

BOROUGH OF HASBROUCK HEIGHTS**MINUTES****March 24, 2020**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, March 24, 2020, at 8:00 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor DeLorenzo declared the meeting in Session and Acting Borough Clerk Laurie Varga stated that the meeting complied with the Sunshine Law, adequate notice of this meeting having been made to all members of the Council on January 2, 2020 and transmitted to The Record and The Herald News on January 3, 2020, in accordance with the provisions of the "Open Public Meetings Act", Chapter 231, P.L. 1975.

ROLL CALL: Present: Mayor John DeLorenzo, Councilwoman Josephine Ciocia, Councilman Justin DiPisa, Councilman Steven Reyngoudt, Councilman Ron Kistner, Councilman Russell Lipari, Councilman Christopher Hillmann

Absent:

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

After the Pledge of Allegiance Mayor DeLorenzo requested a moment of silence for those affected by the current health emergency.

INVOCATION: The Invocation was given by Councilman Hillmann

COMMUNICATIONS:

1. Letter from Rogut McCarthy LLC in connection with the issuance of the Bond Anticipation Note

2. Determination and Award Certificate in reference to Bond Anticipation Note

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DETERMINATION AND AWARD CERTIFICATE

(\$6,749,000 BOND ANTICIPATION NOTE)

BOROUGH OF HASBROUCK HEIGHTS, COUNTY OF BERGEN, NEW JERSEY

I, MICHAEL J. KRONYAK, Chief Financial Officer of the Borough of Hasbrouck Heights, in the County of Bergen, New Jersey (herein called the "Issuer"), HEREBY CERTIFY as follows:

1. By virtue of the authority conferred upon me by sixty-four bond ordinances adopted by the Borough Council of the Issuer on June 10, 2008 (Ord. No. 2183, as amended by Ord. No. 2270 adopted on September 13, 2011), June 10, 2008 (Ord. No. 2185, as amended by Ord. No. 2209 adopted on May 12, 2009), April 13, 2010 (Ord. No. 2233), May 11, 2010 (Ord. No. 2238), March 8, 2011 (three ordinances: Ord. Nos. 2252, 2253 and 2254), March 8, 2011 (Ord. No. 2255, as amended by Ord. No. 2294 adopted on February 26, 2013), July 12, 2011 (Ord. No. 2262), October 25, 2011 (Ord. No. 2271), June 12, 2012 (Ord. No. 2282), July 24, 2012 (two ordinances: Ord. Nos. 2285 and 2286), August 14, 2012 (Ord. No. 2288), September 11, 2012 (Ord. No. 2289), November 27, 2012 (Ord. No. 2290), December 27, 2012 (Ord. No. 2292), May 28, 2013 (Ord. No. 2303, as amended by Ord. No. 2346 adopted on August 11, 2015), May 28, 2013 (Ord. No. 2304, as amended by Ord. No. 2320 adopted on December 10, 2013), June 11, 2013 (Ord. No. 2307), July 9, 2013 (Ord. No. 2308), September 10, 2013 (three ordinances: Ord. Nos. 2312, 2313 and 2314), March 11, 2014 (Ord. No. 2321), May 27, 2014 (Ord. No. 2324), August 12, 2014 (four ordinances: Ord. Nos. 2326, 2327, 2328 and 2329), May 12, 2015 (two ordinances: Ord. Nos. 2337 and 2339), May 12, 2015 (Ord. No. 2338, as amended by Ord. No. 2410 adopted on June 26, 2018), May 12, 2015 (Ord. No. 2340, as amended by Ord. No. 2366 adopted on August 23, 2016), September 22, 2015 (two ordinances: Ord. Nos. 2350 and 2351), June 14, 2016 (Ord. No. 2358), July 26, 2016 (Ord. No. 2361), November 29, 2016 (four ordinances: Ord. Nos. 2370, 2371, 2372 and 2374), November 29, 2016 (Ord. No. 2373, as amended by Ord. No. 2420 adopted on December 11, 2018), August 8, 2017 (four ordinances: Ord. Nos. 2391, 2392, 2393 and 2394), November 28, 2017 (two ordinances: Ord. Nos. 2397 and 2398), June 26, 2018 (two ordinances: Ord. Nos. 2408 and 2409), August 14, 2018 (three ordinances: Ord. Nos. 2411, 2412 and 2413), February 26, 2019 (four ordinances: Ord. Nos. 2425, 2426, 2427 and 2428), April 23, 2019 (Ord. No. 2436), June 25, 2019 (Ord. No. 2445) and August 13, 2019 (four ordinances: Ord. Nos. 2447, 2448, 2449 and 2450) and a resolution adopted by the Borough Council of the Borough on March 10, 2020, I have determined to

issue a Bond Anticipation Note (the "Note") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$6,749,000

DATED: March 20, 2020

MATURITY: March 19, 2021 (non-callable)

<u>NUMBER</u>	<u>DENOMINATION</u>
20-1R	\$6,749,000


INTEREST RATE PER ANNUM (payable at maturity): 0.80%

PLACE OF PAYMENT: TD Bank, N.A.
6000 Atrium Way
Mount Laurel, New Jersey

2. Pursuant to said authority, I have awarded and will sell the Note to TD Bank N.A., at the price of \$6,749,000 plus an amount equal to the interest on the Note accrued to the date of payment of the purchase price thereof.

3. No obligations of the Issuer other than the Note have been issued pursuant to the bond ordinances and resolution referenced above and are now outstanding.

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of March, 2020.



MICHAEL J. KRONYAK
Chief Financial Officer
Borough of Hasbrouck Heights
County of Bergen
State of New Jersey

3. Letter From Chief Gumbrecht advising that he is back in charge of the Department effective 3/10/2020
4. Zoning Commissioner report regarding Wesmont Redevelopment
5. Notification from Passaic Valley Sewerage Commission of cancellation of public hearing scheduled for 3/19/2020

Mayor DeLorenzo asked the Clerk to read the list of communications. Mayor DeLorenzo asked if anyone would like to have any of the communications read, hearing no one, he requested a motion to approve the communications as read which was made by Councilwoman Ciocia, seconded by Councilman Kistner and unanimously carried.

BILLS:

WHEREAS, claims and accounts amounting to \$755,531.82 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.

Mayor DeLorenzo requested a motion to approve the Bills Resolution which was made by Councilman Kistner, seconded by Councilwoman Ciocia and unanimously carried.

CONSENT AGENDA:

- 69. Authorizing Compliance with IRS Code with Regard to Bond Anticipation Note of March 20, 2020
- 70. Authorizing Approval of 2020/2021 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
- 71. Authorizing 2019 Appropriation Transfer
- 72. Authorizing Shared Services Agreement with the Borough of Wood-Ridge for the cooperative arrangement to deputize each Borough's Registrar to allow them to act on behalf of both municipalities during an emergency
- 73. Authorizing Change in Schedule of April and May Meetings of the Mayor and Council and Authorizing Borough Administrator/CFO to Approve and pay certain bills until May 12, 2020 Mayor DeLorenzo asked the Clerk to read the Consent Agenda. When done, he requested a motion to approve the consent agenda which was made by Councilman Lipari, seconded by Councilwoman Ciocia and unanimously carried.

Mayor DeLorenzo requested a motion to approve the consent agenda which was made by Councilman DiPisa, seconded by Councilwoman Ciocia and unanimously carried.

RESOLUTIONS

- 74. Authorizing the appointment of the Borough Clerk to serve as acting Borough Administrator when the Administrator is absent

BOROUGH OF HASBROUCK HEIGHTS**RESOLUTION NO. 74**

Dated: March 24, 2020

**RESOLUTION APPOINTING THE BOROUGH CLERK TO
SERVE AS ACTING BOROUGH ADMINISTRATOR WHEN
THE ADMINISTRATOR IS ABSENT**

WHEREAS, the Hasbrouck Heights Borough Administrator may be unavoidably required to be absent from office, and

WHEREAS, this Body has determined that, for the benefit and welfare of the residents of this Borough, the services of an Acting Borough Administrator are necessary and that the Borough Clerk is capable of assuming the duties of Borough Administrator on an interim basis,

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 Borough Clerk is hereby designated Acting Borough

Administrator during any absence of the Borough Administrator to the extent that the same may be necessary.

Mayor DeLorenzo requested a motion to approve Resolution No. 74, which was made by Councilwoman Ciocia, seconded by Councilman Lipari and after discussion, was carried with Councilman DiPisa, Councilman Reyngoudt voting no, Councilwoman Ciocia, Councilman Lipari and Councilman Kistner voting yes and Mayor DeLorenzo voting yes since it was a tie vote.

RESIGNATIONS: None

ORDINANCES ON INTRODUCTION:

Ord. No. 2458 AN ORDINANCE TO APPROPRIATE THE SUM OF \$200,000.00 TO PROVIDE FOR THE REPAIR AND/OR RECONSTRUCTION OF CERTAIN PORTIONS OF THE SANITARY SEWERAGE AND/ OR STORM WATER DRAINAGE FACILITIES WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND FURTHER TO AUTHORIZE THE FINANCING OF THE COST THEREOF IN ACCORDANCE WITH THE PROVISIONS OF THE LOCAL BOND LAW BY THE ISSUANCE OF BONDS OR NOTES NOT TO EXCEED THE SUM OF \$190,000.00

Mayor DeLorenzo requested a motion to introduce Ordinance No. 2458 which was made by Councilwoman Ciocia, Seconded by Councilman Kistner and unanimously carried.

ORDINANCES ON PUBLIC HEARING: None

MAYOR'S REPORT:

I participated in a conference call this past Saturday with the Governor's Office, held for all Bergen County Mayors. The discussion covered the latest orders issued. Many questions remain however it was made clear to all Mayors that the order the Bergen County Executive attempted to issue was not in effect. The County Executive has no authority to issue any such order. During the health emergency the Emergency Management Council has been meeting several times a week, practicing social distancing guidelines. These meetings are necessary due to the nature of the constantly changing environment and protocols. We are coordinating our efforts and responses as the situation changes. We are making every effort to protect our community and conduct essential borough business. Please continue to check our borough website for updates. Our Senior Bus has been operating on a schedule of one trip per week to shop for food and prescriptions only. The entire Borough Hall, Library, and Public Safety Building have been treated with a natural material that kills bacteria and viruses including the Coronavirus. This treatment will last for 60-90 days. Air filters in Borough Hall have all been replaced. The Senior Bus has also been treated to kill any viruses and bacteria. The Borough Food Pantry has been operating successfully while following the social distancing guidelines. Donations are still needed. Please contact Rob Brady to arrange drop off. Thank you to everyone who has been assisting. Rob Brady, our Senior Citizen Coordinator, has been contacting our senior citizens to check on their welfare. The group has formed a phone chain and they regularly check in on each other. If any senior needs assistance please do not hesitate to contact Rob Brady or the Borough Clerk's Office. Be sure to take a look at the HH Recreation social media site for interesting topics Rob has been creating to engage the community. The

Library has been closed but I encourage you to use their website where you can access books audio books. The DPW has been operating at full capacity and will continue to do so. Council Meetings will be held once a month in order to reduce exposure. Meeting dates will be posted. If you need to conduct borough business please call or email the department you need to speak with. We will arrange to assist you in the best way possible during this difficult time. I encourage everyone to practice off of the recommendations of the CDC. By doing so we can all assist in reducing exposure and lessening the impact of this virus. Please do your part and let's get through this as safely and quickly as possible. Please keep our Police, Fire, EMS, and medical personnel in your thoughts and prayers. God Bless Hasbrouck Heights and God Bless America.

MISCELLANEOUS FROM PUBLIC:

Mayor DeLorenzo requested a motion to open the meeting to the public which was made by Councilman Kistner, seconded by Councilwoman Ciocia and unanimously carried. Mayor DeLorenzo invited members of the public to discuss any topics at all.

Mario (last name inaudible) residing at 61 Roosevelt Avenue asked if future meetings if they were held by conference call in the future, would it be on the website. It was indicated that this meeting was on the website and we will do our best to ensure that future meetings are updated as well. It was noted that the number had been changed. Mayor DeLorenzo indicated that this was our first time doing this and we look to improve if this must continue into the future.

Mayor DeLorenzo asked if anyone else would like to come forward, hearing no one, he requested a motion to close the public portion of the meeting which was made by Councilwoman Ciocia, seconded by Councilman Kistner and unanimously carried.

Mayor DeLorenzo then requested a motion to adjourn at 8:25 p.m., which was made by Councilwoman Ciocia, seconded by Councilman Kistner and unanimously carried.

I, Laurie Varga, Acting Borough Clerk of the Borough of Hasbrouck Heights, do hereby certify that the foregoing Minutes are to the best of my knowledge a true account of the Mayor and Council Meeting held on March 24, 2020.

Laurie Varga, Borough Clerk