

BOROUGH OF HASBROUCK HEIGHTS

A G E N D A

**BOROUGH HALL
320 BOULEVARD**

Tuesday, December 13, 2016 - Regular Council Meeting at 8 p.m.

1. The meeting is called to order and the Sunshine Law Statement recited.
2. Roll Call
3. Salute to the Flag and Pledge of Allegiance
4. Invocation: Councilman Justin A. DiPisa
5. Presentation: Certificates to Holiday Float Contest Participants
6. Communications:
 - 1) Memo from Fire Chief Patrick Hayes advising of resignation of Donato Squeo from HHFD Engine Company 2
 - 2) Thank you from Lisa Mason, Chairman of the Mayor's Committee on Community Celebrations for Mayor and Council support and participation in 2016 Tree Lighting Ceremony and Chamber of Commerce Holiday Parade
7. Petitions:
8. Bills:
9. Approval of Minutes: *(November 15, 2016 Work Session and Executive Session, November 29, 2016 Regular Meeting and Executive Session)*
10. Consent Agenda
 198. Payroll
 199. Dog Licenses - Payment of Fees to State
 200. Authorizing Payment to former Firemen for 25 Years of Service

201. Authorizing Fire Department Percentages

202. Authorizing Ambulance Squad Percentages

203. Authorizing Approval of 2016/2017 Licenses for Commercial Sale of Certain Motor Vehicle Dealers

204. Authorizing Cancellation of Taxes Received for 100% Veteran Disability

11. Resolutions: 205. Authorizing Change Orders #1 through #12 for Fire Department Ladder Truck

206. Authorizing 2016 Budget Appropriation Transfers

12. Appointments: None

13. Resignations: Donato Squeo from Hasbrouck Heights Fire Department Engine Company 2

14. Ordinance(s) On Introduction:

15. Ordinance(s) on Public Hearing: No. 2376 - An Ordinance to Fix the Salary and Compensation of Members of the Hasbrouck Heights Police Department for the Year 2017 in Accordance with the Terms of a Contract Between the Borough of Hasbrouck Heights and the Policemen’s Benevolent Association Local 102

No. 2377 - An Ordinance to Fix the Salary and Compensation of Certain Officers and Employees of the Borough of Hasbrouck Heights for the Year 2017

No. 2378 - An Ordinance to Amend and Supplement Sections 55-2, 55-4 and 55-9 of Article I entitled “Creation and Organization” of Chapter 55 Entitled “Police Department” of the Code of the Borough of Hasbrouck Heights so as to Update, Refine, Correct, Simplify and Make the Same More Readable

16. Miscellaneous From Public

17. Recess for Work Session

18. Adjourn