BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 27, 2010

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, April 27, 2010 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 4, 2010 and transmitted to The Observer, The Record and The Herald News on January 4, 2010.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa,

Councilwoman Sonya Buckman Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman

Russell A. Lipari

Absent: None

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

INVOCATION: Councilwoman Buckman gave the Invocation which was written by

Roland D. Wilsey as follows:

"Almighty God, may the faith of our youth inspire us to greater trust in you, gird our children with strength, clothe them with honor and grant them keen vision as they venture toward adulthood. Help them to realize spiritual values so discern life's true meaning and direction. Help them to move undaunted and unafraid into the future, Amen." .

PRESENTATION: Robert Brady on Induction into NJSCA Hall of Fame

Mayor Heck invited the entire Council to congratulatw Robert Brady and present him with a plaque honoring him on his induction into the NJSCA Hall of Fame which read: "Congratulations to Robert Brady on your Induction into the 2010 New Jersey Scholastic Coaches Association Hall of Fame /s/ Mayor and Council and the Borough of Hasbrouck Heights." He was also given a T-Shirt which read "Rob Brady Hasbrouck Heights Star of the Year 2010 NJSCA Hall of Fame Coach."

PRESENTATION: Certificates to 2010 Indoor Track North 1 Section 1 State Champions

Certificates were presented to the following from Councilwoman Sonya Buckman, Councilman David Gonzalez and Rec. Director Robert Brady: Kevin Condal, Pat Cole, Rich Cannici, Alex Quinn, Joe Romano, Anthony Seidel, Chris Connors, Mark Monohan, Lucas Sedycias, Rolando Mendoza, Alex Fortoul, Kevin Harris and Conor Gillespie. Coach Rob Brady was invited to introduce each honoree and commended them on their successful season.

PRESENTATION: Certificates to Recreation Wrestling 2010 State Champions

Certificates of Achievement were presented to the following by Councilwoman Sonya Buckman, Councilman David Gonzalez and Rec. Director Robert Brady: Sean O'Malley - 1st Place Novice HWT 1, Daniel DalCortivo, 4th Place Junior 90 lbs., Anthony Stefanelli 6th Place Junior 112 lbs., Mauro Altamura 7th Place Intermediate 152 lbs., Marc Mastropietro 7th Place Intermediate 85 lbs. Coach Rob Brady was invited to introduce each honoree and commended them on their successful season.

Superintendent of Schools Joseph Luongo

Superintendent of Schools Joseph Luongo congratulated the Track and Wrestling Teams and Rob Brady as Recreation Director and Coach at the high school noting he is really an asset to the entire town and well deserved of being inducted into the Hall of Fame. He was present tonight to give thanks to the Mayor and Council for their support of his and the Board of Education programs instituted over the last several years. He also thanked Chief Colaneri, Michael Kronyak and Ralph Chandless. He commended the cooperation between the BOE and Mayor and Council in putting the fabulous field at no cost to the taxpayers. He was proud to be affiliated with the town for the past 35 years, and would continue in the future. Mayor Heck likewise thanked Mr. Luongo for his support of the children in Hasbrouck Heights over the years and the cooperation of the Board of Education with Depken Field, including the current new fencing and landscaping through the NJ DOT.

Mayor Heck diverted from the regular agenda to conduct the following:

Re-Appointments: Christopher Van Saders to Fire Department Engine Company One

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

Appointments: Danny J. Byun to Fire Department Engine Company #2

Rebecca Ratkowski to Fire Department Junior EMS

Appointments (cont'd):

On a motion by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried, the foregoing Appointments were approved.

COMMUNICATIONS:

- 1) NJ DEP announcement of final allocation of Clean Communities Funding for 2010
- 2) Thank you letter from Fran Visco
- 3) Letter of Resignation from Gilbert A. Hunt as member of the Hasbrouck Heights Planning Board
- 4) Letter of Resignation from Gilbert A. Hunt as member of the Hasbrouck Heights Environmental/Transportation Committee
- 5) Letter of request from Fire Chief Joseph Taylor, Jr. To reappoint Christopher Van Saders to Engine Company One
- 6) Letter from Fire Chief Joseph Taylor, Jr. advising of resignation of Thomas Reich from Engine Company One

Item #3 was requested to be read into record (copy attached).

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

PETITIONS:

Petition to the Mayor and Council from the Citizens of Hasbrouck Heights regarding the next stage of the Boulevard renewal

"As Citizens we ask that you reevaluate any further work on the Boulevard that will remove healthy trees. You only need to look down the street to see what a difference the removal of all trees has made to the overall trauma of the business district. Grand old trees have been replaced and the eye is now drawn to telephone wires and older storefronts. Of course the new sidewalks are needed but many of the trees have roots that no longer disturb the levels. These could be saved. Unless the entire root of these trees is removed the sidewalk are just as likely to shift as the huge roots rot. It will take 20 years for the new trees to reach the beauty and function of those removed. Every tree removed makes the sidewalk warmer and the air more polluted. Instead of a charming tree-lined business district our town will become merely an extension of those of our neighbors. We respectfully request that an attempt be made to retain at least 50% of these trees." There were 68 signatures.

PETITIONS (cont'd):

Mayor Heck requested a motion to accept the Petition which was made by Councilwoman Link, seconded by Councilman DiPisa and unanimously carried.

APPROVAL OF MINUTES: (April 13, 2010 Regular Meeting, Work Session and Closed Session)

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

BILLS:

WHEREAS, claims and accounts amounting to \$1,646,576.01 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 Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Commissioner DiPisa gave the following report: The Police Department would like to advise the public of a change in the pedestrian crossing law. Motorists must now STOP for pedestrians in crosswalks. This is a change from the old YIELD to pedestrians. Pedestrians are also reminded to cross at intersections and not mid block. The annual DARE night at Space Odyssey was held April 22. Nearly 200 children attended and had a fun time. Chief Colaneri, Lt. Mullins and Sgt. Rinke attended. Sgt. Rinke, as youth officer, will also be in charge of the DARE Program. We would like to wish Lt. Shawn Mullins good health and much happiness as he retires from the Police Department on May 1. A child safety seat installation and check was held on April 10. The event was sponsored and hosted by Bill Kundert of Kundert Volvo. Lt. Archer and Ptl. Robertson installed and checked many seats of our youngest citizens. A letter was received from Edward R. Bury, Deputy Chief of Police of the East Rutherford Police Department thanking the Department for supplying escort coverage for the funeral

POLICE (cont'd):

procession of their Police Records Clerk Loretta Gentles who had served the Department for 38 years. Thanks to Chief Colaneri, the NJ Division of Criminal Justice awarded Hasbrouck Heights \$1,208.12 for Body Armor Replacement. Although the award is less than last year because of economic constraints, we have Hasbrouck Heights support the 5-year Replacement Program and qualify each year.

March Statistics on Total Summonses: Parking 221, YTD 676; Moving, 100, YTD 297; Total 321, YTD 073. Our new Civilian Police Dispatcher/Parking Enforcement/Multi-Task person Jarrett Cooke is doing an excellent job of Police presence in town. Since he started one week ago he has saved us 12 hours ov overtime in Municipal Court (DWIs). At this rate he will be paying his own salary. Chief Colaneri is overseeing his day to day duties and training. Today, Mayor Heck and I were at Police headquarters for a briefing on a new tactical software system now being used by our Police Department called Enforsys. This system is used at headquarters and in police cars. It is a very fast way to identify persons and places where incidents, arrests, warrants and charges have taken place. Our Police vehicle computer can access information as license plate numbers, a person's name, an address and other police department computers around the country from the National Crime Information Center. Example: an address where domestic violence has taken place and the dates and number of times it occurred. Pictures can be downloaded of assailants, motor vehicle accidents. It can be used for information on missing persons. It will access forms and reports right in the police car allowing our officers to have on the spot information even before they get out of the police car. It educations our officers as to assaults/dangerous individuals, it makes our town a safer place and all this work can be down in our police vehicles so our officers are working in the police car instead of having to go to headquarters. There is no cost to the Borough because of a DOT grant secured by Chief Colaneri. Thanks to Chief Colaneri, Capt. Jack DeLorenzo, Lt. Charles Lesho, Police Officer John Behr and Joanne Inglesby.

RECREATION & PARKS: Under Recreation, Commissioner Buckman reported the Recreation Center continues to be open on Friday and Saturday evenings. To find out if it is open, call 201-288-4143 and hit the #4 key. The Recreation Wrestling Awards Dinner was held on April 13 at The Graycliff where the wrestlers received a jacket a trophy. Recreation Softball has 110 girls registered in the South Bergen Recreation Softball League with three teams in the 3rd-4th grade division, 3 teams in the 5th-6yh grade division and 2 teams in the 7th-8th grade division. Space is still available for Recreation Summer Camp open to all Hasbrouck Heights children who will be 6 years old before June 25, 2010 and older. Summer Camp Trip registration is May 14 from 7-9 p.m. in the recreation office. Recreation Track and Field has over 110 children in the program and practice has started. They will be competing in the Nj Striders Youth Track Series. Adult and Senior programs are ongoing, with all residents welcome. Under Parks, Commissioner Buckman reported improvements to several of our parks have been completed. At Woodland Park, a new piece of playground equipment, the Strata Stone, was installed.

RECREATION AND PARKS (cont'd):

This stone is the only one in the state and is used for rock climbing. A new walking pathway, parking lot resurfacing, and new curbing was also installed. The curbing will prevent soil erosion that was occurring at the south end of the pavilion area. New swings and a shade canopy were installed at the Central Avenue Park. At Miers Park, a new multitask piece of playground equipment along with new benches was installed in the playground area. Also a new walkway that leads to the new shade canopy and new basketball courts completes the improvements.

The Mayor and Council has announced that on Saturday, May 15, 2010 a tour of Hasbrouck Heights parks will take place beginning at Woodland Park at 8:30 am, and continuing to Central Avenue Park at 9:00am and Miers Park at 9:30 am. Improvements to these parks were made available through Bergen County Community Development grants. All three parks in conjunction with the Mayor's Environmental/Transportation and the Department of Public Works have been declared "pesticide-free zones." All residents are invited to join the Mayor and Council on this special tour. In the event of rain, this event will be held on May 22, 2010. As Council Library Liaison, she reported an overall 7% decrease in adult circulation, likely due to the power and system outage of March 13-16. There were 34 new patrons registered, overall to date 7,519 card holders. The Library is in the process of looking for a new Head of Circulation as Lori Steinbacher is moving to the Ridgewood Library.

FIRE: Under Fire, Commissioner Gonzalez read the following activity report submitted by EMS Coordinator Elizabeth Waring: March 15 through April 15 there were 28 fire calls, 8 non-emergency calls and 98 EMS, 15 mutual aid calls to Teterboro, one in Wood-Ridge and one in Lodi. On March 27 the Fire Department was at Depken Field for the Annual Easter Egg Hunt. On March 29 the Fire Committee meeting was held with the Police Committee with Mayor Heck, himself and Councilman DiPisa. On April 9 the Rescue Truck was used to provide extra lighting for the Track Meet at Depken Field. On April 18 both ambulances were used to cover the 5K Run. On May 16 the Fire Department will be covering the Street Fair with both ambulances. The Ladder Truck is currently out of service due to a problem with the cables and pulleys. South Hackensack is covering any need of a ladder truck. The public is invited on Saturday, May 8 for the Annual Fire Inspection at 248 Hamilton Avenue. As Environmental Liaison, he reported the Heights Clean Community Alliance Town Clean Up was held on April 17. Volunteers met at Central Park and given T-shirts, garbage bags and gloves and organized into groups to clean areas of town. This was coordinated by DPW Supt. Bill Spindler. The BCUA will hold a household hazardous waste collection event on May 15 at Campgaw Mountain Reservation, 200 Campgaw Road in Mahwah from 9 a.m. to 3 p.m. Please visit their website www.bcua.org or call 201-807-5825.

FINANCE & PUBLIC FACILITIES: Under Finance, Commissioner Link reported the Current Fund cash balance at March 31, 2010 was \$1,429,182.07 and at February 28,

FINANCE AND PUBLIC FACILITIES (cont'd):

2010 was \$4,591,717.53 which represents a decrease of \$3,162,535.46. The entire balance was invested and earning approximately 0.70%. Cash receipts for the month of March totaled \$414,022.18 of which \$239,816.08 was for Current Taxes, \$65,560.96 was for Delinquent Taxes and \$108,645.14 was Miscellaneous Revenues. Cash disbursements for the month of March totaled \$3,576,557.64 of which \$1,785,879.00 was for Local School Taxes, \$636,032.29 was for Salaries, \$732,711.98 was for Debt Service and \$421,934.37 was for Other Expenses. The 2010 municipal budget was introduced at the April 13, 2010 meeting with a summary presented by the CFO. The public hearing is scheduled for the May 11, 2010 meeting. The Police Chief and CFO attended a meeting on April 23rd conducted by the Federal Emergency Management Agency regarding the March 12, 2010 storm. This meeting was the first step in the process of applying for reimbursement for the costs associated with the storm. All departments have compiled information and "Project Worksheets" will be prepared and submitted. We do not know how much of the costs will be covered but it appears that overtime, vehicle use and debris removal costs are all eligible. Under Public Facilities, Commissioner Link reported All of the Borough's buildings have had their Annual Fire Sprinkler and Fire Extinguishers inspected for the year. A new thermostat was installed in the council chambers and new ballasts for several lighting fixtures in the Library were replaced. As mandated by the Federal Environmental Protection Agency, an electrical component was installed at the DPW facility to handle the recharging of an emission control devise that is attached to a sanitation truck. The schedule of meetings was as follows: Community Room - 22, Caucus Room - 5. Council Chambers – 4, Senior Center – 3 (not including senior activities) and Lobby - 1.

STREETS, SANITATION & TRANSPORTATION: Commissioner Dingertopadre reported a report was finalized and submitted to Mike Kronyak, CFO/Administrator, regarding costs related to the recent Nor'easter storm. After the Governor declared a State of Emergency, Bill Spindler, Superintendent of Public Works, compiled a file of all DPW related costs. Some of the costs were employee overtime, removal of trees and tree parts, street cleaning, vehicle use, and fuel consumption. On March 25, Spindler met with an inspector from the Federal Environmental Protection Agency. The inspection was a complete review of the Borough sanitary sewer system. Information provided to the agent was a complete list of sewer pipes in miles and size, a list of all pumping stations with an inventory of pumps and motors, and all flow meters and capacity of the system. A report from the USEPA will be forwarded to Mike Kronyak. Nineteen (19) tons of asphalt was used this past month for road and pothole repairs. Sanitary sewer maintenance was performed at Williams, Prospect, and Habrouck Avenues.

HEALTH, SOCIAL SERVICES & LAND USE: Under Land Use, Commissioner Lipari reported the Planning Board did not meet as there were no applications. On April 22 he and Councilwoman Link attended the Zoning Board meeting. Nerc-Mac foods resolution was accepted, ABC Building was accepted, the dog grooming and dog care

HEALTH, SOCIAL SERVICES & LAND USE (cont'd):

application was denied. For the month of April \$17,374 was collected in building permit fees and the inspectors performed 123 inspections. Residents were reminded that the only work that does not need a permit is replacement windows and flooring. All other work requires a permit, including work done by the homeowner. Currently there are approximately 10 calls of illegal work. If these are found to be true, the homeowner is liable for fines up to \$5,000. Under Social Services he read a report prepared by Rob Brady which was as follows: the food pantry is open on Monday mornings from 9am-11am for Hasbrouck Heights residents in need. Anyone in need that has to register can do so with Robert Brady by calling (201) 288-4143. During the month of April the pantry helped over 72 residents in need. Thank you to the generous volunteers that help stock and supervise the food pantry, as well as the following donors: Josephine McClean. Kathy Van Jura, Dr. Bodenstein's Office, George & Martha Pertuz, First Reformed Church, Karla Kling, Mary Barone, Diane Fontaccione, Maria Wochiechowski, St John the Divine, Wendy Spindler, Diane Jordan, Costa Family, Caroline Stevens, Mion Family, Kathy LaForge, Susan Gallo, Peter Niarino, Estelle Sattler, Marty Adamkiewicz, & Ron Ellis. If anyone is interested in donating food items here are some ideas: canned fruit, juices, paper products, all kinds of soaps and cleaning products, shampoo, toiletries, jelly, coffee, tea, powdered milk, and snacks. Please call the Recreation office at (201) 288 4143 or the Borough Clerk's office at (201) 288-0195 if you have any questions.

Under Health, Commissioner Lipari read a report prepared by Lori French as follows: AARP Safe Driving Course: The Hasbrouck Heights Health Dept. has scheduled the second annual AARP Safe Driver Course to be held on Tuesday, May 11th, and Thursday, May 13th from 10 to 3 pm in the Borough Hall. This refresher course teaches safe driving strategies and defensive driving techniques and will be open to all ages. Completion of the course, which is renewable every three years, will allow a two point reduction from your driver's license and a five percent deduction on car insurance. The cost is \$12.00 for AARP members and \$14.00 for non-members. To register please call (201) 996-2038. New Street Signs about Dog Waste: The Board of Health has agreed to purchase eight new street signs reminding people to pick up after your dog and dispose of it properly. The street signs will read, "Dog Waste transmits disease and contaminates our drinking water" along with "Its required by Law, Ordinance #124-4, Punishable up to \$2,000.00 Fine". The street signs will be place in recurring areas throughout the Borough. The Health Department is receiving numerous complaints about this problem. With over 1,100 registered dogs in town, it is very important for each owner to be responsible when walking his or her dog. First Annual Blood Screening Program: The Hasbrouck Heights Board of Health will be offering their first Annual Blood Screening Program at the Borough Hall on Thursday, May 27th. from 7:00 to 9:00 am. The program is an excellent opportunity to check on your body's internal wellness. The Cost is \$20 cash only for a Blood Chemistry Profile, which will consist of a Chem 23, Lipid Profile, CBC and T4 (thyroid). A copy of the

HEALTH, SOCIAL SERVICES & LAND USE (cont'd):

results will be sent directly to your private medical doctor and another mailed to the participant. Additional screenings will be available; PSA (Prostatic Specific Antigen), a blood-screening tool for detection of prostate cancer will be an option for all male participants at a cost of \$30 (cash) and a Vitamin D25, OH, Total Screening at a cost of \$30. This program is available to everyone. Registration and payment must be made in advance at the Hasbrouck Heights Health Dept., 320 Boulevard, Monday through Friday 10:00 am to 3:00 pm. At the time of registration please bring two large stamped envelopes, your name and address on one and your physician's name and address on the other. No one will be tested unless they furnish the name and address of their medical doctor. A 12-hour fasting period is required prior to your appointment time on May 27th. Refreshments will be served. If you have any questions please contact Laura French at the Health Department at 201-288-1636.

MAYOR'S REPORT: Mayor Heck reported as follows:

March 27, Saturday, 9 am Easter Egg Hunt. Was a wonderful day for the children and the Council Members and I enjoyed the event. The Easter Egg Hunt Committee and I had met earlier that week to put together final plans and review the new guidelines. The Mayor's Community Celebrations Committee was assisted by the Junior Police Auxiliary, The Mayor's Youth Group, and the Key Club Volunteers. Everything was done in a very orderly manner. Special thanks to all the volunteers, especially the Police and Fire Dept. for their help that day. After that a meeting was held at the Public Safety Building with Council Members Russell Lipari, chair of the Land Use Committee and Pam Link, Deputy Commissioner, Councilman DiPisa and I with Borough Attorney Ralph W. Chandless, Borough Administrator Mike Kronyak and Chief Mike Colaneri to check the cell tower at that location. We also discussed possible future plans for that area.

<u>March 29^{th,} Monday,</u> a joint meeting of the Police and Fire Committees was held in the Municipal Building at 6:30 p.m. We will be meeting on a quarterly basis to review various procedures of interaction between the departments.

<u>March 30th, Tuesday -</u>11 am, A Finance Committee meeting was held with Commissioner Pam Link, Deputy Commissioner DiPisa, Borough Finance Officer Michael Kronyak and I to continue our review of the Budget.

April 6th, Tuesday – 9 a.m. -Met with Supt. of Schools Joseph Luongo and Borough Finance Officer Michael Kronyak to discuss in brief the School Budget and its possible impact on the Borough. 11:30 a.m.: Finance Meeting was held with Commissioner Pam Link, Deputy Commissioner Justin DiPisa, Borough Finance Officer Michael Kronyak and I to discuss the proposed budget cuts and the Municipal Budget to be introduced at the Council Meeting. Subsequent to that meeting one meeting was held with Council Members David Gonzalez and John Dingertopadre, and another meeting

MAYOR'S REPORT (cont'd):

was held at 8:30 am that Thursday morning with Council Members Sonya Buckman and Russell Lipari, to review the proposed budget cuts and the budget to be presented. Finance Officer Kronyak and I were at both meetings.

April 11th, Sunday – Attended a special Friends of the Library Meeting at which time Susanne Kepsel, outgoing President of 22 years was honored along with Frances Visco, Joan Tscherne and Anthony Gulino for their outstanding service to the Library through their work with the Friends. Council Members DiPisa, Gonzalez, Buckman, Link, Dingertopadre and Lipari were all in attendance. Certificates of Appreciation from the Mayor and Council were presented to each of the honorees.

April 12th, Monday 7:30 pm The Mayor and Council attended Candidates Night sponsored by The Contemporary Club of Hasbrouck Heights.

April 13th, Tuesday morning I met with Library Director Mimi Hui in reference to the Library its budget and future happenings at the Library. I took the time to commend her for all of the good work she has been doing along with her staff. 7:30 pm – Attended the Council Meeting

April 15th, 9 am Thursday - Attended the Mayor's Business Community Meeting to go over the Street Fair Plans. In attendance were Ray Vorisek of Heights Florist, Sam P. of Be Jay Drugs, Fritz Rethage of The Gazette, Joe Costa of IHOP, Peter Gallo III, David Fanale of Century 21, Jason Cosimano of Otterstedt Insurance, MaryEllen Courtney of Gateway Realty, and Bill Lenox of Lenox Auto Body, Borough Administrator Mike Kronyak, and Borough Clerk Ro Sees. It was reported over 100 individual vendors had signed up to participate on Sunday May 16 from 10 am to 5 pm and it is anticipated that number would reach 150 by the day of the event. As you will recall we had a record 15,000 people turn out last year for the event. I personally wish to thank the sponsors for their generous donations to make this event possible again here in Hasbrouck Heights. Platinum Sponsor is Costa Memorial Home; Gold Sponsors are: Care One Wellington, Boiling Springs Bank, Otterstedt Insurance, Optimum, 101.9 RXP and Sonic; Silver Sponsors are TD Bank, Heights Flower Shoppe, BeJay Drugs, Hekemian, Hennessey-Heights Funeral Home.; Bronze Sponsors: Fred Blake Tyco Tees, Chandless, Weller & Kramer, Cinelli, Fletcher Creamer, The Gazette Newspaper, HUMC, The Hilton Hasbrouck Heights, Holiday Inn, IHOP, Lenox Corp., Mason & Musella, The Observer Newspaper, O'Shea's Florist, Sanzari, Shop Rite of Lodi, Valley National Bank.

April 16, 7 pm attended The Candidates for Hasbrouck Heights Superintendent's position presentation in the H.H.H.S. Auditorium with the Council Members. It was very well conducted and the public was given the opportunity to ask questions after each presenter.

MAYOR'S REPORT (cont'd):

April 17th, 9 am Saturday Went to Central Avenue for the Spring Anti-Litter Campaign Event planned by Coordinator and DPW Supt. Bill Spindler. Many volunteers from the High School participated along with some Girl Scouts. Bill noted that they covered the town and he was impressed at how much cleaner the area was for this year's event. Only one truckload of litter was collected. People are beginning to care more and more about the environment and keeping our community clean.

10 am. I attended the Little League Opening Day with the Council Members. It is always very impressive to see the hundreds of young children in uniform enthusiastic and excited to begin their new season. I wish to personally thank on behalf of the entire Council all of the volunteers who make this such a successful venture. It takes a great deal of effort and dedication to continue to do this work year after year. They recognized Steven Pikowski for his years of service that day since this was his final year as a Little League Volunteer.

April 18 Attended the Little League Pancake Breakfast held at the VFW Post 4591 with members of the Council. It is always a very successful and well attended Breakfast and Auction. Again thanks to all the parents and volunteers who make this day possible. Congratulations.

April 19th Monday -Met with Bill Spindler to go over some departmental matters and plans to assist the Garden Club with their annual Boulevard Beautification Program. They will prepare the planters that will be placed on the Boulevard after the Street Fair. We are also working on preparing the Annuals to be planted at the Traffic Circle and noted that the perennials are doing very well. Everyone loved the work done there last year and we will continue our work there that enhances our community. We also discussed the Tour of the Parks set for May 15th beginning at 8:30 pm at Woodland Park; 9 am at Central Avenue Park and then 9:30 am at Miers Park to view all of the work that has been completed there. Costs were covered through a number of grants. 1:30 pm Met with Chief Colaneri and Borough Administrator Mike Kronyak to go over a number of matters including the retirement of our DARE Officer Lt. Shawn Mullins. Our new Parking Enforcement Officer, Jarrett Cooke would begin under the guidance of Lt. Tom Archer, Traffic Officer.

April 20th Tuesday- School Board Election was held. The Budget Passed. 7 pm: I was invited to speak at the Hasbrouck Heights Chamber of Commerce Meeting that was held in the Library. As a past President of the Chamber I have always taken an interest in their activities and noted that I would attend their May 13th Breakfast meeting to be held 7:30 a.m. at The Holiday Inn.

<u>April 22, Thursday, 8:30 am</u> participated in the Environmental and Transportation Commission's Environmental Contest. There were 39 winners who will have their

MAYOR'S REPORT (cont'd):

posters displayed in various banks in town and at the Library. They will receive certificates at the first meeting of the Mayor and Council in May. Bill O'Shea's Florist will again be giving each of the winners a flowering plant to take home. Plans are in progress to visit each of the Schools in the next couple of weeks; Corpus Christi, Euclid and Lincoln Schools. Liz Moser, Jim Dressel and I worked on the contest.

April 23, Friday, 9 am attended a special Environmental Event at Lincoln School and spoke to the students and teachers and extended my congratulations and that of the Council. Principal Forte noted that at Lincoln School we have embraced the idea of reducing, reusing and recycling. Teachers Christa Jarosiewicz, Shannon Valenti, Alyssa Cannizzo and Vicky Platania wrote the grant proposal to the BCUA and received a \$1000 grant to promote recycling and the reduction of garbage output. Since September Lincoln School has reduced its garbage output at lunch by approximately 20%. Some of he funds from the grant were used provide a dance party celebration that day for the students of Lincoln School in honor of their accomplishment. Mr. Forte said he also appreciates the support provided by DPW Superintendent Mr. William Spindler as he is always available to help the school achieve its Earth Friendly Goals.

April 27th Tuesday, 9:30 am: Went with Police Commissioner Di Pisa to view the new Computer Equipment at the Police Department and in their Police Cars. We were given a tour by Chief Colaneri, Detective Capt. Jack DeLorenzo and Officer John Behr. Commissioner DiPisa gave a detailed report on that visit. 11:30 a.m.: The Zoning Committee consisting of Land Use Commissioner Russell Lipari and Deputy Pam Link, Borough Attorney Ralph W. Chandless, Borough Administrator Kronyak, Borough Clerk Rose Marie Sees and I met with Remington and Vernick our Planner to begin work that must be done every six years to re-visit our Master Plan. Necessary documents and maps were given to Joseph Petrongolo the planner for work he will begin. Another meeting will be scheduled as soon as he has a draft plan for us to see. It will then go through various reviews and ultimately be given to the entire Council for their action.

I continue to meet on Saturday mornings from 10 am till noon with residents in the Public Library. That concludes my report.

NEW BUSINESS:

RESIGNATIONS: Gilbert A. Hunt from Hasbrouck Heights Planning Board

Gilbert A. Hunt from Hasbrouck Heights Environmental/

Transportation Committee

RESIGNATIONS (cont'd):

Mayor Heck requested to accept with regret the foregoing Resignations which was made by Councilman DiPisa seconded by Councilwoman Link, and unanimously carried. She noted that Mr. Hunt has served for many years on the Planning Board and the inception of the Environmental/Transportation Commission. He was a long-time resident and will continue his work with the Masonic Lodge, the First Reformed Church and Dyslexic School.

RESIGNATIONS: Thomas Reich from Fire Department Engine Company One

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

CONSENT AGENDA: 81. Raffle License for Masonic Learning Center

On a motion by Councilman DiPisa, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Consent Agenda Resolution was approved.

RESOLUTIONS: 82. Authorizing Change Order #1 for Improvement of Jefferson Avenue

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

83. Authorizing the Borough Clerk to Advertise for Bids for the Radio Maintenance Contract

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

84. Authorizing Change Order #1 for Improvement of Miers Park and Woodland Park

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

85. Authorizing Execution of Agreement Between NJ DOT for use of Municipality Police Officers as Traffic Directors

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

RESOLUTIONS (cont'd):

86. Authorizing Permission to Conduct Sidewalk Sales during Farmer's Market Hours

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

87. Authorizing Redemption of Tax Title Lien #2006-02 for Block 45, Lot 29

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

88. Authorizing Entry into Agreement with County of Bergen for Emergency Services Notification System

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

89. Approving List of Volunteer Fire Department Members Who Qualified for Credit Under the LOSAP Program for 2009

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2235:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SCHEDULE 1 ENTITLED "SCHEDULE OF DISTRICT USE REGULATIONS" OF CHAPTER 275 ENTITLED "ZONING" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THE REFERENCE TO CERTAIN MOTOR VEHICLE SALES AS A PERMITTED USE IN THE "I" INDUSTRIAL ZONE AND TO SUPPLEMENT § 275-5 OF THE SAID CHAPTER SO AS TO INCLUDE A DEFINITION OF SUCH "MOTOR VEHICLES SALES PERMITTED IN THE "I" INDUSTRIAL ZONE" as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 11, 2010.

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

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

ORDINANCE NO. 2236:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO RE-ENTITLE CHAPTER 181 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AS "LICENSING OF CERTAIN MOTOR VEHICLE SALES ENTERPRISES,"AMENDING AND SUPPLEMENTING §181-1 OF THAT CHAPTER IN RESPECT TO THE TYPE OF COMMERCIAL ENTERPRISES GOVERNED THEREBY AND TO FURTHER RE-ENTITLE §133-21.1 OF CHAPTER 133 ENTITLED "FEES" TO CORRESPOND THERETO" as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed o advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 11, 2010.

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

ORDINANCE NO. 2237:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE II ENTITLED "SANITATION" OF CHAPTER 124 ENTITLED "DOGS" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO CLARIFY BOTH ITS REQUIREMENTS AND ITS PROHIBITIONS AND SO AS TO UPDATE THE PENALTY FOR THE VIOLATION THEREOF" as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 11, 2010.

On a motion by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried, the foregoing Ordinance on Introduction was approved.

ORDINANCE NO. 2238:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO APPROPRIATE THE SUM OF \$175,000.00 TO PROVIDE FOR THE CONTINUATION OF THE BOULEVARD STREET SCAPE IMPROVEMENT PROJECT, TO APPLY TO THE COST THEREOF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION MUNICIPAL AID PROGRAM IN THE SUM OF \$140,000.00, TO APPROPRIATE THE SUM OF \$10,000.00 FROM THE CAPITAL IMPROVEMENT

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

FUND AND TO AUTHORIZE THE FINANCING OF A FURTHER PORTION OF THE COST THEREOF BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$25,000.00 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW" as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 11, 2010.

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

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

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

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

Patricia Khoury, 473 Hasbrouck Avenue, with her husband, lived across from 24 Hour Fitness and came because of a parking problem with the facility. She thought they did not have enough parking and patrons were parking on Hasbrouck Avenue causing problems and becoming a nuisance and out of control. The did approach 24 Hour Fitness to no avail. Bags of recyclables had fallen in their gutter due to wind today and were driven over by a car and when approached, problems ensued with the police called. She was concerned for her child's safety. Mayor Heck requested a meeting be held with Police and Zoning Committees. Mrs. Khoury suggested the office building be approached to lease out their parking spaces.

Chris Semenecz, 415 Jefferson Avenue, with regard to the Improvement of Jefferson Avenue, asked if the town will be withholding funds from the contractor until the sidewalk is fixed at the corner of Jefferson and Burton Avenues.

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

MOTION TO RE-OPEN AND ADJOURN:

Mayor Heck asked for a motion to adjourn at 9:37 p.m. which was made by Councilman DiPisa, seconded by Councilwoman Link 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 April 27, 2010.

Rose Marie Sees, Borough Clerk