

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES**

**December 23, 2014**

A Regular Meeting of the Mayor and Council of the Borough of Hasbrouck Heights was held on Tuesday, December 23, 2014 at 8:01 p.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

The meeting began with a Bagpiper leading in members of the Police Department.

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, 2014 and transmitted to The Observer, The Record and The Herald News on January 2, 2014.

**ROLL CALL:** Present: Mayor Rose Heck, Councilman Justin A. DiPisa, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilman Russell A. Lipari, Councilman Christian Semenez

Absent: Councilwoman Sonya Buckman

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

**INVOCATION:**

Councilman Gonzalez gave the Invocation as follows:

“A Soldier’s Silent Night”

Twass the night before Christmas, he lived all alone,  
In a one-bedroom house made of plaster and stone.  
I had come down the chimney, with presents to give  
and to see just who in this dwelling did live.

As I looked all around, a strange sight to see,  
no tinsel, no presents, not even a tree.  
No stockings on the mantel, just boots filled with sand.  
On the wall hung pictures of a far distant lands.

Medals and badges, awards of every kind,

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**INVOCATION (cont'd):**

a sobering thought came alive in my mind.  
This house was different, it was dark, it was dreary.  
I had found the home of a soldier,  
I could see that most clearly

The soldier lay sleeping, silent, alone,  
curled up on the floor in this one bedroom home.  
His face was so gentle, the room in such disorder  
Not at all how I picture the United States Soldier,  
Was this the hero, of whom I'd just read?  
Curled up on a poncho, a floor for a bed?

Then I realized the other families that I saw this night,  
owed their lives to soldiers, who were willing to fight.  
In the morning round the world children would play  
Grown-ups would celebrate a bright Christmas day.  
But they all enjoyed freedom, each month of the year,  
because of soldiers like the one lying here.

I couldn't help wonder how many lay alone,  
on a cold Christmas Eve, in a lands far from home.  
The very thought brought a tear to my eye.  
I dropped to my knees and I started to cry.

The soldier awakened, I heard his rough voice,  
"Santa, don't cry, this life is my choice  
I fight for freedom, I don't ask for more.  
My life is my God, my country, my Corps."

The soldier rolled over, and drifted to sleep,  
but I couldn't control it, I continued to weep.  
I kept watch for hours so silent and still.  
as both of us shivered from the cold night's chill.

I didn't want to leave him on that cold dark night,  
this guardian of honour so willing to fight.  
Then the soldier rolled over, and in a voice soft and pure,  
He whispered, "Carry on, Santa, it's Christmas Day, all's secure."  
One look at my watch and I knew he was right,  
Merry Christmas my friend, may God bless you this night. Amen.

**RESOLUTIONS:** 209. Authorizing Promotion of Joseph Rinke from Lieutenant to  
Captain of the Hasbrouck Heights Police Department

Councilman Semencz asked prior to the last meeting that was held, that who on this

**RESOLUTIONS (cont'd):**

council knew that these interviews and promotions were going to happen other than the Police committee. Mayor Heck said the interview process is incumbent upon the Police committee, not the entire council. Mayor Heck said when he saw this on the agenda, if he had any questions, he had ample opportunity to ask. Other members of the Council said we did discuss this at the last work session.

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semenech voting No, and otherwise unanimously carried.

210. Authorizing Promotion of Michael Colaneri, Jr. and Ian Robertson from Sergeant to Lieutenant of the Hasbrouck Heights Police Department

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semenech voting No, and otherwise unanimously carried.

211. Authorizing Promotion of Jeff Werner and Daniel Kroncke from Patrolman to Sergeant of the Hasbrouck Heights Police Department

Mayor Heck requested a motion to approve the foregoing Resolution which was made by Councilman DiPisa, seconded by Councilman Gonzalez, with Councilman Semenech voting No, and otherwise unanimously carried.

**APPOINTMENTS:**

Joseph Rinke as Captain of the Hasbrouck Heights Police Department

Michael Colaneri as Lieutenant of the Hasbrouck Heights Police Department

Ian Robertson as Lieutenant of the Hasbrouck Heights Police Department

Jeff Werner as Sergeant of the Hasbrouck Heights Police Department

Daniel Kroncke as Sergeant of the Hasbrouck Heights Police Department

The foregoing Appointments were approved on a motion by Councilman DiPisa,

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**APPOINTMENTS (cont'd):**

seconded by Councilman Gonzalez, with Councilman Semencz voting No, and otherwise unanimously carried.

Mayor Heck asked each individually to recite the Oath of Office with their families surrounding them.

**APPOINTMENTS:** Mark G. Nazeh to Hasbrouck Heights Fire Department Truck Company 1

Mayor Heck requested a motion to approve the foregoing Appointment which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

- COMMUNICATIONS:**
- 1) Request for Permission from the Board of Health to hold 3<sup>rd</sup> Annual Hasbrouck Heights 5K Run and One Mile Fun Walk on April 19, 2015
  - 2) Copy of Bergen County Utilities Authority 2015 Budget
  - 3) E-mail from NJ Dept. Of Community Affairs announcing new Division of Local Government Services and Chairman of the Local Finance Board Director Timothy Cunningham
  - 4) Letter from Fire Chief Patrick Hayes advising of resignation of Francesco Aquila from Truck Company 1
  - 5) Letter from Hasbrouck Heights Police Department which includes list of approved 2015 Towing Applications
  - 6) Memo from Fire Chief Patrick Hayes listing Fire Department Appointments for 2015
  - 7) Thank you from Madeline deVelasco who retired from the Mayor's Celebrations Committee after 28 years

Mayor Heck asked if any member of the Council wished to have any item read into the record. Item#1 was requested (Copy attached). Mayor Heck requested permission to grant their request which was made by Councilman Lipari, seconded by Councilman Semencz, and unanimously carried.

Mayor Heck then requested a motion to accept the Communications which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.

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**PETITIONS:** Residents of Vincent Place Teterboro re: Noise Levels at Pistol Range located in Hasbrouck Heights

The Petition read: To: Mayor and Council, Borough of Hasbrouck Heights, NJ

“We the undersigned, residents of Vincent Place, Borough of Teterboro, NJ request immediate action by taken by the Municipal government to mitigate the incessant and intolerable noise levels resulting from the daily operation, 9:00 a.m. to 8:00 p.m., of the pistol range located in Hasbrouck Heights within a mere 300 feet of our residences. The frequency of usage of this pistol range has increased dramatically over the past several months adversely affecting our quality of life.

We request that pistol range operations be managed effectively to minimize daily usage.” The petition had 29 signatures.

Mayor Heck said as a point of information this pistol range has been there for many many years before the buildings were built in Teterboro. Chief Colaneri has taken this under consideration to make it a little more positive.

Mayor Heck requested a motion to accept the foregoing Petition which was made by Councilman Semenez, seconded by Councilman Lipari, and unanimously carried.

**APPROVAL OF MINUTES:** *(November 25, 2014 Executive Session, December 9, 2014 Regular Meeting, Work Session and Executive Session)*

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

Mayor Heck said as a point of information in the Minutes that we have accepted today, under Police Department there is an in-depth report of the Police interviews and the recommendations by the Police Committee which will be available on line.

**BILLS:**

WHEREAS, claims and accounts amounting to \$164,657.56, 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.

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**BILLS (cont'd):**

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 read from a report submitted by Police Chief Michael Colaneri. Officers Rossillo and Renna graduated from the Bergen County Police Academy on December 19, 2014. They will begin their field training at HHPD. A \$4,600 grant was received from the State of New Jersey Drunk Driving Enforcement Fund. A Motor Vehicle Inspection check point was held on December 4 over 40 vehicles were inspected and over 30 summonses were issued. The Annual PBA Toy Drive was held. We would like to thank all who donated for their generosity. Due to this generosity, the HHPD was again one of the departments with the most toys donated. The project was run by Det. Werner and Det. Behr. With many others assisting.

Under Statistics, he reported parking summons for: November 2014 Year to date parking were 3978 versus 3142 in 2013. Total moving violations: Year to date are 3,749 from 2252 in 2013. Totals for November to date are 7,727 versus 5,394 in 2013. He wished everyone a Merry Christmas, and for the record said it is not an easy time to be a police officer, and tonight was a wonderful time to show respect and keep our town safe, it has been mentioned as one of the safest towns in New Jersey which is not by chance, but by effort, determination, loyalty and hard work. He said it is disgraceful for people not to respect and appreciate police anywhere in the country.

**RECREATION AND PARKS:** Under Recreation, Deputy Commissioner Link reported Recreation Youth Basketball has begun, all teams have been practicing, with the games starting in January. 1<sup>st</sup> & 2<sup>nd</sup> grade clinics will begin the first weekend in January. Recreation Wrestling started practicing last week there are 40 boys on the team from grades 2<sup>nd</sup> -8<sup>th</sup>. The team will compete in the twin county junior wrestling league, and will host two major tournaments. Wrestlastics began last Monday, there are over 10 1<sup>st</sup> grade boys in the program. Recreation Center has an open registration for boys and girls in 6<sup>th</sup> -8<sup>th</sup> grades, if you would like to register your child you can do so by bringing them to the center when it is open on a Friday or Saturday night and fill out a registration form. Adult Coed Volleyball meets on Wednesday evenings from 8pm-9:30pm at the Hasbrouck Heights High School's new gym. The program is open to men and women 18 years and older. Adult Basketball meets on Monday evenings from 8pm-9:30pm in the Hasbrouck Heights High School's new gym. The program is open to town residents and HH alumni 18 years and older.

Under Parks, a detailed report will be given on January 1, 2015.

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**FIRE, STREETS & SANITATION: Under Fire,** Commissioner Gonzalez reported in the period covering 11/15 to 12/15, there were 25 fire and 85 EMS calls.

The HHFD participated in the annual Holiday Parade and provided lighting and sound for the annual Tree Lighting at the Circle. On December 7, the HHFD held a Children's Christmas Party with Santa. On December 21, the HHFD brought Santa around town. This is an annual event that gets bigger every year. Santa was especially excited because he knew that there were so many good children to visit. During the Santa Around Town, a fire call came in at around 6 p.m. on Coolidge Avenue. Fire was in the wall, and quickly extinguished by the Fire Department and the quick thinking of the police officers on the scene. The members of the Fire Department also made sure that the fire did not travel any further from the contained area and then returned to help Santa with his tour around town.

Under Streets & Sanitation, a detailed end of report will be given on January 1, 2015.

**FINANCE AND SOCIAL SERVICES:** Under Finance, Commissioner Link gave the following report: the Current Fund cash balance at November 30<sup>th</sup> \$5,459,728.45 and at October 31<sup>st</sup> was \$5,227,511.74 which represents an increase of \$232,216.71, the entire balance was invested and earning approximately 0.25%.

Cash receipts for the month of November totaled \$4,415,794.45 of which \$4,115,183.34 was for Current Taxes, \$8,051.89 was for Pre-paid 2015 taxes, \$50,957.80 was for State Aid and \$241,601.42 was Miscellaneous Revenues.

Cash disbursements for the month of November totaled \$4,178,697.39 of which \$2,200,610.00 was for Local School Taxes, \$955,295.00 was for County Taxes, \$635,120.37 was for Salaries and \$387,672.02 was for Other Expenses.

The formulation of the 2015 budget continues. For 2015 the Budget Appropriation Cap is set at 1.5% , this Cap was 0.5% last year. The Tax Levy Cap remains at 2% for 2015. The date for introduction of the 2015 municipal budget has been extended from February 10<sup>th</sup> until March 13<sup>th</sup> in order to accommodate the presentation of the Governor's budget scheduled for late in February. These were some of the issues discussed by the Finance Committee at their meeting held tonight just prior to this meeting.

The Financial Officer will complete and submit the Annual Debt Statement which is due by January 31, 2015 and the Annual Financial Statement which is due by February 10, 2015.

Under **Social Services**, Commissioner Link gave the following report: There were 119 visitors to the Food Pantry who came on December 1 through December 22, 2014. Thanks to the generosity of so many the shelves in the Food Pantry are very well

**Social Services (cont'd):**

stocked.

Thank you to the dedicated volunteers who helped stock and supervise the food pantry during these weeks including Janice Cooney, Vivian Liedenfrost, Madeleine Leddy, Colleen Sarden, Dorothy Petroulas, Elsie Sternbach, Ethel Ball, Audrey Gall and Denise Betts.

We are so grateful to say that every child and adult was able to receive a Christmas Gift or gifts through the generosity of so many of our residents.

We sincerely thank the following for their generosity: Hasbrouck Heights Elks Lodge 1962, Hasbrouck Heights High School Gay Straight Alliance, Euclid School Food Drive, Euclid School Hat and Glove Drive, Lincoln School Food Drive, Holy Trinity Lutheran Church, St. John the Divine Episcopal Church, United Methodist Church Women, Corpus Christi Brown Bag Sunday and Giving Tree, First Reformed Church, Bible Baptist Church, Meals with a Mission, Junior Woman's Club, Sue Jarocki, Kathy Dunn Cultural Center who came with their donations and helped stock the shelves, Trinity Church of Bogota, Rosa Grotsky, Phyllis Blohm, Bill Stanaland, Kim Quatrone, Girl Scout Troop 526, Michelle, John Rizzo, Fritz Rethage, Lori Zarat, Annette Agostino, Hedwig Giangarra, Josephine McClean, Chris and Heather Blum, Christy Spindler, Hasbrouck Heights Men's Association, Patricia Brady, Mr. White, Fran and Joe Visco, Kathleen, Sheryl Cuccio, Connie Margagliano, Dan Rozum and Janice.

All donations are very much appreciated and accepted in the Borough Clerk's office from 9 a.m. through 4:30 p.m. Monday through Friday.

**HEALTH AND LAND USE:** As Commissioner of Health, Councilman Lipari reported the following:

Annual Dog Licenses: The Board of Health would like to remind all dog owners that their 2014 dog licenses will expire on January 31, 2015. Over 1200 renewal notices will be mailed on December 31, 2014. To renew your dog license, proof of a valid rabies vaccine must be submitted along with your application and payment. Dogs with immunizations which will expire during 2015 will require a booster prior to obtaining a license. Please call the Health Dept. At 201-288-1636 if you no longer have your dog.

The Teterboro Animal Shelter will be offering free rabies vaccines and low cost microchips to the pets of Bergen County residents on Thursday, December 4 and 18 between the hours of 3:30 and 6:30 p.m. Residents must bring their pet's current rabies certificate that shows the expiration date of the rabies vaccine.

**HEALTH (cont'd):**

Vending Machines: All vending machine licenses will be expiring on December 31, 2014. Renewal notices will be mailed the end of November. To date the Health Dept. Has over 40 vending machine owners on record with a total of 84 various machines in Hasbrouck Heights.

Mobile Food Licenses: Mobile food licenses will expire on December 31, 2014. Before a license is issued a health inspection must be completed. The inspection will take place at the rear of the Municipal Building located at 320 Boulevard. Licenses are issued every six months.

Under Land Use, Commissioner Lipari reported that total fees collected which also include local permits as well as UC Code Permits totaled \$6,182. There were 93 UCC inspections done during the past month with 82 passing on first inspection. This is just a reminder that sidewalks must be cleared of snow within 12 hours of daylight after snow has stopped falling. No warnings have to be issued prior to a summons being issued for this offense. Snow removal is in Ordinance No. 236.6.

**PUBLIC FACILITIES AND TRANSPORTATION:** Commissioner Semencz would have a detailed report on January 1, 2015.

**MAYOR'S REPORT:**

Nov. 28<sup>th</sup>, Friday, 7 p.m. Holiday Parade, Float Contest, Tree Lighting and Santa Claus Meeting with Children at TD Bank. We had a wonderful event with Four Floats entered in the First Annual Mayor's Community Celebrations Committee and Chamber of Commerce Contest. The Parade also had extra business floats as well (not in contest) and the Tree Light Ceremony was exceptionally well attended with our Hasbrouck Heights High School Choral Group leading the singing of Carols after that we went over to TD Bank where Santa sat as children lined up to sit on his lap and let him know what they wanted for Christmas.

My personal thanks go to the Dept. of Public Works for all their work in preparing the Circle, The Gazebo and the Fireman's Memorial for the Holiday. Congratulations to our Police Dept. for keeping everyone safe before, during and after the Parade. And our special thanks to our Borough Clerk Rose Marie Sees, Borough Administrator Michael Kronyak and Recreation Dept. Director Ro Brady for all their preliminary work and participation in every aspect of the evening. To enumerate all they do before, during and after would take up way too much time. So to Police Chief Colaneri,, D.P.W. Supt. Bill Spindler, and to Ray Vorisek president of the Chamber of Commerce Thank you for another Job Well Done. Great Teamwork!

Dec. 1, Monday at noon. I attended the Leisure club Christmas Party held at The Fiesta

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

in Wood-Ridge. They had the biggest crowd ever this year. Senior Citizens Ombudsman Russell Lipari was also in attendance. President Peter Gallo asked me to speak and I passed along our best wishes to everyone. It was a wonderful event.

Dec. 2<sup>nd</sup>, Tuesday, I worked with Borough Clerk Rose Sees and Borough Administrator Michael Kronyak on several business matters and signed Certificates to be given out at the following Council Meeting. We went over the numerous matters to be completed before the end of the year and responses to invitations sent to members of the various committees asking them to continue to serve. Appointments are traditionally made on Jan. 1, of each year, but it takes a lot of preparation before that happens.

7 pm. that evening I met with the Police Committee, Police Commissioner Justin DiPisa and Deputy Commissioner David Gonzalez and Chief Colaneri. We arranged to interview candidates who were eligible for promotion.

Dec. 3, Wednesday, I met with Recreation Director Rob Brady to discuss the success of the programs held in 2014 and to ascertain the status of new programs to be introduced in 2015. I am very excited about the new programs and thanked Rob and his Committee for all the work done in 2014.

6 p.m. I attended the special Mayors' Meeting on Goose Management held in Moonachie. We have been part of this program since its inception and are quite pleased at the progress we have made in keeping our fields and parks much cleaner for our children and older residents to use. New towns are also becoming involved. I thank D.P.W. Supt. Bill Spindler for all of the extra work he does to make this program a success here in town. The Port Authority has been very generous in leading and funding this project.

Dec. 6, 9 am, Saturday: I was invited to greet over 80 Young Athletes from Soccer, Track and Wrestling who volunteered to work on the Clean Community Program headed by D.P.W. Supt. Bill Spindler and aided by Recreation Director Rob Brady. It was a rainy day but that did not deter the efforts of this most enthusiastic group of young men and women. Report is part of tonight's minutes.

I then continued my work by picking up my correspondence and going to the Library. I am there on Saturday mornings from 10 to noon making myself available to residents. No appointments are necessary.

12:30 p.m.: I officiated at the ribbon cutting for the Grand Opening Ceremony of Vigorous Martial Arts at 197 Boulevard. Councilmen Justin DiPisa and Russell Lipari were also in attendance. We stayed for a special demonstration given by the instructors and the students. The event was also attended by a large group of parents. The

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

program was very interesting and impressive.

Dec. 8, Monday, 2 pm., I met with Borough Attorney Ralph W. Chandless and Business Administrator Michael Kronyak on a few matters to be discussed prior to the end of the year.

7 pm: I met with the other members of the Police Committee, Police Commissioner Justin DiPisa and Deputy Commissioner David Gonzalez to interview 11 candidates who were eligible for promotion. It was a difficult choice since we had so many wonderful choices. We worked until 10:30 p.m. and then gave our recommendations to Chief Michael Colaneri. Five Promotions would be made at our Dec. 23rd Council Meeting. That would include the position of Captain but those interviews would take place on another date.

Dec. 9, 7 pm Finance Meeting was held with Commissioner Pam Link and Deputy Com. Justin DiPisa and CFO Michael Kronyak.

8 pm. Council Meeting we gave out Awards. Please see Council Meeting Minutes.

Dec. 12<sup>th</sup> 7 pm I attended the Municipal Christmas Dinner at the Ivy Inn. It was wonderful. A big thank you to Building Inspector Nick Melfi who organized the event.

Dec. 13<sup>th</sup>, Saturday, 11 a.m., I performed a wedding in the Hoboken Museum.

Dec. 15<sup>th</sup>, 11 a.m. Police Chief Michael Colaneri, Administrator Michael Kronyak and I met with representatives of Teterboro. They included Mayor Peter Watt, Teterboro Administrator Nick Saros and a resident of that Borough. Discussion of the use of the Pistol Range ensued and the matter is being resolved.

Dec. 16<sup>th</sup> Wednesday: I attended the Library Trustee Meeting at 7:30 pm Minutes of their meeting are available for review.

Dec. 18<sup>th</sup>, Thursday, 7 p.m. The Police Committee including myself, Police Commissioner Justin DiPisa and Deputy Com. David Gonzalez met to interviews candidates for Captain of Police.

Dec. 19<sup>th</sup>, Friday, 8 pm. I was invited by Caroline Stevens to be part of the Scout Peace Lighting Ceremony held at Corpus Christi Church. Father Pat was the main speaker. It was an impressive ceremony with many Scouts, Leaders, Family and Friends in attendance. The light flame is carried in a Coal Miner's Lantern beginning in Bethlehem and taken to light other candles in many parts of the world, including Hasbrouck Heights. It is a very impressive happening and I appreciated having been invited to

**MAYOR’S REPORT (cont’d):**

participate in the event.

Dec. 20<sup>th</sup> Saturday, I was at the Library Saturday morning from 10 till noon. I will not be at the Library Saturdays until after all the Holidays. I will again be available to meet with the public on Saturday, Jan. 10<sup>th</sup>.

Dec. 23<sup>rd</sup>, 7:15 pm, The Finance Committee Met prior to the Council Meeting. Commissioner Pam Link, Deputy Commissioner Justin DiPisa, CFO Michael Kronyak and I went over several end-of-the-year financial matters along with finance needs for the Jan. 1<sup>st</sup> meeting.

8 pm Council Meeting at which 5 Police Promotions were made. Again my congratulations to all.

I wish everyone a Very Merry Christmas, Happy Holidays.

Please join us at 11:15 a.m. on Jan. 1<sup>st</sup> when Council Member Justin DiPisa and Pamela J. Link will be given their Oaths of Office for another 3 years on the Council. I thank them again for all of their good work and congratulate them again for having won their respective elections in November.

That ends my report.

**NEW BUSINESS:**

- CONSENT AGENDA:**
- 212. Authorizing Renewal of 2015 Hotel Licenses
  - 213. Authorizing Approval of 2014/2015 Licenses for Commercial Sale of Certain Motor Vehicle Dealers
  - 214. Authorizing Agreement with Delta Dental Plan of New Jersey
  - 215. Authorizing Agreement with the Borough of Maywood to Use the Hasbrouck Heights Pistol Range
  - 216. Authorizing Budget Appropriation Transfers
  - 217. Authorizing Cancellation of 2014 Taxes for Block 45, Lot 29, 209 Jefferson Avenue, and Block 64, Lot 23, 305-307 Terrace Avenue Due to Property Being Deleted Due to a New Subdivision

**CONSENT AGENDA (cont'd):**

Mayor Heck requested a motion to approve the Consent Agenda which was made by Councilman Lipari, seconded by Councilman DiPisa, and unanimously carried. (Copies attached)

**RESIGNATIONS:** Francesco Aquila from Hasbrouck Heights Fire Department Truck Company 1

Mayor Heck requested a motion to accept the foregoing Resignation which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

**MISCELLANEOUS FROM PUBLIC:**

Mayor Heck requested a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilman Lipari, 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.

**RESOLUTION TO CLOSE:** 219. Personnel

Mayor Heck requested a motion to close for Executive Session which was made by Councilman DiPisa, seconded by Councilwoman Link, and unanimously carried.  
Mayor Heck and the Council wished everyone a Merry Christmas.

**ADJOURN:**

There being no other business to come before the governing body, at 9:22 p.m., Mayor Heck requested a motion to adjourn to Sine Die which was made by Councilman DiPisa, seconded by Councilman Gonzalez, 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 December 23, 2014.

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Rose Marie Sees, Borough Clerk