

Township of South Hackensack  
Bergen County, New Jersey  
June 14, 2012 7:30 P.M.  
Regular Meeting  
AGENDA

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

Mary Terraccino, Deputy Clerk  
John D'Anton, Esq., (Requested Attorney)

Call of Meeting to Order – flag salute, roll call

GPS Presentation – WTH Technology Inc, Susan Machata

#### Correspondence & Reports

- ❑ General Correspondence – May 2012
  - ❑ Monthly Department Reports – May 2012
  - ❑ 6/6/2012 Police Chief Mike Frew – Residential Parking 70 Hoffman Street
  - ❑ 6/6/2012 Police Chief Mike Frew – Police Chief Contract
  - ❑ 6/8/2012 Boswell Engineering – Estimate No. 1 & Voucher – Veterans Field Improvements - \$10,575
- ADDED – 6/14/2012 Boswell Engineering – Change Order No. 1 - Veterans Field Improvements - \$3,750
- ❑ 6/8/2012 Robert Gerber LF/SH Little League – Annual Dues request
  - ❑ 6/11/2012 DPW Supt. Lawrence Paladino – 9 & 10 Tuve Lane and Veterans Park 4<sup>th</sup> Street for Dead Tree Branches and Stump Grinding

#### Old Business

- ❑ Solid Waste Bid Results – Motion to award contract
- ❑ COAH Development Funds
- ❑ BC Dept of Planning & Economic 2012 Funding Open Space
- ❑ Tax Maps
- ❑ Web Enhancement Proposal
- ❑ COPS Grant – rehire to new hire

#### New Business

- ❑ CDBG appointments

## Ordinances

### Second Reading, Public Hearing and Adoption of

- Ordinance No. 2012-09

AN ORDINANCE TO AMEND AND SUPPLEMENT 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

- Consent Agenda Resolution No. 2012-06

## Committee Reports

## Public Comments

## Closed Session

## Adjournment