

Borough of Hasbrouck Heights - 11/23/2010

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 23, 2010

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, November 23, 2010 at 8:03 p.m. at Borough Hall, 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 4, 2010 and transmitted to The Observer, The Record and The Herald News on January 4, 2010.

ROLL CALL: Present: Mayor Rose Heck, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman Russell A. Lipari

Absent: Councilman Justin A. DiPisa

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

INVOCATION: Councilwoman Buckman began by saying that the following prayer was in observance of the Thanksgiving holiday this week. It was as follows:

“Our Father in Heaven, we give thanks for the pleasure of gathering together for this occasion. We give thanks for this food prepared by loving hands. We give thanks for life, the freedom to enjoy it all and all other blessings. As we partake of this food, we pray for health and strength to carry on and try to live as You would have us. This we ask in the name of Christ, Our Heavenly Father.”

COMMUNICATIONS: 1) Public Hearing Notice from the Bergen County Utilities Authority for December 7, 2010 relating to a proposed amendment to the Bergen County District Solid Waste Management Plan

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COMMUNICATIONS (cont'd):

2) NJ Department of Environmental Protection regarding the Electronic Waste Management Act and disposal ban of "covered electronic devices."

3) Notice to PSEG Customers of public hearings on proposed rate charges

4) Affidavit of Stephen Borg, Publisher, attesting to the circulation of *The Record*

Portions of Items #2 and #3 were requested to be read into the record (Copies attached).

On a motion by Councilman Lipari, seconded by Councilwoman Link and unanimously carried, the foregoing Communications were accepted.

PETITIONS: None

APPROVAL OF MINUTES: *(October 26, 2010 Executive Session, November 9, 2010 Regular Meeting, Work Session and Executive Session 1)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$285,090.55 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;

NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

Signed Justin A. DiPisa
Deputy Commissioner of Finance

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

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REPORTS:

POLICE: Under Police, Mayor/Deputy Commissioner Heck reported that the Terrace and Williams Avenue traffic light was repaired. The pole on the northwest corner had sustained damages and was leaning on the control panel. The lights are now hung on a cable attached to a PSEG pole and the control box moved to a safer location. The 2010 firearms qualifications have been completed. The Police Department received honors from AAA for work and traffic pedestrian safety. With the holidays approaching, she reminded all to exercise caution when shopping and gave the following tips: never leave your purse or wallet unattended in a shopping cart or on a counter, shop during daylight hours whenever possible, if you must go at night go with a friend or family member, when asked for ID by a sales associate, give only the ID requested, never surrender your entire wallet or card case, make sure you are not being followed when leaving a store especially when making an expensive purchase, stay alert to your surroundings, beware of strangers approaching you for any reason, at this time of year con artists may try ways to distract you with the intention of taking your money or belongings.

RECREATION & PARKS: Under Recreation, Commissioner Buckman reported the Men's Over 30 Basketball on Mondays from 8:30 to 10 p.m. will continue to use the new high school gym over the winter months. Adult Coed Volleyball will switch over to Wednesdays from 8:30 to 10 p.m. Youth Basketball League has over 250 children ranging from first grade to eighth grade. Recreation Wrestling received 45 registrants with the season beginning in January and hosting two tournaments as well as a select team who will go against a high school lineup. Five traveling basketball teams will play in the South Bergen Basketball League consisting of 5th and 6th grade boys, 5th and 6th grade girls, 7th grade boys, 8th grade boys and 7th and 8th grade girls. The Wrestlastics program will again be held coached by Craig Messery. The Youth Center will be open on most weekends. In conjunction with the high school, a list of Seniors who may need shoveling and don't have a family member or snow removal service. Seniors are asked to call 201-288-4143 and leave their name, address and phone number, or sign up in the Senior Center. Under Parks, Commissioner Buckman the Department of Public was busy with clean-up in our parks as a result of Mischief Night pranks. At Woodland Park, toilet paper was removed from trees, shaving cream was removed from the picnic tables, and graffiti was removed from the stone fireplace in the pavilion. At Central Avenue Park, graffiti was removed from the playground equipment and at Miers Park, shaving cream and toilet paper was also removed. The holiday lights were placed on all the evergreen trees that are located at the Circle for all to enjoy at the Lighting of the Tree after the holiday parade on Friday, November 26. The leaves in all of the Borough Parks will be removed after all the collection is completed on our streets, hopefully before a snow event occurs. As Library liaison, she reported total circulation shows a 7% increase from last year, 101,000 versus 94,000. Thirty-two adults and 11 juveniles

RECREATION AND PARKS (cont'd):

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registered for cards. The Library Book and Bake Sale was a huge success. Donation of books and CDs are being accepted.

FIRE: Under Fire, Commissioner Gonzalez reported the following productivity report as submitted by EMS Coordinator Elizabeth Waring for the period October 15 through November 15. Fire Calls were 25, Non-Fire emergency calls were 18 and EMS calls were 137. There were 22 mutual aid calls to Teterboro and one to Moonachie. The Fire/EMS members were on hand for the Ragamuffin Parade and Halloween in the Park. They were in attendance for the Veteran's Memorial at Teterboro. Members will also participate in the Holiday Parade and Tree Lighting on the 26th. On December 19, the members will do the annual Santa Around Town; the scheduled start time is 3:30 p.m.

FINANCE & PUBLIC FACILITIES: Under Finance, Commissioner Link reported the Current Fund cash balance at October 31 was \$2,400, 694.42 and at September 30, 2010 was \$1,228,538.98 which represents an increase of \$776,155.44. The entire balance was invested and earning approximately 0.50%. Cash receipts for the month of October totaled \$4,376,173.68 of which \$4,083,568.47 was for Current Taxes, \$155,554.35 was Grants and State Aid, \$14,739.95 was Pre-paid Taxes and \$122,310.91 was Miscellaneous Revenues. Cash disbursements for the month of October totaled \$3,600,018.24 of which \$1,919,932.75 was for Local School Taxes, \$881,434.83 was for Salaries, \$100,000 was for Interfunds and \$698,655.06 was for Other Expenses. The 2011 Budget Process is underway with the Finance Committee meeting every Tuesday morning at 11:30 a.m. The Finance Officer attended the Fall Budget Updates Seminar on Oct. 22. Details should be received shortly on how the budget and levy caps will be treated for next year. All department heads received 2011 budget request forms. Under Public Facilities, Commissioner Link reported the DPW removed all the flower pots that were part of the "Boulevard in Bloom Project" for another successful season of beauty. The pots are stored at the DPW facility until they are needed for next year. The holiday wreaths were hung along the Boulevard and new ones were purchased for the lamps located in the area of the Streetscape project. The Dpw excavated an area outside Borough Hall to repair a sanitary sewer line in which a pipe joint was offset causing a backup in the building. The talent of two Dpw employees, Steven Daus and Angelo Roccamo, restored and painted the cannon located at the VFW Hall on Veterans Place. The cannon was in as poor condition as the one which belonged to the American Legion that Daus and Roccamo restored two years ago. We are honored to help out our veterans. The schedule of meetings was as follows: Community Room, 18; Caucus Room, 8; Council Chambers, 5; Senior Center, 6 (other than Senior activities) and Lobby, 3 (Recreation Department and Soccer Association).

STREETS, SANITATION & TRANSPORTATION: Under Streets, Sanitation & Transportation, Commissioner Dingertopadre reported that the DPW sent a list to the

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STREETS, SANITATION & TRANSPORTATION (cont'd):

NJ Department of Transportation concerning the state properties that are in need of their attention. There are 11 state properties within our Borough that require the removal of litter and debris. The DPW sends out this letter several times a year addressing the high grass, weeds, downed trees and litter. Last week, Public Service Electric and Gas sent their tree crew to remove dead trees that border their high voltage wires. Several times a year a list is sent to PSE&G notifying them of the dead trees and they dispatch a crew. Repairs were made to Garbage Truck #102 (replace power steering pump, new packer blade and repair PTO shaft), Garbage Truck #106 (new hydraulic pump), the Jet-Vac Sewer Truck (replace hydraulic lines), Sweeper (replace hydraulic lines) and John Deere Loader (replace starter motor).

HEALTH, SOCIAL SERVICES & LAND USE: Under Health, Commissioner Lipari reported 1,100 dog license renewals, will be mailed out on December 1 along with a letter explaining the new Pooper Scooper Law. Borough Code 124-4 was amended noting that any person walking a dog in Hasbrouck Heights must remove any feces and dispose of in their household garbage, not in a public trash can or sewer. Mid-Bergen Regional Health Commission held an all in one seasonal flu and HN1 Vaccine program on November 8 for children 18 years or younger, accompanied by a parent or legal guardian. Charge was \$20 per shot. A second clinic is scheduled for December 6 for children 9 and younger who require a second vaccine. All vending machine licenses will expire on December 31, with renewal notices to be mailed the end of November. To date there are over 40 vending machine owners on record with a total of 84 various machines. Under Land Use, he reported the Building Department took in \$8,435 in permit fees for the month of November. During this month the inspectors performed 81 inspections with a pass rate of 84.56. He reminded businesses that the only banner permitted in the business district are Grand Opening banners which are allowed to be up for a total of 14 days. Under Social Services, he reported the donations received for Thanksgiving for the Hasbrouck Heights Food Pantry have been overwhelming. The following are most sincerely thanked for their generosity: The First United Methodist Church, The First Reformed Church, St. John the Divine Episcopal Church, Corpus Christi R.C. Church, Methodist Nursery School, the Cub and Boy Scouts Town Wide Food Drive, Lincoln and Euclid School Staff Members, Euclid School Food Drive, Euclid Masonic Lodge, Girl Scout Troop 526, Girl Scout Troop 94308, Brownie Troop 454, Lee Dussault, the Hasbrouck Heights Pee Wee Football Team, Vickie Avila, Gary, Arlene Carreau, Albert Camiscioli, Martha Pertuz, Marilyn Bowen, Connie Margagliano, Linda Hoskin, the McGurran Family, Derco Family, Dave Jackson, Karen McDowell, Ethel Ball, Erika Albrecht, Dr. Bodenstein, Jackie Mazza, Cheri Moots, Don Noyes, Casey Shenloogian's Class, Balcer Family, Darlene Parente, Mr. Herschberger, April and Natalie Miller, Joann Trippodo, Mary Barone, Janet Pinkus, Mike DePalma, Delfin Neves, Doug and Joann Rozum, Lori and Dave Gonzalez, Josephine and Tom DeFelice, Christy Spindler, Jean Kucera, Mrs. Kahrer, the Behr Family, Lynn Bright, Millie Lenox, Donna Boyd, Grace Wojciechowski, Janet Hess, Helen Grimke, Mr. Mion,

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Marcel Ramirez and Gateway Realtors, Joan Laguerre, Claire Amyot, Be Jay Drugs Food Drive, Lynn Petronella and Ladies Auxiliary #4591. Close to 40 turkeys, a ham and hundreds and hundreds of dollars in food store gift cards and monetary donations were received. The residents of Hasbrouck Heights should be very proud of their wonderful generosity. You have brought a smile and comfort to many of your less fortunate neighbors. The food pantry is open on Monday mornings from 9am-11am for Hasbrouck Heights residents in need. Anyone in need that would like to register can do so by calling Robert Brady at (201) 288-4143. Thank you to the generous volunteers that help stock and supervise the food pantry. Gifts for Christmas are being accepted. Please call the Recreation office at (201) 288 -4143 or the Borough Clerk's office at (201) 288-0195 if you would like to make a donation.

MAYOR'S REPORT:

Mayor Heck began by asking for a moment of silence for Gloria Iorio who was a longtime resident of our town and who worked as a volunteer in many areas, including the Contemporary Club. She passed away yesterday and will be missed by her family and many friends.

Oct. 27th Wednesday, Attended the TANAAC meeting in Moonachie. We are still awaiting the FAA final decision to change the approach pattern for Teterboro Airport from what we consider the dangerous pattern of flying over Hackensack University Medical Center and all of the High Rise Residential Districts in Hackensack. It appears as if they are actually working to make that change. Noise complaints are down. We are also in the final stages of a Teterboro Airport based shared service to use clean up equipment for the interested towns, like Hasbrouck Heights, to pick up the geese droppings on fields and public places. The equipment was purchased by Teterboro airport and the participating towns have signed contracts for the shared use of that equipment.

Oct. 29th, Saturday: I participated in the Ragamuffin Parade and attended the Children's Party sponsored by the Mayor's Community Celebrations Committee in the Senior Center. Council Members also attended and we thank all of the volunteers who made the event such a success and fun for the children.

Nov. 2nd, Tuesday: Congratulations to Council Members Sonya Buckman and David Gonzalez on their winning of the local election.

11 am Met with Borough Administrator Mike Kronyak and Borough Attorney Ralph Chandless along with Borough Clerk Rose Sees to go over procedures to be followed to put out Requests for Proposals for the placement of Cameras at three Red Lights, north, south, east and west on Route 17. The cost of the placement of the cameras and their operation will be covered by the contract to be awarded. We also discussed procedures for the payment of Ambulance Service and Mike Kronyak has done a

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MAYOR'S REPORT (cont'd):

thorough job of reaching out to other towns as to the working of this system. A series of meetings will be held to fine tune the program that is anticipated to assist the town in its service to the community. Last year a total of 1500 ambulance calls were made.

All revenue coming from the above two programs will be placed in the General Fund and used to offset property taxes and pay for equipment, etc. Resolutions and introduction of an ordinance were made at the Nov. 9th Council Meeting.

Nov. 3rd, Wednesday, 8:30 a.m.: The Mayor's Business Community Committee met to discuss the coming May 2011 Street Fair. Cliff Witmyer of Cliffhanger Productions gave us a breakdown of plans and his outreach to sponsors. Discussion also included businesses on the Boulevard, the Council's Revenue producing projects; the Holiday Parade sponsored by the Chamber of Commerce and a variety of matters.

Nov. 4th, Friday, 7 pm: Annual Leggo Contest was held at the Library. It was very well attended and the children worked hard to produce some very interesting Leggo Projects. Mimi Hui Library Director and Marie Joyce the Children's Librarian are to be congratulated for this wonderful event. I served as one of the judges along with several architects and an engineer. The entertainment for the children was a wonderful magician who worked with the children. A good time was had by all.

Nov. 6th, Saturday, 9 a.m. The Research Committee met. Council Members Pam Link and Russell Lipari and Carol Ann Minimi were in attendance. Borough Administrator Mike Kronyak was available by phone. We discussed a number of matters including the above mentioned Revenue Programs to be put in place and the filing of grant applications. Increasing shared services were also discussed as was an environmental review of our buildings.

Nov. 7th, Sunday, 11 a.m.: Attended the Aviation Hall of Fame Veterans Day Ceremony held in Teterboro as did a number of Hasbrouck Heights residents and members of the H.H. Fire Dept. and V.F.W. Post 4591 and the American Legion. I was invited to speak prior to the Keynote speaker a veteran of World War II. Fritz Rethage who is on the Aviation Hall of Fame Board was the Program Chairman and M.C.

Nov. 8th, Monday, 10 a.m.: Mike Kronyak, Ro Sees and I met with the Mayor's Senior Citizens Committee. We spoke at length about the Ambulance Service project and the need to move into the area of a paid service that would begin with the most difficult hours for volunteers to answer the calls. Hasbrouck Heights has one paid E.M.T Ambulance Person who does an outstanding job, but cannot always get volunteers for the hours from 6 a.m. to 6 p.m. thus we moved to put into effect the Ordinance passed in the late 1990s to include a paid program. Numerous answers were given as to how billing would go to Medicare and Insurance Companies and that N.J. Certified E.M.T.s would man the program on a paid basis, but not as full time employees. The program will be under the jurisdiction of Police Chief Michael Colaneri who will supervise the scheduling and work with the full time paid E.M.T. now on duty.

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MAYOR'S REPORT (cont'd):

A number of other matters were also discussed including the need for more volunteers for the Volunteer R.E.A.C.H. Program.

Nov. 9th, Tuesday, 9 a.m., Spoke to the 8th Grade class at the Hasbrouck Heights Middle School about the History of the Borough of Hasbrouck Heights. My thanks to teacher Catherine Cassidy for the invitation.

8 p.m. Council Meeting

Nov. 10th, 9 a.m., Wednesday attended the New Jersey Transit meeting in Newark and afterwards met with the representative to arrange for an on –site visit to Hasbrouck Heights re: length of bus stops in our town. That tour will take place on Nov. 30th. I also spoke to him about the problem of not getting the proper information as to bus arrivals. Also the method of payment – exact change instead of introducing a senior citizen's payment card.

Nov. 11th, Thursday, 11 a.m.: Attended the Veterans Day Memorial at Memorial Park on Terrace Avenue. Both Councilwoman Pam Link and I were the guest speakers.

Nov. 16th, Tuesday, 11:30 a.m. Finance Committee Members Pam Link, Chair, Justin DiPisa, Vice Chair, Finance Officer Mike Kronyak and I met to discuss the 2011 Budget and the problems that will arise unless the Legislators pass laws to help us keep increases within the 2 % CAP they passed in June 2010. Many matters were on the Agenda and future needs of the Borough were discussed.

Nov. 20th, Saturday, The Library Book Sale was wonderful I enjoyed pickup up some very special books for family and friends.

Nov. 23rd, Tuesday, 11:30 a.m.: Attended a special Finance Committee Meeting with Borough Administrator Mike Kronyak, Borough Attorney Ralph Chandless, and Finance Chair Pam Link. We discussed a number of important matters to be completed by the end of the year.

4 p.m. Attended the Teterboro Advisory Committee held by County Supt. of Schools Aaron Graham. In attendance were members from Teterboro, South Hackensack, H.H. Supt. of Schools, Dr. Mark Porto and School Business Administrator Dina Messery. He gave us an update and some background on the merging of School Districts since he is retiring and wanted to give everyone an opportunity to ask questions on the status of the procedures put into place since the 2007 passage of the School Legislation that would merge schools into 8-12 Districts. Hasbrouck Heights was chosen by the Borough of Teterboro to send their students to Hasbrouck Heights except for one

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MAYOR'S REPORT (cont'd):

student who is currently in the seventh grade at South Hackensack. That student will finish her education there.

I spoke with the Governor's office this morning to discuss the status of The Top Four Bills to be addressed that will change: Binding Arbitration – Reform Civil Service – Address the State Mandates with no State Pay and change The Council on Affordable Housing – or as most of us know it C.O.A.H. I will be working with them to set up a meeting for our town and others to meet with the Speaker of the House Sheila Oliver and Senate President Steve Sweeney. I will report more as time goes on.

Saturdays: This Saturday I will not be at the Library as I usually am, I will be there again next week from 10 am till noon so residents may if they wish come to visit me, give me their thoughts, or tell me of their concerns.. I also receive information through the various departments and the calls made to the Borough Clerk Rose Marie Sees at 201-288-0195, and the Borough Administrator Mike Kronyak at 201-288-7209. You may also write to HOT LINE REPORTS, 320 Boulevard, Hasbrouck Heights, NJ 07604.

I wish everyone a Healthy and Happy Thanksgiving. Be careful on the roads and remember to drive defensively.

This concluded the Mayor's Report.

NEW BUSINESS:

CONSENT AGENDA: 212. Raffle Licenses for Corpus Christi Church

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

RESOLUTION TO CLOSE: 213. Litigation

On a motion by Councilwoman Link, seconded by Councilman Dingertopadre, and unanimously carried, the foregoing Resolution to Close was approved (Copy attached).

The Mayor and Council then proceeded to the Caucus Room to meet for Executive Session at 8:38 p.m. and returned at 8:45 p.m. to continue the Regular Meeting.

RESOLUTIONS: 214. Directing the Conduct of a Hearing on the Possible Suspension of the Liquor License of Redfords Liquors LLC for an Alleged Violation of Law

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RESOLUTIONS (cont'd):

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

215. Authorizing the Issuance of Requests for Proposals to Install, Maintain and Operate a Flat Panel Cellular Telephone System on the Roof of the Public Safety Building Under a Lease Agreement with the Borough of Hasbrouck Heights

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

ORDINANCE(S) ON INTRODUCTION:**ORDINANCE NO. 2249:**

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO RE-ENTITLE, AMEND AND SUPPLEMENT § 45-41 ENTITLED “REPORTS OF CONTRIBUTIONS” OF CHAPTER 45 ENTITLED "OFFICERS AND EMPLOYEES" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO SO AS TO CLARIFY THE REQUIREMENTS WITH RESPECT TO LOCAL FILING OF CAMPAIGN DISCLOSURE DOCUMENTS”**as 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 December 14, 2010.

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

ORDINANCE NO. 2250:

BE IT RESOLVED that an Ordinance entitled: **AN ORDINANCE PURSUANT TO N.J.S.A. 40A:12-14 & 15 TO AUTHORIZE THE BOROUGH OF HASBROUCK HEIGHTS TO ENTER INTO A LEASE MODIFICATION AGREEMENT WITH THE HASBROUCK HEIGHTS SWIM CLUB, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY, WITH REGARD TO THE QUALIFICATIONS OF MEMBERS”** as 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 December 14, 2010.

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

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

ORDINANCE(S) ON PUBLIC HEARING:**ORDINANCE NO. 2247:**

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2247 which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor Heck requested a motion to close the public hearing on this ordinance which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS WITHIN CHAPTER 152 ENTITLED “GARBAGE, RUBBISH AND REFUSE” SO AS TO CONFORM THEM WITH THE MORE RECENTLY ADOPTED REQUIREMENTS CONTAINED IN §124-4 OF CHAPTER 124 ENTITLED “DOGS” IN RESPECT TO THE DISPOSAL OF DOG FECES”** 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.

Mayor Heck requested a motion to adopt Ordinance No. 2247 which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

ORDINANCE NO. 2248:

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2247 which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor Heck requested a motion to close the public hearing on this ordinance which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

BE IT RESOLVED that an Ordinance entitled: **AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to

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ORDINANCE NO. 2248 (cont'd):

publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

Mayor Heck requested a motion to adopt Ordinance No. 2248 which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman Gonzalez, seconded by Councilman Dingertopadre, and unanimously carried.

Mayor Heck invited anyone from the public wishing to speak to please come forward.

Mayor Heck congratulated Patricia Link who was in the audience for doing a great job with the Ragamuffin Parade.

There being no one wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

EXECUTIVE SESSION: 216. Personnel

Mayor Heck asked for a motion to go into Executive Session to discuss personnel issues which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried. It was noted no further action would be taken.

MOTION TO RE-OPEN AND ADJOURN:

Mayor Heck asked for a motion to adjourn at 9:13 p.m. which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

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 November 23, 2010.

Rose Marie Sees, Borough Clerk