BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 12, 2005

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on April 12, 2005 at 8:10 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 January 4, 2005 and transmitted to The Observer, The Record and The Herald News on January 4, 2005.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilwoman Carol J. Skiba, Councilman Leonard Introna, Councilman Thomas E. Meli, Councilman Ronald F. Kistner, Councilman Justin A. DiPisa, Councilman Andrew Link III

Absent: None

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

INVOCATION: The Invocation was given by Rev. Lewis V. Papera, Pastor of Corpus Christi R.C. Church.

PROCLAMATIONS:

A Proclamation in honor of National Volunteer Week - April 17-23, 2005 was read as follows:

"WHEREAS, the foundation of a humane and just society is the willingness of people to work together for the common good; and

WHEREAS, volunteer community service is crucial in this time of increasingly limited government resources; and

WHEREAS, our country's volunteer force of more than 64 million people is a great national resource; and

WHEREAS, volunteer community service allows people to connect with one another while working together toward solving our community's and our country's serious social problems; and

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PROCLAMATIONS (cont'd):

WHEREAS, the giving of oneself in service to another empowers both the giver and the recipient; and

WHEREAS, it is the responsibility of all our citizens to seek answers and solutions to problems such as child abuse, poverty, homelessness and violence that plague our country; and

WHEREAS, it is the duty of all our citizens to honor the people who have given their time, energy and strength to making our communities and our nation a safer and more productive place to live;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey does hereby proclaim April 17-23, 2005 as National Volunteer Week in the Borough of Hasbrouck Heights and urges our fellow citizens to observe this week by recognizing the individuals who have made a difference in our community."

Dated: April 12, 2005

/s/ Ronald R. Jones, Mayor

A Proclamation was read honoring the Hasbrouck Heights B.P.O. Elks Lodge No. 1962 on its 50th Anniversary and presented to Maryetta Saccomano, a new member who was requested to bring it to the Lodge. Mayor Jones noted that he is a lifetime member.

"WHEREAS, on November 15, 1954, the first organizational meeting of the Hasbrouck Heights Elks was held at the Pioneer Hall on Jefferson Avenue and by March 27, 1955 the charter members grew to 148 who witnessed and participated in the Institution, Initiation and Installation of the Hasbrouck Heights B.P.O. Elks Lodge; and

WHEREAS, under the leadership of those charter officers, in December, 1955 land was purchased between Baldwin Avenue and Route 46, with the first meeting in the newly erected building taking place on March 4, 1957; and

WHEREAS, since its inception the Lodge members have donated their time, talent and materials by raising funds for the New Jersey Boystown in Kearney, fund drives for crippled children, Camp Moore programs, and associated themselves with various community projects including scholarships, sponsors of Little League and Babe Ruth League baseball teams, and their famous "Hoop Shoot" contests to name a few;

PROCLAMATIONS (cont'd):

NOW, THEREFORE, BE IT RESOLVED that we, the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby congratulate the Hasbrouck Heights B.P.O. Elks Lodge No. 1962 on its 50th Anniversary and wholeheartedly say "Thank You" for being such a vital part of our community and offer all good wishes for continued success in the future."

Dated: March 27, 2005

/s/ Mayor Ronald R. Jones Members of the Council

APPOINTMENTS: Nick J. Del Calzo to Fire Department Hook and Ladder Company

On a motion by Councilman Meli, seconded by Councilman Kistner, and unanimously carried, the foregoing Appointment was approved.

COMMUNICATIONS:

- 1) Letter and check from BCUA for 2005 Municipal Recycling Assistance Program allotment of \$6,623.51.
- 2) Letter from Commissioner Bradley Campbell of NJDEP announcing 2005 Clean Communities entitlement of \$9,562.21.
- 2) Letter from B.C. Executive Dennis McNerney asking that flyers and posters be displayed announcing the "Bergen County Bicycle Tour...Ride for Fun & Health on Sunday, May 15."
- 2) Letter from William Dressel, Executive Director of NJ League of Municipalities regarding Stormwater Regulations letter from the DEP.

Mayor Jones asked if anyone wished to have any item read in full. Hearing none, he then asked for a motion.

On a motion by Councilman DiPisa, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Communications were accepted.

PETITIONS: None

APPROVAL OF MINUTES: (February 8, 2005)

On a motion by Councilman Meli, seconded by Councilman DiPisa, and unanimously carried, the foregoing Minutes were approved.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,839,877.92 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 Councilman Kistner, seconded by Councilman Meli, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA:	65.	Payroll
66.		Dog Licenses - Payment of Fees to State
66.		Marriage Licenses - Payment of Fees to State
66.		Construction Fees - Payment of Fees to State
66.		Domestic Partnership - Payment of Fees to State
66.		Ratifying and Confirming Sale of Bond Anticipation Note
66.		Authorizing 2006 State Aid Application for Improvement of Madison Avenue from Boulevard to Terrace Avenue
66.		Authorizing 2006 State Aid Application for Improvement of Division Avenue from Boulevard to Terrace Avenue
66.		Authorizing Award of Bid for One New 2005 Aerial Lift Truck

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

PUBLIC HEARING ON 2005 BUDGET: Councilman Link read a prepared statement noting that the budget would not be adopted tonight. The budget as introduced calls for a 10 point increase and the Finance Committee continues to review all aspects to make possible modifications that could result in tax savings. The borough has applied

PUBLIC HEARING ON 2005 BUDGET (cont'd):

for extraordinary aid in the amount of \$600,000 to offset the increase. The application must be reviewed by the Department of Community Affairs and hopefully will make their determination and award within the next 30 to 60 days. The budget cannot be adopted tonight because by doing so, would automatically withdraw the extraordinary aid application.

Mayor Jones opened the public hearing on the 2005 Budget.

Lois Karlson, 208 Longworth Avenue, asked if there were any solutions to reduce the tax burden. She was advised that some items were cutting back on services, shared services, checking equipment, it was an ongoing process. Mrs. Karlson questioned health insurance, if there was any co-pay, which she recommended.

Matthew Mcginley, 110 Jefferson Avenue, had attended a Coalition meeting and questioned Hasbrouck Heights as first responder to the airport, if compensation was received. He was advised that a contract with payment was in place for these services. He was also advised that grant monies were obtained as well.

RESOLUTIONS: None

RESIGNATIONS: None

ORDINANCE (S) ON INTRODUCTION:

ORDINANCE NO. 2082:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED AN ORDINANCE TO APPROPRIATE THE SUM OF \$9,500,000.00 TO PROVIDE FOR THE CONSTRUCTION OF A NEW MUNICIPAL BUILDING ON THE BOULEVARD TO INCLUDE THE BOROUGH'S ADMINISTRATIVE OFFICES, A NEW FREE PUBLIC LIBRARY AND A SENIOR CITIZENS' CIVIC CENTER AND FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY BUILDING ON HAMILTON AVENUE TO INCLUDE THE BOROUGH'S MUNICIPAL COURT, FIRE DEPARTMENT, POLICE DEPARTMENT AND OFFICE OF EMERGENCY MANAGEMENT, TO APPLY TO THE COST THEREOF \$4,500,000.00 IN INSURANCE PROCEEDS AND A GRANT FROM COMMUNITY DEVELOPMENT IN THE SUM OF \$339,156.00, 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 \$4.427.000.00" BEING ORDINANCE NO. 1944 ADOPTED ON AUGUST 14, 2001 (AS THE SAME WAS AMENDED AND SUPPLEMENTED BY ORDINANCE NO. 1968 ADOPTED ON JULY 9, 2002, BY ORDINANCE NO. 1985 ADOPTED ON NOVEMBER 26, 2002 AND BY ORDINANCE

ORDINANCE(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 2082 (cont'd):

NO. 2038 ADOPTED ON APRIL 27, 2004,) IN ORDER TO INCREASE THE TOTAL AMOUNT APPROPRIATED TO \$11,311,645.63 BY APPLYING THE PROCEEDS OF AN ADDITIONAL BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE SUM OF \$40,000.00 FOR AN ELEVATOR IN THE PUBLIC SAFETY BUILDING AND BY APPLYING ADDITIONAL INSURANCE PROCEEDS IN THE SUM OF \$37,509.63" was 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 April 26, 2005.

ORDINANCE NO. 2083:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN NEW GEAR AND EQUIPMENT FOR THE USE OF THE FIRE DEPARTMENT AND THE POLICE DEPARTMENT OF THE BOROUGH OF HASBROUCK HEIGHTS AND TO APPROPRIATE THE TOTAL SUM OF \$45,000.00 PROVIDED BY A GRANT FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY FOR A STATEWIDE LOCAL DOMESTIC PREPAREDNESS EQUIPMENT GRANT AWARD" was 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 April 26, 2005.

ORDINANCE NO. 2084:

BE IT RESOLVED that an Ordinance entitled: **"AN ORDINANCE AUTHORIZING CERTAIN IMPROVEMENTS TO WOODLAND PARK IN THE BOROUGH OF HASBROUCK HEIGHTS AND TO APPROPRIATE THE TOTAL SUM OF \$40,000.00 PROVIDED BY A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION "** was 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 April 26, 2005.

ORDINANCE NO. 2085:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE AUTHORIZING THE ACQUISITION OF NEW LAP TOP COMPUTERS FOR THE USE OF THE HASBROUCK HEIGHTS FREE PUBLIC LIBRARY AND TO APPROPRIATE THE TOTAL SUM OF \$16,000.00 PROVIDED BY A GRANT FROM THE NEW JERSEY

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ORDINANCE(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 2085 (cont'd):

DEPARTMENT OF COMMUNITY AFFAIRS" was 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 April 26, 2005.

ORDINANCE NO. 2086:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE AMENDING §275-8 ENTITLED "ZONING MAP" OF CHAPTER 275 ENTITLED "ZONING"OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO REFER TO THE LATEST VERSION OF THE MAP WHICH REFLECTS ALL OF THE CURRENT DISTRICT LINES INCLUDING THOSE MODIFICATIONS MADE BY ORDINANCE NO. 1700 FINALLY ADOPTED ON MARCH 14, 1995" was 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 10, 2005.

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

ORDINANCE(S) ON CONTINUED PUBLIC HEARING:

Mayor Jones opened the public hearing on Ordinances 2075, 2076 and 2077. There being no one wishing to speak, he closed the public hearing on these ordinances.

ORDINANCE NO. 2075:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO STABILIZE AND REGULATE RENTS WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND TO ESTABLISH A RENT BOARD WHICH ORDINANCE IS TO BE COMMONLY KNOWN AS THE "2005 RENT LEVELLING ORDINANCE" 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.

ORDINANCE NO. 2076:

BE IT RESOLVED that an Ordinance entitled: **""AN ORDINANCE TO SUPPLEMENT SCHEDULE 1 ENTITLED "SCHEDULE OF DISTRICT USE REGULATIONS" OF**

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

ORDINANCE NO. 2076 (cont'd):

CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO ADD TO THE LIST OF PERMITTED PRINCIPAL USES IN THE B-2 HIGHWAY COMMERCIAL ZONE "BUSINESS AND PROFESSIONAL OFFICES" AS THE SAME WERE PERMITTED IN THAT ZONE BY REFERENCE TO PERMITTED USES IN THE B-1 ZONE PRIOR TO THE AMENDMENT" 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.

ORDINANCE NO. 2077:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE CORRECTING TYPOGRAPHIC ERRORS IN 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" BEING ORDINANCE NO. 2051 ADOPTED JULY 13, 2004" 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.

The clerk noted that Ordinances 2076 and 2077 were approved by the Planning Board.

On a motion by Councilman DiPisa, seconded by Councilman Meli, and unanimously carried, the foregoing Ordinances on Continued Public Hearing were approved.

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ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the public hearing on Ordinances 2078, 2079, 2080, and 2081. There being no one wishing to speak, the public hearing was closed.

ORDINANCE NO. 2078:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SECTION 261-47 ENTITLED "SCHEDULE XVII: TIME LIMIT PARKING: OF CHAPTER 261 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO IMPOSE A TWO HOUR RESTRICTION ON PARKING ON A CERTAIN PORTION OF LA SALLE AVENUE 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.

ORDINANCE NO. 2079:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SECTION 261-45 ENTITLED "SCHEDULE XV: PARKING PROHIBITED CERTAIN HOURS" OF CHAPTER 261 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROHIBIT PARKING ON CERTAIN PORTIONS OF WASHINGTON PLACE ADJACENT TO THE BOULEVARD AT CERTAIN TIMES" 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.

ORDINANCE NO. 2080:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SECTION 261-35 ENTITLED "SCHEDULE V: PROHIBITED TURNS AT INTERSECTIONS" OF CHAPTER 261 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PROHIBIT A DESIGNATED TURN ON CERTAIN PORTIONS OF WILLIAMS AVENUE AT ALL TIMES" 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.

ORDINANCE NO. 2081:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 25 ENTITLED "ENVIRONMENTAL COMMISSION" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO

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

ORDINANCE NO. 2081 (cont'd):

INCORPORATE THEREIN AS ITS FURTHER PURPOSE MATTERS RELATED TO PUBLIC TRANSPORTATION" 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.

On a motion by Councilman Meli, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinances on Public Hearing were approved.

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public for anyone wishing to speak:

Ann Marie Risquet, 257 Walter Avenue, questioned why a meeting had not been set up with her attorney, Mr. Ahearn, and nothing had been done with the cell tower ordinance. She also questioned what competence the expert had. She was advised that it was felt he was the best person in his field, that the resolution was approved on March 8, that a contract was now signed and that he commenced the work and has recommendations and suggestions which will be presented in written form to the council at its next meeting.

Ileana Toledo, 251 Division Avenue, felt the council was not acting guickly enough and the residents were frustrated. She questioned the expert's qualifications as an ordinance expert. She understood his qualifications as an engineer and RF expert. She was advised that this could not be rushed and the council could not put itself in jeopardy. The borough attorney noted that the council took every term and condition that Mr. Ahearn recommended and added it to the new ordinance, that his further suggestion that we open the entire borough to cell towers and make them a conditional use throughout the borough based on maps cannot be attained without the assistance of our expert. If some of his conditions don't work in the way he believes, the entire borough will be subjected to cell phone towers. Mr. Ahearn is operating on the assumption that the conditions he suggested are the inhibiting factor in the other municipality in which that ordinance was adopted. This council can't confirm that. Presently, the borough has the strictest provision under the current laws of the State of New Jersey and that is to prohibit cell towers everyplace but a limited area running east of Route 17. She asked why were they in this position. She was told zoning law allows a municipality to prohibit use, but every property owner is entitled to make an application for a use variance, and that is what has happened. Councilwoman Skiba recommended that the borough attorney go to other communities to see how our zoning ordinances can be updated. The mayor took into account that as the years change,

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MISCELLANEOUS FROM PUBLIC (cont'd):

ideas change. The council has been a work in progress. The attorney added that a borough's zoning ordinance has not been declared unconstitutional since the early 1970s. Councilman Meli said there are so many ordinances which will be looked at in work session, that what might be good for other towns might not be good for Hasbrouck Heights. The attorney noted the law requires that the Master Plan be reviewed every six years and a zoning expert is retained who does comparisons with other municipalities. An annual report from the Planning Board on variances shows what areas need working on.

Gail Handy, 319 Division Avenue, referred to when Councilwoman Skiba voted on the cell tower ordinance, it was with the condition that further work on the ordinance would be done immediately. She asked if there is a possibility that the ordinance could be changed before May 4. The borough attorney noted that a grant to the Methodist Church to a use variance for a cell tower does not open the municipality. An application to erect a cell tower where it is prohibited is subject to review on its own merits. If this current application goes through, and another company wants to erect a tower on the same property, a new application is required. She questioned if the current variance is approved at the May 4th meeting by the Planning Board, and the ordinance gets refined and approved before the memorialization, does it affect the memorializing of the Planning Board, yes, it would affect the memorialization.

Will Toledo, 251 Division Avenue, recommended to the mayor and council that there be a closed meeting with Mr. Chandless and Mr. Ahearn to hear in more detail what he has done, that he needs to be heard. It was noted that he has the opportunity to speak at any council meeting, that Mr. Chandless has called him. Mr. Chandless asked the mayor and council if Dr. Eisenstein's report can be released, can it be released to Mr. Ahearn, as long as it doesn't jeopardize anything. There was no objection. The borough attorney also noted that an ordinance was adopted in early March, based on Mr. Ahearn's recommendations.

Steve Manis, 144 Roosevelt Avenue, questioned if the Methodist Church would lose its tax exemption. He was advised that under current statute and regulations, the assessor can tax a portion of that income. He also felt that the borough's zoning ordinance is antiquated.

Jorge Risquet, 257 Walter Avenue, with regard to Mr. Ahearn, that some residents are paying his fees, and it has become costly and frustrating.

The borough attorney requested a closed session following the work session with regard to cell tower ordinance pending matters .

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RECESS FOR WORK SESSION:

Mayor Jones announced that the meeting would be recessed for Work Session, to which he invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:42 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 April 12, 2005.

Rose Marie Sees, RMC Borough Clerk