

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S - S I N E D I E M E E T I N G

JANUARY 1, 2006

An adjourned meeting of December 27, 2005 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 1, 2006 at 11:47 a.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey

Mayor Jones 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 14, 2005, and transmitted to The Observer, The Record and the Herald News on December 14, 2005.

Roll Call: Present: Mayor Ronald R. Jones, Councilman Andrew Link III, Councilman Justin A. DiPisa, Councilman Ronald F. Kistner, Councilman Thomas E. Meli, Councilman Leonard Introna, Councilwoman Carol J. Skiba

Absent: None

PROCLAMATION: A Proclamation to honor Councilman Andrew Link III was read by Mayor Jones, with the members of the Council assisting, which read as follows:

WHEREAS, it is hereby resolved to acknowledge the contributions of Andrew Link III who has faithfully and effectively served as a Councilman of the Borough of Hasbrouck Heights since November 14, 1983, filling the unexpired term of Kenneth F. Mathis; and

WHEREAS, Councilman Link has endeavored to prominently serve the Borough of Hasbrouck Heights and its residents, attending every function and making himself available when needed; and

WHEREAS, Councilman Link has served as Commissioner or Deputy Commissioner of Finance, Police, Fire, Recreation, Zoning/Land Use, Sanitation, Health, Parks, Welfare/Social Services, and Streets and Transportation and been a constant support throughout the Municipal Building Fire and rebuilding of Borough Hall and the Public Safety Complex;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hasbrouck Heights, County of Bergen, State of New Jersey, that we do hereby extend sincere gratitude to Andrew Link III for his many years of service to the Borough of Hasbrouck Heights, and wish him, his wife, Dorothy, and his family, good health and happiness in the future.

Signed by Mayor Jones and Members of the Council

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Councilman DiPisa presented Councilman Link with a plaque from the Mayor and Council which read as follows, noting that he had served with four mayors and 14 councilpersons in his years as Councilman:

“Presented to Councilman Andrew Link III in Appreciation of your 22 years of dedicated and effective service as a Councilman in the Borough of Hasbrouck Heights we salute you and we thank you and your family for your outstanding service to our community. Mayor Ron Jones, Councilmembers Justin DiPisa, Tom Meli, Ron Kistner, Lenny Introna and Carol Skiba”

Mayor Jones presented Councilman Link with the first Key to the City.

The council members each in turn offered their gratitude and good wishes to Councilman Link and his family. Mayor Jones read a long list of his associations and accomplishments over the past 50 years, also thanking him for his many years of service to Hasbrouck Heights and neighboring communities.

Councilman Link thanked his wife and family for their help over the past 22 years, and the people he crossed paths with over the years.

UNFINISHED BUSINESS:

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| | CONSENT AGENDA: | 206. | Payroll |
| 207. | | | Authorizing Transfer of Current Taxes Received to Taxes Overpaid |
| 208. | | | 2005 Budget Appropriation Transfers |
| 209. | | | Interfund Transfer |
| 210. | | | Granting of 2006 Hotel Licenses |

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

Since all the business to come before the Governing Body for the year 2005 has been completed, Mayor Jones declared the Sine Die Meeting 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 Sine Die Meeting held on January 1, 2006.

Rose Marie Sees
Borough Clerk