2012
OPEN SESSION MINUTES

RESOLUTION N
ATTACHMENT #3

JULY 24, 2012

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS
NO PUBLIC INPUT UNTIL 8:00 PM
TUESDAY, JANUARY 10, 2012

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 268-11, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

Resolution 1-12. 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 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.

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
Adequate notice of this meeting has been provided by Resolution 268-11, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin advised the public of the following: (1) the dates, time and location for the upcoming Budget Hearings (January 12, 19 and 26); (2) the Municipal Building closure on January 16th in observance of Martin Luther King, Jr. Day; (3) the Council extends best wishes to Anthony Bianchi, CFO who is resigning from the Township to serve the Borough of East Rutherford; (4) to consult the Township website for details with respect to the upcoming Rotary Club event, "A Taste of Teaneck"; the date and time of the next televised meeting of the Township Council (January 24); and the Council met in Closed Session from 7 p.m. to 8 p.m. to discuss matters concerning potential appointments to the Affirmative Action Advisory Board, personnel and security.

PRESENTATIONS

1. Oath of Office – Deputy Fire Chief Browning.

Mr. Broughton, Fire Chief Verley and the Township Council spoke in honor of Deputy Fire Chief Browning, and Mr. Broughton administered the Oath of Office to Deputy Fire Chief Browning.

2. PSE&G – Investment in Infrastructure.

Mayor and Council discussion with PSE&G representative(s) on the three (3) sub-stations located in Leonia, New Milford and Teaneck; upgrades to the Teaneck and Bergenfield sub-stations; recent storms; spoke about the New Jersey Tree Foundation and a plan for planting new

trees in the future; PSE&G's website; communications on the life sustaining equipment during power outages with residents.

3. GZA Presentation – Mayor Hameeduddin announced the report on the initial findings from the boring holes at Votee Park came in today. In an effort to get this information to the public as soon as possible, it was added to the agenda.

   Motioned by DM Gussen, seconded by C. Honis (C. Toffler).

Roll Call.

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

Opposed: None.

Absent: C. Katz.

GZA Principal Ben Alright provided Mayor, Council and the residents with an update on recent testing of the contamination at Votee Park.

PUBLIC INPUT ON 2012 MUNICIPAL BUDGET

Mayor Hameeduddin declared the public hearing on the 2012 Municipal Budget open. Any members of the public who wished to be heard on the 2012 Municipal Budget or to ask questions concerning the 2012 Municipal Budget came forward and stated their names for the record.

Patrick Crowley, Senior Citizen Advisory Board Chair and Representative for the Friends of Seniors – requested that additional monies be allotted for the addition of classes in various areas for the senior citizens who visit the Richard Rodda Community Center, as he advised that often times, the classes are too full. He also provided copies of articles to the Council with respect to the benefits of exercise.

Jane Irwin – seconded the sentiments of Mr. Crowley.

Alex Rashin – referenced the 2011 budget and the proposed 2012 budget; and suggested that Council focus of budget cuts.

Vincent Napolitano – referenced two line items reflected in the 2012 budget, specifically, two different monetary figures for the salary costs associated with two Township Clerks when the Township has only one and needs only one Township Clerk. He suggested that these two figures may be a typographical error. He also referenced the amount of monies allocated for legal fees and questioned the impact on the budget as a result of these figures.

Leslie McKeon – referenced two line items reflected in the 2012 budget.

Sara Rappaport – provided Township Clerk with packets for Mayor and Council; discussed medical 'opt outs'; requested clarification on various items and allocations.

Howard Rose – requested information to be provided to the residents between budget meetings.

Charles Powers – spoke on expenditures and revenue with the budget and reaching the two percent cap; touched briefly on televised meetings; and tax appeals doubling.

David Spielman – spoke about pooling/shared services; costs on natural gas verses diesel gas.

Helga Sharassin – talked about classes for senior activities.

There being no further persons who wished to speak concerning the 2012 Municipal Budget, Mayor Hameeduddin declared the public hearing on the 2012 Municipal Budget closed.

Mayor Hameeduddin – thanked Patrick Crowley, Chair of the Senior Citizen Advisory Board, for bringing his suggestion(s) to Mayor and Council and advised a solution will be sought.

Commended Teaneck's 20/20 for meeting at C. Toffler's residence and thanked C. Toffler for allowing them the space to meet.

C. Parker noted that there were some additions made to the budget for the senior center.

Manager Broughton – addressed residents and Mayor and Council on various comments and items mentioned earlier during public input; advised of upcoming budget hearings.

DM. Gussen – discussed the positive feedback with the public input portion of the meeting.

Manager Broughton advised that the meetings are taped (televised) by a volunteer and thanked him for his volunteer services.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina read the Ordinances by title only.

ORDINANCE #4246 - AN ORDINANCE AMENDING APPENDIX III, "FEES AND CHARGES FOR TOWNSHIP SERVICES," OF CHAPTER 2 OF THE TOWNSHIP CODE ENTITLED "CHARTER/ADMINISTRATIVE CODE" RELATING TO FEES FOR CERTIFIED LIST OF PROPERTY OWNERS FOR APPLICATIONS BEFORE THE PLANNING BOARD AND BOARD OF ADJUSTMENT

ORDINANCE #4247 - AN ORDINANCE AMENDING SECTION 36-28 OF DIVISION 3, OF ARTICLE II OF CHAPTER 36 OF THE CODE OF THE TOWNSHIP OF TEANECK RELATING TO TIME LIMITED PARKING ALONG A PORTION OF BRINKERHOFF AVENUE

ORDINANCE #4248 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances prior to opening the public hearing.

No member of Council commented.

Mayor Hameeduddin declared the public hearings on the above ordinances open. Any members of the public who wished to be heard on any of said ordinances or to ask questions concerning said ordinances came forward and stated their names for the record. Comments or questions were limited to five minutes per person.

Howard Rose – requested clarification on Ordinance 4246. Manager Broughton gave clarification on Ordinance 4246.

There being no further persons who wished to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on these ordinances was closed.

Councilmember Parker moved to pass Ordinances 4246, 4247 and 4248 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember C. Toffler.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances.

No member of Council commented.

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

Roll Call.

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

Opposed: None.

Absent: C. Katz.

Mayor Hameeduddin declared that said ordinances were duly adopted.

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

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

C. Toffler read the attached statement into the record.

Mayor Hameeduddin declared that any members of the public who wished to be heard come forward and state their names for the record. Comments were limited to five minutes per person.

Ruth Brower, Teaneck – discussed recent discussions with the Manager and Township Officials on the diseased swamp Red Maple tree on her property.

David Spielman – concerned with the agenda item on the consolidation of funds into one bank; and spoke on Resolution 9-12.

Mildred Tucker, Teaneck – advised Mayor and Council to operate in a more transparency manner.

Alan Sohn, Teaneck – discussed various budgetary items; and missing items that should be included.

Alex Rashin, Teaneck – spoke on the Municipal Building's Cupola; discussed the soccer fields at Votee Park.

Charles Powers, Teaneck – commented on the earlier presentation by GZA Environmental and the lack of public input during such presentation; spoke on tax appeals.

Naomi Kramer, Teaneck – asked Council to have an audio available after the first budget hearing meeting; spoke on the tree concern of an earlier speaker and encourage Council to rectify the matter; re-instate workshops.

Micki Shilan, Teaneck – spoke on the classes held at the senior center.

Howard Rose, Teaneck – touched on an earlier statement made by C. Toffler; spoke on the Red Maple tree on Ms. Brower's property.

Art Lerman, Teaneck – spoke briefly on solar panels; the purchase of yellow recycling containers; discussed artificial turf.

There being no further persons who wished to speak, Mayor Hameeduddin declared the public comment portion of the meeting closed.

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.

Manager Broughton addressed an earlier questioned on Resolution F and J; advised the Township had purchased the yellow containers. C. Toffler touched on the tree on Ms. Brower's property; Mayor Hameeduddin advised that audio tapes are and will be made available. C. Honis encouraged the Township Manager to meet with the Recreation Staff on various matters

regarding the programming of the senior activities. DM Gussen addressed an earlier comment made regarding the amount to be paid to the Interim Chief Financial Officer.

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.

None.

MINUTES

None.

RESOLUTIONS (Resolution #1-12 – vote taken prior to Closed Session)

2-12.	Adopt 2012 Temporary Budget.
3-12.	Appoint Member to Advisory Board on Community Relations.
4-12.	Authorize Settlement Agreement – Callahan vs. Teaneck – Docket No. BER-L-7158-10.
5-12.	Adopt Cash Management Plan & Designate Official Depositories.
6-12.	Authorize Submission of Tree City USA Application for Recertification.
7-12.	Authorize Submission of Annual Accomplishment Report Form – Community Forestry Management Plan.
8-12.	Approve 2011 Budget Account Transfers – Chief Financial Officer – Various.
9-12.	Appoint C-3 Licensed Operator – Sanitary Sewer Collection System.
10-12.	Authorize Municipal Consent – Liquor License No. 0260-44-006-004 – 2010/2011 - 12.18.
11-12.	Authorize Municipal Consent – Liquor License No. 0260-44-006-004 – 2011/2012 - 12.39.
12-12.	Recreate the Open Space, Recreation and Historic Preservation Trust Fund Advisory Board.

BILL LIST

None.

Councilmember Stern moved to approve the Consent Agenda and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Resolution #13-12 (Award Professional Services Contract – Interim CFO). Seconded by Councilmember Honis.

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

Roll Call

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

Opposed: None.

Absent: C. Katz.

DM. Gussen moved Resolution #13-12 (Award Professional Services Contract – Interim CFO) for the purposes of discussion. Seconded by C. Toffler.

C. Toffler stated that although she plans to vote in favor of Resolution #13-12, she would have been interested in interviewing the interim CFO.

C. Stern responded to C. Toffler by stating that although he can appreciate her request, the interim CFO will be serving as a temporary Department Head, and Department Heads are appointed by the Township Manager.

Roll Call

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

Opposed: None.

Absent: C. Katz.

Mayor Hameeduddin declared said items are were passed.

INTRODUCTION OF ORDINANCES

None.

OLD BUSINESS

1. Status of RFP for Animal Control Services.

Mr. Rupp advised Council that he previously drafted the Request for Proposal for the above-referenced services; however, he recently received additional information regarding same from the Health Department which he is currently incorporating to the Request for Proposal.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Honis reported on The FORUM; spoke about ACE.

Council discussed bus reservations for the Washington DC trip. Township Clerk briefly discussed timing and bus scheduling.

COUNCIL-LISTED ITEMS

1. Sports Organizations' Meeting (C. Parker).

C. Parker advised that due to the closing of Votee Park, meetings that were scheduled to be held, will be rescheduled.

2. Recouping Legal Fees for Teaneck Taxpayers (C. Katz).

This matter will be re-listed for discussion at the January 24, 2012 in light of C. Katz's absence.

3. Teaneck Bus Shelters (C. Katz).

Mr. Broughton submitted a report to Council with respect to the above-referenced matter. Ms. Evelina will provide said information to C. Katz and re-list this matter for discussion at the January 24, 2012 in light of C. Katz's absence.

4. Summer Internships/Opportunities for Community Service to THS Students (C. Toffler).

C. Toffler made reference to two Teaneck High School students who previously assisted the Township with respect to sustainability. She suggested that Council establish a subcommittee in an effort to develop a program wherein Teaneck High School students would have the opportunity to serve the Township as interns.

Mr. Broughton advised Council that the Township works with Teaneck High School seniors on a annual basis for the same purpose and as a result of an existing program.

TOWNSHIP MANAGER'S REPORT

Township Manager spoke about parking regulations on Golf Court and Club Road; advised that the 2012 Budget was on the website.

TOWNSHIP ATTORNEY'S REPORT

Township Attorney Rupp advised Council of the provision noted in the Shade Tree Ordinance.

ADJOURNMENT

Councilmember Toffler moved to adjourn at 11:03 p.m. Seconded by DM. Gussen.

Roll Call.

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

Opposed: None.

Absent: C. Katz

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS
TUESDAY, JANUARY 24, 2012

Mayor announced a moment of silence for the late Patrick Crowley and Ethel Swartz

ROLL CALL

MOTION TO GO INTO CLOSED SESSION

Resolution #1-12. - 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 8:10 p.m. and asked all those present to rise for the Pledge of Allegiance.

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

Absent: None.

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

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 268-11, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin advised that the next scheduled budget meeting will be held January 26, 2012, and the last to be held on February 6, 2012; further advised that the next televised Council meeting will be held on February 7, 2012.

PRESENTATIONS

1. Friends of the Hackensack River Greenway Through Teaneck – 640 River Road.
   Chairperson Marie Warnke presented a proposal for a Green Acres Grant ($25,000/matching). This grant would allow for a small sitting wall to be constructed at the River Road entrance, along with a winding path (ADA compliant) and native wild flowers.

2. Votee Park – GZA GeoEnvironmental.
   Dan Altrim, Principal with GZA GeoEnvironmental advised that their firm has received the first round of results from the entire Votee Park; requested supplemental sample analysis'; gave a brief summary of sampling and findings; development of a site specific standard; 106 samples taken in all; noted this was a significant problem; options are either to remove that the direct pathway or covering it up;

   Township Manager asked for clarity on the License Site Remediation (LSR); Dan Altrim advised GZA had seven (7) License Site Remediation Professional's (LSRP); the LSRP program deputizes the LSRP to make remediation decisions.

   Dan Altrim advised of the next steps; running in-fill samples; data still coming in; shift focus to what is next; consulting with in-house experts and the state; coming up with a Remediational Action Workplan (RAW);

   C. Parker asked when the final draft would be available; Dan Altrim advised certified lab reports would be due on or before March 8, 2012

C. Stern spoke on the surface findings and problematic findings; Dan Altrim elaborated on the sub-surface on the south side findings: C. Stern asked how long the park and its facilities would be off limits; Dan Altrim did not have the answer;

DM Gussen touched on the timeline; Votee Park off limits for the unforeseeable future; utilization of other fields and the transportation factor in getting the children to other towns;

Mayor Hameeduddin suggested reaching out to Fairleigh Dickenson University for the use other their fields/facilities;

C. Katz inquired how this affected the handicap accessible playground; Dan Altrim noted it was a safe area; C. Katz asked if that part of the park could be kept opened; Township Manager advised there will be a determination as to what is to be closed and what areas may be able to remain open;

PUBLIC HEARING AND ADOPTION OF ORDINANCES

None.

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

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 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.

Alan Sone, Teaneck – spoke about the Votee Park contamination; child played soccer at Votee Park; touched on the exposure of the contaminated sand; protecting the public; voiced on closing the park or what portions can and cannot be used;

David Spielman, Teaneck – spoke on the Votee Park contamination testing/sampling; spoke on surrounding towns with parks abutting Teaneck;

Howard Rose, Teaneck – spoke on the Votee Park contamination; suggested for the presentation, to use distinguishable shapes instead of using colors;

Alex Rashin, Teaneck – spoke on the Votee Park contamination; mentioned some possibilities, utilization of Sagamore Park;

Paul Kearns, Teaneck – asked Council to address the smell in the town near the Teaneck Swim Club (leaves)

Ken Hoffman, Teaneck – congratulated Township Manager, Council, and GZA GeoEnvironmental on getting out the information on the Votee Park contamination and not hiding it;

Charles Powers, Teaneck – spoke on the Votee Park contamination; asked Council to gain expertise and move slowly in all decisions;

Clair Williams, Teaneck – Trustee of the Board of Education; discussed the Strategic Planning Process the Board of Education will be embarking on, under the Leadership of Doctor Artie Walter and extended invitation to all to join;

Ari Rueben, Teaneck – represents TBO; other field questions as to whether there safe as well;

Teresa Edwards, Teaneck – reiterated the dates of the Strategic Planning Process to be held at the Teaneck High School, Student Center;

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.

Mayor Hameeduddin addressed Mr. Rashin's comment and advised that the Township was working on getting OPRA's on disc;

Township Manager addressed Mr. Kearn's inquiry and advised that the Township has contracted to have the leaves removed;

Mayor Hameeduddin advised on the status of Votee Park contamination; advised if anyone wanted to send information, the more information the better;

DM Gussen addressed Mr. Sohn's comment on signage and park barriers; would like to see a clear plan securing all areas that need to be secured advising the public of their awareness;

Township Manager advised on working with GZA Geoenvironmental on developing the "clear secure" plan; chain link fencing, etc.

Township Manager commented on the usage of the Board of Education (BOE) fields and advised of their upcoming solar panel program; will work together with the BOE on what facilities may be open/available;

Township Manager reported on the pitch of the walkways; monitoring will continue; does not believe to be removed/replaced at this time; size of walkway has not changed

Township Manager will look into the leaf transfer issue;

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.

RA #1311 – TVAC – On-Premise Raffle Merchandise Draw Raffle - $20.00.
RA #1312 – Ben Porat Yosef – On-Premise Merchandise Draw Raffle - $20.00.

MINUTES

October 26, 2010 – Open Session Meeting.
December 6, 2011 – Open Session Meeting.
December 13, 2011 – Open Session Meeting.

RESOLUTIONS (Resolution #1-12. – vote taken prior to Closed Session)

15-12.	Authorize Issuance and Payment of Emergency Orders – Downes Tree Service, Inc. – October, 2011 Snow Storm.
16-12.	Approve 2011 Budget Account Transfers – CFO – Various.
17-12.	Ratify Payments – CFO – December, 2011.
18-12.	Authorize Cancellation of Municipal Lien – CFO – Block 3306, Lot 19.
19-12.	Approve Transfer to General Revenue Fund – CFO – Various Properties.
30-12.	Refund 2011 Tax Overpayments – CFO – Various.

31-12. Refund 2011 Tax Overpayments – CFO – Various.
32-12. Refund 2011 Tax Overpayments – CFO – Various.
33-12. Refund 2011 Tax Overpayments – CFO – Various.
20-12. Authorize Transfer of 2011 Tax Overpayments to 2012 Taxes – CFO – Various.
21-12. Refund 2010 and 2011 Taxes – Veteran Exemption – Block 5512, Lot 33.
22-12. Refund 2008, 2009, 2010 and 2011 Taxes – Veteran Exemption – Block 5610, Lot 22.
23-12. Authorize Submission of Municipal Alliance Grant Letter of Agreement – Prevention of Substance Abuse – 2012.
24-12. Authorize Issuance of Purchase Order - Motorola, Inc. – Radio Equipment & Services.
25-12. Award Professional Services Contract – Rogut McCarthy, LLC – 2012 Bond Counsel Services.
26-12. Award Professional Services Contract – Genova, Burns & Giantomasi – 2012 Labor Counsel Services.
27-12. Award Professional Services Contract – J. Dennis Kohler, Esq., P.C. – 2012 Public Defender Services.
28-12. Revise 2012 Annual Council Meeting Schedule – School Board Election Date Change.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record ($7,118,253.96).

Councilmember DM. Gussen moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions B-U and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Resolution P.

C. Toffler pulled Resolution's 30-12 through 33-12 for discussion

DM Gussen advised that copies of Resolution U (Board appointments to the Advisory Board on Affirmative Action) have been copied for the public.

Seconded by Councilmember Mayor Hameeduddin.

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

Roll Call.

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

Opposed: None.

Absent: C. Parker (Resolution 15-12 and Bill List); C. Katz (Bill List); C. Toffler (Bill List)

DM Gussen pulled Resolution P (Award Professional Services Contract – Schwanewede/Hals Engineering – 2012 Consulting Services). Seconded by C. Katz

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 for discussion Resolution's 30-12, 31-12, and 33-12.

C. Toffler questioned the Manager if the $400,000 worth of tax refunds come out of the 2001 budget or does it have to be budgeted for 2012; Township Manager advised that it is not something to be budgeted for 2012 it comes out of an overpayment account for 2011.

Mayor to declare whether said items were passed.

INTRODUCTION OF ORDINANCES

Councilmember Mayor Hameeduddin moved that the Ordinances 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 read the Ordinances by title only.

ORDINA NCE NO. 4249 - AN ORDINANCE ADDING SECTION 36-28.5 TO DIVISION 3, OF ARTICLE II OF CHAPTER 36 OF THE CODE OF THE TOWNSHIP OF TEANECK RELATING TO TIME LIMITED PARKING ALONG A PORTION OF CHADWICK ROAD

Seconded by Councilmember DM. Gussen.

C. Parker questioned whether or not they received the results of the findings for this ordinance change (Chadwick Road); Township Manager advised yes.

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

There being no further comments, 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.

Mayor Hameeduddin declared that said ordinances were duly introduced and passed on first reading.

OLD BUSINESS

Township Manager advised the conceptual design was in progress for the web site and we're moving forward with the build out of the web site, various menu's, etc.; revisions will take place to the content; no launch date as of this time.

DM Gussen troubled by not having a launch date; requests for a date.

C. Toffler sent an email to S. Turitz (copies to Council) in regards to the $6,000 for the web site to be given to Qualis.

Township Manager added his opposition to giving money to Qualis.

Township Manager he would have a date for the launch by next meeting.

C. Parker questioned whether we had been following up on the meetings with the Sports Organizations; wants to be sure a meeting is scheduled; Township Manager advised coordination would take place.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

DM Gussen gave a brief update on the Parks, Playgrounds, Recreation Advisory Board regarding the boat launch/boat house and advised that representatives of the Teaneck Rowing Club attended one of their meetings and provided an update and mentioned they were permitted use of the Overpeck County Park.

Mayor Hameeduddin reported on the Advisory Board of Community Relations and advised of their recent meeting with the American Conference on Diversity; their report to follow. Also discussed were the Emergency Preparedness meeting dates at the Teaneck Police Department; commended the Board of Education for inviting the community to their Strategic Visioning Process.

C. Parker asked how the Emergency Preparedness meetings were published; Township Manager advised there was a press release and an article was placed on the web site.

COUNCIL-LISTED ITEMS

1. Recouping Legal Fees for Teaneck Taxpayers (C. Katz).
   C. Katz felt it would be more appropriate to discuss in closed session.

2. Teaneck Bus Shelters (C. Katz).
   C. Katz followed up to an email from Mr. Vatsky regarding bus shelters needed for the commuters in this town; Township Manager gave an update on the bus shelters; in contact with the New Jersey Transit who will be providing five (5) to six (6) shelters a year to the Township, a list was provided to them as to where should be placed along Teaneck Road and Cedar Lane; anticipated installation would be in May.

   C. Katz requested an update on the bid for the Animal Control; Township Manager advised Township Attorney is currently working on the bid.

   Township Manager advised of the Emergency Preparedness meeting dates; January 25, February 15, and March 21. All meetings will be held at the Police Headquarters and will begin at 7 p.m.

3. Summer Internships/Opportunities for Community Service to THS Students (C. Toffler).
   C. Toffler clarified who at the High School is responsible for what.

4. Read Across America 2012 – Resolution in Honor of Dr. Seuss' Upcoming Birthday (C. Stern).
   C. Stern considered passing a resolution/proclamation for the March 2, 2012 as being *Read Across America Day.*

TOWNSHIP MANAGER'S REPORT

Township Manager reported the six (6) locations for the bus shelter installations; addressed Council's inquiry as to whether there were actually funding coming forth for the narrow banding update for our radio's; advised of Congressman Rothman's introduced bill HR2976 '*Hero's Act, Helping Emergency Responders Operating Emergency Systems*'; the bill establishes a $400,000,000.00 fund to assist municipalities in complying with the narrow banding mandates.

Township Manager advised he would be setting up the meetings for the Sub-Committees, the Administration, and the Sports Leagues.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

Councilmember DM. Gussen moved to adjourn at 9:53 p.m. Seconded by Councilmember C. Honis.

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin
Opposed:	None.
Absent:	None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, FEBRUARY 7, 2012

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

Resolution #34-12 - 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, Mayor Hameeduddin.

Absent: C. Toffler.

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

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Acknowledged the Superintendent Barbara Pinsak and Assistant Superintendent Vincent McHale were also in attendance.

PRESENTATIONS

1. Certificates of Appreciation – 5-Year Anniversaries.

    a. Deputy Mayor Adam Gussen.

Deputy Mayor Gussen was commended on his five years of service. Did not want to speak on this topic, but all present applauded for his years of service.

    b. Councilwoman Lizette P. Parker.

Councilwoman Parker was commended on her five years of service to the Township. She also did not want to speak on the topic, but was applauded for her years of service.

2. Certificates of Commendation – TVAC.

    a. President Angelae Wilkerson.

Angelae Wilkerson gave a detailed description of an event that had taken place on a September morning when TVAC's captain received a call from a family member of a "member of service"

who needed to be transported from Syracuse, New York, to the St. Barnabus burn unit. A full crew was assembled which included Eli Weingast, Brian Groschel and Angelae Wilkerson, who were presented with certificates for "going above and beyond the call of duty."

Mr. Challener, a Port of Authority Police Officer, who was the injured party, spoke of his appreciation for the quick response and tireless effort provided by the Teaneck Volunteer Ambulance Corps and Teaneck Township in his time of need. He presented TVAC with a check in the amount of $500.00 which was donated by the PBA.

3. Proclamation – Read Across America/108th Birthday of Theodor Seuss Geisel. ("Dr. Seuss").

Councilmember Stern read a Proclamation which was presented to the members of the Board of Education and the staff members of the Teaneck School system who were present. The Proclamation called on the citizens of Teaneck to assure that every child is in a safe place reading together with a caring adult on March 2, 2012. C. Stern thanked the Teaneck school system staff on behalf of the Council for all of the hard work they put into teaching the children of America to become the best readers in the world. Also encouraged anyone interested to come to any of the Teaneck Schools and take part in the celebration by reading to the students of Teaneck.

Barbara Pinsak, School Superintendent introduced the school principals who were present and went on to thank the Council for the Proclamation and stated that Council is always welcomed to come and read to the students of Teaneck Township.

Mayor Hameeduddin made a public announcement stating that TVAC Second Annual Fund Raising Gala will be held next Saturday at the Glenpointe Marriott. Anyone interested may contact Angelae Wilkerson for information.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

ORDINANCE NO. 4249 – AN ORDINANCE ADDING SECTION 36-28.5 TO DIVISION 3, OF ARTICLE II OF CHAPTER 36 OF THE CODE OF THE TOWNSHIP OF TEANECK RELATING TO TIME LIMITED PARKING ALONG A PORTION OF CHADWICK ROAD.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting this ordinance prior to opening the public hearing.

No one came forward.

Mayor Hameeduddin declared that the public hearing on the above ordinance was now open. Any members of the public wishing to be heard on this ordinance or to ask questions concerning said ordinance may come forward and state their name for the record. Comments or questions shall be limited to five minutes per person.

No one came forward.

There being no further persons wishing to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on this ordinance was now closed.

DM. Gussen moved to pass Ordinance 4249 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember Katz.

Roll Call:

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

Opposed: None.

Absent: C. Toffler.

Recused: None.

Abstained: None.

Mayor Hameeduddin declared that said ordinance was duly adopted.

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

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

No one came forward.

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

Ruth Brauer, Teaneck resident – spoke of the Red Swamp Maple Tree outside of her residence stating that she has been submitting extensive information to the Township reflecting the damage that has been caused by the tree; suggested that the Township Manager has the authority to have the tree removed; went on to say that there are rules and regulations in place within the Township pertaining to other situations and therefore, regulations should be in place for a tree that has caused so much damage within the Township.

Gwen Acree, Teaneck resident – stated that since Mrs. Brauer has been speaking of this particular tree for such a long time, there must be an issue that should be rectified; if she had to choose between a tree or her home, she would choose her home; does not feel that Mrs. Brauer would not come to Council meetings time after time if the situation was not in need of immediate attention; feels the Township should not wait until such time as a major catastrophe, an injury or even death occurs; hopes for Ms. Brauer's sake, Council will reconsider the removal of the tree; discussed the problem with so many homes in foreclosure status within the Township; suggested making the owners responsible so they will secure the homes from the inside instead of having them boarded from the outside, which she feels makes Teaneck unattractive.

David Spielman, Teaneck resident – discussed Resolution 35-12; wondered why Teaneck is not a part of it; spoke on the snowstorm of October and questioned why the utility lines are not buried when road replacement takes place.

Genevieve Maiberger, Teaneck resident – addressed Ruth Brauer's tree situation, suggesting Council should go and inspect the residence and the problem; spoke of viewing a Council meeting and suggested Council's behavior during meetings is disrespectful to the residents; indicated some Council Members do not come to the Council Meetings dressed appropriately.

Leslie McKeon, Teaneck resident – reiterated on statements made on behalf of Ruth Brauer and the problem with the tree; spoke about the issue of contamination at Votee Park expressing her concern that Council should act with caution and knowledge by obtaining the broadest possible expert opinion prior to proceeding with the project; it is important to obtain more than one opinion regarding this problem; feels that GZA's presentation was confusing, rambling and uninformative; further stated that the community is fortunate to have Charles Powers as a resident in that he has worked professionally in this field for decades and has offered his services; feels the Township should proceed with knowledge and wisdom not undue speed.

Mildred Tucker, Teaneck resident – echoed Mrs. Maiberger's comments on the behavior of Council; spoke on Mrs. Brauer's tree incident indicating that the unfairness has gone on far too long; although she feels it is a nice gesture on the part of Council in their concern for the Township school system, residents will not forget that Council voted six million down on the budget.

Henry Pruitt, Teaneck resident – came to express his concern regarding Votee Park; offered the opportunity for collaboration between the Board of Education, the Township Council and the Superintendent of Recreation to come together with the Superintendent of Schools in order to keep programs intact for the summer.

Alan Sohn, Teaneck resident – echoed Mr. Spielman's comments on burying lines on major streets such as Teaneck Road and Queen Anne Road, both of which have telephone poles that have an effect on vehicles; spoke about Winthrop Road and the severity of the loss of trees after the storms; spoke about Mrs. Brauer's tree and indicated that the tree is a problem to her property and should be rectified immediately; spoke on the self-insurance fund and that the numbers should be reconcilable; referred to the bill list and indicated that it is difficult to decipher; questioned the tax reserve appeals, does not understand from where the money is coming.

DeAnne Ipp, Teaneck resident – spoke on the Green Acre Grant; gave an in-depth description of historic sites within the Township; in favor of preserving the historic sites.

Charles Powers, Teaneck resident – discussed the situation with Votee Park signifying that Council should take some time to acquire a better understanding of what is actually taking place regarding this matter prior to moving forward with their decision; spoke briefly about the Township's pay-to-play program as well as the non-fair and open professional service contracts; requested clarification on these two topics regarding Teaneck; questioned what the budget increase in BCUA charge to the Township will be this year.

Daniel Schoenberg, Teaneck resident – acknowledged the Read Across America Resolution and placed emphasis on the fact that today is Charles Dickins's 200th birthday as well.

Scott Pleasants, Teaneck resident – with the possibility of bad weather approaching, spoke on the tree situation within the Township, suggesting Council notify the residents in some capacity as to what to do or not to do regarding the trees; also spoke on repaving inquiring as to the Township's responsibility when PSE&G comes in to complete work and does not make the necessary repairs to roadwork; acknowledged the YAB members who were honored for five years of dedicated service.

Naomi Cramer, Teaneck resident – spoke on the topic of shared services, which had been discussed during a prior meeting, requesting specific details as to the Township's in regard to this program; would like this information in writing, not a discussion at a Council Meeting; although we are a Council/Manager form of government, seems as though it is a Manager/Council form of government; questions when Council directs the Manager as far as agenda items are concerned; feels one workshop per month should be held to discuss important topics.

Alex Rashin, Teaneck resident – discussed the foreclosures and high taxes within the Township, requested a zero increase in taxes; spoke of the lawsuit between C. Toffler and Township, requesting the Manager seek reimbursement of the taxpayers' dollars regarding this issue; suggested analyzing every number and cutting costs wherever possible in order to obtain a zero increase in taxes.

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.

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.

Mayor Hameeduddin addressed Mr. Sohn's concern regarding the tax appeals indicating the Township is in good shape regarding 2012 tax appeals; questioned the Township Attorney regarding the boarding up of the foreclosed homes.

S. Turitz stated the property maintenance code should be reviewed in order to determine whether or not any adjustments can be made; requested the assistance of the Manager and Council; the Manager and Council concurred.

Mr. Broughton indicated there are instances where an owner cannot be located.

DM. Gussen stated that the Township has the opportunity to place a tax lien on a home when an owner is unable to be located; when the property changes hands, the Township would then have the opportunity to clean it up and be reimbursed.

Mayor Hameeduddin addressed Mr. Spielman's concerns with burying the telephone lines, as it is regulated through the BPU.

Council had a discussion, at length, concluding that the BPU would be contacted via the Manager to find out their position regarding the burying of the lines.

Mayor Hameeduddin addressed Ms. Brauer's concern with the tree and requested the Township evaluate the problem; discussed changing the ordinance and asked residents to be patient, as Council tries to rectify the problem; the Mayor discussed the situation at Votee Park and GZA stating that although they thought the problem required an easy fix, it turns out that this is not the case; they are not making any hasty decisions, they are exploring the best possible remedy for this project.

Mr. Broughton interjected that the public is welcomed to attend the meeting regarding this project listing all who will attend the meeting; at that time, they will give a detailed report of the findings and will answer any questions the residents may have.

C. Katz thanked Dr. Pruitt for offering the support of the BOE; would like to see that the bid for this project does not allow the same person who does the testing complete the remediation.

C. Parker in response to Mr. Sohn's statement requested a report on the discrepancies with self-insurance fund.

Mr. Broughton requested that Mr. Sohn e-mail or call the office and he would be happy to supply the information, however there is no discrepancy.

C. Parker inquired as to when the discussion concerning reassessments would take place.

The Township Manager stated that the discussion would take place whenever Council was ready.

C. Parker inquired as to when a shared service report would be discussed; feels Council should revisit workshop meetings.

C. Katz suggested the reassessment be placed on the next meeting under Old Business and the Assessor be requested to attend.

Council concurred.

DM. Gussen apologized to Ms. Maiberger for his posture during Council meetings, as he had a fractured vertebrae; explained the form of government, as defined by New Jersey State Law is "strong manager, weak council with mayor"; gave an in-depth description of regular meetings vs. workshop meetings; thanked Dr. Pruitt for his offer; questioned the attorney regarding non-fair, non-open contracts and professional service contracts.

S. Turitz indicated he was not prepared to answer this question without performing research first.

Mr. Broughton discussed the Riverside Cooperative indicating that at this time, we pay less in paving than the cooperative; stated that PSE&G is notified when a road is going to be paved, the only time they will open a road after it has been paved is in the event of an emergency.

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.

RA#1313 – Holy Name Health Care Foundation – Off-Premise 50-50 Raffle - $20.00.
RA#1314 – Holy Name Health Care Foundation – Off-Premise Merchandise Draw Raffle - $20.00.
RA#1315 – Congregation Netivot Shalom – Off-Premise Merchandise Draw Raffle - $40.00.
RA#1316 – Congregation Netivot Shalom – Off-Premise Merchandise Draw Raffle - $60.00.
RA#1317 – Congregation Beth Sholom – Off-Premise 50-50 Raffle - $20.00.

MINUTES

RESOLUTIONS

35-12.	Authorize Inter-Local Government Services Contract with New Milford – Design and Engineering of a Portion of New Bridge Road.
36-12.	Refund 2011 Tax Overpayments – Chief Financial Officer – Various.
37-12.	Refund 2011 Tax Overpayments – Chief Financial Officer – Various.
38-12.	Refund 2011 Tax Overpayments – Chief Financial Officer – Various.
39-12.	Refund 2009, 2010 and 2011 Taxes Pursuant to State Tax Court Decision – Chief Financial Officer – Various.
40-12.	Approve 2011 Budget Account Transfers – Chief Financial Officer – Various.
41-12.	Ratify Issuance of Purchase Order – Cargill, Inc. – Rock Salt.
42-12.	Authorize Issuance of Purchase Order – Campbell Supply Company – Immediate Replacement of Hydraulic Generator.
43-12.	Appoint Members to Affirmative Action Advisory Board.
44-12.	Endorse NEA's Read Across America and Read Across America – NJ.
45-12.	Award Professional Services Contract – Schwanewede/Hals Engineering – 2012 Consulting Services.
46-12.	Authorize Execution of Agreement – NJDEP Green Acres – Trail Restoration.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record $7,342,255.46.

Councilmember Stern, moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by DM. Gussen.

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

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Katz, Mayor Hameeduddin.
Opposed:	None.
Absent:	C. Toffler, C. Honis (at time of vote).
Abstained	DM. Gussen (Bill List Item #165503); C. Katz (Bill List; Resolutions CDEFL).
Recused:	None.

Mayor Hameeduddin declared said items were passed.

INTRODUCTION OF ORDINANCES

DM. Gussen moved that the Ordinances 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 read the Ordinances by title only.

ORDINANCE #4250 - AN ORDINANCE APPROPRIATING $44,000.00 AS A CAPITAL IMPROVEMENT FOR THE STREET IMPROVEMENT SYLVAN TERRACE. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ORDINANCE #4251 - AN ORDINANCE APPROPRIATING $77,825.00 AS A CAPITAL IMPROVEMENT FOR THE LOZIER PLACE SANITARY SEWER REPLACEMENT. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ORDINANCE #4252 - AN ORDINANCE APPROPRIATING $175,000.00 AS A CAPITAL IMPROVEMENT FOR THE STATE STREET IMPROVEMENTS. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Seconded by Councilmember Katz.

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

No one came forward.

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

Roll Call.

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

Opposed: None.

Absent: C. Toffler; C. Honis (at time of vote).

Abstained: None.

Recused: None.

Mayor Hameeduddin declared that said ordinances were duly introduced and passed on first reading.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

Mayor Hameeduddin recognized the five members of the Youth Advisory Board who were honored over the weekend.

C. Parker congratulated Michael Pleasants, Patrick Edmonds, Ashley Edwards and Camille Parker on receiving Youth Awards on February 4, 2012.

COUNCIL-LISTED ITEMS

None.

OLD BUSINESS

1. Website.

Mr. Broughton discussed the website indicating that the projected launch date will be April 3, 2012; further described the process for getting the website launched.

TOWNSHIP MANAGER'S REPORT

1. Leaf Transfer Station.

Recently, there have been concerns with an odor emanating from the leaf transfer station; some of the leaves have been removed, hopefully this will rectify the problem.

2. FDU Account.

The balance in the account is $30,000; used $10,000 to go into the public assistance trust fund account.

3. I have probationally appointed Ms. Jacquelyn L. Marini to the position of Public Safety Telecommunicator with the Teaneck Police Department, effective January 16, 2012.

4. I have probationally appointed Mr. Anthony A. Massaro to the position of Public Safety Telecommunicator with the Teaneck Police Department, effective January 16, 2012.

5. I have probationally appointed Ms. Angela V. Cronin to the position of Keyboarding Clerk 1 with the Teaneck Recreation Department, effective January 17, 2012.

TOWNSHIP ATTORNEY'S REPORT

Covered in Closed Session

ADJOURNMENT

DM. Gussen moved to adjourn at 9:36 p.m.

Seconded by Councilmember Katz.

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, Mayor Hameeduddin.
Opposed:	None.
Absent:	C. Toffler.
Abstained:	None.
Recused:	None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, FEBRUARY 21, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

Resolution 47-12. 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. Stern, DM. Gussen, C. Honis, C. Toffler, Mayor Hameeduddin.

Absent: C. Parker, C. Katz

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

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

PRESENTATIONS

None.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

ORDINANCE #4250 - AN ORDINANCE APPROPRIATING $44,000.00 AS A CAPITAL IMPROVEMENT FOR THE STREET IMPROVEMENT SYLVAN TERRACE. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ORDINANCE #4251 - AN ORDINANCE APPROPRIATING $77,825.00 AS A CAPITAL IMPROVEMENT FOR THE LOZIER PLACE SANITARY SEWER REPLACEMENT. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

ORDINANCE #4252 - AN ORDINANCE APPROPRIATING $175,000.00 AS A CAPITAL IMPROVEMENT FOR THE STATE STREET IMPROVEMENTS. THIS PROJECT TO BE FINANCED ENTIRELY FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Mayor Hameeduddin declared that the public hearings on the above ordinances were now open. Any members of the public wishing to be heard on any of said ordinances or to ask questions concerning said ordinances may come forward and state their name and address for the record. Comments or questions shall be limited to five minutes per person.

None.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances prior to opening the public hearing.

None.

There being no further persons wishing to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on said ordinances was now closed.

Councilmember Stern moved to pass Ordinances 4250, 4251, and 4252 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember Honis.

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

Roll Call.

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

Opposed: None.

Absent: C. Parker, C. Katz

Mayor Hameeduddin declared that said ordinances were duly adopted.

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

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

C. Toffler spoke on an earlier discussion regarding being heard through the microphone system. Township Manager Broughton noted that the microphones were re-tuned. C. Toffler noted her attendance at the first Emergency Preparedness Meeting and urged all to attend the next meeting. C. Toffler requested clarification on Resolution I.

Mayor Hameeduddin announced that Senator Loretta Weinberg was present.

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.

Ruth Brower, Teaneck – discussed the diseased Red Maple on her property; noted a recent PSE& G article; quoted Section 37-14, Section 37-15 and Section 29a-12; discussed upcoming elections; did not see anyone from Shade Tree Advisory Board evaluate the tree.

David Spielman, Teaneck – concerned with Resolution I and noted a last word; inquired whether the State Street Getty Station was abandoned.

Senator Loretta Weinberg, Teaneck – spoke about the Open Public Meetings Act and Resolution I; and suggested modifications to allow for public review earlier on.

Margo Fisher, Teaneck (Liaison to the Board of Education) – expressed her concern regarding Resolution I; and requested clarification.

Martin Kramer, Teaneck – referenced DM Gussen's prior comments at the February 7, 2012 meeting regarding forms of government and disapproved of them; cited his time on Council; noted we have a strong Manager and strong Council; spoke on DM Gussen's dog park comments; noted past meetings going past 12AM; and suggested Council improve their functioning.

Alex Rashin, Teaneck – questioned who was responsible for the mess at Votee Park and mentioned that the Manager cannot be blamed; suggested walking away from "the grant"; and spoke about a roller rink Ordinance at Votee Park.

Alan Sohn, Teaneck – echoed previous speaker on forms of government; and spoke on the availability of annual and quarterly reports.

Charles Powers, Teaneck – spoke about his recommendations by Steven Bryer; spoke about book, entitled "vicious cycle"; alleged the Township is being sucked into a hole of about 7-8 million dollars; and questioned GZA's data.

Naomi Kramer, Teaneck – agreed with Charles Powers' sentiments; encouraged Council to meet with him; suggested that any Councilmember should have a chance to raise a discussion; and suggested Council should consider having one (1) workshop a month.

Daniel Shollenberg, Teaneck – disagreed with an earlier comment made regarding meetings lasting until midnight.

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.

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.

Mayor Hameeduddin advised Ms. Brower that the Shade Tree Advisory Board was currently working on an Ordinance; noted to Mr. Martin that the Council is a superior body when meeting as a whole; further noted that the Township Manager has given reports to Council for the past two (2) years, and they are available in the Manager's Office; and encouraged Chuck Powers to apply for a position to serve Council on the Environmental Advisory Board Respecting Votee Park.

Township Attorney Turitz spoke on Resolution I; explained how it originated; and explained its purpose to facilitate contract settlements that have already been approved by Council after public hearings.

C. Toffler spoke on the forms of government; looking forward to reading Senator Weinberg's proposed changes to the OPMA and OPRA; spoke about construction contracts; and announced Charles Powers as being her husband.

Township Attorney responded that amendments to the language in Resolution I can be made, with no issue; however, the affect will be the same. Mayor Hameeduddin suggested new language be sought and to then move forward.

Township Manager noted that there was a plan for the Chevron property (State Street) and informed that the matter is currently before the Zoning Board; confirmed that the annual report is readily available; and informed that monthly reports are presented to Council on a monthly basis.

C. Stern noted that monthly reports are available to the public; and the Manager again confirmed this.

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.

RA#1318 – Holy Name Medical Center School of Nursing Alumni Association – Off-Premise 50/50 Cash Raffle - $20.00.

MINUTES

None.

RESOLUTIONS

48-12.	Award Professional Services Contract – Crew Engineers, Inc. – Replacement of Winthrop Road Sanitary Sewer Line.
49-12.	Designate Township Purchasing Agent as the Township Public Agency Compliance Officer – 2012.
50-12.	Authorize Sale of Police Department Equipment to Atlantic Tactical of New Jersey, Inc.
51-12.	Ratify Payments – Chief Financial Officer – January, 2012.
52-12.	Refund 2011 Tax Overpayments – Chief Financial Officer – Various.
53-12.	Authorize Execution of Agreement with Holy Name Medical Center – Public Health Nursing, Health Promotion and Community Health Services for Teaneck Health Department.
54-12.	Appoint Member to Parks, Playgrounds & Recreation Advisory Board.
55-12.	Approve Person to Person Transfer – Pocketed Consumption Liquor License, #0260-33-039-005 – Glenpointe Associates.
56-12.	Approve Person to Person Transfer – Consumption Hotel Exception Liquor License, #0260-36-041-001 – Glenpointe Associates, III.

BILL LIST

Ms. Evelina to read the amount of the Bill List into the record ($4,359,674.13).

Councilmember Toffler moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Resolution I. Seconded by Councilmember Stern.

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

Roll Call.

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

Opposed: None.

Absent: C. Parker

Abstained: C. Katz (Bill List, Resolution # 52-12); Mayor Hameeduddin (Check No. 165719)

Mayor Hameeduddin declared whether said items were passed.

INTRODUCTION OF ORDINANCES

Councilmember Stern moved that the Ordinances 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 #4253 - AN ORDINANCE APPROPRIATING $75,000.00 FROM THE MUNICIPAL OPEN SPACE RECREATION AND HISTORIC PRESERVATION TRUST FUND OF THE TOWNSHIP OF TEANECK AND APPROPRIATING $75,000.00 AS A CAPITAL IMPROVEMENT FOR THE AMMANN PARK TENNIS COURT RESURFACING PROJECT, DR. MARTIN LUTHER KING, JR. PARK NEW PLAY AREA, AND MILTON VOTEE PARK ROLLER HOCKEY RING PROJECT,.FUNDED FROM THE BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

ORDINANCE #4254 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE

Seconded by DM. Gussen.

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

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

Roll Call.

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

Opposed: None.

Absent: C. Parker

Mayor Hameeduddin declared that said ordinances were duly introduced and passed on first reading.

OLD BUSINESS

1. 2012 Municipal Budget – Continued Discussion.

Mayor Hameeduddin asked the Manager what the deadline was to finally adopt the budget, and Manager Broughton provided the respective dates. Mayor Hameeduddin requested that this item be re-listed under Old Business for the next meeting.

Mayor Hameeduddin mentioned that C. Parker requested that he relay her request for a Deputy Clerk at tonight's meeting, as she was not in attendance, and no further discussion ensued.

C. Stern noted his conversation with Township Manager Broughton on his concerns with tax increases; and noted the Township will do its best for the residents

C. Toffler referenced a conversation she previously had with DM. Gussen when he was a Councilmember; discussed a budget sub-committee to go through the budget. In response, Mayor Hameeduddin noted the importance of a full Council discussing the municipal budget vs. a subcommittee. Council discussed a zero-percent budget increase.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

None.

COUNCIL-LISTED ITEMS

1. Council Advisory Board on Remediation of Votee Park (Mayor Hameeduddin).

Mayor Hameeduddin discussed implementing an advisory board (consisting of seven to nine members) on the remediation of Votee Park. DM Gussen believes in an opportunity where remediation may not be a required; Township Attorney advised an amendment to be performed in creating an ordinance for the advisory board.

2. Update on Bus Shelters (C. Katz).

Manager Broughton advised of a recent discussion held with New Jersey Transit; noted various locations.

3. Public Recycling Containers (C. Katz).

Manager Broughton advised recycling containers were in and at the Department of Public Works facility; will report back on the date of installation.

TOWNSHIP MANAGER'S REPORT

No further report.

TOWNSHIP ATTORNEY'S REPORT

DM Gussen inquired on the length of contracts (comment made earlier by Mr. Powers); Township Attorney discussed the legalities with respect to professional service contracts and noted such statues;

ADJOURNMENT

Councilmember Katz moved to adjourn at 9:28 p.m. Seconded by Councilmember Toffler.

Roll Call.

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

Opposed: None.

Absent: C. Parker

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, MARCH 6, 2012

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

57-12. 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 8:03 p.m. and asked all those present to rise for the Pledge of Allegiance.

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

Absent: None.

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

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin congratulated the men's and women's high school basketball teams on their county championships the previous week. He also requested both teams be brought in for their achievements to be recognized.

DM. Gussen suggested that both teams be recognized after their tournament games are played.

Mayor Hameeduddin clarified that a letter can be sent to invite both teams to be invited and recognized at a future Council Meeting for their achievement.

PRESENTATIONS

Certificates of Appreciation - Thanksgiving Day Food & Toy Drive – 2011.

Mayor Hameeduddin and DM. Gussen thanked the various Teaneck youth groups for their efforts during the Thanksgiving Day Food and Holiday Toy Drive. Mayor Hameeduddin and DM. Gussen read the language of the certificate of appreciation into the record and read into the record the following names of those individuals and organizations who assisted in the 2011 Food and Toy Drive.

Chineun Chun
Seun Joon Lee
Pastor Sanhoom Lee
Sungin Lee

Shinyun Kim
Grace Ko
John Lim
Ann Chon
Janice Preschel
Rosiland McLean
Hope Presbyterian Church
Dale & Thomas
Local 820 AFSCME AFL-CIO
Public Works Supervisors Union
Cross River Bank
Firemen's Mutual Benevolent Association Teaneck Local 42
Checkmark Plus
Generator Plus
Seniors at Circle Drive
New Milford-Teaneck Lodge
Temple Emeth
David Boesch
Professional Fire Officers
Bogota Savings Bank
Teaneck Rotary
Keisha McLean
Christian Lim
Elise Lim
Jacob Lim
Steve Cho
Antonia Im
Yunjae Kim
Caroline Ko
Andrew Ko
Dan Lee
Matt Park
Patrick Kim
Michael Senchi
Fernando Senchi
Branden Sanabria
Kevin Y. Salazar
Lauren Reaves
Yanell Lopez
Siobhan Hawkins
Josh Lewis
Jordan Matthews
Leo Voreacos
Molly Voreacos
Harrison Preschel
Zack Preschel
Chris Colel
Ezra Bye
Jorge Vazquez
Whitney Apoh
Angelica Dematas
Stephany Vargas
Anthony Parker
George Tejada
Kevin Robledo
CJ Levin
Tamara Levin
Jonathan Lopez
Elpidio Reynoso
Carlos Reynoso
Jordan Posada
Khalid Legette

Taylor Dalrymple
Gabriella Collazzo
Cameron Beal
Marcus Montgomery
Sarah Mendoza
Ethan Francis
Roger Toral
Jason Highet
Tristan Highet
Cathy Hennig
Lenny Hennig
Joshua Battista
Julio Arcay
Lily Spagnola
Joey Spagnola
Chelsei Campbell
Katharine Grace McCartha
Leilah Colazzo
Lauren Pena
Jasmine Loleng
Amia Loveless
Toni Loveless
Brianna Rodriguez
Diana Welch
Arianna Bazan
Brian Sanabria
Karla Morales
Tray'von Norwood
Kwaswo Yeboah
Kayla Yelpes
Nicole Henao
Mark Pastoral
William Valencia
Teaneck Cub Scouts Pack 171
Teaneck Boy Scouts Troop 106
Yeshivat Noam Day School
Ann Chon
Mohammed Hameeduddin

Ms. Rosiland McLean spoke about the families that were sponsored by donations from organizations including Hope Presbyterian Church, residents, and the Township's employees.

Mr. Broughton thanked Mr. Lim of Hope Presbyterian Church, Ms. McLean, Ms. Andrade, and the Township's employees for their generous efforts in the Thanksgiving Food and Toy Drive.

C. Katz also thanked the Teaneck Moose Lodge, Mayor Hameeduddin and C. Toffler for their efforts in this campaign, and spoke about his visit to the Teaneck Helping Hands Food Pantry during the distribution portion of the Food Drive.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

ORDINANCE #4253 - AN ORDINANCE APPROPRIATING $75,000.00 FROM THE MUNICIPAL OPEN SPACE RECREATION AND HISTORIC PRESERVATION TRUST FUND OF THE TOWNSHIP OF TEANECK AND APPROPRIATING $75,000.00 AS A CAPITAL IMPROVEMENT FOR THE AMMANN PARK TENNIS COURT RESURFACING PROJECT, DR. MARTIN LUTHER KING, JR. PARK NEW PLAY AREA, AND MILTON VOTEE PARK ROLLER HOCKEY RING PROJECT,.FUNDED FROM THE BERGEN COUNTY OPEN SPACE, RECREATION, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

ORDINANCE #4254 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances prior to opening the public hearing.

None.

Mayor Hameeduddin declared that the public hearings on the above ordinances open. Any members of the public who wished to be heard on any of said ordinances or to ask questions concerning said ordinances come forward and state their name and address for the record. Comments or questions shall be limited to five minutes per person.

None.

There being no further persons wishing to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on these ordinances was now closed.

Councilmember Stern moved to pass Ordinances 4253 and 4254 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by DM. Gussen.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances.

None.

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

Roll Call.

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

Opposed: None.

Absent: C. Katz (at time of vote).

Mayor Hameeduddin declared that said ordinances were duly adopted.

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

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

None.

Mayor Hameeduddin declared that any members of the public who wished to be heard at this time came forward and stated their name for the record. Comments were limited to five minutes per person.

David Spielman, Teaneck – discussed a DOT crew working near Route 4 replacing signs including a stop sign at Queen Anne Road and Route 4; requested that the Township seek the removal of the sign because of an alleged safety precaution.

Ruth Brower, Teaneck – referenced her red swamp maple tree's root growth allegedly harming her foundation and property; requested Council take corrective action on her tree; referenced Mr. Broughton's prior comments regarding being the custodian of trees; expressed her dismay at Council's lack of action regarding her red swamp maple tree.

Lorraine Henry, Teaneck – discussed an almost three year old alleged issue with a neighbor's barking dog; discussed the timeline of events and the course of action she took to report the barking dog to law enforcement officials; the dismissal of the charges against her neighbors; questioned the process of her court appearance; questioned the effect of the noise ordinance; and questioned whether or not hanging clothes on a fence were part of the property maintenance code.

Carter Jackson, Teaneck – discussed a tree that is hanging over a power line on Hubert Terrace near Argonne Park and requested Public Works look at the hanging tree limb; requested that public trees that recently fell on his shed be removed.

Mark Schwartz, Teaneck – spoke about his recent submission to run in the May 2012 Council election and reiterated his commitment to the Fair Campaign Pledge.

Genevive Mayburger, Teaneck – questioned the Council and Manager's duties in regards to Ms. Brower's and Ms. Henry's prior concerns, questioned the work of boards and commissions, and referenced her past votes for current members of Council.

Dr. Alex Rashin, Teaneck – spoke about the unlocked HVAC area between the Municipal Building and Public Library, referenced his discussions with members of the public as a Council candidate and the public's desire to see a zero percent tax increase; alleged complains regarding quality of service; the position of C. Toffler and the exchange of praise with her husband, Charles Powers; C. Toffler's vote on Resolution 309-11; requested C. Toffler be consistent in her voting; and requested the Council preserve Township property.

Naomi Kramer, Teaneck – requested Council hold a monthly Workshop meeting and discussed the alleged benefit of same; referenced her prior comments regarding Boards and Commissions give reports to the public during a Council Meeting or to have public reports available; referenced Ordinance 4256; requested the Manager and Council hold off on any decisions regarding GZA GeoEnvironmental, Inc; and referenced alleged comments from the Township Attorney regarding Resolution 6-12 and was happy to see that the revised resolution limited the Manager's powers.

Vincent Napolitano, Teaneck – thanked C. Toffler for initiating the withdrawal and rescinding of Resolution 61-12.

Lillian Lewis, Teaneck- questioned the progress made regarding Ms. Brower's tree since she reported the issue.

There being no further persons wishing to speak at this, Mayor Hameeduddin declared that the public comment portion of the meeting closed.
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.

Mayor Hameeduddin requested that the Manager contact DOT to inquire about the placement of the stop sign of Route 4 and Queen Anne Road and asked Mr. Turitz if the Township could unilaterally remove the stop sign.

Mr. Turitz responded that further research would be required to make a determination.

Mayor Hameeduddin spoke about the current tree ordinance and series of events investigating Ms. Brower's tree concern. He also noted that the Mr. Turitz is currently researching the tree ordinance and is looking for a solution to remediate Ms. Brower's concern. Mayor Hameeduddin further spoke about the form of government the Township operates under and requested Ms. Henry speak to Mr. Broughton regarding her situation. Mayor Hameeduddin also questioned whether or not hanging clothes are against the property maintenance code.

Mr. Turitz responded that the property maintenance ordinance fell under the jurisdiction of the Health Department.

Mayor Hameeduddin requested the Manager have the Building or Health department look into whether or not hanging clothes violates the property maintenance code. He also encouraged the public to call him or other members of Council to make them aware of any issues in the Township. Mayor Hameeduddin added that there are currently no plans to speed up the Votee Park remediation process with GZA GeoEnvironmental. He further inquired whether or not the Manager and the Department of Environmental Protection (DEP) had scheduled a meeting to discuss Votee Park.

The Manager responded that a meeting with DEP was scheduled for Tuesday, March 13, 2012.

Mayor Hameeduddin referenced Mr. Napolitano's comments from the Good and Welfare portion of the meeting. He explained the process of rescinding a resolution and clarified the action taken on the resolution pulled from the February 21, 2012 meeting.

C. Parker requested a brief summary of the work undertaken on Ms. Brower's tree.

Mr. Broughton gave an overview of Ms. Brower's tree complaint beginning in July 2011 present; referenced the recommendations made to Ms. Brower that were cost effective without the need to remove the tree; felt that he has handled Ms. Brower's safety with the utmost sensitivity; and noted that the tree will continue to be monitored.

C. Parker thanked the Manager for his summary.

C. Toffler requested Mr. Turitz provide the Council with the portion of the Code that would allow the Manager to remove the tree at the next meeting.

Mr. Turitz responded that the Manager has the authority to remove the tree under the portion of the Code cited by Ms. Brower and C. Toffler. He further added that under Teaneck's form of government, the Manager has the decision making ability to remove a tree falling if he felt it fell under the portion of the Code regarding trees. Under the Township's form of government, the Council, he noted, makes the policies and the Manager executes them and this prevents Council from taking arbitrary and capricious actions.

C. Parker requested clarification as to whether or not the Manager's decision was based on expert opinion.

Mr. Broughton replied that his decision was based on expert opinion in addition to his own observations. He continued that decisions regarding cutting trees are done so to maintain uniformity and fairness in the process.

C. Toffler appreciated Ms. Kramer's comments regarding holding Workshop Meetings and requested Council hold a monthly Workshop Meeting in order to hold discussions about items that should not be discussed in Closed Session. She hoped this was an idea the Council could consider; spoke about the final report due on March 8, 2012 from GZA GeoEnvironmental Inc.; requested that the report be made available to the public as soon as possible; cited a former report from GZA GeoEnvironmental allegedly being delivered late to Council; questioned whether or not a prior report from GZA GeoEnvironmental was considered public.

Mr. Turitz noted that reports given to Council and the Manager by GZA GeoEnvironmental are consultative and thus exempt from OPRA however, he understood that the Manager had made a decision in the spirit of full disclosure that all reports in all forms were to be made public. Mr. Turitz further clarified that full disclosure did not entail the immediate release of said documents from GZA Geoenvironmental Inc.

C. Toffler requested a statement that Council could share documents with the public provided by GZA GeoEnvironmental Inc.

Mr. Broughton confirmed that he will continue to make available reports by GZA GeoEnvironmental to the public in the interest of full disclosure.

Mr. Turitz questioned if the Manager had any objection to releasing documents provided by GZA GeoEnvironmental Inc. to the public.

The Manager responded that he had no object for Council to distribute said reports to the public.

Mr. Turitz clarified C. Toffler's comment by stating that in tonight's Closed Session meeting a topic was brought up that he advised could only be discussed in Open Session. He added that no discussion regarding this topic was made and instead was immediately shut down.

C. Toffler confirmed that the discussion Mr. Turitz referenced was indeed shut down in Closed Session.

C. Stern requested that the Manager retrieve a copy of the Level 4 Report from GZA GeoEnvironmental which contains all of the graphs, data, analysis, and laboratory results.

Mr. Broughton responded that he would inquire if said report was available from GZA GeoEnvironmental.

DM. Gussen spoke about the sections on the Council's agenda that permit discussion regarding items that used to be held in a Workshop Meeting. He urged his colleagues to use these portions of the Council agenda in the current meeting format to discuss matters they felt needed to be discussed.

C. Parker furthered that some discussions are not appropriate for a formal business setting such as Open Session and should be discussed instead outside of a regular meeting agenda.

C. Toffler commented that the Council may work up eventually to a Workshop Meeting with four Councilmembers supporting the idea.

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

RESOLUTIONS

58-12.	Authorize Issuance of Purchase Order – Goosetown Communications – Township's Radio Upgrade Program.
59-12.	Refund 2011 and 2012 Tax Overpayments – Chief Financial Officer – Various.
60-12.	Authorize Submission of Municipal Recycling Tonnage Grant Application – NJDEP.
62-12.	Authorize Submission of Application to NJT – Installation of Bus Shelters.
61-12.	Authorize Change in Beneficiaries.

BILL LIST

Ms. Evelina to read the amount of the Bill List into the record ($3,681,946.29).

DM. Gussen moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day. Seconded by Councilmember Stern.

C. Honis requested Resolution 62-12 be pulled for discussion. Seconded by Mayor Hameeduddin.

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:	DM. Gussen (BL #165904, 165955), C. Katz (Bill List).

Mayor Hameeduddin declared whether said items were (or were not passed).

C. Honis moved Resolution E for discussion. Seconded by C. Toffler.

C. Honis asked the Manager about the removing of benches at bus stops on Hamilton and Teaneck Road. She also asked about the process to select the locations for new bus shelters.

Mr. Broughton answered that the locations had been previously chosen and that only five of six selections were approved by NJ Transit. He responded that the removal of the Hamilton Road bench would be investigated and that several times, the bench falls on private property and required the home owner's approval prior to installation and have been removed for not being approved by the home owner. He added that a bench was recently installed at Bilton Street and NJ Transit affords five shelters a year.

C. Katz asked about the number of benches provided by NJ Transit at bus stops and if the Township could request benches until bus shelters were installed.

Mr. Broughton was unaware as to the number we could request at a maximum per year and requested C. Honis forward him any locations that wished to have a bench installed.

C. Honis moved resolution E. Seconded by C. Katz.

Roll Call.

In Favor:	C. Parker, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin.
Opposed:	None.
Absent:	C. Stern (at time of vote).

INTRODUCTION OF ORDINANCES

DM. Gussen moved that the Ordinances 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 #4255 - AN ORDINANCE AMENDING SECTION 29A-23.1 OF CHAPTER 29A, PROPERTY MAINTENANCE CODE, OF THE CODE OF THE TOWNSHIP OF TEANECK, RESPECTING VACANT AND ABANDONED BUILDINGS

ORDINANCE #4256 - AN ORDINANCE ESTABLISHING A ENVIRONMENTAL ADVISORY BOARD RESPECTING VOTEE PARK AND AMENDING SECTION 2-148 OF ARTICLE XXX OF CHAPTER 2 OF THE CODE OF THE TOWNSHIP OF TEANECK

Seconded by Councilmember Toffler.

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

None.

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

Roll Call.

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

Opposed: None.

Absent: C. Parker (at time of vote), C. Stern (at time of vote).

Mayor Hameeduddin declared that said ordinances were (or were not) duly introduced and passed on first reading.

OLD BUSINESS

1. 2012 Municipal Budget – Continued Discussion.

Mr. Broughton requested that this agenda item be tabled until the March 20, 2012 Council Meeting. He is currently working with the CFO, Christine Brown, to confirm revenue numbers as they may have increased and would like to confirm these numbers prior to a full report to Council on the 2012 budget.

MISCELLANEOUS

NEW BUSINESS

1. James Tighe, Tax Assessor.

Mr. Broughton also requested this agenda item be tabled until a future meeting because of additional information needed prior to a report being made to Council.

2. Clerk's Evaluation

Mayor Hameeduddin congratulated Ms. Evelina for completing her first full year as Township Clerk. He requested that she be given a RICE notice prior to the next Council meeting in order to start the evaluation process.

COMMUNICATIONS

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Honis reported that the Northern Valley Division of Bergen Community Block Grants met and requested $216,000 to repave Ayers Court and Lozier Place. She reported that they were granted $181,000 but were rejected for a grant to assist the High School.

C. Katz asked about the timeline for the Animal Control bid.

Mr. Turitz responded that Mr. Lynch is putting together the bid and it should be going out shortly.

C. Katz inquired about the process remaining for the bid to be sent out.

Mr. Turitz commented that Mr. Lynch has certain certification forms he needs to add in addition to possibly adding further specifications.

C. Katz questioned the limitation of private organizations being included in the Animal Control bid.

C. Parker referenced a recent Mental Health Advisory Commission meeting and the report by the County Health Department's need to offer more competitive given the loss of contracts from other municipalities.

C. Katz remarked that the charge from the County is based on population and discussed areas in the County that are charged less because of open space. He also added that he has seen the new recycling cans placed around the Township.

COUNCIL-LISTED ITEMS

TOWNSHIP MANAGER'S REPORT

1. Annual Report.

Mr. Broughton reported that the Annual Report has been completed, circulated to Council, and posted on the Township. He read the Manager's Message from the beginning of the report into the record. He also thanked the Council for the opportunity to serve as the Township Manager. He further reported on the installation of recycling containers.

2. Donation.

Mr. Broughton reported that the Teaneck PAL, which is no longer a 501 C3 non-profit organization, donated $11,849.99 by its former members to the Township. The funds will be available for use by the Youth Advisory Board.

Mr. Broughton also discussed a group in-person registration for the 2012 Community Gardens Garden Plots. The registration will be held at 7 p.m. in the Council Chambers on Wednesday, March 7 and Wednesday, March 28.

C. Parker asked if former members from the PAL were available to attend a Council Meeting to be thanked for their donation.

Mr. Broughton responded that former members from the Police Department can be asked, however, they live a far distance from Tenaeck.

Mayor Hameeduddin requested an update regarding obtaining space for the various sports leagues.

Mr. Broughton referenced a recent meeting with the County and their willingness to accommodate and assist us with the use of some fields. He noted that the use of some fields will require $1,800 for the use of lights for night time use. Mr. Broughton is working to reduce this

cost to the Township but confirmed that the County is providing the Township with priority use. In addition, other parks will be going online to accommodate for the need for sports leagues to practice.

Mayor Hameeduddin specifically requested an update for the Teaneck Junior Football league and Teaneck Stingrays to find practice space.

Mr. Broughton responded that he will check on these two specific requests and added that there may need to be a purchase of temporary lighting for these fields.

C. Toffler referred to a conversation regarding an upcoming festival being held by Teaneck Comes Together in either June or July and spoke about the location of the meeting being reportedly at Votee Park. She asked if this event as indeed planned for Votee Park or elsewhere.

Mr. Broughton responded that he is aware of the event and it is currently in the preliminary planning stage. Once additional information follows he will provide it to the Council.

TOWNSHIP ATTORNEY'S REPORT

Mr. Turitz commended the Manager for finding a contact to sign-off on behalf of the PAL as former members to prevent the funds from being escheated to the State.

1. John Paff vs. Township of Teaneck.

Mr. Turitz reported that Mr. Paff challenged the Township on several redactions on Closed Session minutes and a $6 charge. He noted that the Government Records Council upheld the Clerk's handling of the documents. Mr. Turitz added that the document in question is public and includes redactions.

ADJOURNMENT

Mayor Hameeduddin moved to adjourn at 9:21 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.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, MARCH 20, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

RESOLUTION 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. Katz, C. Toffler, Mayor Hameeduddin.

Absent: None.

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

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin made an Agenda motion to move a Council Listed Item, American Conference on Diversity, to take place after the Leadership Teaneck Commendation.

Council concurred.

PRESENTATIONS

Certificates of Commendation – Leadership Teaneck Graduates.

Mayor Hameeduddin congratulated the recipients and thanked them for their work; stated that he hopes they will continue on this path by getting involved in other Advisory Boards and one day running for Council; the Mayor thanked former Mayor J. Kates for her tireless efforts with this group.

Ms. Kates thanked the Council for their support; thanked the public for their continued interest in learning about the different forms of government; thanked Township Manager, William Broughton and Executive Assistant, Issa Abbasi for the contribution of their time and effort regarding Leadership Teaneck; it is a joint collaborative effort with other entities such as Holy Name Hospital and Fairleigh Dickinson University.

C. Honis explained how the class began in 2004; after taking a hiatus, it was reinstated; thanked the public for requesting this program.

Mr. Broughton thanked all participants; commended J. Kates on all of her tremendous contribution to this program; thanked Issa Abbasi for giving up Monday nights in an effort to contribute to this venture.

Certificates were issued to the following graduates:

Natalie Addison
Carmen Baker
James Brown
Lee Epstein
Gloria Ezorski
Warren Fields
George Ashok
Gina Gersberg
Joyce Giddens
Robert Giddens
Matthew Goldman
Ginger Gordon
Susan Griffin
Barbara Hutt
Paul Hutt
Steven Karnick
Harry Kissileff
Elie Lichstein
Tillie Lichstein
Irene Malinowski
Howard Mazin
Ronald McKay
Robert Nagey
James Norman
Lynn Ofrane
John O'Mealey
Scott Pleasants
Sarah Rappoport
Hannah Rothstein
Tracy Sinclair
Marianne Sturnman
Gordon Teuber
Tess Tomasi
Malika VanBemme
Jacqueline Wilson
Patricia White
Kathleen Wickland
Chondra Young

DM. Gussen made an Agenda motion to present Mayor Hameeduddin with a certificate from the Board of Education.

Council concurred.

The Mayor was presented with a Certificate of Appreciation for taking his time to volunteer at the Whittier School.

Members of the Board thanked the Mayor, additional Councilmembers, the Manager and others who have given so much to the community through volunteerism.

Mayor Hameeduddin thanked the Board and asked all those present to give the Board a round of applause for all they do for the school system.

Mayor Hameeduddin invited the Community Relations Advisory Board to come forward regarding the American Conference on Diversity.

Patricia White spoke on behalf of the Dialogue Sessions the Board has been conducting; Council was provided with a copy of the Dialogue Session and Ms. White read the contents; explained the function and goals of the Dialogue Sessions and all they wish to accomplish within the Township; requested other residents consider applying to the Board; thanked Council for their support and asked for their continued support; explained the next step process indicating that a proposal would be drawn up and brought to Council for their approval.

Mayor Hameeduddin suggested Ms. White contact the Clerk, Ms. Evelina, when the proposal is ready and Ms. Evelina will then place it on the Agenda.

Council concurred.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

The Township Clerk to read the following Ordinances by title only:

ORDINANCE #4255 - AN ORDINANCE AMENDING SECTION 29A-23.1 OF CHAPTER 29A, PROPERTY MAINTENANCE CODE, OF THE CODE OF THE TOWNSHIP OF TEANECK, RESPECTING VACANT AND ABANDONED BUILDINGS.

ORDINANCE #4256 - AN ORDINANCE ESTABLISHING A ENVIRONMENTAL ADVISORY BOARD RESPECTING VOTEE PARK AND AMENDING SECTION 2-148 OF ARTICLE XXX OF CHAPTER 2 OF THE CODE OF THE TOWNSHIP OF TEANECK.-

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances prior to opening the public hearing.

No one came forward.

MayorHameeduddin declared that the public hearings on the above ordinances were now open. Any members of the public wishing to be heard on any of said ordinances or to ask questions concerning said ordinances may come forward and state their name for the record. Comments or questions shall be limited to five minutes per person.

David Spielman, Teaneck – regarding Ordinance 4256 inquired how one would apply for this board.

Naomi Cramer, Teaneck – hopes Council will not go out to bid or hire a contractor, regarding Votee Park, prior to the development of the board.

Mayor Hameeduddin stated that the application for the board may be obtained from the Township website; informed Ms. Cramer that the Council plans on having the input from the committee prior to moving forward with the Votee Park project.

There being no further persons wishing to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on these ordinances was now closed.

DM. Gussen moved to pass Ordinances 4255 and 4256 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law.

Seconded by Councilmember Katz.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances.

There being no further comments, Mayor Hameeduddin called on the Township Clerk 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: None.

Recused: None.

Mayor Hameeduddin declared that said ordinances were duly adopted.

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

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

C. Toffler questioned whether the public received the revised copy of the budget the Council received.

There Clerk explained the procedure in full.

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.

Leslie McKeon, Teaneck – expressed her disappointment with Municipal services; feels it takes too long to obtain permits; discussed the situation concerning the tree located in front of Ruth Brauer's home.

Glenn , Teaneck – member of the Environmental Commission – spoke on Resolution U, regarding the Grant Application; explained the function of the Environmental Resource Inventory Project

DM. Gussen made a motion to introduce Resolution W – Amending the April 3, 2012 Meeting Time to Begin at 6:30 pm.

Ruth Brauer, Teaneck – spoke on behalf of an article written in the Suburbanite by Howard Prosnitz; spoke on the continuing problem with her tree; listed the solutions afforded to her by the Township; submitted a petition signed by residents in support of her cause.

Louise Jones, Teaneck – read a letter to the Manager and Council supporting Ruth Brauer's tree problem.

Alex Rashin, Teaneck – questioned the following: Resolution B, what were the appropriations for; questioned Ordinance 4257; Resolution J, Appeals; questioned solar panels; discussed Ruth Brauer's tree situation indicating that if something happens to her home, she will sue the Township.

Howard Rose, Teaneck – spoke on behalf of Ruth Brauer's tree situation; indicated that the impact of the Leadership Program is very positive; touched on the Votee Park project commending the Council and the Manager on the way in which it is being handled.

Henry Pruitt, Teaneck – thanked the Council for their work with Leadership Teaneck and Advisory Board on Community Relations; also stated that the Board of Education will be conducting a strategic plan which touches on the good, the not so good and then the corrective action; all are invited to attend.

Scott Pleasants, Teaneck – informed all present that on Tuesday, March 27th from 6:00 p.m. to 7:30 p.m., the YAB will be holding their 4th annual forum which will take place at Teaneck High School.

Dave Spielman, Teaneck – expressed interest in Leadership Teaneck and inquired as to how to become involved.

Chuck Powers, Teaneck – discussed the Votee Park matter; expressed his opinion on the closing of the Park; seems there is no evidence as to why it should not be closed; gave an in-depth explanation as to why the park should remain open.

Vincent Napolitano, Teaneck – questioned why resolutions are bundled together; although the resolutions are posted on the bulletin board all day, some residents are not able to make it to Town Hall to review them prior to the meeting.

Janice Preschel, Teaneck Helping Hands Food Pantry – thanked the Council, the Manager and the Clerk's Office for helping with the program; expressed her thanks for all of the volunteers indicating the youngest volunteer is three years of age; encourages more residents volunteer their time; received many messages and e-mails thanking her for providing this service.

Gwen Acree, Teaneck - informed everyone that the North East Teaneck Block Association is sponsoring a forum; the candidates who are running are welcome to attend; asked the public to attend to ask questions and support the candidates.

Alan Sohn, Teaneck – thanked the Council for developing the Advisory Board for Votee Park; feels there are many residents who are willing to assist the Township in many ways.

Roby Langert, Teaneck – spoke on behalf of the members of the Shade Tree Advisory Board stating that some comments that are made are false and she would like the record to reflect this.

Naomi Cramer, Teaneck – stated that she could not locate the phone numbers on the website; thanked the Mayor for not hiring anyone prior to developing the Board for Votee Park; spoke on workshops and being in favor of the workshop meetings; indicated that the website will contain information regarding the agenda's so that the residents do not always have to come to Town Hall to get an explanation.

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.

Mayor Hameeduddin apologized to Ms. McKeon on the length of time the permits had taken but explained why some permits are held up; acknowledged Roby Langert's concern; spoke on Ruth Brauer's situation and gave an explanation as to the way the Township handles different needs of the residents; explained the process of Workshops and Council Listed Items.

C. Toffler indicated that she does not understand why Mrs. Brauer's tree is not removed; discussed Resolution B and lack of clarification.

Mr. Broughton discussed the situation regarding Mrs. Brauer's tree indicating that the Township has been handling the problem with the utmost sensitivity, having professionals evaluate the problem; should there be a viable reason to remove the tree, it would be removed.

Council recessed at 9:35.

Council reconvened at 9:41.

Mr. Broughton informed all that he checked the website during the recess and the telephone numbers are located on the website.

DM. Gussen indicated that the telephone numbers are listed in multiple areas on the website, but suggested the numbers should be located on the footer of the website.

C. Katz thanked Janice Preschell for all that she does with the Food Pantry; discussed the zero percent increase on the Township budget indicating he would never apologize for this; need to manage the money as best as possible; spoke about Mrs. Brauer's tree indicating the Manager is doing everything in his power to rectify the situation.

S. Turitz indicated that the Resolution listed under Old Business has nothing to do with cutting down trees; gave a full explanation of this Resolution.

DM. Gussen added to the conversation pertaining to the trees indicating that he has great concern that if the residents had the right to take down trees in a hap-hazard way; spoke on Resolution U, has concerns regarding this topic does not believe he can support this Resolution.

C. Katz, regarding the tree issue, inquired whether there was a middle-ground that could be met where the residents can protect their property from tree damage.

DM. Gussen commented indicating that Teaneck has taken all of the proper actions regarding the tree and Mr. Broughton is the deciding factor and feels that he is handling the matter to the best of his ability.

Council continued a conversation discussing Mrs. Brauer's tree problem.

Mayor Hameeduddin requested the Township Attorney give an explanation as to why Resolutions B through H are in this particular format for this meeting.

S. Turitz gave a full explanation of the format.

Council, the Township Attorney and the Township Manager discussed, at length, an inter-office communication regarding the budget; the Manager gave a full explanation of his decision.

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.

No one came forward.

RESOLUTION 64-12 – Authorize 2012 Emergency Temporary Appropriations.

DM. Gussen moved to approve RESOLUTION 64-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C. Stern.

Mayor Hameeduddin called on Township Clerk 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:	None.
Recused:	None

Mayor Hameeduddin declared said item was passed..

RESOLUTION 65-12 – Authorize Percentage of Collections - Reserve for Uncollected Taxes.

DM. Gussen moved to approve RESOLUTION 65-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C. Honis.

Mayor Hameeduddin called on Township Clerk 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: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

INTRODUCTION OF ORDINANCE #4257

DM. Gussen moved that ORDINANCE #4257 be introduced and passed on first reading and that the Township 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 ordinance, and on which said ordinance will be considered for final adoption.

Township Clerk read the Ordinance by title only.

ORDINANCE #4257 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Seconded by Councilmember Honis.

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

No one came forward.

There being no further comments, Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: C. Toffler.

Absent: None.

Abstained: None.

Recused: None.

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

RESOLUTION 66-12 – Authorize Self Examination of 2012 Municipal Budget.

DM. Gussen moved to approve RESOLUTION 66-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C. Parker.

Mayor to call on the Township Clerk 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: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 67-12 – Authorize Township Clerk to Read 2012 Municipal Budget By Title Only.

DM. Gussen moved to approve RESOLUTION 67-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C. Parker.

Mayor Hameeduddin called on the Township Clerk 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: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 68-12 – INTRODUCE AND APPROVE 2012 MUNICIPAL BUDGET, ON FIRST READING, BY TITLE, AND SCHEDULE APRIL 24, 2012 AT 8:00 P.M. IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS AS THE DATE, TIME AND LOCATION OF PUBLIC HEARING ON 2012 MUNICIPAL BUDGET.

DM. Gussen moved to approve RESOLUTION 68-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Mayor Hameeduddin.

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: None.

Abstained: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 69-12 – Authorize Township Clerk to Read 2012 CLSID Budget By Title Only.

DM. Gussen moved to approve RESOLUTION 69-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C. Stern.

Mayor Hameeduddin called on the Township Clerk 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: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 70-12 – INTRODUCE AND APPROVE 2012 CEDAR LANE SPECIAL IMPROVEMENT DISTRICT BUDGET, ON FIRST READING, BY TITLE, AND SCHEDULE APRIL 24, 2012 AT 8:00 P.M. IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS AS THE DATE, TIME AND LOCATION OF PUBLIC HEARING ON 2012 CEDAR LANE SPECIAL IMPROVEMENT DISTRICT BUDGET.

DM. Gussen moved to approve RESOLUTION H and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by C.Stern.

Mayor Hameeduddin called on the Township Clerk 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: None.

Recused: None.
Mayor Hameeduddin declared said item was passed.

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

RESOLUTIONS

82-12.	Award Professional Services Contract – Appraisal Systems, Inc. – Residential Tax Appeals.
83-12.	Award Professional Services Contract – McNerney & Associates – Tax Appeals.
84-12.	Award Professional Services Contract – Garbarini & Co., PC – Registered Municipal Accountant.
71-12.	Authorize Issuance of Purchase Order – Edmunds & Associates – Software.
72-12.	Authorize Issuance of Purchase Order – W.E. Timmerman Company, Inc. – Aerial Tree Truck.
73-12.	Approve Budget Account Transfers – CFO – 2011.
74-12.	Ratify Payments – CFO – February, 2012.
75-12.	Refund Tax Appeals Pursuant to State Tax Court Decisions – CFO – 2009 To 2011.
76-12.	Refund Tax Appeals Pursuant to State Tax Court Decisions – CFO – 2010 To 2011.
77-12.	Refund Tax Overpayments – CFO – 2011.
78-12.	Remove Appropriations Due to Completion of Project – Rockborn Trucking and Excavation, Inc. – 2009 Road Resurfacing Project.
79-12.	Remove Appropriations Due to Completion of Project – Ferreira Construction/Vanguard Energy Partners JV/LLC – Solar Power Systems.
85-12.	Authorize Submission of Grant Application – Association of NJ Environmental Commissions Sustainable Land Use Planning – Update Environmental Resource Inventory Project.
80-12 .	Appoint Member to Affirmative Action Advisory Board.
81-12.	Amend April 3, 2012 to begin at 6:30 p.m.

BILL LIST

Township Clerk read the amount of the Bill List into the record $4,617,757.64.

DM. Gussen moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Resolutions 82-12, 83-12, 84-12, 85-12.

Seconded by Councilmember Stern.

Mayor Hameeduddin called on the Township Clerk 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. Katz (Bill List).

Recused: None.

DM. Gussen made a motion to pull Resolutions 82-12, 83-12, 84-12, and 85-12 for discussion.

Seconded by C. Toffler.

C. Toffler stated that she is not comfortable voting on resolutions for non-bid contracts; feels the Township should go out to bid on professional service contracts to perhaps obtain better offers.

Council continued a dialogue concerning the above.

DM. Gussen made a motion to move Resolutions 82-12 and 83-12 together.

Seconded by Mayor Hameeduddin:

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: C. Toffler.

Absent: None.

Abstained: None.

Recused: None.

DM. Gussen made a motion to move Resolution 84-12.

Seconded by C. Stern.

Mayor Hameeduddin called on the Township Clerk 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: None.

Recused: None.

DM. Gussen made a motion to move Resolution 85-12.

Seconded by C. Stern.

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: DM. Gussen.

Absent: None.

Abstained: None.

Recused: None

Mayor Hameeduddin declared said items were passed.

MISCELLANEOUS

None.

OLD BUSINESS

1. Tree Trimming Ordinance.

This item will be listed on an up-coming agenda.

C. Katz inquired as to whether everyone who was scheduled to use Votee Park over the next 120 day period has made alternate arrangements.

Mr. Broughton stated that this the Township is working with the County and the matter is under control; indicated that there is money in the budget for lighting, if necessary.

C. Katz requested reaching out to Leonia, as they have facilities which may be available if needed; does not want to receive complaints from sports organizations to be upset by not having a facility for their functions.

DM. Gussen mentioned that the PPRAB indicated that inter-league playing this year, which will lessen league use.

C. Parker requested Council be advised immediately should a problem arise with the accommodations of a team.

Mayor Hameeduddin requested an e-mail listing all the teams that have been taken care of, as well as any teams needing to be placed.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

The Environmental Commission moved to request $220.00 of Township funds for the ANJEC seminar for the bicycle and pedestrian education.

Council concurred.

Mayor Hameeduddin informed all that ABCR will be co-sponsoring an event for seniors on Saturday, May 19th it is essentially a senior prom for senior citizens hosted by the Teaneck High School seniors; it will be held at the Korean Church; the ABCR will be co-sponsoring Teaneck Staycation to be held on the weekend of June 22 – June 24.

C. Katz indicated that the HPC is in need of members.

C. Parker discussed the Youth Forum; asked the Manager to use his discretion regarding funding to have buttons made and purchase refreshments for this function.

Council concurred.

C. Stern spoke about the Cedar Lane Street Fair.

C. Parker requested the Township Clerk send out a Press Release regarding the Youth Forum.

COUNCIL-LISTED ITEMS

1. Status of Animal Control Services Bid (C. Katz).

C. Katz requested the status of the bid for Animal Control Services.

Mr. Broughton indicated that the bid will take place within the next couple of weeks.

2. Advisory Board on Community Relations – American Conference on Diversity Presentation (Mayor Hameeduddin).

Covered at the beginning of the meeting.

3. Public Space Recycling Containers (C. Katz).

C. Kats indicated that he has received all positive comments regarding the containers; Russo requested one of the containers be moved over a bit; the DPW has been informed.

Mayor Hameeduddin indicated that that the merchants have requested a container be placed on the corner of Amsterdam and Teaneck Road.

The Manager will look into the possibility of obtaining additional containers for the business district.

Council and the Manager discussed the hiring of Police Enforcement Officers, part-time vs. full-time.

TOWNSHIP MANAGER'S REPORT

1. I have appointed Christine L. Brown to the position of Chief Financial Officer of the Township of Teaneck, effective March 6, 2012.

Congratulated Christine L. Brown on her appointment as the Chief Financial Officer.

TOWNSHIP ATTORNEY'S REPORT

Covered in Closed Session.

ADJOURNMENT

DM. Gussen moved to adjourn at 11:00 p.m.

Seconded by Mayor Hameeduddin.

Roll Call.

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

Opposed: None.

Absent: None.

Abstained: None.

Recused: None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, APRIL 3, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates and Resolution #73-12, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

RESOLUTION 86-12. - Authorize Council to enter Special Session.

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

RESOLUTION 87-12. - 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 p.m. and asked all those present to rise for the Pledge of Allegiance.

Present: C. Parker, C. Stern, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Absent: DM. Gussen (at time of roll call)

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

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin announced that the Police Department's Records Bureau will be closed on Friday, April 6, 2012 in observance of Good Friday; the next confidential paper shredding event will be held on Sunday, April 29, 2012; the next scheduled Council Meeting will be held on Tuesday, April 24, 2012.

PRESENTATIONS

Certificate of Appreciation – Teaneck Moose Lodge – Donation to Teaneck Police.

Mayor Hameeduddin presented Nick Thorio of the Teaneck Moose Lodge with a Certificate of Appreciation; Lt. Kenny Croonquist spoke in appreciation on behalf of the Teaneck Police Department.

C. Katz thanked the Teaneck Moose Lodge in addition to the bears, for their generosity with the Food Pantry and the Thanksgiving Food Drive; C. Katz welcomed two former Governors' from the Moose Lodge.

Nick Thorio advised that the Teaneck Moose Lodge implemented the comfort bear 'moose' back in 2003 as part of a Nationwide Program to be given out to Police Departments and Ambulance Corps.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

ORDINANCE #4257 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting this ordinance prior to opening the public hearing.

None.

Mayor Hameeduddin declared that the public hearing on the above ordinance was now open. Any members of the public wishing to be heard on said ordinance or to ask questions concerning said ordinances may come forward and state their name and address for the record. Comments or questions shall be limited to five minutes per person.

Alex Rashin, Teaneck – opposed to Ordinance 4257 and asked Council to vote against the Cap Bank;

David Spielmen, Teaneck – asked Council for clarity on exactly what a "Cap Bank" is;

There being no further persons wishing to speak concerning said ordinance, Mayor Hameeduddin declared that the public hearing on this ordinance was now closed.

Township Manager provided clarity as to what exactly the Cap Bank was; this is a bank on appropriation of funds that are spent; this law has been in existence since 1977; encouraged Council to take advantage of this process; the Township could feel effects possibly two years from now if not passed.

Township Attorney Rupp noted Cap is "limitations and/or ceiling"; the Cap Ordinance does two things: omits the banking of whatever is not used and the other would be to raise the Cap to a certain percentage;

C. Toffler opposes Ordinance 4257; spoke on the zero percent increase

Township Manager added clarity on the two separate issues spoke about by C. Toffler, one being the levy cap (automatically received without a resolution), this ordinance (4257) is about the appropriation, not revenue.

C. Parker questioned whether or not the Township should have used the Township's appropriating cap should come before the Governing Body before the it's passed;

C. Toffler asked for clarity under 'general revenue', asked where does this surplus come into play;

Township Manager advised every year generally the Township generates approximately $6,000,000 in surplus, for the following year the Township's takes $4,450,000 to use in the current year's budget; the balance is what the Township starts off the year with;

C. Parker spoke on what was explained to her as the 'fund balance', which would be used to pay the bills of the Township.

C. Katz asked the Township Manager what the cap is as of now;

Township Attorney Rupp responded and noted approximately $4,000,000 which is not being appropriated, nor is it surplus;

C. Stern questioned if the Township does not have the additional cap bank then we would be put in the predicament where we have the money but cannot spend it; questioned if the Township had the cap back, funds would then be available to be used for tax relief in the future; to be used to reduce the tax levy; C. Stern supported the cap bank;

Township Attorney advised that the appropriated monies are there if needed for the following year;

DM Gussen advised that the cap bank is to allow us access to monies in future years, if we don't have it, we wouldn't spend it; ultimately providing property tax relief to residents; DM Gussen opposed to cap bank; feels we need to spend less over a long period of time; unforeseen issues will be dealt with when we get to them;

C. Katz notes why have a credit limit out there and be able to access it; the Township should be looking for efficiencies; when there is an emergency, we deal with it when it comes up; C. Katz opposes the cap bank;

C. Parker supports the cap bank;

CFO Christine Brown gave an example of another town who was limited to run a program because it wasn't appropriated for; noted the appropriation to have it, but not saying to spend it; asked Council to reconsider their thoughts;

Councilmember Parker moved to pass Ordinance 4257 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember Toffler.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting this ordinance.

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

Roll Call.

In Favor: C. Parker, C. Stern

Opposed: DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin

Absent: None.

Mayor Hameeduddin declared that said ordinance was not duly adopted.

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

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

None.

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.

Ruth Brower, Teaneck – noted her letters to the Township on several occasions regarding the destructive root growth of the red maple tree on her property and the damage it has done to her sewer system.

Leslie McKeon, Teaneck – briefly supported an earlier speaker's petition; spoke on behalf of Teaneck 20/20 about a panel and discussion that will be held on April 4, 2012 at Bryant School on safety issues and concerns with respect to Votee Park;

James Tighe, Township employee - spoke in favor of the four-day work week; benefits to the Township; feels things are working well for all and Council should consider keeping things as they are; noted less gasoline consumption with traveling four days a week verses five days a week;

Rosiland McLean, Township employee – spoke on behalf of the ASFCME Union in favor of the four-day week. Read statement into the record; advised Council of the adjustments the employees have made to their lives and the re-arrangements to child care activities; advised Council that the employees felt like they were political pawns (political football);

Seth Cohen, ASFCME representative of 820 – spoke in favor of the four-day work week; spoke on the savings the Township has endured by having the building closed an additional 52 days a year;

Curtis Caviness, Township Employee – noted he has worked with the Township for over twenty-five (25) years and worked with five (5) different manager's; although the Township is now working on a four-day schedule, Mr. Caviness has been called by the State and Fire Department on a Saturday and has addressed the matter at hand; advised Teaneck was in the 21st Century and was in favor of the four-day work week.

David Spielman, Teaneck – referred to Resolution I of the Agenda which talked about the May 8, 2012 Elections and felt the dates given did not give a sufficient amount of time;

Mildred Tucker, Teaneck – noted the talk of the four-day work week was not about politics; spoke about the Township entertaining a skeleton crew;

Alex Rashin, Teaneck – spoke on the budget and many items in the budget that can be cut; not too sure where the money came to balance the budget; spoke on the residential tax and tax appeals resolutions; spoke on Resolution H and questioned why the Department of Public Works couldn't clean the Rodda Center;

Gwen Acree, Teaneck – apologized to Council as she said she would never come and speak about tax appeal again; asked for clarity on the tax appraisal resolution;

Naomi Cramer, Teaneck – gave clarity as to allowing the workers to remain on the four-day work week, but keep the building open for the five days; apologized for other speakers who seemed to have turned this into a political issue, it is not; spoke about the Forum;

Henry Pruitt, Teaneck – requested a chart for the categories of income and expense for next year;

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.

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.

Mayor Hameeduddin asked Township Attorney to write a letter to Ms. Ruth Brower; Township Attorney believes this letter should come from the Township Manager;

Mayor Hameeduddin advised an earlier speaker that the four-day work week was brought up in public by C. Toffler; further noted he was sorry all was going through this but does not like to negotiate in public; wants to continue good relations with all;

C. Toffler noted there wasn't a cheering community along side of her for the five day work week; delighted consideration may be taken toward staggered hours; asked Mr. Kronick for a copy of the language of the four-day work week; wants to see the DVD;

C. Honis not in favor of changing the four-day work week; very vocal about not going back to the five day; mentioned having to go to another municipality and having to take time off from work to make their hours of operation; clarified she never said "we" were looking at staggering hours;

DM Gussen spoke on the concern of private conversations between Council members and a possible violation of the law; C. Toffler added; do not put words into my mouth, I listened to the Clerk, and was advised it was to be listed as four-day work week, not staggering hours under Council listed items; DM Gussen said there is nothing wrong, illegal, inappropriate or unethical with having private discussions about what we're dealing with; what is wrong is for a majority of Council to have a group discussion; when speaking of the Open Public Meetings Act it is very important that we speak clearly.

Township Attorney Rupp explored the law of the Open Public Meetings Act, Title 10 of the Statute, regarding Council discussion and the amount of members present to discuss business;

DM Gussen asked Township Attorney Rupp to address Mr. Rashin's questions on tax appeal and legal fees;

Township Attorney Rupp gave brief explanation of the two resolutions regarding the appraisals and residential tax appeals, in which the residential tax appeal required a lesser of a license and would by handled by a different appraiser at a lower rate; both resolutions were designed to assist the Assessor in the handling of the tax appeals; reported the Assessor has received approximately 1250 and expected the total to rise to approximately to 2000;

DM Gussen summed up for all that at the last meeting Resolution I and J were related to the Township contracting with Appraisals Systems Inc. and McNerney and Associates for the purpose of real estate appraisals for tax appeals;

Township Attorney Turitz advised that there were detailed contracts for professional services, including dollar amounts the appraisers receive per case, attached to each of the resolutions;

Township Clerk Evelina addressed the mailings for the elections; advised currently working with Ken Stuben of Printing Craftsman on the elections supplies and production of the resolutions and all necessary contractual attachments; will confirm date of mailings;

C. Katz took the opportunity to thank all employees for their hard work; not sure if the four-day work week is a perfect system, has received a handful of complaints; added the five day work week did not work with the residents; large base of commuters traveling to NYC and cannot make it back in time to perform their business; supports the four-day work week; is open to ideas to improve the four-day work week and make it better;

DM Gussen spoke on several occasions over his first three and half years on Council advocating for the four-day work week; not because it was a benefit to the workers, but for the greater worker productivity, less absenteeism, greater professional development, and less injuries were noticed when working a four-day; noticeable savings with the four-day work week;

C. Toffler noted this was not a political vendetta; noted cottage parties being held; noted Jackson Township had been on a four-day work (Furlough plan) and recently went back to a five day work week; noted that she doesn't want to be the villain here but believes in a five day work week; noted flexible hours;

C. Katz noted that C. Toffler was on the sub-committee;

C. Parker referenced comments from the March 6, 2012 meeting; further noted there should not be a debate in public; firmly believes the building should be open five days a week and noted the Unions should not be disturbed during this process; up to the Manager to make it happen;

Township Manager added that the four-day work week was given to him in 2009 to achieve and believes it has been achieved and implemented; again reiterated processing transactions from 8-5:15 and accommodating commuters; questioned a comment made by C. Toffler regarding Jackson's hours;

Mayor Hameeduddin noted discussions of this matter are not to be negotiated in public or suggested in public;

Township Manager addressed issues regarding the budget and transparency; noted transparency is not an issue; referenced and listed a timeline on the budget;

C. Parker asked Township Manager to put together a small power point presentation on the timeline for the budget, itemizing the budget cuts, etc.

Township Attorney Turitz advised if any changes are to be made to the budget they must be given to the Manager now, as the auditor must prepare;

Township Attorney Rupp sent a communication to Council and spoke with the Auditor; any changes to the budget require a recalculation of such and it takes time, a minimum of two weeks for any amendments; noted requirements of the statue;

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.

RA #1319 - Center for Food Action - $80.00.
RA #1320 - Center for Food Action - $80.00.
RA #1321 - Center for Food Action - $20.00.

MINUTES

January 12, 2012 – Budget Meeting (C. Stern, C. Katz – Absent).
January 19, 2012 – Budget Meeting.
January 26, 2012 – Budget Meeting (C. Katz – Absent).
February 2, 2012 – Budget Meeting.

RESOLUTIONS

88-12.	Authorize Agreement with County of Bergen – Emergency Services Notification System.
89-12.	Authorize Issuance and Payment of Emergency Voucher – Nature's Choice Corporation – October 2011 Storm.
90-12.	Refund 2011 Tax Appeals Pursuant to State Tax Court Decisions – CFO – Various.
91-12.	Refund 2010 and 2011 Tax Appeals Pursuant to State Tax Court Decisions – CFO – Various.
92-12.	Refund 2011 Tax Overpayments – CFO – Various.

93-12. Award Contract – Oriental Pacific Maintenance Company – Rodda Center Cleaning Services.
94-12. Award Contract – Printing Craftsmen, Inc. – Printing of Election Supplies for 2012 Municipal Election.
97-12. Authorize Emergency Temporary Appropriations – CFO – Police Cars.
95-12. Appoint Member to Affirmative Action Advisory Board.
96-12. Appoint Members to Parks, Playgrounds and Recreation Advisory Board.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record ($9,972,837.80).

DM. Gussen moves to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Bill List item #166273. Seconded by Councilmember Stern.

C. Katz pulled Resolution 97-12 and Check No. 166273.

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

Roll Call.

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

Opposed: None.

Absent: None.

Abstained: C. Katz (Resolution 90-12, 91-12, 92-12), C. Parker (Resolution 90-12, 91-12, 92-12)

DM Gussen moved Resolution 97-12.

C. Katz asked Township Manager to give an explanation on Resolution J; Township Manager advised it was to reduce the amount the Township had for police cars in the temporary budget; C. Katz are we buying more police cars; Township Manger advised no, it's the vehicles that will be purchased in 2012.

Moved by C. Katz. Seconded by C. Honis.

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

Opposed: None.

Absent: None.

DM Gussen moved the Bill List. Seconded by C. Toffler.

C. Katz asked Township Attorney Turitz if Check No. 166273 was a mistake, thought this fee (Thomas Hanrahan) was already paid (page 12); asked to table it;

DM Gussen motioned to table Bill List item Check No. 166273 ($7,397.750). Seconded by C. Stern.

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

Opposed: None.

Absent: None.

Abstained: C. Parker (Check No. 166273), DM. Gussen (Check No. 166273 and Check No. 166625) C. Katz (Check No. 166273)

Mayor Hameeduddin declared said items were passed.

INTRODUCTION OF ORDINANCES

None.

OLD BUSINESS

1. 2012 Municipal Budget –

Mayor Hameeduddin advised that the Council did not get a raise; Township Manager advised the Auditor did not deduct $985.

Mayor Hameeduddin asked if anyone from Council would like to take anything out of the budget; C. Parker advised she was not in support of the IQM2 software; C. Toffler advised she was also not in favor of the IQM2 software; Township Manager believes this IQM2 software that would be an improvement; Mayor Hameeduddin advised that all in favor of a zero percent budget increase unless we hear something different that would impact services next year;

Township Manager advised on the Public Works over time budget was reduced by $100,000; relative to the particular cuts, some issues could arise; none foreseen at this time;

C. Parker believes if there may be a potential problem may occur next year, why pass the budget;

Mayor Hameeduddin discussed the zero percent, 1.9 percent, or an alternate; C. Honis stated she supported the Mayor with respect to a 1.9% whereas C. Katz supported the zero percent increase;

Township Manager noted if a problem occurred the Township has the funds from the cap bank;

C. Katz inquired on the parking enforcement officers: Township Manager advised we currently have one (1) full time and two (2) part time;

Mayor Hameeduddin discussed the IQM2 software; advised of two members who would like to take it out of the budget; Township Attorney recommends to not spend money to remove the software, it will cost to have it removed; both opposed members agreed;

C. Parker inquired on clarification for the Table of Organization for the Clerk's Office, asking whether or not it would allow for an additional employee (receptionist); Township Manager advised budget allowed for a temporary employee;

DM Gussen would this receptionist position fall under the Clerk's Table of Organization or the Manager's; receptionist position would fall under the Manager's Table of Organization, but in proximity would be under Clerk's Table of Organization; C. Parker wishes to see a Deputy Clerk's position rather than a receptionist position;

C. Stern inquired on the additional $150,000 that was put in reserve for the tax appeals; Township Manager advised the money is kept aside in two places, one is in the reserve and the other is the surplus; last year's appeals reached approximately $600,000, this year we are a bit ahead and have budgeted approximately $200,000 to offset some of these costs;

Mayor Hameeduddin asked all members is they were in favor of the zero percent increase budget; all were in favor, with further discussion to take place on the IQM2 software; Township Manager added that he would provide Council with further presentation;

further noted the Township wouldn't be purchasing a software package, we would be purchasing a monthly subscription;

C. Stern thanked the Township Manager for taking Council up on the request and bringing the Township down to a zero percent budget;

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

1. Email from New Jersey Division of Alcoholic Beverage Control, Dated 3/27/12 – "April is National Alcohol Awareness Month".

   Mayor Hameeduddin asked if Council was ok with passing this Resolution (New Jersey Division of Alcoholic Beverage Control); all members were in favor;

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Parker thanked her colleagues for coming to the Youth Forum and a special thank you to Scott Pleasants who put the Forum together; C. Toffler thanked C. Parker for the work done at the Forum; C. Parker further thanked Executive Assistance Issa Abbasi and the Township Manager for their part in the Forum;

COUNCIL-LISTED ITEMS

1. Four-Day Work Week (C. Toffler). Discussion took place earlier in meeting.

TOWNSHIP MANAGER'S REPORT

Township Manager advised that the Township launched its new website and should be up and available to everyone; Township Manager thanked Executive Assistant Issa Abbasi and the MIS Department personnel, Vince Dugan and Andrew Fisher and all Department Heads who helped work through the process;

C. Parker inquired whether or not there was an update on the Board of Education's email regarding their meetings not being able to be telecasted; Township Manager advised that he reached out to Ron Goodman and advised that there was a switch located upstairs in the Municipal Building that may have been faulty; a new switch has been ordered;
Township Manager advised of the resident inquiries or issues that come in through the website to specific departments are also coming through to him, in where he is monitoring;

C. Parker asked if webcasting for Council meetings can be looked into;

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

DM. Gussen moved to adjourn at 10:26 p.m. Seconded by Councilmember C. Toffler.

Roll Call.

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

Opposed: None.

Absent: None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, APRIL 24, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

98-12 - 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 8:07 p.m. and asked all those present to rise for the Pledge of Allegiance.

Present: C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler (8:09 p.m.) Mayor Hameeduddin.

Absent: C. Honis.

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

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin informed all present of the up-coming confidential paper shredding event as well as Teaneck's clean and green weekend.

PRESENTATIONS

Oath of Office

Fire Lieutenant to Fire Official – Martin Rolaf.

Township Manager spoke on behalf of Fire Official Martin Rolaf, listing his accomplishments prior to administering the Oath of Office.

Chief Verley congratulated Fire Official Rolaf and gave a brief description as to his duties within the Teaneck Fire Department.

Mayor Hameeduddin also congratulated and spoke highly of Fire Official Rolaf, indicating that he has received nothing but positive feedback for his work within the Township.

Fire Official Rolaf thanked all present.

Proclamation

1. Arbor Day.

Mayor Hameeduddin read the proclamation presented to the Shade Tree Advisory Board for the annual Arbor Day celebration. Roby Langert and Nancy Cochrane were in attendance to receive the Proclamation.

Roby Langert, Shade Tree Advisory Board Chair, gave a brief description of the Arbor Day celebration for this year.

Nancy Cochrane also spoke about the celebration, indicating they plan on teaching residents how to become more "green", giving details as to the time, date and location of the celebration.

Certificates of Commendation

Mayor Hameeduddin and Deputy Mayor Gussen congratulated the teams on winning the County Championships and spoke highly of the accomplishments of both teams. The following individuals received Certificates of appreciation:

Teaneck High School Boys' Varsity Basketball Team

Jerome Smart, Head Coach
James Bacote, Assistant Coach
James Hargrove, Assistant Coach
Kelvin Reese, Assistant Coach
Khalfani Saint Clair
Myles McLeod
Lavrone Green Reels
Korel Hargraves
Rickey Everett
Marcus Fulmore
Aaron Reid
Neville Fincher
Davaunte Locadia
Siddiq Patterson
Shakhir Lindsey
Joel Hernandez
Chris Jones

Teaneck High School Girls' Varsity Basketball Team

Shenee Clark, Head Coach
Kerin Roche, Assistant Coach
Ain Conteh, Coach
Bre'Yani Pearson
Bintou Berete
Deja Gabbedon
Chrissandra Pearson
Faith Ashley
Kayla Gibbs
Jakelle King-Gilchrist
Melissa Papillon
Zana Godoy
Monique Cheek
Rebecca Sparks

Council recessed at 8:30 p.m.

Council reconvened at 8:35 p.m.

Mayor Hameeduddin made an agenda motion nominating the following individuals to the Environmental Advisory Board Respecting Votee Park:

Kenneth R. Hoffman
Charles W. Powers
George Reskakis
Clifford Weisel
Sharon R. Siegel
Alan Schoffman
Solomon Rosenberg

Seconded by DM. Gussen.

Mayor Hameeduddin made a motion nominating Kenneth Hoffman as Chair of the Environmental Advisory Board Respecting Votee Park.

Seconded by DM. Gussen.

Mr. Turitz explained that the above nominations will be placed on the Consent Agenda as a formal resolution for the next Council Meeting, which is scheduled to take place on May 15, 2012.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

None.

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

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

C. Toffler spoke on the adoption of the budget indicating that she would like to vote for the zero increase on the budget, however she requested additional information to be able to vote comfortably on a zero increase; wanted to ensure there would be no lay-offs involved even though it was not a decision that would be made by Council.

Mayor Hameeduddin asked the Manager for clarification on the 1.9 percent increase versus a zero percent increase.

Mr. Broughton addressed the Mayor's question explaining the cuts indicating that he will further explain the budget later in the meeting.

Mayor Hameeduddin gave a brief explanation as to how the lay-off process works.

Mr. Turitz suggested that there should be separate discussions during this meeting, one for good and welfare, one for the Township budget and one for the Cedar Lane District budget, which would allow for public input after each category.

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.

Howard Rose, Teaneck – discussed a very informative letter he received from Councilmember Katz regarding the situation at Votee Park; would like the new computer system/web site to be utilized as a tool to keep residents informed regarding any situations which may take place within the Township.

Ruth Brower, Teaneck – spoke about her issue with the Red Swamp Maple tree, thanking the Council and others for their assistance in trying to save her home.

Rachel Lawrence, Teaneck – expressed her concern for the Township regarding litter; feels that not all residents are complying with the recycling code; questioned who is responsible for overseeing that the recycling rules and regulations are reinforced.

Henry Pruitt, Teaneck – thanked Council for acknowledging the Teaneck Basketball Team stating that Teaneck requires a grade point average of 2.0 to participate in sporting events, whereas other towns in the state of NJ is 1.0; also stated that Teaneck is in the process of increasing the requirement to 2.5.

Art Vatsky, Teaneck – spoke on conserving energy as well as the installation of bus shelters; kudos to the Manager for his response to Mr. Vatsky's e-mails; Chestnut Plaza is in desperate need of a bus shelter due to inclement weather as well as other conditions.

David Spielman, Teaneck – expressed concern for the Clerk being overworked and suggested volunteers to assist in any way possible.

Leslie McKeon, Teaneck – thanked Mr. Powers for his work regarding Votee Park; wished additional Councilmembers and the public would have attended the meeting regarding Votee Park; expressed her concern for Ms. Brauer's tree; touched on the shared-services issue; spoke about a City Council coop located in Minnesota; supports a favorable environment; expressed her concern with the four-day workweek.

Alex Rashin, Teaneck – questioned whether or not the Township Manager has a contract for a four-day workweek; expressed his dislike for the four-day workweek; dismayed by the attack by C. Toffler regarding the Mayor; suggested obtaining facts prior to making statements; suggested returning the money the tax payers were made to pay regarding the law suit.

Mildred Tucker, Teaneck – discussed negative e-mails regarding C. Toffler; spoke of the litigation concerning C. Toffler; suggested the Mayor have better control over Council Meetings; feels DM. Gussen does not respect women; stated that all Council, with the exception of C. Parker, need a class in etiquette.

Gloria Wilson, Teaneck – expressed her dislike for the past behavior at Council Meetings; feels there should be flexibility regarding the four-day workweek; stated that no resident should speak without obtaining the facts; went on to say that she is pleased to see Councilmembers have been giving more respect to the residents.

Dolores Spray, Teaneck – questioned what was going to be done about property tax; spoke of her dislike for the four-day workweek; feels that during election time, many individuals display ugliness; feels C. Toffler should be treated with respect; stated that too many people are losing their homes; the Township needs to be cleaned up.

Gwen Akree, Teaneck – briefly discussed the candidate forum; feels the Township must be better maintained; spoke about an e-mail that she received from someone she didn't know smearing a Councilmember;

Ron Costello, Teaneck – tired of reading the newspapers containing negative articles regarding C. Toffler; express his dissatisfaction with trees and other issues within the Township; feels that the town needs to move forward with lowering taxes, the seniors, smart development, concern for the citizenship, more concern for the schools; upset with so many foreclosures with the Township.

Margo Fisher, Teaneck – spoke about the honor from the Board of Education presented to Mayor Hameeduddin; acknowledged C. Parker and C. Toffler for their work on behalf of the students; spoke on the cuts to the Board of Education budget; volunteers are needed for the school system; expressed her gratitude to C. Toffler and C. Parker on their tireless effort regarding the students of the Township.

Laura Zucker, Teaneck – discussed the four-day workweek; further discussed the Streetscape as well as bus shelters; feels Council takes too long to make a definitive decision; feels Teaneck projects a negative image; spoke about bringing back Workshop Meetings.

Naomi Cramer, Teaneck – discussed the calendar on the website; feels the itinerary for different boards should be included so the residents are informed; spoke about the Manager not having a four-day workweek contract; discussed the importance of bringing back Workshop Meetings in an effort to maintain transparency; spoke of an e-mail she received and stated it was disgusting and nasty.

Vincent Napolitano, Teaneck – spoke about growing up and teaching in Hudson County; expressed his dissatisfaction with politics in Hudson County indicating that the politics in Teaneck are quite similar; concerned about the behavior of Council; feels all arguing among Councilmembers should stop immediately.

Chuck Powers, Teaneck – stated that transparency within the Township is important; discussed the Votee Park matter indicating that the Park may not have had to be closed down at all; spoke about Opra's not being fulfilled by the Clerk's Office; discussed the Bond for the Charter School.

Sara Rappaport, Teaneck – continued from Mr. Powers' statement regarding the Charter School issue; spoke of the Opra's submitted by Mr. Powers and not receiving the information requested in the Opra's.

Howard Preschel, Teaneck – reminded the residents that personal attacks are not necessary; proud of the Mayor, feels he is conducting the meetings appropriately.

Clara Williams, Teaneck – read one of the unsolicited e-mails; spoke of the importance of leadership.

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.

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.

Mayor Hameeduddin repudiates negative campaigning and is positive the Council feels the same; wants Council to start working together; spoke on putting additional information on the Township website; asked the Manager to explain recycling for multi-unit dwellings.

Mr. Broughton explained the process of recycling for multi-dwelling units.

Mayor Hameeduddin spoke on the four-day workweek indicating that needs to be negotiated with the Union, hopes the outcome will be favorable for everyone.

C. Toffler expressed gratitude to friends and supporters during this time; spoke of the censure and the lawsuit stating that she did not sue for money, but for the return of her reputation; indicated that the only thing she was asking for was the censure be rescinded; discussed the Employee Manual regarding harassment lawsuits; stated that she has been the target of many attacks since she served on the Planning Board; read negative e-mails she received; C. Toffler informed all that she was leaving the dais at 10:20 pm for five minutes, but would return.

C. Katz referred to an e-mail received from C. Toffler indicating that he thought was the e-mail to which C. Toffler was referring; discussed the Employee Manual and stated he felt false accusations have been made.

RESOLUTION 99-12 – Authorize Self Examination of 2012 Municipal Budget.

The Mayor asked the Township Attorney for clarification of the following Resolutions and why they are separate from the other resolutions.

Mr. Rupp gave an in-depth explanation to the Mayor's request.

Councilmember C. Stern moved to approve RESOLUTION 99-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Mayor Hameeduddin.

(C. Toffler returned to the dais).

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 100-12 – Authorize Township Clerk to Read 2012 Municipal Budget By Title Only.

Councilmember Stern moved to approve RESOLUTION 100-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Mayor Hameeduddin.

Mayor to call on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: None.

Recused: None.

Mayor Hameeduddin declared said item was passed.

Ms. Evelina read the title of the 2012 Municipal Budget into the record.

MUNICIPAL BUDGET OF THE TOWNSHIP OF TEANECK, COUNTY OF BERGEN, STATE OF NEW JERSEY FOR THE CALENDAR YEAR 2012.

PUBLIC HEARING ON 2012 MUNICIPAL BUDGET

Mayor Hameeduddin declared the public hearing on the 2012 Municipal Budget open to any members of the public wishing to be heard on the 2012 Municipal Budget or to ask questions concerning said Budget.

Mr. Turitz informed the Council that the Presentation by the Manager for the 2012 Municipal Budget should take place at this time.

Mr. Broughton moved forward with the Presentation on the 2012 Municipal Budget.

Henry Pruitt, Teaneck – questioned the CAP bank; inquired as to how unanticipated expenditures are handled.

Naomi Cramer, Teaneck – questioned snow plowing; feels the overtime budget is not clear; stated that the software should be purchased if it will in fact assist in the Clerk's Office procedures.

Mildred Tucker, Teaneck – wanted to know if there is a cost-savings analysis regarding the four-day workweek.

Alex Rashin, Teaneck – feels the Clerk's Office is the hardest working office within the Municipality, if the software will assist in any way, it should be purchased; stated that although he has requested information via Opra, sometimes the information is not created and therefore cannot be provided; suggested the residents and Council should be more supportive of the Clerk; spoke on emergency appropriations.

Chuck Powers, Teaneck – addressed the software for the Clerk's Office; a subcommittee was supposed to be created regarding obtaining assistance for the Clerk's Office, questioned why this was not done; discussed keeping track of budgets.

Howard Rose, Teaneck – requested and explanation of the banking of the CAP and why Council chose not to do so.

Mark Spielman, Teaneck – thanked the Clerk for being a good sport during this meeting; spoke about shared services indicating that he feels the Township would save a significant amount of money partaking in this process.

There being no further persons wishing to speak concerning said Budget, Mayor Hameeduddin declared the public hearing on the 2012 Municipal Budget closed.

The Mayor asked the Manager to address the question regarding the CAP bank situation.

Mr. Broughton asked the auditor to explain the CAP bank situation.

Maria Incramona, Garbarini Co. – gave an in-depth explanation regarding the CAP bank indicating that the CAP bank could have been increased by 3.5 percent, but council elected to remain at 2 percent; now that Council did not pass the Resolution prior to adoption, it is no longer available; the CAP bank only provides a cushion for future use, it is not money that needs to be used.

C. Stern asked the auditor if the Township is passed the point of no return regarding the CAP bank.

The auditor explained that since the Council voted against the CAP bank, it was no longer available.

C. Toffler stated that she feels the budget passing needs to be delayed at this time indicating that it has been done in the past.

S. Turitz explained, in depth, the law regarding the passing of the budget at this meeting.

Council discussed whether or not they have changed their minds regarding the CAP bank; no one has changed their mind; Council continued their conversation regarding the CAP bank with no difference in the outcome.

RESOLUTION 101-12 – Adopt 2012 Municipal Budget

DM. Gussen moved to approve RESOLUTION 101-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Mayor Hameeduddin.

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: C. Toffler.

Recused: None.

Mayor Hameeduddin declared said item was passed.

RESOLUTION 102-12 – Authorize Township Clerk to Read 2012 Cedar Lane Special Improvement District Budget By Title Only.

DM. Gussen moved to approve RESOLUTION 102-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Mayor Hameeduddin.

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: None.

Recused: None.

Mayor Hameeduddin declared that said item was passed.

Ms. Evelina read the title of the 2012 Cedar Lane Special Improvement District Budget into the record.

CEDAR LANE SPECIAL IMPROVEMENT DISTRICT BUDGET FOR THE CALENDAR YEAR 2012.

PUBLIC HEARING ON 2012 CEDAR LANE SPECIAL IMPROVEMENT DISTRICT BUDGET.

Mayor Hameeduddin declared the public hearing on the 2012 Cedar Lane Special Improvement District Budget open to any members of the public wishing to be heard on the 2012 Cedar Lane Special Improvement District Budget or to ask questions concerning said Budget.

Henry Pruitt, Teaneck – asked if there is a hearing, does it mean there may be some type of modification after the hearing.

C. Toffler indicated that is the way it is run.

Mayor Hameeduddin indicated that there was a discussion; none of the Councilmembers changed their position on the CAP bank, otherwise a different set of rules would take place.

S. Turitz explained the outcome regarding the vote on the CAP bank.

Chuck Powers, Teaneck – spoke on how to run a budget; feels that the Township Attorneys should provide a much clearer description of what it is that the Township has available for options at this point.

There being no further persons wishing to speak concerning said Budget, Mayor Hameeduddin declared the public hearing on the 2012 Cedar Lane Special Improvement District Budget closed.

DM. Gussen gave an explanation of the Cedar Lane SID Budget indicating that it is a budget that is put together by a board of business owners, residents, property owners in the Cedar Lane Special Improvement District; it is not tax dollars that homeowners pay the Township; it is used for the betterment of the district.

RESOLUTION 103-12 – Adopt 2012 Cedar Lane Special Improvement District Budget.

DM. Gussen moved to approve RESOLUTION 103-12 and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day.

Seconded by Councilmember Katz.

Mayor Hameeduddin called on the Township Clerk for a roll-call vote.

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Katz, C. Toffler Mayor Hameeduddin.
Opposed:	None.
Absent:	Honis.
Abstained:	None.
Recused:	None.

Mayor Hameeduddin declared said item was passed.

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

RESOLUTIONS

104-12.	Authorize Municipal Consent – Teaneck Taxi and Limousine, Inc. – 2012.
105-12.	Appoint Member to Senior Citizen Advisory Board.
106-12.	Appropriate Funds – Capital Improvement Fund – 2011 Community Development Project, Resurfacing of State Street.
107-12.	Award Professional Services Contract – Schwanewede/Hals Engineering – 2011 Community Development Project, Resurfacing of State Street.
108-12.	Ratify Payments – Chief Financial Officer – March, 2012.

109-10. Authorize Establishment of Change Fund – Chief Financial Officer – Building Department.
110-10. Refund 2009, 2010 and 2011 Taxes – Tax Collector – Various.
111-10. Refund 2008 and 2011 Tax Overpayments – Tax Collector – Various.
112-10. Authorize Issuance of Purchase Orders – Various Companies – Police Cars & Equipment.
113-10. Appropriate Funds – Capital Improvement Fund – Court Game Renovations at Ammann & Votee Parks.
114-10. Award Professional Services – Kinsey Associates – Court Game Renovations at Ammann & Votee Parks.
115-10. Authorize Issuance of Purchase Orders – Various Companies – Fire Department Equipment.
116-10. Award Contract – English Paving Company, Inc. – 2010 Resurfacing Program.
117-10. Proclaim April 2012 as Alcohol Awareness Month.
118-10. Award Professional Services Contract – Omdex, Inc. – Teaneck Library HVAC System.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record $4,917,668.14.

DM. Gussen moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except.

Seconded by Councilmember Stern.

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

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: C. Parker (Bill List Item Check No. 166501); C. Katz (Resolutions G,J,K,M,N and the Bill List); C. Toffler (Resolution 101-12).

Recused: None.

Mayor Hameeduddin declared said items were passed.

INTRODUCTION OF ORDINANCES

Councilmember Stern moved that the Ordinances 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 read the Ordinances by title only.

ORDINANCE #4258 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

Seconded by DM. Gussen.

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

No one came forward.

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

Roll Call.

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

Opposed: None.

Absent: C. Honis.

Abstained: None.

Recused: None.

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

OLD BUSINESS

1. Toffler vs. Teaneck Township Council – Legal Fees & Expenses – 4/3/12 Bill List.

Council requested clarification as to how many bills were remaining.

The Manager indicated that a new bill came in and would be on the bill list for the next meeting.

C. Toffler requested to end the meeting at 11:20 p.m.

Council did not concur.

C. Toffler left the meeting at 11:20 p.m.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

Mayor Hameeduddin stated members are needed for the Senior Citizen's Advisory Board; suggested the Manager meet with the present board members and Glenna Crockett to go over the budget as well as other issues; also suggested meeting with Friends of Seniors for input.

C. Parker thanked the Manager, Issa Abbasi, Jaime Evelina, the Recreation Department and Congressman Rothman's Office for the all of their efforts in assisting in the YAB Washington trip.

COUNCIL-LISTED ITEMS

1. "Town Garage Sale" – C. Katz

This item will be listed on an up-coming agenda.

2. "Municipal Enlistment in the Military Initiative" – C. Stern

C. Stern requested support for the Municipal Enlistment in the Military Initiative which will assist the home-coming veterans secure employment.

Council concurred and the Clerk will place this item on the up-coming agenda.

3. "Court Security" – C. Katz

This item will be listed on an up-coming agenda.

4. "Garbage Containers" – C. Katz

C. Katz requested additional containers be placed throughout the Township; requested consent from Council.

Council concurred.

C. Katz also requested information regarding the animal control bid.

The Manager stated the bid will be out in the very near future.

TOWNSHIP MANAGER'S REPORT

1. I have appointed Lt. Martin F. Rolaf to the position of Fire Official with the Teaneck Fire Department, effective April 5, 2012.

This was covered at the start of the meeting.

Manager informed all that Votee Park is now open; additional information may be found on the website; discussed the Green Acres Application and the request for an extension, if it is needed, it will be permitted.

Discussed the Clean and Green, Saturday May 19th is Clean and Green Weekend.

2. 2012 Budget Summary.

Budget summary was covered earlier in the meeting.

TOWNSHIP ATTORNEY'S REPORT

Covered in Closed Session.

ADJOURNMENT

DM. Gussen moved to adjourn at 11:25 p.m.

Seconded by Councilmember Katz.

Roll Call.

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

Opposed: None.

Absent: C. Honis; C. Toffler (at time of vote).

Abstained: None.

Recused: None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, MAY 15, 2012

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

RESOLUTION 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 8:10 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: S. Turitz – Ferrara, Turitz, Harraka & Goldberg, Esqs.; W. Broughton, Township Manager; J. Evelina, RMC, Township Clerk; Issa Abbasi, Executive Assistant; J. Jackson, Senior Clerk.

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

PRESENTATIONS

PROCLAMATION

Governor's Appointment to New Jersey Commission on Holocaust Education
Councilmember Emil "Yitz" Stern.

Mayor Hameeduddin presented C. Stern with a Proclamation on behalf of the Governing Body, and C. Stern expressed his gratitude and explained the purpose of the Commission.

CERTIFICATES –

Volunteer Services to Teaneck Public Schools

At the time when Mayor Hameeduddin left the dais to present the Proclamation and Certificates to Councilmembers Parker and Toffler, C. Toffler made a statement, indicating that she refused to accept the Certificate from the Council.

Mayor Hameeduddin acknowledged both Councilmembers and presented a certificate to C. Parker for her volunteer services to the Teaneck Public Schools and the Youth Advisory Board. C. Parker expressed her gratitude and spoke proudly about the Youth Advisory Board.

OATHS OF OFFICE – TEANECK FIRE DEPARTMENT

Captain to Battalion Chief – Joseph Zbierski.
Lieutenant to Captain – Donald Wynne.
Firefighter to Lieutenant – Brian Dolch.
Firefighter to Lieutenant – Christopher Robins.

Manager Broughton spoke in honor and administered the Oath to the above-referenced employees. Fire Chief Verley, Council and the Manager spoke in honor of all those who were sworn.

SOLAR ENERGY POWER PURCHASE CONSORTIUM –
Northern New Jersey Community Foundation.

Michael Shannon of the Northern New Jersey Community Foundation announced himself and provided the Clerk with handouts for Councilmembers.

Councilwoman Lynn Algant of Englewood discussed the benefits of the program and advised of other school boards and municipalities utilizing the program.

The Council discussed their options with the Manager, and the Council authorized the Manager's request to place a proposed resolution on the May 29, 2012 agenda pertaining to solar energy.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina read the following Ordinance by title only:

ORDINANCE #4258 – AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting this ordinance prior to the opening of the public hearing.

None.

Mayor Hameeduddin declared that the public hearing on the above ordinance was now open. Any members of the public who wished to be heard on the said ordinance or to ask questions concerning said ordinance may come forward and state their name for the record. Comments or questions shall be limited to five minutes per person.

None.

There being no further persons who wished to speak concerning the said ordinance, Mayor Hameeduddin declared that the public hearing on this ordinance was now closed.

C. Stern moved to pass Ordinance 4258 on second and final reading and adopt. The Township Clerk was hereby authorized and directed to advertise same according to law. Seconded by C. Honis.

Mayor had inquired whether any member of the Council had any comments respecting this ordinance.

There being no further comments, 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.

Mayor Hameeduddin declared the said ordinance was duly adopted.

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

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

C. Toffler read a personal statement into the record regarding her feelings towards the Council, her interpretation of alleged incidents involving the Council and Township employees from the time she was elected up until today and expressed her appreciation for her supporters.

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

Howard Rose, Teaneck – congratulated Mayor Hameeduddin, Henry Pruitt, and Mark Schwartz on their recent appointments; thanked C. Honis and C. Toffler for their services on Council.

Gloria Wilson, Teaneck – noted the respect she had for herself and Council, but was appalled by the disrespect toward one another during the meeting; requested clarity as to where 'signs' can and cannot be placed.

Amber Tucker, Teaneck – referenced her opposition to the previous discourse displayed by council in an earlier discussion.

Alex Rashin, Teaneck – briefly spoke on the duties of the Clerk's Office and asked council to look into the laws pertaining to what conditions an employee is working in.

Mildred Tucker, Teaneck – congratulated Mark J. Schwartz and Henry Pruitt on their recent appointments; referenced her daughter's discussion on discourse.

Leslie McKeon, Teaneck – expressed her opinion regarding the outcome of the municipal elections; indicated meeting should have been handled in a more professional manner; mentioned a Forum to be held at the Teaneck High School on May 21, 2012.

Art Vatsky, Teaneck – discussed mailings which brought back a memory of the 2006 elections; spoke about the thirteen new bus shelters being installed, but none near Chestnut Place and advised council of a petition he has started.

Naomi Cramer, Teaneck – discussed various incidents brought up by a councilmember with respect to a newspaper article and phone call; read a quote from the Mayor and asked for clarity as to what was meant by it; spoke about the Joan Davis fund.

Charles Powers, Teaneck – spoke about the way in which government records were fulfilled and why certain documents requested by him are not released.

Mark Schwartz, Teaneck – Thanked C. Honis and C. Toffler for their time and wish them continued success; thanked his support team; stands behind all campaigning.

Ronn Costello - Congratulated C. Honis and C. Toffler for their loss and noted his embarrassment towards the way a councilmember was treated.

David Spielman, Teaneck – (left room to make copies)

Henry Pruitt, Teaneck – looking forward to working with council; spoke on working on 'negative' campaigning.

There being no further persons who wished 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.

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.

Mayor Hameeduddin congratulated Mark J. Schwartz and Henry Pruitt on their appointments and C. Honis and C. Toffler for their dedicated services on Council.

C. Toffler spoke in support of the Joan Davis fund; read the sign ordinance (section 1, Chapter 3-1); thanked her support team; voiced that she will continue to be an advocate speaker and will be at every meeting.

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

RESOLUTIONS

120-12.	Authorize Settlement Agreement – Docket No. BER-L-4538-10.
121-12.	Amend 2012 Municipal Budget – Drunk Driving Enforcement Fund.
122-12.	Appropriate Funds – Capital Improvement Fund – 2012 State Aid Project.
123-12.	Award Professional Services Contract – Schwanewede/Hals Engineering – 2012 State Aid Project.
124-12.	Refund 2009-2010 Taxes – Chief Financial Officer – Pursuant to State Tax Court of New Jersey Decisions.
125-12.	Endorse Employment Initiative Program of the New Jersey Employer Support Guard and Reserves.
126-12.	Authorize Municipal Consent – Person to Person & Place to Place Transfers – Plenary Retail Consumption Liquor License No. 0260-33-015-004.
127-12.	Appoint Chairperson & Members to Environmental Advisory Board Respecting Votee Park.

BILL LIST

Ms. Evelina to read the amount of the Bill List into the record ($8,211,843.19).

DM Gussen moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day. Seconded by Mayor Hameeduddin.

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

Roll Call.

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

Opposed: None.

Absent: None.

Abstained: DM. Gussen (Check No. 166733); C. Katz (Resolution E-H)

Mayor Hameeduddin declared said items were passed.

INTRODUCTION OF ORDINANCES

Ms. Evelina read the Ordinances by title only.

None.

OLD BUSINESS

1. Property Assessments – Tax Assessor.

Manager Broughton advised this would be re-listed.

MISCELLANEOUS

None.

C. Parker discussed outstanding minutes.

NEW BUSINESS

1. 2012 Reorganization Meeting.

Brief discussion took place. Time set as 4PM on July 1, 2012.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Honis spoke on the locations cited for the *Clean and Green* and noted that 'additional hands' can be used at the various parks.

C. Parker advised that the Youth Advisory Board students would like to come to the Council meeting of May 29, 2012.

COUNCIL-LISTED ITEMS

1. "Town Garage Sale" – C. Katz.

Council discussion took place on the pros and cons of a Township wide garage sale. Request for further information was decided prior to moving forward. A request was made for policies and procedures to be sought from other municipalities.

2. "Court Security" – C. Katz.

Township Manager advised of a recent Committee held with respect to the magnetometer and additional police officers.

Council discussion took place on bus shelters and locations were provided by the Township Manager.

DM Gussen read into the record a resolution on property tax relief (Sweeney/Gordon); this resolution will be put on the May 29, 2012 Agenda.

TOWNSHIP MANAGER'S REPORT

None.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

Mayor Hameeduddin moved to adjourn at 10:53 p.m.

Seconded by Councilmember Katz.

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin
Opposed:	None.
Absent:	None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BULDING CHAMBERS
TUESDAY, MAY 29, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, filing a coy 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

RESOLUTION 128-12 – Authorize Council to enter Closed Session.

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

Deputy Mayor Gussen 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. Katz, (arrived at 8:10 p.m.).

Absent: C. Toffler, Mayor Hameeduddin.

Also Present: S. Turtiz – Ferrara, Turitz, Harraka & Goldberg, Esqs.; W. Broughton, Township Manager; J. Evelina, RMC. Township Clerk; Issa Abbasi, Executive Assistant; C. Loschiavo, Senior Clerk.

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

DM. Gussen made a motion to have the Youth Advisory Board Certificate distribution and the Youth Forum Presentation at this time.

Council concurred.

CERTIFICATES

1. 2012 YOUTH ADVISORY BOARD.

    a. Seniors.

DM. Gussen commended C. Parker for years of tireless dedication to the Youth Advisory Board.

C. Parker stated that although this is a sad time of year in that the seniors will be leaving the YAB, she is so proud of their commitment to this Board and dedication to the Township.

Alyssa Hamilton
Oghoghosa Igbineweka
Leora Margelovich
Dennis Pearson
Uzair Syed

Eric Tepper
Michael Pleasants
Patrick Edmonds
Ashley Edwards
Camille Parker

Two special awards were distributed to the adult advisors:

b. Keisha McLean – 5 years dedicated service.

c. Tara Edmonds – 5 years dedicated service.

Keisha and Tara spoke about working with the students wishing them luck in their future endeavors.

C. Parker also acknowledged David Hyatt, the Youth Advisory Board's newest adult advisor.

Councilmembers congratulated all of the students for their dedication to this board.

PRESENTATION

2012 Youth Forum – Youth Advisory Board

Zona Jones spoke on behalf of the Teaneck Youth Advisory Board's recent trip to Washington, DC; discussed the trip in its entirety giving a full description of their destinations and experiences. They thanked Council and the Manager for affording them this opportunity.

Issac Rappaport discussed the Youth Forum which was held at Teaneck High School; this year's theme was YAB SWAG; gave a full description of the function of the Youth Forum; thanked Council, the Mayor the Manager and all students who were in attendance.

Victoria Wilkerson presented spoke of ideas the students developed in order to bring awareness to all students with regard to the Youth Forum.

Calia Leggett indicated that while the students are basically new drivers, there are many roads that are in need of repair in an effort to avoid accidents; listed additional problems with stop lights, speed limits, etc.; was pleased with the new trash bins within the Township, as they make the town more pleasing to the eye.

Taylor Strickland stated that there should be better communication between the Township Police and the students; expressed her concerns with the red sticker program.

Marizo Islam provided information regarding a YAB survey conducted by the members within the Township.

Joey Goffstein stated that the Youth Forum is a very worthwhile event in that it affords the youth the opportunity to bring any issues within the Township to the attention of Council, which would inevitably improve Teaneck; feels the Forum should have more frequent and longer sessions.

C. Katz thanked the students and C. Parker for all of their work throughout the year.

C. Parker requested a report with all of their recommendations be submitted by the students which would enable Council and the Manager the opportunity to address the concerns at hand.

C. Stern thanked the students and concurred with C. Parker's suggestion.

DM. Gussen suggested that the report include any additional concerns that might not have been spoken about during this meeting.

1. Susanna T. Hueston – Vantage Health Systems.

DM. Gussen presented Ms. Hueston with a Certificate of Appreciation for twenty-seven years of dedicated service with Vantage Health Systems.

C. Katz indicated that Council is very appreciative all of Ms. Hueston's dedicated service.

Ms. Hueston gave a brief synopsis of the function of Vantage Health Systems.

C. Honis thanked Ms. Hueston on behalf of the Forum.

2. Clean and Green.

DM. Gussen thanked C. Honis for her efforts in the Clean and Green Program.

C. Honis spoke about the purpose of this program; invited Mrs. Kaplan, principal of Whittier School, to join her in the presentation; thanked Mrs. Kaplan for participating in this program each year.

C. Honis presented the following students with Certificates for their participation in Clean and Green:

Gloria Villarreal
Lesllie Morales
Giselle Hernandez
Nneoma Kelechukwu
Fareehal Ali

Council recessed at 8:33 p.m.

Council reconvened at 8:41 p.m.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

None.

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

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

DM. Gussen acknowledged Councilmember Elect Henry Pruitt and Councilmember Mark Schwartz, who were in attendance.

Deputy Mayor Gussen 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.

Ruth Brauer, Teaneck resident – spoke on behalf of the situation she is experiencing with a Township tree.

Hentry Pruitt, Teaneck resident – thanked the children of the Youth Advisory Board; was happy he was afforded the opportunity to attend the Washington Trip.

Alex Rashin, Teaneck resident – shared an anonymous letter which was sent to him regarding dissatisfaction with certain Councilmembers; feels attacks and slander should cease immediately; questioned certain items on the bill list; questioned the price of the generator.

Chuck Powers, Teaneck resident – discussed his Opra requests and the cost; spoke on behalf of C. Toffler and personal attacks during Council Meetings; also discussed negative campaigning.

Art Vatsky, Teaneck resident – addressed the weather situations regarding Cedar Lane and the garage; feels the trucks not being repaired in a garage cause a safety hazard; would like to see a bus shelter placed on Cedar Lane for the safety of the residents.

Naomi Cramer, Teaneck resident – questioned bus shelter and asked for confirmation as to whether or not the Township is allotted a certain amount of bus shelters each year; would like to know how the decision of location regarding bus shelters is made.

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

Deputy Mayor Gussen 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.

DM. Gussen thanked Ms. Brauer for sharing the arborist report, indicating that he has great hope that the situation will be resolved shortly.

Mr. Broughton gave and explanation regarding the bus shelters indicating that the Township is not allotted shelters each year; stated that the Township has been allotted five shelters; explained how the placement decision is made.

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.

RA #1323 – Veterans of Foreign Wars, Post 1429 – Instant Raffle - $750.00.
RA #1324 – Teaneck Lodge #961 Loyal Order of Moose – Instant Raffle - $750.00.
RA #1325 – The Jessie Banks Foundation – Off Premise Merchandise Raffle - $60.00.

MINUTES

RESOLUTIONS

129-12. Authorize Settlement Agreement – Docket No. BER-L-6119-10.
130-12. Appoint Members to Environmental Advisory Board Respecting Votee Park.
131-12. Appoint Member to Shade Tree Advisory Board.
132-12. Appoint Member to Parks, Playgrounds and Recreation Advisory Board.
133-12. Authorize Sale of Surplus Property for Public Use – Online Auction.
134-12. Authorize Issuance of Purchase Order – Altec Industries, Inc. – DPW Vehicle & Equipment.
135-12. Award Contract – AJM Contractors, Inc. – Resurfacing of West Englewood Avenue.
136-12. Ratify Payments – CFO – April, 2012.
137-12. Refund 2009, 2010 and 2011 Taxes Pursuant to State Tax Decisions – CFO – Various.
138-12. Refund 2011 Tax Overpayments – Tax Collector – Various.
139-12. Authorize Submission of Application – Local Government Energy Audit Program – BPU.
140-12. Authorize Township to Enter into a Cooperative Pricing Agreement.
141-12. Appoint Member to Hackensack River Greenway Advisory Board.
142-12. Endorse Property Tax Relief Plan – Senator Sweeney.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record $4,667,228.80.

Councilmember C. Stern moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except.

Seconded by Councilmember Honis.

DM. Gussen called on Ms. Evelina for a roll-call vote.

Roll Call.

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

Opposed: None.

Absent: C. Toffler; Mayor Hameeduddin.

Abstained: DM. Gussen (Bill List Item Check No. 166969; C. Katz (Raffle – 13424; Resolutions H, J, K; Bill List).

Recused: None.

Deputy Mayor Gussen declared said items were passed.

INTRODUCTION OF ORDINANCES

Councilmember Stern moved that the Ordinances 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 read the Ordinances by title only.

ORDINANCE #4259 - AN ORDINANCE TO ESTABLISH TOWNSHIP ADMINISTRATIVE OFFICERS OR DESIGNEES OF THE TOWNSHIP OF TEANECK PURSUANT TO MUNICIPAL LAND USE LAW.

ORDINANCE #4260 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

ORDINANCE #4261 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

ORDINANCE #4262 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF EMERGENCY GENERATORS IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Seconded by Councilmember Honis.

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

No one came forward.

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

Roll Call.

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

Opposed: None.

Absent: C. Toffler, Mayor Hameeduddin.

Abstained: None.

Recused: None.

Deputy Mayor Gussen declared that said ordinances were duly introduced and passed on first reading.

OLD BUSINESS

C. Katz questioned the status of additional public trash cans.

Mr. Broughton informed all that he is in the process of obtaining the cans and gave an will then identify the locations for these cans.

C. Kats indicated that he has been getting requests to obtain additional yellow recycling cans.

Mr. Broughton stated that he is in favor of this and will do the necessary research.

DM. Gussen suggested looking into purchasing bins for newspapers in an effort to avoid having the residents tie them together.

Mr. Broughton informed the Council that he recently had this discussion with the Director of Public Works and they are presently moving forward with this plan.

C. Katz stated that he received a request for one of the new street signs to be placed on Rutland and Jefferson; congratulated Mr. Broughton on the installation of the magnetometer; stated there are plaques missing from the handicapped accessible playground as well as the renovation for the new Police Headquarters.

C. Parker stated that the BOE is questioning the update of the videoing of their meetings.

Mr. Brougton indicated that Ron Goodman and Vince Dugan are presently working on this matter.

C. Parker informed all present that there will soon be a Board of Education vacancy; the information is located on their website.

C. Honis questioned the status of the signage for the Historical Burial Ground.

Mr. Broughton will look into this matter.

MISCELLANEOUS

None.

NEW BUSINESS

None.

COMMUNICATIONS

1. Historic Preservation Commission – Designation of Red Oak Tree, Located at 339 Cedar Lane (Block 2609, Lot 25).

DM. Gussen requested obtaining a letter from the property owner indicating whether or not they plan on endorsing the designation.

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Parker requested the Clerk send out a Press Release for the upcoming year's Youth Advisory Board.

COUNCIL-LISTED ITEMS

1. Sign Change Request by CLMG (C. Stern).

C. Stern requested a signage change on Beverly Road, where the farmer's market takes place; the sign presently states "No Parking from 12:00 p.m. – 8:00 p.m."; would like the change to read "No Parking from 8:00 a.m. – 8:00 p.m." during such time that the farmer's market is in session; requested Council pass an Ordinance regarding this matter.

Council concurred.

2. Fair Employment Wage (C. Stern).

This item was inadvertently placed on this agenda.

TOWNSHIP MANAGER'S REPORT

Councilmember Katz left the dais.

Mr. Broughton spoke of a request made to him by a Teaneck merchant requesting a "15 Minute Parking" sign be placed on West Englewood Avenue in an effort to assist customers; requested Council pass an Ordinance to do so.

Councilmember Katz returned to the dais.

Council concurred.

TOWNSHIP ATTORNEY'S REPORT

Discussed in Closed Session.

ADJOURNMENT

Councilmember Stern moved to adjourn at 9:34 p.m.

Seconded by DM. Gussen.

Roll Call.

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

Opposed: None.

Absent: C. Toffler, Mayor Hameeduddin.

Abstained: None.

Recused: None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING CHAMBERS
TUESDAY, JUNE 12, 2012

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided y Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

Mayor Hameeduddin called the Open Session Meeting of the Teaneck Township Council to order at 8:17pm and asked all those present to rise for the Pledge of Allegiance.

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

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

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

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

PRESENTATIONS

1. Certificates of Commendation (C. Honis)
United States Armed Forces – Teaneck.

   C. Honis presented certificates to the honorees; Patriotic Observancy Advisory Board Chair John McGilchrist gave a brief speech acknowledging the honorees and on his time served in the United States Armed Forces.

2. Certificate of Recognition
The Late Martin Greenwald, Former Advisory Board on Community Relations Chairman.

   Mayor Hameeduddin presented the Greenwald Family with a Certificate of Recognition.

3. Plaque, Clock & Celebration
Angelae Wilkerson, 2012 Matthew Feldman Award Recipient.

   As Ms. Wilkerson was hospitalized, the Township's Clerk's Team will reschedule her celebration for July 10, 2012 at which time she will be presented with a clock, her name plate on a plaque which will be hung in Council Chambers. The Township's Clerk's Team will also be serving coffee and cake for all who attends to make this day special for her.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina read the following Ordinance by title only:

ORDINANCE #4259 - AN ORDINANCE TO ESTABLISH TOWNSHIP ADMINISTRATIVE OFFICERS OR DESIGNEES OF THE TOWNSHIP OF TEANECK PURSUANT TO MUNICIPAL LAND USE LAW.

ORDINANCE #4260 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

ORDINANCE #4261 - AN ORDINANCE AMENDING CHAPTER 36, ENTITLED "TRAFFIC" OF THE TOWNSHIP CODE.

ORDINANCE #4262 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF EMERGENCY GENERATORS IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF $400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances prior to opening the public hearing.

Mayor Hameeduddin pulled Ordinance # 4262. Ordinance will be re-introduced at a later date.

Mayor Hameeduddin declared that the public hearing on the above ordinances was now open. Any members of the public wishing to be heard on any of said ordinances or to ask questions concerning said ordinances may come forward and state their name for the record. Comments or questions shall be limited to five minutes per person.

None.

There being no further persons wishing to speak concerning said ordinances, Mayor Hameeduddin declared that the public hearing on these ordinances was now closed.

Councilmember Stern moved to pass Ordinance # 4259, #4260, and #4261 on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember Honis.

Mayor Hameeduddin inquired whether any member of the Council had any comments respecting these ordinances.

None.

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

Roll Call.

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

Opposed: None.

Absent: None.

Abstained: C. Katz

Mayor Hameeduddin declared that said ordinances were duly adopted.

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

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

None.

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.

Senator Loretta Weinberg, Teaneck – spoke on bus shelters and advised that there wasn't a limit as to how many Council could apply for.

Carter Jackson, Teaneck – questioned as to why Council does not hold anymore workshops; encouraged Council to continue holding them.

Micki Shilan, Teaneck – thanked the Mayor for producing the Mayor's banner for recent improve show held at the Senior Center.

Naomi Cramer, Teaneck – noted the bus shelter article in The Suburbanite and questioned whether bus shelters needed to be approved by Council ordinance.

Charles Powers, Teaneck – provided transcripts of the last meetings regarding the discussion on bus shelters; put Council on notice to get support to the Township Clerk.

Alex Rashin, Teaneck – commended Council for tabling the Ordinance on generators; discussed stability and noted that slander is not freedom of speech.

Janice Purshell, Teaneck – announced Teaneck's Staycation to be held on June 23rd and June 24th; thanked all for their assistance in the Food Pantry; noted whomever she seems to speak with in the Township always seems to have the answers; special thanks to C. Honis.

Lillian Lewis, Teaneck – invited all to the fundraiser to be held at Overpeck Park on June 16, 2012.

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.

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.

Mayor Hameeduddin addressed an earlier statement on workshops and council discussion took place; C. Katz noted the increase in time to five (5) minutes to the Good and Welfare session; C. Stern confirmed with Township Clerk that a *clear and concise statement* is attached to all ordinances; C. Toffler believes having one (1) workshop a month would be helpful;

C. Katz inquired on the quantity and locations of bus shelters; C. Toffler suggested a mechanism for surveying the area (Survey Monkey); Township Manager responded on the bus shelters and communications with the New Jersey Transit; Township Manager advised of the recent review and evaluations conducted by the Police and Public Works Departments; Mayor Hameeduddin noted he would be in Sen. Loretta Weinberg's Office to request as many bus shelters as the Township can get; C. Stern suggested to reach out to New Jersey Transit to inquire on their stops and the volume of such; Township Manager noted he did request a census from New Jersey Transit; C. Toffler noted the Advisory Board for Votee Park was a superb one; Township Manager noted he could provide an update/tracking regarding GZA/Votee Park, and said nothing going on at this time therefore there is nothing to discuss to Council.

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

None.

RESOLUTIONS

146-12.	Release Encumbered Funds – Tilcon NY, Inc. – Resurfacing of Queen Anne Road.
143-12.	Award Contract – D.R. Mullen Construction Co., Inc. – 2010 Community Development Project.
144-12.	Refund 2011 and 2012 Tax Overpayment – CFO – Various.
145-12.	Appoint Members to the Senior Citizen Advisory Board.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record ($7,087,531.65).

Councilmember Toffler moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day, except Resolution 146-12. Seconded by Councilmember Honis.

Mayor Hameeduddin moved to pull Resolution 146-12 for discussion.

Mayor to call on Ms. Evelina for a roll-call vote.

Roll Call.

In Favor:	C. Stern, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin
Opposed:	None.
Absent:	C. Parker, DM Gussen
Abstained:	C. Katz (Bill List)

Mayor Hameeduddin declared said items were passed.

INTRODUCTION OF ORDINANCES

None.

OLD BUSINESS

None.

MISCELLANEOUS

None.

NEW BUSINESS

1. Municipal Open Space Trust Fund.

Mayor Hameeduddin noted it has been four (4) years since the Municipal Open Space trust Fund was voted on and if would like to continue, the process should start now for November's ballot. Township Attorney Turitz advised a resolution should be prepared for the next meeting, all Council in favor.

COMMUNICATIONS

None.

COMMITTEE REPORTS - COUNCIL LIAISONS

None.

C. Stern spoke on behalf of the Cedar Lane Management Group and advised of the opening of the Farmer's Market, starting June 14, 2012, through the Fall.

COUNCIL-LISTED ITEMS

1. "*Voting Locations*" (C. Katz).
C. Katz suggested a review of all polling locations should be conducted; polling location need to be more accessible; questioned why voting could not take place within the Municipal Building and the other two (2) remaining Fire Departments. C. Toffler noted the address on the ballot for Hawthorne School should be changed. Township Clerk advised the list was amended; met with the Hawthorne School Principal; noted security issues with 201 Fycke Lane's entrance and that Fire Station 4 did not have sufficient parking.

2. "*Council Security*" (C. Katz).
C. Katz advised that a resident brought a concern to his attention regarding instituting the sort of "Council Security" for Council meetings. C. Katz is in support of, however, Mayor Hameeduddin advised that he would need to assess the daily activities during a court session prior to making any decisions.

3. "*Township-Wide Garage Sale*" (C. Katz).
C. Katz advised the necessary research has been performed and dates proposed for this Community Garage Sale would be the 2nd Sunday in August; C. Katz a staff member/liaison would be needed to assist;

4. "*Rewriting of Teaneck Code*" (C. Toffler).
C. Toffler discussed re-writing the Township Code and noted the last time it was revised was in the 1970's; C. Toffler touched on the infamous *political sign issue statement*; C. Katz concurred and believed many things in the book should be revisited; C. Toffler suggested that a new Township Attorney be sought.

5. "*Employee Manual: Re-Write or Enforce*?" (C. Toffler).
Brief Council discussion took place and noted all council members should read the employee manual and become familiar with its content.

6. "*Commitment of Successful Candidates to 5-Day Availability of Municipal Building & Workshops or Regular Forums/Meetings*" (C. Toffler).
C. Toffler discussed that in recent Forums, discussion took place regarding the Municipal Building being open five (5) days a week; C. Katz added he had also received calls regarding this; C. Toffler suggested staggering hours 'cafeteria style hours' to accommodate the building remaining open for five (5) days; Mayor Hameeduddin suggested implementing a sub-committee; Township Attorney advised that negotiation talk is to be discussed in closed session.

7. *"Training for Councilmembers"* (C. Toffler)
C. Toffler suggested training would be helpful for new council members on key points on being a council member; Township Manager advised discussion with the two (2) council elects and Township Attorney and advised of available training courses.

8. *"Zero-Based Budget"* (C. Toffler).
C. Toffler noted council-elect Schwartz to have good knowledge of the budget; Mayor Hameeduddin was not in favor of a zero-based budget;

9. *Development Advisory Board.* (added) C. Toffler
C. Toffler would like to implement; Mayor Hameeduddin wished to hold a Forum to seek whether or not the community would like to have a redevelopment agency.

10. *New Garbage Containers-Business District* – (C. Katz)
C. Katz inquired on the status of the new receptacles in the business districts to the Township Manager; Township Manager to confirm with the Director of Public Works on status; Mayor Hameeduddin noted the request for one (1) at the corner of Amsterdam Avenue and Teaneck Road.

TOWNSHIP MANAGER'S REPORT

None.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

Mayor Hameeduddin moved to adjourn at 10:36 p.m. Seconded by Councilmember Stern.

Roll Call.

In Favor:	C. Parker, C. Stern, DM. Gussen, C. Honis, C. Katz, C. Toffler, Mayor Hameeduddin
Opposed:	None.
Absent:	None.

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS
TUESDAY, JUNE 26, 2012

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates and Sunshine Notice, dated June 21, 2012, amending the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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 SPECIAL SESSION

The Township Clerk went on record at 6:30 p.m.; read the Mayor's Announcement; and took attendance. As there was no quorum, the meeting did not move forward, and the Township Clerk announced the meeting would reconvene at 7:00 p.m.

SPECIAL SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENT
Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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
The Township Clerk went on record at 7:00 p.m.; read the Mayor's Announcement; and took attendance. As there was no quorum, the meeting did not move forward, and the Township Clerk announced that the meeting would reconvene at 8:00 p.m.

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

PLEDGE OF ALLEGIANCE
Mayor Hameeduddin called the Open Session Meeting to order at 8:05 p.m. and asked all those present to rise for the Pledge of Allegiance.

Roll Call

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

Opposed: None.

Absent: C. Parker, C. Stern, DM. Gussen.

The Township Clerk read the Mayor's Announcement into the record:

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution #28-12, setting the 2012 meeting dates, sending a copy to THE RECORD and THE JEWISH STANDARD, 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.

Mayor Hameeduddin advised the public with respect to the following: (1) the details of the upcoming Reorganization Meeting; (2) the details of the upcoming Townwide Garage Sale; (3) a message from the Township Clerk regarding the deadline to submit 2012 Financial Disclosures; and (4) that Council did not meet in Special Session or Closed Session, as there was no quorum.

PRESENTATIONS

1. Senator Loretta Weinberg - Resolutions for Departing Councilmembers.

Senator Weinberg presented Councilwomen Honis and Toffler with Resolutions from District 37 Legislators. Council and Administration wished the Councilwomen the best of luck in their future endeavors.

2. Oath of Office – Battalion Chief Joseph Zbierski.

Manager Broughton announced Battalion Chief Zbierski and his family. Mr. Broughton read a short biography into the record regarding Battalion Chief Zbierski and administered the Oath of Office. Fire Chief Anthony Verley and the Council congratulated the Battalion Chief and expressed thanks to his family.

3. 2012 Clean & Green Participants.

Councilwoman Honis presented Certificates to those who assisted in this year's and last year's Clean and Green. C. Honis commended Nelson Wong of the Teaneck Health Department and Issa Abbasi from the Manager's Office for their service during Clean and Green Weekend.

PUBLIC HEARING AND ADOPTION OF ORDINANCES

Ms. Evelina to read the following Ordinance by title only:

NONE.

Mayor to inquire whether any member of the Council has any comments respecting these ordinances prior to opening the public hearing.

Mayor to declare that the public hearings on the above ordinances are now open. Any members of the public wishing to be heard on any of said ordinances or to ask questions concerning said ordinances may come forward and state their name and address for the record. Comments or questions shall be limited to five minutes per person.

There being no further persons wishing to speak concerning said ordinances, the Mayor to declare that the public hearing on this ordinance is now closed.

Councilmember moves to pass Ordinances on second and final reading and adopt. The Township Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember _____.

Mayor to inquire whether any member of the Council has any comments respecting these ordinances.

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

Roll Call.

Mayor to declare that said ordinances are (or are not) duly adopted.

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

Mayor to inquire whether any member of the Council has any comments prior to opening the meeting to any comments from the public.

Councilwoman Toffler spoke about the following topics: (1) bus shelters; (2) defibrillators; (3) emergency management plan; (4) 5-day work week; (5) historical burial ground sign; and (6) action plan list. She requested additional bus shelters; requested the location of the defibrillators and the names of those trained to use same; requested the release of the emergency management plan; requested 5-day access to the Municipal Building; requested the installation of the historic burial ground sign; and requested the reinstatement of the action list.

Mayor to declare 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.

Paula Marcowitz, Teaneck and Jerusalem – wished good health and success to the new Council.

Sandy Loft – expressed gratitude to Councilwomen Honis and Toffler.

Patricia White, Teaneck – expressed gratitude to Councilwomen Honis and Toffler.

Howard Rose – commended the employee who was promoted this evening and expressed gratitude to Councilwomen Honis and Toffler.

Naomi Cramer – expressed gratitude to Councilwomen Honis and Toffler.

Charles Powers – expressed concern for the Township, as his wife, Councilwoman Toffler was not re-elected; spoke about outstanding minutes and videos that he could not locate; and advised the Council that they have an obligation to support the Clerk.

Alexander Rashin – responded to Dr. Powers' comments regarding the minutes; advised that the minutes cannot give a clearer version of what transpired at any meeting more so than the video; mentioned his recent opportunity to request assistance from the Township Clerk's Office at which time the office was tirelessly working to complete minutes which seemed to take precedence above anything else and questioned this reasoning, as the Votee Park situation is a more serious issue yet, the situation became classified after the Votee Park Advisory Board members were appointed; informed that since the appointment of members, absolutely no information has been released. He suggested that although the Council should do what is necessary to support the Clerk; more importantly, they should prioritize matters of importance, as the Votee Park issue should take precedence over the completion of minutes.

Mayor Hameeduddin directed the Manager to place the minutes from the Environmental Advisory Board Respecting Votee Park on the Township Website, including the meeting dates of the Board; and questioned when letters to LSRP's are being mailed.

The Manager advised that the letters to LSRP's were mailed today. He explained LSRP's by informing of a new program where enforcement of regulations are requiring the services of professionals; and explained that in order to create a remediation plan for Votee Park, an LSRP must be hired. He also informed that the Advisory Board is looking at different LSRP's.

C. Toffler responded to the Mayor's direction to the Manager for the inclusion of the Votee Park Advisory Board minutes being placed on the website and expressed confusion as to why the minutes are so important, as if anyone wants to know what is going on, they can attend a meeting of the Board, as the meetings are public. She also thanked the audience for their kind words. She referenced comments from the public about making a difference. She expressed pride for Teaneck, and she hopes that the Council, Administration and the public will continue to make a difference for Township residents.

C. Honis thanked the audience for their kind words; assured the public that she will continue to serve the Township; and expressed confusion as to why Dr. Powers' alleges there are no videos

when the Township Clerk sends a DVD home the following day after each meeting to every Council member.

In response, C. Toffler referenced one meeting date, specifically, May 17, and requested that C. Honis forward same to the Library.

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

Mayor to inquire whether any member of the Council or the Manager wishes to respond to the public comments or whether a member of the Council wishes 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.

NONE.

MINUTES

January 10, 2012 – Closed Session Meeting (C. Katz - Absent) – Approved for Content Only.
February 7, 2012 – Closed Session Meeting (C. Toffler - Absent) – Approved for Content Only.
February 21, 2012 – Closed Session Meeting (C. Parker, C. Katz – Absent) – Approved for Content Only.
March 6, 2012 – Closed Session Meeting (C. Katz – Absent) – Approved for Content Only.
March 20, 2012 – Special [Confidential] Meeting – Approved for Content Only.
March 20, 2012 – Closed Session Meeting – Approved for Content Only.
April 3, 2012 – Special [Confidential] Meeting (C. Stern, C. Katz – Absent) – Approved for Content Only.
April 3, 2012 – Closed Session Meeting (C. Parker - Absent) – Approved for Content Only.
April 24, 2012 – Closed Session Meeting (C. Honis - Absent) – Approved for Content Only.
May 15, 2012 – Closed Session Meeting (C. Katz - Absent) – Approved for Content Only.
May 29, 2012 – Closed Session Meeting (C. Katz, C. Toffler, Mayor Hameeduddin – Absent) – Approved for Content Only.

RESOLUTIONS

147-12	Ratify Payments – Chief Financial Officer – May, 2012.
148-12	Refund 2010 and 2011 Tax Payments Pursuant to State Tax Decisions – Chief Financial Officer – Various.
149-12	Refund 2011 and 2012 Tax Overpayments – Chief Financial Officer – Various.

BILL LIST

Ms. Evelina to read the amount of the Bill List into the record ($1,132,175.38).

Councilmember Toffler moved to approve the Consent Agenda, including Raffles, Minutes, Resolutions and the Bill List and to dispense with the reading of same inasmuch as it has been posted on the bulletin board all day. Seconded by Councilmember Honis.

Mayor to call on Ms. Evelina for a roll-call vote.

Roll Call.

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

Opposed: None.

Abstained: C. Honis (Minutes of 4/24/12); C. Katz (Minutes of 1/10/12, 2/21/12, 3/6/12, 4/3/12 Special, 5/15/12 and 5/29/12); C. Toffler (All Minutes).

Absent: C. Parker, C. Stern, DM. Gussen.

The following items passed: all resolutions; the Bill List; Minutes from February 7, 2012 Closed Session Meeting, March 20, 2012 Special Confidential Meeting, March 20, 2012 Closed Session Meeting and April 3, 2012 Closed Session Meeting. All other minutes that did not pass will be re-listed for approval on July 10, 2012 and will remain on file in the Township Clerk's Office, as a permanent record.

INTRODUCTION OF ORDINANCES

Councilmember moves that the Ordinances 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.

NONE.

Seconded by Councilmember.

Mayor to inquire as to whether any Councilmember wishes 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.

Mayor to declare that said ordinances are (or are not) duly introduced and passed on first reading.

OLD BUSINESS

NONE.

MISCELLANEOUS

NONE.

NEW BUSINESS

NONE.

COMMUNICATIONS

NONE.

COMMITTEE REPORTS - COUNCIL LIAISONS

COUNCIL-LISTED ITEMS

C. Katz spoke about the Townwide Garage Sale and inquired about the Andreas Park Boat launch and potential "abandonment", and in response, Mr. Turitz stated that he "did not advise of that".

C. Katz questioned a "plan for the tennis court", and Mr. Turitz stated that he would look into it.

Mr. Broughton responded that there is no alternative plan for the tennis courts; informed that installation would be on the shore side of the river where there should be no erosion.

C. Toffler referenced last year's earthquake and storms where there was actual movement in response to Mr. Broughton's statement.

C. Honis questioned when the manager is going to meet with her and Ms. Ipp, and in response, the Manager affirmed that they will meet.

C. Katz inquired about the whereabouts of the proof for the sign, and in response, Mr. Broughton reminded Council that the arrangements were made before his time; however, he will try to locate the proof.

Mr. Broughton further advised that the additional bus shelters will be installed and all respective paperwork has been submitted. He informed of the locations of the defibrillators and those who were trained.

C. Toffler requested a defibrillator in the Library, and Mr. Broughton will look into the matter.

Mr. Broughton reminded C. Toffler that the emergency management plan is not releasable, and assured the Council and the public that in the event of any emergency, the staff will guide the public accordingly.

TOWNSHIP MANAGER'S REPORT

NONE.

TOWNSHIP ATTORNEY'S REPORT

NONE.

ADJOURNMENT

C. Toffler moved to adjourn at 9:20 p.m. Seconded by C. Honis and carried by the following vote:

Roll Call:

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

Opposed: None.

Absent: C. Parker, C. Stern, DM. Gussen.