**RESOLUTION NO.: 138** 

**DATED: July 19, 2022** 

**BE IT RESOLVED** that a check be drawn as follows to the Treasurer, State of New Jersey for the purpose and in the amount set forth below:

ACCOUNT	PURPOSE	AMOUNT
Current Account	Construction Fees  2 <sup>nd</sup> Quarter - 2022  The amount of \$3,868.00 in state training fees, based on 111860 cubic feet of new construction, \$1,817,368.42 of construction in alterations and \$0.00 of minimum DCA charges	\$3,868.00

Ron Kistner

Commissioner of Finance

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

**RESOLUTION NO.: 139** 

July 19, 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. 1002-1047	\$91.20

Ron Kistner

Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			$\checkmark$				
Bing			V				
Ciocia			/				
Sickels							
Meli			V	,			
Hillmann	$\checkmark$		V				

**RESOLUTION NO.: 140** 

**DATED: July 19, 2022** 

**BE IT RESOLVED** that a check be drawn as follows to the Treasurer, State of New Jersey for the purpose and in the amount set forth:

<u>Account</u> <u>Purpose</u>		<u>Amount</u>
Current Account	Marriage/Civil Union Licenses 2 <sup>nd</sup> QTR 2022\ 11X \$25	<u>\$275.00</u>

Ron Kistner

Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		$\sqrt{}$					
Ring			/				
Ciocia			~				
Sickels			<b>1</b> /				
мен			1	,			
Hillmann	V						

**RESOLUTION NO.: 141** 

**DATED: July 19, 2022** 

BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights that they hereby authorize an agreement between the County of Bergen and Borough of Hasbrouck Heights for Municipal Snow Plowing for the two winter seasons commencing October 1, 2022, and ending April 30, 2024.

Ron Kistner

Commissioner of Public Works

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner		$\perp$	V				
Bing			V				
Ciocia			V				
Sickels			V				
Meli			/				
Hillmann			V				

CERTIFIED TO BE A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED AT A MEETING OF THE MAYOR AND COUNCIL

Na Norma

BOROUGH CLERK

**RESOLUTION NO.: 142** 

**DATED: July 19, 2022** 

# AUTHORIZING AGREEMENT WITH THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY FOR RECREATIONAL FIELD

WHEREAS, the Mayor and Borough Council of Hasbrouck Heights, New Jersey desire the residents of the Borough of Hasbrouck Heights to have use of a recreational field being offered by the Port Authority of New York and New Jersey; and

WHEREAS, the Mayor and Borough Council of Hasbrouck Heights believe it is in the best interest of the Borough and its residents to use said field; and

WHEREAS, in particular, that said use would require the Borough to enter into an agreement with The Authority of New York and New Jersey.

NOW, THEREFORE LET IT BE RESOLVED, that the Mayor of the Borough of Hasbrouck Heights is hereby authorized to enter into the agreement offered by the Port Authority of New York and New Jersey for use of the aforementioned recreational field effective May 12, 2022 with expiration on April 30, 2027.

John M. DeLorenzo III, Mayor

ATTEST: Laurie Varga, Borough/Glerk

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

#### **RESOLUTION No. 143**

July 19, 2022

# RESOLUTION AWARDING A CONTRACT TO 4 CLEAN-UP, INC. FOR THE 2022 MUNICIPAL ROAD PROGRAM PROJECT IN THE BOROUGH OF HASBROUCK HEIGHTS, BERGEN COUNTY, NEW JERSEY

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 2022 Municipal Road Program project be awarded to 4 Clean-Up, Inc. (located at P.O. Box 5098, North Bergen, New Jersey 07047), in the amount of Five Hundred Forty-Six Thousand, Three Hundred Forty-Two Dollars and Thirty Cents (\$546,342.30) for the Base Bid being the lowest of seven (7) received bids.

Neglia File No.: HAHGMUN22.011

Ron Kistner, Commissioner of Finance

I hereby certify that the cost of the services to be performed may exceed \$17,500 and that funds are available.

David A. Sireci, Chief Financial Officer

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

I hereby certify that the Council adopted the foregoing resolution on July 19, 2022.

Laurie Varga, Borough Cl