

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**November 9, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on November 9, 2010 at 8:07 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and 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, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman Russell A. Lipari

Absent: None

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

**INVOCATION:** The Invocation was given by Mayor Heck as follows:

**“VETERAN’S DAY PRAYER** by Joanna Fuchs

Dear Lord, November 11th we honor our veterans, worthy men and women who gave their best when they were called upon to serve and protect their country. We pray that you will bless them, Lord, for their unselfish service in the continual struggle to preserve our freedoms, our safety, and our country’s heritage, for all of us. Bless them abundantly for the hardships they faced, for the sacrifices they made for their many different contributions to America’s victories over tyranny and oppression. We respect them, we thank them, we honor them, we are proud of them, and we pray that you will watch over these special people and bless them with peace and happiness. In God’s name we pray; Amen.” Mayor Heck asked for a moment of silence for Jack Allen who had died on November 8. She noted he was the owner of Danford Cleaners for many years and was wonderful and generous to those who worked for the Borough.

- COMMUNICATIONS:**
- 1) Thank you letter from Pat and Bob Thomasey
  - 2) Invitation to Annual Tree Lighting at Circle on Friday, Nov. 26, 2010 following Chamber of Commerce Holiday Parade

Mayor Heck asked if anyone wished to have any item read into the record, Items 1 and #2 was requested to be read into record (copies attached). She then asked for a motion to accept all correspondence which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

**FIRE DEPARTMENT ELECTION RESULTS:**

Fire Commissioner/Councilman Gonzalez read the results of the Fire Department Election for the year 2011 which he received from Chief Joseph Taylor, Jr. which were as follows:

Fire Chief: Kevin Todd; First Assistant Chief, Richard Giarratana; Second Assistant Chief, Patrick Hayes; Secretary, David Gumbrecht, Treasurer, Paul Elenio.

Engine Company One: Captain, Edmund Carter III; Lieutenant, Robert Pietz; Secretary, Justin Watrel; Treasurer, Christian Semenez.

Engine Company Two: Captain, Michael Thomasey; Lieutenant, Robert Knobloch; Secretary, Robert Munoz; Treasurer, David Gumbrecht.

Hook and Ladder Company One: Captain, Brian Morrow; Lieutenant, Micharl Christensen; Secretary, Steven Pell; Treasurer, Daniel Wixon.

Ambulance Squad: Captain, Robert Munoz; Lieutenant, John Riordan; Secretary, Patrick Mucha.

Rescue Squad: Captain, Christopher Halloran; Lieutenant, David Gumbrecht, Secretary, Daniel Wixon.

On a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Fire Department Election results were confirmed.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(October 26, 2010 Regular Meeting)*

On a motion by Councilman Lipari, seconded by Councilwoman Link, with Councilman DiPisa abstaining as he was absent, and otherwise unanimously carried, the foregoing Minutes were approved.

**BILLS:**

WHEREAS, claims and accounts amounting to \$3,174,708.07 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 Councilwoman Pamela J. Link  
Commissioner of Finance

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

**NEW BUSINESS:**

**CONSENT AGENDA:**      200.    Raffle License for Concerned Parents of Corpus Christi

201.    Authorizing a Traffic Signal Agreement with the State of New Jersey Department of Transportation for Route 17 & Franklin Avenue - Malcolm Avenue

**CONSENT AGENDA (cont'd):**

202.    Authorizing a Traffic Signal Agreement with the State of New Jersey for Route 17 & Williams Avenue

203.    Authorizing a Traffic Signal Agreement with the State of New Jersey Department of Transportation for Route 17 & U Turn Station 484+93, M.P. 7.17

204.    Raffle License for Hasbrouck Heights Junior Woman's Club

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

**RESOLUTIONS:**      205.    Dog Licenses - Payment of Fees to State

**RESOLUTIONS (cont'd):**

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

206. Payroll

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

At this point Mayor Heck announced that the meeting would go into Executive Session and would be reopened.

**Resolution to go into Executive Session:** 210. Personnel

On a motion by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution to go into Executive Session was approved at 8:18 p.m.

**Motion to Reopen Regular Meeting:**

At 8:48 p.m., Mayor Heck requested a motion to go back to the regular meeting which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

**RESOLUTIONS:** 207. Authorizing a Request for Proposals for the Collection of Ambulance Fees

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

208. Authorizing a Request for Proposals for the Installation, Maintenance and Operation of Monitoring Cameras upon Certain Traffic Signals

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

209. Authorizing Transfer of 2010 Taxes to Municipal Lien

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

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2247:**

**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**” 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 November 23, 2010.

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

**ORDINANCE NO. 2248:**

**BE IT RESOLVED** that an Ordinance entitled: “**AN ORDINANCE ESTABLISHING A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM**” 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 November 23, 2010.

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

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck requested a motion to open the meeting to the public which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

Mark Handelman, 139 Hamilton Avenue, asked if there was anything that could be done on the side streets with regard to one vehicle taking up two parking spaces. He wanted to know if there was anything in the Borough Code to alert drivers. Chief Colaneri said he was not aware of any ordinance, but white lines such as are on the Boulevard could be marked, but that he didn't know if people would want that in front of their homes. Mr. Handelman said he would not recommend that. Chief Colaneri would ask the Lieutenant of Traffic if there was signage that could be put out asking drivers to be more courteous.

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

**WORK SESSION:**

At 9:01 p.m., Mayor Heck asked for a motion to go into Work sSession which was made by Councilman Gonzalez, seconded by Councilman Lipari and unanimously carried. She announced that the meeting would continue to Work Session, to which she invited all present to stay.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 10:19 p.m. on a motion by Councilman Gonzalez, seconded by Councilman Lipari 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 Mayor and Council Meeting held on November 9, 2010.

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Rose Marie Sees  
Borough Clerk