

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, Regan

Absent: Stefano

Correspondence & Reports

Eckel motioned; Brugger seconded and the Committee unanimously agreed to accept with regret and file correspondence dated April 26, 2012, from Lucindo A. LoPiccolo, Jr. Re: Resignation from Zoning Board of Adjustment.

April 30, 2012, Chief Mike Nasta Re: Request replacement of S.C.B.A. Scott Air Packs and bottles. Mayor Brugger indicated that he would like to sit and discuss in detail this request.

Brugger motioned; Cagas seconded and the Committee unanimously agreed to authorize the clerk to prepare a resolution to authorize a contract with New Prince Construction after reviewing correspondence dated May 1, 2012, from Boswell Engineering Re: Road Improvement Program – Bid Tabulation.

Old Business

Brugger motioned; Eckel seconded and the Committee unanimously agreed to accept and file correspondence from Deputy Chief Montenegro re: PEOSHA inspection

Brugger motioned; Eckel seconded to accept proposals submitted to replace outside wall lighting on municipal building to satisfy PEOSHA notice of violation, and to authorize the replacement of 5 lights on outside of building by Vigilanti Electric in an amount not to exceed \$2,750.

67 Franklin Street – Police traffic detail – The clerk advised that after discussions with the CFO, the detail will be paid by the Township since the work performed was performed on township property.

Zoning Map – Review/comment with regard to map provided

David Nasta will contact the Township planner to discuss the zoning map revisions. Ray DeRiso was asked to review prior to final adoption.

Shade Tree Ordinance Amendment – Nasta advised that he has now received the pruning information will review its language and prepare an amendment for review by the Committee prior to its introduction.

Web Enhancements – Regan reported that the site is old and very limited to what can be posted on it. Would like to begin phasing in an upgraded system.

Resolutions

Resolution Closed Executive Session

Offered: Brugger

Second: Eckel

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, Regan Absent: Stefano

Committee Reports

Bill Regan reported that 150-200' of sewer pipe has been replaced on Huyler Street after an emergency breakage occurred.

Walter Eckel had no report

Mayor Brugger – Requested that specifications be prepared in advance and that quotes for contractors be obtained in advance so that we follow proper procedure when hiring contractors. Frank Cagas is very concerned about the condition of the pipe along the entire roadway. The county inspected the pipe after its installation.

Public Comments

Kim Rerecich, Dyer Avenue – Was happy about the planting of a “Space Tree” in front of Memorial School to commemorate Arbor Day. She also noted that there appears to be a sink hole on Dyer Avenue.

Dolly Montenegro, 57 Vreeland Avenue – Requested an update on the renovation of the senior citizen bathrooms. Mayor Brugger advised no update. Montenegro objected to any further action that the Committee may be discussing regarding Chief Frew.

Benny Marino, 70 Hoffman Street – Inquired how his mother, who lives in Hackensack can obtain a parking permit for South Hackensack. Would like special permission to obtain a parking permit. Nasta suggested that the Township Committee obtain a report from the police department regarding the matter.

Vincent Stefano arrived at 8:35 p.m.

Lonnie Bedell, 51 Grove Street – Advised that he attends all meetings in the county and that people outside know what is going on. He supports Chief Frew and so do the seniors.

Michael Nasta, Fire Chief – Requested the replacement of SCBA's for the fire department. The approximate cost of each pack is \$6,000 and are 20 years old. Some of them were re-built. He indicated that the fleet of equipment is aging; 3 pumps, 1 ladder truck and a chief's vehicle. The old chief's car was converted into a rescue truck that has now been cut up for a drill and scrapped. He asked the Committee to start thinking about replacing the equipment. Most of the maintenance is performed by the firefighters at little or no cost to the taxpayers. Of course, some repairs are beyond the ability of the firefighters and must be sent out. Additionally, radios must be replaced by January 2013. The cost of which is very high. Nasta indicated that he runs the biggest department; 32 men with only \$23,000 per year. He thanked everyone for their support and their donations.

Brugger motioned; Regan seconded and the Committee unanimously agreed to go into closed executive session for the purposes outlined in the resolution. Minutes are recorded of the closed session matters and will be released when authorized by the governing body and permitted by law.

Closed Session

Tax Appeal Litigation – Moukides vs. TSH – 420 Route 46
Tax Appeal Litigation – Huyler Ruta, Inc. vs. TSH – 600 Huyler Street
Tax Appeal Litigation – 41 James Street Co., Inc. vs. TSH – 41 James Street
Tax Appeal Litigation – Astor Realty vs. TSH – 75 Saddle River Avenue
Tax Appeal Litigation – A&M Partners vs. TSH – 5 Worth Street
MacDonald v. Township of South Hackensack – BER-L-1860-11

Adjournment

Brugger motioned; Eckel seconded and the Committee unanimously agreed to adjourn the meeting at 10:15 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

TOWNSHIP OF SOUTH HACKENSACK

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 2012-122

Resolution Re: Resolution to Amend 2012 Budget

WHEREAS, the local municipal budget for the year 2012 was approved on the 8th day of March 2012, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack County of Bergen, that the following amendments to the approved budget of 2012 be made:

	<u>From</u>	<u>To</u>
General Revenues		
3. Miscellaneous Revenues - Section A: Local Revenues		
Sewer Charges	\$ 303,100	\$ 333,865
Biodegradeable and Suspended Solids	99,100	144,712
Total Section A: Local Revenues	614,100	690,477
3. Miscellaneous Revenues - Section G: Special Items		
Sewer Connection - Borough of Little Ferry	13,000	13,400
Total Section G: Special Items	168,000	168,400
Total Miscellaneous Revenues	1,424,316	1,501,093
Subtotal General Revenues	2,000,316	2,077,093
6. Amount to be Raised by Taxes for Support of Municipal Budget	5,869,631	5,807,535
Total Amount to be Raised by Taxes for Support of Municipal Budget	5,869,631	5,807,535
7. Total General Revenues	<u>\$ 7,869,947</u>	<u>\$ 7,884,628</u>

General Appropriations	<u>From</u>	<u>To</u>
(A) Operations - Within "CAPS"		
Legal		
Other Expenses	\$ 100,000	\$ 120,000
Planning Board		
Salaries and Wages	3,120	3,200
Insurance		
Employee Group Insurance	726,839	727,539
Police Department		
Salaries and Wages	2,163,700	2,130,000
Aid to Volunteer Ambulance Companies		
Salaries and Wages	8,100	9,000
Buildings and Grounds		
Other Expenses	32,000	50,000
Vehicle Maintenance		
Other Expenses	40,000	50,000
Dump Fees		
Other Expenses	88,100	93,400
Recreation Services and Program		
Salaries and Wages	17,000	18,000
Construction Code Official		
Salaries and Wages	56,000	62,900
 Total Operations including Contingent - Within "CAPS"	 5,353,849	 5,383,029
 Detail:		
Salaries & Wages	3,266,100	3,241,280
Other Expenses	2,087,749	2,141,749
 (H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	 6,208,849	 6,238,029
 (A) Operations - Excluded from "CAPS"		
LOSAP	42,000	35,500
Sewer Processing and Disposal		
Other Expenses	424,545	426,546
 Total Other Operations Excluded from "CAPS"	 1,061,887	 1,057,388
 Total Operations Excluded from "CAPS"	 1,148,580	 1,144,081
 Detail:		
Other Expenses	1,129,580	1,125,081
 (C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	25,000	15,000
 Total Capital Improvements Excluded from "CAPS"	 25,000	 15,000
 (H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"	 1,541,098	 1,526,599

General Appropriations - continued	<u>From</u>	<u>To</u>
(O) Total General Appropriations Excluded from "CAPS"	\$ 1,541,098	\$ 1,526,599
(L) Subtotal General Appropriations	7,749,947	7,764,628
9. Total General Appropriations	<u>\$ 7,869,947</u>	<u>\$ 7,884,628</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2012 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with NJSA 40:4-9 be published in the Record in the issue of May 4, 2012, and that said publication contain notice of a public hearing on said amendment to be held at Borough Hall on May 10, 2012 at 7:30 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township Committee on the 3rd day of May, 2012.

Introduced by:

Buqque

Ayes: Buqque, Echel
Caesars, Regan

Seconded by:

Echel

Approved:

Robert Stefano

ATTEST:

Lein Lopez
Township Clerk

Ray C. Buqque
Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Township Committee, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 3rd day of May, 2012

Ray Stini
Registered Municipal Accountant

Lucindo A. LoPiccolo Jr.
10 Maple Avenue
South Hackensack, New Jersey 07606

RECEIVED
APR 26 2012
SOUTH HACKENSACK
MUNICIPAL CLERK

April 24, 2012

Township Committee
Township of South Hackensack
227 Phillips Avenue
South Hackensack, New Jersey 07606

Dear Council,

Please accept this letter as formal notification that I am resigning from my position as a member of the Zoning Board of Adjustment, effective immediately.

I am grateful for having had the opportunity to serve our community but at this time I can no longer commit the time needed to continue serving on the Board.

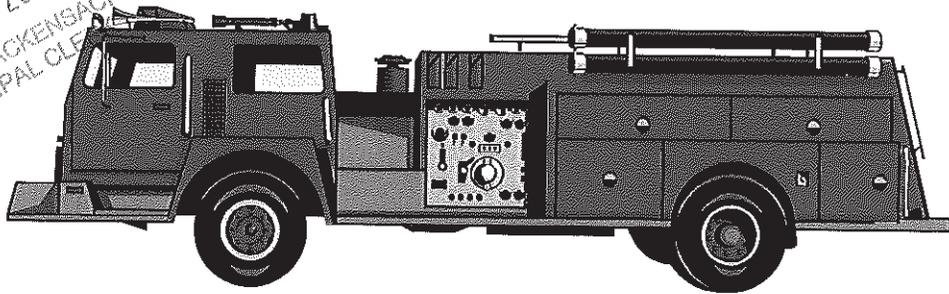
Sincerely,



Lucindo A. LoPiccolo Jr.

Cc: Mr. Brian Veprek, Chairman, Zoning Board of Adjustment

RECEIVED
APR 30 2012
SOUTH HACKENSACK
MUNICIPAL CLERK



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

April 30, 2012

South Hackensack Township Committee
227 Phillips Ave.
South Hackensack, NJ 07606

Dear Township Committee,

The South Hackensack Fire Department currently requests new replacement S.C.B.A. Scott Air Packs and spare bottles. We currently have an existing 25 Scott Air Packs w/ bottles and 44 spare bottles, with 8 of the 44 spares "Out of Service". The current 25 Scott Air Packs were purchased back in 2009 as refurbished models of past. The total number of bottles is 69 and those are currently going to expire in 2014. The bottles require hydro-testing 2 times within 15 yrs. of the manufactures date. After 15 yrs., the bottles will have outlasted their shelf life and will not be refillable. We also currently do not have a RIT-PAK, which stands for Rapid Intervention Team Pak was designed to provide a firefighter "breathable air" , in case of entrapment. The refurbished air packs no longer meet the new NFPA requirements. The updated new Air Packs will have "Integrated P.A.S.S. Alarms", RIT connections.

I understand that this is a major cost to the Township, however, the S.C.B.A. Scott Air Packs are mandatory and essential to the operation and safety of any fire department. Each Pack costs approx. \$6000.00 each, and we will be requiring 25 Air Packs to replace the existing. This pricing includes 2 bottles with each Air Pack. Providing the department with a total of 50 bottles and 25 Air Packs.

Sincerely submitted,

M. Nasta
Chief Mike Nasta  SECRETARY

South Hackensack Police Department

*227 Phillips Avenue
South Hackensack, N.J. 07606
201-440-0042
201-440-0797(fax)*

May 1, 2012

Mayor and Township Committee
Twp. of South Hackensack, N.J.
227 Phillips Avenue
South Hackensack, N.J. 07606

Re: PEOSH Order to comply

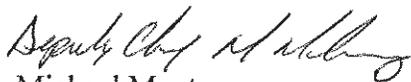
Mayor and Township Committee;

On March 22, 2012 Paul Stamm of the N.J. Department of Labor and Workforce Development did an unannounced inspection of police headquarters. Various violations have been found and I am currently working along with OEM Michael Ward to correct these violations.

- | | |
|-------------------|---|
| Citation 1 Item 1 | Has been corrected. Vigilanti Electric came and replaced the emergency lights. |
| Citation 1 Item 2 | We have ordered the exit signs and currently waiting for the DPW to install them. |
| Citation 1 Item 3 | Has been corrected. Oxygen cylinders have been placed in a crate in order to secure them. |
| Citation 1 Item 4 | Has been corrected. The evidence room has been organized and cleaned. |
| Citation 1 Item 5 | Has been corrected. Vigilanti Electric replaced with a commercial grade receptacle. |
| Citation 1 Item 6 | We are currently waiting for the approval of the Township Council to replace the light fixtures outside town hall. I believe we are waiting for quotes on the cost. |

- Citation 2 Item 1 We have all the information to complete the Emergency Action Plan. It will be completed as soon as Michael Ward returns from his conference.
- Citation 2 Item 2 We have all the information to complete the Fire Prevention Plan. It will be completed as soon as Michael Ward returns from his conference
- Citation 2 Item 3 Has been completed. Officer Maceri who is a fireman trained each officer in the use of a fire extinguisher and each member signed off on the training.
- Citation 2 Item 4 Has been corrected. The program has been updated and is located behind the desk area.
- Citation 2 Item 5 Has been corrected. The material data sheets were obtained from the company and were placed above the weapon cleaning unit.

Respectfully Submitted



Michael Montenegro
Deputy Chief of Police

cc: Linda LoPiccolo, Township Clerk