

BOROUGH OF HASBROUCK HEIGHTS**320 Boulevard****Hasbrouck Heights, NJ****And via livestream <https://www.aaliveevents.com/events>****REGULAR SESSION MINUTES****February 28, 2023**

A Regular Session Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on February 28, 2023, at 7:00 p.m. in Council Chambers at 320 Boulevard.

Acting Borough Clerk, Anne Michelle Sery declared the meeting in Session and stated that the meeting complied with the Sunshine Law, Adequate notice of this meeting has been made to all members of the Council on December 30, 2022, and transmitted to The Record and The Herald News on January 4, 2023, in accordance with the provisions of the "Open Public Meetings Act", Chapter 231, P.L. 1975.

ROLL CALL: *Present:* Councilman Michael Sickels, Councilman Robert Bing, Councilwoman Susan McGuire, Councilman Thomas Meli, Councilman Christopher Hillmann

Absent: Mayor DeLorenzo, Councilman Kistner

Borough Attorney, Richard Malagiere, invited a motion to appoint a chairperson tempore to preside over this meeting in the absence of Mayor DeLorenzo and Council President Kistner. Councilman Bing motioned to appoint Councilman Sickels, seconded by Councilwoman McGuire and carried by all except Councilman Hillmann.

SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE: Councilman Sickels led in the Salute to the Flag and Pledge of Allegiance.

INVOCATION: The Invocation was given by Councilman Bing

COMMUNICATIONS:

1. Resolution #23 from the Board of Health recommending that the Health Awareness Regional Program (H.A.R.P.) of Hackensack University Medical Center (HUMC) be retained and authorized to act as qualified public health nurse to fulfill the duties for the year 2023.

Councilman Sickels asked the clerk to read the communications. When done, Councilman Sickels asked for a motion to approve the communications as read, which was made by Councilman Bing, seconded by Councilman Meli and unanimously approved.

BILLS:

WHEREAS, claims and accounts amounting to \$ 5,531,098.86 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;
NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

Councilman Sickels asked the clerk to read the Bills resolution. When done, he requested a motion to approve the resolution which was made by Councilman Meli, seconded by Councilman Bing and unanimously carried.

CONSENT AGENDA:

45. Payroll
46. Authorizing agreement with BCUA for the Solid Waste Service commencing June 1, 2023 and ending May 31, 2024
47. Authorizing Professional Contract with the Health Awareness Regional Program (H.A.R.P.) of Hackensack University Medical Center to act as qualified public health nurse to fulfill the duties for the year 2023
48. Authorizing raffle license for:
- PTSA Hasbrouck Heights High School
49. Authorizing payment of fees to the State – Dog Licenses
50. Authorizing posting of 2022 LOSAP listing
51. Authorizing Licenses for certain Dealers for the Sale of Certain Motor Vehicles in the Borough
52. Authorizing the Hasbrouck Heights Police Department to apply and continue to participate in the Dept. of Defense-Defense Logistics Agency-Law Enforcement Support Office/1033 Program
53. Authorizing contract with certain approved state contract vendor for Police Department Tahoe, for contracting units pursuant to N.J.S.A. 40a:11-12a
54. Authorizing contract for purchase of new Ford Police Interceptor SUV for use by the Police Department Detective Bureau
55. Authorizing amendment to name on Plenary Retail Consumption license

Councilman Sickels asked the clerk to read the Consent Agenda. When done, he requested a motion to approve the Consent Agenda which was made by Councilman Bing, seconded by Councilwoman McGuire and unanimously carried.

ORDINANCES ON INTRODUCTION:

Councilman Sickels asked the clerk to read ORD No. 2526 by title:

ORD. 2526 AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45,14) CALENDAR YEAR 2023

When done, Councilman Sickels asked for a motion to introduce Ordinance No. 2526 which was made by Councilman Bing, seconded by Councilman Meli and unanimously carried.

Councilman Sickels then asked the clerk to read the notice of introduction:

Be it resolved that ORD. 2526 introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on March 28, 2023, at 7:00pm

Councilman Sickels asked the clerk to read ORD. 2527 by title:

ORD. 2527 AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2023

When done, Councilman Sickels asked for a motion to introduce Ordinance No. 2527 which was made by Councilman Meli, seconded by Councilman Bing and unanimously carried.

Councilman Sickels then asked the clerk to read the notice of introduction:

Be it resolved that ORD. 2527 introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on March 28, 2023, at 7:00pm

ORDINANCES ON PUBLIC HEARING:

Councilman Sickels asked the clerk to read ORD. 2524 by title:

ORD. 2524 AN ORDINANCE TO AMEND SECTION 236-15 OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS ENTITLED "MAINTENANCE OF SIDEWALKS" TO ADD SUBSECTION C

When done, Councilman Sickels asked for a motion to open the meeting for public comments on ORD. 2524 which was made by Councilman Bing, seconded by Councilwoman McGuire and unanimously carried.

Councilman Sickels asked if anyone from the public would like to comment on Ordinance No. 2524 only. Seeing that there was no one, he asked for a motion to close the meeting for public comments on Ordinance 2524 which was made by Councilman Meli, seconded by Councilwoman McGuire and unanimously carried.

Councilman Sickels asked for a motion to adopt ORD. 2524 which was made by Councilman Bing, seconded by Councilman Meli and unanimously carried.

Councilman Sickels then asked the clerk to read the notice of adoption:

ORD. 2524 be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Record, a newspaper circulating in the Borough of Hasbrouck Heights

Councilman Sickels asked the clerk to read ORD. 2525 by title:

ORD. 2525 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"

When done, Councilman Sickels asked for a motion to open the meeting for public comments on ORD. 2525 which was made by Councilman Bing, seconded by Councilwoman McGuire and unanimously carried.

Councilman Sickels asked if anyone from the public would like to comment on Ordinance No. 2525 only. Seeing that there was no one, he asked for a motion to close the meeting for public comments on Ordinance 2525 which was made by Councilman Bing, seconded by Councilwoman Meli and unanimously carried.

Councilman Sickels asked for a motion to adopt ORD. 2525 which was made by Councilman Bing, seconded by Councilman Meli and unanimously carried.

Councilman Sickels then asked the clerk to read the notice of adoption:

ORD. 2525 be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Record, a newspaper circulating in the Borough of Hasbrouck Heights

MISCELLANEOUS FROM PUBLIC:

Councilman Sickels requested a motion to open the meeting to the public which was made by Council Bing seconded by Councilman Meli and unanimously carried.

Councilman Sickels asked if anyone from the public would like to come forward with any comments. Seeing that there was no one, he asked for a motion to close public comments session of the meeting, which was made by Councilman Bing, seconded by Councilman Meli and unanimously carried.

Councilman Sickels requested a motion to adjourn the meeting, which was made by Councilman Hillmann, seconded by Councilman Bing and unanimously carried.



Anne Michelle Sery
Acting Borough Clerk