

Township of South Hackensack  
Bergen County, New Jersey  
August 14, 2008 7:30 P.M.  
Regular Meeting  
AGENDA

Rosina Romano, Mayor  
Gene Roman, Deputy Mayor  
James Anzevino  
Walter Eckel, Jr.  
Gregorio Maceri

John M. Carbone, Esq., Municipal Attorney  
Mary Terraccino, Deputy Clerk

Call of Meeting to Order  
Correspondence & Reports

- 8/1/08 Carol Perone retirement letter effective September 1, 2008 and requesting to be rehired October 1, 2008
- 8/7/08 James Riley Construction Official – inspected 4 Hegner Court
- 8/12/08 H. James Riley – retiring employment request as Building Sub Code and Construction Official
- Monthly Department Reports – July 2008

Old Business

- County Auction – DPW truck
- RFP – vending machines

New Business

- Club 213 Inc t/a Johnny A's Player Club - Notice of Charges - Division of Alcoholic Beverage Control

Ordinances

Second Reading, Public Hearing and Adoption of  
ORDINANCE 2008-07 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$117,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT AND A CONTRIBUTION FROM THE CITY OF HACKENSACK, TO MAKE A DOWN PAYMENT, 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 of  
ORDINANCE 2008-08  
ORDINANCE FOR DETERMINING POSITIONS ELIGIBLE FOR THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

#### Resolutions

- Consent Agenda Resolution No. 2008-08

#### Committee Reports

#### Public Comments

#### Closed Session

- Personnel – H. Thomas Yannetti
- Grievance – Troy MacDonald
- Litigation – Tax Appeal 30 Wesley Street LLC

#### Adjournment