1

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

June 24, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, June 24, 2008 at 8:05 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

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 2, 2008 and transmitted to The Observer, The Record and The Herald News on January 2, 2008.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Maryetta Saccomano, Councilman Anthony DiNanno, Councilman Stephen Altobelli, Councilwoman Sonya Buckman, Councilman David Gonzalez

Absent: None

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

INVOCATION: The Invocation was given by Councilwoman Saccomano.

COMMUNICATIONS:

- 1. Letter from B.C. Executive Dennis McNerney inviting communities to explore the potential of sharing services
- 2. Thank You letter from Michael French upon receiving Mary B. Quigg Scholarship
- 3. Thank You letter from Aycan Eren upon receiving Mary
- B. Quigg Scholarship
- 4. Thank You letter from Jim Ryan upon receiving Mary B. Quigg Scholarship

Items #1, 2, 3, and 4 were requested to be read into the record (copies attached).

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

PETITIONS: None

APPROVAL OF MINUTES: (May 13, 2008 Youth Week Meeting, May 13, 2008

Work Session, June 10, 2008 Regular Meeting)

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, with Councilman Altobelli abstaining from the Minutes of May 13, 2008 as he was absent, and all other council members voting Yes, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$112,549.58 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.

Signed Justin A. DiPisa Commissioner of Finance

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck read five letters received in the Police Department, a letter was sent to Fire Chief Ratkowski and Police Chief Colaneri from Richard and Dawn Robitaille for saving the life of their niece on the night of March 29; two thank you letters from the Noonan and Delamater families for the Police Memorial and for being invited to the dedication on May 14 (copies attached). Another letter commended Patrolman Gary Kest for his assistance and one commending Officer Brian Donohue for his professional manner. She continued that on June 6th, the Police Department participated in the Special Olympics Torch Run with 16 members participating. Chief Colaneri and Honor Guard Members Sgt. Rinke, Ptl. Kroncke, Det. Colaneri, Det. Adamo and Ptl. Ciccarelli also attended the opening ceremony in Trenton with the Honor Guard escording the Bergen County Athletes into the arena. Over \$33,000 was raised. The Walking School Bus was started and continued through June on Tuesdays for Euclid School and Thursdays for Lincoln School. A meeting will be held with the Police Committee, PTAs and School Officials to discuss continuing and expanding this program in September.

POLICE (cont'd): The Jr. Police Academy started today with graduation set for July 1 in the high school auditorium. Under the General Complaints May report, she noted there were 37 abandoned 9-1-1 calls, 60 ambulance requests, 4 Teterboro ambulance requests, 13 ambulance w/paramedics, 24 animal complaints, 13 assisting other agencies, 21 ordinance violations, 33 commercial burglar alarm complaints, 45 residential burglar alarm complaints, 52 cell phone 9-1-1 calls, 1 criminal mischief business, 4 criminal mischief motor vehicle, 1 criminal mischief residence, 4 customer disputes, 17 disabled vehicles, 7 disorderly conduct, 17 domestic violence calls, 10 domestic violence orders, 12 DUI, 3 erratic driver, 5 escort - schools, 3 family dispute, 18 fire alarms, 3 found property, 2 fraud bad checks, 2 fraud credit cards, 1 gas leak, 41 general calls, 2 harassing phone call, 1 hold up alarm, 1 identify theft, 3 juvenile delinguency, 13 juvenile incidents, 9 lock out of motor vehicle, 9 lock out of residence, 2 Megan's Law registration, 28 noise complaints, 1 property damage, 1 sex offense, 2 suicides, 31 summons, 17 suspicious incidents, 15 suspicious persons, 18 suspicious vehicles, 8 Teterboro 9-1-1 calls, 4 theft, 31 traffic accidents county roads, 13 borough traffic accidents, 11 traffic accidents-private, 39 traffic accidents state roads, 120 traffic enforcement, 1 traffic light out, 47 traffic related services, 11 welfare checks, and 28 Wood-Ridge 9-1-1 calls for a total of 1,042.

Mayor Heck gave the following six-month report of the Police Department:

I have been reviewing and watching the work performed by our Police Department and must report my pride in their productivity under difficult circumstances.

Chief Colaneri has been very successful with the cooperation of his department of producing a myriad of activities and services to the general public and to the children of our town. As I looked at the past 6 months and evaluated the work being done in so many areas for which our town can be proud.

Examples: A very successful DARE Program headed by Lt. Sean Mullins along with Police Officer covering Lincoln, Euclid and Corpus Christi Schools at each grade level. Add to this the fact that Capt. Jack DeLorenzo, Sgt. Joe Rinke and Det. Michael Colaneri, Jr. fingerprinted and took digital photos of 2nd grade students utilizing the Live-Scan Digital Print System.

The special 8th Grade Barbecue which was canceled due to thunder and lightening that will be rescheduled for Wednesday, June 25th.

The continuation of a very successful program called the Junior Police Academy with 60 children signed up to participate.

We have also been aggressive in holding meetings of the Anti Drug Council and producing additional programs and fund-raiding activities. Borough Clerk Rose Sees has been very helpful in supplying me with background information from previous years

POLICE (cont'd): and I thank her. Chief Colaneri, along with additional Police Officers, and Supt. of Schools Joe Luongo along with teachers and volunteers such as former Councilman Ron Kistner have been helpful in increasing programs planned along with Rec. Director Rob Brady.

Chief Colaneri and Lt. Thomas Archer have been working to produce a program that I wanted after having attended County Meetings on how to obtain additional grants. There were several suggestions made and we implemented them by forming a Committee representing all three Grade Schools along with the Principal of Corpus Christi and Supt. of Schools Joseph Luongo. We held a number of meetings with everyone including Borough Administrator Mike Kronyak. The Walking School Bus test was held at Euclid and Lincoln Schools. The Chief advises it has been very successful and we are hoping that the applications for the Safe Routes to Schools will be approved in order for us to do even more. The Chief also spoke of the work being done to aid in better safety in the movement of cars and/or walking students for Corpus Christi School this coming school season.

We have been working on the introduction of consistent enforcement of two hour parking on the Boulevard, Anti Litter Campaign and aid to citizens in crossing our very busy Boulevard. We need bodies to cover this area.

It was during this time that I kept tabs on the manpower shortage we have in the department and in order to keep things moving in a positive way our men had to be called in for overtime.

It is time for the Mayor and Council to look at this problem and come up with solutions. We have been working at less than capacity and that has to be addressed. At capacity we had 32 police officers in Hasbrouck Heights. We are down to 30 officers with the retirement of a Police Captain and an officer of 8 years. In addition to this we have had approximately 4 men out on sick leave for extended periods of time. Add to that several days ago two of our officers were hurt in the line of duty.

I believe it is my duty to advise the public of the growing costs of overtime in order to continue our full Police Coverage of Hasbrouck Heights. In checking the cost of that overtime from Jan. to June 15, 2008, we have spent \$105,000.

This is an area that must be looked at and seriously evaluated. I will ask for a motion to close for a personnel meeting after we have concluded this regular meeting, concluded her report.

FINANCE, **HEALTH & PUBLIC FACILITIES:** Under Finance, Councilman DiPisa read the following Finance Report: the current fund cash balance as of May 31, 2008 was \$2,440,325.18; on April 30, 2008 was \$516,816.44, which represents an increase of \$1,923,508.74. The entire balance was invested and is earning 2%. Cash receipts for May totaled \$5,820,515.01 of which \$5,607,919.21 was for current taxes, \$46,163.31

FINANCE, HEALTH & PUBLIC FACILITIES (cont'd): was for delinquent taxes, and \$166,432.49 was miscellaneous revenues. Cash disbursements for May totaled \$3,897,693.77 of which \$1,663,770.75 was local school taxes, \$798,542.00 was county taxes, \$887,615.91 was salaries, and \$547,765.11 was for other expenses. Word has still not been received on Extraordinary Aid. The resolution to authorize the Tax Collector to issue estimated third quarter tax bills was approved on June 10, with bills to be mailed next week. He stressed that it was important to note that the total 2008 taxes will not be equal to your third quarter estimated tax bill multiplied by four, this would overstate your total 2008 taxes. Also, any reduction in the Amount to be Raised by Taxation for Municipal Purposes would be reflected in the final tax bill resulting in a fourth guarter tax bill in an amount lower than the third guarter estimated tax bill. Under Health, he reported the Dog Census has begun and he asked residents to display their license in the front window or door. He gave some health tips, including the use of sun block and natural remedies such as aloe and bathing with oatmeal for sunburn and fresh lemon juice as a bug repellant. Under Public Facilities, he reported the Borough Hall, Library and Public Safety Building received maintenance with filters cleaned and fan belts replaced where needed. The Community Room held 13 activities or meetings. the Caucus Room seven, the Council Chambers four and the Senior Building held four senior activities in addition to their normal schedule. He complimented the Garden Club on the flower pots on the Boulevard.

SOCIAL SERVICES: Under Social Services, Councilwoman Saccomano reported the following donations were received for the Food Pantry -- American Legion Post 106, United Methodist Church, Holy Trinity Lutheran Church, St. John's Episcopal Church, Corpus Christi R.C. Church, First Reformed Church, Lincoln School, Hasbrouck Heights Middle School, Paul Fitzgerald, Kay Hoffman, Lynn Taylor, Martha Pertuz, Dorothy Petroulis, Henry's Deli, Diane Feerick, Connie Magagliano, Dawn Brunner, Phylis Burman, Denise Santoro, Kathy Van Jura, Elsie Sternbach, Linda LaBatalia, Jackie Mazza, Josephine McClean, Marta Peters, Janine Dattalico, Tom White and Joan Turner. The response to our request for air conditioners was most appreciated. She asked residents to continue their generosity during the summer months. She attended an affair during the week and met a former resident, Karina Hof, who was providing the library with a copy of *Fodor's Guide - Amsterdam and the Netherlands with side trips through Belgium*, to which she helped author. Ms. Hof noted Amsterdam is now her residence and was the origin of Hasbrouck Heights' earliest settlers. Her e-mail address is Karinathof@yahoo.com.

PARKS: Under Parks, Commissioner DiNanno reported there were 16 picnics held in Woodland Park this month, with the DPW cleaning the park before and after each picnic. Unfortunately, an episode occurred at the new comfort station in which vandals stuffed all the drains with paper towels and flooded the bathrooms. Residents are encouraged to report any suspicious activity to the Police Department. He continued an award has been received of \$46,208 from Community Development for Miers Park renovations, including the basketball court, and that park equipment and the new gate

PARKS (cont'd): is on order for the Central Avenue park and expected soon. The resolution for Playground and fitness course equipment for Depken Field and a resolution to the B.C.

Open Space for renovation and expansion of a walking path at Woodland Park. He is making a recommendation on the striping of the intersections on the Boulevard, to which Chief Colaneri said this will be done this month. Mayor Heck interjected that this program has been in the works since January and various locations to Williams Avenue will be done. Arrangements with the Sheriff's Department using the prisoners to replace the yellow striping and safety hash marks to alert drivers. He remarked on the signs in Rutherford and Wood-Ridge pedestrian signs, to which Chief Colaneri noted this had been done before and with parking on both sides of the Boulevard, the signs were beat up by fire and ambulance vehicles from Hasbrouck Heights and neighboring towns passing through. Councilman DiNanno asked to recommend to Mr. Job to prepare an estimate to complete the sidewalk from Garrison to Oldfield on Washington Place.

TRANSPORTATION: Under Transportation, Commssioner Altobelli requested that a transportation audit of the Borough's vehicles be conducted in light of the cost of gasoline, to use tax dollars efficiently. He also recommended examining the existing ordinances and policies to see what can be done for improvement. Mayor Heck noted that not many Borough employees have cars for their use, but that it was a good idea.

LAND USE & RECREATION: Under Land Use, Commissioner Buckman reported that under property maintenance, there were 12 complaints, 22 verbal warnings, 14 summonses issued, three warning letters mailed, nine summonses heard in Municipal Court, three stop work orders for not having permits and one stop work order for working past the allotted time on Saturday. For the month of May there was \$26,749 collected. Under Recreation, she reported the summer programs were in full swing which includes Summer Camp which runs from June 23 through Aug. 1 in which many special days and trips are planned. There are over 270 children registered, with 28 counselors, including the Recreation Director, two certified physical education teachers, a certified EMT and many experienced college and high school aged counselors. There is also a strong counselor training program with 10 high school students who volunteer twice a week. A wrestling open gym workout program will be held every Monday evening from 6:30 to 8 p.m. during the summer at the Franklin Fitness Center. Adult basketball is now being held at Euclid School playground and Adult volleyball is now being held at Woodland Park, both programs at 6:30 p.m. All Senior programs will continue through the summer. A woman's softball program is presently being set up on Wednesday evenings and anyone interested can access the information the website at hhrec@aol.com. The Recreation Department in conjunction with the Municipal Alliance will be conducting a 3 on 3 basketball tournament sponsored by Commerce Bank. Details are available by contacting the Recreation Director. All proceeds will benefit the Municipal Alliance. A Game 7 Basketball Camp will be held at the high school's new gym from July 14-18 for grades K through 8. For more information contact

LAND USE AND RECREATION (cont'd): www.game7sports.com or call 516-632-5118. As Library liaison, the summer reading game "Catch the Reading Bug" grades 1 through 6 has begun. Various reading programs will be held throughout the summer. On August 1, the Family Camp-In will be held in the library which will be a sleepover.

FIRE, STREETS & SANITATION: Under Streets & Sanitation, Councilman Gonzalez reported that two trees, and many large limbs and branches fell during the severe thunderstorm of May 27, with the DPW clearing the streets and PSE&G called where power lines were involved. As a result of that storm, the DPW recycled 160 cubic yards of brush and chipped materials. He made a special note to residents that any branches other than those from borough trees must be cut and bundled and placed at the curb on Branch Day. Railroad Avenue was patched using 19 tons of asphalt, this being one of the roads to be resurfaced this year. A sidewalk was replaced at the Boulevard and Route 46 overpass by the DPW. The department also cleaned 14 Franklin Avenue as per Resolution #169 which was heavily overgrown with vegetation including poison ivy. A labor cost will be compiled and submitted to Borough Administrator Kronyak to impose a lien on the property. He reported that the new Recycling container program held on June 7 was well received, along with the "shredding event" which generated 2,144 lbs. of shredded paper. He also noted that further on the agenda the borough clerk would be given authorization to advertise for bids for a Ford F350 Mason Dump Truck, Ford F250 Pick Up Truck and a Stump Grinder, which would be purchased with no cost to the taypayers. Under Fire, he reported during May there were 21 fire calls, 84 EMS calls, 10 MVAs for a total of 115, and June 1-23, there was a total of 25 fire calls, 76 EMS calls and six MVAs. Of those there were 18 Teterboro, three Lodi and three Wood-Ridge calls. Total calls for that period was 107. Mickey's Kids Foundation held a fundraiser for the Fire Department during the Townwide Garage Sale which garnered about \$750 for the department. During the thunderstorm of May 27, the Fire Department answered nine calls, one where power lines had come down, the Fire Department provided a generator for the family who needed medical attention. He acknowledged Pam Phillips, Manager for Operations for Port Authority, who was instrumental in providing a drill at Teterboro Airport on June 28. On July 2, the Fire Department will be on hand for the Fireworks and the Children's Parade on July 4. He also noted with sadness that July 1 marks the 20th anniversary of the Ford fire in Hackensack and a Memorial Service would be held that day.

MAYOR'S REPORT:

Mayor Heck gave the following report for June:

"First I wish to express the Borough's deepest sympathy to Kroncke Family on the passing of John Kroncke, a former valued Borough Employee and Fire Department Volunteer. We also lost another dear lady much too young, Patti Feeney Menne. You will recall her husband John, a member of the DPW, died this past November. Our condolences to the Menne and Feeney Families.

MAYOR'S REPORT (cont'd):

I also wish to wish Father Tom Wisniewski our best wishes on his new assignment as Pastor of Glen Rock Parish. Fr. Tom grew up in Hasbrouck Heights and his mom and dad still live here. He will be missed.

<u>May 27th.</u> Met with Borough Administrator Michael Kronyak on status of various projects, including the Message Board, The Bus to run on Tuesdays, etc.

<u>Thursday May 28th</u>, 8 am Breakfast meeting with Mayor's DPW Liaison to discuss various work and needs of the DPW.

<u>May 31.</u> Attended the Mayor's Celebrations Committee Sponsored Townwide Garage Sale. Decisions made to go ahead with the plans for Saturday and continue through Sunday for those who wished to do so. <u>Special thanks</u> to Eve DiDomenico for her outstanding work in putting this together. Also thanks to those members of the Mayor's Celebrations Committee who helped with this event. At the suggestion of many participants including the H.H. Free Public Library, we are planning in 2009 to hold the Townwide Garage Sale for the entire weekend, with a rain date for the following weekend.

<u>June 2, 9 am</u> met with Bill OShea who donated beautiful Begonias to the winners of the Fourth Annual Environmental Essay Contest to the winners at each school; Lincoln School, Corpus Christi, and Euclid School. The winners were very happy to receive their flowers to take home to plant or place on a windowsill to watch them grow thoughout the summer.

<u>11 am</u> met with Police Chief Colaneri and Capt of Detectives Jack DeLorenzo at Police Headquarters on police matters.

June 4, 7 pm attended Planning Board Meeting.

<u>June 5,</u> 8:30 am attended Meeting with the Zoning Enforcement Committee Members which included Chief Colaneri, Deputy Chief Bob Kroncke, Boro Administrator Mike Kronyak, Building Inspector Nick Melfi, and Property Enforcement Officer Ed Carter.

<u>4:30 pm</u> attended Mayor's Business Community Meeting to work on the Route for the Free Bus and Ads to be sold to be placed on the bus. Costs of the bus driver and gas will be paid through the HH Chamber of Commerce to the Boro so that there is no additional expense to the taxpayers. Bill Lenox of Lenox Auto Body and David Fanale of Century 21 Realty are the Coordinators of this project working in conjunction with Ray Vorizek of Heights Flower Shop.

<u>June 7</u>, Saturday Recycling Meeting was held for the convenience of residents who had questions about the expanded Recycling Program. This was the first day of the

MAYOR'S REPORT (cont'd):

Recycling Container being placed at the Central Avenue Municipal Parking Lot for the convenience of residents. This will be available the first Saturday of each month. We also had a special one day event for the shredding of paper at which over 2,100 pounds of paper were shredded at no cost to the Borough.

June 7, 14, 21, Saturdays at the Library were very productive. I continue to be available for any resident to just stop by during my Summer Hours from 11 to noon or beyond when necessary. One of the points brought up was that the flag adjacent to the American Flag was not in keeping with Flag Protocol. I noted that I would look into it. Chief Colaneri gave me a printed piece on Flag protocol on Flag poles that our placement was in keeping with the rules.

<u>Sunday June 8.</u> Attended the IDC Awards Dinner at the HH Hilton at which Gov. Corzine was honored.

June 9, Monday, Attended the HHHS Awards Ceremony and distributed the Mayor's Scholarship Award, The 5 Mary Quigg Scholarships and the Andrew Feintuch Scholarship. The number of Scholarships and awards distributed was very impressive.

<u>June 10, Tuesday</u> Met with Councilman Justin DiPisa, Councilwoman Sonya Buckman and Michael Kronyak to discuss Finance Committee matters.

June 11, Attended a very well attended Leisure Club Luncheon at 1 pm

<u>June 13.</u> Attended and spoke at the Masonic Lodge Honors event for the top 10 Students graduating from HHHS and extended congratulations on behalf of the Mayor and Council.

June 17. The Secretary of Agriculture and his staff attended the Opening Day of the HH Farmers' Market and was very impressed with the introduction of a Free Bus Service put together through the Mayor's Business Committee in conjunction with the HH Chamber of Commerce. The Bus travels a regular route and residents are encouraged to use it. It will help our residents save on the cost of gas, eliminate the need to find parking spaces and bring them to not only Borough Businesses, but to the Municipal Building and the Free Public Library.

<u>June 18</u>, Attended the Police Committee Meeting with Chief Colaneri and Dep. Commissioner Sonya Buckman.

<u>June 20</u>, Attended the HHHS Graduation that was held at the Bergen Academies in the John Grieco Auditorium in Hackensack.

MAYOR'S REPORT (cont'd):

<u>June 23</u>, Attended the SWCD meeting held at the HH Hilton with Boro Adm. Mike K. We later discussed possible projects to be placed on a working committee agenda prior to filing the application for 2008.

I continue to meet with the Borough Clerk, Boro Administrator on various Borough Business matters.

I wish to thank Library Director Mimi Hui on the progress she had made in producing the Community Calendar. The work being done is to try to find a way to discourage the sponsoring of events on dates in conflict with other group activities and fundraisers. It is of the utmost importance for organizations to utilize this calendar in order to make it successful and give our residents an up-to-date schedule.

Our message board is on order and we will report on its arrival and installation progress.

Progress and completion of our toddler park on Central Avenue is imminent.

I continue to be available every Saturday Mornings in the Library for residents who wish to stop by to see me. My Summer Hours are 11 a.m. to noon or at other times made by appointment.

July 2, Lions Club Fireworks Display at Depken Field.

July 4, Mayor's Celebrations Committee Children's Costume Parade

July 5, Recycling Container at the Central Avenue Parking Lot site from 7 am to noon.

NEW BUSINESS:

APPOINTMENTS: None

RESIGNATIONS: Esther Long as Hasbrouck Heights School Crossing Guard

effective May 29, 2008

On a motion by Councilman DiNanno, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Resignation was accepted with regret.

CONSENT AGENDA: None

RESOLUTIONS: 101. Renewal of 2008-2009 Liquor License Holders

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (copy attached).

RESOLUTIONS (cont'd): 102. Authorizing Borough Clerk to Advertise for Bids for 2008 Ford F350 Mason Dump Truck

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, with Councilwoman Saccomano voting Nay, and the rest of the Council voting Yes, the foregoing Resolution was approved (copy attached).

103. Authorizing Borough Clerk to Advertise for Bids for 2008 Ford F250 Pick Up Truck

On a motion by Councilman DiNanno, seconded by Councilman Gonzalez, with Councilwoman Saccomano voting Nay, and the rest of the Council voting Yes, the foregoing Resolution was approved (copy attached).

 Authorizing Borough Clerk to Advertise for Bids for Stump Grinder

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (copy attached).

105. Authorizing Submission of Bergen County Open Space Grant Application for Park Improvements

On a motion by Councilman DiNanno, seconded by Councilman Altobelli, and unanimously carried, the foregoing Resolution was approved (copy attached).

106. Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the NJ DOT for the Boulevard Streetscape - Phase II

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (copy attached).

107. Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the NJ DOT for the Improvement of Division Avenue

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (copy attached).

108. Authorizing Award of Contract for Installation of Playground and Fitness Course Equipment for Depken Field Recreation Area **RESOLUTIONS (cont'd):** On a motion by Councilman DiPisa, seconded by Councilman Altobelli, and unanimously carried, the foregoing Resolution was approved (copy attached).

109. Authorizing Award of Contract for Site Work at Depken Field Recreation Area

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (copy attached).

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON CONTINUED PUBLIC HEARING:

Mayor Heck asked for a motion to open the continued public hearing on Ordinance No. 2179 ordinances which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck asked for a motion to close the public hearing and continue the public hearing on this ordinance until the meeting of July 8, 2008 (as a report from the Planning Board who would be meeting on July 2, 2008 was required) which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE NO. 2179:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SECTION 21-A OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS WHICH REGULATES ACCESSORY STRUCTURES AND USES IN RESIDENTIAL DISTRICTS SO AS TO INCLUDE THEREIN FURTHER REGULATIONS GOVERNING THE STORAGE OF GARBAGE, RUBBISH, TRASH, REFUSE AND RECYCLABLES " was continued on public hearing until the meeting of July 8, 2008.

ORDINANCE NO. 2180:

Mayor Heck asked for a motion to open the continued public hearing on Ordinance No. 2180 ordinances which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck asked for a motion to close the public hearing and continue the public hearing on this ordinance until the meeting of July 8, 2008 (as a report from the Planning Board who would be meeting on July 2, 2008 was required) which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

ORDINANCES ON CONTINUED PUBLIC HEARING (cont'd): ORDINANCE NO. 2180 (cont'd):

BEIT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND SCHEDULE 2 ENTITLED "AREA, BULK AND YARD REQUIREMENTS FOR PRINCIPAL USES" OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN RESPECT TO FOOTNOTE #9 THEREOF WHICH DEFINES COMPLIANCE WITH THE PERMITTED FLOOR AREA RATIO OF ONE- AND TWO-FAMILY DWELLINGS IN THE R-1, R-2, R-3 AND R-4 ZONES" was continued on public hearing until the meeting of July 8, 2008

ORDINANCE NO. 2181:

Mayor Heck asked for a motion to open the continued public hearing on Ordinance No. 2181 ordinances which was made by Councilman Gonzalez, seconded by Councilwoman Saccomano, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck asked for a motion to close the public hearing and continue the public hearing on this ordinance until the meeting of July 8, 2008 (as a report from the Planning Board who would be meeting on July 2, 2008 was required) which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

BEIT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND SCHEDULE 2 ENTITLED "AREA, BULK AND YARD REQUIREMENTS FOR PRINCIPAL USES" OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN RESPECT TO THE MAXIMUM IMPROVED LOT COVERAGE PERMITTED FOR A TWO-FAMILY DWELLING IN AN R-3 ONE- AND TWO-FAMILY RESIDENTIAL ZONE" was continued on public hearing until the meeting of July 8, 2008.

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor asked for a motion to open the meeting to the public which was made by Councilwoman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

Mayor Heck invited anyone from the public wishing to speak to please come forward.

Christian Semenecz, 415 Jefferson Avenue, was curious regarding the lead contamination in Astro Turf, what future liability does the Borough hold for being the contractor on the job. He was answered that the Borough exercised due care in its installation and have subsequently had it tested. The town would not be liable, if a claim were made, it would have to be defended.

MISCELLANEOUS FROM PUBLIC (cont'd):

Robert Thomasey, 307 Franklin Avenue, asked if a written report had been received on the Astro Turf. He was advised that all preliminary reports showed below levels, but the final report would be received by the Board of Education.

John Jackson, 257 Paterson Avenue, questioned who had to be notified as a result of the Megan's Law registration. Chief Colaneri responded that it is Police notification only.

Borough Attorney Ralph Chandless, in response to Councilman Altobelli's recommendation on vehicle use, the Borough did adopt in 1990 an ordinance which strictly forbids the use of municipal vehicles for anything other an official use. Mayor Heck also noted that the DPW keeps track of gasoline usage and recommended a report be given to the council on this.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

RESOLUTION TO CLOSE: 110. Disposition of Municipal Property

Potential Litigation

Personnel

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution to Close was approved.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the public portion of the meeting was adjourned at 9:31 p.m. Mayor Heck asked for a motion to that effect which was made by Councilman DiPisa, seconded by Councilman DiNanno, 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 Regular Meeting held on June 24, 2008.

> Rose Marie Sees, RMC Borough Clerk