

BOROUGH OF HASBROUCK HEIGHTS

Work Session Agenda

Caucus Room @ Borough Hall

320 Boulevard

Meeting in person

Tuesday, February 13, 2024

6:15pm

1. The meeting is called to order and the Sunshine Law Statement recited
2. Roll Call
3. Old Business
4. New Business

**BOROUGH OF HASBROUCK HEIGHTS
Regular Council Meeting Agenda
Council Chambers @ Borough Hall
320 Boulevard**

Meeting in person as well as live streamed via link below
<https://www.aaliveevents.com/meetings>

Tuesday, February 13, 2024
7:00 pm

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 McGuire
5. Appointments:

***Senior Advisory Committee**

- Linda Sproviero
- Russel Lipari
- Marie Gallo
- Nick Gristina
- Jean Kucera
- Astrid DeRosa
- Rose Marie Sees

6. Presentations:

***HH High School Boys & Girls Track**

- State Sectional Champions / Boys & Girls
- NJIC Conference / Boys & Girls
- NJ State Relay / Girls

***Lieutenant James Miller retiring from the HHPD**

***Lieutenant Daniel Kroncke retiring from the HHPD**

7. Minutes:

***Minutes from Regular Council Meeting – November 28, 2023**

***Minutes from Regular Council Meeting – December 19, 2023**

8. Communications, Petitions and Bids

*Memo from Police Chief Rinke advising of Marilyn Collum’s resignation from Hasbrouck Heights School Crossing Guard effective Friday, January 19, 2024, and recommendation that Frederick Binetti be appointed to a full-time Hasbrouck Heights School Crossing Guard from a Sub Guard to take over Mrs. Collum’s crossing post.

9. Bills

10. Consent Agenda

- 45. Payroll
- 46. Payment of fees to state – Dog Licenses
- 47. Authorizing Raffle Licenses for:
 - Corpus Christi Church Rosary Society Tricky Tray (3/1)
 - Corpus Christi Church Rosary Society 50/50 (3/1)
 - Corpus Christi Church HSA Tricky Tray (3/2)
 - Corpus Christi Church HSA 50/50 (3/2)
 - BPOE #1962 Hasbrouck Heights Casino Night (3/9)
 - VFW Post 4591 HH Raffles (3/1/24-2/28/25)
- 48. Authorizing Licenses for certain Dealers for the Sale of Certain Motor Vehicles in the Borough
- 49. Amending the Provisions of Resolution No. 7 Adopted by the Borough Council on January 2, 2024, To Add Work Session Meetings for the Year 2024
- 50. Authorizing the Hasbrouck Heights Police Department to apply and continue to participate in the Dept. of Defense-Defense Logistics Agency-Law Enforcement Support Office/1033 Program
- 51. Authorizing the Borough of Hasbrouck Heights to Submit a Grant Application for the New Jersey Department of Community Affairs 2024 Local Recreation Improvement Grant (LRIG) Program for the Woodland Park Drainage Improvements Project

11. Resolutions (None)

12. Resignations (None)

13. Ordinance(s) on Introduction

ORD NO. 2548 – AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) CALENDAR YEAR 2024

14. Ordinances on Public Hearing

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.”

15. Miscellaneous From Public

16. Department Updates

- * Engineer’s Report
- * Finance Report
- * Department Reports

17. Motion to Close for Executive Session: Resolution No. 52

18. Adjourn