

## **BOROUGH OF HASBROUCK HEIGHTS**

### **MINUTES**

**January 11, 2005**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 11, 2005 at 8:05 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 4, 2005 and transmitted to The Observer, The Record and The Herald News on January 4, 2005.

**ROLL CALL:** Present: Mayor Ronald R. Jones, Councilwoman Carol J. Skiba, Councilman Leonard Introna, Councilman Thomas E. Meli, Councilman Ronald F. Kistner, Councilman Justin A. DiPisa, Councilman Andrew Link III

Absent: None

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

**INVOCATION:** Councilman DiPisa read a prayer sent by Rev. Lewis V. Papera, Pastor of Corpus Christi Church who could not be present.

#### **COMMUNICATIONS:**

1. Letter from Congressman Steven R. Rothman regarding resolution in support of an ocean routing alternative for airspace redesign.

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

**PETITIONS:** None

**APPROVAL OF MINUTES:** (October 26, 2005)

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

**BILLS:**

**BE IT RESOLVED** that the claims and accounts amounting to \$2,665,848.17 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 Councilman Kistner, the foregoing Resolution was approved.

**NEW BUSINESS**

- CONSENT AGENDA:**
- 16. Approving and Adopting Standard Tort Claim Notice Claim Forms Required by the New Jersey Intergovernmental Insurance Fund
  - 17. Supporting *You Drink and Drive, You Lose 2004 Holiday Enforcement Project*
  - 17. Authorizing Raffle License for Corpus Christi Church Rosary Society

On a motion by Councilman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Consent Agenda Resolutions were approved.

- RESOLUTIONS:**
- 19. Authorizing Retirement Agreement with Lee Kulakowski
  - 20. Authorizing 2005 Animal Shelter Contract with Bergen County Animal Center
  - 20. Authorizing Contracts with Engineer, Auditor, Attorney, Real Estate Appraiser, Planning Board Attorney, Labor Attorney, and Special Construction Contracts Attorney for the Year 2005
  - 20. Addressing DOT Urging Restoration of Lot 1.2 in Block 168.2 (Klein's Sign Property) on East Side of Route 17

**RESOLUTIONS (cont'd):**

On a motion by Councilman Meli, seconded by Councilman Introna, with Councilwoman Skiba abstaining on Resolution No. 19 as she was not present at that closed session and did not see a copy of the agreement beforehand, and Councilman Kistner abstaining on Resolution No. 21 as he had a conflict with the Special Construction Contracts Attorney, the foregoing Resolutions were approved. (Copies attached)

**APPOINTMENTS:** Frances Sanzo as Police Matron

Emergency Management Council (Local Emergency Planning Committee) - 1 Year:

Dr. Roger J. Szanto-Chairperson

Ronald R. Jones, Mayor

Andrew Link III, Councilman

Michael Colaneri, Police Chief

Joseph Taylor, Fire Chief

Robert Heck, DPW Superintendent

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

Catherine M. Brunetti, Editor, The Observer

Rose Marie Sees, Borough Clerk

Michele Reutty, Library Director

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

**RESIGNATIONS:** Fiorella Paradisi from the Ambulance Squad

On a motion by Councilman Meli, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resignation was approved with regret.

**ORDINANCE (S) ON INTRODUCTION:**

**ORDINANCE NO. 2071:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND SECTION 261-47 ENTITLED “SCHEDULE XVII: TIME LIMIT PARKING” OF CHAPTER 261 ENTITLED “VEHICLES AND TRAFFIC” OF THE CODE OF THE**

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

**BOROUGH OF HASBROUCK HEIGHTS SO AS TO AMEND CERTAIN RESTRICTIONS IN RESPECT TO PARKING ON THE BOULEVARD NORTH OF LAWRENCE AVENUE,”** 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 25, 2005.

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

**MISCELLANEOUS FROM PUBLIC:**

Ileana Toledo, 251 Division Avenue, read a statement regarding the position of those who are opposing the installation of the cell tower at the Methodist Church.

**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 8:23 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 January 11, 2005.

Rose Marie Sees, RMC  
Borough Clerk