

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

March 13, 2012

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on March 13, 2012 at 8:04 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, 2012 and transmitted to The Observer, The Record and The Herald News on January 3, 2012.

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 Councilman Lipari which was as follows:

Auspicious Wish by Kyabje Dudjom Rinpoche – 20th Century: “At this very moment, for the peoples and the nations of the earth, may not even the names disease, war, famine, and suffering be heard. Rather may their moral conduct, merit, wealth, and prosperity increase, and may good fortune and well-being always arise for them.”

PROCLAMATION: Girl Scouts 100th Anniversary

Mayor Heck asked the Borough Clerk to read the following Proclamation in honor of the Girl Scouts 100th Anniversary. Mayor Heck and Councilwoman Link presented the Proclamation to Lynne Webber, Membership Development Manager of Girl Scouts of Northern New Jersey and Senior Girl Scout Troop 60469 members Hannah Bailey, Katharine Campbell, Youstina Gerges, Lauren Hicks, Jordan Kaiser, Morgan McCabe,

PROCLAMATION (cont'd):

Casey Shenloogian, Gabriella Tucci, Bethany Ventola, Rianna Volpe, Alessandra Zonzini, and Troop Leaders Cathy Kaiser, Sophie Hicks and Michele Ventola.

“WHEREAS, Juliette “Daisy” Gordon Low was searching for something useful to do with her life and in 1911, and after meeting Sir Robert Baden-Powell in England, founder of the Boy Scouts and Girl Guides, she became interested in this new youth movement and less than a year later returned to the United States, and on March 12, 1912, Juliette assembled 18 girls from Savannah Georgia to register the first troop of American Girl Guides, with the name of the organization changed to Girl Scouts the following year; and

WHEREAS, in developing the Girl Scout movement in the United States, Juliette brought girls of all backgrounds into the out-of-doors, giving them the opportunity to develop self-reliance and resourcefulness, and possible future roles as professional women, and welcomed girls with disabilities at a time when they were excluded from many other activities; and

WHEREAS, from the 18 girls, Girl Scouting has grown to 3.7 million members and is the largest educational organization for girls in the world, and more than 50 million women in the United States today are Girl Scout alumnae; and

WHEREAS, from 1918 through 1921, the Pine Tree Troop of Girl Scouts was active in Hasbrouck Heights comprised of high school students organized into one troop with patrols made up of each class, and the oldest registration for a charter for Hasbrouck Heights Girl Scouts was found in Girl Scout National Headquarters in New York City, dated October 19, 1926; and

WHEREAS, Girl Scout Troops in Hasbrouck Heights presently registered under Girl Scouts of Northern New Jersey include Daisy Troop Nos. 94703, 94745, 94750, 94767, 95218, 95291; Brownie Troop Nos. 60454, 60463, 60517, 60522, 94308, 94414; Junior Troop Nos. 60438, 60498, 94016, Cadette Troop Nos. 60526, 60535, 60606, 60613, 61109, 61180 and Senior Troop Nos. 61386 and 60469, totaling 310 Girl Scouts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, hereby congratulates the Girl Scouts of America on its 100th Anniversary, and especially extends its gratitude to the many Girl Scouts and their Leaders of Hasbrouck Heights, past and present, who have exemplified the Girl Scout Promise of serving God, Country, helping people at all times and living by the Girl Scout Law.

Dated: March 12, 2012”

/s/ Mayor Rose Heck and Members of the Council

PRESENTATION: Certificates to BETA Club Members for Participation in 2011 Boulevard in Bloom Program

Councilwoman Buckman and Councilman Dingertopadre and DPW Superintendent William Spindler presented Certificates to the BETA Club Members who were thanked by Mayor Heck, Garden Club Member Ann Lustberg and BETA Club Moderators Chris Pierce and Jane Gay for their exemplary dedication and community service in caring for the Boulevard in Bloom flower pots along the Boulevard. The BETA Club Members recognized were Amanda Azer, Michael Behrens, Sabrina Chedid, Gabriella Cruz, Joe Deguzman, Daniel Derramas, Jason DiGiacinto, Jillian DiGiacinto, Richard Fargas, Sydney Fontalvo, Caela Garden, Jessica Gasparino, Joseph Giancaspro, Edison Hauptman, Diljeet Kaur, Mariome LaBarbara, Bea Magsino, Sophia Marino, Kevin McCann, Megan O'Leary, Gina Pianese, Olivia Pianese, Emily Reyes, Frank Salerno, Erin Scannell, Christine Schwartz, Lauren Sembrano, Ankit Shingala, Nicholas Sireci, Brandon Sturm, Onur Uyar and Jennifer Varga. Mayor Heck also commended the DPW who prepare the 60 pots for planting by the Garden Club Members, and transports them to the Boulevard.

- COMMUNICATIONS:**
- 1) Memo From Fire Chief Richard Giarratana advising of resignation of Vincent Risalvato from Hook and Ladder Company One
 - 2) Bergen County Utilities Authority Sewer Connection Fee Municipal Incentive Program Rebate
 - 3) Thank You to Mayor Heck for reading at Euclid and Lincoln Schools for *Read Across America Day*
 - 4) Thank You to Mayor and Council for Proclamation for *Read Across America Day*
 - 5) BCUA Rain-Derived Infiltration/Inflow Reduction and Sanitary Sewer Overflow Elimination Plan – 2012 Status

Mayor Heck asked if anyone wished to have any item read into the record. Items #2, #3 and #5 was requested to be read into the record (Copies attached). Mayor Heck requested a motion to accept the correspondence which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(Sine-Die Meeting, January 1, 2012; Reorganization Meeting January 1, 2012; January 10, 2012 Regular Meeting; January 10, 2012 Work Session, January*

APPROVAL OF MINUTES (cont'd):

*10, 2012 Executive Session; January 24, 2012
Regular Meeting, February 14, 2012 Regular
Meeting)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Dingertopadre, seconded by Councilwoman Lipari, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$2,454,572.55 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.

/s/ 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:**
50. Payroll
 51. Dog Licenses - Payment of Fees to State
 52. Authorizing Raffle License for Lions Club of Hasbrouck Heights
 53. Authorizing Approval of 2012/2013 Renewal Licenses for Commercial Sale of Certain Motor Vehicles
 54. Authorizing Renewal of Bond Anticipation Note
 55. Authorizing Raffle License for Corpus Christi Church

CONSENT AGENDA (cont'd):

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

APPOINTMENTS: None

RESIGNATIONS: Vincent Risalvato from Fire Department Hook and Ladder Company One

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2276:

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 2012**” 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 March 27, 2012.

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

RESOLUTIONS: 56. Introduction of 2012 Budget

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

Salvatore Altomare, 123 Walter Avenue, asked what was going to be done with regard to the repaving of Walter Avenue. He was advised that Walter Avenue was on the current list of roads to be repaved and selection of the roads to be repaved from that list would be forthcoming.

MISCELLANEOUS FROM PUBLIC (cont'd):

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:

Mayor Heck asked if no one objected, the meeting would go right into Work Session. There were no objections. A motion was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:11 p.m. on a motion by Councilman DiPisa, 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 March 13, 2012.

Rose Marie Sees
Borough Clerk