

Township of South Hackensack
Bergen County, New Jersey
October 6, 2011 7:30 P.M.
Worksession Meeting
AGENDA

Walter Eckel Jr., Mayor
James Anzevino
Gary Brugger
Frank Cagas
Vincent Stefano

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

Call of Meeting to Order

Correspondence & Reports

- September 22, 2011, Ray DeRiso, Secretary, South Hackensack Relief Association Re: Attendance of Delegates and Life Members 2011 Convention Report.
- September 22, 2011, Ray DeRiso, Secretary, South Hackensack Relief Association re: Active Firemen Membership Report for 2010.
- September 29, 2011, Deputy Chief Montenegro Re: part time dispatcher
- September 28, 2011, Frank Barricella, 112 Phillips Avenue Re: Curb Cut Application
- September 12, 2011, Boswell Engineering Re: Improvements to Various Streets Proposal for engineering services.
- September 2011, H.J.Riley, Chief, SHVAC Re: Renovation Project
- September 16, 2011, Diane Brando, Court Administrator Re: replacement of recording equipment courtroom
- September 29, 2011, Domingo Senande, Acting Executive Director Re: Notice of Termination of the Agreement for Administration of Affordable Housing Units (COAH)
- September 28, 2011, Lawrence J. Paladino, Jr., CPWM, Supt. Re: Town Hall Generator

Old Business

- Garfield Park Ejector Station Renovation – Boswell proposed change orders for installation of new sidewalk at a cost of \$6,200 and the supply and installation of a light fixture at a cost of \$750. Bond Ordinance
- South Hackensack Hose Co. No. 1 -- Request for rent increase

- DPW Negotiations – 3 dates submitted for sub-committee meeting
- Open Space Trust Grant for Veterans Park - \$34,000 Grant Agreement received. Need to authorize the local match portion (bond ordinance), authorize signatory of Grant Agreement and finalize budget amount and its purpose – subcommittee to report

New Business

- Permit Fees – Hurricane Irene

Resolutions

- Resolution No. 2011-153 Authorize CDBG Grant Application
- Resolution Authorizing Closed Executive Session-October 6, 2011

Committee Reports

Public Comments

Adjournment