

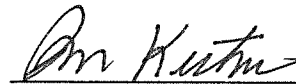
**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 145**

**August 16, 2022**

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. 1048-1082	\$54.00



Ron Kistner  
Commissioner of Finance

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

# BOROUGH OF HASBROUCK HEIGHTS

## RESOLUTION NO.: 146

DATED: August 8, 2022

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.
Hasbrouck Heights Junior Football	50/50 Raffle	9/10/22, 9/17/22, 10/15/22, 10/29/22	1659
	Off Premise 50/50 Raffle	10/15/22	1660



Ron Kistner  
Commissioner of Finance

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Kistner			✓				
Bing		✓	✓				
Ciocia			✓				
Sickers	✓		✓				
Mell			✓				
Hillmann							✓

BOROUGH OF HASBROUCK HEIGHTS  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 147  
Date: August 16, 2022

**Cancellation of General Capital Improvement Authorization Balances**

WHEREAS, certain General Capital Improvement Authorization balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances in the General Capital Fund may be cancelled against grant receivable balances, credited to Fund Balance, Deferred Charges Unfunded or Reserve for Debt Service;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights that the following unexpended and dedicated balances of General Capital Improvement Authorizations be cancelled:

Ord. No.	Improvement Description	Total Authorization Cancelled (Db.)	Cancelled to:			
			Fund Balance Cr./(Db.)	Deferred Charges Unfunded - Cr.	Reserve for Debt Service - Cr.	Grants Receivable - Cr.
2185/2209	Boulevard Street Scape Improvement	\$ 8,304.96	\$ (25,319.75)	\$ -	\$ -	\$ 33,624.71
2234	Curb and Sidewalk Reconstruction along Portions of Terrace Ave and The Boulevard - County Road Program	\$ 1,268.24	\$ (153,204.89)	\$ -	\$ -	\$ 154,473.13
2246	Curb and Sidewalk Reconstruction along Portions of Passaic Ave and the Boulevard	\$ 17,346.41	\$ 17,346.41	\$ -	\$ -	\$ -
2252	Continuation of Boulevard Street Scape Improvement Phase IV	\$ 8,441.34	\$ (105,351.78)	\$ -	\$ -	\$ 113,793.12
2289	Boulevard Streetscape Improvement Phase V	\$ 23,361.18	\$ 23,361.18	\$ -	\$ -	\$ -
2307	Boulevard Streetscape Improvement Phase VI	\$ 17,289.62	\$ (55,066.38)	\$ -	\$ -	\$ 72,356.00
2329	Provide for the Additional Funding for Boulevard Streetscape	\$ 26,430.48	\$ 26,430.48	\$ -	\$ -	\$ -
2337	Boulevard Streetscape Improvement Phase VII & VIII	\$ 2,675.04	\$ 2,675.04	\$ -	\$ -	\$ -
2350	Improvements to Stanley Avenue Roadway, Curbs and Sidewalks	\$ 102,808.24	\$ 102,808.24	\$ -	\$ -	\$ -
2371	Boulevard Streetscape Improvement Phase IX	\$ 41,850.15	\$ 30,858.65	\$ -	\$ -	\$ 10,991.50
2425	Resurfacing Portions of Charlton and Pasadena Avenues	\$ 51,301.46	\$ 51,301.46	\$ -	\$ -	\$ -
2449	Resurfacing of Raymond Street	\$ 167,886.87	\$ 151,678.88	\$ -	\$ -	\$ 16,207.99
2450	Boulevard Streetscape Phase X	\$ 434,148.08	\$ 216,148.08	\$ -	\$ -	\$ 218,000.00
2457	Improvements to Depken Field & Track	\$ 97,316.06	\$ 97,316.06	\$ -	\$ -	\$ -
		<u>\$ 1,000,428.13</u>	<u>\$ 380,981.68</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 619,446.45</u>



Ron Kistner  
Commissioner of Finance

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

BOROUGH OF HASBROUCK HEIGHTS  
BERGEN COUNTY, NEW JERSEY  
RESOLUTION NO. 148  
Date: August 16, 2022

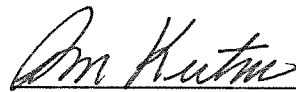
**Cancellation of General Capital Grant Receivable Balances**

WHEREAS, certain General Capital Grant Receivable balances from prior years remain outstanding and dedicated to certain Improvement Authorization balances; and

WHEREAS, it is necessary to formally cancel the Grant Receivable balances in the General Capital Fund;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Hasbrouck Heights that the following balances of Grant Receivable be cancelled:

Ord. No.	Improvement Description	Total Amount Cancelled	Cancelled to:		
			NJ D.O.T. Grants Receivable - Cr.	Bergen County Community Dev. Grant Receivable - Cr.	Bergen County Open Space Grant Receivable - Cr.
2185/2209	Boulevard Street Scape Improvement	\$ 33,624.71	\$ 33,624.71	\$ -	\$ -
2234	Curb and Sidewalk Reconstruction along Portions of Terrace Ave and The Boulevard - County Road Program	\$ 154,473.13	\$ 154,473.13	\$ -	\$ -
2252	Continuation of Boulevard Street Scape Improvement Phase IV	\$ 113,793.12	\$ 113,793.12	\$ -	\$ -
2307	Boulevard Streetscape Improvement Phase VI	\$ 72,356.00	\$ 72,356.00	\$ -	\$ -
2371	Boulevard Streetscape Improvement Phase IX	\$ 10,991.50	\$ 10,991.50	\$ -	\$ -
2449	Resurfacing of Raymond Street	\$ 16,207.99	\$ 16,207.99	\$ -	\$ -
2450	Boulevard Streetscape Phase X	\$ 218,000.00	\$ 218,000.00	\$ -	\$ -
		<u>\$ 619,446.45</u>	<u>\$ 619,446.45</u>	<u>\$ -</u>	<u>\$ -</u>



Ron Kistner  
Commissioner of Finance

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

**BOROUGH OF HASBROUCK HEIGHTS  
RESOLUTION NO. 149  
Dated: August 16, 2022**

**AUTHORIZING A PROFESSIONAL CONTRACT  
WITH APRUZZESE, McDERMOTT, MASTRO & MURPHY, P.C.  
PURSUANT TO N.J.S.A40A:11-1 ET SEQ. AND 19:44A-20.5 ET SEQ.**

**WHEREAS**, this Body now appoints the following professional to render his professional services on behalf of the Borough of Hasbrouck Heights for the year 2022, to wit:

ARTHUR R. THIBAUT, JR, ESQ. as Labor Counsel

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., authorizes the award of a contract for such professional services without competitive bidding, and

**WHEREAS**, the Chief Financial Officer of this Borough, pursuant to N.J.S.A. 19:44A-20.5, has determined and certified in writing that the consideration paid each of these contracts may or may not exceed \$17,500.00 during the year, each as the case may, and

**WHEREAS**, each of the aforementioned appointees has been notified of the requirement to complete and file a Business Entity Disclosure Certification as required by N.J.S.A. 19:44A-20.8 and further notified that the contract will prohibit the making of any reportable contributions to a political or candidate committee in the Borough of Hasbrouck Heights through the term of the contract, and

**WHEREAS**, each of the said appointees has attested to the filing of a "Business Entity Disclosure Certification" with the Borough Clerk that he has not made a contribution that is reportable to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16 in the year preceding the award of this contract that would affect his eligibility to perform this contract.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen and State of New Jersey, as follows:

1. The Mayor and Borough Clerk be and are hereby authorized and directed to execute agreements with each of the aforesaid to perform their respective professional services on behalf

of the Borough according to applicable laws, ordinances and the rules regulating the respective professional services and further in accordance with the more specific terms and conditions hitherto established in consideration of the payment of the standard rate for the same.

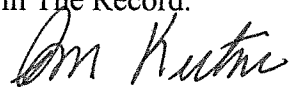
2. These contracts are awarded without competitive bidding as professional services in accordance with N.J.S.A. 40:A11-5(1)(a) of the Local Public Contracts Law for the following reasons:

a. The law specifically provides that no local unit shall be required to advertise for bids for any work performed by a Registered Accountant or an IT Specialist.

b. Services rendered by an engineer, an attorney and a real estate appraiser are performed by persons authorized by law to practice a recognized profession; these practices are regulated by law and the services performed or rendered require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction.

3. These contracts shall be on file in the office of the Borough Clerk together with each of the duly executed "Business Entity Disclosure Certification" forms and shall be open for inspection by the public during the regular business hours of that office.

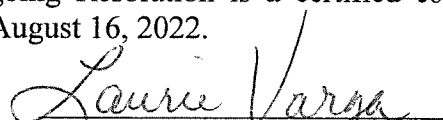
4. A notice of this action shall be printed once in The Record.



Ron Kistner  
Commissioner of Finance

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

I, LAURIE VARGA, 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. 139 adopted by the Governing Body on August 16, 2022.



Laurie Varga, Borough Clerk

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. 150**

**Dated: August 16, 2022**

**AUTHORIZING AN AGREEMENT WITH CHIP DEE MUSIC, INC. FOR INTERIM ELECTRICAL SUPPLY TO THE WALTER AVENUE PARKING LOT**

**WHEREAS**, the electrical power supply for the Walter Avenue parking lot is currently resident in the premises located at Chip Dee Music, Inc., 195 Boulevard, and

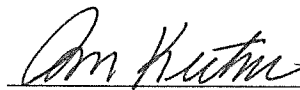
**WHEREAS**, it is imperative that the parking lot be adequately lighted; and

**WHEREAS**, the Borough has been in contact with PSEG, the electric supplier, to identify the amount of usage to determine the amount of usage to be considered to identify the amount due to Chip Dee Music, Inc.; and

**WHEREAS**, the Borough is exploring options, with PSEG, to become solely responsible for the Walter Avenue parking lot power supply charges for the future; and

**WHEREAS**, until an alternate method of power delivery is implemented in the Walter Avenue parking lot, the Borough will be responsible to remit payment to Chip Dee, Inc. in the amount of sixty-six (\$66.00) per month for the power currently being supplied beginning with the month of June 2022.

**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 payment be remitted to Chip Dee Music, Inc. in the amount of sixty-six dollars (\$66.00) per month until an alternate solution can be identified with the power supplier, PSEG.



Ron Kistner, Finance Commissioner

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

# **BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 151**

**DATED: August 16, 2022**

WHEREAS, the Borough is in need of Substitute Crossing Guards; and

WHEREAS, the Borough has determined that appointing Vincent Petrino and Juanita Ray to the position of Substitute Crossing Guard 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 Vincent Petrino and Juanita Ray be appointed to the position of Substitute Crossing Guard, effective August 16, 2022.



Mike Sickels  
Police Commissioner

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

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO. : 152**

**DATED: AUGUST 16, 2022**

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

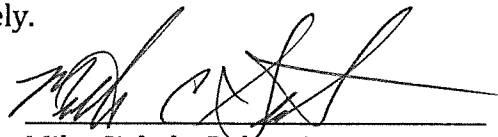
**WHEREAS** on June 14, 2022, the Governing Body authorized the commencement of the Promotional Process by the Police Committee of the Governing Body pursuant to § 55-9 of Borough Code, and

**WHEREAS**, the Police Committee has concluded the said Promotional Process as provided in the Code and, having determined that the hereinafter named the candidate that attained the highest scores, did therefore, by a unanimous vote of its members, recommend to the Mayor that he nominate the hereinafter named Lieutenant 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 Captain, the following:

**CHARLES LESHO**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hasbrouck Heights that the aforesaid officer be promoted to the office of Captain in the Hasbrouck Heights Police Department, effective immediately.

  
Mike Sickels, Police Commissioner

Roll Call:

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

**BOROUGH OF HASBROUCK HEIGHTS**

**RESOLUTION NO.: 153**

**DATED: August 16, 2022**

WHEREAS, there Police Department is in need of Civilian Police Dispatchers to supplement the department; and

WHEREAS, the Borough has determined that appointing the following individuals to the respective positons of Civilian Dispatcher Level II, Civilian Dispatcher Level I and Civilian Police Dispatcher (Vacation/Sick Coverage), is in the best interest of the Borough.

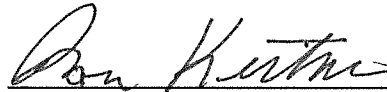
Mark Pagan- Civilian Police Dispatcher Level II

John Mullins - Civilian Police Dispatcher Level I

Maria Hayes - Civilian Police Dispatcher (Vacation/Sick Coverage)

Heather Schmidt – Civilian Police Dispatcher (Vacation/Sick Coverage)

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that Mark Pagan be appointed to Civilian Police Dispatcher, Level II, John Mullins to Civilian Police Dispatcher, Level I, Maria Hayes and Heather Schmidt to Civilian Police Dispatcher (Vacation/Sick Coverage) effective August 16, 2022.



Ron Kistner, Finance Commissioner

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

**BOROUGH OF HASBROUCK HEIGHTS**  
**RESOLUTION NO.: 154 Authorizing an Executive Session**  
**DATED: August 16, 2022**

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting, and

WHEREAS, the Mayor and Council of the Borough of Hasbrouck Heights has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public,  
and

WHEREAS, the regular meeting of this committee will reconvene,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Hasbrouck Heights will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12:

\_\_\_\_\_ Any matter which, by express provision of Federal Law or State Statute or Rule of Court shall be rendered confidential.

\_\_\_\_\_ Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy.

\_\_\_\_\_ Any collective bargaining agreement.

\_\_\_\_\_ Any matter involving the purchase, lease, sale or acquisition of real property with public funds.

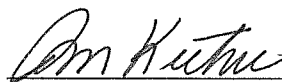
\_\_\_\_\_ Any tactics and techniques utilized in protecting safety and property of the public.

  X   Any pending or anticipated litigation or contract negotiation.

\_\_\_\_\_ Any matter involving the employment, appointment, termination of employment, disciplinary action unless individual requests a public meeting.

\_\_\_\_\_ Any deliberations of a public body occurring after a public hearing that may result in the imposition of a special civic penalty.

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, the minutes can be made public.



Ron Kistner, Finance Commissioner

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	PRESENT	ABSENT
Sickels		✓	✓				
Reyngoudt			✓				
Ciocia			✓				
Kistner	✓		✓				
Lipari			✓				
Hillmann							✓