

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 15, 2011

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on November 15 at 8:19 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and Acting Borough Clerk Michael Kronyak stated that the meeting complied with the Sunshine Law, adequate notice of this meeting having been made to all members of the Council by personal service on January 3, 2011 and October 13, 2011 and transmitted to The Observer, The Record and The Herald News on January 3, 2011.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilwoman Pamela J. Link, Councilman Russell A. Lipari

Absent: Councilman David Gonzalez,
Councilman John Dingertopadre

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

INVOCATION: The Invocation was given by Councilwoman Link which was as follows:

“Dear Lord, please bless the people of our town and all those who serve our borough. As we approach the holidays help us to remember all those in need and share not only material things but our prayers with them as well. Please bring all good health and prosperity in the coming months and let us remember to thank You for all our blessings.”

COMMUNICATIONS: 1) Memo from Fire Chief Kevin Todd advising of resignation of Ryan Raney from HHFD Hook and Ladder Company One

2) Affidavit of Stephen Borg, Publisher, attesting to the circulation of *The Record*

COMMUNICATIONS (cont'd):

- 3) Affidavit of Elizabeth Nuzzo, Circulation Manager, attesting to the circulation of *The Observer*
- 4) Letter from VFW Post 4591 Commander Andy R. Gamble of celebration of the Post's 50th Anniversary
- 5) Determination Notice to Bergen County, NJ on Korean Language as it relates to election materials
- 6) Invitation from Mayor's Celebration Committee to Annual Tree Lighting on Friday, November 25, following the Chamber of Commerce Christmas Parade
- 7) November 17 is the Great American Smokeout notice from Bergen County Dept. of Health Services

Mayor Heck asked if anyone wished to have any item read into the record. Items #6 and #7 were requested to be read into the record (Copies attached). Mayor Heck requested a motion to accept the correspondence which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

RESULTS OF FIRE DEPARTMENT ELECTION:

Mayor Heck asked Acting Borough Clerk Kronyak to read the results of the Fire Department Election held on November 14, 2011 presented by Fire Chief Kevin Todd, 1st Asst Chief Richard Giarratana and 2nd Asst Chief Patrick Hayes:

Fire Chief: Richard Giarratana
1st Asst Chief: Patrick Hayes
2nd Asst Chief: Angelo Roccamo

Engine 1: Captain: Edmund Carter III
Lieutenant: Robert Pietz
Secretary: Justin Watrel
Treasurer: Christian Semenez

Engine 2: Captain: Michael Thomasey
Lieutenant: Robert Knobloch
Secretary: Patrick Mucha
Treasurer: David Gumbrecht

Hook & Ladder: Captain: Brian Morrow
Lieutenant: Michael Christensen

RESULTS OF FIRE DEPARTMENT ELECTION (cont'd):

Secretary: Steven Pell
Treasurer: Michael Waring

Rescue Squad: Captain: David Gumbrecht
Lieutenant: Michael Greco

Ambulance Squad: Captain: John Riordan
Lieutenant: Elizabeth Waring
Secretary: Patrick Mucha

Mayor Heck requested a motion to accept and confirm the Fire Department Election Results which was made by Councilman DiPisa, seconded by Councilwoman Buckman, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(August 9, 2011 Regular Meeting, August 9, 2011 Work Session, August 23, 2011 Regular Meeting)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$3,219,255.59 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.

/s/ Councilwoman Pamela J. Link
Commissioner of Finance

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

NEW BUSINESS:

CONSENT AGENDA: 172. Payroll

CONSENT AGENDA (cont'd):

173. Dog Licenses - Payment of Fees to State
174. Raffle Licenses for Concerned Parents of Corpus Christi School
175. Authorizing Redemption of Tax Title Lien #2009-0012, Block 63, Lot 15
176. Authorizing Award of Bid for Improvement of Burton and Collins Avenue Utilizing Community Development Funds
177. Construction - Payment of Fees to State
178. Authorizing an Agreement with the County of Bergen for 2010 Open Space Trust Fund Municipal Program Award for Improvements to Memorial Parks
179. Authorizing Participation in the New Jersey Intergovernmental Insurance Fund for the term of 2012 through 2014
180. Raffle License for Hasbrouck Heights High School Parents Association for Athletes

On a motion by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached)

RESOLUTIONS: None

APPOINTMENTS: Anthony Viso to Hasbrouck Heights Fire Department Ambulance Auxiliary

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

Fire Chief Kevin Todd, 1st Asst Chief Giarratana, Ambulance Squad Captain John Riordan and Anthony Viso were invited to come forward to take a picture with Mayor Heck and Deputy Fire Commissioner Sonya Buckman. Mayor Heck said they were very fortunate to have Mr. Viso who is a former policeman with the Paterson Police Force and a certified EMT.

RESIGNATIONS: Ryan Raney from Hasbrouck Heights Fire Department Hook and Ladder Company One

RESIGNATIONS (cont'd):

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

MISCELLANEOUS FROM PUBLIC:

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

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

WORK SESSION:

Mayor Heck asked if no one objected, the meeting would go right into Work Session. There were no objections.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:16 p.m. on a motion by Councilwoman Link, seconded by Councilwoman Buckman 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 Mayor and Council Meeting held on November 15, 2011.

Rose Marie Sees
Borough Clerk