

Township of South Hackensack
Bergen County, New Jersey
February 19, 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
20 residents

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.

Special Presentation

On behalf of Captain Kory Middleton, U.S. Army who was unable to be present, VFW Quartermaster James Sylvestri and Mayor Rosina Romano presented Justin LoVecchio with a U.S. Army Freedom Team Salute Commendation and a Proclamation of thanks for his support of the American military.

Correspondence & Reports

Anzevino motioned; Roman seconded and the Committee unanimously agreed to accept and place on file, correspondence dated February 6, 2009, from Lawrence J. Paladino, Jr. CPWM Superintendent Re: Request for stipend increase for Angelo Sortino.

Eckel motioned; Roman seconded and the Committee unanimously agreed to accept and file correspondence dated February 13, 2009, from Lawrence J. Paladino, Jr. CPWM, Superintendent Re: Sewer Clog Garfield Place.

Anzevino motioned; Eckel seconded to accept correspondence dated February 17, 2009, from Lawrence J. Paladino, Jr. CPWM, Superintendent Re: Manhole Lifter. Roman

motioned; Maceri seconded and the Committee unanimously agreed to authorize the purchase of the manhole lifter.

Roman motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated February 18, 2009, from Michael D. Frew, Chief of Police Re: 2009 Annual inspection of town company applications.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to accept and file the General Correspondence – January 2009.

Maceri motioned; Anzevino seconded and the Committee unanimously agreed to accept and file Monthly Department Report submitted.

Ordinances

ORDINANCE NO. 2008-07*

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$117,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT AND A CONTRIBUTION FROM THE CITY OF HACKENSACK, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Eckel motioned; Maceri seconded and the Committee unanimously agreed to open the public hearing on Ordinance 2008-07. Please note: This ordinance was previously adopted in 2008; however, it was not adopted at the meeting that was noticed to the public. The ordinance number remains the same even though adopted in 2009.

Since no public comments were offered, Eckel motioned; Anzevino seconded to close the public hearing and adopt Ordinance 2008-07. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

ORDINANCE NO. 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 and the Committee unanimously agreed to open the public hearing on Ordinance 2009-01.

Since there were no public comments offered, Eckel motioned; Maceri seconded to close the public hearing and adopt Ordinance 2009-01. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

ORDINANCE NO. 2009-02

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 131 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "LICENSING"

Anzevino motioned; Roman seconded to Introduce Ordinance 2009-02 and set the date for public hearing to be held on Thursday, March 12, 2009 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

ORDINANCE NO. 2009-03

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING THE TOWNSHIP OF SOUTH HACKENSACK'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

Maceri motioned; Anzevino seconded to introduce Ordinance 2009-03 and set the date for public hearing to be held on Thursday, March 12, 2009 at 7:30 p.m. Roll Call Vote: Anzevino, Eckel, Maceri, Roman, Romano

ORDINANCE NO. 2009-04

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2008

Eckel motioned; Roman seconded to introduce Ordinance 2009-04 and set the date for public hearing to be held on Thursday, March 12, 2009 at 7:30 p.m. Roll Call Vote: Anzevino, Eckel, Maceri, Roman, Romano

ORDINANCE NO. 2009-05

CALENDAR YEAR 2009
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

Anzevino motioned; Maceri seconded to introduce Ordinance 2009-05 and set the date for public hearing to be held on Thursday, March 12, 2009 at 7:30 p.m. Roll Call Vote: Anzevino, Eckel, Maceri, Roman, Romano

Resolutions

Consent Resolution 2009-02

Offered: Maceri

Second: Roman

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

Resolution No. 2009-083 Appoint Administrative Agent – Bergen County Housing Authority

Offered: Anzevino

Second: Maceri

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

Committee Reports

James Anzevino – Suggested a “volunteers on patrol” to show a presence in the park for the summer months.

All members of the Township Committee congratulated Justin LoVecchio on his recognition award.

Rosina Romano – Reported that the Township received an offer from Vincent Meola to provide self defense course for women at no charge. The matter was referred to the recreation department for their review.

Public Comments

Maceri motioned; Eckel seconded and the Committee unanimously agreed to open the meeting to the public at 7:50 p.m.

Lonnie Bedell, 51 Grove Street – Reported that Committee Member Walter Eckel, Jr. did not know about the 2nd groundbreaking ceremony that was held for the senior housing project. He also reported attending the Bergen County Freeholder meeting wherein he thanked them for their support of the senior project.

Angelo Cerbo, Hegner Court – Congratulated the Committee that the senior project is now moving forward.

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

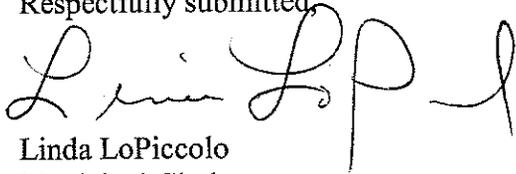
Closed Session

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to go into closed executive session at 7:55 p.m.

Adjournment

Anzevino motioned; Roman seconded and the Committee unanimously agreed to return to open session and adjourn the meeting at 8:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda LoPiccolo". The signature is written in black ink and is positioned above the printed name.

Linda LoPiccolo
Municipal Clerk

Consent Resolution 2009-02

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. 2009-066 Authorizing the Entry Into a Developers Agreement With Naturex, Inc., the Developer, and IVM Corporation, the Owner, in Respect to the Proposed Development of 375 Huyler Street

Resolution No. 2009-067 Appointing a Municipal Housing Liaison

Resolution No. 2009-068 Authorize Producer/Consultant - BMED

Resolution No. 2009-069 Authorize Risk Consultant - South Bergen Municipal Joint Insurance Fund

Resolution No. 2009-070 Licenses --February 2009

Resolution No. 2009-071 Approve Minutes

Resolution No. 2009-072 Authorizing the Payment of Accumulated Sick Time to Daniel O. Breslin Upon his Resignation From the South Hackensack Department of Public Works

Resolution No. 2009-073 Authorize Special Counsel – Senior Housing Project

Resolution No. 2009-074 Intent to Appropriate Funds or Bond in the Event of a Funding Shortfall

Resolution No. 2009-075 of the Township Committee of the Township of South Hackensack, in the County of Bergen, New Jersey, Covenanting to Comply With the Provisions of the Internal Revenue Code Of 1986, as Amended, Applicable to the Exclusion From Gross Income For Federal Income Tax Purposes Of Interest On Obligations Issued by the Township Of South Hackensack and Authorizing the Mayor, Township Clerk, Township Treasurer, Chief Financial Officer and Other Township Officials to Take Such Action as They May Deem Necessary or Advisable to Effect Such Compliance and Designating a \$1,764,000 Bond Anticipation Note, Dated February 20, 2009 and Payable February 19, 2010 as a "Qualified Tax-Exempt Obligation" Pursuant to Section 265(B)(3) of the Internal Revenue Code of 1986, As Amended.

Resolution No. 2009-076 Authorize Purchase DPW Vehicle – State Contract – 2009

Resolution No. 2009-077 Temporary Budget Amendment #2

Resolution No. 2009-078 Proclamation – Justin LoVecchio

Resolution No. 2009-079 Bills \$1,396,477.15

Resolution No. 2009-080 Authorize Agreement with SAGEM Morpho, Inc. Livescan Maintenance Agreement

Resolution No. 2009-081 Authorize Purchase Police Vehicle – State Contract – 2009
NJMC Grant Funds
Resolution No. 2009-082 Appoint Planning Board Member – Anthony Vigilanti
Resolution 2009 Authorizing Executive Session

Offered: Maceri Second: Roman
Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano
Date: February 19, 2009

RESOLUTION NO. 2009-066 AUTHORIZING THE ENTRY INTO A DEVELOPERS AGREEMENT WITH NATUREX, INC., THE DEVELOPER, AND IVM CORPORATION, THE OWNER, IN RESPECT TO THE PROPOSED DEVELOPMENT OF 375 HUYLER STREET

WHEREAS, Naturex, Inc., a corporation of the State of Delaware, the tenant of property commonly known as 375 Huyler Street, sought and was granted approval by the Planning Board of the Township of South Hackensack for final site plan approval for proposed improvements of the said property, all as such approval appears in the Resolution of the said Planning Board adopted on September 15, 2008, and

WHEREAS, among the conditions for such approval is the requirement that the developer and the owner of the property enter into a Developers Agreement with the Township to assure the full, complete and faithful performance of all of the obligations imposed in respect to the proposed development, and

WHEREAS, the attorney for the Planning Board has prepared and presented the form of such Developers Agreement and the Township Attorney has approved the same, all as required by the Planning Board,

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 Developers 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.

Dated: February 19, 2009
Consent Resolution No. 2009-02

Resolution No. 2009-067 Resolution Appointing a Municipal Housing Liaison

WHEREAS, the Governing Body of the Township South Hackensack petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 31, 2008; and

WHEREAS, the Township South Hackensack's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, *et. seq.*) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, *et. seq.*); and

WHEREAS, pursuant to N.J.A.C. 5:96-17 and N.J.A.C. 5:80-26.1 et. seq., the Township of South Hackensack is required to appoint a Municipal Housing Liaison for the administration of the Township of South Hackensack's affordable housing program to enforce the requirements of N.J.A.C. 5:96-17 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the Township South Hackensack has amended its Code to provide for the appointment of a Municipal Housing Liaison to administer South Hackensack's affordable housing program.

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Township South Hackensack in the County of Bergen County, and the State of New Jersey that Linda LoPiccolo is hereby appointed by the Governing Body of the Township South Hackensack as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the Township South Hackensack Code.

Consent Resolution No. 2009-02

Date: February 19, 2009

Resolution No. 2009-068 Authorize Producer/Consultant - BMED

WHEREAS The Township of South Hackensack is a current member of the Bergen Municipal Employee Benefits Fund; and

WHEREAS the bylaws of said Funds require that each Municipality appoint a Producer/Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS the bylaws for the Bergen Municipal Employee Benefits Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2009 South Hackensack assessment from each respective fund; and

WHEREAS the judgmental nature of the Producer/Consultant's duties make competitive bidding impractical, and

WHEREAS, the Township of South Hackensack has resolved to award this 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 acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 3 years; and

WHEREAS, P.I.A. Security Programs, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that P.I.A. Security Programs, Inc. 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 P.I.A. Security Programs, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that P.I.A. Security Programs, Inc. be and is hereby appointed as its Producer/Consultant in accordance with the Funds' bylaws; and

BE IT FURTHER RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with P.I.A. Security Programs, Inc.; 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 the Mayor and Township Clerk are hereby directed and authorized to execute the Producer/Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Date: February 19, 2009
Consent Resolution 2009-02

Resolution No. 2009-069 Authorize Risk Consultant - South Bergen Municipal Joint Insurance Fund
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WHEREAS The Township of South Hackensack is a current member of the South Bergen Municipal Joint Insurance Fund; and

WHEREAS the bylaws of said Funds require that each Municipality appoint a Risk Management Consultant to perform various professional services as detailed in the bylaws; and

WHEREAS the bylaws for the South Bergen Municipal Joint Insurance Fund provides remuneration in accordance with the bylaws of the fund, which expenditures represent reasonable fees for the services required and is included in the 2009 South Hackensack assessment from each respective fund; and

WHEREAS the judgmental nature of the Risk Management Consultant's duties make competitive bidding impractical.

WHEREAS, the Township of South Hackensack has resolved to award this 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 acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 2 years; and

WHEREAS, Professional Insurance Associates, Inc., P.O. Box 818, Carlstadt, NJ has completed and submitted a Business Entity Disclosure Certification which certifies that Professional Insurance Associates, Inc. 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 Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract, and

WHEREAS, the purchasing agent has certified that funds are available,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, that Professional Insurance Associates, Inc., be and is hereby appointed as its Risk Management Consultant in accordance with the Funds' bylaws; and

BE IT FURTHER RESOLVED that the Township Committee the Township of South Hackensack authorizes the Mayor to enter into a contract with Professional Insurance Associates, Inc.; 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 the Mayor and Township Clerk are hereby directed and authorized to execute the Consultant's Agreements annexed hereto and to cause notice of said decision to be published according to N.J.S.A. 40A: 11-5.

Consent Resolution 2009-02

Date: February 19, 2009

Resolution No. 2009-070 Licenses –February 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>
1/16/09	Pat's Grove Auto Repairs	2315	\$126.00

1/21/09	Central Bakery	2316	\$166.00
1/29/09	Atey auto Body Inc.	2317	\$84.00
1/29/09	Advanced Fiber Tech	2318	\$166.00
1/29/09	C&D Auto Body	2319	\$42.00
1/30/09	Stanley's Auto Repair	2320	\$42.00
2/3/09	ITP Corporation	2321	\$166.00
2/5/09	Tabco Auto and Truck	2322	\$415.00
2/9/09	Etched in Stone	2323	\$208.00
2/11/09	Town Getty Service	2324	\$42.00
2/11/09	Expert Recycling	2325	\$166.00
2/11/09	Crystal World	2326	\$63.00
2/11/09	Frontanella's Auto Body	2327	\$42.00
2/11/09	Cromwell Liquors	2328	\$166.00
1/13/09	Millcreek Beverage	2329	\$166.00

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License</u>	<u>Fee</u>
1/13/09	Teggiano Restaurant	3745	\$125.00
1/21/09	Burger King	3747	\$125.00
1/27/09	Datamation System	3748	\$50.00
1/29/09	Johnny A's Players Club	3749	\$125.00
1/30/09	G&J Motors Inc.	3750	\$360.00
1/30/09	Stanley's Auto Repair	3751	\$175.00
2/3/09	Joe's Luncheonette	3752	\$125.00
2/3/09	Grand Total	3753	\$100.00
2/11/09	Schrader Sunco T/A	3754	\$175.00
	Town Getty Service		
2/11/09	A Pegasus Limousine Corp.	3755	\$50.00
2/13/09	Airport Motel	3756	\$150.00

Consent Agenda Resolution No. 2009-02
Date: February 19, 2009

Resolution No. 2009-071 Approve Minutes
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BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

- October 9, 2008 – Regular Meeting
- November 6, 2008 – Worksession
- December 4, 2008 - Worksession
- December 29, 2008 – Special
- January 4, 2009 – Reorganization
- January 15, 2009 – Regular
- February 5, 2009

Consent Resolution No. 2009-02

Date: February 19, 2009

Resolution No. 2009-072 Authorizing the Payment of Accumulated Sick Time to Daniel O. Breslin upon His Resignation from the South Hackensack Department of Public Works

WHEREAS, Daniel O. Breslin (“Breslin”) has been employed by the Township of South Hackensack (“Township”) since January 1, 2001; and

WHEREAS, since January 1, 2001 Breslin has worked continuously for the Township’s Department of Public Works (“DPW”) in the capacity of Laborer; and

WHEREAS, the Township is party to a collective bargaining agreement (the “Agreement”) with Teamster’s Local No. 11; and

WHEREAS, the Agreement provides in pertinent part (Article 8 Section 2) that upon voluntary separation from employment an employee may be entitled to compensation for certain of his accumulated sick time; and

WHEREAS, Breslin has now been appointed as a member of the Township’s police department as of January 4, 2009 and has thus served as a member of the DPW under the terms of the Agreement for eight (8) years; and

WHEREAS, the Township records indicate that Breslin has accumulated forty eight (48) sick days and the Agreement provides based upon his years of service that he be paid one quarter of accumulated sick time (twelve (12)) days upon his voluntary separation;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South that Daniel O. Breslin be paid an amount equal to twelve days pay in full payment of accumulated sick time per the Agreement upon his submission of a letter or other written form or voluntary resignation from the South Hackensack DPW; and

BE IT FURTHER RESOLVED that said payment shall be made at his rate of daily pay at the time of his voluntary resignation and upon certification of the treasurer as to the availability of funds for the same.

Consent Agenda Resolution No. 2009-02

Date: February 19, 2009

Resolution No. 2009-073 Authorize Special Counsel – Senior Housing Project

WHEREAS, the Township of South Hackensack has a need to retain special counsel for the purposes of its development of its senior housing project on Grove Street; and

WHEREAS, Ralph W. Chandless, Esq., is familiar with this project and has in the past provided legal services relative to the same; and

WHEREAS, the Township anticipates that the costs for said services will not exceed the sum of Seventeen Thousand (\$17,500.00) Dollars; and

WHEREAS, the treasurer has certified that funds are available for the payment of these services.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Ralph W. Chandless, Esq., be and is hereby appointed as special counsel, Senior Housing, for a period of one (1) year and

BE IT FURTHER RESOLVED, that any and all services performed prior to the adoption of this Resolution, but subsequent to January 1, 2009, by Ralph W. Chandless, Esq., are hereby ratified; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to enter into a Contract with Ralph W. Chandless, Esq., in accordance with the terms and conditions of the attached Contract.

Consent Resolution 2009-02

Date: February 19, 2009

Resolution No. 2009-074 Intent to Appropriate Funds or Bond in the Event of a Funding Shortfall

WHEREAS, the Township of South Hackensack, Bergen County has petitioned the Council on Affordable Housing (COAH) for substantive certification of its adopted Housing Element and Fair Share Plan; and

WHEREAS, the plan submitted to COAH allocates funds for

1. Accessory Apartment Ordinance;
2. Rehabilitation Program; and

WHEREAS, the Township of South Hackensack anticipates that funding will come from the following sources to satisfy these obligations:

1. Collection of development fees; and

WHEREAS, in the event that the above funding sources prove inadequate to complete the affordable housing programs included in the Township of South Hackensack's COAH-certified Housing Element and Fair Share Plan, the Township of South Hackensack shall provide sufficient funding to address any shortfalls.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of South Hackensack, Bergen County, State of New Jersey, that the Governing Body does

hereby agree to appropriate funds or authorize the issuance of debt to fund any shortfall in its affordable housing program that may arise whether due to inadequate funding from other sources or for any other reason; and

BE IT FURTHER RESOLVED that, upon written notification by COAH after a finding that inadequate funding exists to complete the affordable housing programs included in the Township of South Hackensack's COAH-certified Housing Element and Fair Share Plan, the Township of South Hackensack agrees to appropriate funds or authorize the issuance of debt within 90 days of written notification by COAH; and

BE IT FURTHER RESOLVED that the Township of South Hackensack may repay debt through future collections of development fees, as such funds become available.

Consent Agenda Resolution No. 2009-02

Date: February 19, 2009

RESOLUTION No. 2009-075 OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF SOUTH HACKENSACK AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, TOWNSHIP TREASURER, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,764,000 BOND ANTICIPATION NOTE, DATED FEBRUARY 20, 2009 AND PAYABLE FEBRUARY 19, 2010 AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Township of South Hackensack, in the County of Bergen, New Jersey (the "Township") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$1,764,000 bond anticipation note, dated February 20, 2009 and payable February 19, 2010 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Township Clerk, Township Treasurer, Chief Financial Officer and the other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2009.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2009.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2009 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption. The foregoing resolution was adopted by the following roll call vote:

Consent Agenda Resolution No. 2009-02
Date: February 19, 2009

Resolution No. 2009-076 Authorize Purchase DPW Vehicle – State Contract – 2009 NJMC Grant Funds

WHEREAS, the Township of South Hackensack wishes to purchase (1) 2009 Ford F350 4WD pick up truck from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq.

WHEREAS, Warnock Fleet and Leasing, 175 Route 10, P.O. Box 524, East Hanover, NJ has been awarded New Jersey State contract No. A71012, and

WHEREAS, Lawrence J. Paladino, DPW Supt. recommends the utilization of this contract on the grounds that it represents the best price available, and

WHEREAS, the actual cost for the purchase of a 2009 Ford F350 Super Duty Truck with Options is expected not to exceed 26,606.84

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

1. Warnock Fleet, 175 Route 10, P.O. Box 524, East Hanover, NJ is hereby awarded a contract in the amount of \$26,606.84 to supply (1) 2009 Ford F350 Super Duty Truck with Options under state contract #A71012 as more specifically described in the specifications that have been attached to and made a part of the purchase order.
2. A Certification of Funds has been received for the said contract assuring that there is a sufficient appropriation to award this contract and the availability of a sufficient appropriation in the NJMC MAP Grant of 2009 to fund the purchases authorized in this resolution is an express mandatory condition of the award of this contract.
3. The Purchasing Agent is hereby authorized and directed to execute the proper purchase order to effectuate the award of this contract.

Consent Agenda Resolution No. 2009-02

Date: February 19, 2009

Resolution No. 2009-077 Temporary Budget Amendment #2

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 \$148,767.99

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"

Township Committee O/E	500.00
Code Enforcement O/E	500.00
Liability Insurance O/E	40,000.00
Workman's Compensation O/E	22,000.00
Police O/E	6,000.00
Dispatcher S/W	5,000.00
Dispatcher O/E	500.00
Public Works O/E	7,000.00
Bldgs & Grounds O/E	6,000.00
Vehicle Maintenance O/E	5,000.00
Gasoline	4,000.00
Social Security	20,000.00

Operations included in "CAPS"

Interest on B.A.N.	19,143.99
Total	\$135,643.99

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

Resolution No. 2009-078 Proclamation – Justin LoVecchio

PROCLAMATION
JUSTIN R. LOVECCHIO

WHEREAS America has always called upon the Army to do the hard jobs, and its soldiers always answer the call to duty, and

WHEREAS America is a free nation -- the standard-bearer of freedom for millions of less fortunate people-because our freedoms are guaranteed by great soldiers and the families and communities by their side, and

WHEREAS without the support and patriotism of army supporters like Justin R. LoVecchio our nation would not have the service of our soldiers,

NOW, THEREFORE, BE IT PROCLAIMED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that we thank Justin R. LoVecchio for his service to our soldiers and his commitment to support America.

Township of South Hackensack
Bergen County, New Jersey

RESOLUTION NO. 2009-079

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

1,396,477.15

Offered By:

Seconded By:

Roll Call Vote:

Approval Date: 2/19/2009

Approved:


Rosina Romano, Mayor

Attest


Linda LoPiccolo, Clerk

Developer's & Escrow

1368 South Hackensack General Account - United Water Traffic Detail	203.07	
1369 South Hackensack General Account - Cablevision Traffic Detail	941.82	
1370 South Hackensack General Account - United Water Traffic Detail	892.54	
1371 Ralph W. Chandless, Jr., Esq.	1,798.59	
1372 Boswell Engineering	2,713.50	
1373 North Jersey Media Group, Inc	<u>31.19</u>	
		6,580.71

FedEx

101 Boswell McClave Engineering (replaced check no. 119)	78.00	
102 Boswell McClave Engineering	<u>1,338.00</u>	

Total Developer's & Escrow 1,416.00

Park Ave BMW

0004 Boswell Engineering	<u>156.00</u>	
		156.00

Total Park Ave BMW 156.00

Payroll Agency

1131 NJ Family Support	523.00	
1132 NJ Family Support	523.00	
1133 NJ Family Support	523.00	
1134 NJ Family Support	523.00	
1135 NNJ Teamsters Local 11	166.00	
1136 NJ Family Support	<u>523.00</u>	
		2,781.00

Total Payroll Agency 2,781.00

Capital

1116 Boswell McClave	<u>1,267.00</u>	
		1,267.00

Total Capital 1,267.00

Current Fund

Check Nos 6063 to 6206 Per attached List

Total Current Account 1,384,276.44

Range of Checking Accts: GENERAL ACCOUNT to GENERAL ACCOUNT Range of Check Ids: 6063 to 6206
Report Type: All Checks Report Format: Super Condensed Check Type: Computer & Manual

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
6063	01/21/09	SHP01 SO HACKENSACK PAYROLL AGENCY	4,435.89	503
6064	01/21/09	SHT01 SOUTH HACKENSACK TOWNSHIP	57,742.97	503
6065	01/21/09	TDB01 TD BANK, N.A.	20,463.69	503
6066	01/28/09	AAA02 AAA EMERGENCY SUPPLY CO INC	267.60	504
6067	01/28/09	SHP01 SO HACKENSACK PAYROLL AGENCY	5,702.34	504
6068	01/28/09	SHT01 SOUTH HACKENSACK TOWNSHIP	74,298.18	504
6069	02/04/09	SHP01 SO HACKENSACK PAYROLL AGENCY	5,943.51	505
6070	02/04/09	SHT01 SOUTH HACKENSACK TOWNSHIP	77,450.49	505
6071	02/10/09	SHP01 SO HACKENSACK PAYROLL AGENCY	4,488.15	506
6072	02/10/09	SHT01 SOUTH HACKENSACK TOWNSHIP	58,426.03	506
6073	02/18/09	90501 905 CREATIVE	350.00	507
6074	02/18/09	AAA02 AAA EMERGENCY SUPPLY CO INC	9,268.01	507
6075	02/18/09	AGA01 AGAR, DAVID	1,000.00	507
6076	02/18/09	ALL07 ALLIED OIL LLC	3,024.06	507
6077	02/18/09	ATL04 ATLANTIC SALT INC	3,885.23	507
6078	02/18/09	BAD04 BADGE COMPANY OF NEW JERSEY	133.10	507
6079	02/18/09	BAG01 STEELSON BAGS PLUS	212.70	507
6080	02/18/09	BCM01 BERGEN COUNTY MUNI CLERK'S ASS	160.00	507
6081	02/18/09	BCP01 BERGEN COUNTY POLICE CHIEF ASS	300.00	507
6082	02/18/09	BCP03 BERGEN COUNTY PUBLIC WRKS ASSC	100.00	507
6083	02/18/09	BCR01 BERGEN PASSAIC CTY REGISTRARS	20.00	507
6084	02/18/09	BCT01 BERGEN COUNTY TREASURER	293,326.00	507
6085	02/18/09	BCT02 BERGEN COUNTY TREASURER OPEN S	16,975.00	507
6086	02/18/09	BER01 BERGEN MUNICIPAL EMPLOYEE BENF	50,371.00	507
6087	02/18/09	BEY01 BEYER BROS CORP	871.76	507
6088	02/18/09	CAB01 CABLEVISION	74.95	507
6089	02/18/09	CAL02 MARK CALERO	850.00	507
6090	02/18/09	CHA01 RALPH W. CHANDLESS, JR.	950.00	507
6091	02/18/09	CIR02 CIRCLE D LIGHTS	50.44	507
6092	02/18/09	CLI01 CLIFFSIDE AUTO BODY	213.22	507
6093	02/18/09	COA01 COAST AUTOMOTIVE	187.19	507
6094	02/18/09	CON02 ONE COMMUNICATIONS	764.07	507
6095	02/18/09	DAI01 JOHN DAILEY	600.00	507
6096	02/18/09	DAM03 GIUSEPPE DAMICO	600.00	507
6097	02/18/09	DIA01 DIAMOND ROCK SPRING WATER	81.00	507
6098	02/18/09	DIM01 DI MARIA & DI MARIA LLP	750.00	507
6099	02/18/09	DRA01 DRAEGER SAFETY DIAGNOSTICS INC	354.00	507
6100	02/18/09	EDG01 EDGE GRAPHX	70.00	507
6101	02/18/09	ELE01 ELECTRONIC SERVICE SOLUTIONS	360.00	507
6102	02/18/09	ENF01 ENFORSYS POLICE SYSTEMS INC	2,084.00	507
6103	02/18/09	EVA02 THE EVANS COMPANY	59.95	507
6104	02/18/09	FAT03 FAIRFIELD MAINTENANCE	225.86	507
6105	02/18/09	FEL01 SCOTT FELGNER	600.00	507
6106	02/18/09	FER01 VANESSA FERREIRA	600.00	507
6107	02/18/09	FRU01 JACK FRUCHTMAN LANGUAGE SERVIC	194.00	507
6108	02/18/09	GRA10 GRAINGER	3,178.11	507
6109	02/18/09	GUA01 GUARD LINE FIRE & SAFETY CO	120.00	507
6110	02/18/09	HAR02 HARRIS UNIFORMS	458.65	507
6111	02/18/09	HAS01 BOROUGH OF HASBROUCK HEIGHTS	2,274.42	507

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
112	02/18/09	HAS03 AMANDA HASCUP	600.00		507
113	02/18/09	HUD01 HUDSON TIRE EXCHANGE	518.62		507
114	02/18/09	HUM02 HUM, FRED	600.00		507
6115	02/18/09	IHA01 AGL INHALATION THERAPY	201.14		507
6116	02/18/09	INS02 INST FOR FORENSIC PSYCHOLOGY	425.00		507
6117	02/18/09	INT10 INTL INST OF MUNICIPAL CLERKS	150.00		507
6118	02/18/09	IPP01 IPPOLITO INDUSTRIES INC	13,570.50		507
6119	02/18/09	KAU01 KAUKER & KAUKER, LLC	3,098.00		507
6120	02/18/09	KIN01 LOIS MARIE KING	600.00		507
6121	02/18/09	LAI01 LAIDLAW TRANSIT	280.00		507
6122	02/18/09	LAN01 LANGUAGE LINE SERVICES	93.50		507
6123	02/18/09	LAW01 LAWMEN SUPPLY COMPANY NJ INC	1,143.76		507
6124	02/18/09	LET11 LET'S GET PERSONAL COMPUTING	1,169.38		507
6125	02/18/09	LIN01 LINCOLN NATIONAL LIFE INS CO	38,124.00		507
6126	02/18/09	LIT01 LITTLE FERRY HARDWARE	372.85		507
6127	02/18/09	LOP01 LINDA LOPICCOLO	49.90		507
6128	02/18/09	MAH01 KELLY MAHER	150.00		507
6129	02/18/09	MCN10 MC NERNEY & ASSOCIATES, INC	600.00		507
6130	02/18/09	MET03 METROPOLITAN RUBBER CO, INC	1,102.32		507
6131	02/18/09	MGL01 MGL PRINTING SOLUTIONS	151.00		507
6132	02/18/09	MID01 MID-BERGEN REG HEALTH COMM	2,718.50		507
6133	02/18/09	MON03 MICHAEL MONTENEGRO	50.00		507
6134	02/18/09	MUR01 SERGIO MURRIETA	600.00		507
6135	02/18/09	NAT04 NATURE'S CHOICE CORP	162.00		507
36	02/18/09	NJA02 NJ ASSO PLANNING/ZONING ADMIN	45.00		507
37	02/18/09	NJA10 N J STATE ASSOC POLICE CHIEF	200.00		507
38	02/18/09	NJE01 NJ EMERGENCY MGMT ASSN	75.00		507
6139	02/18/09	NOR01 NORTH JERSEY MEDIA GROUP INC	165.17		507
6140	02/18/09	NOR02 NORTHEAST EMERGENCY EQUIPMENT	1,144.07		507
6141	02/18/09	NOR10 NO NJ TEAMSTERS BENEFIT PLAN	17.60		507
6142	02/18/09	PAI01 PAINO ROOFING CO INC	2,045.00		507
6143	02/18/09	PHY01 PHYSIO-CONTROL CORPORATION	500.00		507
6144	02/18/09	PIN01 PINNACLE WIRELESS	190.00		507
6145	02/18/09	POL03 POLIFLY TOWING CO	95.00		507
6146	02/18/09	POM01 POMPEI'S LITTLE MARKET	317.20		507
6147	02/18/09	PRO01 PROFESSIONAL INSURANCE ASSOC	2,866.00		507
6148	02/18/09	PSE01 P S E & G	9,189.67		507
6149	02/18/09	PTO11 POLICE TRAFFIC OFF ASSOC BC	200.00		507
6150	02/18/09	PUB22 PUBLIC WORKS ASSOCIATION NJ	60.00		507
6151	02/18/09	QUA01 QUALITY TRANSMISSIONS	2,200.00		507
6152	02/18/09	RAC01 RACHLES & MICHELE'S OIL CO INC	457.04		507
6153	02/18/09	RAP01 RAPID PUMP & METER	1,802.67		507
6154	02/18/09	REC01 THE RECORD	62.40		507
6155	02/18/09	ROT02 JOSEPH J. ROTOLO	1,834.50		507
6156	02/18/09	SAF01 SAFETY INSTRUMENTS, INC.	998.81		507
6157	02/18/09	SCH03 WILLIAM A SCHAUM, JR	300.00		507
6158	02/18/09	SCH10 SCHWAAB, INC.	146.48		507
6159	02/18/09	SHE01 SO HACKENSACK BD OF EDUCATION	489,853.00		507
6160	02/18/09	SHF01 SO HACKENSACK FIRE CO NO 1	3,120.00		507
1	02/18/09	SHT01 SHIRTS ILLUSTRATED	40.00		507
?	02/18/09	SHP01 SO HACKENSACK PAYROLL AGENCY	5,172.42		507
6163	02/18/09	SHT01 SOUTH HACKENSACK TOWNSHIP	67,370.67		507

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
6164	02/18/09	SOM01	SOMES UNIFORM	672.00	507
6165	02/18/09	STA01	STAPLES CREDIT PLAN	498.69	507
6166	02/18/09	STA04	STANDARD INSURANCE COMPANY	243.54	507
6167	02/18/09	STE02	STEWART BUSINESS SYSTEMS	232.68	507
6168	02/18/09	SUS01	SUSQUEHANNA MUNICIPAL FINANCE	249.00	507
6169	02/18/09	SWI01	SWIFT ELECTRICAL SUPPLY CO	268.29	507
6170	02/18/09	TAX02	TCTA OF NJ	75.00	507
6171	02/18/09	TMO01	T-MOBILE	643.75	507
6172	02/18/09	TOW01	TOWN GETTY SERVICE	665.09	507
6173	02/18/09	TRE01	TREASURER, STATE OF NEW JERSEY	1,050.00	507
6174	02/18/09	UNI01	UNITED WATER NEW JERSEY	2,801.32	507
6175	02/18/09	USA01	USA MOBILITY	17.92	507
6176	02/18/09	UTI01	UTILITY BILLING SERVICES, INC	654.66	507
6177	02/18/09	VAN01	VAN DINES FOUR WHEEL DRIVE CTR	520.50	507
6178	02/18/09	VER01	V E RALPH & SON, INC	89.86	507
6179	02/18/09	VER02	VERIZON	419.69	507
6180	02/18/09	VER04	VERIZON WIRELESS	180.04	507
6181	02/18/09	VIG01	VIGILANTI ELECTRIC INC	3,765.00	507
6182	02/18/09	WAS01	WASTE MANAGEMENT of NJ INC	86.67	507
6183	02/18/09	WEL02	WELTER & KREUTZ PRINTING CO	179.00	507
6184	02/18/09	ZAT01	CHRIS ZATUROSKI	600.00	507
6185	02/18/09	ZBA01	SABINO BARARDO	350.00	507
6186	02/18/09	ZCE01	ANTHONY CENICOLA	350.00	507
6187	02/18/09	ZDA01	DOMENIC DALESSIO	225.00	507
6188	02/18/09	ZDA02	JOHN DALESSIO	225.00	507
6189	02/18/09	ZDA03	JOSEPH DARMOCHWAL	225.00	507
6190	02/18/09	ZFA	LEONARD FALATO	500.00	507
6191	02/18/09	ZGA01	JOHN GARBUTT	350.00	507
6192	02/18/09	ZGR01	STEPHEN P GRECCO	300.00	507
6193	02/18/09	ZKO01	JOHN KOPEC	350.00	507
6194	02/18/09	ZKU01	WARREN KUHLE	350.00	507
6195	02/18/09	ZMA06	ANGELO MARRELLA	350.00	507
6196	02/18/09	ZNA01	MICHAEL NASTA, JR	600.00	507
6197	02/18/09	ZNA02	MICHAEL NASTA	600.00	507
6198	02/18/09	ZPE03	RALPH PERFETTO	350.00	507
6199	02/18/09	ZPE04	JASON PETERSON	600.00	507
6200	02/18/09	ZRO01	LEO ROSSI	600.00	507
6201	02/18/09	ZSA02	JOHN SANZARI	225.00	507
6202	02/18/09	ZSC01	WILLIAM SCHEELER	225.00	507
6203	02/18/09	ZSP01	PATSY SPADAVECCHIA	350.00	507
6204	02/18/09	ZVE02	BRIAN VEPREK SR.	225.00	507
6205	02/18/09	ZWA01	HERBERT WALSH	600.00	507
6206	02/18/09	ZZI01	ANTHONY ZISA	500.00	507

tal Checks: 144 Total Void Checks: 0 Total Amount Void: 0.00 Total Amount Paid: 1,384,276.44

Resolution No. 2009-080 Authorize Agreement with SAGEM Morpho, Inc. Livescan Maintenance Agreement

WHEREAS the South Hackensack Police Department received a legacy ILS2 Livescan from the Bergen County Prosecutor's Office on July 29, 2004, and

WHEREAS the police department does not have a maintenance service agreement at this time, and

WHEREAS under state contract A68461, line 00015, commodity code 204-96-043579, Sagem Morpho is offering annual legacy Livescan maintenance at a base price of \$4,000, and adhere to the fee scheduled attached to the proposal dated January 26, 2009, attached hereto and made a part hereof, and

WHEREAS the proposed maintenance plan is compliant with the requirements of contract A68461 between SAGEM Morpho and the State of New Jersey, and

WHEREAS the Township Committee is desirous of entering into an Agreement for such purpose,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the police chief be and he is hereby authorized and directed to execute the Maintenance Service Agreement between the South Hackensack Police Department and SAGEM Morpho, Inc. described herein and attached hereto.

Consent Agenda Resolution No. 2009-02
Date: February 19, 2009

Resolution No. 2009-081 Authorize Purchase Police Vehicle – State Contract – 2009 NJMC Grant Funds

WHEREAS, the Township of South Hackensack wishes to purchase a Dodge Durango from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contract Law, N.J.S.A. 40A:11-1 et. seq.

WHEREAS, Warnock Fleet and Leasing, 175 Route 10, P.O. Box 524, East Hanover, NJ has been awarded New Jersey State contract No. A70852, and

WHEREAS, Michael D. Frew, Police Chief requested to purchase this vehicle under this state contract on the grounds that it represents the best price available, and

WHEREAS, the cost for the purchase of a 2009 Dodge Durango with Options is expected not to exceed 33,873.80

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

4. Warnock Fleet, 175 Route 10, P.O. Box 524, East Hanover, NJ is hereby awarded a contract in the amount of \$33,873.80 to supply (1) 2009 Dodge Durango with Options under state contract #A70852 as more specifically described in the specifications that have been attached to and made a part of the purchase order.
5. A Certification of Funds has been received for the said contract assuring that there is a sufficient appropriation to award this contract and the availability of a sufficient appropriation in the NJMC MAP Grant of 2009 (\$30,000), the remainder of the funds to be charged to the current fund police O/E expenditure to fund the purchases authorized in this resolution is an express mandatory condition of the award of this contract.
6. The Purchasing Agent is hereby authorized and directed to execute the proper purchase order to effectuate the award of this contract.

Consent Agenda Resolution No. 2009-02

Date: February 19, 2009

Resolution 2009 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.

Fibertech
Safer Properties 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. 2009-082 Appoint Planning Board Member – Anthony Vigilanti

WHEREAS Dolly Montenegro resigned her position as a member of the South Hackensack Planning Board on effective January 19, 2009, and

WHEREAS her term would have expired on December 31, 2010

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that Anthony Vigilanti, 30 Hoffman Street, South Hackensack be and he is hereby appointed as a Class IV Member of the South Hackensack Planning Board for the remainder of that term.

Consent Agenda Resolution No. 2009-02

Date: February 19, 2009

Resolution No. 2009-083 Appoint Administrative Agent – Bergen County Housing Authority

WHEREAS, the Governing Body of the Township South Hackensack petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 31, 2008; and

WHEREAS, the Township South Hackensack's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:97-1, et. seq.); and

WHEREAS, the Township of South Hackensack is required to appoint an Administrative Agent for the administration of the Township of South Hackensack's affordable housing program and pursuant to N.J.A.C. 5:80-26.14 et. seq. affordability controls may be administered by an administrative agent acting on behalf of the township; and

WHEREAS, The Housing Authority of Bergen County is qualified and has indicated an interest in acting as the Township's Administrative Agent,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township South Hackensack that The Housing Authority of Bergen County be and is hereby appointed by the Governing Body of the Township South Hackensack as the Administrative Agent for the administration of the affordable housing program, pursuant to and in accordance with the Township South Hackensack Code and governing law; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and the same are hereby authorized to enter into a contract with The Housing Authority of Bergen County in substantially the form attached hereto and acceptable to the Township Attorney and that funds be allocated in accordance therewith.

Offered: Anzevino

Second: Maceri

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

Date: February 19, 2009

Township of South Hackensack
JANUARY 2009
Correspondence

- 1/2/09 Cablevision – price adjustments effective as of February 1, 2009 to certain onetime charges
- 1/8/09 Hackensack Riverkeeper – newsletter Fall 2008
- 1/12/09 Borough of Little Ferry – adoption of Ord. No. 1264-23-08 establishing a new RF-AH overlay zone B 5.01 Lot 1.01 & 1.02, Ord. No. 1265-24-08 establishing a new RE-AH overlay zone B 5.01 Lot 1.01 & 1.02, Ord. No. 1266-25-08 repealing 1250-09-08 Affordable Housing, Ord. No. 1267-26-09 repealing 1261-20-08 Affordable Housing, and Ord. No. 1268-27-08 repealing 1251-10-08 Affirmative Marketing Plan
- 1/13/09 BCUA – Sewer Connection Fee 2008 Rebate - \$1348.43
- 1/13/09 SH Recreation Comm. – Minutes December 9th meeting
- 1/16/09 NJ DEP – Certified Recycling Coordinators with regards to the Recycling Enhancement Act
- 1/21/09 Cablevision – Franchise fee increase to the residents as of February 5th, 2009
- 1/26/09 NJMC – Monthly meeting agenda January 28, 2009 10:00 a.m. Lyndhurst
- 1/26/09 DLGS – Received stamp 2008 Annual Debt Statement
- 1/27/09 SBMJIF – 2009 Residual Claim Fund, E-JIF and MEL meeting schedule
- 1/29/08 NJ Dept. of Public Advocate – Rights of Tenants during Foreclosure



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE
 ROSINA ROMANO, MAYOR
 GREGORIO MACERI, DEP. MAYOR
 JAMES ANZEVINO
 WALTER ECKEL, JR
 GENE ROMAN

227 PHILLIPS AVENUE
 SOUTH HACKENSACK, NEW JERSEY 07606
 BERGEN COUNTY

Clerk - LINDA LOPICCOLO
 Tax Collector - MARY TERRACCINO
 Tax Assessor - GEORGE REGGO
 Chief Financial Officer - R. T. GIOTIS
 Treasurer - LORETTA D'AMBROSIO

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

TAX COLLECTOR'S REPORT FOR THE MONTH OF JANUARY - 2009

Collections for the month of JANUARY 2009 were as follows:

Current Taxes Collected	952,912.47	
Future Taxes Collected		
Current Sewer User Charges	2,331.05	
Current Well Charges	8,843.50	
Current BOD's		
Interest on Taxes		
Interest on Sewer User Charges		
Return Check Fee		
Tax Sale/Arrears		
Tax Sale Prep Cost		
Tax Sale - Cost (interest)		
Lien Redemption	7,383.88	
Tax Title Search (continued)		
TOTAL COLLECTION		971,470.90

Respectfully Submitted,

Mary Terraccino
Tax Collector



TOWNSHIP OF SOUTH HACKENSACK

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

TOWNSHIP COMMITTEE
ROSINA ROMANO, MAYOR
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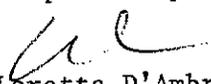
February 9, 2009

Township Committee
Municipal Complex
South Hackensack, NJ

Treasurer's report for the month of January 2009

Cash on hand January 1, 2009	\$2,269,077.65
Electronic Funds Transfers	45,636.81
December Interest	1,786.71
2008 Interest from Fed Ex & Forsgate	290.78
Adjusted beginning balance	2,316,791.95
January Receipts	1,018,824.25
Total available	3,335,616.20
Disbursed during the month of January 2009	1,745,547.35
Balance on hand February 1, 2009	\$1,590,068.85

Respectfully submitted,


Loretta D'Ambrosio
Treasurer



Court Administrator
DIANE BRANDO
201-641-7183
Fax 201-440-6017

Deputy
Court Administrator
JENNA CUCCIA
201-440-1844

**TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COURT**

227 Phillips Avenue
South Hackensack, N. J. 07606

MUNICIPAL COURT JUDGE
VINCE A. SICARI

February 9, 2009

Honorable Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Committee,

The following are checks forwarded to the Township of South Hackensack from the Municipal Court of South Hackensack:

Check #1232 in the amount of \$11,643.73 for fines and costs for the month of January 2009.

Check #1233 in the amount of \$28.00 for the P.O. A.A. fines for the month of January 2009.

These fines have been earmarked by the Administrative Office of the courts for the Court Account only.

Sincerely,


Diane Brando
Court Administrator



TOWNSHIP OF SOUTH HACKENSACK

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

TOWNSHIP COMMITTEE
ROSINA ROMANO, MAYOR
GREGORIO MACERI, DEP. MAYOR
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Treasurer - LORETTA D'AMBROSIO

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

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FEB 11 2009

**SOUTH HACKENSACK
MUNICIPAL CLERK**

February 11, 2009

Township Committee
Municipal Complex
South Hackensack, NJ

The Construction Department has issued 14 permits for the month of January 2009 with the following revenue:

Building	\$ 884.00
Plumbing	255.00
Electric	360.00
Fire	100.00
CCOs	250.00
DCA Fees State Fees	123.00
Total	\$1,972.00

Respectfully submitted,


James Riley
Construction Official

/ld

TOWNSHIP OF SOUTH HACKENSCK
Planning Board
Board of Adjustment
ESCROW & APPLICATION FEES
January 2009

Board of Adjustment Receipts

Total Board of Adjustment Receipts - \$0.00

Planning Board Receipts

1/7/09 #16228	NJ Supreme Valve 2 Worth Street B 47 Lot 2 PB# 2008-06	\$ 2,500.00	Escrow
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Total Planning Board Receipts - \$2,500.00

Respectfully Submitted,

Evelyn Stefano

Evelyn Stefano

Planning and Zoning Board Secretary

TOWNSHIP OF SOUTH HACKENSACK
 LICENSE REPORT
 January 2009

70	Entertainers	\$5,760.00
	Cable Communications	
	Liquor – Annual Renewal	
	Liquor – Transfer	
	Motel – Annual Renewal	
	Game Machine	
1	Vending	\$ 50.00
1	General Merchandise	\$ 100.00
	Antique Shop	
2	Auto Repair	\$ 525.00
1	Auto Sales	\$ 360.00
	Auto Body	
	Entertainment	
4	Restaurant	\$ 500.00
	Car Wash & Vacuums	
	Bakery	
	Mobile Vendor	
	Gas Station & 2 Pumps	
	Grocery Store	
	Garage Sale	
	Limousine	
	Parking Lot	

79	Total General Licenses	\$ 7,295.00
----	------------------------	-------------

11	Total Fire Licenses	\$ 1,790.00
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	Total License Fees Collected	\$ 9,085.00
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Respectfully Submitted,

Evelyn Stefano

Evelyn Stefano
 Clerk Typist

Monthly Cash Received by Police Department Cont.									
DAY	NAME OR REASON	RECEIPT #	ACC RPT	DISCOVERY	ALARM	ID CARD	F/PRINT	F/ARMS	OTHERS
1/20/2009	JOANN PERISON	17524	\$0.75						
1/20/2009	LIN-Z TOWING	17525							\$250.00
1/21/2009	U.S.POSTAL SERVICE	17526			\$50.00				
1/21/2009	BOSWELL ENGINEERING	17527			\$50.00				
1/23/2009	LEXIS NEXIS, 08-0010822	17528	\$0.75						
1/26/2009	DATAMATION SYSTEM	17529			\$100.00				
1/27/2009	COURT HOUSE AUTO BODY	17530							\$250.00
1/27/2009	LENOX TOWING SERVICE	17531							\$250.00
1/28/2009	JAMES M PORFIDO ESQ	17532		\$10.00					
1/29/2009	*****VOID*****	17533							
1/29/2009	POLIFLY TOWING	17534							\$250.00
1/30/2009	*****VOID*****	17535							
TOTAL			\$1.50	\$10.00	\$200.00	\$0.00	\$0.00	\$0.00	\$1,000.00
MONTHLY TOTAL:			\$1,211.50						



Township Of South Hackensack Dept. Public Works

Lawrence J. Paladino, Jr. CPWM
Superintendent
77 Franklin Street
South Hackensack, NJ. 07606

Telephone 201-440-3283
Fax 201-440-0719

February 2, 2009

Mr. Gene Roman
D.P.W. Commissioner
Township Of South Hackensack
South Hackensack, NJ 07606

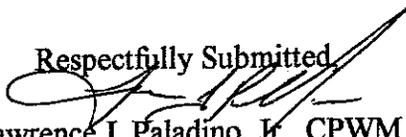
Dear Mr. Roman:

I would like to report on some of our accomplishments for the month of January. Checked & cleaned Grove Street Ejector Station (daily), checked & cleaned Flood Pumps Rt. 46 & Huyler Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of sewer lines in both sections of town. Had to clean up Town Hall & senior citizens building, took down all Christmas lights around Town Hall, and picked up 1,220 pounds of trash that was left behind by garbage man.

For the month of January, the Department Of Public Works had 2 pick up days for newspaper, January 13th. & January 27 th. On January 13 Th., the Department Of Public Works used 3 men, 2 trucks, 18 man hours, 16 gallons of gas, and both trucks rode a total of 58 miles for a total of 7,340 pounds of paper. On the second pick up day, January 27th, the Department used a total of 3 men, 2 trucks, 18 man hours, 16gallons of gas, and both trucks rode a total of 66 miles for a total of 3,540 pounds of paper. For the month of January, the Department Of Public Works picked up a total of 10,880 pounds of paper.

For the month of January, the Department Of Public Works answered 10 ambulances calls. 8 Medical emergencies and 2 Fire calls. 7 calls were transported to Hackensack Medical Center, 1 call refused medical attention, 1 call was a stand by at 89 Leuning Street, and 1 call was a stand by at 289 Huyler Street. The total man hours used for the month of January were 6 hours and 20 mins.

Respectfully Submitted,


Lawrence J. Paladino, Jr. CPWM
Superintendent

CC/ R. Romano, G. Maceri, J. Anzenvino, W. Eckel, L. Lo Piccolo

South Hackensack Health Department
Registered Environmental Health Specialist's Report
January 2009

Food Establishment Inspections

Satisfactory

Fratelli Beretta
Home Wines and Liquors
La Bella Italia

Conditionally Satisfactory

Aldo and Gianni

Complaints

Dog Bite

5 Garfield Place

The niece of the individual living at the above address was bit on both hands by the individual's dog on 1/10. The niece was treated at the Clifton Medi Center. The dog in question was not licensed and had no current rabies vaccination. The dog was quarantined for ten days and the owner of the dog was issued a summons for an unlicensed dog.

Heat

9 Hegner Court

The individual at the above address complained that there was not sufficient heat in her residence. She also complained that the windows of the property were rotted out allowing heat to escape. She also complained that she has a rodent problem. She has told the landlord several times that these issues needed to be address and he has not responded. Upon investigation of the property I found the apartment temperature to be 62 degrees while the thermostat was set at 72 degrees. There was also evidence of a mice infestation. I spoke with the property owner who agreed to fix these issues. I also referred the tenant to the Building Department for other issues she had with the property.

1 Wilson Street, Apartment #2

The individual at the above address complained that her apartment does not receive sufficient heat. She also complained that there was a mold problem in her son's bedroom. She informed me that she had spoken to the landlord several times about these issues and he has not responded. Upon investigation I found the temperature of the apartment to be 70 degrees, which is in accordance with the state law. I did see evidence of a black mold-like substance in the child's bedroom. I called the landlord and informed him that this issue needed to be resolved.

Retail Food Establishment

Clemente Bakery

Complainant noticed that there was a broken PVC pipe which was leaking fluid on the east side of the building. Upon investigation I found this to be true. I spoke with the owner who agreed to fix the pipe within a three day period. I will follow-up.

Peanut Butter Recall

Memorial School

Retail Food Establishments- Plan Reviews

Sabor Caribe- 388 Route 46 West

Upon reviewing the plans for the above establishment I found that there was not enough information shown on the blueprints for me to approve them. I informed the property owner of what needed to be done. 1/30- Improved blueprints for Sabor Caribe were approved. The owner was also given a list of things which must be done before the pre-operational inspection.

Respectfully Submitted,

Michelle Netusil, REHS

South Hackensack Volunteer Ambulance Corps. Inc
Emergency Medical Services
227 Phillips Avenue
South Hackensack, New Jersey 07606

TO: Linda Lopiccolo, Township Clerk

FR: Bob Serio, Chief

Date: February 3, 2009

Ref: January 2009 Monthly Report

Medical Emergency	18
Trauma	3
Motor Vehicle Accidents	4
ATRA	1
EDP	1
Fire Calls	10
Mutual Aid Given	0
DOA	2
Transports	1

Day Calls	9
Night Calls	32
Total Calls Responded	41

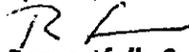
Man Power Hours 710

Training Hours 32

Year to Date:

Day Calls	9
Night Calls	32
Total Calls	41

Special Note: None


Respectfully Submitted:
Bob Serio, Chief

**SOUTH HACKENSACK FIRE DEPARTMENT
MONTHLY ACTIVITY REPORT
JANUARY 2009**

TO FIRE COMMISSIONER GREGORIO MACERI: MONTHLY REPORT JANUARY 2009

THE FOLLOWING IS A LIST OF CALLS AND DRILLS FOR THE MONTH OF JANUARY AND THE RESULTING MAN HOURS:

<u>FIRES:</u>		<u># OF MEN</u>	<u>MAN HOURS</u>
01/02/09	RT 46 & PHILLIPS AVE-MVA	13	2hrs 23mins
01/08/09	30 WESLEY ST-ALARM ACTIVATION	11	6hrs 25mins
01/08/09	400 HUYLER ST-WATERFLOW ALARM	7	3hrs 44mins
01/09/09	89 LEUNING ST-WATERFLOW ALARM	9	7hrs 30mins
01/09/09	6 HEGNER CT-ALARM ACTIVATION	11	2hrs 34mins
01/10/09	MUTUAL AID HACKENSACK	8	17hrs 12mins
01/15/09	375 HUYLER ST-ALARM ACTIVATION	10	5hrs 50mins
01/15/09	150 WESLEY ST-ALARM ACTIVATION	15	6hrs 15mins
01/16/09	89 LEUNING ST-WATERFLOW ALARM	13	5hrs 25mins
01/17/09	21-23 EMPIRE BLVD-WATERFLOW ALARM	19	12hrs 21mins
01/17/09	21-23 EMPIRE BLVD-WATERFLOW ALARM	12	5hrs
01/18/09	375 HUYLER ST-WATERFLOW ALARM	10	8hrs 20mins
01/24/09	218 HUYLER ST-ALARM ACTIVATION	10	4hrs 10mins
01/26/09	289 HUYLER ST-ALARM ACTIVATION	8	2hrs
01/30/09	1 ROSSI CT-ASSIST AMBULANCE CORP	8	4hrs 16mins

TOTAL: **HOURS 94hrs 25mins**

CHIEF'S CALLS:

01/29/09 CLOTHING ALLOWANCE VOUCHER 13 6hrs 30mins

TOTAL: **HOURS 6hrs 30mins**

DRILLS:

01/25/09 STRUCTURE FIRE IN PRIVATE DWELLINGS 17 51hrs

TOTAL: **HOURS 51hrs**

MONTHLY TOTALS:

150hrs 55mins	MAN HOURS
15	FIRES
1	DRILLS
1	CHIEF'S CALL

YEAR TO DATE TOTALS:

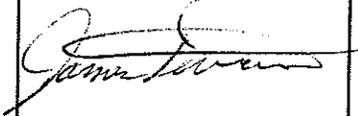
150hrs 55mins	MAN HOURS
15	FIRES
1	DRILLS
1	CHIEF'S CALL

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SOUTH HACKENSACK
MUNICIPAL CLERK

RESPECTFULLY SUBMITTED,

W. Peterson 
CHIEF WALTER PETERSON

Property Maintenance Report January 2009

Location	Date Of: Inspection/Complaint	Date/ Inspection Status	Action Taken	Re-Inspection/Comments	Other
	no new complaints this month				
49 Dinallo St.	Cracked sidewalks	1/30/08		on going	
11 Agar Pl.	Water in Basement	3/25/08		House is in Foreclosure	On Going
6 Garfeild Pl.	Large eqiup.stored in rear yard	3/25/08		Found out that owner has died.	we're looking into this. On going
18 Saddle River Rd.	Down Tree?		None	on going	
125 Saddle River Rd.	River eroding property ?		None	on going	
	Reports By			James Diraimondo Jerry D'Amico	

Zoning Report Monthly Activity

November 2008

This Month

Year to Date

Fees Collected

\$200

\$5,697

Zoning Applications

Received

4

145

Still Open

2

Approved

3

115

Denied

1

28

Activity

Conducted office hours

Attended Township Committee Caucus

Drove the township periodically

Attended League of Municipalities Convention, attended 3 seminars, earned 4 CEU's

Court, 57 Romanelli, occupancy with no CCO, guilty fined \$1033, abated

Attended Township Committee Meeting

Attended Planning Board Meeting

Attended Board of Adjustment Meeting

Inspections:

25 Hoffman

Found occupied, no CO, Construction Official to handle

517 Moonachie

CCO (Residential Rental)

89D Leuning

Met to discuss office space changes

39 Milano

CCO (Residential Rental) third dwelling unit, inspection not done

5 Garfield

CCO (Residential Sale)

459 Taylor

CCO (Residential Rental)

Plan Reviews

120 Leuning

Review plans to determine if same as what BOA approved several years ago

Respectfully Submitted
Ray DeRiso, Zoning Official



Zoning Report Monthly Activity

December 2008

This Month

Year to Date

<u>es Collected</u>	This Month	Year to Date
	\$620	\$6,310
<u>Planning Applications</u>		
Received	14	159
Still Open		2
Approved	13	128
Denied	1	29

Activity

- Conducted office hours
- Attended Township Committee Caucus
- Drove the township periodically
- Court, 71 Saddle River, signs no permit, guilty fined \$333, application submitted
- Attended Township Committee Meeting
- Attended Planning Board Meeting
- Attended Special Planning Board Meeting
- Attended 2 Special Township Committee Meetings

Inspections:

- | | |
|------------------|--|
| 150 Louis | CCO (Pharachem) |
| 375 Chestnut | Inspect 3 dwelling units, abated |
| 388 Rt 46 West | Met with new tenants to go over future use |
| 111 Leuning | Signs installed, no permit, application submitted |
| 5 James | Signs installed, no permit, application submitted |
| 240 So. Main | New tenant Video Marketing, no CCO, application submitted |
| 240 So. Main | New tenant CC Vending, no CCO, previously notified, summons issued |
| 240 So. Main | New tenant Mill Creek Vending, no CCO, application submitted |
| 388 Rt 46 West | Inspected demo work found new work started, no permit, job stopped |
| 176 Saddle River | CCO (Elite Motors) |
| 57 Romanelli | CCO (Red One Construction) |
| 75 Romanelli | Signs installed, no permit, application submitted |
| 23 Sievers | CCO (Residential Rental) |
| 60 Saddle River | Storage trailers, previously notified, summons issued |
| 39 Milano | CCO (Residential Rental) |
| 71 Saddle River | Storage trailers, previously notified, summons issued |
| 240 So. Main | CCO (Mill Creek Vending) |
| 68 Phillips | CCO (Residential Rental) |
| 37 Williams | CCO (Residential Rental) |
| 240 So. Main | CCO (Video Marketing) |
| 2 Worth | CCO (Garden State Wireless) |
| 12 Hegner | CCO (Residential Sale) Converted garage to living space |

Plan Reviews

- | | |
|-----------------|--|
| 71 Saddle River | Review plans for several large signs at Condemi Motors |
| 11 Agar | Review plans to convert to 2 dwelling units |



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SOUTH HACKENSACK
MUNICIPAL CLERK

South Hackensack, NJ Township Web Site Status Report for January, 2009

Maintenance Items Completed

- Calendar updates
 - A Midsummer Night's Dream
- Linda LoPiccolo appointed President of Bergen County Township Clerk's Association
- News story and photos of Reorganization Meeting
- Reorganization Meeting minutes
- Township Committee Meeting agendas for 12/11, 12/23, and 12/29
- Township Committee Meeting minutes for 11/6, 11/13
- Emergency Management Council page added to OEM
- Radon Action month announcement
- Police roster changes
- Reorganization updates throughout site
 - Township Committee
 - Commissioners, Liaisons, and Delegates
 - Planning Board
 - Zoning Board of Adjustment
 - Recreation Commission
 - Board of Health
 - Fire Department officers
 - Fire Prevention inspectors
 - Ambulance Corps. officers
 - Tax Collector

Site Utilization Summary for January 2009

MONTH	UNIQUE VISITORS	TOTAL VISITS	PAGES VIEWED	HITS	BANDWIDTH
January 2009	1241	2094	6878	28174	242.15 MB



SOUTH HACKENSACK TOWNSHIP

227 PHILLIPS AVENUE
P.O. BOX 1984
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY
Telephone - 201-440-1815 ext. 107
FIRE PREVENTION BUREAU

January 31, 2009

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of October 2008.

19	New Inspections
14	Violations found during the New Inspections
10	Re-inspections
2	Residential Smoke Alarm Inspections (Rental)
1	Residential Smoke Alarm Inspections (Sale)
4	Commercial Certificate of Occupancy Inspections

At the present time all Life Hazard inspections are up to date.

Entered NJ State NIFIRS reports for the months of September and transmitted electronically to the state office.

Regards,

A handwritten signature in cursive script, appearing to read "William Panagia", enclosed in a circular flourish.

William Panagia, Fire Official



SOUTH HACKENSACK TOWNSHIP

227 PHILLIPS AVENUE
P.O. BOX 1984
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY
Telephone - 201-440-1815 ext. 107
FIRE PREVENTION BUREAU

January 31, 2009

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of November 2008.

17	New Inspections
17	Violations found during the New Inspections
10	Re-inspections
2	Residential Smoke Alarm Inspections (Rental)
1	Residential Smoke Alarm Inspections (Sale)
0	Commercial Certificate of Occupancy Inspections

At the present time all Life Hazard inspections are up to date.

Entered NJ State NIFIRS reports for the months of October and transmitted electronically to the state office.

Regards,

William Panagia 

William Panagia, Fire Official



SOUTH HACKENSACK TOWNSHIP

227 PHILLIPS AVENUE
P.O. BOX 1984
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY
Telephone - 201-440-1815 ext. 107
FIRE PREVENTION BUREAU

February 2, 2009

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of December 2008.

40	New Inspections
59	Violations found during the New Inspections
17	Re-inspections
4	Residential Smoke Alarm Inspections (Rental)
1	Residential Smoke Alarm Inspections (Sale)
6	Commercial Certificate of Occupancy Inspections

At the present time all Life Hazard inspections are up to date.

Entered NJ State NIFIRS reports for the month of November and transmitted electronically to the state office.

Regards,

A handwritten signature in cursive script that reads "William Panagia".

William Panagia, Fire Official