

**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, December 19, 2023  
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 – Councilman Hillmann**
- 5. Appointments: (None)**
- 6. Presentation: (None)**
- 7. Minutes: (None)**
- 8. Communications, Petitions and Bids:**
  - Letter from the Hasbrouck Heights Police Department which includes list of approved 2023 Towing Applications
- 9. Bills**
- 10. Consent Agenda:**
  182. Payroll
  183. Authorizing Raffle License for:
    - Corpus Christi Church
  184. Authorizing Fire Department Percentages
  185. Authorizing Payment to former Firemen for 25 Years of Service

186. Authorizing HH Fire Department Application for NJ Department of Community Affairs' Fiscal Year 2024 American Rescue Plan Firefighter Grant Program
187. Authorizing Tax Refund on 100% Tax Exempt Disabled Veteran
188. Authorizing 2023 Budget Appropriation Transfers
189. Authorizing Contract with an approved state contract Vendor, Nielsen Dodge, for two 2023 Dodge Durango Pursuit AWD Base Vehicles for the Police Department.

**11. Resolutions:** (None)

**12. Resignations:** (None)

**13. Ordinance(s) on Introduction:** (None)

**14. Ordinance(s) on Public Hearing:**

**ORD No. 2538** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 275 ENTITLED "ZONING" CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SCHEDULE 1 (SCHEDULE OF DISTRICT USE REGULATIONS)

**ORD No. 2539** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 275 ENTITLED "ZONING" CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SCHEDULE 2 (AREA, BULK AND YARD REQUIREMENTS FOR PRINCIPAL USES) AND §275-25 (PARKING IN RESIDENTIAL DISTRICTS)

**ORD No. 2540** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 275 ENTITLED "ZONING" CODE OF THE BOROUGH OF HASBROUCK HEIGHTS §275-20 (REGULATIONS GOVERNING CERTAIN PRINCIPAL USES)

**ORD No. 2541** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 275 ENTITLED "ZONING" CODE OF THE BOROUGH OF HASBROUCK HEIGHTS §275-21 (REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES)

**ORD No. 2542** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 181 ENTITLED "MOTOR VEHICLE SALES ENTERPRISES, LICENSING OF CERTAIN" OF THE BOROUGH OF HASBROUCK HEIGHTS §181-2 (APPLICATION FOR LICENSE)

**ORD No. 2543** – AN ORDINANCE TO AMEND AND ADD TO CHAPTER 275 ENTITLED “ZONING” CODE OF THE BOROUGH OF HASBROUCK HEIGHTS §275-21 (REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES)

**ORD No. 2544** – AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF MEMBERS OF THE HASBROUCK HEIGHTS POLICE DEPARTMENT FOR THE YEAR 2024 IN ACCORDANCE WITH THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF HASBROUCK HEIGHTS AND THE POLICEMEN’S BENEVOLENT ASSOCIATION LOCAL 102

**15. Department Updates**

- **Engineering Update**
- **Financial Update**
- **Department Updates**

**16. Miscellaneous from Public**

**17. Motion to Close for Executive Session:** (None)

**18. Adjourn**