

Approved: 7/24/12

MINUTES OF THE OPEN SESSION MEETING OF
THE TEANECK TOWNSHIP COUNCIL
HELD IN THE MUNICIPAL BUILDING COUNCIL CHAMBERS
TUESDAY, OCTOBER 12, 2010 – 8:00 PM

MAYOR'S ANNOUNCEMENT

Adequate notice of this meeting has been provided by Resolution 170-10, setting the 2010 meeting dates, sending a copy to THE RECORD, THE SUBURBANITE, THE BERGEN NEWS/SUN BULLETIN, THE JEWISH STANDARD, and THE COUNTY SEAT, filing a copy in the Township Clerk's Office and posting it on the Municipal Building bulletin board, and the Mayor hereby directs that this statement be included in the minutes.

ROLL CALL

MOTION TO GO INTO CLOSED SESSION

CLOSED SESSION DISCUSSION

MOTION TO RETURN TO OPEN SESSION

PLEDGE OF ALLEGIANCE & NATIONAL ANTHEM PERFORMED BY JA'NEIL HUMPHREY, AMERICAN COED MISS GARDEN STATE PRETEEN 2010.

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.

ROLL CALL

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, PC; W. Broughton, Township Manager/Acting Clerk; J. Evelina, Senior Clerk, I. Abbasi, Executive Assistant.

Michael Pleasants and Brian Thorn, Co-Chairs of the Youth Advisory Board, were also present for this meeting.

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PRESENTATION

1. Bergen County Executive's Presentation of Certificates to Council - Assistance with County Overpeck Park.

County Executive Dennis McNerny awarded proclamations to the Township for its part in donating land for the New Overpeck County Park. He also discussed future improvements to the park. He presented a plaque to the former Mayor, Kevie Feit and a plaque to the current Council for their efforts and read the language of both plaques into the record.

Mayor Hameeduddin spoke about the timeline for the Park and expressed appreciation that the County Executive's office fulfilled its promise to complete the park.

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2. Bergen Philharmonic Orchestra - Certificate.

C. Katz recognized the Bergen Philharmonic Orchestra. Ms. Spate, Manager of the Orchestra, spoke about the Orchestra's upcoming events and performances at Thomas Jefferson Middle School. C. Katz read the certificate into the record. Brian Thorn congratulated Ms. Spate on the Orchestra's accomplishment.

3. Ja'neil Humphrey, American Coed Miss Garden State Preteen 2010 - Certificate.

Ms. Humphrey gave an overview of the Garden State Preteen program.

Ms. Humphrey thanked the Council for their invitation; spoke about the value of the Miss America Coed Preteen program; and encouraged male and female teenagers to seek avenues to raise their self esteem.

C. Honis congratulated Ms. Humphrey on her efforts.

Mayor Hameeduddin introduced Michael Pleasants and Brian Thorn from the Youth Advisory Board and spoke about how they would learn about the Council's process from their seats on the dais.

4. Bryce Samuel Lewis (Best Basketball Player) - Certificate.

Mr. Lewis was not present and this presentation was tabled until October 26, 2012.

5. Mark Nelson - Revelwood (Performance Measurement Beta Program).

Mr. Broughton gave a brief overview of Revelwood and Rutgers University's performance management software. He noted that Teaneck was one of five (5) municipalities selected in the State to beta test this software.

Mr. Nelson, Chief Operating Officer of Revelwood, introduced his company's services in performance measurement; discussed Revelwood's involvement with Rutgers' School of Public Affairs and Administration; spoke about the use of the software platform for municipalities to measure their performance measurement; spoke about the method at which the software tracks and measures the performance of one's municipality; added that the software would allow municipalities to compare their performance to similar municipalities and find out what allows municipalities to perform similar tasks for less money; discussed the beta program, offer to the Township and the benefits.

Mr. Broughton added that he will be attending a kick-off meeting at Rutgers University this coming Friday at 10 a.m.

Mayor Hameeduddin questioned who the principals of Revelwood were.

Mr. Nelson responded that he, Ken Wolf, Rob Gordy, and Dan Bernachez (sic). The information can also be provided in six weeks.

Mayor Hameeduddin questioned which platform the software operated under.

Mr. Nelson responded that the software is run on an Oracle platform and can be accessed via the internet.

Mayor Hameeduddin asked for the listing of the four (4) additional towns involved in the beta testing.

Mr. Nelson responded that Millburn, Cherry Hill, Barnegat, and Highland Park were involved in the beta testing.

C. Stern felt this was a great idea and discussed his involvement in consumer and corporate research.

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DM. Gussen spoke about his concern regarding benchmarking in the first year with a small pool of communities with different issues. He further questioned the value of the beta testing given this situation.

Mr. Nelson discussed the benefit of similar issues across smaller towns and the ability to possibly add additional towns in the near future.

DM. Gussen questioned the price tag after the first year's use.

Mr. Nelson answered that the town is free to walk away after a year with their data. At this time, a price tag was not set but will most likely be set based on population along with a 15% discount for first-year adopters. The range of a price is in the area of \$6,000 to \$10,000.

DM. Gussen questioned if the Township left after a year whether or not we would have access to other municipalities' data.

Mr. Nelson responded that the Township would not be privy to other municipalities' data upon terminating its agreement. He also discussed how the data would appear during the trial period and whether or not towns' names would be released during the beta testing period.

C. Toffler questioned the operation of the software and the workload on the Township to perform. She referenced a question of utilizing downtown from the hand-out provided by Mr. Nelson and its operational measure.

Mr. Nelson responded that this was an open-ended question.

C. Toffler felt that this program was a lot of work for the township; and raised concern over the design of the operational measures and energy outputted for this trial. She also questioned the operational measures of questions.

Mr. Nelson discussed the predefined measures given their work with Rutgers University and gave examples of same.

C. Toffler questioned who would be answering the questions regarding data collection.

Mr. Nelson responded that the administration and department heads would be answering these questions.

Mr. Broughton also noted that only selected departments will be measured and used in this program. He felt that it was important to measure certain aspects that departments undertake in order to improve. Mr. Broughton understood that this program involved more work but felt that there would also be a great deal of benefit from the program.

PUBLIC HEARINGS AND ADOPTION OF ORDINANCES

Ms. Evelina read the Ordinances by title only.

ORDINANCE NO. 4202 - CAPITAL ORDINANCE OF THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF WORK STATION UNIFORMS FOR THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$25,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE TOWNSHIP'S CAPITAL IMPROVEMENT FUND.

ORDINANCE NO. 4203 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A PERSONAL EMERGENCY ESCAPE SYSTEM FOR THE FIRE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$90,000 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.

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ORDINANCE NO. 4204 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$975,000 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.

ORDINANCE NO. 4205 - BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF RADIO COMMUNICATIONS UPGRADE EQUIPMENT (PHASE II) IN, BY AND FOR THE TOWNSHIP OF TEANECK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$225,000 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 to inquire whether any member of the Council has any comments respecting these ordinances prior to opening the public hearing.

No comments were made.

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.

Mildred Tucker, Teaneck – questioned the amount of bonds being passed in a difficult economy and whether or not time was taken to evaluate the need to bond for projects.

Art Vatsky, Teaneck – questioned the meaning of work uniforms and what occurs upon an employee's retirement with the uniform; questioned what determined the 5-year life of each uniform and the details of the ordinance; and questioned the economic feasibility of bonding for \$25,000 to obtain said uniforms.

Howard Rose, Teaneck – requested the cost of the bond including its interest rate.

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.

DM. Gussen clarified that Ordinance 4202 is not a bond ordinance and will be expended from our Capital Improvement Fund. He further discussed the process and function of issuing Bond Anticipation Notes.

Mr. Turitz responded that the notes are issued at the then-market rate based upon competitive bidding.

Mayor Hameeduddin requested the Manager address Ordinance 4204.

Mr. Broughton responded that the \$975,000 will allow for the replacement of DPW vehicles including pick-up, tandem, and roll-off trucks that typically carry a longer-than-average life of 15-20 years. He further explained the process of obtaining the funds and purchasing.

DM. Gussen asked Mr. Broughton to discuss uniforms.

Mr. Broughton responded that he believed the uniforms could be categorized as a capital expense. He further discussed the need for items to be listed under the capital budget rather than the operational budget due to the useful life of such items.

Mr. Turitz added that detailed rules and regulations from the Local Finance Board reflect what items and expenditures can be capitalized and bonded for. He also noted that the bond counsel

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checks to see whether or not our items are correctly capitalized and/or any violations are noted by the Local Finance Board.

Councilmember Katz moved to pass Ordinances 4202-4204 on second and final reading and adopt. The Acting Clerk is hereby authorized and directed to advertise same according to law. Seconded by Councilmember C. Stern.

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.

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

Opposed: None.

Absent: None.

Mayor 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 to inquire whether any member of the Council has any comments prior to opening the meeting to any comments from the public.

No comments were made.

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

Howard Rose, Teaneck – praised Janel Humphrey for her rendition of the Star Spangled Banner; thanked Mr. Broughton and Mr. Rupp for their presentation last week regarding the transition to the Public Safety Director leadership model; read a letter into the record regarding the process of speaking during good and welfare suggesting the Mayor and Council allow a resident to finish their thought prior to being cut off. He also suggested a public clock detailing the time left on an individual's 5-minute time limit.

Art Vatsky, Teaneck – thanked the Manager for last week's Town Hall meeting; requested clarity of the new Police and Fire Department and how it will improve accountability over and above existing laws enacted; referenced the employee manual for the Police Department; referenced a prior lawsuit, the actions of "malfeasance" and the lack of disciplinary action taken; and read into the record an article by David Brooks of the *New York Times* "Paralysis of the State".

Mildred Tucker, Teaneck – questioned whether or not the auditor was paid the \$10,000 for the school budget's audit; questioned how the Council could decide to cut money from the school board's budget but increase the Township's budget; and questioned the Council as to why Ms. Jaime Evelina has not yet been appointed as the Township Clerk for the Township.

Leslie McKeon, Teaneck – spoke about the appointment of the Director of Public Safety and her opposition to same; referenced the Police Chiefs' Association's request for a presentation which was denied by Council; expressed her frustration at the timeline of the approval for the Public Safety Director; displayed a board with an alleged breakdown of the cost savings of a Police and Fire Chief rather than a Public Safety Director.

Marjorie Brownshweiger (sic), Teaneck - referenced her petition to table the vote for the Public Safety Director to allow for more discussion; apologized to any Council members if she did or said anything out of order; discussed Mayor Hameeduddin's remarks at the prior Council meeting; and shared her thoughts about unions.

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Jeff Hums, Teaneck – spoke in reference to the deed restriction at 227 Teaneck Road; discussed a recent arrest regarding an attempted drug transaction on Teaneck Road; referenced prior high-speed police chases on Teaneck Road; discussed former proposals by Mr. Daibes regarding the development of 227 Teaneck Road; spoke about his concern for safety and quality-of-life issues should a convenience store be placed at 227 Teaneck Road; and requested Council consider the quality-of-life issue for residents when the deed restriction is presented at a future Council meeting.

Kevin Barkstone (sic), Teaneck – referenced the School Board's defeated budget and Council's actions; enumerated the results of the six (6) million dollar budget cut; referenced an incident in which his son's trumpet was damaged by other children on the bus; and commented about the need for municipal items to be bonded and expended.

Vernette Manley, Teaneck – spoke about her damaged sprinkler system due to construction at Ward Plaza; spoke about her high water bill; spoke about the striping of parking spaces in front of the residents' private homes at Ward Plaza; and submitted a petition by members of Ward Plaza requesting the removal of the striping at Ward Plaza.

Emerancia Frank (sic), Teaneck - discussed issues at 227 Teaneck Road including a lack of snow removal during the winter season; expressed her objection to a convenience store; expressed concern for the quality-of-life; and suggested Council consider a bank or other commercial property.

Rethena Goodwin, Teaneck – referenced Ms. Manley's comments regarding parking restrictions on Ward Plaza; spoke about her need for a handicapped parking space for her son; and thanked the Traffic Bureau for reaching out to her and discussing her parking situation.

Kimberly Watson, Teaneck – discussed the need for addressing parking spaces on Ward Plaza; discussed the project at Ward Plaza; and brought forward quality-of-life concerns from residents of Ward Plaza.

Clara Williams, Teaneck – questioned whether or not the 200 signatures on a petition to hold off on the Public Safety Director were taken into consideration; referenced rumors about the new Human Resources Director being part of a class action lawsuit against the Township of Teaneck and questioned its validity; questioned the current status of the murder of Joan Davis and whether or not residents were advised of what precautions to take for their safety; and requested an update each council meeting regarding the case's status.

Gwen Acree, Teaneck – referenced Ms. William's comments regarding Joan Davis' murder; questioned which police authority was in charge of the investigation; discussed her apprehensive feelings given the unsolved murder; and expressed some of the residents' unhappiness regarding the proposed Public Safety Director proposal.

Reverend Carl Dickson, Teaneck – spoke about his opposition to a 7-Eleven proposed for 227 Teaneck Road; referenced robberies at gas stations and at 7-Elevens; referenced his prior experience with convenience stores in residential neighborhoods; and requested Council vote down the proposed 7-Eleven.

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

Mayor 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 spoke about the lack of support to lift the deed restriction and noted Council's desire to see a commercial building other than a 24-hour convenience store.

C. Katz noted that he was not opposed to removing the deed restriction but rather was opposed to its current proposed use of a 7-Eleven. He praised the residents for wanting to work with the developer to create a ratable other than a convenience store.

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Mr. Turitz discussed the historical background of the deed restriction at 227 Teaneck Road and the Council's jurisdiction to remove said restriction. He noted that the restriction is on tonight's agenda for Council to discuss the item and asked Council to review all of the information prior to formulating their opinion about whether or not to lift the deed restriction. He further advised Council not to act in an arbitrary and capricious manner and reiterated that Council should review all information prior to reaching a conclusion. Mr. Turitz also outlined the next steps in the process towards removing the deed restriction.

C. Parker questioned if Council would be making a decision based on the proposed use of the property.

Mr. Turitz answered in the affirmative and added that Council may decide to keep the restriction for other reasons.

C. Katz spoke about the history of Ward Plaza and requested that a handicapped parking spot be given to Ms. Goodwin's property.

Mr. Broughton noted that a comprehensive parking plan is being developed for Ward Plaza.

Mayor Hameeduddin questioned whether or not the striping of parking spaces on Ward Plaza could be removed.

Mr. Broughton did not recommend the removal of the lines as the striping is a material imbedded into the asphalt.

DM. Gussen questioned whether or not a solvent could be purchased to remove the lines.

Mr. Broughton answered that the lines are grinded into the asphalt. He responded that the bike lanes will remain but he will contact the Township Engineer to determine if the bike lanes can be re-stripped. Mr. Broughton also spoke about his responsiveness to inquiries whether by him or a designee to handle complaints; and informed he would discuss tonight with Council the options of traffic patterns at and around Ward Plaza.

C. Toffler questioned whether or not a temporary handicap parking sign could be installed in front of Ms. Goodwin's home until a permanent sign could be installed.

Mr. Broughton responded that he will continue discussions with Ms. Goodwin to have a permanent sign installed and furthered that a temporary sign would be not be legal.

C. Parker referenced a potential error with United Water about a high bill for her residence and recommended Ms. Manley reach out to United Water as well.

Mr. Broughton responded that the Human Resources Director has not signed on as part of any class action lawsuit but rather his former police union signed on to the class action suit. He then asked Mr. Turitz to give an overview of said lawsuit.

Mr. Turitz gave an overview of the current class action lawsuit regarding the police department's work schedule including time for donning and doffing. Recently, the union proposed changes to their work schedule that was rejected by the Police Chief and Township Manager which resulted in the union filing suit against the Township.

Mr. Broughton spoke about the Police Department's request to adopt a Pittman work and discussed the ensued lawsuit regarding police officers' time to don and doff their uniforms.

DM. Gussen requested confirmation that the lawsuit was filed by the police union and not the Human Resources Director.

Mr. Broughton responded in the affirmative. Mr. Broughton also discussed the investigation of Joan Davis' murder and its handling by the County Prosecutor; informed that the Prosecutor does not avail details to the public of on-going investigations; empathized with the public's concern for safety; and assured residents that police officers are patrolling the streets.

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C. Toffler discussed Joan Davis' final correspondence regarding the Public Safety Director proposal and shared residents' fears of speaking too much at Council meetings. She referenced Ms. Acree's concerns of walking from their cars and into their homes late at night; discussed recent purchases of mace by residents; and referenced the great deal of anxiety in the Township. C. Toffler thanked Ms. Brownshweiger (sic) for her comments regarding the lack of democracy displayed at a prior Council meeting and shared comments from State Senator Loretta Weinberg regarding the Council's body language at the prior Council meeting. She further spoke about Council's demeanor and behavior on the dais; enumerated her calculations of cost savings for maintaining a Police Chief and Fire Chief; referenced C. Katz's comments about the process to reverse the Public Safety Director position; and spoke about the contract of Police Chief Robert A. Wilson.

C. Katz opposed a statement made regarding the vote on Ordinance 4200; added that no member of Council benefitted from this decision; felt that Council members voted on this Ordinance for the benefit of the residents; felt that Council had a need to be creative in finding ways to help maintain the tax burden on the residents; referenced his prior showcasing of a list of delinquent property tax payments in the Township; and encouraged residents to be supportive of creative regarding cost savings.

C. Parker noted that her name was on the list of delinquent taxes because she was in the process of refinancing her home and not because she could not afford her property tax payment. She also felt it was inappropriate that Council received a list of delinquent tax payments and questioned Mr. Katz's prior delinquent sewer payments.

Mr. Broughton assured the public that his calculation of \$263,000 in savings was certified by the Chief Financial Officer and were correct.

C. Parker requested that Brian Thorn and Michael Pleasants be recognized for attending tonight's Council Meeting on behalf of the YAB. She thanked them for their attendance and announced an upcoming event at which Scott Pleasants and Ashley Edwards will be recognized for their service to the community. C. Parker requested the public come out and support both Mr. Pleasants and Ms. Edwards as they receive their awards.

Michael Pleasants and Brian Thorn left the meeting.

C. Honis expressed opposition to State Senator Weinberg's comments; referenced her meetings with the Senator this week; reminded Council to look at themselves before speaking; advised that side bar conversations should either be allowed or not permitted; and requested residents with concerns about Ward Plaza contact her, as she felt she was interrupted prior to her comments on the matter.

C. Parker announced a campaign by Jacqueline Kates and Reverend Oscar McCloud to collect funds and provide a financial reward to anyone who may have any information relating to the murder of Joan Davis; encouraged residents to donate to the campaign; and requested that Ms. Manley's concern about her sprinkler and the contractor be addressed.

Mr. Turitz noted that the Township would not be liable for the balance of the contract with Chief Robert A. Wilson if the position of Public Safety Director was abolished.

C. Parker referenced the quarterly property tax delinquency report that C. Katz previously mentioned and clarified that the report generated reflects individuals who missed the cut-off date to pay their taxes. She also questioned whether or not the auditor would be paid for the school audit.

Mr. Broughton responded that the auditor will not be paid for the school audit or the 2010 audit.

Mr. Turitz added that the auditor will not be paid for the school audit because it would require a new contract which he did not qualify for. The prior contract had expired in 2009 however, because the Township is required to have an auditor, the current auditor remained in 2009 until a new auditor was appointed. He further spoke about the process by which a new auditor was selected based on an evaluation system and noted that the firm of Garbarini & Co. was selected as the new Township auditor.

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C. Parker referenced a conversation she had with Mayor Hameeduddin regarding the process of searching for a new Township Clerk; and stated her position that the search for a new Township Clerk should be an open and competitive process.

Mr. Turitz added that Council should discuss the process for the selection of a new Township Clerk but reminded Council that they are prohibited from discussing personnel outside of Closed Session.

C. Katz questioned the process by which a new Township Clerk would be selected.

DM. Gussen referenced prior approaches to land use and a prior conversation with Mr. Hums. He also spoke about his thought process for various issues including the proposed dog park and felt he was open to residents' comments. DM. Gussen did not believe a sufficient case was made against the Public Safety Director even with the amount of petitions submitted. DM. Gussen also spoke about the process by which Council pays into the State Health Benefits and Pension plan. DM. Gussen spoke about his meeting with Chief Ray Heyduka, Mayor Hameeduddin and C. Stern; informed that the lack of success by other towns with their Public Safety Director implementations was due to case law violations; and spoke about handicap accessibility at Teaneck High School.

Mayor Hameeduddin referenced comments with at least 50 residents regarding their concerns with the Public Safety Director proposal; reiterated residents' concerns regarding property taxes; explained how he guides his decisions based on residents' needs; and requested the Manager to have a resolution to the issues at Ward Plaza.

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 #1282 - Twins 'n Triplets Mothers of Morris County - Amended On-Premise Merchandise Raffle - N/C.

RA #1287 - Jessie Banks Foundation Inc. - Off-Premise Merchandise Raffle - \$80.00.

MINUTES

None.

RESOLUTIONS

- 277-10. Award Contract - Tricon Enterprises, Inc. - Firing Range Soil Remediation Project.
- 278-10. Refund 2010 Tax Overpayments - Chief Financial Officer - Various.
- 279-10. Award Professional Services Contract - Garbarini & Co., PC - Annual Audit.
- 280-10. Refund 2006, 2007 and 2008 Taxes - Chief Financial Officer - Block 6001, Lot 6.
- 281-10. Authorize Execution of Memorandum of Understanding Between County Prosecutor, Teaneck and Bogota.
- 282-10. Appointment Shade Tree Advisory Board Chairperson.
- 283-10. Authorize Public Sale Land Auction - Block 4402, Lot 14.
- 284-10. Endorse BCCD Grant Application - Jewish Family Service, Inc. - Domestic Violence Counseling Project.
- 285-10. Endorse BCCD Grant Application - Geriatric Services, Inc. - Teaneck Seniors Affordable Housing Project.
- 286-10. Endorse BCCD Grant Application - Alliance Against Homelessness of Bergen County - Bridge Haven Housing Project.

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- 287-10. Award Contract - Netrix, Inc. - Supplying Interior Demolition and Hazardous Material Removal at Former Police Headquarters Building.
- 288-10. Award Professional Services Contract - Christopher P. Statile, P.A. - Marie W. Andreas Park Dock.
- 289-10. Award Bid - Deluxe International Trucks, Inc. - Recycling Trucks.

BILL LIST

Ms. Evelina read the amount of the Bill List into the record. (\$3,659,137.34)

Councilmember Katz moved to approve the Consent Agenda, including Minutes, Resolutions, and 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.

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

Opposed: None.

Abstained: C. Katz (Bill List).

Absent: None.

C. Parker referenced Resolution K asked Mr. Broughton if there was a timeline for the completion of the work on the Old Police Headquarters.

Mr. Broughton responded that the resolution involved the demolition work inside the building and upon completion of an award, a more precise timeline can be determined.

Mayor declared said items were passed.

INTRODUCTION OF ORDINANCES

None.

Councilmember moves that the following Ordinances be introduced and passed on first reading and that the Acting 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.

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.

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

MISCELLANEOUS

None.

OLD BUSINESS

1. Rent Control.

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C. Parker requested this item be tabled until the November 9, 2010 Council meeting as she is in the process of researching and meeting with Mr. Turitz.

NEW BUSINESS

1. 227 Teaneck Road - Deed Restriction & Information Requested by Planning Board.

Mr. Turitz noted that this item will be listed at an upcoming meeting for further discussion.

COMMUNICATIONS

1. Letter dated September 12, 2010 from Teaneck Girl Scouts - PAL Building Usage.

C. Katz requested this item be tabled until the next meeting.

COMMITTEE REPORTS - COUNCIL LIAISONS

C. Parker thanked Assistant Provost S. Craig Mourton of Fairleigh Dickinson University for his and the university's role in providing leadership training for the Youth Advisory Board and for providing refreshments at the training. She requested a thank you letter be prepared and sent to his attention.

C. Toffler announced a meeting of the Board of Education to discuss solar panels and invited members of Council to attend.

C. Honis announced that the Teaneck FORUM is fully staffed and seeing more students than in years past. She also announced that Teaneck High School was selected to be the only school in Bergen County to participate in the ARC Mentoring Program with a push to have minority students to apply for the program.

COUNCIL-LISTED ITEMS

1. Board of Education Budget Reductions (C. Stern).

C. Stern asked to be provided with a copy of recommended budget cuts; asked C. Toffler as the liaison to Board of Education to provide a list of how the cuts were made by the Board of Education; and asked for an update on the parking lot issue with the Board of Education.

Mr. Broughton responded that the parking issue is still on-going and he has been meeting with the Board of Education on a regular basis. He reported that the Board has a use for the parking lot and discussions are on-going.

2. Municipal Clerk Search (C. Toffler).

C. Toffler requested a process and timeline be set-up to search for a new Township Clerk.

Mayor Hameeduddin asked if Council was in favor of a subcommittee.

C. Toffler questioned what a subcommittee would run.

Mayor Hameeduddin recommended advertising the position and then reviewing resumes.

C. Parker agreed that the position should be posted internally and externally prior to forming a subcommittee. Thereafter, she felt that a subcommittee should review the resumes and recommend to Council a final set of candidates.

Mayor Hameeduddin, C. Parker and C. Honis agreed to serve on the subcommittee.

Council did not object to this subcommittee. The subcommittee will meet to discuss the next steps in the process.

TOWNSHIP MANAGER'S REPORT

1. Resident Only Parking Pilot Program.

Mr. Broughton discussed Ward Plaza's parking pilot program and felt that the program was a great deal of success. He felt that Ward Plaza was a unique street in that residents from neighboring towns were parking in the area in addition to commuters and asked if the Council would be willing to explore or expand the pilot program.

Council was in favor of expanding the program.

Mr. Broughton will arrange a meeting with residents to discuss the feasibility of parking plans for the area. He also mentioned that NJ Transit has been in conversations with him about possibly installing MuniMeters at Ward Plaza. MuniMeters run at \$25,000 per unit, and there may be funding provided from NJ Transit to purchase same.

2. Hyatt Fund

Mr. Turitz gave a historical overview of the Hyatt Fund and the process of funds being utilized to fund fair housing and additional items. Mr. Turitz clarified that the question at hand was whether or not the Council would authorize the use of \$10,000 in principal to fund rent, utilities, and utility bills for Social Services. The Hyatt Fund is currently at \$300,000 and not earning much interest at this time. Should Council agree, a resolution will be placed on the next agenda.

Mr. Broughton spoke about his recent meeting with the Social Services Advisory Board and the extraordinary amount of requests to Social Services for rent, security and utility bills.

C. Katz was opposed to utilizing these funds and felt that next year, the Council may face the same situation.

Mayor Hameeduddin felt that the Council had three options; 1) take no action, 2) authorize the use of funds from the principle of the Hyatt Funds, or 3) authorize the use from tax appropriations.

C. Parker wanted to make sure the Social Services Coordinator explored all options prior to utilizing Public Assistance Trust Funds (PATF). She also discussed the residents' need for funding for utilities and questioned the reasoning for not using principal in this dire economy. C. Parker also requested Council receive additional information prior to making a decision.

C. Stern requested the historical financial information of the fund and its revenue generation.

Mr. Broughton responded that the fund generates approximately \$6,000 to \$7,000.

C. Stern questioned whether or not the CFO was in charge of investing the funds.

Mr. Broughton responded that the CFO is in charge of securing the PATF funds.

Mr. Turitz will have a prepared resolution for the next meeting's agenda, and the Manager will circulate the requested information to Council. Should Council decide against the resolution, it can be pulled from the next meeting's Consent Agenda.

Mr. Broughton read a letter into the record from Chief Robert A. Wilson discussing his upcoming work as Public Safety Director, his financial package enumerated in his contract, his voluntary waiver of vacation days over 15 and time requirement prior to removal without cause.

TOWNSHIP ATTORNEY'S REPORT

None.

ADJOURNMENT

DM. Gussen moved to adjourn at 10:59 PM.

Approved: 7/24/12

Seconded by Councilmember Katz.

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

Opposed: None.

Absent: None.