

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 156

DATED: September 13, 2022

WHEREAS, by the adoption of Ordinance #2407, this Body authorized the appointment of Class Three Special Law Enforcement Officers within the Police Department in order to provide for additional security in the various schools within the Borough of Hasbrouck Heights; and

WHEREAS, the Board of Education of the Borough of Hasbrouck Heights and Corpus Christi School have requested the Borough provide the services of such Class Three Special Law Enforcement Officers in its schools; and

WHEREAS, the Borough has determined that re-appointing the following Officers to the position of Class Three Special Law Enforcement Officer; Louis Ruffel, Mark Shaw, Tim Scannell and Keith Ehalt to Class Three Special Law Enforcement Officer for the period of September 7, 2022 through June 30, 2023 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 the officers noted above be re-appointed to the position of Class Three Special Law Enforcement Officer, effective September 7, 2022.


Michael Sickels, Police Commissioner

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

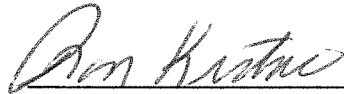
BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 157

September 13, 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. 1083-1118	\$70.20



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.: 158

DATED: September 13, 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 September 13, 2022 through February 28, 2023

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACE #s
A&B Auto Sales Corp	101 Industrial Ave	102	F13, F14, F15
D&D Autos Sales and Svc	92 Railroad Ave	111	D47, D48, 44



Ron Kistner
Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 159

Dated: September 13, 2022

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

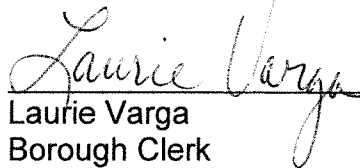
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an

order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Mayor and Council of the Borough of Hasbrouck Heights, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON September 13, 2022.


Laurie Varga
Borough Clerk

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 160


DATED: September 13, 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.
Hasbrouck Heights Soccer Assn.	Trick Tray	10/14/22	1661
	50/50	12/4/22	1662
	50/50	10/14/22	1663
Friends of the Hasbrouck Heights Library	Wreath Raffle	9/30/22	1664
Corpus Christi Church	Tricky Tray	9/10/22	1665
Hasbrouck Heights Parents Assn. for Athletes	50/50	9/9,9/16,9/30, 10/7 10/14, 10/21	1666
PTSA Hasbrouck Heights HS	50/50	12/7/22	1667


 Ron Kistner
 Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
kistner			✓				
bing			✓				
ciocia							✓
sickels	✓		✓				
meli		✓	✓				
illmann							✓

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 161

DATED: September 13, 2022

WHEREAS, Certificate of Sale #2021-0003 was struck off to the Borough of Hasbrouck Heights, 320 Boulevard, Hasbrouck Heights, NJ 07604, for delinquent taxes on Block 27, Lot 5, (159 Franklin Avenue, Hasbrouck Heights, NJ) assessed to Anne Hughes at Tax Sale; and

WHEREAS, the assessed owner, Anne Hughes, has redeemed Certificate #2021-0003 by paying the full amount of the delinquency;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Clerk of the Borough of Hasbrouck Heights are hereby authorized to endorse certificate of sale #2021-0003 for cancellation.



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.: 162

DATED: August 16, 2022

WHEREAS, John Mullins was appointed to Civilian Dispatcher Level I, effective August 16, via Resolution No. 153; and

WHEREAS, the appointment for Mr. Mullins should have been effective August 15, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that the effective date of appointment for John Mullins to Civilian Police Dispatcher, Level I, be effective August 15, 2022.



Ron Kistner, Finance Commissioner

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 163

DATED: September 13, 2022

A RESOLUTION AUTHORIZING THE TRANSFER OF EXCESS 2021 SUI DEDUCTIONS FROM THE PAYROLL AGENCY TRUST TO THE UNEMPLOYMENT TRUST

WHEREAS, there exists various employee payroll deduction balances in the Payroll Agency Trust account; and,

WHEREAS, the Borough's 2021 audit identified an excess balance in the employee SUI deduction line, and,

WHEREAS, correcting entries now need to be made to the records of the Borough in order to make them accurate,

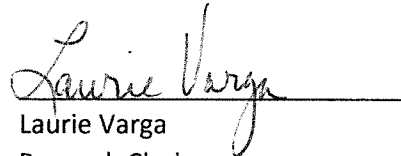
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights, County of Bergen, New Jersey that the following excess payroll agency deduction balance be turned over from the Payroll Agency account to the Unemployment Trust account and credited to the appropriate reserve balance:

SUI \$ 2,134.36


Ron Kistner
Commissioner of Finance

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

Adopted this 13th day of September, 2022 and certified as a true copy of an original.


Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 164

DATED: September 13, 2022

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR
DONATIONS – ACCEPTANCE OF BEQUESTS AND GIFTS REQUIRED BY N.J.S. 40A:5-29**

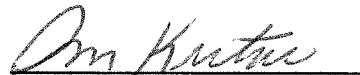
WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S. 40A:5-29 provides for receipt of donations, bequests and gifts 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.S. 40A:5-29 & N.J.S.A. 40A:4-39 provide that the dedicated revenues anticipated from the donation, bequest and gift 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:

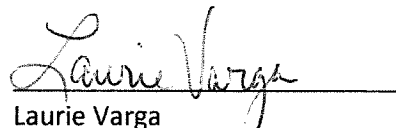
1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the donation, bequest and gift trust fund as authorized by N.J.S. 40A:5-29 & N.J.S.A. 40A:4-39.
2. The Clerk of the Borough of Hasbrouck Heights, County of Bergen is 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							✓
Sickels	✓		✓				
Mell		✓	✓				
Hillmann							✓

Adopted this 13th day of September, 2022 and certified as a true copy of an original.



Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 165

DATED: September 13, 2022

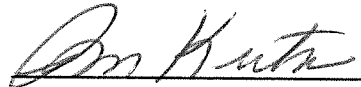
A RESOLUTION AUTHORIZING MANDATORY DIRECT DEPOSIT OF NET PAYROLL FOR ALL EMPLOYEES IN ACCORDANCE WITH P.L. 2013, C28

WHEREAS, the Borough of Hasbrouck Heights wishes to adopt policies requiring mandatory direct deposit of net payroll for all employees, with an exemption for seasonal and temporary employees in accordance with P.L. 2013, c28; and,

WHEREAS, this policy will reduce the cost of payroll processing and the time necessary to reconcile the payroll bank account; and,

WHEREAS, the Borough policy will apply to all employees with an exemption for seasonal and temporary employees, effective 11/1/2022;

NOW, THEREFORE, BE IT RESOLVED, in accordance with P.L. 2013, c28, the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, New Jersey hereby adopts mandatory direct deposit of net payroll for all employees with an exemption for seasonal and temporary employees in accordance with P.L. 2013, c28; effective 11/1/2022.

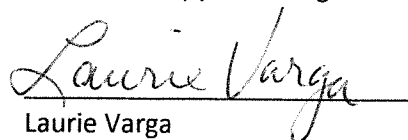


Ron Kistner

Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			✓				
Bing			✓				
Giocia							✓
Sickeis	✓		✓				
Meh		✓	✓				
Hillmann							✓

Adopted this 13th day of September, 2022 and certified as a true copy of an original.



Laurie Varga
Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 166

DATED: September 13, 2022


Be it resolved by the Mayor and Council of the Borough of Hasbrouck Heights of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2021 Road Program

CONTRACTOR: 4 Clean Up, Inc.
P.O. Box 5098
North Bergen, NJ 07047

CHANGE ORDER N°: 1 & Final

AMOUNT OF CHANGE THIS RESOLUTION: \$17,118.50 (3.46% increase)

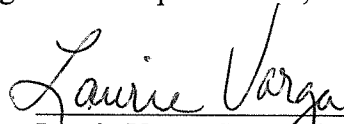


Ron Kistner
Commissioner of Finance

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, 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 on September 13, 2022.

Dated: 9/13/22



Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO. 167
Dated: September 13, 2022**

**AUTHORIZING A PROFESSIONAL CONTRACT
WITH CONNELL FOLEY, LLP
PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. AND 19:44A-20.5 ET SEQ.**

WHEREAS, this Body now appoints the following professional to render his professional services on behalf of the Borough of Hasbrouck Heights for the year 2022, to wit:

CONNELL FOLEY, LLP, Steve Barnett, Esq., as Environmental Counsel

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of a contract for such professional services without competitive bidding, and

WHEREAS, the Chief Financial Officer of this Borough, pursuant to N.J.S.A. 19:44A-20.5, has determined and certified in writing that the consideration paid each of these contracts may or may not exceed \$17,500.00 during the year, each as the case may, and

WHEREAS, each of the aforementioned appointee has been notified of the requirement to complete and file a Business Entity Disclosure Certification as required by N.J.S.A. 19:44A-20.8 and further notified that the contract will prohibit the making of any reportable contributions to a political or candidate committee in the Borough of Hasbrouck Heights through the term of the contract, and

WHEREAS, each of the said appointees has attested to the filing of a "Business Entity Disclosure Certification" with the Borough Clerk that he has not made a contribution that is reportable to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16 in the year preceding the award of this contract that would affect his eligibility to perform this contract.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, as follows:

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute agreements with each of the aforesaid to perform their respective professional services on behalf


of the Borough according to applicable laws, ordinances and the rules regulating the respective professional services and further in accordance with the more specific terms and conditions hitherto established in consideration of the payment of the standard rate for the same.

2. These contracts are awarded without competitive bidding as professional services in accordance with N.J.S.A. 40:A11-5(1)(a) of the Local Public Contracts Law for the following reasons:

- a. The law specifically provides that no local unit shall be required to advertise for bids for any work performed by a Registered Accountant or an IT Specialist.
- b. Services rendered by an engineer, an attorney and a real estate appraiser are performed by persons authorized by law to practice a recognized profession; these practices are regulated by law and the services performed or rendered require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction.

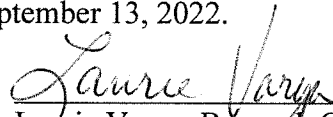
3. These contracts shall be on file in the office of the Borough Clerk together with each of the duly executed "Business Entity Disclosure Certification" forms and shall be open for inspection by the public during the regular business hours of that office.

4. A notice of this action shall be printed once in The Record.


Ron Kistner
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			✓				
King			✓				
Ciocia							✓
Sickels	✓		✓				
Mell		✓	✓				
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 certified copy of Resolution No. 167 adopted by the Governing Body on September 13, 2022.


Laurie Varga, Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 168

DATED: September 13, 2022

WHEREAS, the Borough is in need of Substitute Crossing Guards; and

WHEREAS, the Borough has determined that appointing Melinda Ricco to the position of Substitute Crossing Guard 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 Melinda Ricco be appointed to the position of Substitute Crossing Guard, effective September 13, 2022.



Mike Sickels
Police Commissioner

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 169

DATED: September 13, 2022

RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDOR FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a


WHEREAS, the Borough of Hasbrouck Heights pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Hasbrouck Heights has the need on a timely basis to purchase one (1) 2022 Ford Bronco Sport 4X4 vehicle for the use of Code Enforcement VIN# 3FMCR9A68NRD75244, utilizing the ESCNJ State Co-op contract; and

WHEREAS, the Borough of Hasbrouck Heights intends to enter into a contract with Nielsen Ford, 170 Ridgedale Ave., Morristown, NJ 07960, through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contract;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Hasbrouck Heights authorizes the Purchasing Agent to purchase one (1) 2022 Ford Bronco Sport 4X4 vehicle and appurtenances, VIN# 3FMCR9A68NRD75244 for an amount not to exceed \$26,680.52 pursuant to all conditions of State Contract ESC Co-Op #65MCESCCPS-ESCNJ 20/21-09 for which the Chief Financial Officers has certified that funds are available in Account #124-33101; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of Hasbrouck Heights pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer.



Ron Kistner
Commissioner of Finance

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

**BOROUGH OF HASBROUCK HEIGHTS
BERGEN COUNTY, NEW JERSEY
R E S O L U T I O N N O . 1 7 0
D A T E D : September 13, 2022**

**RESOLUTION AUTHORIZING THE ACCEPTANCE
OF BIDS PURSUANT TO N.J.S.A 33-1-19.1 ET SEQ
FOR THE ISSUANCE OF A NEW HOTEL/MOTEL
PLENARY RETAIL CONSUMPTION LIQUOR
LICENSE PURSUANT TO N.J.S.A. 33-1-12.20**

WHEREAS, N.J.S.A. 33-1-12.20 provides that a new liquor license may be issued to a hotel or motel containing at least 100 guest rooms without regard to any other restriction on the number of such licenses in any municipality; and

WHEREAS, N.J.S.A. 33-1-19.1 et seq. provides that, whenever a municipality is authorized to issue one or more new or additional plenary retail consumption, seasonal retail consumption or plenary retail distribution licenses or a plenary retail consumption license and the governing body by resolution determines to permit the issuance thereof, the governing body shall cause to be published a notice of the proposed issuance of such a license and that applications therefor will be accepted by the governing body; and

WHEREAS, this Body is advised that the owner of a hotel seeks the issuance of a new hotel/motel plenary retail consumption license; and

WHEREAS, this Body has determined that it wishes to issue the same; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, Borough of Hasbrouck Heights, Bergen County, New Jersey, based upon the forgoing, that it accept bids pursuant to the aforesaid statute for the issuance of a plenary retail consumption license; and

BE IT FURTHER RESOLVED that the minimum bid for the same shall be \$25,000.00 plus \$50 per sleeping room not including the fees applicable to such a license as provided in §133-8 entitled "Fees under Chapter 84, Alcoholic Beverages;" and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized and directed to cause a notice to be published in a newspaper circulating generally in the municipality by not less than two insertions, 1 week apart, the second of which shall be made not less than 30 days prior to the time and date specified in the notice as the time and date after which no further applications will be accepted; the notice shall specify a time and date after which no further applications will be accepted; and


BE IT FURTHER RESOLVED that, in order for a bidder qualify, it must operate a restaurant, public accommodation or other facility in compliance with all applicable laws, ordinances, rules and regulations; the Governing Body reserves the right to reject all bids if the highest bid is not accepted; and

BE IT FURTHER RESOLVED that the Borough Clerk shall, five days prior to opening the bids, publicly announce the name and address of those applicants that meet the qualifications for bidding as fixed by law, ordinances, rules and regulations; no bid shall be opened from or on behalf of any prospective bidder who does not qualify; and

BE IT FURTHER RESOLVED that, upon the conclusion of a sale, the Governing Body shall approve the issuance of a license to the highest qualified bidder therefor upon payment of its bid and the license fee, or shall reject all bids if the highest bid is not accepted; the sale may be postponed or canceled at any time prior to the opening of the bids; and

BE IT FURTHER RESOLVED that the Borough Clerk be and she is hereby authorized to undertake all administrative acts required hereby and to resolve any issues not specifically governed by the foregoing in accordance with laws and ordinances; and

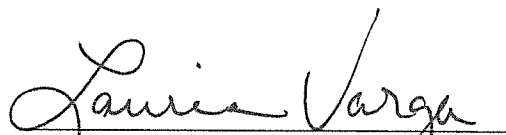
BE IT FURTHER RESOLVED that the funds derived from the conduct of a sale shall be remitted to the municipal treasurer for the general use of the municipality.


John M. DeLorenzo, III, Mayor

Roll Call:

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

The foregoing Resolution No. 170 was adopted by the Borough Council at a meeting held on September 13, 2022.


Laurie Varga, Borough Clerk