

Township of South Hackensack
Bergen County, New Jersey
March 8, 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 – February 2012
- ❑ Monthly Department Reports – February 2012
- ❑ February 14, 2012, Theresa Dunphy, RN, MICN, HUMC Re: Letter commending the Volunteer Ambulance Corps for being knowledgeable and respectful.

Old Business

- ❑ 2011 Municipal Road Improvement
- ❑ Turf Sweeper – Received purchase information from Memorial School
- ❑ Website Enhancements – 905Creative
- ❑ Proposal for Electronic Recycling – eRevival LLC, Garfield
- ❑ Police Hiring Procedure

New Business

- ❑ 2012 Approved Municipal Budget –
- ❑ Notice of Auction – Electric 3/2/12 Opt Out Deadline March 22, 2012
- ❑ Site remediation Reform Act

Ordinances

Second Reading, Public Hearing and Adoption

- ❑ 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.

Second Reading, Public Hearing and Adoption

- Ordinance 2012-03

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

Introduction of and set the date for public hearing

- Ordinance 2012-04

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Introduction of and set the date for public hearing

- Ordinance 2012-05

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

Resolutions

- Consent Agenda Resolution No. 2012-03

Committee Reports

Public Comments

Closed Session

Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege

- Trecco Enterprises, 19 Wesley Street, Block 32 Lots 1, 3 v. TSH – Tax Appeal
- James D. Kelly and Karen J. Ackerman, as co-executors of Hans Wertheimer, Deceased v. Township of South Hackensack Premises Located at 650 Huyler Street, Block 2.01 Lot 13.01
- James D. Kelly and Karen J. Ackerman, as co-executors of Hans Wertheimer, Deceased v. Township of South Hackensack Premises Located at 510 Route 46 Block 1.01 Lot 5
- SBKJ Associates v. Township of South Hackensack Premises Located at 310 and 330 Phillips Avenue
- Empire Properties, LLC v. Township of South Hackensack Premises Located at 17 Empire Blvd.

Matters Relating to the Employment Relationship

- Employment complaint: Ptl. Glen Evans v. Chief Michael D. Frew, Ptl. Carmine Maceri
- Employment complaints: D/C Montenegro, Capt. Robert Kaiser, Lt. Vincent Riotto v. Chief Michael Frew and Lt. Steven Furbacher

Adjournment