BOROUGH OF HASBROUCK HEIGHTS

320 Boulevard Hasbrouck Heights, NJ

And via livestream https://www.aaliveevents.com/events

SINE DIE MINUTES January 2, 2024

An Adjourned Meeting of December 19, 2023, of the Mayor and Council of the Borough of Hasbrouck Heights was held on January 2, 2024, at 6:00 p.m. in Council Chambers at 320 Boulevard.

Mayor DeLorenzo declared the Sine Die meeting in Session, and Acting Borough Clerk Michelle Sery stated that the meeting complied with the Sunshine Law, Adequate notice of this meeting has been made to all members of the Council on December 31, 2023 and transmitted to The Record and The Herald News on January 2, 2024 in accordance with the provisions of the "Open Public Meetings Act", Chapter 231, P.L. 1975.

ROLL CALL: <u>Present:</u> Mayor John DeLorenzo, Councilman Michael Sickels, Councilman Robert Bing, Councilwoman Susan McGuire, Councilman Ron Kistner, Councilman Thomas Meli, Councilman Christopher Hillmann

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

INVOCATION: The Invocation was delivered by Pastor Eric Dammann

CONSENT AGENDA:

Mayor DeLorenzo asked the Clerk to read the Consent Agenda. When done, he requested a motion to approve the Consent Agenda which was made by Councilman Meli, seconded by Councilman Bing, and unanimously carried.

- 190. Authorizing Inter fund Transfer
- Authorizing Transfer of Current Taxes Received to Taxes
 Overpaid
- 192. Authorizing Budget Appropriation Transfer

RESOLUTIONS: (None)

ORDINANCES ON INTRODUCTION: (None)

ORDINANCES ON PUBLIC HEARING: (None)

PRESENTATION:

Councilman Kistner announced that the Council would like to make a presentation to Mayor DeLorenzo and requested that Former State Assemblyman Ciattarelli do the honors of reading the Proclamation and Councilman Kistner presented his plaque.

Mayor DeLorenzo then delivered his 'Thank You' speech. He thanked his whole family for all their support. He thanked all his Republican Council that he has worked with over the years as well as all the Borough employees and residents that helped contribute to his many years of success as Mayor.

MISCELLANEOUS FROM PUBLIC:

Mayor DeLorenzo requested a motion to open the meeting to the Public which was made by Councilman Bing, seconded by Councilwoman McGuire and unanimously carried.

Mayor DeLorenzo invited members from the public to come forward to speak. Seeing no one wish to speak, Mayor DeLorenzo requested a motion to close the public portion which was made by Councilman Meli, seconded by Councilman Bing and unanimously carried.

Before adjournment, Councilman Sickels requested to speak a few words where he personally thanked Mayor DeLorenzo for his guidance, dedication and privilege to work with him. Councilman Bing made an additional comment acknowledging that the Mayor's work goes unseen and thanked him for his leadership and commitment to the residents and town.

MOTION TO ADJOURN:

Mayor DeLorenzo then asked for a motion to adjourn which was made by Councilman Bing, seconded by Councilman Sickels and unanimously carried.

I, Anne Michelle Sery, Acting 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 2, 2024.

Anne Michelle Sery

Acting Borough Clerk