

# **BOROUGH OF HASBROUCK HEIGHTS**

## **MINUTES**

**June 10, 2003**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on June 10, 2003 at 8 p.m. at the Masonic Hall, 200 Division Avenue, corner of the Boulevard, Hasbrouck Heights, New Jersey.

Mayor Torre began the meeting and stated that the meeting complied with the Sunshine Law, due notice having been made to all members by personal service on January 1, 2003 and to The Observer, The Record and the Herald News on January 1, 2003.

**ROLL CALL:** Present: Mayor William J. Torre, Councilman Andrew Link III, Councilman Herbert D. Heeren, Councilman Justin A. DiPisa, Councilman Garrett R. Pepe, Councilwoman Marlene Verrastro, Councilman John Wassberg

Absent:

**SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE:** Mayor Torre led in the Salute to the Flag and Pledge of Allegiance.

**COMMUNICATIONS:** None

**PETITIONS:** None

**APPROVAL OF MINUTES:** (April 22, 2003)

On a motion by Councilman Pepe, seconded by Councilman DiPisa, and unanimously carried, the foregoing Minutes were approved.

### **BILLS:**

**BE IT RESOLVED** that the claims and accounts amounting to \$1,769,687.00 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 therefor.

Signed Herbert D. Heeren  
Commissioner of Finance

On a motion by Councilwoman Verrastro, seconded by Councilman Wassberg, and unanimously carried, the foregoing Resolution was approved.

**CONSENT AGENDA:** 102. Raffle License for Euclid School PTA

On a motion by Councilwoman Verrastro, seconded by Councilman Wassberg, and unanimously carried, the foregoing Consent Agenda Resolution was approved (Copy attached).

- RESOLUTIONS:**
- 103. Dog License - Payment of Fees to State
  - 104. Payroll
  - 105. Approving the Appointments of James Ciccarelli and Paul
  - 106. Authorizing 2004 State Aid Applications for Road
  - 107. Authorizing 2004 State Aid Application for Pedestrian
  - 108. Authorizing Checks for Mary B. Quigg Scholarship
  - 109. Authorizing Change Order No. 2 for Structural Steel for
  - 110. Authorizing Change Orders No. 5-2 and 5-3 for Electrical
  - 111. Authorizing Interfund Transfers

On a motion by Councilman Wassberg, seconded by Councilwoman Verrastro, and unanimously carried, the foregoing Resolutions were approved (Copies attached).

**APPOINTMENTS:** James Ciccarelli from Probationary Patrolman to Patrolman

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

Paul Albanese from Probationary Patrolman to Patrolman

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

**RESIGNATIONS:** None

**ORDINANCE (S) ON INTRODUCTION:** None

**ORDINANCE(S) ON CONTINUED PUBLIC HEARING:**

**ORDINANCE NO. 2001:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND AND SUPPLEMENT A NEW CHAPTER ENTITLED CHAPTER 25 ENTITLED “ENVIRONMENTAL COMMISSION” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”** was continued on public hearing until June 24, 2003.

On a motion by Councilman Pepe, seconded by Councilman DiPisa, and unanimously carried, the foregoing Ordinance was continued on public hearing.

**MISCELLANEOUS FROM PUBLIC:**

Carol Skiba, 191 Field Avenue, brought to the Mayor and Council’s attention regarding airport noise, that she had contacted an independent environmental testing company and had received an estimate of \$2,600 for a noise monitor which she felt important to show evidence, especially with the possibility of Teterboro Airport’s 22-acre expansion. Councilman DiPisa had taken pictures at Teterboro Airport of 11 jets waiting to take off. He advised her to do the same. She was also advised that several years ago a noise monitor had been installed at Hamilton Avenue, but it had picked up all noises; that TANAAC has several monitors, and perhaps one could be obtained from that organization and placed where noise is impacting neighborhoods. It was noted that pollution was also a definite problem. Discussion continued on the best possible argument for litigation by the Coalition.

Linda Brandle, 66 Division Avenue, felt it was redundant and not cost effective to purchase a monitor if the Coalition was doing an investigation, it was suggested that they should consider noise monitoring.

Ann McGill, 139 Field Avenue, asked when the Coalition would be going to court, and it was noted that a date had not yet been set.

**RECESS FOR CAUCUS :**

Mayor Torre announced that the meeting would be recessed for Caucus.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned.

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 Mayor and Council Meeting held on June 10, 2003.

Rose Marie Sees, RMC  
Borough Clerk