BOROUGH OF HASBROUCK HEIGHTS

MINUTES

SPECIAL MEETING

July 29, 2008

A Special Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on July 29, 2008 at 8:00 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 July 24, 2008 and transmitted to The Observer, The Record and The Herald News on July 24, 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.

NEW BUSINESS:

RESOLUTION TO CLOSE: 127. Personnel

MEETING OPENED TO THE PUBLIC:

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried.

Mayor Heck asked for a motion to take the recommendation of Police Chief Michael J. Colaneri to appoint John Behr as a Patrolman which was made by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried.

As John Behr was present, he was advised that the appointment would be made at the Regular Meeting of the Mayor and Council on August 12, 2008 at 8 p.m. with a starting date of August 13, 2008.

MOTION TO ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:35 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 July 29, 2008.

Rose Marie Sees, RMC Borough Clerk