

Borough of Hasbrouck Heights - 8/24/2010

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**August 24, 2010**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 24, 2010 at 8:01 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, 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:** Councilwoman Buckman gave the Invocation which was as follows:

“We gather together here today intent on doing good work, we seek to represent fairly and well those who have given us this task. May our efforts be blessed with insight, guided by understanding and wisdom. We seek to serve with respect for all. May our personal faith give us strength to act honestly and well in all matters before us. Amen.”

**Presentation:** New York/New Jersey Port Authority for Donation Toward New Ambulance

Mayor Heck noted that at 7 p.m., the new ambulance received by the Fire Department which was purchased in part due to the \$80,000 donation from the Port Authority was on display in front of Borough Hall. The Mayor and Council along with members of the Fire Department, the Borough Administrator, Borough Clerk and distinguished guests Richard Heslin, Manager of Teterboro Airport; Ralph Tragale, Assistant Director, Aviation Public Affairs; John Jacoby, General Manager, New Jersey Airports; and Bill Baroni, Deputy Executive Director of the Port Authority of NY and NJ were in attendance. A plaque was

## Borough of Hasbrouck Heights - 8/24/2010

**Presentation (cont'd):**

presented to the Port Authority which read: " With Sincere Gratitude to the Port Authority of New York and New Jersey for Donation Towards a New Ambulance for the Hasbrouck Heights Fire Department. *Mayor and Council and the Borough of Hasbrouck Heights.*"

**Proclamation:** Robert and Patricia Thomasey in Appreciation for Community Spirit

Fire Commissioner Gonzalez read the following Proclamation, noting the incredible community spirit they have provided:

"*WHEREAS*, Robert Thomasey has been a resident of Hasbrouck Heights since 1961 and Patricia Thomasey became a resident upon their marriage in 1971; and

*WHEREAS*, Robert Thomasey was honored in 1969 for courageously saving two children from a house fire on Burton Avenue, along with former Police Officer Ronald Jones; and

*WHEREAS*, Robert Thomasey became a member of the Hasbrouck Heights Fire Department Engine Company Two on October 7, 1996, served as Second Assistant Chief in 2000, First Assistant Chief in 2001 and 2002 and Fire Chief in 2003 and 2004; and

*WHEREAS*, Patricia Thomasey became a member of the Hasbrouck Heights Ambulance Squad on March 26, 2002; and

*WHEREAS*, Patricia and Robert Thomasey have given hundreds of hours to ensure the safety and well being of the residents of Hasbrouck Heights, and have been a vital and active part of the community and St. John the Divine Episcopal Church, with Patricia also involved in REACH, Girl Scouts and PTA; and

*WHEREAS* the Thomaseys were blessed with two children, Tracey who now resides in Collingswood, and Michael, who is a member of the Hasbrouck Heights Fire Department Engine Company Two and resides in Hasbrouck Heights with his wife Carolyn and son Jakob; and

*WHEREAS*, Patricia and Robert Thomasey have chosen to relocate to Florida in their retirement;

*NOW, THEREFORE, BE IT RESOLVED* that we, the Mayor and Council of the Borough of Hasbrouck Heights, State of New Jersey, United States of America, extend our sincere best wishes to Patricia and Robert Thomasey for a Happy and Healthy Retirement and thank them wholeheartedly for their friendship, exemplary volunteerism and community spirit to the Borough of Hasbrouck Heights and its residents."

## Borough of Hasbrouck Heights - 8/24/2010

**Proclamation (cont'd):**

They received a standing ovation. Mr. Thomasey said that on behalf of himself and his family he would like to extend their thanks to the Mayor and Council, past and present for their support of the Fire Department over the years, to the Fire Commissioners and Michael Kronyak. Mrs. Thomasey said she came to love Hasbrouck Heights and will miss her involvement and the people.

**Proclamation:** In Honor of the 90<sup>th</sup> Anniversary of Woman's Equality Day and Presentation of Certificates to Woman's Equality Day Honorees

Mayor Heck invited Councilwoman Sonya Buckman and Councilwoman Pamela Link to assist in the presentation of this Proclamation.

**“WHEREAS**, August 26, 2010 marks the 90th anniversary of the ratification of the 19th Amendment, guaranteeing women's right to vote; and

**WHEREAS**, the beginning of the debate over a woman's right to vote began at the world's first Woman's Rights Convention in Seneca Falls, NY in 1848; and

**WHEREAS**, the campaign continued for seventy-two years highlighted by the extraordinary efforts of New Jerseyan Alice Paul; and

**WHEREAS**, support for the movement grew and on August 26, 1920, the final state ratification for the amendment was passed and the enfranchisement of women became law; and

**WHEREAS**, this date also marked the re-enfranchisement of women in New Jersey after an absence of 113 years; and

**WHEREAS**, this year's 90th anniversary of the greatest single expansion of citizenship rights in the United States presents a remarkable opportunity both to honor the unrelenting tenacity and spirit of the multitude of women and men who worked to secure women's right to vote and also to illustrate how much can be achieved in a democratic society by the collective efforts of citizens committed to political reform; and

**WHEREAS**, it was the hope of our Foremothers who fought and died for Women's Suffrage that future generations of women would use that hard-won vote to make this a better world and to fight for full equality and justice for women; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, hereby states that August 26, 2010, the 90th

## Borough of Hasbrouck Heights - 8/24/2010

**Proclamation (cont'd):**

anniversary of the constitutional affirmation of women's right to vote in the United States, be celebrated by governing agencies at the local, state, and national level, as well as by educational institutions, workplaces, civic organizations, places of worship, and communities throughout the nation, with programs, events, proclamations, performances, parades, conferences, and other special ceremonies worthy of this uniquely important and historic occasion.”

To commemorate this historic event, Certificates of Recognition were presented to 2010 Women's Equality Day Honorees: Louise Davenport, Mary D'Andrea, Elizabeth Moser, Joan Spaldo, Rose Heck, Michele Gianni, Nicole Inglesby, Jennifer Nass and Naomi Robinson on the 90<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment Women's Suffrage Movement August 26, 2010.

- COMMUNICATIONS:**
- 1) Invitation to Special Property Tax Forum on September 8, 2010 at 10 a.m.
  - 2) Announcement of 9-11 Memorial Vigil on September 11, 2010 at 7 p.m.
  - 3) Invitation to B.C. Annual Remembrance of 9-11 on September 11, 2010 at 4:30 p.m.
  - 4) Invitation to join in the Columbus Day Parade of North Jersey on October 3, 2010.
  - 5) BCUA Wastewater Management Plan Advisory
  - 6) Letter from Elizabeth Randall, Commissioner of NJ Board of Public Utilities regarding United Water New Jersey increase
  - 7) Verbal correspondence with request from VCI Emergency Vehicle Specialists to bring the new ambulance to the Firemen's Convention in Wildwood to be displayed covered under their liability

Items #1 and #2 were requested to be read into the record (Copies attached).

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

**PETITIONS:** None

## Borough of Hasbrouck Heights - 8/24/2010

**APPROVAL OF MINUTES:**        *(March 9, 2010 Executive Session, August 10, 2010 Regular Meeting and Work Session)*

On a motion by Councilman Dingertopadre, seconded by Councilman Lipari and  
**APPROVAL OF MINUTES (cont'd):**

unanimously carried, the foregoing Minutes were approved.

**BILLS:**

WHEREAS, claims and accounts amounting to \$868,405.47 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 DiPisa, and unanimously carried, the foregoing Resolution was adopted.

**APPOINTMENTS:**        George A. Coneo to Hasbrouck Heights Fire Department Ambulance Auxiliary

On a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Appointment was approved.

**REPORTS:**

**POLICE:** Under Police, Commissioner DiPisa gave the following report: He read letters of commendation, the first addressed to Police and Emergency Squads, thanking them for assisting their Mom, Camille Trause from Dr. Trause. The second was addressed to Chief Colaneri from South Hackensack Police Chief Michael Freu with thanks to him and Patrolman Joseph Armeli for assisting during the funeral of Police Sgt. Patsy May. Summons for the month of July were total parking summonses 201, moving summonses 111, for a total of 312. Total year to date are parking 1,903, moving, 827 for a total of 2,730.

## Borough of Hasbrouck Heights - 8/24/2010

**RECREATION & PARKS:** Under Recreation, Commissioner Buckman reported the Town Day is September 25 at Woodland Park from 10:30 to 3:30. Halloween in the Park tickets will be sold that day, and information from local organizations. Rain date is October 2. The Recreation Center will reopen in September on Friday and Saturday nights for boys and girls in 6<sup>th</sup> through 8<sup>th</sup> grades. Adult Basketball and Volleyball will continue in the High School Gym on Monday and Wednesday evenings respectively, beginning Sept. 13. Recreation Cross Country has begun practicing with Coach Kaitlin Gianni. The first meets will begin in September. Under Parks, Commissioner Buckman reported William Spindler, DPW Superintendent, met with Jack Stavage, Chairperson of the Environmental Commission, to discuss the possibility of going "Pesticide Free" by using organic products to treat our lawns in parks and other Borough property. Many aspects were discussed about using these organic products including the cost of maintaining the properties, the expense due to the frequency of application, and how effective they are in preventing weed control. The overall goal is to provide a pesticide free area to residents and their children while on Borough properties. Currently our playgrounds are pesticide free. This Fall, Polifly Park will be a test area for the pesticide free organic products and will be monitored for its effectiveness before using them on other Borough properties. As Library liaison, she reported that this year's Summer Bash "Enchantment under the Seas" was a huge success with 350 people attending. For July, 12,261 people walked through the library doors, 46 new library cards issued, with 7,689 townwide; 414 children signed up for the summer reading program. On Friday, Aug. 27, at 7 p.m., the public is invited to the summer wrap up program. The Friends and Chamber will hold their annual Wine and Other Delights event at the Hilton Hotel on September 30.

**FIRE:** Under Fire, Commissioner Gonzalez reported that the new ambulance that was on display earlier is replacing the old 605 which is over 10 years of age. He again thanked the Port Authority of NY and NJ for their contribution, Mayor Heck, Administrator Kronyak, former Councilman Tom Meli and members of the ambulance committee who worked many hours to discuss acquiring this ambulance. He read the following activity report submitted by EMS Coordinator Elizabeth Waring: 35 fire calls, 16 non-emergency fire calls, 140 EMS calls from July 15 to August 15. There were 17 mutual aid calls to Teterboro, 1 to Little Ferry, 3 to Wood-Ridge and 3 to Lodi. He again acknowledged the Thomasey's for their commitment to the community and they will be sorely missed.

**FINANCE & PUBLIC FACILITIES:** Under Finance, Commissioner Link reported the Current Fund cash balance at July 31, 2010 was \$632,798.00 and at June 30, 2010 was (\$6,530.74) which represents an increase of \$626,267.26. The entire balance was invested and earning approximately 0.70%. Cash receipts for the month of July totaled \$4,085,066.08 of which \$3,361,676.13 was for Current Taxes, \$69,465.70 was for Delinquent Taxes, \$46,119.00 was Grants and State Aid, \$500,000.00 was Interfunds and \$107,805.25 was Miscellaneous Revenues. Cash disbursements for the month of July totaled \$3,445,737.34 of which \$1,944,932.75 was for Local School Taxes, \$578,442.13 was for Salaries and \$922,362.46 was for Other Expenses. The 2009 was accepted at the **FINANCE & PUBLIC FACILITIES:**

Borough of Hasbrouck Heights - 8/24/2010

last meeting and the Summary and Synopsis was advertised as required. The Chief Financial Officer will file the Corrective Action Plan with the Director of the Division of Local Government Services as required by statute. Under Public Facilities, she reported the Department of Public Works assisted the Building Department in response to a call that found running water coming from a house on Hillside Avenue. Jim Schneider, Assistant Superintendent, met with Nick Melfi, Construction Code Official, to find water flowing out of the home. The DPW along with the Hasbrouck Heights Police Department gained access to the house, discovering a broken water pipe which had caused extensive damage. The main water valve was shut down and the home was rescued. The homeowners were away on vacation. The timer for the lights located at the Public Safety Building that illuminate the Police & Fire parking lots were reset and some bulbs were replaced to provide adequate lighting for those areas. The schedule of meetings was as follows: Community Room – 13, Caucus Room – 4, Council Chambers – 3, Senior Center – 2 (other than Senior activities).

**STREETS, SANITATION & TRANSPORTATION:** Commissioner Dingertopadre reported that a flyer was distributed with last months "Gazette" outlining the changes in our Sanitation Household Collection Program. The information detailed the schedule of pick-up with regards to the holidays and also the hours when garbage & trash items could be placed at the curb. H read from a flyer which said: Please refrain from placing your trash at the curbside before 7:00 PM on the day prior to your scheduled collection day. A summons will be issued in accordance with Ordinance 152-5-B Article 6. Garbage & Trash will no longer be collected on the following holidays: September 6 – Labor Day, October 11 – Columbus Day, November – Election, November 11, Veterans Day, November 25 and 25, Thanksgiving Day and day after, December 24, Christmas Eve, December 31, New Year's Eve. Garbage and Trash will be collected on the next regularly scheduled Collection Day.

**HEALTH, SOCIAL SERVICES & LAND USE:** Under Land Use Councilman Lipari reported that total fees collected for the month of August were \$17,533. The total fees collected which also include local permits as well as UC Code Permits totaled \$17,533. There are many construction projects going on at the current time. This is a reminder to residents and homeowners doing this work to be sure they are ready for inspection before calling in. Recently many inspections have had to be done two and three times because of the work not being ready for inspection. 103 UCC inspections were done during the past month with 75 passing on the first inspection. The inspectors returned on the same day and 20 additional passed, 8 had to be rescheduled. The property maintenance inspector made 40 initial inspections and went back 26 re-inspections. He issued 9 warnings notices and 1 summons was issued. As a hint for homeowners – cutting grass every two weeks is a good rule of thumb for not having growth get out of control. Once a month is not usually enough even in dry weather. Under Social Services, he reported the Food Pantry is open on Monday mornings from 9am-11am for Hasbrouck Heights residents in need. Anyone in need that has to register can do so with Robert Brady by calling (201) 288-4143. Thank you to the generous volunteers that help stock and supervise the food pantry, as well as the following donors: Be Jay's

**HEALTH, SOCIAL SERVICES & LAND USE (cont'd):**

## Borough of Hasbrouck Heights - 8/24/2010

Drug Store for accepting donations from their customers and bringing them to our Food Pantry; Kelly and Michael Morici of the Lodi Boys and Girls Club who heard of our Food Pantry through Hasbrouck Heights resident Michael who works there and donated items the Club had received of which they had an over abundance; and from Kathy VanJura, Mrs. Derco, Ethel Ball, Karla Kling, The Pertuz Family, Karen McDowell, Martin Adamkiewicz, Mrs. Hillman, Paul Fitzpatrick, Phylis Burman, Mrs. Trippodo, Gloria Cinquino, the Kingsley Family and cash donation from Anonymous. All of the above donations were much needed and much appreciated as the shelves were almost empty due to the increase in recipients and lower donations during the summer months. As a result, all types of donations will be accepted. Please call the Recreation office at (201) 288 -4143 or the Borough Clerk's office at (201) 288-0195 if you have any questions. Under Health, he read a report prepared by Lori French which was that the next scheduled Board of Health meeting is Wednesday, September 8<sup>th</sup> at 7:30 pm. The Board does not meet in July and August unless needed. H1N1 Grant Fund The Board of Health recently purchased equipment through Mid-Bergen Regional Health Commission with funding from the State of New Jersey H1N1 grant fund. The Health Department purchased a new computer monitor and printer. For our Monthly Health Consultations the Health Department purchased a new medical scale, stethoscope and blood pressure kit, along with a fire safe cabinet to protect the Boroughs Vital Statistics. Senior Wellness Luncheon The Board of Health had their annual Senior Wellness Luncheon on Thursday, August 19<sup>th</sup>. There were over 100 seniors who enjoyed the complimentary lunch donated by Care-One of Wellington of Hackensack. The speaker during the luncheon was Kate Mc Dougall from Health Awareness Regional Program who spoke about vaccinations for adults.

**MAYOR'S REPORT:** Mayor Heck reported as follows:

**July 28<sup>th</sup> 6 pm** Attended the TANAAC meeting and gave my report on the Visit to TRACON in New York State. It was also noted that the approach plan that we had submitted for years to the FAA is now being looked at seriously and should be given approval. This would curtail approaches over Hackensack University Medical Center and the highly populated residential area in Hackensack.

**August 2<sup>nd</sup> noon** Had an informal meeting to listen to status of the Sylvester's property on Terrace Avenue. It is the Council's hope that this property would again become a viable ratable. It has been empty for a number of years.

**August 3 1 pm-** Met with Police Chief Colaneri and Borough Administrator/Finance Officer Michael Kronyak along with our Labor Attorney and the Attorney for former Lt. Kelly Ruroede.

**5:30 pm** Attended the Finance Meeting with Chair Pam Link, Vice Chair Justin DiPisa and Finance Officer Mike Kronyak. Under discussion were various matters of import to **MAYOR'S REPORT (cont'd):** the current budget and several proposals to help with

Borough of Hasbrouck Heights - 8/24/2010

next year's budget. The Tax Forum Agenda was discussed and the invitation given to have a State Official address the changes in the Property Tax Freeze checks and the status of the Homestead Rebates for Seniors. That Forum will be held on Sept. 8<sup>th</sup> at 10 am. All seniors are encouraged to come to listen and then ask questions.

**August 4<sup>th</sup>** Celebrated my birthday; First with Borough Staff and then at night with family. I extend my personal thanks to everyone. I enjoyed the entire day.

**August 6<sup>th</sup> 7pm** Attended the wonderful Summer Bash at the Library which was transformed for the evening's event. Almost 400 people attended, including parents and grandparents. I attended the 9 p.m. 3-D movie and also enjoyed the entertainment and watching the children play the various games going on throughout the Library. For the small price of \$5 for adults and \$2 for children we received tickets for the movie and events and 5 tickets to "purchase" various available foods. The decorations were fantastic and my compliments to Library Director Mimi Hui and her staff, along with the Friends of the Library, members of the Library Board and the various volunteers who made this all possible.

**August 7 10 am** Attended the Memorial Service held at the First Reformed Church in memory of Marcia Timken.

**August 9, 5 pm** performed a wedding in Ridgewood. Returned for my 7 pm meeting with residents in the Library.

**August 10** Went to the Farmer's Market and then at 7 pm Attended the Council Meeting.

**August 16<sup>th</sup> 1:30 pm** performed a wedding in the Council Chambers.

I met with Borough Clerk Ro Sees and Borough Administrator to discuss status of coming events. We went over pending business and then proceeded to make plans for future meetings.

**August 17<sup>th</sup> at 3 pm** Mike Kronyak, Borough Attorney Ralph W. Chandless and I went to Teterboro to meet with Mayor Peter Watt and his Borough Administrator Paul Busch. We spoke of the meeting to be held as a Public Forum by Sen. Gordon and Asw. Wagner in Hackensack.

We all continue to gather data and keep in touch with this very important situation.

**MAYOR'S REPORT (cont'd): Wednesday, August 18<sup>th</sup> at 7 pm** Attended the Public Forum held by Senator Bob Gordon and Assembly Members Connie Wagner and Prieto. All are sponsors of Bills S- 2078 and A-2939.

Borough of Hasbrouck Heights - 8/24/2010

I commented on the issues and the questionable manner in which the bills were introduced and handled and the fact that I had mailed a letter to Sen. Gordon a couple of weeks earlier asking him to hold a meeting of the Mayors and towns involved as he had said he would do and which never occurred.

He made a public commitment to do so, noting that he had been on vacation and had not seen the letter. The Borough of Hasbrouck Heights is awaiting a date for that meeting to be held.

I was pleased that The Observer newspaper was present at this meeting and I will rely on their report as the basis of my report. It should appear in this coming week's newspaper.

I will add any further comments next month and include their report in the minutes of that meeting.

**Thursday, August 19, Noon** Visited with Senior Citizens who were attending the Wellness Luncheon sponsored by Wellington Care One. Spoke informally to some of those present, noting the wonderful rehab facility Care One has and how last year on Labor Weekend I had shattered my left knee and fractured my right shoulder and forearm. After my knee surgery performed by a wonderful surgeon Dr. Kissin of Drs. Kelly and Kissin, I left the hospital and went to Care One for Rehab. I went in on a stretcher and walked out with the aid of what is called a half walker. I have nothing but high praise for all of the people who helped me at that facility. I am most grateful to for their outstanding care. I only missed one Council Meeting and was allowed to attend the next council meeting with the assistance of Jay Lustberg's Ambulance Service and the great support of the Borough Clerk and Administrator. My thanks and prayers continue to give thanks to everyone.

**Monday, August 23<sup>rd</sup> -7 pm** Continued my meetings with the public. Out of meetings held that night I am asking every resident to continue to be the Eyes and Ears of this Borough. It is a very difficult time in our economy and apparently there are some people who believe it is fine for them to make improvements to their homes illegally and to not obtain Permits. Permits are the law when expanding and improving ones property. They are done for safety and fairness. The Zoning and Permit officers are responsible for overseeing that work is done within the safety conditions set down by law. If plumbing and electrical work or other work is not inspected by the proper members of our Borough it could bring problems down the road that can prove costly or even cause tragic occurrences such fires or water damage. It is also not fair to others who are assessed at the fair value of their property while others skirt the law.

**MAYOR'S REPORT (cont'd):** I am making it easier for those neighbors who are irked by these illegal and unacceptable practices to be able to bring them to our attention. Calls may be made to our Borough Administrator Michael Kronyak at 201-288-7209 or to our Borough Clerk Rose Marie Sees 201-288-0195 to report incidents without the caller having to leave a name. We will check those addresses for infractions with no

Borough of Hasbrouck Heights - 8/24/2010

problems to neighbors. If you do not wish to call, please write – HOT LINE REPORTS, 320 Boulevard, Hasbrouck Heights, NJ 07604.

My thanks to those who have a high regard for honesty and fairness for all taxpayers and who are concerned about equal share of taxes to be paid for property by one and all and especially senior citizens on fixed incomes. Thank you to all for your help.

**August 24, 2010 – 6:30 pm** – Finance Committee Meeting – Chair Pam Link and Co-Chair Justin Di Pisa, Finance Officer Mike Kronyak and I met to go over pending matters of importance. We discussed having a Saturday Tax Forum in addition to the Senior Citizens Tax Forum of Sept. 8<sup>th</sup> which is a Wednesday at 10 am in the Council Chambers. With so much happening that will and is impacting our budget it is important for us to give our taxpayers as much information as possible and to discuss our plans for the future.

My final Summer Monday night meeting at the Library will be August 30<sup>th</sup> at 7 p.m. My regularly scheduled Saturday morning meetings will begin again on Saturday, September 11<sup>th</sup>. The meeting begins at 10 a.m. and ends at noon or later if there are many people waiting to see me. I want to extend my thanks to the residents for making these public meetings such a success.

It has come to my attention that the Hasbrouck Heights Post Office might be closed. I think that we the Council should make our objections known to the Post Office. I believe the local Post Office has served Hasbrouck Heights well over the years and we along with the people of Hasbrouck Heights should do everything we can to keep our Post Office open. Next month we will place a resolution to that effect on the agenda.

This concluded the Mayor's Report.

**NEW BUSINESS:**

**CONSENT AGENDA:** 157. Raffle Licenses for Rotary Club Mid-Bergen County

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

**RESOLUTIONS:** 158. Authorizing Redemption of Tax Sale Certificate #2008-0006 for Block 87, L 7

**RESOLUTIONS (cont'd):** On a motion by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved.

159. Authorizing Change Order #1 for Barrier Free Curb Ramp Program County of Bergen - Terrace Avenue/Boulevard

## Borough of Hasbrouck Heights - 8/24/2010

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

160. Authorizing a Shared Services Agreement with the Port Authority of NY & NJ for a Turf Sweeper

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

161. Authorizing an Agreement with Cliffhanger Productions for the May 15, 2011 Street Fair

Mayor Heck noted that this was being prepared early to allow the vendor time to solicit sponsors on a wider scale.

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

162. Approval of 2010/2011 Licenses for Commercial Sale of Certain Motor Vehicles

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

163. Authorizing Person-to-Person Transfer of Redford's Liquors

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

164. In Response to Recommendations of Planning Board Re Ordinance #2243 - "Sandwich Board" Signs

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

165. Authorizing Change Order #2 with regard to Improvement of Miers & Woodland Park

**RESOLUTIONS (cont'd):** On a motion by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried, the foregoing Resolution was approved.

**ORDINANCE(S) ON INTRODUCTION:**

## Borough of Hasbrouck Heights - 8/24/2010

**ORDINANCE NO. 2245:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF CHAPTER 84 ENTITLED “ALCOHOLIC BEVERAGES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO MAKE THE SAME CONSISTENT WITH THE OTHER LIMITATIONS CONTAINED IN THIS CODE IN RESPECT TO PERMITTED “SIDEWALK CAFES”** 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 September 14, 2010.

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

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

Mayor Heck asked for a motion to open the hearing for Ordinances on Continued Public Hearing which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried. There being no one wishing to speak, Mayor Heck asked for a motion to close the public hearing which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

**ORDINANCE NO. 2243:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PERMIT UNDER CERTAIN SPECIFIED LIMITS AND CONDITIONS “SANDWICH BOARD” SIGNS AS THE SAME ARE DEFINED HEREIN IN CERTAIN SPECIFIED LOCATIONS IN THE B-1 CENTRAL BUSINESS DISTRICT”** 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 Councilwoman Link, with Councilman Dingertopadre abstaining, and otherwise unanimously carried, the foregoing Ordinance on Continued Public Hearing was approved.

**ORDINANCE(S) ON CONTINUED PUBLIC HEARING:** Mayor Heck asked for a motion to open the hearing for Ordinances on Continued Public Hearing which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried. There being no one wishing to speak, Mayor Heck asked for a motion to close the public

## Borough of Hasbrouck Heights - 8/24/2010

hearing which was made by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried.

**ORDINANCE NO. 2244:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND CHAPTER 275 ENTITLED “ZONING,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO ALLOW SIDEWALK CAFES AS A LAWFUL ACCESSORY TO CERTAIN PREMISES HAVING A PLENARY RETAIL ALCOHOL CONSUMPTION LICENSE PURSUANT TO § 84-3 AND § 84-13 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”** ” 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 Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Continued Public Hearing was approved.

**MISCELLANEOUS FROM PUBLIC:**

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

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

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

**EXECUTIVE SESSION:** 166. Personnel

Mayor Heck asked for a motion to go into Executive Session which was made by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried.

**MOTION TO RE-OPEN AND ADJOURN:**

Mayor Heck asked for a motion to adjourn at 10:00 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

Borough of Hasbrouck Heights - 8/24/2010

account of the Regular Meeting held on August 24, 2010.

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Rose Marie Sees, Borough Clerk