

Township of South Hackensack
County of Bergen, New Jersey
December 7, 2006 7:30 P.M.
Worksession Meeting
MINUTES

Robyn Scholz, MayorPresent
Lucindo A. LoPiccolo, Jr., Deputy Mayor.....Present
James AnzevinoAbsent
Gary BruggerPresent
Walter Eckel, Jr.....Present

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

Call of Meeting to Order

Mayor Scholz called the 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 role.

Correspondence

11/22/06 from Robert Ceberio, NJMC Exec. Director – NJMC Municipal Equipment Pool. The clerk was advised to notify the NJMC that Mr. Lawrence J. Paladino, Superintendent of the DPW and Thomas Yannetti, Assistant Supt. Of the DPW were authorized to schedule equipment from the NJMC.

11/9/06 from Larry Paladino, DPW Supt. – Light Duty Policy Work Sheet
No discussion

11/8/06 from Huyler Ruta Inc. – Curb Cut at 600 Huyler Street
Brugger motioned; LoPiccolo seconded to approve the curb cut application. All in favor.

11/28/06 Marie Goodman – Accumulated Sick Time Pay
David advised that Marie Goodman is entitled to 75 days pay at the rate in effect December 31, 2006. He will prepare a formal resolution for adoption by the Township Committee.

12/06/06 Robert Ceberio NJMC – 2006 MAP Grant
The Committee authorized the clerk to prepare and submit the application. Resolution will be adopted on December 14, 2006.

Old Business

COAH – Appointment of Municipal Housing Liaison; Administrative Agent

David Nasta reported that he spoke with Natasha Encarnacion at the NJHMFA who proposed to provide the services to the Township of South Hackensack as liaison. Since he had not had an opportunity to review the proposal he would provide to everyone for their review and be prepared to discuss at next meeting.

Brugger motioned; LoPiccolo seconded to table the matter until December 14, 2006. All in favor.

Hoffman Street – Agreement with Hackensack for municipal services

David Nasta had no report regarding the Agreement.

2006 Municipal Budget – Anticipated Shortfalls

The clerk reported that the treasurer indicated to her that there is an anticipated shortfall in the legal services – other expenses line item that should be addressed by the committee. The clerk was advised to prepare the necessary emergency appropriation resolution for the December 14th meeting.

New Business

2007 Reorganization Meeting (2006 sine die meeting)

Brugger motioned; Eckel seconded to schedule the sine die meeting for January 1, 2007 at 2:30 p.m. and the Annual Reorganization Meeting for January 1, 2007 at 3:00 p.m.

Roll Call Vote: Ayes: Brugger, Eckel, Scholz. Nays: LoPiccolo Absent: Anzevino

Ambulance Corps Heating Unit –

Brugger motioned; LoPiccolo seconded to authorize repair of the ambulance corps heating unit as per memo from L. Paladino dated December 4, 2006. All in favor.

Closed Session – Romano and Roman request to attend closed session for remainder of year until they are officially sworn in as members of the Township Committee. Nasta advised that the decision whether or not to permit the newly elected members of the Township Committee would have to be decided by the current members of the Committee. Since there was no closed session to be discussed this evening, there was no further discussion of the matter.

Air Handler/Duct Cleaning – Discussed at safety meeting, received proposal from Chemiclene, Inc.

Brugger motioned; Eckel seconded to table until the February worksession.

Police private protection service – CH §52-19

Brugger advised that apparently the matter has been resolved so that no discussion at this meeting will be necessary at this time.

Ordinances

None

Resolutions

None

Committee Reports

Gary Brugger – Discussed recent injury of crossing guard who fell on ice on the corner of Phillips Avenue and Chestnut Avenue. The icy condition was caused by a sump pump being pumped into the street by a homeowner. This situation is causing a public hazard and must be addressed by the committee. Brugger requested a list of all homeowners pumping water into the roadway. Eckel indicated that the DPW would prepare the list.

Mr. Brugger reported on a meeting earlier that day with Mr. Carbone, Etomic and others. Etomic was asked to submit correspondence within 1 month indicating where they stand in regard to the project. Etomic advised that they will have a definite plan for funding.

Public Comments

Dolly Montenegro, 57 Vreeland Avenue – Advised that she would like to fill one of the vacancies on either the Planning Board or Zoning Board of Adjustment.

Closed Session

None

Adjournment

Brugger motioned; Eckel seconded adjourn the meeting at 8:35 p.m. All in favor.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk