

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

March 10, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, March 10, 2015 at 8: 10 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 5, 2015 and transmitted to The Observer, The Record and The Herald News on January 5, 2015.

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 (*arrived late*)

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 Buckman who noted that in anticipation of St. Patrick’s Day, she offered the following:

“An Irish Blessing”

May the road rise up to meet you.
May the wind be always at your back.
May the sun shine warm upon your face;
the rains fall soft upon your fields
and until we meet again,
may God hold you in the palm of His hand.

COMMUNICATIONS: 1) Invitation to Hasbrouck Heights Jr. Woman’s Club St. Patrick’s Day Party on Friday, March 13, 2015 at the VFW

Mayor Heck asked if anyone wished to have this item read into the record. There being

COMMUNICATIONS (cont'd):

none, she then asked for a motion to accept the Communications which was made by Councilman DiPisa, seconded by Councilman Semenezc, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$7,316,232.36 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: *(February 24, 2015 Regular Meeting and Executive Session)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Semenezc, seconded by Councilman DiPisa, and otherwise unanimously carried.

NEW BUSINESS:

- CONSENT AGENDA:**
- 59. Payroll
 - 60. Dog Licenses - Payment of Fees to State
 - 61. Authorizing Raffle License for BPOE #1962
Hasbrouck Heights
 - 62. Authorizing Raffle License for Rutherford Cooperative
Day Nursery

CONSENT AGENDA (cont'd):

- 63. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 64. Renewal of Bond Anticipation Note
- 65. Authorizing Application for 2014 Recycling Tonnage Grant
- 66. Authorizing Raffle License for PTA Lincoln School
- 67. Authorizing Raffle License for PTA Euclid School
- 68. Authorizing Change Order #2 with regard to the 2013 Road Program
- 69. Authorizing Raffle Licenses for Tomorrows Children's Fund

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

RESOLUTIONS: 70. Budget Appropriation Transfers

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

APPOINTMENTS: Earl Roseman to Mayor's Research Committee

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

Edmund Carter III to Hasbrouck Heights Fire Department
Engine Company 1

Hipen Shah to Hasbrouck Heights Fire Department
Ambulance Squad

Angus Fung to Hasbrouck Heights Fire Department
Ambulance Squad

APPOINTMENTS (cont'd):

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

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2324:

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 AS THE “2015 RENT LEVELING ORDINANCE”** 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 March 24, 2015.

Mayor Heck requested a motion to approve the foregoing Ordinance On Introduction which was made by Councilman Semenez, 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 Councilman Lipari, seconded by Councilman Semenez, and unanimously carried.

Edmund Carter III, 537 Terrace Avenue, Hasbrouck Heights said he appreciates being reappointed and that he previously served for 22 years and hoped to serve for many more years to come.

There being no one else wishing to speak, Mayor Heck requested a motion to close the public portion which was made by Councilman DiPisa, seconded by Councilman Semenez, 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 8:45 p.m. on a motion by Councilman Lipari, 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 Mayor and Council Meeting held on March 10, 2015.

Rose Marie Sees, Borough Clerk