

Township of South Hackensack
County of Bergen, New Jersey
February 9, 2006 6:30 P.M.
Special Meeting (6:30 p.m.)
Regular Meeting
MINUTES

Robyn Scholz, MayorPresent
Lucindo A. LoPiccolo, Jr., Deputy Mayor.....Present
James AnzevinoPresent
Gary BruggerPresent
Walter Eckel, Jr.....Present

Also present:

David V. Nasta, Esq., Municipal Attorney
John M. Carbone, Esq., Special Counsel - Litigation
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order

Mayor Scholz called the Special Meeting to order at 7:02 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 role.

Correspondence

Anzevino motioned; Eckel seconded to accept with regret the correspondence dated February 3, 2006, from Diane Brando, Deputy Court Administrator – Letter of resignation as Deputy Court Administrator and Violations Clerk effective February 10, 2006. All in favor.

Brugger motioned; LoPiccolo seconded to accept correspondence dated February 3, 2006, from Robert R. Ceberio, Executive Director, NJMC, Re: Solar Power/Renewal Energy Initiative RFQ/RFP, and to instruct the clerk to respond to the correspondence that the township is interested in participating in the initiative. All in favor.

Anzevino motioned; Brugger seconded to accept the correspondence dated February 6, 2006, Copy of correspondence to Dennis McNerney, County Executive from Joseph T. LaPaglia, Mayor, Woodcliff Lake, re: Bergen County Cooperative Library Systems (BCCLS), and instructed the clerk to send a letter, copy to Woodcliff Lake Mayor LaPaglia, to County Executive McNerney in support of a discussion to address the BCCLS. All in favor.

Brugger motioned; LoPiccolo seconded to accept the General Correspondence submitted for January, 2006. All in favor.

Anzevino motioned; Eckel seconded to accept the reports submitted for January, 2006 and place them in the appropriate file. All in favor.

Old Business

Senior Citizen Housing

E-Tomic General Contracting discussed their proposal to the public in detail

Bid Receipt – Sewer Jet

Anzevino motioned; Scholz seconded to reject the bid received for the sewer jet because it was over the budgeted amount. All in favor. Mr. Eckel will speak with Mr. Paladino regarding obtaining information for shared service.

Anzevino motioned; Brugger seconded to authorize David Nasta to prepare specifications for a sewer jet. All in favor.

Correspondence from Budd Larner re: Teterboro Property

David Nasta was instructed to respond to Mr. Larner and to send correspondence to Teterboro that the Township of South Hackensack needs immediate relief from flooding in the area of Green Street, and would like the Borough of Teterboro to immediately remove debris from the storm drain that runs along the railroad track into Teterboro.

Survey – Cell Tower Property (Huyler Street)

LoPiccolo motioned; Anzevino seconded to provide Omnipoint with the survey prepared by Boswell Engineering at the same cost as was provided to the township. All in favor.

Fire Department Scholarship Funds

Nasta advised that the auditor has recommended that the funds be placed with the school for distribution. He will review the agreement and advise if there is a prohibition in the order of the judge.

LoPiccolo motioned; Brugger seconded to authorize the clerk to request an extension of the FY 2005 Livable Communities Grant - \$40,000 – All in favor.

Block 22 Lot 2 –Clausen Street

Mr. Nasta advised that he has spoken with Mr. Ralph Padovano, Esq., attorney for Memorial School and will advise the committee after further communication with Mr. Padovano.

New Business

Mandatory EPL/POL Training – Friday, February 17, 1006 10:00 a.m.

The clerk advised the members of the Township Committee that a mandatory training session regarding Employment Practices Liability and Public Officials Liability will be held for all department heads on Friday, February 17, 2006 at 10:00 a.m. In addition, there will be a non-mandatory training session for all employees at 11:30 a.m.

Ordinances

ORDINANCE NO. 2006-01

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

Eckel motioned; Anzevino seconded to open the public hearing on Ordinance 2006-01. All in favor.

Since there were no public comments, Eckel motioned; Anzevino seconded to close the public hearing on Ordinance 2006-01. All in favor.

Eckel motioned; Anzevino seconded to adopt Ordinance 2006-01 and advertise its adoption as prescribed by law. Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, LoPiccolo, Scholz

ORDINANCE NO. 2006-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “OFFICERS AND EMPLOYEES”

Anzevino motioned; LoPiccolo seconded to Introduce Ordinance 2006-02 and set the date for public hearing as March 9, 2006 at 7:30 pm. Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, LoPiccolo, Scholz

ORDINANCE NO. 2006- 03

AN ORDINANCE VACATING CERTAIN REAL PROPERTY KNOWN ON THE TAX ASSESSMENT MAP AS BLOCK 59.01 LOT 1.01

Brugger motioned; Anzevino seconded to Introduce Ordinance 2006-03 and set the date for public hearing as March 9, 2006. Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, LoPiccolo, Scholz

Resolutions

Consent Agenda Resolution No. 2006-02

Offered: Anzevino

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, LoPiccolo, Scholz

Committee Reports

Walter Eckel – Requested approval to re-imburse the owner of 17 Wilson Street in the amount of \$211.00 for expenses incurred as a result of the sewer main break. Eckel motioned; Brugger seconded to authorize re-imbusement to the property owner of 17 Wilson Street, in the amount of \$211.00. All in favor.

Eckel motioned; Brugger seconded to authorize reimbursement of \$211.00 to the owner of 17 Wilson Street. All in favor.

Public Comments

Dolly Montenegro – Commented on a recent article in The Record regarding Memorial School. Mayor Scholz suggested that Mrs. Montenegro speak with Dr. DeFabiis, the Chief School Administrator regarding any concerns that she may have about Memorial School.

Closed Session

Anzevino motioned; LoPiccolo seconded to go into closed session at 10:28 p.m. All in favor.

The matters discussed in closed session will be made available to the public when permitted by law and authorized by the governing body.

Eckel motioned; Scholz seconded to re-open the meeting to the public at 10:55 p.m. All in favor.

Adjournment

Eckel motioned; Brugger seconded to adjourn the meeting at 10:55 p.m. All in favor.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution No. 2006-02

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is/is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

Resolution No. 2006-056 LOSAP

Resolution No. 2006-057 Authorize Disposal of Property

Resolution No. 2006-058 Licenses –February 2006

Resolution No. 2006-059 Transfer Appropriations (2005 Budget Reserve)

Resolution No. 2006-060 Lease/Purchase SAVIN 8035esp copier

Resolution No. 2006-061 DENYING THE ISSUANCE OF AN ENTERTAINMENT LICENSE FOR 2006 TO LIGHTHOUSE RESTAURANTS D/B/A LACE AND AUTHORIZING A PUBLIC HEARING RELATIVE TO THE SAME

Resolution No. 2006-062 Bills \$1,070,543.96

Offered: Anzevino

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, LoPiccolo, Scholz

Date: February 9, 2006

Resolution No. 2006-056 LOSAP

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 7, 2006 Michael Nasta, Fire Dept. LOSAP Officer, submitted a report of those firefighters who qualified to receive a contribution for the year 2005, and

WHEREAS on January 18, 2006, Maureen Cherubini, Ambulance LOSAP Officer, submitted a report of those ambulance corps members who qualified to receive a contribution for the year 2005, and

WHEREAS the Township Committee is desirous of increasing the 2005 contribution of \$1,257.00 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 2005 LOSAP contribution of \$1,257.00 be increased by the CPI of 3.6% to \$1,302.00
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 2006-02
Date: February 9, 2006

Resolution No. 2006-057 Authorize Disposal of Property

WHEREAS, the various department heads of the Township of South Hackensack have determined that the below items are no longer need for public use, and

WHEREAS, pursuant to N.J.S.A. 40A: 11-36 and 40A: 157(a) the Township Clerk if so authorized can sell the items by open public sale at auction to the highest bidder,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, NJ that the Township Clerk be and is hereby authorized and directed to sell the following items at public auction pursuant to and in accordance with N.J.S.A. 40A: 11-36 et. seq. and N.J.S.A. 40A: 12-13(a),

<u>Description</u>	<u>VIN Number/Serial</u>	
Suzuki Motorcycle GSX 1000	03006	min bid \$5,000
Mountain Bike Pacific 3500SX	CA8T6809	
12 Speed Bike (womens)	01TD38951	
Blue Kent BMX Bicycle	GB30901379	
Red Roadmaster Ridge Rider	RM40246759	
Black Mountain Bike		
TEAC CR-310 Communication Recorders	623369	
Acer Computer		
Logitech Mouse	LZE95262852	
Acer Keyboard	Model 6511-TW	

Pitney Bowes Copier 4080331
 (2) NEC Accusync Monitors
 (1) Acer View 76c Monitor
 1 Okidata Printer ol810E
 1 cpu no hard drive
 1 NEC silentwriter model 1097 printer

Consent Agenda Resolution 2006-02
 Date: February 9, 2006

Resolution No. 2006-058 Licenses –February 2006

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:

1/18/2006	APS & Sons	2176	\$587.00
1/18/2006	Salon Interiors Inc.	2177	\$138.00
1/18/2006	Painting Inc.	2178	\$138.00
1/18/2006	Painting Inc.	2179	\$311.00
1/18/2006	Hi-Pro Industries Inc.	2180	\$276.00
1/18/2006	Maintainco Inc.	2181	\$311.00
1/18/2006	ITP Corporation	2182	\$138.00
1/18/2006	F.P. Schmidt Mfg. Co.	2183	\$242.00
1/18/2006	Mill Creek Beverage	2184	\$138.00
1/23/2006	F Ross LLC	2185	\$138.00
1/23/2006	Atey Auto Body Inc.	2186	\$70.00
1/23/2006	Airmatic Compressor Systems Inc.	2187	\$242.00
1/25/2006	Craft Machinery Co.	2188	\$35.00
1/30/2006	Adams Auto Body	2189	\$35.00
2/3/2006	Tri Star Motors	2190	\$35.00
2/3/2006	Transaxle Corp.	2191	\$173.00
2/3/2006	Crystal World Inc.	2192	\$52.50
2/3/2006	Stanley's Auto Repair	2193	\$35.00
2/7/2006	Imagine Gold	2194	\$138.00

Consent Agenda Resolution No. 2006-02
 Date: February 9 2006

Resolution No. 2006-059 Transfer Appropriations (2005 Budget Reserve)

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2005 Budget Appropriations.

	FROM	TO
OPERATIONS - WITHIN 'CAPS'		
Township Committee – Other Expenses	454.53	
Tax Collector Other Expenses	1,000.00	
Engineering – Other Expenses	610.25	
Planning Board – Other Expenses	700.00	
Board of Adjustment – Other Expenses	2,200.00	
Vehicle Maintenance – Other Expenses	2,000.00	
Street Lighting	736.03	
Gasoline	8,181.19	
Administrative & Exec – Other Expenses		2,882.00
Tax Assessor – Other Expenses		13,000.00
TOTALS	\$15,882.00	\$15,882.00

Consent Agenda Resolution No. 2006-02
Dated: February 9, 2006

Resolution No. 2006-060 Lease/Purchase SAVIN 8035esp copier

WHEREAS the municipal clerk’s office is in need of a copy machine, and

WHEREAS Stewart Business Systems ascertained the needs of the office, and

WHEREAS made a proposal under New Jersey State Contract #A51464, and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of lease/purchasing this equipment in accordance with the submitted proposal attached hereto and made a part hereof,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the purchasing agent be and she is hereby directed to issue a purchase order in the amount of \$249.00 for 60 months with a \$1.00 buy-out at the end of the least term,

BE IT FURTHER RESOLVED that the service & supply program be and is hereby accepted as .008 per copy.

Consent Agenda Resolution No. 2006-02

Date: February 9, 2006

RESOLUTION NO. 2006-061 DENYING THE ISSUANCE OF AN ENTERTAINMENT LICENSE FOR 2006 TO LIGHTHOUSE RESTAURANTS D/B/A LACE AND AUTHORIZING A PUBLIC HEARING RELATIVE TO THE SAME

WHEREAS, Lighthouse Restaurants, Inc., d/b/a has heretofore made application to the Township in accordance with Chapter 104 of the Code of the Township of South Hackensack for an entertainment license for 2006; and

WHEREAS, in accordance with the provisions of said chapter the Township through its officials reviewed and investigated the submission; and

WHEREAS, it appears through said review that certain criteria for the grant of said license set forth in Chapter 104 have not been met; and

WHEREAS, the Township Committee has determined that there are reasonable grounds to refuse, at this juncture, the issuance of an entertainment license for 2006; and

WHEREAS, Chapter 104, Section 4 of the Code of the Township of South Hackensack permits an applicant for an entertainment license and opportunity to be heard in the event that said license is not issued;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Lighthouse Restaurants, Inc d/b/a Lace shall be given a copy of this resolution and notice and an opportunity to be heard before the Township Committee on Thursday, March 2, 2006 at 7:30 p.m. at the Municipal Building, 227 Phillips Avenue, South Hackensack, New Jersey as to whether or not the Committee shall issue an entertainment license for calendar year 2006.

Consent Agenda Resolution 2006-02

Date: February 9, 2006

Resolution No. 2006-062 Bills \$1,070,543.96