RESOLUTION NO.: 59

March 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. 593-803	\$309.00

Ron Kistner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		/	1				
BING			V				
Ciocia	/		1				
Sickels			1				
MEII							
Hillmann							

RESOLUTION NO.: 60

March 8, 2022

RESOLUTION AUTHORIZING ENTRY INTO AN AGREEMENT WITH MOBILE PAYMENT PROCESSING SYSTEMS, INC. FOR USE OF PARKING MANAGEMENT AND REVENUE CONTROL SYSTEM

BE IT RESOLVED, that the Mayor and Council of Hasbrouck Heights wishes to enter into a grant agreement with Mobile Payment Processing Systems, Inc., for licensing to used the mPay2 parking management and revenue control system to collect fees for parking in the municipal parking lot located at 161 Walter Avenue.

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes <u>David Sireci, CFO</u>, to be a signatory for the aforesaid grant agreement; and

This resolution was adopted by the Mayor and Council of <u>Hasbrouck Heights</u> at a meeting on the 8th Day of March, 2022.

BY.

Ron Kistner, Finance Commissioner

ATTECT.

Laurie Varga, Borough Clerk

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
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RESOLUTION NO.: 61

DATED: March 8, 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 Corpus Christi Church	TYPE Yankee Tickets Tricky Tray Broadway Tickets Pocketbook Bingo	DATE 4/29/22 5/21/22 5/21/22 5/21/22	NO . 1648 1649 1650 1651
HH Little League	Tricky Tray	3/27/22	1653
	Super 50/50	5/26/22	1654

Ron Kistner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		/	1				
Ring			1				
Ciocia	/		1				
Sickels			1				
Mell			V				
Hillmann							V

RESOLUTION NO.: 62

DATED: March 8, 2022

WHEREAS, the Borough of Hasbrouck Heights has agreed to the establishment of a Length of Service Award Program (LOSAP) Deferred Compensation Plan. This plan is to be made available to all bona fide eligible volunteers who are performing qualified services which is defined as fire fighting and prevention services, emergency medical services and ambulance services pursuant to Section 457 of the Internal Revenue Code of 1986, as amended, except for provisions added by reason of the Length of Service Award Program as enacted into federal law in 1997. The establishment of this Length of Service Award Program will also comply with New Jersey Public Law 1997, Chapter 388 and the Length of Service Award Plan Document; and

WHEREAS, the Hasbrouck Heights Fire Department shall annually certify to the Borough of Hasbrouck Heights a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year. The certification shall be based on records maintained by the Hasbrouck Heights Fire Department in accordance with the adopted point system; and

WHEREAS, upon receiving the certified list from the Hasbrouck Heights Fire Department, the Borough shall, within 30 days, review it and, if necessary, request any records or other such back-up that it deems necessary in order to substantiate the information provided. Upon finding that the list is accurate, approval by the Borough shall then be conveyed by resolution; and

WHEREAS, upon approval by the Borough, the Hasbrouck Heights Fire Department shall post the certified list for a period of 30 days to allow sufficient time for membership review; and

WHEREAS, the Hasbrouck Heights Fire Department has presented to the Governing Body a list of volunteer members who have qualified for credit under the LOSAP Program for 2021 which will be returned to the Fire Department for posting;

NOW, THEREFORE BE IT RESOLVED that the 2021 list presented is hereby approved by the Governing Body of the Borough of Hasbrouck Heights and the Administrator is hereby directed to return the list to the Hasbrouck Heights Fire Department for posting; and

BE IT FURTHER RESOLVED that after the 30-day posting requirement is satisfied, the list shall be returned to the Borough Administrator for payment in accordance with the Length of Service Award program approved amounts.

Ron Kistner Fire Commissioner

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COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
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Hillmann							/

BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 63 DATED: March 8, 2022

RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE COUNTY OF BERGEN FOR CDBG GRANT FUNDS FOR BALDWIN AVENUE ROADWAY **IMPROVEMENTS**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights wishes to enter into a Grant Agreement with the County of Bergen for the purpose of using \$146,050.00 in 2021 Community Development Block Grant Funds for Baldwin Avenue Road Improvements; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Mayor John M. DeLorenzo, III to be the signatory to the aforesaid Grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes Administrator Laurie Varga to sign all County vouchers submitted in connection with the aforesaid project; and

BE IT FURTHER RESOLVED, that the Mayor and Council recognizes that the Borough of Hasbrouck Heights is liable for any funds not spent in accordance with the aforesaid Grant Agreement; and that the liability of the Mayor and Council is in accordance with HUD requirements.

Ron Kistner

Commissioner of Finance

CERTIFICATION

Certified to be a true and correct copy of a Resolution adopted at a meeting of the Mayor and Council on March 8, 2022.

Laurie Varga

Borough Clerk

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			V,				
Bing			1				
Ciocia			1/1				
Sickels			J				
Meli							
Hillmann				·····			

RESOLUTION NO. 64

March 8, 2022

RESOLUTION ACCEPTING THE BID SOLICITATION FOR THE REMOVAL OF THE CURRENT WOODLAND PARK PLAYGROUND SAFETY SURFACE TO PAUL EXCAVATION, LLC

BE IT RESOLVED, by the Mayor and Council of the Borough of Hasbrouck Heights, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, that the Contract for the removal of current surface at the Woodland Park Playground in preparation for the new resilient safety surface installation, be awarded to Paul Excavation LLC in the amount of Thirteen Thousand Five Hundred Dollars and Zero Cents (\$13,500.00) being the lowest of three bids submitted with five bids being requested. This Resolution to take effect upon certification of this Resolution by the Borough Treasurer that sufficient funds are available.

Michael Sickels, Council President

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		V					
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Ciocia	/		V				
Sickels			1				
Meli			V				
Hillmann							1

I certify that the Council adopted the foregoing Resolution on March 8, 2022.

Laurie Varga, Borough Clerk

I hereby certify that the cost of the services to be performed may not exceed \$13,500.00 and that funds are available.

David A. Sireci, Chief Financial Officer

BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 65

DATED: March 8, 2022

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for 2021 Municipal Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council of the Borough of Hasbrouck Heights to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights that the Borough of Hasbrouck Heights hereby endorses the submission of the Municipal Tonnage Grant application for the year 2021 to the New Jersey Department of Environmental Protection and designate Department of Public Works Superintendent William Spindler to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the Municipal Recycling Tonnage Grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Ron Kistner

COUNCIL	MOTION	SECOND	AYE,	NAY	ABSTAIN	PRESENT	ABSENT
Kısıner		/	1				
Ring			J				
Ciocia	V		1				
Sickels			1				
Meli							
Hillmann							1/

BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 66

DATED: March 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 8, 2022 through February 28, 2023

NAME OF BUSINESS Renewal 2022	ADDRESS	SUITE	PARKING SPACE #s	
Khalifeh Auto Group LLC	101 Industrial Ave	100	F1, F2, F3	60
A1 Auto Mall LLC	101 Industrial Ave	111	R10, R11, R12	62
Pikacar.com LLC	101 Industrial Ave	104	S16, S17, S18	61
Dal Motors LLC	101 Industrial Ave	203	S22, S23, S24	63
Tri State Leasing	101 Industrial Ave	204	F19, F20, F21	64
Aim Auto LLC	101 Industrial Ave	103	S 10, S 11, S 12	76
Time For Auto LLC	101 Industrial Ave	215	A 1, A 2, A 3	77
JJ Motor Group LLC	60 Railroad Ave	105	21, 31, 32	58
Auto Spot LLC	60 Railroad Ave	203	21, 01, 02	59
Olas Auto LLC	60 Railroad Ave	102	101, 102, 103	65
Consumer Auto Mall	60 Railroad Ave	202	101, 102, 100	73
Menne Auto Sales LLC	65 Railroad Ave		30	67
T&M Auto Group	92 Railroad Ave	101	D 37, D 38, 11	54
BuyCar Auto Leasing LLC	92 Railroad Ave	202	D103, D104, 27	55
Good Cars Wholesale LLC	92 Railroad Ave	209	D 99, D100,18	56
Highline Auto Sales LLC	92 Railroad Ave	223	D123, D124, 41	57
Khan International Trading Corp	92 Railroad Ave	203	D 21, D 22, 48	66
City Auto Mall LLC	92 Railroad Ave	122	D 91, D92, 45	68
Ridge Automobile LLC	92 Railroad Ave	126	D 67, D 68, 37	69
Super Sales LLC	92 Railroad Ave	130	D 57, D 58, D61	70
J Crown Auto Sales LLC	92 Railroad Ave	105	D 51, D 52, 40	71
Arrgie LLC	92 Railroad Ave	131	D113, D114, D115	72
Sybarite Auto Group	92 Railroad Ave	226	D 15, D 16, 31	74
Consumer 1st Auto Group	92 Railroad Ave	Unit 3	D 93, D 94, D 95	75
Longomire Motors	92 Railroad Ave	210	D149, D150, 1	78

Ron Kistner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			/				
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Ciocia	1		1				
Sickels			1				
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Hillmann							1

BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 68

Authorizing Executive Session

Date: March 8, 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.

Ron Kistner, Finance Commissioner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels			1				
Bing		/	1				
Ciocia			1				
Kistner			1				
Meli			1				
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BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 69

DATED: March 8, 2022

WHEREAS, the Borough is in need of an IT Professional on Borough Staff to provide for daily staff, system, website and social media support as well as future IT strategic planning; and

WHEREAS, the Borough has determined that appointing Vincent Gareffa for the position of Network Administrator I 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 Vincent Gareffa be appointed to the position of Network Administrator I, effective March 8, 2022.

Michael Sickels, Council President

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			1				
Bing			V				
Ciocia			V				
Sickels			V				
Meli			1				
Hillmann							V