BOROUGH OF HASBROUCK HEIGHTS

MINUTES

November 25, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, November 25, 2008 at 8:14 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

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 2, 2008 and transmitted to The Observer, The Record and The Herald News on January 2, 2008.

ROLL CALL: Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Maryetta Saccomano, Councilman Stephen Altobelli, Councilwoman Sonya Buckman, Councilman David Gonzalez

Absent: Councilman Anthony DiNanno

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 Councilwoman Buckman

On a personal note, her nephew had been home on a two week leave from the Army and she and her family had celebrated Thanksgiving early so that he could be part of the celebration, that it was a wonderful event with many family members being together that had not been for a long, long time. In light of that, she read a Thanksgiving Prayer by Samuel Piu: "Oh God, when I have food, help me to remember the hungry, when I have work, help me to remember the jobless, when I have a home, help me to remember those who have no home at all, when I am without pain, help me to remember those who suffer, and remembering, help me to destroy my complacency, restore my compassion and be concerned enough to help by word and deed those who cry out for what we take for granted."

COMMUNICATIONS: 1) Letter from Kris Kolluri, Commissioner NJ DOT

announcing award of \$150,000 for Boulevard Streetscape

project.

COMMUNICATIONS (cont'd):

- Letter from Elizabeth Randall, Commissioner of NJ Board of Public Utilities regarding the new Government Energy Audit Program
- 3) Copy of Resolution from B.C. Freeholders proclaiming November as Adoption Awareness Month
- 4) Copy of Resolution from B.C. Freeholders proclaiming November as National Alzheimer's Disease Awareness Month
- 5) Letter from Kenneth J. Job regarding follow-up inspection of site for possible vacation of Hillside Avenue and Fourth Street
- 6) Invitation to Mayor and Council to attend "Shared Services: The Referendum Process" with Keynote Speaker Joseph Doria, Commissioner of NJ DCA on December 2, 2008.
- 7) Thank You Letter from Mr. And Mrs. Gerard Melchior for professional and expedient response from Police Department
- 8) Memo from Fire Chief Michael Ratkowski announcing results of Fire Department Election of Officers for 2009

Items #1, #2 and #7 were requested to be read into the record (copies attached).

Regarding Item #1, which was requested to be read by Mayor Heck, added her thanks to Mr. Kronyak, Mr. Job, and all involved, noting that both sections of the streetscape could be done at the same time.

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

PETITIONS: None

APPROVAL OF MINUTES: (September 23, 2008 Executive Session, October 28,

2008 Regular Meeting, November 11, 2008 Regular Meeting, November 11, 2008 Work Session.

November 11, 2008 Executive Session)

APPROVAL OF MINUTES (cont'd):

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 \$396,375.86 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 Justin A. DiPisa Commissioner of Finance

On a motion by Councilman Gonzalez, seconded by Councilwoman Saccomano, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck reported as follows: Summons for the month of October included 328 Parking violations versus 272 in October 2007, with year to date totals for 2008 - 3,941 and in 2007 - 4,023. Moving violations were 191 versus 117 in 2007, with a year to date of 1,830 in 2008 and 1,842 in 2007. Total Violations were 519 in October 2008 and 389 in September 2007, with a year to date of 5,771 in 2008 and 5,865 in 2007. Under the General Complaints report, she noted there were 76 ambulance requests, 3 Teterboro ambulance requests, 10 ambulance w/paramedics, 1 animal bite, 26 animal complaints, 34 assisting other agencies, 1 auto theft, 10 ordinance violations, 25 commercial burglar alarm complaints, 38 residential burglar alarm complaints, 32 cell phone 9-1-1 calls, 6 criminal mischief business, 9 customer disputes, 19 disabled vehicles, 8 disorderly conduct, 1 disorderly conduct fight, 10 domestic violence calls, 9 domestic violence orders, 6 DUI, 2 drug offenses, 3 family disputes, 12 Fire, 18 fire alarms, 2 fraud bad checks, 7 general disputes, 9 juvenile delinguency, 10 juvenile incidents, 14 lock out of motor vehicle, 2 lock out residence, 10 lost articles, 2 missing person, 5 neighbor disputes, 13 noise complaints, 12 property damage, 2 sewer backup, 9 subpoenas, 31 summonses, 26 suspicious incidents, 21 suspicious persons, 11 suspicious vehicles, 6 Teterboro 9-1-1 calls, 5 theft, 18 traffic accidents county roads, 15 borough traffic accidents, 10 traffic accidentsprivate, 28 traffic accidents state roads, 112 traffic enforcement, 39 traffic POLICE (cont'd):

related services, 11 welfare checks, 43 Wood-Ridge 911 calls, for a total of 1,091 complaints. Under Department News, she reported the Award of Excellence from AAA was again received in recognition of work done in the area of pedestrian and traffic safety. Motorists were requested to have a safe holiday season, with DWI patrols to be increased. A check in the amount of \$2,817.94 was received under the State Body Armor Replacement Fund Program. A DARE Parent's Night was held for 5th grade parents. A request to hold an Internet Safety Course for parents was made, to which the Department is looking to hold one in early 2009.

FINANCE, HEALTH & PUBLIC FACILITIES: Under Finance, Councilman DiPisa read the following Finance Report: the current fund cash balance as of October 31, 2008 was \$3,975,319.42; on September 30, 2008 was \$1,518,849.13, which represents an increase of \$2,456,470.29. The entire balance was invested and is earning 2.00%. Cash receipts for October totaled \$5,984,391.23 of which \$5,423,677.64 was for current taxes, \$20,101.87 was for prepaid taxes, \$414,384.20 was State Aid, and \$126,277.52 was miscellaneous revenues. Cash disbursements for October totaled \$3,527,920.04 of which \$1,697,323.83 was local school taxes, \$895,191.95 was salaries, \$338,842.40 was Debt Service and \$596,562.76 was for other expenses. He continued that the process for formulating the 2009 Municipal Budget is underway, with department heads given budget request forms due back this week. The Finance Committee will review all requests while formulating a draft budget. Under Health, he reported a meeting was held with Board Chairman, Treasurer, himself and Mr. Kronyak to discuss ways to improve the quality of life and cost efficiencies. Under Public Facilities, he reported the DPW facility was inspected by OSHA and received a passing review after some improvements were made. The two overhead storage areas needed more supports to carry the load of materials they contained. After review by a structural engineer who prepared blueprints, DPW mechanics Steven Daus and Jeffrey Licameli completed the construction project in house. A new ignition system was installed on the heating system at the Franklin Pump Station and holiday light fixtures were installed along the Boulevard, with the DPW installing all holiday banners. As Environmental Commission Liaison, he reported Channel 41 News reported a recycling story piece at the Recycling Center which included all items recycled such as cardboard, newspaper. commingles, metal and tires. In 2009 the E-Waste Program will be initiated to provide curbside pickup of all electronics after collection of newspapers on Wednesdays. Under Recycling he reported the DPW has recorded an increase in recyclable materials by 29..68 tons, with revenue in the amount of \$20,289.90, with a year to date of 849.49 tons, \$57,531.01 in revenue and savings to the Borough of \$130,184.70 by not disposing recyclables as solid waste. In continuing his report of Public Facilities, he said the Borough was fortunate to have the services of Research Committee member Russel Lipari who did a thorough investigation of the Municipal and Public Safety Buildings which he found to be in energy efficient compliance. With reference to Letter No. 2 read regarding the new Local Government Energy Audit Program, the borough FINANCE, HEALTH & PUBLIC FACILITIES (cont'd):

would definitely have an interest in participating. He invited everyone to attend the Community Awareness Access for All Committee meeting scheduled for December 2 with guest speaker Jim Thebery of Bergen County.

SOCIAL SERVICES: Commissioner Saccomano reported that a request for donations of food and turkeys for the Food Pantry was overwhelmingly answered by the caring residents of Hasbrouck Heights. Twenty five turkeys were received including 14 from Lee and Brad Dussault, five from Mrs. Petroulis, one each from Elise DePalma, Joan Turner, Tracy Hess, Cali Family, Councilwoman Maryetta Saccomano, and Linda Defrino, and a basket of homemade pumpkin bread was received from Kathy Van Jura. In addition numerous bags of groceries were received filled with a wide assortment of goodies which were placed on the shelves thanks to the faithful volunteers. For these we thank the Hasbrouck Heights Woman's Club, Boy Scout Pack 17, Mrs. Kritzer and Hasbrouck Heights High School, Euclid School, Friendly Neighbors, Girl Scout Troop 606, Brownie Troop 463, St. John's Episcopal Church, United Methodist Church, Corpus Christi Church, Mrs. Purcell, Josephine, Albert Kinsley, Kay Hoffman, Martha and George Pertuz, Lenore Ascione, Lynn Taylor, Helene Trent, Nick Gristina, Mr. Carney, Mrs. Tripodi, Colaneri Family, Mrs. Derco, Vicky Avila, Joann Gristina, and Karen McDowell. Also, a special thanks to Aimee and Dorothy McCarthy who gave Girl Scout cookies and candy to the recipients as they were leaving the Food Pantry.

TRANSPORTATION: Under Transportation, Commissioner Altobelli had no report.

LAND USE & RECREATION: Under Land Use, Commissioner Buckman reported under Construction, permit fees for the month of October totaled \$28,683 and for the month of November \$10,043. Completed inspections for all subcodes scheduled for October were 186, with 85% passing. Under Recreation, she reported adult basketball and volleyball programs in the high school will switch to a later time to allow for high school programs. Men's Flag Football championship game is Nov. 30. Youth basketball league has 250 children registered. Practice will be in December, with games after the holiday break. Wrestling registration had 65 boys signing up with the season in January. Two major tournaments will be hosted, the first the HH Invitational and the Andy Feintuch Twin County District 5 championship. Three traveling basketball teams will be sponsored, 5-6 grade boys, 5-6 grade girls and 7-8 grade boys. The Wrestlastics program is in its second season, coached by Craig Messery. The Youth Center will open in December. She congratulated the High School Football Game on their great season and the Raiders and Lightweights in the Junior Football Program who won their Super Bowl including the cheerleaders. Certificates will be presented in January. Under property maintenance, she reported for November there were 12 complaints made with nine resolved and three still pending, 11 verbal warnings, three

LAND USE & RECREATION (cont'd):

three written violation warnings, one verbal warning for placing garbage on the curb too early, one verbal warning for placing garbage at the curb on Friday for Monday pick up, one summons issued, two summonses heard in Municipal Court, two warning letters mailed, one verbal stop work order for working past the allotted time.

FIRE, STREETS & SANITATION & PARKS: Under Parks, Deputy Commissioner Gonzalez reported that the DPW cleaned all parks after Mischief Night. It was noted that the DPW is responsible for maintaining borough property but is not responsible for removing toilet paper from trees in the public right of way and asked for residents' cooperation in clean up. Leaves were removed twice at Memorial and Polify Parks and the Circle. Miers and Woodland Parks will be done after leaves are cleared from the streets. The Woodland Park comfort station is now closed for the winter. Under Fire, Commissioner Gonzalez reported that the Fire Department election was held November 10 and the results were as follows: Fire Chief, Michael Ratkowski; First Assistant Chief, Kevin Todd: Second Assistant Chief, Richard Giarratana; Secretary, David Gumbrecht, Treasurer, Paul Elenio; Engine Co. One: Captain, Bernardo Valente; Lieutenant, Timothy Moots; Secretary, Justin Watrel, Treasurer, Christian Semenecz. Engine Co. Two: Captain, Robert Knobloch; Lieutenant, Michael Thomasey; Secretary, James Halloran, Treasurer, David Gumbrecht. Hook and Ladder Co. One: Captain, Brian Morrow; Lieutenant, Michael Christiansen; Secretary, Ryan Raney; Treasurer, Mark Waring. Ambulance: Captain, Elizabeth Waring; Lieutenant, John Riordan; Secretary, Patrick Mucha. Rescue Co.: Captain, Christopher Halloran; Lieutenant, Michael Greco; Secretary, Michael Cribbin. From November 1 through 24 there were 24 fire calls, 17 non fire emergency calls and 113 EMS calls, with year to date 353 fire calls, 131 motor vehicle calls, 1,264 EMS calls, totalling 1,748 calls. He reminded residents to change batteries in smoke detectors. He thanked the EMS Department in their quick response for his father in law. Under Streets & Sanitation, he reported the DPW had performed maintenance to the Franklin Avenue sanitary sewer pump station including cleaning the wet well, greasing all mechanical parts and running the back-up generator. Sewer maintenance was also performed on the main lines at Hasbrouck from Williams to Ottawa, Boulevard from High School to Hamilton (west side), Passaic to Springfield, Woodland Drive to Cleveland and Williams to Bendix Diner. The DPW, Borough Engineer and Borough Administrator met with NJDOT to discuss the Route 17 and Franklin Avenue project to discuss the sewer line that runs through an area where the NJDOT is digging to improve flooding problems. The Borough Engineer sent instruction on how to insure the integrity of the line.

Mayor Heck gave her report as follows:

<u>"Oct. 30</u> - Audrey Ascione was honored as our nominee for Bergen County Volunteer of the Year. Justin DiPisa and I attended and presented her with that award sponsored by County Executive McNerney. Audrey and her entire family were there.

The Joint Library and Chamber of Commerce Wine and Cheese fundraiser was held on the same evening and was a great success.

Nov. 6, Attended the Mayor's Community Celebrations Committee Meeting. We worked on the changing of the Tree Lighting so that it will be held on the same night as the Chamber of Commerce Santa parade. The Parade beings at 7 pm on the north end of town and the Mayor and Council should arrive at the Pasaic Avenue circle about 7:30 pm when we officially light the tree. The bank will be serving Hot Chocolate and giving out goodies and we have ordered some glow lights for distribution at the Circle. The town bus will be there to take us back to the Municipal Building for the festivities. Santa and Mrs. Claus will be there for picture taking and giving of candy canes. Ray Vorisek, President of the Chamber of Commerce has also made arrangements for entertainment at the Center including a children's group.

Plans for the Housing and Commercial area judging were also made and Chair Pat Link made certain there were enough drives for that event.

Ro Sees, Bill Spindler and I worked on getting some festive decorations for the Circle and the Welcome to Hasbrouck Heights sign is being refurbished. The DPW took the sign to the Hasbrouck Heights High School where the Art Class is repainting the sign which will be ready on the night of the Tree Lighting. Our thanks to all and to Joe Luongo, Mike Kronyak and Bill Spindler for helping with all those arrangements. The Woman's Club is very happy to have their sign refurbished.

Nov. 7, Enjoyed being part of the judging of the 19th Annual Leggo Contest sponsored by the Library. It was very well attended and the work done by the children was outstanding. Prizes were given to the winners in the various age categories.

Ro Sees and I worked on getting letters out to all the churches and organizations announcing the deadline for the Hasbrouck Heights Talent Show set for Dec. 6 beginning at 1 p.m. in the HHHS Alfred Kiefer Auditorium. The event is sponsored jointly by the Mayor's Senior Committee and Youth Committee. As you all know entry fee is either a bag of groceries or a \$10 Super Market Gift Certificate. We hope everyone will join in this first time event.

MAYOR'S REPORT (cont'd):

<u>Nov. 10,</u> I cut the Ribbon at the Grand Opening of the DeSimone Realty Agency on the Boulevard. We wished them the best and are happy to see that refurbished building looking so beautiful. Jim and his wife are to be congratulated for their efforts.

Nov. 11, Spoke at the Veterans Day Service held at Memorial Park and gave out brochures.

Nov. 18, Attended the Zoning Meeting with Chairman Justin DiPisa, Councilwoman Sonya Buckman and Business Administrator Michael Kronyak.

Nov. 20, Met with Councilman Dave Gonzalez and Supt. Bill Spindler at the DPW to look at the \$96,000 worth of equipment bought with money earned from our Recycling Program.

Nov. 25, Met with Chief Colaneri and members of the Police Department at the Safety Building today at 1 p.m.

<u>Nov. 26,</u> Tomorrow night we will be attending the Ecumenical Service at the First Reformed Church. Everyone is encouraged to come and to bring a donation for the Food Pantry.

The Mayor's Library program continues every Saturday morning from 10 am til noon with the exception of this Saturday morning and the weekends of Christmas and New Year. I am very pleased to say that people continue to come, and I will continue to be available.

That concludes my report."

At this point, Councilwoman Saccomano noted that Francine Salerno was also honored as a Bergen County Volunteer of the Year but could not attend the ceremony, with the Councilwoman delivering the award to her.

NEW BUSINESS:

APPOINTMENTS: None

CONSENT AGENDA: 191. Raffle License for Concerned Parents Association of

Corpus Christi

192. Raffle License for Hasbrouck Heights Lions Club

CONSENT AGENDA (cont'd):

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

RESOLUTIONS: 193. Approving Proposal on the Board of Education to Post Signs Upon Portion of Fence at Depken Field

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

194. Authorizing Award of Bid for Ambulatory Passenger Adult Mini Bus

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

195. Authorizing Award of Bid for 2009 International Model 7300SFA Chassis and Cab with Dump Body and Plow Hitch At this point Councilwoman Saccomano asked that the amount be inserted into the resolution, which was done.

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

196. Authorizing Entry into a License Agreement with the American Society of Composers, Authors and Publishers Allowing Public Performances of Copyrighted Musical Compositions at Borough Sponsored or Permitted Events or Functions

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

197. 2008 Budget Appropriation Transfers

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

198. Approving Person-to-Person Liquor License Transfer for The Clover Pub

On a motion by Councilwoman Saccomano, seconded by Councilman DiPisa, and unanimously carried, the foregoing Resolution was approved. **RESOLUTIONS (cont'd):**

199. Raffle License for Junior Woman's Club of Hasbrouck Heights

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

200. Raffle License for Hasbrouck Heights Friends of the Library

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

201. Authorizing Cancellation of Taxes for 100% Exempt Veteran

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

202. Authorizing Reinstatement of Specific Car Wholesalers in the Industrial Zone

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

203. Authorizing Redemption of Tax Title Lien #2008-0014

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2193:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN EMPLOYEES OF THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2009" 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 December 9, 2008.

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

ORDINANCE(S) ON INTRODUCTION (cont'd):

ORDINANCE NO. 2194:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF MEMBERS OF THE HASBROUCK HEIGHTS POLICE DEPARTMENT FOR THE YEAR 2009 IN ACCORDANCE WITH THE TERMS OF A CONTRACT BETWEEN THE BOROUGH OF HASBROUCK HEIGHTS AND THE POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 102" was 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 December 9, 2008.

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

ORDINANCE NO. 2195:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2009" was

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 December 9, 2008.

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

ORDINANCE NO. 2196:

BE IT RESOLVED that an Ordinance entitled: "AN ORDINANCE TO SUPPLEMENT SECTION 261-43 ENTITLED "SCHEDULE XIII: PARKING PROHIBITED AT ALL TIMES" OF CHAPTER 261 ENTITLED "VEHICLES AND TRAFFIC" OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THE SOUTH SIDE OF HAMILTON AVENUE BETWEEN BURTON AND TERRACE AVENUES UPON THE SCHEDULE OF LOCATIONS AT WHICH NO PERSON SHALL PARK A VEHICLE AT ANY TIME" 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 December 9, 2008.

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

ORDINANCE(S) ON PUBLIC HEARING: None

MISCELLANEOUS FROM PUBLIC:

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman Altobelli, seconded by Councilman DiPisa, and unanimously carried. Mayor Heck invited anyone from the public wishing to speak to please come forward.

Christian Semenecz, 415 Jefferson Avenue, was curious, regarding the light at Boulevard and Kipp going east to west, why the light did not change to a walk signal. Chief Colaneri would ask the County to fix it.

Abdel Meguid, 567 Collins Avenue, a resident since 1989, needs additional parking for all the cars in his family. He was asking for help. He was advised that permits were not available, but he could ask a neighbor, or could park overnight in the Municipal Building parking lot. The clerk noted there is a list of parking lots that allow overnight parking and she was asked by the Mayor to provide him with the information.

Carol Skiba, 191 Field Avenue, asked Mr. Chandless if he was able to determine who was appointed to the B.C. Ethical Board. The clerk noted she had mailed that information to Ms. Skiba yesterday, explaining that she had received notice from Bergen County that they do not handle that kind of complaint, and that the complaint was forwarded to the State.

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

ADJOURN:

There being no further business to be conducted by the Mayor and Council, Mayor Heck asked for a motion to adjourn, which was made by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried. The meeting was adjourned at 9:23 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 Regular Meeting held on November 25, 2008.

Rose Marie Sees, RMC Borough Clerk