BOROUGH OF HASBROUCK HEIGHTS

MINUTES

September 11, 2007

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on September 11, 2007 at 8:09 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Jones 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 September 5, 2007 and transmitted to The Observer, The Record and The Herald News on September 5, 2007.

ROLL CALL: Present: Mayor Ronald R. Jones, Councilman Justin

A. DiPisa, Councilman Leonard Introna, Councilwoman Carol J. Skiba, Councilwoman Maryetta Saccomano, Councilman Anthony DiNanno,

Councilman Stephen Altobelli

Absent: None

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

INVOCATION: Councilman DiPisa offered a prayer.

COMMUNICATIONS: 1) Letter from John Ruth, N.J. Division of Contract

Compliance and EEO in Public Contracts advising of the Borough's review resulted in compliance with mandates

On a motion by Councilwoman Saccomano, seconded by Councilwoman Skiba, and unanimously carried, the foregoing Communications were accepted.

PETITIONS: None

APPROVAL OF MINUTES: (August 28, 2007 Regular Meeting, September 4,

2007 Special Meeting)

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

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$2,332,846.02 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 Leonard Introna Commissioner of Finance

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

NEW BUSINESS:

CONSENT AGENDA: None

RESOLUTIONS: 136. Dog Licenses - Payment of Fees to State

137. Payroll

137. Authorizing Refund of Overpaid Taxes for Block 51,

Lot 40

137. Authorizing Change Order #3 for Improvement of

Depken Field

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

ORDINANCE(S) ON INTRODUCTION: None

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor Jones invited anyone wishing to speak, to please come forward.

Christian Semenecz, 415 Jefferson Avenue, questioned why work was being done at Depken Field against the hours for contractors to work which is set by ordinance. He asked who authorized it. He read the portion of the contract: "The contractor is advised that if deemed necessary the municipality will permit work to be undertaken on a seven day per week basis. Working hours Monday thru Saturday shall be in accordance with the Borough ordinance, however working hours on Sundays will be limited to 8:30 a.m. - 5 p.m." He then said that he wanted to make a complaint to the Police Department and was refused. Chief Colaneri said that the desk officer had informed Mr. Semenecz MISCELLANEOUS FROM PUBLIC (cont'd):

that the contractor had been given permission to work and if he wished he could come Monday morning to see the Chief to discuss it. Chief Colaneri also stated that he attended the pre-construction meeting and it was noted that if the contractor needed to work after hours, he would be allowed. No other complaints were received. The Borough's Construction Official was also aware of this. Mr. Semenecz was advised that he could still sign a complaint.

Property Maintenance Officer Ed Carter who was in attendance, was asked to come forward and Mayor Jones asked if he observed a contractor working on the weekend after hours, was he issued a warning or summons; he said a warning.

John Fitzin, 234 Columbus Avenue, recommended auxiliary police be placed in Borough Hall from 3 p.m. to closing for security, especially in the basement. This would be discussed.

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

WORK SESSION:

Mayor Jones announced that the meeting would continue to 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 regular meeting was adjourned at 8:32 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 September 11, 2007.

Rose Marie Sees, RMC Borough Clerk