

Township of South Hackensack  
Bergen County, New Jersey  
December 13, 2012 7:30 P.M.  
*Regular Meeting*  
AGENDA

Gary C. Brugger, Mayor  
Frank Cagas  
Walter Eckel, Jr.  
William Regan  
Vincent Stefano

Donna L. Gambutti, Municipal Clerk  
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order ~

Correspondence & Reports~

- General Correspondence & Reports November 2012
- Christopher W. Eilert, CFO- Appointment of Municipal Treasurer
- Jif Underwriting Manager- October 26, 2012- POL/EPL 2013 Proposals
- Mary Terraccino- December 10, 2012- Vacation Days carry-over request
- Donna L. Gambutti-Memo to Township Committee- December 10, 2012- Christmas Eve Request
- Lawrence J. Paladino- December 10, 2012- Quotes to repair and replace sidewalks damaged during Hurricane Sandy
- Boswell Engineering- December 11, 2012- Assessment of Existing Emergency Generator at Township of South Hackensack Municipal and Senior Center
- Boswell Engineering- December 11, 2012- Professional Engineering Design for Emergency Generator

New Business~

- Application for Sidewalk Curb Cut- 25 Grove Street-with police report
- Application for Sidewalk Curb Cut- 5 Park Street-with police report
- New Back up plan for township server

Old Business~

- Memorial School Holiday Fund Collection
- Verizon proposed co- location Huyler Street.
- Recycling Bids Analysis by David V. Nasta, Esquire

Ordinances~ Second reading, public hearing & adoption of:

Ordinance No. 2012-14- Carried over from December 6, 2012

BOND ORDINANCE TO AUTHORIZE VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$330,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Ordinances~ Second reading, public hearing & adoption of:

Ordinance No. 2012-13

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2012.

Resolutions~

- Resolution Closed Executive Session
- Consent Agenda 2012-12
- Resolution No.2012- 224- Person to Person and Place to Place Liquor License Transfer- MAS Partners LLC to 370 GNR, LLC\*
- Resolution No. 2012-225- Appointment of Municipal Treasurer

Committee Reports~

Public Comments~

Adjournment~

Township of South Hackensack  
Bergen County, New Jersey

**Consent Resolution 2012-12**

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

**Resolution No. 2012-214- September 2012- General Licenses**

**Resolution No. 2012- 215- October 2012-General Licenses**

**Resolution No. 2012- 216- December 2012 Bills List**

**Resolution No. 2012- 217- Motel License Renewal Report for 2013**

**Resolution No. 2012-218- Appointment of Fire Official –Francesco Maceri- 3 Year Term**

**Resolution No. 2012-219- Joint Appointment of Tax Assessor- George M. Reggo**

**Resolution No. 2012-220-Authorize Tax Appeal - Meior Donmor v. Township of South Hackensack-240 South Main Street.**

**Resolution No. 2012-221- Authorize Tax Appeal - Riotto v Township of South Hackensack-202 West Street.**

**Resolution No. 2012-222- Authorize Appraisal fee for Forsgate Ventures, LLC- 45 E. Wesley Street**

**Resolution No. 2012-223- Authorize Tax Appeal for Forsgate IV Ventures, LLC- 400 Huyler Street**

**Resolution No. 2012-226- Licenses for Place of Entertainment- November 2012**

**Resolution No. 2012-227- Chapter 159-Recycling Tonnage Grant**

Motion:

Second:

Roll Call Vote:

Date: December 13, 2012