

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 14, 2006

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on November 14, 2006 at 8:03 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

In Mayor Jones' absence, Council President Thomas Meli opened the meeting and welcomed Corpus Christi Troop 17 who were present to observe a council meeting.

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 January 3, 2006 and transmitted to The Observer, The Record and The Herald News on January 3, 2006.

ROLL CALL: Present: Councilwoman Maryetta Saccomano, Councilwoman Carol J. Skiba, Councilman Leonard Introna, Councilman Thomas E. Meli, Councilman Ronald F. Kistner, Councilman Justin A. DiPisa

Absent: Mayor Ronald R. Jones

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

INVOCATION: The Invocation was given by Council President Meli who read a prayer.

COMMUNICATIONS:

- 1) Invitation from Mayor's Celebrations Committee to Annual Tree Lighting on Sunday, Dec. 3 at 5 p.m.

A motion to accept the Communications was made by Councilman DiPisa, seconded by Councilwoman Skiba, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: (May 9, 2006 Closed Session, Amended July 11, 2006 Regular Meeting, July 11, 2006 Work Session and Closed Session, July 25, 2006 Closed Session and October 24, 2006 Regular Meeting)

APPROVAL OF MINUTES (cont'd):

On a motion by Councilwoman Saccomano, seconded by Councilman Introna, and unanimously carried, the foregoing Minutes were approved.

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$2,731,971.83 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 Thomas E. Meli
Commissioner of Finance

On a motion by Councilman DiPisa, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Resolution was approved.

NEW BUSINESS

- CONSENT AGENDA:**
- 165. Raffle License for Corpus Christi Home School Association
 - 166. Raffle License for Maywood Cooperative Nursery School

On a motion by Councilwoman Saccomano, seconded by Councilman Introna, and unanimously carried, the foregoing Consent Agenda Resolutions were approved.

- RESOLUTIONS:**
- 167. Authorizing Redemption of Tax Sale Certificate #2006-01
 - 168. Ratifying and Confirming Sale of Bond Anticipation Note
 - 168. Authorizing Cancellation of Taxes
 - 168. Payroll
 - 168. Dog Licenses - Payment of Fees to State
 - 168. Authorizing Change Order No. 4-1 through 4-4 in Connection with the Plumbing Work for the Safety Complex

On a motion by Councilwoman Skiba, seconded by Councilman Kistner, and unanimously carried, the foregoing Resolutions were approved (Copies attached).

- APPOINTMENTS:**
- Scott Pomarico as Electrical Inspector
- Borough of Hasbrouck Heights - 11/14/06 - page 3

APPOINTMENTS (cont'd):

On a motion by Councilman Kistner, seconded by Councilman DiPisa, and unanimously carried, the foregoing Appointment was approved.

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Council President Meli opened the meeting to the public.

John Goehrig, 262 Lawrence Avenue, asked why there were no benches on the Boulevard from the Circle south to Wood-Ridge, asked about the sweeper for the sidewalks, and if the Boulevard store owners could sweep their sidewalks, and lastly, the DPW is doing a great job in sweeping the streets at night. DPW Supt. Spindler answered his questions.

John Fitzin, 234 Columbus Avenue, regarding security in the Municipal Building, referred to an article he read which stated that the State of New Jersey allows Deputy Sheriffs who are trained to offer free service.

Christian Semencz, 415 Jefferson Avenue, was shocked that the Veterans Memorial was not cleaned before the service on November 11.

Linda Bright, 136 Columbus Avenue, was looking for the proposal for the Athletic Field on the agenda. She was told it was on the work session agenda.

There being no one else wishing to speak, the public portion was closed.

RECESS FOR WORK SESSION:

Council President Meli announced that the meeting would be recessed for Work Session, to which he invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:18 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 14, 2006.

Rose Marie Sees, RMC
Borough Clerk