of Certain Antennas and Appurtenances Thereto Used by the Hasbrouck Heights Police and Fire Departments
  - 139. Authorizing Award of Contract for Emergency Sewer Repair at 130 Central Avenue
  - 140. Marriage/Civil Union Licenses - Payment of Fees to State
  - 141. Burial Permits - Payment of Fees to State
  - 142. Authorizing Renewal of 2016-2017 Liquor License Holders

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:** None

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2360:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT SECTION 133-13 A OF CHAPTER 133 ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS WITH A NEW SUBSECTION (4) TO EXEMPT CERTAIN DOGS FROM THE IMPOSITION OF LICENSING FEES**”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

**ORDINANCE NO. 2360 (cont'd):**

held at the regular meeting of the Borough Council on July 26, 2016.

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

**ORDINANCE NO. 2361:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$100,000.00 TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF CERTAIN PORTIONS OF THE SANITARY SEWERAGE AND/ OR STORM WATER DRAINAGE FACILITIES WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$95,000.00”** 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 July 26, 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.

**MISCELLANEOUS FROM PUBLIC:**

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

Joyce Powell, 151 Washington Place, asked Mayor DeLorenzo and Borough Clerk Sees to come forward. She presented the 2015-2016 Elks Distinguished Citizenship Award to Borough Clerk Sees.

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

**WORK SESSION:**

Mayor DeLorenzo announced the meeting would go directly into the Work Session. He asked for a motion to that effect which was made by Councilman DiPisa, seconded by

Councilwoman Link, and unanimously carried.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council following the Work Session, the meeting was adjourned at 8:41 p.m. on a motion by Councilman DiPisa, seconded by Councilman Lipari, 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 July 12, 2016.

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Rose Marie Sees, Borough Clerk