

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

SPECIAL MEETING

June 5, 2007

A Special Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on June 5, 2007 at 7:30 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

The purpose of this meeting was award the contract for the Gary Depken Field Improvements and Ravine Avenue Improvements.

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 31, 2007 and transmitted to The Observer, The Record and The Herald News on May 31, 2007.

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

Absent: Councilman Stephen Altobelli

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

INVOCATION: Councilman DiPisa offered a prayer.

RESOLUTIONS: 82. Authorizing Award of Contract for Depken Field Improvements

83. Authorizing Award of Contract for Improvement of Ravine Avenue

QUESTIONS FROM COUNCIL:

Councilwoman Saccomano questioned the quality and warranty of the turf to be used. Mr. Job said it was based on the bid specifications. She questioned overruns, she was told these were the true bids. She questioned time schedule, she was told it was in the specifications which he read aloud.

QUESTIONS FROM COUNCIL (cont'd):

Councilwoman Skiba questioned the paving of Ravine Avenue, if paving impervious to pervious would affect storm water going to the Riser Ditch.

Councilman Introna questioned credits for soil removal.

Councilman DiPisa questioned the handicap accessible bleachers and was told this was not on tonight's agenda, as this portion of the project was with Maser Consulting.

Councilman DiNanno questioned how many parking spots would be available to residents.

Councilwoman Saccomano questioned Mr. Kronyak on open grant funds for a skate park, and if it was going to be eliminated. She was told this was not part of the project on vote for tonight.

It was requested to put this on the June 12, 2007 Work Session.

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

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public.

Rose Heck, 501 Collins Avenue, commended Mr. Job and former Councilman Kistner for working so diligently on this project. She requested copies of the minutes of the Special Task Force committee meetings.

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

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 7:50 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 Special Mayor and Council Meeting held on June 5, 2007.

Rose Marie Sees, RMC
Borough Clerk