

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

SPECIAL MEETING

March 21, 2006

A Special Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on March 21, 2006 at 8:02 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

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 March 15 2006 and transmitted to The Observer, The Record and The Herald News on March 15, 2006.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilwoman Maryetta Saccomano, Councilwoman Carol J. Skiba, Councilman Leonard Introna, Councilman Thomas E. Meli, Councilman Ronald F. Kistner, Councilman Justin A. DiPisa

Absent: None

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

SUMMARY:

Mayor Jones called CFO/Administrator Michael Kronyak to give a summary of what would take place tonight. He said this was the process for adopting a budget. The first item was an ordinance on introduction that is done annually. The Resolution is the actual authorization of introducing the 2006 budget. The ordinance for the CAP must be introduced prior to the introduction of the budget as required by statute. The budget will be transmitted to Trenton within three days. Between now and the adoption of the budget, any amendments can be made. The public hearing is scheduled for April 25, 2006. An Extraordinary Aid Application is being prepared and delivered to Trenton by March 30. This will be in the range of \$650,000.

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2127:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14) CALENDAR YEAR 2006” 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 April 25, 2006.

On a motion by Councilman Meli, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance on Introduction was approved.

RESOLUTIONS: 57. Authorizing Introduction of 2006 Municipal Budget

On a motion by Councilman Meli, seconded by Councilman DiPisa, with Councilwoman Skiba and Councilman Introna voting Nay, the foregoing Resolution was approved (Copy attached).

Councilwoman Saccomano questioned if this is approved now, does that mean it will not be changed. She was advised by Mr. Kronyak that by statute a budget must be introduced by March 21. A budget can be amended up until the adoption. The hearing will be heard on April 25, but the adoption may not be until June, July or August, depending on the determination of aid.

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public. There being no one 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 8:11 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 March 21, 2006.

Rose Marie Sees, RMC
Borough Clerk