

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS
TUESDAY, NOVEMBER 29, 2011

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 331-10, setting the 2011 meeting dates, sending a copy to THE RECORD, THE SUBURBANITE, THE BERGEN NEWS/SUN BULLETIN, THE JEWISH STANDARD, and THE COUNTY SEAT, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

ROLL CALL

MOTION TO GO INTO CLOSED SESSION

A. Authorize Council to enter Closed Session.

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

Mayor Hameeduddin called the Open Session Meeting of the Teaneck Township Council to order at 8:00 p.m. and asked all those present to rise for the Pledge of Allegiance.

Present: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Toffler, Mayor Hameeduddin.

Absent: C. Katz (at time of roll call)

Also Present: W. Rupp – Ferrara, Turitz, Harraka & Goldberg Esqs.; W. Broughton, Township Manager; J. Evelina, RMC, Township Clerk; I. Abbasi, Executive Assistant.

MAYOR'S ANNOUNCEMENT

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PRESENTATIONS - 25 Years of Service

(Retired) Police Lt. Michael Falvey — Manager Broughton spoke in honor of (Retired) Police Lt. Michael Falvey and commended him on his twenty-five years of service.

Fire Deputy Chief Thomas Draney – Manager Broughton spoke in honor of Fire Deputy Chief Draney on his twenty-five years of service.

Fire Battalion Chief Thomas Smith – Manager Broughton spoke in honor of Battalion Chief Smith on his twenty-five years of service.

Fire Lt. Michael Hunter - Manager Broughton spoke in honor of Fire Lt. Michael Hunter on his twenty-five years of service.

(Retired) Firefighter Gregory Noisette – Manager Broughton spoke in honor of (Retired) Firefighter Gregory Noisette.

TOWNSHIP MANAGER'S REPORT

1. Storm (October 30, 2011). Manager Broughton reported on the snow storm of October 28 through November 2 and reported approximately 7 inches of snowfall. Manager Broughton further reported on the number of calls taken in by the Police, Fire, EMT, and DPW. Manager Broughton spoke on the OT costs for the Police, Fire, and DPW.

Manager Broughton spoke on the clean-up process. Manager Broughton encouraged residents to register with PSE&G to be prioritized should there be future power outages. Manager Broughton spoke on the Township's web site and encouraged residents to go check out the website for Ready New Jersey, and to register for Bergen County Office of Emergency Management for the reverse 911 Program. Manager Broughton discussed the urgent need for a generator for the Municipal Building. Manager Broughton further noted his request to Council for additional funding in the 2012 Budget for tree pruning.

MEETING OPEN TO THE PUBLIC FOR GOOD AND WELFARE OR PUBLIC INPUT ON ANY MATTERS ON THIS AGENDA

Mayor Hameeduddin declared that any members of the public wishing to be heard at this time shall come forward and state their names for the record. Comments shall be limited to five minutes per person.

- 1) Hiam Brook, Teaneck – spoke on behalf of his family and the Churchill Road residents on the storm.
- 2) Jim Norman, Teaneck – Objects to councils action taken to approve the \$3,500,000,00 for the renovations to the new Police Building and the new construction of the link between them.
- 3) Harry Shelhoff, Teaneck – Spoke on the permit process on getting a generator.
- 4) Tovell Milgram, Teaneck – Spoke on loss of power
- 5) Ruth Brower, Teaneck – Spoke on the recent storm and the red maple tree located on her property.
- 6) Dr. Alex Rashin, Teaneck – Spoke on the reinstallation of the sign at the Eleanor Kelichek Park, the storm, the Cupola and the website.
- 7) David Schessel, Teaneck – Requesting Council to put on their agenda a 7 day, 2 hour parking restriction on Chadwick Street by Holy Name Hospital.
- 8) Vince Ascolese, Bergen County Supervising Officer of the Human Enforcement and a Bergen County resident – provided the animal control contract to Township Clerk for Mayor and Council.
- 9) James , Teaneck – Thanked Mayor, Council and Manager for the restoration of the Community Policing.
- 10) Charles Powers, Teaneck – Spoke on Code violations, spoke on the Resolution on the duties of the Township Attorney.
- 11) Alan Somes, Teaneck – Spoke on the storm and the ways to improve communication between the DPW, PSE&G and Township Officials.
- 12) Paul Head, Teaneck – Opposed to the \$3,500,000.00 Annex proposal and has asked Council to reconsider the expansions.
- 13) Rueben Silberman, Teaneck – Spoke on earlier comments with respect to Churchill Road and asked for Council to recognize the problem.

Mayor Hameeduddin inquired whether any member of the Council had any comments prior to opening the meeting to any comments from the public.

Mayor Hameeduddin reported briefly on the storm and noted the Township does indeed have an emergency disaster plan in order for Police and Fire and noted that the Township is currently in negotiations with PSE&G to bring a sub-station to Teaneck and reports currently in the preliminary stages.

C. Toffler suggested the Mayor sit down and meet with the residents of Churchill Road. Reinforced an earlier speaker's inquiry on the Township's Emergency Disaster Plan and communication.

C. Katz spoke on an earlier speaker with respect to the generator and suggested it be put on the Zoning Sub-Committee for discussion. C. Katz further noted the miscommunication between PSE&G and the Township.

C. Parker inquired what the status was on the leaf clean-up. Manager Broughton noted the delay due to the down branches and the continued efforts of the DPW going street to street in each of the designated zones picking up storm debris. Mayor Hameeduddin noted the Township may not be declared as a federal disaster, as at this point we have been declared as a State disaster; therefore Federal funding may not come, as in past storms/disasters. C. Parker requested the Township to re-activate the Emergency Response Civilian Team.

C. Stern advised of CERT Training (Civilian Emergency Response Training) at the Police Academy.

There being no further persons wishing to speak at this time (or the time limit of one hour having expired), Mayor Hameeduddin declared that the public comment portion of the meeting was now closed.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

NONE.

Mayor Hameeduddin inquired whether any member of the Council or the Manager wished to respond to the public comments or whether a member of the Council wished to remove any item from the Consent Agenda and have a separate discussion thereon.

CONSENT AGENDA

All matters listed below are considered to be routine in nature by Council and will be enacted by one motion. There will be no separate discussion of these items. If any discussion is desired by Council, that particular item will be removed from the Consent Agenda and will be considered separately.

RAFFLES

All subject to approval and conditions applicable with the Legalized Games of Chance Control Commission and pursuant to State Statute.

MINUTES

April 12, 2011 – Open Session Meeting (C. Parker – Absent).

RESOLUTIONS (Resolution A – vote taken prior to Closed Session)

- #267-11 Endorse BCCD Block Grant – Jewish Family Service.
- #268-11 Adopt 2012 Council Meeting Schedule.
- #269-11 Authorize Issuance of Purchase Order – Fleetsource, LLC – Replacement of Rear Pony Engine for Township Truck.
- #270-11 Award Contract – Nature's Choice Corporation – Recycling of Garden Debris for 2012.
- #271-11 Authorize Termination of Performance Guarantee – Teaneck Road Group, LLC Developer's Agreement.
- #272-11 Refund 2011 Tax Overpayments – Chief Financial Officer – Various.
- #273-11 Refund 2010 Taxes – Chief Financial Officer – Block 1803, Lot 37.
- #274-11 Approve 2011 Budget Account Transfers – Chief Financial Officer.
- #275-11 Amend 2011 Municipal Budget – Education Foundation Grant.
- #276-11 Amend 2011 Municipal Budget – Body Armor Replacement Program.

- #277-11 Award Professional Services Contract – Schwanewede/Hals Engineering – Drainage Improvements at Jasper Avenue and Wendel Place.
- #278-11 Award Professional Services Contract – Schwanewede/Hals Engineering – Drainage Improvements at Maitland Avenue.
- #279-11 Authorize Amended Contract – Feasibility Study for Shared Police Services.
- #280-11 Ratify Payments – Chief Financial Officer – October, 2011.
- #281-11 Award Professional Services Contract – Appraisal Systems, Inc. – Assessment Inspection and Calculation Services.
- #282-11 Award Contract – Paporello Brothers, Inc. – Rental of SP/SR Equipment – 2011 to 2014.
- #283-11 Award Contract – Bergen County Animal Shelter – 2012 Animal Control Officer Services.
- #284-11 Award Revenue-Producing Contract – Green Sky Industries – Recycling Processing Services – 2012 to 2014.
- #285-11 Confirm and Memorialize Fee Structure of Appointment of Ferrara, Turitz, Harraka & Goldberg, PC as Township Attorneys of Township of Teaneck.
- #286-11 Authorize Municipal Consent – Hotel Exception Liquor License #0260-36-041-001 – 2011.

DM Gussen moved to approve the April 12, 2011 Minutes and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day. Seconded by Mayor Hameeduddin.

Roll Call.

In Favor: C. Stern, DM. Gussen, C. Honis, C. Katz, Mayor Hameeduddin

Opposed: C. Toffler (April 12, 2011 Minutes)

Abstained: C. Parker (April 12, 2011 Minutes)

DM Gussen moved to approve Resolutions #267-11 through #273-11, seconded by Mayor Hameeduddin.

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

Abstained: C. Katz (Resolution #272-11 and #273-11)

DM Gussen Moved Resolution #274-11, seconded by C. Toffler.

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

DM Gussen moved Resolution #275-11 through #282-11, seconded by C. Honis.

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

Abstained: C. Katz (Resolution #277-11 and #278-11).

DM Gussen moved to table Resolution #283-11, seconded by C. Katz.

Roll Call.

In Favor: C. Parker, C. Stern, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

DM Gussen moved to approve Resolution #284-11, seconded by C. Stern.

C. Toffler raised a concern regarding Third Party Contracts and requested this resolution be held and a Clause B (Township Attorney to prepare or supervise the preparation of every contract) be included in the Township Attorney's contract. C. Toffler wanted the following on record: a previous response from Township Attorney Stanley Turitz, "if the Council doesn't send it to me and the Manager doesn't send it to me, how am I going to know it's there, I can't review it."

Roll Call.

In Favor: C. Parker, C. Stern, DM Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

DM Gussen coupled Resolution #287-11 and the BILL LIST.

Ms. Evelina read the amount of the Bill List into the record. (\$5,905,459.66)

Mayor Hameeduddin called on Ms. Evelina for a roll-call vote.

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Opposed: None.

Absent: None.

Abstained: C. Parker (entire Bill List), C. Katz (entire Bill List), C. Toffler (entire Bill List)

Mayor Hameeduddin declared whether said items were passed.

INTRODUCTION OF ORDINANCES

DM. Gussen moved that the Ordinance be introduced and passed on first reading and that the Clerk is hereby authorized and directed to publish the required legal notice of the introduction thereof, together with a notice of the place, time, and date on which a public hearing will be held on said ordinances, and on which said ordinances will be considered for final adoption.

Ms. Evelina to read the Ordinances by title only.

ORDINANCE #4245 - AN ORDINANCE AMENDING SECTION 39-19, PROHIBITING PARKING BETWEEN 2:00 A.M. AND 7:00 A.M., AND SECTION 36-11.3, RESTRICTED RESIDENT DECAL PARKING, OF ARTICLE II, PARKING, OF CHAPTER 36, TRAFFIC, OF THE TOWNSHIP CODE RELATING TO PARKING ALONG WARD PLAZA

Seconded by Mayor Hameeduddin

Mayor Hameeduddin inquired as to whether any Councilmember wished to comment upon the motion to introduce.

There being no further comments, Mayor to call on Ms. Evelina for a roll-call vote.

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin.

Opposed: None.

Absent: None.

Mayor Hameeduddin declared that said ordinance was duly introduced and passed on first reading.

OLD BUSINESS

1. CD Representatives – Council and Employee Representatives - Township Clerk advised that this County Committee resolution is done on an annual basis. C. Parker passed on the role of Council Representative to C. Honis (C. Parker noted as Alternate). Township Clerk advised that Township Engineer McKearnin Township Representative, with Township CFO as Alternate.

MISCELLANEOUS

None.

NEW BUSINESS

Mayor Hameeduddin noted an earlier hand out on the Legislation that’s before the Senate and the Assembly Jurisdiction on Charter Schools (enough votes to have resolution for December 6th meeting)

COMMUNICATIONS

1. Resignation of Civilian Complaint Review Board Members - Mayor Hameeduddin noted all members resigned at the same time. C. Katz suggested that the Police Chief and Township Manager should give a recommendation.
2. Request for Inclusion from CliffviewPilot.com – 2012 Township Newspaper (Not Official). DM Gussen noted CliffviewPilot.com to not be an official paper.

COMMITTEE REPORTS - COUNCIL LIAISONS

Mayor Hameeduddin noted that the Environmental Commission is having a difficult time receiving their documents in time.

C. Toffler reported on behalf of the Board of Education that a donation in the amount of \$15,000 was made by Mr. Heck to freshman football. C. Toffler gave a brief informational speech on TOPPS, Teaneck's Educational Foundation.

COUNCIL-LISTED ITEMS

1. Certificates for Holy Name Hospital (C. Katz)
2. Reducing Energy and Operational Costs Energy Savings Plan (C. Toffler) Mentioned that the Teaneck Board of Education will be espousing

C. Parker publically thanked C. Stern for visiting a recent YAB meeting and giving a overview of the importance of secondary education

TOWNSHIP MANAGER'S REPORT

Township Manager probationally appointed Mr. Issac Buckley to the position of Building Maintenance Worker with the Department of Public Works, effective September 26, 2011.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

DM. Gussen moved to adjourn at 10:10 p.m.

Seconded by Councilmember Honis

Roll Call.

In Favor: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin.

Opposed: None.

Absent: None.