

Township of South Hackensack
Bergen County, New Jersey
September 21, 2009 8:00 P.M.
Special 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 Special Meeting to order at 8:10 p.m. She advised that pursuant to the Open Public Meetings Act adequate notice of the meeting had been provided to *The Record*, *The Herald and News* and by posting the special meeting 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 accepted correspondence dated September 21, 2009, from Evelyn Stefano, Secty, SHPB Re: Resolution of approval of the proposed ordinance (Ordinance 2009-11) to repeal the definition of "dwelling, three family" contained in §208-1 of the zoning chapter and recommendation of adoption of the same.

Anzevino motioned; Maceri seconded and the Committee unanimously accepted correspondence dated September 21, 2009, Evelyn Stefano, Secty., SHPB Re: Resolution of approval of the proposed accessory apartment program ordinance (Ordinance 2009-13) and recommendation of adoption of the same.

Maceri motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated September 21, 2009, from Evelyn Stefano, Secty, SHPB Re: Resolution of approval of the proposed ordinance (Ordinance 2009-14) providing for the affordable housing programs, imposing certain conditions thereon and providing for the recommendation and adoption of the same

Ordinances

Second Reading, Public Hearing and Adoption of
Ordinance No. 2009-13

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 72 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED
"AFFORDABLE HOUSING"

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to open the public hearing on Ordinance 2009-13. Since there were no public comments offered, Anzevino motioned; Maceri seconded and the Committee unanimously agreed to close the public hearing on Ordinance 2009-13. Maceri motioned; Roman seconded to adopt Ordinance 2009-13 and advertise its adoption as prescribed by law. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Second Reading, Public Hearing and Adoption of
Ordinance No. 2009-14

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 72 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED
"AFFORDABLE HOUSING" TO ADDRESS THE REQUIREMENTS OF THE
COUNCIL ON AFFORDABLE HOUSING (COAH) REGARDING COMPLIANCE
WITH THE MUNICIPALITY'S PRIOR ROUND AND THIRD ROUND
AFFORDABLE HOUSING OBLIGATIONS

Anzevino motioned; Eckel seconded and the Committee unanimously agreed to open the public hearing on Ordinance 2009-14.

Lonnie Bedell, 51 Grove Street objected to the township's failure to notify him that the on-site superintendent had been removed from the senior citizen housing providing one additional unit as a rental unit. Mr. Bedell is happy that the unit will now be available but is upset that he was not notified until July 2009 when the change occurred in January 2009.

Since no other public comments were offered, Anzevino motioned; Eckel seconded and the Committee unanimously agreed to close the public hearing on Ordinance 2009-14. Anzevino motioned; Maceri seconded adopt Ordinance 2009-14 and advertise its adoption as prescribed by law. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Resolutions

Resolution No. 2009-176 Budget Self-Examination

Offered: Anzevino

Second: Maceri

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

Resolution No. 2009-177 Appoint Treasurer

Offered: Roman

Second: Maceri

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

Mr. Eckel objected to the appointment of the treasurer. He expected to discuss the resumes of those qualified in closed session prior to making a decision.

Public Comments

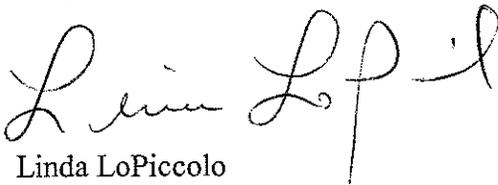
Ray DeRiso, 48 Williams Avenue – Questioned what this year's tax increase will be since the newspaper reported a 12% increase. Anzevino responded that although the county, municipal, and school budgets will each increase by 4% that does not necessarily indicate that everyone's taxes will increase by 12%. He said that it depends on the ratables and other factors.

Maceri motioned; Roman seconded and the Committee unanimously agreed to close the meeting for public comments at 8:40 p.m.

Adjournment

Romano motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 8:40 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk

Resolution No. 2009-176 Budget Self-Examination

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of South Hackensack has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2009 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Township of South Hackensack, County of Bergen, that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Offered: Anzevino

Second: Maceri

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

Date: September 21, 2009

Resolution No. 2009-177 Appoint Treasurer

WHEREAS Loretta D'Ambrosio has submitted her resignation as the township treasurer, deputy registrar of vital statistics, construction code secretary, and deputy tax collector effective November 1, 2009; and

WHEREAS the township clerk posted several job opening notices, received many resumes and conducted interviews, and

WHEREAS she recommends the appointment of Durene Ayer to fill the vacancy created by Loretta's retirement as treasurer, and further recommends the appointment of Durene Ayer upon the effective date of the resignation of the Certified Finance Officer, and

WHEREAS Durene Ayer possesses the certification of Certified Finance Officer and is otherwise qualified to hold the position of treasurer; and

WHEREAS, the committee has reviewed the various resumes and has consulted with the Township Clerk and finds Durene Ayer, as recommended by the Township Clerk, to be the most qualified applicant for the positions referenced herein

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Durene Ayer be and she is hereby appointed as acting treasurer effective September 22, 2009 at an annual salary of \$55,000.

BE IT FURTHER RESOLVED that she is hereby appointed as treasurer commencing November 1, 2009 whose term shall expire December 31, 2009 at an annual salary of \$55,000

BE IT FURTHER RESOLVED that she shall work a minimum of 20 hours per week, 4 days, 5 hours per day during regular business hours of the clerk's office, and is considered a part time employee who shall not be entitled to those benefits of full time employees.

BE IT FURTHER RESOLVED that her appointment is subject to all terms and conditions of the township's personnel manual and its enabling ordinances.

Offered: Roman

Second: Maceri

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

Date: September 21, 2009