


BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 101

May 10, 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. 869-970	\$151.20



Ron Kistner
Commissioner of Finance

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

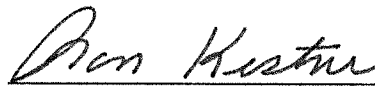
BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 102

DATED: May 10, 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 May 10, 2022 through February 28, 2023

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACE #s
Industrial Auto Sales LLC	101 Industrial Ave	206	S4, S5, S6
<u>Renewal 2022</u>			
Woolbury Auto Group LLC	92 Railroad Ave	118	D63, D64, 4



Ron Kistner
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
King			✓				
Giocia			✓				
Sickels	✓		✓				
Mell			✓				
Hillmann							✓

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 103

DATED: May 10, 2022

**RESOLUTION AUTHORIZING THE READING OF
THE 2022 BUDGET BY TITLE ONLY**

WHEREAS, N.J.S.A. 40A:4-8 provides that the budget be read by title only at the time of public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building, the local public library, and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these conditions have been met.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, in the County of Bergen, State of New Jersey, that the budget shall be read by title only.



Ron Kistner
Commissioner of Finance

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

RESOLUTION 104

that the budget hereinbefore set forth is hereby authorization of the amount of:

Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

(Sheet 44) Arts and Culture Trust Fund Levy

(Item 5 Below) Minimum Library Tax

(insert last name)

Nays | **NONE**

Absent | **HILLMANN**

SUMMARY OF REVENUES

Sheet 41

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		34-201	\$ 15,375,262.00
(e) Deferred Charges and Statutory Expenditures - Municipal		34-209	\$ 2,367,500.00
(g) Cash Deficit		46-885	\$ -
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,530,933.76
(c) Capital Improvements		44-999	\$ 307,592.65
(d) Municipal Debt Service		45-999	\$ 1,171,187.00
(e) Deferred Charges - Municipal		46-999	\$ 122,585.17
(f) Judgments		37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)		29-405	\$ -
(g) Cash Deficit		46-885	\$ -
(k) For Local District School Purposes		29-410	\$ -
(m) Reserve for Uncollected Taxes		50-899	\$ 496,079.01
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)		07-195	
Total Appropriations		34-499	\$ 22,371,139.59

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 10th day of May, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 10th day of May, 2022, Ivarga@hasbrouck-heightsnj.org, Clerk
Signature

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 105

DATED: May 10, 2022

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED
ABSENCES REQUIRED BY N.J.A.C. 5:30-15 & N.J.S.A. 40A:4-39**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.A.C. 5:30-15 & N.J.S.A. 40A:4-39 provide for receipt of Accumulated Absence funds by the municipality to provide for the operating costs to administer this act as well as offer guidance for the accounting for these liabilities; and,

WHEREAS, N.J.A.C. 5:30-15 & N.J.S.A. 40A:4-39 provide that the dedicated revenues anticipated from the Accumulated Absences trust fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences trust fund as authorized by N.J.A.C. 5:30-15 & N.J.S.A. 40A:4-39.
2. The Clerk of the Borough of Hasbrouck Heights, County of Bergen is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.



Ron Kistner
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Ciocia			✓				
Sickeis	✓		✓				
Mell			✓				
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 May 10, 2022.

Dated: _____

10 May 22

Laurie Varga
 Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 106

Dated: May 10, 2022

**AUTHORIZING EMERGENCY CLEANING AND INSPECTION OF
PASSAIC AVENUE SANITARY SEWER MAIN**

WHEREAS, on March 1, 2022, and subsequent dates, sewer backups were reported to affect residences on Burr Place and the DPW confirmed such and engaged the Borough Engineer to address the emergent condition; and

WHEREAS, this situation represents a potential threat to the health, welfare and safety of the residents of the Borough of Hasbrouck Heights and of the general public; and

WHEREAS, the Borough Engineer determined that a temporary bypass of the sanitary sewer to allow for proper cleaning and inspection of the sanitary sewer main was necessary to address the emergent situation; 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 must be addressed immediately without the time necessary to prepare plans and specifications and advertise for bids and engaged Montana Construction to perform cleaning and inspection of the sanitary sewer main; and

WHEREAS, based on available information, the Borough Engineer advised that the total cost to undertake the repairs would amount not to exceed \$21,500.00 payable to Montana Construction, and \$3,778.30 payable to Neglia Engineering, and 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 authorized Montana Construction of Lodi, NJ, to undertake the aforesaid repairs all in accordance with the terms and conditions of the proposal provided to the Borough Administrator dated on or about March 8, 2022 and authorizes the Borough Engineer to supervise the said undertaking.

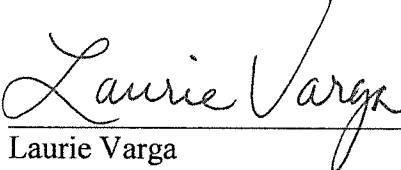


Ron Kistner

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. 106 adopted by the Governing Body on May 10, 2022.



Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO.: 107
DATED: May 10, 2022

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
CHANGE THE MUNICIPAL TELEPHONE SERVICE PROVIDER**

WHEREAS, the Borough of Hasbrouck Heights currently uses Verizon Telecom to provide telephone service in the Borough; and

WHEREAS, the Borough wishes to change the municipal telephone service provider to Monmouth Telecom under a three (3) year contract for a monthly estimated fee of approximately One Thousand Eight Hundred Dollars and no cents (\$1,800.00) and a one-time non-recurring charge for necessary hardware and setup fees in the amount not to exceed six thousand five hundred dollars and no cents (\$6,500.00); and

WHEREAS, Monmouth has provided all required pay-to-play political exposure documentation to the Borough as the total contract is in excess of \$17,500.00; and

WHEREAS, the contract is not subject to competitive bidding, even though the cumulative amount to be expended during the contract term exceeds \$44,000.00 as Monmouth Telecom meets the exemption as being regulated by the Board of Public Utilities; and

WHEREAS, Monmouth Telecom has also met all of the specifications for municipal telephone service provision; and

WHEREAS, the Chief Financial Officer has certified, pursuant to NJSA 40A:9-140.1 et seq. and NJAC 5:30.4 that funds are available in the 2022 budget and will be available in future budgets subject to adoption.

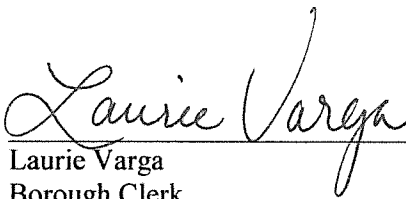
NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey that the Borough Administrator is hereby authorized to execute an agreement to upgrade the municipal telephone service under a three (3) year contract for a monthly estimated fee of approximately One Thousand Eight Hundred Dollars and no cents (\$1,800.00) and a one-time non-recurring charge for necessary hardware and setup fees in the amount not to exceed six thousand five hundred dollars and no cents (\$6,500.00).



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. 107 adopted by the Governing Body on May 10, 2022.


Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 108

DATED: May 10, 2022

WHEREAS, the Borough is in need of a Laborers to fill open positions within the Department of Public Works; and

WHEREAS, the Superintendent of the Department of Public Works has conducted interviews for the position; and

WHEREAS, the Borough has determined that appointing Zachary Link, Jeffery Seidel and Bryan Beaman to the position of DPW Laborer 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 Zachary Link, Jeffery Seidel and Bryan Beaman be appointed to the position of DPW Laborer, effective May 10, 2022.



Ron Kistner
Public Works Commissioner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Giocia			✓				
Sickels	✓		✓				
Meis			✓				
Hillmann							✓

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 109

DATED: May 10, 2022

WHEREAS, the Borough is in need of a Custodian for the Municipal Building and Public Safety Building; and

WHEREAS, the Borough has determined that appointing Maria Gnecco for the position of Custodian 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 Maria Gnecco to be appointed to the position of Custodian, effective May 16, 2022.



Ron Kistner
Public Works Commissioner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
Bing			✓				
Giocia			✓				
Sickels	✓		✓				
Melis			✓				
Hillmann							✓

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 110

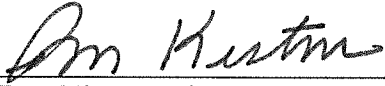
May 10, 2022

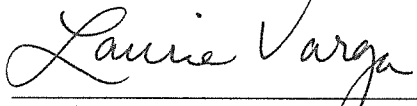
**RESOLUTION AUTHORIZING ENTRY INTO AN AGREEMENT WITH HOLY
NAME EMS TO PROVIDE BASIC LIFE SUPPORT SERVICES TO THE
BOROUGH**

BE IT RESOLVED, that the Mayor and Council of Hasbrouck Heights wishes to enter into an agreement with Holy Name EMS, to provide Basic Life Support Services (BLS) to the Borough.

BE IT FURTHER RESOLVED, that the Mayor John M. DeLorenzo is authorized to be a signatory for the aforesaid agreement.

This resolution was adopted by the Mayor and Council of Hasbrouck Heights at a meeting on 10th Day of May, 2022.

BY: 
Ron Kistner, Finance Commissioner

ATTEST: 
Laurie Varga, Borough Clerk

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		✓	✓				
ding			✓				
Giocia			✓				
Sickeiser	✓		✓				
Meli			✓				
Hillmann							✓

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 111

DATED: May 10, 2022

WHEREAS, the PBA filed a grievance titled "Convention Time Grievance " dated March 24, 2022; and

WHEREAS , the grievance was considered and denied by Captain Rinke; and

WHEREAS, the Mayor and Council have reviewed and discussed the grievance and Captain Rinke's response thereto.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights in the County of Bergen, State of New Jersey that the Mayor and Council deny the grievance dated March 24, 2022;

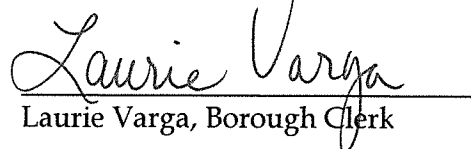
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Hasbrouck Heights PBA.



Michael Sickels, Police Commissioner

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

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. 111, adopted by the Governing Body on May 10, 2022.



Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 112

DATED: May 10, 2022


WHEREAS, the PBA filed a grievance titled "Convention Time Grievance 2" dated March 24, 2022; and

WHEREAS, the grievance was considered and denied by Captain Rinke; and

WHEREAS, the Mayor and Council have reviewed and discussed the grievance and Captain Rinke's response thereto.

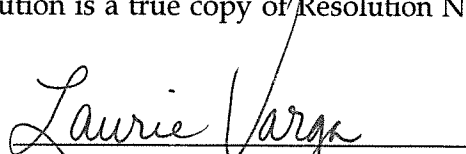
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights in the County of Bergen, State of New Jersey that the Mayor and Council deny the grievance dated March 24, 2022;

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Hasbrouck Heights PBA.


Michael Sickels, Police Commissioner

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

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. 112 adopted by the Governing Body on May 10, 2022.


Laurie Varga, Borough Clerk