

BOROUGH OF HASBROUCK HEIGHTS**A G E N D A****BOROUGH HALL
320 BOULEVARD****Tuesday, September 27, 2016- Regular 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 Russell A. Lipari
5. Presentation: Certificate to Ethel Ball in appreciation for her 10 years as a volunteer in the Hasbrouck Heights Food Pantry

Certificate to Anthony DiLascio for qualifying to compete in the USATF Jr National Championships in California
6. Proclamation: Put the Brakes on Fatalities Day® October 10, 2016
7. Proclamation: Youstina Gerges, Girl Scout Gold Award Recipient
8. Communications:
 - 1) Request for permission from Bill O'Shea's Florist and Gifts to host annual Halloween Window Painting Contest on Oct. 19 between 8 and 5:15 p.m. with a raindate of Oct. 20.
 - 2) Invitation from B.C. County Division of Senior Services to a Brain Health Workshop, a HealthEast Senior Wellness Event for Adults Age 60+ on Tuesday, Oct. 4
 - 3) Invitation from B.C. County Div. Of Senior Services to a Caregivers Conference on Thursday, Oct. 6
 - 4) Notice from the N.J. Dept. Of Health re: Hand Foot and Mouth Disease (Coxsackie virus)
 - 5) Release from NJ Division of Consumer Affairs re: Fraud Alert
 - 6) Notice from Dept. Of Homeland Security re: reporting

suspicious activity

7) The Observer’s Affidavit stating the official advertising rate

8) Memo from Fire Chief Patrick Hayes re: Firefighters Gregory Rubino and Jeffrey Rubino transfer from Truck Company 1 to Engine Company 2

9) Memo from Fire Chief Patrick Hayes re: resignation of Nimrod Shimrony from HHFD Engine Company One

9. Petitions:

10. Approval of Minutes: *(August 23, 2016 Executive Session, September 13, 2016 Regular Meeting, Work Session and Executive Session)*

11. Bills:

12. Reports -	Finance Land Use Social Services & Welfare & Public Facilities & Transportation Fire, Streets & Sanitation Police & Health Recreation & Parks	Councilman DiPisa Councilwoman Buckman Councilwoman Link Councilman Gonzalez Councilman Lipari Councilman Traina
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13. Report of Mayor

14. New Business:

15. Consent Agenda:
- 161. Authorizing an Application with the County of Bergen for 2016 Open Space Trust Fund Municipal Program Park Improvement for Installation of a Poured in Place Resilient Surface Fall Protection Material in Woodland Park Playground
 - 162. Authorizing Sale of Unclaimed or Borough Owned Property No Longer Needed for Public Use
 - 163. Raffle License for Bergen County Council of PTAs
 - 164. Raffle License for Friends of the Hasbrouck Heights Public Library

165. Raffle License for Hasbrouck Heights Parents Assn for Athletes
16. Resolutions: 166. Raffle License for Heightened Independence & Progress
17. Appointments: Transfer of Firefighters Gregory Rubino and Jeffrey Rubino from Truck Company 1 to Engine Company 2
18. Resignations: Nimrod Shimrony from Hasbrouck Heights Fire Department Engine Company One
19. Ordinance(s) on Introduction: None
20. Ordinance (s) on Public Hearing: None
21. Miscellaneous From Public
22. Resolution to Close: 162. Possible Litigation at the request of the Borough Attorney
23. Adjourn