

Township of South Hackensack
Bergen County, New Jersey
April 12, 2007 7:30 P.M.
Regular Meeting
MINUTES

Gary C. Brugger, MayorPresent
Walter Eckel, Jr., Deputy MayorPresent
James AnzevinoPresent
Gene Roman.....Present
Rosina Romano.....Present

Also present:
David V. Nasta, Esq., Municipal Attorney
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order, Flag Salute, Roll Call

Mayor Brugger called the Regular Meeting to order at 7:37 p.m. He advised that pursuant to the Open Public Meetings Act adequate notice of the meetings had been provided to *The Record*, *The Herald and News* and by posting a notice on the bulletin board in the clerk's office where notices are customarily posted. Everyone saluted the flag. The municipal clerk called the roll.

Correspondence & Reports

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to accept the General Correspondence – March 2007 and to place it in the appropriate files.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept and approve correspondence dated April 4, 2007 Michael J. Ward, Emergency Manager
Re: Request to use OEM Vehicle to attend conference May 6th – May 11th.

Anzevino motioned; Romano seconded and the Committee unanimously agreed to accept correspondence dated March 31, 2007, from Sabino Giannotte, Director of Operations, LFSH Little League Re: Opening Day Ceremonies to be held April 14, 2007 beginning at 10:30 a.m.

Eckel motioned; Romano seconded and the Committee unanimously agreed to accept and place on file the Monthly Department Reports – March 2007.

Old Business – none discussed

New Business

Chief H. James Riley and members of the South Hackensack Fire Department attended the meeting to request that the Township purchase a new fire truck for use by the Fire Department. They presented a written proposal that has been attached hereto and made a part hereof. Mayor Brugger urged the members of the Township Committee to review the proposal submitted.

Ordinances

Anzevino motioned; Eckel seconded to Introduce Ordinance 2007-03 and set the date for public hearing as May 10, 2007 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, Brugger

ORDINANCE 2007-03

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK CALENDAR YEAR 2007 (N.J.S.A. 40A: 4-45.14)

Anzevino motioned; Eckel seconded to Introduce Ordinance 2007-03 and set the date for public hearing as May 10, 2007 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, Brugger

ORDINANCE NO. 2007-04

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2007

Anzevino motioned; Romano seconded to Introduce Ordinance 2007-03 and set the date for public hearing as May 10, 2007 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, Brugger

ORDINANCE NO. 2007-05

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 167 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "PROPERTY MAINTENANCE" TO REGULATE THE INSTALLATION AND MAINTENANCE OF SUMP PUMPS AND TO CONTROL GROUND WATER DISCHARGES FROM THE SAME

Resolutions

Consent Resolution No. 2007-04

Offered: Brugger

Second: Eckel

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

Authorize Payment of \$804.07 to DARE America Merchandise

Offered: Brugger

Second: Anzevino

All in favor.

Resolution No. 2007-099 Appoint John D'Anton as Special Counsel – Litigation

Offered: Eckel

Second: Anzevino

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

Resolution No. 2007-100 Authorize 30 Additional Days Sick Pay to Giorgio Sortino

Offered: Anzevino

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Nays: Brugger

Committee Reports

James Anzevino – Reported that the senior housing sub-committee met last Tuesday and will continue to meet every Tuesday.

Rosina Romano – Reported that she, Committee Member Roman and DPW Superintendent Paladino looked at a building for the possible use by the DPW, but the building was too small. The Committee discussed several options including constructing a new DPW on the current location, purchasing a building or renovating the existing building. Romano further reported that she is obtaining estimates to renovate the existing structure. Regarding private property that is for sale on Romanelli Avenue, Rosina was concerned that the two residential properties could be sold and that the property could be purchased and used for a construction yard. She requested the attorney to research amending the zoning ordinance to prohibit such use and prepare a draft for the Committee to review. Lastly, Romano requested that a resolution supporting keeping the Continental Arena be placed on the agenda in May for action by the Township Committee.

Gary Brugger – Mayor Brugger reported on the ongoing problem with Green Street flooding saying that Teterboro officials and the NJMC recently cleaned out the pipe that runs along Green Street in Teterboro. The pipe was filled with debris that was removed from one pipe, however, there remains an obstruction in the other pipe that will require further investigation. Although the water is high, he reported that it is flowing. A grate was installed covering the 36" pipe to prohibit large items from entering it. Regarding Vreeland Avenue, the Mayor advised that he spoke with Walter Tretiak at Boswell Engineering and the project is expected to be completed this year, within the next 5

months. Jim Anzevino agreed to attend the May 2nd TANAAC meeting since Mayor Brugger will be attending the Fire Board meeting.

Walter Eckel – Announced that the 3rd Annual Bicycle Safety Day will be held on May 6 from 11 a.m. to 1 p.m., at the municipal complex parking lot. The first 80 participants will receive bicycle helmets. Refreshments will be served. Eckel reported that a special presentation will be held at Memorial School on May 10th beginning at 7 pm for parents only regarding “Safety in Cyberspace”

Public Comments

Chief Frew – Announced that South Hackensack, Hackensack, Rochelle Park, and Maywood will host a youth academy June 25-29th.

Brugger motioned; Anzevino seconded to close the public comments meeting. All in favor.

Closed Session

Brugger motioned; Anzevino seconded to open closed session at 8:35 p.m. All in favor.

The matters discussed in closed session will be made available to the public when the matters have been finally resolved, when requested and permitted by law.

Eckel motioned; Anzevino seconded to end closed session

Adjournment

Eckel motioned; Anzevino seconded to adjourn the meeting at 9:18 p.m. All in favor.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution No. 2007-04

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:

2007-083 Authorize Purchase Police Vehicle
2007-084 Authorize Purchase Police Radios
2007-085 Authorize Purchase Ambulance Corps. Equipment
2007-086 Authorize Purchase Fire Dept. Equipment
2007-087 Appoint Crossing Guard – Frank Fiorino
2007-088 Authorize Grant Application - \$4,000 Click-It or Ticket
2007-089 Block 52 Lot 1.01, 111 Leuning Street – Denial of Sewer Appeal
2007-090 Introduction of 2007 Approved Budget
2007-091 Appoint Deputy Court Administrator
2007-092 Licenses – April
2007-093 Approval of Minutes
2007-094 Authorizing Executive Session
2007-095 Temporary Budget Amendment
2007-096 Bills \$1,903,343.23
2007-097 Redemption of Tax Sale Certificate No. 06-04-239 West St.
2007-098 State Tax Court Appeal Refund Block 32, Lot 1 for 2004, 2005 and 2006

Offered: Brugger
Roll Call Vote: Ayes: Anzevino, Brugger, Eckel, Roman, Romano
Date: April 12, 2007

Resolution No. 2007-083 Authorize Purchase Police Car (1) – State Contract

WHEREAS, the Township of South Hackensack wishes to purchase (1) 2007 Ford Crown Victoria police car 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. A67129, and

WHEREAS, Police Chief Frew 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 2007 Ford Crown Victoria marked police car is expected not to exceed \$33,729.04

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 \$33,729.04.00 to supply (1) 2007 Ford Crown Victoria full size police vehicles under state contract #A67129 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 2007 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 2007-04

Date: April 12, 2007

2007-084 Authorize Purchase Police Radios
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WHEREAS the Township of South Hackensack was awarded a New Jersey Meadowlands Commission MAP Grant in the amount of \$100,000, and

WHEREAS the Township Committee is desirous of purchasing ten (10) radios for use by the South Hackensack Police Department, and

WHEREAS Motorola (Government & Enterprise Mobility Solutions), 85 Harristown Road, Glen Rock, NJ submitted a proposal under state contract number A53804 dated March 2, 2007 in the amount of \$12,268.20

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the Township Committee hereby authorizes and directs the purchasing agent to issue a purchase order for ten (10) police radios in an amount not to exceed \$12,268.00.

BE IT FURTHER RESOLVED that the 2007 NJMC MAP Grant be charged with this purchase.

Consent Agenda Resolution No. 2007-04

Date: April 12, 2007

2007-085 Authorize Purchase Ambulance Corps. Equipment

WHEREAS the Township Committee of the Township of South Hackensack is desirous of purchasing emergency medical equipment and radios for use by the South Hackensack Volunteer Ambulance Corps, and

WHEREAS funds are available for such purpose through a 2007 New Jersey Meadowlands Commission Municipal Assistance Program Grant; and

WHEREAS written quotations were received from the following vendors for the medical equipment:

- | | |
|----------------------------|-----------------|
| 1. V.E. Ralph & Son, Inc. | \$5,234.00 |
| 2. Medical Warehouse, Inc. | \$5,618.46; and |

WHEREAS state contract A53804 quote dated March 13, 2007 from Motorola Northern Division was received for three (3) radios in the amount of \$4,821.00,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the purchase of miscellaneous emergency medical equipment from V.E. Ralph & Son, Inc., as listed in quote number 16927 dated March 14, 2007, in the amount of 5,234.00 for use by the South Hackensack Volunteer Ambulance Corps. is hereby approved and authorized.

BE IT FURTHER RESOLVED that the purchase of three (3) Motorola radios as listed in quote dated March 13, 2007 from Motorola Northern Division, state contract number A53804 in the amount of \$4,821.00 be and is hereby approved and authorized.

Consent Agenda Resolution No. 2007-04
Date: April 12, 2007

2007-086 Authorize Purchase Fire Dept. Equipment

WHEREAS the Township Committee of the Township of South Hackensack is desirous of purchasing fifteen (15) Scott Airpaks for use by the South Hackensack Fire Department, and

WHEREAS funds are available for such purpose through a 2007 New Jersey Meadowlands Commission Municipal Assistance Program Grant; and

WHEREAS quotations were obtained from the following vendors:

- | | |
|-----------------------------------|-------------|
| 1. Dalmation Fire Equipment, Inc. | \$9,825.00 |
| 2. Fentonn Fire Equipment | \$33,750.00 |

NOW, THEREFORE, BE IT RESOLVED that the purchase of fifteen (15) Scott Airpacks from Dalmation Fire Equipment, Inc. as listed in quote dated April 4, 2007 in the amount of \$9,825.00 be and is hereby approved and authorized.

BE IT FURTHER RESOLVED that the trade-in of 15 Scott 4.5 wire frames SCBA is hereby authorized and approved.

Consent Agenda Resolution No. 2007-04

Date: April 12, 2007

Resolution No. 2007-087 Appoint Crossing Guard Frank Fiorino

WHEREAS Captain Michael Frew recommended that the Township Committee appoint Frank Fiorino as an alternate crossing guard,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Frank Fiorino, 437 Taylor Avenue, South Hackensack, be and is hereby appointed as an alternate crossing guard.

Consent Agenda Resolution 2007-04

Date: April 12, 2007

2007-088 Authorize Grant Application - \$4,000 Click-It or Ticket
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WHEREAS the South Hackensack Police Department is desirous of applying to the New Jersey Division of Highway Traffic Safety for a 2007 Click It or Ticket Grant in the amount of \$4,000; and

WHEREAS the South Hackensack Police Department will participate in the nationwide Click It or Ticket safety belt mobilization from May 21 – June 3, 2007 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of applying for funds to offset the participation in this nationwide program,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Ptl. Lance Kelly, Rosemarie Giotis, CFO, and Mayor Gary C. Brugger be and are hereby authorized and direct to prepare and file the necessary grant application on behalf of the Township of South Hackensack, and

BE IT FURTHER RESOLVED that the Township Committee of the Township of South Hackensack declares its support for the **Click It or Ticket** safety belt mobilization both locally and nationally from May 21 – June 3, 2007 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

Consent Agenda Resolution 2007-04

Date: April 12, 2007

2007-089 Block 52 Lot 1.01, 111 Leuning Street – Denial of Sewer Appeal

WHEREAS Shahe Kupelian filed an appeal of the 2007 sewer user charges on February 22, 2007 on behalf of 111 Leuning, LLC; and

WHEREAS the appeal was referred to the Sewer/Tax Department for review and recommendation; and

WHEREAS Mary Terraccino, Assistant Tax Collector filed a review and recommendation dated April 2, 2007 with the Township Committee; and

WHEREAS the appeal and review were both reviewed by the Township Committee of the Township of South Hackensack at their meeting held on April 5, 2007,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the aforesaid appeal be and is hereby denied based upon the recommendation submitted by the Sewer/Tax Department.

Consent Agenda Resolution No. 2007-04

Date: April 12, 2007

Resolution No. 2007-090 Introduction of Approved Municipal Budget – 2007

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal Budget for the year 2007,

BE IT FURTHER RESOLVED that said Budget be published in The Record in the issue of April 20, 2007

BE IT FURTHER RESOLVED that the Governing Body of the Township of South Hackensack does hereby approve the following as the Budget for the year 2007:

Consent Agenda Resolution

Date: April 12, 2007

2007-091 Appoint Deputy Court Administrator

WHEREAS a vacancy has existed in the Municipal Court since January 1, 2007; and

WHEREAS the Township Committee is desirous of filling that vacancy; and

WHEREAS resumes were solicited, received and reviewed by the Municipal Court Judge; and

WHEREAS after personal interviews with several applicants Judge Padovano recommended the appointment of Jenna Cuccia as Deputy Court Administrator and Violations Clerk; and

WHEREAS the Township Committee has accepted Judge Padovano's recommendation

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Jenna Cuccia be and she is hereby appointed as Deputy Court Administrator/Violations Clerk for the South Hackensack Municipal Court effective April 9, 2007 whose term shall expire on December 31, 2007

BE IT FURTHER RESOLVED that upon recommendation of the Judge, Ms. Cuccia shall work 12 hours per week at an annual rate of \$15.00 per hour.

Consent Agenda Resolution No. 2007-04

Date: April 12, 2007

Resolution No. 2007-092 Licenses –April 2007

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.

General Licenses

Received	Business Name	License No.	Fee
03/07/06	Troby's Memory Lane	3528	\$360.00
03/22/07	Salon Interiors	3529	\$100.00
03/23/07	C & D Auto Body Inc.	3530	\$175.00
03/23/07	Adams Auto Body	3531	\$175.00
03/23/07	Clemente Bakery	3532	\$120.00
03/23/07	Sakura 46	3533	\$125.00
03/26/07	Joe's Luncheonette	3534	\$125.00
03/26/07	Fratelli Beretta USA	3535	\$100.00
03/26/07	G & J Motors	3536	\$360.00
03/26/07	Stanley Auto Repair	3537	\$175.00
03/27/07	N.Y. Cutting & Gumming	3538	\$25.00

03/27/07	J. Josephson	3539	\$125.00
03/27/07	21st Century Car Wash	3540	\$25.00
03/27/07	Inter Motors	3541	\$360.00
03/28/07	Red's Auto Repair	3542	\$175.00
03/28/07	Atey Auto Body	3543	\$175.00
03/28/07	G. Tack Wholesales	3544	\$100.00
03/28/07	Tack Motors	3545	\$360.00
03/28/07	Aldo & Gianni Restaurant	3546	\$125.00
03/28/07	Post Office	3547	\$75.00
03/29/07	Schrader Sunco Inc.	3548	\$175.00
03/29/07	Burger King	3549	\$125.00
03/29/07	New River Drive Car Wash	3550	\$300.00
03/30/07	Fontanello's Auto Body Shop	3551	\$175.00
03/30/07	T & H Dents	3552	\$175.00
03/30/07	Pat's Grove Auto Repair Inc.	3553	\$175.00
03/30/07	Vino's Lunch	3554	\$160.00
03/30/07	Grand Tool Supply	3555	\$100.00
03/03/07	John's Catering	3556	\$160.00
04/02/07	Floro Catering Company	3557	\$160.00
04/02/07	Tony's G's	3559	\$150.00
04/12/07	Class Act Catering	3560	\$160.00
04/12/07	21st Century Car Wash	3561	\$525.00
04/03/07	Transaxle Corporation	3562	\$100.00
04/03/07	A.A.R. Lunch	3563	\$160.00
04/03/07	Conдеми Motor Co.	3564	\$535.00
04/03/07	Tabco Auto Body & Truck Repair Inc.	3565	\$175.00
04/03/07	Seminerio's Service Center	3566	\$175.00
04/03/07	Datamation	3567	\$50.00
04/04/07	The Light Bulb Store	3568	\$100.00
04/05/07	Boswell Engineering	3569	\$50.00
04/05/07	A E P	3569	\$100.00
04/05/07	DHL	3569	\$50.00
04/09/07	DJ's Catering	3570	\$160.00

Fire License

Date Received	Business Name	License No.	Fee
03/12/07	Modern Fence and Construction LLC	2254	166.00
03/12/07	Das Installation Inc.	2255	208.00
03/16/07	Stanley's Auto Repair	2256	42.00
03/09/07	Tabco Auto & Truck Repair	2257	415.00

03/26/07	Imagine Gold	2258	166.00
03/27/07	New York Cutting & Gumming Co.	2259	374.00

Consent Agenda Resolution No. 2007-092

Date: April 12, 2007

Resolution No. 2007-093 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.

February 1, 2007 – Work session

February 8, 2007 – Regular

March 1, 2007 – Work session

Consent Resolution No. 2007-04

Date: April 12, 2007

Resolution No. 2007-094 Authorizing Executive Session
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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.

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

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

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

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

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

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on April 12, 2007.

Linda LoPiccolo
Township Clerk

Resolution No. 2007-095 Temporary Budget Amendment

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 2007 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 2007 pursuant to the provision of Chapter 96, P.S. 1951 (N.J.S.A.40A: 4-20) including this resolution total \$5,208,081.75

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 Operations included in "CAPS"

Township of South Hackensack 2007 Temporary Budget

Township Committee – Salaries & Wages	9,950.00
Municipal Clerk – Salaries & Wages	60,000.00
Municipal Clerk – Other Expenses	28,400.00
Finance – Salaries & Wages	54,160.00
Tax Collector – Salaries & Wages	16,600.00
Tax Collector – Other Expenses	4,300.00
Tax Assessor – Other Expenses	2,200.00
Legal Services – Salaries & Wages	45,500.00
Legal Services – Other Expenses	20,000.00
Planning Board – Salaries & Wages	4,000.00
Planning Board – Other Expenses	500.00
Zoning Board of Adjustment – Salaries & Wages	2,000.00
Zoning Board of Adjustment – Other Expenses	2,000.00
Code Enforcement & Admin – Salaries & Wages	20,000.00
Code Enforcement & Admin – Other Expenses	1,000.00
Liability Insurance	70,000.00
Workers Compensation Insurance	50,000.00
Employee Group Insurance	100,000.00
Police – Salaries & Wages	200,000.00
Police – Other Expenses	20,000.00
Emergency Management – Salaries & Wages	4,350.00
Emergency Management – Other Expenses	1,375.00
Aid to Volunteer Fire Company – Misc.	20,000.00
Fire Dept. Fire Prevention – Salaries & Wages	20,000.00
Fire Dept. Other Expenses – Hydrants	10,000.00

Fire Dept. Fire Prevention – Other Expenses	1,000.00
Prosecutor – Salaries & Wages	5,500.00
Public Works – Salaries & Wages	200,000.00
Public Works – Other Expenses	10,000.00
Solid Waste Collection	61,410.00
Solid Waste Collection – Recycling	7,808.00
Vehicle Maintenance – Salaries & Wages	20,000.00
Vehicle Maintenance – Other Expenses	5,000.00
Board of Health – Salaries & Wages	4,809.00
Board of Health – Other Expenses	5,000.00
Animal Control -	1,000.00
Recreation – Salaries & Wages	6,000.00
Recreation – Other Expenses	2,000.00
Reserve for Tax Appeals	15,000.00
Celebration of Public Events – Volunteer Dinner	3,300.00
Electricity	10,000.00
Street Lighting	10,000.00
Telephone	5,000.00
Water	1,000.00
Sewerage Disposal	735,608.00
Gasoline	10,000.00
Landfill/Solid Waste Disposal	20,000.00
Social Security	50,000.00
NJMC 2007 MAP Grant	100,000.00
911 Bergen County – Interlocal	900.00
Tax Sharing NJMC	96,002.00
Municipal Court – Salaries & Wages	10,000.00
Municipal Court – Other Expenses	2,000.00
Public Defender	2,687.50
Total	2,167,359.50

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

Consent Agenda Resolution 2007-04
Date: April 12, 2007

Resolution No. 2007-096 Bills \$1,903,343.23

Resolution No. 2007-097 Redemption of Tax Sale Certificate No. 06-04-239 West St.

WHEREAS, Amadeo Rojas from 239 West Street, owner of the property at 239 West Street, known as Block 41, Lot 27 has provided the moneys for redemption of Tax Sale Certificate No 06-04,

WHEREAS, the lienholder, Robert Rothman has agreed to this amount,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$8605.75 be paid to Robert Rothman, 409 Grand Avenue, Englewood, NJ 07631.

Consent Agenda Resolution No. 2007-04

Date: April 12, 2007

Resolution No. 2007-098 State Tax Court Appeal Refund Block 32, Lot 1 for 2004, 2005 and 2006

WHEREAS, the Tax Court of New Jersey has entered a judgment regarding Docket No 00003249-2004, 001946-2005 and 001160-2006 reducing the 2005 and 2006 assessment on Block 32, Lot 1,

WHEREAS, 2004, 2005 and 2006 taxes on these properties were paid in full,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the a refund be issued to Safer Properties, 1875 Mc Carter Hwy, Newark, N.J. 07104 as follows:

2005	\$ 8,077.95
2006	\$ 23,880.25

Consent Agenda Resolution 2007-04

Date: April 12, 2007

Resolution No. 2007-099 Authorize Sick Pay – Giorgio Sortino

WHEREAS on February 16, 2007, Giorgio Sortino underwent surgery and is expected to return to work May 16, 2007, and

WHEREAS he has depleted all of his sick pay, vacation pay and personal pay; and

WHEREAS Mr. Sortino, Teamsters Local Union No. 11, and William L. Kempner, M.D. have requested that an extension of Mr. Sortino's sick pay be granted; and

WHEREAS Larry Paladino, Superintendent of the D.P.W. recommends the extension of sick pay to Mr. Sortino; and

WHEREAS the Township Committee considered all of the aforementioned at their meetings held on April 5 and April 12, 2007,

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

That an extension of sick pay to Giorgio Sortino to fully recover from surgery that was performed on February 16, 2007 be and is hereby granted to May 16, 2007, with Mr. Sortino's written acceptance of the following conditions:

1. That Giorgio Sortino personally pursue his appeal of the termination of his workers compensation claim,
2. Should there be a determination in favor of Mr. Sortino that the funds expended to compensate Mr. Sortino for the additional sick pay be returned to the Township.
3. Should Mr. Sortino's appeal of the decision to terminate his claim be denied for whatever reason, that he shall fully reimburse the Township for the funds expenses to compensate him for the additional sick pay, and that those funds shall be re-paid to the township no later than December 31, 2007 by garnishment of his wages.

Date: April 12, 2007

Offered: Anzevino

Second: Eckel

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Nays: Brugger

Resolution No. 2007- 100 Appoint Special Counsel – Litigation
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WHEREAS pursuant to N.J.S.A. 40A: 11-5.(1)(a)(i) of the Local Public Contracts Law a governing body may negotiate and award a contract for professional services without public advertising for bids and bidding

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, the following:

1. The Mayor is hereby authorized and directed to execute an agreement with John D'Anton, Esq., 67 Ramapo Valley Road, Mahwah, NJ, as Special Counsel - Litigation.
2. That this contract is awarded without competitive bidding as Professional Services under the provisions of the Local Public Contracts Law because the above names are authorized by law to practice a recognized profession, and that it is not possible to obtain competitive bids; and
3. The clerk is hereby directed to cause to be printed once, in the official newspaper, a brief notice stating the nature, duration, service and amount of the contract, and that the resolution and contract are on file and available for public inspection in the office of the clerk

Offered: Eckel

Second: Anzevino

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

Date: April 12, 2007