BOROUGH OF HASBROUCK HEIGHTS

MINUTES

July 24, 2012

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, July 24, 2012 at 8:05 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 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, Councilman David Gonzalez,

Councilman John Dingertopadre, Councilman

Russell A. Lipari

Absent: Councilwoman Sonya Buckman,

Councilwoman Pamela J. Link

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

INVOCATION: Councilman DiPisa gave the Invocation as follows:

"Do not look forward to what may happen tomorrow; the same everlasting Father who cares for you today will take care of you tomorrow and every day. Either He will shield you from suffering, or He will give you unfailing strength to bear it. Be at peace, then. Put aside all anxious thoughts and imaginations, and say continually: "The Lord is my strength and my shield. My heart has trusted in Him and I am helped. He is not only with me but in me, and I in Him."

COMMUNICATIONS:

- 1) Letter of Resignation of Anthony Viso from the Fire Department Ambulance Squad
- 2) Opinion Editorial from Bob Martin, NJ DEP Commissioner "Recycling Delivers both Economic and Environmental Benefits to New Jersey"

Mayor Heck asked if anyone wished to have any item read into the record. None was requested. Mayor Heck asked for a motion to approve the correspondence which was

COMMUNICATIONS (cont'd):

made by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: (June 12, 2012 Regular Meeting)

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

BILLS:

WHEREAS, claims and accounts amounting to \$386,672.63 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 Deputy Commissioner of Finance

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

REPORTS:

POLICE, FINANCE & SOCIAL SERVICES: Under Police, Commissioner DiPisa reported the 13th Junior Police Academy was held June 23-29 with 50 8th graders attending the program which included training in fitness, self defense, motor vehicle stops and more. They took trips to the Bergen County Jail and Sheriff's Bureau of Crimination Investigations. The Lyndhurst Police Department, Sheriff Saudino, FBI Special Agent Bob Bukowski and the Lodi Shop-Rite were thanked. This program run by Sgt. Joseph Rinke and Michael Stillman of the Middle School is a joint effort of the Police Department and Board of Education. Sgt. Rinke attended the HHHS graduation and project graduation. The Police Department has been busy providing traffic safety for the Boulevard Streetscape, Route 17 sewer repairs and Depken Field fence work. Ptl. Sean Woodbridge will start his Police Academy training on July 30, 2012. Lt. Thomas Tozzi retired July 1, 2012 after over 25 years of service. He was wished the

POLICE, FINANCE & SOCIAL SERVICES (cont'd):

best as he starts a new chapter. He noted there will be a Police Exam, deadline for applications is July 31 which can be picked up at the Police Desk. The Exam is scheduled for August 7, 2012. He read a letter sent to Police Chief Colaneri from Supt. Of Schools Dr. Mark Porto which thanked the department for the continued support during the school year. The statistics for June are parking 1250, compared to 2125 in 2011; moving violations 910 compared to 814 in 2011. He asked residents to be aware of credit card scams. As Deputy Finance Commissioner, he read the following Finance Report: The Current Fund cash balance at June 30, 2012 was \$940,193.80, and at May 31 was \$3,567,499.29 which represents an decrease of \$2,627,305.49. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of June totaled \$608,170.16 of which \$195,180.87 was for Current Taxes, \$8,579.88 was Delinquent Taxes, \$72,928.55 was FEMA reimbursements, \$176,206.88 was for Interfunds and \$55,273.98 was Miscellaneous Revenues. Cash disbursements for the month of June totaled \$3,325,165.33 of which \$1,944,378.58 was for Local School Taxes, \$877,707.66 was for Salaries, and \$413,079.09 was for Other Expenses. Under Social Services, Deputy Commissioner DiPisa reported 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. For the month of June, there were 108 visitors to the Food Pantry. Thank you to the generous volunteers who helped stock and supervise the food pantry in June: Ethel Ball, Elaine Ruroede, Maria Wojchiechowski, Al Kinsley, Jeff Leidenfrost, Marge Heeren and Rosemary Willard; as well as to the following donors: Corpus Christi Brown Bag Sunday, Trippodo Family, Paul Fitzpatrick, Karen McDowell, Kiwanis Club of HH, Laura Abrehen, Nanada Family, Dr. Bodenstein (toothpastes), Karen Conroy, Pertuz Family, Marie Vecchi, Kevin, United Methodist Church, Ken Job, Garden Club, Ann Hofman, Estelle Sattler, Marc Mastropietro, Sharon McGill, Elizabeth Conasco, First Reformed Church, Josephine McClean, Doug and Joanne Rozum, Karen McDowell, McGrath Family, Euclid Masonic Lodge, Eileen Baker, Anthony Trivisonno, Kevin Cappadonna, Carol Amundsen, Maryann, Elizabeth Conaus, Angela Dal Cortivo, Carmella French, Rista Family, Bible Baptist Church, Nancy Eisenberg, Jack Coneys, Noreen Postman, Karen McDowell (food & clothes for children), St. John the Divine Episcopal Church, Vicki Grunski, Dave MacPherson, Nora Abraham, Kevin Sclafani, Girl Scout Troop, Anne Mastropietro, Kathy VanJura, Arlene Carreau, Mrs. LaBattaglia, BJ's Drug, Vicky Avila, Corpus Christi Rosary Society, Joann Razzetti, Linda, Gagliardi Family, Bible Baptist Church, Kathy Van Jura and Fran Visco. The response for donations has been most generous and very much appreciated!! The shelves empty quickly during the summer months and donations are most welcome. If anyone is interested in donating items here are some ideas: canned fruit, juices, beans, rice, pasta, 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.

FIRE, STREETS & SANITATION:

Under Fire, Commissioner Gonzalez gave the productivity reported as submitted by EMS Coordinator Elizabeth Waring for the period of June 15 to July 15, 2012: Fire calls 25, Nonemergency calls 12 and EMS Calls 121. The Fire/EMS Department was on hand for the Fourth of July Fireworks and Children's parade. He thanked all the mutual aid towns that participated in providing coverage during the Fourth of July Fireworks. Under Streets & Sanitation, Commissioner Gonzalez reported The Department of Public Works provided several services to aid the operation of the 4th of July fireworks display sponsor by the Hasbrouck Heights Lions Club. A stage was borrowed from the Rutherford DPW as Bill Spindler, DPW Superintendent, share services between the boroughs's (non-contractual) as Bill and Chris Seidler, Rutherford DPW Superintendent, as professionals have a great working relationship. Bill was former president of the NJ Public Works Association – Region I and Chris is the current president. The stage was picked up in Rutherford and transported to Depken Field and assembled. The bleachers between the major and minor league fields were removed to provide space for the launching area of the fireworks, the area was cleaned and the bleachers were placed back at the conclusion of the evening. Backpack blowers and the street sweeper was used to clean the affected surrounding areas. Barricades were put in place as requested by the Police Department for the event and American Flags were placed throughout the Borough at sunrise on the 4th and were taken down at dusk. In Woodland Park, the DPW scheduled the repair of a water line that was leaking in the exit driveway on the Cleveland Avenue side of the park. Because this area is being used as a reception area for the Recreation Summer Camp and scheduled picnics at the park, the DPW started the excavation on Friday afternoon and worked over the weekend until the job was completed. On Tuesday, July 10th, Bill Spindler received a phone call from the NJ DOT reporting that a sink hole appeared on Rt. 17 South by the Nissan Dealership. Superintendent Spindler met with Ken Job, Borough Engineer, and NJ DOT on the site to investigate. The DPW crew was dispatched to video the Borough's sanitary sewer line system as it transverses under Rt. 17 South. The inspection discovered a breach and a considerable sag in approximately 50 feet of sewer pipe. The video was reviewed by Ken Job and repairs were set in motion with approval of the Mayor and Council. Meetings were attended by Bill Spindler, Ken Job, and NJ DOT to schedule lane closures on Rt. 17 South since the pipe is between the center and fast lanes of the highway. Supt. Spindler and Chief Colaneri along with the Traffic Division scheduled police safety posts. Ken Job will follow-up on this situation with his report.

DPW Repairs

Garbage Truck #103 - a main route truck underwent a complete body work restoration. All rusted metal on the entire truck was fabricated by Steve Daus, DPW mechanic. After # 103 was completed, Truck # 105 Spare underwent the same restoration.

Garbage Truck # 102 - a complete repair of the entire front end which included springs, suspension system, steering system, king pins, hangers, and U-bolts. Also rebuilt carrier for packer assembly blade.

Garbage Truck # 103 – repaired rear hydraulic cylinders, replaced roller assembly, and cylinder pivot.

SANITATION (cont'd):

Garbage Truck # 106 – complete repair of back end work that includes rear springs and replacement of PTO shaft.

Fire Department Repairs:

Ladder Truck - replace air lines for front axle'

Engine 616 – evaluate engine alarm overheating electronic sensor. Sent out for on-site service.

Police Department Repairs:

Logged over 120 hours of various repairs to all vehicles.

PARKS, PUBLIC FACILITIES & TRANSPORTATION AND RECREATION:

Commissioner Dingertopadre reported the DPW received a trailer to haul the Goose Sweeper as part of a shared service with NJ Port Authority and Teterboro Airport. Mayor Heck led the guick response for the release of funds provided by Port Authority by contacting Bill Barone who heads the agency. At Woodland Park several trees were trimmed as well as trees surrounding the playground area. A broken sprinkler head was repaired at the Policemen's Memorial Park. A new main circuit board that contracts the A/C units at the Public Safety Building was installed. All fire extinguishers were serviced at all facilities. A roof repair was completed at Boro Hall as water was noticed entering the Library. New ceiling tiles will replace those with water stains. Schedule of Meeting rooms: Community Room 6, Caucus Room 6, Council Chambers 4, Rec Center 1 and Senior Center 3 (not including Senior Activities). As Deputy Commissioner of Recreation, he reported: Recreation Softball - Congratulations to Coach Gasparino's UGALS Team for winning the prestigious Bergenfield Softball Tournament. Coach Gasparino's team is currently has 19 wins and 0 loses heading into the UGALS championship Tournament next week! Summer Camp- is going great! The camp has over 400 children registered, all the field trips have sold out. The campers have enjoyed the many theme days like Carnival day and Olympic day. With two weeks left in the camp the campers will enjoy trips to Medieval Times, The Ice House, and Liberty Science Center. Also remaining theme days are the camp talent show held tomorrow Wednesday 7/25/12, and wet and wild day, next Wednesday August 1st 2012. The counselors and CITS have been doing a great job and the parents have been complimenting the program all season! For up to the minute updates about summer camp and all other recreation programs, "LIKE" the Hasbrouck Heights Recreation Department page on facebook, and follow the twitter feed @HHRecreation. Town daywill be held Saturday September 29th at Woodland Park 10:30am-3:30pm. The rain date is Saturday October 6th. Any town organizations that would like to reserve a table should email their table requests to hhrec@aol.com. Town Day will have rides, food, music, live entertainment, and a great opportunity to learn about town organizations. Senior Center- local seniors enjoyed the annual senior picnic last Thursday. The seniors helped themselves to free hot dogs, hamburgers, drinks, dancing, live music, and cupcakes. The center also has a lot of weekly activities like line **PUBLIC FACILITIES (cont'd):**

dancing, aerobics, yoga, Mah Jong, Cards games, board games, bingo, and a senior lounge available for socializing. For any more information on current or upcoming recreation programs feel free to call Robert Brady at the Recreation Office (201) 288-4143 or email hhrec@aol.com

HEALTH & LAND USE: Under Land Use, Commissioner Lipari reported during the month of June this department issued 51 permits with income totaling \$12,318. The total receipts for the year are \$92,844 which is about \$11,000 ahead of receipts for 2011. The Planning Board approved the site plan for the conversion of the office building at 377 Route 17 South to a Home 2 Hotel. The department is anticipating that permits for that project will come in the fall of this year. 71 initial UCC inspections were done during the past month with a passing rate of 82%. The property maintenance inspector made 12 inspections and continues to respond to reports of property falling into disrepair. There is a pool safety issue which the department would like to urge the residents to remember. If you have a pool in your backyard either the self-closing gates must be closed or the steps to above ground pools must be secured when the pool is not is use. This is a state law which is for the safety of children who may find the pool appealing during the hot summer months and wander onto your property. This is also a reminder that a summons may be issued without a warning if the grassy area in the back or front yard exceeds 10 inches.

Under Health, Commissioner Lipari read a report prepared by Board of Health Secretary Lori French. During the second quarter of 2012 the Health Inspector conducted 53 food inspections, 8 spot checks, 23 grease trap inspections, 4 pool inspections and 25 complaints of various nature. The Health Department collected \$31,273.00 in fees during the second quarter of the year. Most of the Departments annual licenses expired during the month of June. The department issued 78 new annual food licenses, 9 milk truck licenses, 4 pool licenses and 22 personal grooming licenses. The annual Dog Census began on Monday, June 25th and was completed on Friday, July 13th. The Crossing Guards reported 96 unlicensed dogs, which the Health Dept. had no record of. Each dog owner received a letter along with an dog license application from the Health Department explaining our ordinance and the importance of rabies immunizations. The Board of Health Members would like to thank the Crossing Guards for their time and effort during this very important program. Also during the second quarter of 2012 the Boro Registrar of Vital Statistics issued 481 certified transcripts collecting \$7,200.00. The department also recorded 195 non-resident deaths and 23 resident deaths. Twelve marriage licenses were issued and the Health Department was notified of 15 births to town residents. With the beginning school year fast approaching the Has. Hts. Child Health Conference provides free Well-Child care services, which include immunizations for children up to age 18 years old for preventable diseases. The Health Clinic facility is located in River Edge, contracted through Mid-Bergen Regional Health Commission. The pediatrician and nurses with River-Edge provides a complete health screening and immunization program. This

HEALTH (cont'd):

service is offered to the children of Hasbrouck Heights residents who do not have Health Insurance or a plan that does not cover immunizations. For further information please contact the Health Department at 201-288-1636.

As Senior Liaison he read the following thank you: The Mayor and Council sponsored the 13th Annual Senior Picnic in the Senior Center for Hasbrouck Heights residents on Thursday, July 19, 2012. Over 150 residents attended. We would like to acknowledge the following for their invaluable assistance. First of all sincere gratitude to Mayor Rose Heck, Senior Citizen Liaison Councilman Russell Lipari and all Councilmembers for their support of this fun event. A great big thank you to Marge and John, Rosa, Michelle, Richard, Sean, Samantha and Emily of Henry's Deli for preparing all the delicious food and for helping to serve. They were assisted by Sal Altomare on the grill who volunteers his time each year - thank you Sal! Entertainment was provided by Peter Lieberman which was most enjoyable and a special thanks to Edith Avella for singing so beautifully. It was great to see so many dancers. There are many people who also contributed their time or talent that we would like to thank for making this event possible. namely, Keith Brown who was a tremendous help in setting up the room, picking up the grill and dessert and was available throughout, Wendy Spindler for transportation, Martin Adamkiewicz who helped with clean up, Conchita Parker who assisted with shopping, Jennifer Nass who has been working community service hours in the Borough Clerk's office, and our Recreation Camp Counselors in Training - Dominique Beauchamp, Kerry DeAngelo, Ashley Cutruzzula, Alyson Harden and Melissa Hartley. Everyone did an outstanding job. If we forgot anyone, please forgive us. And lastly but most importantly, we thank our Senior Citizens who attended, it is always wonderful to see you and we hope you had a great time. /s/Rob Brady, Senior Citizens Director and Rose Marie Sees, Picnic Chairman

MAYOR'S REPORT:

Mayor Heck read the following Library report from Director Mimi Hui: Summer programs include Story Time for Preschoolers, Story Hour and Arts and Crafts for school age children, two six-week book discussions for teens, chess tournaments and a reading contest for adults. Two wonderful authors were featured, Mary Rodgers who wrote the book and movie script "Freaky Friday," and Annette Cascone who wrote the children's book series that is being made to a film "Deadtime Stories." Circulating increased by 7.6% compared to last year. 65,264 vs 60,640. 11,547 people walked through the doors, 10,057 were discharged, 1,203 packages were forwarded to other libraries, 67 new library cards were issued, total card holders are 5,723. As of mid July we have registered 321 students for the children's summer reading contest, 22 teens for the young adult book discussions with plans underway for the Annual Summer Bash entitled "A Midsummer Night's Sleepover" scheduled for August 3.

MAYOR'S REPORT (cont'd):

Mayor Heck continued with the Mayor's Report: Our Prayers tonight are offered for the victims, their families and the people of Aurora Colorado in this time of grief and unspeakable horrors.

We applaud the Aurora, Colorado First Responders and all those support groups who gave their all in the wake of this tragedy. A special thanks to all of the hospitals, medical staff and personnel who aided the victims and continue to do so.

We here in New Jersey and especially in Hasbrouck Heights must remember to pay our respects to our Police Department and Fire Personnel for all they do on a day to day basis and know they are there when we need them.

<u>July 2, Monday</u>, attended the Lions Club sponsored Fireworks Event held at Depken Field. The program and especially the Fireworks were spectacular. The best yet and I wish to extend the thanks of not only myself and the Council, but the entire community.

July 4, Wednesday, 10 a.m., I attended the Mayor's Community Celebrations Committee Children's Costume Parade along with Council Members Pamela J. Link, Sonya Buckman and Russell Lipari. The light showers and the threat of rain had its impact on attendance. The children who were at Woodland Park had a wonderful march and enjoyed receiving their awards. Anthony and Dorothy Bernice were the event Chairs and Rosemary Willard the Celebrations Committee Chair and I thanked them for all of their work. I suggested that we expand the Children's Parade to have a segment for Dressed Up Pets on leashes to the Parade. They will work on the particulars for next year.

July 5th Thursday I attended the Requiem Mass at Corpus Christi for a dear friend Anthony Bruno, who served in both World War II and the Korean War.. He and his wife Doris, raised all of their children here in Hasbrouck Heights and many of them still reside here and are actively involved in the community as were their parents. Our prayers are with them.

<u>11 a.m.</u> Attended a special meeting with Finance Chair Pamela Link and Borough Administrator Michael Kronyak and our new Labor Attorney Thomas Hanrahan.

<u>6:30 pm</u> Attended the Planning Board Meeting where we heard and reviewed the plans for a new hotel to be located in the old Airport 17 Building on Route 17.

July 9, Monday, 10 am Met with Library Director Mimi Hui.

July 10, 8 p.m. Tuesday Council Meeting and Work Session

MAYOR'S REPORT (cont'd):

<u>July 11, 9 am Wednesday</u> Attended a NJ Transit Meeting in Newark with Freeholder Director John Mitchell on matters pertaining to Bergen County.

<u>July 12, 2;30 pm Thursday:</u> Met with Garfield Manager Tom Duch and Treasurer/Tax Collector Rosemary Colletti along with Borough Clerk Rose Marie Sees. We gave them a tour of our Council Chamber and Caucus Room as well as the offices on the first floor. Garfield is looking to renovate its Council Chambers and both visitors were impressed with ours.

July 13, Friday, 3 pm Presented a Proclamation to Author Mary Rodgers at the Library in celebration of the 40th Anniversary of the first printing of her famous book "Freaky Friday." We also honored her by naming Friday, July 13, 2012 as Mary Rodgers Day in Hasbrouck Heights. The event , sponsored by the Junior Friends of the Library, chaired by Justin Watrel, was well attended. Mary Rodgers not only read an excerpt from her book but gave the audience the opportunity to learn about her techniques, and her experiences as a writer. She happily told those present, "I am Annabel"- the lead character in the book and that the mother depicted therein was her own mother, Dorothy Rodgers. She spoke of her famous father, her mother and her family. The time flew by as she held her audience captivated by her stories and charm. She shared that she is still a child at heart.

July 19, Thursday: The Senior Picnic was held in the Senior Center and approximately 160 people attended. Hot dogs, hamburgers, cold salads, and dessert were served. Special DJ played and after lunch dancers filled the open space to enjoy dancing as well as line dancing to a great variety of tunes. I greeted the very friendly crowd and acknowledged the work done by Senior Director Rob Brady, Borough Clerk Rose Sees, Marge of Henry's Market along with all the young volunteers who helped serve the delicious food. I also acknowledged the presence of our Senior Citizens Liaison Councilman Russell Lipari. It was a wonderful afternoon of fun, food and friends.

Later that afternoon I met with Borough Clerk Rose Sees to go over Borough Business, sign checks, and to discuss preparations being made for the September 11th Memorial. Since it will be on Tuesday, a Council Meeting date, the Service will be held at an earlier time at the site. The Council meeting will take place after that in the Municipal Building.

<u>July 24, Tuesday 11 am:</u> Met with Borough Administrator Michael Kronyak The Streetscape work is progressing very well; the two trees on Franklin Avenue that had to be removed before the new Depken Field fence work can begin were taken down; and the emergency work on Route 17 South sewer lines was completed.

MAYOR'S REPORT (cont'd):

I am meeting with residents on Monday nights between 7 and 8 pm in the Library until after Labor since the Library is on its summer schedule.

That concludes my report.

NEW BUSINESS:

CONSENT AGENDA: 131. Authorizing Contract with Borough of Little Ferry for 911 Services

> 132. Authorizing a Contract with the State Association of Chiefs of Police, Inc., to Conduct a Written Examination of Candidates for Appointment to the Police

Department

133. Construction – Payment of Fees to State

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

APPOINTMENTS: None

RESIGNATIONS: Anthony Viso from Hasbrouck Heights Fire Department Ambulance

Squad

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2288:

BE IT RESOLVED that an Ordinance entitled AN ORDINANCE TO APPROPRIATE THE SUM OF \$100.000.00 TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF CERTAIN PORTIONS OF THE SANITARY SEWERAGE FACILITIES WITHIN 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 \$95,000.00 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(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 2288 (cont'd):

Ordinance to be held at the regular meeting of the Borough Council on August 14, 2012.

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

ORDINANCE(S) ON PUBLIC HEARING:

ORDINANCE NO. 2285:

Mayor Heck requested a motion to open the meeting Ordinance No. 2285 which was made by Councilman Gonzalez, 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 Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO APPROPRIATE THE SUM OF \$425,000.00 TO PROVIDE FOR THE RECONSTRUCTION OF COOLIDGE AVENUE FOR ITS ENTIRE LENGTH INCLUDING THE REPLACEMENT OR REPAIR OF CERTAIN CURBS, SIDEWALKS, DRAINAGE FACILITIES AND OTHER NECESSARY APPURTENANCES THERETO, TO APPROPRIATE THE SUM OF \$25,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND 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 \$400,000.00" 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 Councilman Gonzalez seconded by Councilman Lipari, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

ORDINANCE NO. 2286:

Mayor Heck requested a motion to open the meeting Ordinance No. 2286 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

Anthony Bernice, 232 Passaic Avenue, questioned Ordinance No. 2286, if that was for **ORDINANCE(S) ON PUBLIC HEARING (cont'd):**

ORDINANCE NO. 2286 (cont'd)

one police vehicle and was told that was for all patrol cars.

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

BE IT RESOLVED that an Ordinance entitled "AN ORDINANCE TO APPROPRIATE THE SUM OF \$75,000.00 TO PROVIDE FOR THE ACQUISITION OF AN IN-CAR VIDEO RECORDING SYSTEM FOR THE USE OF THE POLICE DEPARTMENT 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 \$70,000.00" 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 Councilman DiPisa seconded by Councilman Gonzalez, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

ORDINANCE NO. 2287:

Mayor Heck requested a motion to open the meeting Ordinance No. 2287 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, 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 DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

BE IT RESOLVED that an Ordinance entitled "AN ORDINANCE AMENDING SECTION 55-1 ENTITLED "CREATION AND OFFICERS" OF CHAPTER 55 ENTITLED "POLICE DEPARTMENT" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO THAT THE "TABLE OF ORGANIZATION" CONFORMS TO THE CURRENT ORGANIZATION" 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.

ORDINANCE(S) ON PUBLIC HEARING (cont'd):

On a motion by Councilman DiPisa seconded by Councilman Gonzalez, 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 Lipari, seconded by Councilman Dingertopadre, and unanimously carried. Mayor Heck invited anyone from the public wishing to speak to please come forward.

Justin Watrel, 506 Collins Avenue, read a letter from to the Junior Friends of the Library from Mary Rodgers: "I had such a wonderful afternoon. The kids were a delight as were the librarians, press folks and council members. You are so welcoming inside and out by which I mean the blinking sign on the street corner and my touching proclamation. Mayor Heck is a peach and I was honored to have her with us. Thank you for your gracious enthusiasm."

Mayor Heck congratulated Mr. Watrel on a fantastic afternoon.

The proclamation presented to Mrs. Rodgers is as follows:

WHEREAS, the Hasbrouck Heights Free Public Library is proud and privileged to welcome and recognize outstanding authors; and

WHEREAS, Mary Rodgers, daughter of composer Richard Rodgers and his wife, Dorothy Rodgers, is an accomplished author, screenwriter and composer who has written music for musicals and revues including "Once Upon a Mattress" and "From A to Z" to name a few; and

WHEREAS, Mary Rodgers is the author of children's books including "Freaky Friday," which has sold a million copies since it was first published in 1972 and won notable prizes including the American Library Association Children's Notable Book List, "Freaky Monday," "A Billion for Boris" (later published as "ESP TV") and "The Rotten Book"; and

WHEREAS, Mary Rodgers wrote the screenplay for the movie "Freaky Friday" in 1976 starring Jodie Foster and Barbara Harris, and the 2003 movie starring Lindsay Lohan and Jamie Lee Curtis; and

WHEREAS, in honor of the 40th anniversary of "Freaky Friday," the Hasbrouck Heights Free Public Library has invited this esteemed celebrity in the literary world to read **MISCELLANEOUS FROM PUBLIC (cont'd):**

an excerpt from her book and sign copies on Friday, July 13, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, on behalf of its citizens, do hereby honor and congratulate Mary Rodgers on her exemplary literary career and designate today, Friday, July 13, as Mary Rodgers Day in the Borough of Hasbrouck Heights."

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 Councilman Gonzalez, and unanimously carried.

ADJOURN:

At 8:55 p.m. Mayor Heck requested a motion to adjourn which was made by Councilman Gonzalez, seconded by Councilman DiPisa 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 July 24, 2012.

Rose Marie Sees, Borough Clerk