

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**January 11, 2011**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 11, 2011 at 8:05 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 Councilwoman Link as follows:

“As we meet here tonight for the purpose of improving our awareness, may we listen to one another intently with the goal of bettering ourselves and our community. Recognizing and accepting the responsibilities assigned to us and working constructively to increasing our knowledge, not merely for ourselves but for all involved, may we always strive for vision and courage that unhindered and unafraid we may pursue all paths and seeking all resources in keeping Hasbrouck Heights a safe, strong and efficient community.”

**PRESENTATION:** Certificates to Jr. Football Lightweights 2010 Super Bowl Champion Football Team

Mayor Heck, Recreation Commissioner Buckman, Deputy Recreation Commissioner DiPisa and Police Chief and Head Coach Michael Colaneri presented Certificates of

**PRESENTATION (cont'd):**

Accomplishment to the Jr. Football Lightweights Team Members for their 2010 Super Bowl Championship and congratulated each team member: Dylan Auriemma, John Capozzi, Mark Ciano, Travis Culkin, Michael Cutruzzola, Jason Dal Cortivo, Matthew Dallara, Nico Facchini, Dylan Freschi, Zachary Gilligan, Evan Georgatos, Ian Harrington, Peter Innis, John Iurato, Michael Kashuba, James Klenk, Zachary Link, Marcos Ochoa, Sean O'Malley, Jasiah Purdie, Frankie Quatrone, Frankie Salerno, Nico Sardano, Matthew Steimal, James Varga, Timothy Victori, Daniel Vignola, Jordan Wexler and Tyler Wipper. Coaches: Head Coach: Mike Colaneri. Assistant Coaches: Anthony Carullo, Bob Colaneri, John Colaneri, Mike Colaneri, Jr., Dan DeCongilio, John Halpin and Jeff Perri.

**PRESENTATION:** Certificates to Jr. Football Lightweights 2010 Super Bowl Champion Football Team Cheerleaders

Mayor Heck, Recreation Commissioner Buckman, Deputy Recreation Commissioner DiPisa and Police Chief and Head Coach Michael Colaneri presented Certificates of Accomplishment to the Jr. Football Lightweights Cheerleaders for their 2010 Super Bowl Championship with congratulations: Nicole Arabi, Hannah Balcer, Sarah Carter, Nicole Cina, Brianna Colletti, Christine Comp, Elizabeth Condon, Jacqueline DeLorenzo, Daniella Dragone, Jaimie Dubicki, Sarah Duffy, Paige Eschert, Heather Farrell, Jessica Gaffney, Melanie Guido, Kerry Halpin, Isabella Impalli, Kasandra Ketcho, Kayla Lisa, Bea Magsino, Sophia Marino, Olivia Nasuta, Emma Nichols, Jackie Nuzzo, Courtney Parente, Morgan Parente, Gina Pianese, Olivia Pianese, Julia Prisco, Gabriella Pujadas, Alexis Putkisto, Julie Ravert, Anastasia Robitaille, Maria Rodriguez, Katie Schafer, Allison Shaw, Morgan Shinall, Caitlin Stendardi, Marianna Squeo, Jenna Tagliabue, Tiffany Temes, Cristina Tucci, Victoria Vizzachero, Gabrielle Tutelo, Brianna Wynne and Melanie Wexler. Coaches: Kathy Iapelli and Darlene Parente.

- COMMUNICATIONS:**
1. Invitation from Lincoln and Euclid School PTAs to participate in National Drug Awareness Week, Jan. 10-14, 2011
  2. B.C. N.J. Housing & Mortgage Finance "Faith Based Housing Fair" Saturday, Jan. 22, 2011 from 9 a.m. to 1 p.m.
  3. Affidavit of Publication for The Observer Newspaper of the Bergen County Utilities Authority

Mayor Heck asked if anyone wished to have any item read into the record. She then asked for a motion to accept all correspondence which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:** None

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,111,867.20 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:**
15. Authorizing Certain Professional Contracts Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
  16. Marriage/Civil Union Licenses - Payment of Fees to State
  17. Construction - Payment of Fees to State
  18. Approving and Adopting Standard Tort Claim Notice Claim Forms Required by the New Jersey Intergovernmental Insurance Fund
  19. Awarding an Agreement with Valley Health Medical Group for Alcohol and Drug Testing Services
  20. Authorizing a Professional Contract with Joseph J. Rotolo, Esq. As Planning Board Attorney Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.

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

21. Authorizing a Professional Contract with James Fordham as Planning Board Engineer Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
22. Authorizing a Contract with American Traffic Solutions, Inc., Commonly Known as ATS, to Install, Maintain and Operate a System of Traffic Control Signal Monitors in the Borough of Hasbrouck Heights

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

**RESOLUTIONS:** None

**APPOINTMENTS:** Emergency Management Council (Local Emergency Planning Committee) - 1 Year:  
Rose Heck, Mayor/Chairperson  
Michael Colaneri, Police Chief-EM Coord./Co-Chair  
Dr. Roger J. Szanto-Deputy EM Coord.  
Councilman John Dingertopadre, Fire Commissioner  
Kevin Todd, Fire Chief  
Arthur Jackson, Fire Official  
William Spindler, DPW Superintendent  
Laura French, Board of Health Registrar  
Nicholas Melfi, Construction Official/Building Inspector  
Michael Kronyak, CFO/Administrator  
Robert Brady, Recreation Director  
Ralph Chandless, Jr., Borough Attorney  
Dr. Mark Porto, Superintendent of Schools  
Constance Doheny, Editor, The Observer  
Mimi Hui, Library Director

On a motion by Councilman Lipari, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Appointments were approved.

Kurt Wrede to Hasbrouck Heights Fire Department Engine  
Company One

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

**APPOINTMENTS (cont'd):**

Mayor Heck congratulated Kurt and invited him to come forward with his family to take a photograph with Fire Commissioner Dingertopadre and Deputy Fire Commissioner Buckman.

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2251:**

**BE IT RESOLVED** that an Ordinance entitled: **"AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2011" 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 January 25, 2011.

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

**ORDINANCE(S) ON PUBLIC HEARING:**           None

**MISCELLANEOUS FROM PUBLIC:**

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

Rosalie Ippolito, 210 Kipp Avenue, for the second time since living at this address since August, said she was assaulted, the first time on November 11. She said she had filed civil charges. Mayor Heck interrupted and asked wasn't this a police and court matter. The Borough Attorney agreed, unless the matter she was addressing was a matter involving the police department, to which Ms. Ippolito said it was. She continued that last week in her home she was again assaulted. Another incident occurred in Borough Hall and the police were again summoned. She was asking for protection by the Police Department to which she had gone nearly a dozen times.

Mayor Heck asked Police Chief Colaneri to respond and he said the procedure was if she had a complaint she could file it with or against the Police Department, if she wasn't satisfied, she could go to the Prosecutor's office, then if she was still not happy, she could go to the Attorney General's office.

Ms. Ippolito brought up another incident that was considered domestic violence and the procedure was explained for that also.

**MISCELLANEOUS FROM PUBLIC (cont'd):**

Mayor Heck suggested Chief Colaneri and the Borough Attorney discuss this further with Ms. Ippolito in another room or outside the council chambers.

Ed Carter III, 537 Terrace Avenue, and his daughter Sarah Carter who asked to introduced a proposal to the Mayor and Council. Her proposal was to grow a fruit, vegetable and flower garden in Woodland Park to be distributed to children in orphanages, asking children from different schools to participate.

Mayor Heck said the DPW Superintendent would be consulted as to a location in one of the parks. She thanked her for that wonderful idea, and reminded her that it was not only planting, but caring for the garden.

Mr. Carter asked if there were any plans to beautify the overpass area (on Terrace Avenue) in the north section of town, including private properties and the public area by the sidewalk. Mayor Heck suggested he notify the police department or the borough administrator.

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 Councilman Gonzalez, and unanimously carried.

**WORK SESSION:**

At 8:59 p.m., Mayor Heck asked for a motion to go into Work Session which was made by Councilman Lipari, seconded by Councilman DiPisa 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 9:30 p.m. on a motion 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 Mayor and Council Meeting held on January 11, 2011.

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Rose Marie Sees  
Borough Clerk