

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 70

DATED: March 22, 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.
Corpus Christi Church	50/50 Raffle	5/21/22	1652



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.: 71
DATED: March 22, 2022

RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2022 BUDGET USING THE THREE-YEAR AVERAGE OF
REALIZED REVENUES FROM THE PRIOR THREE YEARS

WHEREAS, the COVID 19 pandemic had an adverse effect on the anticipated municipal revenues in the 2021 municipal current fund budget; and

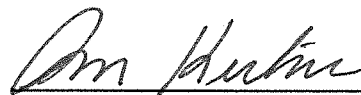
WHEREAS, Section 1 of P.L. 2020, c.74 amended N.J.S.A 40A:4-26 authorized the Director of the Division of Local Government Services ("Division") to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget, and, if necessary, in future years and

WHEREAS, for FY 2022, the Director once again authorized the use of a three-year average for the calculation of affected revenues; and

WHEREAS, the Chief Financial Officer of the Borough of Hasbrouck Heights, certifies that the following revenues were affected in 2021 by the COVID 19 pandemic and that the 3-year average of the amounts realized in 2019-2021 be anticipated in the introduced budget for 2022;

<u>Revenue Category</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>Average</u>	<u>Used in Budget</u>
Municipal Court Fines	\$194,927	\$61,801	\$69,211	\$108,646	\$90,000
Hotel Fees	\$664,078	\$257,385	\$327,676	\$416,380	\$375,000

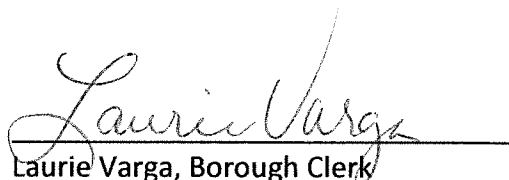
NOW, THEREFORE BE IT RESOLVED by the Mayor & Council of the Borough of Hasbrouck Heights in the County of Bergen, State of New Jersey that the above referenced revenues be anticipated using the 3- year average as permitted by the amendments to 40A: 4-26, adopted by the P.L. 2020, c. 74.



Ron Kistner, Finance Commissioner

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 true copy of Resolution No. 71 adopted by the Governing Body on March 22, 2022.



Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 72

DATED: March 22, 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 22, 2022 through February 28, 2023

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACE #s
New Dealer 2022			
Jersey Motors Inc	101 Industrial Ave	209	R13, R14, R15
MK Garage LLC	101 Industrial Ave	201	1, 2, 3
Empathy Motors LLC	92 Railroad Ave	217	D17, D18, 24
Gear Up Auto LLC	92 Railroad Ave	121	D53, D54, 51
Renewal 2022			
JTL Auto Sales LLC	92 Railroad Ave	229	D 5, D6, 16
The Car Outlet Inc	92 Railroad Ave	116	D69, D70, 5
Goroth Auto LLC	101 Industrial Ave	102	F13, F14, F15
EZ Auto Sales LLC	92 Railroad Ave	214	D23, D24, 6



Ron Kistner
Commissioner of Finance

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

Borough of Hasbrouck Heights
Resolution Number: 73
DATED: March 22, 2022

**A RESOLUTION AUTHORIZING THE CANCELLATION OF
CERTAIN TRUST FUND ESCROW DEPOSIT BALANCES**

WHEREAS, there exists various Trust Fund escrow deposit balances in the Balance Sheet of the Trust Fund;
and

WHEREAS, the funds creating these deposits have been investigated and it has been determined that \$8,534.45 of these deposits are no longer valid and should be cancelled due to the fact that the associated depositors are no longer in business and/or cannot be located, or are in foreclosure; **and**

WHEREAS, an additional \$4,241.24 of these deposits belong to depositors that have not responded after several attempts to contact them regarding insufficient balances in their escrow accounts needed to cover payment of submitted invoices from professionals performing work related to those deposits; **and**

WHEREAS, a deposit totaling \$1,308.25 pertains to a property that has since been demolished by the Borough due to abandonment and being deemed an unsafe structure which has an associated cleanup lien recorded on the books of the Borough for which this deposit can be offset as partial satisfaction of said lien.

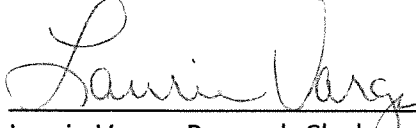
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights, County of Bergen, New Jersey that the following Trust Fund escrow deposit balances are hereby cancelled and are to be turned over to the Current Fund and credited as follows:

Miscellaneous Revenue Not Anticipated	\$12,775.69
Cleanup Lien Receivable	<u>\$ 1,308.25</u>
Total to be Cancelled	<u>\$14,083.94</u>


Ron Kistner, Finance Commissioner

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 true copy of Resolution No. 73 adopted by the Governing Body on March 22, 2022.


Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 74
Dated: March 22, 2022**

**EMERGENCY CLEARING AND REPAIR
OF THE WEST END CULVERT**

WHEREAS, on September 1 and extending into the early hours of September 2, 2021, a storm of historic proportions struck the Borough of Hasbrouck Heights producing record breaking rainfall amounts resulting in unprecedented flooding in vulnerable areas throughout the town, many of which had never flooded before; and

WHEREAS, that which is now known as the "West Side Drainage Culvert" was previously, since time immemorial, a natural stream, its tributary area being a large area of the Borough, and which runs across approximately parallel to and on the west side of the Boulevard beginning at Franklin Avenue and running in a northwesterly direction eventually leading into the Borough of Lodi; and

WHEREAS, the said natural stream crossed over numerous parcels private property that have since been developed and, as this area was being developed, although the Borough constructed the culverts in the public rights-of-way intersecting the stream in order to open and improve those streets and, over the course of time, either the developers of those particular parcels crossed by the stream, or the successive owners of those parcels privately enclosed the stream by numerous various methods; and

WHEREAS, to the extent that the stream traverses private property, it has remained a private facility the maintenance of which is the responsibility of neither the Borough of Hasbrouck Heights nor its taxpayers in general and the Borough had never before taken any action evidencing any control over the West End Drainage facility except to the extent that it lies within public rights-of-way; and

WHEREAS, during the aforesaid epoch storm of September 1 and 2, 2021, the said West Side Drainage facility failed, resulting in necessary repairs; and

WHEREAS this situation represented a potential threat to the health, welfare and safety of the residents of the Borough of Hasbrouck Heights and of the general public and potential damage to property in the neighborhood; and

WHEREAS the Borough's Department of Public Works does not have the equipment, manpower or expertise needed to immediately address this situation; and

WHEREAS it is the opinion of the Borough Engineer that this situation needed to be addressed immediately without the time necessary to prepare plans and specifications and advertise for bids; and

WHEREAS, the Borough Engineer advised that the cost to undertake the emergency repairs to the culvert on September 8th through November 14th, 2021 would amount to \$145,817.25, broken down as follows: \$126,229.75 payable to Joseph M. Sanzari Inc., \$10,237.50 payable to Neglia Engineering Associates and \$9,350 payable to Luigi's Masonry; and

WHEREAS, the Chief Financial Officer has certified that funds in this amount are available.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey that they hereby declare that an Emergency/Exigency as defined in N.J.S.A. 40A:11-6 exists in connection with the need to undertake the aforesaid repairs; and

BE IT FURTHER RESOLVED that the Borough hereby authorizes the aforesaid undertaking all in accordance with the terms and conditions of the proposal provided by Joseph M. Sanzari and Luigi's Masonry and further under the supervision and direction of the Borough Engineer and the Superintendent of Public Works.

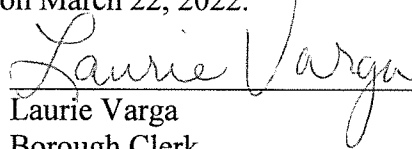


Ron Kistner

Commissioner of Public Works

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 true copy of Resolution No. 74 adopted by the Governing Body on March 22, 2022.



Laurie Varga
Borough Clerk