

Hasbrouck Heights, NJ 07604

November 28, 2023

WHEREAS, claims and accounts amounting to \$ 3,819,836.32 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.



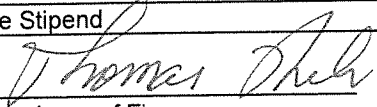
Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels			✓				
Bing			✓				
McGuire			✓				
Kistner		✓	✓				
Meli	✓		✓				
Hilimann			✓				

Hasbrouck Heights, N.J.
November 14, 2023

RESOLVED that checks in the sum of \$ 915,157.61 be drawn on Current Account to the order of the Borough of Hasbrouck Heights Payroll Fund to meet claims for personnel services and that said sum be charged as follows:

<u>Department</u>	<u>Amount</u>
Administration-Governing Body	2,989.02
Administration-Clerk's Office	11,976.16
Administration-QPA	392.30
Administration-Administrator	1,726.16
Financial Administration	9,387.62
Assessment of Taxes	1,600.62
Collection of Taxes	5,980.28
Municipal Prosecutor	1,530.00
Public Defender	510.00
Buildings & Grounds	9,475.19
Planning Board	2,532.10
Zoning Board of Adjustment	0.00
Shade Trees	23,896.61
Recycling	16,827.34
Fire	1,701.30
Fire - Percentages	0.00
Ambulance - Percentages	0.00
Police-Regular Force	391,627.22
Police-Overtime	33,417.25
Police-Overtime Trust	80,109.73
Police-Dispatcher	9,633.07
Police-Parking Enforcement	3,346.24
Police-Secretaries	4,637.50
Police-School Marshals	24,508.91
Police-Borough Marshals	285.00
Police-Class III Officers	19,545.00
Office of Emergency Management	383.54
Uniform Construction Code	13,422.22
Uniform Fire Safety Act	5,196.46
Street Maintenance	27,210.52
Street Cleaning	33,499.56
Garbage & Trash	76,423.35
Sewer Maintenance	18,513.55
Computer Data Processing	5,884.62
Board of Health	4,292.76
Park Maintenance	26,278.66
Recreation Commission	5,254.00
Celebration of Public Events	1,666.38
Senior Citizen Transportation	0.00
Senior Citizen Activities	3,236.24
Municipal Court	2,160.00
Library	33,381.13
Recreation-Rec Camp Counselors	720.00
Recreation Commission Trust 302.204	0.00
Police Trust-School Security 309.10501	0.00
Police Terminal Pay	0.00
Police Uniform Allowance - O.E. 122.210	0.00
DPW Lunch Money 128.234	0.00
DPW Uniform Allowance - O.E.- 127.210 & 129.210	0.00
Retiree Stipend	0.00
	0.00
	<u>\$ 915,157.61</u>


Commissioner of Finance

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 171

November 28, 2023

BE IT RESOLVED that a check be drawn as follows to the State of New Jersey for the purpose and in the amount set forth below:

ACCOUNT	PURPOSE	AMOUNT
Trust - Dog Account	Dog License Nos. 1199 - 1202	\$7.80



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO.: 172
DATED: November 28, 2023**

WHEREAS, in the Borough of Hasbrouck Heights, County of Bergen, New Jersey, an application is required to be submitted and annual licensing fee is required to be paid by commercial enterprises in the business of selling certain motor vehicles; and WHEREAS, the following applications were received, the fee has been paid, and pending approval by the Police Department, Fire Prevention and Building Department; NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, hereby approves the licenses of the following to operate for the period of November 28, 2023 through February 29, 2024.

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACES	LIC #
<u>New Dealer 2023/2024</u>				
Car Max Auto Sales LLC	101 Industrial Ave	209	1, 2, 3	92
Open Road Truck Sales LLC	101 Industrial Ave	212	16, 17, 18	93



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickeis	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 173

DATED: NOVEMBER 28, 2023

RESOLUTION AUTHORIZING THE PURCHASE OF ROCK SALT THROUGH THE 2023 NEW JERSEY COOPERATIVE PURCHASING ALLIANCE PRICING SYSTEM, BERGEN COUNTY BID 23-32, ATLANTIC SALT, INC.

WHEREAS, the Borough of Hasbrouck Heights needs to purchase rock salt; and

WHEREAS, the Borough of Hasbrouck Heights is a member of the New Jersey Cooperative Purchasing Alliance (state ID #11-BeCCP); and

WHEREAS, the New Jersey Cooperative Purchasing Alliance has awarded a contract for roadway rock salt as per the table below to Atlantic Salt, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Borough Administrator and Superintendent of Public Works have recommended that the Borough of Hasbrouck Heights purchase rock salt through the New Jersey Cooperative Purchasing Alliance in an amount not to exceed \$50,000; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds to be encumbered from account number 128.235 and from appropriation in the 2024 budget, subject to adoption.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that the Mayor and Borough Council hereby authorizes the purchase of rock salt, in an amount not to exceed \$50,000, through the New Jersey Cooperative Purchasing Alliance, awarded to Atlantic Salt, Inc.

New Jersey/Bergen County Cooperative Purchasing Vendors

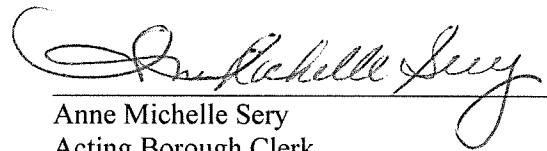
Vendor Name	Description	Award Date	Contract Period
Atlantic Salt	#1102-23 Roadway Rock Salt – Bergen County Cooperative Pricing - \$78.75/ton regular & \$98.75/ton treated	9/20/2023	10/1/2023 to 9/30/2024



Thomas Meli
Finance Commissioner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
SICKELS	✓		✓				
BING			✓				
MCGUIRE		✓	✓				
KISTNER			✓				
MELI			✓				
HILLMANN			✓				

I hereby certify that the Council adopted the foregoing resolution on November 28, 2023.



Anne Michelle Sery
Acting Borough Clerk



NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

ONE BERGEN COUNTY PLAZA, HACKENSACK, N.J. 07601

NOTICE OF AWARD
COUNTY OF BERGEN
ADMINISTRATION & FINANCE, DIVISION OF PURCHASING
REGISTERED COOPERATIVE PRICING SYSTEM #11-BeCCP
REGISTERED BERGEN COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM #CK04

Service/Commodity:	Roadway Rock Salt
Bergen County Bid #:	23-32
Contract Period:	October 1, 2023 through September 30, 2024
Board of Chosen Freeholders Resolution:	#1102-23, dated September 20, 2023

PRICES:

Unit prices quoted shall be firm unless otherwise stated herein, net exclusive of all taxes and must include all transportation, delivery and unloading costs, fully prepaid FOB destination, inside delivery debris removed.

AVAILABILITY OF COUNTY CONTRACT PRICES AND AGREEMENT:

The County Supplier agrees to make his products and county contract prices available to all Local Government Jurisdictions (Municipalities, Authorities and Public School Districts et al) which are enrolled in the County's Registered Cooperative Programs. Each Local Government deciding to take advantage of the subject prices shall itself be directly responsible for having drawn up and executed whatever Contractual Instrument it deems necessary for governing business relations between itself and the supplier.

DELIVERY ARRANGEMENTS, PLACEMENT OF ORDERS AND UNAPPROVED SUBSTITUTES:

All deliveries are to be made within the time period stated on the "Price Information Sheet". If the delivery time is not stated on the "Price Information Sheet" then delivery shall be ten (10) days of the receipt of order. Vendor must accept written Purchase Orders or authorized verbal request from authorized Personnel. Emergency deliveries are to be made within twenty-four (24) hours of receipt of a telephone request from Authorized Personnel. Participants are authorized to accept only those items covered by County Contract. Compliance with this requirement is a joint responsibility of the participant and the vendor.

BC-BID-23-32 Roadway Rock Salt

VENDOR INFORMATION:

Bidder's Name: Atlantic Salt, Inc.

Address: 134 Middle Street, Suite 210

Lowell, MA 01852

ORDERING INFORMATION:

Vendor's Contact Person (Person with whom orders are to be placed):

Diana Banjany

Alternate Contact Person:

Dispatch Office

Telephone Number: (718) 816-7200

Fax Number: (718) 981-8420

E-Mail Address: saltlady@atlanticsalt.com

Primary Responses

Success: All data is valid!

Status	Bid/No Bid Decision	#	Item	Bergen County DPW Quantity Required	Unit of Measure	Numeric	Text	Total Cost
						Unit Price	Brand Name & Product ID Number	

INITIAL TWELVE (12) MONTH PERIOD: Commencing on or about October 1, 2023 through September 30, 2024

Success: All values provided	Bid	#1-1	UNTREATED ROCK SALT, BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ FOR USE ON COUNTY OF BERGEN ROADS. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER: THREE (3) CALENDAR DAYS.	45000	TON	\$ 78.75	Atlantic Salt - Salt	\$ 3,543,750.00
Success: All values provided	Bid	#1-2	TREATED ROCK SALT, BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER: THREE (3) CALENDAR DAYS.	5000	TON	\$ 98.75	Atlantic Salt - GTS	\$ 493,750.00

Additional Salt - Delivered Untreated Rock Salt exceeding 120% projected usage and not to exceed 150% of the contracted material amount

Success: All values provided	Bid	#2-1	UNTREATED ROCK SALT, BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ FOR USE ON COUNTY OF BERGEN ROADS. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. DELIVERY TIME AFTER RECEIPT OF ORDER: THREE (3) CALENDAR DAYS.	1	TON	\$ 85.75	Atlantic Salt - Salt	\$ 85.75
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Emergency Condition Option - Bulk Untreated Rock Salt FOB stockpile location - loaded on County Truck, Rental Truck or Established Contractor

Success: All values provided	Bid	#3-1	UNTREATED ROCK SALT, BULK TONS, DELIVERED TO ANY DESIGNATED DESTINATION WITHIN THE COUNTY OF BERGEN, NJ FOR USE ON COUNTY OF BERGEN ROADS. DELIVERED IN NOT LESS THAN 25 TON TRUCK LOAD LOTS. PICK UP ONLY.	1	TON	\$ 98.75	Atlantic Salt - Salt	\$ 98.75
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BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 174

November 28, 2023

RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSANT TO N.J.S. 40A:4-87 (CHAPTER 159, P.K. 1948)

WHEREAS: N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such items shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS: The Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of **\$19,579.87** which is now available as a revenue from the National Opioid Settlement Fund.

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$19,579.87 is hereby appropriated under the caption of:

National Opioid Settlement Fund **\$19,579.87**

BE IT FURTHER RESOLVED, that the above is the result of funds available under said program to the Borough of Hasbrouck Heights for the year 2023.



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

I, ANNE MICHELLE SERY, Acting Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No. 174 adopted by the Governing Body on November 28, 2023.

A handwritten signature in cursive script, reading "Anne Michelle Sery", written over a horizontal line.

Anne Michelle Sery
Acting Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 175

DATED: NOVEMBER 28, 2023

Cancellation of Grant Receivable and Reserve Balances

WHEREAS, the Borough applied for, and was awarded, \$7,000 under the “Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant” to assist in paying for overtime incurred over Labor Day weekend (8/26/23 thru 9/4/2023) to conduct DUI enforcement check points throughout the Borough, and;

WHEREAS, the Borough submitted the required documentation and received reimbursement for \$3,220 based on the hours logged by the participating officers, and;


WHEREAS, only overtime costs incurred on Labor Day weekend were eligible for reimbursement under the grant thus making it necessary to formally cancel the remaining Grant Receivable and Grant Reserve balances in the records of the Borough;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights that the remaining balance of \$3,780 in both the Grant Receivable and Grant Reserve balances of the “Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant” be cancelled.


Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	/		/				
Bing			/				
McGuire		/	/				
Kistner			/				
Meli			/				
Hillmann			/				

I, ANNE MICHELLE SERY, Acting Borough Clerk of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, do hereby certify that the foregoing Resolution is a certified copy of Resolution No. 175 adopted by the Governing Body on November 28, 2023.


Anne Michelle Sery
Acting Borough Clerk

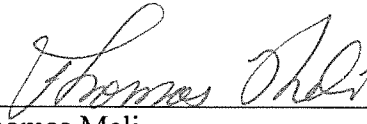
BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 176

DATED: November 28, 2023

BE IT RESOLVED that the Borough Treasurer be and is hereby authorized and directed to make the following 2023 Budget Appropriation transfers:

General Appropriations					
Operations - "Within CAPS"					
			FROM	TO	Account
Elections - O/E			\$ 3,000.00	\$ -	102.204
Finance - O/E			\$ 4,000.00	\$ -	103.204
Legal Services & Costs - O/E - Other Attorneys			\$ 10,000.00	\$ -	107.25901
Buildings & Grounds - O/E			\$ -	\$ 21,000.00	111.205
Shade Trees - S&W			\$ 8,000.00	\$ -	115.105
Recycling - S&W			\$ 1,000.00	\$ -	116.105
Recycling - O/E			\$ -	\$ 6,000.00	116.204
Group Insurance for Employees			\$ 38,802.00	\$ -	117.270
Unemployment Compensation Insurance			\$ 500.00	\$ -	120.204
Emergency Management - O/E			\$ -	\$ 1,000.00	123.204
Uniform Construction Code - S&W			\$ -	\$ 150.00	124.103
Uniform Fire Safety - S&W			\$ 8,000.00	\$ -	126.103
Uniform Fire Safety - O/E			\$ -	\$ 1,500.00	126.204
Street Cleaning - S&W			\$ -	\$ 12,000.00	128.103
Computer Data Processing - S&W			\$ -	\$ 1,600.00	133.103
Computer Data Processing - O/E			\$ -	\$ 7,500.00	133.204
Board of Health - O/E - Health Services Contractual			\$ 120.00	\$ -	135.204
Dog Regulation - O/E			\$ 250.00	\$ -	136.204
Dog Regulation - O/E - Health Services Contractual			\$ 100.00	\$ -	137.204
Celebration of Public Events - S&W			\$ -	\$ 200.00	141.103
Senior Citizen's Transportation - O/E			\$ 125.00	\$ -	142.204
Senior Citizen Activities - S&W			\$ -	\$ 600.00	143.119
Electricity			\$ -	\$ 5,000.00	151.204
Telephone			\$ 25,000.00	\$ -	152.204
PFRS - Retro			\$ -	\$ 52,347.00	161.20407
Municipal Court - S&W			\$ 23,000.00	\$ -	171.103
Municipal Court - O/E			\$ -	\$ 13,000.00	171.23701
			\$ 121,897.00	\$ 121,897.00	



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 177

DATE: NOVEMBER 28, 2023

**A RESOLUTION AUTHORIZING THE TRANSFER OF 2022 APPROPRIATION RESERVES TO
BALANCE SHEET RESERVES FOR TAX APPEALS AND TERMINAL LEAVE**

WHEREAS, there exists various balances in the 2022 budget appropriation reserves set to lapse at December 31, 2023, and,

WHEREAS, it is in the Borough's best interest to utilize and transfer these balances to supplement existing reserves in the Balance Sheet for tax appeals and terminal leave so as to not require significant appropriations for these items in the 2024 budget thus helping to reduce the tax levy on the Borough's taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey that the following excess 2022 budget appropriation reserve balances be transferred to the Balance Sheet and credited to the appropriate reserve balance:

2022 Reserves	FROM	TO	Account
Governing Body - S&W	\$ 142.74	\$ -	101.101
Clerk's Office - S&W	\$ 462.97	\$ -	101.102
Finance Administration - S&W	\$ 353.99	\$ -	103.103
Tax Assessment - S&W	\$ 99.96	\$ -	104.103
Revenue Administration - S&W	\$ 15,780.71	\$ -	105.103
Prosecutor - S&W	\$ 3,440.00	\$ -	108.103
Public Defender - S&W	\$ 7,000.00	\$ -	109.103
Building & Grounds - S&W	\$ 3,869.71	\$ -	111.103
Building & Grounds - S&W (O/T)	\$ 1,895.48	\$ -	111.105
Land Use - S&W	\$ 3,728.02	\$ -	113.103
Shade Tree - S&W	\$ 12,052.27	\$ -	115.103
Shade Tree - S&W (O/T)	\$ 1,511.10	\$ -	115.105
Recycling - S&W	\$ 12,533.31	\$ -	116.103
Recycling - S&W (O/T)	\$ 7,283.03	\$ -	116.105
Fire - S&W	\$ 5,642.83	\$ -	121.103
Fire - S&W - Percentages	\$ 2,950.00	\$ -	121.106
Fire - S&W - EMS Percentages	\$ 7,900.00	\$ -	121.107
Emergency Management - S&W	\$ 177.07	\$ -	123.103
Uniform Construction Code - S&W	\$ 932.99	\$ -	124.103
Uniform Fire Safety - S&W	\$ 9,854.80	\$ -	126.103
Street Cleaning - S&W	\$ 34,545.42	\$ -	128.103
Street Cleaning - S&W (O/T)	\$ 6,110.11	\$ -	128.105
Garbage & Trash - S&W	\$ 37,478.66	\$ -	129.103
Garbage & Trash - S&W (O/T)	\$ 3,114.24	\$ -	129.105
Computer Data Processing - S&W	\$ 3,812.33	\$ -	133.103
Board of Health - S&W	\$ 288.13	\$ -	134.114
Parks & Playgrounds - S&W	\$ 24,485.26	\$ -	139.103
Parks & Playgrounds - S&W (O/T)	\$ 5,116.88	\$ -	139.105
Recreation - S&W (Seasonal)	\$ 6,065.00	\$ -	140.103
Recreation - S&W (Director)	\$ 36.97	\$ -	140.119
Celebration of Public Events - S&W	\$ 261.92	\$ -	141.103
Senior Citizen Transportation - S&W	\$ 695.20	\$ -	142.103
Senior Citizen Activities - S&W	\$ 253.97	\$ -	143.119
Municipal Court - S&W	\$ 4,747.16	\$ -	171.103
Municipal Court - S&W (Per Diem)	\$ 11,500.00	\$ -	171.137
Employee Group Insurance - O/E	\$ 88,877.77	\$ -	117.270
Reserve for Tax Appeals	\$ -	\$ 50,000.00	G/L 282
Reserve for Terminal Leave	\$ -	\$ 275,000.00	G/L 273
	\$ 325,000.00	\$ 325,000.00	

Thomas Meli

Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 178

DATED: November 28, 2023

BE IT RESOLVED that the proper Borough Officials be and are hereby authorized and directed to execute an agreement with Delta Dental Plan of New Jersey, Inc. to supply benefits for employees, from January 1, 2024 to December 31, 2024 at a monthly rate of \$84.36.



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 179

DATED: November 28, 2023

Be it resolved by the Mayor and Council of the Borough of Hasbrouck Heights of Bergen County, New Jersey upon the recommendation of the Borough Engineer that the Change Order for the Contract listed below be and is hereby approved.

TITLE OF JOB: 2023 Municipal Road Program

CONTRACTOR: D&L Paving Contractors, Inc.
675 Franklin Avenue
Nutley, NJ 07110

CHANGE ORDER N°: 1

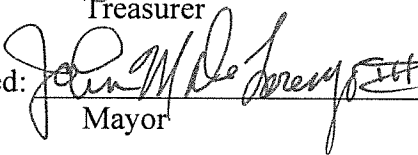
AMOUNT OF CHANGE THIS RESOLUTION: \$63,400.00 (9.31% increase)

This Resolution is to take effect upon certification by the Borough Treasurer that sufficient funds are available.

Dated: 11/28/23

Certified: 
Treasurer

Dated: 11/28/23

Approved: 
Mayor

I, Anne Michelle Sery, Acting Borough Clerk of the Borough of Hasbrouck Heights, Bergen County, New Jersey do hereby certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Hasbrouck Heights at a regular meeting held on November 28, 2023.

Dated: 11/28/23


Acting Borough Clerk

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing		/	/				
McGuire		/	/				
Kistner			/				
Mell			/				
Hillmann			/				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 180

DATED: November 28, 2023

**BERGEN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
APPLICATION – COLLINS AVENUE ROADWAY IMPROVEMENTS**

MUNICIPAL ENDORSING RESOLUTION

WHEREAS, a Bergen County Community Development Block Grant (“CDBG”) totaling \$257,013.50 has been proposed by the Mayor and Council of the Borough of Hasbrouck Heights for improvements to the Collins Avenue roadway, from Williams Avenue to U.S. Route 46, within the Borough of Hasbrouck Heights; and,

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

WHEREAS, aforesaid project is in the best interest of the people of the Borough of Hasbrouck Heights; and,

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development application; and,

NOW, THEREFORE, BE IT RESOLVED by the Borough of Hasbrouck Heights Mayor and Council hereby confirms endorsement of the aforesaid project; and,

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development (Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, 4th Floor; Hackensack, New Jersey 07601) so that implementation of the aforesaid project may be expedited.

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Mell			✓				
Hillmann			✓				

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


(Clerk)


(Mayor)

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 181

DATED: November 28, 2023

WHEREAS, an application has been filed by the following for license to conduct a Raffle or Bingo as set forth below, and has paid the required fee; and

WHEREAS, the application complies with the requirements of the Legalized Games of Chance Control Commission, and the attached Findings and Determination indicates that the rules and regulations of the Commission will be complied with,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hasbrouck Heights that a Raffle or Bingo license(s) be granted to the organization indicated below for the purpose of conducting the game(s) on the stated date and in the manner provided for in said application:

<u>ORGANIZATION</u>	<u>TYPE</u>	<u>DATE</u>	<u>NO.</u>
BPOE #1962 HH	Casino Night	1/27/24	1702



Thomas Meli
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels	✓		✓				
Bing			✓				
McGuire		✓	✓				
Kistner			✓				
Meli			✓				
Hillmann			✓				