

Township of South Hackensack
Bergen County, New Jersey
December 2, 2010 7:30 P.M.
Regular Meeting
AGENDA

James Anzevino, Mayor
Walter Eckel, Jr., Deputy Mayor
Gary Brugger
Frank Cagas
Gregorio Maceri

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

Call of Meeting to Order

Correspondence & Reports

- Report – (Michael D. Kauker, PP, AICP, Kauker & Kauker - Block 103, Lots 12.01 12.02 & 40 (Condemni Motors Concept Plan)
- November 8, 2010, Michael D. Frew, Chief of Police Re: part time dispatchers
- November 19, 2010, Frank Wetzelberger, First Occupational Center of NJ Re: proposal/contract to continue service at current level and rate
- November 30, 2010, Francesco Maceri, Fire Chief Re: Requisition to Purchase (3) three generators @ \$1,281.00 each
- November 17, 2010, Francesco Maceri, Fire Chief Re: Requisition to Purchase 1 MSA Evolution 5800 Imagine Camera @ 10,900 and 1 MSA Evolution Truck kit @ 865.00

Old Business

- Recycling Agreement – FORWI proposal to continue Agreement at current rate
- EECBG Grant – Receipt of Energy Audit and Participation Agreement for Direct Install Program with Scope of Work Attachment
- Repair of Sidewalk at 9 Sievers Lane – Proposal from Garden State @1,600; John Sortino & Son Co. @ 1,500 (tabled from a previous meeting)

New Business

- Appointment of Sub-Committee to recommend 2011 appointments/ Award of Professional Contracts in 2011 by the "Fair and Open" process or "Non-Fair" and Open Process.
- Electronic Waste Management Act – Effective January 1, 2011, televisions, computers, monitors and portable/laptop computers can no longer be disposed of as solid waste and must be disposed of alternatively.

Resolutions

- Resolution Authorizing Executive Session – December 2, 2010

Committee Reports

Public Comments

Closed Session

Adjournment