BOROUGH OF HASBROUCK HEIGHTS

MINUTES

July 22, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, July 22, 2008 at 8:07 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 Councilman Altobelli which was as follows:

Gods of liberty, goddesses of justice, watch over those who would fight for our freedoms. May freedom be given to all people, around the world, no matter what their faith. Keep our soldiers safe from harm, and protect them in your light so that they may return to their familes and their homes. Goddess of liberty, gods of justice, hear our call, and light the sky your torch shining in the night, that we may find our way back to you, and bring people together, in unity. Borough of Hasbrouck Heights - 7/22/2008

COMMUNICATIONS: 1) Announcement regarding Bergen County Senior Picnic on Sept. 10, 2008, with a rain date of September 17, 2008.

2) Letter from Kris Kolluri, Commission of NJ DOT regarding application for funding assistance

Both letters were requested to be read into the record (copies attached).

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

PETITIONS: None

APPROVAL OF MINUTES: (June 24, 2008 Regular Meeting, July 8, 2008 Regular Meeting)

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, with Councilman Altobelli abstaining from the Minutes of July 8, 2008 as he was absent, and all other council members voting Yes, the foregoing Minutes were approved.

BILLS:

WHEREAS, claims and accounts amounting to \$438,919.66 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 Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck read five letters that were received in the Police Department. One was to Chief Colaneri from Carmen Lillian Rivera for assistance in providing a generator to supply electricity during a recent blackout which was needed for a ventilator and oxygen concentrator for a child. Second was from Al

POLICE (cont'd): Hamdi, General Manager of the Hilton Hasbrouck Heights for assistance when the hotel had an electrical emergency on July 14.; and thank you letters from the Kroncke family on the outstanding service provided following the death of John H. Kroncke, and from Michael Renna and Andrew Nass on being the recipients of PBA scholarships. She continued that the 8th Grade DARE Swim Party was held June 25 at the Swim Club with thanks to Inserra Shop Rite of Lodi for the food, the HH Swim Club for use of the facility, HH Anti-Drug Council for the DJ, and Chief Colaneri, Capt. DeLorenzo, Lt. Mullins and Sqt. Rinke as grill masters. The Jr. Police Academy Recruit Class #9 was held June 24-July 1 and a fun-filled learning experience and thanks went to Mike Stillman, Middle School Teacher. The Boulevard crosswalks were re-done with plastic striping paid for by Bergen County and arranged by Lt. Archer. Under the General Complaints June report, she noted there were 39 abandoned 9-1-1 calls, 70 ambulance requests, 1 Hackensack responded, 1 Lodi responded, 3 Teterboro ambulance requests, 19 ambulance w/paramedics, 1 animal bite, 22 animal complaints, 24 assisting other agencies, 16 ordinance violations, 4 borough ordinance complaints, 36 commercial burglar alarm complaints, 39 residential burglar alarm complaints, 1 burglary, 1 carbon monoxide alarm, 42 cell phone 9-1-1 calls, 1 criminal mischief business, 5 criminal mischief motor vehicle, 12 customer disputes, 19 disabled vehicles, 2 disorderly conduct, 2 disorderly conduct fight, 7 domestic violence calls, 3 domestic violence orders, 2 DUI, 7 erratic driver, 4 escort - schools, 1 family dispute, 30 fire alarms, 17 Fire - 7 p.m. test, 8 found property, 3 fraud bad checks, 1 fraud credit cards, 40 general calls, 6 general disputes, 3 harassments, 4 harassing phone calls, 1 juvenile runaway, 6 juvenile delinguency, 8 juvenile incidents, 1 landlord/tenant dispute, 5 lock out of motor vehicle, 3 lock out of residence, 12 lost articles, 3 missing person, 2 neighbor disputes, 18 noise complaints, 15 property damage, 1 recovered vehicle, 30 summons, 26 suspicious incidents, 11 suspicious persons, 17 suspicious vehicles, 2 Teterboro 9-1-1 calls, 9 theft, 22 traffic accidents county roads, 14 borough traffic accidents, 8 traffic accidents-private, 35 traffic accidents state roads, 88 traffic enforcement, 2 traffic light out, 33 traffic related services, 7 warrants, 6 wire/pole down, and 46 Wood-Ridge 9-1-1 calls for a total of 1,049. She concluded that in June there were 340 parking summonses, 422 last year for a total of 2,599 in 2008 and 2,432 in 2007; there were 122 moving violations, 201 in June 2007 for a total of 1,199 in 2008 and 1,193 in 2007.

FINANCE, **HEALTH & PUBLIC FACILITIES**: Under Finance, Councilman DiPisa read the following Finance Report: the current fund cash balance as of June 30, 2008 was \$62,585.97; on May 31, 2008 was \$2,440,325.18, which represents a decrease of \$2,377,739.21. The entire balance was invested and is earning 2%. Cash receipts for June totaled \$361,311.19 of which \$157,741.57 was for current taxes, \$42,033.65 was for delinquent taxes, and \$161,535.97 was miscellaneous revenues. Cash disbursements for June totaled \$2,739,050.40 of which \$1,663,770.75 was local school taxes, \$644,482.07 was salaries, and \$430,797.58 was for other expenses. He continued that the amended budget will be presented at the August 12 meeting of the Mayor and Council which will reflect the \$200,000 awarded under the Extraordinary Aid Program as well as the certified state aid figures. Under Health, he reported the

FINANCE, HEALTH & PUBLIC FACILITIES (cont'd): Crossing Guards completed the Dog Census on July 17 with over 70 dog owners without licenses. He reported a Senior Wellness Luncheon will be held Aug. 21 from 11 a.m. to 2 p.m. He read a notice that in cooperation with the Lodi Health Department, a regional health service will be provided for Hasbrouck Heights children which provides free well child care services including periodic physical examinations, evaluations of growth and development and immunizations for children up to 18 years old, screenings for vision, lead, tuberculosis, urine testing and anemia testing. Under Public Facilities, he reported the borough property next to the Central Avenue playground was cleared of debris by the DPW and soil was trucked in and spread throughout the lot and grass seed applied. There will not be an irrigation system on that property.

SOCIAL SERVICES: Under Social Services, Councilwoman Saccomano reported the following donations were received for the Food Pantry this past month. Madeline Sandner, Kay Hoffman, Kathy Van Jura, Gail Stengel, Josephine McClean, Karen McDowell, Kyle Gehan, Vickie Attman, Magda Vanek, Mrs. French, Paul Fitzpatrick, Martha Pertuz and Nancy Wright. A most sincere thank you to all for your generosity. We are most appreciative for the response to our request for air conditioners from Gail Stengel, Margaret Cambridge and John Boghasian. A special thanks to the Corpus Christi Brown Bag Sunday collection, St. John the Divine and First Reformed Churches and to the Hasbrouck Heights Woman's Club who made a very generous donation of Shop-Rite gift cards. Fifteen or more families have been visiting the Food Pantry on a weekly basis. Even with the enormous generosity just mentioned, the shelves empty quickly and constantly need replenishing. Please remember the less fortunate whenever possible.

PARKS: Under Parks, Commissioner DiNanno reported the DPW discovered a wiring problem in the underground conduit leading to the electrical box at the Circle causing the sprinklers to not function, which was replaced along with the box and a new concrete pad constructed. Also, he continued that a handicapped ramp and parking space was constructed from the Central Avenue parking lot to the new playground. Certified ground mulch will be used as cover in the park. A Community Development grant was received for Miers Park renovations which are to install new basketball courts, walkways and a toddler park. Additional funding for this project is being sought through an Open Space Grant, and also funding to install a walkway in Woodland Park. He noted the Concert held in Woodland Park went very well. Site work on the Toddler Playground and Fitness area at Depken Field has begun today. He continued that installation of a community bulletin board on Central Avenue and Boulevard has begun by Riedel Sign. He thanked Chief Colaneri for the signage at some intersections for pedestrian crossing. He said the County will be providing neon signs at Central Avenue and the Boulevard to make drivers aware of pedestrians.

TRANSPORTATION: Under Transportation, Commssioner Altobelli reported he had requested that a transportation audit of the Borough's vehicles be conducted in light of the cost of gasoline, to use tax dollars efficiently. When this information is received, he

TRANSPORTATION (cont'd): will prepare a summary report for the next meeting. He also recommended examining the existing ordinances and policies to see what can be done for improvement. He read Chapter 267-1 "Use Restrictions. No motor vehicles owned or leased by the Borough of Hasbrouck Heights shall be used by any public officer, employee or agent for any personal purpose of any kind whatsoever, nor shall any such vehicle be used to transport any persons or property other than that in the normal course of Borough business."

LAND USE & RECREATION: Under Land Use, Commissioner Buckman reported that under property maintenance, there were 14 complaints, 11 verbal warnings, four summonses issued, two warning letters mailed, eight summonses heard in Municipal Court, two stop work orders for not having permits and two stop work orders for working past the allotted time on Saturday. He reminded residents that if it is observed that someone is working without a permit, past the allotted hours, to call the Building Department and report it to them. Under Recreation, she reported the summer camp has completed four weeks, which included theme days and trips such as Halloween in July Day, Carnival Day and Olympic Day, Hurricane Harbor and Great Adventure. The Recreation Department will be hosting a summer concert on Wednesday, August 27 in Woodland Park featuring "Reminisce", playing the best doo wop and rock n roll songs. They will also be hosting wrestling open gym workouts every Monday evenings from 6:30 to 8 p.m. at Franklin Fitness Center for those registered from Hasbrouck Heights and Wood-Ridge for the summer only. Adult Basketball is at Euclid School every Monday evening at 6:30 p.m. Adult Co-Ed Volleyball is at Woodland Park every Wednesday at 6:30 p.m. A Woman's Softball program is being formed to be held at the Athletic Field for female residents 18 and older. A 3 on 3 Basketball Tournament has begun. Information on any programs can be accessed by e-mailing Recreation Director Rob Brady at hhrec@aol.com. As Library liaison, she reported that a "Family Camp-In" will be held at the library August 1 through August 2 from 9:30 p.m. to 7:30 a.m. with many activities planned for students grades 1 through 12. The library had the highest circulation ever on Monday.

FIRE, STREETS & SANITATION: Under Fire, Councilman Gonzalez reported that from June 24 through July 17 there were 23 fire calls, motor vehicles accidents 17, EMS calls 104, for a total of 144. From January 1 through June 30, there were 202 fire calls, 73 motor vehicles accident calls and 685 EMS calls, for a total of 960. Last year there were 165 fire calls, 87 motor vehicles accident calls, and 625 EMS calls for a total of 877, noting that the volume is increasing. On June 28, the Fire Department had a drill with Port Authority at Teterboro Airport. A few more drills are planned for the future. The Fire Department covered the Fire Works on July 2 and the Children's Parade on July 4. He cautioned the residents to report any smell of gas. Under Streets & Sanitation, Councilman Gonzalez reported according to specs, the sanitary sewer at 309 Madison was rebuilt and completed, with all aspects of the project inspected and the road repaired according to State standards. The tree truck passed its annual inspection. Repairs done by DPW personnel for the month of June included replacing the hydraulic pump on the Street Sweeper, replacing hydraulic lines on the Garbage

FIRE, STREETS & SANITATION (cont'd): Truck, Tink Claw and Stump Grinder, flushing the radiator system on the Tree Truck, replacing certain parts on the Mason Dump Truck and refurbishing the entire Police Trailer.

MAYOR'S REPORT:

Mayor Heck gave her report as follows:

"I continue to meet with Borough Clerk Rose Sees, Boro Administrator Michael Kronyak on various and numerous Borough Business matters.

I keep in touch with Library Director Mimi Hui who has been busy with the work in producing the Community Calendar and the Family Camp-In set for Friday and Saturday, August 1st and 2nd from 9:30 pm to 7:30 am. The Library is a very busy place and has been showing a significant increase in circulation. Congratulations to all for their hard work.

My thanks to Michael Kronyak for keeping everything moving on the projects we have been instituting not the least of which is the message board at the northeast corner of our Municipal Building. Installation is a work in progress.

As noted on our Agenda, movement and placement our toddler park equipment on Central Avenue should soon be complete.

Finance Committee Meetings continue every Tuesday morning with Chairman Justin DiPisa, Councilwoman Sonya Buckman and myself. Much work is being done under the direction of Boro Administrator and CFO Michael Kronyak. Our thanks to all of the Department heads who are working so diligently to tighten their budgets, while not diminishing services to the people.

June 24th Attended AntiDrug Council Meeting. Donations received from performance of weddings go to help support the programs sponsored by them. Organizations should feel free to donate whatever they can to support these worthwhile activities. Various programs and events continue to be discussed.

June 25, The Mayor's Senior Citizens Committee Meeting took place. Several matters were discussed such as the Food Pantry; working with the Youth Committee on a special project; the schedule of repainting of parking spots, yellow curbs, County placement of new Crosswalks and added signs that will be placed; as well as a delayed program to consistently have a presence on the Boulevard for parking enforcements, anti litter campaign and crossing of pedestrians. The retirement of two police officers in January and the number of officers out on sick leave, along with report of overtime for Police due to short staffing were part of the discussion with the hope that the Borough will soon be able to address these matters. A joint meeting will be scheduled with the Youth Committee.

MAYOR'S REPORT (cont'd): 4:30 PM. The Mayor's Business Community Committee met to finalize the program to pay for the Bus Driver and Gas on Farmer' Market Days and discussion of a special Outdoor Mall event to take place on designated Saturdays. This Project is being Coordinated by David Fanale of Century 21 Eudan Realty and Bill Lenox of Lenox Towing with the assistance and cooperation of Chamber of Commerce President Ray Vorisek of The Heights Flower Shoppe and Fritz Rethage of The Gazette. Members contributing to the project of promoting more business in town, offering the community a way to save on gas and shop locally, along with enjoying some new ideas to better serve the public are: Ron Kistner of Hekemian, Tom Meli Mickey's Foundation, Joe Manginelli of Fresh Affair, Maryellen Courtney of Gateway Realtors, Sam Papsavas of BeJay Drugs, Joe Costa of IHOP, Bill O'Shea of O'Shea's Florist and Gifts, Jason Cosimano of Otterstedt Insurance, Jack of the Ivy Inn, Al Hamdi General Mgr. of The Hilton Hotel and Bill Kundert of Kundert Motors.

This team of business people has been meeting regularly, having held strategy meetings in June and in July. Plans for Outdoor Mall events to be held in the Central Avenue Parking Lot on August 16th, Sept. 20th and Oct. 18th will be announced shortly. I want to thank them and all of the Hasbrouck Heights Businesses for joining in this effort. We will meet again this Thursday at 4 pm. Free Bus Service will also be available on these dates in addition to the Farmers' Market Dates.

Saturday, June 28th Attended the Research Committee Meeting. Letters were sent to the Mayors and Councils of the other 565 municipalities to share their ideas on saving money. They, too, are experiencing extra costs coming down from the State as they cut their budget. Of course, these costs must now be paid by our property tax payers.

The Committee has been active since January and various reports given. Energy Saving Reports were prepared by Engineering Professional and Member and Resident Russell Lipari. Various matters have been discussed and addressed with the Boro Administrator and DPW Supt. Bill Spindler.

We will reconvene in September when it is anticipated that reports from other towns will be reviewed and evaluated. It is also to be noted that we already have many cost-saving measures in progress, but are always open to more ideas and we will be sharing that information with the other towns.

2 pm: Performed a wedding in the Council Chambers. Monies are donated to the Anti Drug Council.

July 1: 2 pm met with Michael Kronyak on progress being made by DPW, and Police Dept. on repainting of parking spots, crosswalks, placement of signs, etc. Progress reports on Central Avenue Park. Delivery and Placement of the Message Board, etc.

MAYOR'S REPORT (cont'd): 7 pm Attended the Graduation of the Junior Police Academy Graduates with Deputy Commissioner Sonya Buckman and Police Chief Colaneri. My Congratulations to all those who put in the time and effort to educate 60 HH students on the many aspects of Law Enforcement. Chief Colaneri announced the program was started 9 years ago and one of the students who graduated is now becoming a police officer in another community. He commended all of for their outstanding work over the years. I suggest that a tape of this be shown to any of the organizations in town who might be interested. It is quite informative and impressive.

July 2, Attended the Planning Board Meeting. Then at 7:30 pm attended and spoke at the Lions Club Fireworks Event at Depken Field. Our thanks to the Lions Club and all of the local businesses who sponsored this wonderful event. New rules in place to protect the field – no food or chairs on the turf, did not deter the thousands of people who enjoyed the evening and there was no problem with mosquitoes.

July 4, Our thanks to Audrey Ascione who chaired the Mayor's Celebrations Committee Children's Costume Parade. Our thanks and appreciation also goes to Pat Link the Committee Chair, the Committee Members who volunteered along with the Judges. The children looked beautiful and they loved their medals. The parents are to be commended for all of their work in preparing the costumes, floats, bikes and carriages.

July 5, Recycling Container at the Central Avenue Parking Lot site from 7 am to noon. The container is there the first Saturday of every month – next date August 2nd.

The mayor's Library program for Saturdays has now been moved to Monday nights beginning at 7 p.m. and will remain such until the Library opens again on weekends in September.

July 14 – 8 am. Met with DPW Commissioner David Gonzalez, Boro Administrator Mike Kronyak, Mayor's DPW Liaison Garrett Pepe, DPW Supt Bill Spindler, and Asst. Supt. Jim Schneider. Went over an agenda that included work to be done on our streets, maintenance programs, tree plantings, staff, schedule for the Anti-Litter Campaign, street cleaning and equipment.

At the conclusion of that meeting, Police Chief Colaneri was called and attended discussion on 2 hour parking signs – a survey will be made by Officer Thomas Archer as to which signs are better suited for certain areas. Brief discussion was held as to the beginning of widening work on Route 17 and the impact on our Borough streets.

July 15, performed a wedding at 6:30 pm in the Council Chamber

July 17, Senior Citizens Picnic. Thanks go to the work done by Borough Clerk Rose Sees and Director Rob Brady at this wonderful event attended by almost 200 people. We gave out certificates of Recognition to the 21 Seniors who participated in the Senior Olympics. Everyone had a great time, including me. **MAYOR'S REPORT (cont'd):** I met with Director Rob Brady to discuss a date for the joint meeting of the Mayor's Senior Citizens Committee and the Mayor's Youth Group. An August date is being established for the meeting. Notices will go out shortly.

Recreation Dept. Sponsored Concert was held at Woodland Park at 7 pm.

3 pm, Met with the new General Mgr. Mr. Al Hamdi of The Hilton Hotel and Dawn Sauceda, catering manager, who expressed a desire to become more active in the community. We welcomed their interest and invited them to join the Mayor's Business Community Committee Meeting which followed at 4 pm.

July 22, A Zoning Committee Meeting was held immediately after the Finance Committee Meeting joined by Boro Attorney Ralph Chandless," concluded her report.

2008 BUDGET BRIEFING:

CFO/Administrator Michael Kronyak asked to paraphrase the memo he had provided to the Mayor and Council on the 2008 Budget. He noted at this point, the budget would need amending, with the \$200,000 received in extraordinary aid and the loss of \$156,000 in State aid, resulting in a net loss in state aid of \$106,000. He will be preparing an amendment to the Budget, which at introduction was a 6.4 increase in the local rate, and with the aid received and cuts made reduced this figure to a 4.8 increase, which would be the amended figure. This amended budget would be introduced at the August 12 meeting. Information would continue to be provided to the Mayor and Council and to anyone else interested.

NEW BUSINESS:

APPOINTMENTS: None

RESIGNATIONS: Gail Knobloch from Hasbrouck Heights Fire Department Engine Company Two effective July 8, 2008

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

CONSENT AGENDA: None

RESOLUTIONS: 118. Construction - Payment of Fees to State

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

RESOLUTIONS (cont'd):

119. Authorizing Extension of Plenary Retail Consumption License No. 0225-33-006-006 to Executor

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

120. Authorizing Award of Contract for Central Avenue Pocket Park Playground Equipment Installation

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

121. Authorizing Entry into a Grant Agreement with the County of Bergen Open Space Trust Fund for the Depken Field Bleacher Replacement

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

122. Authorizing Entry into a Grant Agreement with the County of Bergen Community Development Block Grant Funds for Miers Park Renovations

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

123. Authorizing Change Order Number 1 with regard to 2007 Road Improvement Program

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

124. Authorizing Change Order Number 1 with regard to State Aid Improvement of Madison Avenue

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

125. Supporting the Over the Limit Under Arrest 2008 Statewide Crackdown

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2186:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND AND SUPPLEMENT: (1) § 119-3 ENTITLED "FEES" OF CHAPTER 119 ENTITLED "CONSTRUCTION CODES, UNIFORM;" (2) SUBSECTION A OF § 133-12 ENTITLED "FEES UNDER CHAPTER 119,CONSTRUCTION CODES, UNIFORM" OF CHAPTER 138 ENTITLED "FEES," (3) SUBSECTION A OF § 119-5 ENTITLED "TRAINING FEES" OF THE AFORESAID CHAPTER, (4) SUBSECTION C. ENTITLED "ARTICLE IV, STREET OPENINGS" OF § 133-28 OF THE AFORESAID CHAPTER 138, AND (5) § 133-30 ENTITLED "FEES UNDER CHAPTER 275, ZONING" OF THE AFORESAID CHAPTER 138, ALL OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AND IN ACCORDANCE WITH REPORT OF THE CONSTRUCTION OFFICIAL AS REQUIRED UNDER § 119-4 OF BOROUGH CODE" 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 August 12, 2008.

Borough Attorney Ralph Chandless recommended that the Borough Clerk make available to the public the draft of this ordinance which provided the current fees in brackets and the proposed fees in bold, if requested, which was agreed by the Mayor and Council.

Councilwoman Saccomano questioned why Section 133-12A(4)(a)[5] did not change and was advised that based on the formula used, did not require a change.

On a motion by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Ordinance on Introduction was approved.

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.

Conrad Muscarella and Andrew Lombardi, had come to present their idea of a recreational skateboard park to be provided for the children who had no place to skateboard in town. They had come prepared to offer suggestions of funding and locations in town.

MISCELLANEOUS FROM PUBLIC (cont'd):

They were advised that this idea had been discussed by the Mayor and Council last year and voted to not have such a facility. She recommended that they consult with Councilwoman Buckman and Recreation Director Rob Brady, on the possibility of the Recreation Department scheduling trips to skateboard parks. Councilwoman Saccomano also recommended they contact Biker Sherlock who was a former resident of town involved in the building of skateparks.

Al Garino, owner of several rental properties in the Borough, appealed to the governing body to allow parking on streets. He said that some of his buildings had some parking but not enough for all his tenants and there was concern as the former Shop-Rite parking lot was no longer available for overnight parking. He also noted he had requested to purchase the piece of town property on Williams Avenue where the fire horn tower was located and was still interested.

Councilman Gonzalez asked if anyone had applied for parking in the Central Avenue parking lot and the answer was no.

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: 126 Personnel

On a motion by Councilwoman Gonzalez, seconded by Councilman DiPisa, 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 9:38 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 Regular Meeting held on July 22, 2008.

Rose Marie Sees, RMC Borough Clerk