

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 26, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, November 26, 2013 at 8:09 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 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, Councilman David Gonzalez, Councilman Russell A. Lipari, Councilwoman Pamela J. Link, Councilman Christian Semenez

Absent: Councilman Justin A. DiPisa, 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:

Councilman Lipari gave the Invocation as follows:

“Make me willing to accept what I cannot, fill my mind with understanding, my heart with trust, there are some things that I must accept as facts, difficult though they may be to face now. May my spirit be open and accepting.”

CERTIFICATE OF RECOGNITION:

Mayor Heck read a Certificate of Recognition congratulating resident Concetta Wells on the celebration of her 100th Birthday on November 2, 2013.

PROCLAMATION: January 11, 2014 as Human Trafficking Awareness Day

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PROCLAMATION (cont'd):

Mayor Heck asked Borough Clerk Sees to read the following Proclamation:

WHEREAS, human trafficking is a borderless crime against individuals that violates the most basic human rights and deprives victims of every shred of personal freedom; and

WHEREAS, human trafficking occurs when a person is recruited, harbored, obtained, or exported through force, fraud or coercion for the purposes of sexual or labor exploitation, involuntary servitude, or other types of mental and physical abuse; and

WHEREAS, human traffickers target impoverished and marginalized children, women and men, isolating them from society and supportive networks and exploiting them for personal and monetary gain; and

WHEREAS, the United Nations' International Labour Organization has estimated that at least 12.3 million adults and children worldwide are currently in forced labor, bonded labor, or forced prostitution; and it is estimated that more people are now harmed by Human Trafficking worldwide than have been at any other point in human history. Approximately 80% of the victims are women and girls and 50% are younger than age 18.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, hereby promotes ongoing education about the signs and consequences of human trafficking, recognizes efforts to end human trafficking in all its forms, and encourages support for the victims of human trafficking throughout the State of New Jersey and the world; and

BE IT FURTHER RESOLVED that this body hereby proclaims January 11, 2014 as "Human Trafficking Awareness Day" in the Borough of Hasbrouck Heights.

COMMUNICATIONS: None

PETITIONS: None

APPROVAL OF MINUTES: *(November 12, 2013 Regular Meeting, Work Session and Executive Session)*

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

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BILLS:

WHEREAS, claims and accounts amounting to \$213,674.19 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 Pamela J. Link
Commissioner of Finance

On a motion by Councilwoman Link, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor Heck read the following report submitted by Police Chief Michael Colaneri: Chief Colaneri and Sgt. Robertson attended the AAA traffic safety luncheon. The Department was presented an award for traffic safety. Chief Colaneri, along with Mayor Heck and Administrator Michael Kronyak, attended a security update meeting at Met Life Stadium for the coming super Bowl. This was given by the New Jersey State Police and New Jersey Homeland Security. Chief Colaneri and Lt. Rinke, along with Fire Department members, Chiefs Roccamo and Hayes, Firemen Knoblach and Rioridan, attended a week long training course and Crisis Incident Management. This was held at Texas A&M. This intense training contained various realistic scenarios and placed participants in different functions of the Incident Command Post. The final scenario was a major crisis at Teterboro Airport. 50 members from Local, County, State, Port Authority, HUMC and Port Authority Emergency Services attended. The training was paid by a Federal Grant and the Port Authority. Chief Colaneri would like to thank Pam Phillips of Teterboro Airport for the opportunity for HHPD to participate. The recent Active Shooter/Suicide at the Garden State Plaza saw several members of the HHPD responding, Lt. Rinke, Sgt. Colaneri, Sgt. Robertson, Det. Werner, Det. Armeli and Ptl. Albanese. To date nine applications for the Parking Officer/EMT position have been picked up with eight returned. Under Summons Report, she reported for October 2013 Parking: 335; Moving: 178; Total: 513. Year to Date is 5,001. In 2012, the Year to Date was 3,700. During the month of October there were 1001 incident reports, year to date for 2013 were 11,208, versus 9,661 in 2012.

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RECREATION AND PARKS: Under Recreation, Commissioner Buckman gave the following report: Recreation Wrestling has started practices last week at Franklin Fitness Center. The team has over 40 wrestlers from 2nd grade to 8th grade. The team will be competing in the Twin County Jr. Wrestling League, as well as several weekend tournaments. The recreation department will be hosting the Hasbrouck Heights Invitational Tournament on 2/2/14 and the Andy Feintuch District Championship on 2/23/14. Recreation Youth Basketball has 30 recreation teams for boys and girls in grades 3rd-8th as well as 6 travel teams for boys and girls grades 5th-8th. There are more teams this year than any other year in the history of recreation basketball. The season will start in early December and conclude in Early March. Special Needs Recreation is finishing up the basketball portion of the program and up next will be 10 weeks of indoor activities and games. For more information or to register for indoor activities contact the recreation office. Recreation Adult Basketball meets on Monday nights at the Hasbrouck Heights High School New Gym. During the winter months they can play from 8:30pm-9:30pm. Recreation Adult Volleyball meets on Wednesday nights in the Hasbrouck Heights High School New Gym. And during the winter months they can play from 8:30pm-9:30p.m. The Hasbrouck Heights Senior Center has many activities for our seniors to enjoy. We offer many active programs such as line dancing every Tuesday, yoga every Tuesday and Thursday, aerobics almost every Wednesday, and Zumba Gold every Friday. The center also has game days, fun bingo, as well as social areas for seniors to relax and enjoy each others company. Wrestlastics is a program for 1st year wrestlers to learn about the sport. We have seven children signed up and the program will begin in Mid December. 24 Hour Fitness weekly basketball clinics, hosted by Excel Basketball Training. This year we have over 70 1st and 2nd grade boys and girls registered for our weekly basketball clinics held at 24 Hour Fitness. The clinics will begin on Saturday January 4th and continue for 8 weeks. These clinics are a great way for the younger kids to learn about the game of basketball at an early age. The Silver Sneakers Program is off and running, Seniors from Hasbrouck Heights can now head down to 24 Hour Fitness and speak with a member of the membership staff and register on site. Seniors are reminded to bring there health cards to the gym with them upon registering. Starting in December the Senior bus will be available on Tuesdays and Thursdays to bring seniors to 24 Hour Fitness for the weekly classes. To sign up for the bus call the DPW at 201 288 1072.

Under Parks, she reported the Comfort Stations at Woodland Park have been closed and winterized since that the facility has no heat system. Also winterized in Woodland Park was the irrigation system. Certified playground mulch was spread throughout all the playgrounds of Woodland, Central Avenue, and Miers Parks as the mild weather has continued through this month. As the usual procedure, leaves will not be picked up in our parks until all streets have been completed at the end of leaf season, weather permitting and no snow storms.

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LIBRARY: As Library liaison she reported the library circulated 10,596 items, a 12% increase from last year. 11,285 people walked in the door, 64 new library cards were issued, 32 adult and 32 children. Total library card holders is 6,402. The Lions Club recently generously donated \$500 for large print books. Upcoming events include: Dec. 5: Teen Craft Program, Create Crayon Candles from 3:30 to 5 p.m. Dec. 9: Storytime with Santa from 7-8 p.m. Dec. 10: Teen Craft Program: Coffee Mugs. Dec. 12: NJ Chorale Society Holiday Concert from 2-3 p.m. Dec. 18: Holiday crafts for adults and teens: Decorate Your Tree. As liaison to the Chamber of Commerce, she reminded everyone of the 2013 Holiday Fest on November 29 and 30. For every \$10 spent at a participating retailer or restaurant, you will receive a ticket for a raffle of prizes. In addition many retailers are offering discounts throughout the season. The programs are available at the participating stores, Municipal Complex and the Library.

FIRE, STREETS & SANITATION: Under Fire, there was no report.

Under **Streets & Sanitation**, Deputy Commissioner Buckman reported as a follow up on the flooding of the surrounding streets of the Circle, DPW Superintendent Bill Spindler reported it to the Bergen County Roads Department. The County's Supervisor and Engineer thoroughly inspected their Stormwater System for any blockages or breeches and conclude that their line was clear. It was determined that due to the heavy amount of rainfall in a short amount of time caused the flash flooding. Construction has started on Coolidge Avenue as part of the total re-construction project.

New curbs, sidewalks, and driveway aprons have been installed. Stone has been spread on the extension of Roosevelt Avenue that transverses through Woodland Park and connects to Woodland Drive. Seventeen tons of asphalt has been used to repair pot holes this past month throughout our streets. On October 30, DPW Superintendent Bill Spindler, Construction Code Official Nick Melfi, and two representatives from the NJDOT met to discuss the retaining wall that borders the State property by the Route 17 off ramp to Polify Road and Terrace & Baldwin Avenues.

Repairs:

Roll-off 110 – replace lever switch and cable.

Roll-off 111 – fabricate steel for rusted chassis.

Roll-off 112 – install new clutch.

Dump Truck 206 – replace heater core block/starter.

Jet-Vac – replace main vacuum hose.

Tink Claw – replace edges.

Snow Plows – replace roller bearings and seals.

FINANCE AND SOCIAL SERVICES: Under Social Services, Commissioner Link offered most heartfelt thanks to the residents of Hasbrouck Heights whose response has been outstanding with an enormous abundance of donations for the Holiday

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FINANCE AND SOCIAL SERVICES (cont'd): Season. There were 167 grateful visitors to the Food Pantry from October 28, 2013 through November 25, 2013 who are invited to come to the Pantry on Monday mornings from 9 to 11 a.m. Thank you also to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Marge Heeren, Rosemary Willard, Janice Cooney, Vivian Leidenfrost, Madeleine Leddy, Colleen Sarden, Dorothy Petroulas, Elsie Sternbach, Madeline deVelasco, Ethel Ball and Anna Tracz. Turkeys were accepted all day Friday and Monday, with enough received to provide one to each person or family. Bags containing full dinner items as well as numerous bags of all types of food, monetary donations and gift cards were received continuously throughout the past few weeks. Food Drives held by the High School Student Council delivered by Jenna Mattern, Lincoln School and from Euclid School, Melissa Gyenes and Pat McSweeney who delivered at least 30 bags from the school's food drive. Cub Scout Pack 17 and Boy Scout Troop 17 held their Fall 2013 Scouting for Food on November 9, whereby they picked up bags of food from all over Hasbrouck Heights and delivered and stocked the shelves to overflowing when the residents in need came in the following Monday morning. We also thank the following for their generosity: the Dussault Family who donated 30 turkeys, Corpus Christi Brown Bag Sunday, Bible Baptist Church, First Reformed Church, St. John the Divine Episcopal Church, United Methodist Church, Euclid Masonic Lodge, the Masonic Club, Corpus Christi Knights of Columbus, Meals with a Mission, Heights Specialty Pharmacy, Junior Woman's Club, HH Garden Club, the CHIC Club, Rosemary Smith who provided Halloween goody bags for the children, Mr. Carney, Marilyn Bowen, Karen McDowell, Kathy Van Jura who also donated chocolate turkeys, Carmella French, Barbara Guiliano, Ed Gumbrecht, Aidtya and Vikram Segu, Kinsley Family, Pertuz Family, Dr. Bodenstein, Sophie Boves, Anthony Juliano, McGrath Family, Bertha Spada, Donna Boyd, Dottie Wilson, Mr. White, Barre Pankiw, Capozzi Family, Linda Defrino, Nancy Eisenberg, Richie Hershberger, Mr. Janowski, Susan Jarocki, Connie Margagliano, Dave Klozak, Heather Botjer, Cadet Girl Scout Troop 526, George and Carol Friedel, Lida, Mr. and Mrs. Herbert, Gerry Berhain, Karen Janoski and Mr. Hipp. We especially thank Karen McDowell and the Corpus Christi Rosary Society who donated a bag of gifts for each child and Rosemary Smith who donated a coat for each child to make their Christmas extra happy. Donations are accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

Under Finance, Commissioner Link gave the following report: the Current Fund cash balance at October 31st was \$4,069,366.36 and at September 30th was \$1,371,133.96 which represents an increase of \$2,698,232.40. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of October totaled \$6,116,829.40 of which \$5,687,613.33 was for Current Taxes, \$1,371.00 was for Prior Years Taxes, \$9,996.81 was for Pre-Paid 2014 taxes, \$157,042.19 was for State Aid and \$260,806.07 was Miscellaneous Revenues. Cash disbursements for the month of

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FINANCE (cont'd): October totaled \$3,415,370.82 of which \$2,114,527.00 was for Local School Taxes, \$573,494.55 was for Salaries and \$727,349.27 was for Other Expenses. The formulation of the 2014 budget continues. Department Heads have received 2014 budget request forms which are to be completed and returned to the Finance Officer within the next week or two. Last week we received information on the Budget and Levy Cap's and the finance officer updated the Finance Committee at their meeting held tonight just prior to this meeting. For 2014 the Budget Cap is set at .05% (one half of one percent), the Budget Cap was 2% for 2013. The Tax Levy Cap remains at 2% for 2014. The Finance Committee has already begun holding regular budget meetings and will ultimately get back to meeting every week as the deadline to introduce the budget approaches.

HEALTH & LAND USE: As Commissioner of Health, Councilman Lipari reported on the following Annual Dog Licenses: The Board of Health would like to remind all dog owners that their 2013 dog license will expire on January 31, 2014. Over 1200 renewal notices will be mailed on December 31, 2013. To renew your dog license, proof of a valid rabies vaccine must be submitted along with your application and payment. Dogs with immunizations, which will expire during 2014, will require a booster prior to obtaining a license. Please call the Health Dept. at (201) 288-1636 if you no longer have your dog. The Teterboro Animal Shelter will be offering free rabies vaccines and low cost microchips to the pets of Bergen County residents on Thursday, December 5th and 19th between the hours of 3:30 and 6:30 pm. Residents must bring your pet's current rabies certificate that shows the expiration date of the rabies vaccine.

Shingles Vaccine Clinic: The Board of Health is happy to report the shingles clinic, which was held on Thursday, Nov 7th was very successful. Heights Specialty Pharmacy registered 30 participants and Dr. Bellavia vaccinated 28 patients. A second Shingles clinic will be held in 2014.

Vending Machines: All vending machine licenses will be expiring on December 31, 2013. Renewal notices will be mailed the end of November. To date the Health Dept. has over 40 vending machine owners on record with a total of 84 various machines in Hasbrouck Heights.

Mobile Food Licenses: Mobile food licenses will expire on December 31, 2013. Before a license is issued a health inspection must be completed. The inspection will take place at the rear of the Municipal Building located at 320 Boulevard. Licenses are issued every 6 months.

Senior Center: As Senior Liaison, Councilman Lipari reported the following highlights are happening in our Senior Center: there is a monthly calendar of events available

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Senior Center (cont'd): at the senior center for all senior residents of Hasbrouck Heights. The activities include: line dancing, senior yoga, senior aerobics, advanced yoga, Bingo, mahjong, games and cards. Residents can enjoy free coffee and snacks while attending the recreation sponsored activities. Silver Sneakers at 24 Hour Fitness, seniors interested in registering can now go to 24 Hour Fitness and register with a 24 Hour Fitness membership representative. Seniors should bring their Medicare card, any supplemental insurance card, and a photo ID. The senior bus will be available starting in December. The bus will be used on Tuesdays and Thursdays, if interested in using the bus call 201 288 1072. Senior Lounge is open every day to watch TV and socialize with friends. Zumba Gold has started, the classes are great, so if interested come to the center at 12 p.m. on Friday afternoons.

Land Use: As Land Use Commissioner, Councilman Lipari reported during the month of October, 45 UCC permits, 15 local permits, five approvals of Zoning Compliance and 10 Certificates of Occupancy were issued. The total receipts for these were \$12,955. **Land Use (cont'd):** Although most of the permits were for home renovations, Harbor Freight was issued the interior demo for the 65 Route 17 site. Eighty three initial UCC inspections were done during the past month with a passing rate of 91.6%. There were four instances where the contractors were not ready for inspection and three that failed. The Property Maintenance Inspector had 11 inspections and followed up with those same residents people 21 times. Five warnings were issued, one summons was issued and he took pictures of 15 properties. The Building Inspector/Zoning Officer traveled the Route 17 corridor taking pictures of illegal signage – pennants, banners, a grand opening sign that is eight months old. Notices will be sent out, followed by summonses if compliance is not achieved. The Zoning Board will be hearing an application regarding signage for 7Eleven on Route 17 South and an addition to a home that has non-conforming setbacks.

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semencz reported the repairs at the Public Safety Building included the replacement of the HVAC compressor at the Police Desk and a roof repair over the Firehouse section of the building. The A/C units above the Firehouse garage have large ducts that are wrapped with insulation that cracked and separated from the metal allowing water to penetrate into the garage area. One of the four units has been re-wrapped and the other three units will be done on a scheduled which allows for budgeting of this project. At the Borough Hall a repair of the rear entrance sidewalk was completed as the expansion joint material needed filling as to avoid any trip hazards. The night light on the clock tower as fixed by the manufacturer as the clock is under warranty. The glass block on the comfort station at Woodland Park was replaced as it was broken by vandals. Schedule of Meetings: Community Room 11, Caucus Room 6, Council Chamber 5, Senior Center 6 (not including Senior Activities).

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MAYOR'S REPORT:

Oct. 26, Saturday: The Rag-A-Muffin Parade was a great success. My thanks to the Mayor's Celebrations Committee Chairs Lisa Quish and Melissa Nazzaro along with the Committee Volunteers who not only worked that day, but gave many hours in preparation for this event. A special thank you to Councilman Russell Lipari who led the march from the Public Safety Building on Hamilton Avenue to the Senior Center. The room was filled with children and their parents and some grandparents who enjoyed the entertainment and refreshments. This is a wonderful traditional event.

Nov. 2, Saturday, 12:30 pm: After I completed my Library availability to our residents, I had the pleasure of officiating at the Grand Opening of a new Law Office on the Boulevard at 194 Boulevard. Mark DiPisa and his wife Michelle Lago who are both attorneys and have done a wonderful job of redoing the old Observer Newspaper office. Of course most people know Mark since he grew up here in town, is the son of Justin and Rose Marie DiPisa and was well known in sports. It was a proud moment, not only for his family, but for me since I have known him all his life. It is always wonderful to see Heights children grow up and then open businesses in Hasbrouck Heights.

Nov. 5, Tuesday: Election Day with a happy ending locally we re-elected two very good Council Members Sonya Buckman and Dave Gonzalez and of course Governor Chris Christie. It was a strange local campaign and they get stranger every year with opposition candidates who are, in my opinion, far less than forthright.

Nov. 6, Wednesday, 7 pm CERT classes continued at the Public Safety Building for the next couple of weeks with a make-up class set for Saturday, 9 am on Dec. 7th. Graduation takes place at the First Council Meeting of December, the 10th.

Nov. 9, Saturday 12:30 pm: Grand Opening of a brand new Antique Shoppe on the Boulevard called *Yesterday and Today*. I officiated at the Grand Opening and was joined by Councilman David Gonzalez. I also made a purchase. There is much to see in the shop that is located across from Spindler's Bakery.

Nov. 12, 7 pm I had called a Fire Committee Meeting. In attendance were Fire Commissioner David Gonzalez and Deputy Commissioner Sonya Buckman as well as Fire Chief Richard Giarratana, 1st Asst. Chief Patrick Hayes and 2nd Asst. Chief Angelo Roccamo and Borough Administrator Michael Kronyak. This was a continuation of a series of meetings held this past year at which, among other things, the needs of both the Fire Dept. and the Ambulance Squad have been discussed. A special equipment study group will be put into place by the incoming chief with a report due in 2014.

8 pm. Council Meeting Minutes will be found on the town Web Site.

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MAYOR'S REPORT (cont'd): Nov. 15, 7 to 9 pm Friday: I was one of eight judges at the 24th Annual Lego Contest. This year 130 children participated; 30 more than last year. Everyone is excited and looking forward to the 25th Annual Lego Contest to be held next year. The entries by the various grade levels were wonderful and some showed great imagination. I am honored to participate in this wonderful event. It is both fun and educational. Congratulations to Children's Librarian Marie Joyce and Library Director Mimi Hui.

Nov. 19, 7 pm Tuesday: The Police Committee Meeting was held at the Public Safety Building with Police Commissioner Justin DiPisa, Deputy Commissioner David Gonzalez, Police Chief Michael Colaneri and I present. We reviewed the applications submitted for the position of Parking Enforcement Officer/Certified EMT. We recommended the top two to be reviewed by the Chief after he meets with Finance Officer Michael Kronyak. We then went over Awards for special recognition of Police Officers to be recognized citing distinctive and/or extraordinary performance of their duties. These will be given at a December Council Meeting. We also discussed the needs of the department and upcoming retirements.

Nov. 23, Saturday, 10 till noon: I continue my availability to residents at the Library on Saturday mornings. I also use this time to go over correspondence and other work that must be completed. I am pleased to commend Peter Gallo III for his outstanding work in completing the *Holiday Fest 2013 Journal*. Ray Vorisek, President, continues his support of his membership in including and welcoming new ideas as he pulls together the traditions of the Hasbrouck Heights Chamber of Commerce such as the Holiday Parade that takes place this Friday, the day after Thanksgiving.

We are looking forward to good weather as we ride our Float beginning at the Boulevard and Lawrence Avenue to the Parade's conclusion at the Traffic Circle where the Mayor's Celebrations Committee has prepared the Annual Tree Lighting Ceremony. Our thanks also go to TD Bank for supplying refreshments for all the attendees. And a Reminder – Santa will be ready for the children to visit him and Mrs. Clause in the Senior Center immediately after the Parade and Tree Lighting. Parents are encouraged to bring a camera to take photos.

The Holiday Fest 2013 with its special events planned by participating members along with the restaurants continues this Friday and Saturday. Culmination will be at 4 pm in the Hasbrouck Heights Library with a big drawing featuring major prizes. Entry tickets are available when we, as members of the public, participate in the event. We receive raffle tickets according to the rules outlined in the *Holiday Fest 2013 Journal*. See you there! On behalf of the entire Council she wished everyone a Happy and Healthy Thanksgiving!

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NEW BUSINESS:

- CONSENT AGENDA:**
- 190. Raffle License for Concerned Parents of Corpus Christi School
 - 191. Authorizing Approval of 2013/2014 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 192. Authorizing Submission of a Bergen County Community Development Grant for Improvement of Stanley Avenue
 - 193. Authorizing Budget Appropriation Transfers

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman Link, seconded by Councilman Semencz, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached).

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2315:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT §74-3. F OF §74-3. ENTITLED “ETHICAL STANDARDS” OF CHAPTER 74 ENTITLED “CODE OF ETHICS” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROVIDE FOR A PROHIBITION AGAINST THE DISTRIBUTION OF FALSE AND/OR MISLEADING INFORMATION BY ANY EMPLOYEE OR OFFICIAL, INCLUDING BUT NOT LIMITED TO, MEMBERS OF THE GOVERNING BODY”** 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned Ordinance which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2316:

BE IT RESOLVED that an Ordinance entitled: **“REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$3,734,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE BOROUGH OF HASBROUCK**

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2316 (cont'd)

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HEIGHTS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$3,900,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,900,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID BOROUGH TO FINANCE SUCH APPROPRIATION.” 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned Ordinance which was made by Councilman Semencz, seconded by Councilwoman Link, and unanimously carried.

ORDINANCE NO. 2317:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF MEMBERS OF THE HASBROUCK HEIGHTS POLICE DEPARTMENT FOR THE YEAR 2014 IN ACCORDANCE WITH THE TERMS OF A CONTRACT BETWEEN THE BOROUGH OF HASBROUCK HEIGHTS AND THE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 102”** 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned Ordinance which was made by Councilman Lipari, seconded by Councilwoman Link, with Councilman Semencz voting No, and otherwise unanimously carried.

ORDINANCE NO. 2318:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2014”** 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2318 (cont'd)

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Ordinance which was made by Councilman Lipari, seconded by Councilwoman Link, with Councilman Semenech voting No, and otherwise unanimously carried.

ORDINANCE NO. 2319:

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 2014”** 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned Ordinance which was made by Councilman Semenech, seconded by Councilwoman Buckman, and unanimously carried.

ORDINANCE NO. 2320:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED “AN ORDINANCE TO APPROPRIATE THE SUM OF \$165,000.00 TO PROVIDE FOR THE CONSTRUCTION OF BARRIER FREE CURBRAMPS INCLUDING ANY NECESSARY APPURTENANCES THERETO AT VARIOUS LOCATIONS IN THE BOROUGH, TO APPLY TO THE COST THEREOF THE SUM \$140,400.00 PROVIDED BY A COMMUNITY DEVELOPMENT BLOCK GRANT, TO APPROPRIATE THE SUM OF \$4,600.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$20,000.00” BEING ORDINANCE # 2304 ADOPTED ON MAY 28, 2013 SO AS TO APPLY THERETO A FURTHER COMMUNITY DEVELOPMENT GRANT IN THE ADDITIONAL SUM OF \$37,180.00 AND TO INCREASE THE TOTAL SUM APPROPRIATED TO \$202,180.00”** 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 December 10, 2013.

Mayor Heck requested a motion to approve the introduction of the aforementioned

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2320:

Ordinance which was made by Councilman Semencz, seconded by Councilwoman Link and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

RESOLUTION TO CLOSE: 194. Personnel

Mayor Heck requested a motion to close for Executive Session which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

ADJOURN:

There being no other business to come before the governing body, at 8:54 p.m., Mayor Heck requested a motion to adjourn which was made by Councilwoman Link, seconded by Councilman Semencz 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 Regular Meeting held on November 26, 2013.

Rose Marie Sees, Borough Clerk