

Township of South Hackensack  
Bergen County, New Jersey  
November 5, 2009 7:30 P.M.  
Worksession Meeting  
AGENDA

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

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

### Call of Meeting to Order

### Correspondence & Reports

- October 1, 2009, David N. Grubb, Executive Director, MEL re: 2010-2011 Employment Practices Liability (EPL) Program
- October 15, 2009, Dan Mullin, Field Scientist I, Birdsall Services Group Re: 2009 Environmental Joint Insurance Fund (EJIF) Audit
- October 19, 2009, Michael D. Kauker, PP, AICP, Kauker & Kauker Re: Proposal for Continuing COAH Services
- October 21, 2009, Michael J. Ward, OEM Coordinator Request to use OEM-1 to attend NJLM Conference in Atlantic City November 17-20, and EMS Conference in Atlantic City November 12-14.
- October 22, 2009, PERMA, Inc. Re: 2009 Dividend
- October 23, 2009, Elliot F. Sachs, P.E., BCEE, Boswell Engineering Re: Proposed Change 13 to PVSC Rules & Regulations (R&R) Report
- October 27, 2009, David N. Grubb, Executive Director Re: Elected Officials Training Seminar
- October 28, 2009, Drew Paster Re: Request for Internship with Municipal Clerk
- November 4, 2009, Philip Iacono, Fire Inspector Re: Retirement Effective December 31, 2009
- November 4, 2009, Frank Covelli, PIA Re: BMED Offering Medical Coverage for Part-Time Employees (accept and move to new business)

### Old Business

- Fire Official Appointment - Received 3-year certificate (see resolutions)
- Loss Control Report
- Police Accreditation – JIF & MEL Savings Report from Frank Covelli
- New Jersey Sustainable Energy Joint Meeting -

## New Business

- 2010 Reorganization Meeting -- Set date and time
- BEMD Offering Medical Coverage for Part-Time Employees

## Ordinances

## Resolutions

- Resolution No. 2009-194 Appoint Fire Official -- Francesco Maceri -- 3 years
- Closed Executive Session -- November 5, 2009
- Proclamation -- Reverend Dr. Robert L. Curry -- 40<sup>th</sup> Anniversary

## Committee Reports

## Public Comments

## Closed Session

- Anticipated Litigation -- TSH v. Campbell Supply Co.
- Personnel -- Giorgio Sortino
- Litigation -- Tax Appeal C&T Enterprises, LLC v. TSH Re: 69 Leuning Street

## Adjournment