

**BOROUGH OF HASBROUCK HEIGHTS
AGENDA
BOROUGH HALL
320 BOULEVARD**

Meeting in person as well as live streamed via link below

<https://www.aaliveevents.com/meetings>

Tuesday, January 23, 2024
Regular Council Meeting @ 7 p.m.

1. The meeting is called to order and the Sunshine Law Statement recited
2. Roll Call
3. Salute to the Flag and Pledge of Allegiance
4. Invocation: Councilwoman Sodora
5. Appointments:
 - *Probationary Police Officer, Christopher W. Thibault, Jr. to the Hasbrouck Heights Police Department
 - *Probationary Police Officer, Johanna A. Sanchez to the Hasbrouck Heights Police Department
 - *Chris Garvin as Borough of Hasbrouck Heights Public Defender Alternate
6. Minutes (None)
7. Communications, Petitions and Bids
 - *Resolution #22 from the Board of Health recommending Mid-Bergen Regional Health Commission as Health Enforcement Agency for 2024
 - *Memo from Fire Chief Greco advising of resignation of Charles Hesse from the Hasbrouck Heights Fire Department
8. Bills

9. Consent Agenda:

- 30. Resolution Authorizing a Grant Agreement with the County of Bergen for CDBG Grant Funds for Woodside Avenue Roadway Improvements
- 31. Resolution Authorizing a Contract with 2023 Bergen County Open Space Trust Fund Municipal Program – Woodland Park Project
- 32. Appointing Borough Clerk as Public Agency Compliance Officer
- 33. Authorizing a Contract with Phoenix Advisors to provide disclosures required by the Securities and Exchange Commission
- 34. Approving and Adopting Standard Tort Claim Notice Claim Forms required by the New Jersey Intergovernmental Insurance Fund
- 35. Authorizing Borough Representative for the New Jersey Intergovernmental Insurance Fund
- 36. Authorizing Budget Appropriation Reserve Transfer
- 37. Authorizing Professional Contract with Mid-Bergen Regional Health Commission as Health Enforcement Agency for 2024
- 38. Authorizing Change Order No. 1 & Final for D & L Paving Contractors, Inc. in conjunction with the Woodside Avenue Roadway Improvements (CDBG Funded)
- 40. Authorizing Appointment of Municipal Prosecutor for the Borough of Hasbrouck Heights for the Year 2024
- 41. Authorizing Appointment of Municipal Public Defender for the Borough of Hasbrouck Heights for the Year 2024
- 42. Authorizing Appointment of Alternate Municipal Public Defender for the Borough of Hasbrouck Heights for the Year 2024
- 43. Authorizing Licenses for Certain Dealers for the Sale of Certain Motor Vehicles in the Borough

10. Resolutions (None)

11. Resignations Charles Hess from the Hasbrouck Heights Fire Department

12. Ordinance(s) on Introduction

ORD NO. 2546 – AN ORDINANCE TO AMEND CHAPTER 133 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AND, SPECIFICALLY, TO AMEND SECTION 133-29 ENTITLED “FEES UNDER CHAPTER 271, VEHICLES, TOWING OF.”

ORD NO. 2547 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 133 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS AND, SPECIFICALLY, TO AMEND SECTION 133-21.3 ENTITLED “FEES UNDER CHAPTER 194, PARKS AND RECREATION AREAS.”

13. Ordinances on Public Hearing

ORD NO. 2545 – AN ORDINANCE TO AMEND ORDINANCE 2492 ENTITLED “AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2021”

14. Miscellaneous From Public

15. Motion to Close for Executive Session:

39. Resolution Authorizing an Executive Session

16. Adjourn