Township of South Hackensack Bergen County, New Jersey December 5, 2013 7:30 P.M. Regular Meeting MINUTES

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

Donna L. Gambutti, Municipal Clerk David V. Nasta, Esq., Municipal Attorney Chris Eilert, Chief Financial Officer

Call of Meeting to Order

At 7:00 p.m. Cagas motioned; Eckel seconded to go out of the regular order of business and go into closed session. At 8:36 p.m. Cagas motioned; Regan seconded to closed the closed session and re-open the meeting.

Mayor Cagas called the Regular Meeting to order at 7:30 p.m. The Clerk advised that this is a regular scheduled meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the municipal building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Mayor Cagas led the flag salute. The Municipal Clerk called the roll. All Committee members were present.

Cagas motioned; Eckel seconded to go out of the order of business and authorize Closed Session at this time. All members present in favor.

At 8:36 Cagas motioned; Regan seconded to close the Closed Session and Re-Open the meeting. All members present were in favor.

Correpondence

Gregorio Maceri, November 20, 2013- Memorial School Holiday Fund -- Brugger suggested that each Committee member donate \$20 to this fund. All present were in agreement.

Thomas Yannetti, December 2, 2013- Request for vacation days carry-over – Brugger motioned; Regan seconded to accept the correspondence and place it on file All members present were in favor.

<u>Joseph Marrella, November 22, 2013-</u> Quotes for concrete slab replacement- 12 Hegner Court – The Committee suggested to move this to Old Business.

<u>Joseph Marrella, December 5, 2013-</u> Quotes for repair of GMC Truck #3 -- Brugger motioned: Eckel seconded to accept the correspondence and place I on file and put under new business. All members present were favor.

<u>Joseph Marrella</u>, <u>December 5, 2013-</u> Quotes for Ambulance Bay Door Repairs - Eckel motioned; Brugger seconded to accept correspondence and place under new business. All in favor.

New Jersey Office of The Attorney General, December 2, 2013- Maple Grove Park Cemetery: Letter to Charles Flenner – Brugger motioned; Regan seconded to accept the correspondence and place it on file. All in favor.

<u>Lydia Heinzelman, Email- November 18, 2013</u>- Community Forestry Management Plan & request for additional funds for Shade Tree Commission Budget – Brugger motioned; Eckel seconded to accept the correspondence and move it to new business. All in favor.

<u>Lydia Heinzelman, Email- November 18, 2013-</u> COAH Funds- Kauker & Kauker fees – Brugger motioned; Regan seconded to accept the correspondence and place it under new business. All in favor.

<u>Kevin Kubat, November 20, 2013-</u> South Hackensack Fire Department Newly Elected Officers List for 2014 – Brugger congratulated all the new officers. Brugger motioned; Eckel seconded to accept the correspondence and place it on file. All in favor.

<u>Donna L. Gambutti, December 3, 2013</u>- Christmas Eve Request – Eckel motioned; Regan seconded to accept the correspondence and place it under new business. All in favor. <u>Boswell Engineering, December 4, 2013</u>- Proposal for Professional Engineering Design & Construction Inspection Services for the Municipal Complex Emergency Generator - Brugger motioned; Regan seconded to accept the correspondence and further discuss under old business. All in favor.

Old Business~

<u>Department of Public Works Proficiency and Evaluation – Cagas spoke with Dennis Vaccaro and David Nasta spoke with F. Miglorino – they need to further discuss at a meeting with Moonachie</u>

<u>Recycling Agreement</u>- Township Attorney to report- David Nasta indicated it is expired – Gary suggested to put out less intense bid spec – Stefano suggested this be a shared service – Frank said he will discuss at the meeting with Moonachie and make a suggestion from there on whether to go out for bid

Municipal Complex Generator – Gary indicated the proposal from Boswell on Design and Construction from start to finish is \$13,500 There was confusion of it being diesel or natural gas. Confirmed it was natural. Brugger motioned; Eckel seconded to authorize Boswell to start the design, bid and construction phase as indicated in the Dec. 4th proposal. All in favor. Patrolperson hiring – Stefano reported that the applicants had been reviewed and a list compiled of the possible candidates for interviews. Hiring should be done at the Special Meeting by year end to make sure the candidates can get in the police academy for January.

<u>Economic Development Study</u> – Stefano reported that the town is looking for new ideas with a professional team or Economic officer and to also reach out to surrounding towns for new development. Regan suggested a sub-committee. Stefano suggested developers, realtors,

attorneys, and property owners. This is a project beyond the Master Plan. Gary suggested that the sub-committee come forward to the Township Committee with their suggestions. Stefano will bring a proposal with ideas to the next meeting.

<u>Quality of Life Park Committee</u> – Stefano has not set a meeting yet for the residents interested in being on this committee – possibly after the New Year they can discuss funding as well. It is open to any volunteers

<u>Wireless Capital Partners</u> – Nasta reported on the pole location on Huyler Street and after going out for bids – Verizon will not have to go through a site plan approval according to law – there will be a co-locators on the pole and Nasta informed that he would render an opinion on this in writing. Revenue can continue monthly or after going out for bid there may be lump sum proposal to obtain the lease rights.

Moonachie Road flooding complaint – Bill Regan reported that this is moving forward with the state NJ Cemetery Board conducting an investigation. They will discuss the facts and give us a report. Frank Cagas indicated that the County has been advised to clear the storm grates in that area.

<u>RFQ's 2014</u> – David Nasta reported that the sub-committee met and he has prepared the RFQ's with caps and without caps. The Committee should make a decision on which way they want to advertise. Both ways are fair and open. After much discussion the clerk was advised to advertise with a capped amount except the engineer.

<u>Violations Clerk position</u> – Robin Grasso was recommended for this position because of her experience in the courts. **Eckel motioned; Regan seconded to hire Robin Grasso as Violations Clerk at \$15 per hour.** All committee members present were in favor.

<u>Yeshwinder Rani</u> - Letter of Interest for Zoning Board of Adjustment – Cagas motioned Brugger seconded to appoint Mrs. Rani to the Zoning Board of Adjustment. All were in favor and Bill Regan will reach out to her.

<u>Fire Alarm System for Municipal Hall</u> – Waiting on the town plumber - Charlie Flenner who is out on sick leave.

12 Hegner Court Concrete Slab - Gary reported on this matter with concerns of the townships storm grate - he reviewed the 3 proposals and asked the homeowner to split the cost – he indicated he was unemployed and did not have the money – **Regan motioned Stefano seconded to accept the Sortino proposal and get this matter resolved**. All members present were in favor.

<u>Ambulance Bay Door Repairs</u> —Frank reported that 3 quotes were received and the lowest was Bergen Door. Eckel motioned; and Regan seconded to have the repair done by Bergen Door. All member present were in favor.

<u>Discussion of Proposed Sign Ordinance</u> – Gary reported on the amendment to the Sign Ordinance. Ray suggested on setting a letter size for awnings. Stefano stated that larger signs should be more allowable in different areas – like along Rt. 46. Feather flags are a new item now that helps the retailers. Gary asked David to prepare a draft ordinance with all issues discussed with relation to signs.

New Business~

Shared Services for Local Public Health Services- Mid-Bergen Regional Health Commission-Sam Yanovich to present contract for 2014 – Sam reported on the same contract as last year – with the same fee. Mid Bergen is a health agency. We are a regional health commission.

They service 14 towns. Gary reported that the County has sent a proposal as well. A nurse audits the school as well as communicable diseases. Blood pressure screening was up for discussion. Martha Roglaski has been doing a great job for a few years now. Gary and Bill will review the proposals for the Health Services and make a recommendation.

<u>Mobile Vender proposed new ordinance</u> – Donna sent this to DVN for review per the request of Martha Rogalski. David will review and report back to the committee.

Reorganization date for 2014 – The Committee agreed on January 2, 2014 at 7:00 p.m.

<u>Motel inspections for renewal of annual licenses</u> – Frank Cagas wants all inspections completed before renewing any of the motel licenses by the first of the year.

Review of Quotes for DPW GMC Truck repair – Truck #3 Brugger motioned Eckel seconded to authorize Pats Grove Auto Repair to do the repairs on the truck at a cost not to exceed \$1090. All members present were in favor.

<u>Shade Tree Budget Request</u> – the extra funds were requested for the Forestry Plan -\$4,300 Now the town is in Tree City and allowed to apply for grants. Regan wanted to know if the Forestry Plan was mandatory....Why not use the \$4300 to buy trees or maintain trees. The committee requested that Frank get more information on this.

COAH check for Kauker & Kauker – Not one application for the COAH funds was received. It was advertised and open to the public, but there was no interest from the residents. Gary indicated that the planner did the work and should be paid. Brugger motioned; Eckel seconded to authorize the payment to Kauker & Kauker in the amount of \$5627.50. All members present were in favor.

<u>Christmas Eve Request</u> – Regan motioned; Brugger seconded to allow the administrative office to close on Christmas Eve and work the full day on New Years Eve. All members present were in favor.

Ordinances~

ORDINANCE NO. 2013-10 - Second Reading-Public Hearing & Adoption-

MOTION TO CARRY OVER TO DECEMBER 12, 2013 @7:30PM

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,010,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$1,010,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

Brugger motioned; Regan seconded to carry Ordinance No. 2013-10 to the December 12, 2013 meeting. All member present were in favor.

Resolutions~

<u>Closed Executive Session Resolution</u> Brugger motioned; Regan seconded to authorize closed executive session. All members present were in favor.

Resolution No. 2013-185- Rescinding renewal of Liquor License- 0259-33-011-005- GF46LLC This license was pocketed for a term that would require them to go to the state for a special ruling. Brugger motioned; Eckel seconded to approve this resolution. Roll Call Vote: 5 AYES: Brugger, Cagas, Eckel, Regan & Stefano

Resolution No. 2013-186- Extension of employment for Michael McGouran — This extension could not be granted because of the terms of the LOCAL 11 contract for 90 days of a seasonal employee. David Nasta said he would reach out to Rob Gillman for the specifics on this matter and possibly get a waiver. Mike has done a fantastic job with the department.

Resolution No. 2013-187- Appointment of Temporary-Seasonal DPW Worker-Sean Florio – Brugger motioned; Eckel seconded to approve this resolution. Roll Call Vote 5AYES: Brugger, Cagas, Eckel, Regan & Stefano

Committee Reports -

Bill Regan - Tree Lighting December 6th - Christmas Show at Memorial School -

Santa Night December 17th and Breakfast with Santa this Sunday

He has been put on SuperBowl Security and police should be on high alert for human trafficking and prostitution. Hotels should keep accurate rosters on the guests.

<u>Walter Eckel</u> – There was a Fire incident and he could not understand what was being said over the Plectron. He feels that this should be looked into with the police chief and fire chief to have better communication.

Gary Brugger - no report

<u>Frank Cagas</u> – He thanked Hasbrouck Heights for the use of their bucket truck to hang the Christmas Lights on the tree.

Open to The Public

Lonnie Bedell – spoke about DPW unions

<u>Dolly Montenegro</u> – questioned about occupational therapy, wants property maintenance to look at the house on the corner of Grove & Maple, DPW and EMT certifications – majority of the residents take care of their properties

Mike Nasta – commented on the hiring of Sean over Mike McGowan

Mike McGowan – he reported on all of his qualifications and certifications

<u>Ray DeRiso</u> – reported on the cell tower and no need for bulk variances or site plan approval according to David Nasta's opinion on this – also inquired about Economic Development

There was much discussion among the Committee members on their opinions and ideas of what they are thinking about for Economic Development – office space is disappearing, families are moving to other towns, taxes increase every year, and we do have a great school system.

Retail on the bottom and apartments above is an ideal way to redevelop. Years ago it was mostly owner occupied housing and now it's mostly rentals. Changes need to be made. – smart development.

Adjourn

At 10:50 p.m. Brugger motioned; Regan seconded to adjourn the meeting, all those present were in favor.

Respectfully Submitted, Donna L. Gambutti Municipal Clerk South Hackensack School DistrickEceived

Dyer Ave · South Hackensack, NJ 07606 · (201) 440-2782

Gregorio Maceri, Superintendent/Principal
Constance Truncali, Supervisor of Curriculum and Instruction
Dina Messery, Business Administrator
Elizabete Schaefer, Board Secretary



An Open Letter to:

The Business and Professional Community of South Hackensack

From:

Mr. Gregorio Maceri

Superintendent / Principal

Subject:

Memorial School Holiday Fund

Date:

November 15, 2013 ·



I am writing this letter to ask you to consider contributing to the Memorial School Holiday Fund. Over the years, many of our school's families have benefited from the generosity and concern of the business and professional community. Without your assistance, these families would not have had the money for any special holiday meals or gifts to be shared with their children. You helped to create very special memories about this time of the year for these families. Your thoughtfulness during this time of giving and thanks has created and will continue to create lasting memories for these families.

Therefore, I am writing to you once again, in the spirit of the season, to help those families that are in need. We are hoping that with your help we can expand our program to reach more children. A donation of \$200.00 would greatly be appreciated. However, I realize the current economy has been very hard on us all and no gift is too small or too large. Whatever you can give is greatly appreciated and I assure you that it will bring joy to many.

Please make your donation in the form of check payable to the "Memorial School Principal's Account." All donations will be used exclusively for the purpose of providing food and holiday gift certificates to families of Memorial School who are in need. Please send your donation to the Memorial School Holiday Fund, Dyer Avenue, South Hackensack, NJ 07606, by December 6, 2013.

Thank you for your consideration of this worthy holiday community endeavor.

Best wishes,

Gregorio Maceri Superintendent / Principal

GM/pg

CC: South Hackensack Board of Education



TOWNSHIP OF SOUTH HACKENSACK DEPARTMENT OF PUBLIC WORKS

RECEIVED

To: Township Committee

From: Joseph Marrella

Subject: Quote for 12 Hegner Ct

Date: 11/22/13

As per your request I received three quotes to replace a concrete slab at 12 Hegner Ct.

MCIV 22 2013

TOWNSHIP OF BOUTH HACKENBACK 12,5,70 is

Listed below are the three contractors and quotes;

John Sortino & Son Company

\$1250.00

29 Agar Place

South Hackensack, NJ 07606

Colonnelli Brothers, Inc

\$1350.00

409 South River Street Hackensack, NJ 07601

Garden State Curbs & Sidewalks Inc \$1400.00

147 South States Street Hackensack, NJ 07601 (201) 641-7455

PREE ESTIMATES

JOHN SORTINO & SON COMPANY
MASON WORK + OERAMIC TILE
29 AGAR PLACE
50, HACKENSACK, NJ 07606

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Glly, State, Zip: So. Heekenaack, NJ 07605	Fax: (201) 641-0393
Attention: Mr. Joe Maralla Engineer:	
We hereby submit specifications and estimates for:	Job name/loc.; 12 Hegner Ct. Conc. Apron
We hereby agree to furnish Supervision, Labor, Equip following inlet and Concrete Apron repairs per our discussion and vis	orrent, and Material to construct the ual inspection:
12 Hegner Ct. Inlet roof plate and Concrete Apron 1. Saw out existing pevernent at edge of Road 2. Demolish and remove existing concrete sleb and o 3. Reset or replace existing 1" thick steel roof plate and o 4. Pour new concrete apron slab 5. Clean up and de-mobilize	
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Acceptance of proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified, Payment will be made as outlined above.	Signature	1	
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TOWNSHIP OF SOUTH HACKENSACK DEPARTMENT OF PUBLIC WORKS

\$1,090.00

\$1,297.04

\$1,625.08

To: Township Committee

From: Joseph Marrella

Subject: Quote for Truck #3

Date: 12/5/13

As per your request I received three quotes to fix Truck #3

Listed below are the three price quotes;

Pat's Grove Auto Repairs, Inc

74 Louis Ct.

South Hackensack, NJ 07606

Transportation Repair & Refinishing, Inc

267 Green St.

South Hackensack, NJ 07606

Atey Auto Body, Inc

302 Huyler St.

South Hackensack, NJ 07606

RECEIVED

DEC - 5 2013

BOUTH HACKENSACK

Tel.: (201) 641-4240 Fax: (201) 641-8481

PAT'S GROVE AUTO REPAIRS, INC.

LIC, NO. 00095A

Patrick Le Grande, Jr., Proprietor



GENERAL AUTO REPAIRS

24 Hour Towing Service * Collision Work

74 Louis Court, Bldg. B, South Hackensack, NJ 07606 (Formerly 57 Grove Street)

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NAME Township of South Hube	$\frac{22}{\sqrt{2}}$ dat	Ε	nov a	<u> </u>	4013	
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TRANSPORTATION REPAIRS & REFINISHING, INC.

267 Green Street South Hackensack, NJ 07606 Auto Body License #02331A Heavy Duty Vehicle License #000080

Phone: 201-488-9125 Fax: 201-488-1415

Name/Ad	dress		Attention:	Date	e	Estimate#
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ATEY AUTO BODY, INC.

Workfile ID: Federal ID: License Number:

4245948b 221801747 00332A

"We Meet By Accident" 302 HUYLER ST, SOUTH HACKENSACK, NJ 07606

> Phone: (201) 343-5870 FAX: (201) 343-5813

Preliminary Estimate

Customer: TOWNSHIP OF SOUTH HACKENSACK

Job Number:

Written By: Mark Newman

Insured:

TOWNSHIP OF SOUTH

Policy #:

Clalm #:

Type of Loss:

HACKENSACK

Date of Loss:

Days to Repair: 0

Point of Impact: 02 Right Front Pillar (Right

Side)

Owner:

Inspection Location: ATEY AUTO BODY, INC. **Insurance Company:**

TOWNSHIP OF SOUTH HACKENSACK

27 PHILLIPS AVE

302 HUYLER ST

SOUTH HACKENSACK, NJ 07606 (201) 440-0042 Evening

SOUTH HACKENSACK, NJ 07606

Repair Facility

(201) 343-5870 Business

VEHICLE

Year: Make: 2001 GMC

Body Style: Englne:

2D P/U 8-6.0L-FI

VIN: License: 1GDJK34U81F202706

Mileage In:

Model: C3500 4X2 SIERRA

Mileage Out:

Production Date:

State: ŊJ Vehicle Out:

Color:

beige Int:

Condition:

Job #:

PAINT

Clear Coat Paint TRUCK

Rear Step Bumper

Dual Rear Wheels

TRANSMISSION

Overdrive

5 Speed Transmission

POWER

Power Steering

Power Brakes DECOR Dual Mirrors

CONVENIENCE

Intermittent Wipers

Tilt Wheel

Message Center

RADIO

AM Radio

FM Radio Stereo

Search/Seek

SAFETY

Drivers Side Air Bag

MG47622

Passenger Air Bag Anti-Lock Brakes (4)

4 Wheel Disc Brakes

SEATS

Cloth Seats

014472

11/22/2013 9:50:26 AM

Page 1

Preliminary Estimate

Customer: TOWNSHIP OF SOUTH HACKENSACK

Job Number:

Vehicle: 2001 GMC C3500 4X2 SIERRA 2D P/U 8-6.0L-FI beige

Line		Oper	Description	Part Number	Qty	Extended Price \$	Labor	Paint
1	#	Rpr	RT BED SIDE		0	0.00	3.5	3,5
. 2			Add for Clear Coat		0	0.00	0.0	0.7
3	FRONT DO	OOR		• • • • • • • • • • • • • • • • • • • •	•		• • •	
4	*	Rpr	RT Outer panel		0	0.00	<u>5.0</u>	2,4
5	-		Add for Clear Coat		0	0.00	0.0	1.0
6		Repi	RT Mirror assy	19120888	1	326.97	0.6	0.0
7		R&I	RT R&I trim panel		0	0.00	0.4	0.0
8	#	Rpr	REMOVE DECAL		0	0.00	1.0	0.0
9	#		CAR COVER		1	5.00	0.3	0,0
10	#	Refn	BACK TAPE JAMBS		0	0.00	0.0	0.4
11	#		CAR COVER		1	5.00	0.3	0.0
12	#		HAZARDOUS WASTE REMOVAL		1	3.00	0.0	0.0
13	#	Refn	TINT FOR COLOR MATCH		0	0.00	0.0	0.5
				SUBTOTALS		339.97	11.1	8.5

ESTIMATE TOTALS

Category	Basis		Rate	Cost \$
Parts				339.97
Body Labor	11.1 hrs	@	\$ 48.00 /hr	532.80
Paint Labor	8.5 hrs	0	\$ 48.00 /hr	408.00
Paint Supplies	8.5 hrs	@	\$ 28.00 /hr	238.00
Subtotal		,		1,518.77
Sales Tax	\$ 1,518.77	0	7.0000 %	106.31
Grand Total			· · · · · · · · · · · · · · · · · · ·	1,625.08
Deductible				0.00
CUSTOMER PAY				0.00
INSURANCE PAY		- ,=		1,625.08

TOWNSHIP OF SOUTH HACKENSACK DEPARTMENT OF PUBLIC WORKS

To: Township Committee

From: Joseph Marrella

Subject: Quote for ambulance garage door opener

Date: 12/5/13

As per your request I received three quotes to replace the ambulance garage door opener

Listed below are the three contractors and quotes;

Bergen Overhead Door LLC

\$1,675.00

131 Liberty Street Hackensack, NJ, 07601

Able Rolling Steel Door, Inc

\$1,965.00

9 Romanelli Ave

South Hackensack, NJ 07606

Classic Door Company LLC

\$2,475.00

700-76 Broadway Suite 328

Westwood, NJ 07675

SOUTH HACKENSACK VOLUNTEER AMBULANCE CORPS 227 PHILLIPS AVE SOUTH HACKENSACK, NJ 07606 201-440-1815 EXT # 127



MEMO TO:

Mayor Cagas and Township Committee

MEMO FROM:

Michael J Ward, Chief

REFERENCE:

Ambulance Corps Garage Bay Door

DATE

October 25, 2013

Good day, attached is a quote from Bergen Door to replace the ambulances garage bay door. Over the past several months we have had to make necessary repairs to the door which has cost us a great deal of money. At the last repair the company has advised us that the door needs to be replaced as parts are not available anymore. Bergen Door has been the repairer of the door and knows its history.

Please consider this a safety request and forward to the Building & Grounds Committee. Thank you for time and anticipated cooperation.

Yours/in First Aid

Michael J Ward

Chief of EMS

CC: Donna Gambutti, Township Clerk

Bergen Overhead Door, LLC

131 Liberty Street Hackensack, NJ 07601 NJ License 13VH02828400



Estimate

Date	Work Order#
10/3/2013	3020

Name / Address	
Township of So. Hackensack 227 Phillips Ave	·
So, Hackensack NJ 07606	
Attn: Mike Cherubina	

Ship To

Ambulance
227 Phillips Ave
So. Hackensack

Customer PO#	Terms	Rep		Customer Fax	Cust	tomer Phone
	Net 30	GAM	•			
		Descri	ption		.	Total
station, safety photo brake to keep door fi	1) Liftmaster eyes, (2) tra	TB-50-11 1 nsmitters , bu	/2 hp 110 volt t ilt in programma	rolley operator, wall co ble timer to close, sole	ntrol moid	1,675.00
om Rooney		٠.				-
			· ,	·		
A = W		•	·			

	Subtotal	\$1,675.00
	Sales Tax (7.0%)	\$0.00
-	Total	\$1,675.00

Phone #	Fax#	Web Site
201-489-5655	201-489-7854	www.bergendoor.com

ABLE ROLLING STEEL DOOR, INC. 9 ROMANELLI AVENUE SOUTH HACKENSACK, NJ 07606 201-487-2253 / (FAX) 201-487-1566

Proposal Submitted	l To	Phone	Date	
South Hackensack Ambulance Corp		552-206-3114	11/22/13	
Street		Job Name		
227 Philips Ave		Overhead Door Motor Replacement		
City, State, and Zip Code		Job Location		
South Hackensack, N				
Attn.: Joe	Proposal Number 25-114	Fax	Job Phone	
We hereby submit specifica	ations and estimates for:	***		
Furnish and install or Radio controls with 3 Electric photo eyes to	single button remotes reverse	ator 115V 1phase with the f	1	
For the sum of One	Thousand Nine Hundre	ed Sixty Five Dollars \$ 1,9	65.00 plus tax	
Wire and wiring of ph	oto eyes by Able sting low voltage wiring t	le with rear mounted torsion		
Line voltage wire and existing wire can be under the can be under the will do its best to that work but will not adjust spring tension	wiring of unit by others. used of the thick the state of the state o	Able will try to reconnect liggering slot. If slot needs to work door to work manually in the	o be enlarged Able can perform e event of a power loss	
Line voltage wire and existing wire can be to Able will do its best to that work but will not Adjust spring tension	wiring of unit by others. used of the thick the state of the state o	Able will try to reconnect light of the contract of the contra	o be enlarged Able can perform e event of a power loss	
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Line voltage wire and existing wire can be to Able will do its best to that work but will not Adjust spring tension We propose hereby to furnity Payment to be made Net 30 All material is guaranteed to	wiring of unit by others. used of the new unit into existing be responsible for finish as best possible to get of the interior of the interi	Able will try to reconnect liggerilling slot. If slot needs to work door to work manually in the lete in accordance with above species complete in a workman like	o be enlarged Able can perform e event of a power loss Fication, for the sum of: Dollars \$ 1,965.00	
Line voltage wire and existing wire can be to a high will do its best to that work but will not adjust spring tension. We propose hereby to furnity the propose hereby to furnity and the made net 30. All material is guaranteed to manner according to stand.	wiring of unit by others. used of the new unit into existing be responsible for finish as best possible to get of the interior of the interi	Able will try to reconnect ling ceiling slot. If slot needs to work door to work manually in the ete in accordance with above species complete in a workman like or deviation from above specification.	o be enlarged Able can perform e event of a power loss Fication, for the sum of: Dollars \$ 1,965.00	
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Line voltage wire and existing wire can be to Able will do its best to that work but will not Adjust spring tension We propose hereby to furnity Payment to be made Net 30 All material is guaranteed to stand involving extra cost will be charge beyond estimate. All Owner to carry fire, tornado Workman's Compensation	wiring of unit by others. used of fit new unit into existing be responsible for finish as best possible to get of the first as best possible to get of the first as follows: o be as specified. All work to be and practices. Any alterations of executed only upon written order and other necessary insurance and other necessary insurance.	Able will try to reconnect ling ceiling slot. If slot needs to work work door to work manually in the ele in accordance with above specification from above specification ers, and will become an extra strikes, accidents or delays beyond the Our workers are fully covered by	to be enlarged Able can perform event of a power loss Ification, for the sum of: Dollars \$ 1,965.00	

Classic Door Company LLC

700-76 Broadway Suite 328 Westwood, NJ 07675 201-289-2490

Estimate

Date	Estimate#
12/4/2013	126

Name / Address	
Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606	

			Project
Description	Qty	Rate	Total
Job: South Hackensack Ambulance Corp			
Remove existing opener and cart away from jobsite.	1	2,475.00	2,475.00
Purnish and install one (1) Lift Master Model BT50111.4 commercial drawbar garage door opener. Opener to include the following; manual chain hoist, solenoid brake, CPS photo eyes, new Miller Edge safety edge mounted on bottom of door, six remote transmitters, one interior mounted three button station (Open-Close-Stop).			
All wiring to be done by others.			
		Total	\$2,475.00



KIM GUADAGNO Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs New Jersey Cometery Board 124 Halsey Street, 6th Floor, Newark, NJ 07102



ERIC T. KANEFSKY Director

Malling Address: P.O. Box 45036 Newark, NJ 07101 (973) 504-6553

November 27, 2013

SOUTH HACKENSACK TOWNSHIP

Re:

Maple Grove Park Cemetery Docket # 13-53

Dear Mr. Flenner Jr.;

Charles F, Flenner Jr.

227 Phillips Avenue

Township of South Hackensack

South Hackensack, New Jersey 07606

This letter is to acknowledge receipt by the New Jersey Cemetery Board of your complaint against the above referenced cemetery.

The Board will investigate the allegations in your letter and the information submitted by the cemetery. After the Board has obtained and reviewed the information, a decision will be rendered at a New Jersey Cemetery Board meeting. You should be aware that the Board meets once a month and due to the nature or severity of the complaint, a decision may not be reached at the meeting when the Board initially reviews the complaint. Additional time may be necessary to gather more information or an on-site inspection of the cemetery that the complaint was filed against may be necessary.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Dianne L. Tamaroglio

Executive Director

Sheletree

Donna L. Gambutti

From:

Planning Board Secretary

Sent:

Monday, November 18, 2013 11:24 AM

To:

Donna L. Gambutti; Deborah Allen; Frank Cagas; Joseph Marrella (kannway@aol.com); MARIE NASTA; Robert Orzechowski (Simplefix123@yahoo.com); Rosina Romano (Rosina@RGtitle.com); (vincentstefano@gmail.com); Bill Regan; David V Nasta Esq. (nastalaw@aol.com); Frank Cagas; Gary Brugger (gbrugger@mbcfoodmachinery.com);

Walter Eckel Jr. (meandwe123@yahoo.com)

Subject:

FW: 2015 Community Forestry Management Plan

Attachments:

11-18-2013 South Hackensack 2015 CFMP Proposal.pdf

Township Committee:

The Shade Tree Commission is required to have a Community Forestry Management Plan. Our plan expires 2014. Paul Cowie and Associates have done the first plan from 2010-2014. Attached, please see a proposal from Paul Cowie and Associates for

the 2015-2019 Plan with a fixed sum of \$4,300. They require 50% progress payment (\$2,125) upon submission of the first complete draft and balance upon delivery of final copies.

I am requesting that \$4,300 in addition to our budget be given to the shade tree for Year 2014. Also requesting that this be placed on the Agenda for December and Committee approval this expense and authorize to proceed with the 2015-2019 plan. I need this approval in December because it may take several months before the plan is finalized and the plan MUST be submitted to the State before end of year 2014.

There is a grant to help us defray some of the costs. However, I must wait until this is on the web site and then I will apply.

Should you have any questions, please let me know.

From: Paul Cowie [mailto:pcowie@paulcowieandassociates.com]

Sent: Monday, November 18, 2013 10:48 AM

To: Planning Board Secretary

Subject: FW: 2015 Community Forestry Management Plan

The proposal is attached.

Also, if you haven't already done so, look into the Green Communities Grant to help with the cost - info below.

Thanks, Paul

PAUL COWIE AND ASSOCIATES

11 N. Bevervyck Road

Lake Hiawatha, New Jersey 07034

- v. 973.276.0599
- f. 973.276.9616
- e, pcowie@paulcowleandassociates.com
- w. www.paulcowleandassociates.com
- I. @PaulCowieAssoc

From: Paul Cowie [mailto:pcowie@paulcowleandassociates.com]

Sent: Monday, January 28, 2013 11:13 AM

To: 'Lydia Heinzelman'

Subject: RE: 2015 Community Forestry Management Plan

Hi Lydia,

Yes. The NJ Green Communities Grant from the NJ Forest Service is specifically for helping with the cost of Community Forestry Management Plans.

You can find info and an application here: http://www.nj.gov/dep/parksandforests/forest/community/grants-gcg.html

Don't hesitate to contact me if you have any other questions.

Paul

From: Lydia Heinzelman [mailto:lydiah.sh@verizon.net]

Sent: Monday, January 28, 2013 8:40 AM

To: 'Paul Cowie'

Subject: RE: 2015 Community Forestry Management Plan

Thank you for your response. I am new to this Shade Tree, so I should be looking for a grant to do this?

Lydia

From: Paul Cowie [mailto:pcowie@paulcowieandassociates.com]

Sent: Wednesday, January 23, 2013 3:32 PM

To: lydiah.sh@verizon.net

Subject: 2015 Community Forestry Management Plan

HI Lydla,

I got your phone message and was told that you are out sick today, so I thought I'd follow-up this way.

Your current plan doesn't expire until December 2014, so you are way ahead of schedule! I assume that you may have received a grant announcement from the State and are looking for cost information?

In any case, I attached a proposal for completing the 2015 plan. The fee will be a couple hundred dollars less than our fee for the first plan in 2010.

Please don't hesitate to call if you have any questions or need anything else.

Thanksl Paul

Paul Cowie & Associates

CONSULTING ARBORISTS AND URBAN FORESTERS

11 N. Beverwyck Road Lake Hiawatha, NJ 07034-2518 973-276-0599 973-276-9616 fax pcowie@paulcowieandassociates.com

PAUL COWIE AND ASSOCIATES

11 N. Beverwyck Road
Lake Hlawatha, New Jersov 07034

- v. 973.276.0599
- f. 973,276,9816
- w. www.paulcoyleandassociales.com
- e. pcowie@paulcowleandasseclates.com

November 18, 2013

Ms. Lydia Heinzelman Shade Tree Commission Township of South Hackensack 227 Phillips Avenue South Hackensack, NJ 07606

Re: Proposal for 2015 - 2019 Community Forestry Management Plan

Dear Lydia:

I am pleased to offer this proposal for the development of a second five-year Community Forestry Management Plan for the Township of South Hackensack.

All elements of the Plan will be developed in a manner and format that meet or exceed the requirements of the New Jersey Shade Tree & Community Forestry Assistance Act (P.L. 1996, Chapter 135).

PC&A will work closely with the Shade Tree Commission and other officials during each phase to ensure that the Plan produced is one that accurately reflects the individual needs, concerns, goals, and objectives of South Hackensack.

Specifically, development of the Plan will involve the following tasks. The actual content of the Plan may vary depending upon the needs we identify.

1. Evaluation of the 2010 - 2014 Community Forestry Management Plan:

- Reviewing the Township's experiences in implementing the 2010 2014 Plan including its successes, the problems
 encountered, the benefits realized, and any new or unanticipated issues that arose.
- Describing the Township's tree resources now and how they have changed over the past five years.
- Determining how the links between the Community Forestry Management Plan and the Township Master Plan, Open Space Plan, etc. have improved or how they may be improved.
- Reviewing and revising the Liability Statement, as may be necessary in light of current and future needs.
- Reviewing and documenting the Township's successes in accomplishing each of the Objectives specified in the 2010 -2014 Plan.

Review of the Mission Statement & Program Goals:

- Evaluating the Township's success in moving toward its Program Goals during the 2010 2014 management period.
- Based on the evaluation, reviewing the current applicability of the Mission Statement and Program Goals set forth in the Township's 2010 - 2014 Community Forestry Management Plan.
- Revising, as necessary, the Mission Statement and all of the Program Goals as they relate to current and future needs.

3. Review of the Shade Tree Program Administration:

- · Identifying changes in the Shade Tree Program's administration, if applicable.
- Identifying and documenting all existing commissions, boards, departments, and positions directly or indirectly related to the Shade Tree Program and describing their responsibilities.
- Developing a chain-of-command chart.
- Identifying any new or revised ordinances affecting the Shade Tree Program.
- Reviewing and documenting all policies and procedures, written or otherwise (e.g. procedures for handling property
 owner service requests and complaints, tree removal and replanting policies, etc.).

4. Statement of the Shade Tree Program's Budget and Resources:

 Identifying existing resources (Township employees and equipment dedicated to the Shade Tree Program, other Township employees and equipment available to the Program when needed, volunteers, working capital, etc.).

5. Developing Plans for All 15 NJ Community Stewardship Incentive Program Practices:

- Identifying and describing existing programs, policies and procedures relating to each CSIP practice including new
 programs, policies and procedures established during the 2010 2014 management period, and the new CSIP
 practices recently identified by the New Jersey Forest Service.
- Reviewing and revising, as necessary, intermediate and CSIP-specific goals for each practice that relate to the overall Program Goals.
- Developing new objectives, tasks and timelines for each CSIP practice for the 2015 2019 management period, as appropriate.
- Plotting all objectives on Gantt ("timeline") charts. These charts will serve as a quick-reference checklist for starting and completing tasks on schedule.

6. Reviewing, Revising and Finalizing the Plan:

- Providing multiple draft copies of the Plan for review by Township officials.
- Discussing, clarifying and incorporating all necessary changes into subsequent drafts for further review, or the final
 draft, as appropriate. We will provide as much "back-and-forth" as may be necessary to ensure that the Plan
 developed fully reflects the Township's needs and desires,
- Providing two (2) original copies of the final Plan for submission to the State, up to ten (10) bound copies for
 Township use, and (1) electronic copy in PDF format. Additional copies will be available at a nominal printing charge.

Development of this 2015 - 2019 Community Forestry Management Plan, as outlined above, will be completed for a fixed sum of \$4,300.00. We respectfully request a 50% progress payment (\$2,125.00) upon submission of the first complete draft and the balance (\$2,125.00) upon delivery of the final copies. Invoices are payable within 30 days.

In the event that the New Jersey Community Forestry Council does not approve the Plan, we will continue to make whatever alterations are necessary, until it is approved, at no additional charge.

Please do not hesitate to call if you have any questions or need any additional information.

Sincerely,

PAUI/COWIE & ASSOCIATES

Paul F. Cowie President

PFC:pc

Donna L. Gambutti

COAH

From:

Planning Board Secretary

Sent:

Monday, November 18, 2013 10:57 AM

To:

Planning Board Secretary; Ellert Chris (chriswellert@yahoo.com); Gary Brugger; David V

Nasta Esq. (nastalaw@aol.com); Donna L. Gambutti

Subject:

RE: Kauker and Kauker check from March 2013

Gary: Per our telephone conversation regarding the March 14, 2013 check # 155 \$5,627.50. the 20% administration fee is \$25,392.80. Total administration costs so far <u>including</u> the check #155 is \$15,208.75. So this falls within the admin fees.

I did not call the State yet about perhaps giving the COAH fees to another town.

Instead, I refer to David Nasta. Our contract with the county expires April 2, 2014. I don't know if we are legally obligation to the county until that time. If at that time we still have no one interested in the program we can then think about the other option.

David - what is your opinion on the matter.

The check # 155 is already outdated and needs to be voided. If the Township Committee decides to pay Kauker this amount a new check will need to be issued.

Please advise.

Should you have any further questions, please let me know.

Lydia

From: Planning Board Secretary

Sent: Wednesday, November 13, 2013 10:39 AM

To: Planning Board Secretary; Ellert Chris (chrisweilert@yahoo.com)

Subject: RE: Kauker and Kauker check from March 2013

Please let me know when you void this so I may adjust my account. Thanks! Lydia

From: Planning Board Secretary

Sent: Wednesday, November 13, 2013 10:38 AM

To: Eilert Chris (chriswellert@yahoo.com)

Subject: FW: Kauker and Kauker check from March 2013

Chris: This check is probably out of date and should be voided. I will need the account balanced at end of year for the COAH yearly report.

Thanks! Happy Thanksgiving!

Lydia

From: Planning Board Secretary

Sent: Wednesday, November 13, 2013 10:27 AM

To: Donna L. Gambutti

Subject: Kauker and Kauker check from March 2013

Donna:

Can you please ask the Township C ommittee what they want to do with the check dated 3/14/13 for Kauker and Kauker for COAH \$ 5,627.50.

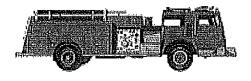
The end of the year will be upon us shortly and the accounts must be accurate to report to the state.

Thank you.

Regards,

Lydia Heinzelman Please note new e-mail address

Township of South Hackensack
Planning/Zoning Board/Shade Tree Secretary
Technical Assistant/Construction Dept.
Phone (201) 440-1815 Ext. 100
Fax (201) 440-0719
E-mail: planningboard@southhackensacknj.org



South Hackensack Fire Department 227 Phillips Ave. South Hackensack, New Jersey 07606

RECEIVED

NOV 20 2013

Township of South Hackensack 227 Phillips Ave. South Hackensack, NJ 07606

BOUTH HACKENSACK

11/15/2013

Township Council,

The South Hackensack Fire Department is pleased to announce the newly elected officers for the year of 2014,

Chief - Leo Rossi
Deputy Chief - Jerry D'Amico
Captain - Jim Riley Jr.
1st Lieutenant - Kevin Kubat
2nd Lieutenant - Danny Riley
LOSAP Officer - Michael Nasta
Training Officer - Mlchael Nasta
Equipment Officer - Leo Ross

Respectfully submitted,

Kevin Kubat 2nd Lt. SHFD Secretary 2013

Memo

To: Township Committee

From: Donna L. Gambutti, Municipal Clerk

CC:

Date: 12/3/2013

Re: Christmas Eve

Rather than take ½ day off on Christmas Eve and a ½ day off on New Year's Eve, we propose to take 1 day off on Christmas Eve. The office will be open on New Year's Eve from 9am-4pm. This will allow township employees to spend all day with their families on Christmas Eve.

Thank-you for your consideration in this matter.

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

December 4, 2013

RECEIVED

DFC - 4 2013

The Honorable Mayor and Township Committee Township of South Hackensack 227 Phillips Avenue South Hackensack, New Jersey 07606

BOUTH HACKENBACK

Attention:

Ms. Donna Gambutti, RMC/CMR, Township Clerk

Re: Proposal for Professional Engineering Design and

Construction Inspection Services for a New Emergency Generator at the

Township of South Hackensack Municipal Complex

Township of South Hackensack Bergen County, New Jersey Our File No. PR-13-5603

Dear Mayor Cagas and Members of the Township Committee:

This letter shall serve as Boswell McClave Engineering's (Boswell) proposal for the preparation of construction plans and specifications (bid documents), and part-time construction inspection services for the above referenced project.

The Scope of Work outlined in this letter proposal is based on the final recommendations presented in Boswell's report entitled "Emergency Generator Assessment for the South Hackensack Municipal Complex", dated September 2013 and revised through November 2013 (Assessment Report). In this report, a 250 KW natural gas emergency generator is recommended to power the Municipal Complex when the electrical utility (Public Service Electric) is unavailable during a power outage. For this proposal, the South Hackensack Municipal Complex includes the Ambulance Corp. Building, the Senior Center, Township Hall and the Police Department.

It is our understanding that the Township of South Hackensack (Township) has entered into an agreement with the South Hackensack School District to utilize Memorial School as the designated warming center during a time of emergency. Therefore, the Township of South Hackensack Municipal Complex does not require a generator with dual fuel source feed system.

The Honorable Mayor and Township Committee Township of South Hackensack December 4, 2013 Page 2 of 5

The following is an outline of the scope of work and the estimated fee for our professional engineering design and construction inspection services.

SCOPE OF WORK

Based upon the final recommendations presented in the above referenced Assessment Report, Boswell will prepare a complete set of plans and specifications suitable for bidding and construction and will also provide a construction cost estimate. We have also prepared a fee estimate for part-time construction inspection services.

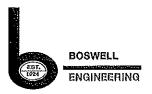
We have been advised by the Township Clerk that the Township is in the process of updating all their circuit breaker box panel directories since during the Assessment phase they were deemed out dated and obsolete. Boswell will review the updated directories to verify/confirm that the recommended generator capacity is still sufficient to power the entire Municipal Complex. Once verified/confirmed, Boswell will then meet with representatives of the Police Department and OEM during the design phase of the project to determine the breakers that would absolutely need to be energized on the panels powered from the new mobile diesel generator (backup to the proposed 250 KW generator), size this generator and the new Manual Transfer Switch (MTS) accordingly. The new mobile diesel generator will only be utilized should the natural gas source become unavailable. Please be advised that only the MTS will be part of this project and not the new mobile diesel generator which will be specified, purchased, furnished and installed by others.

SCOPE OF SERVICES

Design Phase

Based on the final recommendation of the "Assessment Report", Boswell will develop and prepare biddable electrical drawings, one-line diagrams, elevations and details of the new emergency generator system and the MTS which will include the following:

- 1. Review the updated circuit breaker box directories provided by the Township to confirm/verify that the recommended generator capacity is still sufficient to power the entire Municipal Complex.
- 2. Meet with representatives of the Police Department and OEM during the design phase of the project to determine the breakers that would absolutely need to be energized on the panels powered from the new mobile diesel generator.
- 3. Shoot the ground surface elevation in proximity to where the generator is to be installed (by a licensed land surveyor in the State of New Jersey) to determine the required height



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of the concrete pad in order for it to be in conformance with the applicable "Base Flood Elevation".

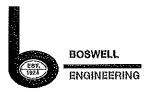
- 4. Develop plans and specifications for the new generator installation.
 - > Develop design drawings for the new generator installation in AutoCAD.
 - > Prepare biddable set of specifications.
 - Provide an estimate of costs for the installation.

Bid Phase

- 1. Prepare addenda and clarifications, if necessary, in response to questions from bidders.
- 2. Assist the Township in obtaining public bids from qualified contractors.
- 3. Attend bid opening and prepare bid tabulations/recommendations of award letter.

Construction Phase

- 1. Conduct Pre-construction meeting with the Township and contractor and prepare meeting minutes.
- Review shop drawings and submittals.
- 3. Review change order requests, and review and approve contractor payment applications.
- 4. Make periodic site visits to inspect the work in progress to determine adherence to the intended design and prepare reports. Prepare a punch list and conduct a final inspection including witnessing system startup.
- 5. Notify the Contractor in writing of any failure by the contractor to perform their work properly.
- 6. Review and approve all closeout documents and transmit copies of each to the Township.
- 7. Issue a final completion letter to the Township authorizing release of final payment to the Contractor when all project requirements have been met.



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FEE PROPOSAL

Boswell will perform the services outlined in the proposal for a lump sum fee of \$13,500.00 for all three (3) phases listed above in the Scope of Services. A fee breakdown for each phase of the project is listed below. Billing for the three (3) phases of the project will be monthly based on percent complete.

Lump Sum Total	\$13,500.00	
C. Construction Phase	<u>\$4,500.00</u>	
B. Bid Phase	\$ 800.00	
A. Design Phase	\$8,200.00	

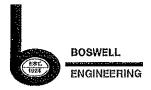
ITEMS NOT INCLUDED IN THE ENGINEERING FEE

The following items are not anticipated to be required and are therefore excluded:

- 1. Topographic Survey, including Right-of-Way Location Determination
- 2. Preparation of specification for new mobile diesel generator
- 3. Soil Erosion and Sediment Control Plan Certification
- 4. Permit Fees
- 5. New Jersey Department of Environmental Protection Permits
- 6. Right-of-Way and/or Easement Plans or Descriptions
- 7. Structural Plans (including Retaining Walls)

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the Township.

Thank you for the opportunity to submit this proposal. We look forward to providing the Township of South Hackensack with our engineering services and to the successful completion



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of this project. Should you have any questions or require additional information, please do not hesitate to contact Elliot F. Sachs, P.E., BCEE, CME, CPWM or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Stephen T. Boswell, Ph.D., P.E., SECB, LSRP

STB/EFS/ajf

cc: Elliot F. Sachs, P.E., Township Engineer Representative

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