

Borough of Hasbrouck Heights – 6/26/2012

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**June 26, 2012**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, June 26, 2012 at 8:12 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 3, 2012 and transmitted to The Observer, The Record and The Herald News on January 3, 2012.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilwoman Sonya Buckman, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman John Dingertopadre, 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:** Councilman Dingertopadre gave the Invocation as follows:

Lord, we pray for the power to be gentle; the strength to be forgiving; the patience to be understanding; and the endurance to accept the consequences of holding to what we believe to be right. May we put our trust in the power of good to overcome evil and the power of love to overcome hatred. We pray for the vision to see and the faith to believe in a world emancipated from violence, a new world where fear shall no longer lead men to commit injustice, nor selfishness make them bring suffering to others. Help us to devote our whole life and thought and energy to the task of making peace, praying always for the inspiration and the power to fulfill the destiny for which we and all men were created.

**COMMUNICATIONS:**

- 1) Thank you letter from Cadette Troop 535 and Troop Leader Denise Wicki
- 2) Letter and copy of City of Hackensack Ordinance No. 13-2012 introduced June 11, 2012 with regard to "City of Hackensack Rehabilitation Plan for the Main Street

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**COMMUNICATIONS (cont'd):**

Area”

- 3) PSEG Offering free analysis tool to help cities save energy on street lighting
- 4) Copy of Application under review by NJ Meadowlands Commission re: construction of 2-story 21,523 sq ft building addition in Moonachie
- 5) PSE&G Tips to save energy and money throughout the summer
- 6) Resolution from Carlstadt calling on Developer of American Dream Meadowlands, to contribute to the cost of adding Mass Transit Service to the Project Site
- 7) Passaic River Mainstem New Jersey & New York Flood Risk Management General Re-Evaluation
- 8) Memo from Library Director Mimi Hui re: permission to keep Municipal Building open for 6<sup>th</sup> Annual Family Fun Night on Friday, August 3
- 9) Request from Cub Scout Pack 17 Cynthia Capozzi to hold campover at Woodland Park on August 17
- 10) Thank You letter from Adam French, Mary B. Quigg Scholarship Recipient
- 11) Memo from Fire Chief Richard Giarratana re: June 20, 2012 Special Meeting whereby James Halloran was nominated and elected as Lieutenant of Rescue Company; Robert Knobloch was appointed as Mechanic of Engine Company 2, Peter Kolodziej was appointed as Mechanic Truck Company 1 and Andrew Waring was appointed as Mechanic of Ambulance 604

Mayor Heck asked if anyone wished to have any item read into the record. Item #'s 3, 5, 6 and 8 were requested to be read into the record (copies attached).

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**COMMUNICATIONS (cont'd):**

Mayor Heck asked for a motion to approve (8) Library Director Mimi Hui to keep the Municipal Building open late on August 3, which was made by Councilman DiPisa, seconded by Councilwoman Buckman and unanimously carried.

Mayor Heck asked for a motion to approve (9) Cub Scout Pack 17's Campover in Woodland Park on August 17 which was made by Councilman DiPisa, seconded by Councilwoman Link and unanimously carried.

Mayor Heck requested Council confirmation to approve the (11) Fire Department elections on June 20, which was made by Councilman Gonzalez, seconded by Councilwoman Buckman, and unanimously carried.

Mayor Heck asked for a motion to approve the correspondence which was made by Councilman Lipari, seconded by Councilman Gonzalez and unanimously carried.

**PETITIONS:** None

**APPROVAL OF MINUTES:** *(April 24, 2012 Regular Meeting and Executive Session)*

On a motion by Councilwoman Link, seconded by Councilman Lipari, with Councilman DiPisa abstaining, and otherwise unanimously carried, the foregoing Minutes were approved.

**BILLS:**

WHEREAS, claims and accounts amounting to \$111,192.64 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 Pamela J. Link  
Commissioner of Finance

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

**REPORTS:**

**POLICE:** Under Police, Commissioner DiPisa reported as submitted by Chief Colaneri, that June 8 was the Torch Run with \$23,000 raised and more than half of the Police Department running. For the month of June the Honor Guard participated in the Memorial Day Parade, Police Memorial Service at Bergen County, opening ceremonies for New Jersey Special Olympics at TCNJ and led the survivor lap at the Relay for Life on June 2. On June 11 the 8<sup>th</sup> Grade DARE Swim Party was held and thanks were extended for donations from the Lodi Shop Rite and Hasbrouck Heights Swim Club. The statistics for May are parking 296, compared to 277 in 2011; moving violations 224 compared to 139 in 2011 for a total of 501, versus 435 in 2011, totals YTD parking 1,854, moving 695 with totals 2,264 to 2,549 in 2011. He asked residents to be aware of credit card scams.

**RECREATION:** Under Recreation, Commissioner Buckman reported the Recreation Softball had a great 2012 season with all teams making the playoffs, Congratulations to Coach Partyka's 8<sup>th</sup> grade team, and Coach Gasparino's 3<sup>rd</sup> 4<sup>th</sup> grade team winning the South Bergen Girl's Softball League Championship. Also Congratulations to Coach Gasparino's 7<sup>th</sup> grade team for finishing second in the playoffs. Recreation U.G.A.L.S. Travel Softball has U10, U12, & U17 teams all playing a competitive travel schedule in June and July. The teams play in Hasbrouck Heights as well as towns like Clifton, Fairlawn, Wood Ridge, and others. Recreation Summer Camp- The camp had a great first two days with over 260 campers attending the first week festivities. Overall there are over 390 campers registered for this year's camp. The camp will have a lot of great theme days for the kids to enjoy as well as a lot of exciting trips. The Senior Picnic will be held on Thursday July 19<sup>th</sup> 12pm at the senior center. The picnic is available to all town seniors free of charge and will include food, drinks, and a snack. There will also be entertainment during lunch. Just sign up at the senior center if you are interested in attending. The Recreation Department also has a list of senior activities, such as line dancing, fun bingo, aerobics, yoga, and more are offered on a monthly senior activities calendar. Town Day is going to be held Saturday September 29<sup>th</sup> 10:30am-3:30pm at woodland park, with a rain date of Saturday October 6<sup>th</sup>. All town organizations that would like to reserve a table should email Robert Brady at [hhrec@aol.com](mailto:hhrec@aol.com). As Library liaison, Councilwoman Buckman reported the Library circulated 11,200 items last month with total circulation of materials to date shows a 3% increase compared to last year's figures. Total circulation 40,694 versus 9,350 from last year. 51 new patrons were registered, with total to date of 5,581 card holders. The staff discharged 9,254 items and 10,772 walked through the doors

**FIRE, STREETS & SANITATION:** Under Fire, Commissioner Gonzalez reported the productivity report submitted by EMS Coordinator Elizabeth Waring for the period from May 15 to June 15 was 27 Fire Calls, 17 Non-Fire Emergency Calls and 136 EMS Calls. He continued that the Department participated in the Memorial Day parade followed by the services at the Veteran's Memorial and Firemen's Memorial. The Fire/EMS covered the

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**FIRE, STREETS & SANITATION (cont'd):**

Wings and Wheels Expo and the Relay for Life, and had a team that marched in the Relay for Life event. He thanked the Moonachie EMS Squad for their assistance with the Relay for Life Event. EMS Captain John Riordan and Lieutenant Waring followed the Torch Run for Special Olympics. The Oradell Animal Hospital came to the Fire House on June 15 to provide animal CPR training. Jake, a two-year-old Dalmatian assisted in the training. Training for the Fire Department is handled by Engine Company 2 Lieutenant Robert Knobloch who has done an outstanding job this year with scheduling and hands-on drills. A special Thank You to the Heights Bar and Grill owners Joel and Andrew DeMicco who presented a donation to Chief Giarratana on Memorial Day. Under Streets & Sanitation, Commissioner Gonzalez reported The Department of Public Works has placed the flower pots along the Boulevard as part of the "Boulevard in Bloom Project." The only area they were not placed at is between Jefferson and Hamilton Avenues because of the streetscape construction. The pots are watered by the DPW three times (3X) per week during the night in conjunction with the street sweeping which has resumed the night schedule this month. On June 7<sup>th</sup> at 10:30pm, the DPW responded to a call from the Police that the Franklin Pump Station was in flood mode. Upon arrival to the Pump Station all three pumps had tripped the circuit breakers due to the strain to the motors. The pumps were removed to find that rags had wrapped around the impellers and they stopped working. The DPW crew worked until 8am to keep the station from overflowing outside the facility. Sewer flow data and material will have to be collected to properly size the piece of equipment needed to be placed in the flow channels at the facility. This equipment will prevent future problems at the pump station. Major causes of this problem are disposal towelettes and other similar products that not only burden our sanitary sewer system but other municipal systems. The DPW in conjunction with the Bergen County Parks Department transported the county's "Show Mobile" to Depken Field for use at the Relay for Life event. The HHDPW was trained and certified to transport and operate the stage by a program sponsored by the County. The Sanitation Department has a new garbage/recycling truck on the road. The truck was registered by the NJDEP for transportation of waste in accordance with the landfill regulations. **ENVIRONMENTAL:** Recycling Report: Reporting on the Recycling Program to date for the Year 2011 our Borough has billed the Recycling Tonnage Report to the State of New Jersey Dept. of Environmental Protection on April 25 that indicates the total monetary generated items in the amount of 1,052.66 tons. Funds received from recycling vendors for 2011 was Atlantic Coast Fibers and Cinelli Iron & Metal Co., in the amount of \$58,192.00 Avoided costs of Solid Waste due to recycling for 2011 was \$70,286.11. This resulted in a total savings of \$128,478. The Shedding Event which was held on June 2, 2012 produced 4,360 lbs. This event was sponsored by the Bergen County Utilities Authority.

**FINANCE, SOCIAL SERVICES & WELFARE:** Commissioner Link read the following Finance Report: The Current Fund cash balance at May 31, 2012 was \$3,567,499.29 at April 30 was \$825,888.81 which represents an increase of \$2,741,610.48. The entire balance was invested and earning approximately 0.25%. Cash receipts for the month of

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**FINANCE (cont'd):**

May totaled \$7,050,417.21 of which \$6,858,152.54 was for Current Taxes, \$37,314.22 was Delinquent Taxes, \$16,492.42 was for Grants and \$138,458.03 was Miscellaneous Revenues. Cash disbursements for the month of May totaled \$4,305,764.66 of which \$1,944,378.58 was for Local School Taxes, \$952,500.00 was for County Taxes, \$572,499.71 was for Salaries, and \$836,386.37 was for Other Expenses. The 2012 Municipal Budget was adopted May 8, 2012, and copies have been transmitted to the Division of Local Government Services for approval. The Division has indicated that tax rates will not be certified until some time in July. This is what was expected and the Mayor and Council authorized the issuance of estimated third quarter tax bills which were mailed with the due date remaining as August 1.

**PARKS, PUBLIC FACILITIES & TRANSPORTATION:** Under Parks, Commissioner Dingertopadre reported the Hasbrouck Heights DPW prepared the Veteran's and the Firemen's Memorial Parks for festivities following the Memorial Day Parade. American Flags were placed through the parks as well as along the Boulevard. As requested by the Police Department, barricades were placed at those locations. At Woodland Park, the irrigation system was shut off temporarily because of a Cub Scout overnight camp out. The gutters were cleaned out on the Comfort Station and the bathrooms are cleaned each day. Garbage is collected daily as the Recreation Department now has camp there for the summer. All dangerous tree limbs were trimmed and removed for the playground area. Under Public Facilities, Commissioner Dingertopadre reported a bill was given to CFO/Admin. Mike Kronyak for services rendered for repairs of damages to the detainee holding area at Police Headquarters by the DPW. The amount will be added to the detainees' fines when he appears in court. Other repairs at Police Headquarters were performed. Light fixture ballast was replaced and a railing was reinstalled at the Police Desk area as a result of improper installation during original construction. All shrubs and bushes were trimmed at Borough Hall, Public Safety Building, and at the Circle. Schedule of Meeting Rooms: Community Room 20, Caucus Room 8, Council Chambers 7, Senior Center 5 (not including Senior Activities)

**HEALTH & LAND USE:** Under Health, Commissioner Lipari read a report prepared by Board of Health Secretary Lori French: Annual Dog Census: The Hasbrouck Heights Board of Health announces that the Annual Dog Census will begin on Monday, June 28, 2010. School Crossing Guards will be making a door-to-door visit to verify that every dog owner received a current 2012 dog license. Every dog seven months of age or over must have a valid rabies vaccination and current dog license for 2010. The Health Dept. asks residents who may not be home to please leave a copy of their current 2012 dog license in a visible place for the crossing guards to see. The guards will be wearing their uniforms and will have Borough identification. They will be conducting the census between the hours of 4:30 pm to 8:00 pm Monday thru Friday. If you have any questions or doubts about the person visiting your home, please call the Health Department at 201-288-1636 or Police Dept. at 201-288-1000. CPR Course: the Board of Health in conjunction with the Health Awareness

**HEALTH (cont'd):**

Regional Program of Hackensack offered a free HeartSaver AED CPR Course on Wednesday, June 13. The course was held at Borough Hall in the Community Room and was offered to adults in Hasbrouck Heights. Participants were shown specific CPR skills and also learned how to use an AED (Automated External Defibrillator). Over 23 Residents registered for the course. **New State Registrar:** The Department of Health and Senior Services has announced and sworn in a new State Registrar, Mr. Vincent T. Arrisi. Mr. Arrisi comes to the position with 30 years of experience in the health information industry and a background in operations management and finance.

**MAYOR'S REPORT:**

**May 28, Monday 10 am Memorial Day Parade.** Rode in a convertible with Councilwoman Sonya Buckman driven by Councilwoman Pam Link. Councilmen David Gonzalez and Russell Lipari marched along with representatives of many local organizations and lots and lots of Girl Scouts and Boy Scouts. Our Fire Dept. was out in force and our Police and Fire Color Guards marched in the Parade. It was a beautiful day with lots of people along the Parade route. Spoke at Veterans Park. This service in memory of those lost in wars was followed by the service held at the Firemen's Memorial on the Boulevard. Both Fire Commissioner David Gonzalez and I spoke.

**June 1, 10:30 am** Had the pleasure of Swearing In Euclid School Fifth Grader Erin Bischoff Chief for a Day at the Municipal Building. She was accompanied by Chief Michael Colaneri and her parents Eric and Michelle Bischoff.

**6:30 pm** Attended the 28<sup>th</sup> Annual Honor Students Event held sponsored by Euclid Lodge. I presented Certificates to the 10 top students from Hasbrouck Heights High School who were the recipients of the Masonic Lodge Awards and scholarships. Council Members Pam Link, Sonya Buckman and Russell Lipari attended.

**June 2, 9:30 am** Councilman David Gonzalez, DPW Supt. Bill Spindler, Environmental Commission Chairman Chris Niecrewicz, Past Chaiman Jack Stavash and Commission Members Jim Dressell and Donna Gasser and I participated in the Shredding Event held in the Central Avenue Parking Lot. Approximately 3 tons of paper were shredded that day.

I then enjoyed purchasing books at the Library Book and Bake Sale. Friends of the Library volunteered their help with this big event.

After that I went upstairs to the Library at my usual spot till noon to meet with residents.

**6:30 pm** I traveled to Depken Field where I met Council Members Pam Link and Russell Lipari for the Relay for Life Hasbrouck Heights. At 7 pm I participated in the **MAYOR'S**

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**REPORT (cont'd):**

opening ceremonies and was introduced by Chair Lillian Romano. I read the Town Proclamation.

**June 4, 7:30 p.m.** I was honored to give out Awards at the HHHS Class of 2012 Honors Awards Event held in the Al Kiefer Auditorium  
Also in attendance were Council Members Pam Link and Sonya Buckman

Chris Heller Memorial Scholarships winners were:  
Jennifer L. Cheng, Michael Pikowski, and Brianna Walsh.

Quigg Scholarship Winners were: Daniella Castellanos, Jennifer Dowd, Adam French, Priscilla Maduro, Rebecca Ratkowski, Julianna Smith and Katelyn Watkins.

Mark Palermo won the Andy Feintuch Award and Kasey Caggiano won the Mayor's Award.

**June 5, 8 p.m.,** I attended the Youth Board of Education Meeting held in the HHHS Auditorium.

**June 6, 2 pm** Met with Nick Melfi re: his department

**June 8, Friday, 9:30 a.m.** View the Torch Run in front of the Police Memorial.  
Applauded Chief Colaneri and Heights Police Officers who participated in this annual event.

**June 11, Monday: 9:30 a.m.** Met with new owners of Route 17 property to be converted into a 140 room hotel. Borough Administrator Mike Kronyak and Building Inspector Nick Melfi were present.

**10 a.m.** I joined Administrative staff to celebrate a birthday breakfast gathering for Borough Clerk Rose Marie Sees.

**6:30 p.m.** Visited Chief Colaneri, Sgt. Joseph Rinke and Detective Michael Colaneri at the Swim Club DARE Graduates Swim Party/Barbecue event.

**June 12, Tuesday 6 p.m.** Took part in the D.P.W. Interview process along with Council Members David Gonzalez, Pamela Link and DPW Supt. Bill Spindler. Borough Administrator Michael Kronyak was present.

**7:30 p.m.** Held our regular monthly Police Committee Meeting. Present with me were Police Commissioner Justin DiPisa, Deputy Commissioner David Gonzalez and Police Chief Michael Colaneri. Borough Administrator Michael Kronyak was also present.

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

**8 p.m.** Council Meeting: Gave certificates to Girls Scouts; Proclamation to Erin Bischoff who was Acting Chief for a Day and Swore in two new Probationary Police Officers; Brad Danbury and Sean

**June 13, Wednesday, 4:30 P.M** Met in the Freeholder Caucus Chamber with Library Director Mimi Hui and BCCLS representative to witness and support report given to the Freeholder Board and to thank them for their budget support of the BCCLS Library.

**June 18, Monday, 7:30 p.m.** I attended the Mayor's Celebration Committee Meeting to finalize plans for the July 4<sup>th</sup> Children's Parade to be held at 10 a.m. in Woodland Park. Dorothy and Anthony Bernice will chair that event. Flyers and notices have been sent to all schools inviting children to participate.

**June 19, Tuesday, 9-10 a.m.** I had a wonderful time at Lincoln School where the Bird Museum was held in three third Grade Class rooms. I paid a return visit to Mrs. Gayle Dubofsky's Class and learned that she has received another grant to add to her bird feeding and learning museum. This will enable her class to learn more about the feeding and care of Hummingbirds. She is quite an innovative teacher and I commended her on her outstanding work with the children. Each child had chosen an individual bird to research, write a biography, made a shadow box showing the habitat, and create a replica of the bird in a soft sculpture and a clay model. It was quite an interesting visit for me. Many parents were also there as well as younger children who visited these upper classmen.

**June 23, 12 p.m.** Attended the Eagle Scout Court of Honor held at Corpus Christi. I had the honor of presenting Proclamation to Eagle Scout Kenneth M. Hesse Jr. and a resolution proclaiming Saturday, June 23, 2012 Kenneth M. Hesse Jr. Day in the Borough of Hasbrouck Heights.

**June 25<sup>th</sup>, Monday, 10 a.m.** Attended the Funeral Mass of longtime resident Marie Szanto, mother of Dr. Roger Szanto who serves the Borough in several capacities. At 11:30 a.m. I met with the Mayor's Senior Citizens Committee to discuss coming events and possible new programs.

**June 26<sup>th</sup>, Tuesday, 7 p.m.** I held a Fire Committee Meeting.

My last Saturday at the Library will be on June 30<sup>th</sup> until after Labor Day. My Summer Hours to meet with residents in the Library will be on Monday nights from 7 to 8 p.m. beginning on Monday July 16<sup>th</sup>.

That concludes my report.

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 113. Renewal of 2012-2013 Liquor License Holders
  - 114. Authorizing Representatives to the Community Development Regional Committee
  - 115. Appointing Representative to the Open Space Trust Municipal Program Regional Committee
  - 116. Approval of 2012/2013 Licenses for Commercial Sale of Certain Motor Vehicles
  - 117. Authorizing the Employment of Bill Catalioto as Department of Public Works Laborer

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

**APPOINTMENTS:** None

**RESIGNATIONS:** None

**ORDINANCE(S) ON INTRODUCTION:**

**ORDINANCE NO. 2284:**

**BE IT RESOLVED** that an Ordinance entitled **AN ORDINANCE TO SUPPLEMENT CHAPTER 28 ENTITLED “FIRE DEPARTMENT” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO INCLUDE THEREIN A NEW ARTICLE ENTITLED “ARTICLE VIII, ASSOCIATE MEMBERS CORPS” FOR THE PURPOSE OF PROVIDING A BRANCH OF THAT DEPARTMENT WHICH MEMBERS OF WHOM WOULD PROVIDE SUPPORT FOR OTHER MEMBERS OF THE FIRE DEPARTMENT IN VARIOUS SPECIFIED WAYS**” as introduced this date be and the same is hereby passed on first reading and the Borough Clerk be directed to advertise notice of public hearing on said Ordinance to be held at the regular meeting of the Borough Council on July 10, 2012.

On a motion by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried, the foregoing Ordinance on Introduction was approved.

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

**ORDINANCE NO. 2283:**

Mayor Heck requested a motion to open the meeting Ordinance No. 2283 which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

There being no one wishing to speak on this ordinance, Mayor Heck requested a motion to close the public hearing which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

**BE IT RESOLVED** that an Ordinance entitled: **“AN ORDINANCE TO AMEND SUBSECTION K ENTITLED “SIDEWALK CAFES” OF §275-21 ENTITLED “REGULATIONS GOVERNING CERTAIN ACCESSORY STRUCTURES AND USES” OF CHAPTER 275 ENTITLED “ZONING” OF THE CODE OF THE BOROUGH OF HASBROUCK HEIGHTS SO AS TO PERMIT UNDER VARIOUS CERTAIN SPECIFIED CONDITIONS THE EXTENSION OF SUCH USES INTO THE PAVED IMPERVIOUS SIDEWALK AREAS OF PUBLIC RIGHTS-OF-WAY OF SIDE STREETS RUNNING A DISTANCE OF NO MORE THAN 50 FEET FROM THE BOULEVARD RIGHT-OF-WAY”**

Mayor Heck announced that this ordinance required Planning Board approval which had not been received as yet and requested a motion to continue this ordinance on public hearing which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried.

**MISCELLANEOUS FROM PUBLIC:**

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

John Bincoletto, 260 Columbus Avenue, had a question regarding his tax bill.

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

**RESOLUTION TO CLOSE:** 118. Possible Litigation and Personnel

Mayor Heck requested a motion to close at 9:03 p.m. which was made by Councilman Lipari, seconded by Councilwoman Link and unanimously carried, the foregoing Resolution to Close was accepted.

**ADJOURN:**

At 9:35 p.m. Mayor Heck requested a motion to adjourn which was made by Councilman Gonzalez, seconded by Councilwoman Link 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 Regular Meeting held on June 26, 2012.

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Rose Marie Sees, Borough Clerk