BOROUGH OF HASBROUCK HEIGHTS

MINUTES

September 23, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, September 23, 2008 at 8:04 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 DiPisa

"Almighty God, our Heavenly Father, send down upon those who hold office in any state, city, town or local government, the spirit of wisdom, charity and justice that with steadfast purpose we and they may faithfully serve in their offices to promote the well being of all the people, through Jesus Christ our Lord, amen."

PROCLAMATION: October as National Planning Month

Mayor Heck requested the clerk read the following Proclamation:

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

PROCLAMATION (cont'd):

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, The American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey; and

WHEREAS, We recognize the many valuable contributions made by professional community and regional planners of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey and extend our heartfelt thanks for the continued commitment to public service by these professionals;

NOW, THEREFORE, **BE IT RESOLVED THAT**, the month of October 2008 is hereby designated as **Community Planning Month** in the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey in conjunction with the celebration of National Community Planning Month.

Dated: September 23, 2008

/s/Rose Heck, Mayor

COMMUNICATIONS: 1) Letter from B.C. Freeholders regarding Film Symposium on September 29.

2) Letter from NJ DOT regarding Completed Concept Development Study of Route 17 Meeting on September 25.

COMMUNICATIONS (cont'd):

3) Letter from Fire Chief Ratkowski requesting removal of rolls for two Ambulance Squad members.

4) Public Notice from Heights Plaza LLC for Erection of Freestanding Sign

5) Letter from Supt. Of Schools Joseph Luongo regarding American Flag at Depken Field

Items #3and #5 were requested to be read into the record (copies attached).

Mayor Heck, as a point of information, asked the Borough Administrator to reach out to the Superintendent and she had put together a memorandum to Councilwoman Saccomano as to procedures which she read into the record:

Memo To:	Councilwoman Maryetta Saccomano
From:	Mayor Rose Heck
Cc:	All Members of the Council, and those named herein
Date:	Sept. 23, 2008

After having seen your most recent Letter to the Editor in the local weekly, I feel it incumbent upon me to offer you some advice as to how to proceed when you see or perceive a problem.

First determine who is the responsible party or entity you wish to contact. In cases such as schools and Depken Field, it would be the Supt. of Schools and/or the Board of Education Trustees.

In the case of issues pertaining to the Borough or Borough property, you should seek help from the Borough Administrator and/or the Borough Clerk; either of whom will direct the matter to the proper department head or person in charge. In cases where you feel it is a legal matter you may wish to contact the Borough Attorney for his advice.

You also have the prerogative of seeking help from the Mayor who can either advise you, or bring the matter before the entire Council.

If you need any further help, please do not hesitate to contact me.

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

PETITIONS: None

APPROVAL OF MINUTES:

(August 26, 2008 Regular Meeting, September 9, 2008 Regular Meeting, September 9, 2008 Work Session)

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

BILLS:

WHEREAS, claims and accounts amounting to \$223,488.33 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 Gonzalez, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck reported that under Police Department News, Chief Colaneri noted schools reopened and the walking school bus for all three grammar schools has begun. The Honor Guard and Capt. DeLorenzo participated in the 9-11 service. The Detective Bureau along with Zoning Office Melfi and the Fire Prevention Bureau are conducting inspections of auto wholesalers located along Industrial Road, Railroad Avenue and Plant Road, with numerous violations cited and unlicensed dealers found. Lt. Mullins will be returning to the schools and to Borough Hall beginning October 1, 2008. Two Ballistic Shields were received from the B.C. Prosecutor's office costing \$1,100 each. Special Service Officers Sgt. Rinke and Lt. Mullins will receive training. A request was made to the B.C. Prosecutor's office for funding for another DWI check point in the Fall. Summons for the month of August included 310 Parking violations versus 380 in August 2007, with year to date totals for 2008 - 3,255 and in 2007 - 2,276. Moving violations were 156 versus 182 in 2007, with a year to date of 1,431 in 2008 and 1,546 in 2007. Total Violations were 466 in August 2008 and 562 in August 2007, with a year to date of 4,686 in 2008 and 4,822 in 2007.

POLICE (cont'd):

Under the General Complaints June report, she noted there were 50 abandoned 9-1-1 calls, 63 ambulance requests, 1 Lodi responded, 2 Teterboro ambulance requests, 22 ambulance w/paramedics, 1 animal bite, 22 animal complaints, 22 assisting other agencies, 15 ordinance violations, 2 borough ordinance complaints, 27 commercial burglar alarm complaints, 33 residential burglar alarm complaints, 1 burglary-residential, 56 cell phone 9-1-1 calls, 1 child custody dispute, 4 criminal mischief business, 3 criminal mischief motor vehicle, 7 customer disputes, 12 disabled vehicles, 4 disorderly conduct, 2 disorderly conduct fight, 5 domestic violence calls, 2 domestic violence orders, 6 DUI, 7 erratic driver, 2 family dispute, 10 Fire, 29 fire alarms, 2 fireworks, 3 fraud, 1 fraud bad checks, 2 fraud credit cards, 40 general calls, 4 general disputes, 4 harassments, 1 harassing phone calls, 1 identity theft, 4 juvenile delinquency, 14 juvenile incidents, 2 landlord/tenant disputes, 6 lock out of motor vehicle, 3 lost articles, 2 Megan's Law registrations, 1 missing person, 1 neighbor disputes, 13 noise complaints, 7 property damage, 1 sewer backup, 1 suicide, 31 summons, 24 suspicious incidents, 33 suspicious persons, 11 suspicious vehicles, 10 Teterboro 9-1-1 calls. 1 theft, 26 traffic accidents county roads, 9 borough traffic accidents, 14 traffic accidents-private, 23 traffic accidents state roads, 100 traffic enforcement, 3 traffic light out, 42 traffic related services, 9 welfare checks, and 34 Wood-Ridge 9-1-1 calls for a total of 1,008 calls.

FINANCE, HEALTH & PUBLIC FACILITIES: Under Finance, Commissioner DiPisa read the following Finance Report, noting that CFO/Administrator Kronvak was not present as he was attending the GFOA conference. His report included that the final 2008 Tax Bills have been printed and will be mailed within a week, with payment of fourth guarter taxes due November 1, 2008, and that the Mayor and Finance Committee are holding a Tax Forum on Tuesday, October 21, 2008 at 7 p.m. in the Senior Center which would include such topics as the municipal budget, calculation of the tax rate, impact that the total assessed valuations has on the tax rate and financing of capital improvements. Under Health, he reported in conjunction with the B.C. Dept. Of Health Services, adult influenza and pneumococcal vaccine injections will be offered to residents over the age of 65, and are required to bring their Part B Medicare Card. Residents covered by an HMO are advised to see their private physicians. Adults under 65 and/or those who do not have a Medicare Park B card will be charged \$20.00 for the flu vaccine and \$25 for the pneumococcal vaccine. Distribution will be on November 7, 2008, with advance registration beginning October 27, 2008 in the Senior Center at 10 a.m. As of Sept. 22, Health Inspector Michele Dillon will be replaced by Chloette Lilley. Under Public Facilities, he reported the DPW had by authorization of the Mayor and Council cleaned the property at 230 Franklin Avenue and will submit a bill to the Borough Administrator to apply a lien to the property. The Firehouse doors were repaired. The mini-vac machine which is owned by the Borough was sent to the Board of Education on a trial basis for Depken Field clean up. If successful, a formal transfer will be made. Events scheduled in Borough Hall included 10 in the Community

FINANCE, HEALTH & PUBLIC FACILITIES (cont'd):

Room, nine in the Caucus Room and five in the Senior Center, excluding Senior activities.

SOCIAL SERVICES: Under Social Services, Commissioner Saccomano reported the following donations were received for the Food Pantry this past month. Erika Aubrey, Tom White, Martha Pertuz, Josephine McClean, Rosa Rozum, Mr. Kinzley, Joan Turner, Arlene Carreau, Millie French, Kitty Kilgallen, Kathy VanJura, Dorothy Petroulis, Joan Catapane, Kate Hoffman, Tripta Warfield, Magda Vanek, Lori Putkisko. A most sincere thank you to all for your generosity. Special thanks were extended to St. John the Divine Episcopal Church, First Reformed Church, Corpus Christi Church and Lincoln School PTA for collecting many, many items, and to the Euclid Masonic Lodge for their very generous donation.

PARKS: Under Parks, Commissioner DiNanno reported the Central Avenue playground is now open, with trees and plants to be planted in the spring. The DPW placed two picnic tables and a trash receptacle in the park. The Depken Field playground is complete with the rubberized mulch very effective. It was at full capacity at the past Friday night varsity football game. The workout section is near completion. A water fountain will be installed. The fence on Franklin Avenue was painted black by the County inmates. There were nine picnics in Woodland Park in which the DPW cleans before and after every event and removes trash. Town Day is scheduled for September 27. He thanked the volunteers, especially those involved with sports programs. He thanked Chief Colaneri with the Yield to Pedestrian signs and a patrol car at the Boulevard and La Salle in the morning and Corpus Christi on Monday evenings to insure child safety.

TRANSPORTATION: Under Transportation, Commssioner Altobelli reported on the transportation audit of borough vehicles he had requested. He thanked Mr. Kronyak, Chief Colaneri, Chief Ratkowski, DPW Supt. Spindler and Artie Jackson for their efforts. Highlights included a rigid accountability system whereby all borough vehicles fill up at the DPW yard fuel pumps which are controlled by a computer system called the "Gasboy". The pumps are opened 24 hours a day, but can only be used by valid borough cards with policy in place. From January 1 through July 31, 2008 DPW consumed 15,889 gallons of fuel, borough vehicles such as the senior bus - 542 gallons, the Police Department - 9,438 gallons, Fire Department - 3,863 gallons, and the Board of Education 2,580 gallons for a total of 32,312 gallons. The Board of Education reimburses the town for what it uses.

LAND USE & RECREATION: Under Recreation, Commissioner Buckman reported on the new Cross Country program open to boys and girls grades 6-8, adult basketball and volley ball programs ongoing, Flag Football is underway with a nine-week season at Depken Field on Sunday mornings from 9 a.m. to 1 p.m. Town Day is scheduled for

LAND USE & RECREATION (cont'd);

September 27, with a rain date of October 4, with many events planned. Halloween in the Park is scheduled for Thursday, October 16, with a rain date of October 21. Wrestling and Basketball registration will be in early October. Under Land Use, Commissioner Buckman reported total fees collected in the Construction Department amounted to \$24,975.00, with \$11,250.00 from the Hasbrouck Heights Hilton Parking Lot Reconstruction. Under property maintenance, there were 9 complaints, 11 verbal warnings, seven written violation warnings, one warning letter mailed, two summonses issued, two summons heard in Municipal Court, two stop work orders for not having permits and one stop work order for working on a Sunday. As Library liaison, she reminded everyone that tickets for "Wine and Other Delights" were available in the Library, the event to be held October 30 at the Hasbrouck Heights Hilton.

FIRE, STREETS & SANITATION: . Under Streets & Sanitation, Commissioner Gonzalez reported several meetings had taken place regarding sanitary sewer issues at 24Hour Fitness with Borough personnel to determine when and how often the release of water from the pool and spa into the wastewater system of the borough should be permitted, with tests performed and specifications drawn up so as to not affect any flow problems. Flow meters were installed so proper billing could be determined. Mr. Spindler and Borough Engineer Job had met regarding sanitary sewer repairs on La Salle Avenue and marked manholes and the street. He continued that in 2009 the price of rock salt will increase to \$68.68 per ton as compared to \$51.61 for a total increase of \$17.07 per ton. The chipper machine cylinder drum that holds the chipping blades had cracked and a garbage truck brake canister blew out at the solid waste transfer station in North Bergen. Both repairs were done by DPW mechanics. He reminded residents that the Recycling Container will be in the Central Avenue parking lot on October 4. Under Fire, Commissioner Gonzalez reported from September 1 through September 19there were 21 fire calls, 13 non fire emergency calls and 91 EMS calls. Of that 16 were in Teterboro, one in Moonachie, one in Wood-Ridge, one in Lyndhurst and six in Lodi. Fire personnel are on site for football games, helped out at the Muscular Dystrophy Telethon, will be at Town Day, Halloween in the Park and the Band Competition. All schools will be visited during Fire Prevention Week. Oct. 5-11, 2008. Port Authority of NY and NJ have committed \$80,000 toward the purchase of a new ambulance for the Fire Department.

MAYOR'S REPORT:

Mayor Heck gave her report as follows:

<u>**"Aug. 27**</u>—The Concert in Woodland Park was wonderful. It was a beautiful evening of music for our town. Our thanks to Kundert Motors and the Municipal Drug Alliance for sponsoring the Band Shell. It enhanced the program. Thanks also to Rob Brady,

MAYOR'S REPORT (cont'd):

director of the Recreation Dept. and to Borough Clerk Ro Sees for all of their hard work and cooperation.

<u>Aug. 25, Sept. 4, 8, and 11,</u> Mayor's Business Community Meetings were held to finalize the Sept. 13th Outdoor Mall. My thanks to Coordinators 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 and Jason Cosimano of Otterstedt Insurance along with members Ron Kistner of Hekemian, Tom Meli Mickey's Foundation, Joe Manginelli of Fresh Affair, Maryellen Courtney of Gateway Realtors, Sam Papasavas of BeJay Drugs, Joe Costa of IHOP, Bill O'Shea of O'Shea's Florist and Gifts, Jack of the Ivy Inn, Al Hamdi General Mgr. of The Hilton Hotel and Bill Kundert of Kundert Motors.

Thanks to Al Hamdi General Manager of The Hilton Hotel who donated \$1,000 to cover the cost of the large tent. He and Joe Costa of IHOP contributed a dozen prizes for the Free Raffle. People really enjoyed that. Dave Fanale called out a prize winner every hour to the delight of those in attendance. Estimated attendees for the day were 1,500 plus people. It was a huge success with residents and vendors asking for more such events. The children had a great time in the Fun Time Bounce House. The DJ and Guitarist Steve Thomas Joe V. were enjoyed by all.

The Friends of the Library were happy with the event, according to Library Director Mimi Hui and want to participate again.

Special thanks to Borough Clerk Ro Sees, Police Chief Michael Colaneri, Traffic Officer Lt. Thomas Archer, DPW Supt. Bill Spindler, Business and Administrator Mike Kronyak. Recreation Director Rob Brady was commended for his coordination skills and was there with Dave and company from 6 am.

I can't begin to tell you how overjoyed I was with the whole day. All of us on the Committee said it was not only worthwhile, but we have decided to do it again on Oct. 25th.

Anyone interested in participating can see any of the Committee Members for applications or stop by to see Borough Clerk Ro Sees to pick up applications.

<u>Sept. 1 – Muscular Dystrophy Telethon.</u> The Ciavaglia Family again is to be congratulated for all of their continued hard work. Recognition goes to VFW Post 4591, and all of the volunteers including Jay Lustberg who is always there. The HHHS Athletes came to work as usual and this year was joined by the HH Fire Dept. Volunteers. Ku'dos to all.

MAYOR'S REPORT (cont'd):

Sept. 2. Tuesday, Joined the Hasbrouck Heights Supt. Joe Luongo in the Welcome Breakfast and Program held at the High School beginning at 8 am. Thanked all for their support and participation in the School Bus Program.

<u>Sept. 3, 7 pm</u> Planning Board Meeting – A Concept Review Committee meeting was held. The Pioneer Club is up for sale and it is being looked at by a business to be torn down and used for a private parking lot, similar to existing ones behind Boulevard businesses. The idea met with unofficial approval. Any official move in that direction will have to be by formal application.

Sept. 4. Attended a Westwood Meeting to hear plans for Hackensack University Medical Center North-Pascack Valley hospital . Many mayors and interested people attended to hear the plans for the future of that site to serve that area's population.

Sept. 10. Met with the Leisure Club Board. Received a report on the Municipal Drug Alliance Meeting. Attended the Hasbrouck Heights Board of Health Meeting at 7 pm.; a number of ideas were discussed as to the Health Fair and future programs. At 8 pm I attended the Mayor's Community Celebrations Meeting. The Halloween Ragamuffin Parade was discussed. That will be held on Oct. 25 beginning at the Public Safety Building on Hamilton Avenue and the children will walk from there to the Municipal Building for refreshments and fun. The Annual Tree Lighting will be held on the same night as the Chamber of Commerce Holiday Parade scheduled for the Friday after Thanksgiving, Nov. 28. It will take place at the Circle at the end of the Parade which begins at 7 pm at the North end of the Boulevard.

<u>Sept. 11</u>, the 9-11 Memorial Service was held at the Firemen's Memorial. Our thanks to all participants including Rev. Dianna Smith of the First Reformed Church, Speakers Police Capt. Jack DeLorenzo, Firefighter Tom Rubino, and HHHS Student Gabrielle Reynaldo; Music by the Corpus Christi Choir directed by Joanne Kowalska. Thanks also to the Police and Fire Departments' Honor Guards. My personal thanks to Borough Clerk Ro Sees who designed the programs and made all the arrangements.

<u>Sept. 13</u>, Saturday, from 10 to 4 pm. Our First Outdoor Mall was held and was a success. The Free Bus brought many residents to and from the event. Special stops were made at the Apartment buildings and hotels. Those resident who attended gave us their approval and those who couldn't be there, asked for it to be held again. Remember the date is Saturday Oct. 25th same day as the Ragamuffin Parade.

<u>Sept. 15</u> – 6 pm Mayor's Senior and Youth Committees met to finalize date for the Hasbrouck Heights Talent Show. It will be held in the HHHS. Alfred Keifer Auditorium from 1 - 4 pm. Members agreed there will be two categories – those under 25 years of

MAYOR'S REPORT (cont'd):

age and those over. Councilwoman Sonya Buckman and Board of Education Trustee – Liaison to the Council Connie Doheny, have joined the Committee in the planning and publicity for the event, aided by Committee Members. Auditions will be held prior to the event. Announcements will be forthcoming. Recreation Director Rob Brady will work with the Committee Members to choose the appropriate trophies for winners of both groups. Entry fee is either a bag of groceries or a \$10 supermarket gift certificate. All will go the Town Food Pantry.

Sept. 16, Met with the Finance and Zoning Committee.

Sept. 20. 1 p.m. Performed a wedding at The Holiday Inn. 2 pm, attended the Grand Opening of 24 Hour Fitness in the Route 17 Mall with Councilman David Gonzalez, Health Dept. President Pamela J. Link, Borough Administrator Michael Kronyak and Recreation Director Rob Brady. I hope that all of the Council and Borough officials, who could not make it that day, make arrangements for a tour. It is quite impressive. Many of our Heights residents were there, including groups of children who were being coached by professionals in Basketball. I enjoyed watching them. Rob told me the members of the Cross Country Team were there earlier. Loved the children's game room and the pool and hot tub are beautiful.

<u>Sept. 22</u> at 8 am The Police Committee held a meeting with Chief Colaneri on various subjects.

Sept. 23 – 8:30 am attended the Zoning Board meeting with Chairman Justin DiPisa, Councilwoman Sonya Buckman and Borough Attorney Ralph W. Chandless.

The Finance Committee rescheduled its Property Tax Meeting for Oct. 21st at 7 PM. Everyone who is interested is invited to attend.

I continue to have regular meetings with various department heads, including with Borough Clerk Ro Sees and Borough Administrator Michael Kronyak.

REMINDER: Town Day is this Saturday and the Environmental and Transportation Commission will be manned and giving out Leaf bags. Our Recycling Container will be at the Central Avenue Parking Lot site from 7 am to noon, October 4 –the first Saturday of each month.

The Mayor's Library program is back Saturday mornings now that the Library is open on weekends. I am there from 10 am till noon to meet with residents. Exception will be Oct. 4th when I must attend a meeting in Tenafly. I will only be there from 10 till 11 am.

That concludes my report."

NEW BUSINESS:

APPOINTMENTS: None

REMOVAL FROM ROLLS: Christopher Cardaci from Hasbrouck Heights Fire Department Ambulance Squad Gastone Capobianco from Hasbrouck Heights Fire Department Ambulance Squad

On a motion by Councilman Gonzalez, seconded by Councilman Altobelli, and unanimously carried, the foregoing Removal from Rolls were accepted.

CONSENT AGENDA:	160.	Raffle License for Friends of the Hasbrouck Heights
		Public Library

161. Raffle License for Hasbrouck Heights H.S. Music Parents Association

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Consent Agenda Resolutions were approved.

RESOLUTIONS: 162. Authorizing Professional Services Agreement with the County of Bergen for the 2006-2007 Flu Vaccine Program

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

163. Authorizing Award of Bid for a New 2008 Stump Cutter

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

164. Authorizing Award of Bid for 2008 Road Program

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

165. Authorizing Application for Hasbrouck Heights Municipal Alliance Grant for 2009

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

RESOLUTIONS (cont'd):

166. Approving Liquor License Transfer for Siva Corporation t/a Krauzer Food Store to P.A.K.M. Associates, LLC t/a "Jerzey Boyz" Boulevard Grill & Deli

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

 Authorizing Banner Announcing the Conduct of Mayor's Business Community Committee October 25, 2008 Outdoor Mall

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

168. Raffle License for Hasbrouck Heights Junior Football League

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2192:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE REPEALING §198-2N OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS WHICH PROHIBITS THE APPEARANCE OF ANY PERSON UPON ANY STREET OR PUBLIC PLACE UNDER THE INFLUENCE OF AN INTOXICATING LIQUOR SINCE THE SAME CONDUCT IS CURRENTLY GOVERNED BY N.J.S.A. 26:2B-1, ET SEQ., THE NEW JERSEY ALCOHOL TREATMENT AND REHABILITATION ACT" was 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 October 14, 2008.

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, 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 Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

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

Carrie Minichiello, 87 Ottawa Avenue, was concerned with out of town organizations soliciting door to door, with the hard economy and with fund raising by in town organizations, and that it was on a Sunday. She was advised that the limitations imposed on solicitors are very carefully limited by court decisions, and that there will be a review in the near future of the borough's ordinances. She also was concerned that there was no adult present, and that residents should call the Police Department if they observed no adult presence.

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 DiPisa, and unanimously carried.

RESOLUTION TO CLOSE: 169. Personnel and Litigation

Mayor Heck asked for a motion to close the meeting to the public for matters of personnel and litigation. A motion was made by Councilman Saccomano, seconded by Councilman DiNanno, and unanimously carried.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the public portion of the meeting was adjourned at 9:12 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 September 23, 2008.

Rose Marie Sees, RMC Borough Clerk