

## **BOROUGH OF HASBROUCK HEIGHTS**

### **M I N U T E S - S I N E D I E M E E T I N G**

**JANUARY 1, 2005**

An adjourned meeting of December 28, 2004 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 1, 2005 at 11:55 a.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey

Mayor Jones declared the Sine Die Meeting in session, and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, due notice having been made to all members of the Council by personal service on December 15, 2004, and transmitted to The Observer, The Record and the Herald News on December 15, 2004.

Roll Call: Present: Mayor Ronald R. Jones, Councilman Andrew Link III, Councilman Justin A. DiPisa, Councilwoman Marlene Verrastro, Councilman Ronald F. Kistner, Councilman Thomas E. Meli

Absent: Councilman Garrett R. Pepe

**PROCLAMATION:** A Proclamation to honor Councilwoman Marlene Verrastro was read by Mayor Jones, with the members of the Council assisting, which read as follows:

**WHEREAS**, it is hereby resolved to acknowledge the contributions of Marlene Verrastro who has faithfully and effectively served as a Councilwoman of the Borough of Hasbrouck Heights since January 1, 1996; and

**WHEREAS**, Councilwoman Verrastro has endeavored to prominently serve the Borough of Hasbrouck Heights and its residents, attending every function and making herself available when needed; and

**WHEREAS**, Councilwoman Verrastro has served as Commissioner or Deputy Commissioner of Police, Recreation, Land Use, Health, Welfare/Social Services, and Streets and Transportation and been a constant support throughout the Municipal Building Fire and rebuilding of Borough Hall and the Public Safety Complex;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that we do hereby extend sincere gratitude to Marlene Verrastro for her many years of service to the Borough of Hasbrouck Heights, and wish her, her husband Thomas, and her family, good health and happiness in the future.

Signed by Mayor Jones and Members of the Council

Councilwoman Verrastro asked to say a few words, thanking the residents of Hasbrouck Heights, that it was a privilege and honor to serve the community. She personally thanked the many departments she served as well as the borough employees, Mayor and Council and congratulated the newly-elected council members. She also thanked her family and especially her husband, Tom.

**UNFINISHED BUSINESS:**

- CONSENT AGENDA:**
- 222. Payroll
  - 223. Authorizing Correction to Resolution No. 215
  - 224. Authorizing Transfer of Current Taxes Receivable to Taxes Overpaid
  - 225. 2004 Appropriation Transfers
  - 226. Marriage Licenses - Payment of Fees to State
  - 227. Interfund Transfer
  - 228. Construction Fees - Payment of Fees to State

On a motion by Councilman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Consent Agenda resolutions were adopted. (Resolutions attached).

**RESIGNATION:** Maria Hayes from Ambulance Squad effective December 31, 2004

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

**TERMINATIONS:** Jacobo Melgar from Hook and Ladder

George Moreo from Engine Company #1

On a motion by Councilman Meli, seconded by Councilman Kistner, and unanimously carried, the foregoing Terminations were accepted.

Since all the business to come before the Governing Body for the year 2004 has been completed, Mayor Jones declared the Sine Die Meeting adjourned

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 Sine Die Meeting held on January 1, 2005.

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Rose Marie Sees  
Borough Clerk