

BOROUGH OF HASBROUCK HEIGHTS

A G E N D A

**BOROUGH HALL
320 BOULEVARD**

Tuesday, January 24, 2017 - 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 Peter Traina
5. Communications:
 - 1) Thank you card from Elizabeth Kress who celebrated her 108th Birthday on January 13, 2017
 - 2) Letter and Flyer announcing Bergen County Home Improvement Program for qualified residents
 - 3) Request from Hasbrouck Heights Free Public Library to place banners in front of municipal building
 - 4) Letter from Peter Neumann who is working on his Eagle Scout Project, which is collecting used sports equipment, requesting use of the Central Avenue parking lot on March 25 and 26 from 10 a.m. to 4 p.m.
 - 5) Phone Request from Valerie Giancaspro for Project Graduation to hold Clothing Drive on Sunday, January 29, 2017 in Central Avenue Parking Lot from 8 a.m. to 12 noon
6. Petitions: None
7. Approval of Minutes: *(December 13, 2016 Work Session and Executive Session, December 27, 2017 Regular Meeting)*
8. Bills:
9. Reports -

Finance and Recreation		Councilman DiPisa
Police and Public Works		Councilman Kistner
Fire, Health and Land Use		Councilman Lipari

Transportation
Social Services
Technology

Councilwoman Link
Councilwoman Ciocia
Councilman Traina

- 10. Mayor’s Report
- 11. New Business: Neglia Engineering Associates re: DOT Grant Applications
- 12. Consent Agenda:
 - 31. Raffle License for Tomorrows Children’s Fund
 - 32. Raffle License for Lincoln School PTA
 - 33. Raffle License for Bergen County PTA
 - 34. Confirming Amicable Settlement of Matters in Dispute in Connection with Appeal of the Chiefs of Fire Department
 - 35. Authorizing Membership in the Somerset County Cooperative Pricing System
 - 36. Raffle License for Washington School PTA
 - 37. Raffle License for PTA Euclid School
- 13. Resolutions: 38. Authorizing a Grant Application with the New Jersey Department of Transportation for the Boulevard Streetscape Improvements - Phase X Project
- 14. Miscellaneous From Public
- 15. Resolution to Close 39. Personnel
- 16. Adjourn