

Township of South Hackensack
Bergen County, New Jersey
September 3, 2009 7:30 P.M.
Worksession Meeting
MINUTES

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

Also present:
David V. Nasta, 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 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; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated August 17, 2009, from Ptl. Glenn Evans, South Hackensack Police Dept. Re: Police Contract 2010. Anzevino motioned; Maceri seconded and the Committee unanimously agreed to appoint Walter Eckel and Rosina Romano as the PBA negotiation sub-committee for PBA contract negotiations.

Anzevino motioned; Maceri seconded to accept and file the August 25, 2009 DiMaria & DiMaria, LLP Re: Comprehensive Annual Financial Report Year Ended December 31, 2008 (AUDIT). Eckel abstained because he had not yet read the report and all others voiced in favor to accept and file. Frank DiMaria advised that he held an audit conference with the clerk, treasurer and CFO. Some capital funds continue to be unfunded and they will begin funding of those accounts in the 2010 budget.

Maceri motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated August 17, 2009, from Barbara Maldonado, Borough Clerk, Borough of Little Ferry re: Mutual Aid Agreement and place it on file. Township attorney David Nasta advised that it is not necessary for the township to adopt a resolution authorizing the agreement since it is between the two fire departments.

Roman motioned; Eckel seconded and the Committee unanimously agreed to accept correspondence dated August 25, 2009, from Mark K. Follender, Partner Scarinci Hollenbeck Re: Louis Street Parking Ordinance and forward the matter to Chief Frew for his recommendation no later than September 10, 2009.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to accept and file correspondence dated August 26, 2009, from Andy Caltagirone, PVSC Re: Public Hearing 10/21/09 – Proposed Change 13 to PVSC Rules & Regulations, to forward the correspondence to Boswell Engineering and ask them to review it and attend the hearing on behalf of the Township.

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to accept correspondence dated September 1, 2009, from Chief Michael Nasta, Re: Fire Inspections, and request that Chief Frew and Fire Official Maceri attend the October worksession to submit a report.

Anzevino motioned; Maceri seconded and the Committee unanimously agreed to accept correspondence dated September 1, 2009, from Linda LoPiccolo, Municipal Clerk Re: RPPO Certification/QPA designation and authorize the preparation of the necessary resolution.

Old Business

LOSAP officer replacement – establish salary for H. James Riley
The clerk was advised that the salary for Mr. Riley shall remain at \$1,298, the same that was paid for Robert Serio when he held the position.

Christmas Spectacular – inspection/consider purchasing
Maceri motioned; Anzevino seconded and the Committee unanimously agreed to authorize the purchase of decorations for \$720.00 and to further authorize the storage, installation of them at an annual cost of \$900.00.

New Business – none

Ordinances

Continuation of (to October 1, 2009)

ORDINANCE NO. 2009-07 AN ORDINANCE TO AUTHORIZE A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$75,000 FOR THE PREPERATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE ASSESSOR OF THE TOWNSHIP OF SOUTH HACKENSACK AND FOR THE DEFENSE THEREOF AND TO AUTHORIZE THE ISSUANCE OF SPECIAL EMERGENCY NOTES TO PAY THE COST THEREOF

Anzevino motioned; Eckel seconded to continue Ordinance 2009-07 until October 1, 2009 at 7:30 p.m. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Resolutions

Resolution No. 2009-164 Amend Approved Municipal Budget
Offered: Maceri Second: Roman
Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Frank DiMaria, Township Auditor explained the amendment included \$130,000 in revenue the township anticipates from the sale of township property. He reminded the Committee that the closing must take place in 2009. The UCC fees held in surplus reserve will fully fund the pension contribution. There was a reduction in the anticipated interest on investments since interest rates have fallen considerably.

Resolution No. 2009-165 Appoint Francesco Maceri as Fire Official (60 days)
Offered: Romano Second: Roman
Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Abstain: Maceri

Committee Reports

Walter Eckel – Regarding the senior citizen housing project, he questioned when the township will be informed about the process application, qualifications, etc. The Mayor advised that we have been advised by the Bergen County Housing Authority that within a few weeks we will be notified of those things and that it is anticipated a representative from the Authority will meet with the seniors to discuss all of it.

James Anzevino – Reported that opening day for Little Ferry/South Hackensack soccer will be held on September 13th beginning at 10:00 a.m. Anzevino advised that Walter Dorigan, Esq., an elder care attorney and friend, will be contacting the senior citizen club to arrange a meeting to discuss elder care.

Gregorio Maceri – Reported that Field Day will be held on Saturday, September 12, 2009 from 1-5 p.m.

Gene Roman had no report.

Rosina Romano – Reported that a meeting was held with Pam Zipse from Paul Cowie and Associates regarding the preparation of the Township's Tree Management Plan. Linda LoPiccolo, Joseph Marrella and Michael Ward were in attendance as well. The meeting was very productive, there was a good exchange of information, and a draft plan is expected to be submitted shortly.

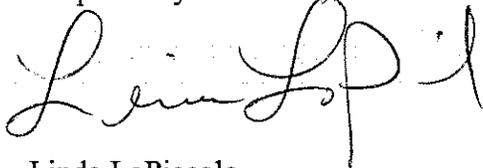
Public Comments

Joanne DeGrosa, 51 Grove Street – Ms. DeGrosa was upset that on August 13, 2009 the Township Committee confirmed that the superintendent had been removed from the project and she had not been informed of this change. Committee member Anzevino and Mayor Romano advised Ms. DeGrosa that several changes were made, all that have been included in the amended lease agreement, so that it would be acceptable to Bergen County Housing Authority to provide the necessary funding for the project. Had Bergen County Housing Authority not provided the funding, the project would not have been possible since the developer was unable to secure the necessary funding on its own.

Adjournment

Maceri motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 8:52 p.m.

Respectfully submitted,

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

Linda LoPiccolo
Municipal Clerk

TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN, NEW JERSEY
RESOLUTION TO AMEND 2009 APPROVED BUDGET

Resolution No. 2009-164 Amend 2009 Approved Budget

WHEREAS, the local municipal budget for the year 2009 was approved on the 26th day of March, 2009 and
WHEREAS, the public hearing on said budget has been held as advertised, and
WHEREAS, it is desired to further amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following amendments to the approved budget of 2009 be made:

	From	To
GENERAL REVENUES		
1. Surplus Anticipated	400,000.00	525,000.00
Total Surplus Anticipated	400,000.00	525,000.00
3. Miscellaneous Revenues - Section A: Local Revenues		
Interest on Investments and Deposits	12,000.00	6,000.00
Total Section A: Local Revenues	12,000.00	6,000.00
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset With Appropriations:		
Click-It or Ticket	-	4,000.00
Bergen County Prosecutor - Confiscated Funds	-	11,117.90
Private Donation - BCCT Adult School	-	3,000.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public & Private Revenues	152,387.79	170,505.69
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Sale of Municipal Assets	-	130,000.00
Total Section G: Special Items of General Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	212,725.56	342,725.56
1. Surplus Anticipated (Sheet 4, #1)	400,000.00	525,000.00
3. Total Section A: Local Revenues	762,850.96	756,850.96
3. Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	212,725.56	342,725.56
Total Miscellaneous Revenues	1,786,018.31	1,928,136.21
5. Subtotal General Revenues (Items 1,2,3 and 4)	2,186,018.31	2,453,136.21
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	5,521,141.21	5,553,128.01
Total Amount to be Raised by Taxes for Support of Municipal Budget	5,521,141.21	5,553,128.01
7. Total General Revenues	7,707,159.52	8,006,264.22

	From	To
8. General Appropriations (A) Operations - Within "CAPS"		
GENERAL GOVERNMENT FUNCTIONS		
Revenue Administration:		
Salaries and Wages	19,604.00	20,000.00
Other Expenses	6,500.00	7,300.00
LAND USE ADMINISTRATION		
Planning Board:		
Salaries and Wages	3,151.05	3,100.00
Zoning Board of Adjustment:		
Salaries and Wages	3,151.05	3,100.00
PUBLIC SAFETY FUNCTIONS		
Police Department:		
Salaries and Wages	2,431,000.00	2,435,000.00
Police Dispatch/911:		
Other Expenses	500.00	700.00
Total Operations {Item 8(A)} within "CAPS"	5,624,301.92	5,629,595.82
Total Operations Including Contingent Within "CAPS"	5,624,301.92	5,629,595.82
Detail:		
Salaries and Wages	3,645,753.10	3,650,047.00
Other Expenses (Including Contingent)	1,978,548.82	1,979,548.82
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	5,894,301.92	5,899,595.82
8. General Appropriations (A) Operations - Excluded From "CAPS"		
OTHER APPROPRIATIONS		
Public Employees Retirement System	54,508.00	98,162.00
Police and Firemen's Retirement System	250,862.00	482,661.00
Total Other Appropriations	1,241,137.69	1,516,590.69
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES		
Click-It or Ticket	-	4,000.00
Bergen County Prosecutor - Confiscated Funds	-	11,117.90
Private Donation - BCCT Adult School	-	3,000.00
Total Public and Private Programs Offset by Revenues	153,887.79	172,005.69
Total Operations Excluded From "CAPS"	1,411,025.48	1,704,596.38
Detail:		
Other Expenses	1,411,025.48	1,704,596.38
(H-2) Total General Appropriations for Municipal Purposes - Excluded From "CAPS"	1,714,739.63	2,008,310.53
(O) Total General Appropriations - Excluded From "CAPS"	1,714,739.63	2,008,310.53
(L) Subtotal General Appropriations {Items (H-2) and (O)}	7,609,041.55	7,907,906.35
(M) Reserve for Uncollected Taxes	98,117.97	98,357.87
9. Total General Appropriations	7,707,159.52	8,006,264.22

amendment to the approved budget for the Fiscal Year 2009.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for his certification of the Fiscal Year 2009 local municipal budget so amended.

BE IT FURTHER RESOLVED, that this resolution shall be advertised in the September 7, 2009 edition of "The Record" and that a hearing will be held on this this amendment at the Municipal Complex on September 10, 2009 at 7:30 o'clock pm.

Resolution No. 2009-165 Appoint Francesco Maceri as Fire Official (60 days)

WHEREAS William Panagia submitted his letter of retirement effective December 31, 2008 but agreed to remain as the fire official until the appointment of his replacement, and

WHEREAS Francesco Maceri has been employed by the Township of South Hackensack as a fire inspector since 1994, and

WHEREAS he has submitted proof of certification as a fire official from July 21, 2009 to 10/31/2009; and

WHEREAS it is anticipated that Mr. Maceri will receive a 3-year certification that will allow the Township Committee to make a 3-year appointment, and

WHEREAS the Township Committee is desirous of appointing Francesco Maceri as the fire official for a term of 60 days,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Francesco Maceri be and he is hereby appointed as fire official for a 60-day term to expire October 31, 2009.

BE IT FURTHER RESOLVED that his annual salary shall be established at \$15,000.

Offered: Romano

Second: Roman

Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano Abstain: Maceri

Date: September 3, 2009