

Township of South Hackensack
Bergen County, New Jersey
February 4, 2010 7:30 P.M.
Worksession Meeting
MINUTES

James Anzevino, Mayor.....Present
Walter Eckel, Jr., Deputy MayorPresent
Gary BruggerPresent
Frank CagasPresent
Gregorio Maceri.....Present

Also present:

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

Call of Meeting to Order

Mayor Anzevino called the Regular Meeting to order at 7:30 p.m. He 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

Eckel motioned; Brugger seconded and motion was passed to accept correspondence dated January 21, 2010, from Carmine Maceri, 2nd Lt. SHFD RE: List of firefighters who have and those who have not made their clothing allowance percentage for 2009. Walter Eckel abstained from the vote.

Brugger motioned; Eckel seconded and the Committee unanimously accepted correspondence dated January 25, 2010, from Michael D. Kauker, PP, AICP, Kauker & Kauker Re: NJMC Master Plan Reexamination.

Anzevino motioned; Brugger seconded and the Committee unanimously accepted correspondence dated January 27, 2010, from Michael Nasta, LOSAP Officer Re: LOSAP report for year ending December 31, 2009.

The Committee accepted correspondence dated January 27, 2010, from Elliot F. Sachs, P.E., BCCE, CME Re: Garfield Park Sewer Pump Station – Flood Proofing Project (CDGB Grant), and authorized the clerk to prepare the resolution for adoption on February 11, 2010 authorizing Boswell Engineering to prepare the bid specifications in accordance with their proposal using Alternative Number 1.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated January 29, 2010, from Mary Terraccino, Tax Collector Re: Resolution to oppose S-458 and to authorize the preparation of a resolution opposing S-458 for adoption at the February 11, 2010 meeting.

Maceri motioned; Cagas seconded and the Committee unanimously agreed to accept Application for Blue Light Permit for the following members of the SHVAC: Jonathan Dailey, Jr., Robert Czarnecki, Nicole Cabarcas, Valdo Panzera, Jr., Debra Weigelt, Frances Pisona, Doug Tobin, and authorize the preparation of a resolution authorizing the Mayor to approve the permit requests.

Anzevino motioned; Maceri seconded to accept with regret, letter of resignation dated February 1, 2010, from Anthony Giaquinto re: Resignation as Recreation Commissioner and to appoint Avis LoVecchio as his replacement at February 11, 2010 meeting.

Old Business

PVSC Agreement

David Nasta reported that he and Committee member Frank Cagas, and Elliot Sachs, P.E., Boswell Engineering recently attended a very informative meeting at the Passaic Valley Sewerage Commission. The proposed Agreement with PVSC was discussed at the meeting and the several issues that concerned the South Hackensack representatives will be addressed in a revised Agreement that will be forthcoming. Nasta said that he will prepare a resolution authorizing the Mayor to execute on behalf of the Committee in a form that is acceptable to the attorney so that when the final revisions are made, the Mayor will have authorization to execute the Agreement. Frank Cagas reported that PVSC has agreed to camera the entire South Hackensack line at no charge to the Township and will provide the video tape. The video is expected to reveal illegal connections that will be followed up by the building department and others.

Interlocal Agreement with Wallington for Fire and Ambulance Service

Mayor Anzevino reported that the Borough of Hasbrouck Heights has advised that they are not willing to provide South Hackensack with first responder emergency services to the Garfield Park section of the Township; therefore, the current Agreement that the Township has with the Borough of Wallington is still in full force and effect. He said that Hasbrouck Heights is considering a mutual aid Agreement with South Hackensack but is unable to provide EMS service. The clerk reported that she spoke with the Wallington clerk who advised that Wallington is not willing to alter its Agreement with South Hackensack to provide only Ambulance service. They want to continue the Agreement currently in effect, fire and ambulance service, or not at all. There was a suggestion by Mr. Paladino that the Township consider looking into the services of Vanguard Ambulance to service the Garfield Park section. The clerk reported that Hasbrouck Heights is not willing to take on the added responsibility or liability to provide first responder service. Leo Rossi, firefighter in attendance at the meeting, reported that initially the Hasbrouck Heights fire department approached the South Hackensack fire department to discuss South Hackensack covering for Hasbrouck Heights with answering

calls to Teterboro (Teterboro contracts with Hasbrouck Heights for EMS service) and the South Hackensack fire department asked Hasbrouck Heights fire department to respond to Garfield Park for South Hackensack. Nasta reported that he prepared the same Agreement (mutual aid) that he had prepared for other mutual aid Agreements that the Township currently has with Little Ferry, Moonachie and Hackensack. A mutual aid Agreement has not been executed between South Hackensack and Hasbrouck Heights.

Chief Frew was in attendance and advised the Committee that recently there have been many changes implemented to emergency response procedures and he will

Service Contract – Pump stations, generators (revised proposal from Rapid Pump & Meter to Mr. Paladino)

Mr. Paladino obtained a revised quotation from Rapid Pump & Meter to service the pump stations and generators. The Committee asked Mr. Paladino to obtain a second quote for the services from another vendor and report back to the Committee.

Paladino reported that the town hall generator has an antifreeze leak and would like the Committee to authorize its repair. Frank Cagas suggested waiting until early spring for the repair.

New Business

Agreement for Solid Waste Removal

David Nasta provided a history of the current Agreement with Ippolito, advising that the Township authorized the assignment of the current Agreement with Ippolito to Scuffy Carting, Inc., however, that assignment was never formally approved by the Department of Environmental Protection. Nasta was contacted by an attorney representing Future Sanitation, Inc., a company that will take over Scuffy Carting's contracts. The Township Committee was asked whether they wanted to stay with Ippolito for service or authorize assignment to Future Sanitation. Since the Committee preferred to remain with Ippolito, the clerk will contact Ippolito and speak with them regarding the Township's desire to stay with him as the hauler.

Committee Reports

Greg Maceri had no report

Frank Cagas reported that he recently toured Veterans Park with Mr. Paladino and a representative of PSE& G who proposed lighting changes that will reduce the annual charge to the township by \$528.00 while improving the lighting conditions. Cagas would like to begin discussions with recyclers to improve recycling in the Township. He said that almost everything but food can and should be recycled. Our current receiver of recyclables can accept many materials that our contract with First Occupational Recycling & Waste does not include. Since the Agreement with FORWI expires at the end of the year, Cagas would like to begin planning for future recycling programs. Mr. Paladino suggested and offered to be a part of a recycling sub-committee to discuss and

plan for this. Frank Cagas, Greg Maceri and Mr. Paladino all agreed to participate in the recycling sub-committee. Paladino suggested meeting 1 hour before every worksession to discuss recycling.

Gary Brugger reported that Teterboro Airport will begin the relocation of Redneck Avenue and other airport improvements including a control tower that will be twice as tall as the current tower. Total flights for Teterboro Airport in 2009 were 137,000, lowest since 1971. Flights are down approximately 50%.

Brugger reported that he and Mr. Anzevino attended a meeting with representatives from Congressman Rothman's office to discuss the submission of a grant application for a rescue truck for the fire department. Brugger also discussed the change that will occur in 2013 that will require all police, fire, and ambulance radios to be ultra high frequency. The roof antennae are ultra high frequency equipped and will require minor modifications, however, since everyone is unsure what other departments will require, Brugger suggested that the township begin meetings with consultants to discuss Township needs so that the Township can properly prepare and secure the necessary funding.

Mayor Anzevino suggested that the Township Committee revisit in March, Tony Maceri's request to rehire Philip Iacono, who retired December 31, 2009 as a fire inspector.

Anzevino reported that currently the Township is not sure what the state will provide as far as state aid; rumors circulate that there may be reductions or a complete elimination this year. He also was concerned about how the revaluation of all property in the Township will be effected. Historically, 20% go up, 20% go down, and 60% stay the same. Anzevino reported that he understands that training previously paid by the state will no longer be subsidized by it.

Anzevino indicated that he spoke with Victor Santos, a North Veprek Lane resident who said that he would be interested in serving as the alternate member of the zoning board. He asked the clerk to prepare a resolution appointing Mr. Santos for the regular meeting to be held February 11, 2010.

Regarding the requirement of department heads to perform evaluations on employees, Anzevino was happy to hear that there was some discussion regarding the evaluation forms at a recent safety meeting and assured the department heads in attendance that Mr. Covelli along with the township attorney would work together with them to prepare a perfect form – one suitable for their respective departments, in sufficient time to make the February deadline for submission of the evaluations.

Lastly, Anzevino reported that he had a discussion with Mrs. Montenegro, president of the senior citizens club, regarding the appropriation of funds for a senior trip. Montenegro indicated that the senior club would sponsor their own event and secure the

trip for its members since it did not appear that the township would fund an event for all seniors.

Walter Eckel reported on senior housing that there will be 2 more open houses for anyone who would like to visit the site and take a tour. He commented that the building is beautiful-designed and planned well.

Public Comments

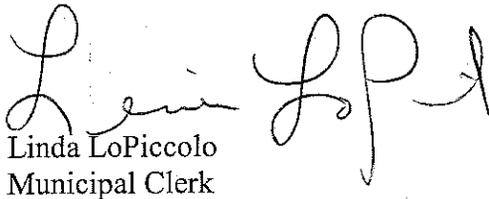
Lonnie Bedell, 51 Grove Street – Commented that all cars should be required to be removed from streets when the roads are snow-covered suggesting that certain committee people leave their cars on the roads. Chief Frew advised that if Mr. Bedell has concerns about cars remaining on the roadway and would like to report specific incidents that he should contact the police department since it is a police matter.

Bill Regan, Dyer Avenue – Suggested that the township check with Homeland Security for funding for training.

Adjournment

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

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk

file

Anthony Giaquinto
11 Dinallo Street
South Hackensack, NJ 07606

2010-
074

RECEIVED
FEB 02 2010
SOUTH HACKENSACK
MUNICIPAL CLERK

February 1, 2010

Mayor James Anzevino
South Hackensack Township
227 Phillips Avenue
South Hackensack, NJ 07601

Dear Mayor Anzevino,

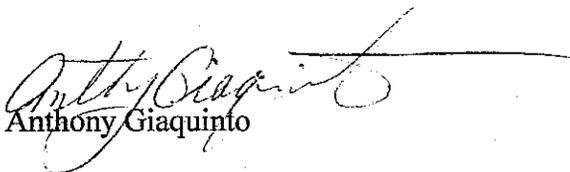
Please accept this letter as my resignation from the position of Recreation Commissioner effective immediately.

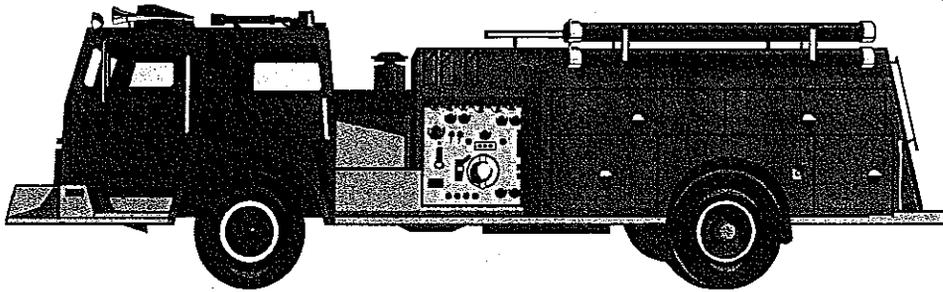
I am no longer able to commit myself to the responsibilities that are necessary for this position. I would like to thank the Township for the opportunity I have been given during my time with The Recreation Department. I would also like to thank the fellow commissioners and staff, whose dedication to the Township of South Hackensack is admirable.

If I may, I would like to recommend Avis LoVecchio to fulfill my position. In knowing and working with Avis, I can attest to her commitment and dedication to all that she does. It would be a great loss to the Recreation Department to lose her.

Thank you again and I wish The Recreation continued success.

Sincerely,


Anthony Giaquinto



**SOUTH HACKENSACK FIRE DEPARTMENT
227 PHILLIPS AVENUE SOUTH HACKENSACK, NJ**

FIRE COMMISSIONER GARY BRUGGER
TOWNSHIP OF SO. HACKENSACK
227 PHILLIPS AVE.
SO. HACKENSACK, NJ 07606

01/21/2010

Dear Fire Commissioner Brugger ,

As per the South Hackensack Fire Department By-Laws, Township Ordinance 19.11, here is a list of the following members who have and have not made their percentage for the year 2009.

Here are the members who do not receive their clothing allowance.

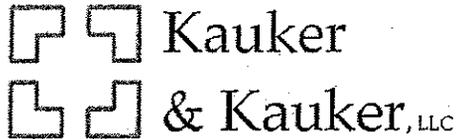
Mark Calero, Jon Daley, Joseph D'Amico, Juan Guerra, Kevin Kubat, Pietro Maio, Jason Peterson, William Regan, Dan Riley, Calogero Trapani.

Here are the members who receive their clothing allowance.

Frank Capolupo, Jerry D'Amico, Giuseppe D'Amico, Ray DeRiso, Walter Eckel, Fred Hum, Phil Iacono, Carmine Maceri, Tony Maceri, Sergio Murrieta, Mike Nasta, Mike Nasta Jr, William Pangia, Hugh Riley, James Riley, Leo Rossi, Butch Walsh.

Respectfully Submitted,

Carmine Maceri
2ND Lt. Carmine Maceri
S.H.F.D. Secretary 2009



Town Planning and Development Consultants

January 25, 2010

Mayor and Township Committee
Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606

Re: New Jersey Meadowland Commission Master Plan Reexamination

Dear Mayor and Township Committee:

On Monday January 25, 2010, Linda LoPiccolo and I attended a meeting at the New Jersey Meadowlands Commission (NJMC) Administrative Offices on behalf of the Township of South Hackensack. At this meeting the Executive Director Robert Ceberio and Linda Wills gave a presentation regarding NJMC's review and reexamination of its current Master Plan. The document was last reexamined in 2004.

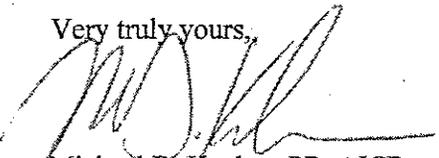
The purpose of the meeting was to make the municipalities aware of the current effort to reexamine their Master Plan and to solicit input and feedback from the municipalities located within the NJMC regarding any issues they thought should be considered and incorporated in the document.

Some of the other topics discussed at the meeting are listed below:

- NJMC's intention to review both the Master Plan and Regulations every 5 years.
- Discussion of putting the housing review on hold pending development at the State Level.
- Expressed an interest to revise their regulations to make them more user friendly.
- It was asked that any potential new redevelopment areas be included in the plan.

We would be glad to assist the Committee providing comments to NJMC regarding issues the Township feels are important and to answer any questions you may have.

Very truly yours,



Michael D. Kauker, PP, AICP
Principal

cc: Linda LoPiccolo, Municipal Clerk.

**South Hackensack Fire Department
227 Phillips Avenue
South Hackensack N.J.07606**

RECEIVED

JAN 27 2010

**SOUTH HACKENSACK
MUNICIPAL CLERK**

**To: Fire Tony Maceri
From: Michael Nasta L.O.S.A.P. Officer
Subject: L.O.S.A.P. Report 2009**

1-27-09

Sir,

Please find attached the L.O.S.A.P points report for the year ending December 31, 2009. The highlighted firefighters failed to earn the required 100 points in order to qualify for this benefit. The below listed members did qualify for their L.O.S.A.P. benefits:

**F.F. Giuseppe D'Amico
F.F. Jerry D'Amico
F.F. Joe D'Amico
F.F. Ray DeRiso
F.F. Walter Eckel
F.F. Fred Hum
F.F. Philip Iacono
Lt. Carmine Maceri
D.C. Tony Maceri**

**F.F. Sergio Murrieta
Chief Michael Nasta
F.F. Michael Nasta Jr.
Capt. William Panagia
F.F. Jason Peterson
F.F. Jim Riley
F.F. Hugh Riley
Lt. Leo Rossi
F.F. Herbert Walsh**

Respectfully Submitted,



Michael Nasta

**Cc. Township Committee
Township Clerk LoPiccolo**

South Hackensack Fire Department 2009 L.O.S.A.P. Point Report

Name	Drills	Percentage	Officers Credit	Training	Longevity	Wakes	Standby	Meetings	H.Duty	Total
Calero M.	20	30	0	0	0	0	0	18	2	70
Capolupo, F	10	30	0	0	5	0	0	14	22	81
Daily J.	4	20	0	0	0	0	0	2	2	28
G.D'Amico	16	60	0	0	0	0	0	16	12	104
D'Amico Jerry	12	40	40	0	15	0	0	10	10	127
D'Amico, Joe	8	40	50	14	15	0	0	6	6	139
DeRiso Ray	14	75	50	0	30	0	0	14	2	185
Eckel Walt	16	75	0	0	30	0	2	14	16	153
Hum	22	100	0	0	0	2	2	16	32	174
Iacono, Philip	6	75	50	0	30	2	0	10	0	173
Kubat K.	4	30	0	0	0	2	0	14	14	64
Mato, P.	4	30	0	0	5	2	0	8	8	57
Maceri, Carmine	2	50	25	0	15	0	2	14	2	110
Maceri, Tony	22	60	40	18	15	2	0	18	10	185
Murrieta S.	18	30	0	0	5	2	0	18	28	101
Nasta, Mike	24	60	50	0	30	2	0	14	24	204
Nasta Mike Jr.	20	100	50	0	30	2	2	16	2	222
Panagia Bill	4	60	50	0	30	2	0	16	4	166
Peterson, J	10	40	0	32	10	2	0	12	20	126
Reagan, B.	2	0	0	0	0	0	0	0	0	2
Riley Jr.	12	50	0	18	5	2	2	8	18	115
Riley, D	12	30	0	0	5	0	0	14	18	79
Riley Jim	22	75	50	0	25	2	0	18	16	208
Rossi, L	16	50	25	0	5	2	0	14	22	134
Trapani	2	20	0	0	5	2	0	0	10	39
Walsh, H	16	75	0	0	5	0	0	18	28	142

Highlighted Denotes Did Not Qualify



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

JAMES ANZEVINO, MAYOR
GARY C. BRUGGER
FRANK CAGAS
WALTER ECKEL, JR
GREGORIO MACERI

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

Phone (201) 440-1815
Fax (201) 440-0719

January 29, 2010

To: Township Committee

From: Mary Terraccino
Tax Collector

Re: Resolution to Oppose S-458

.....

I would greatly appreciate if the Township would consider passing this resolution to oppose the passing of Senate-458 where two Senators are trying to consolidate the tax offices at the County level. This would definitely cause unnecessary hardship on our residents and they would no longer be able to get the customer service and assistance that they now receive at Town Hall; especially the senior citizens who depend on both the tax assessor and collector for assistance with the tax freeze forms, rebate forms, as well as just answering questions in general that they may have about their taxes. It is difficult for many seniors to make the drive to Town Hall and a ride to the County would be more of a burden for them.

Thank you for your help in this matter.

BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

January 27, 2010

scan to TC agenda 2/4/10

The Honorable Mayor James Anzevino
and Township Committee
Township of South Hackensack
227 Phillips Avenue
South Hackensack, New Jersey 07606

RECEIVED
JAN 29 2010
SOUTH HACKENSACK
MUNICIPAL CLERK

Re: Garfield Park Sewer Pumping
Station
Flood-Proofing Project
Saddle River Avenue
Block 103, Lot 12.01
Township of South Hackensack
Bergen County, New Jersey
Our File No. SH-247

Dear Mayor Anzevino and Members of the Township Committee:

In response to the Township's receipt of two (2) Bergen County Community Development Block Grant (CDBG) totaling \$131,533.00 for flood proofing the Garfield Park Pump Station, Boswell McClave Engineering (Boswell) submitted a proposal with a scope of work to the Township of South Hackensack (Township) regarding the above referenced project (see attached). Subsequent to the submission, Boswell attended a meeting with the Mayor and Township Committee on October 8, 2009 to discuss the options presented in the proposal.

At this meeting, it was noted that according to the NJDEP flood maps (FIRM Map, panel 251 of 332, dated September 30, 2005) that the 100 year flood elevation was noted as approximately elevation 19. Based on available information at hand, it appeared that the elevations of the four (4) corners of the containment wall surrounding the pump station were at approximately elevation 21± ft, or approximately 2 ft above the 100 year flood elevation but could not be verified at this time due to survey information not being available. It was further noted that no environmental permitting work would have to be performed since the height of the containment wall would not have to be increased and hence, a cost savings to the Township for not having to file any permits with NJDEP.

The Honorable Mayor James Anzevino
and Township Committee
Garfield Park Sewer Pumping Station
January 27, 2010
Page 2 of 5

It was further discussed that if a new building structure was to be proposed, the height of the containment walls would have to be at least one (1) ft above the flood hazard area design flood elevation, or elevation 23.75 ft. This scenario does not pertain to the Township since the plan is not for constructing a new building but rather water-proofing an existing building. Furthermore, should the height of the containment walls be increased, a Flood Hazard Area Individual Permit would have to be prepared and filed with the NJDEP for an additive cost of \$10,000.00 plus the filing cost of the permit application.

Boswell advised the Committee that the Township's available funds for this project total \$131,533.00, according to the Borough Clerk. Therefore, this project might have to be performed in a phased approach or with the identification of alternative bid items to provide the Township with options depending upon the actual bid prices compared to the available funds.

Boswell then explained the two (2) avenues that the Committee can pursue in light of the above information. The two (2) avenues are as follows:

1. Alternative 1 - the existing containment walls are not raised since the existing pump station conforms to the NJDEP regulations for an existing building.
2. Alternative 2 - a decision is made to raise the walls of the containment area surrounding the existing building.

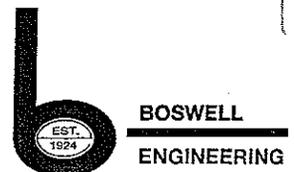
The costs and task descriptions associated for each alternative is as follows:

The Honorable Mayor James Anzevino
 and Township Committee
 Garfield Park Sewer Pumping Station
 January 27, 2010
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Task Number	Description	Alternative 1	Alternative 2
1	Survey	\$5,000.00	\$5,000.00
2	Final Design & Estimate of Project Cost	\$20,000.00	\$35,000.00
3	Permitting	\$0.00	\$10,000.00
4	Geotechnical Investigation	\$0.00	\$5,000.00
5	Meetings	\$1,000.00	\$1,000.00
TOTAL		\$26,000.00	\$56,000.00

Boswell recommended that actual survey information be obtained prior to the Township Committee making a decision as to which avenue to pursue. Therefore, the Township Committee authorized Boswell to perform Task Number 1, Survey, in the amount of \$5,000.00 to obtain the actual elevation of the existing containment walls with respect to the above referenced 100 year flood elevation of 19 ft.

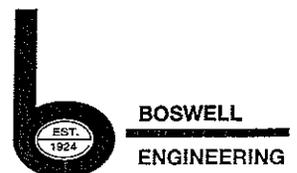
Boswell has completed a boundary and topographic survey of the Garfield Park Pump Station property. Based on a review of the information obtained from the survey, our initial hypothesis of the top of wall elevation of the existing containment structure surrounding the pump station was correct. The elevations ranged from elevation 20.85 ft to 20.95 ft or approximately two (2) ft above the 100 year flood elevation of 19 ft. Therefore, Boswell recommends to the Township Committee to pursue Alternative Number 1 above, should they so desire. The Preliminary Construction Cost associated with Alternative Number 1 is approximately \$160,000.00 as depicted on the below referenced table.



The Honorable Mayor James Anzevino
 and Township Committee
 Garfield Park Sewer Pumping Station
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Item Number	Description	Preliminary Cost Estimate (\$)
1	Install two (2) pair watertight gates	\$40,000
2	Clean area drain, replace sump pump & electrical	\$20,000
3	Remove and replace existing entrance door and frame to pump station	\$8,000
4	Remove and replace existing window above flood line	\$5,000
5	Relocate existing heater	\$3,000
6 & 7	Relocate existing electrical outlet and conduit box above flood level	\$1,000
8	Relocate existing PVSC meter chart above flood line	\$1,000
9	Install gasketed stainless steel seal plate	\$8,000
10	Remove existing slop sink & install new slop sink with shutoff valves	\$3,000
11	Remove and replace existing window above flood line	\$5,000
12	Remove & replace existing davit	\$10,000
13	Install gasketed stainless steel seal plate	\$6,000
14	Remove existing and install new roof with light	\$16,000
15	Clean & paint interior of pump station	\$6,000
	Subtotal	\$132,000
	Contingencies (20%)	\$27,000
	Preliminary Estimated Construction Cost	\$159,000
	SAY	\$160,000

Note: CDBG available funds
 \$131,533.



The Honorable Mayor James Anzevino
and Township Committee
Garfield Park Sewer Pumping Station
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The next step in the process would be for the Township Committee to authorize Boswell to perform the remaining tasks (2 and 5) as defined above. Since the recommended alternative does not entail the raising of the height of the containment structure, the Township does not need to execute Task Numbers 3 and 4 of the proposal.

Boswell believes that the above referenced information should suit the Township Committee's needs to satisfy the grant. We are available to attend the next Township Committee meeting to discuss this matter in detail.

Should you have any questions, please call.

Very truly yours,

BOSWELL McCLAVE ENGINEERING



Elliot F. Sachs, P.E., BCEE, CME
Township Engineer Representative

EFS/jm
Enclosure

cc: Linda LoPiccolo, RMC, Township Clerk
Durene Ayer, Treasurer
Lawrence J. Paladino, Superintendent of Public Works
David V. Nasta, Township Attorney

100126efsL1

