

BOROUGH OF HASBROUCK HEIGHTS**MINUTES****August 14, 2013**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on August 14, 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 July 10, 2013 and transmitted to The Observer, The Record and The Herald News on July 10, 2013.

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

Absent: Councilwoman Pamela J. Link

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 as follows :

“Prayer to Open a Meeting. Lord, as we gather today at this meeting we ask that You will be in our midst. Help us to make decisions that will be pleasing to You. Help us to be able to discuss the matters at hand in a reasonable way, and to be willing to give up having our own way. God let this meeting be productive and, as should be the case in all areas of our lives, help us to keep You at the forefront of our minds as we do the work set before us. Amen.”

COMMUNICATIONS:

- 1) Governor Signs NJ SAFE Act to assist victims of domestic violence and sexual assault
- 2) Letter from B.C. Executive Kathleen A. Donovan that application for 2013 CD Development Block Grant funds for Handicapped Accessible Curb Ramps has been approved for inclusion in B.C. 2013 Action Plan

Mayor Heck asked if anyone wished to have any item read into the record, there was

COMMUNICATIONS (cont'd):

none.

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

PETITIONS: None

APPROVAL OF MINUTES: *(April 9, 2013 Work Session, April 9, 2013 Executive Session, April 23, 2013 Executive Session, July 9, 2013 Regular Meeting, July 23, 2013 Regular Meeting, July 23, 2013 Executive Session)*

Mayor Heck requested a motion to approve the aforementioned Minutes which was made by Councilman Gonzalez, seconded by Councilman DiPisa, with Councilman Semenezc abstaining on the July 23, 2013 Minutes, and otherwise unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$3,894,918.55 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/ Councilman Justin A. DiPisa
Deputy Commissioner of Finance

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

NEW BUSINESS:

- CONSENT AGENDA:**
- 147. Payroll
 - 148. Authorizing Change Order #1 for Furnishing and Erecting Open Pavilion at Woodland Park
 - 149. Authorizing Approval of Person-to-Person Liquor License Transfer from Kissoon Ann Mar

CONSENT AGENDA (cont'd):

Redford's Liquors to Yoshi Liquors and Wines Inc.

- 150. Dog Licenses – Payment of Fees to State
- 151. Authorizing Redemption of Tax Sale Certificate #2009-0006, Block 31, L 20, 106 Madison Avenue
- 152. Authorizing Approval of 2013/2014 Licenses for Commercial Sale of Certain Motor Vehicle Dealers

Mayor Heck requested a motion to approve the foregoing Consent Agenda which was made by Councilman Semencz, seconded by Councilman DiPisa, with Councilman Semencz voting No on #148, and otherwise unanimously carried.

APPOINTMENTS: Kayed Hammad as Hasbrouck Heights Volunteer Fire Dept. Junior Firefighter

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

Michael J. Leone as Hasbrouck Heights Volunteer Fire Dept. Junior Firefighter

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

Brandon A. Iribarne to Hasbrouck Heights Volunteer Fire Department Truck Company One

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

A picture was taken with all newly appointed Fire Department members, Fire Chief Richard Giarratana, Fire Commissioner Gonzalez and Deputy Fire Commissioner Buckman.

Ronald DiBisceglie as Substitute Crossing Guard

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

APPOINTMENTS (cont'd):

Jerry Melillo as Substitute Crossing Guard

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

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION: None

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 Councilman Semenez, seconded by Councilman Lipari, and unanimously carried.

Justin Watrel, 506 Collins Avenue, invited the governing body to the First Annual Grandparent's Day Brunch to be held September 8, 2013 at the Crow's Nest in Hackensack.

Carol Skiba, 191 Field Avenue, wished Mayor Heck a Happy 81st Birthday.

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 Councilman Gonzalez, and unanimously carried.

WORK SESSION:

The meeting went directly into the work session.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:04 p.m. on a motion by Councilman Gonzalez, seconded by Councilman DiPisa, 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 August 14, 2013.

Rose Marie Sees
Borough Clerk