

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

March 24, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, March 24, 2015 at 8:13 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

APPOINTMENT: Michael Kronyak as Acting Borough Clerk

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

Acting Borough Clerk Michael Kronyak 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

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Mayor Heck led in the Salute to the Flag and Pledge of Allegiance.

INVOCATION:

Councilwoman Link gave the Invocation as follows: "We gather together here tonight intent on doing good work. We seek to represent fairly and well those who have given us this task. May our efforts be blessed with insight guided by understanding and wisdom. We seek to serve with respect for all. May our personal faiths give us strength to act honestly and well in all matters before us."

COMMUNICATIONS:

1. Request from Health Department to display a Street Banner during the month of April for the 5 K Run and Fun Walk on April 19.

COMMUNICATIONS (cont'd):

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

2. Press Release re: B.C. Wellness/Weight Loss Challenge

3. Notice of Public Hearing on Monday, April 13, 2014 at Hackensack Council Chambers to hear public comment on proposed sale of County-owned land at 66-70 Zabriskie Street

4. Thank you to Mayor Rose Heck for participation in the Drug Awareness Rally for Lincoln and Euclid Schools

5. Invitation to Mayor and Council to attend Annual Easter Egg Hunt on March 28, 2015 at 10 am at the Athletic Field

6. Request from Contemporary Club of HH to take part in "Pinwheels for Prevention" Project by placing a pinwheel garden in front of the electronic sign at Borough Hall during the month of April

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

She requested a motion to accept all the correspondence which was made by Councilman DiPisa, seconded by Councilman Semenech, and unanimously carried.

APPROVAL OF MINUTES: *(March 10, 2015 Regular Meeting)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$168,388.73, 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

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - March 24, 2015

BILLS (cont'd):

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 Councilman DiPisa, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Commissioner DiPisa reported Chief Colaneri and Sgt. Baker participated in Read Across America at Euclid and Lincoln Schools along with Mayor Heck and High School students reading a book to the children.

Car burglar caught: A great job by all parties involved, a resident spotting a suspicious person in his neighborhood, Patrol Officers in locating and arresting the suspect and Detectives tying him to almost 30 prior vehicle entries. Although this suspect is in the Bergen County Jail, all are reminded to lock your cars and remove valuables from the passenger compartment.

The Corpus Christi 5th Grade DARE Graduation was held on March 12, with Mayor Heck, Police Comm. DiPisa, Councilman Lipari, Chief Colaneri and Capt. Rinke on hand to congratulate the graduates. Mayor Heck and Chief Colaneri spoke to the graduates and their families. Sgt. Baker was congratulated on doing a great job with the children.

He read a thank you letter submitted to Chief Colaneri and the HHPD for attending the Drug Awareness Rally from the Drug Awareness Committee and Lincoln and Euclid PTAs. He also read a note submitted to Chief Colaneri commending Police Officer Renna from a Boulevard resident.

Under Statistics, parking violations year to date are 2014 - 669, 2015 - 716. Moving are 2014 - 592, 2015 - 439. Total 2014 - 1261 compared to 2015 - 1155.

RECREATION AND PARKS: Under **Parks**, Commissioner Buckman reported as the picnic season will be starting soon at Woodland Park, the Borough has now amended the park permit application by adding a stipulation stating that “stapling of tablecloths to the picnic tables is not permitted.” The DPW has been removing sharp broken edges of staples that have caused lacerations on hands and fingers throughout last season and is a time consuming task. Permit deposits may be forfeited if staples must be removed. To keep our picnic tables safe, tablecloth clips may be used.

Under **Recreation**, she read a report submitted by Recreation Director Robert Brady.

RECREATION (cont'):

Recreation Softball has begun practice with eight teams, four in the 3rd, 4th division and 2 teams in the 5th, 6th grade division and 2 teams in the 7th, 8th grade division. There are over 100 girls in the program. Recreation Track and Field started practice with over 110 registered. This program is open for boys and girls from the 3rd to 8th grade. The Recreation Center is open for boys and girls grades 6-8. Adult Coed Volleyball and Adult Basketball programs are ongoing. Recreation Drama classes began last week with over 25 children enrolled from grades 6-12. This program meets on Wednesday from 6 pm and 7:15 p.m. for eight weeks. There is a calendar for senior activities in the Recreation office or senior center.

As Library liaison, she reported the weekend of May 29 is the Annual Book and Bake Sale. Donations of books, costume jewelry and holiday decorations will be accepted.

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

Under Streets & Sanitation, Deputy Commissioner Lipari reported the Department of Public Works replaced two sanitary sewer manholes that were broken, one located at the bottom of Ravine Avenue and the other at Burton and Madison Avenues.

Pothole crews are out patching the roadways every day, weather permitting, using cold patch material until hot asphalt is available on April 1.

SNOW EVENTS

- 02/21 Salt trucks were out twice. Plowed for eight hours and salted roads again.
- 02/22 Plowing four inches of snow.
- 02/24 Snow removal at night and day shifts.
- 02/25 Replace broken brine truck mixing pump.
- 03/01 Salters and plows sent out. Five inches of snow.
- 03/02 Snow removal from Borough lots and catch basins.
- 03/03 Salt brining application to roadways in anticipation of snow storm.
- 03/03 Afternoon snow brought two inches of snow & ice. Plows push off slush

- 03/15 Eight inches of snow sent out salters & plows for 14 hours.

FINANCE AND SOCIAL SERVICES: Under Social Services, Commissioner Link reported the food pantry is operational only because of the many generous donations received on a continuing basis from the local churches, civic The pantry is operational only because of the generous donations received on a continuing basis from the local

SOCIAL SERVICES (cont'd):

churches, civic organizations, Scout troops, School and PTA food drives and the many, many generous residents.

She thanked all the volunteers who offered their time and assistance in supervising the food pantry on a rotating basis.

The Cub Scouts held their food drive this past week and this past Sunday, Father Pat of Corpus Christi gave out 300 Shop Rite to any parishioner who wanted one and asked them to bring them back next week filled with groceries for our Food Pantry. Many more donations came in and all were thanked. All donations are very much appreciated and 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 February 28th was \$6,116,845.53 and at January 31st was \$3,607,035.31 which represents an increase of \$2,509,810.22. The entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of February totaled \$7,542,681.35 of which \$7,358,604.51 was for Current Taxes, \$53,859.63 was for delinquent 2014 taxes and \$130,217.21 was Miscellaneous Revenues.

Cash disbursements for the month of February totaled \$5,018,067.31 of which \$2,487,303.50 was for Local School Taxes, \$973,637.64 was for County Taxes, \$218,060.16 was Refunds Due to Tax Appeals, \$613,308.72 was for Salaries, and \$725,757.29 was for Other Expenses.

The 2015 budget is being introduced tonight with the public hearing scheduled for April 28, 2015, at 8:00 pm in the council chambers. The budget as introduced is within all "Caps" and will result in a decrease in the Local Purpose Tax from \$14,125,633.28 in 2014 to \$14,110,538.27 in 2015, an decrease of \$15,095.01. A detailed memo was sent to all members of the council regarding the budget and the CFO will be ready to answers any questions at the public hearing. We do not have final numbers on the School and County tax requirements so an accurate estimate of their impact cannot be made at this time.

The agenda also includes an ordinance entitled "An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank." This ordinance does not automatically increase the amount of spending allowed but it does allow for the amount of the "Cap" increase not appropriated to be retained for the next two succeeding years, this is commonly known as the "Cap Bank."

FINANCE (cont'd):

Report on Bond Anticipation Note Sale:

The Borough accepted bids on short term borrowing known as a Bond Anticipation Note on March 19th. The amount of the note to be borrowed is \$4,956,000.00 and the most favorable net interest rate received was 0.448% submitted by TD Securities. The note will mature on March 24, 2016, at which time the principal and net interest in the amount of \$22,037.68 will be due.

HEALTH AND LAND USE: Under Health, Commissioner Lipari read a report submitted by Lori French as follows:

AARP Safe Driving Course: The Health Dept. has scheduled another AARP Safe Driving Course to be held March 26 in Borough Hall. Because of the large turnout from previous classes, AARP agreed to come back for another class. Completion of the course, which is renewable every three years, will allow a two-point reduction from your driver's license and a five percent deduction on car insurance premiums.

Annual 5 K Run/Walk & Health Fair: The HH Board of Health is planning their third annual 5 K Run and Fun Walk on April 19. The 5 K run is to help raise scholarship funds for town residents. The race will begin at 9 a.m. at Borough Hall on Central Avenue. To register please go to www.runsignup.com/ If you or someone would like to donate supplies and gifts please contact the Health Dept. Our goal is to donate 100% of race proceeds to the various programs. If you make a donation by March 20, your contribution will be acknowledged on T-shirts provided to runners along with other event-related printed material.

Health Consultation Program: The Health Dept. provides a monthly Health Consultation Program on the second Wednesday of the month in the Senior Center. Services include health history evaluation, blood pressure screening, height and weight measurements, individualized counseling and education about community and health resources with a public health nurse. If you have any questions please contact the H.A.R.P. nurses at 551-996-2038.

Prohibiting of Feeding of Wild or Stray Animals: The Board of Health would like to remind residents that it is prohibited to feed any wild or stray animal on any property, public or private in the Borough. Animals such as feral cats, raccoons, possums and groundhogs have fleas and ticks and could carry rabies. By feeding wild or stray animals you are attracting these animals into your neighborhood and making it unsafe to your family, neighbors and their pets. Wild animals have a natural instinct that can be dangerous. They may bite or scratch without warning. If you should see someone feeding wild or stray animals please contact the Board of Health at 201-288-1636.

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - March 24, 2015

Under Land Use, Commissioner Lipari reported the total fees collected which also include local permits as well as UC Code Permits totaled \$11,305. During the last couple of days there has been an increase of submissions to begin renovations. This is natural as people usually wait for the thaw to begin work on their homes.

99 UCC inspections were done during the past month with 86.41% passing rate on the first inspection. The Plumbing inspector did no inspections for two weeks as he was on vacation when the news that his 18 year old nephew died in a car accident in Florida and he went to comfort his family. Please keep the family in your thoughts as they go through this loss.

Two plan reviews for commercial renovations were completed. 4 Zoning Compliance Certifications for new businesses have been approved and 12 certificates of occupancy inspections were completed for the sale of existing homes.

The Property Maintenance Inspector received 36 reports of violations which he promptly inspected. He followed up with 8 phone calls, 4 personal interviews, and 2 warnings. He issued 5 summonses and appeared in court twice.

As noted on the Borough Solid Waste and Recycling Calendar, Trash may not be put at the curbside before sunset or 7 pm whichever occurs earlier on the day prior to your scheduled collection day. A summons will be issued in accordance with Ordinance 152-5-B Article 6 Resolution 51. The summons may be issued by the Police Department or the Property Maintenance Inspector.

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semencz reported at the DPW, the garage door located in the East Bay needed several sections replaced including a tension spring.

The flat roof drain at the Borough Hall above the north end of the Library had been frozen with snow and ice. Mild temperatures melted the snow causing water to back up into the building. The snow and ice was chopped away by the DPW to allow for drainage and a roofing contractor is scheduled to inspect the area.

The DPW anchored the Drug Drop-off Box to the floor located in the Police Lobby.

Schedule of Meeting:

Community Room	23
Caucus Room	03
Council Chamber	06
Senior Center	09 (not including Senior Activities)

MAYOR'S REPORT: Before Mayor Heck began her report, she mentioned that under communications, there was a notice of public hearing re: sale of county owned land at 66 and 70 Zabriskie Street in Hackensack. She requested that Councilman Lipari and the Borough Attorney look at it that it doesn't have any adverse impact. She also thanked the DPW for their exceptional work during a very miserable February. She received a lot of comments complimenting the entire department, even people from

MAYOR'S REPORT (cont'd):

Hackensack saying what a good job was done. She commended the Fire Department, Police Department and all emergency personnel for the handling of the fire on the Boulevard across from Borough Hall. She understood that the fire may have been started by a cigarette.

Mayor Heck said she wanted to make sure she took time to remember a long time family who came to Hasbrouck Heights during the Depression years; some of their members still reside and contribute to the Borough of Hasbrouck Heights .I attended the wake for Louis Benvent on Feb. 27th at The Costa Memorial Home. The Benvent Family was part of Hasbrouck Heights Business History on the Boulevard and owned the Quality Market. They were originally located at the Fisher's Café Site. The Family still owns the original Boulevard Property and if one looks at the bench in front of the Office Building next to Spindler's Bakery they will see the plaque. Another Bench is soon to be ordered for the other side by the Benvent Family.

March 2, Monday I was one of the people who participated in Read Across America Day by visiting Lincoln School in the morning to read to the children. That was followed in the Afternoon where I joined Chief Michael Colaneri and Sgt. Alan Baker who also read books to the children at Euclid School. They along with a group of Hasbrouck Heights High School Students and I continue to participate in this annual event. My personal thanks to Lincoln School Principal Joseph Colangelo and Euclid School Principal Michael Sickels for the invitations.

March 7th Saturday night we all turned our clocks ahead to welcome Daylight Savings Time. We all love those longer days of light outside.

March 10th Tuesday, Council Meeting is part of the minutes on the Borough Web site at hasbrouck-heights.nj.us.

March 11, Wednesday, 7:30 a.m., I attended the Bergen County League of Municipalities Breakfast Meeting at the Arena Diner. Guest speaker was N.J. Assembly Speaker Vincent Prieto. He gave an overview of the work being done in several areas of interest including The Council on Affordable Housing status. He spoke of the need for the renewal of the Transportation Trust Fund and the importance of funding the Pension Fund.

March 12, Thursday, 6:30 p.m. Police Commissioner Justin DiPisa and I met with Police Chief Michael Colaneri and Juvenile Officer Sgt. Alan Baker to view the new addition to the Public Safety Building on Hamilton Avenue. The secured Medicine Drop Box is bolted to the floor and is available 24/7 for day and night drop off located in the Lobby of the Police Station. Police Commissioner Justin DiPisa worked to get this for our town along with Police Chief Colaneri who is always on top of things and wants the best for our town and the safety of our children. Add to that our thanks to Juvenile Officer Sgt. Alan Baker who does an outstanding job for our young population.

7 p.m. Corpus Christi DARE Culmination Ceremony. Police Commissioner Justin DiPisa and Council man Russell Lipari also attended. Pastor Fr. Pat opened the ceremony

MAYOR'S REPORT (cont'd):

with a prayer. I was a speaker as well as Chief Michael Colaneri. We thanked everyone for their participation under the direction of DARE Officer Sgt. Alan Baker. We all enjoyed the children who performed with a clear and strong message against the use of illegal drugs, abuse of alcohol and cigarettes smoking.

March 14, Saturday, 10:30 a.m. I attended the Fourth Annual Library's successful Stuffed Animal Sleepover Breakfast held in the meeting room. 40 stuffed animals and their antics were posted on the screen with captions. The children and parents along with guests thoroughly enjoyed the event. Thanks to the Junior Friends of the Library and Mickey Machio of the Friends of the Library were given by Library Director Mimi Hui. I greeted and congratulated everyone who participated. It was indeed a fun morning.

1 p.m., I attended the Eagle Scout Ceremony in honor of John Joseph Riordan. I read the Proclamation I had Borough Clerk Rose Marie Sees prepare on the occasion of his attaining the rank of Eagle Scout. As I gave John Riordan the Proclamation on behalf of the Mayor and Council, I noted that many great men throughout history, including President, Governors and Mayors had been Eagle Scouts.

March 15, Sunday, 5 p.m. I attended the Knights of Columbus Corned Beef and Cabbage Celebration in honor of St. Patrick's Day. Council Members Justin DiPisa, Pamela Link and Russell Lipari were also in attendance.

March 16, Monday 10 a.m. I travelled to the New Jersey Transit Headquarters in Newark to attend a Special Advocates Meeting hosted by New Jersey Transit Director Ronnie Hakim. I raised the question of the inconvenience of the Williams Avenue fence at the railroad tracks and was given a report that perhaps the new developers in the area might offer to build a Pedestrian Crossover. One of my colleagues from the New Jersey Assn. of Railroad Passengers suggested a simpler solution would be a Pedestrian Safety Crossing Gate. It would be looked into.

I also raised the complaints of residents who take the buses that travel through town. One resident who came to see me on a Saturday morning at The Library cited the rudeness of some bus drivers to the elderly and physically challenged. She noted it was not the long time drivers but the new ones. The matter was turned over to the head of the Bus Department.

I also requested another meeting be held with the Mayor of Teterboro and me to again review the status of our request for a Teterboro Heights Station in the vicinity of Williams Avenue and close to the new mega Shopping Area that contain a new Huge Walmart and soon a huge Cost Co, plus other businesses.

I will follow up if I do not hear from them as to the above.

I also discussed other pertinent NJ Passengers Assn. Light Rail Panel as its Chair matters including the Hudson Bergen Light Rail Extension into Bergen County.

March 17, Tuesday, 7:30 p.m., I attended a very busy Library Board of Trustees meeting. Budget matters were discussed along with the recommendations to hire two new staffers, one to head the Children's Library Section and the other Circulation.

MAYOR’S REPORT (cont’d):

Motions were made and seconded. The two recommendations were passed unanimously. The Fundraising ideas were briefly discussed but would be presented by Mayor Rose Heck and Fundraising Chair John Baratta to be ready to go in June 2015.

A complete list of Library activities and events was presented and can be found on the Library Web Site.

As is my custom, I stopped to sign checks and documents several times during the weeks prior to this Council Meeting. I also check on operations and get verbal reports from the Borough Administrator Michael Kronyak and Borough Clerk Rose Marie Sees. As has been reported monthly by the Finance Chair Pam Link, months of meetings were held to bring the proposed Municipal budget together. But I will have more to say about that later.

I continue to meet on Saturday mornings from 10 a.m. till noon. This weekend is the Mayor’s Celebrations Committee’s Egg Hunt at Depken Field and I will be there. Gates open at 9:30 a.m. and the Hunt begins at 10 a.m. Baskets are made available for all the children. That concludes my report.

NEW BUSINESS:

- CONSENT AGENDA:**
- 72. Authorizing Tax Reimbursement Certification with regard to Tonnage Grants
 - 73. Authorizing Raffle License for The Junior League of Bergen County
 - 74. Authorizing Hold Harmless Agreement between the Borough of Hasbrouck Heights and the County of Bergen to borrow Showmobile for 2015 Street Fair
 - 75. Authorizing Raffle Licenses for Friends of the Hasbrouck Heights Library
 - 76. Authorizing the Conduct of Sidewalk Sales by Businesses located on the Boulevard During Farmer’s Market
 - 77. Authorizing Compliance with IRS Code with Regard to Bond Anticipation Note of March 27, 2015

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried. (Copies attached)

- RESOLUTIONS:**
- 78. Authorizing Award of Bid for Barrier Free Curb Ramp Program to Diamond Construction, 35 Beaverson Boulevard, Suite 12C, Brick, NJ 08723 in the amount of \$83,100.01

RESOLUTIONS (cont'd):

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilman Semenez, seconded, by Councilwoman Link, and unanimously carried. (Copy attached)

79. Budget Appropriation Transfers

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried. (Copy attached)

APPOINTMENTS: Joseph Cooney to Zoning Board of Adjustment as Alt. 2

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2335:

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 2015”** 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 28, 2015.

Mayor Heck requested a motion to approve the introduction of the foregoing ordinance which was made by Councilwoman Link, seconded by Councilman DiPisa, with Councilman Semenez voting Nay, and otherwise unanimously carried.

RESOLUTIONS: 80. Introduction of 2015 Budget

Mayor Heck requested a motion to approve the foregoing resolution which was made by Councilwoman Link, seconded by Councilman DiPisa, with Councilman Semenez voting Nay, and otherwise unanimously carried. (Copy attached)

Statement made by Mayor Rose Heck after the 2015 Budget was introduced with not only a Zero Increase but a slight decrease.

Months of work went into our Budget and resulted in achieving the goal I set last year. The Municipal Budge comes in without an increase to the Taxpayers. It even shows a

RESOLUTIONS (cont'd):

small decrease. I am proud to extend my personal thanks to an exceptionally talented and hard-working Finance Officer Michael Kronyak for his due diligence in keeping our budget in line as we continue to improve our wonderful town.

Thank you so much Michael on behalf of the people of Hasbrouck Heights. My thanks to Pam Link and Justin who work with me on the Finance Committee to oversee a prudent and practical budget that keeps Hasbrouck Heights in good standing financially while attending to the needs and requests of all the Borough's departments.

I cannot over-emphasize the need to stay aware of what is happening on a day-to-day basis – to stay in touch – to continue to communicate to the public the outstanding qualities and professionalism of all of our staff. At this time of the year one becomes more aware of the outstanding work done by our Borough Administrator/Finance Officer Michael Kronyak. I give Michael huge lists and he never flinches. He just smiles and adds that to his list of challenges – like tonight with our wonderful Borough Clerk Rose Marie Sees downs with Bronchitis – he becomes the Acting Borough Clerk. What a Guy!!

I know that we all appreciate your efforts and especially at this time of the year, want to take the time to give you a Big Pat on the Back for a Job Well Done!

Thank you Michael and now I want to be a just a little corny and end by saying Kudos to Kronyak!

ORDINANCE ON PUBLIC HEARING:

ORDINANCE NO. 2334:

BE IT RESOLVED that 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”** 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. 2325 which was made by Councilman DiPisa, seconded by Councilman Semencz, and unanimously carried.

There being no one wishing to speak, Mayor Heck requested a motion to close the

ORDINANCE ON PUBLIC HEARING (cont'd):

public hearing on this ordinance which was made by Councilman DiPisa, seconded by Councilman Semenez, and unanimously carried.

Mayor Heck requested a motion to approve Ordinance No. 2334 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 DiPisa, seconded by Councilwoman Link, 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 DiPisa, seconded by Councilwoman Link, and unanimously carried.

RESOLUTION TO CLOSE: 81. Personnel

Mayor Heck requested a motion to close for Executive Session at 9:07 p.m. for Personnel which was made by Councilwoman Link, seconded by Councilwoman Buckman, and unanimously carried.

MEETING RE-OPENED TO REGULAR MEETING:

Mayor Heck requested a motion to close the Executive Session and go back to the regular meeting, which was made by Councilman Semenez, seconded by Councilwoman Link, and unanimously carried.

Mayor Heck asked if there were any other comments to go on record. There were none. She invited any public to come back in. Ms. Horn said a motion was needed whether to terminate Mr. Catalioto. immediately.

Councilman Semenez made that motion, it was seconded by Councilman DiPisa, with Councilwoman Buckman voting No, and otherwise unanimously carried.

ADJOURN:

There being no other business to come before the Council, Mayor Heck then requested a motion to adjourn which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

The meeting was adjourned at 9:35 p.m.

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - March 24, 2015

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 March 24, 2015.

Rose Marie Sees, Borough Clerk