

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**July 14, 2009**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 14, 2009 at 8:00 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck 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 5, 2009 and transmitted to The Observer, The Record and The Herald News on January 5, 2009.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilman Anthony DiNanno, Councilman Stephen Altobelli, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link

Absent: None

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

**INVOCATION:** The Invocation was given by Mayor Heck as follows:

“Message of Hope: Dear Lord, When I am worried, Send your gift of HOPE to Calm my fears. When I am burdened Send your gift of HOPE to Lighten my load. When I am lonely, send Your Gift of Hope to Brighten my day. And when all seems Hopeless, Send your Gift of HOPE to Inspire me and fill me with your love.”

**PRESENTATION:** Certificates to Aviators U14 Girls Soccer Team for their 2009 Undefeated Season and as Northern Counties Soccer Association Champions

Mayor Heck read the following release: “The Aviators U14 Girls soccer team is soaring high after defeating the Cresskill Cougars 8-2 on Sunday June 14<sup>th</sup> to cap an undefeated season and to repeat as the Northern Counties Soccer Association Champions. The Aviators came close last year as the U13 team to finishing undefeated, but lost their last game by a 1 goal margin. Although they still finished in first place last year, the Aviators were heartbroken and were determined to improve on last year’s finish.

**PRESENTATION (cont'd):**

To prepare for this season, the girls attended soccer camps during the summer, attended the Parisi/Fastrack Speed School for training during the winter, and had professional training during the fall and spring. The hard work and commitment paid off. Methodically, the Aviators took charge this season mowing opponents. Not only did the girls win their division as an undefeated team, but they led the league in goals scored with 33, while giving up the fewest goals in the league with only 6.” Mayor Heck, assisted by Councilwoman/Recreation Commissioner Buckman and Councilman/-Deputy Recreation Commissioner DiPisa, presented certificates to the following team members: Morgan Barral, Danielle Cannici, Bianca Cascio, Irene Cedano, Shannon Chirlo, Jesse Coffey, Kaitlin Duffy, Bianca Frew, Nicolette Goodman, Victoria Hein, Christina Mastrofilippo, Christine Mike, Stephanie Pallotto, Sally Park, Alexandria Robitaille, Meredith Stroud, Nicole Wrede; and coaches: Roland Barral, Joseph Cascio and Andrew Goodman. Coach Barral thanked and congratulated the girls for a wonderful season.

- COMMUNICATIONS:**
- 1) Letter from Tony Luna, Municipal Manager, Borough of Lodi, thanking the Borough for its support and assistance during the fire on Garibaldi Avenue
  - 2) Thank You note from Rose and Paul Mulle

Item #1 was requested to be read into the record. (Copy attached)

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

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(March 24, 2009 Special Emergency Session, May 12, 2009 Work Session and Executive Session, May 26, 2009 Special Executive Session and Executive Session, June 9, 2009 Regular Meeting)*

On a motion by Councilman Gonzalez, seconded by Councilwoman Link, with Councilman DiPisa abstaining on the minutes of June 9, 2009 as he was absent and ill, and otherwise unanimously carried, the foregoing Minutes were approved.

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,443,646.03 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

**BILLS (cont'd):**

WHEREAS, the Chief Financial Officer has certified that funds are available in the accounts listed for payment of the claims;

NOW, THEREFORE BE IT RESOLVED, that the claims be paid and checks be issued on the funds and accounts indicated on the attached schedule.

Signed Councilman Justin A. DiPisa  
Deputy Commissioner of Finance

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

**NEW BUSINESS:**

**CONSENT AGENDA:** None

**RESOLUTIONS:** 122. Payroll

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

123. Dog Licenses - Payment of Fees to State

On a motion by Councilwoman Link, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

124. Burial Permits - Payment of Fees to State

On a motion by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

125. Marriage/Civil Union Licenses - Payment of Fees to State

On a motion by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

126. Authorizing Refund of Taxes Overpaid Due to a Tax Court Judgment for Block 42, Lot 31

On a motion by Councilwoman Link, seconded by Councilwoman Buckman, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

127. Authorizing Refund of Taxes Overpaid Due to a Tax Court Judgment for Block 115, Lot 23

**RESOLUTIONS (cont'd):**

On a motion by Councilman DiNanno, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

128. Authorizing Appointment of Michael Sermabekian as a DPW Employee

On a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

129. Supporting the *Over the Limit Under Arrest 2009 Statewide Crackdown*

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the foregoing Resolution was approved. (Copy attached)

**APPOINTMENTS:** None

**RESIGNATIONS:** None

**ORDINANCE(S) ON INTRODUCTION:** None

**ORDINANCE(S) ON PUBLIC HEARING:** None

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck requested a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried.

Amy McCarthy, 123 Kipp Avenue, spoke on behalf of Hasbrouck Heights participation in the Accessible Bergen County Awards competition Resolution #1936 dated December 17, 2008. She gave the five points and gave examples of what has been done in Hasbrouck Heights for each point. She was assisted by Shelly who is going into her sixth year and this year will be a Cadet in Girl Scout Troop 109 and Amanda Ortiz who has been a Girl Scout for two years. Mayor Heck and the Council congratulated them on an excellent job.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman DiNanno, seconded by Councilwoman Link, and unanimously carried.

**WORK SESSION:**

Mayor Heck announced that the meeting would continue to Work Session, to which she invited all present to stay. On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, this motion was carried.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:31 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 July 14, 2009.

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Rose Marie Sees  
Borough Clerk