

BOROUGH OF HASBROUCK HEIGHTS**MINUTES****November 13, 2007**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on November 13, 2007 at 8:06 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

In Mayor Jones absence, Council President Introna declared the meeting in Session and 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: Councilman Justin A. DiPisa, Councilman Leonard Introna, Councilwoman Carol J. Skiba, Councilwoman Maryetta Saccomano, Councilman Anthony DiNanno, Councilman Stephen Altobelli

Absent: Mayor Ronald R. Jones

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

INVOCATION: The Rev. Edward J. Glasser, Community United Church of Christ.

A moment of silence was requested for the passing of DPW worker John Menne, Peter L. Buffone and Vera Starke.

Council President Introna offered his congratulations to Rose Heck, Sonya Buckman and David Gonzalez on their election to office.

COMMUNICATIONS:

- 1) Letter from Joseph G. Fazio, Teterboro Airport requesting a meeting to brief the Governing Body on Teterboro Airport Industry Working Group
- 2) Invitation from Mayor's Celebrations Committee to Annual Tree Lighting on Sunday, December 2, 2007 at 5 p.m.
- 3) Letter from Assemblyman Gordon regarding complaint received from Mr. Sasso.

COMMUNICATIONS (cont'd):

- 4) Letter from Gary Vinci of Lerch, Vinci & Higgins, LLC regarding campaign contribution

Items #3 and #4 were requested to be read into the record. (Copies attached)

Councilwoman Saccomano thought a response should be made to Letters #1 and #3. A date of November 27, 2007 was recommended for #1. Chief Colaneri was requested to respond to #3.

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

PETITIONS: None

APPROVAL OF MINUTES: (October 9, 2007 Regular Meeting, Work Session and Executive Session; October 23, 2007 Regular Meeting)

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

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$3,141,584.10 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 Councilman DiPisa, seconded by Councilwoman Saccomano and unanimously carried, the foregoing Resolution was approved.

NEW BUSINESS:

CONSENT AGENDA: 164. Raffle License for Junior Woman's Club

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

RESOLUTIONS: 165. Payroll
166. Dog Licenses - Payment of Fees to State

RESOLUTIONS (cont'd):

167. Ratifying and Confirming Sale of Bond Anticipation Note
168. Authorizing Change Order #4 With Regard to Improvements of Depken Field
169. Authorizing Remediation of Property Maintenance Code Violations at 14 Franklin Avenue and Impressing a Lien for the Costs Thereof Upon the Premises

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

APPOINTMENTS: Joseph DeSiervo to Fire Department Hook and Ladder Company
Larry Petruzzella to Fire Department Engine Co. One
Kathy Halpin as Deputy Court Administrator

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

RESIGNATIONS: None

ORDINANCE(S) ON INTRODUCTION:**ORDINANCE NO. 2164:**

BE IT RESOLVED that an Ordinance entitled :"**AN ORDINANCE TO AMEND 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 2007"** 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 27, 2007.

ORDINANCE NO. 2165:

BE IT RESOLVED that an Ordinance entitled :"**AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2007"** 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 27, 2007.

ORDINANCE(S) ON INTRODUCTION (cont'd):

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing Ordinance(s) on Introduction were approved.

ORDINANCE(S) ON PUBLIC HEARING:

Council President Introna opened the public hearing on Ordinance No. 2162. There being no one wishing to speak, the public hearing was closed.

ORDINANCE NO. 2162:

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 2007"** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Observer, a newspaper circulating and published in the Borough of Hasbrouck Heights.

On a motion by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried, the foregoing Ordinance on Public Hearing was approved.

MISCELLANEOUS FROM PUBLIC:

Council President Introna invited anyone wishing to speak, to please come forward.

Eve DeDomenico, 123 La Salle Avenue, had attended this meeting along with several of her neighbors to report they were experiencing sewer backups and that there had been four sewer backups in the last 21 months. She had a check valve, but was still experiencing problems. They were asking that the sewer line be checked more frequently and maintained. DPW Supt. Spindler said he would dispatch a crew to clean the main and videotape the line. She requested a maintenance plan. The Borough Engineer would also review the video tapes.

Brian Campbell was acting as Borough Attorney in Mr. Ortiz' absence.

There being no one else wishing to speak, Council President Introna closed the public portion.

WORK SESSION:

Council President Introna 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 regular meeting was adjourned at 8:30 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 13, 2007.

Rose Marie Sees, RMC
Borough Clerk