

**BOROUGH OF HASBROUCK HEIGHTS  
AGENDA  
BOROUGH HALL  
320 BOULEVARD**

Meeting in person as well as live streamed via link below

<https://www.aaliveevents.com/meetings>

Tuesday, January 24, 2023  
Regular Council Meeting 7 p.m.

1. The meeting is called to order and the Sunshine Law Statement recited
2. Roll Call
3. Salute to the Flag and Pledge of Allegiance
4. Invocation                      Councilman Sickels
5. Appointments                      Daniel Wixon to Lieutenant – Hasbrouck Heights Fire Dept.  
   Virginia Santano – Mayor’s alternate Library Board of Trustees – 1  
   year  
   Kim Parise – Library Board of Trustees – 5 years
6. Minutes                              November 29, 2022 – Regular Meeting  
   December 13, 2022 – Regular & Work Session Meeting
7. Communications, Petitions and Bids
  1.        Communication from the Land Use Board with annual board appointments
  2.        Resolution #22 from the Board of Health recommending Mid-Bergen Regional Health Commission as Health Enforcement Agency for 2023
  3.        Resolution #24 from the Board of Health recommending Bergen County Health Services to act as Animal Control Services from 2023-2026
  4.        Memo from Chief Greco advising of resignation of Alex Gomez from the Hasbrouck Heights Fire Department
8. Bills

9. Consent Agenda
23. Payroll
  24. Appointing Borough Clerk as Public Agency Compliance Officer
  25. Authorizing a Professional Contract with Joseph J. Rotolo, Esq. as Land Use Board Attorney pursuant to N.J.S.A. 40A:11-1 et seq.
  26. Authorizing a Professional Contract with Boswell Engineering, as Land Use Board Engineer pursuant to N.J.S.A. 40A:11-1 et seq and 10:44A-20.5 et seq.
  27. Authorizing a Professional Contract with Gregory Associates, as Land Use Board Planner pursuant to N.J.S.A. 40A:11-1 et seq and 10:44A-20.5 et seq.
  28. Authorizing a Contract with Phoenix Advisors to provide disclosures required by the Securities and Exchange Commission in connection with the Bond Issuances of the Borough
  29. Authorizing Licenses for certain Dealers for the Sale of Certain Motor Vehicles in the Borough
  30. Authorizing Professional Contract with Mid-Bergen Regional Health Commission as Health Enforcement Agency for 2023
  31. Authorizing Bergen County Health Services to act as Animal Control Services from 2023-2026
  32. Authorizing Support of Bergen County Chief's Association Mutual Aid Plan and Rapid Deployment Force
  33. Payment of Fees to State – State Training Fees
  34. Payment of Fees to State – Marriage/Civil Union Licenses
  35. Approving and Adopting Standard Tort Claim Notice Claim Forms required by the New Jersey Intergovernmental Insurance Fund
  36. Authorizing Borough Representative for the New Jersey Intergovernmental Insurance Fund
  37. Authorizing Certain Professional Contracts pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
  38. Authorizing agreement with BCUA for certified recycling Professional Tonnage Grant Assistance Program
  39. Authorizing grant application submission to the NJ Department of Community Affairs for the replacement of playground equipment
  40. Authorizing CDBG agreement for Woodside Avenue Roadway Improvements
  41. Authorizing raffle license for:
    - Teterboro Parent Partnership Organization Inc.
    - Corpus Christi Rosary Society
    - HHPTSA
  42. Authorizing Salaries & Title Changes for 2023
  43. Authorizing agreement with Bruno Associates to provide grant writing services

10. Resolutions (None)

11. Resignations Laura Baker from Mayor’s Celebration Committee  
Alex Gomez from the Hasbrouck Heights Fire

12. Ordinance(s) on Introduction

ORD. 2524 AN ORDINANCE TO AMEND SECTION 236-15 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS ENTITLED “MAINTENANCE OF SIDEWALKS” TO ADD SUBSECTION C

ORD. 2525 AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2023"

13. Ordinances on Public Hearing (None)

14. Miscellaneous from Public

15. Motion to Close for Executive Session: (None)

16. Adjourn