

**BOROUGH OF HASBROUCK HEIGHTS****AGENDA****BOROUGH HALL****320 BOULEVARD**

Tuesday, September 24, 2019

Regular Council Meeting 8 p.m.

1. The meeting is called to order and the Sunshine Law Statement recited
2. Roll Call
3. Salute to the Flag and Pledge of Allegiance
4. Invocation Councilman Lipari
5. Presentation Proclamation in recognition of 100 years of service presented to American Legion James B. Scarr Post 106
6. Approval of Minutes August 13, 2019 Regular Meeting, Work Session and Executive Session  
September 10, 2019 Regular Meeting, Work Session and Executive Session
7. Communications, Petitions and Bids
  1. Letter regarding retaining wall in disrepair on Route 17 Egress Road
  2. Letter from Bergen County Division of Community Development regarding application submission dates
  3. Letter from Chief Roccamo Advising of the resignation of Alfred Cirelli from the Hasbrouck Heights Fire Department
  4. Letter from John Kosakowski, requesting permission for Bill O'Shea's Florist to host their Annual Window Painting Contest
  5. Letter form United States Department of the Interior Fish and Wildlife Service regarding Teterboro Airport
8. Bills
9. Reports

Public Works	Councilman DiPisa
Social Services/Library	Councilman Reyngoudt
Recreation/Police Department	Councilwoman Ciocia
Finance/Fire Department	Councilman Kistner
Health/Land Use	Councilman Lipari
Transportation	Councilman Hillmann

Mayor's Report
10. Consent Agenda
  163. Authorizing Approval of Raffle and Casino Night Licenses for Corpus Christi Church and Rotary Club of Mid Bergen

- 164. Authorizing the appointment of Class III SLEOs to the Hasbrouck Heights Police Department
- 165. Authorizing Approval of 2019/2020 Licenses for Dealers for Commercial Sale of Certain Motor Vehicles
- 11. Resolutions
  - 166. Authorizing the bid approval and award of contract to Smith-Sondy Asphalt Construction for Improvements to Raymond Street
  - 167. Authorizing the bid approval and award of contract to Smith-Sondy Asphalt Construction for the 2019 Road Resurfacing Program
  - 168. Authorizing Bid Rejection for Woodland Park Safety Surface
- 12. Resignations
  - Alfred Cirelli from the Hasbrouck Heights Fire Department
- 13. Appointments
  - Danyal Bachok to Hasbrouck Heights Police Dept. Class III SLEO
  - Neil Donnelly to Hasbrouck Heights Police Dept. Class III SLEO
  - Jeffrey Vigna to Hasbrouck Heights Police Dept. Class III SLEO
- 14. Ordinance(s) on Introduction
  - None
- 15. Ordinances on Public Hearing
  - None
- 16. Miscellaneous From Public
- 17. Motion to Close for Executive Session: Res. No. 169 – Any matter involving the purchase, lease, sale or acquisition of real property with public funds
- 18. Adjourn