BOROUGH OF HASBROUCK HEIGHTS

MINUTES-REORGANIZATION MEETING

JANUARY 3, 2016

The Reorganization Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 3, 2016 at 12.03 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

Mayor DeLorenzo declared the 2016 Reorganization Meeting in session and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, due notice having been made to all members of the Council on November 30, 2015 and to The Observer, The Record and the Herald News on November 30, 2015.

ROLL CALL: Present: Mayor John DeLorenzo III, Councilman Justin A.
DiPisa, Councilwoman Pamela J. Link, Councilman David
Gonzalez, Councilwoman Sonya Buckman, Councilman
Russell A. Lipari, Councilman Peter Traina, Jr.

Absent: None

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

SINGING OF "GOD BLESS AMERICA: Tax Collector Conchita Parker led in the singing of "God Bless America."

INVOCATION: The Invocation was offered by Deacon Paul Carris, Corpus Christi R.C. Church

2016 BOROUGH COUNCIL COMMITTEES:

Mayor DeLorenzo read the following list of Borough Council Committees:

Commissioner of Finance Justin A. DiPisa
Deputy Commissioner of Finance Sonya Buckman

Commissioner of Police Russell A. Lipari Deputy Commissioner of Police Peter Traina

Commissioner of Fire David Gonzalez
Deputy Commissioner of Fire Russell A. Lipari

2015 Borough Council Committees (cont'd):

Commissioner of Streets & Sanitation

Deputy Commissioner of Streets & Sanitation

David Gonzalez

Pamela J. Link

Commissioner of Recreation and Parks

Deputy Commissioner of Recreation and Parks

Peter Traina

Sonya Buckman

Commissioner of Social Services & Welfare Pamela J. Link
Deputy Commissioner of Social Services & Welfare Justin A. DiPisa

Commissioner of Health Russell Lipari
Deputy Commissioner of Health Justin A. DiPisa

Commissioner of Land Use Sonya Buckman Deputy Commissioner of Land Use Peter Traina

Commissioner of Public Facilities & Transportation Pamela J. Link
Deputy Commissioner Public Facilities & Transportation David Gonzalez

Senior Citizens Ombudsman Russell Lipari Juvenile Outreach Ombudsman Sonya Buckman **Library Liaison** Sonya Buckman Jack DeLorenzo Drug Alliance Chairperson Municipal League Liaison Jack DeLorenzo Intergovernmental Services Liaison Justin DiPisa Chamber of Commerce Liaison Sonya Buckman Community Awareness Access for All Liaison Pamela J. Link Environmental & Transportation Commission Liaison David Gonzalez DPW Mayor's Liaison Douglas Lanzo Fire Dept. Mayor's Liaison Tom Meli Recreation Dept. Mayor's Liaison Ron Kistner Finance Committee – Mayor's Liaison Steve Pikowski TANAAC – Mayor's Liaison Fritz Rethage Mayor's Committee on Community Celebrations Liaison Laura Baker

COUNCIL PRESIDENT NOMINATION:

Mayor DeLorenzo asked if there was a motion to nominate a council member as Council President for the year 2016. Councilwoman Buckman made a motion to nominate Councilman Gonzalez, which was seconded by Councilman Lipari, and was unanimously carried.

RESOLUTIONS: 1. Request to Waive the Ruling in Delivery of Resolutions so they can be Read on Consent Agenda

Mayor DeLorenzo requested a motion to approve Resolution #1 which was made by Councilman Gonzalez, seconded by Councilman Traina, and unanimously carried.

CONSENT AGENDA:

- 2. Authorize CFO to Invest Idle Funds
- 3. Authorize CFO to Prepare Payrolls
- 4. Designate Official Depositories for Borough Funds Valley National Bank
- 5. Authorize CFO to Pay Medical Insurance Premiums
- 6. Authorize Signatures for Borough Checks
- 7. Designate Official Newspaper The Observer, The Record, Herald News
- 8. Set Meeting Dates for 2016 Council Meetings
- 9. Temporary Budget
- 10. Continuing Tax Settlement Committee
- 11. 2016 Debt Service Budget
- 12. Designating Number of Hours per Week as Minimum Requirement for Full Time Status
- 13. Authorizing Rate of Interest to be Charged for Nonpayment of Taxes
- 14. Adoption of By-Laws for 2016
- 15. Petty Cash Fund

Mayor DeLorenzo requested a motion to approve the Consent Agenda which was made by Councilman DiPisa, seconded by Councilman Lipari and unanimously carried, the foregoing Resolutions on Consent Agenda were approved (Resolutions attached).

COUNCIL MEMBER TO PLANNING BOARD:

Mayor DeLorenzo asked if there was a nomination of a council member to the Planning Board. Councilwoman Link nominated Councilwoman Buckman as representative to the Planning Board which was seconded by Councilman DiPisa and unanimously carried.

NOMINATION OF PROFESSIONAL APPOINTEES FOR 2016:

Mayor DeLorenzo asked the Borough Clerk to read the following nominations:

POSITIONAPPOINTEETERMBorough AttorneyRalph W. Chandless, Jr.1 Year

NOMINATION OF PROFESSIONAL APPOINTEES FOR 2016 (cont'd):

Borough Engineer*	Kenneth G. B. Job, P.E.	1 Year
Borough Auditor*	Paul W. Garbarini	1 Year
Bond Attorney*	Steven Rogut	1 Year
Appraiser*	Ernest DelGuercio, Jr.	1 Year
IT Specialist*	Cameron Arabi	1 Year
Borough Planner*	Remington & Vernick	1 Year
Special Tax Appeal Attorney*	Steven E. Muhlstock, Esq.	1 Year

^{*}Subject to adoption of resolution by the Governing Body authorizing contract and further compliance with N.J.S.A. 19:44A-20.5 et seq.

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

Mayor DeLorenzo asked the Borough Clerk to read the Nominations and/or Appointments for 2016:

NOMINATIONS AND/OR APPOINTMENTS FOR 2016:

POSITION	APPOINTEE	TERM
Chief Fin. Off.	Michael J. Kronyak	Tenure
Administrator/Treasurer/ Purchasing Agent/ Administrative Officer of Land Use	Michael J. Kronyak	1 Year
Borough Clerk	Rose Marie Sees	Tenure
Supt. D.P.W. /Recycling Coord.	William Spindler	Tenure
Asst. Supt. D.P.W.	James Schneider	1 Year
Construction Code Off./ Building Subcode Off.	Nicholas Melfi	Tenure
Prop. Maintenance/		

Zoning Enforcement Off.	Nicholas Melfi	1 Year
Property Maintenance	Ronald Monteleone	1 Year
Plumbing Inspector	Frank Recanati	1 Year
Electric Sub-Code Official	Scott Pomarico	1 Year
Fire Code Official	Joseph J. Cariddi	1 Year
Hotel/Multiple Dwelling Inspector	Jesse D'Amore	1 Year
Court Administrator	Susan Paul	Tenure
Public Defender	Thomas Mason	1 Year
Public Defender Alt.	Mark Musella	1 Year
Prosecutor	Rosario Presti	1 Year
Prosecutor Alt.	Thomas Flynn	1 Year
DPW Mayor's Liaison	Douglas Lanzo	1 Year
Fire Dept. Mayor's Liaison	Thomas E. Meli	1 Year
Recreation Dept. Mayor's Liaison	Ronald Kistner	1 Year
Finance Committee - Mayor's Liaison	Steven Pikowski	1 Year
Mayor's Committee on Community Celebrations Liaison	Laura Baker	1 Year
Borough Historian	Louise Davenport	1 Year
Board of Health Secretary	Laura French	1 Year
TANAAC Alternate		1 Year

Board of Health	Tina-Louise Dowd Catherine Collins	4 Years 4 Years
Local Assistance Board	Dorothy Petroulas	3 Years
General Assessment Board	Douglas Lanzo	3 Years
Ethical Standards Board	Josephine Ciocia Ronald Jones Lori Cintron	5 Years 5 Years 3 Years
Planning Board Class II Alt. Class II Alt. 1	Mayor John DeLorenzo III Nicholas Melfi Dorothy Bernice Dennis Nuzzo	Incumbency 1 Year 1 Year 1 Year
Zoning Board	Alt. 2 - Joseph Cooney	1 Year
Free Public Library	Mayor Mayor's Alt. School Superintendent BOE Alt. Linda Mansfield Marlene Verrastro	Incumbency 1 Year Incumbency 1 Year 5 Years
Rent Leveling Board	Ronald Monteleone William Pols Robert Faussette Patricia Tobin David Fanale Louis Vizzachero	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
Recreation Programs Advisory Committee	Mayor Council Commissioner George Campen Craig Messery Darlene Parente John Bincoletto	1 Year 1 Year 3 Years 3 Years 3 Years 3 Years

Recreation	Robert Brady	1 Year
	munity Celebrations Esterina Anderson Faith Armonaitis Laura Baker Peter Baron Rose Brescia Julie Canavatchel Cynthia Capozzi John Capozzi Lois Carlson Tammy DeLorenzo Melissa Facchini Elizabeth Fass Joann Garifalos Valerie Giancaspro Deborah Innis	1 Year
	J. D. Innis Ronnell Kearns Marie Kenney Teresa L. Sterlacci-Kyritz Robert LaMorte Maryann Latona-Rosales Debbie Latorre Lisa Mason Dennis Nevins Dennis Nuzzo Jackie Nuzzo	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
	Al Pujedas Yvette Pujedas Lisa Quish June Raymond Traci Roche Michelle Sery Paula Schwing Joan Spaldo Caroline Stevens Lynn Taylor Leslie Valente Laurie Varga Jennifer Werner Jessica Wester	1 Year 1 Year

*Youth Committee will serve as a sub-committee to the Mayor's Celebrations Committee

Community Awareness Access For All Committee	Mayor Council Liaison: Pam Link Police Chief or Designee Fire Dept. Rep. Anne Ciavaglia McMahon Robert Ciavaglia Maryann Pisani Brenda Colaneri Dorothy McCarthy Patrick McCarthy Aimee McCarthy Christine Peters June Raymond Nanette Zarrillo Former Mayor Ronald Jones Councilman Justin A. DiPisa	Incumbency 1 Year
	William Herron Marie Herron Richard Volpe Maureen Volpe	1 Year 1 Year 1 Year 1 Year 1 Year
Environmental/Transportation Commission		
Council Liaison	David Gonzalez Michael Valenti James Dressel Linda Defrino	1 Year 3 Years 3 Years 3 Years
Mayor's Business Community Committee	Thomas E. Meli Ronald Kistner Fritz Rethage Ray Vorisek John Kosakowski Sam Papasavas Mary Ellen Courtney David Fanale Vickie Oller Peter Gallo III	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
Mayor's Research Committee	Councilman Peter Traina	1 Year

Councilman Russell Lipari	1 Yea
Steven Pikowski	1 Year
John Baratta	1 Year
Glenn Ruroede	1 Year
James Schneider	1 Year
Josephine Ciocia	1 Year
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Mayor's Senior Citizens Committee

Dorothy Fitzin Peter Gallo Andrew Link III Madeleine Leddy Dorothy Petroulas Dolores Jones Ethel Ball Jack Coneys Marilyn deRussy June Raymond Mary Jones	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
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John Nesbitt Joan Nesbitt	1 Year 1 Year

Mayor's Youth Committee*

1 Year Robert Brady 1 Year Katie Gasparino Kate Palmieri 1 Year Kerry DeAngelo 1 Year Samantha Parente 1 Year Jason DiGiacinto 1 Year 1 Year Jillian DiGiacinto Jacqueline DeLorenzo 1 Year Nico Facchini 1 Year Nicole Arabi 1 Year James Varga 1 Year Christian DeLorenzo 1 Year

Mayor's Committee to

Recognize Military Service	Mayor Jack DeLorenzo	Incumbency
	Councilman David Gonzalez	1 Year
	Mayor's Alt: Michael Sickels	1 Year
	Tammy DeLorenzo	1 Year
	Greg Ğaal	1 Year

^{*}Will also serve as a sub-committee to the Mayor's Celebrations Committee

	Joseph Fadden Sr. Mary Jane Machtemes Paul Machtemes Colleen Rinke Marylyn Moretto Scott Moretto	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
Chief Radio Communications Officer	Dr. Roger Szanto	1 Year
NIMS Coordinator/ Identification Officer	Dr. Roger Szanto	1 Year
Special Law Enforcement	William Pols Thomas Rubino George Shihanian	1 Year 1 Year 1 Year
Police Matrons	Karen Carney Frances L. Sanzo	1 Year 1 Year
Borough Examining Drs.	Louis Napolitano, MD Thomas Bellavia, MD Mark Delcalzo, DC David F. Porter, DO Michael Shustyk, DC Paul Kovatis, MD Valley Health Medical Group	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
School Marshals	Karen Carney Arthur Horne Marilyn A. Collum Christy Harrington Donald E. Lucas Frances Sanzo Renita Goldsberry Agnes Anderson Paul Malin Edward Powers Robert Cuccio John Proto Jerry Melillo William Smith	1 Year

Walking School Bus:	Michael Gingerelli Wendy Spindler Joann Melillo Gail Canavatchel	1 Year 1 Year 1 Year 1 Year
Substitute Crossing Guard	Kevin Makely Ronald DiBisceglie	1 Year 1 Year
	George Biosvert Joseph Flortzyk James Cimmino P.E.O. Jeff Rubino	1 Year 1 Year 1 Year 1 Year
Fire Official U.F.S.A.	Robert Knobloch	1 Year
Assistant Fire Official	Alfred Cirelli	1 Year
Fire Inspectors	Albert Saulnier Edmund Carter, Jr. John Hund Leo Morolla	1 Year 1 Year 1 Year 1 Year
Fire Mechanics		
Eng. Co. No. 1 Eng. Co. No. 2 Hook & Ladder Rescue Ambulances -(603) Ambulances -(604)	Christian Semenecz Michael Ratkowski Peter Kolodziej Michael LeSane David Gumbrecht Patrick Mucha	1 Year 1 Year 1 Year 1 Year 1 Year 1 Year
Dept. Safety Officer	Thomas Rubino	1 Year
Public Info. Officer	Patrick Hayes	1 Year

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

MAYOR JOHN DELORENZO'S JANUARY 3, 2016 MAYOR'S ADDRESS

Let me extend a very sincere thank you to the community of Hasbrouck Heights for placing their faith and trust in me and electing me your Mayor.

Thank you to the Borough employees who pulled some extra weight during the holidays to make sure we were all prepared today for the beginning of a true reorganization.

MAYOR'S ADDRESS (cont'd):

As I begin my term as Mayor, I encourage all sworn officials of Hasbrouck Heights to remember, as I will as we conduct our business and do our jobs, we serve "Under the Authority of the People" – sometimes this is forgotten. As we all adjust and move forward into 2016, I will touch briefly on several areas of concern.

Finance - I have assigned Senior Council Member Justin DiPisa to the position of finance commissioner to lead this important committee in 2016. Deputy Commissioner Sonya Buckman also has many years of experience and has always showed good judgment where spending tax dollars is concerned.

As the most common and to many THE most important issue we face is controlling spending. As promised, I, along with the Council and CFO/Administrator Michael Kronyak, will do our best and make it a priority to spend tax dollars wisely while delivering efficient and effective services to the community. As a committee we will meet with the Department heads to discuss various ways to accomplish our goals. Their input and ideas will be vital to moving Hasbrouck Heights forward.

The Hasbrouck Heights Police Department - I was privileged to serve as a member of the Hasbrouck Heights Police Department for 25 years. I believe now as I did then a well-trained, well-respected Police Department is essential to our community. The Hasbrouck Heights Police Department was the example of community policing for as long as I can remember.

I ask our Chief and all of our officers to remember that the first mission of our Police Department is to **Protect** the citizens, property and the entire community of Hasbrouck Heights.

We should continue the tradition of community policing that had been so effective over the years. I ask that they work to strengthen relationships with community organizations so we can develop trust and respect between our officers and the public.

Hasbrouck Heights Fire Department - I have worked alongside many of these men and women who volunteer their time to their cause and the community.

I had the privilege as my first duty as Mayor to swear in the Fire Chiefs and Officers on January 1. Their Commissioner Dave Gonzalez takes his role seriously and truly feels he is one of them. Along with Deputy Commissioner Russell Lipari they are in good hands. I want the Firefighters and our Ambulance Squad Members to know they have my full support and appreciation.

DPW, Streets and Sanitation, Public Facilities and Transportation - Dave Gonzalez and Pam Link working with our DPW Superintendent Bill Spindler, Assistant Superintendent Jim Schneider and our DPW workers have an important role maintaining our facilities including our buildings, grounds and parks. Our buildings and grounds and Borough equipment are well maintained and cared for by these men.

MAYOR'S ADDRESS (cont'd):

Many of our streets are in need of repair and paving. We will address this issue over the next few weeks and develop a plan to make noticeable progress this spring. We will continue to count on them to keep Hasbrouck Heights looking beautiful.

Recreation and Parks - Our newest Councilman, Peter Traina, Jr., will be the Recreation Commissioner. I'm sure with Deputy Commissioner Sonya Buckman and Director Rob Brady they will continue to provide and expand Recreation opportunities. I have spoken to Mr. Brady and he has some great ideas for 2016. Hook forward to hearing about them in more detail and working with him on our new Parks project.

Committee to Recognize Military Service - This new committee will recognize those serving our Country in the United Stated Armed Forces who are from Hasbrouck Heights. We have many residents who are serving in our military. I do not think we have recognized the sacrifice they and their families make while they are protecting our freedom. Councilman Gonzalez read a very touching poem at the last Council meeting that really sends this message home. The committee will research ways to recognize Soldiers, Sailors, Airmen and Marines. Once we gather information I will ask them to bring recommendations to myself and the Council.

Hasbrouck Heights is lucky to have Borough employees that are qualified and professional. I'm sure if you have any questions, issues or concerns they will be happy to help you.

I wish everyone a healthy, happy and prosperous New Year and I look forward to working with the Council, Borough employees and the entire community in 2016.

Thank you very much.

MISCELLANEOUS FROM COUNCIL:

Mayor DeLorenzo invited the Council to speak:

Councilman DiPisa thanked his wife, Rosemarie, and support of his family who are his best fans. He congratulated the newly elected officials, Councilman Peter Traina, a terrific addition to our team, as well as re-elected Councilman Russell Lipari who will continue as part of our team with more energy and enthusiasm. He thanked the other councilmembers, it is a privilege to continue to serve. He congratulated newly elected Mayor Jack DeLorenzo who is the head of our team, noting he is capable and has an inner desire to be a good mayor and do the best for our town. He wished him Godspeed to him and his family, noting he will lead with conviction and clarity and full knowledge that the council will be behind him.

Councilwoman Buckman said "to everything there is a season," and is looking forward to working with new Mayor and Councilman, it is a great year coming up, and looks forward to all those nominated to committees. She asked everyone to work on this

MISCELLANEOUS FROM COUNCIL (cont'd):

coming year is to keep their health, if it means taking a walk around the block, eat better, lose a few pounds. He wished everyone a great 2016 and thanked them for coming to this first meeting.

Councilwoman Link thanked all employees and volunteer for their dedication and hard work in keeping our borough safe, secure, clean and a family friendly community for all to enjoy. She extended congratulations to returning and new members to the dias as 2016 commences. She renewed her pledge to the residents of Hasbrouck Heights to continue working for the betterment of our community and to continue following fiscally sound practices as we move forward, asking God that he protect all Americans from those who seek to intimidate and threaten the good established throughout our great Nation. She and the entire Link Family wish all a happy and health New Year. God Bless America.

Councilman Gonzalez wished everyone a happy and health 2016. Last year he went through a lot of personal struggles, and wasn't supposed to be here today as his Father said he was coming to visit, but did not come as yet. His wife encouraged him to come to today's meeting. He congratulated Councilman Traina. From time to time he will refer to him as "son" cause he's younger than his daughter. He is happy someone that young is willing to commit to such responsibility in town. He said he will learn that it is a full time job cramped into part time hours. He felt a renewed and energized sense about 2016 about what they are looking to do and the work ahead. He looked forward to working with the new Mayor whom he congratulated and thanked him for his service when a police officer and his service to his Country in the Army. He said God bless this town, God bless the United States.

Councilman Lipari said 2015 has been a year we will never forget, between his open heart surgery and running for office. He publicly thanked his family and close friends who supported him. He thanked his new friends and associates he met through the campaign for re-election. He used the word "amazing" as he appreciates the commitment they made to select and elect the Republican ticket in November. He referred to the successful Breakfast, write-in campaign and working as a team. He thanked them as accepting him as a friend. It is honor to be associated with the Republican Party. He thanked his senior citizen friends for their acceptance and asked for their support now and in the future. For his past friends who no longer wish to be part of him as a friend, he extended the olive branch to renew their friendship. To the Hasbrouck Heights citizens, he heard their concerns, comments and complaints. He vows to continue to make this town the great town it is in Bergen County. To his fellow council members, 2015 was a hard year but we continue to move forward and make progress for the good of Hasbrouck Heights. In 2016 with the new Mayor and Councilman, may they make the right decisions for our community. He asked God to bless the Mayor, Council members, all residents and God Bless America.

MISCELLANEOUS FROM COUNCIL (cont'd):

Councilman Traina said being the youngest, he gets it "I am a lot younger," but they have a lot more wisdom and knowledge which he will ask for. He thanked his Fiancé Brielle, the rest of his family, everyone else for the opportunity to serve this great town and community, saying he will make you proud. It is all about winning, he is going to win. God bless.

Mayor DeLorenzo thanked Captain Rinke for being here today.

MISCELLANEOUS FROM THE PUBLIC:

Mayor DeLorenzo asked for a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilman Traina, and unanimously carried.

Carol Skiba, 191 Field Avenue, takes great joy in the phrase "out with the old, in with the new." and wished all the greatest success not only this year but in coming years and excited to see this new Mayor/Council.

John Bincoletto, 260 Columbus Avenue, said this doesn't happen unless these people are part of it, it is the greatest thing that could have happened, to have the youth coming up.

Chris Peters, 231 Bell Avenue, has been on the CAAFA Committee, is president of the CPC, (Collaborative Parents Committee - Special Ed PTA). They represent over 200 families with children with special needs in the school district. Now that her son is 19, he has autism, he is now approaching the adult world of special needs, a whole new world and quite scary. She works with the County in Special Child Health Services and is close with Jim Thebery. She said there is a lot happening with access committees in other towns. She is hoping that they could consider some of these things.

Mayor DeLorenzo said Councilwoman Link had already spoken to him about this and he will address it and get their full attention.

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

BENEDICTION: Mayor DeLorenzo invited Deacon Paul Carris of Corpus Christi R.C. Church to offer the Benediction. Before beginning, Deacon Carris thanked each and everyone for their service and they will be in his prayers for the next four years and beyond.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, Mayor DeLorenzo asked for a motion to adjourn which was made by Councilman Lipari, seconded by Councilman Traina, and unanimously carried, the meeting was adjourned at 12:47 p.m.

Mayor DeLorenzo invited everyone into the Senior Center for refreshments.

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 Reorganization Meeting held on January 3, 2016.

Rose Marie Sees, Borough Clerk