

BOROUGH OF HASBROUCK HEIGHTS

MINUTES - SINE DIE MEETING

JANUARY 3, 2017

An adjourned meeting of December 27, 2016 of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 3, 2017 at 6:12 p.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 December 8, 2016, and transmitted to The Observer, The Record and the Herald News on December 8, 2016.

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

Absent: None

UNFINISHED BUSINESS:

COMMUNICATIONS: None

RESOLUTIONS: 216. 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 #216 which was made by Councilman DiPisa, seconded by Councilman Lipari, and unanimously carried. (Copy attached)

CONSENT AGENDA: 217. Authorizing Transfer of Current Taxes Received to Taxes Overpaid

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

PRESENTATION OF PLAQUES TO OUTGOING COUNCILPERSONS:

Mayor DeLorenzo presented a plaque to outgoing Councilwoman Buckman which read "Sonya Buckman, Councilwoman, Borough of Hasbrouck Heights 2008-2016 Thank you

for your service and commitment to the residents of the Borough of Hasbrouck Heights”

He then presented a plaque to outgoing Councilman Gonzalez which read: ““David Gonzalez, Councilman, Borough of Hasbrouck Heights 2008-2016 Thank you for your service and commitment to the residents of the Borough of Hasbrouck Heights”

MISCELLANEOUS FROM PUBLIC:

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

MOTION TO ADJOURN:

Since all the business to come before the Governing Body for the year 2016 has been completed, Mayor DeLorenzo declared the Sine Die Meeting adjourned at 6:18 p.m.

On a motion by Councilman Gonzalez, 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, 2017.

Rose Marie Sees

Borough Clerk