

Township of South Hackensack
Bergen County, New Jersey
June 7, 2007 7:30 P.M.
Worksession Meeting
MINUTES

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

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

Call of Meeting to Order

Mayor Brugger called the Regular Meeting to order at 7:30 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

Eckel motioned; Brugger seconded and the Committee unanimously agreed to accept and approve the correspondence dated May 1, 2007, from Rosemarie Giotis, CFO RE: ADS Payroll Services – Tax and Pension reports and transmittals.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to accept the correspondence dated May 8, 2007, from Cynthia A. McBride, Data Research Coordinator RE: Export Files.

Eckel motioned; Brugger seconded and the Committee unanimously accepted with regret resignation letter dated May 14, 2007, from Lucien Zeppone, South Hackensack Planning Board Re: Resignation as a member of the board effective immediately.

Eckel motioned; Romano seconded and the Committee unanimously accepted correspondence dated May 23, 2007, from Tom Connolly, Asst. Supervisor of Roads, County DPW RE: 2007-208 Snow Plowing Program – Agreement

May 25, 2007, Kris Kolluri, Commissioner, DOT Re: NJDOT Municipal Aid Program – The Committee asked that Superintendent Lawrence J. Paladino, Jr., file a recommendation with the Township Committee for their consideration.

Brugger motioned; Eckel seconded and the Committee unanimously agreed and accepted the recommendation dated June 6, 2007, from the Scholarship Committee RE: 2007 Scholarship Award.

Old Business

HAS Municipal Agreement – NJHMFA

David Nasta advised that he will contact NJHMFA to straighten out the matter regarding an agreement for a housing officer and report to the Township Committee at its next meeting.

New Business

2007-2008 Liquor License Renewals

The clerk advised that she will prepare and list on the agenda for next meeting, approval of those license holders who have submitted applications, paid the appropriate fee and received satisfactory inspections.

DPW Building – Quotes for replacement of sidewalk/apron

The Committee reviewed the quotes and requested the DPW obtain quotes to remove the scale prior to repairing the sidewalks.

Solid Waste Bid Result

The Committee reviewed the results and discussed various options with regard to solid waste collection. Brugger motioned; Eckel seconded and the Committee unanimously agreed to authorize the clerk to prepare a resolution authorizing an Agreement with Ippolito Industries for a 5-year Agreement for solid waste removal (Option IVX).

Ordinances

Bond Ordinance – Fire Truck (introduction on 6/14)

Nasta advised that the technical specification must be vendor non-specific, that it must allow equivalents so that more than one vendor can bid. He will contact Steve Rogut, Esq., Bond Counsel to have the ordinance prepared and ready for introduction at next week's meeting. Bids can be received on July 11th.

Resolutions

Closed Session

Offered: Brugger

Second: Eckel

Roll Call: All in favor.

Committee Reports

Jim Anzevino – Reported that he met last week with the Bergen County Economic Development Corp. in Hackensack. A meeting will be set up in the future with representatives of Hackensack, South Hackensack, and Teterboro to discuss various flooding issues in and around the Lodi & Green Street areas of those towns. Mayor Brugger requested that he be notified since he would like to attend.

He and Walter Eckel are finishing up their report on their meetings with the police officers. David Nasta requested that they provide him with a copy of the report prior to discussion on the matter at next week's meeting.

Lastly, Mr. Anzevino indicated that he received a list of names of eighth grade students who would like to help out township seniors. Some would work as volunteers; others would like to be paid. Mrs. Montenegro suggested that Mr. Anzevino pass the list along to her to distribute to the senior citizens of the club so that they could contact the students.

Gene Roman – No report

Rosina Romano – Reported that the sub-committee continues to meet on Tuesday mornings with representatives of Senior Housing at Grove Street, L.P. Comments to the proposed lease were forwarded to the sub-committee for their review and comment. Site Plan application has been filed and a special meeting has been scheduled for Thursday, June 21, 2007 at 6:30 p.m. Concerns have been raised regarding prevailing wage rates and whether or not the project will be subject to them. If it is decided that the project is subject to the rates, considerable cost will be added to the project.

Walter Eckel – Reported that he spoke with Chief Frew who suggested to him a while ago that he interview all officers to discuss with them the problems within the department with morale. Eckel said that he and Mr. Anzevino have done that and will file a written report shortly.

Gary Brugger – Thanked everyone for their participation in Government Day that was held on May 30, 2007. All departments interacted with the students and provided an overall lesson on local government.

Mayor Brugger indicated that Chief Frew requested that the Township Committee permit him to schedule a dispatcher for every 3-11 tour from now until the end of the summer. Brugger motioned; Eckel seconded and the Committee unanimously agreed to authorize Chief Frew to schedule a dispatcher on the 3-11 shifts daily through September 2007.

Regarding the Green Street ditch, the Mayor publicly thanked Senator Coniglio and his staff for their assistance in having the abutment under Route 80 repaired. He asked Senator Coniglio for further assistance to permanently solve the continuous flooding issues in that area.

Regarding the ditch that runs along Route 80 in Teterboro (near Restaurant Depot), the Mayor reported that he has been in contact with Teterboro officials regarding that matter and has indicated to them that the ditch must be cleaned out. The odor coming from that ditch smells awful and must be addressed. He indicated that he would follow up with Teterboro.

Public Comments

Lonnie Bedell, 51 Grove Street – Thanked Romano and Roman for seeing that his documents were returned.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to go into closed session at 8:45 p.m.

Closed Session

Brugger motioned; Eckel seconded and the Committee unanimously agreed to go into closed session at 8:45 p.m. to discuss two personnel matters.

Minutes were recorded of the closed session matters and will be made available to the public when the matter(s) has been resolved and when permitted by law.

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to end closed session and re-open the meeting to the public at 9:37 p.m.

Adjournment

Brugger motioned; Eckel seconded and the Committee unanimously agreed to adjourn the meeting at 9:37 p.m.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk