

Township of South Hackensack
Bergen County, New Jersey
August 11, 2011 7:30 P.M.
Regular Meeting
MINUTES

Walter Eckel Jr., Mayor.....Present
James AnzevinoPresent
Gary BruggerPresent
Frank CagasPresent
Vincent StefanoPresent

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

Call of Meeting to Order

Mayor Eckel called the Regular Meeting to order at 7:33 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 deputy clerk called the roll.

Correspondence, Reports & Special Presentation

Presentation to Tension Envelope Corporation – 125th Anniversary – over 60 years in South Hackensack

Mayor Walter Eckel, Jr. presented the following representatives from Tension Envelope with a plaque congratulating them on their 125th Anniversary in business and 60 years in the Township of South Hackensack: John Patrick, Production Manager; Toby Reed, General Manager; Lon Robinson, Corporate; Mike Senyszyn, Corporate. The men thanked the Committee for the recognition and indicated that they would like to give back to the community with community service in “125” increments.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to accept and file all General Correspondence received for July 2011.

Anzevino motioned; Brugger seconded and the Committee unanimously agreed to accept and file Monthly Department Reports – July 2011.

Brugger motioned; Anzevino seconded and the Committee unanimously accepted and filed correspondence dated July 19, 2011, Michael J. Ward, Training Officer, SHVAC
Re: removed or resigned Ambulance corps members.

August 11, 2011

Brugger motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated August 1, 2011, from Bryan A. Aloia, President, Future Sanitation, Inc. Re: Request for consent to assign solid waste contract and refer the matter to David Nasta to follow-up.

Anzevino motioned; Cagas seconded and the Committee unanimously agreed to accept correspondence dated August 5, 2011, from Ted Weiland, Jr., 25 Grove Street Re: Application to install concrete pavers in the section between the curb and sidewalk. The Committee was concerned and objected to the removal of grass and installation of a hard surface in that area. Anzevino motioned; Cagas seconded and the Committee unanimously agreed to deny the application as submitted. The Committee further directed David Nasta to send notification to the applicant of the denial.

Brugger motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated August 9, 2011, from Lawrence J. Paladino, Jr., CPWM, Supt. Re: 1 Maple Avenue Catch Basin Repair and authorize repair by Sortino & Sons in an amount not to exceed \$850.

Brugger motioned; Anzevino seconded to accept and file correspondence dated August 10, 2011, from Jenifer Lange, Secretary, SHVAC RE: Eric Cinotti terminated from the SHVAC

Old Business

Open Space Trust Grant Award - \$34,000 – Committee agreed to appropriate required Matching Funds (\$34,000) when receive Notice of Award. Sub-committee formed: Lawrence Paladino, Frank Cagas, and Jim Anzevino to meet and discuss final budget and if necessary request amendment to its purpose and budget

State's Best Practices Checklist – Committee reviewed draft of checklist prepared by clerk and treasurer/cfo. Sub-committee formed of the following: Jim Anzevino and Vincent Stefano to meet with clerk and cfo to review and make recommendations to Committee by September worksession.

BCUA – Infiltration Remediation- Clerk advised that she discussed the project time frame and was advised that for the first 3 years the project will be investigatory. Following identification of properties, only 10% of remediation will involve repair of pipes. 90% of the remediation is expected to occur on private property and will not affect any roadway reconstruction and/or improvements.

Improvements to Various Streets-The Committee reviewed the construction cost estimate prepared by Boswell Engineering. Committee member Brugger had concerns about certain costs that were not included in the total and suggested clarifying the estimate prior to making a decision. Brugger motioned; Cagas seconded and the Committee unanimously agreed to table the matter until September 1, 2011 to allow sufficient time to further evaluate the estimates and to discuss the matter with the engineer.

9 Sievers Lane – The Committee reconsidered sidewalk repair – Quotes obtained November 2010 – no action taken at that time. Mr. Graziano requesting that township make repairs. Since the Committee had concerns that the Township would be replacing/repairing 7 slabs, Anzevino motioned; Cagas seconded and the Committee unanimously agreed to look at the matter further and report to the Committee at the next worksession to be held on September 1, 2011.

Resolutions

Consent Resolution 2011-08

Offered: Brugger

Second: Eckel

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

Committee Reports

Vincent Stefano – no report

James Anzevino – reported that Mr. Paladino cut the school grass this past Monday and will make arrangements to cut it again before soccer camp begins on August 23, 2011. Paladino gave Anzevino some ideas that include cutting the grass but not as often as previous years. Anzevino will meet next week with Dr. DeFabiis to further discuss the maintenance of the grass at Memorial School

Gary Brugger – Reported that there may be several grant opportunities available for funding for radios that the Township must purchase for EMS service by January 2012. Brugger further reported that he and Mr. Stefano have been unable to meet, but plan to meet next week to discuss police hiring procedure.

Frank Cagas – Reported that there are matters that he would like to continue to pursue; solar/renewable energy and, purchasing/acquiring property to place a dumpster for grass/clippings. The clerk was instructed to circulate an email to surrounding towns asking if any interest. Vincent Stefano advised that he spoke with the County who referred him to a legal firm if the Township was interested. He will reach out to them and set up a meeting. He also said that solar/renewable energy is very popular now and currently profitable because it is being subsidized by government. He is concerned that when government subsidy runs out, where the profitability of this will go. Jim Anzevino and Frank Cagas will get together with Larry Paladino to seek out a solution so that grass clippings can be removed from solid waste.

Jim Anzevino – suggested naming Veterans Park ball field after Mr. Hanulak, the only South Hackensack resident to become a professional ball player.

Public Comments

Bill Panagia, Hose Co. No. 1 – Requested an answer to their request for a rent increase that was submitted April 2011. Gary Brugger replied that he will discuss it at the fire board meeting and bring back to the Committee again for discussion.

Lonnie Bedell, 51 Grove Street – Complained that dog owners are not properly scooping the dog poop along Grove Street. He also complained about the planes at Teterboro Airport. He suggested that the Township contact Bergen County to discuss solar energy since the county recently completed its solar energy project on the parking garage roof.

Adjournment

Cagas motioned; Brugger seconded and the Committee unanimously agreed to adjourn the meeting at 8:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda LoPiccolo".

Linda LoPiccolo
Municipal Clerk

August 11, 2011

Consent Resolution 2011-08

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

Resolution No. 2011-133 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

Resolution No. 2011-134 Licenses - July 2011

Resolution No. 2011-135 Bills \$2,575,390.99

Resolution No. 2011-136 Authorizing the Renewal of the Group Life Insurance Policy for Eligible Employees through the Standard Life Insurance Company

Resolution No. 2011-137 Extension of Due Date for 3rd Quarter Taxes

Resolution No. 2011-138 Authorizing Execution of Rain-Derived Infiltration/Inflow Remediation Agreement

Resolution No. 2011-139 Approve Minutes

Resolution No. 2011-140 Requesting Permission for the Dedication by Rider for Donations – Acceptance of Bequests and Gifts – Scholarship Funds Required By NJS 40A:5-29

Resolution No. 2011-141 Requesting Permission for the Dedication by Rider for Donations – Acceptance of Bequests and Gifts – Police Donations Required By NJS 40A:5-29

Resolution No. 2011-142 Requesting Permission for the Dedication by Rider for Joint Insurance Refunds Required By (PL 1996, c. 113 and NJS 40A:10-36.2)

Offered: Brugger

Second: Eckel

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

Date: August 11, 2011

Resolution No. 2011-133 Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the township of South Hackensack in the County of Bergen, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2011 in the sum of \$22,715.15, which is now available from State of New Jersey in the amount of \$22,715.15.

BE IT FURTHER RESOLVED, that the like sum of \$22,715.15 is hereby appropriated under the caption SOLID WASTE ADMINISTRATION 2009 RECYCLING TONNAGE GRANT; and

BE IT FURTHER RESOLVED that the above is the result of funds from SOLID WASTE ADMINISTRATION 2009 RECYCLING TONNAGE GRANT in the amount of \$22,715.15.

Consent Agenda Resolution No. 2011-08

Date: August 11, 2011

Resolution No. 2011 – 134 Licenses – July 2011

WHEREAS, the following have made applications and paid a fee for various licenses, and

WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
07/07/2011	Red's Auto Repair	3967	\$ 175	Auto Repair
07/28/2011	Rosa Remache	3968	\$ 5	Garage Sale

TOTAL : \$ 180

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FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
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TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 180

Consent Agenda Resolution No. 2011-08
Date: August 11, 2011

August 11, 2011

Township of South Hackensack

Resolution No. 2011-135 ~~Bergen County, New Jersey~~
2,575,390.99
8/11/2011

RESOLUTION NO. 2011 - 135

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Committee, be paid providing funds are available in the amount of

2,575,390.99

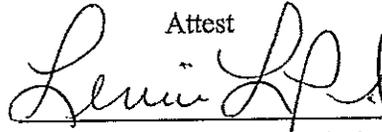
Offered By:

Seconded By:

Approval Date: 8/11/11

Approved:


Walter Eckel, Mayor

Attest

Linda LoPiccolo, Clerk

Developer's & Escrow Fund

Check No 1650 - 1660

19,020.06

Developer's & Escrow - Forsgate

Check No's 129

332.00

Dog License Fund

Check No .

Payroll Agency

Check No's 1336 to 1341

6,522.04

Wire Tracking No 11007

12,426.68

Payroll & Payroll Agency - Electronic Fund Transfers (EFT)

EFT No's 11077 to 11082

374,906.60

General Captial Fund

Check No's 1552 to 1553

100,617.00

Unemployment Trust

Check No. 1034

5.94

Current Fund

Check No's 8625 to 8742

2,029,782.54

Wire Tracking No. 11008

31,778.13

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Range of Checking Accts: First to Last Range of Check Dates: 07/13/11 to 08/09/11
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
DEV DEVELOPERS & ESCROW CASH					
1650	07/18/11	ZGA02 DANIELLE GAUTIER	1,000.00		1003
1651	08/08/11	BOS01 BOSWELL ENGINEERING, INC.	6,205.64		1012
1652	08/08/11	FLE01 FLEET SAFETY	1,379.95		1012
1653	08/08/11	GLO01 GLOW UNIVERSE.COM	254.95		1012
1654	08/08/11	KAU01 KAUKER & KAUKER, LLC	4,360.00		1012
1655	08/08/11	NAT11 NATW	277.60		1012
1656	08/08/11	NOR01 NORTH JERSEY MEDIA GROUP INC	26.46		1012
1657	08/08/11	PAD10 BEATTIE PADOVANO, LLC	3,266.26		1012
1658	08/08/11	SCH01 LAW OFF JOHN L SCETTINO, ESQ	2,141.25		1012
1659	08/09/11	FLE01 FLEET SAFETY	24.95		1019
1660	08/09/11	BOS01 BOSWELL ENGINEERING, INC.	83.00		1021

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	11	0	0.00	19,020.06
Direct Deposit:	0	0	0.00	0.00
Total:	11	0	0.00	19,020.06

DEV/ESCROW FORSGATE					
129	08/08/11	BOS01 BOSWELL ENGINEERING, INC.	332.00		1013

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	1	0	0.00	332.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	0.00	332.00

EFT ACTIVITY TRACKING					
11077	07/14/11	SHT01 SOUTH HACKENSACK TOWNSHIP	110,588.61		1001
11078	07/14/11	SHP01 SO HACKENSACK PAYROLL AGENCY	8,399.10		1001
11079	07/27/11	SHT01 SOUTH HACKENSACK TOWNSHIP	115,098.17		1007
11080	07/27/11	SHP01 SO HACKENSACK PAYROLL AGENCY	8,743.31		1007
11081	08/09/11	SHP01 SO HACKENSACK PAYROLL AGENCY	9,329.29		1017
11082	08/09/11	SHT01 SOUTH HACKENSACK TOWNSHIP	122,748.12		1017

Checking Account Totals	Paid	Void	Amount Void	Amount Paid
Checks:	6	0	0.00	374,906.60
Direct Deposit:	0	0	0.00	0.00
Total:	6	0	0.00	374,906.60

GENERAL ACCOUNT					
0025	07/19/11	STA01 STAPLES CREDIT PLAN	94.01		1004
8626	07/20/11	LIT11 BOROUGH OF LITTLE FERRY	2,000.00		1005
8627	07/26/11	DAN02 JOHN D'ANTON ESQ.	1,945.00		1006
8628	08/08/11	90501 905 CREATIVE	690.00		1010

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
8629	08/08/11	AC001 A and C	300.00	1010
8630	08/08/11	ACE01 ACE WALCO & SONS TERMITE	99.61	1010
8631	08/08/11	ACT02 ACTION PRINT SOLUTIONS	60.00	1010
8632	08/08/11	ADS01 ACTION DATA SERVICES	1,301.54	1010
8633	08/08/11	ALC02 ALCAN GLASS AUTO & PLATE	375.00	1010
8634	08/08/11	ATL03 ATLANTIC TOMORROWS OFFICE	277.12	1010
8635	08/08/11	BAG01 BAGS PLUS	171.00	1010
8636	08/08/11	BCB10 BCB JANITORIAL SUPPLY COMPANY	138.43	1010
8637	08/08/11	BCT01 BERGEN COUNTY TREASURER	349,043.18	1010
8638	08/08/11	BCT02 BERGEN COUNTY TREASURER OPEN S	4,311.22	1010
8639	08/08/11	BCU01 BC UTILITIES AUTHORITY WW	136,130.00	1010
8640	08/08/11	BCU02 BC UTILITIES AUTHORITY SW	15,819.89	1010
8641	08/08/11	BER01 BERGEN MUNICIPAL EMPLOYEE BENF	116,888.96	1010
8642	08/08/11	BER02 BERGEN COUNTY CLERK'S OFFICE	1,433.03	1010
8643	08/08/11	BOS01 BOSWELL ENGINEERING, INC.	2,894.00	1010
8644	08/08/11	BUS02 BUSH SYSTEMS INTERNATIONAL, INC	291.07	1010
8645	08/08/11	CAB01 CABLEVISION 019	92.63	1010
8646	08/08/11	CEN01 21ST CENTURY CAR WASH	92.00	1010
8647	08/08/11	COA01 COAST AUTOMOTIVE	132.48	1010
8648	08/08/11	CON02 ONE COMMUNICATIONS	729.00	1010
8649	08/08/11	DEP02 DEPENDABLE TRUCK & AUTO REPAIR	1,930.02	1010
8650	08/08/11	DRA01 DRAEGER SAFETY DIAGNOSTICS INC	142.00	1010
8651	08/08/11	EDM01 EDMUNDS & ASSOCIATES, INC.	250.00	1010
8652	08/08/11	ENF01 ENFORSYS POLICE SYSTEMS INC	2,084.00	1010
8653	08/08/11	ESS21 ESS, INC	360.00	1010
8654	08/08/11	EVA01 GLENN EVANS	750.00	1010
8655	08/08/11	EVA02 THE EVANS COMPANY	109.32	1010
8656	08/08/11	FLE01 FLEET SAFETY	24.95	08/09/11 VOID 1010
8657	08/08/11	FOL01 FOLEY MACHINERY	4,620.00	1010
8658	08/08/11	FUR01 KIM O FURBACHER, CCR, RPR	235.00	1010
8659	08/08/11	FUT02 Future Sanitation, Inc.	8,910.00	1010
8660	08/08/11	GEN06 GENERAL PLUMBING SUPPLY	210.00	1010
8661	08/08/11	GIB01 GIBLIN & GIBLIN	540.00	1010
8662	08/08/11	GIT01 GITTLEMAN MUHLSTOCK CHEWCASKIE	3,080.00	1010
8663	08/08/11	GOV01 G.F.O.A. OF NEW JERSEY	325.00	1010
8664	08/08/11	GRC01 GRC MECHANICAL SERVICES	182.50	1010
8665	08/08/11	GTS01 921 GTS WELCO	96.07	1010
8666	08/08/11	HAC03 NEW JERSEY MEADOWLANDS COMMISS	106,907.00	1010
8667	08/08/11	HOE01 FRED HOEHN	150.00	1010
8668	08/08/11	HUD01 HUDSON TIRE EXCHANGE	188.00	1010
8669	08/08/11	IDM01 IDM MEDICAL SUPPLY	445.75	1010
8670	08/08/11	KAI01 ROBERT KAISER	521.31	1010
8671	08/08/11	KLE02 MICHAEL KLEJMONT	30.00	1010
8672	08/08/11	LAN01 LANGUAGE LINE SERVICES	85.00	1010
8673	08/08/11	LER01 LERCH, VINCI & HIGGINS, LLP	24,000.00	1010
8674	08/08/11	LET11 LET'S GET PERSONAL COMPUTING	832.10	1010
8675	08/08/11	LEX01 LEXIS NEXIS MATTHEW BENDER	54.47	1010
8676	08/08/11	LIT01 LITTLE FERRY HARDWARE	228.96	1010
8677	08/08/11	MAR01 JOSEPH MARRELLA	30.00	1010
8678	08/08/11	MCN10 MC NERNEY & ASSOCIATES, INC	950.00	1010
8679	08/08/11	MET03 METROPOLITAN RUBBER CO, INC	375.48	1010
8680	08/08/11	MGL01 MGL PRINTING SOLUTIONS	1,306.00	1010
3681	08/08/11	MIC01 MICROSYSTEMS-NJ.COM, LLC	1,400.00	1010
3682	08/08/11	MID01 MID-BERGEN REG HEALTH COMM	3,210.00	1010

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
8683	08/08/11	MMB01 M M BUCK DESIGNS	120.00		1010
8684	08/08/11	MUN05 MUNICIPAL CAPITAL CORP	205.00		1010
8685	08/08/11	NAS02 DAVID V NASTA	3,851.02		1010
8686	08/08/11	NJD05 NJ DCA DIV OF CODES & STANDARD	2,184.11		1010
8687	08/08/11	NJL10 NEW JERSEY LEAGUE OF MUNICIPAL	144.00		1010
8688	08/08/11	NOR01 NORTH JERSEY MEDIA GROUP INC	966.92		1010
8689	08/08/11	NOR10 NO NJ TEAMSTERS BENEFIT PLAN	9.60		1010
8690	08/08/11	ONS01 ONSITE JOHNNY WASTE SERVICES	300.00		1010
8691	08/08/11	OSH02 O'SHEA PRINTING GRAPHICS	207.51		1010
8692	08/08/11	PAD10 BEATTIE PADOVANO, LLC	210.00		1010
8693	08/08/11	PAI01 PAINO ROOFING CO INC	400.00		1010
8694	08/08/11	PIN01 PINNACLE WIRELESS	190.00		1010
8695	08/08/11	PIT04 PITNEY BOWES (meter rental)	180.00		1010
8696	08/08/11	POL03 POLIFLY TOWING CO	415.90		1010
8697	08/08/11	POL04 POLAND SPRING DIRECT	31.35		1010
8698	08/08/11	PRE03 PRESTIGE AUTO	1,608.42		1010
8699	08/08/11	PSE01 P S E & G	5,732.57		1010
8700	08/08/11	RAC01 RACHLES & MICHELE'S OIL CO INC	10,850.97		1010
8701	08/08/11	RAP01 RAPID PUMP & METER	886.00		1010
8702	08/08/11	RAY02 RAYELCO GENERATOR CO., INC.	130.95		1010
8703	08/08/11	RIZ01 JOHN RIZER	800.00		1010
8704	08/08/11	ROT02 JOSEPH J. ROTOLO	408.50		1010
8705	08/08/11	RUT03 RUTGERS, THE STATE UNIVERSITY	1,580.00		1010
8706	08/08/11	SAF05 SAFER PROPERTIES	5,549.96		1010
8707	08/08/11	SAF06 SAFELIGHT AUTO GLASS	267.85		1010
8708	08/08/11	SHE01 SO HACKENSACK BD OF EDUCATION	1,175,664.00	08/09/11 VOID	1010
8709	08/08/11	SHF01 SO HACKENSACK FIRE CO NO 1	3,120.00		1010
8710	08/08/11	SID01 SIDEWALK SAFETY	490.00		1010
8711	08/08/11	ST001 STORR TRACTOR COMPANY	151.92		1010
8712	08/08/11	STR01 STRAUSS BROTHERS	27.54		1010
8713	08/08/11	TAB01 TRANSPRT REPAIRS & REFINISHING	603.54		1010
8714	08/08/11	TM002 T-Mobile 120	92.80		1010
8715	08/08/11	TM001 T-MOBILE 345	95.82		1010
8716	08/08/11	TRE01 TREASURER, STATE OF NEW JERSEY	534.00		1010
8717	08/08/11	TRE02 TREASURER STATE OF NEW JERSEY	120.00		1010
8718	08/08/11	ULI01 ULINE	243.83		1010
8719	08/08/11	UNI01 UNITED WATER NEW JERSEY	3,392.61		1010
8720	08/08/11	VER01 V E RALPH & SON, INC	257.78		1010
8721	08/08/11	VER05 Verizon v06	106.32		1010
8722	08/08/11	VER06 Verizon 8965	199.14		1010
8723	08/08/11	VER07 Verizon 0648	132.76		1010
8724	08/08/11	VER09 Verizon wireless 1644	160.06		1010
8725	08/08/11	VFW01 SOUTH HACKENSACK VFW POST 8005	150.00		1010
8726	08/08/11	VIG01 VIGILANTI ELECTRIC INC	95.00		1010
8727	08/08/11	WAR02 MICHAEL WARD	160.38		1010
8728	08/08/11	WEL02 WELTER & KREUTZ PRINTING CO	352.00		1010
8729	08/08/11	WES02 Thomson West	550.00		1010
8730	08/08/11	WIG01 WIGMEN MOTORCYCLE CLUB OF BC	150.00		1010
8731	08/08/11	ZSC02 ELIZABETE SCHAEFER	60.25	08/08/11 VOID	1010
8732	08/08/11	SCH01 LAW OFF JOHN L SCHETTINO, ESQ	825.00		1015
8733	08/08/11	ZSC02 ELIZABETE SCHAEFER	30.00		1016
8734	08/09/11	ADS01 ACTION DATA SERVICES	446.26		1020
8735	08/09/11	AMPO2 A.M./P.M.SERVICES	99.00		1020
8736	08/09/11	GIT01 GITTLEMAN MUHLSTOCK CHEWCASKIE	1,900.00		1020

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
Banking Account Totals					
			<u>Amount Paid</u>	<u>Amount Paid</u>	
Checks:	2	0	0.00	44,204.81	
Direct Deposit:	0	0	0.00	0.00	
Total:	2	0	0.00	44,204.81	
Report Totals					
			<u>Amount Paid</u>	<u>Amount Paid</u>	
Checks:	144	3	1,175,749.20	2,575,390.99	
Direct Deposit:	0	0	0.00	0.00	
Total:	144	3	1,175,749.20	2,575,390.99	

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	0-01	12,924.00	0.00
CURRENT FUND	1-01	2,423,543.27	0.00
	C-04	100,617.00	0.00
	D-05	19,020.06	0.00
	D-06	332.00	0.00
	Year Total:	19,352.06	0.00
	P-22	18,948.72	0.00
	U-27	5.94	0.00
Total of All Funds:		2,575,390.99	0.00

Resolution No. 2011-136 Authorizing the Renewal of the Group Life Insurance Policy for Eligible Employees through the Standard Life Insurance Company

WHEREAS, the Township of South Hackensack (hereinafter, the Township) maintains a Group Life Insurance Policy currently underwritten by The Standard Insurance Company, covering all municipal employees working 30 or more hours per week; and

WHEREAS, the Township's Risk Management Consultant (hereinafter, the RMC) had performed due diligence in reviewing the policy at its expiration three years ago, and researched the marketplace for competitive alternative proposals and recommended the Township secure the Standard Insurance Company proposal, saving the Township at the time, 33% annually, over the then expiring policy while providing valuable enhancements in coverage and rate stability through a three year rate guarantee; and

WHEREAS, the Township's demographic factors and claims activity have adversely impacted the renewal of this policy, thereby generating a 29% increase in premium with a two (2) year rate guarantee; and

WHEREAS, the Township's RMC has reviewed this proposal and concluded the renewal proposal is competitive in the marketplace, given the factors expressed herein and further, the Township, at this renewal, will still be paying less than in 2008 for coverage equal to or better than the then expiring and is positioned to receive a two (2) year rate guarantee with this renewal.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, State of New Jersey, the RMC is hereby authorized and directed to effectuate with the Standard Insurance Company, the renewal set forth and illustrated through the spreadsheet analysis prepared by the RMC and made a part of this Resolution, for a August 1, 2011 effective date; and

BE IT FURTHER RESOLVED, that payment of the monthly premium, which has been annualized, as indicated in the analysis developed by the RMC and attached herewith is hereby authorized and directed to the Township's Chief Financial Officer and Treasurer for satisfaction; and

BE IT FURTHER RESOLVED, a certified copy of this Resolution shall be forwarded to PIA Security Programs, Inc., 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, and Risk Management Consultant to the Township.

Consent Agenda Resolution No. 2011-08
Date: August 11, 2011

August 11, 2011

Resolution No. 2011- 137 Extension of Due Date for 3rd Quarter Taxes

WHEREAS, the 2011 tax rate for the Township of South Hackensack had not been established by the statutory mailing date, and

WHEREAS, the tax bills were mailed on July 28, 2011,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that an extension of time is granted for payment of third quarter 2011 taxes originally due August 1, is hereby granted until August 23, 2011.

BE IT FURTHER RESOLVED that all tax payments submitted after August 23, 2011 will accrue interest from August 1, 2011 in accordance with the New Jersey Statutes.

Consent Agenda Resolution 2011-08

Date: August 11, 2011

Resolution No. 2011-138 Authorizing Execution of Rain-Derived Infiltration/Inflow Remediation Agreement

WHEREAS, the Bergen County Utilities Authority (“the Authority”) is organized, pursuant to N.J.S.A. 40:14B-1 et seq. (Act), as a public body politic and corporate of the State of New Jersey (State), established as an instrumentality exercising public and essential governmental functions to provide for the public health and welfare of its constituency, which includes the relief of waters in or bordering the State from pollution arising from causes within the district and the relief of waters in, bordering or entering the district from pollution or threatened pollution, and the consequent improvement of conditions affecting the public health and the provision of sewage collection and disposal services within or without the district; and

WHEREAS, to fulfill its purposes, the Authority is authorized and empowered to enter into agreements and/or make and enforce bylaws or rules and regulations for the management and regulation of its business and affairs for the use, maintenance and operation of its sanitary sewer system (System) and to perform any and all acts or things necessary, convenient or desirable for its purposes, in order to operate its System in an environmentally efficient and economically feasible manner; and

WHEREAS, the Township of South Hackensack is a constituent member of the System operated by the Authority; and

WHEREAS, the Authority and Municipality have, on prior occasion(s), entered into a service agreement which has from time to time been amended (“SA”), the terms of which provide, inter alia, that any System rehabilitation work which is determined to be more advantageous and economical than construction of larger intercepting sewers and/or water pollution control facilities or other alternative construction and as required by the

August 11, 2011

United States Environmental Protection Agency (USEPA), and/or New Jersey Department of Environmental Protection (NJDEP) shall be carried out by the Authority, and the costs thereof shall be included in the overall System charges of the Authority. Upon completion by the Authority of any rehabilitation work the Municipality agrees to maintain its public wastewater collection system in such a manner as to prevent future excessive rain derived infiltration or storm water inflow from entering the System and to make all repairs and to take such other measures as are required to reduce rain derived infiltration and/or inflow (RDI/I) to normally allowable limits acceptable to the USEPA and the NJDEP; and

WHEREAS, the Authority's NJDEP-approved wastewater management plan includes a program to reduce RDI/I and to eliminate wet weather sanitary sewer overflows (SSOs) in its System; and

WHEREAS, the Authority has developed and is pursuing a proactive initiative to address the problem of RDI/I and SSOs in order to avoid an expensive intercepting sewer and/or plant expansion at its Little Ferry Water Pollution Control Facility, save and/or reduce System costs and expenses, and enhance the System's capacity. This initiative is made part of the Authority's Capacity Assurance Program (CAP) which is required by the NJDEP, since the committed flow has exceeded 80 percent of a treatment works permitted capacity of 94 million gallons/day. The Authority has submitted an approved CAP acceptable to the NJDEP to achieve consistent compliance with the terms of the Authority's New Jersey Pollutant Discharge Elimination System Surface Water Discharge Permit, prevent overloading of its facilities, and to avoid a sewer ban on new construction in its service area; and

WHEREAS, the Authority's RDI/I Reduction and SSO elimination plan consists of the reduction of the extraneous wet weather related flows that enter the Authority System from the municipalities within the Authority's service area. The reduction of extraneous wet weather related flows is an integral component to avoid additional SSOs, Water Pollution Control Facility bypasses, and to provide adequate capacity to service existing and future development in accordance with the Authority's CAP; and

WHEREAS, in accordance with the various SAs with its member municipalities ("Municipalities"), the Authority has previously engaged in System evaluation studies to determine the sources of excessive RDI/I within its System and municipal sewer systems; and

WHEREAS, the Authority deems it essential to the System's efficient operation to be proactive in implementing the RDI/I reduction program, since the municipalities have not implemented the recommendations contained in previously performed Authority RDI/I and sanitary sewer evaluation studies, nor reduced RDI/I from private building service connections (PBSCs) and other RDI/I prohibited into its public System from leaking manholes, adjacent pipe shears and other sanitary sewer defects. The Authority is prepared to implement the required municipal sewer system and PBSC modifications in a more cost-effective manner than individual municipalities and homeowners, and

therefore save its ratepayers the cost of expanding its intercepting sewers and/or Little Ferry Water Pollution Control Facility to handle the additional RDI/I flow; and

WHEREAS, the Authority has developed Five and Twenty Year RDI/I Remediation and Reduction Plans that have been included in the Authority's Wastewater Management Plan and approved by the NJDEP. These Plans use the previous sewer studies and evaluations performed by the Authority's Task Force to prioritize the areas to be further investigated by detailed flow monitoring, closed circuit television (CCTV) inspection, and dye testing that identifies specific sources of RDI/I and provide the appropriate remediation; and

WHEREAS, the Authority has undertaken and/or is undertaking and finalizing studies and evaluations to identify specific sources of RDI/I in the [City/Township/Borough] to formulate appropriate remediation measures to reduce and/or abate RDI/I and to that end, has prepared an agreement ("RDI/I Remediation Agreement") attached hereto for execution by the parties to implement the terms set forth therein; and

WHEREAS, the Authority and Township of South Hackensack consider the proposed RDI/I Remediation Agreement in the best interests of their respective constituencies and necessary and desirable to accomplish the objectives set forth therein.

NOW THEREFORE, BE IT RESOLVED by Township Committee of the Township of South Hackensack that the proposed RDI/I Remediation Agreement attached hereto is hereby approved and the Mayor and clerk shall be and is hereby authorized to execute same in the space provided for signature, thereby binding Township of South Hackensack to perform the terms, conditions, covenants, and understandings set forth in the attached RDI/I Remediation Agreement.

Date: August 11, 2011
Consent Agenda Resolution No. 2011-08

Resolution No. 2011-139 Approve Minutes
--

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

May 5, 2011 (Worksession)
July 14, 2011 (Regular)
August 4, 2011 (Worksession)

Consent Resolution No. 2011-08
Date: August 11, 2011

Resolution No. 2011-140 Requesting Permission for the Dedication by Rider for Donations – Acceptance of Bequests and Gifts – Scholarship Funds Required By NJS 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and'

WHEREAS, insert NJS40A:5-29 provides for receipt of Donations – Scholarship Fund by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations – Acceptance of Bequests and Gifts – Scholarship Funds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations – Acceptance of Bequests and Gifts – Scholarship Funds as required by NJS 40A:5-29
2. The Clerk of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Consent Agenda Resolution No. 2011-08

Date: August 11, 2011

Resolution No. 2011-141 Requesting Permission for the Dedication by Rider for Donations – Acceptance of Bequests and Gifts – Police Donations Required By NJS 40A:5-29

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and'

WHEREAS, insert NJS40A:5-29 provides for receipt of Donations – Acceptance of Bequests and Gifts – Police Donations by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Donations – Acceptance of Bequests and Gifts – Police Donations are hereby anticipated

August 11, 2011

as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations – Acceptance of Bequests and Gifts – Police Donations as required by NJS 40A:5-29
2. The Clerk of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Consent Agenda Resolution No. 2011-08

Date: August 11, 2011

Resolution No. 2011-142 Requesting Permission for the Dedication by Rider for Joint Insurance Refunds Required By (PL 1996, c. 113 and NJS 40A:10-36.2)

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is subject to reasonably accurate estimates in advance; and'

WHEREAS, (PL 1996, c. 113 and NJS 40A:10-36.2) provides for receipt of Joint Insurance Refunds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Joint Insurance Refunds are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Joint Insurance Refunds required by (PL 1996, c. 113 and NJS 40A:10-36.2)
2. The Clerk of the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Consent Agenda Resolution No. 2011-08

Date: August 11, 2011

August 11, 2011

**SOUTH HACKENSACK VOLUNTEER
AMBULANCE CORPS
227 PHILLIPS AVE
SOUTH HACKENSACK, NJ 07606
201-440-1815 EXT # 127**

**RECEIVED
JUL 19 2011
SOUTH HACKENSACK
MUNICIPAL CLERK**

July 19, 2011

Dear Linda:

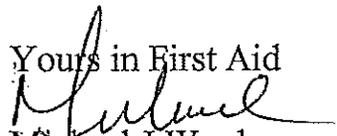
The following members have been removed or resigned from the ambulance corps.

Deana Weight
Debra Weight
Brandon Reid
Estephany Estevez
Krystal Robertson
Thomas Edward 3rd
Frances Pisona
D'antoni, Jane
Dailey, Jonathan

Eric Cinotti is being sent a letter for not fulfilling his duties and being removed from the squad.

If there are any questions feel free to contact me.

Yours in First Aid


Michael J Ward
Training Officer

CC; Chief H James Riley

Court Administrator
DIANE BRANDO



Municipal Court Judge
VINCE A. SICARI

**TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COURT**

227 Phillips Avenue
South Hackensack, N. J. 07606

201-641-7183 • 201-440-1844
Fax 201-440-6017

August 9, 2011

Honorable Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Committee,

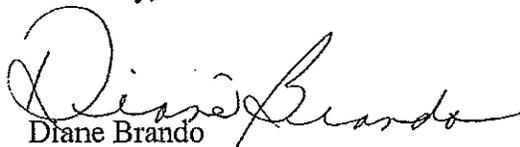
The following are checks forwarded to the Township of South Hackensack from the Municipal Court of South Hackensack:

Check #1366 in the amount of \$7,811.34 for fines and costs for the month of July 2011.

Check #1367 in the amount of \$30.00 for the P.O. A.A. fines for the month of July 2011.

These fines have been earmarked by the Administrative Office of the courts for the Court Account only.

Sincerely,


Diane Brando
Court Administrator

SOUTH HACKENSACK RECREATION COMMISSION
Minutes from July 13th, 2011

**Meeting was cancelled due to summer
vacation.**

Sincerely,

Terry Zito
Terry Zito

RECEIVED

AUG 10 2011

**SOUTH HACKENSACK
MUNICIPAL CLERK**

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2011 - 7/31/2011

Code	Description	Count
WIRE	WIRE DOWN	2
		Total: 880

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2011 - 7/31/2011

Code	Description	Count
DOS	MISC. FULL TIME DISPATCHER OUT SICK	1
MISC	MISC.OFFICER OUT SICK	8
UNKMISC	MISCELLANEOUS CALLS	20
MVA	MOTOR VEHICLE ACCIDENT	11
MVC	MOTOR VEHICLE COMPLAINTS	4
HITR	MOTOR VEHICLE HIT AND RUN ACCIDENT	5
MVPV	MOTOR VEHICLE PARKING VIOLATION	4
MVS	MOTOR VEHICLE STOP	23
MUTA1	MUTUAL AID / AMBULANCE EMS	3
MUTA	MUTUIAL AID / FIRE	1
NOIS	NOISE COMPLAINT	10
NOTI	NOTIFICATION	15
155-13	OVERNIGHT PARKING VIOLATION	31
PARK	PARK CHECK	93
POLA	POLICE ASSISTANCE	4
938	PRIVATE PROP PARK COMP	1
PROPDAM	PROPERTY DAMAGE	1
PUMP	PUMP STATION ALARM	21
RADI	RADIO TEST	63
RTO	REQUEST TIME OFF	5
RTC	REQUEST TOUR CHANGE	3
RDHZ	ROADWAY HAZARD	1
SCHOOL2	SCHOOL CHECK	93
SECC	SECURITY CHECK	27
SENIOR	SENIOR CITIZEN CHECK-IN PROGRAM	28
SIMP	SIMPLE ASSAULT	1
ASLT	SIMPLE ASSAULT	1
SA	SUSPICIOUS CONDITION	12
SV	SUSPICIOUS VEHICLE	6
SUSP	SUSPICIOUS PERSONS	14
THEFT	THEFT	4
TBD	THEFT BY DECEPTION	1
TOUR	TOUR SHEET	31
TRAN	TRANSPORTATION	7
UNWA	UNWANTED PARTY	2
VAGR	VAGRANCY COMPLAINTS	1
WELF	WELFARE CHECK	4

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

7/1/2011 - 7/31/2011

Code	Description	Count
ABAN	ABANDONED 911 CALL	2
ALAR	ALARM ACTIVATION	55
ANIM	ANIMAL COMPLAINT	5
ARR	ARREST	5
ARREST	ARREST ON WARRANT	6
AOJ	ASSIST OTHER JURISDICTION	22
ATRA	ATRA / PUBLIC DRUNKENNESS COMPLAINT	2
BLKROAD	BLOCKED ROADWAY	3
COMPL	BUILDING CHECK	4
BURG	BURGLARY	2
BURGMV	BURGLARY TO MOTOR VEHICLE	1
VAND	CRIMINAL MISCHIEF	4
CROWD	CROWD DISPERSAL	2
DNGR COND	DANGEROUS CONDITION	3
DISA	DISABLED VEHICLE	7
DISP	DISPUTE	20
DIST	DISTURBANCE CALL	3
DOA	DOA	1
DOMV	DOMESTIC VIOLENCE CALL	4
DPW	DPW SERVICE CALL	1
911	E911 EMERGENCY CALL	4
EDP	EMOTIONALLY DIST PERSON	1
ENT LIC	ENTERTAINMENT LICENSE	14
ESCO	ESCORT	1
FITE	FIGHT IN PROGRESS	1
FIRE	FIRE	2
FIRE ALAR	FIRE ALARM	3
FWRK	FIREWORKS COMPLAINT	5
FUNER	FUNERAL LEAVE	1
GPP	GUEST PARKING PERMIT	52
HARR	HARASSMENT COMPLAINTS	1
JUVI	JUVENILE COMPLAINT	4
LSP	LOST OR STOLEN PROPERTY	3
LOST	LOST/STOLEN PLATE	1
EMS	MEDICAL EMERGENCY	21
MLR	MEGAN'S LAW REGISTRATION	1
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	51

South Hackensack Police Department
 227 Phillips Avenue South Hackensack, NJ 07606
 201-440-0042 fax 201-440-0797

Radio Car Mileage
 2011 2009

	646	647	648	649	650	651	652	653	654	End of Month Total
Dec	89770	13675	26572	12627	95390	66758	83592	78209	46539	
Jan	91100	13983	26792	13062	96398	67279	84844	79380	47798	
Total	1330	308	220	435	1008	521	1252	1171	1259	7504
Feb	92728	14356	26932	13662	98329	68586	85341	79731	49092	
Total	1628	373	140	600	1931	1307	503	351	1294	8127
Mar	92860	14692	27260	14328	98873	69444	86132	81264	50530	
Total	132	336	328	666	544	858	791	1533	1438	6626
Apr	93396	15001	27569	14631	99519	71269	87067	82311	52025	
Total	536	309	309	303	646	1825	935	1047	1495	7405
May	93997	15406	28082	15153	NEW	73219	87463	83396	53374	
Total	601	405	513	522	651	1950	396	1085	1349	7472
Jun	95125	15780	28420	15861	2151	74317	88285	84593	54577	
Total	1128	374	338	708	1500	1098	822	1197	1203	8368
Jul	95130	16093	28318	16690	3597	75985	89016	85926	55581	
Total	5	313	102	829	1446	1668	731	1333	1004	7431
Aug										
Total										0
Sep										0
Total										0
Oct										0
Total										0
Nov										0
Total										0
Dec										0
Total										0

TOTAL YEAR END TOTAL 52933

**SOUTH HACKENSACK POLICE DEPARTMENT
INTER-OFFICE MEMO**

TO: DEPUTY CHIEF MICHAEL MONTENEGRO #35
FROM: PTL. ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF JULY 2011
DATE: 8/1/2011
CC:

Deputy Chief Montenegro,

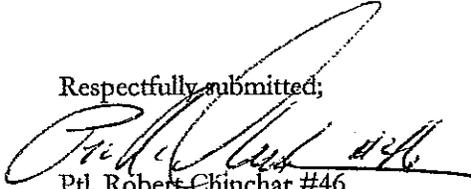
There were a total of (13) accident reports taken in the month of July 2011.

(10) REPORTABLE	(1) ACCIDENTS WITH INJURIES
(0) NON REPORTABLE	(1) PERSON INJURED
(3) STATE SR-1 REPORTS	
(+5) FROM THE PREVIOUS MONTH OF JUNE 2011	
(+3) AS COMPARED TO JULY 2010	

There was (1) accident resulting in a D.U.I. arrest.

There were no accidents involving pedestrians and no fatal accidents for the month.

Respectfully submitted;



Ptl. Robert Chinchar #46
Department Traffic Officer

South Hackensack Police Dept.
 227 Phillips Avenue
 South Hackensack, NJ 07606
 201-440-0042 Fax 201-440-0797

MONTHLY CASH RECEIVED BY POLICE DEPARTMENT

2011 JULY

DAY	NAME OR REASON	RECEIPT#	ACC RPT	DISCOVERY	ALARM	ID CARD	F/PRINT	F/ARMS	OTHER
7/1/2011	EZ POLICE RPTS LLC	20467		\$10.00					
7/4/2011	SH POLICE REPORT	20468	\$0.75						
7/5/2011	PARK AVE MOTOR CORP	20469			\$250.00				
7/5/2011	DATAMATION	20470			\$100.00				
7/7/2011	LUIS CHABLA-DUTAN,11-5232	20471	\$1.50						
7/8/2011	WIN LAW FIRM, LLC	20472		\$10.00					
7/8/2011	SALLY WEIR,11-005274	20473	\$0.75						
7/8/2011	EZ POLICE RPTS LLC	20474		\$10.00					
7/11/2011	LEXIS NEXIS, 11-005183	20475	\$0.75						
7/11/2011	LEXIS NEXIS,11-005232	20476	\$0.75						
7/13/2011	ANISE & ANISE	20477		\$40.00					
7/14/2011	RITA T. JEREJIAN, LLC	20478		\$10.00					
7/15/2011	LEXIS NEXIS, 11-005274	20479	\$0.75						
7/15/2011	METRO RPTS, 11-005232	20480	\$0.75						
7/19/2011	CASE MEDICAL	20481			\$100				
7/19/2011	PARSONS BRINCKERHOFF	20482		\$50.00					
7/25/2011	JIM RILEY	20483						\$11.00	
7/25/2011	BURGER KING	20484			\$100.00				
7/25/2011	PETER BALON	20485						\$4.00	
7/26/2011	EZ POLICE RPTS LLC	20486		\$10.00					
7/26/2011	EZ POLICE RPTS LLC	20487		\$10.00					
7/27/2011	ANTHONY CORTISE	20488		\$55.55					
7/27/2011	EZ POLICE RPTS LLC	20489		\$10.00					
TOTAL			\$6.00	\$215.55	\$550.00	\$0.00	\$0.00	\$15.00	\$0.00

MONTHLY TOTAL PAGE 1: \$786.55
 GRAND TOTAL: \$786.55

South Hackensack Police Department

227 Phillips Avenue
South Hackensack, N.J. 07606
Phone 201-440-0042
Fax 201-440-0797

MONTHLY REPORTS

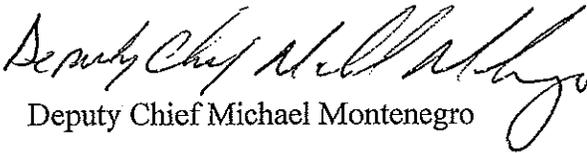
To: Township Committee
From: Deputy Chief Michael Montenegro
Re: July Monthly Reports

Total Motor Vehicle Summons issued 34

Total Mileage 7,431

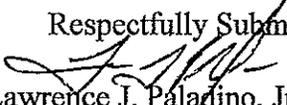
Total Arrests 21

Respectfully submitted


Deputy Chief Michael Montenegro

1 call was a stand by at Liberty St for Little Ferry, and 1 call was a DOA. The total man hours used for the month of July were 10 hours 20 mins.

Respectfully Submitted,


Lawrence J. Paladino, Jr. CPWM
Superintendent

CC/ J. Anzevino
W. Eckel
G. Brugger
G. Maceri
Linda Lo Piccolo



RECEIVED

AUG 08 2011

SOUTH HACKENSACK
MUNICIPAL CLERK

Township Of South Hackensack Dept. Public Works

Lawrence J. Paladino, Jr. CPWM
Superintendent
77 Franklin Street
South Hackensack, NJ. 07606

Telephone 201-440-3283
Fax 201-440-0719

August 8, 2011

Mr. Frank Cagas
D.P.W. Commissioner
Township Of South Hackensack
South Hackensack, N.J. 07606

Dear Mr. Cagas:

I would like to report on some of our accomplishments for the month of July. Checked & cleaned Grove Street Ejector Station (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), and a daily check of sewer lines in both sections of town. Cleaned town hall and senior's citizens' room. We also helped seniors citizens clean out and set up there room after they got there floor waxed. Cut grass down the park, behind school, at the triangle on the bottom of Phillips Ave ramp, town hall, firemen's monument, around sign on Phillips Ave, and island on Lincoln Street. Cut bushes around town hall, firemen's monument, and VFW monument, and used 14 bags of cold patch to fill holes on So. Main St.

For the month of July, the Department Of Public Works had 2 pick up days for newspaper, July 12th & July 26th. On July 12th, the Department Of Public Works used 3 men, 2 trucks, 18 man hours, 16 gallons of gas, and both trucks rode a total of 56 miles for a total of 4,280 pounds of paper. On the second pick up day, July 26th, the Department used a total of 3 men, 2 trucks, 18 man hours, 16 gallons of gas; one truck rode a total of 54 miles for a total of 4,320 pounds of paper. For the month of July, the Department Of Public Works picked up a total of 8,600 pounds of paper.

For the month of July, the Department Of Public Works answered 11 ambulances calls. 8 Medical emergencies, 1 motor vehicle accident, 1 fire call, and 1 DOA. 8 calls were transported to Hackensack Medical Center, 1 call was a transport to Englewood Hospital,

**TOWNSHIP OF SOUTH HACKENSCK
Planning Board
Board of Adjustment
ESCROW & APPLICATION FEES**

July 2011

Planning Board Receipts

07/08/2011	#09371	Subway – Addt'l Escrow 434 Route 46 West Block: 1.01 Lot: 4.19 D-05-20-011-01	\$ 600
07/26/2011	#09372	310 Huyler – Addt'l Escrow Block: 37 Lots: 1 & 54 D-05-20-010-003	\$ 200
07/29/11	#09373	Fratelli Berretta – Addt'l Escrow 210 Green Street Block: 58 Lot 1 D-05-20-006-040	\$ 1,000
07/15/2011	#09615	Condemi Motors – Addt'l Escrow 71 Saddle River Avenue Block: 102 Lots: 40 D-05-20-010-002	\$ 2,000
Total Board of Planning Board Receipts			<u>\$ 3,800</u>

Respectfully Submitted,



Lydia Heinzelman
Planning and Zoning Board Secretary

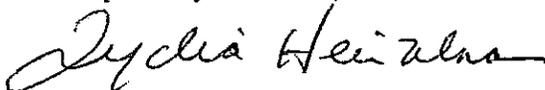
TOWNSHIP OF SOUTH HACKENSCK
Planning Board
Board of Adjustment
ESCROW & APPLICATION FEES

July 2011

Board of Adjustment Receipts

07/07/2011	#09425	North Jersey Media-Addt'l Escrow 30 Wesley Block: 40 Lot: 1.01 D05-30-011-01	\$ 482
07/15/2011	#09426	North Jersey Media-Application Fee 89 Leuning St. Block: 54 Lot: 1.01	\$ 200
07/15/2011	#09427	North Jersey Media-Escrow 89 Leuning St. Block: 54 Lot: 1.01 D-05-30-011-008	\$ 1,200
07/19/2011	#09428	9 Romanelli Realty - Escrow 3 Romanelli Avenue Block: 58 Lot: 23 D-05-30-011-009	\$ 1,200
07/19/2011	#09429	9 Romanelli Realty -- Application Fee 3 Romanelli Avenue Block: 58 Lot: 23 D-05-30-011-009	\$ 200
07/21/2011	#09430	77 Calicooneck -- Addt'l Escrow Block: 7.05 Lot: 29 D-05-30-011-007	\$ 1,000
07/29/2011	#09431	Barricella -- Addt'l Escrow 112 Phillips Avenue Block: 3.04 Lot: 13.03 D-05-30-011-004	\$ 600
Total Board of Adjustment Receipts			<u>\$ 4,882</u>

Respectfully Submitted,



Lydia Heinzelman
Planning and Zoning Board Secretary

July 2011

License Type	Amount
11 Entertainment	\$ 880
Entertainers	
Cable Communications	
Liquor - Transfer	
1 Liquor - Annual Renewal	1,488
Motel - Annual Renewal	
Game Machine	
Amusement Games	
Vending Machines	
Mobile Vendor	
General Merchandise	
Antique Shop	
Auto Repair	
Auto Sales	
1 Auto Body	175
Used Car Dealer	
Car Wash & Vacuums	
Gas Station & 2 Pumps	
Limousines	
Parking lot	
Restaurant	
Bakery	
Grocery Store	
1 Return Check Fee	20
1 Garage Sale	5
	\$ 2,568
Total General Licenses	
Type I	
Type II	
<u>Total Fire Licenses</u>	0
<u>Total License Fees Collected</u>	\$ 2,568

Lydia Hernandez

South Hackensack Twp Constr Office
 227 Phillips Ave
 South Hackensack, NJ 07606
 (201) 440-1815



Monthly Activity Report - Permits
 Residential/Non-Residential Use Group - ICC
 For the Month of 07/01/2011 to 07/31/2011

Date: 08/01/2011
 Page: 1

0259 - SOUTH HACKENSACK TWP

Use Group	Permit Type	Number of Permits	Number of Updates	Number of Square Feet	Number of Cubic Feet	Number Private Owned	Number Public Owned	CHARACTERISTICS						Total Value of Construction		
								Housing Units Gained			Housing Units Lost					
								All Units	Income-restrict.	All Units	Income-restrict.	SALE	RENT		SALE	RENT
R-3	Rehab.	3	1	0	0	0	0	0	0	0	0	0	0	0	0	\$77,550.00
	Minor Wk	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$1,000.00
F-1	Rehab.	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$33,400.00
S-1	Minor Wk	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$500.00
U	Rehab.	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$6,000.00
	Dem.	1	0	0	0	0	0	0	0	0	0	0	0	0	0	\$1,500.00
Totals		8	1	0	0	0	0	0	0	0	0	0	0	0	0	\$119,950.00

Fees Calculated		Fees Paid (Payments made)	
Building	\$2,312.50	Total Amount Paid	\$4,426
Electrical	\$520.00	Total Amount Waived	\$0.00
Plumbing	\$915.00 + 175 = 990		
Fire Protection	\$300.00		
Elevator	\$0.00		
Annual Permit	\$0.00		
Total Permit Surcharge	\$201.52		
Certificate	\$100.00		
Permit(Other)	\$0.00		
Total Fees Rpt Calculated	\$4,349.02		
Total Fees On File	\$4,350.00		

Prepared by: Lydia Heinzelman Date Prepared: 08/01/2011 Signature: *Lydia E. Heinzelman*

Disclaimer: Fee on file can be different from fee report calculated due to various factors, such as rounding and minimum permit surcharge.



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

WALTER ECKEL, JR., MAYOR
JAMES ANZEVINO
GARY C. BRUGGER
FRANK CAGAS
VINCENT STEFANO

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

Phone (201) 440-1815
Fax (201) 440-0719

August 1, 2011

Township Committee
Municipal Complex
South Hackensack, NJ 07606

The Construction Department has issued 10 permits for the month of July 2011 with the following revenue:

- Building \$ 2,313
- Plumbing \$ 990
- Electric \$ 520
- Fire \$ 300
- DCA State Fees \$ 203
- CO's (DCA) \$ 100
- Other \$ 825
(CO, CCO, smoke detectors)

Total \$ 5,251

Respectfully Submitted,

James Riley
Construction Official
/lh

Township of South Hackensack
227 Philips Avenue
REHS Report for July 2011 (+ 8/1-8/6)

Satisfactory

Burger King
Home Wines and Liquors
Presto's (reinspection)
Clemente Bakery

Spot Check-

Presto's

Complaints

In June a complainant stated that he found small worms in sausage bread that he purchased from Clementes Bakery. I submitted the food sample to the lab for testing. I received lab which stated that the insects were fly maggots. I performed a chapter 24 inspection on this establishment and did not observe any critical violations..

7/14/11- Complainant stated that employees were smoking inside the building at Hudson International. A letter of abatement was sent.

Dog Bite

7/18- A dog residing at 30 Agar Place was involved in a bite incident. I sent notice and the form for the ten day quarantine procedure.



SOUTH HACKENSACK TOWNSHIP

MUNICIPAL BUILDING • 227 PHILLIPS AVENUE

SOUTH HACKENSACK, NJ 07606

BERGEN COUNTY

FIRE PREVENTION BUREAU

June 12, 2011

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of May 2011.

30	New Inspections
37	Violations found during the New Inspections
28	Re-inspections
2	Residential Smoke Alarm Inspections (Rental)
0	Residential Smoke Alarm Inspections (Sale)
4	Commercial Certificate of Occupancy Inspections
12	CCO re-inspections, rental, sale and commercial

At the present time all Life Hazard inspections are up to date. Non Life Hazard inspections are falling slightly behind.

Entered NJ State NIFIRS reports for the month of April and transmitted electronically to the state office.

Fire Official Maceri performed liquor license inspection at 12 establishments, Home Liquors, Twins Plus Lounge, Pleasure Lounge, Pompei, Players Club, Teggiano's, Centerfolds, Car Wash Liquors, Plaza 46 Diner and Tony G's.

Regards,

A handwritten signature in cursive script that reads "Francesco Maceri" followed by a stylized circular flourish.

Francesco Maceri, Fire Official

Zoning Report Monthly Activity

May 2011

This Month

Year to Date

Fees Collected

\$220

\$1,437

Zoning Applications

Received

6

35

Still Open

0

Approved

6

29

Denied

0

6

Activity

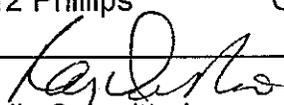
Conducted office hours
 Drove the township periodically
 Attended Township Committee Caucus and Closed Session for Diosa
 Attended Board of Adjustment meeting
 Attended Township Committee Meeting
 Went to School of Rock to verify concert, summons issued.
 Reviewed proposed code for new Mixed Use II zone. Wrote letter to Kauker with suggestions.
 Reviewed Foundation Location Survey for 77 Calicooneck, stopped construction, back to BOA
 Issued summons 31 Williams operating residence with 3 dwelling units
 Issued summons 21 Leuning operating residence with 3 dwelling units
 Went to MV Auto to advise to stop parking cars all around town
 Met with owner, architect and Boswell to go over plans for 112 Phillips.
 Wrote letter to Township Committee requesting zoning changes
 Attended court 31 Williams, 3 dwelling units, guilty \$233 fine vacated
 Prepared discovery for attorney representing 21 Leuning
 Attended Township Committee Sub Committeemeeting to discuss Zoning and MU2 changes
 Notified Burger King digital sign is not permitted, removed
 Met with police department to discuss Wingmen Motorcycle Club BOA application
 Met with representatives from School of Rock to discuss future, agreed to stop concerts
 Attended court School of Rock, entertainment venue, guilty \$3066 fine vacated
 Attended court 240 South Main, failure to obtain CCO, guilty \$133 fine vacated
 Attended court Route 46 Beauty Salon, providing massages, prosecuter dismissed could not prove
 Attended court 21 Leuning, 3 dwelling units, adjourned to go to BOA to obtain pre existing status
 Discussed with PB attorney whether Permit Extension Act applies to variance for 210 Green

Inspections:

176 Saddle River	CCO (Tamco Construction)
459 Taylor	CCO (Residential Rental)
176 Saddle River	CCO (McGuinness Construction)
432 North Taylor	CCO (Residential Rental)
80 Saddle River	CCO (Maita Towing)
224 Green	CCO (Sereno Seafood)

Plan Reviews

112 Phillips	Convert to 2 dwelling units, 3rd review
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Respectfully Submitted
 Ray DeRiso, Zoning Official



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

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TAX COLLECTOR'S REPORT FOR THE MONTH OF JULY - 2011

Collections for the month of JULY 2011 were as follows:

Current Taxes Collected	73,834.73	
Future Taxes Collected		
Current Sewer User Charges	27,206.76	
Sewer Overpayments		
Current Well Charges	533.60	
Current BOD's	24,777.25	
Interest on Taxes	500.59	
Interest on Sewer User Charges	15.35	
Return Check Fee		
Tax Sale/Arrears		
Tax Sale - Cost (interest)		
Lien Redemption		
Tax Title Search		
TOTAL COLLECTION		126,868.28

Respectfully Submitted,

Mary Terraccino
Tax Collector

Township of South Hackensack
JULY 2011
Correspondence

- 7/1/2011 Cablevision – Revised Launch of TVN24 and TVN International and a new iO international package iO Polish
- 7/5/2011 BC Executive Kathleen Donovan – 2012 Bergen County Directories
- 7/8/2011 NJ DEP – Project No. S340386-11 BCUA Sludge Digester System Improvements Biogas Storage Tanks Little Ferry Wastewater Treatment Plant
- 7/11/2011 Teterboro Airport – TANAAC meeting scheduled for Wednesday July 27th at 6:00 p.m. PANYNJ conference room – 90 Moonachie Rd & June Complaint List
- 7/11/2011 Williams Gas Pipeline – Transco pipeline overview and map which can be accessed at www.npms.phmsa.dot.gov
- 7/12/2011 NJMC – Public Notice SP-685 Kearny Area Redevelopment Plan Amendment – July 26th at 10:00 a.m. and SP-667 Belleville Turnpike Redevelopment Plan Amendment – July 26th at 10:00 a.m. Two DeKorte Plaza, Lyndhurst
- 7/17/2011 PSEG – Notice of a filing and public hearing for the 2011/2012 annual BGSS commodity charge filing for its residential gas customers under its periodic pricing mechanism and for changes in the tariff for gas service BPUNJ No. 15 gas pursuant to N.J.S.A. 48:2-21 and N.J.S.A. 48:2-21.1 – August 15, 16, 17 at 4:30 & 5:30 p.m.
- 7/17/2011 Insurance Services Office – Building Code Enforcement Evaluation Report performed on June 14, 2011 by Virginia Fields
- 7/19/2011 United Water – Press Release UW files rate request with NJBPU – over \$67 million in investments help improve water quality and service
- 7/20/2011 Board of Chosen Freeholders – Resolution No. 796-11 Recognition of Recreation and Parks Month July 2011
- 7/21/2011 BC Dept. of Planning and Economic Development – Public Hearing Notice for Open Space Trust Fund County Program 2010 proposed allocations – Wednesday, August 24, 2011 at 6:30 p.m.
- 7/22/2011 NJ Transit – Public Notice for senior citizen and disabled resident transportation assistance program hearings – August 23rd in Newark, August 25th in Freehold, and August 31st in Westhampton – 2:00 & 6:00 p.m.
- 7/22/2011 Cablevision – Re: IFC Channel Tier Package Change effective August 24, 2011
- 7/22/2011 PSEG – Notice of Filing and Notice of Public Hearings for Docket No. ER11070397 – Aug. 15th in Mt. Holly, Aug. 16 in Hackensack, and Aug. 17 in New Brunswick
- 7/25/2011 NJMC – Agenda Monthly Meeting July 27th at 10:00 a.m. – Lyndhurst
- 7/25/2011 NJ DEP – Notice of public hearing for the proposed FFY 2012 priority system intended use plan and project priority list document – 2013 clean water financing program – Tuesday August 16, 2011 10:00 a.m. – noon, NJ Environmental Infrastructure Conference Room, 3131 Princeton Pike, Lawrenceville, NJ



80 Liberty Street, Passaic, New Jersey 07055
Phone (973)778-3232 Fax (973)778-3454

August 1, 2011

Township of S. Hackensack
227 Phillips Avenue
S. Hackensack, NJ 07606
Linda LoPiccolo BA

Re: Request for consent to assign solid waste contract

Dear Ms LoPiccolo:

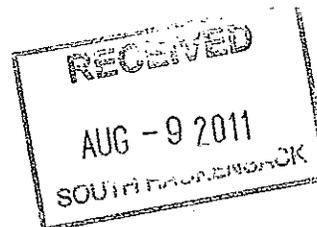
Future Sanitation Inc., having principal place of business located at 80 Liberty Street Passaic New Jersey, 07055 (Seller), and Advanced Waste Systems Inc., having its principal place of business located at 169 Ramapo Valley Road, Oakland New Jersey, 07436 (Buyer), have entered into an agreement for the sales of certain assets, to take place on or about September 1, 2011. The asset sale will require the consent of South Hackensack to an assignment of all of Future's rights in the solid waste collection contract currently held by Future.

Furthermore, your consent will automatically be contingent upon a performance bond, to be supplied by Advanced Waste Systems, prior to the effective date of the assignment.

This document serves as a notice and request for your consent to the transfer from Future to Advanced of the current solid waste collection contract. Should you have any questions or concerns, please do not hesitate to call. If you wish to refer this to your legal counsel, please have him speak with our legal counsel, John F. Chiaia, Esq.; he can be reached at 201-292-4616.

Very truly yours,

Bryan A Aloia
President
Future Sanitation Inc.



CC: David Nasta Attorney