BOROUGH OF HASBROUCK HEIGHTS

MINUTES

August 23, 2011

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 23, 2011 at 8:10 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

Mayor Heck began by requesting a motion to appoint Michael Kronyak as Acting Borough Clerk through the following resolution.

RESOLUTIONS: 136. Authorizing the Appointment of Michael Kronyak as Acting Borough Clerk

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

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 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: Councilman Lipari gave the Invocation as follows:

"A Hopi Prayer. Hold on what is good, even if it is a handful of earth. Hold on to what you believe, even if it is a tree that stands by itself. Hold on to what you must do, even if it is a long way from here. Hold on to your life, even if it is easy to let go. Hold on to my hand, even when I'm gone away from you."

Borough of Hasbrouck Heights - 8/23/2011

COMMUNICATIONS:

- 1) Thank you from Andrew Hodulik, recipient of Chris Heller Memorial Fund Scholarship
- 2) Letter from NJ Department of Transportation Re: Guide Rail along Route 46 Westbound
- 3) Invitation to Bergen County 9/11 Remembrance Ceremonies
- 4) Invitation to Bergen County Senior Picnic Wednesday, September 14, 2011.

Item #2 was requested to be read into the record (Copy attached). Mayor Heck asked for a motion to approve the correspondence which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: None

BILLS:

WHEREAS, claims and accounts amounting to \$613,683.39 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 Pamela J. Link Commissioner of Finance

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

REPORTS:

POLICE AND LAND USE: Under Police, Commissioner DiPisa reported the HHPD thanked Dennis from Lodi Monument for the donation of engraving the names of recent **POLICE AND LAND USE (cont'd):**

deceased members of the Police Department to the Police Memorial. Chief Colaneri asked for residents to observe safe driving with school session beginning on September 7. He asked drivers to follow school marshals direction and that the Walking School Bus will begin everyday from that date. With the recent economic activities, there is an increase in the price of gold. There has been an increase in residential burglaries and construction sites. Locking doors, leaving lights and timers on and report any suspicious activities. As Social Services Deputy Commissioner, he thanked residents for their response to the Food Pantry.

RECREATION & PARKS: Under Recreation, Commissioner Buckman reported the six week Recreation Summer Camp flew by with over 375 campers enjoyed the daily activities, fun filled day trips and exciting theme days. All the counselors and counselors-in-training were thanked for making it a great Summer Camp. Town Day, sponsored by the Recreation Department is scheduled for Saturday, September 24 from 10:30 a.m. to 3:30 p.m. at Woodland Park. Town organizations wanting to participate should contact Rob Brady at hhrec@aol.com. Rain date is October 1. Halloween in the Park is scheduled for Tuesday, October 18 in the haunted Woodland Park, with a rain date of Thursday, October 20. There will be two wagon trips every 15 minutes starting at 6 p.m. and ending at 9:30 p.m. From 6 p.m. to 6:45 it will be less scary and suggested for younger riders. Tickets are \$5.00 and available at the Recreation table at Town Day. The Recreation Center will re-open on Friday, September 9 and Saturday, September 10. Registration will be accepted at the door. It will be open most Friday and Saturday evenings from 7 to 10 p.m. Cost is \$40 for the school year. Children in 6th, 7th and 8th grades are invited to participate. The Senior Halloween party, sponsored by the Recreation Department will be held Wednesday, October 26 from 12 to 3 p.m. in the Senior Center. All town seniors are invited to participate in this free event. Costumes are optional. Ongoing programs include line dancing, fun Bingo, aerobics, Yoga, Mah Jonng and assorted table games. Youth Basketball registration will be held in October. Recreation Adult basketball on Mondays starting September 12 from 7-9 p.m. and co-ed volley ball on Wednesday nights beginning September 7 in the new high school gym. The Recreation is also on Facebook and Twitter. She read a letter from Luciano and Dorell Marquez regarding the summer camp at Woodland Park and the positive effect it had on their two daughters. Under Parks, Commissioner Buckman began her report by inviting everyone to the 9-11 Memorial Ceremony beginning at 7 p.m. with a procession at Corpus Christi to Burton Avenue south to Passaic Avenue and conclude at the 9-11 and Firemen's Memorial, rain or shine.

STREETS, SANITATION & TRANSPORTATION: As Deputy Commissioner, Councilwoman Link reported PSE&G milled and paved the section of Springfield Avenue between Wood Street and the dead-end towards Wood-Ridge. Only the section where PSE&G excavated the road to do some relining of the gas mains were performed but as part of the Borough Resurfacing Program, the other half of the road STREETS, SANITATION & TRANSPORTATION (cont'd):

will be completed. The curbs located at Railroad Street were painted yellow as part of the parking problem that occurs in the area of the wholesale car dealerships. Tractor trailers that carry vehicles often block the road causing traffic problems. This was approved by the HHPD Traffic Division. This month 16 tons of asphalt were used for pothole repair throughout the borough. The trees that were on one of the lists sent to PSE&G to remove dead trees is completed. Several lists are sent by our DPW throughout the year where tree limbs on the high voltage wires side are taken down below the wires and our tree crew removes what is left by PSE&G. Repairs made were replacing two batteries in the Tree Truck, rebuilding the fuel injector pump to the Back Hoe and a new alternator for the Pick Up Truck.

FINANCE, SOCIAL SERVICES & PUBLIC FACILITIES: Under Finance, Commissioner Link reported the Current Fund cash balance at July 31 was \$147,983.24 and at June 30 was \$502,337.40 which represents a decrease of \$354,354.25. The entire balance was invested and earning approximately 0.35%. Cash receipts for the month of July totaled \$3,454,679.37 of which \$3,290,286.59 was for Current Taxes, \$7,860.08 was Delinquent Taxes, \$46,119.00 was State Aid and \$110,413.70 was Miscellaneous Revenues. Cash disbursements for the month of July totaled \$3,810,918.62 of which \$1,969,378.50 was for Local School Taxes, \$912,318.00 was for Salaries and \$929,222.12 was for Other Expenses. She continued final tax bills will be mailed within the week which reflect the Fourth quarter 2011 balance and first and second quarter taxes of 2012.

Under Social Services, she thanked all who responded to our call of help to supply the Food Pantry which was almost depleted. There was such a wonderful response by the residents and friends of Hasbrouck Heights. Of course, we are still in need of items for as fast as the supplies come, they are taken. Items to be donated could be any grocery items including but not limited to canned soups and meats, tuna fish, cereals, sauces and gravies, coffee, tea, sugar, flour, powdered milk, toiletries, paper products and cleaning products. Grocery store gift cards in denominations of \$5 or \$10 are also gladly accepted. Donations may be dropped off at the Borough Clerk's office from 8 a.m. to 3:30 p.m. Monday through Friday. From August 1 through August 15 (3 weeks), there were 72 visitors to the Food Pantry who received food and a food store gift card when available. We would like to especially thank the following for their wonderful generosity in providing monetary donations, groceries or gift cards: Lincoln School donated a large freezer which will be used to hold the cooked dinners from Meals on a Mission and the bread received from Tribeca Ovens and The Bread Man, as well as other perishable items. Cash donations were received from Mrs. S, J. Carnecei, and Al Maisch and many, many bags of groceries were received from St. John the Divine Church, Corpus Christi Brown Bag Sunday, First Reformed Church and the Methodist Church. Also, the following donated bags and bags of food: Arlene Carreau, Kahrer Family, Hughes Family, Eugene Adamkiewicz, Michelle, Barbara Munoz, Donna

FINANCE, SOCIAL SERVICES & PUBLIC FACILITIES (cont'd):

Villacampa, Connie Margagliano, Bob and Claire Derco, Doug and Joann Rozum, the Trent Family, the Mion Family, Dorothy Petroulis, Marion Rolando, Lynn Petronella, Marie Vecchia, David MacPherson, Vicki Grunski, Mary Lee Smith, Mrs. Pabin, Mary Tobin, Maria Wojciechowski, Nancy Materna, Gloria Morreale, Tripta Warfield, Joan Turner, Paul Fitzpatrick, Gloria Cotter, Janet, Carol Friedel, Janet Pinkis, Gerry Philip, Mrs. Nigito, Kathy Van Jura, Mr. Bertizzi, Ann Hofman, Karen McDowell, Karen Olsen, Lauren and Chris Serpineto, Donna and Steven Slovak, Josephine McClean, Leida, Madeline Bowen, Louise D'Ambrosio, Terri Castellito, Mrs. Smith, Elizabeth Carnisare, Dave Fanale and the Jackson Family. Some came back several times – it was really wonderful. The food pantry is open on Monday mornings from 9am-11am for Hasbrouck Heights residents in need. Anyone in need can register by calling Rob Brady at (201) 288-4143. Thank you to the generous volunteers who help stock and supervise the food pantry.

Under Public Facilities, Commissioner Link reported on Wednesday, Aug. 10 the steel beams from the World Trade Center arrived in front of Borough Hall with a Police escort. The American Flag was draped over the beams in the DPW truck that transported them from a JFK Airport airplane hanger, where the beams had been housed. A small group gathered to view the beams and take pictures along with the local media. Repairs at Borough Hall included the replacement of A/C compressor that controls the Tax Office area and electrical ballast was replaced in the Library. Repairs at the Public Safety Building included the Fire Department automatic garage door and replacement of outside light bulbs. The automatic garage doors at the DPW facility were also repaired. The schedule of meetings was as follows: Community Room - 16, Caucus Room - 8, Council Chambers - 6 and Senior Center - 5 (other than senior activities).

HEALTH: Under Health, Commissioner Lipari reported that the Annual Dog License began June 27 and was completed on July 15. The crossing guards reported 124 unlicensed dogs. Each dog owner received a letter along with an annual dog license application from the Health Department explaining our ordinance and the importance of the Rabies immunization. The Board of Health in conjunction with the Health Awareness Regional Program will sponsor three Adult Vision Screenings on Tuesday, Aug. 30 from 1-3 p.m. including visual, measurement and glaucoma. The Board of Health will be sponsoring their Senior Wellness Luncheon on September 22 beginning at 11 a.m. to 2 p.m. Care One at Wellington, Hackensack will be donating the complimentary lunch. This year's Annual Flu Program will be held September 29 from 10 a.m. to 12 noon in the Senior Center. Advance registration is required and will be held September 15 at 9 a.m. He noted more and more people are walking their dogs and leaving the remains in the street or on people's property. He advised all dog owners that here is a law prohibiting such and persons will be fined.

MAYOR'S REPORT:

<u>July 27 – Wednesday, 6 p.m.</u> Attended the TANAAC Meeting in Moonachie. We learned that Port Authority Teterboro Airport Manager Richard Heslin was being reassigned to Stewart Airport in New York. This came as a surprise to the members who represent neighboring towns.

7 p.m. Attended the Planning Board Meeting. Recommendations were made to the Council re: Proposed Overnight Parking Ordinances.

July 28, Thursday, 8:30 a.m., Opened the Mayor's Business Community Committee Meeting. Attendance included Borough Administrator Michael Kronyak, Borough Clerk Rose Marie Sees, along with members of the committee Chamber President Ray Vorisek of Heights Florist, Bill Lenox of Lenox Auto Body, Peter Gallo III, Vicki Oller of TD Bank, Joe Costa of IHOP and Fritz Rethage of The Gazette. Cliff Witmyer of Cliffhanger Productions was there to give a wrap up of the Third Annual May Street Fair. The weather was rainy prior to the opening and it rained again at the closing. Discussion of having a rain date of Monday was voted down and it will continue as a rain or shine event on the Sunday between Mother's Day and Memorial Day. Cliff gave a count of over 16,000 people attending with more than 100 vendors participating. He reported no incidents and the heavy use of games and rides. Entertainment was very well received. A date of May 20th was set for 2012 Street Fair.

August 1, Monday, 10:30 a.m. Governor Chris Christie and Dept. of Community Affairs Commissioner Lori Griffa arrived for his press conference at the Senior Building on Franklin Avenue. He was greeted by County Executive Kathleen Donovan, County Clerk Elizabeth Randall, Freeholder Chair John Driscoll and me. Numerous television and newspaper reporters were there, including our locals: The Observer, The Gazette, The Community News and PATCH.com. The Governor announced \$100 credit to eligible seniors towards the increased electric bills due to heat waves experienced in New Jersey. He gave a review of what was happening in Trenton and its impact on New Jersey, etc. and then opened for questions from the press. They were numerous and well reported and can be found in both the local and county newspapers.

I had a few minutes to speak with the Governor prior to the press conference about our Borough's concerns and the fact that Hasbrouck Heights was number 27 on a list of those filing applications for red-light cameras, in our case three on Route 17. Cited were safety issues on our heavily trafficked portion of the Route 17, and the fact that we have 3 traffic lights in our Borough and there are none from Paramus to Heights. The D.O.T. Commissioner chose only the first 25, leaving Hasbrouck Heights as number 2 on a waiting list. I also brought to his attention the problems we are having with Construction of the Environmental Pond on Route 17 and clean up problems in general on all entrances and exits to the State Highway. We have, I noted, over 600 letters/reports to document these problems covering the past two years. The Governor said he would MAYOR'S REPORT (cont'd):

meet with me and arrangements for that meeting are awaited. I will report on same when it is confirmed.

7 p.m. Mayor's 9-11 Committee met. Committee Members reviewed the plans to pick up the WTC Beams. The Police Chief, Fire Chief, and DPW Supt. were all invited to participate in the plans to go to JFK to pick up the Beams and transport them to Hasbrouck Heights. Committee Members Paul Carris, Fritz Rethage and Borough Administrator Michael Kronyak would also participate in going to JFK where the beams were stored. As Mayor I signed the contractual agreement and it was sent to the Port Authority with thanks to Deputy Executive Director Bill Baroni for his part in aiding us to complete all the necessary arrangements for Hasbrouck Heights to be one of the recipients of the WTC artifacts. The 16 ft beam was cut in two parts so that they might be placed in the Firemen's – 9-11 Memorial to replicate the twin towers. Paul Carris guided us as to their placement. Lighting is being chosen to light the two beams.

Borough Clerk Rose Marie Sees and I will continue to work on the program. Contacts would be confirmed so that everything would be in place for a dress rehearsal prior to the actual event.

Donations continue to come in and The Borough is most grateful for all of the efforts made by not only by individuals but groups such as the American Legion, Veterans of Foreign Wars, The Kiwanis Club, The Junior Woman's Club, The Chic Charity Club and the Lions Club. Council Members Pam Link and Justin DiPisa and I, continue to review all of the plans and make suggestions.

Tom Mason of The Lions Club will coordinate the positions of the proposed Four Honor Guards. And special thanks to TD Bank for the refreshments that will be served at TD bank after ceremony.

I met with one resident that same evening in the Library.

Aug. 5, Friday, 7 p.m., I attended the Library's fantastic Around the World event along with Library Board Members and Council Members. Congratulations to Library Director Mimi Hui for her wonderful ideas and hundreds of hours of work in creating a variety of themes for this annual event. On behalf of the Council I also wish to thank the Friends of the Library, not only for their financial support of Library activities, but their army of volunteers who work to make the events a success. And we mustn't forget the Library staffers for their outstanding work. Thanks also to all the businesses for their donations and participation. It is the team work that is so typical of our small town that makes Hasbrouck Heights a great place to live and work.

I want to take this moment to point out that when you walk the Boulevard from the northend to the south-end, there are no empty stores; remarkable in this economy.

MAYOR'S REPORT (cont'd):

This is a tribute to the teamwork of the business community, residents and the Borough. Thanks to all.

<u>Aug. 8, 15, 22, Mondays:</u> Continued my meetings with residents from 7 to 8 p.m. Aug. 29th will be my final 2011 Monday night meeting with residents. I will resume my Saturday Morning meetings from 10 to noon in September 17.

<u>Aug. 9, Tuesday, 7 p.m.</u> Zoning Committee Meeting attended by Council Members Justin DiPisa and David Gonzalez along with Borough Administrator Michael Kronyak and Borough Attorney Ralph Chandless.

8 p.m. Council Meeting

Aug. 10, Wednesday, 4 p.m. Attended the Retirement Party for Bernice Baker, Asst. to theBorough Clerk, along with current and former Council Members and staff, family and friends. Bernice has been the first face you see when you enter the Borough Clerk's section. She is generally always smiling and ready to guide you to the proper office. She has handled payroll and a myriad of work for the past 31 years. We wish her the best in her retirement, but wait...isn't that Bernice we have seen over the past week?? Yes, she is still popping in to box up her years of records to be carted to the basement storage. Bernice will help us on an interim basis, as others pick up her duties.

THANKS BERNICE!

Aug. 11, Thursday: The Steel Beams arrived in Hasbrouck Heights. It was a very emotional time as the Police Cars escorted the DPW truck with its precious cargo, the 16 ft. Beam now cut into two 8 Ft, 350 lb. Beams so we can place them in position to replicate the Twin Towers for the 10th Anniversary of 9-11. They drove past the municipal building and then to the circle and the Firemen's Memorial Park where they will be placed.

The truck and police cars came back to the front of the Municipal Building and photos were taken. I listened to the report of what happened and how survivor/Deacon Paul Carris blessed the beams as they were carefully placed in the truck, and covered with the American Flag, for transport. As we looked at the twisted steel, it was difficult not to get emotional when thinking of what they represented; to remember what happened on that day in 2001 and the horror experienced by over 3,000 people who experienced death by terrorist attacks on that day. We continue to pray for them and their families.

Aug. 12, Friday, 11 a.m., I met with Rose Sees and Mike Kronyak to go over plans for 9-11 placement of the steel beams and to discuss news copy requested of department

MAYOR'S REPORT (cont'd):

heads for the Borough Business Bulletin. Early deadlines were given to allow for editing before I meet with Mrs. Laura Geftic who is the Teacher in charge of the prize wining Pilot Newspaper Staff. I spoke with her and Supt.of Schools Dr. Mark Porto before the close of the school year to seek a shared service to layout the Borough's annual newspaper featuring the work done by each department. I said I would be ready to bring the first sections to her the first full week of the new school year.

At 12:30 p.m. I left the Municipal Building to attend a going away event at Teterboro Airport building at 90 Moonachie Avenue. The event was well underway and I said my goodbyes to Manager Richard Heslin on his final day there, wished him well, gave him one of our 9-11 commemorative wristband/bracelets and signed his going away poster.

Aug. 15, Monday, 10 a.m. Borough Administrator Michael Kronyak, D.P.W. Supt. Bill Spindler and I met with Lodi Mayor Bruce Masopust and Lodi Manager Tony Luna to discuss a suggested Shared Service – It was agreed that our D.P.W. would pick up a specified Apartment area connected to the Goldberg Boulevard apartments located in Lodi, and that would be in lieu of payments for the sewer services provided by Lodi to a number of Hasbrouck Heights homes connected to their system.

As noted last month, we continue to seek new and varied shared services that used to be accomplished by what was known for decades as inter governmental contract agreements such as the over 70 years of providing Fire and Ambulance Service to the Borough of Teterboro; and over the past number of years the 9-1-1 emergency service provided to the Boroughs of Teterboro and Wood-Ridge by our Police Department. We had vied for another shared service with Teterboro but they chose to go with Moonachie. There are other areas in which we work together with neighboring Boroughs including geese management and environmental Clean up Programs in and around the railroad track areas.

Aug. 17 and 18, Wednesday and Thursday I had meetings with both Ro Sees and Michael Kronyak to make arrangements to complete work to be done on the 9-11 project and the Borough Business Bulleting. Ro will be out for a period of time and Michael will be Acting Borough Clerk along with his other duties.

<u>Aug. 19, Friday:</u> Witnessed the preparatory work being done to permanently place the steel beams at the Firemen's Memorial Site. Met with Police Chief Michael Colaneri and Borough Administrator Kronyak who pointed out the areas of work in progress. Borough Engineer Ken Job was at the site explaining the placement of the steel beams to allow for the entire 8ft. of the beams to be visible thanks to the work done by the D.P.W. expert Steve Daus. Local Contractor John and his brother Troy Bello of Bellogrande completed the placement of the 16,200 lbs. of concrete holding the World Trade Center

MAYOR'S REPORT (cont'd):

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artifacts in place. They will remain covered until Sept. 11th. My thanks to all for expediting all the preparatory work being done to date.

<u>Aug. 23, Tuesday, 11 a.m.,</u> Met with Police Chief Michael Colaneri and Borough Administrator Kronyak on several matters concerning the Borough.

<u>7 p.m.</u> Held a Fire Committee Meeting to which I invited Fire Chief Kevin Todd, 1st Asst. Chief Richard Giarratana and 2nd Asst. Chief Patrick Hayes. Fire Commissioner Deputy Commissioner Sonya Buckman attended along with Borough Administrator Kronyak both attended.

8 p.m. Council Meeting

This concludes my report Brief invite given to the 9-11 Memorial. A release has been sent to the media.

NEW BUSINESS:

CONSENT AGENDA: 137. Authorizing Redemption of Tax Title Lien #2010 - 0005 for Block 91, Lot 17

- 138. Authorizing Redemption of Tax Title Lien #2008-0010 for Block 148, Lot 55
- 139. Authorizing the Borough Clerk to advertise for bids for a Garbage Truck
- 140. New Jersey Unmuffled Engine Braking Noise
- 141. Authorizing Endorsement of 2011 Open Space Grant for Improvements to Veterans Memorial Park
- 142. Authorizing Award of Contract for State Aid Improvement of Boulevard Streetscape Phases III & IV
- 143. Bingo License for Corpus Christi Church
- 144. Bingo License for Concerned Parents of Corpus Christi

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

APPOINTMENTS: None

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2270:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE TO APPROPRIATE THE SUM OF \$225,000.00 TO PROVIDE FOR THE ACQUISITION OF A GARBAGE TRUCK AND DUMP TRUCK WITH SALT SPREADER AND PLOW FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$213,750.00" BEING ORDINANCE # 2183 ADOPTED ON JUNE 10, 2008, SO AS TO INCREASE THE TOTAL APPROPRIATION TO \$315,000.00 BY INCREASING THE APPROPRIATION FROM THE CAPITAL IMPROVEMENT FUND BY THE SUM OF \$5,000.00 TO A TOTAL OF \$16,250.00 AND INCREASING THE DEBT AUTHORIZED BY THE SUM OF \$85,000.00 TO A TOTAL OF \$298,750.00, 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 September 13, 2011.

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

ORDINANCE(S) ON PUBLIC HEARING:

ORDINANCE NO. 2269:

Mayor Heck requested a motion to open the continued public hearing on Ordinance No. 2269 which was made by Councilwoman Link, seconded by Councilman Lipari, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck requested a motion to close the public hearing which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 2267 WHICH SUPPLEMENTED ARTICLE VII ENTITLED "OFF-STREET PARKING AND LOADING" IN CHAPTER 275 ENTITLED ORDINANCE(S) ON PUBLIC HEARING (cont'd):

ORDINANCE NO. 2269 (cont'd):

"ZONING," OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO ALLOW OWNERS OF CERTAIN NON-RESIDENTIAL PROPERTY TO RENT UNUSED PARKING PLACES TO RESIDENTS OF THIS BOROUGH TO PARK CERTAIN VEHICLES BETWEEN THE HOURS OF 6 P.M. AND 8 A.M." be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

On a motion by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

MISCELLANEOUS FROM PUBLIC:

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried. Mayor Heck invited anyone from the public wishing to speak to please come forward.

There being none, Mayor Heck asked for a motion to close the public portion which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

ADJOURN:

At 8:54 p.m. Mayor Heck requested a motion to adjourn 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 August 23, 2011.

Rose Marie Sees, Borough Clerk