

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

January 14, 2003

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 14, 2003 at 8 p.m. at the Masonic Hall, 200 Division Avenue, corner of the Boulevard, Hasbrouck Heights, New Jersey.

Mayor Torre began the meeting and stated that the meeting complied with the Sunshine Law, due notice having been made to all members by personal service on January 1, 2003 and to The Observer, The Record and the Herald News on January 1, 2003.

ROLL CALL: Present: Mayor William J. Torre, Councilman Andrew Link III, Councilman Herbert D. Heeren, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro, Councilman John Wassberg

Absent: None

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Mayor Torre led in the Salute to the Flag and Pledge of Allegiance.

COMMUNICATIONS: None

PETITIONS: None

MINUTES: None

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$3,100,648.89 specified in the schedule hereto annexed, having been examined and approved by the Finance Commissioner, or his Deputy, be paid and that warrants be issued therefor.

Signed Herbert D. Heeren
Commissioner of Finance

On a motion by Councilman DiPisa, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Resolution was adopted.

CONSENT AGENDA: 15. Raffle Licenses for Lincoln School PTA

On a motion by Councilwoman Verrastro, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved (Copy attached).

- RESOLUTIONS:**
16. Authorizing of Renewal of Bond Anticipation Note 1-
 17. Authorizing Contracts with Engineer, Auditor, Attorney,
 18. Authorizing License Agreement with RUD-NJM
 19. Authorizing Check be Drawn on Trust Account for Tax
 20. Authorizing Change Order No. 3 for 2001 Road
 21. Raffle License for Corpus Christi Church Cub Scout Pack

On a motion by Councilman Wassberg, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Resolutions were approved. (Copies attached)

APPOINTMENTS: Emergency Management Council - 1 Year:
Dr. Roger J. Szanto
Mayor William J. Torre
Councilman Andrew Link III
Police Chief Michael Colaneri
Fire Chief Robert Thomasey
D.P.W. Superintendent Robert Heck
Marilyn deRussy, Board of Health Registrar
Nicholas Melfi, Construction Official/Building Inspector
Michael Kronyak, CFO/Administrator
Robert Brady, Recreation Director
Ralph W. Chandless, Jr., Borough Attorney
Joseph Luongo, Superintendent of Schools

APPOINTMENTS (cont'd):

Catherine M. Brunetti, Editor, The Observer
Rose Marie Sees, Borough Clerk
Michele Reutty, Library Director

On a motion by Councilman DiPisa, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Appointments were accepted.

Edward Sees as Planning Board Representative to the
Environmental Commission

On a motion by Councilman DiPisa, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Appointment was accepted.

RESIGNATIONS: None

ORDINANCE (S) ON INTRODUCTION:

Before this Ordinance was read into the record, it was noted that regarding Ordinance No. 1998, the library building was originally deeded to the Borough with the provision that it remain for educational purposes only. This dyslexic school would offer the opportunity for the borough not only for children but for teachers as well.

ORDINANCE NO. 1998:

BE IT RESOLVED that an ordinance entitled **“AN ORDINANCE TO AMEND AND SUPPLEMENT “AN ORDINANCE PURSUANT TO N.J.S.A. 40A:12-14 AND 15 AUTHORIZING A LEASE OF PREMISES KNOWN AS LOT 20 IN BLOCK 58 BEING MORE COMMONLY KNOWN AS THE FREE PUBLIC LIBRARY PROPERTY AT 301 DIVISION AVENUE TO THE THIRTY SECOND DEGREE MASONIC LEARNING CENTERS FOR CHILDREN, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, FOR THE SOLE AND EXCLUSIVE PURPOSE OF OPERATING THEREON A SPECIALIZED LEARNING CENTER DEVOTED TO DYSLEXIC CHILDREN” BEING ORDINANCE NO. 1978 ADOPTED ON SEPTEMBER 24, 2002”** was 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 January 28, 2003.

ORDINANCE(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 1999:

BE IT RESOLVED that an ordinance entitled **“AN ORDINANCE TO SUPPLEMENT §108-21 ENTITLED “CHAPTER 202, TOWING” OF CHAPTER 108 ENTITLED “FEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROVIDE FOR SEPARATE CHARGES TO BE PERMITTED FOR THE STORAGE OF INDEPENDENTLY REGISTERED TRUCKS AND TRAILERS AS OTHERWISE PROVIDED UNDER CHAPTER 202 ENTITLED “TOWING”** was 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 January 28, 2003.

On a motion by Councilman Heeren, seconded by Councilman Pepe, and unanimously carried, the foregoing Ordinances on Introduction were approved.

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor Torre opened the meeting up to the public as per the Open Public Meetings Act legislation which was signed into law recently which requires that there be an opportunity for public comment at every public meeting.

There being no one wishing to speak, the public hearing was closed.

RECESS FOR CAUCUS:

Mayor Torre announced that the meeting would be recessed for Caucus.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned.

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 14, 2003.

Rose Marie Sees
Borough Clerk