

Township of South Hackensack
Bergen County, New Jersey
May 6, 2010 7:30 P.M.
Worksession Meeting
MINUTES

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

Also present:

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

Call of Meeting to Order

Mayor Anzevino called the Regular Meeting to order at 7:30 p.m. He advised that pursuant to the Open Public Meetings Act Annual Notice of the meetings had been provided to *The Record, the Herald and News* and by posting the Annual Notice on the bulletin board in the clerk's office where notices are customarily posted. Everyone saluted the flag. The municipal clerk called the roll.

Correspondence & Reports

Eckel motioned; Maceri seconded and the Committee unanimously agreed to accept and file correspondence dated April 9, 2010, from Ray DeRiso, Secretary S. Hackensack Relief Association Re: 2009 Active Firemen Membership Report, Green Sheet Update

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept and move to new business, correspondence dated April 27, 2010, from David Sivella, Executive Director, HABC RE: Grove Gardens application and selection process

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to accept correspondence dated April 16, 2010, from Dwayne Razzetti, Lt. County Coordinator OEM RE: Countywide Emergency Notification System and to forward same to the OEM Coordinator, police chief, fire and ambulance chiefs for their review and recommendation.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated April 28, 2010, from Debbie Alaimo Lawlor, AICP/PP, Chief of Sustainability and Economic Growth Re: NJMC Municipal Solar Program, and notify the NJMC that we are interested in the program.

Anzevino motioned; Eckel seconded and the Committee unanimously accepted correspondence dated April 21, 2010, from Lerch, Vinci & Higgins, LLP Re: Proposal for 2009 Annual Audit, and further authorized an Agreement as proposed not to exceed \$28,000.

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to accept correspondence dated May 5, 2010, from Mary Terraccino, Tax Collector Re: Foreclosure on municipal lien, Block 20.02 Lot 38 TSC08-00003, and further authorized and directed David Nasta to take whatever legal action necessary to effectuate the foreclosure.

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated May 4, 2010, from Michael D. Frew, Chief of Police Re: 22 Leuning Street and move the matter to New Business.

Old Business

Handicapped parking ordinance – for review prior to intro (Mr. Nasta to prepare)
Mr. Nasta advised the Committee that he will need to meet with the police department to discuss the ordinance before preparation.

Building Department Fees – The municipal attorney will prepare the ordinance for introduction at next week's meeting.

Recreation Fees – The municipal attorney will prepare the ordinance for introduction at next week's meeting.

Wood Mulch – The Committee would like to hold off on purchase at this time and perhaps reconsider later on in the year.

New Business

Shared Services Agreement for Turf Sweeper – The Port Authority of NY/NJ is purchasing a turf sweeper for use by surrounding municipalities. The towns are responsible for its maintenance. The clerk was instructed to prepare a resolution for adoption at next week's meeting.

Ordinances

Introduction of and set the date for public hearing

Ordinance 2010-03

CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Dolly Montenegro, 57 Phillips Avenue – Advised the Committee that Mr. Klatskin had told her that he would have no objection to deeding over a piece of property for the Township to use near the fuel pumps. Mayor Anzevino indicated that he would pursue that further.

Montenegro objected to Dr. DeFabiis's plan to increase the number of 1st and 2nd grades from 1 to 2 saying that it will cost an additional \$100,000

Regarding Condemi's proposal to redevelop his property in the Garfield Park section of the Township, she indicated that she was 100% in favor of it; it will have no negative impact on the main section of the Township. She urged the Committee to consider amending the township code to permit residential development in that zone.

Lonnie Bedell, 51 Grove Street - Expressed his opinion that he is not happy with David Sivella and the HABC's handling of the senior housing project. He asked the Township to look into a possibility that some of the funding (\$500,000) may be pulled from the project.

Kim Rerecich, Dyer Avenue-Asked when the ID's would be issued to the children as previously discussed.

Anzevino motioned; Maceri seconded to close the meeting for public comments at 8:53 p.m.

Closed Session

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to go into closed session at 8:53 p.m.

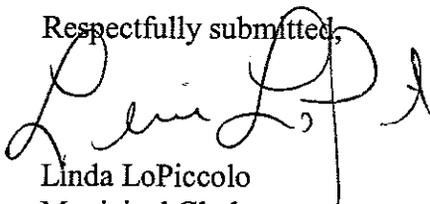
Minutes were recorded of the matters that were discussed in closed session and will be made available to the public when approved by the governing body and when permitted by law.

Brugger motioned; Cagas seconded to re-open the meeting to the public at 9:25 p.m.

Adjournment

Maceri motioned; Cagas seconded and the Committee unanimously agreed to adjourn the meeting at 9:25 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk

Ordinance 2010-03

CALENDAR YEAR 2010 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of South Hackensack in the County of Bergen finds it advisable and necessary to increase its CY 2010 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 3.5% increase in the budget for said year, amounting to \$226,815. in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Committee of the Township of South Hackensack hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget, shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of South Hackensack, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2010 budget year, the final appropriations of the Township of South Hackensack shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$226,815., and that the CY 2010 municipal budget for the Township of South Hackensack be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Resolution No. 2010-100 Introduction of Approved Municipal Budget – 2010

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the municipal Budget for the year 2010,

BE IT FURTHER RESOLVED that said Budget be published in The Record in the issue of May 13, 2010.

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 2010:

Offered: Anzevino

Second: Brugger

Roll Call Vote: Ayes: Anzevino, Brugger, Cagas, Eckel, Maceri

Date: May 6, 2010

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MUNICIPAL CLERK

THE SOUTH HACKENSACK FIREMEN'S RELIEF ASSOCIATION

April 9, 2010

Township Committee:

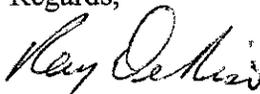
Enclosed please find a copy of "Active Firemen's Membership Report" for the year 2009.

This is a list showing the members of the Fire Department who are in the Exempt Quota, and what percentage they attained for the past year.

Also included is a copy of "Green Sheet Update" for the year 2009.

This is a list showing the members of the Fire Department who are in the Exempt Quota, and how many months of service have been accrued by them towards becoming fully exempt.

Regards,



Ray DeRiso, Secretary

South Hackensack Relief Association

ACTIVE FIREMEN'S MEMBERSHIP REPORT

COUNTY NO=02 BERGEN
FEDERAL ID#23-7091858

January 1, 2009 To December 31, 2009

FIRE CO. 03 SO HACKENSACK FIRE DEPT OF THE 414 SOUTH HACKENSACK

ASSOC.

RESPONDED TO: 108 FIRE ALARMS 12 DRILLS, TOTAL FIRE ALARMS & DRILLS 120

1: RESPONDED TO: 0 DAY (D) FIRE ALARMS 0 DRILLS, TOTAL DAY ALARMS & DRILLS 0

3: RESPONDED TO: 0 NIGHT (N) FIRE ALARMS 0 DRILLS, TOTAL NIGHT ALARMS & DRILLS 0

LATOON SYSTEM USERS MUST FILE BOTH DAY & NIGHT NUMBERS
MAXIMUM NUMBER OF DRILLS NOT TO EXCEED 24

REMOVAL CODE: RESIGNATION (R), SUSPENSION (S)
LACK OF DUTY (L), MOVED (M)

LINE NO.	LAST NAME	FIRST	M.I.	SERVICE START	D/N	TOTAL FIRES & DRILLS	RESPONSE			%	V/P	REMOVAL	
							FIRE ALARMS	DRILLS	TOTAL			DATE	REASON
				1	2	3	4	5	6	7	8	9	10
0021	RILEY	JAMES	R	12/2006		120	71	8	79	66	V		
0023	WALSH	HERBERT	R	12/2002		120	73	11	89	74	V		
0024	ROSSI	LEO	M	12/2002		120	65	10	75	62	V		
0027	RILEY	DANIEL	M	7/2002		120	47	3	50	42	V		
0028	CAPOLUPO	FRANK		7/2002		120	45	5	50	42	V		
0029	MURRIETA	SERGIO		12/2003		120	48	5	53	44	V		
0031	HUM	FRED		2/2006		120	91	11	102	85	V		
0032	ALLARIA	SIMON	R	8/2007		0	0	0	0	0	V	012009	R
0033	DAMICO	GIUSEPPE		9/2007		120	71	12	83	69	V		
0034	TRAPANI	CALOGERO		9/2007		120	36	1	37	31	V		
0035	REGAN	WILLIAM	G	10/2007		120	27	0	27	22	V		
0036	VERDUGA	PAUL	A	5/2008		0	0	0	0	0	V	012009	R
0037	CALERO	MARK	L	07/2008		120	49	4	53	44	V		
0038	KING	LOIS	M	07/2008		0	0	0	0	0	V	012009	
0039	DAILEY SR	JONATHAN	W	12/2008		120	28	0	28	23	V		
0040	KUBAT	KEVIN	L	03/2009		93	40	3	43	46	V		
0041	GUERRA	JOSEPH	D	07/2009		41	3	0	3	7	V		

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MUNICIPAL CLERK

OFFICIAL COMPUTER VERIFICATION OF

PERCENTAGE SERVICE RECORD

* DISCREPANCIES UNDER 60% SUBJECT TO REVIEW MUST BE MADE WITHIN 30 DAYS OF THE DATE OF THIS REPORT.

DATE: 03/18/2010

FORM 109-A

JE NO	LAST NAME	FIRST NAME	MI	%	SRVC	REMOVAL DATE - REASON	MONTHS ACCRUED TO 2008	MONTHS ACCRUED FOR 2009	TTL MONTHS ACCRUED	QUALIFIED NC
X021	RILEY	JAMES	R	66	12/2006		067	12	79	
X023	WALSH	HERBERT	R	74	12/2002		072	12	84	2009.4140301
X024	ROSSI	LEO	M	62	12/2002		048	12	60	
X027	RILEY	DANIEL	M	42	07/2002		066		66	
X028	CAPOLUPO	FRANK		42	07/2002		060		60	
X029	MURRIETA	SERGIO	44	12/2003		048			48	
X031	HUM	FRED	85	02/2006		035		12	47	
X032	ALLARIA	SIMON	R	0	08/2007	01/2009 R - RESIGNATION	026		26	
X033	DAMICO	GIUSEPPE	69	09/2007		016		12	28	
X034	TRAPANI	CALOGERO	31	09/2007		071			71	
X035	REGAN	WILLIAM	G	22	10/2007		024		24	
X036	VERDUGA	PAUL	A	0	05/2008	01/2009 R - RESIGNATION	000		6	
X037	CALERO	MARK	L	44	07/2008		006			
X038	KING	LOIS	M	0	07/2008	01/2009				
X039	DAILEY SR	JONATHAN	W	23	12/2008					
X040	KUBAT	KEVIN	L	46	03/2009		027		27	
X041	GUERRA	JOSEPH	D	7	07/2009					

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HOUSING AUTHORITY OF BERGEN COUNTY

25 ROCKWOOD PLACE, SUITE 205

ENGLEWOOD, N.J. 07631-4963

PHONE: 201-569-7454

FAX: 201-569-8851

WWW.HABCNJ.ORG

list
DAVID SIVELLA
EXECUTIVE DIRECTOR

April 27, 2010

Honorable James Anzevino
Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606

RECEIVED
MAY 03 2010
SOUTH HACKENSACK
MUNICIPAL CLERK

Dear Mayor Anzevino:

The Housing Authority of Bergen County (HABC) is in the process of completing the application and selection process for Grove Gardens. Because Grove Gardens is a tax credit project, the intricacies involved in the selection process are greater and more complex than a typical HABC housing project.

The applicants, as well as the elected officials and concerned citizens of South Hackensack that have expressed their interest in the project have many questions as to the status of the project and when tenants will be living in the building. I believe that the best way to address all these questions would be at an onsite meeting with all interested parties.

If it works with your schedule, the HABC has selected Tuesday, May 11, 2010, from 1:00 – 2:30PM, for a meeting with applicants as well as any elected officials and/or representative you as mayor would like to appoint.

Please contact Esther Gatria at 201-569-7454, ext. 128, to provide us with the names of any attendees you would choose to invite. We at the HABC will directly invite all the applicants.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

David Sivella
Executive Director

CC: Linda LoPiccolo