

A special meeting of the City Council of the City of Hackensack was held at City Hall, 65 Central Avenue, Hackensack, N. J., on Friday, September 9, 1949 at 5 P.M., to discuss police promotions and other matters deemed advisable to consider immediately.

Mayor Granito presided.

Present: Councilmen A. S. Barrett, John E. Engel, Paul J. Foschini, Herbert P. Myers, Jr., Mayor A. R. Wm. Granito and City Manager Harold V. Reilly.

- 1. Resolution offered by Councilman Myers and seconded by Councilman Engel.
 BE IT RESOLVED that the City Attorney be instructed to prepare an ordinance repealing Ordinance No. 256, adopted November 7, 1938, entitled "AN ORDINANCE CREATING THE HOUSING AUTHORITY OF THE CITY OF HACKENSACK, N. J."
 Roll Call - Ayes: Councilmen Barrett, Engel, Myers and Mayor Granito.
 No: Councilman Foschini.

- 2. Resolution offered by Councilman Myers and seconded by Councilman Barrett.
 BE IT RESOLVED that in accordance with Ordinance No. 405, entitled "AN ORDINANCE TO CREATE A BODY CORPORATE AND POLITIC TO BE KNOWN AS THE HOUSING AUTHORITY OF THE CITY OF HACKENSACK, PURSUANT TO AND IN CONFORMITY WITH NEW JERSEY REVISED STATUTES 55:14A-4", adopted August 1, 1949, the following members be appointed for the terms indicated:

Daniel G. Jeffers Jr.
407 River Street
One Year

Robert E. Trinks
465 Sutton Avenue
Two Years

Edward Ostrowski
340 Washington Avenue
Three Years

Henry Spotholz Jr.
329 Park Street
Four Years

Patrick A. Di Zenzo
58 Second Street
Five Years

Roll Call - Ayes: Councilmen Barrett, Engel, Myers and Mayor Granito.
No: Councilman Foschini.

- 3. Resolution offered by Councilman Engel and seconded by Councilman Barrett.
 BE IT RESOLVED that in accordance with Ordinance No. 406 entitled "AN ORDINANCE TO CREATE A BODY CORPORATE AND POLITIC TO BE KNOWN AS THE PARKING AUTHORITY OF THE CITY OF HACKENSACK, PURSUANT TO AND IN CONFORMITY WITH NEW JERSEY REVISED STATUTES 40:11A-4", adopted August 1, 1949, the following members be appointed to serve for the terms indicated:

Benjamin Willner
50 Summit Avenue
One Year

Rosman H. Wynkoop
76 Louis Street
Two Years

Frank J. Lally
307 Passaic Street
Three Years

Vincent Buono
336 Simons Avenue
Four Years

Emil J. Habrich
209 Fairmount Avenue
Five Years

Roll Call - Ayes: Councilmen Barrett, Engel, Myers and Mayor Granito.
No: Councilman Foschini.

4. Resolution offered by Councilman Myers and seconded by Councilman Barrett.
 WHEREAS the Civil Service Commission has informed City Manager Harold V. Reilly that Patrolmen OLA J. DEMAREST and ARTHUR F. DEAN would be unduly harmed if they were not promoted, by September 16, 1949, to the positions of Sergeants of Police, for which they have qualified; and recognizing that due to the retirement of senior personnel, new additions will be made to the Department within the next few months . . . Now, Therefore,

BE IT RESOLVED that despite the recognized rather "top-heaviness" of superior officers in the Police Department, the City Manager be memorialized to carefully consider the possible justification under existing circumstances of the appointment of Patrolmen Ola J. Demarest and Arthur F. Dean to the positions of Sergeant of Police on or before September 15, 1949.

Roll Call - Ayes: Councilmen Barrett, Engel, Foschini, Myers and Mayor Granito.

5. Resolution offered by Councilman Engel and seconded by Councilman Barrett.
 WHEREAS the WOMAN'S CLUB OF HACKENSACK has made application to the City Council for the purpose of erecting a bird sanctuary in Staib Park, and

WHEREAS the Woman's Club of Hackensack has agreed to finance the entire cost of this project, and maintain it continuously over the years; Now, Therefore,

BE IT RESOLVED that permission be granted to the Woman's Club of Hackensack to erect the bird sanctuary according to the plans submitted, and as amended by the City Council; the location being the Westerly side of Staib Park running along Coles Brook, and bounded on the East by the end of the baseball field, and on the south by Davis Avenue, this area to be set aside for this purpose on a permanent basis.

Roll Call - Ayes: Councilmen Barrett, Engel, Foschini, Myers and Mayor Granito.

6. Motion offered by Councilman Engel and seconded by Councilman Myers that the meeting adjourn. Carried unanimously.

 MAYOR

 COUNCILMAN

 COUNCILMAN

 COUNCILMAN

 COUNCILMAN

ATTEST: _____
 Clerk - Pro Tem