

Township of South Hackensack
County of Bergen, New Jersey
January 12, 2006 7:30 P.M.
Regular Meeting
AGENDA

Robyn Scholz, Mayor
Lucindo A. LoPiccolo, Jr., Deputy Mayor
James Anzevino
Gary Brugger
Walter Eckel, Jr.

I. Call of Meeting to Order

II. Correspondence

- A. 1/9/06 Frederick J. Hegner, 232 Phillips Avenue Re: Resignation from the South Hackensack Volunteer Fire Dept., and the South Hackensack Volunteer Ambulance Corps. Effective 12.31.05.
- B. 1/7/06 Michael Nasta, LOSAP Officer (Fire Dept.) Re: LOSAP report 2005
- C. General Correspondence – December 2005
- D. Departmental Reports – December 2005, and Annual 2005

III. Old Business

- A. 2006 Entertainment License Renewals

IV. New Business

- A. Discuss: Recently adopted legislation that permits increasing maximum fine that can be imposed for an ordinance violation from \$1250 to \$2000 –
- B. Discuss: Preparation of ordinance – job description for Safety Delegate, OEM Coordinator
- C. Safety Meetings –

V. Ordinances

Introduction of and set the date for public hearing

ORDINANCE NO. 2006-01

**AN ORDINANCE TO FIX THE SALARIES,
RETAINERS, AND CONTRACTUAL SERVICE
CHARGES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF SOUTH
HACKENSACK FOR 2006**

VI. Resolutions

- A. Consent Agenda Resolution No. 2006-01a

VII. Committee Reports

VIII. Public Comments

IX. Closed Session

X. Adjournment

Consent Resolution No. 2006-01a

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/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. 2006-051 Appoint Fire Official

Resolution No. 2006-052 Approve Minutes

Resolution No. 2006-053 Bills \$1,311,355.38

Resolution No. 2006-054 Authorizing Participation in the Charles Jones, Inc. File Sharing System

Offered:

Second:

Roll Call Vote:

Date: January 12, 2006

Resolution No. 2006-051 Appoint Fire Official

WHEREAS pursuant to §110-6. of the Code of the Township of South Hackensack commencing January 1, 2003, the Fire Official/Fire Prevention Bureau Chief shall serve for a term of three (3) years, and

WHEREAS, the Fire Department of the Township of South Hackensack has made its recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that William Panagia, be and is hereby appointed to serve this township as Fire Official/Fire Prevention Bureau Chief for a term of three years commencing January 1, 2006.

Consent Agenda Resolution No. 2006-01a
January 12, 2006

Resolution No. 2006-052 Approve Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

January 5, 2006 Sine die (December 15, 2005)
January 5, 2006 Reorganization

Consent Resolution No. 2005-01a
Date: January 12, 2005

Resolution No. 2006-053 Bills \$1,311,355.38

Resolution No. 2006-054 Authorizing Participation in the Charles Jones, Inc. File Sharing System

WHEREAS, the Township has received written request from Charles Jones, Inc., Tax Search Division to participate in the file sharing system; and

WHEREAS, said system allows for the electronic transmission of tax and sewer information; and

WHEREAS, the township's tax collector regularly exports this data at no cost to the end user and has advised the township committee that the electronic transmission system would permit for a more effective use of township resources as well as additional revenue; and

WHEREAS, the Township Committee has reviewed said information and recommendation and concurs that the implementation of said system is in the best interest of the township

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Tax Collector, Mayor and Township Clerk are hereby authorized to take any and all action necessary to participate in the file sharing program under the terms and conditions expressed in correspondence from Charles Jones Tax Search Division dated December 13, 2005, and attached hereto and made a part hereof.

Consent Agenda Resolution No. 2006-01a

Date: January 12, 2006