

## **BOROUGH OF HASBROUCK HEIGHTS**

### **MINUTES**

**February 10, 2004**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on February 10, 2004 at 8:15 p.m. at the new Municipal Building, 320 Boulevard, Hasbrouck Heights, NJ.

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 5, 2004 and transmitted to The Observer, The Record and The Herald News on January 5, 2004.

**ROLL CALL:** Present: Mayor Ronald R. Jones, Councilman Andrew Link III, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro, Councilman Ronald F. Kistner, Councilman Thomas E. Meli

Absent: None

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

**INVOCATION:** Rev. James P. Whelan, Parochial Vicar of Corpus Christi R.C. Church

Mayor Jones asked for Rev. Whelan to remember Arthur Kleupfel in his prayers, who was a former treasurer and tax collector for the Borough of Hasbrouck Heights.

#### **COMMUNICATIONS:**

1. Letter from Karyn L. Wiseman, Pastor of First United Methodist Church apologizing for being unable to do the Invocation for the Jan. 27 meeting as an emergency came up.
1. Letter from Lou Cestra Vice President, Divisional Controller of Cable Operations for Cablevision notifying the Borough of Cablevision's franchise fee payment of \$32,564.
1. Telephone call from Congressman Rothman's office for request to use Council Chambers on Feb. 17, 2004 from 10 a.m. to 11:30 a.m. to hold a "Listening Session."

**COMMUNICATIONS (cont'd):**

On a motion by Councilman Pepe, seconded by Councilman DiPisa, and unanimously carried, the foregoing Correspondence was accepted.

**PETITIONS:** None

**APPROVAL OF MINUTES:** None

**BILLS:**

**BE IT RESOLVED** that the claims and accounts amounting to \$2,374,504.14 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 Andrew Link III  
Commissioner of Finance

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

**BUSINESS**

- |                |    |  |                            |
|----------------|----|--|----------------------------|
| Discussion of: | A. | Bagging of leaves                              |                            |
|                | B. |  | Discontinuation of Holiday |
|                | C. | Garbage Pick Up                                |                            |
|                |    | Individual Delivery of Trash to Recycling Yard | Discontinuation of         |

This was deferred to Sanitation Commissioner Tom Meli to include in his Sanitation Report at the February 24, 2004 council meeting.

**CONSENT AGENDA:** None

- RESOLUTIONS:**
- 24. Payroll
  - 25. Dog Licenses - Payment of Fees to State
  - 26. Authorizing Mutual Aid Agreement with South Bergen Fire Chiefs Association
  - 27. Authorizing a Transportation Enhancement Proposal to be Submitted to the New Jersey Department of Transportation

**RESOLUTIONS (cont'd):**

- 28. Interfund Transfer Capital II to Special Fire Insurance Proceeds Account
- 29. Authorizing Advertising for Bids for Acquisition and Installation of Exhaust System for Fire Garages
- 30. Correcting Typographical Error in Ordinance #2032
- 31. Authorizing Advertising for Bids for the Installation of Floor Coating System in the Hasbrouck Heights Fire Headquarters and Police Headquarters

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

**APPOINTMENTS:** Eve DeDomenico to Committee of Community Celebrations

On a motion by Councilman Pepe, seconded by Councilman Meli, and unanimously carried, the foregoing Appointment was accepted.

**RESIGNATIONS:** Christine Buxbaum from Committee of Community Celebrations

Jeffrey Rubino from Hasbrouck Heights Fire Department Hook and Ladder

On a motion by Councilman Pepe, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resignations were accepted.

**ORDINANCE (S) ON INTRODUCTION:**

**ORDINANCE NO. 2031:**

**BE IT RESOLVED** that an Ordinance entitled “**AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE IV ENTITLED “RESIDENCY EXEMPTIONS” OF CHAPTER 45 ENTITLED “OFFICERS AND EMPLOYEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS TO PROVIDE, AS PERMITTED BY STATUTE, CERTAIN EXEMPTIONS FROM THE RESIDENCY REQUIREMENTS OTHERWISE PROVIDED FOR IN N.J.S.A. 40A: 60-6b(3)**” 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 February 24, 2004.

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

On a motion by Councilman Pepe, seconded by Councilman Kistner, and unanimously carried, the foregoing Ordinance on Introduction was approved.

**ORDINANCE(S) ON PUBLIC HEARING:**

**ORDINANCE NO. 2031:**

**BE IT RESOLVED** that an Ordinance entitled “**AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE IV ENTITLED “RESIDENCY EXEMPTIONS” OF CHAPTER 45 ENTITLED “OFFICERS AND EMPLOYEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS TO PROVIDE, AS PERMITTED BY STATUTE, CERTAIN EXEMPTIONS FROM THE RESIDENCY REQUIREMENTS OTHERWISE PROVIDED FOR IN N.J.S.A. 40A: 60-6b(3)”**. (A motion was requested to withdraw and substitute with Ordinance No. 2031 on Introduction)

On a motion by Councilman Kistner, seconded by Councilman Pepe, and unanimously carried, the foregoing Ordinance on Public Hearing was withdrawn.

**ORDINANCE(S) ON PUBLIC HEARING:**

Mayor Jones opened the public hearing on Ordinance No. 2032. There being no one wishing to speak, the public hearing was closed.

**ORDINANCE NO. 2032:**

**BE IT RESOLVED** that an Ordinance entitled “**AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE XII ENTITLED “DESIGN DISTRICT” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCORPORATE THEREIN AND PROPERLY EFFECTUATE THE GOALS AND STANDARDS SET FORTH IN THE “CENTRAL BUSINESS DISTRICT REVITALIZATION PLAN” DULY ADOPTED BY THE PLANNING BOARD AND TO RECONSTITUTE THAT COMMITTEE AS A SUBCOMMITTEE OF THE PLANNING BOARD”** was continued on Public Hearing as no report has been received from the Planning Board.

**MISCELLANEOUS FROM PUBLIC:**

Juana DiBisceglie, 101 Paterson Avenue, had attended the January 27, 2004 meeting and was again attending this meeting asking for this Council to stop the proposed building project in Hitchcock Field on Paterson Avenue. She had attended the Board of Education meeting and was disappointed. The attorney reported he had written to the Borough of Hasbrouck Heights - 2/10/04 - page 5

**MISCELLANEOUS FROM PUBLIC (cont'd):**

BOE Trustees on behalf of the Mayor and Council to follow the same policy that when the public is affected to hold a public hearing.

Carolyn Rose, 121 Paterson Avenue, with regard to the above proposed building project was concerned with the way this was being handled. She and her husband were hiring a landscape architect.

Rose Heck, 501 Collins Avenue, had attended the Community Development Meeting regarding grants with Councilwoman Verrastro, and was happy to report that 100% had been received for Hasbrouck Heights. She asked if the Borough Clerk had received the new Census map. The administrator said yes, it had come. She had attended the TANAAC meeting with Mayor Jones and several recommendations were made. She is looking for a date to hold the Environmental Commission meeting.

Gloria Zakarian, 19 Central Avenue, was requested that the pot holes on Central Avenue between Oak Grove and Woodside Avenues be repaired. The DPW would be advised.

### **RECESS FOR WORK SESSION**

Mayor Jones announced that the meeting would be recessed for Work Session.

### **ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:03 p.m.

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 10, 2004.

Rose Marie Sees, RMC  
Borough Clerk