

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S

July 13, 2004

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 13, 2004 at 8:15 p.m. at the new Municipal Building, 320 Boulevard, Hasbrouck Heights, NJ.

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 May 5, 2004 and transmitted to The Observer, The Record and The Herald News on May 5, 2004.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilman Andrew Link III, Councilman Garrett R. Pepe Councilwoman Marlene Verrastro, Councilman Ronald F. Kistner, Councilman Thomas E. Meli

Absent: Councilman Justin A. DiPisa,

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

INVOCATION: The Reverend Katherine Ellison

PRESENTATIONS: Justin Mignogna - entering Armed Services

National Family Day - Al and Marianela Iribarne

Copies of Certificates attached.

COMMUNICATIONS:

1. Letter from Rose M. Heck, co-chair of ACare on the Corner@ Concert Journal thanking the mayor and council for their support.
2. Invitation from Rutherford Mayor Bernadette McPherson to participate in the Hambletonian Parade and Festival in Downtown Rutherford on July 31.
3. Letter from William G. Dressel, Executive Director of the New Jersey State League of Municipalities seeking donations for Family Appreciation Day on Saturday, Aug. 21 for families of approximately 5,000 New Jersey National Guardmembers who will be deployed to Iraq, Afghanistan and Guantanamo Bay for up to 18 months.

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COMMUNICATIONS (cont=d):

4. Letter from Rose Heck, chair of the Environmental Commission, to Mr. deBosch of the NJSEA regarding Xanadu.

On a motion by Councilwoman Verrastro, seconded by Councilman Pepe, and unanimously carried, the foregoing Correspondence was accepted.

PETITIONS: None

APPROVAL OF MINUTES: (April 13, 2004, April 27, 2004, May 11, 2004, May 25, 2004)

On a motion by Councilwoman Verrastro, seconded by Councilman Meli, with Councilman Link abstaining from the minutes of April 27, 2004 as he was absent, the foregoing Minutes were approved.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,673,021.01 specified in the schedule hereto annexed, having been examined and approved by the Finance Commissioner, or his Deputy, be paid and that warrants be issued therefor.

Signed Andrew Link III
Commissioner of Finance

On a motion by Councilwoman Verrastro, seconded by Councilman Meli, and unanimously carried, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA: None

- RESOLUTIONS:**
112. Payroll
 113. Dog Licenses - Payment of Fees to State
 114. Marriage Licenses - Payment of Fees to State
 115. Authorizing a Grant Agreement with the County of Bergen for a Barrier Free Elevator at the Public Safety Building

RESOLUTIONS (cont=d):

116. Authorizing Change Order No. 1 with regard to the State Aid Improvement of Baldwin Avenue
117. Authorizing the Mayor's Scholarship Award for 2004
118. Authorizing Tax Anticipation Note
119. Acceptance of 2003 Audit Report
120. Authorizing LOSAP Contributions for the Year 2003

On a motion by Councilman Link, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Resolutions were approved. (Copies attached)

APPOINTMENTS: None

RESIGNATIONS: None

ORDINANCE (S) ON INTRODUCTION:

ORDINANCE NO. 2052:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO AMEND AND SUPPLEMENT PORTIONS OF CHAPTER 275 ENTITLED AZONING OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO REDESIGNATE SIDEWALK CAFES FROM A CONDITIONAL USE TO A PERMITTED ACCESSORY USE UNDER CERTAIN SPECIFIED CONDITIONS AND FURTHER TO AMEND AND SUPPLEMENT CHAPTER 225 ENTITLED ASIDEWALK CAFÉ LICENSING TO REFLECT SUCH REDESIGNATION** 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 July 27, 2004.

ORDINANCE NO. 2053:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO SUPPLEMENT THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS TO ADD THERETO A NEW CHAPTER ENTITLED ACHAPTER 103, BUILDINGS, DEMOLITION OF, SO AS TO IMPOSE A FURTHER REQUIREMENT THAT PUBLIC NOTICE BE GIVEN OF AN INTENTION TO DEMOLISH ANY BUILDING WITHIN THE BOROUGH OF HASBROUCK HEIGHTS** 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
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ORDINANCE(S) ON INTRODUCTION (cont=d):

ORDINANCE NO. 2053 (cont=d):

said Ordinance to be held at the regular meeting of the Borough Council on July 27, 2004.

ORDINANCE NO. 2054:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO APPROPRIATE THE SUM OF \$325,000.00 TO PROVIDE FOR THE RESURFACING OF OAK GROVE AVENUE FROM JEFFERSON TO WILLIAMS AVENUES INCLUDING NECESSARY APPURTENANCES THERETO, TO APPLY GRANTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION TRUST FUND AUTHORITY ACT IN THE TOTAL SUM OF \$235,000.00 TO THE COST THEREOF, 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 \$80,000.00**@ 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 July 27, 2004.

ORDINANCE NO. 2055:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO APPROPRIATE THE SUM OF \$250,000.00 TO PROVIDE FOR THE RESURFACING OF CERTAIN STREETS TO BE HEREAFTER DESIGNATED AS PART OF THE 2004 ROAD IMPROVEMENT PROGRAM INCLUDING NECESSARY APPURTENANCES THERETO 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 \$225,000.00**@ 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 July 27, 2004.

On a motion by Councilman Meli, seconded by Councilman Pepe, and unanimously carried, the foregoing Ordinances on Introduction were approved.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the Public Hearing on Ordinance No. 2051. There being no one wishing to speak, the Public Hearing was closed on this ordinance.

ORDINANCE NO. 2051:

BE IT RESOLVED that an Ordinance entitled **AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN PROVISIONS OF BOTH ARTICLE VI OF THE SUBDIVISION AND SITE PLAN REVIEW ORDINANCE BEING ORDINANCE NO. 1407 ADOPTED ON MARCH 23, 1987 AS THE SAME HAS BEEN HERETOFORE AMENDED AND SUPPLEMENTED AND ALSO CERTAIN PROVISIONS OF ARTICLE VII OF CHAPTER 275 ENTITLED ZONING OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO ELIMINATE THEREFROM THE CURRENT REQUIREMENTS TO PROVIDE CERTAIN SPECIFIED NUMBERS OF PARKING PLACES IN RELATION TO CERTAIN SPECIFIED USES WITHIN THE B-1 CENTRAL BUSINESS DISTRICT OF THIS BOROUGH AND TO REPLACE THOSE REQUIREMENTS WITH A SINGLE REQUIREMENT THAT PREMISES WITHIN THE SAID ZONE SHALL BE REQUIRED TO MAINTAIN THE SAME NUMBER OF PARKING PLACES AS PRESENTLY PROVIDED, ALL OF WHICH PARKING PLACES SHALL BE FOR THE EXCLUSIVE USE OF THE PARKING OF MOTOR VEHICLES IN RELATION TO THE USE CONDUCTED UPON SUCH PREMISES** 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 published and circulating in the Borough of Hasbrouck Heights.

On a motion by Councilman Pepe, seconded by Councilman Meli, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

MISCELLANEOUS FROM PUBLIC:

Martin Van Dyke, 240 Ottawa Avenue, had several questions, one regarding a loud party on La Salle Avenue, if the ordinance could be amended to be an earlier time for loud noise. As this was not a recurring problem, he was asked for patience in this instance. He also asked who was responsible for cleaning under the overpass of Route 46 and was advised that it was just found out that the local municipalities are. Mayor Jones asked DPW Supt. Heck to sweep under the overpass. He also asked when the Madison Avenue entrance of the Municipal Building will be repaired and was advised that the insurance claim was now complete, and as supplies are received, repairs will be made.

There being no one else wishing to speak, the Public Portion was closed.

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RECESS FOR WORK SESSION

Mayor Jones announced that the meeting would be recessed for Work Session.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:51 p.m.

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 July 13, 2004.

Rose Marie Sees, RMC
Borough Clerk