

Borough of Hasbrouck Heights - 12/23/2008

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**December 23, 2008**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, December 23, 2008 at 8:05 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 2, 2008 and transmitted to The Observer, The Record and The Herald News on January 2, 2008.

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

Absent: Councilman Justin A. DiPisa

**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 Mayor Heck

“And the angel said unto them, Fear not: for, behold, I bring you good tidings of great joy, which shall be to all people. For unto you is born this day in the city of David a Saviour, which is Christ the Lord. And this shall be a sign unto you; Ye shall find the babe wrapped in swaddling clothes, lying in a manger. And suddenly there was with the angel a multitude of the heavenly host praising God, and saying, Glory to God in the highest, and on earth peace, good will toward men.

On Christmas Day 2008, let us pray for those who are in need and those who have lost loved ones. Let us remember those serving in the Armed Forces to protect our great nation and those who share their time and talent as volunteers to make our lives better. Let us remember family, friends, and our co-workers and wish one and all the blessings of this season of joy. Amen.”

**PRESENTATION:** Certificates to Jr. Football Lightweights as 2008 Super Bowl Champs

**PRESENTATION:** (cont'd):

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Mayor Heck and Councilwoman Buckman, assisted by Police Chief and Head Coach Michael Colaneri presented Certificates of Achievement to the following: Brian Moran, Alexander Sodora, Michael Blanco, Gino Delcollo, Michael Denaro, James Pikowski, Jace Garcia, Keith Mlenak, Kyle Ellerson, Seth Scalvino, Steve Salerno, Jason Annichiarico, Joshua Hanrahan, Jonathan Mascis, Chris Tattoli, Richard Newman, Nathaniel Onorato, Shawn Sodora, Scott Salerno, Abdallah Hammad, Kyle Perri and Maurizio Altamura; Head Coach Mike Colaneri; Asst. Coaches Mike Colaneri, Jr., John Colaneri, Jeff Perri, TJ Kroncke, Anthony Carullo, Dan DeCongelio and Dan DeCongelio, Jr.

- COMMUNICATIONS:**
- 1) Letter from John A. Rizzo, Attorney at Law, commending the Hasbrouck Heights Municipal Court
  - 2) Announcement from NJLM that Census Preparation Begins
  - 3) Letter from NJ DOT announcing award of \$23,000.00 for DOT Safe Routes to School Program for HH Safe Routes to School Non-Infrastructure Project
  - 4) New Jersey League of Municipalities receipt of letter from DCA that their request to consider an extension of COAH was denied.
  - 5) Letter received by Dr. Roger Szanto, Deputy EMC, that the National Weather Service extended the Borough's StormReady Recognition until October 5, 2011.

Items #1, #3 and #5 were requested to be read into the record (copies attached).

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

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(December 9, 2008 Regular Meeting, Work Session and Executive Session)*

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

**BILLS:**

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WHEREAS, claims and accounts amounting to \$295,340.35 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 Gonzalez, seconded by Councilman DiNanno, and unanimously carried, the foregoing Resolution was adopted.

**REPORTS:**

**POLICE:** Under Police, Mayor/Commissioner Heck reported as follows: Under the General Complaints report, she noted there were 67 ambulance requests, 5 Teterboro ambulance requests, 19 ambulance w/paramedics, 1 animal bite, 15 animal complaints, 23 assisting other agencies, 3 auto theft, 4 ordinance violations, 28 commercial burglar alarm complaints, 28 residential burglar alarm complaints, 2 burglary auto, 2 burglary residence, 31 cell phone 9-1-1 calls, 2 child custody dispute, 1 criminal mischief business, 3 motor vehicle mischief, 1 customer dispute, 21 disabled vehicles, 2 disorderly conduct, 10 domestic violence calls, 4 domestic violence orders, 4 DUI, 7 erratic driver, 1 family dispute, 16 fire alarms, 1 fireworks, 1 forgery, 6 fraud, 1 fraud bad checks, 3 credit card fraud, 4 harassment, 1 harassment phone calls, 1 hold up alarm, 35 general disputes, 4 juvenile delinquency, 10 juvenile incidents, 10 lock out of motor vehicle, 2 lock out residence, 4 lost articles, 1 missing person, 3 neighbor disputes, 12 noise complaints, 3 property damage, 6 subpoenas, 30 summonses, 19 suspicious incidents, 8 suspicious persons, 16 suspicious vehicles, 8 Teterboro 9-1-1 calls, 5 theft, 1 theft from auto, 23 traffic accidents county roads, 12 borough roads traffic accidents, 10 traffic accidents-private, 40 traffic accidents state roads, 64 traffic enforcement, 49 traffic related services, 12 welfare checks, 44 Wood-Ridge 911 calls, for a total of 934 complaints. Summons for the month of November included 307 Parking violations versus 317 in November 2007, with year to date totals for 2008 - 4,248 and in 2007 - 4,340. Moving violations were 92 versus 108 in 2007, with a year to date of 1,923 in 2008 and 1,950 in 2007. Total Violations were 399 in November 2008 and 425 in November 2007, with a year to date of 6,171 in 2008 and 6,290 in 2007. Under Department News, she reported new pistols were ordered and should arrive for the new year. The insurance company settled for the person hitting the

**POLICE (cont'd):**

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flashing school sign on Passaic Avenue and will be replaced with a new solar powered sign with speed display. Regarding snow removal, summonses will be issued for sidewalks not cleared within 24 hours or if snow is observed being thrown back into streets. Homeowners near schools should shovel as soon as possible. There is a list of youths available to shovel at the police desk (201-288-1000) or Recreation (201-288-4143). The Walking School Bus program is in operation every school day, with word just received for a grant of \$23,000 to aid this program.

**FINANCE:** Under Finance, Deputy Commissioner Buckman read the following Finance Report: the current fund cash balance as of November 30, 2008 was \$4,460,563.18; on October 31, 2008 was \$3,975,319.42, which represents an increase of \$485,243.76. The entire balance was invested and is earning 2.00%. Cash receipts for November totaled \$4,373,183.21 of which \$4,022,663.87 was for current taxes, \$12,054.46 was for prepaid 2009 taxes, \$215,704.40 was State Aid, and \$122,760.48 was miscellaneous revenues. Cash disbursements for November totaled \$3,887,939.45 of which \$1,697,323.83 was local school taxes, \$953,578.00 was for County taxes, \$624,187.47 was salaries, and \$612,850.15 was for other expenses. She continued that the process for formulating the 2009 Municipal Budget is underway, with the CFO completing the Annual Debt Statement due January 31, 2009, and the Annual Financial Statement due February 10, 2009.

**HEALTH:** Under Health, Deputy Commissioner DiNanno reported the 2008 Gold Star Program which involves Hasbrouck Heights Board of Health for food protection, congratulated the winner, NC, White Castle, The Ivy Inn, A Fresh Affair. Eligibility requires strict criteria such as receiving satisfactory ratings during the previous 12 months, no summonses pertaining to food safety issued, no confirmed cases of food born illnesses, at least one County certified food manager and at least one certified food handler on each of the shifts, consistently excel in areas of food safety practices that have been shown to prevent food born illnesses, maintain effective vermin control and must complete a self inspection every two weeks and complete forms provided.

**PUBLIC FACILITIES:** Under Public Facilities, Deputy Commissioner Gonzalez reported many meetings and events were held in Borough Hall, with the most popular being Santa Claus getting all those who gathered after the Holiday Parade and Tree Lighting. The Community Room had 19 events, Caucus Room 8 events, Council Chambers 4 meetings, Senior Center 4 events not including senior activities, and the Recreation Center 1 extra event.

**SOCIAL SERVICES:** Under Social Services, Commissioner Saccomano reported donations for the holiday season were constantly received during the past few weeks ranging from generous monetary donations from the Woman's Club, Masonic Lodge and Women of St. John the Divine. Gina DeFlorio gave food store cards, the Steven

**SOCIAL SERVICES (cont'd):**

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Reyngoudt family brought presents for an entire family. Joyce Belbo brought in an enormous amount of clothes, toys and stuffed animals. Euclid School donated three huge sacks of gloves, hats and scarves. Christmas ornaments were made for each family by Girl Scout Troop 613, Food drives were held by Troop 556, Mrs. Doran and the Middle School, St. John's Episcopal Church, Corpus Christi R.C. Church, the Junior Woman's Club, United Methodist Church and the High School Honor Society. In addition various items were received from Mark Jentz, Phyllis Berman, Lynn Taylor, Aimee McCarthy, Kathy Van Jura, Mr. And Mrs. Kinsley, Amy Santoro, Karla Kling-Baez, Sally Hof, Karen McDowell, Dorothy Petroulis, Martha Pertuz, Arlene Carreau, Linda Difrino, Jean Curci, Mary and Lyda, Doug and Joann Rozum, and Elaine Ruroede. She thanked all who have given to the food pantry throughout the year.

**PARKS:** Under Parks, Commissioner DiNanno reported that the DPW finished leaf removal at Polifly and Wood Parks, with Miers Park to be finished before spring. There were two acts of vandalism reported, one where the decorative glass blocks on the comfort station in Woodland Park were smashed with large rocks and the second at the Circle, where just 8 hours after the Tree Lighting, all the fixtures were broken and electrical wires cut. The DPW took pictures of the damage and made all the repairs in order to re-light the Circle. Four days after the lighting was restored, a motor vehicle crashed through the Circle and demolished one of the smaller evergreen trees and tore apart all the wires. Again the DPW completed all repairs and the holiday lighting continued. He commended the DPW on the early snow removal.

**TRANSPORTATION:** Under Transportation, Commissioner Altobelli expanded on the DOT grant received noting that one of the purposes is to promote pedestrian safety awareness among motorists and school children and reduce traffic congestion. The funds that the borough will be receiving will be to enhance key intersections, help traffic flow to make it easier and safer for children to walk to school, and to encourage students to walk to school. He thanked the borough engineer and administrative staff to get this grant application submitted.

**LAND USE & RECREATION:** Under Land Use, Commissioner Buckman reported under Construction, permit fees for the month of November totaled \$11,320.00 and for the month of December \$6,223.00. Under Recreation, she reported new programs include a basketball clinic for 1<sup>st</sup> and 2<sup>nd</sup> grade boys and girls to be held at 24Hour Fitness facility. Fifth and Sixth grade boys traveling basketball team will be playing Wood-Ridge at the IZOD center before the Nets game against Memphis. The Recreation Center is again open for 5<sup>th</sup> and 6<sup>th</sup> grade boys and girls. The Wrestling team has finalized their competition schedule with hosting of four Passaic County League matches, two Twin County League matches, the Hasbrouck Heights Invitational Tournament and the Andy Feintuch District 5 championship on Feb. 22. The

**LAND USE & RECREATION (cont'd):**

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Wrestlastics program is in its second year. The Recreation Basketball League for children 1<sup>st</sup> through 8<sup>th</sup> grades has all dates set.

**FIRE, STREETS & SANITATION:** Under Fire, Commissioner Gonzalez reported from December 1 through 22 there were 30 fire calls, 13 non fire emergency calls and 121 EMS calls. Santa visited around town on December 21. He cautioned residents who had real Christmas trees to water daily, and reminded residents to check batteries in smoke detectors, remotes and carbon monoxide detectors. He also reminded residents to extinguish candles if they go out or when they retire for the evening. Under Streets & Sanitation, he reported with the several storms recently, salt spreader trucks and plows were dispatched as the coating of ice and snow make streets slippery. He reminded residents that there is no parking on the streets during a snow event. Parking on the streets makes it impossible to plow effectively. It is also possible that your car will be towed away. Please wait to shovel your driveway apron until plowing of streets has been completed. Snow cannot be shoveled or blown into the street because it will refreeze and cause a hazard. He continued that a stormwater catch basin and manhole were repaired on Ravine Avenue and repairs were made to the salt spreader, salt spreader truck, Truck #201, and two garbage trucks.

**MAYOR'S REPORT:**

Mayor Heck asked the borough clerk to read the Mayor's Report which was as follows:

**Nov. 26<sup>th</sup>** Attended the Ecumenical Service at the First Reformed Church. Every church was represented and donations brought were given to the Food Pantry. Our Thanks to Pastor Dianna Smith for arranging such a beautiful Thanksgiving Eve service.

**Nov. 28<sup>th</sup>**, Marched with Council Members DiPisa, Gonzalez, Buckman and Altobelli in the Chamber of Commerce Santa Parade. It was one of the best attended by the public in many years. The Tree Lighting was held for the first time on that same night and was met with great success. We had a wonderful crowd of people the HD Bank served hot chocolate and pretzels to an overflow crowd and the Mayor's Celebrations Committee handed out 150 glow necklaces. We will have to increase that number next year since the crowd was larger than anticipated. My thanks to Fr. Ray of Corpus Christi Church who led the public in a special opening prayer and The Hasbrouck Heights Choral Group who led the holiday singing. It was really a wonderful evening. The new holiday lighted decorations were thoroughly enjoyed. Our thanks to the DPW for all the work preparing the lights and the decorations for the evening. And special thanks to the Police Dept and Fire Dept. for their help in keeping all in order and safe that night. Our thanks also go to the Committee and Chair Pat Link for doing such a wonderful event

**MAYOR'S REPORT (cont'd):**

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**Nov. 29<sup>th</sup>.** Councilman Gonzalez and I attended the Boy Scout Troop 17's Eagle Scout Ceremony at Corpus Christi Church. We congratulated and gave Proclamations signed by the Mayor and Council to Matthew R. Reis, Jordan Paige, and Jonathan Paige.

**Dec. 2<sup>nd</sup>** Councilman DiPisa and I attended a special meeting held at Bergen Community College at which DCA Commissioner Joseph Doria spoke along with a special Panel addressing the pros and cons of Shared Services. As you know Hasbrouck Heights has been involved in sharing services over the years and have increased our outreach in doing more of the same. It was noted by the some of those on the Panel that many towns have already been working in that way and certainly would look at ways and means to increase savings to the taxpayers, especially since the state has cut many programs that have now cost municipalities more money to operate.

Also worked with Connie Doheny and Ro Sees on final plans and producing the programs for the Hasbrouck Heights Talent Show. Rob Brady made the arrangements for the trophies to be presented and all was in readiness for the show on Saturday. My thanks to Connie, Ro Sees and Rob Brady for all their help and to Supt of Schools Joe Luongo for his help. Connie was very helpful in obtaining volunteers from the High School to man the lighting and sound equipment for the Talent Show participants.

**Dec. 6:** 29 Bags of food and \$405 worth of supermarket gift certificates were brought as the price of entry to the first ever Hasbrouck Heights Talent Show. The Senior and Youth Committee Members participated in the giving out of programs and taking of items at the door as well as acting as judges for the contest. John Fitzen was MC for the over 25 years of age contestants and Gabrielle Reynaldo was MC for the under 25 years of age contestants. Councilwoman Buckman, Peter Gallo, Connie Doheny and Gabrielle Reynaldo did a fine job of judging and I enjoyed my part of greeting the attendees and then congratulating and announcing winners as follows: In the under 25 category, Alycia Prisco won first place; Robert Reiner second place and Christine Franco and Cameron Fontana took third place. In the Over 25 category Coby Jasioneck, Anita Krieger, Rose Berardo, Darlene Kammerer, Agnes Anderson, Eleanor Popovich and Gladys Gamble took first place for their line dancing; Edith Avella sang accappella and took second and Conchita Parker received third place.

**Dec. 7<sup>th</sup>** Attended the Contemporary Club Christmas Party

**Dec. 10** Attended the Leisure Club Holiday Party.

**Dec. 15<sup>th</sup>** Attended a meeting in the Municipal Building with Councilwoman Buckman at which members of a charitable group presented its program. The program is being considered to be held in April and Sonya Buckman will be the point person for that

**MAYOR'S REPORT (cont'd):**

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project which she brought to our attention last April. The group already has a Heights family that needs help in doing some work at their home and plans and volunteers will be needed to accomplish it. More information will be forthcoming to allow more people who are eligible to participate in the program in 2010. Applications and information will be given by Councilwoman Buckman.

**Dec. 16<sup>th</sup>** I had a meeting with Chief Colaneri and Michael Kronyak on several matters of importance that morning.

**Dec. 18<sup>th</sup>** 9 am attended a Business Community Committee Meeting. We discussed the logistics of a Street Fair for May in 2009 as well as another Outdoor Mall.

**Dec. 23<sup>rd</sup>** 7 pm Attended a special Planning Board Meeting

I will not be holding my meetings at the Library for the next several Saturdays due to the holidays and other commitments. I will return to my regularly scheduled Saturday Meetings on Jan. 23<sup>rd</sup> from 10 to noon and each Saturday thereafter.

That concludes my report.”

**NEW BUSINESS:**

**CONSENT AGENDA:** None

**RESOLUTIONS:** 215. Payroll

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

216. Authorizing Transfer of Taxes to Municipal Lien

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

217. Adopting the Bergen County Natural Hazard Mitigation Plan

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

218. Authorizing a Professional Contract with Mid Bergen Regional Health Commission for the Provision of General Health Administration for Two Years in the Sum of

**RESOLUTIONS (cont'd):**

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\$58,300.00 per year as recommended by the Board of Health

Councilman Altobelli asked what services would be provided, to which Borough Attorney Chandless answered many services including health inspections of businesses and training of food handlers, that this year the vendor was changed from Bergen County Health Services to Mid Bergen.

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

219. Authorizing a Professional Contract with HARP of Hackensack University Medical Center for the Provision of Public Health Nursing Services for One Year in the Sum of \$7,670.00 for the Year as Recommended by the Board of Health

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

220. Authorizing 2009 Animal Control Contract Agreement with the County of Bergen

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

221. Authorizing 2009 Hotel Licenses

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

222. Authorizing Contract with Delta Dental Plan of New Jersey for 2009

Councilman DiNanno asked if there had been an increase in the rates, and was told no, it was the same as the previous two years.

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

223. Authorizing Contract with Bollinger Fowler Insurance Company for Prescription Drug Program for 2009

**RESOLUTIONS (cont'd):**

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

224. Endorsing the Housing Element and Fair Share Plan of December 12, 2008 and Petitioning the Council on Affordable Housing for Substantive Certification of the Same

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

225. Authorizing Cancellation of Outstanding Checks to which Replacement Checks have been Issued

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

226. Authorizing Contract for Sanitary Sewer Repair in the Vicinity of 160 La Salle Avenue

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

227. Authorizing Contract for Sanitary Sewer Repair on Oak Grove Avenue Between La Salle Avenue and Ottawa Avenue

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

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

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

**ORDINANCE NO. 2197:**

Mayor Heck asked for a motion to open the public hearing on Ordinance No. 2197 which was made by Councilwoman Saccomano, seconded by Councilman DiNanno, and unanimously carried. There being no one wishing to speak on this ordinance, the public hearing was closed on a motion by Councilwoman Saccomano, seconded by Councilman DiNanno and unanimously carried.

**ORDINANCE(S) ON PUBLIC HEARING (cont'd):**

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**ORDINANCE NO. 2197:**

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO FIX THE SALARY AND COMPENSATION OF CERTAIN OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF HASBROUCK HEIGHTS, NEW JERSEY, FOR THE YEAR 2008”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Record , a newspaper circulating in the Borough of Hasbrouck Heights.

Mayor Heck asked for a motion to adopt Ordinance No. 2197 which was made by Councilman Gonzalez, seconded by Councilman DiNanno and unanimously carried.

**ORDINANCE NO. 2198:**

Mayor asked for a motion to withdraw Ordinance No. 2198 as the Planning Board had not reviewed and approved this ordinance and adoption could not be in 2008, which was made by Councilman DiNanno, seconded by Councilman DiNanno, and unanimously carried. This ordinance would be re-introduced in 2009.

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND §275-21E(1)(f) WHICH IS ONE OF SEVERAL EXCEPTIONS TO THE GENERAL REGULATIONS IMPOSED UPON SIGNS IN THE ZONING CHAPTER OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS”** be withdrawn.

**ORDINANCE NO. 2199:**

Mayor Heck asked for a motion to open the public hearing on Ordinance No. 2199 which was made by Councilman Gonzalez, seconded by Councilman DiNanno, and unanimously carried. There being no one wishing to speak on this ordinance, the public hearing was closed on a motion by Councilman Gonzalez seconded by Councilman DiNanno and unanimously carried.

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO APPROPRIATE THE SUM OF \$50,000.00 FROM THE CAPITAL IMPROVEMENT FUND TO PROVIDE FOR THE RECONSTRUCTION OF CERTAIN SANITARY SEWERAGE FACILITIES IN THE BOROUGH OF HASBROUCK HEIGHTS”** be now passed on second and final reading and the Borough Clerk be and is hereby authorized and directed to publish said Ordinance, same to be published in The Record, a newspaper circulating in the Borough of Hasbrouck Heights.

**ORDINANCE(S) ON PUBLIC HEARING (cont'd):**

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**ORDINANCE NO. 2199:**

Mayor Heck asked for a motion to adopt Ordinance No. 2199 which was made by Councilman DiNanno, seconded by Councilman Gonzalez and unanimously carried.

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman Altobelli, seconded by Councilman DiNanno, and unanimously carried. Mayor Heck invited anyone from the public wishing to speak to please come forward.

Pam Link, 221 Harrison Avenue, questioned the passage of Resolution No. 220, to which she was told that it had been passed.

There being no one else wishing to speak, Mayor Heck asked for a motion to close the public portion which was made by Councilman Altobelli, seconded by Councilman DiNanno, and unanimously carried.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, Mayor Heck asked for a motion to adjourn, which was made by Councilman Gonzalez, seconded by Councilman DiNanno and unanimously carried. The meeting was adjourned at 9:15 p.m.

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 December 23, 2008.

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Rose Marie Sees, RMC  
Borough Clerk