

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

January 9, 2007

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 9, 2007 at 8:05 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

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 2, 2007 and transmitted to The Observer, The Record and The Herald News on January 2, 2007.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilman Justin A. DiPisa, Councilman Leonard Introna, Councilwoman Carol J. Skiba, Councilwoman Maryetta Saccomano, Councilman Anthony DiNanno, Councilman Stephen Altobelli

Absent: None

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

INVOCATION: Rev. Dr. Edward Glasser, Associate Minister, Community United Church of Christ

- COMMUNICATIONS:**
- 1) Letter from Euclid and Lincoln School PTA Drug Awareness Chairpersons announcing National Drug Awareness Week from Jan. 15-19, 2007 in the Hasbrouck Heights School District
 - (b) Letter from Dr. Bellavia questioning reasons for not being reappointed as Borough Examining Physician
 - (b) Letter of Resignation from Margaret Jengo from Board of Health

Councilwoman Skiba requested Dr. Bellavia's letter be read into the record:

Dear Mayor Jones,

I want to thank you very much for placing my name in nomination for reappointment as Borough Examining Physician for the Borough. Your confidence is much appreciated.
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COMMUNICATIONS (cont'd):

It has been my pleasure to serve the Borough for many years as an opportunity to “give back” to my community.

I have also strived for continual improvement in my performance and, therefore, I would appreciate knowledge of the deficiencies I may have had not to (be) granted reappointment by the council.

With best wishes for the coming year, I remain,

Very truly yours,
Thomas S. Bellavia, MD

On a motion by Councilman DiPisa, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Communications were accepted.

PETITIONS: None

APPROVAL OF MINUTES: None

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,883,370.31 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 Leonard Introna
Commissioner of Finance

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

NEW BUSINESS

- CONSENT AGENDA:**
- 15. Approving and Adopting Standard Tort Claim Notice Claim Forms Required by the New Jersey Intergovernmental Insurance Fund
 - 16. Raffle License for Contemporary Club of Hasbrouck Heights

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

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- RESOLUTIONS:**
17. Construction - Payment of Fees to State
 18. Marriage Licenses - Payment of Fees to State
 18. Authorizing Certain Professional Contracts Pursuant to N.J.S.A. 40A:11-1 et seq. and 19:44A-20.5 et seq.
 18. Authorizing Participation in the Bergen County First Responder Identification Card Program

With regard to Resolution Nos. 17, 18 and 20, on a motion by Councilman DiPisa, seconded by Councilwoman Skiba, and unanimously carried, these Resolutions were approved (Copies attached).

With regard to Resolution No. 19, Councilman Introna, Councilwoman Saccomano, Councilman DiNanno and Councilman Altobelli voted Yes to the Contracts for Planning Board Attorney Edward Trawinski and Planning Board Engineer James Fordham, which was unanimously carried, and No to all other professional contracts referred to in this resolution, with Councilman DiPisa and Councilwoman Skiba voting Yes, causing this portion of this resolution to be defeated (Copy attached).

- APPOINTMENTS:**
- Emergency Management Council (Local Emergency Planning Committee) - 1 Year:
 - Ronald R. Jones, Mayor/Chairperson
 - Michael Colaneri, Police Chief-EM Coord./Co-Chair
 - Dr. Roger J. Szanto-Deputy EM Coord.
 - Councilwoman Carol Skiba, Fire Commissioner
 - Angelo Roccamo, Fire Chief
 - Arthur Jackson, Fire Official
 - William Spindler, DPW Supt.
 - Laura French, Board of Health Registrar
 - Nicholas Melfi, Construction Official/Building Inspector
 - Michael Kronyak, CFO/Administrator
 - Robert Brady, Recreation Director
 - Borough Attorney
 - Joseph Luongo, Superintendent of Schools
 - Constance Doheny, Editor, The Observer
 - Mimi Hui, Library Director

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

RESIGNATIONS: Margaret Jengo from Board of Health

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

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MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public for anyone wishing to speak.

Christian Semencz, 415 Jefferson Avenue, questioned the status of the Central Avenue Parking Lot.

John Fitzin, 234 Columbus Avenue, speaking as president of the Leisure Club wanted to know why people can't make a left out of the Borough Hall parking lot. He requested a copy of the letter sent to the State for that sign. Chief Colaneri was requested to get this information to Mr. Fitzin.

WORK SESSION:

Mayor Jones announced that the meeting would continue to 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 8:21 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 January 9, 2007.

Rose Marie Sees, RMC
Borough Clerk