

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**June 7, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on June 7, 2010 at 8:18 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 March 15, 2010 and transmitted to The Observer, The Record and The Herald News on March 15, 2010.

**ROLL CALL:** Present: Mayor Rose Heck, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link

Absent: Councilman Justin A. DiPisa, Councilman John Dingertopadre, Councilman Russell A. Lipari

**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 Councilwoman Buckman as follows:

“Bestow on me, O Lord, a genial spirit and unwearied forbearance; a mild, loving, patient heart; kindly looks, pleasant cordial speech, and manners in the exchange of daily life; that I may give offence to none, but as much as in lies live in charity with all men.” (*Johann Arndt 1555-1621*)

**PRESENTATION:** Certificate to Angus Fung for Environmental Award

Mayor Heck and Councilman Gonzalez, Environmental/Transportation liaison, presented Angus Fung, a student at the Bergen Arts and Science Charter School in Garfield, a certificate for receiving the Silver Medal in the Junior Energy Division of the International Sustainable World Engineering, Energy, Environment for his project “Fuel of the Future” which was held in Texas in April.

- COMMUNICATIONS:**
- 1) Letter from BCUA Acting Executive Director Richard Wierer regarding Solid Waste Disposal Program
  - 2) Letter from Fire Chief Joseph Taylor advising of resignation of Patricia Thomasey from Ambulance Squad
  - 3) Letter from County Executive Dennis McNerney advising of 2009 B.C. Open Space Trust Fund Award of \$69,500.00

When Mayor Heck asked if anyone wished to have any item read into the record, Councilwoman Buckman requested #3 (copy attached). She then asked for a motion to accept all correspondence which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(May 25, 2010 Youth Week Meeting, Regular Meeting and Executive Session)*

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

**BILLS:**

WHEREAS, claims and accounts amounting to \$1,973,381.02 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 Councilman Justin A. DiPisa  
Deputy Commissioner of Finance

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

**NEW BUSINESS:**

**CONSENT AGENDA:** 107. Raffle License for Lions Club of Hasbrouck Heights

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

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

**RESOLUTIONS:** 108. Dog Licenses - Payment of Fees to State

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

109. Authorizing the Treasurer to Issue a Check for Mayor's Scholarship Award

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

110. Authorizing the Treasurer to issue a Check for the Andrew Feintuch Memorial Scholarship Award

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

111. Authorizing the Treasurer to Issue Checks from the Trust Fund for Mary B. Quigg Scholarship Awards

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

112. Authorizing Refund of Taxes Overpaid for Block 64, L 9 Due to a Tax Court Judgment

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

113. Authorizing Refund of Taxes Overpaid for Block 18, L 12 Due to a Tax Court Judgment

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

114. Payroll

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

**APPOINTMENTS:** None

**RESIGNATIONS:** Patricia Thomasey from Hasbrouck Heights Fire Department  
Ambulance Squad

On a motion by Councilman Gonzalez, seconded by Councilwoman Link, and  
unanimously carried, the foregoing Resignation was accepted with regret.

**ORDINANCE(S) ON INTRODUCTION:** None

**ORDINANCE(S) ON CONTINUED PUBLIC HEARING:**

**ORDINANCE NO. 2235:**

Mayor Heck asked for a motion to re-open the continued public hearing on Ordinance  
No. 2235 which was made by Councilwoman Link, seconded by Councilman Gonzalez,  
and unanimously carried.

There being no one wishing to speak, Mayor Heck asked for a motion to close the  
public hearing on Ordinance No. 2235 which was made by Councilwoman Link,  
seconded by Councilman Gonzalez and unanimously carried.

**BE IT RESOLVED** that an Ordinance entitled "**AN ORDINANCE TO SUPPLEMENT  
SCHEDULE 1 ENTITLED "SCHEDULE OF DISTRICT USE REGULATIONS" OF  
CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF  
HASBROUCK HEIGHTS SO AS TO INCLUDE THE REFERENCE TO CERTAIN  
MOTOR VEHICLE SALES AS A PERMITTED USE IN THE "I" INDUSTRIAL ZONE  
AND TO SUPPLEMENT § 275-5 OF THE SAID CHAPTER SO AS TO INCLUDE A  
DEFINITION OF SUCH "MOTOR VEHICLES SALES PERMITTED IN THE 'I'  
INDUSTRIAL ZONE"** 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 Councilwoman Link, seconded by Councilman Gonzalez, and  
unanimously carried, the foregoing Ordinance was adopted.

**ORDINANCE(S) ON PUBLIC HEARING:**

**ORDINANCE NO. 2239:**

Mayor Heck asked for a motion to open the public hearing on Ordinance No. 2239  
which was made by Councilwoman Link, seconded by Councilwoman Buckman, and  
unanimously carried.

**ORDINANCE(S) ON PUBLIC HEARING (cont'd):**

**ORDINANCE NO. 2239 (cont'd):**

There being no one wishing to speak, Mayor Heck asked for a motion to close the public hearing on Ordinance No. 2239 which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

**BE IT RESOLVED** that an Ordinance entitled “**AN ORDINANCE AMENDING §181-1 OF CHAPTER 181 ENTITLED “LICENSING OF CERTAIN MOTOR VEHICLE SALES ENTERPRISES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AS THE SAME HAS BEEN AMENDED AND SUPPLEMENTED HITHERTO SO AS TO CORRECT THE TERM OF THE LICENSE FIXED THEREIN**” 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 Councilwoman Link, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Ordinance was adopted.

**ORDINANCE NO. 2240:**

Mayor Heck asked for a motion to open the public hearing on Ordinance No. 2240 which was made by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried.

There being no one wishing to speak, Mayor Heck asked for a motion to close the public hearing on Ordinance No. 2240 which was made by Councilwoman Link, seconded by Councilman Gonzalez and unanimously carried.

**BE IT RESOLVED** that an Ordinance entitled “**AN ORDINANCE TO SUPPLEMENT §133-5 ENTITLED “FEES UNDER CHAPTER 45, “OFFICERS AND EMPLOYEES” OF CHAPTER 133 ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS TO AUTHORIZE CERTAIN CHARGES PERMITTED BY RECENT AMENDMENTS TO THE LAW**” 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 Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Ordinance was adopted.

**MISCELLANEOUS FROM PUBLIC:**

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

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

**WORK SESSION:**

At 8:36 p.m., Mayor Heck announced that the meeting would continue to Work Session, to which she invited all present to stay. On a motion by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried, this motion was approved.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:08 p.m. on a motion by Councilman Gonzalez, seconded by Councilwoman Buckman 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 June 7, 2010.

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Rose Marie Sees  
Borough Clerk