

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

July 11, 2006

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 11, 2006 at 8:07 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 January 3, 2006 and transmitted to The Observer, The Record and The Herald News on January 3, 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.

INVOCATION: The Invocation was given by Rev. Edward J. Glasser of The Community United Church of Christ

COMMUNICATIONS:

- 1) Thank You Letter from Alyson Currey, Quigg Scholarship Recipient
- 1) Thank You Letter from Taryn McCrystall, Andrew Feintuch Memorial Scholarship Recipient

Councilman Kistner requested the Clerk to read the letter from Taryn McCrystall (copy attached).

A motion to accept the Communications was made by Councilwoman Saccomano, seconded by Councilman Meli, and unanimously carried.

PETITIONS: None

APPROVAL OF MINUTES: (February 14, 2006 Closed Session, April 25, 2006 Regular Meeting)

APPROVAL OF MINUTES (cont'd):

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

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,842,617.18 specified in the schedule hereto annexed, having been examined and approved by the Finance Commissioner, or his Deputy, be paid and that warrants be issued therefor.

Signed Thomas E. Meli
Commissioner of Finance

On a motion by Councilman Kistner, seconded by Councilman Meli, the foregoing Resolution was approved.

NEW BUSINESS

CONSENT AGENDA: None

- RESOLUTIONS:**
- 111. Payroll
 - 112. Dog Licenses - Payment of Fees to State
 - 112. Marriage Licenses - Payment of Fees to State
 - 112. Renewal of 2006-2007 Liquor License for Samm. Inc.
 - 112. Construction - Payment of Fees to State
 - 112. Authorizing Application to the Bergen County Open Space Trust Fund
 - 112. Appointing Ronald Kistner as Representative to the Open Space Trust Municipal Program Regional Committee
 - 112. Recommendation of Contractor to NJ DOT for State Aid Improvement of Oak Grove Avenue

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

APPOINTMENTS: Timothy Moots to Fire Department Engine Company One
Eugene Adamkiewicz to Board of Health Alt. 1
Gary Van Hook to Board of Health Alt. 2

APPOINTMENTS (cont'd):

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

12. Resignations: Timothy Moots from Fire Department Hook and Ladder Company

On a motion by Councilman Meli, seconded by Councilman Kistner and unanimously carried, the foregoing Resignation was accepted.

12. Terminations: Jay Patel from Fire Department for Non-performance of Duties

On a motion by Councilman Meli, seconded by Councilman Kistner, and unanimously carried, the foregoing Termination was accepted.

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor Jones opened the meeting to the public.

Steven Alotobelli, 67 Hamilton Avenue, questioned what was the outcome of the Library Board meeting and was told this was in the hands of the Library Trustees who were keeping this information absolutely confidential.

There being no one else wishing to speak, the public portion was closed.

RECESS FOR WORK SESSION:

Mayor Jones announced that the meeting would be recessed for Work Session, to which he invited all present to stay.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:22 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 11, 2006.

Rose Marie Sees, RMC
Borough Clerk