

Township of South Hackensack
Bergen County, New Jersey
October 2, 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, correspondence dated September 7, 2008, from Jared Arcidiacono, Dispatcher – Letter of resignation.

Maceri motioned; Anzevino seconded and the Committee unanimously accepted and filed correspondence dated September 17, 2008, Frederick Hegner – Request for consideration

Anzevino motioned; Maceri seconded and the Committee unanimously accepted and filed correspondence dated September 29, 2008, Mary L. Tulloch, 216 Phillips Avenue – Re: Frederick Hegner.

Roman motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated September 17, 2008, Gary Shaw, Government Affairs Director – Renewal Ordinance, and instructed the clerk to place the ordinance on the agenda of the next meeting for introduction.

Eckel motioned; Maceri seconded and the Committee unanimously accepted correspondence dated September 23, 2008, Ray DeRiso, Secretary, South Hackensack

Relief Association – Firemen’s Relief Assoc. Roll of Delegates and Life Members, 2008 Convention. Life Members who attended the convention should receive an expense allowance, and authorized the payment of \$100 to the life members who attended; and further authorized payment in the amount of \$175 to those life members who are the Fire Chief, Deputy Chief or Fire Prevention Chief.

Eckel motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated September 24, 2008, Brian Frew, 68 Franklin Street – Request for handicapped parking space for Jessica Frew or Brian Frew, and authorized the preparation of the ordinance for introduction on October 9, 2008.

Eckel motioned; Roman seconded to accept correspondence dated September 24, 2008, Henry E. Klingeman, Esq. – re: Club 213, Inc., Request for additional 30 day adjournment, and authorized an adjournment until November 13, 2008 at 7:30 p.m. Anzevino and Romano abstained, all others were in favor.

Romano motioned; Anzevino seconded and the Committee unanimously accepted and filed correspondence dated September 24, 2008, Michael J. Ward, EMC – re: Request for meeting regarding Saddle Rive Ave Bridge. Mayor Romano advised that she would speak with Mr. Ward upon his return from convention regarding the matter.

Roman motioned; Eckel seconded and the Committee unanimously accepted and filed correspondence dated September 26, 2008, Michael J. Ward, EMC – re: Request for meeting regarding Rizer Ditch. The mayor asked the clerk to contact Teterboro to request a meeting with them regarding maintenance.

Roman motioned; Anzevino seconded and the Committee unanimously accepted correspondence dated September 26, 2008, from Michael D. Frew, Police Chief – re: Alternate Crossing Guard Recommendation – Frances Barricella, and authorized her appointment pending a satisfactory background check and ratification by resolution at the next meeting.

Anzevino motioned; Maceri seconded and the Committee unanimously accepted correspondence dated September 29, 2008, from Richard Wierer, BCUA – re: Municipal Requirement for Updated Bergen County District Solid Waste Management Plan Amendment requiring the township of amend its ordinance by March 31, 2009. The Committee instructed Mr. Carbone to prepare the necessary ordinance for introduction.

Eckel motioned; Roman seconded and the Committee unanimously accepted correspondence dated October 2, 2008, Lawrence J. Paladino, Jr., Supt. DPW – Recommendation re: 440 Chestnut Avenue Sidewalk repair.

Old Business

Hackensack Mutual Aid Coverage – Walter Eckel indicated that he will report to the Township Committee on October 9, 2008.

CDBG 2009 Grant Application – The clerk will prepare a resolution for approval by the Township Committee on October 9, 2008, authorizing an application for additional funding to flood proof the Garfield Park Pump Station.

Newspaper (ONP) Recycling Agreement – Mr. Paladino appeared before the Township Committee and offered no recommendation for an award since he has no involvement in recycling. He was instructed to forward the two proposals that were received to DPW Asst. Superintendent Thomas Yannetti for his recommendation regarding the award of an Agreement.

4 Hegner Court – Curb Cut Application – The matter was postponed until October 9, 2008 pending a favorable written report from the Construction Code Official.

Interlocal Agreement with City of Hackensack for resurfacing of Hoffman Street – Mr. Carbone advised that he has prepared the necessary document and will distribute to the members of the governing body prior to the next meeting for their approval by resolution.

Romano motioned; Roman seconded to appoint Hugh J. Riley as Construction Code Official and Building Sub-Code Official each for a 4-year appointment effective October 1, 2008. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano.

Romano motioned; Anzevino seconded to appoint Carol Perone as Assistant Recreation Director to fill her unexpired term that expired December 31, 2008, effective October 1, 2008. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano.

450 Huyler Street – Developer’s Agreement with Mahopac Partners

Mr. Carbone reported that the executed Agreement was received by the clerk and a resolution will be presented to the Township Committee on October 9, 2008 for approval.

New Business

Revised Tort Claim Notice

Mr. Carbone recommended to the Township Committee amendment and adoption by ordinance of a revised Tort Claim Notice because of a recent appellate decision regarding that notice.

Appointment Community Development Regional Committee (7/1/08-6/30/09)

Mr. Anzevino requested to remain as a delegate to the regional committee.

Roman motioned; Maceri seconded to appoint Gregorio Maceri as the governing body’s Delegate to the Community Development Regional Committee.

Roll Call Vote:

Anzevino-no, Eckel-no, Maceri-yes, Roman-yes, Romano-yes

Maceri motioned; Roman seconded to appoint Gene Roman as the governing body's Alternate Delegate to the Community Development Regional Committee.

Roll Call Vote:

Anzevino-no, Eckel-no, Maceri-yes, Roman-yes, Romano-yes

Roman motioned; Maceri seconded to appoint Rosina Romano as the Mayor's Delegate to the Community Development Regional Committee for the term July 1, 2008 – June 30, 2009. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano

Roman motioned; Maceri seconded to appoint Linda LoPiccolo as the Mayor's Alternate Delegate to the Community Development Regional Committee for the term July 1, 2008 – June 30, 2009. Roll Call Vote: Ayes: Anzevino, Eckel, Maceri, Roman, Romano.

Committee Reports

Mr. Anzevino commended the police department on a nice article recently published. He advised that the Teamsters Local 11 would like to begin negotiating their contract that expired December 31, 2008. Mr. Carbone advised that the Township has now been advised that the grievance filed at PERC will be dismissed and that they will now accept the previous settlement offer approved by the governing body in 2007. Several dates in October have been offered. Also, negotiations will continue with the DPW Superintendent on October 9, 2008 at 6:45 p.m. with Mr. Roman and Mr. Anzevino.

Anzevino expressed his disappointment in the Township Committee's decision to remove him as a Delegate to the Community Development Regional Committee but offered his assistance to those newly appointed.

Walter Eckel – Reported that the fire department services will be held at Immaculate Conception Church in Hackensack on Sunday, October 5, 2008 at 8:00 a.m.; however, the ceremony that usually follows the mass has been postponed without a future date.

Eckel presented a request from the VFW Post 8005 for food and monetary donations for the families of those serving in Iraq who were deployed from the Teaneck Armory. The information will be posted on the Township website.

Committee members Roman and Maceri had no report.

Mayor Romano reported that there will be a meeting on Monday morning (October 6th) of all counselors involved in the senior housing project to review all documents. A judge will be appointed to perform a due diligence review of the matter. Joe Rutch has also requested a meeting for all to receive update.

Public Comments

Eckel motioned; Roman seconded and the Committee unanimously agreed to open the meeting for public comment at 8:12 p.m.

Mark Follender, Esq. on behalf of 80 Wesley Street – Appeared before the Committee to request purchasing the 40' portion of township right of way abutting his client's property, similar to the purchase that was made by another of his clients, the owner of 100 Wesley Street several years ago. There was no response from the Committee.

Joanne DeGrosa, 51 Grove Street – Asked whether or not the lease had been signed for the senior housing project. The Mayor indicated that it had and at the last meeting the Township Committee authorized a further extension until the middle of November.

James Janeric, JJ Tree Service – Objected to the Township's submission of the claim to their insurance carrier for damage to Veterans Park.

Lonnie Bedell, 51 Grove Street – Asked the Mayor if she has received information from the NJMC regarding various activities provided to senior citizens. She replied that she had not.

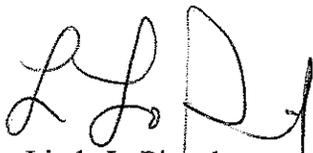
Ray DeRiso, Zoning Officer – Reported that he and Construction Code Official Riley recently inspected A1 Tablecloth (450 Huyler Street) and while performing that inspection inquired of the owner whether or not he was using well water. He indicated that he was not. An inspection was made of the meter and it appeared that it was not operating. The attorney suggested that the appropriate officials contact Boswell Engineering to determine the best way to follow-up.

Roman motioned; Maceri seconded and the Committee unanimously agreed to close the meeting to public comments at 8:25 p.m.

Adjournment

Eckel motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting at 8:25 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk