

Township of South Hackensack  
Bergen County, New Jersey  
January 15, 2009 7:30 P.M.  
Regular 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

- General Correspondence – December 2008
- Monthly and Annual Department Reports
- December 10, 2008, William Panagia, Fire Official re: Purchase of Hybrid Vehicle
- December 12, 2008, Lawrence J. Paladino, Jr., CPWM, DPW Supt. Re: Man Power
- December 19, 2008, Stephen T. Boswell, Pd.D., P.E., SECB re: Calicooneck Road
- December 19, 2008, Edward S. Barkala, Mgr of Solid Waste Revenue and Collection re: NJMC solid waste disposal rate effective January 2, 2009
- December 20, 2009, James Barresi, Asst. Director/State Forester re: Notification of award - \$3,000 Green Communities Grant
- January 5, 2009, Ptl. Carmine Maceri and Ptl. Dominick Mea re: Step 3 PBA Grievance
- January 7, 2009, Lawrence J. Paladino, Jr. DPWM, Supt. Re: Sewer Meter
- January 7, 2009, Lawrence J. Paladino, Jr. DPWM, Supt. Re: Tri-Pod for Sewer Entry
- January 7, 2009, Lawrence J. Paladino, Jr. DPWM, Supt. Re: Replace unleaded gas pump
- January 13, 2009, Bob Serio, Chief South Hackensack Volunteer Ambulance Corps. Inc. Re: 2008 LOSAP Points Report
- January 14, 2009, Michael Nasta, LOSAP Officer-Fire Dept. Re: 2008 LOSAP Points Report
- January 13, 2009, Rob Gillman, Business Rep, Teamsters Local No. 11 Re: Negotiations

Old Business  
New Business  
Ordinances

- Introduction and First Reading of Ordinance 2009-01  
An Ordinance Amending and Supplementing Chapter 186 of the Code of the Township of South Hackensack Entitled "Solid Waste".

Resolutions  
Committee Reports  
Public Comments  
Closed Session

- Revaluation - Litigation
- PBA Grievance – Litigation
- Safer Development & Mgmt Corp. v. TSH- Litigation

Adjournment

**Consent Resolution 2009-01(a)**

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. 2009-053 LOSAP 2009 Contribution for 2008 Service

Resolution No. 2009-054 Change Order No. 1 Vreeland Avenue

Resolution No. 2009-055 Authorizing The Entry Into An Agreement Amending The Lease Between This Township And Senior Citizen Housing At Grove Street, L.P., In Respect To The Development Of 41 & 43 Grove Street For A Low And Moderate Income Senior Citizen Residential Facility

Resolution No. 2009-056 Cancellation of 2008 Sewer User Charges Balances

Resolution No. 2009-057 Cancellation of 2008 Tax Balances

Resolution No. 2009-058 Refund for County Board Judgment (Appeal on Added)

Resolution No. 2009-059 Redemption of Tax Sale Certificate No. 08-00005(Tax)-14 Lincoln Street

Resolution No. 2009-060 Redemption of Tax Sale Certificate No. 08-00007(Sewer) 233 Green Street

Resolution No. 2009-061 Licenses –January 2009

Resolution No. 2009-062 Bills \$1,614,253.85

Resolution No. 2009-063 Temporary Budget Amendment #1

Resolution No. 2009-064 Authorize Additional Payments – Temporary Additional Duties

Offered:

Second:

Roll Call Vote:

Date: January 15, 2009