

BOROUGH OF HASBROUCK HEIGHTS

M I N U T E S - SINE DIE MEETING

JANUARY 1, 2009

An adjourned meeting of December 23, 2008 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 1, 2009 at 11:53 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 12, 2008, and transmitted to The Observer, The Record and the Herald News on December 12, 2008.

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

Absent: None

UNFINISHED BUSINESS:

CONSENT AGENDA: 228 Payroll
229. Authorizing Transfer of Current Taxes Received to Taxes Overpaid
230. Interfund Transfer
231. 2008 Budget Appropriation Transfers

On a motion by Councilman DiPisa, seconded by Councilman DiNanno, the foregoing Consent Agenda resolutions were adopted. (Copies of Resolutions attached).

Presentation to Councilwoman Saccomano for having served as a member of the Council of the Borough of Hasbrouck Heights by Councilman Anthony DiNanno and Councilman Stephen Altobelli

Councilman DiNanno and Councilman Altobelli presented outgoing Councilwoman Saccomano with a plaque commemorating her service to the Borough and wishing her the best in the future.

Presentation to Pamela J. Link for having served as President on the Board of Health by Councilman Justin A. DiPisa

Councilman Justin A. DiPisa and Board of Health Secretary Laura French presented Pamela J. Link with a plaque commemorating her service on the Board of Health.

MISCELLANEOUS FROM PUBLIC:

Mayor Heck asked for a motion to open the meeting to the public which was made by Councilman Gonzalez, seconded by Councilman DiNanno and unanimously carried.

Eileen Kiick, 261 Cleveland Avenue, commended Recreation/Senior Citizens Director, Rob Brady, and President of the Leisure Club, John Fitzin, for their hard work and dedication.

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

MOTION TO ADJOURN:

Since all the business to come before the Governing Body for the year 2008 has been completed, Mayor Heck declared the Sine Die Meeting adjourned at 12:00 p.m.

On a motion by Councilman Gonzalez, seconded by Councilman DiNanno, 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, 2009.

Rose Marie Sees
Borough Clerk