BOROUGH OF HASBROUCK HEIGHTS

MINUTES

SPECIAL MEETING

March 18, 2008

A Special Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on March 18, 2008 at 7:01 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

The purpose of this meeting was to introduce the 2008 Municipal Budget.

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 12, 2008 and transmitted to The Observer, The Record and The Herald News on March 12, 2008.

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

Absent: None

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

RESOLUTIONS: 51. Authorizing Introduction of 2008 Municipal Budget

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was approved (Copy attached).

MISCELLANEOUS FROM PUBLIC:

Mayor Heck 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 7:06 p.m. on a motion by Councilwoman Saccomano, seconded by Councilman DiNanno and unanimously carried.

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 18, 2008.

Rose Marie Sees, RMC Borough Clerk