

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**April 12, 2011**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on April 12, 2011 at 8:11 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 3, 2011 and transmitted to The Observer, The Record and The Herald News on January 3, 2011.

**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:** The Invocation was given by Councilman Gonzalez as follows:

*Encouragement* "Where there is hatred in this world, let us bring love; where there is injury, pardon; where there is despair, hope; where there is darkness, light; and where there is sadness, joy. May we always try to understand, not just be understood; hope to console, as well as to be consoled; try to love, not just to be loved. For it is in giving that we receive; in serving others that we find our deepest fulfillment; in setting aside our focus on self that we find the true meaning of life. Amen."

**COMMUNICATIONS:**

- 1) Invitation to HH Fire Department Annual Inspection, May 7, 2011 at 7 p.m.
- 2) Letter from Fire Chief Kevin Todd advising of resignation of Christopher Van Sadlers from Engine Company 1

**COMMUNICATIONS (cont'd):**

3) Notice to PSEG Customers of Public Hearing of Petition seeking BPU approval of Energy Efficient Economic Extension Program on April 25 at 3:30 and 4:30 p.m. in BC Administration Bldg, Room 540

4) BCUA Sewer Connection Fee Municipal Incentive Program Rebate

Mayor Heck asked if anyone wished to have any item read into the record. Item #3 was requested to be read into the record. (Copy attached) She then asked for a motion to accept all correspondence which was made by Councilman Lipari, seconded by Councilman Dingetopadre, and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(March 22, 2011 Regular Meeting)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Gonzalez, seconded by Councilman Link, and unanimously carried, the foregoing Minutes were approved.

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,259,622.22 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 Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved.

**NEW BUSINESS:**

**CONSENT AGENDA:** 59. Payroll

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

60. Dog Licenses - Payment of Fees to State
61. Burial Permits - Payment of Fees to State
62. Marriage/Civil Union - Payment of Fees to State
63. Construction - Payment of Fees to State
64. Approval of 2011/2012 Licenses for Commercial Sale of Certain Motor Vehicles
65. Raffle License for Care on the Corner Community Service Center, Inc.
66. Authorizing the Conduct of Sidewalk Sales by Businesses located on the Boulevard During Farmer's Market
67. Authorizing the Borough Clerk to Advertise for Bids for the Radio Maintenance Contract
68. Authorizing Compliance with IRS Code with Regard to Bond Anticipation Note of April 1, 2010
69. Authorizing Self-Examination of Budget Resolution *(as required by DCA)*

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

**RESOLUTIONS:** None

**APPOINTMENTS:** George A. Coneo from Fire Department Ambulance Squad to Engine Company 1

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

**RESIGNATIONS:** Christopher Van Sadlers from Hasbrouck Heights Fire Department Engine Company 1

**RESIGNATIONS (cont'd):**

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

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

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

**ORDINANCE NO. 2258:**

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2258 which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

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

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO STABILIZE AND REGULATE RENTS WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND TO ESTABLISH A RENT BOARD, WHICH ORDINANCE IS TO BE COMMONLY KNOWN AS THE “2011 RENT LEVELING ORDINANCE”** 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 on Public Hearing was approved.

**ORDINANCE NO. 2259:**

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2259 which was made by Councilwoman Link, seconded by Councilman Dingertopadre, and unanimously carried.

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

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2011”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said

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

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 Dingertopadre, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

**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.

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

**WORK SESSION:**

The meeting immediately went into Work Session and Mayor Heck invited all present to stay if they so wished.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 10:22 p.m. on a motion by Councilman Gonzalez, seconded by Councilwoman Link 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 April 12, 2011.

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Rose Marie Sees  
Borough Clerk