

Township of South Hackensack
Bergen County, New Jersey
November 20, 2012 7:30 P.M.
Special Meeting
MINUTES

Gary C. Brugger, Mayor	Present
Frank Cagas	Present
Walter Eckel, Jr.....	Present
William Regan	Present
Vincent Stefano.....	Absent

Also present:
Mary Terraccino, Deputy Clerk
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order

Mayor Brugger called the Meeting to order at 7:30 p.m. He advised that pursuant to the Open Public Meetings Act Notice of this 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 deputy clerk called the roll.

Ordinances- Second Reading- Public Hearing-Adoption of:

Ordinance # 2012-12

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF (A) A \$425,000 EMERGENCY APPROPRIATION FOR TAX APPEALS AND (B) \$32,173 IN A TAX APPEAL SETTLEMENT, IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$60,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$485,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION.

Brugger motioned; Regan seconded and the Committee unanimously agreed to open the public hearing on Ordinance 2012-12. Since there were no public comments offered, Brugger motioned; Eckel seconded and the Committee unanimously agreed to close the public hearing. Brugger motioned; Regan seconded to adopt Ordinance 2012-12 and advertise its adoption as prescribed by law. Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Introduction of and set the date for public hearing:
Ordinance No. 2012-13

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2012.

Brugger motioned; Eckel seconded to Introduce Ordinance 2012-13 with the correction to the crossing guard salary from \$1 to \$13 and to add the clothing stipend for the Dept. of Public Works and to set the date for public hearing to be held on December 13, 2012 at 7:30 p.m. Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Introduction of and set the date for public hearing:
Ordinance No. 2012-14

BOND ORDINANCE TO AUTHORIZE VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$330,000 TO PAY THE COST THEREOF, 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.

Brugger motioned; Eckel seconded to Introduce Ordinance 2012-14 and to set the date for public hearing to be held on December 6, 2012 at 7:30 p.m. Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Resolutions

Resolution No. 2012- 210 Authorizing the hiring of Police Department Dispatchers

This resolution was not considered because there was no letter of recommendation received from the Police Department at this time.

Resolution No. 2012-211- Authorizing the Construction Code Official to Waive Fees Municipal and State for Work Made Necessary by Hurricane Damage

Offered: Brugger

Second: Regan

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Resolution No. 2012-212 Bills List November 2012

Offered: Brugger

Second: Eckel

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Resolution No. 2012-213 Capital Budget Amendment (Ordinance No. 2012-14)

Offered: Brugger

Second: Cagas

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, & Regan Absent: Stefano

Committee Reports

Mayor Brugger – reported on the generator at Town Hall and that he spoke with Frank Covelli from PIA and with Chris Eilert to submit an insurance claim for this piece of equipment that is 20-30 years old

Walter Eckel – inquired about the \$35,000 CDBG grant for the bathrooms in the Senior Center and stated that the seniors would like to have 2 stalls instead of 1 and wanted to know how that change to the original plans could be made.

Frank Cagas – stated that he would like some of the departments to be trained in chain saw safety since the emergency of downed trees during Hurricane Sandy and he would like a meeting set up for sometime in December to review all storm related issued and to be better prepared for the future.

Public Comments

Lonnie Bedell – 51 Grove Street – he attended the BC Housing Authority meeting and spoke with Domingo regarding the issue of the generator at the Senior Housing on Grove Street. A generator was installed for temporary use by an outside vendor during Hurricane Sandy and that the County should address this problem and have their own onsite generator installed for any emergencies in the future. He also stated that Shari DePalma was recognized for a project in Allendale.

Adjournment

Brugger motioned; Eckel seconded and the Committee unanimously agreed to adjourn the meeting at around 8:30 p.m.

Respectfully submitted,

Mary Terracino
Deputy Clerk

Resolution No. 2012-210 Authorizing the hiring of Police Department Dispatchers
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No consideration for this resolution at this time

Resolution No. 2012-211 Authorize the Construction Code Official to Waive Fees Municipal and State for Work Made Necessary by Hurricane Damage

WHEREAS, that by Order of the Governor of the State of New Jersey pursuant to his letter to the local Construction Code Official dated November 2, 2012, that it is permissible to waive fees for construction permits for work made necessary by the damage caused by Hurricane Sandy; and

WHEREAS, that pursuant to NJAC 5:23-4.19(b)5, that if the municipality is waiving the fees, then the State permit surcharge is also waived;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that it is permissible for the Construction Code Official to waive the above mentioned fees by resolution on a case by case basis.

Offered: Brugger

Second: Regan

Roll Call Vote: Ayes: Brugger, Cagas, Eckel, Regan Absent: Stefano

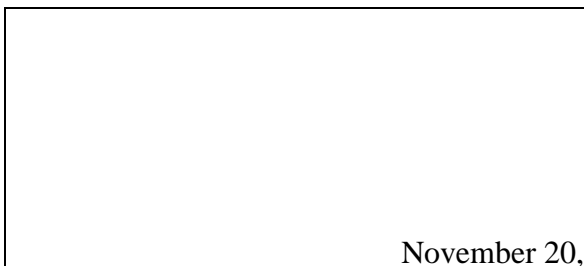
Date: November 20, 2012

Resolution No. 2012 -212 Bills List November 2012
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Bills List in full at end of the agenda

Resolution No. 2012-213 Capital Budget Amendment (Ordinance No. 2012-14)
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Attached at the end of the agenda



November 20, 2012 Special