

Borough of Hasbrouck Heights Regular Council Meeting – 4/9/2013

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 9, 2013

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on April 9, 2013 at 8:09 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, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Christian Semenez

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 which was as follows:

“As we pleasure in the final arrival of Spring with daffodils and tulips all around, let us not forget to recognize life’s every evolving cycles, always keeping our hearts and minds open to all aspects of an ever changing world and always working together to best serve our community.”

COMMUNICATIONS:

- 1) Letter from Robert Laux, Executive Director of BCUA informing Mayor and Council of 2012 BCUA Connection Fee Rebate check in the amount of \$3,276.00
- 2) Memo from Fire Chief Richard Giarratana informing Mayor and Council of resignation of Joseph DeSiervo from Hook and Ladder Company One

COMMUNICATIONS (cont'd):

- 3) Invitation to Mayor and Council to attend HHFD Annual Inspection on Saturday, May 11, 2013 at 7 p.m.
- 4) Press Release from Library of Free 2-hour Breakfast Event on Wednesday, April 10 at 8 a.m. Training Session on Social Media and E-mail Marketing
- 5) Invitation to Mayor and Council from HH Board of Health to 10th Annual Family Health Fair and 5K Run/Walk on Sunday, April 28, 2013 from 9 a.m. to 12 noon
- 6) Copy of NJ Meadowlands Commission Applications re: Prologis Teterboro/Teterboro Landing 2013

Mayor Heck asked if anyone wished to have any item read into the record. Items #1 and 3 were requested (copies attached). Mayor Heck requested a motion to accept the correspondence which was made by Councilman DiPisa, seconded by Councilman Semencz, and unanimously carried.

PETITIONS: None

1. **APPROVAL OF MINUTES:** (*March 26, 2013 Regular Meeting*)
- 2.
3. Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Lipari, seconded by Councilman Semencz, and unanimously carried, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$2,284,998.20 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.

/s/ Councilwoman Pamela J. Link
Commissioner of Finance

BILLS (cont'd):

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

NEW BUSINESS:

- CONSENT AGENDA:**
- 83. Payroll
 - 84. Dog Licenses – Payment of Fees to State
 - 85. Marriage/Civil Union Licenses - Payment of Fees to State
 - 86. Burial Permits - Payment of Fees to State
 - 87. Authorizing Approval of 2013/2014 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 88. Ratifying DPW Contract
 - 89. Authorizing Emergency/Exigency Resolution for Repair of Industrial Avenue Drainage Inlet
 - 90. Authorizing Raffle License for Long Memorial PTA

APPOINTMENTS: David Gumbrecht as Sanitation Loader/Laborer

Mayor Heck requested a motion to approve the foregoing Appointment which was made by Councilman Gonzalez, seconded by Councilwoman Buckman and unanimously carried.

Michael Chervony as Diesel Mechanic

Mayor Heck requested a motion to approve the foregoing Appointment which was made by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried.

RESIGNATIONS: Joseph DiSiervo from Fire Department Hook and Ladder Company One

RESIGNATIONS (cont'd):

Mayor Heck requested a motion to accept the foregoing Resignation, which was made by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried.

Frank D'Amico from Zoning Board of Adjustment

Mayor Heck requested a motion to accept the foregoing Resignation with regret, which was made by Councilman Semencz, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE(S) ON INTRODUCTION:**ORDINANCE NO. 2301:**

BE IT RESOLVED that an Ordinance entitled: **AN ORDINANCE TO CORRECT A TYPOGRAPHICAL ERROR IN THE TITLE OF ORDINANCE # 2294 ENTITLED AAN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE # 2255 ENTITLED >AN ORDINANCE TO APPROPRIATE THE TOTAL SUM OF \$140,000.00 TO PROVIDE FOR THE CONSTRUCTION OF A NEW PAVILION IN WOODLAND PARK, TO APPLY TO THE COST THEREOF A GRANT FROM THE BERGEN COUNTY OPEN SPACE TRUST FUND IN THE SUM OF \$69,500.00, TO APPROPRIATE THE SUM OF \$7,500.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF A FURTHER PORTION OF THE COST THEREOF BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$63,000.00 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW= ADOPTED ON MARCH 8, 2011, SO AS TO INCREASE THE TOTAL APPROPRIATION TO \$140,000.00, THE DOWN PAYMENT FROM THE CAPITAL IMPROVEMENT FUND TO \$12,500.00 AND THE AUTHORIZED DEBT TO \$108,000.00"** 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 April 23, 2013.

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

ORDINANCE(S) ON PUBLIC HEARING:**ORDINANCE NO. 2299:**

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**

ORDINANCE(S) ON PUBLIC HEARING (cont'd):**ORDINANCE NO. 2299 (cont'd):**

AS THE “2013 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.

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2299 which was made by Councilman Semenez, 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 Councilman Semenez, and unanimously carried.

Mayor Heck requested a motion to approve Ordinance No. 2299 which was made by Councilman DiPisa, seconded by Councilman Semenez, and unanimously carried.

ORDINANCE NO. 2300:

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 2013**” 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.

Mayor Heck requested a motion to open the public hearing on Ordinance No. 2300 which was made by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried. She invited anyone wishing to speak to please come forward.

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

Mayor Heck requested a motion to approve Ordinance No. 2300 which was made by Councilwoman Link, seconded by Councilman DiPisa, with Councilman Semenez voting No, and otherwise unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

MISCELLANEOUS FROM PUBLIC (cont'd):

Laslo Kollar, 112 Burton Avenue, with regard to holidays and garbage pick up was concerned about the heat in summer and its effects, and requested that the DPW Yard be open on Saturdays. Mayor Heck advised him to speak with Mr. Spindler, and that a contract was just settled with the DPW. Mr. Kronyak advised him also that changes were made in that some holiday pickup was to be restored, and the DPW Recycling Center would be open one additional Saturday a month in addition to the first Saturday of the month in the Central Avenue parking lot.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion at 8:28 p.m. which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

WORK SESSION:

Mayor Heck did not think there was a need to recess for the Work Session and with the Council's permission would go right into it. All agreed.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:36 p.m. on a motion by Councilman Semencz, 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 April 9, 2013.

Rose Marie Sees
Borough Clerk