Regular Meeting Minutes

May 9, 2017

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

May 9, 2017

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, May 9, 2017 at 8:09 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor DeLorenzo 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: Mayor John DeLorenzo, Councilman Justin A. DiPisa, Councilman Ron Kistner, Councilwoman Pamela J. Link, Councilwoman Josephine Ciocia, 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: The Invocation was given by Councilman Traina as follows: "Lord, before I go into this meeting, I still myself before you. For you are filled with beauty and light, and care deeply about me. Help me to listen, before speaking. Help me to fully understand these people, before making my case. Help me to value and appreciate the ones I am about to meet, before thinking of my own concerns and anxieties. May your light enfold me. May your spirit guide me. May your grace abound in me. This is my prayer. Amen."

PRESENTATION: Certificates to 2017 Environmental Poster Contest Winners

Mayor DeLorenzo, Councilwoman Ciocia, and Environmental Transportation Committee Chairman Lynne Priore and Member Linda Defrino presented Certificates to the following. John Kosakowski of O'Shea's Florist presented each with a plant:

| CORPUS CHRIS | | |
|----------------------------|---------------------|---------------|
| FIRST PLACE: | | TEACHER: |
| | Victoria Peitler | Mrs. Torebka |
| | Ava Armijos | Mrs. Torebka |
| SECOND PLACE: Victor Munoz | | Mrs. Torekka |
| | Andrew Hall | Mrs. Rocha |
| THIRD PLACE: | Julianna Cangialose | Mrs. Torebka |
| | Dylan Milano | Mrs. Torebka |
| HONORABLE MENTION: | | |
| | Jason Cata | Mrs. Rocha |
| | Madison Merchan | Mrs. Torebka |
| FIRST GRADE: | | |
| FIRST PLACE: | Ella Morales | Mrs. Donovan |
| SECOND PLACE | :Gabrielle Hoxholli | Mrs. Donovan |
| THIRD GRADE: | | |
| FIRST PLACE: | lsabella Hoxholli | Mrs. Paladino |
| | | |
| EUCLID SCHOO | | |
| KINDERGARTEN | : | – |

| FIRST PLACE: | | - | | Mrs. Farruggio |
|--------------|-------------|--------------|--------|-------------------|
| SECOND PLACE | | e Vallone | | Mrs. Tomesco |
| THIRD PLACE: | Ella Vitale | | | Mrs. Tomesco |
| HONORABLE ME | NTION: | Orla Groarke | | Mrs. Tomesco |
| FIRST GRADE: | | | | |
| FIRST PLACE: | Tommy Schn | natz | | Mrs. Vanni |
| SECOND PLACE | :Lia Ponte | | | Ms. Colaneri |
| THIRD PLACE: | Jakob Thoma | asey | | Mrs. TenBerge |
| HONORABLE ME | NTION: | Gianna Urba | n | Mrs. Vanni |
| SECOND GRADE | : | | | |
| FIRST PLACE: | Lena Kaiser | | Mrs. M | <i>l</i> ansfield |
| SECOND PLACE | Magie Schaf | fer | Mrs. 0 | Chapin |
| THIRD GRADE: | Jamila Shin | | Mrs. 0 | Cuttita |
| | Seher Mahaj | an | Mrs. 0 | Cuttita |
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LINCOLN SCHOOL:

| FIRST GRADE: | | | | |
|---------------|------------------|---------------|--|--|
| FIRST PLACE: | Charlotte Liu | Mrs. J | | |
| SECOND PLACE | :Valentina Potts | Mrs. J | | |
| SECOND GRADE: | | | | |
| FIRST PLACE: | Amy Long | Mrs. Rogers | | |
| THIRD GRADE: | | | | |
| FIRST PLACE: | Lilyanna Potts | Ms. Georgatos | | |
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| Mrs. Chapin | |
| Mrs. Cuttita | |
| Mrs. Cuttita | |
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| COMMUNICATIONS: | 1) Hackensack Riverkeeper's Or | adell Reservoir Challenge |

event on Saturday, June 3, 2017

2) E-mail from Sgt. Joe Pace, USMC, Operation Iraqi Freedom in support of May 25 as National Jeans for Troops Dress Down Day

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

BILLS:

WHEREAS, claims and accounts amounting to \$4,172,064.06 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 DiPisa, seconded by Councilwoman Ciocia, and unanimously carried, the foregoing Resolution was approved.

APPROVAL OF MINUTES: (April 11, 2017 Work Session and Executive Session)

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

NEW BUSINESS:

CONSENT AGENDA: 93. Payroll

- 94. Dog Licenses Payment of Fees to State
- 95. Authorizing Redemption of Tax Title Certificate #2016-0002, Block 37, Lot 58, owned by Larry Brancatelli, 236 Passaic

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Avenue

96. Authorizing Approval of 2017/2018 Licenses for Commercial Sale of Certain Motor Vehicle Dealers

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

RESOLUTIONS: 97. RESOLUTION URGING THE LEGISLATURE TO REDUCE LOCAL AFFORDABLE HOUSING BURDENS AND PROVIDE DEFINED RULES AND RELIEF IN PROVIDING THEREOF

Mayor DeLorenzo requested a motion to approve the foregoing Resolution which was made by Councilman Kistner, seconded by Councilwoman Link and unanimously carried

APPOINTMENTS: Patrick Hayes as Mechanic of HHFD Truck 617

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

RESIGNATIONS: Anthony Niosi from Zoning Board of Adjustment

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2389:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO AMEND AND SUPPLEMENT § 1 OF CHAPTER 93 ENTITLED "BARBERSHOPS" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PERMIT BARBERSHOPS LOCATED IN THE B 1 "CENTRAL BUSINESS ZONE" TO OPERATE ON SUNDAYS" as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on May 23, 2017.

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Mayor DeLorenzo requested a motion to approve the foregoing Ordinance on Introduction which was made by Councilman Traina, seconded by Councilman DiPisa, with Councilman Lipari reading a statement and voting No, and otherwise unanimously carried.

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

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

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

WORK SESSION:

Mayor DeLorenzo 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 9:21 p.m. on a motion by Councilman Traina, seconded by Councilwoman Ciocia, 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 May 9, 2017.

Rose Marie Sees