# **BOROUGH OF HASBROUCK HEIGHTS**

# MINUTES

# October 27, 2009

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, October 27, 2009 at 8:00 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 5, 2009 and transmitted to The Observer, The Record and The Herald News on January 5, 2009.

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

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 Councilwoman Pamela J. Link

"Let us pray. We ask for God's guidance to give both individual and collective ideas to our community, to regular refresh our intentions, to give of ourselves in ways that make a difference to our families, to our town, to our nation, to a world grown so small it can be explored in seconds with the click of a mouse, to keep our wits in a time abounding with distractions and uncertainty, to maintain our focus with determination and with sense of humor, and to fuel our work with stamina and a hearty spirit for all of this we give our thanks, Amen."

**COMMUNICATIONS:** 1) Letter from Governor Jon Corzine announcing the NJ DOT Fiscal Year 2010 Municipal Aid Grant of \$140,000 for Boulevard Streetscape, Phase III

2) Notice of Public Hearing from BCUA re computation of user charges for combined sewer system municipalities

3) Invitation to Annual Ecumenical Thanksgiving Prayer Service on November 22, 2009 at St. John the Divine Episcopal Church

4) Invitation to Veterans Day Program at NJ Aviation Hall of Fame and Museum at 11 a.m., November 8

5) Invitation to Annual Ragamuffin Parade on October 31, 2009 at 1 p.m.

6) Invitation to Veterans Day Program at Veterans Memorial on November 11 at 11 a.m., from VFW Post 4591 and American Legion James B. Scarr Post 106 *(Invitation via phone call)* 

Item #1 was requested to be read into the record (copy attached).

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

PETITIONS: None

APPROVAL OF MINUTES: None

#### BILLS:

WHEREAS, claims and accounts amounting to \$411,625.33 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 DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was adopted.

#### **REPORTS:**

POLICE: Under Police, Mayor/Commissioner Heck reported as follows: Under Police Department News she reported on Halloween and Mischief Night there will be a 9:30 p.m. curfew that will be strictly enforced and parents asked to keep their children in on mischief night. If they feel the need to spray shaving cream or throw toilet paper it be done on their own property. Anyone caught damaging property will be transported to police headquarters and their parents will have to sign for them. She continued that the Department is participating in Statewide Operation Medicine Cabinet on Saturday, Nov. 14 from 10 a.m. to 2 p.m. at Borough Hall, whereby residents are to check their home for any medicines that they don't need for proper destruction. Sgt. Rinke attended the Safe Schools Symposium sponsored by the NJ State Assn of Police Chiefs. Kipp Avenue continues to be a work in progress with the No Parking restrictions adjusted to school days only. The County will be adjusting the timing of the Boulevard light. Additional changes will be made if needed. Chief Colaneri thanked Ron Ingui of RC Landscaping for the mums, mulch and trimmings at Police Memorial. Sgt. Rinke and Det. Colaneri received a thank you for picking up a juvenile who had run away to Virginia from the parent. Lt. Mullins received a thank you note and donation to the PBA from Garden State Physical Therapy for his support and service to their patients. Under the General Complaints September report, there were: 37 Abandoned 911 Calls; 87 ambulance requests, 19 ambulance w/paramedics, 2 animal bites, 14 animal complaints, 33 assisting other agencies, 1 auto theft, 3 Borough ordinance violations, 2 Borough ordinance complaints, 17 burglar alarm-commercial, 40 burglar alarmresidential, 1 burglar alarm-commercial, 1 burglary residence, 57 cell phone 911, 1 child custody dispute, 2 criminal mischief - business, 2 criminal mischief mv, 1 criminal mischief-residence, 5 customer disputes, 1 death natural causes, 18 disabled vehicles, 2 disorderly conduct, 12 domestic violence, 10 domestic violence orders, 2 family disputes, 4 fraud, 3 fraud-bad checks, 34 general calls, 10 general disputes, 4 harassment, 3 harassment-phone calls, 2 hold up alarm, 1 identity theft, 5 juvenile delinguency, 17 juvenile incidents, 1 landlord-tenant dispute, 13 lockout-mv, 4 lost articles, 2 neighbor dispute, 16 noise complaint, 1 possession-marijuana, 12 property damage, 1 sewer backup, 1 sex offense, 28 summonses, 26 suspicious incidents, 31 suspicious persons, 10 suspicious vehicles, 3 Teterboro 911 calls, 2 theft, 25 traffic accidents on county roads, 9 traffic accidents on Borough roads, 6 traffic accidents private, 42 traffic accidents State roads, 93 traffic enforcement, 6 traffic light out, 41 traffic related services, 1 unattended death, 17 welfare checks, 40 Wood-Ridge 911 calls, totaling 1,031 for all general complaints. Under Summonses, the month of September included 238 Parking versus 347 in September 2008; 136 Moving violations, totaling in September 2008 - 221; YTD Parking 2009 3,069, 2008, 3,613; Moving 2009 1,730, 2008 1,639; Total 2009, 4,799; 2008 5,252.

FINANCE & PUBLIC FACILITIES: Under Finance, Commissioner Di Pisa read the following Finance Report: the current fund cash balance as of September 30, 2009 was \$1,069,453.97; on August 31, 2009 was \$3,708,371.99, which represents a decrease of \$2,638,918.02. The entire balance was invested and is earning .90%. Cash receipts for September totaled \$668,988.57 of which \$162,038.60 was for current taxes, \$4,001.83 was for prepaid taxes, \$394,642.80 was for State Aid and \$108,305.34 was miscellaneous revenues. Cash disbursements for September totaled \$3,308,412.93 of which \$1,785,879.00 was local school taxes, \$480,992.50 was for Debt Service, \$581,815.68 was salaries, and \$459,725.75 was for other expenses. Under Public Facilities, he reported schedule of meetings included 15 in the community room, 10 in the caucus room, 13 in the council chambers and three in the senior center, not including senior activities. He read a special report the Police, DPW and Administrator acted on an emergency involving the top of a large tree which fell from the property located at 24 Woodland Drive onto a neighbor's property. The Police Department and DPW responded to find a hazardous condition resulting in the homeowner needing to remove the remaining part of the tree. (It was on private property and not the Borough's property.) As it turned out, no one lived at that address and a search by Borough Administrator Kronvak discovered the party responsible was a bank holding a reverse mortgage who was notified to start the removal process. After he did not receive any confirmation within 24 hours, the unsafe environment was not resolved and the Borough took action on the matter. The DPW received quotes from outside contractors because of the special equipment needed to remove the remaining tree. A contractor's quote was approved and the tree was safely removed that day. The Mayor and Council approved a resolution to apply a lien on the property to pay for the tree removal and associated costs.

**PARKS:** Under Parks, Commissioner DiNanno reported the installation of the shelter at Central Avenue Park has been completed and the DPW has provided certified playground mulch that was distributed around the base of the shelter. This is a great new addition to the playground that allows residents to sit and observe there children and stay out of the suns rays. The "Strata Stone" was delivered and is ready to be installed at Woodland Park once the concrete footings are in place. At Polifly Park, the DPW repaired the cupola at the top of the gazebo and also gave it a fresh cost of paint. The DPW assisted in the preparation of the Haunted Hay Ride at Woodland Park and made sure that all the facilities were clean and safe.

**TRANSPORTATION:** Under Transportation, Commissioner Altobelli had no report.

**LAND USE, RECREATION & SOCIAL SERVICES:** Under Land Use Commissioner Buckman reported total permit fees from September 1 to October 25 were \$20,354. Property maintenance report from August 26 to September 30, there were 24 initial inspections, 49 reinspections, 14 warnings issued 10 personal calls, 8 miscellaneous

#### LAND USE, RECREATION & SOCIAL SERVICES (cont'd):

violations and 17 situations resolved. Under Social Services, she reported Under Social Services, she reported on the Food Pantry which is open on Mondays from 9-11 a.m. During the month of September there were over 55 visitors in need. Thank you to the volunteers who stock and supervise the pantry, and the following donors: Ron Ellis, Mr. Kingsley, the Brady family, Arlene Carreau, Josephine McClean, Fritz Rethage, Phyllis Berman, Frank Trent, Girl Scout Troop 1109, Rosemarie Smith, Girl Scout Troop 606, Connie Margagliano, Kathy Van Jura, First Reformed Church, Corpus Christi Church, Martin Adamkiewicz, Doris Avilla, Bejay Drugs, Henry's Deli, the Raymond family, Methodist Nursery School, Martha Pertuz, Julie Cavanatchal and Doug Rozum. Under Recreation, she reported the Recreation Center has 50 boys and girls, grades 6, 7 & 9 attending. The center is open on Friday and Saturday evenings from 7-10 p.m. Cost is \$30 per year. Adult volleyball and basketball is ongoing. The Senior Center hosts a variety of events including a Halloween Party on October 29th. Halloween in the Park held on October 20 hosted over 600 children. There was also a horror movie museum and free refreshments. Youth basketball held registration for boys and girls in grades 1 through 8. Practice begins in December. Recreation Wrestling held registration for grades 2-8 grades with practice beginning in November. Wrestlastics registration will be held early November for children in the first grade. She read a thank you letter from Rob Brady thanking those who helped with Halloween in the Park. As Library liaison, she reported that circulation totals for the past year increased 14%. Adult circulation is up 19% and youth up 15%. There were 43 new patrons registered in September. One of the most popular programs is the Job Search program which meets once a week. For further information she recommended calling Library Director Mimi Hui

FIRE, STREETS & SANITATION: Under Fire, Commissioner Gonzalez thanked the Woman's Club of Hasbrouck Heights, especially President Audrey Ascione and First Vice President Rose Heck, for their donation of two GPS units to Chief Ratkowski and EMS Captain Elizabeth Waring which were placed in Apparatus units 603 and 604. He said this club in existence since 1922 would be sorely missed. Fire Activity from September 15 to October 15 included a total of 31 fire calls, 13 non-emergency calls and 132 EMS calls. The Fire Department participated in Town Day, Fire Prevention Week, the Health Fair and Halloween in the Park. He reminded residents to change their batteries in smoke and carbon monoxide detectors on November 1. Under Streets & Sanitation he reported the DPW has painted all the areas in need of yellow curbs that were involved with the new construction of the Boulevard Streetscape Project. This past month 5 tons of asphalt was used to repair potholes throughout the town. Two catch basins were repaired, one at the Boulevard and Cleveland and the other at Henry Street and Oldfield Avenue. Over time the masonry blocks needed repair due to the use of road salt during the winter season. Repairs made included new fenders and body painted to Roll Off #106, a new A/C compressor to the Ford FIRE, STREETS & SANITATION (cont'd):

Ambulance, exhaust leak repair to Rescue 614, electrical work and exhause leak to Engine 616 and service and repairs to Police vehicles totaling 52 hours.

He read the following new regulations for household battery collection:

Effective January 1, 2010, regulations have changed in how various battery types will be recycled. Alkaline batteries such as AA, AAA, C, D, and 9-volt are no longer considered hazardous waste and fall below Federal and State hazardous waste standards. Residents can place alkaline batteries in the regular trash. Domestically manufactured alkaline batteries made after 1996 no longer contain mercury and are safe to throw away.

Rechargeable batteries such as nickel cadmium, small sealed lead acid, lithium ion, nickel metal hydride, silver oxide, and lithium button cells still need to be recycled properly. These rechargeable batteries can be found in cordless power tools, cellular and cordless phones, laptop computers, digital cameras, two-way radios, and remote control toys. Rechargeable batteries sometimes look like regular batteries. The label on the battery will indicate if its rechargeable. The requirement involves placing each battery in a separate plastic "baggie" or tapping the terminal ends of the battery. Residents may dispose of rechargeable batteries at any Bergen County Utilities Authority (BCUA) Household Hazardous Waste Collection Event or they can be recycled at participating retail locations including the following: Radio Shack, Best Buy, Staples, Target, OfficeMax, Lowes, Home Depot, Sears, Wal-Mart, and Verizon Wireless. To find a retail collection site use the collection site locator at www.call2recycle.org or call the consumer helpline at 1-877-2-RECYCLE. Rechargeable batteries will no longer be collected or accepted by the Department of Public Works.

He continued his report that Leaf season has started and residents may place leaves in the street (not within 10 ft. of a stormwater catch basin). Leaves may also be placed at the curb in paper leaf bags or in upright containers. Leaves in plastic bags will <u>not</u> be collected. Limbs, branches, or bushes must <u>not</u> be mixed in with leaves. They must be separately bundled and tied and put at the curb for branch collection. (See Recycling Calendar.) The last day to put leaves in the street is December 1<sup>st</sup> and after that they must be bagged. Leaf removal is on a non-scheduled basis during the season. As Environmental Liaison, the recycling container will be in the Central Avenue parking lot on November 7.

**HEALTH:** Under Health, Commissioner Link reported on October 14, the Hasbrouck Heights Board of Health held its' monthly meeting. Please note the November meeting has been changed from November 11<sup>th</sup> (Veterans Day) to Thursday, November 5<sup>th</sup>. The first order of business was the Board voting unanimously, to re-appoint Laura French as the Boroughs' Registrar of Vital Statistics for a three year term, as set forth in the NJ statutes, Title 26:8-13.

HEALTH (cont'd):

Health inspector, Michelle Netusil informed the Board that all inspections/re-inspections are on-schedule and all issues are being handled accordingly.

Board of Health Secretary, Laura French reported this year's Seasonal Flu Program was held on Friday, October 9<sup>th</sup> with 140 residents receiving their Flu vaccine. Thanks are extended to the nurses from H.A.R.P. for their patience and professionalism with helping to make this years' flu program very successful.

Board President, Connie Doheny, introduced Joanne Wendolowski of the public health nursing team of Mid-Bergen Regional Health Commission to discuss the implementation of a H1N1 clinic for school children to be setup in Hasbrouck Heights once the vaccine becomes available (tentatively, November/December timeframe). She identified the three areas that will be required for the clinic, being an area for parents to complete applications for the children to receive the vaccination, an area to setup stations to administer the vaccinations, and an observation area to monitor the children after receiving the vaccination (approx. 15/20 minutes). President Doheny thanked Joanne for keeping the Board informed and assured her that a meeting would be requested with all appropriate Borough Officials to keep all informed of the pending plans.

On Saturday, October 17<sup>th</sup>, our Health Fair VII was held. She thanked Laura French and the Board of Health for putting this event together for our residents. This years' event had 24 vendors/medical personnel offering valuable health awareness screenings, samples, and educational literature to the many who attended. The Board extends special thanks to Edible Arrangements, Inserra Supermarkets and the many participating vendors who contributed gifts given away during the event and to Care One at Wellington for the complimentary refreshments served throughout the day.

On Monday, October 19<sup>th</sup>, Sam Yanovich, Health Officer of Mid-Bergen Regional Health Commission met with representatives of the Board of Health (Secretary, Laura French & President Connie Doheny), our Superintendent of Schools Joseph Luongo, Borough Administrator Michael Kronyak, Mayor Rose Heck, Police Chief Michael Colaneri and myself, Health Commissioner to discuss preparations for the initial administration of H1N1 (Swine Flu) vaccine when it becomes available, in Hasbrouck Heights. This is a voluntary vaccination and we are preparing for the initial administration to school age children. More information will be publicized as the plans are further defined as to the date, time, and location. I cannot stress enough, the importance of maintaining good cough and hand hygiene, which reduces the spread of Seasonal and H1N1 flues.

#### **MAYOR'S REPORT:**

<u>Sept. 19th</u>: The Outdoor Mall was held on Sept. 19<sup>th</sup>. David Fanale of Century 21, Joseph Costa of IHOP, AI Hamdi of The Hilton Hotel, Jason Cusimano of Otterstedt Insurance Co., Ray Vorisek, of the Heights Flower Shoppe and President of the HH Chamber of Commerce, John Kosakowski of Bill O'Shea's Florist & Gifts, Sam Papasavas of BeJay Drug Store, Fritz Rethage of The Gazette, Cliff Witmyer of Cliffhanger Productions, Borough Administrator Michael Kronyak, Borough Clerk Rose Marie Sees and I (via phone and e-mail) worked on it. I, of course, could not attend, but received a variety of reports. It was not as well attended as last year, but long story short; several believe it should be done one more time. That in addition to the Street Fair scheduled for May. We will meet in December to continue work on that project.

Town Day, Sept. 26<sup>th</sup> was a huge success. I believe something like 1500 hot dogs were consumed. The entertainment was great and the organizations were out in full force, along with departments like the Police and Fire Depts. Congratulations to Rob Brady with the help of the DPW for a wonderful set-up.

I attended Council Meetings on Aug. 22<sup>nd</sup> in a wheelchair. Thanks to Jay Lustberg's Ambu-Car for picking me up and returning me to the Wellington Care One Rehab Center that night.

I also attended the Oct. 13<sup>th</sup> Council Meeting, This time without a wheelchair. I went into Rehab on a stretcher and was able to walk out on Sept. 30<sup>th</sup>.

I am happy to be home and again thank all of you for the wonderful cards, flowers and edibles that just kept following me from HUMC and then to Wellington and then home.

I especially want to again thank all the children of Euclid and Lincoln Schools for their specially made cards and individual good wishes.

Special thanks to Borough Clerk Rose Marie Sees for all of her hard work in gathering all the photos and articles for the Borough Business Bulletin and putting together the skeleton of the newspaper. I thank all of the Departments for their input. I was able to work with both hands on my computer for 5 days straight to get some of the finishing touches on the paper. Thanks Ro. Next year it will be a bit easier.

I continue to meet with, speak with and communicate regularly with Boro Administrator Michael Kronyak, Chief Colaneri and Ro Sees as well as other department heads. I am kept abreast of all Borough Business.

DPW Supt. Spindler gave me special rides to look at the work being done on the Streetscape Project. Again that work was the product begun years ago when the front of **MAYOR'S REPORT (cont'd)**:

the Municipal Building was planned and work done by Job & Job Engineers and request for grants put into place. We continued to work and fine tune everything in the last few years and have been successful in receiving three grants. The number of individuals include so many Borough Staffers that it is difficult to mention all of them. Again we received two \$150,000 grants for a total of \$300,000 and were just notified on Oct. 14<sup>th</sup> by D.O.T. Commissioner Stephen Dilts that we were granted another Grant for \$140,000. Thanks to all – Mike Kronyak, Ken Job, DPW Supt. Bill Spindler, Chief Colaneri, Ro Sees, and so many others who have helped us in obtaining grants.

It was also good to see the wonderful new flower beds at The Circle and the beautiful addition of seasonal mums. Thanks to our D.P.W.

Safe Routes to School Grants have totaled \$173,000. As has been reported in the past, I attended preliminary meetings and had learned that most important to the Grant Committee was the need for Community involvement. So in addition to all the base work done by Lt. Tom Archer, Ken Job, Chief Colaneri, and Mike Kronyak, I put together a committee of representatives from the Schools including Supt. of Schools Joseph Luongo, Corpus Christi Principal, Administrators, Police Chief, Traffic Bureau, Borough Administrator Kronyak and Borough Clerk Ro Sees along with myself. We gave it as much publicity as possible and it proved to be the keys that gave us these 2 grants. Chief Colaneri has put together a project scope of items to be purchased to enhance The Safe Routes to School Project and is awaiting word from the Grant Committee as to approvals. We will report on that as soon as we receive word.

I have kept in continued contact with Mike Kronyak and those involved with the Parks. These projects are very important to me and I have been able to suggest improvements based on my conversations with residents who use the parks.

A SPECIAL AND BIG THANK YOU TO DOUG JOB for always making himself available to me and finding ways to add my suggestions to his plans.

#### Central Avenue Park

Pavilion has been installed as well as the toddler swings, set of two. The DPW has delivered the mulch and the contractor will return to spread the mulch to the required depth, 12 inches. This was to occur today but the rain has delayed the process. Once the mulch is spread the park will be completely opened.

#### Miers and Woodland Park

All playground equipment, benches and tables have been delivered and are being stored at the DPW yard.

## MAYOR'S REPORT (cont'd):

The contract for all site work has been awarded to Let It Grow Inc. and the pre-construction meeting has been held. Tonight's bill list includes payment to Bergen County Soil Conservation District in the amount of \$1,000 for the soil permits. The signed application, along with the check, will be sent tomorrow and we anticipate the permit will be issued in about two weeks. We will see if some work can start while the permit is pending.

And of course, no work could have started at Woodland Park until after Town Day and Halloween in the Park which was held last Tuesday.

I held a <u>Police Committee Meeting with Dept. Commissioner Justin DiPisa, Police Chief</u> <u>Colaneri and Borough Administrator Michael Kronyak at my home.</u> We discussed Kipp Avenue, the new 4-Way Stops, the Police Exams, Pedestrian Safety Programs, etc... The Chief spoke of items he would be ordering with the Safe Streets to School grant money and that included new gear for the Crossing Guards.

<u>Health Fair on Oct. 18<sup>th</sup> and the joint event sponsored by The Library and Chamber of</u> Commerce held at the Hilton on Oct. 22<sup>nd</sup>. I enjoyed them both.

<u>Saturday, Oct. 24<sup>th</sup></u> Councilwoman Pamela Link and I officiated at the Grand Opening of The Associated Gift Shoppe now at its new location, next to Quizno's on the Boulevard.

I am now undergoing more therapy and hopefully will be able to resume my Saturday mornings in the Library come early December at the latest. If anyone wishes a special meeting, please call Ro Sees at 201-288-0195 and she will work on the arrangements. Thanks.

October is Domestic Violence Awareness Month and she officiated as a trustee for Shelter our Sisters at Van Saun Park where they dedicated more pathway bricks for victims. She read that an average of three women a day are murdered by husbands or boy friends in the United States and women experience 2 million injuries from partner violence each year. In Bergen County 4,300 domestic violence reports were filed in 2008, an average of 3,000 restraining orders are filed each year. There is help available.

This concluded the Mayor's Report.

#### NEW BUSINESS:

# CHANGE MEETING DATE FOR THE MAYOR AND COUNCIL MEETING SCHEDULED DECEMBER 8 DUE TO SCHOOL BOARD SPECIAL ELECTION

NEW BUSINESS (cont'd):

The Borough Clerk noted that the School Board had scheduled a special election on December 8 which is also the date of the Mayor and Council Meeting. As she would be busy with the election and Mr. Kronyak would be helping her, she made two proposals. Change the meeting to December 7, or change the December meetings from December 8 and 22 to December 15 and December 29. Mayor Heck recommended the second suggestion so as to not have another special meeting in December to conduct all business. She entertained a motion to reschedule the December meetings to December 15<sup>th</sup> and 29<sup>th</sup>. A motion was made by Councilman DiPisa, seconded by Councilman Gonzalez and unanimously carried. The Borough Clerk was requested to notify the Borough the newspapers.

**APPOINTMENTS:** Robert Cuccio as Permanent Crossing Guard

On a motion by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried, the following Appointment was approved.

**RESIGNATIONS:** None

**CONSENT AGENDA:** 179. Raffle License for Kiwanis Club of Hasbrouck Heights

On a motion by Councilwoman Link, seconded by Councilman DiNanno, and unanimously carried, the foregoing Consent Agenda was approved.

**RESOLUTIONS:** 180. Authorizing Transfer of Taxes to Tax Title Lien

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

181. Authorizing Redemption of Tax Title Lien #2009-0023 for Block 191.01, Lot 1

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

ORDINANCE(S) ON INTRODUCTION: None

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 Councilwoman Link, seconded by Councilman DiNanno, and unanimously carried.

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

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

### **MOTION TO ADJOURN:**

Mayor Heck asked for a motion to adjourn at 8:49 p.m. which was made by Councilman DiPisa, seconded by Councilwoman Link 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 October 27, 2009.

Rose Marie Sees, RMC Borough Clerk