

**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, June 27, 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 Kistner
5. Appointments -Appointing Charles O. Hesse, Firefighter to the HH Fire Department
 -Re-Appointing Edmund Brown as Borough Tax Assessor
6. Minutes (None)
7. Communications, Petitions and Bids
 -Memo from Fire Chief Greco advising of Scott Wrocklage resigning from the HHFD
 -Letter from Susan Paul advising of her retirement as Court Administrator effective July 1, 2023
 -Memo from Police Chief Rinke advising of Kyle Delahanty resigning from his Police Dispatcher position
 --Thank you note from Joseph Bothe, recipient of the Mary B. Quigg Scholarship
 -Memo from Mimi Hui, Library Director, regarding the 15th Annual "Family Summer Bash" on Friday, August 4th from 4pm until 12am
8. Bills
9. Consent Agenda 99. Payroll
 100. Payment of Fees to State – Dog Licenses
 101. Authorizing Raffle License for:
 - Corpus Christi Church
 - HHHS Parents for Athletes
 102. Authorizing Licenses for Certain Dealers for the Sale of Certain Motor Vehicles in the Borough

- 103. Authorizing Appointment for Edmund Brown as Borough Tax Assessor
- 104. Authorizing Supporting the Bergen County Fire Mutual Aid Plan
- 105. Authorizing Providing for the Insertion of Any Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.K. 1948)
- 106. Authorizing Submittal of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the Collins Ave., Washington Pl., & Wood St. Improvements Project
- 107. Authorizing Support of Senate Bill No. 3807 and Assembly Bill No. 5567 Maximizing Usefulness of Fire Engines, Apparatus, and Equipment
- 108. Authorizing Liquor License Renewals for 2023-2024
- 109. Awarding a Contract to D & L Paving Contractors, Inc. for the Woodside Avenue Roadway Improvements (CDBG Funded) Project in the Borough of Hasbrouck Heights, Bergen County, New Jersey
- 110. Awarding a Contract to D & L Paving Contractors, Inc. for the 2023 Municipal Road Program Project in the Borough of Hasbrouck Heights, Bergen County, New Jersey
- 111. Authorizing Transfers to Clear Inter funds

10. Resolutions (None)

11. Resignations

- Memo from Fire Chief Greco advising of Scott Wrocklage resigning from HHFD
- Memo from Police Chief Rinke advising of Kyle Delahanty resigning from his Police Dispatcher position
- Letter from Susan Paul advising of her retirement as Court Administrator effective July 1, 2023

12. Ordinance(s) on Introduction:

ORD. 2530 – BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF HASBROUCK HEIGHTS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$3,135,500 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, A PSE&G CONTRIBUTION AND VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

ORD. 2531 – AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2023”

ORD. 2532 – 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 2023

ORD. 2533 – AN ORDINANCE TO DEDICATE A PORTION OF OLDFIELD AVENUE BETWEEN FRANKLIN AVENUE AND DIVISION AVENUE AS “CIAVAGLIA WAY”

13. Ordinances on Public Hearing:

ORD. 2529 - BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO THE WOODLAND PARK PAVILION IN, BY AND FOR THE BOROUGH OF HASBROUCK HEIGHTS, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$155,000 TO PAY THE COST THEREOF, TO APPROPRIATE CAPITAL FUND BALANCE, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

14. Miscellaneous from Public

15. Motion to Close for Executive Session: (None)

16. Adjourn