

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 9, 2004

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on November 9, 2004 at 8:05 p.m. at the new Municipal Building, 320 Boulevard, Hasbrouck Heights, NJ.

In Mayor Ronald R. Jones' absence, Council President Garrett R. Pepe presided.

Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine law, adequate notice of this meeting having been made to all members of the Council by personal service on May 5, 2004 and transmitted to The Observer, The Record and The Herald News on May 5, 2004.

ROLL CALL: Present: Councilman Andrew Link III, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro, Councilman Ronald F. Kistner, Councilman Thomas E. Meli

Absent: Mayor Ronald R. Jones

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

INVOCATION: The Invocation was given by Rev. James Whelan, Parochial Vicar of Corpus Christi Church.

COMMUNICATIONS:

1. Invitation to Annual Tree Lighting on December 5, 2004 at 5 p.m.
1. Letter from Assemblyman Robert Gordon thanking the Borough for support of the New Jersey Transportation Trust Fund.

On a motion by Councilman DiPisa, seconded by Councilman Meli, and unanimously carried, the foregoing Correspondence was accepted.

PETITIONS: None

APPROVAL OF MINUTES: (October 12, 2004)

On a motion by Councilman DiPisa, seconded by Councilman Link, with Councilwoman Verrastro abstaining as she was absent, the foregoing Minutes were approved.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$2,245,953.40 specified in the schedule hereto annexed, having been examined and approved by the Finance Commissioner, or his Deputy, be paid and that warrants be issued therefor.

Signed Andrew Link III
Commissioner of Finance

On a motion by Councilman Meli, seconded by Councilwoman Verrastro, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA: 180. Raffle Licenses for Cystic Fibrosis Foundation,
Greater New Jersey Chapter

On a motion by Councilwoman Verrastro, seconded by Councilman DiPisa, and unanimously carried, the foregoing Consent Agenda Resolution was approved. (Copy attached)

- RESOLUTIONS:**
- 181. Authorizing Application to B.C. Open Space Trust Fund for Construction of Basketball Court and Roller Hockey Rink
 - 182. Authorizing Application to B.C. Open Space Trust Fund for Reconstruction of Football Press/Video Booth
 - 182. Authorizing Application to B.C. Open Space Trust Fund for Construction of a New Children's Play Area and Bleachers at Minor Little League Field
 - 182. Authorizing Application for Improvements to Soccer Field at Hitchcock Field
 - 185. Payroll
 - 186. Ratifying and Confirming Sale of Bond Anticipation Note
 - 186. Dog Licenses - Payment of Fees to State
 - 186. Authorizing Labor Contract with P.B.A. Local 102

2.

Authorizing Labor Contract with DPW

Local 911
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RESOLUTIONS (cont'd):

186. Raffle License for Hasbrouck Heights Jr. Woman's Club

On a motion by Councilman DiPisa, seconded by Councilwoman Verrastro, the foregoing Resolutions were approved. (Copies attached)

ORDINANCE (S) ON INTRODUCTION: No. 2060 - 2004 Salary Ordinance for DPW

BE IT RESOLVED that an Ordinance entitled: **"AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2004,"** was introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on November 23, 2004.

On a motion by Councilman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Introduction was approved.

ORDINANCE(S) ON PUBLIC HEARING: None

Before the meeting was opened to the Public Councilman DiPisa made an announcement that some flu shots became available and an announcement for registration would be placed in The Observer.

MISCELLANEOUS FROM PUBLIC:

There being no one wishing to speak, the Public Portion was closed.

RECESS FOR WORK SESSION:

Council President Pepe announced that the meeting would be recessed for Work Session.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:23 p.m.

I, ROSE MARIE SEES, 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 November 9, 2004.

Rose Marie Sees, RMC
Borough Clerk