

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**October 9, 2012**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on October 9, 2012 at 8:02 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, NJ.

Mayor Heck declared the meeting in Session and 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 3, 2012 and transmitted to The Observer, The Record and The Herald News on January 3, 2012.

The Borough Clerk noted that the recording machine was out of order and that no digital recording would be made of this meeting.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilman John Dingertopadre, Councilwoman Pamela J. Link, Councilman Russell A. Lipari

Absent: None

**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 Councilman Lipari which was as follows:

“Lord, before I go into this meeting, I still myself before you. For you are filled with beauty and light, and care deeply about me. Help me to listen, before speaking. Help me to fully understand these people, before making my case. Help me to value and appreciate the ones I am about to meet, before thinking of my own concerns and anxieties. May your light enfold me. May your spirit guide me. May your grace abound in me. This is my prayer. Amen.”

- COMMUNICATIONS:**
- 1) Chamber of Commerce request for permission to host the Annual Halloween Painting Contest on October 17
  - 2) Announcement of Regional Veterans Day Ceremony on Sunday, November 4 at 11 a.m. at NJ Aviation Hall of Fame and Museum, 400 Fred Wehran Drive, Teterboro Airport
  - 3) New Volunteer Program called PEAL (Phoning Elderly and Lonely)

Mayor Heck requested a motion to grant the Chamber of Commerce's request to hold the annual Halloween Painting Contest on October 17, which was made by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried.

Mayor Heck asked if anyone wished to have any item read into the record. Item #3 was requested (copy attached). Mayor Heck requested a motion to accept the correspondence which was made by Councilman Lipari, seconded by Councilwoman Link, and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(September 25, 2012 Regular Meeting)*

Mayor Heck requested a motion to approve the aforementioned Minutes which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried.

**BILLS:**

WHEREAS, claims and accounts amounting to \$2,507,365.34 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.

/s/ Councilwoman Pamela J. Link  
Commissioner of Finance

**BILLS (cont'd):**

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

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 152. Payroll
  - 153. Dog Licenses - Payment of Fees to State
  - 154. Marriage Licenses - Payment of Fees to State

On a motion by Councilman DiPisa, seconded by Councilman Gonzalez, and unanimously carried, the foregoing Consent Agenda Resolutions were approved. (Copies attached)

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

**ORDINANCE(S) ON PUBLIC HEARING:** None

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck requested a motion to open the meeting to the public which was made by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried.

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

**RECESS FOR WORK SESSION:**

Mayor Heck asked that the meeting go directly into the work session to which all members agreed.

**ADJOURN:**

There being no further business to be conducted by the Mayor and Council, the meeting was adjourned at 8:35 p.m. on a motion by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried.

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 October 9, 2012.

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Rose Marie Sees  
Borough Clerk