

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

September 22, 2015

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, September 22, 2015 at 8:09 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 5, 2015 and transmitted to The Observer, The Record and The Herald News on January 5, 2015.

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 Semenez

Absent: None

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: Prayer of St. Francis: "Lord, make me an instrument of Your peace. Where there is hatred, let me sow love; where there is injury, pardon; where there is doubt, faith; where there is despair, hope; where there is darkness, light; where there is sadness, joy.

O, Divine Master, grant that I may not so much seek to be consoled as to console, to be understood as to understand; to be loved as to love; For it is in giving that we receive; it is in pardoning that we are pardoned; it is in dying that we are born again to eternal live. Amen."

COMMUNICATIONS:

1) NJ Dept. Of Environmental Protection Release re: tips on reducing risks from bear encounters following events at Ramapo Mountain State Forest

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COMMUNICATIONS (cont'd):

2) Resolution adopted by B.C. Board of Chosen Freeholders recognizing September 2015 as “National Alcohol and Drug Recovery Month” in Bergen County

3) Notice of Public Information Workshop from Port Authority of New York & New Jersey on Thursday, October 15 at the Holiday Inn, Hasbrouck Heights from 6-8 p.m. regarding Teterboro Airport Noise Compatibility Study

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

APPROVAL OF MINUTES: *(September 8, 2015 Regular Meeting and Work Session)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$188,346.00, 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: Commissioner DiPisa read a report submitted by Chief Michael Colaneri: All Borough schools are now open. Our SRO Brian Donohue is back at the Jr/Sr. High School. Officers have resumed their daily walk throughs of all schools. Our fine school

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POLICE (cont'd):

marshals are back on their posts including our walking school bus. Sgt. Baker has begun instructing the DARE program to our 5th graders. A traffic detail assisted at the Boro's 9/11 ceremony.

He referred to the incident in Bergenfield (a crossing guard was fatally struck by a vehicle while on post) crossing guards and the safety of children going to our schools are the first lines of defense. He praised them. He also referred to an article on bicycle safety, asking Chief Colaneri to make this information available to the residents.

RECREATION AND PARKS: Commissioner Buckman read the following report prepared by DPW Supt. William Spindler: At Polifly Park, two new benches were anchored into the concrete along with two trash receptacles. The benches have memorial plates built into them for future sponsorship.

Engraved name plaques were secured to the benches along the Boulevard and at Veterans Memorial Park.

The DPW prepared the 911 Memorial Park for the remembrance ceremony on September 11 by setting up chairs, the podium, and barricades. They also repaired the ground lights and are looking into purchasing a new type of fixture as vandalism over the years have made it very difficult to keep the lights from being destroyed.

Under **Recreation**, Commissioner Buckman read from a report supplied by Recreation Director Robert Brady: Town Day will be held this Saturday, September 26 from 10:30 a.m. to 3:30 p.m. She said the forecast looks great and invited everyone to come out for free food, entertainment, inflatable rides and a lot of information from the great town organizations, with lots of free giveaways. Four mulching mowers will be raffled off. Adult Coed Volleyball meets every Wednesday from 7-9 p.m. in the high school new gym. Recreation Men's Basketball meets every Monday from 7-9 p.m. in the high school new gym. Both programs are free of charge for Hasbrouck Heights residents. The Annual Senior Halloween Program is scheduled for Thursday, October 22 from 12 to 3 p.m. in the senior center. The party is sponsored by the Recreation Department. There will be a hot and cold buffet as well as music and dessert. Costumes are encouraged. There is a very involved senior schedule of programs held in the senior center. For a schedule call 201-288-4143 and hit the #3 key or stop by the center or recreation office. The Special Needs Program supervised by Jaime Woyce. For more information e-mail hhrec@aol.com. Halloween in the Park will be held Tuesday, October 20 with a raindate of October 21. Rides will begin at 6:15 p.m. and end at 9:30 p.m. in Woodland Park. Tickets will be available at Town Day. Registration for Recreation Basketball and Wrestling will be held in early October. Wrestlastics registration will be held in late October. This program is open to boys in grade 1 or 6 years old.

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LIBRARY:

Under **Library**, as liaison she reported, the library saw an increase of 2.37% in circulation this summer versus 2014. 28,000 people walked through the doors, 125 library cards were issued with a total of 7,212 in the borough. The Annual Summer Bash on August 7 had 350 people in attendance. A generous donation of an 85" flat screen TV including installation was provided by Larry Inserra, owner of Shop Rite. He also donated platters of sandwiches. Pictures of the Bash can be viewed on the library's Facebook page. Upcoming events: Music and Dance of India on Saturday, September 26 from 1 to 4:30 p.m. in the senior center. In conjunction with the Chamber of Commerce, they will be organizing the Boulevard Stroll on Thursday, October 15 from 5 to 9 p.m. The 26th Annual Lego Night will be held on Friday, November 6 at 7 p.m. In conjunction with the Chamber of Commerce, the library will be involved in the Taste of Hasbrouck Heights on Monday, November 9 from 6 to 9 p.m. at the VFW. Tickets will be available shortly.

FIRE, STREETS & SANITATION: Under **Fire**, Commissioner Gonzalez reported on the following productivity as submitted by EMS Coordinator Elizabeth Waring. There were 104 EMS calls and 43 Fire calls from August 15 through September 15, 2015. He continued that on August 20, the HHFD responded to Franklin Avenue to extinguish a garbage truck on fire. The truck was not a borough garbage truck. On August 25, the HHFD responded to a brush fire at the Holiday Inn on Route 17. On September 7, the HHFD responded to an MVA involving an overturned car. The jaws of Life was used to extricate one person who was taken to HUMC. On September 11, the HHFD was present for the 9-11 ceremony held at the Fireman's Memorial. On September 26, the HHFD will be on hand for town day. On September 27, the HHFD will begin their Annual Appeal Letter. On October 20, the HHFD will be at Halloween in the Park. On October 24, the HHFD will also be on hand for the Ragamuffin Parade. He noted Fire Prevention Week is from October 4-10. The HHFD will hold an Open House in an effort to interact with the parents as well as the children.

Under **Streets & Sanitation**, Commissioner Gonzalez reported from a report prepared by DPW Supt. William Spindler: DPW Superintendent Bill Spindler, met with Construction Code Official Nick Melfi at the future site of the Hilton Home 2 Suites extended-stay hotel regarding construction of the stormwater system. After meeting with the contractor and our planning board engineers were consulted and the matter has been addressed.

The Hasbrouck Heights Health Officer called Superintendent Bill Spindler to report a sewage issue at IHOP. The allegation was that sanitary sewer wastewater was being discharged into their stormwater basin located on their property. Superintendent Spindler called in 1st Assistant Fire Chief Rocco who notified Bergen County HazMat.

STREETS & SANITATION (cont'd):

The County HazMat then reported the incident to the NJ DEP. They have taken charge over the investigation.

The DPW responded to a sewer backup on Route 17 South and cleared a blockage caused by grease in the main line.

The Franklin Avenue Sanitary Sewer Pump Station had its sanitary pump grinder serviced. The grinder shreds any unwanted materials such as rags from interfere with the flow.

Two (2) catch basins were repaired by the DPW. One was on Hillside Avenue and the other on the 400 block of Madison Avenue.

All white lined crosswalks and stop bars were repainted and yellow curb painting is almost complete.

The DPW contacted PSE &G and United Water to refill recent excavations that are settling and causing depressions in our roadway.

Superintendent Spindler and Construction Code Official Melfi met again on another matter regarding a sinkhole on a resident's property. The DPW searched all of the Borough's wastewater and stormwater systems but it did not reveal any breaches. United Water was then contacted to search for a water leak and they also found no problems with their lines. Construction Code Official Melfi advised the homeowner to contact the builder.

FINANCE AND SOCIAL SERVICES: Under **Finance**, Commissioner Link gave the following report: The Current Fund cash balance at August 31st was \$4,484,430.22 and at July 31st was \$317,442.36 which represents an increase of \$4,166,987.86. The entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of August totaled \$8,938,643.33 of which \$8,307,458.03 was for Current Taxes, \$6,708.80 was for delinquent 2014 taxes, \$10,515.62 was for pre-paid 2016 taxes, \$465,832.35 was for State Aid and \$148,128.53 was Miscellaneous Revenues.

Cash disbursements for the month of August totaled \$4,771,655.47 of which \$2,585,158.50 was for Local School Taxes, \$1,138,163.48 was for County Taxes, \$571,965.71 was for Salaries and \$476,367.78 was for Other Expenses

FINANCE (cont'd):

Final fourth quarter 2015 tax bills have been mailed. Included on the final bill is the fourth quarter payment, which is due November 1, 2015, as well as the first and second quarter payments due in 2016. Please take the time to read the letter included with the bill, it gives details on tax due dates, tax rates and State Aid.

Under **Social Services**, Commissioner Link gave the following report: There were 108 visitors to the Food Pantry from August 24, 2015 through September 21, 2015.

The pantry is operational only because of the generous donations received on a continuing basis from the local churches, civic organizations, Scout troops, School and PTA food drives and the many, many generous residents. Thank you to the United Methodist Church Women who purchase and stock the shelves with paper and cleaning products at least once a month.

We are also most thankful to the volunteers who supervise the food pantry on a rotating basis. Those who volunteered their time during these past weeks are Denise Betts, Ethel Ball, Audrey Gall, Barbara Juliano, Joyce Belbo, Al Kinsley, Jeff Leidenfrost, Warren Nelson, Marge Heeren and Rosemary Willard. Thank you all!

We sincerely thank the following for their generosity: John Kosakowski of Bill O'Shea's Flowers who requested food donations for Good Neighbor Day, 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, Phylis Burman, Louise Davenport, Elaine Werner, Mr. Corum, Josephine McClean, Connie Margagliano, Karen McDowell, Anna, Marian Plaskow, Heather Bocher and Michael Prendergast.

Again, the community responded and the shelves are in much better shape thanks to the donations that have been received these past four weeks. All donations are very much appreciated and accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

HEALTH AND LAND USE: Commissioner Lipari did not have a report for Land Use.

Under **Health**, Commissioner Lipari reported from a report prepared by Laura French:

Senior Wellness Luncheon: This year's luncheon held on September 17 was a big success. There were over 100 seniors who enjoyed the complimentary lunch donated by CareOne Wellington of Hackensack. Public Health Nurse Carol Brush spoke about senior immunizations.

HEALTH (cont'd):

Adult & Children's Flu Program: This year's Flu Program will be held on Monday, September 28 from 4 to 6 p.m. The Nurses from H.A.R.P. will be administrating the vaccine.

Blood Screening Program: The Board of Health will be hosting their Annual Blood Screening Program on Thursday, October 8 in the senior center from 9 to 11 a.m. The program is an excellent opportunity to check on your body's internal wellness. Cost is \$20 cash only for a Blood Chemistry Profile, which will consist of a Chem. 23, Lipid Profile, CBC and T4 (thyroid). A copy of the results will be sent directly to our private medical doctor and another mailed to the participant. Additional screenings will be available. This program is available to everyone. Registration and payment must be made in advance to the Hasbrouck Heights Health Dept., 320 Boulevard Monday through Friday from 10 a.m. to 3:30 p.m. At the time of registration please bring two large stamped envelopes, your name and address on one and your physician's name and address on the other. A 12-hour fasting period is required. If you have any questions, please call 201-288-1636.

PUBLIC FACILITIES AND TRANSPORTATION: Commissioner Semencz reported from a report prepared by DPW Supt. William Spindler: At the Public Safety Building, a quote was approved to install ceiling fans in the Fire Department garage over the members gear racks. This will assist in the drying process of the gear after each usage.

A Customer Support Agreement, to service our emergency generators at the Public Safety Building and the Municipal Complex, was approved.

Ballasts were replaced in the basement of Police Headquarters. All Fire Alarm Systems were inspected at our facilities. All window screens were repaired on the Municipal Complex and light bulbs were order for the Library. The DPW repaired the air lines to the targets at the Police Range.

Bill Spindler, Mike Kronyak, and the State representative from FEMA met in what is called a "Kick-off" meeting to secure funds for an emergency generator for the DPW facility.

Schedule of Meeting:

Community Room	08
Caucus Room	08
Council Chamber	04
Senior Center	08 (not including Senior Activities)

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MAYOR'S REPORT: Mayor Heck gave the Mayor's Report as follows:

Aug. 31st, Monday, 10⁰⁰30 a.m.: met with Executive Director of the State Library Pat Tumulty and our Library Director Mimi Hui in our Library's meeting room. My advice was sought as to my success with a Bill to create a \$45 Million Library Grants Program at the State Level when I was in the State Assembly. Those grants helped numerous libraries throughout the state including our own Hasbrouck Heights library to obtain the money they needed for various projects. Our library received almost \$300,000 early on when they first became part of the new Municipal Complex almost 11 years ago. It was a very productive meeting and I was happy to participate.

Sept. 1st, Tuesday, 8:30 a.m. I attended the Welcome Back School District Breakfast held in the Hasbrouck Heights High School Cafeteria. After that we entered the Alfred Keifer Auditorium where welcome speeches were given by new Supt. of Schools Dr. Matt Helfant, followed by School Board President Lodi Lt. Robert Salerno. I was given the opportunity to also speak which I did.

Sept. 2nd, Wednesday morning I contacted D.P.W. Spindler to follow through on PSE&G. They were to go to Michigan Avenue to "top a tree," that neighbors believed to be a hazard. Two other trees had already been removed and this was the last one. That was done and I want to extend my thanks to Bill and PSE&G for the work done.

Sept. 7th, Monday, of Labor Day weekend, I attended the wake of Judy Corbliss who worked as the Police Dept. Records Clerk and later in the Library. She was a parishioner of Corpus Christi and a wonderful person. Her son recently retired as a Lieutenant in the Police Dept. Our condolences goes to the entire family. Sept. 8th, Tuesday, 7:30 a.m. I attended the Bergen County Mayor's League of Municipalities Breakfast Meeting where I serve as First Vice President. There were four speakers that day. The first was Diane from the Community Resource Council who spoke of the interaction of her group and the municipalities. The Second speaker was the former Fairview Police Chief who heads the Bergen County 9-11 Unit. He spoke of the many new services they have added. He noted that he would like to interact with other towns to communicate the various new technology they have that could be compatible with individual town 9-11 Service. I communicated that info to our Police Chief Michael Colaneri and Borough Administrator Michael Kronyak.

The third speaker was the Representative from Verizon and he brought with him three of his people. He spoke of a variety of services offered by Verizon, including one that really interested me. It is called the Smart Garbage Can. It was used in business areas and was computerized and able to compact garbage and then notify the DPW when it was ready for pick-up, so no garbage was ever overflowing and was reportedly more efficient. I spoke to Michael Kronyak about it and he was able to get more info for us to review. I made arrangement to discuss this with Commissioner David Gonzalez.

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MAYOR'S REPORT: The final speaker was a mayor from upper Bergen who spoke about Deer Control and invited the mayors to become involved. More information would be forthcoming soon.

I then stopped at the Municipal Building to pick up a Resolution Recognizing and Congratulating Peter Lentini on his 90th birthday and noting his Service to America and as a Volunteer at V.F.W. Post 4591. A birthday cake was part of the surprise event hosted by Commander Joseph Colangelo.

8 p.m. I chaired the Council Meeting and Work Session. Minutes can be found on the Borough Web Site at www.hasbrouck-heights.nj.us.

Sept. 9th, Wednesday: Stopped to sign checks and go over status of Borough Business Bulletin with Borough Clerk Rose Marie Sees. All departments are in various stages of submitting their news articles with Mrs. Sees keeping us all on track. Thank you Rose

Sept. 11th, Friday, 7 p.m. Was Moderator at the 9-11 Memorial Service. The Fire Dept. Honor Guard preceded the Pledge of Allegiance. I welcomed everyone and introduced Pastor Debbie Rundecker of the First Reformed Church who gave the Invocation. Paul Fitzpatrick of Corpus Christi Church led the singing of On Eagle's Wings. Reflections were given by Pastor Eric Damman of the Bible Baptist Church. It was a moving presentation. On Behalf of the Mayor and Council I thanked everyone.. Benediction was given by Pastor Hyoik Kim of the First Reformed Church Present were Council Members Sonya Buckman, Pamela J. Link, Russell Lipari and Christian Semencz. My thanks again to Rose Sees for her preparatory work in arranging for speakers and in creating the program.

Sept. 12th, Saturday from 10 till noon. I was at the Library to begin my weekly availability to residents. I had one visitor that day, but I expect to see more people visit as the month progresses. Summer weather lingers on and people are still going to the shore.

Sept. 15th, Tuesday morning: I stopped to meet with Borough Clerk Rose Sees to sign checks. She also reported that she had sent the Holiday Float Contest notices to all the schools, churches and organization in town. With the permission of the Chamber President Ray Vorisek, I had asked that we add to the Holiday Parade with the addition of a Float Contest. We were happy with the results and along with Mrs. Sees decided to notify everyone a little earlier this year (the Parade is set for the Day after Thanksgiving, Nov. 27th). We hope to see even more floats this year. I know the Boy Scouts are already working on it.

7:30 p.m. I attended the regular monthly meeting of the Library Board. Reports were given about the success of the Library Bash and I was thanked for having contacted

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MAYOR'S REPORT: Larry Inserra who graciously donated a brand new 85 inch television and arranged for its installation as well with all the attachments need by the Library. I personally thanked him and will be sending him a copy of some photos taken at the Bash.

Personnel issues were discussed and Director Mimi Hui was thanked and recognized for her many accomplishment over the summer, including the training of new staff and arranging and overseeing many of the programs. She has gone above and beyond her regular duties and has been heavily involved in planning and executing training needed for new people and programs.

I recommended the Trustees Emeritus Chris Heller, Al Farber, Marcia Imken, Dr. Burnett Eglow, and Tom Verrastro be named and the motion was seconded and carried. I proceeded to move on the Fundraising Task that I will chair for the Library Endowment Fund in conjunction with John Baratta and Ron Ellis. Mailings will begin the latter part of the month and continue through November. The formation of this was announced last spring when we decided to forego introducing the Campaign during the summer and begin in September. Mimi Hui was asked to put together a Dream List and that was done.

Sept. 16th, Wednesday, 10 a.m. I was invited as usual to the Annual Good Neighbors' Day held at Bill O'Shea's Florist by owner John Kosakowski. John was able to donate \$85.00 to the Food Pantry plus many bags of groceries. He gives out Good Neighbor Roses to the people who come to donate food for the Borough's Food Pantry. Thank you John.

Sept. 17th, Thursday, the Senior Citizens Wellness Luncheon sponsored by the Board of Health with Luncheon donated by Charlotte Sodora of Wellington Care One in Hackensack. President Connie Doheny greeted the seniors in attendance and introduced Senior Citizens Liaison Councilman Russell Lipari who took over moderating the event. I was asked to speak and stressed Health and Safety for our seniors, but also quoted all should remember to Stay, as song by Frank Sinatra a one-time Heights Resident – Young At Heart. All agreed. Councilman Justin DiPisa also participated by handing out juice to the seniors, then we joined everyone for a delicious lunch. Guest Speaker a HUMC Nurse spoke about the importance of Flu Shots, especially for senior citizens. They were available at the Senior Center yesterday and will be available again on Sept. 28, 2015 from 4 to 6 p.m.

Sept. 19th Saturday, 10 a.m. Was at Library for my now routine Availability. I left a little after 11 to attend another meeting.

Noon I was at the Annual Meeting of the New Jersey Assn. of Railroad Passengers held at the Boxcar Restaurant in Short Hills. My former Assembly Transportation Guru

MAYOR'S REPORT: Jim Greller was one of the guest speakers. He was a key player on my Light Rail Bi-Partisan Assembly Committee. NJ Transit Executive Director Ronnie Hakim was another speaker and she spoke of the precautions being take by the transportation community in preparation for the Special Visit of Pope Francis. She also spoke of new technology to help passengers. Njtransit.com/app. She noted this site puts everything within reach of passengers. MyTix, Train Schedules, DepartureVision, My Bus, Trip Planner and Contact us. Download the free NJ Transit Mobile App now from the App Store and Google Play.

I arranged a tentative visit with her to visit with Teterboro Mayor Peter Watt and myself about future plans for a Station at Williams Avenue – Teterboro Heights Station. I will report on that date when it is confirmed, but it should be soon. Mayor Watt and I will give her a tour of all the growth in that specific area of Teterboro and give her an overview of what is to be built in the very near future.

Sept. 21st, 7 p.m. Finance Meeting with Chair Pamela J. Link and Vice Chair Justin DiPisa and Finance Officer Michael Kronyak.

That concludes my report.

NEW BUSINESS:

Public Hearing for Comments and Suggestions on Borough's 2015 Bergen County Open Space Park Improvement and Development Grant Application - Replacement of Mulch in Playground at Depken Field Toddler's Park and Fitness Area with poured in place resilient surface fall protection material

Mayor Heck requested a motion to open the public hearing re: above which was made by Councilman Lipari, seconded by Councilman Gonzalez and unanimously carried.

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

- CONSENT AGENDA:**
- 157. Authorizing Approval of 2015/2016 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
 - 158. Authorizing Amendment of Shared Services Agreement Previously Entered into Retaining a Common Expert in its Declaratory Judgment Action in Respect to the Borough's Housing Element

CONSENT AGENDA (cont'd):

159. Authorizing Contract with County of Bergen 2014 Open Space Trust Fund Municipal Program for Installation of Resilient Surface in Playgrounds located in Central Avenue Park and Miers Park - Grant Award of \$51,000.00
160. Authorizing 2015 Grant Agreement with the County of Bergen for Stanley Avenue Sidewalk Improvement

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman DiPisa, seconded by Councilwoman Link, with Councilman Semencz voting No on Resolution No. 159, and otherwise unanimously carried. (Copies attached)

- RESOLUTIONS:**
161. Authorizing Submission of a Bergen County Community Development Grant for Improvements to Cleveland Avenue, Webb Place and Lincoln Street

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilman Semencz, seconded by Councilman Lipari, and unanimously carried. (Copy attached)

ORDINANCE(S) ON PUBLIC HEARING:

ORDINANCE NO. 2350:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$385,000.00 TO PROVIDE FOR THE RESURFACING OF STANLEY AVENUE BETWEEN THE BOULEVARD AND TERRACE AVENUE INCLUDING SIDEWALKS AND CURBS AND ANY NECESSARY APPURTENANCES THERETO, TO APPLY TO THE COST THEREOF THE SUM \$153,000.00 PROVIDED BY A COMMUNITY DEVELOPMENT BLOCK GRANT, TO APPROPRIATE THE SUM OF \$12,000.00 FROM THE CAPITAL IMPROVEMENT FUND AND FURTHER TO AUTHORIZE THE FINANCING OF THE REMAINING 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 \$220,000.00”** 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 open the public hearing on Ordinance No. 2350 which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2350 which was made by Councilman Gonzalez, seconded by Councilman Semenez, and unanimously carried.

ORDINANCE NO. 2351:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$115,000.00 TO PROVIDE FOR IMPROVEMENT TO THE PLAYGROUND SURFACES AT MIERS PARK AND AT THE CENTRAL AVENUE PARK, TO APPLY TO THE COST THEREOF THE SUM \$51,000.00 PROVIDED BY A BERGEN COUNTY OPEN SPACE TRUST FUND GRANT, TO APPROPRIATE THE SUM OF \$4,000.00 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 \$60,000.00”** 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 open the public hearing on Ordinance No. 2351 which was made by Councilman DiPisa, seconded by Councilman Semenez, and unanimously carried.

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

Mayor Heck requested a motion to approve the adoption of Ordinance No. 2351 which was made by Councilman Lipari, seconded by Councilwoman Buckman, with Councilman Semenez voting No, and otherwise unanimously carried.

MISCELLANEOUS FROM PUBLIC:

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

ADJOURN:

There being no other business to come before the governing body, at 8:54 p.m., Mayor Heck requested a motion to adjourn which was made by Councilman Semencz, seconded by Councilman Gonzalez, 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 September 22, 2015.

Rose Marie Sees, Borough Clerk