

Township of South Hackensack
County of Bergen, New Jersey
July 13, 2006 7:30 P.M.
Regular Meeting
AGENDA

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

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

Call of Meeting to Order
Correspondence

- Ray DeRiso, 16 Williams Avenue – Request to relocate pole 6017TSH
- Walter Tretiak, P.E., Boswell Engineering – Receipt of Bids HVAC
- Carole Ostrowski, Planning Board Secretary – (June 20, 2006) Ordinance 2006-04(a)
- Anna Tortora, Crossing Guard (June 8, 2006) Request for full time position as crossing guard
- General Correspondence – June 2006
- Monthly Departmental Reports – June 2006

Old Business
New Business
Ordinances

Second Reading, Public Hearing and Adoption of

ORDINANCE NO. 2006 – 04(a)
AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 113 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED “FLOOD DAMAGE PREVENTION”

Second Reading, Public Hearing and Adoption of

ORDINANCE NO. 2006-11
AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 14 OF THE CODE OF
THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED "FIRE DEPARTMENT"

Second Reading, Public Hearing and Adoption of

ORDINANCE NO. 2006-12
**AN ORDINANCE TO FIX THE SALARIES,
RETAINERS, AND CONTRACTUAL SERVICE
CHARGES OF CERTAIN OFFICERS AND
EMPLOYEES OF THE TOWNSHIP OF SOUTH
HACKENSACK FOR 2006**

Second Reading, Public Hearing and Adoption of

ORDINANCE NO. 2006-13
**AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 208 OF THE
CODE OF THE TOWNSHIP OF SOUTH
HACKENSACK ENTITLED "ZONING"**

Second Reading, Public Hearing and Adoption of

ORDINANCE NO. 2006-14
**AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 208 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED "ZONING"**

Introduction of and set the date for public hearing on Ordinance 2006-15

ORDINANCE 2006-15
**AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 104 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED "ENTERTAINMENT"**

Introduction of and set the date for public hearing on Ordinance 2006-16

ORDINANCE NO. 2006-16
**AN ORDINANCE AMENDING AND
SUPPLEMENTING CHAPTER 158 OF THE CODE
OF THE TOWNSHIP OF SOUTH HACKENSACK
ENTITLED "PEACE AND GOOD ORDER"**

Resolutions

- Resolution No. 2006-114 Appointment/Community Development Regional Committee
- Resolution No. 2006-122 Authorize Lighting Service – PSE&G
- Resolution No. 2006-123 Authorize Purchase of Police Vehicle – State Contract A53133
- Consent Resolution No. 2006-07

Committee Reports

Public Comments

Closed Session

Adjournment

Stephanie Arena	6.65 hr.
Christina Capporino	6.15 hr.
Nicole Cvelich	6.65 hr.
Alexis Jennings	6.15 hr.
Brianna MacDonald	7.15 hr
Thomas Meek	6.65 hr
Alicia Marte	6.15 hr
Rebecca Nasta	6.65 hr
Ashley Paladino	6.65 hr
Michael Reiter	6.15 hr
Stephanie Robles	6.15 hr
Jennifer Terraccino	8.15 hr

Crossing Guards – 2 hours each per day

Maria Regan	10.00 hr
Anna Lomicky	10.00 hr

Consent Agenda Resolution No. 2006-07
Date: July 13, 2006

Resolution No. 2006-112 Appoint Crossing Guard – Anna Tortora

WHEREAS as a result of the resignation of Madelyn Santana a vacancy has occurred,
and

WHEREAS Michael Frew, Police Chief has recommended Anna Tortora to fill that
vacancy

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township
of South Hackensack, County of Bergen, New Jersey that Anna Tortora be and she is
hereby appointed as a full-time crossing guard effective September 1, 2006 through
December 31, 2006.

Consent Agenda Resolution No. 2006-07
Date: July 13, 2006

Resolution No. 2006-113 Licenses – July 2006

WHEREAS, the following have made applications and paid a fee for various licenses,
and

WHEREAS, the Township Committee has no exception to the issuance of these licenses,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

General Licenses:

6/1/06	Thomas Canestrino	3510	\$5.00
6/1/06	A. Pegasus Limousince Corp.	3511	\$50.00
6/12/06	Stacey Dellavolpe	3512	\$5.00
6/216/06	Kasey Import & Export	3513	\$100.00

Consent Agenda Resolution No. 2006-07

Date: July 13, 2006

Resolution No. 2006-114 Appointment/Community Development Regional Committee

WHEREAS, the Township of South Hackensack has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A: 8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2006 through June 30, 2007; and

WHEREAS the Mayor may make an appointment and an alternate appointment to the CDBG Regional Committee for the same term,

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby appoints the following representatives to participate on the regional committee:

Delegate: James Anzevino, 91 Phillips Avenue, South Hackensack, NJ

Alternate: _____

BE IT FURTHER RESOLVED that the Mayor hereby appoints the following representatives to participate on the regional committee:

Delegate: Mary Terraccino, 1 Maple Street, South Hackensack, NJ

Alternate: _____

Consent Resolution 2006-01

Date: January 5, 2006

Resolution No. 2006-115 Change Order 1 & Final-Green St Improve
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WHEREAS the Township's Engineer has transmitted Change Order No. 1 & Final in the net amount of \$(8,650.65) to rectify quantities with regard to Improvements to Green Street,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Change Order No. 1 and Final for Improvements to Green Street in the net amount of \$(8,650.65), attached hereto and made a part hereof, be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute the change order on behalf of the Township of South Hackensack.

Consent Agenda Resolution 2006-07

Date: July 13, 2006

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
STATE AID PROJECTS
CHANGE ORDER NUMBER -1
Division of Local Aid and Economic Development**

Project	<u>Improvements to Green Street - Section 2</u>
Municipality	<u>Township of South Hackensack</u>
County	<u>Bergen County, New Jersey</u>
Contractor	<u>A.J.M. Contractors, Inc. 71 Liberty Street, Passaic, NJ 07055</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required).

Within Project Limits
As-Built Quantities

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
2	Breakaway Barricades	-2.00	\$25.00	-\$50.00
6	Police Traffic Directors	-3.50	\$110.00	-\$385.00
8	Remove & Replace Road Base	-300.00	\$23.00	-\$6,900.00
10	HMA Surface Course, Mix I-5	-0.11	\$65.00	-\$7.15
13	Reset Castings	-1.00	\$175.00	-\$175.00
17	9" X18" Concrete Vertical Curb	-1.00	\$27.00	-\$27.00
20	Det. Warning Surfaces	-4.50	\$275.00	-\$1,237.50
21	Reconstruct Inlets B	-2.00	\$800.00	-\$1,600.00
8C	Remove and Replace Road Base	-7.00	\$25.00	-\$175.00
9C	Milling, 2" Average Depth	-47.00	\$7.00	-\$329.00
10C	HMA Surface Course, Mix I-5	-3.00	\$75.00	-\$225.00
9	Milling, 2" Average Depth	560.00	\$2.25	\$1,260.00
15	BSG	4.00	\$300.00	\$1,200.00

Amount of Original Contract \$104,695.25

Adjusted Amount Based on
Change Order No. 1 \$96,044.60

Extra \$2,460.00

Supplemental
Reduction -\$11,110.65

Total Change -\$8,650.65

% Change in Contract
[(+) Increase or (-) Decrease]

Andrzej A. Nemicki
(Engineer)

Don Schrey
(Presiding Officer)

J. Marano
(Contractor)

6/23/06 Approved:
(Date)

(Date)

6/12/06
(Date)

(District Manager)
(Division of Local Aid and
Economic Development) (Date)

(Submit two (2) copies to the Division of Local Aid and
Economic Development District Office)

Resolution No. 2006-116 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),

Vehicles	Description	VIN Number
1995	GMC Dump	07515

Consent Agenda Resolution 2006-07
Date: July 13, 2006

Resolution No. 2006-117 Award Contract HVAC Municipal Complex

WHEREAS on June 29, 2006 at 10:00 a.m. the following bids were received for “One Complete Air Conditioning System Provided and Installed for the South Hackensack Municipal Complex” :

1. WHL Enterprises, Inc. t/a Bill Leary A/C & Heating, 6 Green Street, Metuchen, NJ \$108,900.00;
2. Allied Service of N.E., Inc., 437 Kingsland Ave, Lyndhurst, NJ \$59,270; and
3. C. Dougherty & Co. Inc., 7 Washington Ave., Paterson, NJ 07503; and

WHEREAS on June 29, 2006 C. Doherty & Co., Inc. submitted a letter via facsimile withdrawing their bid; and

WHEREAS Boswell Engineering has performed a review and submitted its review and recommendation of the bids dated July 11, 2006; and

WHEREAS the municipal attorney has determined that the bid is responsive to the bid document and the required documents have been supplied;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Allied Service of N.E., Inc. 437 Kingsland Avenue, Lyndhurst, NJ be and is hereby awarded the Contract for “One Complete Air Conditioning System Provided and Installed for the South Hackensack Municipal Complex” at an amount not to exceed \$59,270.00

Consent Agenda Resolution No. 2006-07
Date: July 13, 2006

Resolution No. 2006-118 Temporary Budget Amendment

WHEREAS, an emergent Condition has arisen with respect to current fund appropriations (see list below) and

WHEREAS, no adequate provision has been made in the 2006 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2006 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$3,417,259.55

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for Operations included in "CAPS"

Dispatchers S&W	\$20,000.00
Police Salaries & Wages	300,000.00
Volunteer Fire O/E	10,000.00
Volunteer Ambulance Corps O/E	2,500.00
Buildings & Grounds	13,000.00
Recreation O/E	3,500.00
Electricity	20,000.00
Gasoline	10,000.00
Sanitary Landfill	20,000.00
Municipal Court S&W	10,000.00
Public Defender S&W	1,750.00
Operations excluded from "CAPS"	
<u>BCUA – sewer charges</u>	<u>172,000.00</u>
Total	582,750.00

2. That one certified copy of this resolution be filed with the Director of Local Government Services

Consent Agenda Resolution 2006-07
Date: July 13, 2006

Resolution No. 2006-119 Authorize Purchase Police Car (1) – State Contract

WHEREAS, the Township of South Hackensack wishes to purchase (1) new 2006 Ford Crown Victoria police car from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq.

WHEREAS, Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 has been awarded New Jersey State contract No. A45069, and

WHEREAS, Police Chief Frew recommends the utilization of this contract on the grounds that it represents the best price available, and

WHEREAS, the actual cost for the purchase of a 2006 Ford Crown Victoria marked police car is expected not to exceed \$29,378

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey as follows:

1. Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ is hereby awarded a contract in the amount of \$29,378.00 to supply (1) 2006 Ford Crown Victoria full size police vehicles under state contract #A45069 as more specifically described in the specifications that have been attached to and made a part of the purchase order.
2. A Certification of Funds has been received for the said contract assuring that there is a sufficient appropriation to award this contract and the availability of a sufficient appropriation to fund the purchases authorized in this resolution is an express mandatory condition of the award of this contract.
3. The Purchasing Agent is hereby authorized and directed to execute the proper purchase order to effectuate the award of this contract.

Date: July 13, 2006

Resolution No. 2006-121 Audit 2005

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, The Annual Report of Audit for the year 2005 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S. 40A: 5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, The Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

and

WHEREAS, The members of the governing body have personally reviewed as a minimum the Annual Report of Audit and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body, and

WHEREAS, Such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, All members of the governing body have received and have familiarized themselves with, at least, the Minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, Failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 'A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a

misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Consent Agenda Resolution 2006-07

Date: July 13, 2006

Resolution No. 2006-122 Authorize Lighting Service – PSE&G

WHEREAS the Township Committee of the Township of South Hackensack is desirous of adding light poles along Phillips Avenue in front of Veterans Park, and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of changing the pole lighting in Veterans Park to a Bloomfield Arm & Teardrop Light;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Gary Brugger be and he is hereby authorized and directed to execute an Agreement with PSE& G to install new Bloomfield Arm & Teardrop Lights on existing poles to no more than 12 poles at a cost of \$7,848.00;

BE IT FURTHER RESOLVED that Gary Brugger be and he is hereby authorized and directed to execute an Agreement with PSE& G to supply and install five (5) new Classic 10' Green Hagerstown 100w light poles at a cost not to exceed \$7,210.65

BE IT FURTHER RESOLVED that the cost of construction shall not exceed \$3,000.00

Offered:

Second:

Roll Call Vote:

Date: July 13, 2006

**Resolution No. 2006-123 Authorize Purchase of Police Vehicle – State Contract
A53133**

WHEREAS, the Township of South Hackensack wishes to purchase (1) new 2006 Dodge Caravan SE Wagon from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq.

WHEREAS, Hertrich Fleet Services, Inc., 695 North DuPont Boulevard, Milford, DE, 19963 has been awarded New Jersey State contract No. A53133, and

WHEREAS, Police Chief Frew recommends the purchase of an unmarked police vehicle, and

WHEREAS, the actual cost for the purchase of a 2006 Dodge Caravan SE Wagon is not to exceed \$16,362.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey as follows:

4. Hertrich Fleet Services, Inc., 695 North DuPont Boulevard, Milford, DE, 19963 Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ is hereby awarded a contract in the amount of \$16,362.00 (\$14,657.00 vehicle, \$1,705.00 extended warranty) to supply (1) 2006 Dodge Caravan SE Wagon under state contract #A53133 as more specifically described in the specifications that have been attached to and made a part of the purchase order.
5. A Certification of Funds has been received for the said contract assuring that there is a sufficient appropriation to award this contract and the availability of a sufficient appropriation to fund the purchases authorized in this resolution is an express mandatory condition of the award of this contract.
6. The Purchasing Agent is hereby authorized and directed to execute the proper purchase order to effectuate the award of this contract.

Offered:

Second:

Roll Call Vote:

Date: July 13, 2006