### BOROUGH OF HASBROUCK HEIGHTS

#### MINUTES

#### April 26, 2016

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, April 26, 2016 at 8:04 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 4, 2016 and transmitted to The Observer, The Record and The Herald News on January 4, 2016.

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

Absent: None

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

**INVOCATION:** Councilwoman Buckman gave the Invocation as follows: "Prayer for peace in our communities. Gracious God, we pray for peace in our communities this day. We commit to You all who work for peace and an end to tensions and those who work to uphold law and justice. We pray for an end to fear, for comfort and support to those who suffer, for calm in our streets and cities, that people may go about their lives in safety and peace, in Your mercy hear our prayers now and always, Amen."

#### REQUEST:

John Mullins Requesting Approval of his Eagle Scout Project

John Mullins asked for approval to repaint the lines in the Borough Parking Lots on Central Avenue. Mayor DeLorenzo requested a motion to approve his request which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

#### **PRESENTATION:** Certificates to 2016 Environmental Poster Contest Winners

Mayor DeLorenzo, Councilman Gonzalez, John Kosakowki of Bill O'Shea's Flowers, and Environmental/Transportation Committee Chair Linda Defrino presented the following winners of the Environmental Poster Contest with certificates and a plant:

Corpus Christi School:			
Kindergarten:	1 <sup>st</sup> Place 2 <sup>nd</sup> Place 3 <sup>rd</sup> Place Honorable Mention	Gabrielle Hoxholli - Mrs. T Ella Morales - Mrs. Rocha Tatiana Pineros - Mrs. Rocha Daniel Schirrmacher - Mrs. Rocha	
First Grade: Second Grade:	1 <sup>st</sup> Place 1 <sup>st</sup> Place 2 <sup>nd</sup> Place 3 <sup>rd</sup> Place Honorable Mention	Jayden Papasavas - Mrs. Donovan Ariana Dutta - Mrs. Spinosa Camila Pineros - Mrs. Clem Ambher Hazratti - Mrs. Spinosa Shiamak Bhatt - Mrs. Spinosa Izabella Hoxholli - Mrs. Spinosa Gabriella Hunt - Mrs. Clem Johnson Okorie - Mrs. Spinosa Anthony Pussilano - Mrs. Spinosa Jayden Vasi - Mrs. Spinosa	
Third Grade:	1 <sup>st</sup> Place 2 <sup>nd</sup> Place 3 <sup>rd</sup> Place	Neil Patrick Donnelly - Mrs. Paladino Addison Passarella - Mrs. Paladino Raquel Moya - Miss Lemaire	
Lincoln School: Kindergarten: Second Grade: Third Grade:	1 <sup>st</sup> Place 1 <sup>st</sup> Place 1 <sup>st</sup> Place	Valentina Potts - Ms. Unglert Lilyanna Potts - Mrs. DePalma Julianna Lohrmann - Mrs. Lutz	

#### **COMMUNICATIONS:**

1) Flyer announcing Town Wide Garage Sale May 21 and May 22, 2016 and Dates for Registration

2) Memo from SWCDC Chair/Hasbrouck Heights Representative Rose Heck that funding was approved of \$76,700 for Improvement of Cleveland Avenue from Terrace to the Dead End, Webb Place from Cleveland to the Dead End and Lincoln Street

3) Invitation to Participate in Memorial Day Parade on May 30, 2016

4) Zoning Board Notice of Application for a bulk variance to permit installation of air

## **COMMUNICATIONS (cont'd):** conditioning units at 92 Burton Avenue

5) Notice from Borough of Wood-Ridge Planning Board that on April 28, 2016 at 6:30 p.m. they will consider the adoption of the 2016 Master Plan and Reexamination Report

6) Invitation from B.C. Executive and Freeholders to Municipal Access Committees and local leaders to "Access for All" Community Forum, May 14 in the East Rutherford Community Center from 9:30 a.m. to 1 p.m.

7) Hasbrouck Heights Ranked 66<sup>th</sup> Safest Town in America according to safewise.com's annual rankings. SafeWise is an independent company that specializes in home security reviews and comparisons.

8) Letter from Borough Attorney Ralph Chandless to John M. Case, Asst. Comm. NJ DOT re: Storm-Water Basin, Route 17 and Franklin Avenue

9) Letter of Resignation from George Shihanian as Member of the Board of Health

10) Letter of Resignation from Linda E. Stumper as Member of the Board of Health

Mayor DeLorenzo asked if any member of the Council wished to have any item read into the record. Items #2, 6, 7, 8, 9 and 10 were requested to be read (copies attached). Mayor DeLorenzo then requested a motion to accept the Communications which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

## APPROVAL OF MINUTES:

(April 12, 2016 Regular Meeting, Work Session and Executive Session)

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

## BILLS:

WHEREAS, claims and accounts amounting to \$432,287.55 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.

#### BILLS (cont'd):

Signed Justin A. DiPisa Commissioner of Finance

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

### **REPORTS**:

**FINANCE:** Commissioner DiPisa gave the following report: The Current Fund cash balance at March 31 was \$1,451,924.91 and at February 29 was \$6,747,071.83 which represents an decrease of \$5,295,146.92. The entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of March totaled \$470,473.90 of which \$222,541.66 was for Current Taxes, \$53,566.67 was for Delinquent 2015 taxes and \$194,365.57 was Miscellaneous Revenues.

Cash disbursements for the month of March totaled \$5,765,620.82 of which \$2,258,448.00 was for Local School Taxes, \$826,196.99 was for Debt Service, \$596,349.80 was for Salaries and \$2,084,626.03 was for Other Expenses.

The public hearing on the 2016 budget is scheduled for later in this meeting. The CFO has given detailed reports at previous meetings and will be ready to answer any questions regarding the budget during the public hearing. The budget is within all required "Caps" and will result in a small increase in the Local Purpose Tax from \$14,110,538.27 in 2015 to \$14,275,719.58 in 2016, an increase of \$165,181.31. This represents an increase of 1.17% which will result in an increase of \$17.29 in the Local Municipal Tax portion of your tax bill for 2016. We do not have final numbers on the School and County tax requirements so an accurate estimate of their impact cannot be made at this time.

The Tax Collector's Office, located at 320 Boulevard, will be open this Saturday, April 30, from 9 a.m. until 12 Noon for the collection of second quarter taxes due May 1.

**LAND USE:** Commissioner Buckman gave the following report: During the month this department issued 58 permits with income totaling \$17,284. 14 Homes were sold during the month and C.O.'s issued. 127 initial UCC inspections were done during the past month with a passing rate of 85%. This does not include inspections at the Home2 site as the inspectors visit the site each work day and do a few rooms at a time. The property maintenance inspector made 14 inspections in response to reports of property owners failing to maintain their site. The inspector had to return 24 times to sites who failed to remediate the original complaint.

**LAND USE (cont'd):** During the spring there is always a surge in work being done in town. If a resident notices work being done without a yellow permit placard in the window, please notify the department. It is a matter of safeguarding the residents of the community to insure that all work is properly done. To report a property maintenance violation, work being done without a permit or to question if you need a permit, please call 201-288-2143.

As **Library** liaison Councilwoman Buckman reported there were 11,563 items circulated, a 3.8% decrease from last year, 38 new library cards were issued, 9,291 people walked through the doors. Some upcoming events: Thursday, May 19, a lecture on the ABC's of Honey Bees, Friday thru Sunday, May 20 to 22, the Friends of the Library will have their Annual Book and Bake Sale in the Senior Center. Donations are being accepted through May 15 that include books, seasonal decorations and costume jewelry. August 15 will be the Annual Summer Bash.

**SOCIAL SERVICES:** Commissioner Link gave the following report: There were 90 visitors to the Food Pantry from March 28, 2016 through April 18, 2016. 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.

We especially thank Meals with a Mission for the frozen food items received these past weeks and the First United Methodist Church including Rev. Hyoik Kim, Dorothy Petroulas and Tony Bonillo who brought cartloads of paper products, soaps and groceries and stocked the shelves. We also sincerely thank everyone for their generosity in donating items or gift cards including – Euclid Masonic Lodge for their large monetary donation, First Reformed Church, St. John the Divine Episcopal Church, Karen McDowell, Ethel Ball, Phylis Burman, Jane Ferrarini, John Rizzo, Josephine McClean, Jonna Calvanico, Cookie and Anonymous.

We appreciate the following volunteers who supervised the food pantry during these weeks. They are Denise Betts, Warren Nelson, Marge Heeren, Rosemary Willard, Janice Cooney, Vivian Leidenfrost, Sherry Potenza, Dorothy Petroulas, Elsie Sternbach and Madeline deVelasco. Thank you all for your time and support. We have also been most fortunate to have volunteers from the Felician 21 and Over Program who do a wonderful job of stocking the shelves on Fridays.

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.

**PUBLIC FACILITIES AND TRANSPORTATION:** Councilwoman Link gave the following report: Repairs and maintenance completed during the month to the following facilities:

**PUBLIC FACILTIES & TRANSPORTATION (cont'd):** Borough Hall/Senior Center: Repaired automatic outside door/replaced electrical striker; replaced batters on the Central monitoring system; turned on irrigation system.

Public Safety Building: Repaired the three cubic yard trash container and gate at collection area; replaced batters on the Central monitoring system; stripped, waxed and seled floors at rear entrance hallway at Fire Dept; stripped, waxed an sealed floors at rear entrance hallway at Police Dept locker room, 2<sup>nd</sup> floor men's and women's restrooms, and all 2<sup>nd</sup> story floors.

DPW: Built a power toll storage shed with electric outlets and lights in Butler building.

The DPW assisted the Little League with use of the tree truck boom to replace flood lights, assisted the Board of Education by providing a vendor to help with their purchase of several large trash containers which were shipped to the DPW Recycling facility along with other DPW containers to offset shipping costs. They then delivered the new containers and disposed of the old.

Schedule of meeting rooms: Community Room 12; Caucus Room 4; Council Chambers 6; and Senior Center 6 (not including senior activities).

**FIRE:** Commissioner Gonzalez gave the following productivity report submitted by EMS Coordinator Elizabeth Waring: there were 109 EMS Calls and 23 Fire Calls.

March 27: HHFD responded to a one-car MVA on Route 46. The patient was transported to HUMC.

March 31: HHFD responded to Mutual Aid in Moonachie for a working garage fire that also extended to the home.

April 5, 7 and 9: all members of the HHFD were fit tested.

April 19: HHFD responded to a two-alarm fire at a home on the Boulevard. The first started in the basement with flames spreading to the first floor. Quick work resulted in the fire being knocked down in approximately 20 minutes. No one was hurt. Mutual Aid came from Wallington, Moonachie, Little Ferry, Lodi and Wood-Ridge.

April 22: HHFD responded to a MVA on Terrace Avenue, part of a tree was removed in order to extract the driver.

April 23: HHFD responded to an accident involving a train and a pickup truck at Railroad and Industrial Avenues. Driver was taken to HUMC. HHFD responded to a mutual aid call in Lodi for a working fire in Lodi.

FIRE (cont'd): April 24: HHFD assisted with the Annual 5K walk/run

April 25: HHFD responded to the B.C. Animal Shelter for a fuel leak from a generator. The Annual HHFD Inspection will be held Saturday, May 14 at 7 p.m. at 248 Hamilton Avenue.

He reminded residents to replace all batteries in Smoke/CO Detectors.

**SANITATION:** Commissioner Gonzalez reported the DPW has completed its Tree Planting Program. A variety of species was planed throughout the town by request of the homeowners, they are Red Crimson Kings, October Glory, Cleveland Flowering

Pears and Kwanzan Flowering Cherry. This year 35 trees were planted by a tree planting crew. Another crew follows up by staking the tree and adjusting the stakes to be plum with the tree. Tree-lock is then attached to the stakes to hold everything in place. Instructions on how to care for the trees was left for the residents.

Grass pickup started in town please refer to the Recycling Calendar.

March 18, all meteorologists were predicting a snowfall up to three inches for our area. The DPW setup all trucks for snow salters and plowing equipment in anticipation of the event. As it turned out, no accumulation of snow fell and the fleet was broken down.

The DPW received a call from a resident that threw out a large bag of new clothes by mistake which had already been collected and compacted in our sanitation truck. The DPW office contacted the sanitation driver and the resident was allowed to follow our truck to the transfer station. After rummaging through the waste pile the resident did find the bag.

Heavy winds on April 3 toppled several trees and many limbs which the DPW cleared immediately after the storm.

The DPW provided a cost analysis for repairs to Chief Colaneri, related to the incident where a vehicle drove through and around Woodland Park causing damage to the field and our irrigation system.

Another motor vehicle accident at the Circle caused one of the two (2) Blue Spruce trees to be totally uprooted and broken in half. The DPW removed the remainder of the tree and our Police Department is investigating the matter.

#### Reconstruction of Stanley Avenue :

Our Borough Engineer and contractor requested that two large trees be removed that were hindering the layout of new curbs, sidewalks, and driveway aprons. The DPW

responded and has an outside contractor perform the removal due to the time constraints. The reconstruction of Stanley Avenue is being funded through a grant.

**POLICE:** Commissioner Lipari gave the following Police Report submitted by Chief Michael Colaneri: he and Lt. Robertson met with Public Service regarding upgrading street lights on Williams Avenue from Oak Grove to Burton Avenues and installing lights on Terrace Avenue from Harrison to Lincoln Avenues. The plans were submitted to Administrator Michael Kronyak.

March 23: Chief Colaneri attended the Bergen County management meeting and filed the Borough's request for public assistance for winter storm Jonas (February blizzard). It was determined that the Board of Education is also able to file. Mr. Kronyak advised Dina Messery.

April 14: Mr. Kronyak, Dina Messery and Chief Colaneri attended FEMA's kickoff meeting and filed for reimbursement of storm-related costs.

April 20: Sgts. Baker and Werner along with representatives of the High School attended the County SNAP Conference to discuss the latest trends affecting our children. The program was sponsored by the B.C. Prosecutor's office.

Parking Violations: 340 in 2016, 342 in 2015. Moving Violations: 280 in 2016, 292 in 2015 for a total of 620 in 2016 and 634 in 2015. Year to date are: 1,922 in 2016, 1,789 in 2015.

**HEALTH:** Commissioner Lipari gave the following Health report:

**First Quarter Report:** During the first quarter of 2016 the Health Inspector conducted 61 food inspections, 7 spot checks, 20 great trap inspections and 17 complaints of various nature. The Health Department collected \$24,793 in fees and issued 1,016 dog licenses. The Borough Registrar of Vital Statistics issued 560 certified transcripts collecting \$10,469.00 The Department also recorded 226 non-resident deaths and 36 resident deaths. Eight marriage licenses were issued.

As the warm weather approaches, the Board of Health reminded Food Establishments it is prohibited to leave any door or window open for ventilation purposes without the protection of screening. All openings to the outside must be effectively protected against the entrance of insects and rodents.

**5K Run/Walk & Health Fair:** The Fourth 5KRun/fun walk was held April 24. Top spots for male and female categories were George Veliky of Hasbrouck Heights finishing at 18:36.37 and Barbara Willock of Ridgefield Park finishing at 22:20.03. Members of the HH Junior Woman's Club, HH Men's Association and Contemporary Club came out to

**HEALTH (Cont'd):** help register runners, direct the runners, provide water and help assist the runners they finished the race.

**CPR Course:** The HH Board of Health in conjunction with Health Awareness Regional Program of HUMC is offering a Free CPR & AED Training course on Wednesday, May 18 from 6-9 p.m. in the Senior Center. Pre-registration is required by calling 201-288-1636.

**Blood Screening Program:** The Board of Health will be hosting their Annual Blood Screening Program on May 12 in the Senior Center from 9-11 a.m. The program is an excellent opportunity to check on your body's internal wellness. Cost is \$26 cash only for a Blood Chemistry Profile which will consist of a Chem. 23, Lipid Profile, CBD and T4 (thyroid). A copy of the results will be sent directly to your private medical doctor and to the participant. Program is available to everyone. Registration and payment required in advance at HH Health Dept., M-F 10 a.m. to 3:30 p.m. A 12-hour fasting period is required.

**PARKS:** Commissioner Traina reported the DPW checked and turned on the lights at the Woodland Park pavilion for the Jr. Woman's Club Easter Event. Although it was early in the season and the water meter had not yet been installed by Suez (United Water Company), the Jr. Woman's Club opted to hold the event without the use of our comfort station.

The Annual Easter Egg Hunt sponsored by the Mayor's Celebration Committee was held at Depken Field. The DPW aided in transporting the prizes from Borough Hall to the event.

Three employees of the DPW were trained by the Bergen County Parks Department to ensure safety in the use of the County's "Show Mobil". This training is mandatory for any municipality that is going to use it.

A new aerator along with an automatic grass seeder attachment was purchased for the ride-on mower. Also the grass catcher assembly was repaired.

On April 5, Suez (United Water Company) all our seasonal water meters were installed at Woodland Park, 911 Memorial Firemen's Park, and the Circle.

The Woodland Park Comfort Station is now open from dawn to dusk.

The DPW assisted the Board of Education by providing a dump truck to haul away grass and clay from Hitchcock Field. Upon completion, four truck loads were removed.

**RECREATION:** Commissioner Traina reported Recreation Track & Field began meets last week. There were 25 children who participated in various events in the first two meets. Recreation Softball is underway with three teams in the 3-4 Grade division, three teams in the 5-6 Grade division an two teams in the 7-8 Grade division. The girls will play in the competitive South Bergen Softball League. Special Needs Recreation meets once a week for indoor activities an games. If interested, just e-mail the Recreation office.

Applications are available for Summer Camp Counselor in Training Program in the Rec office. This program is available to boys and girls who just completed their freshman year.

Recreation Adult co-ed volleyball meets on Wednesday 7-9:30 p.m. in the high school gym. Recreation Men's Adjut Basketball meets on Monday 7-9:30 p.m. in the high school gym.

A monthly schedule listing all senior activities is available in the Senior Center.

Any questions, call Robert Brady, Director at 201-288-4143, e-mail <u>hhrec@aol.com;</u> follow on Twitter @hhrecreation and like facebook page Hasbrouck Heights Recreation.

## MAYOR'S REPORT:

Mtayor DeLorenzo began his report by saying he was honored to throw out the first pitch on the Major League Field to start the 2016 Little League Season. The Parade which the Council approved at the last meeting was a big success. The kids looked great and there was a big crowd at the field waiting for them. He noted that if anyone was wondering, he did reach the plate.

He said he also attended the Library Board meeting as Councilwoman Buckman reported. His wife and he attended the Board of Health Run/Fun Walk. There was a nice turnout and he thanked the entire Board of Health and Mrs. Dowd, Laura French and Connie Doheny The kids had fun on the walk.

He said you may have noticed that the DPW has been around town trying to fill potholes on many of our streets and as we get ready for our paving projects.

Today they met with representatives of PSE&G who informed them of a plan to upgrade and improve the electric service to Hasbrouck Heights, probably next spring.

**MAYOR'S REPORT (cont'd):** On a more serious note, Dr. Helfant, Supt. Of Schools, called him personally to let him know what terrific treatment they received at Borough Hall during a recent evacuation of the high school/middle school. He also complemented the Police Department and thanked us for their assistance in moving the students safely.

He also recognized the Fire Department for the great job they did at a recent house fire and the many calls they answered. He thanked the DPW for their assistance with Little League and the Board of Education.

# **NEW BUSINESS:**

CONSENT AGENDA:	97.	Authorizing the Appointment of Fund Commissioner and Alternate Commissioner to the New Jersey Intergovernmental Insurance Fund
	98.	Construction - Payment of Fees to State
	99.	Recognizing May 1-7, 2016 as Municipal Clerk's Week
	100.	Authorizing the Borough Clerk to Advertise for Bids for the Radio Maintenance Contract
	101.	Authorizing Approval of 2016/2017 Licenses for Commercial Sale of Certain Motor Vehicle Dealers

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

**RESOLUTIONS:** 102. Authorizing Cancellation of Taxes Received for Block 29, Lot 3 for 100% Veteran Disability

Mayor DeLorenzo requested a motion to approve Resolution No. 102 which was made by Councilman DiPisa, seconded by Councilwoman Buckman, and unanimously carried. (Copy attached)

103. Public Hearing and Adoption of 2016 Budget

**RESOLUTIONS (cont'd):** CFO/Admin. Michael Kronyak gave a brief update, noting the budget was introduced in March, and posted on the website, including the User Friendly Budget. This is a self-examination year which means we don't have to wait for the DLGS to do extensive review on the budget which is done once every three years, and will happen in two years. The tax levy as proposed is \$14,867,010. Last year was \$14,697.344, an increase of about 1.1%. As a tax point, it is ½ a tax point on the average household which would work out to just over \$17.00 for the local budget. When you look back four years it would be a 2 point increase over those four budget years. The breakdown is total appropriations \$19,429,000, \$344,000 more than last year, increase of 1.8%. The breakdown on that amount is salaries up \$35,200, other expenses \$309,000.

Mayor DeLorenzo requested a motion to open the public hearing on the 2016 budget which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

Christian Semenecz, 415 Jefferson Avenue, was mad there was a surplus, it isn't necessary, saying you could take \$200,000 and have no tax increase this year. Mayor DeLorenzo asked Mr. Kronyak to address the reason for the surplus. Mr. Kronyak said surplus is the accumulation of the net operations of all the years. In 2015 we generated in surplus \$1,465,000. What we used in this budget was \$1,275,000. We used 87% of the surplus we generated last year. For emergencies you need a cash flow solution which this is part of. Mr. Semenecz asked the tax collection rate and was told 98.8%. Mayor DeLorenzo said it is in case of emergencies. Mr. Semenecz asked what emergency has there been in the last 20 years. Mr. Kronyak said he was incorrect, in all the years he has never understood surplus. He gave some examples of use of surplus. He said you can't use more than you regenerate. It is fiscally not responsible to have a deficit. Mayor DeLorenzo said we are trying to control budget expenditures the principal is we don't want to get caught in the following year.

Councilman Lipari asked what the savings would be to the taxpayer to use the surplus, Mr. Kronyak said 1.4 or 1.5 points.

Rose Heck, 501 Collins Avenue, checking on the curb replacement program put in last year, did you add more money to that or did it stay status quo. Mr. Kronyak said last year we put in \$100,000 and another \$25,000 in a project this year and when we look at our six-year Capital Budget, we're budgeting \$75,000. She questioned if we had to add to the grant for Stanley Avenue, was told no. She mentioned she wished we could have done a less than 0 increase, but this is an outstanding job and congratulated Mr.

**RESOLUTIONS (cont'd):** Kronyak. Mayor DeLorenzo said as part of the finance committee, Mr. Kronyak does explain very well, has a good handle on it and that is why we are in a very stable position.

Mayor DeLorenzo requested a motion to close the public hearing on the 2016 budget which was made by Councilman Lipari, seconded by Councilman Traina, and unanimously carried.

The Borough Clerk read Resolution 103. (Copy attached)

Mayor DeLorenzo then requested a motion to adopt the 2016 Budget which was made by Councilman DiPisa, seconded by Councilman Buckman, and unanimously carried.

### APPOINTMENTS: None

**RESIGNATIONS:** George Shihanian from the Board of Health

Linda E. Stumper from the Board of Health

Mayor DeLorenzo requested a motion to accept the foregoing resignations which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried, with regret.

## MISCELLANEOUS FROM PUBLIC:

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

Katherine Krostek, 148 Baldwin Avenue, was concerned about the new flight plan for Teterboro Airport. She had done a lot of research. There were four crashes locally, two in Hasbrouck Heights, none in Hackensack. She lives on a busy corner. She has noticed there are a lot more, a lot more bigger planes, a lot louder planes. Teterboro is one of the busiest non-commercial airports in the world. She would have like to have known about this sooner. Mayor DeLorenzo said we have representatives who will be attending the TANAAC meeting and as far as he has been informed so far it is only following Route 17, there is very little impact because we are so close to the airport. The towns north are being affected more than we are. We will look into it. She gave statistics of Bergen Community College.

**MISCELLANEOUS FROM PUBLIC (cont'd):** Former Mayor Heck, who has been on the TANAAC Committee for decades, said she is in that flight pattern also, most of that has already been used on an emergency basis and isn't going to add to us. She would be happy to talk to her.

Mayor DeLorenzo said his house is on the south approach and every two minutes something goes by until midnight or later. They still have to come in on the same approaches.

Ron Kistner, 35 Oak Grove Avenue, thanked Chief Colaneri and the HHPD for the plaque. He will be representing one of the communities at tomorrow night's communities in northern Bergen County and will be more than willing to report back.

There being no one else coming forward, Mayor DeLorenzo asked for a motion to close the public portion which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

**RESOLUTION TO CLOSE:** 104: Any Pending or Anticipated Litigation

Mayor DeLorenzo requested a motion to close for Executive Session which was made by Councilman Lipari, seconded by Councilman Traina, and unanimously carried. He noted that no further business would be conducted following the Executive Session.

# ADJOURN:

There being no other business to come before the governing body, at 10:40 p.m., Mayor DeLorenzo requested a motion to adjourn which was made by Councilman Traina, 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 April 26, 2016.

Rose Marie Sees, Borough Clerk