

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 46

Dated: February 8, 2022

**AUTHORIZING A PROFESSIONAL CONTRACT
WITH ALL ABILITIES LIVE,
PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.
FOR “EXTRAORDINARY AND UNSPECIFIABLE”
PROFESSIONAL SERVICES**

WHEREAS, the Mayor and Borough Council seek to obtain of the services on behalf of the Borough of a professional to provide live streaming of the regularly scheduled meetings of the Governing Body; and

WHEREAS, the aforesaid Professional has submitted a written proposal which is attached hereto and made a part hereof and the terms of which are hereby approved by this Body, and

WHEREAS, the Governing Body has determined that the services to be rendered under this Agreement meet the definition of Aextraordinary and unspecifiable@ as set forth in N.J.S.A. 40A:11-5 (1) (a) (ii), and

WHEREAS, the consideration to be paid under this contract will not exceed \$17,500.00 during the year 2022, and is therefore not subject to the limitations of N.J.S.A. 19:44A-20.5 or of Article VII, the “pay for play” provisions of Chapter 45 of Borough Code, and

WHEREAS, the services to be rendered under this Agreement require a written agreement specifying the services to be performed and the compensation to be paid,


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. There is hereby authorized a contract with All Abilities Live of Hasbrouck Heights, New Jersey, for the performance of services of an extraordinary and unspecifiable nature in accordance with the more specific terms and conditions of the aforesaid proposal of the contractor, a true copy of which is attached hereto and made a part hereof.

2. This contract is awarded without competitive bidding as professional services in accordance with N.J.S.A. 40:A1 1-5(1) (a) (ii) of the Local Public Contracts Law since this Body hereby determines that the services to be rendered are of an extraordinary and unspecifiable nature.

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.

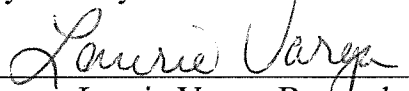
4. A notice of this action shall be printed once in Record.


Ron Kistner
Finance Commissioner

Roll Call:

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

I hereby certify that the foregoing Resolution was finally adopted by the Borough Council at a meeting held on February 8, 20220, and approved by the Mayor on the same date.


Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS
COUNTY OF BERGEN, NJ**

Resolution No. 47

Dated: February 8, 2022

WHEREAS, Congress authorized the 1033 Program to make use of excess Department of Defense (DoD) equipment by making it available at the local, county, and state level. This excess DoD equipment has been purchased with taxpayer funds. Law enforcement may request resources from this program. The Defense Logistics Agency (DLA) mandates that all acquired 1033 equipment be under the control of the requesting law enforcement agency. The equipment may enhance community preparedness, response, and resiliency while off-setting the costs in a time of fiscal constraints; and

WHEREAS, Senate Bill No. 2364 2(a) requires that all local or county law enforcement agencies be approved by resolution by the majority of the full membership of the governing body prior to the transmittal of 1033 Program application. The DLA requires that applications for program participation be submitted every 365 days; and

WHEREAS, the minutes of the Hasbrouck Heights Mayor and Council Public Meeting of June 28, 2016 provide that:

WHEREAS, the Hasbrouck Heights Mayor and Council (also herein referred to as the "Council") requires that the designated Law Enforcement Support Office (LESO) Point of Contact for this venue submit a monthly report regarding acquired 1033 Program property to the Chief Executive Official of the venue. In the event that any property had been obtained contrary to the intent of Senate Bill No. 2364 2(a), the State Coordinator shall be contacted and equipment shall be transferred or returned via the federal inventory database system (FEPMIS); and

WHEREAS, the Hasbrouck Heights Mayor and Council finds that the Hasbrouck Heights Police Department, subject to prior Police Committee approval, may request and acquire certain DEMIL B thru H (controlled) property in the RTD system. However, it has been determined that based on the Hasbrouck Heights Police Department's needs, it may not acquire armored tactical vehicles, marine vessels over 28 feet, aircraft, weapons, or any items deemed without approval of the governing body. Any special application for weapons, aircraft, or MRAP's must be authorized by the Council by resolution prior to the submission of the application/requisition; and

WHEREAS, the Hasbrouck Heights Mayor and Council shall have complete oversight of the Hasbrouck Heights Police Department's participation in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program and of any and all items obtained from the program; and

WHEREAS, the Hasbrouck Heights Mayor and Council recognizes that the acquisition of 1033 Program property is time-sensitive as resources are allocated to all States based on time-stamp of requisition. In the event that a LESO Point of Contact requests an item in good faith and said item is determined to be contrary to the intent of the resolution, the LESO Point of Contact may cancel the request prior to the acquisition of the property, without being in violation of S2364 2(a).

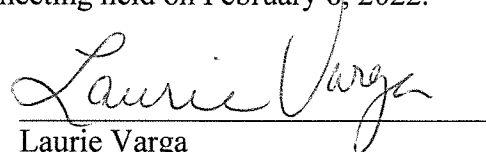
NOW, THEREFORE, BE IT RESOLVED, that the Hasbrouck Heights Mayor and Council hereby authorizes the Hasbrouck Heights Police Department to apply and to continue to participate in the Department of Defense-Defense Logistics Agency- Law Enforcement Support Office/1033 Program; and

BE IT FURTHER RESOLVED, that the Hasbrouck Heights Police Department shall be in accordance with all terms, conditions, and requirements set forth by the New Jersey Office of Emergency Management-Law Enforcement Support Office State Plan of Operation and Memorandum of Agreement.


Michael Sickels
Police Commissioner

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

It is hereby certified that this is a true and exact copy of Resolution No. 47 adopted by the Mayor and Council, Borough of Hasbrouck Heights, at a meeting held on February 8, 2022.


Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO.: 48
DATED: February 8, 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 March 1, 2022 through February 28, 2023

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACE #s
<u>Renewal 2022</u>			
First Dealer Select, LLC	92 Railroad Ave	100	D107, D108, 10
D&A Auto Sales, Inc	92 Railroad Ave	104	D 87, D 88, 43
Lifestyle Auto, LLC	92 Railroad Ave	110	D 43, D 44, 23
First B.I.M. Corporation	92 Railroad Ave	124	D 89, D 90, 30
American Performance Cars, LLC	92 Railroad Ave	212	D 25, D 26, 52
Prime Used Cars, LLC	92 Railroad Ave	213	D 65, D 66, 38
Palm Tree Motors, LLC	92 Railroad Ave	216	D 27, D 28, 3
Railroad Motors, LLC	92 Railroad Ave	228	D129, D130, 25
First Class Auto Group	92 Railroad Ave	108	D 35, D 36, 12
JG Motor Group, LLC	92 Railroad Ave	112	D 41, D 42, 47
Round Peg International, LLC	101 Industrial Ave	205	R4, R5, R6
Buendia Auto Group, LLC	101 Industrial Ave	101	S13, S14, S15
Giordano Auto Sales Inc	60 Railroad Ave	101	33, 34, 35
H&E Auto Sales, LLC	60 Railroad Ave	110	9, 10, 11
Sylena Motor Cars Inc	60 Railroad Ave	206	60



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.: 49

February 8, 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. 1-592	\$878.40



Ron Kistner
Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO. : 50
DATED: February 8, 2022

Be it resolved by the Mayor and Council of the Borough of Hasbrouck Heights of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: Automatic Door Openers at Municipal Buildings

CONTRACTOR: Automatic Door Systems, LLC
86 Porete Avenue
North Arlington, NJ 07031

CHANGE ORDER N°: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: -\$8,500.00 (6.46% decrease)

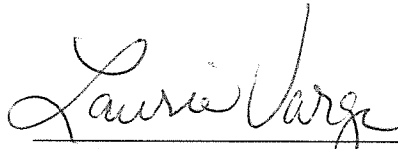
This Resolution to take effect upon certification by the Borough Treasurer that sufficient funds are available.


Ron Kistner, Finance Commissioner

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

I, Laurie Varga, Borough Clerk of the Borough of Hasbrouck Heights, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Hasbrouck Heights at a regular meeting held February 8, 2022.

Dated: 8 Feb 22


Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO. : 51
DATED: February 8, 2022

Be it resolved by the Mayor and Council of the Borough of Hasbrouck Heights, Bergen County, New Jersey that the contract for the **Automatic Door Openers at Municipal Buildings** was constructed by **Automatic Door Systems, LLC, North Arlington, NJ 07301** in accordance with the Plans and Specifications and any approved Change Orders, as directed by the Borough Engineer. The said construction is hereby accepted and final payment in the amount of One Hundred Twenty-Three Thousand Dollars and Zero Cents (\$123,000.00, CDBG / Municipally Funded) is hereby approved.



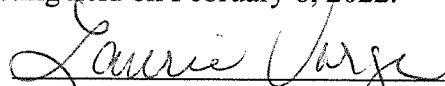
Ron Kistner
Finance Commissioner

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

CERTIFICATION

I, Laurie Varga, Borough Clerk of the Borough of Hasbrouck Heights, Bergen County, New Jersey, do hereby certify that the foregoing resolution was adopted by the Mayor and Council of the Borough of Hasbrouck Heights, at a regular meeting held on February 8, 2022.

Dated: 8 Feb 22


Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.:52

DATED: February 8, 2022

WHEREAS, due to the resignation of Ernest F. DelGuercio, Jr. who was appointed on June 18, 2019, the Borough was in need of a Borough Tax Assessor; and

WHEREAS, the Borough has determined that appointing Edmund Brown for the position of Tax Assessor, is in the best interest of the Borough; and

WHEREAS, the original resolution, No. 162, from August 10, 2021, did not state the effective term of August 10, 2021 through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that Edmund Brown be appointed to the position of Borough Tax Assessor, effective August 10, 2021 through June 30, 2023.



Michael Sickels
Council President

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