

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

September 13, 2016

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, September 13, 2016 at 8:08 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: ‘Lord we ask you to preside over our meeting and our labors, and to bless all our endeavors. Help us to build a community united in harmony of love and service. We thank you Lord, for everything which widens our knowledge and equips us more fully for the task of life and living. Teach us to know our own strengths that we may use to the full the gifts and talents which You have given us. Help us to share a loving concern for each other at all times. Above all, Lord, help us to really know You, for this is the beginning and the end of all wisdom, this is eternal life. Amen.’

- COMMUNICATIONS:**
- 1) American Red Cross Announcement of Free Smoke Alarm Installations
 - 2) PSE&G Warning Customers about Increase in Payment Scams
 - 3) Invitation to Bergen County POW/MIA Recognition Day

COMMUNICATIONS (cont'd):

Ceremony Friday, Sept. 16, 2016 at 12:30 p.m. B.C.
Administration Building

4) Memo from Fire Chief Patrick Hayes advising of resignation of Jeffrey Rubino from his position as Lieutenant of the Truck Company and his continuance as a member of the HHFD.

5) Invitation from O'Shea's Flowers to Good Neighbor Day on Wednesday, Sept. 14

Mayor DeLorenzo asked if any member of the Council wished to have any item read into the record. Items #1 and #2 were requested (copies attached). Mayor DeLorenzo requested a motion to accept the Communications which was made by Councilman Lipari, seconded by Councilman Traina, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$3,178,059.27 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/ 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: *(August 23, 2016 Regular Meeting)*

Mayor DeLorenzo requested a motion to approve the foregoing Minutes which was made by Councilman Lipari, seconded by Councilman Traina, with Councilwoman Link abstaining as she were absent, and otherwise unanimously carried.

NEW BUSINESS:

- CONSENT AGENDA:**
- 156. Payroll
 - 157. Dog Licenses - Payment of Fees to State
 - 158. Raffle License for Lions Club of Hasbrouck Heights
 - 159. Governing Body Certification of the Annual Audit

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

RESOLUTIONS: None

APPOINTMENTS: Andrew Vanderbrink as Substitute Crossing Guard

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

Kenneth Wheeler to Zoning Board of Adjustment as Alt. 1

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

Mayor's Technology Committee

- Josephine Ciocia
- Laurie Varga
- Councilman Peter Traina
- Councilwoman Sonya Buckman

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

Woodland Park Project Environmental Study Committee

- Steven Reyngoudt
- Phil Artuso
- Dana Newman
- Tom Mason
- Recreation Director Rob Brady
- DPW Superintendent William Spindler

APPOINTMENTS (cont'd):

Marie E. Morales
Kevin Mullins
Eric Mason
Ron Kistner
Councilman Peter Traina
Councilwoman Sonya Buckman

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

Daniel Cravero to Hasbrouck Heights Fire Department
Engine Company 1

Cristian Fernandez 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 Traina, and unanimously carried.

Mayor DeLorenzo, Councilman Gonzalez and Councilman Lipari invited Daniel Cravero and Cristian Fernandez to come forward to congratulate them and a picture was taken.

RESIGNATIONS: Jeffrey Rubino as Lieutenant of the Hasbrouck Heights Fire
Department Truck Company

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

MISCELLANEOUS FROM PUBLIC:

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

Rose Heck, 501 Collins Avenue, spoke on two subjects, one the progress of expansion of playground at Woodland Park, she was very pleased to see the layout coming to life and looked at some of the equipment ordered for special needs children. Second, as a point of information, she noted that District 38 Assemblyman Tim Eustace was given the

MISCELLANEOUS FROM PUBLIC (cont'd):

Environmental chairmanship. She reached out to his office and invited him to come down to the Environmental Basin and was told he might be coming next week. As soon as she knows, she will notify the DPW Superintendent and the Borough Administrator who will notify the Council.

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 announced the meeting would continue to the Work Session and requested a motion which was made by Councilman Gonzalez, 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 9:38 p.m. on a motion by Councilman Gonzalez, seconded by Councilman Lipari, 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 September 13, 2016.

Rose Marie Sees, Borough Clerk