



- |                    |  |
|--------------------|--|
| 10. Consent Agenda | <ul style="list-style-type: none"> <li>140. Payroll</li> <li>141. Payment of Fees to State – Dog Licenses</li> <li>142. Authorizing Licenses for Certain Dealers for the Sale of Certain Motor Vehicles in the Borough</li> <li>143. Authorizing Raffle License for:               <ul style="list-style-type: none"> <li>- Corpus Christi Church (50/50)</li> <li>- HH VFW Post 4591 (Pull Tab)</li> <li>- HH VFW Post 4591 (50/50)</li> <li>- Corpus Christi Church (50/50)</li> <li>- Corpus Christi Church (Tricky Tray)</li> <li>- Corpus Christi Church (50/50)</li> <li>- Corpus Christi Church (50/50)</li> </ul> </li> <li>144. Authorizing the Transfer of Excess 2022 SUI Deductions from the Payroll Agency Trust to the Unemployment Trust</li> <li>145. Resolution Awarding Contract for Engineering Services to Neglia Engineering – 2023 Municipal Road Program</li> <li>146. Resolution Awarding Contract for Engineering Services to Neglia Engineering – Bergen County Compliant ADA Curb Ramp Program</li> <li>147. Resolution Awarding Contract for Engineering Services to Neglia Engineering – DPW Underground Storage Tank Investigation Public Participation Plan</li> <li>148. Resolution Awarding Contract for Engineering Services to Neglia Engineering – Preparation of NJDEP Municipal Stormwater Annual Report, Supplemental Questionnaire &amp; Meeting Attendance</li> <li>149. Resolution Awarding Contract for Engineering Services to Neglia Engineering – Conceptual DPW Facility Assessment</li> <li>150. Resolution Awarding Contract for Engineering Services to Neglia Engineering – Woodside Avenue Roadway Improvements – Phase 1 – CDBG Funded Hamilton Avenue to the Western Cul-De-Sac</li> <li>151. Authorizing Change Order No. 1 &amp; Final for Dutchman Contracting in conjunction with the Woodland Park Pavilion Improvements (BC Open Space Funded)</li> <li>152. Authorizing Close Out of Contract for the Woodland Park Pavilion Improvements (BC Open Space Funded) Project</li> <li>154. Authorizing Transfers to Clear Interfunds</li> <li>155. Adoption of Corrective Action Plan for Annual Audit</li> <li>157. Awarding Radio Maintenance Services to ESS Inc. from October 1, 2023, thru September 30, 2024</li> </ul> |
| 11. Resolutions    | (None)   |
| 12. Resignations   | - Memo from Fire Chief Greco advising of Patti Hubschman resigning from HHFD   |

13. Ordinance(s) on Introduction:

**ORD. 2536** – AN ORDINANCE TO AMEND CHAPTER 275 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS ENTITLED “ZONING” TO INCLUDE CERTAIN USES AS PERMITTED USES IN THE B-2 ZONING DISTRICT AND AMENDING §275-6 (DEFINITIONS).

14. Ordinances on Public Hearing:

**ORD. 2534** - CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$300,000 FOR THE ACQUISITION OF A NEW GARBAGE TRUCK IN, BY AND FOR THE BOROUGH OF HASBROUCK HEIGHTS, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM INSURANCE PROCEEDS, A PSE&G CONTRIBUTION AND FROM CAPITAL FUND BALANCE OF THE BOROUGH

15. Miscellaneous from Public

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

17. Adjourn