

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 129**

**DATED: June 28, 2022**

BE IT RESOLVED that the Treasurer is hereby authorized to make the following transfers to clear Interfunds.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>ACCOUNT NO.</u>
Trust Fund	Current Fund	\$443,580.59	9001.918
Payroll Agency Fund	Current Fund	\$103,714.02	1100.839



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.: 130**  
**DATED: June 28, 2022**

**WHEREAS**, applications under the New Jersey Alcoholic Beverage Control Act have been filed by the following persons, firms or corporations for the renewal of current ABC licenses for the year beginning July 1, 2022 and terminating June 30, 2023, and said applicants having tendered payment of the amount of the license fee for the respective class of license applied for; and

**WHEREAS**, no protests have been filed in writing with the Borough Clerk concerning the issuance of a license to any of the applicants listed below;

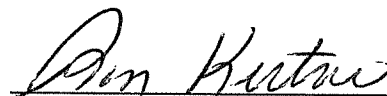
**NOW, THEREFORE, BE IT RESOLVED** that Alcoholic Beverage Licenses, dated July 1, 2022, expiring June 30, 2023, be and the same are hereby authorized and issued to the following applicants according to their respective classes as noted:

**CLUB LICENSES**

0225-31-015-001 Veterans of Foreign Wars of the United States 4591, t/a Hasbrouck Heights Memorial Post 4591, 513 Veterans Place

**PLENARY RETAIL CONSUMPTION**

0225-33-010-002 KTB Hasbrouck Heights LLC, 183 Boulevard  
0225-36-018-001 377 LaSalle Group LLC T/A Home 2 Suites by Hilton, 377 Route 17 South  
0225-36-004-003 BH 283 Route LLC, 283 NJ-17



Ron Kistner  
Commissioner of Finance

COUNCIL	OTION	ECOND	YE	AY	BSTAIN	RESENT	BSENT
Kistner	✓		✓				
Bing		✓	✓				
Ciocia			✓				
Sickels					✓		
Meli			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 131  
Dated: June 28, 2022**

**EMERGENCY CONDUIT REPAIR NECESSARY FOR  
BOROUGH GAS/DIESEL PUMPS INSTALLATION**

**WHEREAS, on the Gas/Diesel Pumps are currently in the process of being upgraded;  
and**

**WHEREAS, severe and irreparable damage to the existing electrical conduits was  
recognized during the preparation for the installation of the new fueling system; and**

**WHEREAS, the Borough has an immediate need for the pumps to be restored for  
fueling of Borough vehicles as the Borough will pay a premium for gas prices until the pumps  
are in service; and**

**WHEREAS, pump installation can not be done without the replacement of the  
electrical conduit; 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 DPW Superintendent that this situation needed to  
be addressed immediately without the time necessary to prepare plans and specifications;  
and**

**WHEREAS, the Contractor, under NJ State Contract 42264/T0849, has advised that  
the cost to undertake the emergency repairs to the electrical conduit will not exceed  
\$37,898.00, payable to Fairfield Maintenance; 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**

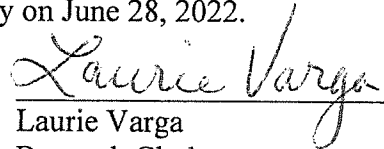
**BE IT FURTHER RESOLVED that the Borough hereby authorizes the aforesaid  
undertaking all in accordance with the terms and conditions of the proposal provided by  
Fairfield Maintenance and further under the supervision and direction of the  
Superintendent of Public Works.**



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. 131 adopted by the Governing Body on June 28, 2022.

  
 Laurie Varga  
 Borough Clerk

## BOROUGH OF HASBROUCK HEIGHTS

### RESOLUTION NO.: 132

**DATED: June 28, 2022**

BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights wishes to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using \$58,926.00 matching grant award from the 2021 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project

**entitled Woodland Park: Woodland Park Site Improvements: Pavilion and Community Garden**

located in Lot 18 in Block 1.01

on the tax maps of the Borough of Hasbrouck Heights; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize Mayor John DeLorenzo to be signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 15, 2023; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements.

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

ATTEST:

Laurie Varga  
Laurie Varga, Borough Clerk

John M. DeLorenzo III  
John M. DeLorenzo III, Mayor

### CERTIFICATION

Certified to be a true and correct copy of Resolution No. 132 adopted at a meeting of the Mayor and Council on June 28, 2022.

Laurie Varga  
Laurie Varga  
Borough Clerk

# BOROUGH OF HASBROUCK HEIGHTS

## RESOLUTION NO.: 133

DATED: June 28, 2022

WHEREAS, the Borough of Hasbrouck Heights has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body hereby appoints Ron Kistner as its representative to participate on the Community Development Regional Committee; and

BE IT FURTHER RESOLVED that David Sireci be appointed as the Alternate Representative.



Michael Sickels  
President of the Council

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

# BOROUGH OF HASBROUCK HEIGHTS

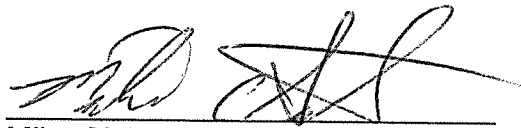
## RESOLUTION NO.:134

DATED: June 28, 2022

WHEREAS, the Borough of Hasbrouck Heights has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8A-1 et seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2022 through June 30, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights hereby appoints Robert Brady as its representative to participate on the Open Space Trust Municipal Program Regional Committee.



Mike Sickels  
President of the Council

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



**BOROUGH OF HASBROUCK HEIGHTS**

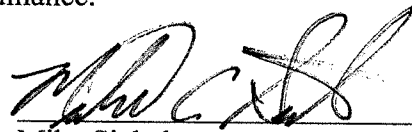
**RESOLUTION NO.: 135**

**Date: June 28, 2022**

**WHEREAS**, Joseph Rinke has been serving as the Officer in Charge, effective July 1, 2021, upon the retirement of the former Police Chief; and

**WHEREAS**, the Police Committee has considered and recommends to the Mayor and Council the appointment of Captain Joseph Rinke to the position of Chief of Police of the Borough.

**NOW THEREFORE BE IT RESOLVED** that Joseph Rinke be and hereby is appointed to Chief of the Hasbrouck Heights Police Department, effective with the passing of this resolution on June 28, 2022, at a salary set by Borough ordinance.

  
Mike Sickels  
Commissioner of Police

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

**BOROUGH OF HASBROUCK HEIGHTS**  
**RESOLUTION NO.: 136**  
**Authorizing Executive Session**  
**Date: June 28, 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, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights will go 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.

\_\_\_\_\_ 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.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.

  
\_\_\_\_\_  
Ron Kistner, Finance Commissioner

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