

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

February 14, 2006

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on February 14, 2006 at 8:06 p.m. at Borough Hall, 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 3, 2006 and transmitted to The Observer, The Record and The Herald News on January 3, 2006.

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

Absent: None

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

INVOCATION: The Invocation was given by Rev. James P. Whelan, Parochial Vicar, Corpus Christi R.C. Church

WELCOME HOME: The Mayor and Council were happy to welcome home from Iraq Justin Mignogna and Trevor Ruroede and presented them with Certificates of Appreciation and Keys to the City. They were greeted with a resounding round of applause.

COMMUNICATIONS:

- 1) Invitation from Library Board of Trustees to Fundraiser on March 12, 2006

Mayor Jones asked for a motion to accept the Communications. A motion was made by Councilman DiPisa, seconded by Councilwoman Saccomano, and unanimously carried.

PETITIONS: None

RESOLUTIONS (cont'd):

32. Authorizing and Directing Edward J. Trawinski, Esq. to Represent the Borough in the Defense of Skiba V. Borough of Hasbrouck Heights and Planning Board

On a motion by Councilman Kistner, seconded by Councilman Meli, with Councilwoman Skiba abstaining from Resolution No. 37, the foregoing Resolutions were approved (Copies attached).

APPOINTMENTS: Patrick McCarthy as Board of Health Regular Member
Constance Doheny as Board of Health Regular Member
Mark DelCalzo as Board of Health Alternate 1
John Barrata as Board of Health Alternate 2

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

RESIGNATIONS: None.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2120:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT CHAPTER 152 ENTITLED “GARBAGE, RUBBISH AND REFUSE” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW ARTICLE ENTITLED “ARTICLE IIIA” ENTITLED “DEPOSIT OF NON-CONTAINERIZED YARD WASTE”** 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 28, 2006.

ORDINANCE NO. 2121:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW CHAPTER ENTITLED “CHAPTER 234, STORMWATER DRAINAGE SYSTEM”** was introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of

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

public hearing on said Ordinance to be held at the regular meeting of the Borough Council on February 28, 2006.

ORDINANCE NO. 2122:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW CHAPTER ENTITLED “CHAPTER 179, LITTER CONTROL”** 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 28, 2006.

ORDINANCE NO. 2123:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW CHAPTER ENTITLED “CHAPTER 49, PET WASTE DISPOSAL”** 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 28, 2006.

ORDINANCE NO. 2124:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH ITS STORMWATER MANAGEMENT PROGRAM TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW CHAPTER ENTITLED “CHAPTER 274, WILDLIFE FEEDING”** 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 28, 2006.

On a motion by Councilwoman Saccomano, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Ordinances on Introduction were approved.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the public hearing on Ordinance No. 2119. There being no one wishing to speak, the Public Hearing was closed.

ORDINANCE NO. 2119:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE REPEALING AN ORDINANCE ENTITLED “AN ORDINANCE TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROVIDE THEREIN A NEW CHAPTER ENTITLED ‘CHAPTER 18, CONTRACTS, PUBLIC’ REQUIRING THE DISCLOSURE BY PROSPECTIVE CONTRACTORS OF CERTAIN POLITICAL CONTRIBUTIONS AND PROHIBITING THE AWARD OF CERTAIN CONTRACTS TO CONTRACTORS HAVING MADE CERTAIN POLITICAL CONTRIBUTIONS,” BEING ORDINANCE NO. 2064 ADOPTED ON DECEMBER 14, 2004”** 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 circulating and published in the Borough of Hasbrouck Heights.

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

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public. There being no one wishing to speak the Public Portion was closed.

RECESS FOR WORK SESSION:

Mayor Jones announced that the meeting would be recessed for Work Session, to which he invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:27 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 14, 2006.

Rose Marie Sees, RMC
Borough Clerk