

**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, May 23, 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 Janice Schroback – Ethical Standards Board
Jeff Parisi – Ethical Standards Board
6. Presentations Recognition for the Hasbrouck Heights Softball Teams
-HH Girls 3rd/4th Grade Travel Softball Team-Undefeated Bergen County Champions
-HH Girls 10U Travel Softball Team-Bergen County Champions
7. Minutes (None)
8. Communications, Petitions and Bids -Memo from Fire Chief Greco advising of Jeffrey Rubino retiring from the HHFD
-Memo requesting all municipal offices change to summer hours commencing May 30, 2023 and ending September 1, 2023.
9. Bills
10. Consent Agenda
 80. Payroll
 81. Authorizing Licenses for Certain Dealers for the Sale of Certain Motor Vehicles in the Borough
 82. Authorizing Raffle Licenses for:
 - PTSA Hasbrouck Heights High School
 - Knights of Columbus #7041
 - BPOE #1962 Hasbrouck Heights
 83. Payment of Fees to State – Dog Licenses

- 84. Authorizing Inclusion in the Bergen County Community Development Program
- 85. Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program
- 86. Authorizing the Execution of the New Three Year Cooperative Agreement for FY 24, 25 & 26
- 87. Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee
- 88. Authorizing the Appointment of Representative to the Open Space Trust Municipal Program Regional Committee
- 89. Authorizing the Reading of the 2023 Budget by Title Only
- 93. Authorizing a Change Order for \$35,000 Increase to the Total 2022 Municipal Road Program Contract
- 94. Authorizing the Submission of the NJDOT Local Transportation Project Fund (LTPF) Grant Application.
- 95. Authorizing Treasurer to Issue a Check for the Mayor's Scholarship Award
- 96. Authorizing Treasurer to Issue a Check for the Andrew Feintuch Memorial Award
- 97. Authorizing Treasurer to Issue Checks for the Mary B. Quigg Scholarship Award

11. Resolutions

- 90. Authorizing Budget Amendment
- 91. Public Hearing and Adoption of 2023 Budget
- 92. Authorizing Estimated Tax Bills

12. Resignations (None)

13. Ordinance(s) on Introduction

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. Ordinances on Public Hearing: (None)

15. Miscellaneous from Public

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

17. Adjourn