

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 11, 2006

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on April 11, 2006 at 8:10 p.m. at Borough Hall, 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 3, 2006 and transmitted to The Observer, The Record and The Herald News on January 3, 2006.

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

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. Edward J. Glasser, Community United Church of Christ

PRESENTATION: Certificates of Achievement were presented to Jeff Seidel and Bryan Fill (who could not be present) for their Outstanding Sports Accomplishments by Mayor Jones, Councilman Kistner, and Recreation Director Robert Brady.

PROCLAMATION: Older Americans Month

Councilman and Senior Citizen Liaison DiPisa read the "Older Americans Month" Proclamation as follows:

WHEREAS, in April 1963, President John F. Kennedy designated the month of May as "Senior Citizens Month;" and

WHEREAS, thanks to President Jimmy Carter's 1980 designation, what was once called Senior Citizens Month, is now called "Older Americans Month" to recognize and honor the countless contributions older Americans have made to the life of our Nation; and

PROCLAMATION (cont'd):

WHEREAS, every President since JFK has issued a formal proclamation during or before the month of May asking that the entire nation pay tribute in some way to older persons in their communities; and

WHEREAS, historically, Older Americans Month has been a time to acknowledge the contributions of past and current older persons in our country, in particular those who defended our country; and

WHEREAS, this year's theme for Older Americans Month 2006 "Choices For Independence" was selected to celebrate and recognize older Americans who are living longer, healthier, and more productive lives; and

WHEREAS, generations of older citizens of Hasbrouck Heights, New Jersey have led us through times of conflict, depression, peace, and prosperity and have witnessed firsthand the milestones of the development of our Borough;

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 proudly acknowledge May 2006 as Older Americans Month, a time where we commend and recognize the older citizens of our community, both present and past, for their countless contributions to our Borough, State and Nation.

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

The Proclamation was presented to Leisure Club President John Fitzin.

COMMUNICATIONS:

- 1) Letter from Lisa Jackson, NJ DEP Commissioner announcing the 2006 Clean Communities Entitlement of \$9,697.55.
- 1) Notice of BCUA Public Hearing Regarding Recalculation of Connection Fees for 2006 on Thursday, April 27 at 6:30 p.m.
- 1) Announcement and Request for Support of Amyotrophic Lateral Sclerosis (ALS) Annual *Walk to D'Feet ALS*® on Saturday, June 3 at Saddle River County Park, Saddle Brook.
- 1) Letter from NJ DOT approving request for an extension of time to May 31, 2006 for the award of the contract for Oak Grove Avenue Extension.

COMMUNICATIONS (cont'd):

- 1) Letter from Dennis McNerney announcing that applications are available for the 2006 funding round of the Bergen County Open Space Trust Fund, with deadline July 7.

Mayor Jones asked if anyone wished to have any item read into the record. Councilwoman Saccomano requested that Item #3 be read (Copy attached). The Mayor then requested a motion to accept the Communications. A motion was made by Councilwoman Saccomano, seconded by Councilman DiPisa, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES:

(January 24, 2006 Regular Meeting, February 14, 2006 Regular Meeting)

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

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$2,876,397.61 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 Thomas E. Meli
Commissioner of Finance

On a motion by Councilman Meli, seconded by Councilman Intronai, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA: 62. Raffle License for Hasbrouck Heights Parents for Athletes

On a motion by Councilwoman Skiba, seconded by Councilman Meli, with Councilman Kistner abstaining as his wife is a member of this organization, the foregoing Consent Agenda Resolution was approved (Copy attached).

RESOLUTIONS: 63. Ratifying and Confirming Sale of Bond Anticipation Note
64. Construction - Payment of Fees to State

RESOLUTIONS (cont'd):

- 64. Marriage Licenses - Payment of Fees to State
- 64. Dog Licenses - Payment of Fees to State
- 64. Approval of Lions Club Fireworks Display at Athletic Field
- 64. Requesting Extension of Time to Award a Contract for Improvement of Oak Grove Avenue, Sec 5 & 6
- 64. Payroll
- 64. Interfund Transfer

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

RECESS :

A brief Recess followed to confer with the Attorney and the Administrator as to the Minimum Bid in Respect to the Proposed Property Sale

- RESOLUTIONS:** 71. Authorizing the Sale of the Most Westerly Portion of Lot 1.05 in Block 168.01 for Six Conforming Single Family Residential Lots Fronting on Proposed Extension of Oldfield Avenue

On a motion by Councilwoman Saccomano, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Resolution was approved.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2129:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT SUBSECTION M WHICH PROHIBITS CABARETS AND NIGHTCLUBS IN CERTAIN AREAS AS THE SAME IS CONTAINED IN §275-20 ENTITLED “REGULATIONS GOVERNING CERTAIN PRINCIPAL USES” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO EXEMPT FROM THAT PROHIBITION CERTAIN LIMITED ENTERTAINMENT BY LIVE PERFORMERS WHEN CONDUCTED AS AN ACCESSORY TO CERTAIN PERMITTED USES IN THE B-1 CENTRAL BUSINESS DISTRICT AND THE B-2 HIGHWAY COMMERCIAL DISTRICT”** was introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of
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ORDINANCE(S) ON INTRODUCTION (cont'd):

public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 9, 2006.

On a motion by Councilman DiPisa, seconded by Councilman Meli, and unanimously carried, the foregoing Ordinance was adopted.

ORDINANCE NO. 2130:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE SUPPLEMENTING CHAPTER 236 ENTITLED “STREETS AND SIDEWALKS” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO FURTHER INCLUDE PROVISIONS THEREIN DEALING WITH REPAIR OR REPLACEMENT OF ANY SIDEWALKS FOUND TO BE DANGEROUS”** 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 25, 2006.

On a motion by Councilman Kistner, seconded by Councilman Saccomano, with Councilman Introna voting Nay, the foregoing Ordinance was adopted.

ORDINANCE NO. 2131:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE PURSUANT TO N.J.S.A. 40A:12-14 & 15 TO AUTHORIZE THE BOROUGH OF HASBROUCK HEIGHTS TO ENTER INTO A LEASE MODIFICATION AND EXTENSION AGREEMENT WITH THE HASBROUCK HEIGHTS SWIM CLUB, INC., A NON-PROFIT CORPORATION OF THE STATE OF NEW JERSEY”** 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 25, 2006.

On a motion by Councilman Kistner, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Ordinance on Introductio was adopted.

ORDINANCE(S) ON PUBLIC HEARING:

Mayor Jones opened the public hearing on Ordinance No. 2128, there being no one wishing to speak, the Public Hearing was closed.

ORDINANCE NO. 2128:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT SCHEDULE 1 ENTITLED “SCHEDULE OF DISTRICT USE REGULATIONS” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE**

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

ORDINANCE NO. 2128 (cont'd):

BOROUGH OF HASBROUCK HEIGHTS SO AS TO DELETE THE REFERENCE TO SIDEWALK CAFES AS CONDITIONAL USES IN THE B-1 CENTRAL BUSINESS DISTRICT AND SO AS TO INSERT THE SAME AS A PERMITTED ACCESSORY USE TO CERTAIN PERMITTED PRINCIPAL USES IN THE B-1 ZONE, ALL IN ACCORDANCE WITH THE CONDITIONS SET FORTH IN THE SUPPLEMENT TO SECTION 275-21 ENTITLED "REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES" HITHERTO ENACTED BY ORDINANCE 2052 ADOPTED ON AUGUST 10, 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.

On a motion by Councilwoman Saccomano, seconded by Councilman Kistner, and unanimously carried, the foregoing Ordinance on Public Hearing was adopted.

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public. There being no one wishing to speak the Public Portion was closed.

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 9:14 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 11, 2006.

Rose Marie Sees, RMC
Borough Clerk