

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

May 10, 2016

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, May 10, 2016 at 8:06 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

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

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

Absent: None

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

INVOCATION: The Invocation was given by Councilwoman Link as follows: “As we meet here tonight, serving our community, let us use our resources prudently to represent all residents of Hasbrouck Heights in making decisions that promote the common good.

May we recognize our responsibility to the past and to the future and to the rights and needs of all; using our best skills and judgment in keeping ourselves impartial and neutral as we consider the merits and risks of each matter that is placed before us and always act in accordance with what is best for our community.

We seek blessings on our deliberations and on our efforts here today, may we act wisely and well.

And for all those protecting our community and all those protecting our Country, both here and abroad, we extend our thanks and ask for their safety.”

PRESENTATION: Certificates of Appreciation and Recognition to certain members of the Hasbrouck Heights Fire Department Ambulance Squad

Mayor DeLorenzo, Fire Commissioner Gonzalez and Deputy Fire Commissioner Lipari congratulated Jeff Rubino, Greg Rubino, Antonio Cirillo on each making over 400 ambulance calls during 2015. Allison Saabye was not present but also was congratulated on this achievement.

PRESENTATION: Certificates to 2016 Environmental Poster Contest Winners from Euclid School

Mayor DeLorenzo, Environmental/Transportation Liaison Gonzalez and Committee Chairman Linde Defrino presented Certificates to the winners of the Environmental Poster Contest from Euclid School. They are:

Kindergarten: Mrs. Tomesco:	1 st Place, Tommy Schmatz
	2 nd Place, Steven Schmatz
Mrs. Farruggio:	3 rd Place, Noah Veliky
	Honorable Mention, Austin Zgoda
Mrs. McSweeney:	Honorable Mention, Angelina DiLascio

First Grade: Mrs. Vanni: 2st Place, Ava Baker

Third Grade: Mrs. Cuttita: 1st Place, Mae Veliky

Communications: 1) Letter from NJ State Parole Board re: Christopher Righetti Resolution dated April 14, 2016 to be placed in offender's file

Mayor DeLorenzo asked if any member of the Council wished to have any item read into the record. There being none, Mayor DeLorenzo requested a motion to accept the Communication which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$3,819,281.66 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

BILLS (cont'd):

on the funds and accounts indicated on the attached schedule.

/s/ Councilman Justin A. DiPisa
Commissioner of Finance

On a motion by Councilman DiPisa, seconded by Councilman Traina, and unanimously carried, the foregoing Resolution was approved.

APPROVAL OF MINUTES: *(April 26, 2016 Regular Meeting and Executive Session)*

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

NEW BUSINESS:

- CONSENT AGENDA:**
- 105. Payroll
 - 106. Dog Licenses - Payment of Fees to State
 - 107. Authorizing Reduction of Performance Guarantee for Home 2 Suites by Hilton, File No. HHES220
 - 108. Authorizing Approval of 2016/2017 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 109. Authorizing Refund of Taxes Overpaid due to a Tax Court Judgment for Block 152, Lot 1, 272 Williams Avenue

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

RESOLUTIONS: 110. Authorizing a Professional Agreement with Appraisal Systems to Provide a Four Year Rolling Reassessment

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

APPOINTMENTS: Miguel A. Gonzalez to Hasbrouck Heights Fire Department Engine Company 1

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

Mr. Gonzalez was invited up and congratulated by Mayor DeLorenzo, Fire Commissioner Gonzalez, Deputy Fire Commissioner Lipari and 2nd Assistant Fire Chief Robert Knobloch. A photo was taken.

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON CONTINUED PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

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

Rose Heck, 501 Collins Avenue, presented copies of her resume to the Mayor and Council. She asked to be reappointed to the Southwest Community Development Grants Committee and offered her services to any vacancies on the Zoning and Planning Boards. She was speaking to a member of the Business community and learned there was difficulty in producing the Street Fair this year. She wanted to make it known that as a volunteer she extended her availability to work on the Street Fair if you so choose to have it next year. Mayor DeLorenzo said he and Councilwoman Buckman had been attending the Chamber of Commerce meetings and Rob Brady also with members of the Chamber to discuss some type of events this year and they are going to look at what they could next year in the Spring.

There being no one else wishing to speak, Mayor DeLorenzo requested a motion to close the public portion which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

WORK SESSION:

Mayor DeLorenzo requested a motion to go directly into the Work Session which was made by Councilman DiPisa, seconded by Councilman Traina and unanimously carried.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:24 p.m. on a motion by Councilman DiPisa, seconded by Councilman Gonzalez, 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 10, 2016.

Rose Marie Sees, Borough Clerk