

**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, November 28, 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 Meli**
- 5. Appointments: (None)**
- 6. Presentation: (None)**
- 7. Minutes: (None)**
- 8. Communications, Petitions and Bids**
 - Memo from Fire Chief Greco listing the results of the Fire Department Election of Officers for the upcoming 2024 year
 - Letter of resignation from Jeanine Sickels from the position of Trustee on the Hasbrouck Heights Library Board
 - Letter from Hasbrouck Heights resident, Jean Lindquist thanking Superintendent of Public Works Department, Lenny Masucci and General Foreman, Rob Riordan for their prompt response to concerns at her home and for their dedication and hard work together with the department for our whole town
- 9. Bills**

10. Consent Agenda:

170. Payroll
171. Payment of Fees to State - Dog Licenses
172. Authorizing Licenses for Certain Dealers for the Sale of Certain Motor Vehicles in the Borough
173. Authorizing the Purchase of Rock Salt Through the 2023 NJ Cooperative Purchasing Alliance Pricing System, Bergen County Bid 23-32, Atlantic Salt, Inc.
174. 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) – National Opioid Settlement
175. Cancellation of Grant Receivable and Reserve Balances
176. Authorizing 2023 Budget Appropriation Transfers
177. Authorizing the Transfer of 2022 Appropriation Reserves to Balance Sheet Reserves for Tax Appeals and Terminal Leave
178. Authorizing Contract with Delta Dental Plan of New Jersey for 2024
179. Authorizing a Change Order for \$63,400.00 Increase to the Total 2023 Municipal Road Program
180. Authorizing Community Development Block Grant (CDBG) Application for Collins Avenue Roadway Improvements
181. Authorizing Raffle License for:
 - BPOE # 1962 – Casino Night (1/27/24)

11. Resolutions: (None)**12. Resignations:** Jeanine Sickels from HH Library Board**13. Ordinance(s) on Introduction:**

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

14. Ordinance(s) on Public Hearing:

ORD No. 2537 – AN ORDINANCE TO AMEND AND SUPPLEMENT CERTAIN SECTIONS OF CHAPTER 133 ENTITLED “FEES,” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS IN ORDER TO INCREASE, DECREASE OR ADD CERTAIN FEES AS RECOMMENDED BY THE CHIEF OF POLICE

15. Miscellaneous from Public

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

17. Adjourn