

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. 19**

**Dated: January 11, 2022**

**RESOLUTION AUTHORIZING A PROFESSIONAL  
CONTRACT PURSUANT TO N.J.S.A. 40A:11-1 ET  
SEQ. AND 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Borough of Hasbrouck Heights requires professional services for general public health administration and the Board of Health recommends the services of Mid Bergen Regional Health Commission for the year 2022 in consideration of \$70,440 per year, and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for such professional services without competitive bidding; and

**WHEREAS**, the Chief Financial Officer of this Borough, pursuant to N.J.S.A. 19:44A-20.5, has determined and certified in writing that the cumulative consideration to be paid under this contract will exceed \$17,500.00 during each year, and

**WHEREAS**, this contractor has been notified of the requirement to complete and file a Business Entity Disclosure Certification as required by N.J.S.A. 19:44A-20.8,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, as follows:

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Mid Bergen Regional Health Commission to perform it professional services on behalf of the Borough for the year 2022 according to applicable laws, ordinances and the rules regulating those professional services and further in accordance with the more specific terms and conditions approved by the Board of Health and the Borough Administrator in consideration of the payment of

\$70,440.00 per year but, nevertheless, only after the receipt of a satisfactory Business Entity Disclosure Certification.


2. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the following reasons:

a. Services rendered by a public health professional are performed by persons authorized by law to practice a recognized profession; this practice is regulated by law and the services performed or rendered require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction.

3. This contract shall be on file in the office of the Borough Clerk and shall be open for inspection by the public during the regular business hours of that office.

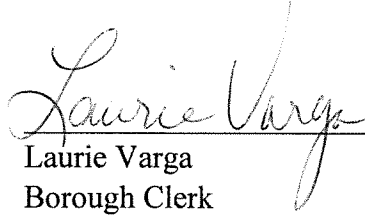
4. The Business Disclosure Entity Certifications of this contractor will be placed on file in the office of the Borough Clerk with this resolution.

5. A notice of this action shall be printed once in The Record.

  
Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickeis			✓				
Mell			✓				
Hillmann			✓				

I, LAURIE VARGA, Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No. 19 adopted by the Governing Body on January 11, 2022.

  
Laurie Varga  
Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. 20**

**Dated: January 11, 2022**

**RESOLUTION AUTHORIZING A PROFESSIONAL  
CONTRACT PURSUANT TO N.J.S.A. 40A:11-1 ET  
SEQ. AND 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Borough of Hasbrouck Heights requires professional services for public health nursing services and the Board of Health recommends the services of Health Awareness Regional Program (HARP) of Hackensack University Medical Center, and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of contracts for such professional services without competitive bidding; and

**WHEREAS**, the Chief Financial Officer of this Borough, pursuant to N.J.S.A. 19:44A-20.5, has determined and certified in writing that the cumulative consideration to be paid under this contract will not exceed \$17,500.00 during the year,

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, as follows:

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute an agreement with Health Awareness Regional Program (HARP) of Hackensack University Medical Center to perform its aforesaid professional services on behalf of the Borough for the year 2022 according to applicable laws, ordinances and the rules regulating those professional services and further in accordance with the more specific terms and conditions approved by the Board of Health and the Borough Administrator in consideration of the payment of

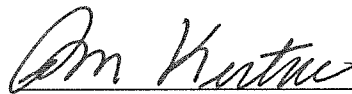
\$10,403.00 per year.

2. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law for the following reasons:

- a. Services rendered by a public health professional are performed by persons authorized by law to practice a recognized profession; this practice is regulated by law and the services performed or rendered require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction.

3. This contract shall be on file in the office of the Borough Clerk and shall be open for inspection by the public during the regular business hours of that office.


4. A notice of this action shall be printed once in The Record.



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann			✓				

I, LAURIE VARGA, Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No.20 adopted by the Governing Body on January 11, 2022.

  
Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. 21**

**January 11, 2022**

**RESOLUTION SUPPORTING  
B.C. CHIEF'S ASSOCIATION  
MUTUAL AID PLAN AND RAPID DEPLOYMENT FORCE**

**WHEREAS**, the Police Departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

**WHEREAS**, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riots, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, terrorist incidents and bombings, state and national emergencies; and

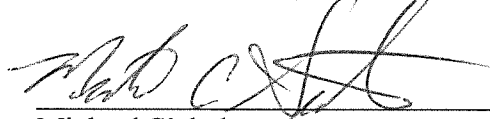
**WHEREAS**, this plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. APP. A:9-40.6; and

**WHEREAS**, this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of Hasbrouck Heights to participate in a mutual aid plan and rapid deployment force in accordance with the plan as submitted by the Bergen County Chief's Association.

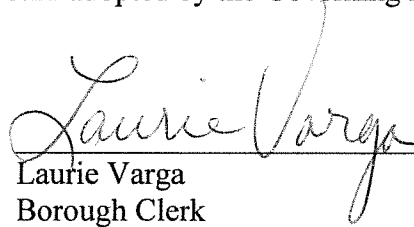
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Hasbrouck Heights that the Police Department of the Borough of Hasbrouck Heights under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the mutual aid plan and rapid deployment force; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders and the County Prosecutor.



Michael Sickels  
Police Commissioner

I, LAURIE VARGA, Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No.21 adopted by the Governing Body on January 11, 2022



Laurie Varga  
Borough Clerk

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 22**

**DATED: January 11, 2022**

**BE IT RESOLVED** that a check be drawn as follows to the Treasurer, State of New Jersey for the purpose and in the amount set forth below:

ACCOUNT	PURPOSE	AMOUNT
Current Account	Construction Fees 4th Quarter - 2021 The amount of \$3,719.00 in state training fees, based on 211860 cubic feet of new construction, \$1,542,105.26 of construction in alterations and \$3.00 of minimum DCA charges	\$3,722.00



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickles			✓				
B. n. y.			✓				
Ciocia	✓		✓				
Kistner		✓	✓				
M. e. l. i.			✓				
Hillmann			✓				



**BOROUGH OF HASBROUCK HEIGHTS  
COUNTY OF BERGEN  
STATE OF NEW JERSEY**

**RESOLUTION NO.: 23**

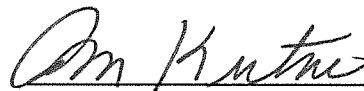
**DATED: January 11, 2022**

**RE: APPROVING AND ADOPTING THE STANDARD TORT CLAIM NOTICE CLAIM FORMS REQUIRED BY THE NEW JERSEY INTERGOVERNMENTAL INSURANCE FUND**

WHEREAS, the Borough of Hasbrouck Heights is a member of the New Jersey Intergovernmental Insurance Fund (NJIF); and

WHEREAS, the NJIF and the Borough of Hasbrouck Heights have determined that it is reasonable and necessary to develop a standard form and procedure by which persons are required to notify the Borough of Hasbrouck Heights of claims which arise under the authority of N.J.S.A. 59:1-1 et seq. ("Tort Claims Act").

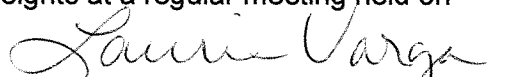
NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Hasbrouck Heights hereby adopts the Tort Claim Notice Form in the format attached hereto.



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickles			✓				
Meli			✓				
Hillmann			✓				

This is to certify that the foregoing is a true and exact copy of a resolution adopted by the Municipal Council of the Borough of Hasbrouck Heights at a regular meeting held on January 11, 2022.



Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS**

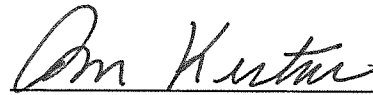
**RESOLUTION NO.: 24**

**DATED: January 11, 2022**

WHEREAS, the Borough of Hasbrouck Heights is a member of the New Jersey Intergovernmental Insurance Fund; and

WHEREAS, representatives of the Borough are required to attend monthly meetings;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, New Jersey hereby appoints Laurie Varga as Representative effective this date through December 31, 2022.



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickeis			✓				
Mill			✓				
Hilimann			✓				

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 25**

**DATED: January 11, 2022**

WHEREAS, Tax Sale Certificate Nos. 17-0003 for Block 122, Lot 20, located at 380 Terrace Avenue, owned by EAS Properties, LLC, was sold at a Tax Sale on September 14, 2017; and

WHEREAS, the Tax Collector has notified the Clerk that the monies paid the Borough for the redemption are held in escrow for payment to the lien holder;

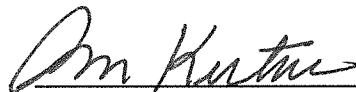
NOW, THEREFORE, BE IT RESOLVED that a check be drawn on Trust Account, No. 313.204 Redemption of Tax Title Liens, payable to:

Robert Rothman  
411 Grand Avenue  
Englewood, NJ 07631

TTL#  
17-0003

In the amount of:      TTL Amt: \$398,508.84  
Premium Return      40,100.00  
   \$438,608.84  
  
Total      \$438,608.84

in connection with the aforesaid redemption of Tax Sale Certificate No. 17-0003.

  
\_\_\_\_\_  
Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
bing			✓				
Giocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 26**

**DATED: January 11, 2022**

WHEREAS, Tax Sale Certificate Nos. 21-0002 for Block 75, Lot 14, located at 144 Lawrence Avenue, owned by E&R & S&M Sallay, was sold at a Tax Sale on September 29, 2021; and

WHEREAS, the Tax Collector has notified the Clerk that the monies paid the Borough for the redemption are held in escrow for payment to the lien holder;

NOW, THEREFORE, BE IT RESOLVED that a check be drawn on Trust Account, No. 313.204 Redemption of Tax Title Liens, payable to:

US Bank As Cust for Actlien Holding Inc  
50 S. 16<sup>th</sup> St S-2050  
Philadelphia, PA 19102

TTL#

21-0002

In the amount of: TTL Amt: \$ 30,456.44

Premium Return 106,300.00

\$136,756.44

Total \$136,756.44

in connection with the aforesaid redemption of Tax Sale Certificate No. 21-0002.



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Giocia	✓		✓				
Sickels			✓				
Mell			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 27**

**DATED: January 11, 2022**

**BE IT RESOLVED** that a check be drawn as follows to the Treasurer, State of New Jersey for the purpose and in the amount set forth:

<u>Account</u>	<u>Purpose</u>	<u>Amount</u>
Current Account	Marriage/Civil Union Licenses 4 <sup>th</sup> Quarter, 2021\ 9X \$25	<u>\$225.00</u>

  
\_\_\_\_\_  
Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann			✓				

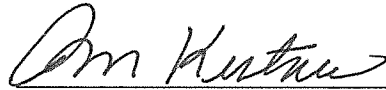
**BOROUGH OF HASBROUCK HEIGHTS**  
**RESOLUTION NO.: 28**  
**DATED: January 11, 2022**

**BE IT RESOLVED** that the Borough Treasurer be and is hereby authorized and directed to make the following 2021 Budget Reserve transfers:

Borough of Hasbrouck Heights  
Budget Reserve Transfer - January 2022

**General Appropriations**  
**Operations - "Within CAPS"**

	FROM	TO	Account
Group Insurance For Employees	\$ 3,500.00	\$ -	117.270
Gasoline	\$ -	\$ 3,500.00	150.204
	\$ -	\$ -	
	\$ 3,500.00	\$ 3,500.00	



Ron Kistner, Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. 29**

**Dated: January 11, 2022**

**AUTHORIZING CERTAIN PROFESSIONAL CONTRACTS  
PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. AND 19:44A-20.5  
ET SEQ.**

**WHEREAS**, this Body has duly appointed or now appoints the following professionals to render their respective professional services on behalf of the Borough of Hasbrouck Heights for the year 2022, to wit:

1. RALPH W. CHANDLESS, JR., ESQ., as Borough Attorney *Emeritus*;
2. RICHARD MALAGIERE, as Borough Attorney
3. ERNEST F. DEL GUERCIO, JR., as Real Estate Appraiser and Consultant to the Tax Settlement Committee;
4. STEVEN L. ROGUT, ESQ., as Special Bond Attorney;
5. PAUL ELIAS, ESQ. as Special Tax Appeal Attorney
6. BRIAN GIBLIN, ESQ. as Labor Attorney
7. LERCH, VINCI AND HIGGINS, ANDREW PARENTE, as Auditor
8. NEGLIA ENGINEERING, as Borough Engineer

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of a contract for such professional services without competitive bidding, and

**WHEREAS**, the Chief Financial Officer of this Borough, pursuant to N.J.S.A. 19:44A-20.5, has determined and certified in writing that the consideration paid each of these contracts may or may not exceed \$17,500.00 during the year, each as the case may, and

**WHEREAS**, each of the aforementioned appointees has been notified of the requirement to

complete and file a Business Entity Disclosure Certification as required by N.J.S.A. 19:44A-20.8 and further notified that the contract will prohibit the making of any reportable contributions to a political or candidate committee in the Borough of Hasbrouck Heights through the term of the contract, and

**WHEREAS**, each of the said appointees has attested to the filing of a “Business Entity Disclosure Certification” with the Borough Clerk that he has not made a contribution that is reportable to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16 in the year preceding the award of this contract that would affect his eligibility to perform this contract.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, as follows:

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute agreements with each of the aforesaid to perform their respective professional services on behalf of the Borough according to applicable laws, ordinances and the rules regulating the respective professional services and further in accordance with the more specific terms and conditions hitherto established in consideration of the payment of the standard rate for the same.

2. These contracts are awarded without competitive bidding as professional services in accordance with N.J.S.A. 40:A11-5(1)(a) of the Local Public Contracts Law for the following reasons:

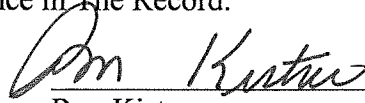
- a. The law specifically provides that no local unit shall be required to advertise for bids for any work performed by a Registered Accountant or an IT Specialist.
- b. Services rendered by an engineer, an attorney and a real estate appraiser are



performed by persons authorized by law to practice a recognized profession; these practices are regulated by law and the services performed or rendered require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction.

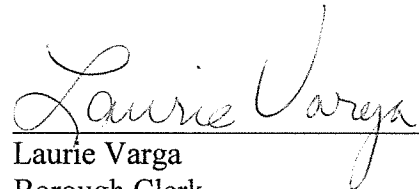
3. These contracts shall be on file in the office of the Borough Clerk together with each of the duly executed "Business Entity Disclosure Certification" forms and shall be open for inspection by the public during the regular business hours of that office.

4. A notice of this action shall be printed once in The Record.

  
Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			✓				
Bing		✓	✓				
Giocia	✓		✓				
Sickels			✓				
Meli			✓				
Hillmann				✓			

I, LAURIE VARGA, Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No. 29 adopted by the Governing Body on January 11, 2022.

  
Laurie Varga  
Borough Clerk