BOROUGH OF HASBROUCK HEIGHTS

MINUTES

August 25, 2009

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, August 25, 2009 at 8:08 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 Councilman DiNanno

"I ask Lord for daily bread, but not for wealth, lest I forget the poor, I ask for strength, but not for power, lest I despise the meek, I ask for wisdom, but not for learning, lest I condemn the simple, I ask for a clean name, but not for fame, lest I condemn the lowly, I ask for peace of mind, but not for idle hours, lest I fail to hearken to the call of duty. O Lord give me the sincerity to accept the things I cannot change, the courage to change the things I can and the wisdom to know the difference."

Mayor asked to divert from the agenda to allow Appointments to take place first. It was noted that Steven A. Greco was the fifth member of his family to join the Fire Department.

APPOINTMENTS: Steven A. Greco to Hasbrouck Heights Fire Department Engine Company Two

APPOINTMENTS (cont'd):

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

Peter Gallo III to Mayor's Business Community Committee

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

COMMUNICATIONS:

- 1) Thank you letter from Kevin DelCalzo, Quigg Scholarship recipient
- 2) Letter from Lawrence J. Gregorio, Director, Division of Release of NJ State Parole Board acknowledging receipt of Resolution No.146 regarding Christopher Rhigetti's case
- 3) Letter from County Executive Dennis McNerney announcing September 11, 2009 Memorial Service at Overpeck County Park in Leonia at 4:30 p.m.
- 4) Invitation to Annual Bergen County Senior Picnic on Tuesday, September 15 at Van Saun Park in Paramus
- 5) Request from Assemblywoman Connie Wagner regarding A1105 which allows certain publication requirements by means of Internet
- 6) Request for a Capital Improvement Increase as provided for in the Borough's Rent Leveling Ordinance from Berkeley Gardens LLC

Items #1, 2 and 3 were requested to be read into the record (copies attached).

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

PETITIONS: None

APPROVAL OF MINUTES: None

BILLS:

WHEREAS, claims and accounts amounting to \$164,997.25 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 Councilwoman Link, and unanimously carried, the foregoing Resolution was adopted.

REPORTS:

POLICE: Under Police, Mayor/Commissioner Heck reported as follows: Under Police Department News she reported that three new police vehicles were received, two for patrol to replace older vehicles taken out of service and one unmarked car to replace a vehicle damaged in an accident. Two of the vehicles were paid for with funds charged to private contractors for traffic detail. Four-way stop signs were installed at Kipp and Burton Avenues. Handicap crossing signs will be installed on the 100 block of Walter Avenue and a 4-way stop sign was installed at Madison and Burton as a test. The Police Department ha subscribed to Nixle, a free service which allows the Police Department to inform the community of ongoing events, traffic problems, etc. The public can sign up by using a link from our website, www.hhpd.com or directly through www.hhpd.com or directly through www.nixle.com.

Under Summonses, the month of July included 317 Parking versus 346 in July 2008; 228 Moving violations, 76 in July 2008, totaling in July 2009 - 545 and in July 2008 - 422. Under the General Complaints July report, she noted there were: Accident DWI, 3; 57 ambulance requests, 28 ambulance w/paramedics, 14 animal complaints, 31assisting other agencies, 7 Borough ordinance violations, 1 Borough ordinance complaints, 25 burglar alarm-commercial, 45 burglar alarm-residential, 5 burglary-auto, 1 burglary residence, 1 carbon monoxide alarm, 41 cell phone 911, 2 child custody dispute, 2 criminal mischief - business, 1 criminal mischief motor vehicle, 8 customer disputes, 20 disabled vehicles, 4 disorderly conduct, 20 domestic violence, 10 domestic

POLICE (cont'd): violence orders, 4 DUI, 2 family disputes, 3 found property, 1 fraud - bad checks,, 1 fraud - credit card, 2 gas leaks, 34 general calls, 7 general disputes, 5 harassment, 4 hold up alarm, 6 identity theft, 3 juvenile - runaway, 2 juvenile delinquincy, 13 juvenile incidents, 2 landlord/tenant dispute, 9 lockout-mv, 1 lockout-residences; 5 lost articles,

3 Missing Person, 3 neighbor dispute, 19 noise complaint,1 possession - marijuana, 4 property damage, 2 sewer backup, 3 simple assaults,, 22 suspicious incidents, 23 suspicious persons, 12 suspicious vehicles, 6 Teterboro 911 calls, 8 theft, 2 theft other, 2 theft - auto, 20 traffic accidents on county roads, 9 traffic accidents on Borough roads,11 traffic accidents private, 30 traffic accidents State roads, 116 traffic enforcement, 2 traffic lights out, 46 traffic related services, 11 welfare checks, 14 wire/pole down, 40 Wood-Ridge 911 calls, totaling 1,019 for all general complaints.

FINANCE & PUBLIC FACILITIES: Under Finance, Commissioner Di Pisa read the following Finance Report: the current fund cash balance as of July 31, 2009 was \$2,961,620.92; on June 30, 2009 was \$184,038.87, which represents a increase of \$2,777,528.05. The entire balance was invested and is earning .90%. Cash receipts for July totaled \$6,049,000.22 of which \$5,695,724.30 was for current taxes, \$137,178.14 was for delinquent taxes and \$216,097.78 was miscellaneous revenues. Cash disbursements for July totaled \$3,271,418.71 of which \$1,809,694.82 was local school taxes, \$608,074.09 was salaries, and \$853,649.80 was for other expenses. Under Public Facilities, he reported several air conditioning issues were addressed including a booster fan installed in the Library meeting room, two new motors at the Police Department and a new thermostate in the Fire Chief's office. Regarding other public facilities, the Board of Education needed assistance with replacing light bulbs using the DPW Tree Truck at Depken Field, another way of sharing services and reducing taxpayer dollars.

PARKS: Under Parks, Commissioner DiNanno reported the DPW has started to receive playground equipment and is storing it at the DPW facility until the contractors are ready to install it at the proper locations. The DPW also removed the concrete pathway in Central Avenue Park as plans have changed with regard to the new equipment. The Lions Club of Hasbrouck Heights has completed the installation of two new backstops at Woodland Park, noting there were backstops there many years ago. He was in contact with the Superintendent of Schools regarding replacement of the fence at Ravine Avenue and Athletic Field to enhance the safety around the new playground. He was told three estimates were received and he would see if there was room in the school budget.

TRANSPORTATION: Under Transportation, Commissioner Altobelli reported that the Borough Administrator was working with different department heads to collect

TRANSPORTATION (cont'd): information for the annual transportation audit including gas receipts for the past year and he would have a full report at next month's meeting.

LAND USE, RECREATION & SOCIAL SERVICES: Under Recreation/Social Services, Commissioner Buckman reported the Recreation Traveling Softball is collecting uniforms and equipment. The Recreation Center will open in September on most Friday and Saturday nights with a fee of \$30 per child. Adult Volleyball held on Wednesday nights moves back to the high school gym in September. Summer Camp was the biggest ever since moving to Woodland Park in 2002. The senior center monthly events calendar is available. Town Day is September 26 open to all local organizations. Halloween in the Park will be held in October, with tickets available on Town Day. Under Social Services, she reported the Food Pantry had 45 visitors in need. The volunteers who supervise the pantry were thanked, as well as the following donors: Ron Ellis, The Kingsley family, Dorothy Petroulas, United Methodist Church, Mrs. Eglow, Bertha Spady, Brady Family, Rosemarie Smith, Kathleen Callahan, Madeline deVelasco, Arlene Carreau, Martha Pertuz, Karen MacDowell, Magda Vanek, Rich DiPiazza, Connie Margagliano, Joseph McClean, Rob DePalma, Kathy VanJura the Presti Family and Sam Presti. Under Land Use, she reported from July 1, 2009 to August 21, 2009 \$26,210 was collected in permit fees. There were 160 inspections of which 141 passed. Under Property Maintenance, from August 10 to 25, 2009 there were 22 initial inspections, 40 re-inspections, 11 warnings issued, 10 miscellaneous violations, 1 referral to Health Department, 1 summons issued and 10 situations resolved. As Library liaison, she reported 300 students participated in the summer reading program, 161 children have received a gift certificate to IHOP for reading nine books. On Aug. 28, the end of season summer bash will take place in the Senior Center at 7 p.m. Young adult programs included two six-week book discussion groups for grades 7-9 and 10-12 and Wednesday night is Monopoly night. The Movie Night was a great success with over 300 people in attendance. Preparation for Fall programs has begun with registration for story time and book clubs beginning September 21.

FIRE, STREETS & SANITATION: Under Fire, Commissioner Gonzalez gave the activity report submitted by Fire Chief Ratkowski that the department was dispatched at 3:17 a.m. on August 21, 2009 to confirm aircraft down at 698 Route 46 West. Asst. Chief Giarratana was the first on the scene and reported an aircraft down, requested two ambulances for the pilot and co-pilot who sustained trauma and burn injuries. Both crash trucks were on the scene and extinguished most of the fire. HHFD responded with Engines 615, 616 and the crash truck 605, ambulances 603 and 604. Engine 616 took over foam operations and the port authority units were returned to the airport. Ambulance personnel treated both victims, one was transported to HUMC and other other to Teterboro Airport and airlifted to St. Barnabas Hospital with burn injuries. Chief Ratkowski assumed command upon his arrived and requested a rescue truck (which was used as a command post) and ambulance (on standby) from Wood-Ridge.

FIRE, STREETS & SANITATION (cont'd): Carlstadt and Wallington were also on standby at the Heights Firehouse. Upon turning the scene over to the Little Ferry Police and NTSB, the Heights firemen returned at 8:30 a.m. At 8:45 a.m. the ladder truck was requested back at the scene to assist with removing parts of the aircraft from a tree. There were no injuries reported to any firemen or EMS personnel. On Sunday, Aug. 15 the fire department responded to an exterior fire at the USPO on Industrial Avenue in Teterboro. Later that same day they responded to a house fire on Huyler Street, when the homeowner used flammable material to get rid of a bees nest. Volunteers are needed in the EMS. Under Streets & Sanitation, he reported in accordance with the Police Department, the DPW installed 4-way Stop Signs at Kipp and Burton Avenues and Madison and Burton Avenues. As other signs such as street and no parking become available, they will be installed throughout town. The crosswalks and stop bars were painted throughout town as they are usually done at this time every year. The yellow curbs at the school drop-off areas were painted and other yellow curb areas are also being completed. The beautiful flowers in the Garden Club pots on the Boulevard between Kipp and Jefferson Avenues were moved to the Municipal Building during the Streetscape construction project that will be taking place. Three tons of asphalt were used last month to repair potholes. The DPW filled the hole that PSEG created at Burton and Raymond when they replaced a utility pole and left a hole in the sidewalk. As liaison to the Environmental Committee, he reminded residents that on Saturday, Sept. 5 the satellite recycling container will be available on Central Avneue and the BCUA will hold their final collection events for 2009, hazardous household waste on September 12 and November 21 at Campgaw Mountain Reservation and October 4 at Bergen Community College. Computer and tire collection is November 7 at Campgaw.

HEALTH: Under Health, Commissioner Link reported the Hasbrouck Heights Board of Health does not meet in July and August unless needed, at which time a special meeting is called and Board members notified. The next scheduled Board meeting is Wednesday, September 9.

She attended the **Senior Wellness Luncheon** on August 20th in the Senior Center with attendance well over 100. Wellington Health Care of Hackensack provided a delicious complimentary lunch. Carol Brush, a representative from H.A.R.P. led a discussion on the importance of using proper sunscreen protection and all were given an opportunity to have a Derma Scan, which detects sun damage on the face.

From Health inspector, Aysu Cesmebasi

All inspections/re-inspections are on-schedule and issues being handled accordingly. A reminder to all food establishments; As per N.J.A.C. 8:24-6.2(n), all openings to the outer air shall be effectively protected against the entrance of insects by self-closing doors, closed windows, screening, controlled air currents or other effective means.

From the Board of Health Secretary, Laura French

HEALTH (cont'd): Mark your calendars: H.A.R.P. is scheduling this years **Seasonal Flu Program** for Hasbrouck Heights on Friday, October 9th, from 9-11am in the Council Chambers. Registration for this program will be Wednesday, September 23rd, at 9am in the Council Chambers.

Our free **Health Consultation**, which was held on the 4th Thursday of the month, has been changed. Starting in September, this program will be held on the 2nd Wednesday of each month from 10 a.m. to 1 p.m. No appointment is necessary. This program allows our residents to meet with a Registered Nurse, where weight, height, blood pressure and life-style assessments may be discussed to identify individual health risk

Health Fair VII is scheduled for Saturday, October 17th 11 a.m. – 2.p.m. in the Senior Center. This event has been growing each year and offers valuable health awareness screenings, samples, and educational literature. You do not want to miss this event.

Report from Sam Yanovich, Health Officer of Mid-Bergen Regional Health Commission H1N1/Swine Flu update: 517 hospitalizations have been reported in the state of NJ. Our Health Officer has been attending special conferences/programs on the H1N1 flu vaccine and is keeping us up-to-date on his findings.

The Board of Education was notified on Aug 3, 2009 of the "Educators Pandemic Influenza Summit" held today, Aug 25, 2009 at the Crown Plaza Hotel in South Brunswick. Superintendent of Schools Joseph Luongo and Mid-Bergen Regional Health Commission's Health Educator, Joanne Wendolowski attended this summit and will update us on any new discoveries/facts learned at the summit, upon their return.

Reminder the primary means to reduce the spread of H1N1 is to focus on early identification of the illness, staying at home when influenza is suspected and good cough and hand hygiene etiquette.

At this time, I would like to extend thanks to our Board of Health and especially to our Health Department Registrar, Laura French for the coordination and hard work put into planning the many Health events offered throughout the year to our residents.

This concludes my report

MAYOR'S REPORT:

<u>July 30th, Thursday, 9:30 am – A Mayor's Business Community Committee meeting</u> was held to discuss the feasibility of our second Outdoor Mall. In attendance were David Fanale of Century 21, Joseph Costa of IHOP, Al Hamdi of The Hilton Hotel, Jason Cusimano of Otterstedt Insurance Co., Ray Vorisek, of the Heights Florist and President of the HH Chamber of Commerce, John K. of Bill O'Shea's Florist & Gifts, Sam Papasavas of BeJay Drug Store, Fritz Rethage of The Gazette, Cliff Witmeyer of Cliffhanger Productions, Borough Administrator Michael Kronyak, Borough Clerk Rose Marie Sees and me. Long story short: The Outdoor Mall is set for Saturday, Sept. 19th

MAYOR'S REPORT (cont'd):

from 10 am till 4 p.m., in the Central Avenue Parking Lots. Cliffhanger productions will work with several members of our Committee to put the event together. No sponsorship money will be needed for this event. Cliffhanger work and staff expenses will be covered through his solicitation of sponsors and table vendors. It was decided to meet again on Aug. 20th for a follow-up meeting.

<u>July 31, Friday, 9:30 am.</u> I met with Building Inspector Nick Melfi to discuss several matters to be resolved by his office. The meeting was productive.

Aug. 3rd, Monday: Met with the Borough Clerk Rose Marie Sees on several matters of Borough Business and signing of letters. As I arrived I was surprised with some home baked goods complete with candles and everyone sang Happy Birthday to me. I enjoyed it very much and I surprised them by telling them my birthday was not till the next day, but I was happy to an early celebration with them.

I met with residents that night in the library from 7 to 8 pm

The week was a fun one for me with lunches with friends and dinner with family. A completely relaxing and happy birthday week.

Aug. 7th, Friday, 7 p.m.: Attended the Free Public Library's Movie Night. Library Director Mimi Hui and her staff, along with the Friends of The Library are to be commended for having put together another epic event enjoyed by young and old alike. Four movies were shown in two sections of the library the first two shows at 8 p.m.and the second two at 11 p.m. There were events going on everywhere. Makeovers, Karaoke events. Entertainment by "Mr. Spoons."

Aug. 11th Tuesday, 9:30 am: I attended a Police Committee Meeting with Police Chief Colaneri and Borough Administrator Michael Kronyak. We discussed new signage for Kipp Avenue, Walter Avenue, Madison Avenue along with replacement of faded signs on Williams Avenue. 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. We also discussed plans for an enhanced Pedestrian Safety Program. That will include a concentrated effort to ticket drivers who did not stop their cars for pedestrians in crosswalks and also tickets for pedestrians who did adhere to safety crossing laws. Chief Colaneri was already in discussions with Traffic Officer Tom Archer who would be putting together programs for the P.T.A. meetings and Senior Citizens meetings. A status report was given on the Police Tests that were given.

<u>Aug. 18th, Tuesday, 10:30 am</u>: Borough Administrator Mike Kronyak had another meeting with the P.B.A. Negotiating Committee.

MAYOR'S REPORT (cont'd):

Aug. 20th, 9:30 a. m: A follow up meeting was held by the Mayor's Business Community Committee. In attendance were David Fanale of Century 21, Joseph Costa of IHOP, Bill Lenox of Lenox Auto Body, Joyce Oller of TD Bank, Mary Ellen Courtney of Gateway Realtors, Sam Papasavas of BeJay Drug Store, Fritz Rethage of The Gazette, Cliff Witmeyer, Borough Administrator Mike Kronyak and me. Types of food vendors, entertainment and amusements for children were discussed in general. Posters for the Sept. 19th Outdoor Mall will be distributed to all the businesses along with registration to participate in the Outdoor Mall. Fritz Rethage donated advertising space in his newspaper, The Gazette to publicize the event.

MAYOR'S REPORT (cont'd):

11 a.m., I attended the Senior Wellness Luncheon sponsored by CareOne Wellington Center of Hackensack. Board of Health Secretary Lori French coordinated the event. Board of Health Trustees Colleen Jarvis, Barbara Price, and Robert Corso and Board President Connie Doheny along with Councilwoman/Bd. Of Health Liaison Pamela J. Link were there to greet everyone. 200 Seniors enjoyed the hot and cold buffet luncheon.

<u>3 p.m.,</u> I met with Borough Attorney Ralph W. Chandless, Borough Administrator Mike Kronyak and representatives of the Coffey Law Firm to discuss the Passaic Valley Sewer Authority Lawsuit. The resolution is on the agenda this evening.

Aug. 24th, Monday, 10:30 am: Attended the D.O.T. Meeting to again discuss our concerns about the construction on Route 17 and the Environmental Basin. The Caucus room was filled with various Construction and D.O.T. representatives along with a public relations person who was there to bring her expertise to the table. The group was headed by Charles Henry. Borough Administrator Mike Kronyak, Borough Engineer Kenneth Job, Police Capt. Jack DeLorenzo and I represented the Borough. We reiterated for almost an hour and a half our continued concerns and they spoke of how many group meetings they held prior to the start of this project. They said they sent plans earlier and the Borough did not object then. Borough Engineer Ken Job, explained the only plans he had were the ones he had with him. I then asked when the plans, to which he referred were sent and he said in 2007. I pointed out that was the year that we had a different engineer and Ken Job had never received them since he was not the Borough Engineer for that one year.

There was a lot of give and take and some concessions were made and agreed upon. The movement of the Environmental Basin was not one of them, but the matter was not closed and still is open for discussion to be addressed at forthcoming meetings. I, as Mayor, made it clear, the people of the Borough do not want it and we will continue to fight to have it moved.

MAYOR'S REPORT (cont'd):

We also complained of the site as it looks now, with no maintenance of the area and what an eyesore it is. Their representative was on her way down to the area to look at it.

We are now looking at another meeting to take place in September.

<u>Aug. 25th, 2 p.m.:</u> I met with Borough Clerk Rose Marie Sees to check the status of the applications for The Outdoor Mall and she said that Cliffhanger would be sending the final copy to her today. He is already visiting businesses and signing them up to participate in the event.

- 1.I am continuing to meet with Borough Administrator Mike Kronyak on ongoing projects such as the Streetscape, now in progress on the Boulevard between Washington Place and Kipp Avenue.
- 2.I met with Mike Kronyak to ascertain the arrival dates of park equipment for Central Avenue Park, Miers Park and Woodland Park. Bids have already been awarded. 3.We are checking the status of the street program.
- 4. The Borough Administrator and I are setting a date to schedule a visit with Borough Engineer Ken Job, and DPW Supt. Bill Spindler to check Division Avenue.

I have one more Monday night meeting and that will be Aug 31st. Then my Saturday morning meetings will resume on Sept. 12th. Again they will be from 10 am.to noon.

That concludes my report.

NEW BUSINESS:

RESIGNATIONS: None

CONSENT AGENDA: None

RESOLUTIONS: 150. Authorizing Cancellation of Taxes due to Veterans Disability

for Block 6.03, Lot 24 and Block 185, Lot 6

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

151. Authorizing Redemption of Tax Title Lien 2009-0003 for Block 20, Lot 5

RESOLUTIONS (cont'd):

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

152. Authorizing Redemption of Tax Title Lien 2009-0013 for Block 106, Lot 2

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

153. Authorizing Redemption of Tax Title Lien 2009-0004 for Block 20. Lot 23

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

154. Authorizing the Acceptance of an Offer by Letter of Engagement of the Professional Services of Gregory J. Coffey, Esq., of Morristown, NJ, an Environmental Law Expert, to Assist in the Defense of NJDEP vs. Occidental, et als, the Passaic Valley Sewerage Commission Case

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

155. Raffle Licenses for Friends of the Hasbrouck Heights Library

On a motion by Councilman Altobelli, seconded by Councilman DiNanno, 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 Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried,

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

MISCELLANEOUS FROM PUBLIC (cont'd):

Christian Semenecz, 415 Jefferson Avenue, referring to a previous meeting, Mr. Job (referring to the Boulevard Streetscape) had said there would be barricades for a walkway and he had not seen any. Mr. Kronyak saw the sidewalk in front of Corpus Christi blocked off with signage directing to walk across the street. Mr. Semenecz did not see such a sign. Councilwoman Link said it was on the ground and had seen it.

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 Councilman DiNanno, and unanimously carried.

RESOLUTION TO CLOSE: 156. Personnel

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

Mayor Heck said the meeting would reopen following the Executive Session.

MEETING RE-OPENED TO PUBLIC:

Mayor Heck asked for a motion to go back to public session at 9:45 p.m. which was made by Councilman DiPisa, seconded by Councilman DiNanno and unanimously carried.

MOTION TO ADJOURN:

Mayor Heck asked for a motion to adjourn which was made by Councilman Altobelli, 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 August 25, 2009.

Rose Marie Sees, RMC Borough Clerk