

Township of South Hackensack
Bergen County, New Jersey
December 13, 2007 7:30 P.M.
Regular Meeting
MINUTES

Gary C. Brugger, MayorPresent
Walter Eckel, Jr., Deputy MayorPresent
James AnzevinoPresent
Gene Roman.....Present
Rosina RomanoPresent

Also present:

David V. Nasta, Esq., Municipal Attorney
Linda LoPiccolo, Municipal Clerk

Call of Meeting to Order

Mayor Brugger called the Regular Meeting to order at 7:33 p.m. He 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

Anzevino motioned; Romano seconded and the Committee unanimously agreed to accept the monthly department reports submitted for the month of November and place them in the appropriate file.

Old Business - none

New Business

Bergen Municipal Employee Benefits Fund (BMED)

Due to inclement weather the matter will be discussed early in 2008

Public Hearing

Cable Television Franchise Renewal

Gary Shaw appeared on behalf of Cablevision to address questions from the Township Committee and the public regarding their application for municipal consent for the 10-year renewal of their franchise agreement. Mr. Nasta advised that their application was received August 1, 2007 and that the purpose of the hearing is to give the public an

opportunity to ask questions and raise concerns that they may have regarding their cable service and the service to the township. The clerk inquired whether or not Cablevision would provide free cable service to the senior citizen housing project that is soon to be constructed. Mr. Shaw replied that they would provide basic cable to the community room of the facility. He also indicated that the school is entitled to specific products and that he would outline those in the draft ordinance that he will provide to the Township for their consideration. Since the current license expires in April, the Committee has several months to adopt an ordinance. There were no public comments or questions.

Ordinances - none

Resolutions

Consent Resolution No. 2007-12

Offered: Eckel

Second: Brugger

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

Resolution No. 2007-193 Authorizing The Assignment Of The Current Contract Between The Township Of South Hackensack And Ippolito Industries, Inc For The Collection And Disposal Of Solid Waste To Scuffy Carting, Inc.

Offered: Eckel

Second: Romano

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

Resolution No. 2007-194 Transfer Appropriations

Offered: Brugger

Second: Anzevino

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

Resolution No. 2007-195 Authorizing Payment to Larry Paladino, Jr., Superintendent of the Department of Public Works Back Compensation

Offered: Roman

Second: Anzevino

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

Committee Reports

Every member of the Township Committee wished everyone Happy Holidays and best wishes for a Healthy and Happy New Year.

Public Comments

There were no public comments

Closed Session

Brugger motioned; Romano seconded and the Committee unanimously agreed to go into closed executive session for the purpose of discussing litigation, specifically afer

Development & Management Corp. v. Township of South Hackensack, and PBA Grievance Docket No. CO-2006-307.

Brugger motioned; Eckel seconded and the Committee unanimously agreed to reopen the meeting to the public at 8:10 p.m.

Brugger motioned; Anzevino seconded and the Committee unanimously agreed to adjourn the meeting to the January 3, 2008 sine die.

Respectfully submitted,

Linda LoPiccolo
Municipal Clerk

Consent Resolution No. 2007-12

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/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. 2007-190 Licenses –December 2007

Resolution No. 2007-191 Approve Minutes

Resolution No. 2007-192 Bills \$661,425.53

Offered: Eckel

Second: Brugger

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

Date: December 13, 2007

Resolution No. 2007-190 Licenses –December 2007

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:

Received	Business Name	License No.	Fee
10/12/07	Anne McDonald	3619	\$5.00
10/12/07	US Supplies	3620	\$50.00
10/16/07	Maisano Giocanni	3621	\$5.00
10/17/07	William Mann	3622	\$5.00
11/09/07	Terry Zito	3623	\$5.00
11/07/07	Johnny A's Players Club	3624	\$300.00
11/26/07	Super 8 Motel	3625	\$,3428.00
11/26/07	Stage Coach Motel	3626	\$2,948.00
12/01/07	Twins Plus Lounge	3627	\$300.00
11/26/07	Pleasure Lounge	3628	\$300.00
11/30/07	Lace	3629	\$300.00
12/03/07	Club Flamingo	3630	\$300.00
12/03/07	Airport Motel	3631	\$3,428.00
12/06/07	Congress Inn	3632	\$3,604.00
12/06/07	Horizon	3633	\$3,460.00

Fire

Licenses

12/01/07	Empire Home Supplies, LLC	2264	\$166.00
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Consent Agenda Resolution No. 2007-12

Date: December 13, 2007

Resolution No. 2007-191 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.

October 4, 2007

November 1, 2007

Consent Resolution No. 2007-12

Date: December 13, 2007

Resolution No. 2007-193 Authorizing The Assignment Of The Current Contract Between The Township Of South Hackensack And Ippolito Industries, Inc For The Collection And Disposal Of Solid Waste To Scuffy Carting, Inc.

WHEREAS, the Township has heretofore awarded to Ippolito Industries, Inc. by resolution no. 2007-118, dated June 14, 2007, a contract for the collection and disposal of

residential solid waste for the period commencing July 1, 2007 and ending June 30, 2012;
and

WHEREAS, said contract was awarded in accordance with Ippolito Industries' bid to provide said service dated May 5, 2007; and

WHEREAS, the aforementioned contract permits the parties to assign the same under the same terms and conditions of the current contract; and

WHEREAS, Ippolito Industries has advised that they are selling all right, title and interest in the aforementioned contract to Scuffy Carting, Inc., a licensed and insured New Jersey solid waste carter and has requested the township's assent to the assignment of the aforementioned contract

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township hereby assents to the assignment of the aforementioned contract between it and Ippolito Industries, Inc to Scuffy Carting, Inc. under the same terms and conditions of the contract currently in force; and

BE IT FURTHER RESOLVED that this resolution authorizing said assignment shall become effective only upon Ippolito and Scuffy presenting evidence that all approvals from the State of New Jersey approving the sale and assignment of this contract have been issued.

Offered: Eckel
Second: Romano
Roll Call Vote: Ayes: Anzevino, Eckel, Roman, Romano, And Brugger
Date: December 13, 2007

Resolution No. 2007-194 Transfer Appropriations

WHEREAS, title 40A: 4-58 of the New Jersey Statutes provides that should it become necessary during the last two months of the fiscal year to spend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefore, and there shall be an excess n any appropriation over and above the amount claimed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof), transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township Treasurer be and is hereby authorized to make the following transfers in the 2007 Budget Appropriations.

	FROM	TO
<u>OPERATIONS - WITHIN "CAP"</u>		
STREET LIGHTING	4,855.00	

