

Township of South Hackensack  
Bergen County, New Jersey  
February 9, 2012 7:30 P.M.  
Regular Meeting  
AGENDA

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

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

### Call of Meeting to Order

### Correspondence & Reports

- General Correspondence – January 2012
- Monthly/Annual Department Reports – January 2012
- January 9, 2012, Lerch, Vinci & Higgins LLP RE: December 31, 2011 Annual Audit
- February 1, 2012, D/Chief M. Montenegro Re: Parking complaints at Intersections
- February 1, 2012, D/Chief M. Montenegro Re: recommend tow companies for police department
- February 3, 2012 BCUA RE: Certified Professional Tonnage Grant Assistance Program
- February 7, 2012, H. James Riley, Chief SHVAC RE: 2012 Clothing Allowance
- February 2, 2012, 1<sup>st</sup> Lt. Carmine Maceri, SHFD Secretary RE: 2012 Clothing Allowance
- February 9, 2012, Durene Ayer, CFO RE: Supplemental Debt Statement
- January 31, 2012, Christos Kavvadas, P.E., Principal Engineer – Hydraulics, County of Bergen, Department of Public Works RE: coMBIS – NJ DOT County Minor Bridge (Culvert) Inspection Program

### Old Business

- Procedure for Police Hiring – report from sub-committee
- School Board Election – Move to November? Discuss/Decide

### New Business

- Solid Waste Collection – Existing contract expires June 30, 2012
- 2012 Municipal Budget Preparation – set schedule

## Ordinances

### Second Reading, Public Hearing and Adoption of

- Ordinance 2012-01

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKNESACK ENTITLED VEHICLES AND TRAFFIC TO ESTABLISH A TRAFFIC CONTROL SIGNAL MONITORING SYSTEM

### Introduction of and set the date for public hearing on

- Ordinance 2012-02

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF THE JOSEPH BAELI PLAYGROUND AND THE WALKWAYS AT VETERANS PARK IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$70,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO APPROPRIATE A COUNTY GRANT, 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.

### Introduction of and set the date for public hearing on

- Ordinance 2012-03

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

## Resolutions

- Consent Agenda Resolution No. 2012-02

## Committee Reports

## Public Comments

## Closed Session

- Litigation – Frew v. Township of South Hackensack

## Adjournment