

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

Rosina Romano, MayorPresent
Gene Roman, Deputy MayorPresent
James AnzevinoPresent
Walter Eckel, Jr.....Present
Gregorio Maceri.....Present

Also 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 accepted with regret letter dated May 13, 2008, Jennifer Ahmed Re: Resignation as a Recreation Commissioner.

Romano motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated July 9, 2008, Richard P. De Angelis, Jr. Re: Fiber Technologies Networks, LLC. Follow-up to April 2008 letter requesting approval to occupy the public rights-of-way to deploy telecommunications network on existing poles, and authorized John M. Carbone, Esq. to negotiate on behalf of the Township.

Anzevino motioned; Maceri seconded and the Committee unanimously accepted correspondence dated July 11, 2008, Valerie W. Dargan, Ph.D. Re: Bergen County Senior Picnic will be held on Wednesday, September 10, 2008 from 10 a.m. to 3 p.m. at Van Saun Park in Paramus.

Anzevino motioned; Eckel seconded and the Committee unanimously accepted correspondence dated July 16, 2008, Lawrence J. Paladino, Jr. CPWM Re: New plow for 2008 Ford F-450. Mr. Anzevino will discuss transferring existing plow to new truck and report back to the members of the governing body at the next meeting.

Eckel motioned; Roman seconded and the Committee unanimously accepted correspondence dated July 17, 2008, from Lawrence J. Paladino, Jr. CPWM Re: Tree Trimming & Removal; approved his request, and authorized Town & Country to perform the service at an amount not to exceed \$2,220.00.

Anzevino motioned; Roman seconded and the Committee unanimously accepted correspondence dated July 17, 2008, from William R. Vermeire, Dir. Auto Svcs. Re: Auction of Vehicles and Heavy Equipment. Mr. Anzevino indicated that he would discuss this matter with Mr. Paladino and report back to the Township Committee at the next meeting.

Maceri motioned; Eckel seconded and the Committee unanimously agreed to accept and file correspondence dated July 30, 2008, from Carl A. Rizzo Re: Chippewa Street, LLC Request for extension of time to complete outstanding work prescribed by Developer's Agreement.

Anzevino motioned; Roman seconded and the Committee unanimously agreed to accept correspondence dated July 2008, from Jack Terhune, President 200 Club Re: Announce grant funding opportunity for emergency service departments.

Maceri motioned; Roman seconded and the Committee unanimously accepted and placed on file correspondence dated August 5, 2008, from William Panagia, Fire Official Re: Purchase of Hybrid Vehicle.

Eckel motioned; Maceri seconded and the Committee unanimously accepted correspondence dated August 6, 2008, from Chief Michael D. Frew Re: National Night Out – Letter of Thank You to all those who participated in the annual event, and instructed that a copy be placed in the file of all those who participated in the event.

Eckel motioned; Roman seconded and the Committee unanimously agreed to accept correspondence dated August 2, 2008, from Chief Robert Serio Re: email regarding Mutual Aid Ambulance Coverage from Hackensack

Old Business

- Vending machines in Veterans Park – The Committee discussed the idea of an outside vendor placing vending machines in the park. The Committee was agreeable to soliciting proposals.

Maceri motioned; Anzevino seconded and the Committee unanimously agreed to direct the purchasing agent to prepare an RFP for vending beverages in Veterans Park.

New Business – none discussed

Ordinances

Introduction of and set the date for public hearing

ORDINANCE NO. 2008-09

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "VEHICLES AND TRAFFIC"

Roman motioned; Eckel seconded to Introduce Ordinance 2008-09 and set the date for public hearing to be held on Thursday, September 4, 2008 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Committee Reports

James Anzevino – Congratulated everyone for their participation in this year's National Night Out. Little Ferry/South Hackensack soccer's opening day will be on September 7th beginning at 11:00 a.m. This year soccer will be played in Little Ferry on the newly constructed field on Mehrhof Road. Mr. Anzevino commented that he would like to implement a tree replacement ordinance since trees are continually cut down without replacing them.

Walter Eckel also thanked everyone who participated in the great "Night Out" held in the municipal parking lot.

Gregorio Maceri – Thanked Chief Frew and everyone who participated in the annual event National Night Out.

Gene Roman – Congratulated the Little Ferry/South Hackensack Junior Girls Softball Team who won the state championship. The team has two members from South Hackensack; Stefanie Scholz and Suzanne Meek. Roman also thanked Chief Frew and all those who helped to make National Night Out a success.

Mayor Romano – Regarding the senior housing project, Mayor Romano advised that the Township would receive all financing documents by Monday, August 11th. Bergen County and HMFA all want to review the documents.

Romano advised that she would like to implement a new insurance plan for all new hires. The plan is called Patriot V Plan – It will result in a cost savings of 14%. The plan provides for in and out of network providers.

The Mayor will participate and asked all departments to join her and participate in the upcoming Columbus Day Parade that will be held in Hackensack beginning at 11:00 a.m. on Sunday, October 5th

Public Comments

Dolly Montenegro, 57 Phillips Avenue – Mrs. Montenegro objected to the placement of vending machines in Veterans Park. She advised the Committee that the bathrooms in the senior citizen center are in need of repair and the entire center needs to be cleaned thoroughly. The Township Committee replied that they would seek the help of the Bergen County Sheriff's SLAP program to clean the senior center.

Montenegro questioned whether or not a Developer's Agreement has been executed with Mahopac Partners (450 Huyler St) since there are requirements that should be complied with prior to any construction.

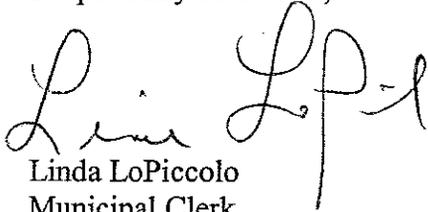
Montenegro also inquired whether or not the Township Committee is interested in purchasing a salt shed and placing it behind the fuel pumps on Huyler Street. The Committee responded that the Township is currently satisfied with the inter-local Agreement it has with the City of Hackensack.

Roman motioned; Maceri seconded and the Committee unanimously agreed to close the meeting to public comments at 8:20 p.m.

Adjournment

Roman motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 8:20 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk