

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 29, 2016

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, November 29, 2016 at 8:11 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

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 4, 2016 and transmitted to The Observer, The Record and The Herald News on January 4, 2016.

ROLL CALL: Present: Mayor John DeLorenzo, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Peter Traina

Absent: Councilman Justin A. DiPisa, Councilman Russell A. Lipari

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

INVOCATION: Councilwoman Link gave the Invocation as follows: “As we meet tonight let’s remember to take time to think...it is the source of power. Take time to play...it is the secret of perpetual youth. Take time to laugh...it is the music of the soul. Take time to pray...it is the greatest power on Earth.”

COMMUNICATIONS: 1) Memo from Fire Chief Patrick Hayes re: Results of Election of Officers of Hook and Ladder Company One for 2017

2) Bergen County Winter Wonderland at Van Saun Park November 25 through January 15

3) NJ DOT announcement of FY 2017 State Aid programs

4) Public Hearing of BCUA Water Pollution Control Division and Solid Waste Management Division 2017 Budgets

5) Invitation to join Passaic River Coalition

COMMUNICATIONS (cont'd):

6) Memo from Lt. I. Robertson advising of retirement of Agnes Anderson as Crossing Guard

Mayor DeLorenzo asked if anyone wished to have any item read into the record. Item #1 was read by Councilman Gonzalez (Copy attached). Mayor DeLorenzo then requested a motion to accept the Communications which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

APPROVAL OF MINUTES: *(November 15, 2016 Regular Meeting)*

Mayor DeLorenzo requested a motion to approve the foregoing Minutes which was made by Councilman Traina, seconded by Councilwoman Buckman, and otherwise unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$\$200,003.40 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.

Signed Sonya Buckman
Dep. Commissioner of Finance

On a motion by Councilman Buckman, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

FINANCE: Deputy Finance Commissioner Buckman read the following report: The Current Fund cash balance at October 31st was \$1,641,717.17 and at September 30th was \$2,147,958.98 which represents a decrease of \$506,241.81. The entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of October totaled \$3,208,534.50 of which \$2,918,602.95 was for Current Taxes, \$20,635.69 was for Pre-Paid 2017 Taxes, \$155,554.35 was for

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FINANCE (cont'd): State Aid and \$113,741.51 was Miscellaneous Revenues.

Cash disbursements for the month of October totaled \$3,714,776.31 of which \$2,316,049.00 was for Local School Taxes, \$599,278.13 was for Salaries and \$799,449.18 was for Other Expenses.

The formulation of the 2017 continues. We have limited information on exactly how the Budget and Levy Cap's will be treated for next year but we expect more information within the next few weeks. We do know that the Appropriations CAP for 2017 is set at 0.5% , it was zero last year, with the ability to use available CAP bank. The Levy Cap remains at 2%. Complete calculations are not available yet.

We have started to receive some key numbers needed for the 2017 budget such as employer pension contributions and health benefit premiums. Pension contributions will decrease by \$37,526.00 for Police and increase by 20,631.00 for Public Employees. Health Insurance Premium rates will change anywhere from a 0.1% decrease for certain active employees to an 8.6% increase for certain retirees, the CFO is working on the total calculations. For 2017 all employees remain at the maximum employee contribution towards health coverage, employee contributions will amount to approximately \$430,000.00 in 2016.

Department heads have received 2017 budget request forms which are to be completed and returned to the Finance Officer. The Finance Committee has already begun holding regular budget meetings and will ultimately get back to meeting every week as the deadline to introduce the budget approaches.

LAND USE: Commissioner Buckman gave the following report as follows: The total fees collected which also include local permits as well as UC Code Permits totaled \$11,557. 120 UCC inspections were done during the past month with 108 passing on the first inspection. This is a 90% passing rate.

The Building Department is reminding residents as they begin decorating for the holiday season that the house number must remain visible. This is a borough ordinance that is a safety measure which allows Fire and Emergency equipment means to identify each house. She added that residents should make sure house numbers are big enough for our local ambulance to read.

Library/Chamber: As liaison, Councilwoman Buckman reported circulation numbers are comparable to last year at this time, 10,295 people walked through the library doors, 32 new library cards were issued in the last month, for a town total of 5,966. Another successful joint fundraiser between the Friends and Chamber of Commerce was held on November 14, the annual "Taste of Hasbrouck Heights" with 29 eateries from

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Library/Chamber (cont'd): Hasbrouck Heights and the local area, there were over 210 attendees. Upcoming Library events include Saturday, December 3, the Holiday Dance performance by Edie's Dance Factory and on Monday, December 5, Story Time with Santa. She congratulated the Chamber for another fine Holiday Parade and thanked the Borough employees who help with this annual tradition. The monthly Chamber of Commerce meetings are 8 a.m. on the first Wednesday of the month, the next one being December 7 in the Library meeting room. All businesses are welcome to attend, storefront or online.

SOCIAL SERVICES: Commissioner Link reported There were 139 visitors to the Food Pantry from October 31 through November 21, 2016.

We received an overwhelming amount of donations including over 30 turkeys, several hams and enough food to feed an Army these past few weeks thanks to the generosity and caring of so many wonderful people.

We thank Meals with a Mission who donates food weekly, Corpus Christi Parish who held a huge food collection with over 300 bags received, First United Methodist Church Women, First Reformed Church, St. John's Episcopal Church, Holy Trinity Lutheran Church, Euclid Masonic Lodge and BPOElks Lodge #1962, Euclid and Lincoln School students and Student Council, HHHS Football Team/Cheerleaders, Real Living Gateway, VFW Ladies Auxiliary and Junior Woman's Club for your most generous donations.

Also thank you so much to Joann Trippodo, John Hoehl, Kathy VanJura, Rosemary Smith, Carol Amundsen, Carney Family, Petronella Family, Joann Rensch, Kathy Saggio, Mr. DiBello, Nourisha Ali, Tim Nugent, Biegel Family, Frances and Joseph Visco, Rose Heck, Chris, Watkins Family, Lynn Petronella, Sally Tabasco, Corum Family, Monahan Family, Charlie McCarthy, Costa Family, Health Botjer, Mr. And Mrs. Postman, Donna Boyd, Geri Berhain, Naza Rubab, Robert Bright, Joseph Sullivan, Michael Prendergast, David Diavanzo, Phyllis Blohm and Bill Stanaland for your most generous donations.

We appreciate the following volunteers who supervised the food pantry during these weeks. They are Al Kinsley, Jeff Leidenfrost, Warren Nelson, Dan Solazzo, Marge Heeren, Rosemary Willard, Janice Cooney, Vivian Leidenfrost, Audrey Gall, Dorothy Petroulas, Kathy Kammerer, Joyce Belbo and Barbara Juliano. We also thank the Felician Over 21 Program.

All donations are accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

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PUBLIC FACILITIES & TRANSPORTATION: Commissioner Link read the following report:

Repairs and maintenance completed during the month to the following facilities:

DPW Facility:

- Replaced gas control valve and thermostat in the Woodshop.

Borough Hall/Library:

- Replaced control circuit board on emergency generator.
Elevator maintenance service was completed for the 4th quarter.
- Winterization of the irrigation system.
- At the Senior Center – setup and cleanup after the Rag-a-Muffin Parade

Public Safety Bldg./Police & Fire Dept.:

- Replaced ballast and bulbs on the exterior lamp posts in the Police parking lot.

Repaired leaking sink in kitchen.
- Elevator maintenance service was completed for the 4th quarter.
- Installed new blower motor on HVAC system in meeting room located in basement.

All Facilities:

- Acclaim Inventory Services re-inspected and logged in all new Borough equipment for our insurance carrier.

Food Pantry:

- The DPW provided three men and three trucks to transport 380 bags of donated food items from Corpus Christi Church to the Borough Hall before Thanksgiving.

The schedule of meetings was as follows:

Community Room	9
Caucus Room	4
Council Chambers	5
Senior Center	4 (not including senior activities)

FIRE: Councilman Gonzalez reported that on October 22, HHFD and the Port Authority conducted a water supply drill at Teterboro Airport.

On Sunday, October 23 the HHFD held an Open House for Fire Prevention Week which was October 9-15. All apparatus was set up outside for kids to see and educational videos from “Sparky the Fire Dog.” Please visit www.nfpa.org for valuable information on fire safety!

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FIRE (cont'd): On October 18, HHFD was on standby for Halloween in the Park.

On October 23, the HHFD responded to a chimney fire on the 300 block of Kipp Avenue.

On Sunday, November 6, members of the HHFD were on hand for the Salute to Veterans at the Aviation Hall of Fame.

On November 7, HHFD Elections were held for 2017 Chiefs/Officers.

On November 19, Chief Hayes and I visited the New Jersey Emergency Vehicles in Manasquan to get updates on the new Ladder Truck.

There were two fire committee meetings in November to discuss the specs for a new ambulance and the status of the new Ladder Truck.

The HHFD also participated in the Annual Holiday Parade and Tree Lighting and will on December 18 will hold Santa Around Town.

STREETS & SANITATION: Commissioner Gonzalez gave the following report:

The Department of Public Works removed, transported, and stored the “Boulevard in Bloom” flower pots to their facility for the winter.

The Holiday wreaths were hung in place on the Boulevard lamp posts for all to enjoy as they light the way for the start of the parade that took place this past Friday. To safeguard the crowd, ropes are hung across the Boulevard during the event. The DPW decorated the Circle with lights for the Tree Lighting Ceremony and set out barricades and cones for traffic control.

REPAIRS

Garbage Truck # 101 -Replaced shim mountings & tailgate lamp on hopper.

Garbage Truck # 104 – Replaced PTO pump.

Garbage Truck # 106 - Replaced tailgate lift cylinder assembly.

Roll-off # 110 – Repaired door handle.

Roll-off # 111 – Repaired accelerator pedal.

Roll-off # 112 – Repaired front-end, spindle, & kingpins.

Tree Truck – replaced molded boom rest.

Senior Bus –replaced battery, auxiliary control on access doors.

Back Hoe – Rebuilt entire 1970 loader bucket and replaced hydraulic lines.

Ride-on Mower – Replaced fan assembly.

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POLICE: Deputy Commissioner Traina gave the following Police Report submitted by Chief Michael Colaneri: The Police Department received \$2,905 from the State of New Jersey Body Armor Replacement Fund for the year 2016 to replace officers vests.

A Special Needs Registry has been added to our website HHPD.COM. Anyone who may need special assistance during a storm, power outage, etc. is requested to fill this out so we know where you are and what you might need during an emergency.

Chief Colaneri, Lt. Robertson and Sgt. Adamo attended the AAA Traffic Awards Luncheon for the Department's work in traffic safety.

For the 4th consecutive year, the HHPD police of zero tolerance on "Mischief Night" was again successful with little or no mischief reported this year.

Chief Colaneri attended the Eagle Scout Ceremony for John S. Mullins on November 5. John is the son of Retired Lieutenant and DARE Officer Shawn and Kathy Mullins.

"We Support the HHPD" lawn signs have been distributed to nearly 300 residents in town. We would like to thank the HHS students for delivering the signs. There was an overwhelming response to these signs. Originally 100 signs were ordered, which we handed out within hours of publishing. We needed to order 200 additional signs, which seem to go just as fast. These signs were available at no cost to anyone that wished to have one. The response from our community to these signs has been gratifying. A special thank you to Joe and Vinny Costa of Costa Funeral Home who were kind enough to sponsor the additional 200 signs.

On November 20, Chief Colaneri attended the Eagle Scout Ceremony for Timothy Victori and presented him with a plaque from the members of the HHPD for his great accomplishment.

Two new Chevy Caprice Police Vehicles have been received. The lights and radio have been installed. Two vehicles have been turned over to the DPW for their use.

HEALTH: Councilman Triana gave the following Health report:

Annual Dog Licenses: The Board of Health would like to remind all dog owners that their 2016 dog license will expire January 31, 2017. Over 1300 renewable notices will be mailed on December 31, 2016. To renew, proof of a valid rabies vaccine must be submitted along with your application and payment. Dogs with immunizations which will expire during 2017 will require a booster prior to obtaining a license. Call the Health Department at 201-288-1636 if you no longer have a dog. The Teterboro Animal Shelter

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HEALTH (cont'd): will be offering free rabies vaccines and low cost microchips for \$25 to the pets of Bergen County Residents on December 1 and 15 between the house of 3:30-6 p.m. Residents must bring their pet's current rabies certificate that shows the expiration date of the rabies vaccine.

Vending Machines: All vending machine licenses will be expiring December 31. Renewal notices will be mailed the end of November. To date the Health Department has over 40 vending machine owners on record with a total of 84 various machines.

Mobile Food Licenses will expire on December 31. Before a license is issued a health inspection must be completed which is done at the rear of the Municipal Building. Licenses are issued every six months.

PARKS: Commissioner Traina gave the following report:

All irrigation systems were shut down and winterized at the Police Memorial, 911 Firemen's Memorial Park, the Circle, and Woodland Park.

The Woodland Park comfort station was also closed and winterized until the Spring as the facility has no heat.

At Veterans Memorial Park, the DPW installed three additional engraved bricks. On Veterans Day, the DPW set-up Veterans Park with placing out Flags along with the podium and sound system for the ceremony. To honor our Veterans, 28 new American Flags were secured to the Boulevard Streetscape lamp posts and Flags representing each Military Branches of Service hung in front of our Borough Hall.

The DPW decorated the gazebo at the 911 Memorial Park for the holiday with lights, garland, bows, and a holiday tree.

RECREATION: Commissioner Traina had no report.

MAYOR'S REPORT:

Mayor DeLorenzo began by thanking the DPW for the extra work he asked them to do this past month. As Councilman Traina said, he agreed the park looked great this year, the Boulevard lined with American Flags, we had the Army, Navy, Air Force, Marine, Coast Guard and Merchant Marine flags displayed around the Municipal Building and they were flown with pride to say thank you from the people of Hasbrouck Heights. They also did a good job with the Circle, the Parade and Tree Lighting Ceremony.

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MAYOR'S REPORT (cont'd): He attended the service at Veterans Memorial Park on November 11. Mr. Cahill, Commander of the American Legion and Mr. Colangelo, Commander of the VFW, did a great job and really shared some heartfelt words of wisdom. On Veterans Day we had the names of those serving in our Armed Forces and those who previously served scrolling across the Message Board, again the people of Hasbrouck Heights saying thank you. If we did not have someone's name, please send it to Recreation Director Rob Brady and it will be added for the future.

He also attended the Eagle Scout Ceremony for John Mullins. Not only was he impressed with John and his accomplishments but the entire Troop. So many young men from that Troop have achieved a very prestigious honor of becoming an Eagle Scout, he recognized the parents and Troop leaders also.

With the help of Michael Kronyak, Ray Vorisek did a great job getting the Parade off again this year. The weather was nice for this time. Some of the floats were excellent, Lincoln School, HHSA, the Collins Family to mention a few did a great job. The Fire Department and Police Department did a great job also helping at the Circle. Laura Baker and Lisa Mason were thanked for organizing the Tree Lighting. It was so nice to see so many people at that Ceremony. That concluded his report.

He went out of order to invite Adrian Kulesza the opportunity to come up and speak to the Mayor and Council. He had provided copies to them and spoke to Mr. Spindler about his Eagle Scout Project in Woodland Park of the creation of benches and their installation and was asking permission for this project.

Mayor DeLorenzo requested a motion to approve his request which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried. Mayor DeLorenzo told him it was approved and thanked him very much.

NEW BUSINESS:

CONSENT AGENDA: 194. Authorizing Raffle License for Hasbrouck Heights Band Parents Association

195. Authorizing Raffle License for Corpus Christi Parish

Mayor DeLorenzo requested a motion to approve the foregoing Consent Agenda which was made by Councilman Traina, seconded by Councilwoman Buckman, and unanimously carried.

RESOLUTIONS: 196. Authorizing 2016 Budget Appropriation Transfers

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RESOLUTIONS (cont'd): Mayor DeLorenzo requested a motion to approve the foregoing Resolution which was made by Councilwoman Buckman, seconded by Councilwoman Link, and unanimously carried.

RESIGNATIONS: Retirement of Agnes Anderson as School Crossing Guard effective December 23, 2016

Mayor DeLorenzo requested a motion to approve the foregoing resignation which was made by Councilman Gonzalez, seconded by Councilman Traina and unanimously carried, with regret.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2376:

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 2017 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 December 13, 2016.

Mayor DeLorenzo requested a motion to approve the foregoing Ordinance on Introduction which was made by Councilman Traina, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE NO. 2377:

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 FOR THE YEAR 2017”** 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 December 13, 2016.

Mayor DeLorenzo requested a motion to approve the foregoing Ordinance on Introduction which was made by Councilman Gonzalez, seconded by Councilman Traina, and unanimously carried.

ORDINANCE(S) ON PUBLIC HEARING:

ORDINANCE NO. 2368:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES FOR 2016”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Traina, seconded by Councilman Gonzalez and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2368 which was made by Councilman Gonzalez, seconded by Councilman Traina, and unanimously carried.

ORDINANCE NO. 2369:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2016”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2369 which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

ORDINANCE NO. 2370:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$70,000.00 TO PROVIDE FOR IMPROVEMENT TO THE PLAYGROUND SURFACES AT THE DEPKEN FIELD PLAYGROUND AND FITNESS AREAS, TO APPLY TO THE COST THEREOF THE SUM \$25,000.00 PROVIDED BY A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT, TO APPROPRIATE THE SUM OF \$4,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND FURTHER 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 \$41,000.00”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2370 which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

ORDINANCE NO. 2371:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$200,000.00 TO PROVIDE FOR PHASE IX OF THE BOULEVARD STREET SCAPE IMPROVEMENT PROJECT (THE WEST SIDE OF THE BOULEVARD FROM La SALLE AVENUE TO PATERSON AVENUE,) TO APPLY TO THE COST THEREOF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM IN THE SUM OF \$116,590.00, TO APPROPRIATE THE SUM OF \$5,410.00 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 \$78,000.00 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

ORDINANCE NO. 2371 (cont'd)

in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

Mayor DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2371 which was made by Councilman Gonzalez, seconded by Councilman Traina, and unanimously carried.

ORDINANCE NO. 2372:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$125,000.00 TO PROVIDE FOR THE RESURFACING OF PORTIONS OF CLEVELAND AVENUE, WEBB PLACE AND LINCOLN STREET INCLUDING ANY NECESSARY APPURTENANCES THERETO, TO APPLY TO THE COST THEREOF THE SUM \$76,700.00 PROVIDED BY A COMMUNITY DEVELOPMENT BLOCK GRANT, TO APPROPRIATE THE SUM OF \$4,300.00 FROM THE CAPITAL IMPROVEMENT FUND AND FURTHER TO AUTHORIZE THE FINANCING OF THE REMAINING 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 \$44,000.00”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilman Traina and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo 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 DeLorenzo requested a motion to approve Ordinance No. 2372 which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

ORDINANCE NO. 2373:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$225,000.00 TO PROVIDE FOR THE ACQUISITION OF A GARBAGE TRUCK WITH NECESSARY APPURTENANCES FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER 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 \$213,000.00”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Gonzalez, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2373 which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

ORDINANCE NO. 2374:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$30,000.00 TO PROVIDE FOR THE ACQUISITION OF NEW FINGER PRINTING AND MUG SHOT EQUIPMENT FOR THE USE OF THE POLICE DEPARTMENT OF THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER 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 \$26,000.00”** 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 DeLorenzo requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilwoman Link, seconded by Councilman Traina and unanimously carried.

ORDINANCE NO. 2374 (cont'd):

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

Mayor DeLorenzo requested a motion to approve Ordinance No. 2374 which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

Mayor DeLorenzo requested a motion to open the meeting to the public which was made by Councilman Gonzalez, seconded by Councilman Traina, and unanimously carried.

There being no one coming forward, Mayor DeLorenzo asked for a motion to close the public portion which was made by Councilman Traina, seconded by Councilwoman Link, and unanimously carried.

RESOLUTION TO CLOSE: 197. Personnel

Mayor DeLorenzo requested a motion to go into Executive Session at 9:10 p.m. which was made by Councilman Traina, seconded by Councilwoman Buckman, and unanimously carried.

REGULAR MEETING RE-OPENED:

Mayor DeLorenzo requested a motion to re-open the regular meeting which was made by Councilman Traina, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2378:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT SECTIONS 55-2, 55-4 AND 55-9 OF ARTICLE I ENTITLED “CREATION AND ORGANIZATION” OF CHAPTER 55 ENTITLED “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO UPDATE, REFINE, CORRECT, SIMPLIFY AND MAKE THE SAME MORE READABLE”** 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 December 13, 2016.

ORDINANCE NO. 2378 (cont'd): Mayor DeLorenzo requested a motion to approve the foregoing Ordinance on Introduction which was made by Councilman Traina, seconded by Councilwoman Buckman, with Councilwoman Link voting Nay, preceded by the following statement: "Our goal as a Mayor and Council is to work together and define a fair & open, non-political procedure by which the promotion of borough employees are processed. Having been given a revised ordinance amendment only 5 minutes ago with not enough time for all to review and then calling for a vote, concerns me as not being fair & open," and otherwise unanimously carried.

ADJOURN:

There being no other business to come before the governing body, at 9:28 p.m., Mayor DeLorenzo requested a motion to adjourn which was made by Councilman Traina, seconded by Councilwoman Link, 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 Regular Meeting held on November 29, 2016.

Rose Marie Sees, Borough Clerk