

Township of South Hackensack
Bergen County, New Jersey
September 13, 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
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order

Special Presentation - Police Chief Mike Frew - National Night Out – August 7, 2012

- Sgt. Robert Licamara
- Busy Bee Jumpers of New Jersey
- Crazy Roni's

Police Hiring

- 9/10/2012 Police Chief Michael D. Frew – Recommendations for Police Hiring Resolution for Hiring
 - Resolution No. 2012-189 Appoint Justin Zanca – Patrolman – So Hack. Police Dept.
 - Resolution No 2012-190 Appoint James Donatello – Patrolman – So Hack Police Dept.
 - Resolution No. 2012-191 Appoint Gary Yannetti – Patrolman – So Hack Police Dept.
 - Resolution No. 2012-192 Appoint Brian Kropp – Patrolman – So Hack Police Dept.
- Administer the Oaths of Office – Police Patrolman Zanca, Donatello, Yannetti, and Kropp

Correspondence & Reports

- General Correspondence – August 2012
- Monthly Department Reports – August 2012
- 9/5/2012 Brian Frew – 68 Franklin Street – request for return of escrow and permit fees
- 9/4/2012 BC Prosecutor Office – Re: request to expend forfeiture funds – Radio Receive System
- 9/11/2012 Police Chief Michael D. Frew – Melissa Hegner part-time alternate crossing guard
- Chief Financial Officer – Durene Ayer – Letter of Resignation
- 9/11/2012 Therese Zito – part time crossing guard – Letter of Resignation

Old Business

- ❑ Bergen County ADA Cooperative Curb Ramp Construction Grant Program and Cooperative Engineering Design Grant Agreement
- ❑ Red Light Traffic Camera Agreement – previously authorized by Resolution No. 2012-112 – April 12, 2012
- ❑ Recycling Contract – expires December 31, 2012
- ❑ Administration Office Personnel

New Business

- ❑ Verizon – 2013 Tax Year – not filing the Form PT-10

Ordinances

Resolutions

- ❑ Authorizing Executive Closed Session
- ❑ Consent Agenda Resolution No. 2012-09
- ❑ Resolution No. 2012-179 Settle MacDonald v. Township of South Hackensack
- ❑ Resolution No. 2012-180 Authorizing the Execution of a Certain Agreement with Lawrence J. Paladino, Jr. for a period Commencing January 1, 2012 and terminating December 31, 2014
- ❑ Resolution No. 2012-184 Granting Teamsters Local Union No.11 Grievance No.B40105 filed by Angelo Sortino of the South Hackensack Department of Public Works
- ❑ Resolution No. 2012-185 Authorizing an Amendment to the Township's Employment Practice and Procedure Manual regarding Injured on Duty Claims which do not qualify for Workers Compensation Coverage

Committee Reports

Public Comments

Closed Session

- ❑ **Brian T. Giblin – Employee Complaints and Frew v. TSH et. al.**
- ❑ **Construction Code/Building Sub Code – Hugh James Riley – Employment Term**
- ❑ **Joseph Marrella – DPW Grievance B40114**

Adjournment

Consent Resolution 2012-09

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

Resolution No. 2012- 172 Authorize Tax Sale – December 17, 2012

Resolution No. 2012 – 173 Redemption of Municipal Tax Sale Certificate

No. 09-00002 – Taylor Avenue - Block 15 Lot 9 Resolution No. 2012-174 Approve Minutes

Resolution No. 2012 – 175 Corrective Action Plan for 2011 Audit

Resolution No. 2012 – 176 Licenses – August 2012

Resolution No. 2012-177 Bergen County ADA Cooperative Curb Ramp Construction Grant Program

Resolution No. 2012-178 Bergen County ADA Cooperative Engineering Design Grant Agreement

Resolution No. 2012-181 Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Wesley Street Improvements (From Huyler Street To Green Street) Project.

Resolution No. 2012-182 Authorizing the Execution of a Shared Services Agreement with the County of Bergen to Assist in the Administration of the Township's COAH Rehabilitation Program

Resolution No. 2012-183 Appointing Lydia Heinzelman as Municipal Housing Liason

Resolution No. 2012-186 Tax Appeal Block 9 Lot 17.02 Choi

Resolution No. 2012-187 Bills List

Resolution No. 2012-188 Appoint Clerk/Typist Loretta D'Ambrosio

Offered:

Second:

Roll Call Vote:

Date: September 13, 2012

Approved:

Attest:

Gary C. Brugger Mayor

Mary Terraccino, Deputy Clerk