

Township of South Hackensack  
County of Bergen, New Jersey  
January 3, 2008 7:00 p.m.  
Sine die December 13, 2007  
MINUTES

Gary C. Brugger, Mayor .....Present  
Walter Eckel, Jr., Deputy Mayor .....Present  
James Anzevino .....Present  
Gene Roman .....Present  
Rosina Romano.....Present

I. Call of Meeting to Order - Open Public Meetings Act

Mayor Brugger called the meeting to order at 7:00 p.m. He advised that pursuant to the Open Public Meetings Act adequate notice of the meeting had been provided to *The Record, The Herald and News* and by posting a notice on the bulletin board in the clerk's office where notices are customarily posted. Everyone saluted the flag. The municipal clerk called the role.

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to turn the clock back to the December 13, 2007.

II. Reports, Correspondence

Romano motioned; Eckel seconded and the Committee unanimously agreed to accept and place in the appropriate file the general correspondence received for the month of December 2007

Brugger motioned; Romano seconded and the Committee unanimously agreed to accept correspondence dated December 14, 2007 from Michael D. Frew, Police Chief – Recommendation for part time dispatcher appointments for 2008.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated December 14, 2007 from Michael D. Frew, Police Chief – Recommendation for crossing guard appointments for 2008.

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to accept and approve correspondence dated December 13, 2007 from Mary Terraccino, Deputy Clerk – Request to carry over 2.5 unused vacation days from 2007 into 2008.

Anzevino motioned; Romano seconded and the Committee unanimously accepted and approved correspondence dated December 31, 2007 from Loretta D'Ambrosio, Treasurer – Request to carry over 6.5 unused vacation days from 2007 to 2008.

Anzevino motioned; Eckel seconded and the Committee unanimously accepted with regret the resignation letter submitted by Benno Scholz as a member of the South Hackensack Recreation Commission.

Brugger motioned; Romano seconded to accept correspondence from Kris Kolluri, Commissioner of Transportation advising that the community has been awarded a Local Aid Grant in the amount of \$50,000 for Hoffman and First Streets.

### III. Resolutions

Consent Resolution No. 2007-13

Offered: Brugger

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, Brugger

### IV. Committee Reports

Gene Roman – Thanked Mayor Brugger for his service to the Township, wished him the best of luck and wished all those present a Happy, Healthy New Year.

Rosina Romano – Commented that she was honored to work with Mayor Brugger and that her first year as a member of the Township Committee was amazing working with him.

Walter Eckel – Remarked that Mayor Brugger was truly a leader. He put his heart and soul into his term as mayor and went above and beyond the call as Mayor, cleaning ditches, etc.

Jim Anzevino – Regarding Mayor Brugger, Anzevino called him the “Good Neighbor Mayor” because he would actually go out and perform the necessary deeds to help out his constituents whether it be cleaning out a ditch or cutting someone’s grass. Anzevino said that he made South Hackensack a better place and thanked him for his serve to the Township as Mayor and member of the Township Committee.

Mayor Brugger thanked everyone for their kind words. He began his final comments as Mayor by advising that he began his political career 15 years ago when elected to the Board of Education where he worked with many where he learned from others. Brugger indicated that his last year on the Township Committee as Mayor was both a privilege and honor and he worked hard at it every day to serve the taxpayers and a resident of the Township. It is his hope that he served them all well. He thanked the office staff, the members of the Township Committee, the municipal attorney and his family for their support and assistance during his term as Mayor. He especially thanked Michael and Maureen Cherubini who after a lifetime of volunteer service to the Township were retiring to upstate New York. He thanked them for their dedicated volunteer service to the Township. He congratulated Gregorio Maceri on his election victory saying that he has known Greg for many years and knows that he will serve the Committee and the residents of South Hackensack well in his term as a member of the Township Committee.

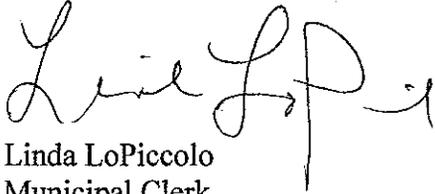
V. Public Comments

There were no public comments

VI. Adjournment

Brugger motioned; Roman seconded and the Committee unanimously agreed to adjourn the meeting at 7:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda LoPiccolo".

Linda LoPiccolo  
Municipal Clerk

**Consent Resolution No. 2007-13**

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. 2007-196 Approve Minutes

Resolution No. 2007-197 Transfer Appropriations

Resolution No. 2007-198 Cancelling Emergency Appropriation Balance

Offered: Brugger

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, Brugger

Date: January 3, 2008 sine die December 13, 2007

**Resolution No. 2007-196 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.

November 8, 2007

December 13, 2007

Date: January 3, 2008 sine die December 13, 2007

Consent Agenda Resolution No. 2007-13

**Resolution No. 2007-197 Transfer Appropriations**

WHEREAS, title 40A: 4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to spend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess in any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2007 Budget Appropriations.

	FROM	TO
<u>OPERATIONS - WITHIN "CAP"</u>		
STREET LIGHTING	3,000.00	
TELEPHONE		400.00
GASOLINE		2,600.00
<u>TOTAL</u>	<u>3,000.00</u>	<u>3,000.00</u>

Consent Agenda Resolution No. 2007-13

Dated: January 3, 2008 sine die December 13, 2007

**Resolution No. 2007-198 Cancelling Emergency Appropriation Balance**

WHEREAS the Township Committee of the Township of South Hackensack previously adopted Resolution No. 2007-158 on September 13, 2007 authorizing an emergency appropriation for Legal Services – Other Expenses \$80,000, and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of reducing that emergency appropriation by \$25,000 that was not needed,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Resolution No. 2007-158 authorizing an emergency appropriation for Legal Services – Other Expenses \$80,000 be amended to Legal Services – Other Expenses \$ 55,000.00

Consent Agenda Resolution No. 2007-13

Date: January 3, 2008 (Sine die December 13, 2007)