

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

February 14, 2017

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, February 14, 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

Absent: Councilman Peter Traina

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 Councilwoman Ciocia as follows: "A Valentine Prayer. I said a Valentine prayer for you and asked the Lord above to fill your heart and bless your soul with the precious gift of love. I asked him for sincere love, the kind that's meant to stay. Just like the generous love you give to those you touch each day. I prayed for love from family and from each cherished friend, then I asked the Lord to give you His love that knows no end. Amen."

PRESENTATION:

Mayor DeLorenzo and the entire Council acknowledged Councilman DiPisa, recipient of the Elected Officials Hall of Fame Award for having served as Councilman for over 20 years.

COMMUNICATIONS: 1) Memo from Fire Chief Angelo Roccamo advising of resignation of Francisco Lopez from Engine Company 1

COMMUNICATIONS (cont'd):

- 2) Public Notice that the Borough of Teterboro is publishing its Housing Element and Fair Share Plan and is available for inspection
- 3) Copy of NJDOT 2017 Municipal Aid Grant Submission
- 4) Copy of letter from Advantage Environmental Consultants to PMG re: Shell Station, 220 Route 17 North re: Response Action Outcome
- 5) Memo from Fire Chief Angelo Roccamo advising of resignation of Robert Pietz from Engine Company 1

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 Lipari, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$4,162,803.45 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 Councilwoman Link, and unanimously carried, the foregoing Resolution was approved.

APPROVAL OF MINUTES: *(December 27, 2017 Executive Session, January 3, 2017 Sine Die, January 3, 2017 Reorganization Meeting, January 10, 2017 Regular Meeting and Work Session, January 24, 2017 Regular Meeting)*

APPROVAL OF MINUTES (cont'd):

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

NEW BUSINESS:

- CONSENT AGENDA:**
40. Payroll
 41. Dog Licenses - Payment of Fees to State
 42. Authorizing Agreement with the Port Authority of New York and New Jersey for Recreational Field
 43. Appointing Borough Clerk as Public Agency Compliance Officer
 44. Authorizing Extension of Agreement with Bergen County Utilities Authority Solid Waste Cooperative Marketing Program
 45. Authorizing Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with the Bergen County Utilities Authority
 46. Authorizing Raffle License for K of C #7041
 47. Confirming Endorsement of Community Development Projects
 48. Authorizing Execution of an Order of Provisional Authorization and Designation of an Acting Municipal Court Administrator Between the Municipality of Hasbrouck Heights and Municipality of Wood-Ridge
 49. Authorizing a Professional Contract with Joseph J. Rotolo, Esq. as Zoning Board of Adjustment Attorney Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
 50. Authorizing a Professional Contract with James Fordham as Zoning Board of Adjustment Engineer Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.

CONSENT AGENDA (cont'd):

- 51. Authorizing Approval of 2017/2018 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 52. Authorizing Cancellation of Old Checks for Taxes Overpaid
- 53. Authorizing Entry into an Employment Contract with the UFCW, Local 108, on Behalf of Certain Employees of the Department of Public Works for the Years 2016 Through 2019
- 54. Authorizing Raffle License for Hasbrouck Heights Junior Woman's Club
- 55. Authorizing Budget Appropriation Transfers

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

- RESOLUTIONS:** 56. Authorizing Purchase of a New Bandit Tree Chipper under the National Joint Power Alliance

Mayor DeLorenzo requested a motion to approve the foregoing Resolution which was made by Councilman Kistner, seconded by Councilwoman Link and unanimously carried

- APPOINTMENTS:** Tom Romano to Mayor's Committee to Recognize Military Service
James Skinner to Zoning Board of Adjustment as Alt. 2

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

- RESIGNATIONS:** Francisco Lopez from Hasbrouck Heights Fire Department Engine Company 1
Robert Pietz from Hasbrouck Heights Fire Department Engine Company 1

Mayor DeLorenzo requested a motion to accept the foregoing Resignations which was

RESIGNATIONS (cont'd):

made by Councilman Lipari, seconded by Councilman DiPisa and unanimously carried, with regret.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2380:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE TO AMEND § 133-29 B (1) (a) [2] OF CHAPTER 133 ENTITLED “FEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCREASE THE CHARGE FOR CERTAIN ROAD SERVICES AND TO SUPPLEMENT § 133-29 (B) (1) (a) TO PROVIDE FOR AN ADMINISTRATIVE CHARGE IN RESPECT TO ALL VEHICLES”** 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 February 28, 2017.

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

ORDINANCE NO. 2381:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE OF THE BOROUGH OF HASBROUCK HEIGHTS ESTABLISHING AN ENERGY AGGREGATION PROGRAM”** 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 February 28, 2017.

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

ORDINANCE NO. 2382:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 28-10, 28-11 AND 28-16 OF ARTICLE I ENTITLED “ESTABLISHMENT AND ORGANIZATION” OF CHAPTER 28 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO UPDATE, REFINE, CORRECT AND MAKE ITS TERMS CONFORM TO CURRENT APPROVED PRACTICES”** as introduced this date be and the same is

ORDINANCE NO. 2382 (cont'd):

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 February 28, 2017.

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

ORDINANCE NO. 2383:

BE IT RESOLVED that an Ordinance entitled “**AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2016**” 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 February 28, 2017.

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

ORDINANCE NO. 2384:

BE IT RESOLVED that an Ordinance entitled “**AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2017**” 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 February 28, 2017.

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

ORDINANCE NO. 2385:

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**

ORDINANCE NO. 2385 (cont'd):

SUPPLEMENTING CHAPTER 133 ENTITLED “FEES” TO PROVIDE FOR THE LICENSING FEES FOR CATS” 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 February 28, 2017.

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

ORDINANCE NO. 2386:

BE IT RESOLVED that an Ordinance entitled **“AN ORDINANCE TO SUPPLEMENT CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROHIBIT THE SHORT TERM RENTAL OR LETTING OF ANY RESIDENTIAL PREMISES OR PARTS THEREOF EXCEPT CERTAIN LICENSED HOTELS OR MOTELS”** 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 February 28, 2017.

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

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 DiPisa, seconded by Councilwoman Link, and unanimously carried.

David Gonzalez, 322 Washington Place, congratulated Councilman DiPisa. He was concerned about the Hawk sightings in town. He had a resident approach him who lives in the 100 block of Kipp. He said that while his dog was in his backyard, a hawk started coming down and he thought was coming for his dog. He quickly brought his dog into the house. He heard of a few other sightings in town and had seen them last year. With people leaving food out for cats, he was concerned if that attracted hawks as well. He asked if there was anyone in the County we could talk to. Mayor DeLorenzo agreed we

MISCELLANEOUS FROM PUBLIC (cont'd):

should make people aware, the Hawks are protected. Something should be put in the newspaper to warn residents. Councilman Kistner said he would reach out to Don Torino head of the B.C. Audubon Society. Councilman Lipari said he would reach out to the Board of Health and see if something could be done with Bergen County.

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 9:49 p.m. on a motion by Councilman DiPisa, seconded by Councilwoman Ciocia, 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 February 14, 2017.

Rose Marie Sees