

Township of South Hackensack  
Bergen County, New Jersey  
February 5, 2009 7:30 P.M.  
Worksession Meeting  
AGENDA

Rosina Romano, Mayor  
Gregorio Maceri, Deputy Mayor  
James Anzevino  
Walter Eckel, Jr.  
Gene Roman

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

Call of Meeting to Order  
Correspondence & Reports

- January 13, 2009, David F. Sivella, Executive Director, Housing Authority of Bergen County Re: Administration of Affordable Housing Units
- January 19, 2009, Dolly Montenegro, Resignation from the South Hackensack Planning Board effective immediately.
- January 28, 2009, Michael D. Frew, Police Chief Re: Request to enter into a Maintenance Service Agreement with Sagem Morpho
- February 2, 2009, Michael D. Frew, Police Chief Re: Request to purchase Dodge Durango with NJMC 2009 MAP Grant funds in the amount of \$33,873.80 under state contract # A70852.
- February 4, 2009 - Supplemental Debt Statement

Old Business  
New Business  
Ordinances

- Introduction of and set the date for public hearing  
ORDINANCE 2008-07 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$117,500 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT AND A CONTRIBUTION FROM THE CITY OF HACKENSACK, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

## Resolutions

- Closed Session – Personnel Daniel O. Breslin  
- Litigation Tax Appeal Revaluation

Committee Reports

Public Comments

Closed Session

Adjournment