

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 10, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, November 10, 2015 at 8: 03 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and 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 5, 2015 and transmitted to The Observer, The Record and The Herald News on January 5, 2015.

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

Absent: Councilman Justin A. DiPisa

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 Lipari as follows:

“Heavenly Father, we come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Fill us with your grace, Lord God, as we make decisions. And, continue to remind us that all that we do here today, all that we accomplish, is for the pursuit of truth, for the greater glory of you, and for the service of humanity. We ask these things in your name, Amen.”

COMMUNICATIONS: None

BILLS:

WHEREAS, claims and accounts amounting to \$3,690,650.44 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 Lipari, and unanimously carried, the foregoing Resolution was approved.

APPROVAL OF MINUTES: *(October 27, 2015 Regular Meeting)*

Mayor Heck requested a motion to approve the foregoing Minutes which was made by Councilman Semencz, seconded by Councilwoman Link, with Councilman Gonzalez abstaining as he was absent, and unanimously carried.

NEW BUSINESS:

- CONSENT AGENDA:**
- 171. Payroll
 - 172. Dog Licenses - Payment of Fees to State
 - 173. Authorizing Redemption of Tax Sale Certificate #2014-0003, Block 106, Lot 6
 - 174. Authorizing Raffle License for Corpus Christi Rosary Society
 - 175. Authorizing Raffle License for Concerned Parents of Corpus Christi of Hasbrouck Heights
 - 176. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 177. Recommending to NJ Dept. Of Transportation Award of Contract for S/A Improvement Boulevard Streetscape Phases VII and VIII

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

APPOINTMENTS: Carmela Risquet to Hasbrouck Heights Fire Department
 Ambulance Auxiliary

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

Ms. Risquet and her Mom were invited to take a picture with Councilman Gonzalez and Councilman Lipari

RESIGNATIONS: None

MISCELLANEOUS FROM PUBLIC:

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

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

RESULTS OF FIRE DEPARTMENT ELECTION:

Fire Commissioner Gonzalez reported on the results of the Fire Department Election as follows:

Fire Chief, Patrick Hayes; First Assistant Chief, Angelo Roccamo; Second Assistant Chief, Robert Knobloch; Secretary, Justin Watrel; Treasurer, David Gumbrecht.

Engine Company One: Captain, Robert Pietz; Lieutenant, Bernardo Valente; Secretary, Justin Watrel; Treasurer, Christian Semencz.

Engine Company Two: Captain, David Gumbrecht; Lieutenant, Alfred Cirelli; Secretary, Antonio Cirillo Jr., Treasurer, Patrick Mucha.

Ambulance Squad: Captain, Allison Saabye; Lieutenant, Rebecca Ratkowski; Ambulance/Rescue Secretary, Hipen Shah.

Rescue Squad: Captain, Kevin Todd; Lieutenant, Michael LeSane.

Mayor Heck requested confirmation of the results which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried

RECESS FOR WORK SESSION:

Mayor Heck asked if anyone had any objection to going directly into the work session. There was none.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:45 p.m. on a motion by Councilman Lipari, 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 November 10, 2015.

Rose Marie Sees, Borough Clerk