

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

February 14, 2012

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on February 14, 2012 at 8:05 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, 2012 and transmitted to The Observer, The Record and The Herald News on January 3, 2012.

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

“As we gather tonight, let us remember to be fair in our judgment and guarded in our work, be impeccable with our word, for words are like a sword, two sides, one which offers encouragement and the other which destroys. We are all responsible beings trying our best in overseeing our community and all that we serve. We ask for guidance in all our discussions, our planning and our visions in helping us to better understand all the workings within Hasbrouck Heights and all surrounding communities. Let us all work as a team for the betterment of Hasbrouck Heights.”

Mayor Heck requested a change to the agenda to make the following Appointments:

APPOINTMENTS: Frank Russo to Hasbrouck Heights Fire Department Hook & Ladder Company 1

APPOINTMENTS (cont'd):

Mayor Heck requested a motion to approve the foregoing Appointments, which was made by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried.

APPOINTMENTS: Robert Frangella as Department of Public Works Laborer, Start Date to be Determined by Superintendent of Public Works and Administrator

Mayor Heck requested a motion to approve the foregoing Appointment which was made by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

- COMMUNICATIONS:**
- 1) Extract of Minutes from Hasbrouck Heights Board of Education Authorizing Movement of School Board Election to November and Elimination of Vote on Annual Budget
 - 2) Letter from Mark Vangieri, Administration and Solid Waste Program Planning Manager of Bergen County Utilities Authority with regard to Recycling Enhancement Taxes for the year 2011
 - 3) E-mail letter of resignation from Robert Maher from Environmental/Transportation Committee effective March 1, 2012

Mayor Heck asked if anyone wished to have any item read into the record. Items #1 and #2 was requested to be read into the record (Copies attached). Mayor Heck requested a motion to accept the correspondence which was made by Councilman Lipari, seconded by Councilman Dingertopadre, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(October 25, 2011 Regular Meeting, October 25, 2011 Executive Session, November 29, 2011 Regular Meeting, November 29, 2011 Executive Session, December 13, 2011 Regular Meeting, December 27, 2011 Regular Meeting)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$3,625,085.62 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:**
35. Payroll
 36. Dog Licenses - Payment of Fees to State
 37. Authorizing Raffle License for Rotary Club of Mid-Bergen County
 38. Authorizing Raffle License for Lincoln School PTA
 39. Authorizing Raffle License for Rutherford Cooperative Day Nursery
 40. Authorizing Raffle License for Corpus Christi Church
 41. Authorizing Application for Tonnage Grants for 2011
 42. Authorizing a Professional Contract Pursuant to N.J.S.A. 40A:11-1 Et Seq. and 19:44A-20.5 Et Seq. Naming Joseph J. Rotolo Esq. as Board of Adjustment Attorney
 43. Authorizing a Professional Contract Pursuant to N.J.S.A. 40A:11-1 Et Seq. and 19:44A-20.5 Et Seq. Naming James Fordham as Board of Adjustment

CONSENT AGENDA (cont'd):

Engineer

44. Certifying Submission of Expenditure of Taxes Paid Pursuant to P.L.2007, Chapter 311
45. Authorizing Raffle License for Hasbrouck Heights Junior Woman's Club
46. Authorizing an Agreement with Cliffhanger Productions for the May 20, 2012 Street Fair

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

RESOLUTIONS: None

RESIGNATIONS: Robert Maher from Environmental/Transportation Committee effective March 1, 2012

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

MISCELLANEOUS FROM PUBLIC:

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

Dragan Blanusa, 128 Division Avenue, noted the Rotary Club meets on Tuesdays at the Holiday Inn.

There being no one else 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 since it was Valentine's Day. There were no objections.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:24 p.m. on a motion 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 Mayor and Council Meeting held on February 14, 2012.

Rose Marie Sees
Borough Clerk