BOROUGH OF HASBROUCK HEIGHTS

MINUTES

April 11, 2017

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, April 11, 2017 at 8:07 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Council President DiPisa 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 4, 2017 and transmitted to The Observer, The Record and The Herald News on January 4, 2017

ROLL CALL: Present: Councilman Justin A. DiPisa, Councilman Ron

Kistner, Councilwoman Pamela J. Link,

Councilwoman Josephine Ciocia, Councilman Russell A. Lipari, Councilman Peter Traina

Absent: Mayor John DeLorenzo

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

INVOCATION: Council President DiPisa said it being Holy Week which stands for forgiveness and sacrifice, asked everyone to think of someone that really needs their love and affection and attention, and be silent for a minute. He continued "Dear Lord, let's help ourselves to do things that will bring us closer to Jesus and to avoid those things that will bring us further away, Amen."

PRESENTATION:

Council President DiPisa invited Soccer President Steve Reyngoudt to come forward. He thanked the Mayor and Council for inviting them.

Certificates to NCSA U-10 Girls 2016 Champions:

Nina Castellano, Elina Gjeli, Grace McGuire, Lexie Powers, Tessa Reyngoudt, Kelis Guzman, Victoria Morales, Kailen Peterson. Coaches: Steve Reyngoudt, Neil Peterson, Joe Castellano and Daniel Prado

Certificates to NCSA U-9 Girls 2016 Champions:

Abby Roman, Ella Perrapato, Gianna Bundrick, Giuliana Terranova, Jackie Karcic, Kelly Bruton, Lilyanna Potts, Madison Lahullier, Mahi Patel, Morgan Murray, Sara Dolah. Coaches: Mike Karcic, Brian Bruton, Steven Ocampo

Certificates to NCSA U-11 Boys 2016 Champions:

Darien Baez, Jack Bruton, Ryan Daves, Jacob Hernandez, Mario Jimenez, George Kouletas, Diego Mancini, Eric Newman, Gavin Padron, lan Schaffer, Nick Tsigaras, Peter Tyszko, Joshua Valencia. Coaches: Paul Mancini, Brian Bruton and Stan Levterov.

Certificates to SBSL U-10 Girls 2016 Champions:

Addison Pazzarella, Ayana Chatterjee, Celeste Rizzo, Gianna Bundrick, Grace McGuire, Jacqueline Karcic, Laila Collas, Madison Lahullier, Mahi Patel, Sara Dolah, Sophie Haines. Coaches: Mike Karcic and Tim McGuire

Certificates to SBSL U-10 Boys 2016 Champions:

Muhammad Aahad, Alphie Agapinan, Deklan Birth, Lorenzo Camilleri, Vincent DeGennaro; Ryan El Nabil, Dylan Ferman, Matthew Fermin, Mateo Garcia, Andriy Mandzy, Mikey Perillo, Tyler Stanton, Kyle Von Seidelmann. Coaches Jeff DeGennaro, Jim El Nabil and Glenn Von Seidelmann.

Certificates to SBSL U-12 Boys 2016 Champions:

Akhil Chirravuri, Colin De Guzman, Gavin Fiant, Ethan Herrera, Nathan Herrera, Luke Jimenez, Gianni Mazza, Michael McGurran, Danny Orchid, Aaron Pena, Anthony Peterson, Jake Rozsa, Connor Scuilla, Joseph Stevens, Anthony Squiciari, Kush Tailor. Coaches Lou Jimenez, Glenn Fiant and Neil Peterson.

COMMUNICATIONS:

- 1) Letter to Mayor and Council re: "Redefining Retirement" a new program launched by the Bergen Volunteer Center
- 2) Letter from Senator Linda R. Greenstein re: Resolution No. 190 dated November 15, 2016 regarding support of Senate Bill 2254 intended to clarify the scope of affordable housing obligations.
- 3) Memo from Fire Chief Angelo Roccamo advising of

COMMUNICATIONS (cont'd):

resignation of Andrew Waring from HHFD Truck Company 1

- 4) Invitation to Mayor and Council to attend HHFD Annual Inspection May 13, 2017
- 5) Invitation to attend Passaic Valley Sewerage Commission PVSC Municipal Day Friday, May 12, 2017 from 9 a.m. to 12 p.m.
- 6) Memo from Fire Chief Angelo Roccamo advising of resignation of Daniel Cravero from Engine Company 1

Council President DiPisa asked if any member of the Council wished to have any item read into the record. Items #1 and 2 were requested (copies attached). Council President DiPisa requested a motion to accept the Communications which was made by Councilman Lipari, seconded by Councilman Traina, and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$2,711,826.83 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/ Councilman Justin A. DiPisa Commissioner of Finance

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

APPROVAL OF MINUTES: (March 15, 2017 Executive Session, March 28, 2017 Regular Meeting)

Council President DiPisa requested a motion to approve the foregoing Minutes which was made by Councilman Kistner, seconded by Councilman Traina, and unanimously carried.

NEW BUSINESS:

CONSENT AGENDA: 80. Payroll

- 81. Construction Payment of Fees to State
- 82. Dog Licenses Payment of Fees to State
- 83. Marriage/Civil Union Payment of Fees to State
- 84. Raffle Licenses for Rutherford Cooperative Day Nursery Inc.
- 85. Approving the List of Volunteer Members of the Hasbrouck Heights Fire Department who Qualified for Credit Under the LOSAP Program for 2016
- 86. Authorizing the Conduct of Sidewalk Sales by Businesses Located on the Boulevard During Farmer's Market
- 87. Authorizing Approval of 2017/2018 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 88. Authorizing Permission to the Application of the Lions Club of Hasbrouck Heights to Conduct a Fireworks Display on June 27, 2017, with a rain date of June 28, 2017 or June 29, 2017

Council President DiPisa requested a motion to approve the foregoing Consent Agenda which was made by Councilman Kistner, seconded by Councilwoman Ciocia, and unanimously carried.

RESOLUTIONS: None

APPOINTMENTS: Richard Busund as Substitute Crossing Guard

Council President DiPisa requested a motion to approve the foregoing Appointment which was made by Councilman Traina, seconded by Councilman Kistner, and unanimously carried.

RESIGNATIONS: Andrew Waring from HHFD Truck Company 1

Daniel Cravero from Engine Company 1

RESIGNATIONS (cont'd):

Council President DiPisa requested a motion to accept the foregoing Resignations which was made by Councilman Lipari with regret, seconded by Councilman Traina with regret, and unanimously carried.

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE NO. 2388:

BE IT RESOLVED that an Ordinance entitled "ORDINANCE TO EXCEED MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE YEAR 2017" 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 Record, a newspaper circulating and published in the Borough of Hasbrouck Heights.

Council President DiPisa requested a motion to open the Public Hearing on the foregoing Ordinance which was made by Councilman Traina, seconded by Councilman Lipari and unanimously carried.

There being no one wishing to speak, Council President DiPisa requested a motion to close the Public Hearing on this ordinance which was made by Councilman Traina, seconded by Councilman Lipari, and unanimously carried.

Council President DiPisa requested a motion to approve the foregoing Ordinance which was made by Councilwoman Link, seconded by Councilman Kistner, and unanimously carried.

MISCELLANEOUS FROM PUBLIC:

Council President DiPisa requested a motion to open the meeting to the public which was made by Councilwoman Link, seconded by Councilman Traina, and unanimously carried.

Maciej Wyrwas, 454 Burton Avenue, was asking for help with conditions in the home he was renting. He presented a letter to each councilperson and pictures which were given to the Borough Clerk. He lives there with his wife and 23-month baby. He noted the house was not registered and various repairs were done without permits. He has mold in the basement and he is working with Liberty Insurance. The landlord (who lives in Kentucky) has not been helpful. Council President DiPisa said they will forward to the appropriate people. Councilman Lipari would also get in touch with the two departments.

MISCELLANEOUS FROM PUBLIC (cont'd):

Ken Lambert, 471 Jefferson Avenue, said when they installed storm grates before he moved into the area, it was build nine inches off the curb causing rainwater to move past the drain which becomes a sheet of ice in the winter. He also asked for the rules and regulations regarding handicap parking. He was advised by the Borough Attorney it is contained in the ordinance under vehicles and traffic. There is a provision for an application for residential. One of his neighbors at 458 Jefferson Avenue has been attempting to get a handicap parking spot in front of the resident's home since 2015. He was given information from the police department. The home is on a steep hill. He was asking for the Council's help. Councilman DiPisa said he should talk to the Police Chief. Mr. Lambert thought it was a medical necessity, he brought documentation from the physician and if there is not a solution, he will be taking it further for the family but would like to avoid an ADA lawsuit in the town. Councilman DiPisa asked Chief Colaneri to talk to him, that the Council was very concerned and have done many things to accommodate the disabled. The storm drain issue would be forwarded to the DPW Superintendent. Councilman Kistner asked if the steepness of Jefferson would be a problem in making it handicapped. Mr. Lambert said she does have some difficulty, there is also a tree in the way.

There being no one else wishing to speak, Council President DiPisa requested a motion to close the public portion, which was made by Councilman Traina, seconded by Councilman Kistner, and unanimously carried.

WORK SESSION:

Council President DiPisa announced the meeting would go directly into the Work Session.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 9:15 p.m. on a motion by Councilman Kistner, 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 April 11, 2017.

Rose Marie Sees	