

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 190


DATED: November 15, 2022

BE IT RESOLVED that the Borough Treasurer be and is hereby authorized and directed to make the following 2022 Budget Appropriation transfers:

General Appropriations

Operations - "Within CAPS"

	FROM	TO	Account
Parks & Playgrounds - O/E	\$ -	\$ 3,500.00	139.204
State Uniform Construction Code - O/E	\$ -	\$ 28,000.00	124.33101
Board of Health - O/E	\$ -	\$ 1,000.00	134.20200
Telephone	\$ -	\$ 25,000.00	152.204
Gasoline	\$ -	\$ 5,000.00	150.204
Municipal Land Use Law - O/E	\$ -	\$ 11,000.00	113.204
Water	\$ -	\$ 4,000.00	156.204
Shade Trees - O/E	\$ -	\$ 2,000.00	115.203
Codification of Ordinances - O/E	\$ -	\$ 600.00	132.204
Administrative & Executive - O/E	\$ 600.00	\$ -	101.231
Grant Writer - Contractual	\$ 27,000.00	\$ -	144.204
Legal Services & Costs - O/E - Borough Attorney	\$ 13,000.00	\$ -	107.257
Legal Services & Costs - O/E - Other Attorneys	\$ 13,000.00	\$ -	107.25901
DPW-O/E	\$ 1,000.00	\$ -	116.204
Insurance - Other Insurance Premiums	\$ 1,800.00	\$ -	119.204
Unemployment Compensation Insurance	\$ 2,500.00	\$ -	120.204
Codification of Ordinances - O/E	\$ 650.00	\$ -	132.204
Dog Regulation - O/E - Health Services Contractual	\$ 3,000.00	\$ -	137.204
Senior Citizen's Transportation - S&W	\$ 8,500.00	\$ -	142.103
Senior Citizen's Transportation - O/E	\$ 500.00	\$ -	142.204
Emergency Management Service (OEM) - O/E	\$ 1,550.00	\$ -	123.204
Natural Gas	\$ 2,000.00	\$ -	153.204
Street Lighting	\$ 5,000.00	\$ -	154.204
	<u>\$ 80,100.00</u>	<u>\$ 80,100.00</u>	


Bobby Bing
Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 191

November 15, 2022

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

ACCOUNT	PURPOSE	AMOUNT
Trust - Dog Account	Dog License Nos. 1130-1134	\$12.00


Bobby Bing
Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 192

DATED: November 15, 2022

WHEREAS, an application has been filed by the following for license to conduct a Raffle or Bingo as set forth below, and has paid the required fee; and

WHEREAS, the application complies with the requirements of the Legalized Games of Chance Control Commission, and the attached Findings and Determination indicates that the rules and regulations of the Commission will be complied with,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hasbrouck Heights that a Raffle or Bingo license(s) be granted to the organization indicated below for the purpose of conducting the game(s) on the stated date and in the manner provided for in said application:

ORGANIZATION	TYPE	DATE	NO.
PTSA HHHS	50/50 Raffle	12/11/22	1671
PTSA HHHS	Scratch off Lottery Ticket Raffle	12/11/22	1672
Copus Christi Church	50/50 Raffle	12/03/22	1673


Bobby Bing
Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 193

Dated: November 15, 2022

**AUTHORIZATION FOR BOROUGH TO SIGN
SHARED SERVICES AGREEMENT WITH
BERGEN COUNTY**

WHEREAS, the County of Bergen owns certain equipment, including a 2020 Elgin/Whirlwind 4 wheel vacuum sweeper ("Street Sweeper"); and

WHEREAS, subject to the operational needs of the County, the County seeks to make the Street Sweeper available to the municipalities within Bergen County for short term use; and

WHEREAS, the Borough of Hasbrouck Heights wishes to ensure its ability to rent the Street Sweeper from the County for use on the Municipality's roads when needed; and

WHEREAS, the County and Municipality have determined that by entering into this Shared Services Agreement governing the terms for renting the County's Street Sweeper in advance of Municipality's need to utilize the Street Sweeper, the parties will be able to facilitate the prompt availability of the Street Sweeper at such time as Municipality has a need to utilize it; and

WHEREAS, there is often insufficient time to execute formal agreements to enable the sharing of Equipment under such circumstances; and

WHEREAS, by entering into written agreements governing the terms for sharing of County owned Equipment in advance of the actual need, the County will be able to facilitate the prompt availability of such Equipment at such time as the Borough of Hasbrouck Heights has a need to utilize same; and

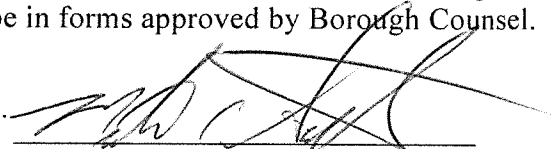
WHEREAS, the Borough of Hasbrouck Heights is authorized to enter into shared services agreements in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (C.40A:65- 1, *et seq.*).

WHEREAS, County Counsel has prepared a form of Shared Services Agreement "FOR THE SHARING OF COUNTY-OWNED STREET SWEEPER" ("Shared Services Agreement"), a copy of which is annexed to this Resolution; and

WHEREAS, the Shared Services Agreement sets forth the terms under which the County will, subject to availability and the County's operational needs, loan the Street Sweeper to the Borough of Hasbrouck Heights for short term use.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights as follows:

1. The recitals set forth above are incorporated as if set forth at length herein.
2. The Mayor and Council hereby endorse the proposed Shared Services Agreement, and approves the terms thereof, as annexed to this Resolution.
3. The Council President is hereby authorized to sign the Shared Services Agreement in the form annexed, together with any other documents necessary to implement the Agreement, the Agreement and all other documents to be in forms approved by Borough Counsel.


Michael Sickels, Council President

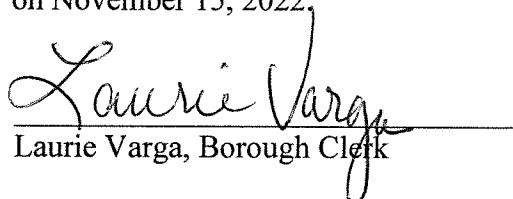
Motion by: Councilwoman Ciocia

Second by: Councilman Bing

Roll Call:

COUNCIL	OTION	ECOND	YEA	NAY	BSTAIN	RESENT	BSENT
Kistner							✓
Bing		✓	✓				
Ciocia	✓		✓				
Sickels			✓				
Meli							✓
Hillman			✓				

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 true copy of Resolution No.193 adopted by the Governing Body on November 15, 2022.


Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 194

DATED: November 15, 2022

WHEREAS, in the Borough of Hasbrouck Heights, County of Bergen, New Jersey, an application is required to be submitted and annual licensing fee is required to be paid by commercial enterprises in the business of selling certain motor vehicles; and WHEREAS, the following applications were received, the fee has been paid, and pending approval by the Police Department, Fire Prevention and Building Department; NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, hereby approves the licenses of the following to operate for the period of November 15, 2022 through February 28, 2023

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACE #s
<u>New Dealer 2022</u>	<u>ADDRESS</u>	<u>SUITE</u>	<u>SPACES</u>
<u>LIC #</u>			
3A Auto Group LLC	101 Industrial Ave.	210	F16, F17, F18


Bobby Bing
Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 195

DATED: November 15, 2022

WHEREAS, the Borough of Hasbrouck Heights pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Hasbrouck Heights has the need on a timely basis to purchase 1 John Deere 444P Wheel Loader for the Hasbrouck Heights DPW utilizing the ECSNJ CO-OP #65MCESCCPS –Contract 18/19-25; and

WHEREAS, the Borough of Hasbrouck Heights intends to enter into a contract with Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080, through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current ECSNJ CO-OP contract.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hasbrouck Heights authorizes the Purchasing Agent to purchase fourteen 1 John Deere 444P Wheel Loader, for an amount not to exceed \$165,000., pursuant to all conditions of ECSNJ CO-OP #65MCESCCPS–Contract 18/19-25, for which the Chief Financial Officers has certified that funds are available in Account #551.27612; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Hasbrouck Heights pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.


Bobby Bing
Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 196

Dated: November 15, 2022

**RESOLUTION AUTHORIZING SCHEDULE OF
HOLIDAYS FOR NON-UNION BOROUGH EMPLOYEES**

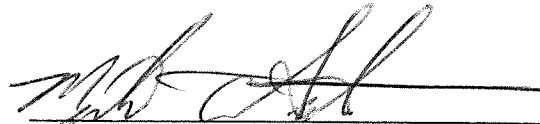
WHEREAS, the Non-Union Borough Employees are entitled to paid holidays off as per the Employee manual:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that the following list of holidays are approved for calendar year 2023.

Martin Luther King, Jr. Day	Monday, January 16, 2023
Presidents Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veterans Day(observed)	Friday, November 10, 2023
Thanksgiving	Thursday, November 23, 2023
Day After Thanksgiving	Friday, November 24, 2023
Christmas Day	Monday, December 25, 2023

****Floating holidays will be allocated for the following Borough designated holidays that fall over the weekend**

1. New Year's Day, 1/1/23
2. New Year's Eve, 12/31/23



Michael Sickels, Council President

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 197

Authorizing Executive Session

Date: November 15, 2022

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Hasbrouck Heights has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,
and

WHEREAS, the regular meeting of this committee will reconvene,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law or State Statute or Rule of Court shall be rendered confidential.

_____ Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.

_____ Any collective bargaining agreement.

_____ Any matter involving the purchase, lease, sale or acquisition of real property with public funds.

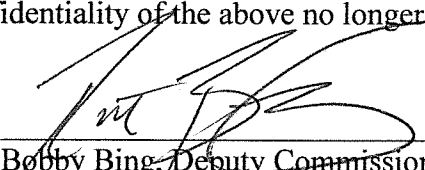
_____ Any tactics and techniques utilized in protecting safety and property of the public.

_____ Any pending or anticipated litigation or contract negotiation.

 X Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

_____ Any deliberations of a public body occurring after a public hearing that may result in the imposition of a special civic penalty.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.


Bobby Bing, Deputy Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 198

DATED: November 15, 2022

WHEREAS, due to the promotion of DPW Foreman – Grade 1, Leonard Masucci, effective October 1, 2022, the Borough is in need of a replacement Foreman; and

WHEREAS, the Borough has determined that appointing Robert Riordan to the position of General Foreman – Grade 1 is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that Robert Riordan be appointed to the position of General Foreman – Grade 1, effective November 15, 2022.


Bobby Bing
Deputy Finance Commissioner

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