

**BOROUGH OF HASBROUCK HEIGHTS**

**MINUTES - SINE DIE MEETING**

**JANUARY 3, 2016**

An adjourned meeting of December 29, 2015 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 3, 2016 at 11:49 a.m. at Borough Hall, 320 Boulevard, Hasbrouck Heights, New Jersey.

Mayor DeLorenzo 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 November 30, 2016, and transmitted to The Observer, The Record and the Herald News on November 30, 2016.

**Roll Call:** Present: Mayor John DeLorenzo, Councilman Justin A. DiPisa, Councilman David Gonzalez, Councilwoman Pamela J. Link, Councilwoman Sonya Buckman, Councilman Russell A. Lipari, Councilman Peter Traina, Jr.

Absent: None

**UNFINISHED BUSINESS:**

**COMMUNICATIONS:** 1) Letter from Hasbrouck Heights Police Department which includes list of approved 2016 towing Applications (*Requires Council Confirmation*)

Mayor DeLorenzo requested Council confirmation on the above Communication which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried.

**RESOLUTIONS:** 203. Request to Waive the Ruling in Delivery of Resolutions so they can be Read on Consent Agenda

Mayor DeLorenzo requested a motion to approve Resolution #203 which was made by Councilman Gonzalez, seconded by Councilman DiPisa, and unanimously carried. (Copy attached)

**CONSENT AGENDA:** 204. 2015 Budget Appropriation Transfers

Mayor DeLorenzo requested a motion to approve the Consent Agenda which was made by Councilwoman Link, seconded by Councilman Gonzalez, and unanimously carried. (Copy attached).

**MISCELLANEOUS FROM PUBLIC:**

Mayor DeLorenzo requested a motion to open the meeting to the public which was made by Councilman DiPisa, seconded by Councilman Traina and unanimously carried.

There being no one wishing to speak, Mayor DeLorenzo requested a motion to close the public portion which was made by Councilman Gonzalez, seconded by Councilman Lipari, and unanimously carried.

**MOTION TO ADJOURN:**

Since all the business to come before the Governing Body for the year 2015 has been completed, Mayor DeLorenzo declared the Sine Die Meeting adjourned at 11:52 p.m.

On a motion by Councilman Lipari, seconded by Councilman DiPisa, 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 3, 2016.

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Rose Marie Sees

Borough Clerk