

Township of South Hackensack
Bergen County, New Jersey
January 10, 2008 7:30 P.M.
Regular Meeting
MINUTES

Rosina Romano, MayorPresent
Gene Roman, Deputy MayorPresent
James AnzevinoPresent
Walter Eckel, Jr.....Present
Gregorio Maceri.....Present

John M. Carbone, Esq., Municipal Attorney
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order

Mayor Romano called the Regular Meeting to order at 7:30 p.m. She advised that pursuant to the Open Public Meetings Act adequate notice of the meetings 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 roll.

Correspondence & Reports

Romano motioned; Anzevino seconded and the Committee unanimously agreed to accept and file the Monthly Department Reports – December & 2007 Annual

Roman motioned; Maceri seconded and the Committee unanimously accepted correspondence dated Nov. 1, 2007 (Received 1/7/08) from Chief Michael Frew Re: New policies implemented and anticipated new policies, and instructed the clerk to place it in the appropriate file.

Romano motioned; Roman seconded and the Committee unanimously agreed to accept correspondence dated Nov. 1, 2007 (Received 1/7/08) from Chief Michael Frew Re: Evaluation of equipment, and place in the appropriate file.

Anzevino motioned; Romano seconded and the Committee unanimously agreed to accept and file correspondence dated Nov. 1, 2007 (Received 1/7/08) from Chief Michael Frew Re: Staffing

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept and file correspondence dated Nov. 1, 2007 (Received 1/7/08) from Chief Michael Frew Re: Criminal Activity

Romano motioned; Anzevino seconded and the Committee unanimously agreed to accept the correspondence dated January 2, 2008, from Neil W. Grant, RMC, President, Bergen County Municipal Clerks' Assoc. Re: Notification that Linda LoPiccolo has been appointed as Vice President of the BCMCA for the year 2008 and to place a letter in her file.

Romano motioned; Maceri seconded and all but Anzevino, who abstained, agreed to accept and file correspondence dated January 2, 2008, from Robert Ceberio, Executive Director, and NJMC Re: NJMC 2008 Municipal Assistance Grant

Anzevino motioned; Roman seconded and the Committee unanimously accepted with regret, correspondence dated January 4, 2008, from Robert Esposito Re: Notification of Intent to Retire effective July 1, 2008.

Romano motioned; Roman seconded and the Committee unanimously agreed to accept and file correspondence dated January 4, 2008, from Gregg A. Padovano, Thank you for 4 year appointment as Judge of the Municipal Court

Roman motioned; Romano seconded and the Committee unanimously agreed to accept and move to New Business, correspondence dated January 7, 2008, from Michael D. Frew Re: Recommendation to hire dispatchers

Romano motioned; Roman seconded and the Committee unanimously agreed to accept and refer to township attorney for his review and opinion, correspondence from Irfan A. Bora, Chief Fiscal Officer, NJMC Re: Affordable Housing Escrow Agreement

Old Business – none

New Business

Correspondence from Chief Frew re: Dispatcher hiring

Roman motioned; Romano seconded to hire the dispatchers as recommended in Chief Frew's correspondence. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Ordinances

Review of Ordinance – Maximum fine for ordinance violations

The Committee reviewed the ordinance. Anzevino motioned; Romano seconded to introduce the Ordinance by its title and set the date for public hearing as February 14, 2008 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Resolutions

Consent Resolution No. 2008-1(a)

Offered: Romano Second: Anzevino

Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, and Romano

Resolution No. 2008-058 Ratification of Consent Resolution 2008-1

Offered: Anzevino Second: Maceri

Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, and Romano

Resolution No. 2008-059 Ratification of Resolution 2008-014

Offered: Romano Second: Roman

Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, and Romano

Resolution No. 2008-060 Ratification of Resolution 2008-019

Offered: Anzevino Second: Roman

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Abstain: Maceri

Resolution No. 2008-061 Ratification of Resolution 2008-032

Offered: Maceri Second: Anzevino

Roll Call Vote: Ayes: Anzevino, Eckel, Maceri Abstain: Roman, Romano

Resolution No. 2008-062 Grant Senior Citizen Housing at Grove Street, L.P., 120 Day Extension to Secure Adequate Financing

Committee Reports

James Anzevino – Would like to take a ride around town and look for projects, for example, trees, roads, etc. He requested suggestions from the Committee. He will prepare a 5-year maintenance plan for roads. He congratulated the clerk for her appointment as the Vice President to the Bergen County Municipal Clerks Association. Opening day of the Little Ferry/South Hackensack Hockey League will be held on Saturday, January 12, 2008 at 9 a.m. Lastly, he reported that Welcomed back Robert Czarnecki to the Ambulance Corps and Danny Breslin as a dispatcher.

Walter Eckel – As liaison to the Ambulance Corps, Eckel reported that there are several new members on the corps. who require pagers and urged the Committee to approve that purchase. He also requested the appropriate line be run for Internet access into the Ambulance building. Since Eckel objected to and requested a vote of the Committee on the recently implemented office change that moved Emergency Management into the Ambulance Corps. and established an office for the Mayor and Deputy Mayor,

Roman motioned; Maceri seconded that the emergency management office be utilized by the Mayor and Deputy Mayor. Anzevino suggested that the Mayor and Deputy Mayor

use a different room. Eckel complained that Mike Ward's room should have been set up prior to his removal from that office. Anzevino objected to the use of the room by the Mayor and Deputy Mayor. Eckel wanted the room used more efficiently.

Roll Call Vote: Ayes: Maceri, Roman, Romano

Nays: Anzevino, Eckel

Gregorio Maceri – Reported that the Recreation Commission Reorganization has been rescheduled to Tuesday, January 15, 2008 at 7 p.m. Maceri advised that Joe Breslin submitted a letter of resignation to a member of the Recreation Commission and that it will be submitted to the Township Committee for their acceptance. He suggested that the Township adopt a proclamation honoring Mr. Breslin for his 20+ years of service to the Township. As liaison to Memorial School, Maceri reported that Mrs. Gerber will retired at the end of this school year after approximately 40 years of service to this Township.

Gene Roman – Advised that Det/Sgt. Robert Licamara has been assigned by Chief Frew to the Bergen County Narcotics Task Force and he has been involved in a number of investigations that led to the seizure of \$1,000,000 and another that seized \$30,000. Chief Frew made application to the Bergen County Prosecutor for a share of those forfeiture funds. The funds can be used for police equipment. The police dept. currently has \$18,000 on hand available to the township for police equipment. Roman suggested that the Chief purchase the computers he requested with those funds. He congratulated Licamara for a job well done. Lastly, Roman wished Robert Czarnecki good luck on his appointment as a dispatcher.

Rosina Romano – Regarding senior housing project, Mayor Romano had no objection to authorizing a 120 day extension. Building Dept. has issued the required permits. She requested assistance from the Committee in completing the launch of Township website. Some sections are not live and would like the members of the Committee to discuss completion with their respective departments.

Public Comments

Dolly Montenegro, 57 Phillips Avenue – Advised that there are mice in the senior room and suggested calling an exterminator.

Joanne De Grosa, 51 Grove Street – Requested a reply to her recent correspondence. Mayor Romano replied that she would reply in a few days.

Chief Michael Frew – Questioned the status of his previous request to adopt an ordinance that would require the licensing of all employees who work in a licensed liquor establishment. Mr. Carbone responded that it would have to be determined which employees would be required to obtain a license. Mr. Carbone would discuss the matter with Chief Frew.

Lonnie Bedell, 51 Grove Street – Congratulated Mayor Romano, Greg Maceri and Gene Roman

Closed Session

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to go into closed executive session to discuss the following at 8:20 p.m.

- Personnel – Philip Iacono Compensation
- Litigation – DPW Grievance
- Litigation – Safer Development v. TSH

Anzevino motioned; Roman seconded and the Committee unanimously agreed to return to open session at 9:05 p.m.

Anzevino motioned; Roman seconded and the Committee unanimously agreed to pay Philip Iacono for the months of October, November, and December 2007 and to continue paying him as long as he is working.

Adjournment

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to adjourn the meeting at 9:05 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

41011000-2	.10
41012400-0	.33
41015700-0	.05
41017700-2	.15
41501700-0	8.05
41502600-0	.05
42006400-0	.20
42500300-0	.02
42501600-0	.67
42501600-2	.07
42501600-3	.47
42501600-4	.53
42503100-0	.02
46127800-2	8.75
49501500-3	5.18

BE IT FURTHER RESOLVED THAT the following overpayments be cancelled

<u>Account</u>	<u>Amount</u>
16520550-2	1.77
16521150-0	.02
16522050-0	.09
16522950-0	.02
16523175-0	.01
28324450-0	.59
41004500-0	.50
41007800-0	.18
41009200-0	.13
41010300-0	2.89
41010500-1	.75
41012100-0	.15
41012500-0	.06
41017900-0	.04
41018000-2	.06
42500500-0	1.33
42501200-0	.06
42501200-2	.01
42501200-3	.03
46127700-0	.66
46127725-0	.02
46128050-0	3.63
49501500-0	5.19

Consent Agenda Resolution 2008-01a
Date: January 10, 2008

Resolution No. 2008– 050 Cancellation of 2007 Tax Balances

WHEREAS N.J.S.A 54:4-91.1 requires that the Tax Collector file with the Township Committee, a list of delinquent taxes for 2007 which she believes are not collectible, and

WHEREAS, the Township Committee of the Township of South Hackensack on being satisfied that the taxes listed below are not collectible, shall by resolution release the Tax Collector from the collection thereof and order the same cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances be cancelled pursuant to N.J.S.A. 54:4-91-1.

Block	Lot	Amount	
	1.01	4.13	.58
	1.05	3.01	.10
	2.01	8.01	.08
	2.02	4.03	2.15
	6	3	2.53
	7.02	1.02	4.32
	7.03	2	.04
	7.03	6	.85
	8	13	.07
	13.01	4.01	.87
	13.01	6.09	.57
	15	7	4.21
	19	9	2.15
	20.01	11	.45
	37	11	8.07
	45.01	4	.67
	47	8	1.04
	47	10	1.83
	50	18	.56
	52	1.01	.36
	52	2.01	.04
	52	2.06	.10

BE IT FURTHER RESOLVED THAT the following overpayments be cancelled:

Block	Lot	Amount	
	2.01	4.02	2.35
	2.02	4.02	.50
	2.02	12	1.23
	4	12.01	.18
	5.01	15.02	.64

5.01	19.01	.30
6	24	.04
7.02	1.01	.30
7.03	3	.86
9	13	.25
10	15	1.00
13.03	3.04	5.85
13.08	1.03	.86
15	9	.52
16	9	.36
17	25	4.47
18	5	.53
18	11	.86
19	13	1.02
20.02	30	8.19
21.02	23	1.38
39	11	.16
42	7	.41
43	1	.76
45.02	3.01	7.37
52	2.02	.11
58	18	.01
101	10	.47
102	1	5.37
102	62	1.77
105	4	.25

Consent Agenda Resolution 2008-01a
Dated: January 10, 2008

Resolution No. 2008-051 Refund for County Board Judgments
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WHEREAS, the Bergen County Board of Taxation has issued a memorandum of judgment reducing the assessed valuation and consequently 2007 Added Taxes as follows:

<u>Judgment</u>	<u>Block</u>	<u>Lot</u>	<u>Added Assessment Reduction</u>	<u>2007 Tax Added Reduction</u>
59-0700001AA	2.02	17	\$33,833(pro-rate)	\$1055.59

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the Tax Reduction be credited to the fourth quarter 2007 taxes on the appropriated line items.

Consent Agenda Resolution 2008-01a
Date: January 10, 2008

Resolution No. 2008-052 Refund for over bill

WHEREAS, the property at Block 100 Lot 6.02 known as the rear of Lot 6.01 has been merged with Block 100 Lot 8, now known at Block 100 Lot 8.01,

WHEREAS, the merging of these lots has created an overbill for that property eliminating the tax payment for the first and second quarter of 2007 for a total of \$538,

NOW, THEREFORE BE IT RESOLVED that a refund check in the amount of \$538 be issued to Dolores Holding Co. - 13 Garfield Place, South Hackensack, NJ 07606

Consent Agenda Resolution 2008-01a

Date: January 10, 2008

Resolution No. 2008-053 Refund for State Tax Court

WHEREAS, the Tax Court of New Jersey has issued a civil action judgment reducing the assessed valuation and consequently 2004 taxes as follows for the property at 236 Huyler Street:

<u>Docket</u>	<u>Block</u> <u>Lot</u>	<u>Assessment</u> <u>Reduction</u>	<u>2004 Tax</u> <u>Reduction</u>
002227-2004	45.01 1	\$200,000	\$4,980

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, issue a refund check in the amount of \$4980 payable to Wachovia Bank and mailed to the attorney: Lasser Hochman, LLC, 75 Eisenhower Parkway-Suite No. 120, Roseland, NJ 07068.

Consent Agenda Resolution 2008-01a

Date: January 10, 2008

**Resolution No. 2008-054 Redemption of Tax Sale Certificate No. 07-00007-56
Michael Street**

WHEREAS, Lola McMillan c/o Ethel Hill from 56 Michael Street, owner of the property at 56 Michael Street, known as Block 46, Lot 5 has provided the moneys for redemption of Tax Sale Certificate No 07-00007,

WHEREAS, the lienholder, Robert Rothman 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 \$1860.35 be paid to Robert Rothman 411 Grand Avenue, Englewood, NJ 07631.

Resolution No. 2007-055 Bills \$1,294,109.98

January 10, 2008- Regular Meeting

January 10, 2008- Regular Meeting

January 10, 2008- Regular Meeting

Resolution No. 2007-056 Authorizing Executive Session

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

(1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

(2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

(3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

(4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

(5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

X (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

X (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

 (9) *Matters Relating to the Potential Imposition of a Penalty*: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on January 10, 2008.

Linda LoPiccolo
Township Clerk

Resolution No. 2008-057 Emergency Management Council Ledger
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WHEREAS N.J.S.A. APPENDIX A: 9-4 1 requires that the Mayor of every municipality appoint an Emergency Management Council to coordinate all disaster control activities on behalf of the citizens and government of the Township of South Hackensack; and

WHEREAS said Council shall be comprised of less than fifteen members representing the following five groups:

1. Elected Officials (Mayor/Freeholders)
2. Police, Fire, Emergency Management, First Aid, Health, Environmental, Hospital and Public Works.
3. Broadcast and print media.
4. Community Groups (Red Cross, etc.)
5. Owners/Operators of Facility subject to SARA Title-III.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor of the Township of South Hackensack, County of Bergen, New Jersey that the following positions and current appointees shall be representative of the Emergency Management Council:

1. South Hackensack EMC – Michael Ward

2. South Hackensack DEMC – Chief Michael Frew
3. Director of Welfare – County of Bergen
4. Chief of Police – Michael Frew
5. Public Relations Dept. - Linda LoPiccolo
6. Superintendent of D.P.W.- Lawrence J. Paladino, Jr.
7. Chief School Administrator - William DeFabiis
8. Fire Department Chief- Michael Nasta
9. Ambulance Corps Chief – Robert Serio
10. Mayor – Rosina Romano
11. J. Josephson, Inc. EMC - Ernie Jercich
12. Health Officer – Martha Rogalski
13. Red Cross – Robert Pavlick
14. Media – *The County Seat*
15. Tax Assessor – George Reggo
16. Private Facilities – Rick McGraff
17. Clergy – Rev. Gerard Graziano, Rev. Robert F. Curry

BE IT FURTHER RESOLVED that the Emergency Management Coordinator and/or Deputy shall attend all meetings of the Emergency Management Council.

Consent Resolution 2008-01

Dated: January 3, 2008

Resolution No. 2008-058 Ratification of Consent Agenda Resolution No. 2008-01
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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 has removed the following resolutions from the consent agenda for individual voting:

- Resolution No. 2008-014 Appoint Engineer
- Resolution No. 2008-019 Appoint Fire Prevention Bureau Inspectors
- Resolution No. 2008-032 Appoint Recreation Department & Commissioners

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. 2008-001 Appoint Mayor

Resolution No. 2008-002 Appoint Deputy Mayor

Resolution No. 2008-003 Authorize Treasurer Deposit & Withdraw Funds

Resolution No. 2008-004 Temporary Budget Calendar Year 2008

Resolution No. 2008-005 Authorize Official Newspapers

Resolution No. 2008-006 Annual Meeting Notice 2008

Resolution No. 2008-007 Authorize Depository
Resolution No. 2008-008 Authorize Tax Collector to Charge 8% & 18% Interest
Resolution No. 2008-009 Appoint Municipal Attorney
Resolution No. 2008-010 Appoint Planning Board
Resolution No. 2008-011 Appoint Special Bond Counsel
Resolution No. 2008-012 Appoint Zoning Officer
Resolution No. 2008-013 Appoint Appraiser
Resolution No. 2008-015 Appoint Auditor
Resolution No. 2008-016 Appoint Special Tax Counsel – Tax Appeal
Resolution No. 2008-017 Commissioners, Liaisons, Delegates
Resolution No. 2008-018 Appoint Fire Department Officers
Resolution No. 2008-020 Appoint Assistant Tax Collector
Resolution No. 2008-021 Authorize Risk Consultant - SBMJIF
Resolution No. 2008-022 Appoint Zoning Board of Adjustment
Resolution No. 2008-023 Appoint Deputy Township Clerk
Resolution No. 2008-024 Appoint Local Board of Health
Resolution No. 2008-025 Appoint Municipal Court
Resolution No. 2008-026 Appoint Secretary to the Building Department
Resolution No. 2008-027 Appoint Tax Search Officer
Resolution No. 2008-028 Appoint Assessment Search Officer, Insurance Fund
Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
Resolution No. 2008-029 Appoint Deputy Tax Collector
Resolution No. 2008-030 Appoint Licensing Clerk
Resolution No. 2008-031 Appoint Crossing Guards
Resolution No. 2008-033 Increasing The Bid Threshold And Appointing A Qualified
Purchasing Agent, Pursuant To N.J.S.A. 40A:11-3a And N.J.A.C 5:34-5 Et Seq.
Resolution No. 2008-034 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2008-035 Appoint Property Maintenance Officer
Resolution No. 2008-036 Meeting Agenda 48 Hour Prior Notice
Resolution No. 2008-037 Appoint Clerk Typist
Resolution No. 2003-038 Salaries
Resolution No. 2008-039 Authorize Service Charge for Returned Checks
Resolution No. 2008-040 Petty Cash Policy
Resolution No. 2008-041 Emergency Management Council Ledger
Resolution No. 2008-042 Volunteer Ambulance Corps.
Resolution No. 2008-043 Establish and Approve Bereavement & Bunting Procedure
Resolution No. 2008-044 Authorize Producer/Consultant – BMED
Resolution No. 2008-045 Tonnage Grant Application - 2007
Resolution No. 2008-046 Introduce Salary Ordinance Amendment
Resolution No. 2008-047 Authorize Wire Transfers
Resolution No. 2008-048 Appoint Dispatchers

Offered: Anzevino

Second: Maceri

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

Date: January 10, 2008

Resolution No. 2008-059 Ratification of Resolution No. 2008-014 Appoint Engineer

WHEREAS, the Township Committee of the Township of South Hackensack has a need to appoint a municipal engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ has submitted a proposal indicating they will provide municipal engineering services in accordance with that proposal; and

WHEREAS, Boswell Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Boswell Engineering has not made any reportable contributions to a political or candidate committee in the Township of South Hackensack in the previous one year, and that the contract will prohibit Boswell Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, the finance officer has certified that the funds are available for this purpose.

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of South Hackensack authorizes the Mayor to enter into a contract with Boswell Engineering as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

BE IT FURTHER RESOLVED that notification of award of this contract shall be published as required by law.

Offered: Romano

Second: Roman

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

Date: January 10, 2008

Resolution No. 2008-060 Ratification of Resolution No. 2008-019 Appoint Fire Prevention Bureau Inspectors

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following inspectors be and are hereby appointed to the Fire Prevention Bureau for the year 2008:

Fire Inspector/SecretaryRaymond De Riso (effective 2/1/08)
Fire InspectorFrancesco Maceri
Fire InspectorPhilip Iacono
Fire InspectorJames R. Riley

Offered: Anzevino

Second: Roman

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Abstain: Maceri

Date: January 10, 2008

**Resolution No. 2008-061 Ratification of Resolution No. 2008-032 Appoint
Recreation Department & Commissioners**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as Recreation Commissioners for the terms indicated:

Kelly Maher4 year term/expires 12/31/2011

Anthony Giaquinto.....4 year term/expires 12/31/2011

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the Recreation Department for the year 2008:

Recreation DirectorDaniel Perone

Asst. Recreation DirectorCarol Perone

Recreation AideMichael Roman

Recreation AideFilomena Barricella

Recreation AideAdina Reinhardt

Recreation AideMichael Marini

Recreation AideElizabete Schafer

Recreation AideThomas Yannetti

Secretary/TreasurerTheresa Zito

Offered: Maceri

Second: Anzevino

Roll Call Vote: Ayes: Anzevino, Eckel, Maceri Abstain: Roman, Romano

Date: January 10, 2008

**Resolution No. 2008-062 Grant Senior Citizen Housing at Grove Street, L.P., 120
Day Extension To Secure Adequate Financing**

WHEREAS, the TOWNSHIP OF SOUTH HACKENSACK. (hereinafter "Township") has entered into a Lease with SENIOR CITIZEN HOUSING AT GROVE STREET, L.P., 555 10th Street, Palisades Park, NJ 07650 (hereinafter "Developer") for its affordable senior citizens housing on real property in the Township of South Hackensack,

specifically Lots 9, 10 and 10.1 in Block 2.01 on the tax map of the Township of South Hackensack, and commonly known as 41-43 Grove Street, in the Township of South Hackensack, County of Bergen, State of New Jersey; and,

WHEREAS, SENIOR CITIZEN HOUSING AT GROVE STREET, L.P., 555 10th Street, Palisades Park, NJ 07650 applied for and has diligently sought final approvals from the N.J. Housing and Mortgage Finance Agency finalizing and securing the complete approved financing and tax investor approvals; and,

WHEREAS, the lease provides that it would be a condition of default if:

the Developer/Lessee fails within one hundred and twenty (120) days of the public approval of the terms of this lease by the Township of South Hackensack, to secure adequate and satisfactory financing, grants, and tax credits under its pending application to the New Jersey Housing and Mortgage Finance Agency on terms and conditions deemed satisfactory and acceptable to the Township of South Hackensack. The Township of South Hackensack may, but is not obligated, grant extensions of the date for compliance hereunder, upon written application by the Developer/Lessee to the Township of South Hackensack before expiration of the present term.

WHEREAS, to satisfy this condition of the lease and financing approvals, Developer has timely requested an additional 120 day extension and the Township is satisfied that they have met the conditions for granting of such an extension.

NOW THEREFORE BE IT RESOLVED, that the Township Committee approves the granting to the Developer of an additional 120 day period to secure adequate and satisfactory financing.

Offered: Maceri

Second: Anzevino

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

Date: January 10, 2008