

BOROUGH OF HASBROUCK HEIGHTS**M I N U T E S - SINE DIE MEETING****JANUARY 1, 2011**

An adjourned meeting of December 28, 2010 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 1, 2011 at 11:58 a.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

Mayor Rose Heck declared the Sine Die Meeting in session, and Borough Clerk Rose Marie Sees stated that the meeting complied with the Sunshine Law, due notice having been made to all members of the Council by personal service on December 3, 2010, and transmitted to The Observer, The Record and the Herald News on December 3, 2010.

Roll Call: Present: Mayor Rose Heck, Councilman Justin A. DiPisa,
Councilwoman Sonya Buckman, Councilman David
Gonzalez, Councilwoman Pamela J. Link, Councilman John
Dingertopadre, Councilman Russell A. Lipari

Absent: None

UNFINISHED BUSINESS:

CONSENT AGENDA:

- 239. Payroll
- 240. Authorizing Transfer of Current Taxes
Received to Taxes Overpaid
- 241. Interfund Transfer
- 242. 2010 Budget Appropriation Transfers

On a motion by Councilwoman Link, seconded by Councilman DiPisa, and unanimously carried, the foregoing Consent Agenda resolutions were adopted. (Copies of Resolutions attached).

RESOLUTIONS:

- 243. Authorizing Award of Bid for Installation, Maintenance
and Operation of Traffic Control Signal Monitors

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

MISCELLANEOUS FROM PUBLIC:

Mayor Heck requested a motion to open the meeting to the public which was made by

Councilman Gonzalez, seconded by Councilwoman Link and unanimously carried.

There being no one wishing to speak the public portion was closed by a motion by Councilman Gonzalez, seconded by Councilwoman Link, and unanimously carried.

MOTION TO ADJOURN:

Since all the business to come before the Governing Body for the year 2010 has been completed, Mayor Heck declared the Sine Die Meeting adjourned at 12:01 p.m.

On a motion by Councilman DiPisa, seconded by Councilwoman Buckman, and unanimously carried, the Motion to Adjourn the Sine Die Meeting was accepted.

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 Sine Die Meeting held on January 1, 2011.

Rose Marie Sees
Borough Clerk