

Sine Die

Meeting

January 3, 2010

Minutes of Sine Die Meeting of the Borough Council held at 1:45 P.M. on Sunday, January 3, 2010, in the Council Chamber, Hillsdale, New Jersey.

The meeting was called to order by Mayor Sapanara who also led the Salute to the Flag.

#### ANNOUNCEMENT OF MEETING

The Sine Die Meeting of the Borough Council of the Borough of Hillsdale was called pursuant to the provisions of the Open Public Meetings Act. In addition, copies of the notice were posted on the bulletin board in the Municipal building and filed in the office of the Municipal Clerk.

The fire exits are located through the double doors to your left. Proceed through the lobby and exit the building either right or left. Please silence all cell phones and pagers.

#### ROLL CALL:

Borough Clerk Sandt called the roll those present being as follows: Councilmembers Arnowitz, DeJoseph, Giancarlo, Hanlon, Schiavone and Weinstein. Also in attendance Borough Attorney Paul.

Mayor Sapanara said we will have the Sine Die Meeting to finish our business in 2009 before we Re-organize. The purpose of this meeting is to pass two resolutions.

#### RESOLUTIONS: (Consent Agenda)

Mayor Sapanara read Resolutions from the consent agenda.

09150 Payment of Bills was introduced by Councilmember Weinstein, seconded by Councilmember Hanlon.

09151 Transfer of Funds was introduced by Councilmember Weinstein, seconded by Councilmember Hanlon.

Roll Call Vote on the foregoing resolutions:

Ayes: Councilmembers Arnowitz, DeJoseph, Giancarlo, Hanlon,  
Schiavone and Weinstein

Nays: None

(SEE COPIES OF THE ORIGINAL AFORESAID RESOLUTIONS AFFIXED HERETO)

ADJOURNMENT:

A motion to adjourn was made by Councilmember Hanlon, seconded by  
Councilmember Schiavone, and unanimously carried.

1-3-20

—

\_\_\_\_\_  
Robert P. Sandt, RMC  
Borough Clerk

APPROVED AS PRESENTED

\_\_\_\_\_  
Robert P. Sandt, RMC  
Borough Clerk