RESOLUTION NO.:93

DATED: April 26, 2022

BE IT RESOLVED that a check be drawn on the Current Account and charged to Account 9001.910, Reserve for Tax Appeals, refunding taxes overpaid due to a Tax Court Judgment entered on February 16, 2022 for the years 2019, 2020 and 2021, for Block 26, Lot 1, 199 Boulevard, owned by 199 Boulevard Investments, LLC.

| Year | Block | Lot | Amount |
|-------|-------|-----|-------------|
| 2019 | 26 | 1 | \$ 4,717.01 |
| 2020 | | | 8,420.93 |
| 2021 | | | 9,960.25 |
| Total | | | \$23,098.19 |

BE IT FURTHER RESOLVED that the check in the amount of \$23,098.19 be issued to:

199 Boulevard Investments, LLC c/o Skoloff & Wolfe, P.C. 293 Eisenhower Parkway Livingston, NJ 07039

Ron Kistner

Commissioner of Finance

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| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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RESOLUTION NO.: 94

DATED: April 26, 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 | 9/11/22 | 1655 |
| PTSA HHHS | Seat Raffle | 6/1/22 | 1656 |
| BPOE #1962 Hasbrouck Heights | Casno Night | 6/25/22 | 1657 |

Ron Kistner

Commissioner of Finance

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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RESOLUTION NO.: 95

DATED: April 26, 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 April 26, 2022 through February 28, 2023

| NAME OF BUSINESS | ADDRESS | SUITE | PARKING SPACE #s |
|-------------------------------------|-----------------|-------|----------------------|
| New Dealer 2022 LIC # | ADDRESS | SUITE | SPACES |
| J&J Multi Service LLC | 92 Railroad Ave | 102 | D55, D56, 33 |
| Renewal 2022 S-Platform Auto LLC | 92 Railroad Ave | 115 | D77, D78, 4 9 |
| Bilvons Auto and Transport Svc | 92 Railroad Ave | 114 | D135, D136, 14 |

Ron Kistner

Commissioner of Finance

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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RESOLUTION NO.: 96

DATED: April 26, 2022

WHEREAS, Tax Sale Certificate Nos. 21-0001 for Block 29, Lot 31, located at 150 Washington Place, owned by John and Michelle Nipitella, was sold at a Tax Sale on September 29, 2021; and

WHEREAS, the Tax Collector has notified the Clerk that the monies paid the Borough for the redemption are held in escrow for payment to the lien holder;

NOW, THEREFORE, BE IT RESOLVED that a check be drawn on Trust Account, No. 313.204 Redemption of Tax Title Liens, payable to:

US Bank Cust/PC8 Firstrust Bank 50 South 16th Street – Suite 2050 Philadelphia, PA 19102

TTL# 21-0001

In the amount of:

TTL Amt:

\$34,093.86

Premium Return

90,200.00

\$124,293.86

Total

\$124,293.86

in connection with the aforesaid redemption of Tax Sale Certificate No.21-0001.

Ron Kistner

Commissioner of Finance

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 97

Authorizing Executive Session Date: April 26, 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, will go | , THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights o 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. |
| X | 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. |
| | es will be kept and once the matter involving the confidentiality of the above no longer requires infidentiality, the minutes can be made public. |

| Ron Kistner, | Finance | Commissioner |
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| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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| Hillmann | | | V | | | | |

BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 98

DATED: April 26, 2022

WHEREAS, due to the retirement of the DPW Foreman, Angelo Roccamo, effective July 1, 2022, the Borough is in need of General Foreman coverage; and WHEREAS, the Borough has determined that appointing Leonard Masucci, Jr. to 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 Leonard Masucci, Jr. be appointed to the position of General Foreman — Grade 1, effective July 1, 2022.

Ron Kistner, Finance Commissioner

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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BOROUGH OF HASBROUCK HEIGHTS RESOLUTION NO.: 99

DATED: April 26, 2022

WHEREAS, due to the retirement of the DPW Foreman, Angelo Roccamo,
effective July 1, 2022, the Borough is in need of General Foreman coverage; and
WHEREAS, the Borough has determined that appointing Keith Brown to position
of General Foreman — Grade 2 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 Keith Brown be appointed to the position of General Foreman — Grade 2, effective July 1, 2022.

Ron Kistner, Finance Commissioner

| COUNCIL | MOTION | SECOND | AYE | NAY | ABSTAIN | PRESENT | ABSENT |
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