

BOROUGH OF HASBROUCK HEIGHTS – MINUTES - July 22, 2014

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MINUTES

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A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, July 22, 2014 at 8:01 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 2, 2014 and transmitted to The Observer, The Record and The Herald News on January 2, 2014.

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

Absent: None

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

INVOCATION:

Mayor Heck gave the Invocation as follows:

Summer Prayer

Creator of all, thank You for summer!
Thank You for the warmth of the sun
and the increased daylight.
Thank You for the beauty I see all
around me and for the opportunity to
be outside and enjoy Your creation.
Thank You for the increased time I
have to be with my friends and family.
Keep us safe and give us guidance
as we perform our duties.

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- CONSENT AGENDA:**
- 140. Authorizing Appointment of Michael Renna as Probationary Patrolman in the Hasbrouck Heights Police Department
 - 141. Authorizing Appointment of Anthony Rossillo as Probationary Patrolman in the Hasbrouck Heights Police Department

Mayor Heck requested a motion to approve the foregoing Consent Agenda which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

APPOINTMENTS: Michael Renna as Probationary Patrolman in the Hasbrouck Heights Police Department

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

Anthony Rossillo as Probationary Patrolman in the Hasbrouck Heights Police Department

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

COMMUNICATIONS:

- 1) Hazard Mitigation Grant Program - Energy Allocation Initiative
- 2) NJDEP v. Occidental Chemical Corporation, et al. Final Payment of Borough's settlement obligation

Mayor Heck asked if any member of the Council wished to have any item read into the record. There were none. Mayor Heck requested a motion to approve the Communications which was made by Councilman Lipari, seconded by Councilman Semenez, and unanimously carried.

APPROVAL OF MINUTES: *(July 8, 2014 Regular Meeting and Executive Session)*

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

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BILLS:

WHEREAS, claims and accounts amounting to \$511,108.18, 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 Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Commissioner DiPisa read from a report submitted by Police Chief Michael Colaneri. Officer Kevin Condal completed his training at the Bergen County Police Academy. Officer Condal has begun “in the field training” with a Hasbrouck Heights Training Officer. The 15th Hasbrouck Heights Jr. Police Academy was held June 23 – 27. Over 50 8th grade students had a fun filled week of training, team building, physical training and lectures. There were trips to the Bergen County Jail, Sheriff’s office, BCI and HHPD range. We would like to thank Bergen County Sheriff Saudino, Retired FBI Agent Robert Bukowski, the Regional Swat Team, Lodi Shop Rite and Mr. Michael Stillman of the Middle School. HHPD officers involved were Chief Colaneri, Lt. Rinke, Sgt. Colaneri, Sgt. Baker, Det. Armeli, Ptl. D’Amico and Ptl. Condal.

The Franklin and Terrace Ave traffic light was repaired. The old pole was replaced with anew aluminum pole and a new light weight LED light head installed. The old wiring that kept shorting out was replaced.

Under Statistics, he reported parking summons: Year to date are 2299 versus 1,659 in 2013. Total moving violations are 2359 from 1,309 in 2013. Totals for June to date are 4,658 versus 2,968 in 2013.

RECREATION AND PARKS: Under **Parks**, Commissioner Buckman reported the DPW installed shelving in the storage room adjacent to Comfort Station in Woodland Park at the request of the Recreation Department. The storage room is used to house items for the Recreation Summer Camp.

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PARKS (cont'd): Barricades were placed at all access points leading into Woodland Park as the Summer Camp needs to close the park from incoming traffic. The DPW Sanitation Department also altered their collection schedule to accommodate the Summer Camp hours as to not interfere with drop-off times. Also at the park, the DPW setup for the 4th of July Children's Parade which is an annual event.

The DPW Tree Truck was used to assist the Little League in replacing lights that were out on their fields as many night games have been played this past month.

Under **Recreation**, Commissioner Buckman read a report submitted by Recreation Director Rob Brady: Summer Camp is nearing its end. The program's last day is Friday, August 1st. So far the campers have enjoyed nine trips, numerous fun filled activity days, and lots of summer fun with our great counselors. This season the camp has been open every scheduled day and the enrollment is the largest ever. This week our campers will perform in our annual Talent Show, while our counselors will try to determine who's the reigning ping pong champion in the annual tournament. Some campers will attend the Medieval Times trip and most campers will enjoy Ice Cream Day. Adult Volleyball meets on Wednesday nights at 6 p.m. in Woodland Park. Special Needs Recreation will start its second session of outdoor play Thursday, July 31 from 6:30 to 7:15 p.m. at Woodland Park.

As Library liaison, she reported the Annual Summer Bash will take place August 1 from 6:30 p.m. to 1 a.m. New this year – tickets must be purchased ahead of time, no tickets can be purchased at the door. \$5 for children under 12, \$10 for 12 or older. Registration must be in person, with deadline to sign up July 30.

FIRE, STREETS & SANITATION: Under **Streets & Sanitation**, Commissioner Gonzalez reported the DPW picked up yellow and white traffic paint from Bergen County Department of Public Works as part of the Co-op Program. This year the County cut back on its allotment to all municipalities. Our Borough will have to purchase an additional 40 gallons of paint which was not included in our budget. A list of traffic signs in need of replacement was received from the Police Department Traffic Division. The DPW completed the request.

Two representatives from the NJ Department of Transportation – Highway Division informed the DPW that it will no longer cut and maintain the property abutting 508 Prospect Avenue that borders Route 46 and Route 17. NJDOT submitted a map of the area that shows it is the jurisdiction of the Borough. Bill Spindler, DPW Superintendent, met with Ken Job, Borough Engineer, to review the map. It was confirmed that the property is the responsibility of the Borough. The DPW has now cleared the area which included trees, tall meadow grass, and overgrown vegetation.

Three new starter motors were installed on the pumps at the Franklin Avenue Pump

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Streets and Sanitation (cont'd): Station and pump #2 was pulled out and rebuilt. The pump was then reinstalled and is completely operational.

As part of the Streetscape on the Boulevard, a request of location as to where to erect banner poles was sent to Ken Job for his review.

The new Street Sweeper was delivered and is now in use. It replaced the old one that gave the Borough 15 years of service. Five tons of asphalt was used for pothole repair this past month.

Under **Fire**, Commissioner Gonzalez reported from the activity report submitted by Elizabeth Waring, EMS Coordinator from 6/15/14 to 7/15/14 there were 110 EMS Calls, 38 Fire calls. On July 4th, the department attended the Children's Parade in Woodland Park. Tonight an ordinance is being introduced to purchase a Quint, which is a combination ladder/pumper piece of apparatus. It is going to replace the ladder truck which is 24 years old. He commended Fire Chief Pat Hayes all he put into this, who began talking on getting this type of equipment when he was 2nd Assistant Chief, taking personal vacation time to visit Ohio, Pittsburgh, Maryland, visiting trade shows, getting all information he could necessary to propose this when he became Chief to the Mayor, Fire Committee and Finance Committee. He also thanked the members of the Ladder Co. who also put in a lot of hours to make sure the current apparatus was functional.

FINANCE AND SOCIAL SERVICES:

Under **Finance**, Commissioner Link gave the following report: The Current Fund cash balance at June 30 was \$1,146,427.47 and at May 31 was \$3,821,146.01 which represents an decrease of \$2,674,718.54. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of June totaled \$493,099.11 of which \$277,190.76 was for Current Taxes, \$49,742.63 was for delinquent 2013 taxes, and \$166,165.72 was Miscellaneous Revenues. Cash disbursements for the month of June totaled \$3,167,817.65 of which \$2,114,528.00 was for Local School Taxes, \$600,203.94 was for Salaries and \$453,985.71 was for Other Expenses. She noted the Tax Collector's office will be open on July 26 from 9 a.m. to 12 noon for the collection of third quarter taxes due on August 1.

As Commissioner of **Social Services**, Councilwoman Link reported there were 110 visitors to the Food Pantry who came on June 23, June 30, July 14, and July 21, 2014. The Food Pantry opened in 2005, and unfortunately for the first time since its opening, for the week of July 7, the shelves were literally empty and the pantry had to be closed. An alert was put out for donations and the response was good enough for the pantry to reopen on July 14.

Thank you to the dedicated volunteers who helped stock and supervise the food pantry

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Social Services (cont'd): during these weeks including Al Kinsley, Jeff Leidenfrost, Marge Heeren, Rosemary Willard, Helen O'Shea, Madeleine Leddy Colleen Sarden, Dorothy Petroulas, Elsie Sternbach and Madeline deVelasco. During the summer we are very fortunate to have Ralph Cannarozzi, a high school student, donate his time every week to help the volunteers. Thank you Ralph, we really appreciate it. We sincerely thank the following for their generosity: Leo Dussault for donating a new freezer, Holy Trinity Lutheran Church, St. John the Divine Episcopal Church, United Methodist Church Women, Corpus Christi Brown Bag Sunday, First Reformed Church, Bible Baptist Church, Meals with a Mission, Girl Scout Troop 498, Montessori School, Virginia, Danish Bawa, Mike Minervini, Karen McDowell, Rosemary Smith, Paul Fitzpatrick, Arlene Carreau, Dan Doyle, Christine Lafaso, Mayor Rose Heck, Saltos Family, Nass Family, Dr. Cibischino, Kris, Brunetti Family, Whitford Family, McGill Family, Teaneck Fire Department, Ron Ellis, Naomi Piliska, Contreras Family, Andrea Baker, Patti, Jennifer Lazids, Sophia Pannuchio, Mark Cricco, Laura Herrera, Joe LeConte, Mrs. Kinsley, Cookie, Phyllis Burman, VFW Ladies Auxiliary 4591, Councilman Dave Gonzalez, Marge and John Studer, Greg Martin and Anonymous. All donations are very much appreciated and accepted in the Borough Clerk's office from 8 a.m. through 3:30 p.m. Monday through Friday.

HEALTH AND LAND USE: As Commissioner of Health, Councilman Lipari reported the following:

Second Quarter Report: During the second quarter of 2014 the Health Inspector conducted 51 food inspections, 10 spot checks, eight grease trap inspections and 32 complaints of various nature. The Health Department collected \$31,946 in fees and issued 134 dog licenses. The Borough Registrar of Vital Statistics issued 601 certified transcripts collecting \$8,955. The department also recorded 180 non-resident deaths and 33 resident deaths. Twenty six marriage licenses were issued and the Health Department was notified of 17 births to town residents.

Senior Wellness Luncheon: The Board of Health will be sponsoring its Annual Senior Wellness Luncheon on Thursday, September 18 from 11 a.m. to 2 p.m. in the Senior Center. CareOne at Wellington of Hackensack will be providing the complimentary lunch.

Blood Drive: The Board of Health is sponsoring a Blood Drive on Monday, July 28 from 2 to 6 p.m. the not-for-profit organization "Community Blood Services" will be coordinating the blood drive and provide their Bloodmobile as the donor collection site, which will be located in the Central Avenue parking lot. Please call 201-251-3703 to schedule an appointment.

Annual Dog Census: This year's annual Dog Census began on June 23 and was completed on July 17. Ten Crossing Guards participated and reported 181 unlicensed

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HEALTH (cont'd): dogs. Every dog owner received a letter along with a dog license application explaining the ordinance and the importance of Rabies vaccination.

Food License Renewal: During the month of June the Health Department issued 62 food licenses, 23 personal grooming licenses and 10 milk truck licenses, along with collecting \$17,200 in annual application fees.

As Commissioner of **Land Use**, Councilman Lipari reported during the month this department issued 47 Uniform Construction Code permits with income totaling \$9,616. Home sales continued with over 10 C.O. inspections again this month. 76 initial UCC inspections were done during the past month with a passing rate of 80%. 10 inspections failed during the month. The Construction Code Official/Zoning Officer was made aware that a homeowner was doing work with no permits, he followed up and it was determined that the work required permits. The electrical inspector noted that what he could see was not done properly and the homeowner was told that all the sheet rock must be removed to allow the Electrical Inspector to determine what other remedies were needed. This is a costly mistake which could have been avoided.

Homeowners are permitted to do their own work but are not permitted by law to apply for permits in their own name if someone else is doing the work. If an inspection fails and the homeowner has signed for the permit, the Building Department will have to hold the homeowner responsible for making the necessary corrections. People who contract to work without signing for permits usually have no insurance. If they or one of their workers gets injured at your home, you will be responsible. Additionally, the Construction Code Official may issue fines to the homeowner for using unlicensed contractors.

The Planning Board meeting on July 2nd finalized approval of the soil movement application. The Zoning Board moved its meeting to July 10th. This was done to facilitate a pool application which requested the pool be located 6 feet from the property line. The Board took into consideration the fact that the handicapped ramp would occupy a major portion of the yard so that the pool was unable to be moved. The portion of the application for the filter and equipment was withdrawn and will be the required 10 feet from the property line. The application to put a two story addition on a non-conforming home was also heard. Both were approved by the board.

Councilman Lipari then gave a report regarding the **Wesmont Redevelopment in Wood-Ridge** as follows:

As you know, the Borough was served with two notices advising that further applications had been made to the Wood-Ridge Planning Board for approval of design waivers in respect to the proposed townhouse development along a portion of the most easterly boundary of the Wesmont Redevelopment site on the former Curtiss Wright property in

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Wesmont (cont'd): Wood-Ridge. We learned that the meeting was adjourned until July 30, 2014, but the Borough Attorney and I went to the Wood-Ridge Borough offices to inspect the plans.

The portion of the site involved in this application has been zoned for three and one-half story townhouses. Each is to be 46 feet in height to the peak rather than the 45 foot limit originally proposed. Each is to be separated from the other by 39 feet rather than the 40 foot limit that was originally proposed.

The townhouse zone that abuts the Borough runs only along the westerly side of Woodland Park. It is separated from the Borough by the 20 foot wide easement commonly known as "Burma Road." All access will be provided by internal roads which will lead either to the two Passaic Avenue openings or to the opening onto Highland Avenue in Wood-Ridge. According to its Administrator, the Borough of Wood-Ridge is considering the possibility of limited egress onto Innes Road in Wood-Ridge as well.

Of the total of 36 townhouse structures proposed for this zone, only eight are proposed to be constructed on our boundary and only opposite Woodland Park, not opposite any of our homes on Woodland Drive or at the end of Lincoln Avenue. The property opposite those homes has been reserved for single family homes. Seven of the eight townhouse structures will contain three units and one will contain two units. Further, the Wood-Ridge Borough Administrator advises that his Borough will seek that, of those eight, the developer will be asked to reduce that number to six.

The Borough Attorney and I were most greatly concerned with the height of these structures in relation to our park. However, we determined from the elevation plans that the adjoining structures would be on a grade that is at least between 6 and 8 feet lower than the grade of the adjacent easement. A retaining wall will be provided to hold the grade and a four foot fence will be installed on top of that wall. The remaining structures will be located on progressively substantially lower grades as the property slopes to the west.

In terms of distance from the park, in addition to the 20 foot wide easement, there will be side yards of at least 15 feet which results in a further reduction in grade by several feet. Hence, we concluded that these structures, when viewed from the most westerly edge of the park to the extent that they will be visible at all due to the foliage, will appear to be no taller than two and one-half stories and should not be intrusive.

The Borough Attorney and I intend to continue to monitor these proceedings. I will report any further developments as they unfold.

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semenech offered the following report prepared by DPW Supt. Bill Spindler: The DPW set up barricades and

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PUBLIC FACILITIES (cont'd): cones in preparation of the fireworks display sponsored by the Hasbrouck Heights Lions Club. A stage was borrowed from the Rutherford Public Works Department that was setup in the middle of Depken Field for the event. In the area of the Little League Field, bleachers were moved to allow for the fireworks to be ignited. Backpack blowers and our street sweeper were used by the DPW to clear all debris from the area when the event was over.

A sink hole reappeared in the parking lot behind the Borough Hall. The DPW used its sewer camera to explore the area and did not find any breaks in the stormwater pipeline system. Ken Job, Borough Engineer, was notified of the matter and will address it as part of the Resurfacing Program.

A DPW crew weed whacked the overgrown areas on the Boulevard in the Public Right-of-way. These areas are the responsibility of the landlords and the DPW did it as a courtesy. The Building Department Property Maintenance was notified of this matter.

As part of the Mayor and Council's resolutions issued for 151 Henry Street, 256 Williams Avenue, and 479 Hasbrouck Avenue, all three properties were landscaped by the DPW.

Schedule of Meeting: Community Room 5, Caucus Room 6, Council Chamber 5, Senior Center 4 (not including Senior Activities)

MAYOR'S REPORT:

June 27th, Friday, 6:30 p.m. I attended the Junior Police Academy Graduation with Police Commissioner Justin DiPisa and Deputy Police Commissioner David Gonzalez. It was held in the HHHS Auditorium. Congratulations were extended by me to the Graduates and praise given to Police Chief Michael Colaneri and the participating officers. A special Thank You was extended to Hasbrouck Heights Educator Michael Stillman who is and has been a vital part of the program since its inception.

June 30th, Monday, The Lions Club Fireworks Event held at Depken Field was outstanding with a record crowd in attendance. I welcomed all on behalf of the Borough. County Executive Kathleen Donovan spoke on the importance of celebrating Independence Day. A special Thanks to Tom Mason who, as usual, did a wonderful job as M.C. of the evening in the Mason Family tradition.

July 1, Tuesday, 7:30 p.m. Police Commissioner Justin DiPisa and Deputy Commissioner David Gonzalez and I interviewed top ten applicants for the Police Department.

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MAYOR'S REPORT (cont'd): July 4, Friday 10 a.m. I attended the Children's Costume Parade in honor of the Fourth of July held at Woodland Park. Council Members who also came at various times included Pam Link, Sonya Buckman, David Gonzalez and Christian Semenez. My congratulations to the Volunteers of the Mayor's Celebrations Committee and Dennis Nuzzo Chair of the event for all their hard work.

July 7, Monday, 7:30 p.m. Police Commissioner Justin DiPisa and Deputy Commissioner David Gonzalez and I interviewed five applicants for the Police Department.

July 8, Tuesday, 7 p.m., The Finance Committee Chair Pamela Link, Vice Chair Justin DiPisa and I met with Fire Chief Patrick Hayes and First Asst. Chief Angelo Roccamo. The Chiefs again presented the needs of the department and its recommendation for a new piece of equipment. Chief Hayes has given detailed information to the Fire Committee and Finance Committee over the past year in reference to the equipment. It is called a Quint and is a combination Hook and Ladder plus Pumper. Finance Officer Michael Kronyak gave input as to the purchasing process. The Council Meeting followed at 8 p.m. Minutes of those meetings can be found on the Borough's Web Site.

July 14, Monday 7 p.m. to 8 p.m. I started my new Library availability to residents. I will be in the Library on Monday nights through August. My Saturday Hours will recommence on September 13th from 10 to noon after the Library resumes its regular Saturday hours.

July 17, Thursday, I attended the Senior Citizens Picnic held in the Senior Center. A large group of seniors enjoyed the day of hot dogs, hamburgers, salads and dessert. Students volunteered their time to help as Borough Clerk Rose Marie Sees worked to keep the day's events moving smoothly. Thank you Rose.

At 1:30 pm, I met with Borough Administrator Michael Kronyak to go over a full agenda of works in progress in the Borough. This is part of my regular weekly visits with him and the Borough Clerk. Even though it is summer the workload in the Borough continues at a brisk pace with much work in progress and in the planning stages. My thanks to all for their continued good work on behalf of the Borough.

That concludes my report.

NEW BUSINESS:

CONSENT AGENDA (cont'd): 142. Authorizing Participation in the National Joint Powers Alliance Cooperative Purchasing Program

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- CONSENT (cont'd):**
- 143. Certification of the 2013 Annual Audit
 - 144. Authorizing a Redemption of Taxes for Tax Title Lien #2013-0001 for Block 38, Lot 22
 - 145. Designating October 15, 2014 for Celebration and Commemoration of the 350th Anniversary of the Founding and Naming of the State of New Jersey
 - 146. Authorizing Award of Contract for 2013 Road Program

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman Gonzalez, seconded by Councilman DiPisa, with Councilman Semencz abstaining on Resolution No. 143 as he needed more time to review it, and otherwise unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached).

- RESOLUTIONS:**
- 147. Authorizing Change Order #2 for Furnishing and Erecting Open Pavilion at Woodland Park

Mayor Heck asked the clerk to read the foregoing resolution (Copy attached). When she was done, Mayor Heck requested a motion to approve which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2326:

BE IT RESOLVED that an Ordinance entitled: **"AN ORDINANCE TO APPROPRIATE THE SUM OF \$25,000.00 TO PROVIDE FOR THE ACQUISITION OF ADDITIONAL EQUIPMENT FOR THE USE OF THE FREE PUBLIC LIBRARY 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 \$23,000.00"** be now passed on second and final reading and the Borough **ORDINANCE NO. 2326 (cont'd):** 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.

Mayor Heck requested a motion to approve the foregoing Ordinance for Introduction which was made by Councilwoman Buckman, seconded by Councilman Semencz, and unanimously carried.

ORDINANCE NO. 2327:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$200,000.00 TO PROVIDE FOR THE ACQUISITION OF TWO TRUCKS WITH APPURTENANCES 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 \$190,000.00”** 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.

Mayor Heck requested a motion to approve the foregoing Ordinance for introduction which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2328:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$1,000,000.00 TO PROVIDE FOR THE ACQUISITION OF A “QUINT” COMBINATION LADDER TRUCK WITH APPURTENANCES FOR THE USE OF THE FIRE 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 \$950,000.00”** 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.

Mayor Heck requested a motion to approve the foregoing Ordinance for introduction which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

ORDINANCE NO. 2329:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$100,000.00 TO PROVIDE ADDITIONAL FUNDING FOR PHASES III, IV, V AND VI OF THE BOULEVARD STREET SCAPE IMPROVEMENT PROJECT, TO APPROPRIATE THE SUM OF \$5,000.00 FROM THE CAPITAL IMPROVEMENT 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**

ORDINANCE NO. 2329 (cont'd):

SUM OF \$95,000.00 IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW” 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.

Mayor Heck requested a motion to approve the foregoing Ordinance for introduction which was made by Councilman Gonzalez, seconded by Councilman Semenech, and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

RESOLUTION TO CLOSE: 148. Any matter involving the sale, purchase, lease or acquisition of real property with public funds

Mayor Heck requested a motion to close for Executive Session which was made by Councilman Semenech, seconded by Councilman Gonzalez, and unanimously carried.

ADJOURN:

There being no other business to come before the governing body, at 9:03 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman Gonzalez, seconded by Councilman Semenech 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 22, 2014.

Rose Marie Sees, Borough Clerk