

An adjourned meeting of the Haakensack Improvement Commission was held at Municipal Headquarters on Monday, February 14, 1927, at 8 P.M.

Mayor Campbell presided.

Present: Commissioners Hill, Schaefer, Weeks, Conklin, Wigglesworth and Orth.

1. Mr. P. C. Staib spoke on behalf of the Parks & Playgrounds Commission, asking for \$50,000 for the further development of the parks. This was questioned because of the bond limit.  
Mr. Staib, also, had a tabulated list of the things they would like to accomplish in 1927 amounting to \$15,000.00.  
Dr. Brinkman spoke about acquiring more land.  
The question of maintenance, care and supervision of the First Ward Park was discussed and it was decided to go along as at present, as the ordinance creating the commission gave them this supervision.  
Motion offered by Mr. Schaefer seconded by Mr. Orth that counsel prepare an ordinance appropriating \$15,000 for use of the Parks and Playgrounds Commission. Carried by the following vote: Ayes: Hill, Schaefer, Weeks, Wigglesworth, Orth. Mr. Conklin voted no because he thought \$25,000.00 should be appropriated.
2. Mr. Horace Banta spoke, in the interest of the Paramount Realty Co., with reference to the widening of State Street. After a discussion Motion was offered by Mr. Conklin seconded by Mr. Schaefer that the State St. matter be referred to counsel and Assessment Commission to work out by contract, dedication or otherwise, the land necessary for the widening of State St., they to report back to this board at the next meeting. Carried unanimously.
3. Mr. Conklin suggested that the Beech and Atlantic St. ordinances be taken off the table and passed if necessary, to back up the contention of the engineer that same was necessary in order to finish improving both of these streets. Carried unanimously.  
Motion by Mr. Schaefer seconded by Mr. Wigglesworth the ordinance was taken off the table. Carried unanimously.  
Motion by Mr. Weeks seconded by Mr. Schaefer - the ordinance for the construction of sewers in Beech and Atlantic Sts. be readvertised and notices sent out for a hearing March 7, 1927, at 7.30 P.M. Carried unanimously.
4. By Mr. Hill seconded by Mr. Schaefer.  
RESOLVED: That the Tax Collector's Department and Assessor's Department be allowed the sum of \$1200.00 each, for extra clerk hire, to be applied against the 1927 appropriation.  
Roll Call - Ayes: Hill, Schaefer, Weeks, Conklin, Wigglesworth, Orth, Nay.
5. By Mr. Schaefer seconded by Mr. Orth.  
RESOLVED: That the following prospective sewer assessments be and they are hereby ordered cancelled in accordance with the engineer's report:  
Lots 4 & 5, Block 1 (known as Lots 26 & 27, Blk. 594) south side of Willow Avenue, between Lincoln & Wilson Sts., owned by Nettie A. Fitch, amounting to \$25.00)  
Lots 23 & 24, Blk. 801 - south side Willow Ave. between Summit & Lincoln St., owned by Joseph Januszka, amounting to \$25.00  
Roll Call - Ayes: Hill, Schaefer, Weeks, Conklin, Wigglesworth, Orth.
6. By Mr. Conklin seconded by Mr. Wigglesworth.  
RESOLVED: That checks be drawn to pay for property needed for the widening of Hospital Ave., pursuant to an ordinance adopted June 4, 1923.  
The following are the names of the owners of said properties, descriptions of the lands to be acquired and the amounts to be paid to the various owners respectively:

OWNER	DESCRIPTION	PRICE
Madeline Emerson	Easterly 10 ft. of Lots 32 and 33, Blk. 236	\$360.00
Annie Miller ) Ella Glomens )	Easterly 10 ft. of Lots 31 and 32A Blk. 236	900.00

Oskar Lehr Easterly 10 ft. of Lot 30,  
Block 236 \$800.00

Bernat Nelson Easterly 10 ft. of Lot 1,  
Block 237 400.00

BE IT FURTHER RESOLVED that said checks be delivered to the City Council to be delivered to said owners upon their executing a proper deed or deeds for said property.  
Roll Call - Ayes: Hill, Schaefer, Weeks, Conklin, Wigglesworth, Orth.

By Mr. Wigglesworth seconded by Mr. Conklin.  
RESOLVED: That the Police Commissioner be and is hereby empowered to purchase one (1) motorcycle with side car, at a cost not to exceed \$425.00  
Roll Call - Ayes: Hill, Schaefer, Weeks, Conklin, Wigglesworth.  
Nay - Orth.

The name of Wm Ray Luce was offered by the mayor for the position of special officer of the Hackensack Trust Company.

Motion by Mr. Hill seconded by Mr. Schaefer that the appointment of Wm Ray Luce be confirmed. Carried unanimously.

An invitation from Secretary of Exempt Firemen's Assoc., to attend a dance to be given in Uhland Lodge Room on February 17th.  
Read and ordered filed.

Motion by Mr. Orth seconded by Mr. Wigglesworth that counsel prepare an ordinance for the construction of an incineration plant, to be presented at the next meeting. Carried unanimously.

Counsel was directed to report on the Anderson Park Site and also First St. High School (First & Central Aves.) as a location for a new Municipal Building.

Adjourned.

*Wm Schaefer*