



Agenda
Open Session

Council Chambers
818 Teaneck Road
Teaneck, New Jersey 07666

July 23, 2013
7:00 PM



Mayor

Mohammed Hameeduddin

Councilwoman

Lizette P. Parker

Deputy Mayor

Adam Gussen

Councilman

Elie Y. Katz

Councilman

Yitz Stern

Councilman

Henry J. Pruitt

Councilman

Mark J. Schwartz

Township Manager

William Broughton

Township Clerk

Jaime L Evelina, RMC

Township Attorney

Stanley Turitz, Esq.

One of New Jersey's most culturally diverse communities, Teaneck is home to some 14,000 families. Within our borders, you will find thriving business and cultural environments, as well as, unsurpassed parks and natural areas. From starting a business, to raising a family, Teaneck welcomes you to explore what we have to offer.

THE TOWNSHIP COUNCIL WILL MAKE EVERY EFFORT TO ADJOURN THIS
MEETING NO LATER THAN 11:00 PM
TOWNSHIP COUNCIL AGENDA
LEGAL OPENING OF MEETING - 7:00 PM
CLOSED SESSION - MANAGER'S OFFICE - 7:05 PM - 8:00 PM
OPEN SESSION - COUNCIL CHAMBERS - PUBLIC INPUT 8:00 PM

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 283-12, setting the 2013 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.

IV. MOTION TO GO INTO CLOSED SESSION

1. Resolution A Authorize Council to Enter Closed Session

V. CLOSED SESSION DISCUSSION

VI. MOTION TO RETURN TO OPEN SESSION

VII. PLEDGE OF ALLEGIANCE

VIII. ROLL CALL

IX. MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 283-12, setting the 2013 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.

X. PRESENTATIONS

XI. PUBLIC HEARING AND ADOPTION OF ORDINANCES

The Township Clerk to read the titles of the following Ordinances into the record:

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.

Motion: There being no further comments, Mayor to call on the Township Clerk for a roll-call vote.

Mayor to declare that said ordinances are (or are not) duly adopted.

XII. MEETING OPEN TO THE PUBLIC FOR GOOD AND WELFARE AND 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.

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.

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.

XIII. 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.

XIV. RAFFLES

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

1. RA #1360 - The Jessie Banks Foundation
2. RA #1361 - Holy Name Health Care Foundation

XV. MINUTES

1. June 25, 2013 Open Session Minutes

XVI. RESOLUTIONS

1. Resolution B Ratify Payments - CFO - June, 2013.
2. Resolution C Refund 2011, 2012 & 2013 Tax Overpayments - Tax Collector - Various.
3. Resolution D Appoint Members to Planning Board
4. Resolution E Award Contract - Manor II Electric, Inc. - Generator Installation.
5. Please Note: There is no Resolution F
6. Resolution G Authorize Municipal Consent 2013/2014 Liquor License Renewal Cedar Lane Liquors Inc., 527 Cedar Lane Liquor License No. 0260-44-017-003
7. Resolution H Appoint Members to Board of Adjustment
8. Resolution I Authorize Municipal Consent 2013/2014 Liquor License Renewal Vinny-O's, 1413-15 Palisade Avenue Liquor License No. 0260-33-027-003
9. Resolution J Authorize Municipal Consent 2013/2014 Liquor License Renewal H & R Discount Liquors, 1356 Teaneck Road Liquor License No. 0260-44-002-006
10. Resolution K Authorize Submission of Grant Application - Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund - Ammann Park Fitness Center - 2013
11. Resolution L Authorize Submission of Grant Application - Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund - Phelps Park Fitness Center - 2013
12. Resolution M Appropriate Capital Improvement Funds - Crew Engineers - Downing Street Drainage System Study - 2013.
13. Resolution N Award Professional Services Contract - Crew Engineers - Study of the Downing Street Drainage - 2013
14. Resolution O Endorse PSE&G's Energy Strong Program
15. Resolution P Authorize Issuance of Purchase Order - Downes Tree Service - Grinding Services - Hurricane Sandy - 2013

- 16. Resolution Q Authorize Municipal Consent 2013/2014 Liquor License Renewal Let It Flow Inc./Ultrabar 390-400 Cedar Lane
- 17. Resolution R Authorizing an agreement between the township of Teaneck and Daibes Oil, LLC respecting premises at 227 Teaneck Road, Teaneck, N.J.
- 18. Resolution S Approve Settlement - Teaneck v. 635 Norfolk, LLC and David Sadek
- 19. Resolution T Resolution Requesting Review and Approval of a Municipal Affordable Housing Trust Fund Spending Plan
- 20. Resolution U Resolution allocating the sum of \$71,032.54 from the Affordable Housing Trust Fund toward the Emergency Repair Program of the municipal affordable housing trust fund spending plan.
- 21. Resolution V Resolution authorizing indemnification of legal fees on behalf of Adam Gussen in defense of the complaint filed by Barbara Toffler alleging violation of N.J.S.A. 2C:30-2A
- 22. Resolution W Resolution awarding real estate appraisal services to Appraisal Systems, INC. For 2013 added assessments

XVII. BILL LIST

The Township Clerk to read the amount of the Bill List into the record.

Councilmember _____ 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 _____.
Seconded by Councilmember _____

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

Mayor to declare whether said items are (or are not passed).

XVIII. INTRODUCTION OF ORDINANCES

Township Clerk to read the title of the following Ordinance(s) into the record:

Councilmember _____ moves that Ordinance(s) 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. Seconded by Councilmember _____

Councilmember _____ moves that Ordinance(s) 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. Seconded by Councilmember _____.

Mayor to inquire as to whether any Councilmember wishes to comment upon the motion

to introduce.

Motion: There being no further comments, Mayor to call on the Township Clerk for a roll-call vote.

Mayor to declare that said ordinance is (or is not) duly introduced and passed on first reading.

1. Ordinance No. 23-2013 AN ORDINANCE AMENDING SECTION 36-11.2 OF DIVISION 1 OF ARTICLE II OF CHAPTER 36, ENTITLED "TRAFFIC," OF THE TOWNSHIP CODE ADDING RESTRICTED ON-STREET PARKING SPACES FOR HANDICAPPED ON A PORTION OF WELLINGTON AVENUE
2. Ordinance 24-2013 AN ORDINANCE AMENDING SECTION 36-11.2 OF DIVISION 1 OF ARTICLE II OF CHAPTER 36, ENTITLED "TRAFFIC," OF THE TOWNSHIP CODE DELETING RESTRICTED ON-STREET PARKING SPACES FOR HANDICAPPED FROM A PORTION OF EAST FOREST AVENUE
3. Ordinance No. 25-2013 AN ORDINANCE AMENDING SECTION 36-11.2 OF DIVISION 1 OF ARTICLE II OF CHAPTER 36, ENTITLED "TRAFFIC," OF THE TOWNSHIP CODE DELETING RESTRICTED ON-STREET PARKING SPACES FOR HANDICAPPED FROM A PORTION OF IRVINGTON ROAD
4. Ordinance No. 26-2013 AN ORDINANCE AMENDING SECTION 36-11.2 OF DIVISION 1 OF ARTICLE II OF CHAPTER 36, ENTITLED "TRAFFIC," OF THE TOWNSHIP CODE DELETING RESTRICTED ON-STREET PARKING SPACES FOR HANDICAPPED FROM A PORTION OF TEANECK ROAD
5. Ordinance No. 27-2013 AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF ALL REAL PROPERTY WITHIN THE TOWNSHIP OF TEANECK
6. Ordinance No. 28-2013 AN ORDINANCE ESTABLISHING AN ADVISORY BOARD OF SUSTAINABILITY AND AMENDING SECTION 2-148 OF ARTICLE XXX OF CHAPTER 2 OF THE CODE OF THE TOWNSHIP OF TEANECK

XIX. OLD BUSINESS

XX. MISCELLANEOUS

XXI. NEW BUSINESS

1. Nominations to Boards 2013-2014

XXII. COMMUNICATIONS

XXIII. COMMITTEE REPORTS - COUNCIL LIAISONS

XXIV. COUNCIL - LISTED ITEMS

1. Pay to Play Ordinance
2. Defibrillators - Legislature
3. Waive Fees for Disabled
4. Business Districts

XXV. TOWNSHIP MANAGER'S REPORT

1. Township Manager's Appointments
2. Agenda Management Software
3. Update - Council-Directed Items

XXVI. TOWNSHIP ATTORNEY'S REPORT

XXVII. ADJOURNMENT