

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

October 12, 2010

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on October 12, 2010 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 4, 2010 and transmitted to The Observer, The Record and The Herald News on January 4, 2010.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, Councilman Russell A. Lipari

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 Councilman Dingertopadre as follows:

“Prayers of trusting and self offering abound to myself today, the power is God to hold and believe, his eyes to watch and to hear and to stay, his ears to harken to my needs, the wisdom of God to teach, and his hand to guide in the share of my wounds, and the words of God to give me speech and his heavenly host to be guide. Amen.”

COMMUNICATIONS:

- 1) Letter from Vincent Lanza, District Manager, PSEG regarding PSE&G Gas Delivery Municipal Briefing on Oct. 28.
- 2) Third Order of Amendment from Board of Public Utilities Regarding Conversion to a Cablevision of Oakland System-Wide Franchise

3) Invitation to Hasbrouck Heights Board of Health 8th Annual Health Fair on Saturday Oct. 16 from 11 a.m. to 2 p.m.

Mayor Heck asked if anyone wished to have any item read into the record, Items #2 and #3 was requested to be read into record (copies attached). She then asked for a motion to accept all correspondence which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: *(September 28, 2010 Regular Meeting)*

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

BILLS:

WHEREAS, claims and accounts amounting to \$2,158,646.89 specified in the schedule hereto annexed, have been examined and approved by the Finance Commissioner, or his Deputy; and

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 Councilwoman Pamela J. Link
Commissioner of Finance

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

NEW BUSINESS:

CONSENT AGENDA: 186. Raffle Licenses for Concerned Parents of Corpus Christi

On a motion by Councilman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached)

RESOLUTIONS: 187. Payroll

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

188. Dog Licenses - Payment of Fees to State

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

189. Construction - Payment of Fees to State

On a motion by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved (copy attached)

190. Appointing Representative to the Open Space Trust
Municipal Park Improvement and Land Acquisition Program
Regional Committee

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

191. Marriage/Civil Union - Payment of Fees to State

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

192. Burial Permits - Payment of Fees to State

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

193. Authorizing Change Order #2 with regard to the
Improvement of Jefferson Avenue Utilizing Community
Development Funding

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

MISCELLANEOUS FROM PUBLIC:

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

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

WORK SESSION:

At 8:18 p.m., Mayor Heck asked for a motion to go into work session which was made by Councilman Gonzalez, seconded by Councilman Lipari and unanimously carried. She announced that the meeting would continue to Work Session, to which she invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:58 p.m. on a motion by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried.

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 October 12, 2010.

Rose Marie Sees
Borough Clerk