

Hasbrouck Heights, NJ 07604

June 27, 2023

WHEREAS, claims and accounts amounting to \$ 3,586,790.48 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.



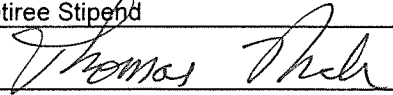
Thomas Meli
Commissioner of Finance

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

Hasbrouck Heights, N.J.
June 27, 2023

RESOLVED that checks in the sum of \$ 880,095.28 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	11,741.30
Administration-QPA	384.62
Administration-Administrator	1,692.30
Financial Administration	9,203.54
Assessment of Taxes	1,569.24
Collection of Taxes	5,863.02
Municipal Prosecutor	2,000.00
Public Defender	0.00
Buildings & Grounds	9,250.88
Planning Board	2,482.46
Zoning Board of Adjustment	0.00
Shade Trees	24,753.78
Recycling	16,648.22
Fire	1,667.96
Fire - Percentages	0.00
Ambulance - Percentages	0.00
Police-Regular Force	384,761.47
Police-Overtime	21,441.19
Police-Overtime Trust	44,390.48
Police-Dispatcher	14,021.54
Police-Parking Enforcement	3,280.62
Police-Secretaries	4,546.58
Police-School Marshals	25,363.76
Police-Borough Marshals	88.92
Police-Class III Officers	22,050.00
Office of Emergency Management	376.00
Uniform Construction Code	13,159.00
Uniform Fire Safety Act	3,207.32
Street Maintenance	27,804.50
Street Cleaning	33,381.99
Garbage & Trash	46,348.14
Sewer Maintenance	15,242.36
Computer Data Processing	5,769.24
Board of Health	4,208.60
Park Maintenance	24,938.20
Recreation Commission	5,151.00
Celebration of Public Events	1,633.70
Senior Citizen Transportation	0.00
Senior Citizen Activities	3,172.76
Municipal Court	7,256.76
Library	31,214.81
Recreation-Rec Camp Counselors	540.00
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	46,500.00
Retiree Stipend	0.00
	0.00
	<u>\$ 880,095.28</u>


Commissioner of Finance

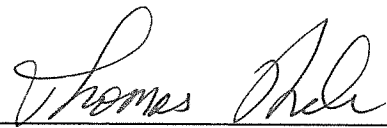
BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 100

June 27, 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. 968-1070	\$191.40



 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.: 101

DATED: June 27, 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:

ORGANIZATION	TYPE	DATE	NO.
Corpus Christi Church	50/50 Raffle	9/23/23	1688
HHHS-Parents for Athletes	50/50 Raffle	9/8/23; 9/22/23; 10/6/23	1689


Thomas Meli
 Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels							✓
Bing			✓				
McGuire		✓	✓				
Kisiner	✓		✓				
Meh			✓				
Hillmann			✓				

**BOROUGH OF HASBROUCK HEIGHTS
RESOLUTION NO.: 102
DATED: June 27, 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 June 27, 2023 through February 29, 2024

NAME OF BUSINESS	ADDRESS	SUITE	PARKING SPACES	LIC #
<u>New Dealer 2023/2024</u>				
Method Auto Sales	60 Railroad Ave	103	19, 20, 21	85
Auto Mart LLC	60 Railroad Ave	110	10,11,12	86



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.: 103

DATED: June 27, 2023

WHEREAS, the Borough has determined that re-appointing Edmund Brown for the position of Tax Assessor, is in the best interest of the Borough; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that Edmund Brown be appointed to the position of Borough Tax Assessor, effective July 1, 2023 through June 30, 2027.



Ron Kistner
Council President

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 104

**RESOLUTION SUPPORTING THE BERGEN COUNTY FIRE MUTUAL AID PLAN IN
THE BOROUGH OF HASBROUCK HEIGHTS, COUNTY OF BERGEN, STATE OF
NEW JERSEY**

WHEREAS, the (entity) provides fire protection resources for ordinary emergency response requirements within its jurisdiction; and

WHEREAS the Fire Departments in Bergen County have a day-to-day responsibility to provide for the safety and security of lives and property; and

WHEREAS, local resources can become exhausted during the small percentage of large magnitude fire or disaster occurrences; and

WHEREAS, mutual aid is the most cost-effective method of providing sufficient resources to a local jurisdiction for those extraordinary occurrences; and

WHEREAS, it is of mutual benefit for fire departments located within the County of Bergen to provide supplemental resources to each other in the event of a local emergency or disaster;

WHEREAS this plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of fire department personnel and equipment whenever a local fire department requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of a fire or emergency; and

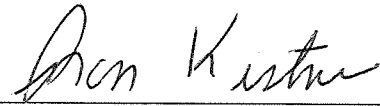
WHEREAS, a county area mutual aid plan is encouraged by, and is compatible with the State of New Jersey Resource Deployment Act; and

WHEREAS, participation in a county area mutual aid plan will not impose liability on the local entity; and

WHEREAS it is the desire of the governing body of the (entity) to participate in fire mutual aid plan;

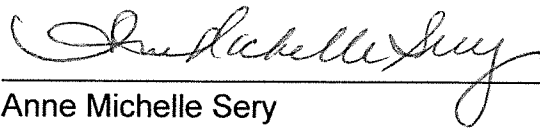
NOW, THEREFORE, BE IT RESOLVED, THE (entity) does hereby agree to authorize their fire department to provide mutual aid assistance to each participating municipality, district, state or federal organization, as identified in the Bergen County Fire Mutual Aid Plan (ESF 4) and as may be amended from time to time by Participating Units and ratified by this body; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bergen County Office of Emergency Management for filing.



Ron Kistner
Commissioner of Fire Department

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. 103 adopted by the Governing Body on June 27, 2023.



Anne Michelle Sery
Acting Borough Clerk

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 105

June 27, 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,

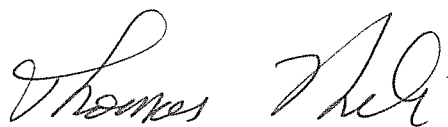
WHEREAS: The Director may also approve the insertion of any item of appropriation for equal amount;

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 **\$4,585.21** which is now available as a revenue from the FY 2021 Patrick Leahy Bulletproof Vest Partnership (BVP).

BE IT FURTHER RESOLVED THAT A LIKE SUM OF \$4,585.21 is hereby appropriated under the caption of:

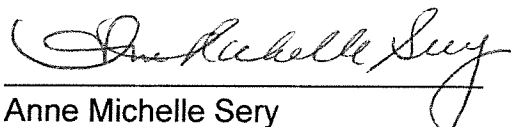
Patrick Leahy Bulletproof Vest Partnership (BVP) **\$4,585.21**

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

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. 103 adopted by the Governing Body on June 27, 2023.



Anne Michelle Sery
Acting Borough Clerk

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 106

June 27, 2023

RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COLLINS AVE, WASHINGTON PL, & WOOD ST IMPROVEMENTS PROJECT

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Borough of Hasbrouck Heights formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Mayor, Council, and Clerk are hereby authorized to submit an electronic grant application identified as "MA-2024-Collins Ave, Washington Pl, & Wood S-00125" to the New Jersey Department of Transportation on behalf of the Borough of Hasbrouck Heights.

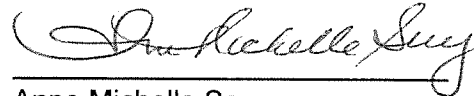
BE IT FURTHER RESOLVED that Mayor, Council, and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Hasbrouck Heights and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



Thomas Meli
Commissioner of Finance

CERTIFICATION

Certified to be a true and correct copy of a Resolution adopted at a meeting of the Mayor and Council on June 27, 2023.



Anne Michelle Sery
Acting Borough Clerk

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

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 107

June 27, 2023

RESOLUTION IN SUPPORT OF S-3807/A-5567

WHEREAS, the Local Bond Law, specifically *N.J.S.A. 40A:2-22*, sets the useful life of fire engines, apparatus, and equipment, when purchased new, at ten years and prohibits the bonding of passenger cars and station wagons; and

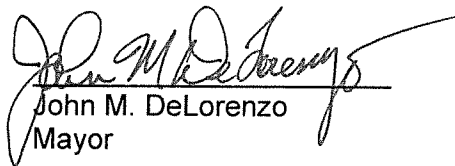
WHEREAS, the useful life fire engines, apparatus, and equipment, when purchased new, and the prohibition on the bonding of passenger cars and station wagons have been unchanged since this section of the law was enacted by *P.L. 1964, c.133*; and

WHEREAS, Fire Underwriters Survey has published the document entitled Insurance Grading Recognition of Used and Rebuilt Fire Apparatus, which states that apparatus should be retired at 20 years of age unless the apparatus meets the recommended annual, service, and acceptance level tests and has been deemed in excellent mechanical condition; and

WHEREAS, Senate Bill No. 3807 and its companion Assembly Bill No. 5567 seek to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from 10 years to 20 years, and to removes the prohibition on the bonding of passenger cars and station wagons.

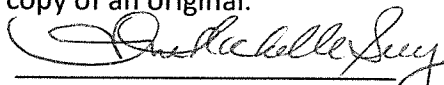
NOW THEREFORE BE IT RESOLVED that the Borough of Hasbrouck Heights, in the County of Bergen, State of New Jersey, does hereby support the passage of Senate Bill No. 3807 and its companion Assembly Bill No. 5567, which seek to amend in part section 22 of the Local Bond Law to amend the maximum usefulness of fire engines, apparatus, and equipment, when purchased new, from 10 years to 20 years and to removes the prohibition on the bonding of passenger cars and station wagons.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Philip D. Murphy, Senate President Nicholas P. Scutari, Speaker of the General Assembly Craig J. Coughlin, Senator Kristin M. Corrado, Assemblyman Christopher P. DePhillips and Assemblyman Kevin J. Rooney, and the New Jersey League of Municipalities.


 John M. DeLorenzo
 Mayor

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

Adopted this 27th, day of June 2023 and certified as a true copy of an original.


 Anne Michelle Sery, Acting Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 108

DATED: June 27, 2023

WHEREAS, applications under the New Jersey Alcoholic Beverage Control Act have been filed by the following persons, firms or corporations for the renewal of current ABC licenses for the year beginning July 1, 2023 and terminating June 30, 2024, and said applicants having tendered payment of the amount of the license fee for the respective class of license applied for; and

WHEREAS, no protests have been filed in writing with the Borough Clerk concerning the issuance of a license to any of the applicants listed below;

NOW, THEREFORE, BE IT RESOLVED that Alcoholic Beverage Licenses, dated July 1, 2023, expiring June 30, 2024, be and the same are hereby authorized and issued to the following applicants according to their respective classes as noted:

CLUB LICENSES

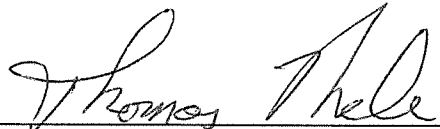
- 0225-31-014-001 Benevolent and Protective Order of Elks Lodge 1962, t/a Hasbrouck Heights Elks Lodge 1962, 128 Baldwin Avenue
0225-31-015-001 Veterans of Foreign Wars of the United States 4591, t/a Hasbrouck Heights VFW Post No 4591, 513 Veterans Place

PLENARY RETAIL CONSUMPTION

- 0225-33-005-008 Bensi HH LLC, t/a Bensi Ristorante Italiano, 459 Route 17 South
0225-33-007-005 Ross Barrett LLC, t/a the Heights Bar and Grill, 163-165 Boulevard
0225-33-010-002 KTB Hasbrouck Heights LLC, t/a KTB Coffee Shop & Lounge, 183 Boulevard
0225-33-011-004 Zacor Inc., t/a Ivy Inn, 268 Terrace Avenue
0225-36-017-003 Hasbrouck Management, LLC, t/a Hilton Hasbrouck Heights, 650 Terrace Ave.
0225-32-003-002 Shine-ei Fuji of Hasbrouck Heights Inc. (Pocket License)
0225-36-018-001 377 LaSalle Group, t/a Home2Suites, 377 Route 17 South
0225-36-019-001 CP Hasbrouck LLC, t/a Holiday Inn HH-Meadowlands, 283 Route 17

PLENARY RETAIL DISTRIBUTION

- 0225-44-012-009 Kyra & Myra LLC, 459 Route 17 South
0225-44-008-008 HH Wine Rack Inc., 65 Route 17
0225-44-009-003 BE Princess Liquors Inc., t/a Princess Liquors 441 Boulevard
0225-44-013-013 Yoshi Liquors & Wines Inc., 244 Boulevard
0225-44-008-008 HH Wine Rack, 65 Route 17



Thomas Meli
Commissioner of Finance

OUNCIL	1 ST ACTION	2 ND SECOND	A YE	N AY	A BSTAIN	P RESENT	A BSENT
Sickels							✓
Bing			✓				
McGuire		✓	✓				
Kistner	✓		✓				
Meli			✓				
Hillmann			✓				

BOROUGH OF HASBROUCK HEIGHTS

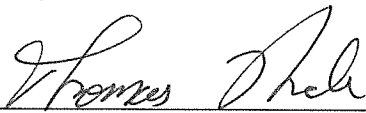
RESOLUTION No.: 109

June 27, 2023

RESOLUTION AWARDING A CONTRACT TO D & L PAVING CONTRACTORS, INC. FOR THE WOODSIDE AVENUE ROADWAY IMPROVEMENTS (CDBG FUNDED) PROJECT IN THE BOROUGH OF HASBROUCK HEIGHTS, BERGEN COUNTY, NEW JERSEY


BE IT RESOLVED, by the Mayor and Council of the Borough of Hasbrouck Heights, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, that the Contract for the Woodside Avenue Roadway Improvements (CDBG Funded) project be awarded to **D&L Paving Contractors, Inc. (located at 675 Franklin Avenue, Nutley, NJ 07110)** in the amount of One Hundred Forty-Seven Thousand Eight Hundred Seventy-Six Dollars and Twenty-Six Cents (\$147,876.26) for the Base Bid contact being the lowest of three (3) received bids.

Neglia File No.: HAHGmun23.010



 Thomas Meli
 Commissioner of Finance

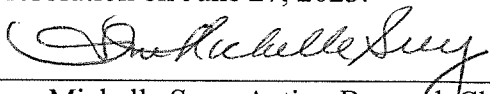
I hereby certify that the cost of the services to be performed may exceed \$17,500 and that funds are available.



 David A. Sireci
 Chief Financial Officer

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

I hereby certify that the Council adopted the foregoing resolution on June 27, 2023.



 Anne Michelle Sery, Acting Borough Clerk

BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION No.: 110

July 27, 2023

RESOLUTION AWARDING A CONTRACT TO D & L PAVING CONTRACTORS, INC. FOR THE 2023 MUNICIPAL ROAD PROGRAM PROJECT IN THE BOROUGH OF HASBROUCK HEIGHTS, BERGEN COUNTY, NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Borough of Hasbrouck Heights, Bergen County, New Jersey, upon the recommendation of the Borough Engineer, that the Contract for the 2023 Municipal Road Program project be awarded to **D & L Paving Contractors, Inc. (located at 675 Franklin Avenue, Nutley, NJ 07110)**, in the amount of Six Hundred Eighty Thousand Eight Hundred Seventy-Eight Dollars and Thirty-Six Cents (\$680,878.36) for the Base Bid, Alternative Bid A, Alternative Bid B, and Alternative Bid C portions of the project, being the lowest of seven (7) received bids.

Neglia File No.: HAHGMUN23.011



Thomas Meli
Commissioner of Finance

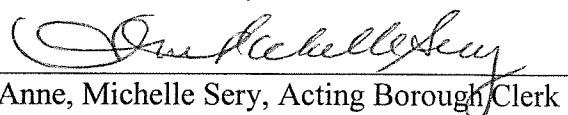
I hereby certify that the cost of the services to be performed may exceed \$17,500 and that funds are available.



David A. Sireci,
Chief Financial Officer

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

I hereby certify that the Council adopted the foregoing resolution on July 27, 2023.



Anne, Michelle Sery, Acting Borough Clerk


BOROUGH OF HASBROUCK HEIGHTS

RESOLUTION NO.: 111

DATED: June 27, 2023

BE IT RESOLVED that the Treasurer is hereby authorized to make the following transfers to clear Inter funds.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>ACCOUNT NO.</u>
Trust Fund	Current Fund	\$152,476.21	9001.918
Payroll Agency Fund	Current Fund	\$145,665.84	1100.839



Thomas Meli
Commissioner of Finance

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