

BOROUGH OF HASBROUCK HEIGHTS**MINUTES****SPECIAL MEETING****January 15, 2008**

A Special Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 15, 2008 at 8:12 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

The purpose of this meeting was to confirm the results of the Fire Department Special Election.

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 8, 2008 and transmitted to The Observer, The Record and The Herald News on January 8, 2008.

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

Absent: None

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

FIRE COMMISSIONER SPECIAL REPORT:

Fire Commissioner Gonzalez reported on the Election of the Fire Department held on January 11, 2008. Elected were Fire Chief, Michael Ratkowski; First Assistant Chief Kevin Todd; Second Assistant Chief Richard Giarratana; and Ambulance Secretary, Christopher Lisi.

Mayor Heck requested a motion to confirm, which was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried.

MAYOR ADMINISTERS OATH OF OFFICE TO FIRE DEPARTMENT OFFICERS:

Mayor Heck invited each to come forward and she administered the Oath of Office, with members of their families present. Councilman Gonzalez assisted. Christopher Lisi was not present and would be sworn in at a later date.

MISCELLANEOUS FROM PUBLIC:

Mayor Heck opened the meeting to the public for anyone wishing to speak.

Robert Call, 231 Paterson Avenue, thanked Mayor Heck for re-appointing him to the Community Celebrations Committee.

There being no one else wishing to speak the Public Portion was closed.

ADJOURN:

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:23 p.m.

RESOLUTION TO CLOSE: 23. Personnel

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, and unanimously carried, the foregoing resolution to close was approved.

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 Special Mayor and Council Meeting held on January 15, 2008.

Rose Marie Sees, RMC
Borough Clerk