

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

May 12, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, May 12, 2015 at 8: 04 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, 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 Councilman Semenez as follows:

“Dear God, as we join in this group may we move forward in a progressive way and help us and lead us to a better life, Amen.”

- COMMUNICATIONS:**
- 1) Memo from First Assistant Chief Angelo Roccamo advising that Firefighter Jonathan Grubb is no longer a member of the Hasbrouck Heights Fire Department Engine Company 1
 - 2) Memo from Fire Chief Patrick Hayes advising of resignation of Richard Giarratana from the Hasbrouck Heights Fire Department Truck Company 1
 - 3) Invitation from the Friends of the HH Library to hang

COMMUNICATIONS (cont'd):

the Book and Bake Sale Banner on the Boulevard from May 25 through May 31, 2015

- 4) Letter to Mayor Rose Heck from Linda Nunziato with copies of thank you letters to Police Chief Michael Colaneri and Fire Chief Patrick Hayes
- 5) Letter from NJ DOT advising that the application for a municipal aid grant for Franklin Avenue under the NJ DOT Fiscal Year 2015 Municipal Aid Program could not be provided
- 6) Letter from the NJ DEP Clean Air NJ urging residents to protect themselves from ground-level ozone

Mayor Heck asked if anyone wished to have any item read into the record. Item #4 was requested (copy attached).

Mayor Heck requested a motion to approve Item #3, which was made by Councilman DiPisa, seconded by Councilwoman Buckman, and unanimously carried.

She then requested 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 \$3,516,382.64 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:

*(March 10, 2015 Work Session and Executive Session
March 24, 2015 Regular Meeting and Executive Session
April 14, 2015 Regular Meeting, Work Session and Executive Session
April 28, 2015 Regular Meeting)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilwoman Link, seconded by Councilman Lipari, with Councilman Gonzalez abstaining from the March 24, 2015 Minutes, and otherwise unanimously carried.

NEW BUSINESS:

CONSENT AGENDA:

- 99. Payroll
- 100. Dog Licenses - Payment of Fees to State
- 101. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 102. Authorizing Raffle License for New Jersey Registry of Interpreters for the Deaf

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

APPOINTMENTS:

Jesse A. Attenkirch to Hasbrouck Heights Fire Department Ladder Truck Company 1

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

Jay Almar Tayal Belleza to Hasbrouck Heights Fire Department Ladder Truck Company 1

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

Edward Diaz as Hasbrouck Heights Fire Department Junior Firefighter

APPOINTMENTS (cont'd):

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

RESIGNATIONS: Jonathan Grubb from HHFD Engine Company 1

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

Richard Giarratana from HHFD Truck Company 1

Mayor Heck requested a motion to accept the foregoing Resignation which was made by Councilman Gonzalez who thanked Chief Giarratana for his service, seconded by Councilman Lipari, with regret, and unanimously carried. Mayor Heck added her thanks for his service for so many years.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2341:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF MEMBERS OF THE HASBROUCK HEIGHTS POLICE DEPARTMENT FOR THE YEAR 2015 IN ACCORDANCE WITH THE TERMS OF A CONTRACT BETWEEN THE BOROUGH OF HASBROUCK HEIGHTS AND THE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 102”** 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 May 26, 2015.

Mayor Heck requested a motion to approve the introduction of the foregoing Ordinance which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semencz voting Nay, and otherwise unanimously carried.

ORDINANCE NO. 2342:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE 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 May 26, 2015.

ORDINANCE(S) ON INTRODUCTION (cont'd):**ORDINANCE NO. 2342 (cont'd):**

Mayor Heck requested a motion to approve the introduction of the foregoing Ordinance which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semenech voting Nay, and otherwise unanimously carried.

ORDINANCE(S) ON PUBLIC HEARING:**ORDINANCE NO. 2336:**

BE IT RESOLVED that an ordinance entitled: ***“AN ORDINANCE REPEALING AN ORDINANCE ENTITLED *“AN ORDINANCE SUPPLEMENTING CHAPTER 198 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO IMPOSE A CURFEW AS TO JUVENILES NOT HAVING ATTAINED THE AGE OF 17 YEARS BETWEEN THE HOURS OF 10:00 P.M. AND 6:00 A.M. PURSUANT TO CHAPTER 132 OF THE PUBLIC LAWS OF 1992” BEING ORDINANCE NUMBER 1632 ADOPTED ON JANUARY 26, 1993 AND FURTHER APPEARING AS ARTICLE III ENTITLED “JUVENILE CURFEW” IN CHAPTER 198 ENTITLED “PEACE AND GOOD ORDER” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”**** 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. 2336 which was made by Councilman DiPisa, seconded by Councilman Semenech, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2336 which was made by Councilman Semenech, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2337:

BE IT RESOLVED that an ordinance entitled: ***“AN ORDINANCE TO APPROPRIATE***

ORDINANCE(S) ON PUBLIC HEARING (cont'd):**ORDINANCE NO. 2337 (cont'd):**

THE SUM OF \$400,000.00 TO PROVIDE FOR PHASE VII (BETWEEN DIVISION AVENUE AND RAYMOND STREET) AND PHASE VIII (BETWEEN MADISON AND LA SALLE AVENUES AND THE WEST SIDE ONLY BETWEEN CENTRAL AND MADISON AVENUES) OF THE BOULEVARD STREET SCAPE IMPROVEMENT PROJECT, TO APPLY TO THE COST THEREOF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM IN THE SUM OF \$298,000.00, TO APPROPRIATE THE SUM OF \$7,000.00 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 \$95,000.00 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW” 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. 2337 which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2337 which was made by Councilman Lipari, seconded by Councilman Semencz, and unanimously carried.

ORDINANCE NO. 2338:

BE IT RESOLVED that an ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE TOTAL SUM OF \$600,000.00 TO PROVIDE FOR THE ROAD RESURFACING PROGRAMS PROVIDED FOR IN THE 2014 AND 2015 CAPITAL BUDGET AND FURTHER FOR THE RESURFACING OF FRANKLIN AVENUE, ALL INCLUDING NECESSARY APPURTENANCES THERETO, TO APPROPRIATE THE SUM OF \$30,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$570,000.00”** be now passed on second and final reading and

ORDINANCE(S) ON PUBLIC HEARING (cont'd):

ORDINANCE NO. 2338 (cont'd):

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. 2338 which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2338 which was made by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried.

ORDINANCE NO. 2339:

BE IT RESOLVED that an ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE TOTAL SUM OF \$150,000.00 TO PROVIDE FOR THE CURB AND SIDEWALK REPLACEMENT PROGRAM PROVIDED FOR IN THE 2015 CAPITAL BUDGET INCLUDING NECESSARY APPURTENANCES THERETO, TO APPROPRIATE THE SUM OF \$150,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$142,500.00”** 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. 2339 which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

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

ORDINANCE(S) ON PUBLIC HEARING (cont'd):**ORDINANCE NO. 2339 (cont'd):**

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2339 which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2340:

BE IT RESOLVED that an ordinance entitled: **"AN ORDINANCE TO APPROPRIATE THE SUM OF \$250,000.00 TO PROVIDE FOR IMPROVEMENTS TO THE WOODLAND PARK PLAYGROUND, TO APPLY TO THE COST THEREOF THE SUM \$100,000.00 PROVIDED BY A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT, TO APPROPRIATE THE SUM OF \$7,500.00 FROM THE CAPITAL IMPROVEMENT FUND AND TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$142,500.00"** 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. 2340 which was made by Councilman Semenez, seconded by Councilwoman Link, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2340 which was made by Councilman Semenez, seconded by Councilwoman Buckman, 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 Councilwoman Link, and unanimously carried.

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

Borough of Hasbrouck Heights - Regular Meeting Minutes - May 12, 2015

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 9:18 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 May 12, 2015.

Rose Marie Sees, Borough Clerk