

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 1

DATED: January 3, 2023

WHEREAS, N.J.S.A. 40A:5-14 requires each local unit to adopt a cash management plan; and

WHEREAS, the Chief Financial Officer has reviewed and updated the current cash management plan;

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 amended cash management be adopted.



Finance Commissioner

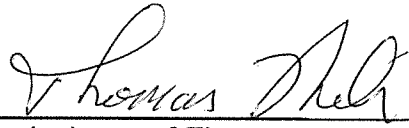
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels		✓	✓				
Bing			✓				
McGuire			✓				
Kistner			✓				
Meli	✓		✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 2

DATED: January 3, 2023

BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized and directed to invest excess Borough funds to December 31, 2023 and to report such action for confirmation at the next Council meeting following such investments.



Commissioner of Finance

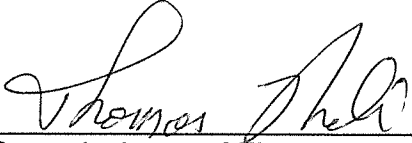
COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels		✓	✓				
Bing			✓				
McGuire			✓				
Kistner			✓				
Meli	✓		✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 3

DATED: January 3, 2023

BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized and directed to prepare the necessary payrolls for the employees during the year 2023.



Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 4

DATED: January 3, 2023

BE IT RESOLVED that Valley National Bank, a public depository which has been declared eligible to act as depository for public funds by the Department of Banking, State of New Jersey, be and is hereby designated the official depository for the funds of the Borough of Hasbrouck Heights for the year 2023.



Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 5

DATED: January 3, 2023

BE IT RESOLVED that the following accounts be maintained for the purpose of depositing thereto Borough funds and issuing checks thereon when duly authorized by the Governing Body:

- Current Account
- Trust Accounts
- Capital Accounts
- Community Development Account
- Public Assistance Trust Fund
- Special Dog Account
- Unemployment Trust Fund Account

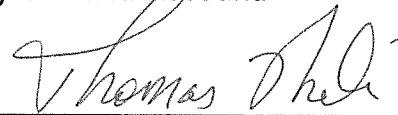
BE IT FURTHER RESOLVED that the following three persons and their respective alternates are hereby authorized to sign, countersign and attest Borough of Hasbrouck Heights checks issued on above accounts:

- John DeLorenzo or President of the Council Ron Kistner
- David Sireci or Conchita Parker
- Anne M. Sery or Pamela Grisafe

BE IT FURTHER RESOLVED that either of the following persons is hereby authorized to sign checks drawn on the Borough of Hasbrouck Heights Payroll Agency Account:

- David Sireci or Conchita Parker

BE IT FURTHER RESOLVED that David Sireci is hereby authorized to sign checks on the Borough of Hasbrouck Heights Payroll Fund Account.



Commissioner of Finance


COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels		✓	✓				
Bing			✓				
McGurie			✓				
Kistner			✓				
Mei	✓		✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 6

DATED: January 3, 2023

BE IT RESOLVED that The Record and Herald News be and the same are hereby designated as the official papers of the Borough of Hasbrouck Heights as the law may allow for the publication of all official and legal notices and advertising of this Borough for the year 2023.


Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 7

JANUARY 3, 2023

BE IT RESOLVED that the Borough Council will hold one work session and one regular meeting each month during the year, 2023 (except during the months of July, August and December when only one meeting will be held) at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey and via Zoom if and when conditions dictate the need (any updates will be provided on the Borough Website www.hasbrouck-heightsnj.org) , at 7:00 p.m. on the following dates:

January 10, 2023 Work session
January 24, 2023 Regular meeting

July 18, 2023 Regular meeting

February 14, 2023 Work Session
February 28, 2023 Regular meeting

August 15, 2023 Regular meeting

March 14, 2023 Work session
March 28, 2023 Regular meeting

September 12, 2023 Work session
September 26, 2023 Regular meeting

April 11, 2023 Work session
April 25, 2023 Regular meeting

October 10, 2023 Work session
October 24, 2023 Regular meeting

May 9, 2023 Work session
May 23, 2023 Regular meeting

November 14, 2023 Work session
November 28, 2023 Regular meeting

June 13, 2023 Work session
June 27, 2023 Regular meeting

December 19, 2023 Regular meeting

BE IT FURTHER RESOLVED that in compliance with Chapter 231 of the Laws of the State of New Jersey of 1975, that a copy of this Resolution be furnished to The Record and The Herald News.



President of the Council

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

**BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO.: 8
DATED: JANUARY 3, 2023**

BE IT RESOLVED that pursuant to the provisions of N.J.S.A. 40A:4-19 there is hereby appropriated the sum of **\$5,484,244.00** for municipal expenditures for the year 2023 as follows:

		2023 <u>Temp - Rounded</u>
Administrative and Executive - Mayor and Council		
Salaries and Wages	\$	10,500.00
Administrative and Executive		
Salaries and Wages	\$	59,500.00
Other Expenses	\$	12,500.00
Elections		
Salaries and Wages	\$	3,675.00
Other Expenses		
Financial Administration		
Salaries and Wages	\$	31,500.00
Other Expenses	\$	2,500.00
Other Expenses - Audit	\$	11,000.00
Assessment of Taxes		
Salaries and Wages	\$	5,500.00
Other Expenses	\$	13,000.00
Collection of Taxes		
Salaries and Wages	\$	24,500.00
Other Expenses	\$	7,000.00
Legal Services and Costs		
Other Expenses	\$	55,500.00
Municipal Court		
Salaries and Wages	\$	28,500.00
Other Expenses	\$	3,500.00
Municipal Procecutor		
Salaries and Wages	\$	7,000.00
Other Expenses	\$	50.00
Public Defender		

Salaries and Wages	\$	3,500.00
Other Expenses	\$	50.00
Engineering Services and Costs		
Other Expenses	\$	16,000.00
Public Buildings and Grounds		
Salaries and Wages	\$	27,000.00
Other Expenses	\$	40,000.00
MUNICIPAL LAND USE LAW (NJSA 40:55D-1) Land Use (Combined Planning & Zoning Boards)		
Salaries and Wages	\$	9,500.00
Other Expenses	\$	1,600.00
Master Plan		
Other Expenses	\$	2,000.00
Computerized Data Processing		
Salaries and Wages	\$	15,500.00
Other Expenses	\$	2,500.00
Grant Writer - Contractual	\$	7,500.00
Codification of Ordinances		
Other Expenses	\$	1,500.00
Shade Trees		
Salaries and Wages	\$	87,000.00
Other Expenses	\$	8,500.00
Recycling Program		
Salaries and Wages	\$	71,000.00
Other Expenses	\$	40,000.00
Insurance		
Group Insurance for Employees - Net	\$	577,500.00
Worker's Compensation Insurance	\$	100,000.00
Other Insurance Premiums	\$	89,000.00
Fire		
Salaries and Wages	\$	30,000.00
Other Expenses	\$	38,500.00

Fire Safety		
Salaries and Wages	\$	18,000.00
Other Expenses	\$	1,500.00
Police		
Salaries and Wages	\$	1,435,000.00
Other Expenses	\$	75,000.00
Emergency Management Services - OEM		
Salaries and Wages	\$	2,000.00
Other Expenses	\$	3,000.00
Road Repairs and Maintenance		
Salaries and Wages	\$	99,500.00
Other Expenses	\$	24,000.00
Street Cleaning		
Salaries and Wages	\$	94,500.00
Other Expenses	\$	19,000.00
Garbage and Trash Removal		
Salaries and Wages	\$	187,000.00
Other Expenses	\$	24,000.00
Sewer Maintenance		
Salaries and Wages	\$	63,500.00
Other Expenses	\$	7,000.00
Sanitary Landfill Contractual BCUA	\$	134,000.00
Board of Health		
Salaries and Wages	\$	14,500.00
Other Expenses	\$	2,500.00
Other Expenses - Health Services Contractual	\$	21,500.00
Dog Regulation		
Other Expenses	\$	100.00
Other Expenses - Health Services Contractual	\$	1,000.00
Parks and Playgrounds		
Salaries and Wages	\$	71,000.00
Other Expenses	\$	4,500.00
Recreation		


Salaries and Wages	\$	30,500.00
Other Expenses	\$	14,500.00
Senior Citizen's Transportation		
Salaries and Wages	\$	5,500.00
Other Expenses	\$	300.00
Senior Citizen's Activities		
Salaries and Wages	\$	9,500.00
Other Expenses	\$	6,000.00
Construction Official		
Salaries and Wages	\$	45,500.00
Other Expenses	\$	3,000.00
Gasoline	\$	43,500.00
Electricity	\$	31,500.00
Telephone	\$	14,500.00
Natural Gas	\$	12,000.00
Street Lighting	\$	29,000.00
Fire Hydrant Service	\$	33,000.00
Water	\$	7,000.00
Celebration of Public Events		
Salaries and Wages	\$	4,500.00
Other Expenses	\$	7,000.00
Public Employees' Retirement System	\$	173,219.00
Social Security System (O.A.S.I.)	\$	112,000.00
Police and Firemen's Retirement System of NJ	\$	428,500.00
Unemployment Compensation Insurance	\$	750.00
Maintenance of Free Public Library		
Salaries and Wages	\$	126,500.00
Other Expenses	\$	69,500.00
Bergen County Utilities Authority:		
Sewer Service Charges - Contractual	\$	343,500.00
Sanitary Landfill - Contractual County of Bergen:		
Recycling Tax	\$	6,000.00
Borough of Lodi:		
Sewer Service Charges - Contractual	\$	4,000.00

Police - Class III Police Officers
 Salaries and Wages \$ 55,000.00
 Other Expenses \$ 4,500.00

Special Emergency Authorization - 5 Years
 (N.J.S.A. 40A:4-55) \$ 118,000.00

Grants \$ -
 CIF \$ -
 ARP \$ -
 Debt Service \$ -
 Deferred Charges \$ -
 RUT \$ -

\$ 5,484,244.00


 Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 9


DATED: January 3, 2023

WHEREAS, the efficient fiscal administration of the Borough and the appropriate defense of pending tax appeals require all pending appeals be reviewed to determine which of these cases can and should be expeditiously settled to avoid the expense of needless defenses, and

WHEREAS, in response to that need, this Body did heretofore establish a Tax Settlement Committee authorized to determine which of those cases should be promptly settled and the terms and conditions upon which such settlement should be based and did further authorize appropriate Borough Officials to evidence on behalf of the Borough those settlements by entry into such Stipulations of Settlement, Consent Judgments or other pleadings as may be deemed necessary and appropriate.

NOW, THEREFORE, BE IT RESOLVED that the aforesaid authority be and is hereby confirmed, ratified and shall continue in effect in 2023 unless and until revoked by further Resolution of this body.

BE IT FURTHER RESOLVED that the said Committee shall be composed of the Borough Tax Assessor, Chief Financial Officer, Borough Tax Attorney and Borough Administrator.


Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 10

DATED: January 3, 2023

BE IT RESOLVED that the Chief Financial Officer be and is hereby authorized to issue checks to the New Jersey State Health Benefits each month to meet contractual obligations for employee health insurance and prescription premiums for the year 2023.



Commissioner of Finance

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


BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 11

DATED: January 3, 2023

BE IT RESOLVED that pursuant to the provisions of R.S. 40A:4-19 there is hereby appropriated the sum of **\$1,145,000** for the payment of debt service charges from January 1, 2023 to the date of the adoption of the Municipal Budget for the year 2023, consisting of the following appropriations:

Payment of Bond Principal	\$ 1,030,000.00
Interest of Bonds	\$ 102,850.00
Special Emergency Note Interest	\$ 12,150.00



 Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 12

DATED: January 3, 2023

WHEREAS, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 and allows an additional penalty of 6% be collected against a delinquency in excess of \$10,000 prior to the end of the calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights that the rate of interest to be charged on delinquent 2023 taxes and assessments be and the same is hereby determined and fixed at the rate of 8% on the first \$1,500.00 of such delinquencies, and at a rate of 18% of any such delinquencies in excess of \$1,500.00 as provided for by N.J.S.A. 54:4-67. No interest shall be charged if taxes and assessments are paid within 10 days after said taxes and assessments shall be due and payable, and if taxes and assessments are not paid within 10 days of original due date, interest shall be calculated from the date the tax was originally due and payable until the date of actual payment.

BE IT FURTHER RESOLVED that in addition to the interest to be charged for the non-payment of delinquent taxes or assessments the rate of which has been heretofore fixed pursuant to N.J.S.A. 54:4-67, there is hereby charged to any taxpayer a penalty in the sum of 6% of any delinquency with interest and municipal charges owing by that taxpayer in excess of \$10,000.00 at the end of any calendar year; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be transmitted to the Tax Collector.



Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 13

DATED: January 3, 2023

WHEREAS, it is the desire of this Body to adopt by-laws by which to conduct its business during the year 2023; and

WHEREAS, said by-laws shall be adopted by the Council by resolution which shall be adopted by a majority of the Council concurring;

NOW, THEREFORE, BE IT RESOLVED that the by-laws attached hereto and made a part hereof are hereby adopted for the year 2023.



President of the Council

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

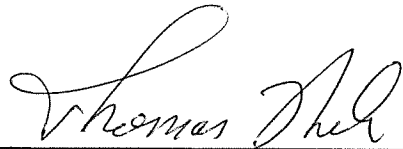
BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 14

DATED: January 3, 2023

BE IT RESOLVED that checks be drawn as follows to establish petty cash funds for the year 2022:

<u>Payee</u>	<u>Account</u>	<u>Amount</u>
Joseph Rinke	Current	\$100.00
Anne Sery	Current	\$100.00
Lenny Masucci	Current	\$100.00
Laura French	Current	\$ 25.00
Mimi Hui	Current	\$100.00
Robert Brady	Current	\$ 75.00
Conchita Parker	Current	\$100.00


Commissioner of Finance

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

**BOROUGH OF HASBROUCK HEIGHTS
BERGEN COUNTY, NEW JERSEY
RESOLUTION NO. 15
DATED: January 3, 2023**


WHEREAS, the Governing Body of the Borough of Hasbrouck Heights deems that the collection of cash in Borough Hall by officials of this Borough in the course of the performance of their official duties may pose a risk to not only the security of those officials but also to their health and welfare and the health and welfare of the public in light of the current pandemic, and

WHEREAS, this Body determines that it is in the best interests and safety of those Officials at Borough Hall that this Borough hereby establishes a no cash policy restricting the method of payments made within Borough Hall to personal checks, bank checks, certified checks, money orders or, if available, credit card charges only, and

WHEREAS, in the 2009 case of Picano v Borough of Emerson et als., the United States Court of Appeals for the Third Circuit ruled that the law providing that “United States coins and currency *** are legal tender for all debts, public charges, taxes and dues ***” requires a local government to accept payment in cash,

BE IT RESOLVED that the Borough will no longer accept cash payments for business within Borough Hall, and that the only acceptable form of payment for Borough business within Borough Hall will be in the form of personal check, bank check, certified check, money order or, when available, credit card charge, except for transactions of \$10.00 or less, and

BE IT FURTHER RESOLVED that the Officials to whom this policy applies be and are hereby authorized and directed to give reasonable public notice of this policy in such form and manner as may be hereafter approved by the Borough Administrator.



Council President

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 16

DATED: January 3, 2023

RESOLUITON ESTABLISHING POLICIES AND PROCEDURE FOR THE PAYMENT OF CLAIMS, CLAIMANT'S SIGNATURE FOR PAYMENT PURSUANT TO N.J.S.A. 40A:5-16, N.J.A.C. 5:30-9a.6 AND N.J.A.C. 5:31-4.1

WHEREAS, on August 18, 2016, the State of NJ legislature adopted PL 2016, Ch 29 which would allow local units to 1) utilize standard electronic funds transfer technologies and 2) greater flexibility on when to require a vendor or certification prior to paying claims; and

WHEREAS, N.J.S.A. 40A:5-16 requires that the governing body of any local unit shall not pay out of its monies unless:

(a) the person claiming or receiving payment first presents a detailed bill of items or demand, specifying particularly how the bill or demand is made up (the Invoice), with the certification of the party claiming payment that the bill or demand is correct (the Claimant Certification).

(b) the payment carries a written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to, the local unit (certification of the user department).

WHEREAS, N.J.A.C. 5:30-9A.6(c0, N.J.A.C. 5:31-4.1, and Local fiannce Notice 2018-13 gives local units discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such ccertification as part of its normal course of business; and

WHEREAS, the Local Finance Board adopted the rules and regulations that the local units must adhere to in order to enact the provisions of the law; and

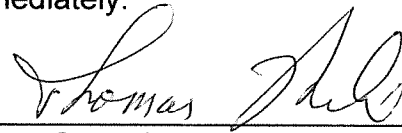
WHEREAS, N.J.A.C.5;30-9A.6 allows that municipalities may by resolution set forth the circumstances when they will or will not require a vendor (claimant) signature on a purchase order; and

WHEREAS, Subsection (a) of N.J.A.C. 5:30-9.6 as well as 5:31-4.1 clarify that the certification may be executed by a vendor or claimant by signature stamp, facsimile signature, or by electronic signature in addition to a "wet" signature; and

WHEREAS, the Chief Financial Officer has determined that the following circumstances be applied with respect to this act:

Vendor Signature Required (stamp, fax, electronic or wet signature is acceptable)	Vendor Signature Not Required
Employee Reimbursements	Vendors who are paid through EFT technologies
For services provided exclusively and entirely by an individual or professional service	Vendors who do not provide certifications part of the normal course of business and/or Purchase Orders of \$1,000.00 Or less
Refund of Municipal Revenue	Debt Service
Retiree Reimbursements	Non-Municipal Taxes
Individual/Sole Proprietor or single member LLC	Utilities regulated by tariff
Any situation deemed necessary by the CFO or his designee	Professional Development Expenses

NOW, THEREFORE BE IT RESOLVED THAT, on the 3rd day of January, 2023, that the Mayor and Council of the Borough of Hasbrouck Heights, State of New Jersey, County of Bergen, agree that the above vendor claimant circumstances recommended by the Chief Financial Officer shall be enacted effective immediately.



Finance Commissioner

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. 17

Dated: January 3, 2023

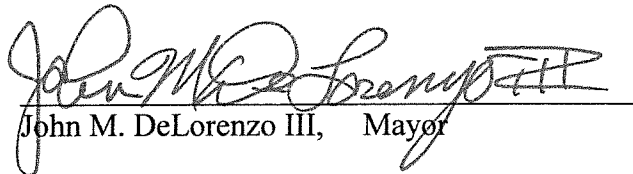
**RESOLUTION PROVIDING FOR THE PROPER
DISSEMINATION TO THE PUBLIC OF
ACCURATE INFORMATION ON BEHALF OF THE
GOVERNING BODY**

WHEREAS, this Body seeks to assure the accuracy of information disseminated to the public on behalf of the Governing Body,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, that only the following officers or officials shall be authorized to disseminate on behalf of the Governing Body to the public any information that has not already been otherwise made public as follows:

1. The Mayor in regard to any such information;
2. The Borough Administrator in regard to any such information;
3. The Borough Clerk in regard to any such information;
4. The Borough Attorney as to any legal matters; and
5. The Chief of Police/Officer in Charge as to any public safety matter.

BE IT FURTHER RESOLVED that any officer or official who disseminates information purportedly on behalf of the Governing Body shall be deemed to be in violation of §74-3 entitled “Ethical Standards” of Borough Code.


John M. DeLorenzo III, Mayor

Roll Call:

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 18

DATED: January 3, 2023

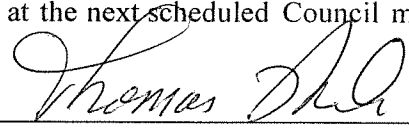
**AUTHORIZING CHIEF MUNICIPAL FINANCE OFFICER TO PAY
CERTAIN OBLIGATIONS AS NEEDED**

WHEREAS, it is the best interest of the Borough of Hasbrouck Heights to grant authority to the Chief Municipal Finance Officer to pay certain obligations when due prior to the regular payment of bills; and

THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Hasbrouck Heights that the Chief Municipal Finance Officer be directed to pay the following as needed and is necessary for the orderly operation of the Borough of Hasbrouck Heights:

- Association Meetings/Educational Sessions/Conference Costs
- Bergen County Taxes - Regular & Open Space
- Borough Payrolls including Social Security/Medicare
- Debt Payments - Bonds, Notes & Loans, Principal & Interest
- Gasoline/Diesel Vendors
- Boards of Education
- Postmaster
- Healthcare Reimbursements
- Health & Dental Insurance Premiums
- Lease Payments (previously authorized)
- Life Insurance Premiums
- Petty Cash
- Purchases Associated with Borough Events (including Recreation)
- Sewer Disposal - BCUA
- State or County Permit Applications/Fees
- Utilities
- Employee Reimbursements

All payment of bills will be formally signed and approved at the next scheduled Council meeting.



Finance Commissioner

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

BOROUGH OF HASBROUCK HEIGHTS

Resolution No. 19

January 3, 2023

Change In Custodian Of Petty Cash Fund

WHEREAS, Laurie Varga was custodian of the Borough Clerk Petty Cash Fund, and;

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Mayor & Council of the Borough of Hasbrouck Heights is desirous to change the custodian to Anne Michelle Sery and;

WHEREAS, Anne Michelle Sery is bonded in the amount of \$ 1,000,000 by virtue of a crime policy.

NOW, THEREFORE, BE IT RESOLVED that the Mayor & Council, of the Borough of Hasbrouck Heights, County of Bergen hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.



Finance Commissioner

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NUMBER: 20

DATED: January 3, 2023

A RESOLUTION AUTHORIZING MANDATORY DIRECT DEPOSIT OF NET PAYROLL FOR ALL EMPLOYEES IN ACCORDANCE WITH P.L. 2013, C28

WHEREAS, the Borough of Hasbrouck Heights wishes to adopt policies requiring mandatory direct deposit of net payroll for all employees, with an exemption for seasonal and temporary employees in accordance with P.L. 2013, c28; and,

WHEREAS, this policy will reduce the cost of payroll processing and the time necessary to reconcile the payroll bank account; and,

WHEREAS, the Borough policy will apply to all employees with an exemption for seasonal and temporary employees.

NOW, THEREFORE, BE IT RESOLVED, in accordance with P.L. 2013, c28, the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, New Jersey hereby adopts mandatory direct deposit of net payroll for all employees with an exemption for seasonal and temporary employees.


Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO. : 21

DATED: January 3, 2023

WHEREAS, the Mayor announced his intention to nominate a certain Police Sergeants for promotion to the office of Lieutenant, pursuant to the authority to do so under § 55-5 of Borough Code; and

WHEREAS on June 14, 2022, the Governing Body authorized the commencement of the Promotional Process by the Police Committee of the Governing Body pursuant to § 55-9 of Borough Code, and

WHEREAS, the Police Committee has concluded the said Promotional Process as provided in the Code and, having determined that the hereinafter named the candidates that attained the highest scores, did therefore, by a unanimous vote of its members, recommend to the Mayor that he nominate the hereinafter named Sergeants for nomination for promotion, and

WHEREAS, the Mayor has accepted the recommendation of the Police Committee and does hereby nominate for confirmation by the Governing Body for promotion to the office of Lieutenant, the following:

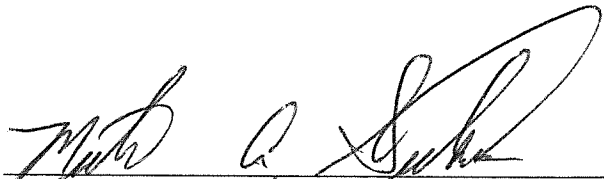
Patrol Sergeant John A. Behr

Detective Sergeant Jeffrey W. Werner

Sergeant Daniel Kroncke

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hasbrouck Heights that the aforesaid officer be promoted to the office of

Lieutenant in the Hasbrouck Heights Police Department, effective immediately.



Police Commissioner

Roll Call:

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

BOROUGH OF HASBROUCK HEIGHTS

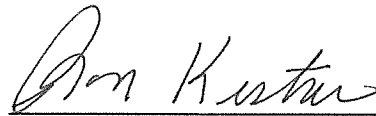
RESOLUTION NO.: 22

DATED: January 3, 2023

WHEREAS, the Borough is in need of Laborers for the DPW; and

WHEREAS, the Borough has determined that appointing Daniel Bellina and Anthony Seidel to the position of Laborer is in the best interest of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that Daniel Bellina and Anthony Seidel be conditionally appointed to the position of Laborer, effective 1/3/23, pending a satisfactory background check.



Commissioner of DPW

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