

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 10, 2014

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Monday, November 10, 2014 at 8: 05 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, 2014 and transmitted to The Observer, The Record and The Herald News on January 2, 2014.

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

Absent: Councilman David Gonzalez (attended Fire Department Elections)

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 Mayor Rose Heck as follows:

“A Veteran’s Prayer” Dear Lord, We honor our veterans, worthy men and women who gave their best when they were called upon to serve and protect their country. We pray that you will bless them, Lord, for their unselfish service in the continual struggle to preserve our freedoms, our safety, and our country’s heritage, for all of us. Bless them abundantly for the hardships they faced, for the sacrifices they made, for their many different contributions to America’s victories over tyranny and oppression. In Our Lord’s name we pray. Amen.”

COMMUNICATIONS: 1) Notice of application to the Teterboro Planning Board for site plan approval to install a photovoltaic system on the roof of the building owned by Party Rental, 400 North Street, Teterboro

2) Passaic Valley Sewerage Commission 2013 Annual

Report

Mayor Heck asked if anyone wished to have any item read into the record. There was none. She then asked for a motion to accept the Communications which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$3,828,239.03 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.

APPROVAL OF MINUTES: *(October 14, 2014 Regular Meeting, October 14, 2014 Work Session, October 14, 2014 Executive Session, October 28, 2014 Regular Meeting, October 28, 2014 Executive Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Lipari, seconded by Councilwoman Buckman, with Councilman Semenez noting that his Invocation was not included in the October 28, 2014 minutes, to which the Clerk said she would correct, and unanimously carried.

NEW BUSINESS:

- CONSENT AGENDA:** 185. Payroll
- 186. Dog Licenses - Payment of Fees to State
- 187. Marriage/Civil Union Licenses - Payment of Fees to

State

- 188. Burial Permits - Payment of Fees to State
- 189. Authorizing Change Order #1 with regard to Improvements of Veterans Memorial Park
- 190. Authorizing Change Order #1 with regard to Barrier Free Curb Program County Rights-of-Way (The Boulevard)
- 191. Authorizing a Contract with Wood-Ridge for "911" Services
- 192. Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-7 (with matching funds for grants)
- 193. Authorizing Change Order #1 for 2013 Road Program

Mayor Heck requested a motion to approve the foregoing Consent Agenda which was made by Councilman DiPisa, seconded by Councilman Semencz, and unanimously carried.

RESOLUTIONS: None

APPOINTMENTS: Justin Watrel to Mayor’s Committee on Community Celebrations

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

RECESS FOR WORK SESSION:

Mayor Heck asked if anyone had any objection to going directly into the work session. There was none.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:10 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 November 10, 2014.

Rose Marie Sees, Borough Clerk