

**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, July 18, 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 Sickels
5. Appointments (None)
6. Presentation - Chief for the Day on June 2nd – Aidan Gonzalez
7. Minutes
 - January 10, 2023 – Work Session Meeting
 - January 24, 2023 – Regular Session Meeting
 - February 14, 2023 – Work Session Meeting
 - February 28, 2023 – Regular Session Meeting
 - March 14, 2023 – Work Session Meeting
 - March 28, 2023 – Regular Session Meeting
 - April 11, 2023 – Work Session Meeting
 - April 25, 2023 – Regular Session Meeting
 - May 9, 2023 – Work Session Meeting
8. Communications, Petitions and Bids
 - Letter from Lenard Baham advising of his retirement from the Department of Public Works effective October 1, 2023
 - Memo from Fire Chief Greco advising of member, Justin Watrel, retiring from the HHFD as of July 12, 2023
 - Thank you note from Jenna O’Malley, recipient of the Mary B. Quigg Scholarship
 - Thank you note from Grace Oettinger, recipient of the Mayor’s Scholarship

9. Bills

10. Consent Agenda

- 112. Payroll
- 113. Payment of Fees to State – Dog Licenses
- 114. Payment of Fees to State – Marriage/Civil Union Licenses
- 115. Authorizing a contract with certain approved cooperative contracting units pursuant to N.J.S.A. 40A:11-12a
- 116. Authorizing shared services agreement – Township of Lyndhurst
- 117. Authorizing a Contract Pursuant to N.J.S.A. 40A:11-6.1(a) with Rapid Pump & Meter Service Co., Inc., for Sewage Lift Station with Muffin Monster – Inspection and Maintenance at Franklin Avenue Pump Station
- 118. Authorizing a Contract Pursuant to N.J.S.A. 40A:11-6.1(a) with GenServe, for Preventive Maintenance Services to the Generators at Certain of the Borough’s Buildings
- 119. Payment of Fees to state – State Training Fees
- 120. Authorizing Raffle Licenses for:
 - HH Junior Football League: 50/50
 - HH Junior Football League: Super raffle
- 121. Authorizing Tax Refund on 100% Tax Exempt Disabled Veteran

11. Resolutions (None)

- 12. Resignations
 - Letter from Lenard Baham advising of his retirement from the Department of Public Works effective October 1, 2023
 - Memo from Fire Chief Greco advising of member, Justin Watrel, retiring from the HHFD as of July 12, 2023

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

14. Ordinances on Public Hearing:

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”

15. Miscellaneous from Public

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

17. Adjourn