

BOROUGH OF HASBROUCK HEIGHTS

MINUTES

March 25, 2008

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, March 25, 2008 at 8:04 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 Anthony DiNanno, Councilman Stephen Altobelli (left meeting at 8:20 for a family emergency), 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.

INVOCATION: The Invocation was given by Rev. Lewis V. Papera, Pastor of Corpus Christi R.C. Church

- COMMUNICATIONS:**
- 1) Verizon Wireless Cell Site
 - 2) Letter from NJ DEP regarding 2008 Clean Communities Entitlement
 - 3) Thank you letter from *The Wrestler* Locations Department for recent filming in Hasbrouck Heights

A request was made to read Items #1 and #2 (Copies attached).

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

PETITIONS: None

BILLS:

BE IT RESOLVED that the claims and accounts amounting to \$1,775,885.16 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 therefore.

Signed Justin A. DiPisa
Commissioner of Finance

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

APPOINTMENTS:

Mayor Heck diverted from the agenda and asked for confirmation of the following appointment:

Robert Munoz to Hasbrouck Heights Fire Department Engine Company 2

On a motion by Councilman Gonzalez, seconded by Councilman Altobelli, the foregoing appointment was approved.

Mr. Munoz was asked to come forward to be welcomed into the Fire Department and for a picture with Mayor Heck, Chief Ratkowski, Councilman Gonzalez and Councilman Altobelli.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck began her Police report by reading a letter from the Cressati's of Franklin Avenue. She continued that under the Police Chief's report, ground had been broken for the Police Memorial which will be dedicated on May 14 at 6 p.m., the Chief had attended an Emergency Management Coordinator's meeting with the Borough receiving aerial photos of the borough and surrounding communities. This program will be shared with all departments. The DARE Space Odyssey event was changed to April 2 due to the lice problem. B.C. Prosecutor Molinelli will be making funds available for DWI checkpoints to which Hasbrouck Heights has applied. The DARE program was explained. Under the General Calls February report, she noted there were 30 abandoned 9-1-1 calls, 21 administrative, 1 administrative report, 58 ambulance requests, 15 ambulance w/paramedics, 9 animal complaints, 25 assisting other agencies, 7 borough ordinance violations, 5 borough ordinance complaints, 33 commercial burglar alarms, 29 residential burglar alarms, 2

POLICE (cont'd):

burglaries in residencies, 4 carbon monoxide alarms, 34 9-1-1 cell phone calls, 1 civil defense test, 1 criminal mischief in business area, 3 criminal mischief motor vehicle, 7 customer disputes, 22 disabled vehicles, 4 disorderly conduct, 2 disorderly and a fight, 10 domestic violence calls, 1 DUI, 1 erratic driver, 1 family dispute, 8 fire tests, 1 fire motor vehicle, 26 fire alarms, 1 fraud credit cards, 1 gas leak, 29 general calls, 3 harassment, 2 hold up alarm, 3 identity theft, 5 juvenile delinquency, 8 juvenile incidents, 9 lock-out of motor vehicle, 1 lock out of a resident, 4 lost articles, 1 Megan's Law registration, 1 missing persons, 16 noise complaints, 4 notifications, 13 police personnel illnesses, 1 possession marijuana, 4 property damage, 5 PSEG, 1 recovered motor vehicle, 4 sewerage backup, 2 subpoenas issued, 30 summonses delivered, 19 suspicious incidents, 8 suspicious persons, 12 suspicious vehicles, 7 Teterboro 9-1-1 calls, 5 theft, 5 theft from auto, 1 from building, 22 traffic county roads, 20 local roads, 3 private residences, 47 on state roads, 156 traffic enforcement, 46 traffic related services, 2 vehicle maintenance, 6 warrants, 3 traffic warrants, 7 welfare checks and 38 Wood-Ridge 9-1-1 calls, with a total of 979 calls.

FINANCE , HEALTH & PUBLIC FACILITIES: Under Finance, Councilman DiPisa read the following Finance Report: the current fund cash balance as of February 29, 2008 was \$4,066,189.59; on January 31, 2008 was \$2,008,124.53, which represents a decrease of \$2,058,065.06. The entire balance was invested and is earning 3%. Cash receipts for February totaled \$5,998,347.00 of which \$5,697,154.11 was for current taxes, \$55,327.15 was for delinquent taxes, and \$245,865.74 was miscellaneous revenues. Cash disbursements for February totaled \$3,940,281.94 of which \$1,925,910.75 was local school taxes, \$807,982.84 was county taxes, \$628,817.75 was salaries, and \$577,570.60 was for other expenses. He continued that the 2008 Municipal Budget was introduced on March 18, 2008 with public hearing scheduled for April 22, 2008. An Extraordinary Aid application was submitted and the budget will be held until after a decision is made. Under Health, he reported the head lice infestations are cleared, with no further outbreaks. He commended all who were involved in communicating. Under Statistics, he reported in March \$11,644 was total collected in fees, 10 births, 6 male, 4 female, 748 transcripts, 15 marriages, 3 deaths, \$1,045 in burial permits, \$2,002 in dog license fees, \$310 in late fees, 103 burial permits issued, deaths in town 5, 2 male and 3 female; 7 food licenses and 5 marriage licenses were issued Under Public Facilities, he reported Borough Hall and the Public Safety Building fire alarm systems were inspected. Heating ducts were installed in the Fire House bathrooms, several ballasts were replaced in the Library lighting and the Community Room and basement hallway were painted. There were 21 events in the Community Room this past month.

SOCIAL SERVICES: Under Social Services, Commissioner Saccomano reported the Local Assistance Board extends sincere appreciation to Scout Pack 17 and Troop 17 for the tremendous amount of food they collected last weekend and brought to the Food Pantry. And also to Corpus Christi Brown Bag Sunday, First Reformed Church,

SOCIAL SERVICES (cont'd):

St. John's Episcopal Church for their food drives, and to the following residents for their donations of Shop Rite gift cards or grocery items: Martha Pertuz, Darlene Hauptman, Diane Robertson, Josephine McClean, Ginny Santora, Kathy Van Jura, Kay Hoffman, Jenna and Evan Katz and Gina DeFlorio, Pat Thomasey, Neil Reyngoudt, Dorothy Gagliardi, Dr. and Mrs. Eglow, and Erika Aubrey. A special thank you to the volunteers who come each Monday to supervise distribution and stock the shelves.

It is through community spirit such as this and the generosity of the residents of Hasbrouck Heights that we are able to have a Food Pantry and be able to help those who are in need.

PARKS: Under Parks, Commissioner DiNanno reported 12 permits for use of Woodland Park for 2008 were taken out including the First Monday Club, St. John the Divine, Cub Scout Pack 17, Republican Club and Soccer Association. He reported on the Central Avenue park fencing and toddler playground at Depken Field. A meeting is scheduled for Friday regarding the equipment. He noted bids are being sought for the Community Bulletin Board in front of Borough Hall. He reported the owner of the Oldfield Avenue homes has received summonses for property maintenance issues.

TRANSPORTATION: No report.

LAND USE & RECREATION: Under Land Use, Commissioner Buckman reported \$87,390 in construction fees of which \$85,785 was for the new health club at the Shop-Rite property. She asked residents to get proper permits for any construction work including above ground pools, fences, decks, driveways, sidewalks before work is begun. Under Property Maintenance, she read from the report prepared by Ed Carter, 11 complaints, nine verbal warnings with residents properties, four summonses to be heard March 26, four letters to residents and three verbal warnings to contractors to remove construction signs. Under Recreation, she reported the department will be hosting a track meet on Sunday, April 20 at Depken Field for registered New Jersey Strider Track athletes in the 5th through 8th grades. Over 100 girls are registered in the Girls Softball Program. The Recreation Center is still accepting registrations. Summer Camp registration is Monday, April 28 and Monday, May 5 from 7-9 p.m. in the Recreation Department office. Seniors are being sought for the Senior Olympics to be held May 28, rain date May 29, which is to be held in Sparta. Adult programs are still open for new participants.

Mayor Heck commended Councilwoman Buckman for her work on the website.

FIRE, STREETS & SANITATION: Under Fire, Commissioner Gonzalez reported that the report covered March 1 through March 16 as the new EMS Coordinator caught up, with a total of 20 fire calls in that time period, 30 EMS calls, 9 motor vehicle accidents, including 6 in Teterboro 4 mutual aid, 1 in Hackensack and 3 in Lodi. The hot water issue was resolved in the Fire Department. The ladder truck is in for repair, with Wood-

FIRE, STREETS AND SANITATION (cont'd):

Ridge on call. Under Streets, he reported two snow storms took place the past month, on March 5 a severe windstorm caused excessive debris which was cleaned up by the DPW or residents, and pothole crews used eight tons of asphalt for repairs. Regarding shade trees, PSE&G sent a tree crew to remove all dead trees reported to them by the DPW. Under Sanitation, Commissioner Gonzalez three spare sanitation trucks were repainted and safety markings replaced in accordance with DOT regulations. The Stormwater Catch Basin Cleaning and Inspection Program was completed for 2008 with necessary repairs being done. Snow machinery was inspected and repaired for next year. Under Recycling, the enhanced program started last year continues with the Environmental/Transportation committee. In addition to the new recycling container to be placed at the Central Avenue parking lot once a month, a vendor will be available to collect computers and computer equipment at no charge to the Borough which should save money on dumping tonnage fees.

MAYOR'S REPORT:

“Feb. 27th – Attended the Anti Drug Council Meeting at 1:30 pm

Met with the Police Chief earlier that day to discuss plans for the future that will include a program to review and enforce all Boro Ordinances. More will be announced as soon as plans are completed.

Feb. 28th – Met with Judy Ferrari who is working in the Heritage Room to go over plans – Discussed with Library Director Mimi Hui

March 3rd, 7 pm, Attended the Bergen County Meeting to prepare for the Safe Routes to School Grant

March 4th, 9 am, Finance Committee meeting.

6:30 pm Attended the Environmental and Transportation Commission along with Liaison Justin DiPisa. At the meeting plans were discussed for the Fourth Annual Poster Contest. Gil Hunt will chair that meeting. Chairman Jack Stavash is continuing to meet with the DPW Supt. on the Recycling Enhancement Program we started last year. Kathleen Dates Vice Chair will also be involved with the recycling container program to be held in the Central Avenue parking area. The entire Recycling program is expected to grow into a real cost savings for Hasbrouck Heights, particularly in these times of State Aid being cut from town budgets statewide.

March 5th, 7 pm. Attended the Planning Board Meeting.

March 6th, Had a lunch meeting to discuss plans for the Boulevard Business Area and the Boro Web Site.

MAYOR'S REPORT (cont'd):

March 7th Met at 1 PM with Administrator Michael Kronyak to go over a full agenda of work being done in the Borough. Met at 4 pm with Councilman Justin DiPisa to go over Boro Business.

March 8th, 7 pm attended along with Councilwoman Sonya Buckman the re-opening of The Battle of the Bands held in the Community Room. Director of Recreation Rob Brady and Recreation Liaison Ron Kistner along with Parents who volunteered are to be commended for bringing back this worthwhile and well-received program for our young people.

March 10th, Attended the County Supt. of Schools Aaron Graham's meeting with Supt. of Schools Joseph Luongo and BOE President Jack DeLorenzo. Also in attendance were the Mayor of South Hackensack, their School Administrator and the Teterboro BOE Secretary. Discussion continues on the handling of the State's plan to encourage Pre-K through 12th Grade Schools in the District. Another meeting will be held soon.

March 11, Attended the Finance Committee Meeting.

March 12, Attended the 8 am Bergen County Improvement Authority Bergen Muni Bank Informational Breakfast with Mike Kronyak. Financial information, etc. was given by Executive Director Edward Hines after a welcome given by County Executive Dennis McNerney. Our Boro Administrator took notes and has a report on file.

7 pm, Attended the voting session of the Southwest Community Development Block Grants Committee with Mike Kronyak. We are both voting members. Hasbrouck Heights recommendation to be confirmed by July, 2008, is \$46,208 towards Miers Park Renovations.

March 13, Attended a special League of Municipalities Meeting at the War Memorial in Trenton with Mike Kronyak. The League is leading the objections of Mayors to the cuts made by the State of New Jersey less than 10 days before budgets had to be sent to the State of New Jersey. Governor Jon Corzine came before the gathering of mayors and officials who expressed their displeasure at hitting the towns with cuts in the hundreds of thousands of dollars without warning. The Governor noted that "we are in a recession," and something must be done. Complaints were registered that the towns would look bad because they would have to raise unanticipated taxes and yet the state was not doing its fair share to cut its spending. The State does not work under the same rules as those they mandate to the towns. One ray of light was the fact that I had the opportunity to introduce our Boro Administrator/Finance Officer to the DCA Commissioner Joe Doria. Mike had suggested it would be a good idea for DCA to meet with the Finance Officers to come up with some ideas and ways of better handling a variety of situations. Commissioner Doria agreed to meet with Mike and a group of four or five Finance Officers and I believe that is now in the works.

MAYOR'S REPORT (cont'd):

7 pm, that evening, I Attended the Gold Award Ceremony honoring Aimee McCarthy at which time a Proclamation was presented to her signed by the Mayor and Council. Because of my laryngitis, I asked Council President to read the Proclamation. Council Members DiNanno, Altobelli, Gonzalez and Councilwoman Buckman also were in attendance along with Boro Clerk Rose Sees and Boro Administrator Mike Kronyak. It was a beautiful event held in the Senior Center and was very well attended. Aimee has done outstanding work as a Girl Scout and thus achieved its highest award.

March 14, 9 am, we held the Safe Routes to Schools meeting in the Caucus Room. The committee includes Police Chief Colaneri, Lt. Thomas Archer, Boro Administrator/Finance Officer Mike Kronyak, Councilwoman Sonya Buckman and me. Much work is in progress and we are hopeful that the extensive work being done will result in a workable program as well as a grant to support same.

Another follow-up planning meeting was held with Chief Colaneri, and Mike Kronyak.

March 15, 10 am. The Easter Egg Hunt was held and hundreds of children participated. The Mayor Celebration Committee event was chaired by new residents Rose and Michael Latona. I congratulated them and the members of the committee who came out to prepare and then guide the children. Police Chief Colaneri led the kick-off for the three various age groups and I wish to thank him and the members of the Police Department along with our Volunteer Fire Department who as always did a great job. I also thanked and recognized the Council Members who attended. After this event I went to my regular Saturday Morning meeting in the Library.

March 18, 7 pm attended the special council meeting to introduce the budget.

March 20, Met with Mimi Hui on some Library business and later met with the Police Chief, Mike Kronyak and Boro Attorney Ralph Chandless.

March 22, during my Library Meeting time I had the pleasure of meeting with Garden Club Members Liz Moser and Ann Lustberg. I commended them on he outstanding job they do with the planters on the Boulevard. They advised me that they purchased 10 more containers and now they have a total of 60. We went over the logistics of the program and they told me they locked in the date of May 17th to do the plantings of the containers at the DPW location. They are in the process of raising funds to purchase the bulbs and flowers needed which amounts to a few thousands of dollars annually. I gave them some fundraising suggestions since they are a small but enthusiastic group and welcome people to join them in their wonderful work. I would be happy to share more of their wonderful story with those residents who might be interested in helping. Just a reminder I am available in the Library every Saturday morning from 10 am till noon.

MAYOR'S REPORT (cont'd):

March 24, 2 pm, Met with Congressman Steve Rothman and his aide in the Caucus Room, along with Mike Kronyak. We discussed a number of issues, including flooding and safety conditions along Route 17; the need for drainage work to be done on Rt 17 before it is repaved and widened; the need for infrastructure dollars in our aging community and the seriousness of cuts to homeland security in our town as well as for the fire services for the Borough of Teterboro. The Congressman was very forthcoming and listened attentively to the problems, noting that he had already gotten money for Rt 17 and certainly was working with the Meadowlands Commission on the flooding problems. We noted that the Department of Environmental Protection was giving that Commission a hard time in issuing permits to continue with a more extensive clean-up of the East and West Riser Ditches stating concerns at preserving some plants, etc. He will reach out to parties concerned and try to help us as best he can. We also discussed the possibility of walking path or flyover in the area of Rt 17 both North and South and Route 46 in the Williams Avenue area, noting that many people cross that area to get to the Teterboro/Heights Train Stop. I also advised him of the difficulty being experienced in our work to get a Park and Ride in that area on the Teterboro side, noting that a developer was willing to supply land to New Jersey Transit to fit 350 to 400 cars. All of that work plus more was on hold due to DEP slowing down the process.

Before the Congressman left, he gave Mike Kronyak the name of his staffer who would be key in helping us obtain necessary information needed to apply for fire equipment and infrastructure grants. I thanked him on behalf of the borough and we both agreed to stay in touch on the matters discussed.

I continue to meet with the public in the Library on Saturdays between the hours of 10 and noon. It has been a most productive and enjoyable way to visit with residents and listen to their comments and/or suggestions."

NEW BUSINESS:

APPOINTMENTS: Judy Ferrari as Deputy Borough Historian

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

Appointments to Fill Vacancy on Zoning Board of Adjustment:

Regular Member - Andrew Heisey
Alternate No. 2 - Rick Palummieri

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing appointments were approved.

RESIGNATIONS: None

CONSENT AGENDA: 52. Authorizing Borough Clerk to Advertise for Bids for Radio Maintenance

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Consent Agenda Resolution was approved (copy attached).

RESOLUTIONS: 53. Approval of Lions Club Fireworks Display at Athletic Field

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

54. Authorizing Entry into an Electronic Waste Recycling Contract

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

55. 2007 Budget Appropriation Transfers

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

56. Consenting to the Proposed Northeast Water Quality Management Plan Amendment Entitled: Bergen County Utilities Authority Wastewater Management Plan, March 2007

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

57. Authorizing an Agreement with Joseph H. Burgis to Prepare a Housing Element and Fair Share Plan and Filing the Adopted Plan with the Council on Affordable Housing

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

58. Authorizing Issuance of Bond Anticipation Note #1-08

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

RESOLUTIONS (cont'd):

59. Raffle License for Corpus Christi Church

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

ORDINANCE(S) ON INTRODUCTION:

ORDINANCE NO. 2175:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO STABILIZE AND REGULATE RENTS WITHIN THE BOROUGH OF HASBROUCK HEIGHTS AND TO ESTABLISH A RENT BOARD, WHICH ORDINANCE IS TO BE COMMONLY KNOWN AS THE “2008 RENT LEVELING ORDINANCE”** 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 8, 2008.

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

ORDINANCE(S) ON CONTINUED PUBLIC HEARING:

Mayor Heck asked for a motion to open Ordinance No. 2173 on continued public hearing. Councilman DiNanno asked if this could be continued as Councilman Altobelli was not present. He was advised that it did need to be open first. A motion was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

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

Mayor Heck asked for a motion to continue this ordinance on public hearing which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE NO. 2173:

BE IT RESOLVED that an Ordinance entitled: **“AN ORDINANCE TO SUPPLEMENT CHAPTER 45 ENTITLED “OFFICERS AND EMPLOYEES” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW ARTICLE ENTITLED “ARTICLE VIII, ANTI-NEPOTISM”** was continued on public hearing to April 8, 2008.

ORDINANCE NO. 2173 (cont'd):

Mayor Heck asked for a motion to open the continued public hearing on Ordinance No. 2172. A motion was made by Councilman Gonzalez, seconded by Councilwoman Saccomano, and unanimously carried.

There being no one wishing to speak, Mayor Heck asked for a motion to continue this ordinance on public hearing which was made by Councilman DiPisa, seconded by Councilman DiPisa, and unanimously carried.

ORDINANCE NO. 2172:

BE IT RESOLVED that an Ordinance entitled: “**AN ORDINANCE TO REPEAL ORDINANCE NO. 2166 ENTITLED “AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS BY ADDING A NEW CHAPTER, TO BE TITLED ‘ANTI-NEPOTISM GUIDELINES,’ WHICH OUTLINES PROHIBITIONS AGAINST THE HIRING BY THE BOROUGH OF FAMILY RELATIONS FOR PERMANENT FULL-TIME OR PART-TIME PAID POSITIONS” ADOPTED OVER THE VETO OF THE MAYOR ON DECEMBER 27, 2007**” was continued on public hearing to April 8, 2008.

MISCELLANEOUS FROM PUBLIC:

Mayor Heck invited anyone from the public wishing to speak to please come forward.

Chris Semenech, 415 Jefferson Avenue, had done a quick review on the budget and asked the committee why under car dealership registration fees, last year realized \$7,500 and this year \$40,000 was anticipated. He was advised that last year there was a Department of Motor Vehicle issue and licenses weren't being issued on a timely basis so only a few came in. Once that issue was settled, they were compelled to come in this year to pay the fee.

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

RESOLUTION TO CLOSE: 60. A Pending Tax Appeal
Possible Litigation to Enfore the Rights of the
Borough

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

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the public portion of the meeting was adjourned at 9:12 p.m.

MEETING RE-OPENED:

At 9:42 p.m., Mayor Heck asked for a motion that the meeting be re-opened to conduct the following business. A motion was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

RESOLUTIONS:

61. Authorizing an Agreement with Joseph J. Rotolo, Esq. as Special Attorney to Defend the Borough in a Tax Appeal

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

ADJOURN:

Mayor Heck asked for a motion to adjourn which was made 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 Regular Meeting held on March 25, 2008.

Rose Marie Sees, RMC
Borough Clerk