

Township of South Hackensack
Bergen County, New Jersey
June 5, 2008 7:30 P.M.
Worksession Meeting
MINUTES

Rosina Romano, MayorPresent
Gene Roman, Deputy MayorPresent
James AnzevinoPresent (7:40 p.m.)
Walter Eckel, Jr.....Present
Gregorio Maceri.....Present

John M. Carbone, Esq., Municipal Attorney
Linda LoPiccolo, Municipal Clerk

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 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; Roman seconded and the Committee unanimously agreed to accept the Scholarship Committee's Recommendation for 2008 Scholarship Award dated June 4, 2008.

Roman motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated May 29, 2008 from Thomas Metzler, Borough Manager, Fair Lawn Re: Central Bergen Cooperative and to authorize Linda LoPiccolo to attend the breakfast meeting that will be held June 30, 2008 in Rochelle Park.

Eckel motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated June 2, 2008, from Sue Jurtofski, Atlantic Re: Copier service and authorize Linda LoPiccolo to execute an agreement with Atlantic in accordance with their submitted proposal.

Romano motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated May 28, 2008, from Lucy Voorhoeve, Executive Director COAH Re: COAH's Revised Third Round Rules and further to authorize the clerk to prepare the necessary resolution for adoption at the next meeting.

Eckel motioned; Maceri seconded and the Committee unanimously agreed to accept and file correspondence dated June 2008, from William DeFabiis, Ed.D., Chief School Administrator Re: Kindergarten and 8th Grade Graduation Tickets.

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated June 1, 2008, from Robert Serio, Ambulance Chief Re: Mandatory Ambulance Corps Training, and authorize Mayor Romano to offer compensatory time off for those EMT's who would like to attend the training session.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated June 2, 2008, from Michael J. Ward, OEM Coordinator and Chief Michael D. Frew Re: Review and Recommendation regarding county wide emergency notification system and authorize Chief Roman to discuss both reports with them and further report to the Committee at the next meeting.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated May 27, 2008, from Dennis McNerney, County Executive Re: 2008 Community Development Block Grant Award - \$59,533.00.

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated May 15, 2008, from Stella Mack, 35 Dinallo Street, and authorize the Township Attorney to prepare the necessary documents for a parking space for use by Mrs. Mack.

Eckel motioned; Anzevino seconded to accept correspondence dated May 27, 2008, Lawrence J. Paladino, Jr. CPWM, DPW Supt. Re: Raised Sidewalks – quote from Sidewalk Safety for \$1110.00 and approve the expenditure in an amount not to exceed \$1,110.00.

Maceri motioned; Eckel seconded to accept correspondence dated May 5, 2008, Robert R. Ceberio, Executive Director, NJMC Re: NJMC \$20,000 grant to purchase a hybrid vehicle, and correspondence dated June 4, 2008, William Panagia, Fire Official Re: Request for vehicle. Mr. Anzevino abstained; all others were in favor of the motion.

Old Business

Maceri motioned; Roman seconded and the Committee unanimously agreed to accept the report submitted by Boswell Engineering dated May 2, 2008 re: Application for Sidewalk, Curb, Gutter Construction or Repair filed by Vincent Carramusa, 4 Hegner Court – and table the matter until June 11, 2008 for a report from H. J. Riley, Construction Code Official.

Romano motioned; Eckel seconded and the Committee unanimously agreed to authorize the purchase of a Safety Lift for Department of Public Works in an amount not to exceed \$1,000.

Romano motioned; Maceri seconded and the Committee unanimously agreed to authorize the low bid for the Police Bathroom Renovation – and to authorize replacement of the toilet rather than repair it.

Maceri motioned; Eckel seconded and the Committee unanimously agreed to nominate Robert Serio as South Hackensack's recipient of Bergen County's Volunteer of the Year Award

Re-Development Sub-Committee – Mayor Romano indicated that she would like to move forward with this study and said that she will replace former Mayor Gary Brugger on the sub-committee. She requested the clerk to notify all members that a meeting will be held on Tuesday, June 10th at 6:30 p.m.

New Business

New Jersey Annual League Conference – The Committee discussed the cost of the conference wherein several suggestions were made to reduce the cost. The Committee unanimously agreed to reduce the amount to those authorized to 1 night accommodation and registration fee to the conference. George Reggo, Tax Assessor will not be provided any re-imbursement.

Ordinances

No ordinances were discussed, introduced or adopted at this meeting.

Resolutions

No resolutions were adopted.

Committee Reports

Jim Anzevino – Anzevino reported that Mr. Paladino is concerned that oil changes and routing maintenance may be expensive using the City of Hackensack and would like permission to obtain quotes from another vendor. The Committee had no objection to Mr. Paladino obtaining quotations from another vendor for vehicle repairs.

Greg Maceri and Gene Roman had no report.

Mayor Romano – Reported that the resurfacing of Vreeland Avenue will take place after the school year ends. Regarding Government Day, Mayor Romano remarked that she enjoyed spending time with Memorial School students who especially enjoyed the court case. Reporting on the safety meeting, Mayor Romano indicated that the playground wood carpet was sparse and requested that Mr. Paladino obtain quotes to purchase the necessary material.

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to cancel the July 3, 2008 Worksession and further to change the time of the July 10, 2008 Regular meeting to begin at 7:00 p.m.

Public Comments

Dolly Montenegro, 57 Phillips Avenue – Requested that the DPW repair the tile in the men and women's bathrooms in the senior center.

Angelo "Chut" Cerbo, Hegner Court – Requested a status update on the senior housing project. Mr. Carbone and Mayor Romano both responded that Senior Citizen Housing at Grove Street, L.P. has no financing in place and is waiting for finance commitment.

Mr. Cerbo advised that the VFW will have a flag burning on June 28th at 1 pm, followed by refreshments for those in attendance.

Adjournment

Anzevino motioned; Roman seconded and the Committee unanimously agreed to adjourn the meeting at 9:15 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk