

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

June 22, 2004

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, June 22, 2004 at 8:17 p.m. at the Municipal Complex, 320 Boulevard, Hasbrouck Heights, New Jersey.

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: Councilman Andrew Link III, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro, Councilman Ronald F. Kistner, Councilman Thomas E. Meli

Absent: Mayor Ronald R. Jones

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

Councilman Pepe asked for a moment of silence for Christopher Preston Williamson, nephew of the Borough Attorney.

INVOCATION: The Reverend Katherine Ellison

COMMUNICATIONS: None

APPROVAL OF MINUTES: (March 23, 2004)

On a motion by Councilman Link, seconded by Councilman Meli, and unanimously carried, the foregoing Minutes were approved.

PETITIONS: APC Builders, LLC - Major Subdivision Application, Springfield Avenue

A petition signed by 74 residents, the majority of Field and Oldfield Avenue residents.

Leaf Proposal

A petition signed by 17 residents.

PETITIONS (cont=d):

Councilman Pepe asked for a motion to accept the two petitions and refer to the body as a whole. Councilman Meli made the motion, it was seconded by Councilman Link, and unanimously accepted.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$148,492.21 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 therefore.

Signed Andrew Link, III
Commissioner of Finance

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

REPORTS:

FINANCE AND LAND USE:

Under Finance, Commissioner Link reported that all bills were submitted, including the Board of Education. Under Land Use, Commissioner Link that with all the mandates coming out by the State, that he was confident that they would be met.

HEALTH AND RECREATION:

Under Health, Commissioner DiPisa dispensed with giving the statistics. He reported that the health fair expo planning meeting will be held. He thanked Marilyn deRussy, secretary on the two hour food handlers short course. On June 14, he attended the Bergen County awards ceremony, where Amy McCarthy was the recipient of the Silver Award. Under Recreation, he enumerated upcoming dates, including the Town Hall Meeting on June 28 with the subject *ASenior Issues,* @ July 17 and 18 *ACamp Out@* and the flower show in September and the Senior Picnic on July 15. The Community Access to All committee had met and adopted their by-laws. On Friday, Nov. 12, a Recreation Talent Show will be held.

POLICE AND PUBLIC FACILITIES:

Under Police, Commissioner Pepe congratulated the Color Guide at the Memorial Parade. Two hundred fifty summonses were issued for click it or ticket by Route 46.

POLICE AND PUBLIC FACILITIES (cont=d):

Under Public Facilities, Commissioner Pepe reported the Butler Building on Hamilton Avenue was removed by the Lyndhurst Police Department at no cost to the Borough. Hamilton Avenue will begin to reconstruct in front of the Public Safety building, curbs will be completed by the weekend, and the Fire Department aprons will be constructed which need 30 days to cure. ESS and Motorola are continuing to install the communications equipment. He announced the July 4th festivities.

SOCIAL SERVICES:

Under Social Services, Commissioner Verrastro welcomed back Lee Kulakowski who had been ill, and that food requests were filled in her absence. She had attended the Municipal Alliance Concert and thanked all sponsors and volunteers.

STREETS & TRANSPORTATION AND PARKS:

Under Streets & Transportation, Commissioner Kistner reported that under the 2004 Road Program the streets list is being compiled. Under Parks, Commissioner Kistner reported the temporary fencing around the soccer field will be removed on the weekend. Under Recreation, future events will be bringing back the Hay Ride with the Recreation Department and Mayor=s Celebrations committee jointly in charge, and a 3 on 3 basketball tournament in July .

FIRE:

Under Fire, Commissioner Meli gave the Fire Report for the month of May: Fire Calls: Hasbrouck Heights, 34 calls, year to date 133; Teterboro 12, year to date 43; mutual aid 3, year to date 15; total for the month 49, year to date 191. Ambulance calls for April: Hasbrouck Heights, 97, year to date 569; Teterboro, 10, year to date 56; mutual aid, 6, year to date 38; total 113, year to date 663. He asked residents to be sure to request the ambulance for emergencies only. He commended the Color Guard in the Memorial Day Parade. The fire department will be on alert at the Fire Works. Under Sanitation, a meeting of the Leaf Committee had been held, including John Stavash, a DEP inspector, who was very helpful. An additional meeting will be held with culmination of the issue before August. He attended the Girl Scout Gold Award Ceremony with four recipients from Hasbrouck Heights, and the Eagle Scout Award ceremony. He reported on upcoming Library programs. Regarding the Boulevard Improvement Program, an adopt-a-bench program has been implemented. He attended the first meeting of the Economic Development Committee, a coordination between the State and municipalities of the Master Plan. He requested the borough attorney to amend the Sidewalk Café ordinance by deleting the conditional use requirement and replace it with only a review by the construction official.

FIRE (cont=d):

A motion was made by Councilman DiPisa, seconded by Councilman Kistner, and unanimously accepted to this effect.

REPORT OF MAYOR:

APPOINTMENTS: None

RESIGNATIONS: None

NEW BUSINESS:

CONSENT AGENDA: 107. Authorizing Participation in the State Development and Redevelopment Plan Cross-Acceptance Process

On a motion by Councilman Meli, seconded by Councilman Kistner, and unanimously carried, the foregoing Consent Agenda Resolution was approved (Copy attached).

- RESOLUTIONS:**
- 108. Governing Body=s Appointment to Community Development Regional Committee
 - 109. Renewal of 2003-2004 Liquor License Holders
 - 110. Authorizing Checks for Mary B. Quigg Scholarship Awards
 - 111. Authorizing Edward Trawinski, Esq. To Defend the Borough in Addition to the Planning Board in Coastal Sign vs. Hasbrouck Heights

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2051:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN PROVISIONS OF BOTH ARTICLE VI OF THE SUBDIVISION AND SITE PLAN REVIEW ORDINANCE BEING ORDINANCE NO. 1407 ADOPTED ON MARCH 23, 1987 AS THE SAME HAS BEEN HERETOFORE AMENDED AND SUPPLEMENTED AND ALSO CERTAIN PROVISIONS OF ARTICLE VII OF CHAPTER 275 ENTITLED ZONING OF THE CODE OF THE BOROUGH OF**

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

ORDINANCE NO. 2051 (cont=d):

HASBROUCK HEIGHTS SO AS TO ELIMINATE THEREFROM THE CURRENT REQUIREMENTS TO PROVIDE CERTAIN SPECIFIED NUMBERS OF PARKING PLACES IN RELATION TO CERTAIN SPECIFIED USES WITHIN THE B-1 CENTRAL BUSINESS DISTRICT OF THIS BOROUGH AND TO REPLACE THOSE REQUIREMENTS WITH A SINGLE REQUIREMENT THAT PREMISES WITHIN THE SAID ZONE SHALL BE REQUIRED TO MAINTAIN THE SAME NUMBER OF PARKING PLACES AS PRESENTLY PROVIDED, ALL OF WHICH PARKING PLACES SHALL BE FOR THE EXCLUSIVE USE OF THE PARKING OF MOTOR VEHICLES IN RELATION TO THE USE CONDUCTED UPON SUCH PREMISES @ 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 July 13, 2004.

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

ORDINANCE(S) ON PUBLIC HEARING:

Council President Pepe opened the public hearing on Ordinance Nos. 2050. There being no one wishing to speak, the public hearing was closed.

ORDINANCE NO. 2050:

BE IT RESOLVED that an Ordinance entitled **AAN ORDINANCE DETERMINING THAT THE PRE-ENGINEERED METAL STRUCTURE PRESENTLY LOCATED IN THE PUBLIC RIGHT OF WAY OF HAMILTON AVENUE FOR THE TEMPORARY USE OF THE FIRE DEPARTMENT OF THE BOROUGH OF HASBROUCK HEIGHTS IS NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF THE BOROUGH=S RIGHT, TITLE AND INTEREST IN AND TO THE SAID STRUCTURE TO THE TOWNSHIP OF LYNDHURST, COUNTY OF BERGEN AND STATE OF NEW JERSEY** @ be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper published and circulating in the Borough of Hasbrouck Heights.

On a motion by Councilman DiPisa, seconded by Councilman Link, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

MISCELLANEOUS FROM PUBLIC:

Council President Pepe invited anyone wishing to speak to please come forward. There being no one wishing to speak, the public portion was closed.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the public portion of the meeting was adjourned at 9:02 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 Regular Meeting held on June 22, 2004.

Rose Marie Sees, RMC
Borough Clerk