

BOROUGH OF HASBROUCK HEIGHTS

MINUTES - SINE DIE MEETING

JANUARY 1, 2015

An adjourned meeting of December 23, 2014 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 1, 2015 at 11:56 a.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

Mayor Rose Heck declared the Sine Die Meeting in session, and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, due notice having been made to all members of the Council by personal service on December 8, 2014, and transmitted to The Observer, The Record and the Herald News on December 8, 2014.

Roll Call: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Chris Semencz

Absent: None

UNFINISHED BUSINESS:

RESOLUTIONS: 218. Request to Waive the Ruling in Delivery of Resolutions so they can be Read on Consent Agenda

Mayor Heck requested a motion to approve Resolution #218 which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried. (Copy attached)

CONSENT AGENDA:

- 219. Authorizing Transfer of Current Taxes Received to Taxes Overpaid
- 220. Interfund Transfer
- 221. 2014 Budget Appropriation Transfers
- 222. Authorizing Cancellation of Minimal Credit and Debit Balances on Current Taxes in the Amount of \$10.00 or less
- 223. Authorizing Cancellation of Old Checks
- 224. Authorizing Redemption of TTL #2014-0005 for Block 162.02, Lot 1, 1 BLVD LLC, Hasbrouck Heights, NJ

CONSENT AGENDA (cont'd):

On a motion by Councilman Lipari, seconded by Councilman Semencz, and unanimously carried, the foregoing Consent Agenda resolutions were approved. (Copies attached).

MISCELLANEOUS FROM PUBLIC:

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

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

MOTION TO ADJOURN:

Since all the business to come before the Governing Body for the year 2014 has been completed, Mayor Heck declared the Sine Die Meeting adjourned at 12:00 p.m.

On a motion by Councilman Gonzalez, seconded by Councilman Semencz, and unanimously carried, the Motion to Adjourn the Sine Die Meeting was accepted.

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 Sine Die Meeting held on January 1, 2015.

Rose Marie Sees

Borough Clerk