

Township of South Hackensack
Bergen County, New Jersey
May 16, 2007 7:00 P.M.
Special 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
7 residents

Call of Meeting to Order

Mayor Brugger called the Regular Meeting to order at 7:00 p.m. He advised that pursuant to the Open Public Meetings Act adequate notice of the special meeting 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.

New Business

DPW Sweeper – The Committee reviewed two quotes received to repair the sweeper. Brugger motioned; Anzevino seconded and the committee unanimously authorized the issuance of a purchase order to Steelfab for the repair of the sweeper at a cost not to exceed \$15,885.00.

Resolutions

Resolution 2007-107 Certifying the Appropriation for Municipal School Taxes

Offered: Brugger

Second: Roman

Vote: Ayes: Brugger, Eckel, Roman

Abstain: Anzevino, Romano

Resolution 2007-115 Amend 2007 Approved Municipal Budget

Offered: Anzevino

Second: Brugger

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

Resolution 2007-116 Adopt 2007 Approved Municipal Budget

Offered: Eckel

Second: Romano

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

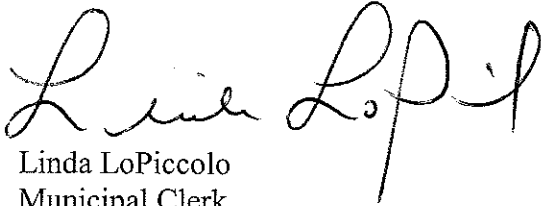
Public Comments

Dolly Montenegro, 57 Phillips Avenue – Commended the Committee for reducing the tax burden to the residents by 4 points.

Adjournment

Brugger motioned; Eckel seconded and the Committee unanimously agreed to adjourn the meeting at 7:15 p.m.

Respectfully submitted,



Linda LoPiccolo
Municipal Clerk

Resolution No. 2007-107 Certifying the Appropriations Set Forth by The South Hackensack Board of Education and as stated on the Ballot on the April 17, 2007

WHEREAS, on April 17, 2007 the voters of the Township of South Hackensack voted against the school budget proposed by the South Hackensack Board of Education; and

WHEREAS, the original general tax fund levy proposed was \$ 5,381,269.00; and

WHEREAS, by law the governing body of the Township of South Hackensack is obligated to review said budget and either certify and recommend the proposed budget or certify a reduction in the same; and

WHEREAS, the governing body reviewed said budget and held public hearings relative to the same on May 3, 2007, May 10, 2007 and May 16, 2007 and considered the documentation in support of said budget, comments from the district school superintendent, comments from the public and comments from committee members; and

WHEREAS, the governing body is cognizant and guided by the New Jersey constitutional mandate to each school district to provide a thorough and efficient education; and

WHEREAS, the governing body, for the reasons stated below, believes that the certification of the budget as reflected on the ballot on April 17, 2007 complies with constitutional mandates for a thorough and efficient education.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the proposed and defeated school budget be and is hereby

certified in and at the amounts appropriated by the South Hackensack Board of Education and as further set forth on the public ballot on April 17, 2007

BE IT FURTHER RESOLVED that the general school tax levy to be certified by the municipal government is \$ 5,381,269.00.

BE IT FURTHER RESOLVED, that the municipal clerk be and is hereby instructed to deliver certified copies of this resolution to the South Hackensack Board of Education and the Bergen County Superintendent of Schools no later than May 21, 2007 and post a copy of this resolution on the bulletin board in the Municipal Building where notices are customarily posted.

Dated: May 16, 2007

Offered: Brugger

Vote: Ayes: Brugger, Eckel, Roman

Second: Roman

Abstain: Anzevino, Romano

TOWNSHIP OF SOUTH HACKENSACK

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO. 2007-115

Resolution Re: Resolution to Amend 2007 Budget

WHEREAS, the local municipal budget for the year 2007 was approved on the 12th day of April, 2007, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, that the following amendments to the approved budget of 2007 be made:

	<u>From</u>	<u>To</u>
General Revenues		
1. Surplus Anticipated	\$ 300,000	\$ 450,000
Total Surplus Anticipated	300,000	450,000
5. Subtotal General Revenues	2,937,368	3,087,368
6. Amount to be Raised by Taxes for Support of Municipal Budget	5,172,175	5,022,175
Total Amount to be Raised by Taxes for Support of Municipal Budget	5,172,175	5,022,175
General Appropriations		
(D) Municipal Debt Service - Excluded from "CAPS"		
Loan Repayments for Principal and Interest	96,511	96,736
Total Municipal Debt Service Excluded from "CAPS"	373,375	373,600
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,619,550	2,619,775
(L) Subtotal General Appropriations	8,059,543	8,059,768
(M) Reserve for Uncollected Taxes	50,000	49,775

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2007 local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township Committee on the 16th day of May, 2007.

Introduced by: Anzerino

Seconded by: Brugger

Approved: Syes, Ono, Dabsent, Abstain

ATTEST: Linda Lopez
Township Clerk

Gay L. Brugger
Mayor

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Township Committee, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 16th day of May, 2007

[Signature]
Registered Municipal Accountant

SECTION 2 - UPON ADOPTION FOR YEAR 2007

RESOLUTION

2007-116

Be It Resolved by the Governing Body of the Township of South Hackensack, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 5,022,175 (Item 2 below) for municipal purposes, and
- (b) \$ _____ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Azevino *Abstained*
Brugger *Absent*
Eckel
Roman
Romano

RECORDED VOTE

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated	08-100	\$	450,000
Miscellaneous Revenues Anticipated	13-099	\$	2,637,368
Receipts from Delinquent Taxes	15-499		
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$	5,022,175
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42	0-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$	
Total Revenues	13-299	\$	8,109,543

SECTION 2 - UPON ADOPTION FOR YEAR 2007

5. GENERAL APPROPRIATIONS		XXXXXX	XXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent			
(e) Deferred Charges and Statutory Expenditures - Municipal		34-201	\$ 5,186,783
(g) Cash Deficit		34-209	\$ 253,210
Excluded from "CAPS"		46-885	\$
(a) Operations - Total Operations Excluded from "CAPS"		XXXXXX	XXXXXXXXXX
(c) Capital Improvements		34-305	\$ 2,226,175
(d) Municipal Debt Service		44-999	\$ 20,000
(e) Deferred Charges - Municipal		45-999	\$ 373,600
(f) Judgements		46-999	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		37-480	\$
(g) Cash Deficit		29-405	\$
(k) For Local District School Purposes		46-885	\$
(m) Reserve for Uncollected Taxes		29-410	\$
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		50-899	\$ 49,775
		07-195	
Total Appropriations		34-499	\$ 8,109,543

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16th day of May, 2007. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2007 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 16th day of May, 2007,  Clerk