Township of South Hackensack
Bergen County, New Jersey
August 11, 2011 7:30 P.M.
Regular Meeting
AGENDA

Walter Eckel Jr., Mayor
James Anzevino
Gary Brugger
Frank Cagas
Vincent Stefano

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

Call of Meeting to Order

Correspondence, Reports & Special Presentation
- Presentation to Tension Envelope Corporation – 125th Anniversary – over 60 years in South Hackensack
- General Correspondence – July 2011
- Monthly Department Reports – July 2011
- July 19, 2011, Michael J. Ward, Training Officer, SHVAC Re: removed or resigned Ambulance corps members.
- August 1, 2011, Bryan A. Aloia, President, Future Sanitation, Inc. Re: Request for consent to assign solid waste contract
- August 5, 2011, Ted Weiland, Jr., 25 Grove Street Re: Application to install concrete pavers in the section between the curb and sidewalk
- August 9, 2011, Lawrence J. Paladino, Jr., CPWM, Supt. Re: 1 Maple Avenue Catch Basin Repair
- August 10, 2011, Jenifer Lange, Secretary, SHVAC RE: Eric Cinotti terminated from the SHVAC

Old Business
- Open Space Trust Grant Award - $34,000 –
  - Appropriate required Matching Funds ($34,000) when receive Notice of Award
  - Discuss written request to amend purpose/budget

- State's Best Practices Checklist
  - Review checklist/make suggestions for implementation of non-compliant items

- BCUA – Infiltration Remediation
  - Clerk discussed with Eric Anderson and will report to the Committee

- ❏ Improvements to Various Streets
  - ○ Review Construction Cost Estimates for Various Roads prepared by Boswell Engineering – discuss whether to move ahead and authorize Boswell to prepare estimate plans/specifications and construction engineering
- ❏ 9 Sievers Lane
  - ○ Sidewalk Repair – Quotes obtained November 2010 – no action taken at that time. Mr. Graziano requesting that township make repairs

New Business

Resolutions
- ❏ Consent Resolution 2011-08

Committee Reports
Public Comments
Adjournment