

Township of South Hackensack
County of Bergen, New Jersey
November 9, 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

Special Presentation

- Little Ferry Board of Education – Recognition

Correspondence

- Nov. 2, 2006 – Michael D. Frew, Police Chief – Recommendation for part time dispatcher
- General Correspondence – October 2006
- Monthly Department Reports for October 2006, unless otherwise noted: Tax Collector, Treasurer, Building, Zoning, Licensing, PB/ZB, Municipal Court, Police, Fire, DPW, Health, Constable (annual), Ambulance (September), Ambulance, Property Maintenance, Emergency Management, Safety

Old Business

- Maser Consulting, P.A. – Request for advisory board of approximately 5 members. Should be members of the Township Committee, Zoning Board and Planning Board.

New Business

Ordinances

Second Reading, Public Hearing and Adoption of

Ordinance No. 2006-19

(DPW Supt.)

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2006

Introduction and set the date for public hearing (Dec. 14, 2006)

Ordinance No. 2006-20

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 108 OF
THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED
“FEES”**

Resolutions

- Consent Agenda Resolution No. 2006-11

Committee & Advisor Reports

- Frank Covelli, PIA – work related injuries, personnel manual, transitional duty

Public Comments

Closed Session

Adjournment

Consent Resolution No. 2006-11

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/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. 2006-156 Abate 2006 Sewer User Charge - B 15 L 27, commonly known as 431 Taylor Avenue – Authorize Refund \$ 1,148.41

Resolution No. 2006–157 Redemption of Tax Sale Certificate No. 05-02-256 Green St

Resolution No. 2006 – 158 Redemption of Tax Sale Certificate No. 05-03 - 260 Green St

Resolution No. 2006-159 Authorizing The Settlement Of Certain Litigation Entitled Public Service Electric And Gas V. Borough Of Little Ferry V. Township Of South Hackensack et. al And The Execution Of Documents Related To The Same

Resolution No. 2006-160 Approve Minutes

Offered:

Second:

Roll Call Vote:

Date: November 7, 2006

Resolution No. 2006-156 Abate 2006 Sewer User Charge - B 15 L 27, commonly known as 431 Taylor Avenue – Authorize Refund \$ 1,148.41

WHEREAS the above property was billed for sewer user charges based upon their 2005 water consumption of 501 CCF as reported by United Water Company; and

WHEREAS the meter was removed and tested by United Water Company at the request of the property owner; and

WHEREAS it registered 10.1 CCF per every 10 CCF, thereby reducing the actual consumption to 496 CCF, 4 CCF less than the minimum required for billing

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey that the sewer user charge imposed

upon the above referenced property for the year 2006 in the amount of \$1,152.30 be reversed, and

BE IT FURTHER RESOLVED that a refund in the amount of \$1,148.41, the amount paid to date against this charge be authorized.

Consent Agenda Resolution No. 2006-11

Date: November 3, 2006

Resolution No. 2006-157 Redemption of Tax Sale Certificate No. 05-02-256 Green St

WHEREAS, Nancy Sciglitano from 256 Green Street LLC, owner of the property at 256 Green Street, known as Block 56, Lot 7 has provided the moneys for redemption of Tax Sale Certificate No 05-02,

WHEREAS, the lien holder, Wilco Realty LLC has agreed to this amount,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$ 27.75 and the Tax Sale Premium of \$ 2300.00 be paid to Wilco Realty LLC, 27 Joshua Drive, Ramsey, NJ 07446.

Consent Agenda Resolution No. 2006-11

Date: November 9, 2006

Resolution No. 2006 - 158 Redemption of Tax Sale Certificate No. 05-03 - 260 Green St

WHEREAS, Nancy Sciglitano from 256 Green Street LLC, owner of the property at 260 Green Street, known as Block 56, Lot 10 has provided the moneys for redemption of Tax Sale Certificate No 05-03,

WHEREAS, the lienholder, Wilco Realty LLC has agreed to this amount,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$ 229.28 and the Tax Sale Premium of \$ 100.00 be paid to Wilco Realty LLC, 27 Joshua Drive, Ramsey, NJ 07446.

Consent Agenda Resolution No. 2006-11

Date: November 9, 2006

RESOLUTION NO. 2006-159 AUTHORIZING THE SETTLEMENT OF CERTAIN LITIGATION ENTITLED PUBLIC SERVICE ELECTIC AND GAS V.

**BOROUGH OF LITTLE FERRY V. TOWNSHIP OF SOUTH HACKENSACK
ET.AL AND THE EXECUTION OF DOCUMENTS RELATED TO THE SAME**

WHEREAS the Township of South Hackensack is party to a certain lawsuit captioned as Public Service Electric & Gas v. Borough of Little Ferry v. Township of South Hackensack et.al venued in Bergen County under Docket No. L-004625-05; and

WHEREAS the Township Committee has reviewed the facts and circumstances surrounding this matter and has received the advice of the township attorney related to the same; and

WHEREAS based upon said review and advice the Township Committee deems it to be in the best interest of the Township to settle the matter as the costs of defending the same would exceed the amount requested in settlement

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk be and are hereby authorized to execute any and all documents necessary to settle the aforementioned suit for the sum of \$7,000.00

BE IT FURTHER RESOLVED, that any such settlement documents shall be in a form acceptable to the township attorney and that the township treasurer be and is hereby authorized to release the aforementioned sum in settlement of the matter.

Consent Agenda Resolution No. 2006-11

Resolution No. 2006-160 Approve Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

October 5, 2006 - Worksession

Consent Resolution No. 2006-11

Date: November 7, 2006