

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

January 8, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 8, 2013 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 2, 2013 and transmitted to The Observer, The Record and The Herald News on January 2, 2013.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Christian Semenez

Absent: Councilman David Gonzalez

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:

“Bless Our Decisions: We gather to make decisions for our community. May we use only our best skills and judgment keeping ourselves impartial and neutral as we consider the merits and pitfalls of each matter that is placed before us and always act in accordance with what is best for our community and our fellow citizens.”

ANNOUNCEMENT OF FLU SHOT PROGRAM:

Board of Health Commissioner Lipari announced that there would be a second Flu Shot Program on Monday, January 14, 2013 from 4 to 6 p.m.

PRESENTATION: Certificates to 2012 Meadowlands Football League Super Bowl Champions

PRESENTATION (cont'd):

Mayor Heck, Councilwoman Buckman, Councilman DiPisa and Coach Joe Fadden presented certificates to the following Mighty Mites: Caden DeRosa, Owen Williamson, Andrew Parente, Jack Baker, Evan Werner, Shane Ike, Chase Alvarez, Anthony Grasso, Isaiah Arredondo, Anthony DiLascio, Max Castro, Roman Eschert, Kyle Cappadona, Michael Canavatchel and Jacy Grayon-Westfield. Raiders: Niko Tsiolas, Steven Faussette, Christopher Condon, Robert Boscarino, Daniel Viola, Travis Lee, Nicolas Cuccio, Colin Polakowski, Jake Diaz, Cole Sonzogni, Anthony Moretto, Justin Wexler, Trey Armonaitis, Salvatore Grasso, Kevin Campen, Justin Torres, Rocco Minichillo, David Morgan, Joseph Delfino, Frank Iurato, Joseph Duffy, Adrian Mercado, Liam Schaffer, Blake Freschi, Hunter Freschi, Angelo Licini and Bryan Formisano. Head Coach: Joe Fadden and Assistant Coaches: Jesse D'Amore, Rich Delfino, Tim McGuire, Craig Meyer, Jack Vogt, Pat Campen, Fred Freschi, Steve Condal, Jeff Werner and to Team Mom, Carina Duffy.

COMMUNICATIONS: 1) Invitation from Lincoln and Euclid School PTAs to National Drug Awareness Programs Week of January 7, 2013

Mayor Heck asked if anyone wished to have any item read into the record. There was none. Mayor Heck requested a motion to accept the correspondence which was made by Councilman DiPisa, seconded by Councilman Semenez, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: None

BILLS:

WHEREAS, claims and accounts amounting to \$2,416,723.89 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

BILLS (cont'd):

On a motion by Councilwoman Link, seconded by Councilman DiPisa, with Councilman Semenech abstaining from voting on Fire Department bills, and voting yes on all others, the foregoing Resolution was approved.

NEW BUSINESS:

- CONSENT AGENDA:**
17. Payroll
 18. Marriage/Civil Union Licenses – Payment of Fees to State
 19. Burial Permits – Payment of Fees to State
 20. Construction – Payment of Fees to State
 21. Authorizing Raffles Licenses for Corpus Christi Church
 22. Approving and Adopting Standard Tort Claim Notice Claim Forms Required by the New Jersey Intergovernmental Insurance Fund
 23. 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.
 24. 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.
 25. Authorizing Certain Professional Contracts Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.

On a motion by Councilman DiPisa, seconded by Councilwoman Buckman, with Councilman Semenech abstaining from Resolutions # 23 and 24 as he had questions on the \$17,500 bid threshold, and otherwise unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached)

- APPOINTMENTS:**
- Guy Bernice to Mayor's Committee of Community Celebrations
 - Emergency Management Council (Local Emergency Planning)

APPOINTMENTS (cont'd):

Committee) - 1 Year:
Rose Heck, Mayor/Chairperson
Michael Colaneri, Police Chief-EM Coord./Co-Chair
Dr. Roger J. Szanto-Deputy EM Coord.
Councilman David Gonzalez, Fire Commissioner
Richard Giarratana, 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 Semenech, seconded by Councilman Lipari and unanimously carried, the foregoing Appointments were approved.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2293:

BE IT RESOLVED that an Ordinance entitled: **AN ORDINANCE TO SUPPLEMENT SECTION 261-42 ENTITLED "SCHEDULE XII: TRUCKS OVER CERTAIN WEIGHTS EXCLUDED" OF CHAPTER 261 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE AMONG THOSE PROHIBITIONS A FURTHER PROHIBITION OF TRUCKS IN EXCESS OF THE GROSS WEIGHT OF TEN TONS UPON INDUSTRIAL AVENUE FOR ITS ENTIRE LENGTH FROM THE BOROUGH OF TETERBORO TO ITS TERMINUS AT RAILROAD STREET AND UPON RAILROAD STREET FOR ITS ENTIRE LENGTH TO THE BOUNDARY OF THE BOROUGH OF MOONACHIE** 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 22, 2013.

On a motion by Councilman DiPisa, seconded by Councilwoman Link, 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 Councilwoman Link, seconded by Councilman DiPisa, 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 DiPisa, seconded by Councilwoman Link, and unanimously carried.

RECESS FOR WORK SESSION:

Mayor Heck asked for a motion to go directly into the Work Session which was made by Councilman Semenez, 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 8:43 p.m. on a motion by Councilwoman Link, seconded by Councilman Semenez, 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 8, 2013.

Rose Marie Sees
Borough Clerk