

Township of South Hackensack
Bergen County, New Jersey
January 15, 2009 7:30 P.M.
Regular Meeting
MINUTES

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

Also present:
David V. Nasta, 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 annual notice of the meetings had been provided to *The Record*, *The Herald and News* and by posting the annual 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

Anzevino motioned; Roman seconded and the Committee unanimously accepted the General Correspondence – December 2008

Maceri motioned; Eckel seconded and the Committee unanimously agreed to accept and file the Monthly and Annual Department Reports as submitted.

Maceri motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated December 10, 2008, from William Panagia, Fire Official re: Purchase of Hybrid Vehicle.

Roman motioned; Eckel seconded and the Committee unanimously agreed to accept and file correspondence dated December 12, 2008, from Lawrence J. Paladino, Jr., CPWM, DPW Supt. Re: Man Power.

Romano motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated December 19, 2008, from Stephen T. Boswell, Pd.D., P.E., SECB re: Calicooneck Road and authorize the Engineer to prepare the necessary specifications to begin the project at Phillips Avenue and authorize Special Bond Counsel to prepare the necessary Bond Ordinance.

Roman motioned; Eckel seconded to accept correspondence dated December 19, 2008, from Edward S. Barkala, Mgr of Solid Waste Revenue and Collection re: NJMC solid waste disposal rate effective January 2, 2009, and authorize David Nasta to review the current solid waste agreement to determine if the Township can direct its hauler and advise the Township Committee of his findings. Mr. Anzevino abstained.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated December 20, 2009, from James Barresi, Asst. Director/State Forester re: Notification of award - \$3,000 Green Communities Grant.

Roman motioned; Eckel seconded and the Committee unanimously accepted and moved to closed session correspondence dated January 5, 2009, from Ptl. Carmine Maceri and Ptl. Dominick Mea re: Step 3 PBA Grievance.

Roman motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated January 7, 2009, from Lawrence J. Paladino, Jr. DPWM, Supt. Re: Sewer Meter

Roman motioned; Eckel seconded to accept correspondence dated January 7, 2009, from Lawrence J. Paladino, Jr. DPWM, Supt. Re: Tri-Pod for Sewer Entry and authorize its purchase providing funds are available.

Roman motioned; Maceri seconded and the Committee unanimously accepted correspondence dated January 7, 2009, from Lawrence J. Paladino, Jr. DPWM, Supt. Re: Replace unleaded gas pump and authorize its purchase providing funds are available.

Anzevino motioned; Maceri seconded to accept correspondence dated January 13, 2009, from Bob Serio, Chief South Hackensack Volunteer Ambulance Corps. Inc. Re: 2008 LOSAP Points Report

Maceri motioned; Anzevino seconded to accept the report dated January 14, 2009, Michael Nasta, LOSAP Officer-Fire Dept. Re: 2008 LOSAP Points Report

Anzevino motioned; Eckel seconded to accept and file correspondence dated January 13, 2009, from Rob Gillman, Business Rep, Teamsters Local No. 11 Re: Negotiations. Gene Roman indicated that a meeting with the insurance company will be arranged and then a meeting with the bargaining units and the sub-committee in February.

Old Business

Senior Housing Project –

Mayor Romano advised that due to the tax credit market, the Bergen County Housing Authority has stepped in with financing for the project. Meetings have been held and have been productive. The project is finally ready to go.

David Sivella, Bergen County Housing reported that Bergen County Housing Authority with over 7 million dollars in assets will provide temporary construction financing while another tax credit investor is sought. Bergen County has been working to secure their position, however, the 25 units will be constructed, beginning within 1 month.

New Business

Daniel Breslin – Accumulated Sick Time

Gene Roman received a memo from Lawrence Paladino regarding accumulated sick time for Mr. Breslin. Roman requested that the clerk send Mr. Breslin a notice that the matter will be discussed in closed session at the February 5, 2009 meeting.

Pump House Roof Repair

Roman advised that Paladino received 2 estimates to repair the roof; Paino Roofing- \$1,925.00 and Hackensack Roofing - \$2,690.00 Roman motioned; Maceri seconded and the Committee unanimously agreed to approve the necessary repair to the pump house roof at an estimated cost of \$1,925.00

Ordinances

Introduction and First Reading of Ordinance 2009-01

An Ordinance Amending and Supplementing Chapter 186 of the Code of the Township of South Hackensack Entitled “Solid Waste”.

Anzevino motioned; Roman seconded to Introduce Ordinance 2009-01 and set the date for public hearing as February 19, 2009 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Resolutions

Consent Resolution 2009-01(a)

Offered: Anzevino

Second: Maceri

Roll Call Vote:

Ayes: Anzevino, Eckel, Maceri, Roman, Romano (Romano abstained from 09-061)

Resolution No. 2009-065 Tax Abatement – Senior Citizen Housing at Grove Street

Offered: Maceri

Second: Romano

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

Committee Reports

James Anzevino – Advised that the COAH developer fees may be suspended for 1 year.

Walter Eckel – no report

Greg Maceri – no report

Gene Roman – Congratulated David Agar who recently graduated from college. He has submitted his information for reimbursement.

Rosina Romano – Reported that she attended a meeting last week with Dr. DeFabiis and other superintendents regarding consolidation of schools. Teterboro will now attend Hasbrouck Heights, which will reduce the revenue to our school. The state law requires that the county superintendent prepare a plan within 3 years for grades K-8.

Public Comments

Eckel motioned; Roman seconded and the Committee unanimously agreed to open the meeting to the public.

Lonnie Bedell, 51 Grove Street – Advised that he has been aware for quite a while that Shari DePalma requested financing from Bergen County Housing Authority. David Sivella indicated that he spoke with Mayor Romano and Committee member Anzevino and that the project is now moving forward.

David Sivella reported that the tax credits will expire December 31, 2009, and if the project is not completed those credits will be converted to a mortgage.

Kim Rerecich, 67 Dyer Avenue – complained that the park's walk/jog path was still covered with ice.

Dolly Montenegro, Phillips Avenue – Was upset that the senior housing project took so long since its initiation in 2001.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to close the meeting for public comments.

Closed Session

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to go into closed session at 8:32 to discuss the following closed session matters:

- Revaluation - Litigation
- PBA Grievance – Litigation
- Safer Development & Mgmt Corp. v. TSH- Litigation

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to end closed session and re-open the meeting to the public at 9:12 p.m.

Adjournment

As a result of closed session, the Township Committee took action to hire Evelyn Rodriguez Stefano effective February 1, 2009.

Anzevino motioned; Roman seconded and the Committee unanimously agreed to appoint Evelyn Stefano as clerk/typist effective February 1, 2009 at an annual salary of \$26,000 (including Planning Board and Zoning Board secretary upon adoption of those resolutions by those boards)

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution 2009-01(a)

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. 2009-053 LOSAP 2009 Contribution for 2008 Service

Resolution No. 2009-054 Change Order No. 1 Vreeland Avenue

Resolution No. 2009-055 Authorizing The Entry Into An Agreement Amending The Lease Between This Township And Senior Citizen Housing At Grove Street, L.P., In Respect To The Development Of 41 & 43 Grove Street For A Low And Moderate Income Senior Citizen Residential Facility

Resolution No. 2009-056 Cancellation of 2008 Sewer User Charges Balances

Resolution No. 2009-057 Cancellation of 2008 Tax Balances

Resolution No. 2009-058 Refund for County Board Judgment (Appeal on Added)
Resolution No. 2009-059 Redemption of Tax Sale Certificate No. 08-00005(Tax)-
14 Lincoln Street
Resolution No. 2009-060 Redemption of Tax Sale Certificate No. 08-00007(Sewer)
233 Green Street
Resolution No. 2009-061 Licenses –January 2009
Resolution No. 2009-062 Bills \$1,614,253.85
Resolution No. 2009-063 Temporary Budget Amendment #1
Resolution No. 2009-064 Authorize Additional Payments – Temporary Additional Duties
Resolution 2009 Authorizing Executive Session January 15, 2009

Offered: Anzevino
Second: Maceri
Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano (Romano abstained
from 2009-06)
Date: January 15, 2009

Resolution No. 2009-053 LOSAP 2009 Contribution for 2008 Service

WHEREAS on August 9, 2001, the Township Committee of the Township of South Hackensack duly adopted Ordinance 17-01, an Ordinance that created and implemented the Emergency Services Volunteer Length of Service Awards Program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. seq., and

WHEREAS at the November 2001 General Election the non-binding referendum was passed by the voters of the Township of South Hackensack, and

WHEREAS the Township makes an annual contribution on behalf of the members who qualify in accordance with the duly adopted ordinance and in accordance with NJSA 40A:14-183 et seq., and

WHEREAS on January 14, 2009 Michael Nasta, Fire Dept. LOSAP Officer, submitted a report of those firefighters not qualified to receive a contribution for the year 2008 along with a chart of those who qualified and did not qualify, and

WHEREAS on January 13, 2009, Robert Serio, Ambulance LOSAP Officer, submitted a report of those ambulance corps members qualified to receive a contribution for the year 2008, and

WHEREAS the Township Committee is desirous of increasing the 2009 contribution (for 2008 service) of \$1,374.00 by the Consumer Price Index (CPI),

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey the following:

1. That the LOSAP reports described in this resolution be and are hereby accepted as submitted;

2. That the 2009 LOSAP contribution (for 2008 service) of \$1,374.00 be increased by the CPI of 2.8% to \$1,412.00
3. That the funds be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

Consent Agenda Resolution No. 2009-01(a)
Date: January 15, 2008

Resolution No. 2009-054 Change Order No. 1 Vreeland Avenue

WHEREAS the Township's Engineer has transmitted Change Order No. 1 in the amount of \$(494.00) to rectify quantities with regard to Improvements to Vreeland Avenue,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Change Order No. 1 for Improvements to Vreeland Avenue in the net amount of \$(494.00), attached hereto and made a part hereof, be and is hereby approved.

BE IT FURTHER RESOLVED that the Mayor be and is hereby authorized and directed to execute the change order on behalf of the Township of South Hackensack.

Consent Agenda Resolution 2009-1(a)
Date: January 15, 2009

January 15, 2009 – Regular Meeting

Resolution No. 2009-055 Authorizing The Entry Into An Agreement Amending The Lease Between This Township And Senior Citizen Housing At Grove Street, L.P., In Respect To The Development Of 41 & 43 Grove Street For A Low And Moderate Income Senior Citizen Residential Facility

WHEREAS, by Resolution of this Body extending the financing and tax credits contingency contained in the lease amendment agreement between the Township and the developer until January 28, 2009, the members of the Development Sub-Committee and the Township Attorney were authorized to determine whether submissions made to the Township to enable financing and tax credits are A *** generally responsive, satisfactory and compliant with the terms of the lease amendment agreement and the RFP/RFQ***@, and

WHEREAS, in order to facilitate such financing, there has been proposed an amendment to the original lease dated September 17, 2007, between this Township and Senior Citizen Housing at Grove Street, L.P., by which, among other things, the Housing Development Corporation of Bergen County is joined as a party for such purposes, and

WHEREAS, the Development Sub-Committee has determined that the final draft of the amendment to the subject lease is generally responsive, satisfactory and compliant with the terms of the RFP/RFQ and that nothing therein materially changes or diminishes the original rights or remedies of the Township nor materially diminishes the obligations of the lessee or its successors to the Township and therefore, the final draft of the lease amendment which was prepared on January 2, 2009, and which bears the code 938318-1 in the lower left hand corner of each page can and should be executed and delivered,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen and State of New Jersey, that the appropriate officers and officials be and are hereby authorized and directed to execute and deliver the aforesaid Lease Amendment Agreement in the approved form and to undertake such other acts on behalf of the Township as provided therein or necessary to effectuate the purposes thereof.

Consent Resolution No. 2009-1(a)
Dated: January 15, 2009

Resolution No. 2009-056 Cancellation of 2008 Sewer User Charges Balances

WHEREAS certain sewer user balances exist at year-end,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following balances and overpayments be cancelled:

<u>Balances</u>		<u>Overpayments</u>	
<u>Account</u>	<u>Amount</u>	<u>Account</u>	<u>Amount</u>
16521100-0	3.37	16520400-0	5.77

16523600-0	.17	16520850-0	.39
16529700-0	.01	16521650-0	6.99
41002500-2	.07	16522700-0	5.15
41011000-1	.55	16522950-0	2.79
41011000-2	.10	16523250-0	1.50
41015700-0	.12	16523500-0	.03
41017500-0	.27	16529575-0	3.86
41017900-0	.02	16529750-0	.18
41018000-1	.01	16529850-0	6.19
41018000-2	.04	41006900-0	.33
46127600-0	.26	41008400-0	.24
46127600-1	.41	41012200-0	.22
46127600-2	.42	41500500-1	1.98
46127700-0	.73	41502500-0	3.88
46128050-0	9.38	41502600-0	.37
		42500200-0	.06
		42500800-0	.54
		46127800-2	5.01
		46128850-0	.34

Consent Agenda Resolution 2009-01A
Date: January 15, 2009

Resolution No. 2009-057 Cancellation of 2008 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 2008 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 be cancelled.

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

<u>Balances</u>			<u>Overpayments</u>		
<u>Block</u>	<u>Lot</u>	<u>Amount</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
1.05	1	4.93	1.01	4.13	1.76
2.01	1.04	.10	2.01	16	.19
6	1	7.06	15	33	1.99
7.01	23	.53	21.02	37.03	5.70
8	27	3.47	39	3	7.58 (C000A)
20.02	32	7.94	42	17	8.33
33.01	8	.76	47	26	1.72
38	17.01	.03	48	23	5.75

39	15	.31	54	1.01	8.98 (C00B1)
52	2.02	3.11	54	1.02	.18
54	1.01	.04 (C000F)	55	2.03	.70
54	1.01	.23 (C00C1)	102	8	6.49
54	1.01	.02 (C00C2)	102	62	1.06
54	1.01	.04 (C00C3)			
54	1.01	.16 (C00E1)			
58	18	.01			
102	1	.52			

Consent Agenda Resolution 2009-01A

Dated: January 15, 2009

Resolution No. 2009-058 Refund for County Board Judgment (Appeal on Added)

WHEREAS, the Bergen County Board of Taxation has issued judgments reducing the assessed valuation and consequently 2008 taxes as follows:

<u>Judgment</u>	<u>Block</u> <u>Lot</u>	<u>Assessment</u> <u>Reduction</u>	<u>2008 Tax</u> <u>Reduction</u>
59-0800101LA	45.01 7.04	65,000	\$2,133.30

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the Tax Reduction is reduced and refunded to Carmello & Benny Marino for the overpayment of these taxes in 2008.

Consent Agenda Resolution 2009-01A

Date: January 15, 2009

**Resolution No. 2009-059 Redemption of Tax Sale Certificate No. 08-00005 (Tax)-
14 Lincoln Street**

WHEREAS, Wells Fargo, mortgagee of the property at 14 Lincoln Street, commonly known as Block 21.02 Lot 23 has provided the moneys for redemption of Tax Sale Certificate No. 08-00005,

WHEREAS, the lien holder, MMU of New Jersey has agreed to this redemption amount,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$7213.20 and the \$10,500 premium be paid to MMU of New Jersey Inc – 145 No. Franklin Tpke. – Ramsey, NJ 07446.

Consent Agenda Resolution No. 2009-01A

Date: January 15, 2009

**Resolution No. 2009-060 Redemption of Tax Sale Certificate No. 08-00007(Sewer)
233 Green Street**

WHEREAS, VFW-Corporate Air, 233 Green Street is listed as the owner of this property known as Block 59, Lot 1.09, and whereas Jim Sylvestri has provided the moneys for redemption of Tax Sale Certificate No 08-00007,

WHEREAS, the lienholder, Isaac Moradi, has agreed to the amount of \$170.18,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$170.18 be paid to Isaac Moradi, 520 Elm Street, Kearny, NJ 07032.

Consent Agenda Resolution No. 2009-01A

Date: January 15, 2009

Resolution No. 2009-061 Licenses –January 2009

WHEREAS, the following have made applications and paid a fee for various licenses, and

WHEREAS, the Township Committee has no exception to the issuance of these licenses,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

FIRE LICENSES

<u>Received</u>	<u>Business</u>	<u>License</u>	<u>Fee</u>
12/16/2008	Painting Inc.	2307	\$539.00
12/18/2008	Alan Party Rental	2308	\$166.00
12/19/2008	Wilfred MacDonald	2309	\$312.00
1/7/2009	Maintainco	2310	\$374.00
1/7/2009	Tension Envelope	2311	\$291.00
1/7//2009	Craft Machinery	2312	\$42.00
1/9/2009	Salon Interiors	2313	\$166.00
1/9/2009	F.P. Schmidt Mfg	2314	\$291.00

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License</u>	<u>Fee</u>
12/16/2008	Tony G's	3738	\$300.00
12/19/2008	Fratelli Beretta USA	3739	\$100.00
12/23/2008	Congress Inn*	3740	\$3620.00
12/23/2008	Horizon*	3741	\$3460.00
1/7/2009	Aldar Vending(Boswell)		3742
\$25.00			
1/8/2009	Wendy's	3743	\$125.00

1/12/2009	Troby's Memory Lane3744	360.00
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* Pending Inspections
Consent Agenda Resolution No. 2009-01A
Date: January 15, 2009

Township of South Hackensack
Bergen County, New Jersey

RESOLUTION NO. 2009-062

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Committee, be paid providing funds are available in the amount of

1,614,253.85

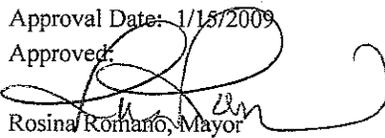
Offered By:

Seconded By:

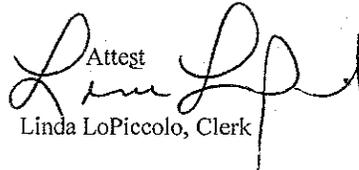
Roll Call Vote:

Approval Date: 1/15/2009

Approved:



Rosina Romano, Mayor

Attest

Linda LoPiccolo, Clerk

Developer's & Escrow

1357 South Hackensack Current Account-Mahopac Traffic Detail	507.66	
1358 South Hackensack Current Account-Alan Party Rental Traffic Detail	2,537.13	
1359 South Hackensack Current Account-PSE&G Traffic Detail	1,121.83	
1360 Tape Reporters - Safer Development Transcript	84.00	
1361 P. Neuer - Refund Balance Safer Transcript Fee	16.00	
1362 Boswell McClave Engineering	8,817.75	
1363 Ralph W. Chandless, Jr., Esq. - LoFaro/Craft Machine Co., Inc.	343.63	
1364 South Hackensack Current Account - PSE&G Traffic Detail	2,307.15	
1365 MMU of NJ, Inc. TSC Redemption 08-00005	10,500.00	
1366 John M. Carbone - Naturex/BCCareer Advance Training/	486.12	
1367 Boswell McClave Engineering - LoFaro/Craft Machine Co., Inc.	546.00	
	<hr/>	
Total Developer's & Escrow		27,267.27

Park Ave BMW

John M. Carbone - BMW Service Center	365.16	
	<hr/>	
Total Park Ave BMW		365.16

Recreation

1052 New Jersey Sports & Exposition Authority	1,167.50	
	<hr/>	
Total Recreation		1,167.50

Dog License Account

1013 NJ Dept of Health	72.00	
1014 M.G.L. - 2009 Dog Tags	235.00	
	<hr/>	
Total Dog License		307.00

Payroll Agency

1127 Prudential - DCRP 4th Qtr 08	387.78	
1128 NJ Family Support	1,046.00	
1129 N.J. Family Support	523.00	
1130 NNJ Teamsters Benefit Plan	166.00	
	<hr/>	
Total Payroll Agency		2,122.78

Current Fund

Check Nos 5994 to 6062 Per attached List

Total Current Account

1,583,024.14

Range of Checking Accts: GENERAL ACCOUNT to GENERAL ACCOUNT Range of Check Ids: 5994 to 6062
Report Type: All Checks Report Format: Super Condensed Check Type: Computer & Manual

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number	
5994	12/30/08	PET10	PETTY CASH	175.90	498
5995	12/30/08	PRU01	Prudential Retirement	211.56	498
5996	01/09/09	SHT01	SOUTH HACKENSACK TOWNSHIP	69,084.22	499
5997	01/09/09	SHP01	SO HACKENSACK PAYROLL AGENCY	5,303.49	499
5998	01/09/09	HAR03	HAROLD'S NEW YORK DELI	697.50	499
5999	01/09/09	UNI04	UNITED STATES POSTAL SERVICE	126.00	499
6000	01/09/09	SHT01	SOUTH HACKENSACK TOWNSHIP	86,143.78	499
6001	01/09/09	SHP01	SO HACKENSACK PAYROLL AGENCY	6,608.50	499
6002	01/09/09	SHE01	SO HACKENSACK BD OF EDUCATION	489,853.00	01/09/09 VOID 499
6003	01/09/09	SHE01	SO HACKENSACK BD OF EDUCATION	489,853.00	499
6004	01/09/09	NJT01	TREASURER, ST NJ DEPT CHILD/FAM	50.00	500
6005	01/09/09	NJT02	TREASURER, N JERSEY CODES/STAN	1,188.00	500
6006	01/09/09	PET10	PETTY CASH	300.00	500
6007	01/09/09	PSE01	P S E & G	6,757.94	500
6008	01/14/09	ACE01	ACE WALCO & SONS TERMITE	93.97	501
6009	01/14/09	ALL07	ALLIED OIL LLC	1,756.32	501
6010	01/14/09	AUT03	Automotive Brake Co.	163.58	501
6011	01/14/09	BCU01	BERGEN COUNTY UTILITIES AUTH	142,498.11	501
6012	01/14/09	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	55,111.00	501
6013	01/14/09	BER09	BERGEN OVERHEAD DOOR INC	230.00	501
6014	01/14/09	CAR01	JOHN M CARBONE	1,095.17	501
6015	01/14/09	CHA01	RALPH W. CHANDLESS, JR.	360.00	501
6016	01/14/09	CLI02	Clifton, City of	5.00	501
6017	01/14/09	COA01	COAST AUTOMOTIVE	562.83	501
6018	01/14/09	DIA01	DIAMOND ROCK SPRING WATER	149.00	501
6019	01/14/09	FAT02	FAIRMOUNT COAL & LUMBER	31.99	501
6020	01/14/09	FOR03	FORWI RECYCLING	1,366.00	501
6021	01/14/09	FUR02	STEVEN FURBACHER	176.77	501
6022	01/14/09	GKS01	G & K SERVICES	211.50	501
6023	01/14/09	GRA10	GRAINGER	46.97	501
6024	01/14/09	GRC01	GRC MECHANICAL SERVICES	916.85	501
6025	01/14/09	IDM01	IDM MEDICAL SUPPLY	68.00	501
6026	01/14/09	IPP01	IPPOLITO INDUSTRIES INC	15,681.25	501
6027	01/14/09	JOH01	JOHNSON PUBLIC LIBRARY	4,500.00	501
6028	01/14/09	KAU01	KAUKER & KAUKER, LLC	3,400.00	501
6029	01/14/09	LIT01	LITTLE FERRY HARDWARE	284.85	501
6030	01/14/09	LOP01	LINDA LOPICCOLO	148.37	501
6031	01/14/09	MAR04	CARMELO & BENNY MARINO	2,133.30	501
6032	01/14/09	MAR05	Armand Marini	500.00	501
6033	01/14/09	MET02	METRO FIRE & SAFETY EQUIPMENT	135.00	501
6034	01/14/09	MGL01	MGL PRINTING SOLUTIONS	57.00	501
6035	01/14/09	MMU01	MMU OF NEW JERSEY INC	7,213.70	501
6036	01/14/09	MOR05	ISAAC MORADI	170.18	501
6037	01/14/09	MRS02	MUNICIPAL RECORD SERVICE	221.50	501
6038	01/14/09	NAT04	NATURE'S CHOICE CORP	972.00	501
6039	01/14/09	NOR01	NORTH JERSEY MEDIA GROUP INC	596.94	501
6040	01/14/09	PIN01	PINNACLE WIRELESS	190.00	501
6041	01/14/09	POL03	POLIFLY TOWING CO	95.00	501
6042	01/14/09	QUA01	QUALITY TRANSMISSIONS	2,300.00	501

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number			
6043	01/14/09	RAP01	RAPID PUMP & METER	3,062.50	501			
6044	01/14/09	RIZ01	JOHN RIZER	750.00	501			
6045	01/14/09	SHE01	SO HACKENSACK BD OF EDUCATION	489,853.00	501			
6046	01/14/09	SHP01	SO HACKENSACK PAYROLL AGENCY	4,618.51	501			
6047	01/14/09	SHT01	SOUTH HACKENSACK TOWNSHIP	60,130.15	501			
6048	01/14/09	SOU01	SOUTH BERGEN MUNI JT INS FUND	106,157.43	501			
6049	01/14/09	STA01	STAPLES CREDIT PLAN	278.36	501			
6050	01/14/09	STA04	STANDARD INSURANCE COMPANY	123.48	501			
6051	01/14/09	STR01	STRAUSS BROTHERS	1,749.99	501			
6052	01/14/09	SUS01	SUSQUEHANNA MUNICIPAL FINANCE	249.00	501			
6053	01/14/09	TER01	MARY TERRACCINO	286.44	501			
6054	01/14/09	TER03	JOSEPH TERRACCINO	50.00	501			
6055	01/14/09	TET01	TETERBORO CHRYSLER PLYMOUTH	69.00	501			
6056	01/14/09	TOW01	TOWN GETTY SERVICE	308.97	501			
6057	01/14/09	UNI01	UNITED WATER NEW JERSEY	2,670.22	501			
6058	01/14/09	USA01	USA MOBILITY	17.92	501			
6059	01/14/09	VER01	V E RALPH & SON, INC	1,581.68	501			
6060	01/14/09	VER02	VERIZON	507.53	501			
6061	01/14/09	VER03	VERIZON WIRELESS	440.02	501			
6062	01/14/09	WAR02	MICHAEL WARD	177.90	501			
Total Checks:		69	Total Void Checks:	1	Total Amount Void:	489,853.00	Total Amount Paid:	1,583,024.14

Resolution No. 2009-063 Temporary Budget Amendment #1

WHEREAS, an emergent Condition has arisen with respect to current fund appropriations (see list below) and

WHEREAS, no adequate provision has been made in the 2009 temporary budget for the aforesaid purpose, and NJSA 40A: 4-20, provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2009 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$13,124.00

NOW, THEREFORE, BE IT RESOLVED (not less than two thirds of all members thereof affirmatively concurring) that in accordance with the provision of N.J.S.A.40A: 4-20:

1. An emergency temporary appropriation be and the same is hereby made for
Township of South Hackensack
2009 Temporary Budget

Operations excluded from "CAPS"

Length of Service Award Program (LOSAP) \$3,124.00

Operations included in "CAPS"

Legal Services
Salaries & Wages \$10,000.00

Total \$13,124.00

2. That a certified copy of this resolution be forwarded to the Division of Local Government Services.

Consent Agenda Resolution 2008-01(a)
Date: January 15, 2009

Resolution No. 2009-064 Authorize Additional Payments – Temporary Additional Duties

WHEREAS Carole Ostrowski resigned from the following positions effective December 19, 2008: Licensing Clerk, Planning Board Secretary, Zoning Board Secretary, Clerk/typist, and

WHEREAS a need exists to perform those duties that were performed by her until such time as a replacement is hired; and

WHEREAS Linda LoPiccolo, Mary Terraccino and Loretta D'Ambrosio have agreed to perform those duties on a temporary basis, and

WHEREAS they should be compensated for performing those duties, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Mary Terraccino, Linda LoPiccolo and Loretta D'Ambrosio be compensated in the amount of \$166.67 each per week effective December 22, 2008.

BE IT FURTHER RESOLVED that they are hereby authorized and directed to perform the following duties previously performed by Carole Ostrowski on a temporary basis: Licensing, Accounts Payable, Payroll, Planning and Zoning Board Secretary.

Consent Agenda Resolution No. 2009-01(a)

Date: January 15, 2009

Resolution 2009 Authorizing Executive Session January 15, 2009

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 require in order for the attorney to exercise his ethical duties as a lawyer.

Re: Revaluation
PBA Grievance –
Safer Development & Mgmt Corp. v. TSH

 (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.

Resolution No. 2009-065 TAX ABATEMENT RESOLUTION Senior Citizen Housing at Grove Street HMFA#1443
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WHEREAS, SENIOR CITIZEN HOUSING AT GROVE STREET, L.P. (hereinafter

referred to as the "Sponsor") proposes to construct a housing project consisting of 25 units of affordable senior housing (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the municipality of South Hackensack (hereinafter referred to as the "Municipality") on a site described as Lots 9,10,10.01, Block 2.01 as shown on the Official Assessment Map of the Township of South Hackensack, Bergen County and commonly known as 41-43 Grove Street; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality; and

WHEREAS, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of South Hackensack (the "Council") that:

- (1) The Council finds and determines that the proposed Project will meet or meets an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and
- (3) The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for

municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "B"; and

- (4) The Council hereby authorizes and directs the Mayor of the Township of South Hackensack to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B"; and
- (5) The Council understands and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

Offered: Maceri

Second: Romano

Date: January 15, 2009