

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

January 10, 2017

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, January 10, 2017 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, 2017 and transmitted to The Observer, The Record and The Herald News on January 4, 2017.

ROLL CALL: Present: Mayor John DeLorenzo, Councilman Justin A. DiPisa, Councilman Ron Kistner, Councilwoman Pamela J. Link, Councilwoman Josephine Ciocia, 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 Lipari as follows: "Dear God, May my life be of use to You this year. May my talents and intelligence help heal the world. May I remember how much I have by remembering how much I have to give. May I not be tempted by smaller things but serve my larger mission of forgiveness and love. Thus shall I be lifted, God, and know joy this coming year and beyond. Bless me and work through me to bless the entire world. Amen."

COMMUNICATIONS: 1) Notice that Planning Board of Borough of Teterboro held a Public Hearing on January 9 to review and adopt the 2016 Master Plan Reexamination Report, with a copy of the plan

2) Invitation to attend B.C. Parks Master Plan Information Session on Developing a Vision for the future of Bergen County's parks

COMMUNICATIONS (cont'd):

3) Compliment on the Borough of Hasbrouck Heights from a Lodi resident

4) Resolution #22 from the Board of Health recommending Mid-Bergen Regional Health Commission as Health Enforcement Agency

5) Resolution #23 from the Board of Health recommending Health Awareness Regional Program of Hackensack University Medical Center as Public Health Nurse

Mayor DeLorenzo asked if any member of the Council wished to have any item read into the record. Item #3 was requested to be read (copy attached). Mayor DeLorenzo requested a motion to accept the Communications which was made by Councilman DiPisai, seconded by Councilman Lipari, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$404,529.32 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: None

NEW BUSINESS:

CONSENT AGENDA: 16. Payroll

17. Marriage/Civil Union Licenses – Payment of Fees to State
18. Supporting B.C. Chief's Association Mutual Aid Plan and Rapid Deployment Force
19. Approving and Adopting Standard Tort Claim Notice Claim Forms Required by the New Jersey Intergovernmental Insurance Fund
20. Authorizing Certain Professional Contracts Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
21. Authorizing a Professional Contract with Joseph J. Rotolo, Esq. as Planning Board Attorney Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
22. Authorizing a Professional Contract with James Fordham as Planning Board Engineer Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
23. Authorizing Agreement with Health Awareness Regional Program, Hackensack University Medical Center as Public Health Nurse for 2017
24. Authorizing Agreement with Mid-Bergen Regional Health Commission as Health Enforcement Agency for 2017
25. Authorizing Redemption of Tax Sale Certificate #16-0006, Block 91, Lot 17, owned by Lodato, Richard, of 310 Lawrence Avenue
26. Authorizing Refund of Taxes Overpaid due to a Tax Court Judgment for 440 Route 17, Block 125.05, Lot 34
27. Authorizing Transfer of Current Taxes Received to Taxes Overpaid - REVISED

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

RESOLUTIONS: 28. Authorizing Raffle License for Hasbrouck Heights Friends of

RESOLUTIONS (cont'd):

the Library

Mayor DeLorenzo requested a motion to approve Resolution No. 28 which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried

29. Authorizing Raffle License for Corpus Christi Church

Mayor DeLorenzo requested a motion to approve the Resolution No. 29 which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

APPOINTMENTS: Laura Shine to Committee on Community Celebrations

Ron Kistner as Community Development Representative as Chief Executive's Alternate

Emergency Management Council (Local Emergency Planning Committee) - 1 Year:

John DeLorenzo III, Mayor/Chairperson

Barry Leventhal, Mayor's Alt.

Michael Colaneri, Police Chief-EM Coord./Co-Chair

Dr. Roger J. Szanto-Deputy EM Coord.

Councilman Russell A. Lipari, Fire Commissioner

Angelo Roccamo, Fire Chief

Robert Knobloch, Fire Official

William Spindler, DPW Superintendent

Laura French, Board of Health Registrar

Construction Official/Building Inspector

Michael Kronyak, CFO/Administrator

Ralph Chandless, Jr., Borough Attorney

Dr. Matthew Helfant, Superintendent of Schools

Constance Doheny, Editor, The Observer

Mimi Hui, Library Director

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

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2379:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS BY PROVIDING A NEW CHAPTER ENTITLED “CHAPTER 110, CATS, LICENSING” AND BY SUPPLEMENTING CHAPTER 133 ENTITLED “FEES” TO PROVIDE FOR THE LICENSING FEES FOR CATS”**

Mayor DeLorenzo requested that this Ordinance be put on hold for further discussion.

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

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

Jarrett Cooke, as Hasbrouck Heights Police Department Representative of PBA Local 102, noting that a lot of police officers joined him, thanked the Mayor and Council for all they do for the police, and thanked the residents for their support. He also thanked them for the blue line, message board, lawn signs and wanted to show their appreciation. Mayor DeLorenzo said as he has stated in the past, Councilman Gonzalez and Councilwoman Buckman who weren't here, and Councilman Kistner and Councilwoman Ciocia all have shown their support and was glad the residents joined in with that support. Patrolman Cooke said they are proud to serve you.

There being no one else wishing to speak, Mayor DeLorenzo requested a motion to close the public portion, which was made by Councilman DiPisa, 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, the meeting was adjourned at 9:55 p.m. on a motion by Councilman Lipari, seconded by Councilman Traina, 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 January 10, 2017.

Rose Marie Sees