

Township of South Hackensack  
Bergen County, New Jersey  
February 8, 2007 7:30 P.M.  
Regular Meeting  
AGENDA

Gary C. Brugger, Mayor  
Walter Eckel, Jr., Deputy Mayor  
James Anzevino  
Gene Roman  
Rosina Romano

David V. Nasta, Esq., Municipal Attorney  
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order

- Open Public Meetings Act
- Flag Salute
- Roll Call

Special Proclamation

- Daniel Breslin – Little Ferry Hall of Fame

Correspondence & Reports

- General Correspondence - January 2007
- Monthly Department Reports -
- Loretta D'Ambrosio, Treasurer, February 6, 2007, Bond Anticipation Note
- Sgt. Garris to Chief Frew, January 31, 2007 – 2007 Annual Inspection of Tow Companies
- Michael D. Frew, Chief of Police, February 1, 2007 – Re: Patrolman Agar
- Victor M. Gardella, Risk Manager/Insurance Consultant, January 30, 2007 – Suggestion regarding all professionals

Old Business

- Hoffman Street – Agreement with Hackensack for services

New Business

Ordinances

Second Reading, Public Hearing and Adoption of

**ORDINANCE NO. 2007-01**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 OF  
THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED**

**“FEE” SO AS ESTABLISH LEGAL SERVICE RATES FOR LAND USE BOARD APPLICANTS**

Second Reading, Public Hearing and Adoption of  
**ORDINANCE No. 2007-02**

**"AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE VI OF CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED ZONING"**

Resolutions

- Consent Resolution No. 2007-02

Committee Reports

Public Comments

Closed Session

Adjournment

**Consent Resolution No. 2007-2**

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:

2007-065 Approve Minutes

2007-066 Authorizing The Mayor And Township Clerk To Execute A Contract With The New Jersey Housing And Mortgage Financing Agency (NJHMFA) For An Administrative Housing Officer

2007-067 Reinstate - Stale Dated Checks Previously Canceled

2007-068 Temporary Budget Amendment

2007-069 Authorize Disposal of Property

2007-070 Transfer Appropriations (2006 Budget Reserve)

2007-071 Authorize Contract Animal Control Services

2007-072 Bills \$1,657,721.66

2007-074 Authorize Liquor License

Offered:

Second:

Roll Call Vote:

Date: February 8, 2007

**Resolution No. 2007-065 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 1, 2007 (sine die December 14, 2006)

January 1, 2007 (Reorganization)

January 4, 2007

January 11, 2007

Consent Resolution No. 2007-02

Date: February 8, 2007

**Resolution No. 2007-066 Authorizing the Mayor and Township Clerk to Execute a Contract with the New Jersey Housing and Mortgage Financing Agency (NJHMFA) For an Administrative Housing Officer**

WHEREAS, the Council on Affordable Housing, (COAH) sets forth certain rules and regulations necessary to implement the New Jersey Supreme Court's directive to make available to all residents of New Jersey opportunities to obtain low and moderate priced housing; and

WHEREAS, COAH has issued certain regulations requiring that a qualified Administrative Housing Officer be appointed in each municipality; and

WHEREAS, the NJHMFA has submitted a certain proposal attached hereto and made a part hereof to provide said administrative housing officer at what the township committee deems to be fair and reasonable terms

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk be and are hereby authorized to accept the attached proposal and execute a contract and other documents acceptable to the township attorney in accordance with the terms set forth therein.

Date: February 8, 2007  
Consent Agenda Resolution No. 2007-02

**Resolution No. 2007-067 Reinstate - Stale Dated Checks Previously Canceled**

BE IT RESOLVED that the following checks that were canceled by Resolution 2006-169 on January 1, 2007 (Sine die December 14, 2006) be and are hereby reinstated:

Check #2721 issued to Steven Murietta on January 26, 2006 in the amount of \$500.00  
Check #2747 issued to Steven Murietta on February 1, 2006 in the amount of \$100.00

Consent Agenda Resolution No. 2007-02  
Date: February 8, 2007

**Resolution No. 2007-069 Authorize Disposal of Property**

WHEREAS, the various department heads of the Township of South Hackensack have determined that the below items are no longer need for public use, and

WHEREAS, pursuant to N.J.S.A. 40A: 11-36 and 40A: 157(a) the Township Clerk if so authorized can sell the items by open public sale at auction to the highest bidder,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, NJ that the Township Clerk be and is hereby authorized and directed to sell the following items at public auction pursuant to and in accordance with N.J.S.A. 40A: 11-36 et. seq. and N.J.S.A. 40A: 12-13(a),

<u>Description</u>	<u>VIN Number</u>
1990 John Deere sit on lawn mower	12734

**Other items per attached list.**

Consent Agenda Resolution 2007-02  
Date: February 8, 2007

[..\Resolutions\2007-069 Auction List. PDF](#)

<b>Resolution No. 2007-070 Transfer Appropriations (2006 Budget Reserve)</b>
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WHEREAS, title 40A: 4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to spend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2006 Budget Appropriations.

	FROM	TO
OPERATIONS - WITHIN 'CAPS'		
Township Committee – Other Expenses	659.62	
Municipal Clerk – Salaries & Wages	177.37	
Finance – Salaries & Wages	50.75	
Tax Collector – Salaries & Wages	1,791.79	
Dispatcher – Salaries & Wages	320.47	
Municipal Clerk – Other Expenses		3,000.00
<b>TOTALS</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>

Consent Agenda Resolution No. 2007-02  
Dated: February 8, 2007

<b>Resolution No. 2007-071 Authorize Contract Animal Control Services</b>
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WHEREAS, the Township Committee of the Township of South Hackensack is desirous of employing the Bergen County Animal Center at 100 United Way, Teterboro, NJ, a comprehensive animal control and shelter service operated by the County of Bergen; and

WHEREAS, a Resolution was adopted by the Bergen County Board of Chosen Freeholders provided that an agreement could be executed between the County and the municipality; and

WHEREAS, the proposed contract meets the mandatory municipal compliance with Animal Control, (NJAC Title 8-Chapter 52 4.3 and the rabies statutes, [NJSA], Chapter 19, Article 3 and Chapter 23A Facility Operations and NJAC 8:23A Veterinary public Health 1.9 Disease Control).

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the appropriate officials be and is hereby authorized and directed to execute the contract provided to the Township of South Hackensack by the County of Bergen for the aforesaid services in an annual fee not to exceed \$3,216.07

BE IT FURTHER RESOLVED that any additional charges shall be paid in accordance with the Fee Schedule attached to and made a part of the agreement “Animal Shelter 2007 Contract with the Township of South Hackensack”.

Consent Resolution 2006-02  
Date: January 8, 2007

<b>Resolution No. 2007-074 Liquor License Renewal 2006-07</b>
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WHEREAS, the licenses listed below have made application to the Township Committee of the Township of South Hackensack, in the County of Bergen, for the renewal of their 2006-07 Retail licenses; and

WHEREAS, all requirements applicable to the case of the original application have been complied with; and

WHEREAS, no objections have been filed with the Township Clerk

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that the retail licenses as listed below are renewed for the year 2006-07 effective July 1, 2006, and under special conditions as noted:

0259-33-011-004 Lighthouse Restaurant Services, Inc.  
Date: February 8, 2007  
Consent Resolution No. 2007-02