

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEANECK
HELD IN THE MUNICIPAL BUILDING ON TUESDAY, JULY 1st, 1930.

The Chairman called the meeting to order, and on the roll call the following members responded: Chairman Walker, Committeemen Hanniball, Reilly, Falt and McCarthy.

The following communications were received:

Ganewell Company
Arthur H. Christensen
Petition re Schley Place
State of N. J. Meadows Reclamation Com.
Building Inspector
Township attorney
Chester W. McNally
Public Utilities Com.
H. Runock
S. B. Stern
Lower Teaneck Civic Assn.
Application for Sign
Report of Board of Health Milk & Ice
Report of Public Works Dept.
Report of Township Clerk's Dept.
Report of Building Inspector
Tax Collector's Report for May
Annual Audit

Communication from Ganewell Company calling attention to their modern police signaling and practice which will do the trick of securing protective benefits to which all are entitled.

Referred to Police Committee.

Communication from Arthur H. Christensen requesting that Tryon Avenue be improved.

Referred to Engineering Department.

Petition signed by five property owners requesting the Committee to instruct the property owners that have not laid their sidewalk on Schley Place to make some arrangement to have the same laid.

Referred to Engineering Department.

Communication from State of New Jersey Meadows Reclamation Commission stating that this commission has been authorized by the Legislature of the State of New Jersey to prepare a plan for the reclamation and utilization of the meadow lands bordering Newark Bay, the Hackensack and Passaic River, and Arthur Kill. As a first step in the preparation of this plan, it seemed advisable to make a survey of the tendencies of growth along the edges of the lands under consideration. This survey has been made and the existing marginal development, roughly classified as heavy industry, light industry, business, residential, and parks, cemeteries, and airports, is shown in appropriate colors on a map in our office, which you are at liberty to inspect.

Referred to Committee as a whole.

Communication from Mr. Bangston attaching plans and application for a service station on Teaneck Road.

Referred to Building Committee.

Communication from Mr. Ernest Weller - Please be advised that on June 23rd, 1930, I attended Chancery Chambers at Paterson, N. J. in the matter of the bill of complaint filed by Cirillo Macarone vs. Township Committee of the Township of Teaneck, and Board of Adjustment of the Township of Teaneck. The bill of Complaint was filed to restrain the Township Committee and Board of Adjustment from interfering with Macarone in the construction of a public garage at Teaneck Road and Westervelt Place by virtue of a permit granted to him on April 1st, 1930, and further asking for it to be determined on final hearing that the Board of Adjustment had no right of revocation of his building permit.

Through the cooperation of F. James Duffy and his attorney, lengthy affidavits were prepared to combat the allegations of Macarone in reference to the

entire proceedings which affidavits showed that substantially no work was done on the premises prior to the institution of the appeal before the Board of Adjustment on May 12th, 1930, and an examination of the County Clerk's record show that Mr. Macarone actually took title by deed dated May 14th, 1930.

The matter was argued before Vice-Chancellor Lewis who sustained our contention that Mr. Macarone had made a mistake in his remedy in applying to the Court of Chancery and that his proper remedy was to review the decision of the Board of Adjustment on a writ of certiorari before the Supreme Court. The Vice Chancellor therefore declined to issue the restraint and injunction applied for and as the attorney for Mr. Macarone felt that without the restraint the Chancery proceedings would be without avail, he consented to having the Bill of Complaint and Order of Restraint dismissed without prejudice thus terminating the present suit.

I understand that Macarone will shortly apply for a writ of certiorari as his time is limited to July 2nd, 1930.

Referred to Committee as a whole.

Communication from Chester W. McNally stating that through the intelligent efforts of Theodore Morgan, certain articles of jewelry stolen from my home on River Road were recovered. I feel that this young man is worthy of special praise and have accordingly taken the liberty to direct your attention to this young officer whose rise in your department I hope will be accentuated.

Referred to Police Committee.

Communication from Public Utility Commissioners re application of Public Service Coordinated Transport for approval of municipal consent to combine the operation of the Hackensack-Paterson and Hackensack-Journal Square, Jersey City route, in Hackensack, said new route to operate between Paterson and Jersey City, N. J., stating that hearing has been placed on the Board's calendar in the Industrial Office Building, 1060 Broad Street, Newark, on Wednesday, September 17, 1930 at 11:00 a.m.

Referred to Committee as a whole.

Communication from H. Runock, 1056 Queen Anne Road, requesting permission to erect a farmer's roadside market on Mr. Claussen's property.

Referred to Committee as a whole.

Communication from S. B. Stern stating that their property known as Block 140, lots 79 and 80, was sold at tax sale for an unpaid balance, delinquent, of the West Englewood Sewerage Area Disposal Plant Charge. This item was overlooked due to the fact that their attorney had the papers in this matter. Requesting that he be permitted to pay all back taxes and delinquent assessments, bringing this entire account up-to-date, and further permit of my paying of the balance of the assessments on the installment plan. I have discussed this with Mr. McLean who is familiar with the entire transaction.

I would like to take the opportunity of thanking Mr. McLean through your Committee, for his kindness in the matter, for his prompt and careful attention to letters and telephone calls, and to the cordial and considerate attention he accorded to Mr. Stern when he called at the Tax Office to show the papers, receipts, etc., today. I feel that a word of praise when due, is as much in order as criticism when justified.

Referred to Committee as a whole.

Communication from Lower Teaneck Civic Association making the following suggestions and recommendations -

1. That the fire alarm system be improved and red lights be placed at all fire alarm boxes and fire houses.
2. That the traffic light located at the intersection of Cedar Lane and Palisade Avenue be made an automatic stop and go light, to be so operated at all hours of the day and night.
3. That a warning sign be placed at the top of the steep grade on Cedar Lane.
4. That in order to avoid accidents, parking be limited to only one side of Queen Anne Road between Hillside Avenue and Fort Lee Road.
5. That parking be prohibited near the intersection of Fort Lee Road and Queen Anne Road for a reasonable distance because of the congestion at this intersection, and that the Police be instructed to enforce the present laws in regard to parking for greater safety.
6. That the trees be trimmed near the traffic light at Fort Lee Road and Queen Anne Road, and at the street light at Beech Street, and DeGraw Avenue for better visibility.

7. That permission be refused to erect advertising sign at the vacant lot at Woodbine Street and Fort Lee Road, and that parking of automobiles be prohibited in that lot.

8. That all overhanging branches of trees obstructing sidewalks be so trimmed as to eliminate such obstruction.

Referred to Police, Fire and Engineering Departments.

Application and check for \$25.00 was received from Metro Outdoor Adv. Corp. to erect an advertising sign at Fort Lee Road and Woodbine Street.

Referred to Committee as a whole.

Report of Board of Health on Milk and Ice Licenses for June - \$10.00.

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, that report be accepted and money turned over to Treasurer.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Report of Public Works Department on permits, etc. - \$373.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that report be accepted and money turned over to Treasurer.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Report of Township Clerk's Department for June - \$305.19 - for licenses and 5% bus Franchise Tax for May.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that report be accepted and money turned over to Treasurer.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Report of Building Inspector for June - Total valuations, \$221,375.00 - Total fees - \$28.50 - 50% due Township - \$214.25.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that report be accepted and check turned over to Treasurer.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Report of Tax Collector's Department for May - Total Taxes - \$155,352.58 - Total assessments - \$52,455.19.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that report be accepted.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Annual Audit for 1929 was received from T. R. Crichton & Company.

Chairman - Audit will be on file in Township Clerk's office if anyone cares to look at it.

REPORTS OF COMMITTEES.

Finance Committee -

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:
RESOLVED that bills listed on General Disbursement Sheet dated July 1, 1930, for the following accounts:

Volunteer Firemen's Convention	\$ 500.00
Board of Education	25,000.00
Patriotic Observance Committee	1,500.00
Mosquito Commission	415.00
Pension Fund	818.86
Interest on Bonds	4,100.00
General Government	3,624.58
Police Department	4,467.20
Fire Department	1,378.92
Engineering Department	784.10
Engineering Department Suspense	45.00
Road Department	2,818.99
Board of Health	2.08
Poor Relief	38.74
Street Lights	3,726.88
Grounds & Buildings	640.09

Weed Removal	\$ 63.75
Sewer & Disposal Plant	1,586.45
Dumps	154.00
Parks	38.00
Capital Account	87.50
Trust Reserve Account	34,345.72
	<u>\$86,134.95</u>

amounting to a total of Eighty-six thousand, one hundred thirty-four dollars and ninety-five cents, having been audited and found correct, the Treasurer is hereby authorized to pay the same provided he has, in his possession, sufficient funds.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

UNFINISHED BUSINESS

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that an ordinance entitled: AN ORDINANCE TO ACCEPT AND IMPROVE CERTAIN STREETS IN THE TOWNSHIP OF TEANECK IN THE COUNTY OF BERGEN AND TO PROVIDE FOR THE PAYMENT OF THE COST THEREOF, - Beverly Road, Merrison Street and Martense Avenue, - proceed to second reading.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Ordinance was given second reading.

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, that the above ordinance pass on second reading.

On roll call all Committeemen being in favor and none against, motion was declared carried.

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, that the above ordinance proceed to third and final reading by title only.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Ordinance was given third and final reading by title only.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that the above ordinance be approved on third and final reading and that the advertising of final passage be held up until some decision is reached regarding Chapter 181, p.1. 1930.

On roll call all Committeemen being in favor and none against, motion was declared carried.

NEW BUSINESS

Chairman.- The term of one of the assessors expires on July 1st, and I would like to recommend that Frank A. Rohrs be appointed.

A motion was made by Mr. Hanniball, that Chairman's appointment be approved. (No one seconded motion. Motion lost.)

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, appointing Mr. William C. Carr as a member of the Board of Assessors for a term of three years.

On roll call Committeemen voted as follows: Com. Hanniball, Not voting. Com. Reilly, Falt and McCarthy - Aye. Carried.

The following resolution was offered by Mr. McCarthy, seconded by Mr. Falt:

WHEREAS the International Police Chief's Association will hold a convention at Duluth, Minnesota, the week of August 4th, at which time and place, due to its International proportions much valuable information and instructions will be imparted concerning the operation and maintenance of Police Departments, and

WHEREAS the several municipalities in Bergen County have arranged to send representatives to attend said convention,

THEREFORE BE IT RESOLVED that the Township of Teaneck hereby authorize and instruct its Chief of Police to attend said convention during the week of August 4th.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$350.00 to cover expenses of said delegate.

On roll call all Committeemen being in favor and none against, resolution was declared carried.

The following resolution was offered by Mr. McCarthy, seconded by Mr. Falt:
 RESOLVED that an ordinance entitled: AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE LIMITING AND RESTRICTING TO Specified DISTRICTS AND REGULATING THEREIN BUILDINGS AND STRUCTURES ACCORDING TO THEIR CONSTRUCTION AND THE VOLUME AND EXTENT OF THEIR USE; REGULATING AND RESTRICTING THE HEIGHT, NUMBER OF STORIES AND SIZE OF BUILDINGS AND OTHER STRUCTURES, REGULATING AND RESTRICTING THE PERCENTAGE OF LOT OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION; REGULATING AND RESTRICTING THE LOCATION, USE AND EXTENT OF USE OF BUILDINGS AND STRUCTURES FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES; ESTABLISHING A BOARD OF ADJUSTMENT; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, Ordinance #609, providing for the regulation of gas stations, be introduced and pass its first reading and the Clerk be directed to advertise, as required by law, that it is the intention of the Township Committee to consider the ordinance and the final passage of same at a meeting to be held at the Municipal Building on Tuesday, July 15th, 1930.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, that the above ordinance proceed to first reading.

On roll call all Committeemen being in favor and none against, motion was declared carried.

Ordinance was given first reading.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that the above ordinance pass on first reading.

On roll call all Committeemen being in favor and none against, motion was declared carried.

The following resolution was offered by Mr. Falt, seconded by Mr. Reilly:
 RESOLVED that the Fire Commissioner be and he hereby is authorized to purchase five hundred feet of fire hose.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 RESOLVED that the Chemical Bank and Trust Company be and they hereby are authorized to pay by check drawn to the order of the Sinking Fund Commission, State of New Jersey, State Highway Fund, Roads and Bridges, c/o State Treasurer, Principal due August 1, 1930, on Assessment Bonds #5, Bonds Nos. 119 to 152, amounting to \$34,000.00,

Also to pay by check drawn to the order of the Sinking Fund Commission, State of New Jersey, State Highway Fund, Roads and Bridges, c/o State Treasurer, Interest due August 1, 1930, on Assessment Bonds #5, Bonds Numbers 119 to 152, amounting to \$4,100.00,

A total principal and interest of \$38,100.00,

The said \$38,100.00 to be charged to the Township of Teaneck Bond and Interest Account,

BE IT FURTHER RESOLVED that the Township Clerk be and he hereby is directed to forward a certified copy of this resolution to the Chemical Bank and Trust Co., 55 Cedar Street, New York City.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that due to an error in the Township map, the property known as Block 129B, lot 4A was sold at tax sale on March 14, 1930,

WHEREAS the property that should have been sold was Block 129B, lot 4,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to redeem the property known as Block 129B, lot 4a,

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J., that George Abbott, owner of Block 103D, lots 15 and 16 has filed a copy of his honorable discharge from the Military Service of the United States, and

WHEREAS the second half of the 1929 taxes on the above property have not been paid,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to cancel the second half of the 1929 taxes on Block 103D, lots 15 and 16 in amount of \$14.43.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that Albert J. Ketterer has been the owner of Block 102E, lots 25A to 27 since October 9, 1928, and

WHEREAS Albert J. Ketterer has filed a copy of his honorable discharge from the Military Service of the United States, and

WHEREAS said Albert J. Ketterer has paid the 1929 taxes in full on Block 102E, lots 25A to 27,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to refund the amount of \$30.85 (amount of soldier allowance in 1929) to above named owner.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that an error was made in computing interest on 1927 and 1928 taxes on property known as Block 321, lots 43 to 46,

WHEREAS \$17.75 was overpaid in interest on 1928 taxes and the amount of \$8.49 was overpaid on the 1927 taxes,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to refund the amount of \$26.24 to the owner of record, G. Donaletto.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that property known as Block 263E, lot 51 was originally assessed under Pennington Road improvement for a frontage of 41 feet,

WHEREAS this lot was subsequently apportioned and the payment of July 3, 1928, in amount of \$17.40, principal and \$.54 was credited to lot 51A instead of lot 51,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to transfer the payment from lot 51A in Block 263E to lot 51 in the same block.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that property known as Block 485, lots 25 and 26 was sold at tax sale on March 14, 1930, for 1928 taxes,

WHEREAS the amount of 1928 taxes on above property was credited to unallocated cash account on May 31, 1928, \$13.32,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to transfer the amount of \$13.32 from the unallocated cash account to the credit of 1928 taxes on property named above, to redeem the property and cancel tax sale certificate.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that an error was made on the Maple Avenue improvement assessment on property known as Block 23D, lot 26,

WHEREAS a charge for water connection was made against Block 23D, lot 26, and should have been levied against lot 21 in the same block.

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to transfer the charge of \$25.54 from Block 23D, lot 26 to Block 23D, lot 21 and issue corrected bills.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that an error was made in omitting the Central District sewer charge against Block 104F, lots 30 to 39 inclusive,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to set up a charge of \$82.60 against lots 30 to 39 inc., in Block 104F on the Central District sewer assessment, charge interest from August 1, 1930, and issue bills.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in assessing property known as Block 276, lots 59 to 62 for the year 1929 at a valuation of \$1920.

WHEREAS after investigation by the Assessor his recommendation is that the valuation be placed at \$980.

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to refund the difference between the amount paid as originally assessed and this new corrected figure, which refund aggregates \$57.30.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. Hanniball:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that property known as Block 474, lots 14 and 15 were assessed in 1929 for personal tax,

WHEREAS this property was foreclosed by the Fidelity Mortgage & Title Guaranty Company, and is at present vacant, the whereabouts of the former tenants being unknown,

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting the personal tax in the amount of \$6.97 and the same is hereby cancelled.

On roll call all Committeemen being in favor and none against, resolution was declared carried.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made on the maps furnished the Assessment Commission on Contract T, U and Y Sanitary Sewer system,

WHEREAS these maps showed the sewer connection on lot 23, block 492,

WHEREAS after investigation no actual connection was made,

RESOLVED THEREFORE that this property under said project be relieved of \$36.75 the cost of such connection.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in assessing property known as Block 460-A, lots 15 and 16 for 1930 taxes,

WHEREAS this property has been dedded to the Town for street purposes,

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting the said amount of taxes, \$91.25,

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that George W. Cobbett, owner of property described as Block 415, lots 34 and 35, paid the 1929 taxes,

WHEREAS the said George W. Cobbett having complied with the State Act "Soldiers and Sailors" allowance,

WHEREAS the said George W. Cobbett paid in full his 1929 taxes without taking advantage of this reduction,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to pass a refund voucher in the amount of \$29.85 plus \$1.00 poll tax, total \$30.85.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in the assessment of property known as Block 84-D, lot 2a, under the Cedar Lane widening project,

WHEREAS after investigation by the Assessment Commission it has been determined that this connection was privately installed,

RESOLVED THEREFORE that this lien be reduced by \$27.20 the cost of said house connection under this project.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in the Northeast Sewer District, Contract T, U and Y, in recording property known as Block 464-D, lots 43 to 52, incorrectly,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to cancel the assessment against the above described property and transfer the said lien to Block 452, lots 43 to 52.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that a refund had been made by the Public Service Gas & Electric Company of \$6.00 per stub service connection to Block 241-B, lot 4 and Block 84-B, lot 18-D,

WHEREAS the general improvement assessment levied against the above property has been paid in full,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to pass refund vouchers in the amount of \$6.00 each, payable to the owners of record.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that one Thomas F. Fay, owner of property described as lot 26, block 461, has fully complied with the State Soldiers Bonus Act,

WHEREAS Mr. Fay paid in error the 1928 taxes without taking the soldier's allowance,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to pass a refund voucher in the amount of \$27.85 to the said Thomas F. Fay.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS the National Surety Company have paid township claim in the amount \$684.30,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to accept same without additional interest and costs and deposit to the credit of the accounts affected.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that the tenant who formerly occupied property known as Block 561-A, lot 92 has moved and left no address and the house now stands vacant

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting personal and poll tax for the years 1929 and 1930.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that the tenant who formerly occupied property known as block 404, lots 28 and 29 has moved and left no address and the house now stands vacant,

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting personal and poll tax for the year 1930.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in the assessment map under Central District sewer project on block 572, lot 10,

WHEREAS it is the recommendation of the Assessment Commission that one sewer connection in the amount of \$30.00 should be cancelled,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to reduce the amount of the assessment by the said amount of \$30.00 in accordance with the findings of the Assessment Commission.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in assessing block 470, lot 17, for sewer, trunk and disposal under Northeast Sewer District, Contract T, U and Y,

WHEREAS it is the recommendation of the Assessment Commission that the above property be relieved of the sewer assessment in the amount of \$184.00,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to cancel the assessment against block 470, lot 17 in the amount of \$184.00.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that James J. Mahoney, owner of record of property known as Block 112-C, lots 16 to 18 has fully complied with the state act regarding the soldiers bonus,

WHEREAS said James J. Mahoney paid the 1929 taxes under protest,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to pass a refund voucher covering the allowance due him for 1929.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that Hohensee Developments, Inc. paid twice in error the West Englewood Disposal Plant charge against property known as Block 126-B, lots 42 and 43,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to pass a refund voucher to refund the two installments of \$1.80 each plus interest on each lot, which amount now appears as an overpayment under the said project.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error has been made under Fycke Lane sidewalks in assessing known as lot 1, block 366, lot 1, Block 366-D, assessment #248.

WHEREAS after careful investigation by the Engineering Department it has been definitely determined that this sidewalk was privately installed at the owners expense,

RESOLVED THEREFORE that the Tax Collector be and he hereby is authorized to cancel these liens in amount of \$356.25 and cancel same as directed.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that an error had been made in assessing for personal property tax for the year 1930 on property known as Block 561-A, lot 106, to G. & Y. Sumner,

WHEREAS this owner did not occupy premises until October 16th, 1929, and

WHEREAS said G. & Y. Sumner have paid 1930 personal taxes in Ridgely Park, former home,

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting personal property tax in amount \$6.08.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy:
 WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck that property known as Block 370-S, lots 3 and 4, were assessed for personal tax for 1930,

WHEREAS after investigation by the Assessors this personal property should not have been applied,

RESOLVED THEREFORE that the Tax Collector be and he hereby is relieved of collecting the personal and poll tax for the said year 1930.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Reilly, seconded by Mr. McCarthy

WHEREAS it appears to the satisfaction of the Township Committee of the Township of Teaneck, N. J. that Herman Fess has been the owner of Block 528-I, lots 1 to 3 inc., since July 9, 1929, and

WHEREAS he has filed a copy of his honorable discharge from the Military Service of the United States, and.

WHEREAS said Herman Fess has paid the second half of 1929 taxes in full,

THEREFORE BE IT RESOLVED that the Tax Collector be and he hereby is authorized to refund half of the soldier allowance in amount \$14.43 to the above named owner.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Hanniball, seconded by Mr.

Reilly:

WHEREAS the Township of Teaneck desires that the Board of Chosen Freeholders of the County of Bergen take over as county roads herein mentioned and described; and

WHEREAS the Township Committee being the board or body of said Township of Teaneck having charge of the roads and highways in said Township hereby consents thereto and requests the said Board of Chosen Freeholders to accept and take over Tryon Avenue and Palisade Avenue -

Beginning at a point where the centerline of Tryon Avenue is intersected by the present east property line of Teaneck Road as laid out on a filed map entitled, "Map of Washington Heights", owned by G. S. Thompson and Company, and filed in the County Clerk's office as map #919 and running thence (1) along the centerline of Tryon Avenue as laid out, 50 ft. wide more or less, thence (2) S. 55°08' E. 607.55 ft. to an angle point, thence (3) still along said centerline S. 85°18' E. 544.64 ft. to an angle point as shown on a map filed in the County Clerk's office as map #835 entitled "Englewood Heights" City of Englewood, thence (4) still along the said centerline S. 87°22' E. 634.05 ft. to a point where the centerline of Tryon Avenue is intersected by the centerline of Palisade Avenue and running, thence (5) S. 42° 37' E. 937.73 ft. along the centerline of Palisade Avenue as laid out as an 80 ft. street on the last mentioned map #835 to the intersection of said Palisade Avenue with the line dividing the Township of Teaneck and the City of Englewood.

AND BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded by the clerk of this Township Board to the Clerk of the Board of Chosen Freeholders of the County of Bergen.

On roll call Committee voted as follows: Com. Hanniball and Reilly - Aye. Com. Falt - Not voting.

Mr. McCarthy - Before voting, do I understand that this newly found northwest passage has been forgotten?

Chairman - The resolution offered by Mr. Hanniball takes over the route through to Teaneck Road.

Mr. McCarthy - I will vote for it.

Resolution declared carried.

The following resolution was offered by Mr. Hanniball, seconded by Mr. Reilly

WHEREAS Fred Brendle, Julius Weissinger, John Roemmelt, Clayton L. Tilley, Richard Palmer, Henry W. Kerr, B. Buehring, J. C. Threnhauser, A. R. Raymond, P. W. Fraleigh and A. C. Hart, Chairman, were duly appointed by the Township Committee as a Zoning Commission to prepare a comprehensive zoning map and to recommend the boundaries of the various original districts and appropriate regulations to be enforced therein, and

WHEREAS the members of said Commission generously gave of their time in the performance of their arduous duties and held many public hearings and private conferences resulting in the preparation of a zoning ordinance and map subsequently adopted by the Township Committee,

WHEREAS the members of the Zoning Commission have completed their duties, and therefore,

BE IT RESOLVED by the Township Committee of the Township of Teaneck that the Zoning Commission be and the same is hereby discharged with thanks; and

BE IT FURTHER RESOLVED that the Township Clerk be and he is hereby instructed to send a copy of this resolution to each of the members of said Committee in appreciation of the excellent services rendered, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting as a lasting tribute of this expression of gratitude.

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

The following resolution was offered by Mr. Hanniball, seconded by Mr. Reilly:

RESOLVED that the Hackensack Water Company be and hereby are authorized to extend their distributing system in Grace Terrace, (84 ft. of 6" pipe N. from dead end N. of Wyndham Road.)

On roll call all Committeemen being in favor and none against, resolution was declared adopted.

Mrs. Whipple - I would like to talk to the Commissioners tonight in a public capacity concerning home rule affairs in Teaneck, and it will take a little time and while it is necessary for me to address the Committeemen I will refer to the counsel, Mr. Weller.

Before going into that topic, there is one remark or statement I would like to pass on to the Committeemen if they don't know it, and to any resident that might like to know it, it is in reference to loan companies, and I am going to refer to the Prudential Insurance Company, that the Prudential Insurance Company will only lend money out to Teaneck. I consider that a pretty nice thing to know, because bearing in mind the fact that the Prudential only charges 5% interest residents are indeed fortunate, and it also equally well speaks of the government we have here.

Of the home affairs of Teaneck, I would like to ask counsel why Teaneck cannot be divided up into wards?

Mr. Weller - I don't know why it can't be, but no question has ever been asked as to why it should be divided. There are a great many statutes on the subject, but whether they have been repealed I do not know. My impression is that Townships can only be divided into wards where population is of a certain size in excess of 10,000 or 15,000.

Mrs. Whipple - You know we have that size.

Mr. Weller - That is subject to a referendum.

Mrs. Whipple - What has to transpire?

Mr. Weller - I can't answer question offhand. I have never looked into it. There are a good many statutes on the subject, and I am not certain at all whether they are still in force.

Mrs. Whipple - I would ask the Chairman of the Township Committee if this Township ever expects to be divided into wards?

Chairman - Mrs. Whipple, if you have questions I would request that you put them in writing and give the Township Committee some time to think about it and not give you an offhand answer about it.

Mrs. Whipple - May I request the Township Committee to consider dividing into wards?

Chairman - You can make the request.

Mrs. Whipple - Will it get a definite answer?

Chairman - If you have any ideas on it submit them to the Committee.

Mr. McCarthy - Maybe Mrs. Whipple would like to get the law on it.

Mrs. Whipple - I am anxious to get Township to divide into wards, and I am furthermore anxious to get this Township Committee to adopt almost in exact form, the government that is practiced in the City of Englewood, and the City of Englewood includes the Board of Education in its Board of Estimate, and there isn't any more perfect government put in practice in any Township anywhere, and I would

invite you to look into that condition in Englewood, for government that is A.No.1.

Chairman - Committee will take it under consideration and report to you.

Mrs. Whipple - We have to change our government sometime, and whether we have commission, management or Walsh, we have to limit elections. We have Primary and General and we have School Board Elections in February, and then we will have home rule election in May. People can't stand four elections. We have to look to form of government that keeps us down to two elections and that is reason of my speaking.

Mr. Reilly - I would like to ask Mrs. Whipple whether her remarks about the Prudential Insurance Company are official?

Mrs. Whipple - It isn't from officials, but from people who deal in building materials.

Mr. Reilly - I am very glad to hear it, because people can't borrow money themselves and I know that Prudential were willing to loan us a lot of money.

Mr. Weiner - Question of sanitation of Township of Teaneck as affecting collection of garbage. About two years ago Committee passed ordinance for the regulation of that collection and of disposal of garbage itself. During last few weeks I have been attending the collection of this garbage by inspection and I find that the wagons of Englewood are entering these dumps. That is not a bad thing because it shows we must have some fairly good means of disposal. I have seen wagons from Englewood in the dumps in Glenwood Park and I called that matter to the attention of the man who was there and I asked how it happened, and how many wagons were going in. I called that to the attention of the Committee because we are paying or appropriating \$8,000. for that purpose.

Chairman - Committee will investigate that.

Mr. Weiner - Fact is that people of the Township are paying in neighborhood of \$50,000. for collection and removal from their premises and that only represents about 60% collection. It would seem to me from the examination that I made that there is an enormous quantity of paper that is collected and going to these dumps and there are tin cans which are valuable if properly bailed. The amount of recoverable value of that garbage of Teaneck would probably represent about \$10,000. and we are paying about \$8,000. with expense of \$2,000. or \$3,000. to take care of that matter, besides amount of nearly \$50,000. from taxpayers. There is practical example in City of Dayton where they convert \$120,000. into a net revenue of \$94,000. by sale of paper and other recoverable matters of salvage in their garbage. There is nothing that has been done or serious consideration given to this problem in neighborhood around Teaneck. I am going to request that this Township since Mr. Wells is at present relieved from any great active duty until passage of law in Trenton, that he take next week and go to Dayton and write a report on methods they use and that you invite at least Englewood, Ridgefield Park, Dumont, Bergenfield and Leonia, and such other Towns as would be feasible within radius of mileage which Mr. Wells might consider advisable, for purpose of considering similar plan in this neighborhood, and then the problem of garbage disposal would be a profit to the community, as well as the elimination of anything that might become a hardship, as there are many people who don't feel like paying for collection of garbage, \$18., \$20. or \$30. I would like to have this matter acted upon this evening. There is no reason why he can't be sent to Dayton and come back with complete report. Expense is very nominal, and I think the report will be quite satisfactory. I want to say that this municipality took initiative in Hackensack River sanitation and I consider that the results were exceedingly satisfactory so far, and there is no reason why City of Teaneck could not undertake to do similar service to other communities, and I would like to have a resolution passed this evening to the effect that Mr. Wells be sent to Dayton and return within ten days.

Chairman - We are not in favor of resolution this evening.

Mr. Weiner - Will you state reason?

Chairman - We can't give snap judgment. Committee is elected to handle your affairs we welcome your suggestions, but we can't give snap judgment.

Mr. Weiner - You probably have thought enough about that problem and I don't see why that reason. I can vote officially that there is saving of \$94,000. where here there is nearly \$60,000. Where is the snap judgment about it? If it is question of expense, I will pay his expense.

Mr. Wells - Mr. Weiner seems to think I have nothing to do.

Chairman - Committee appreciate you have something to do.

Mr. Hanniball - There are some garbage trucks coming in from Englewood. - We have several from Englewood that are licenses in Teaneck.

Gentleman - They take it out of Teaneck and dump in Englewood.

Mr. McCarthy - Take that under advisement.

Mr. Weiner - You want to take it under advisement. I would like to say what became of the matter of appointment of those architects to be appointed re bridges to be constructed along route #4. A resolution was passed.

Chairman - State Highway Commission is taken care of that, and Engineering Department is kept advised of their action.

Mr. Weiner - This Committee was supposed to appoint a committee of architects to pass on bridges of state highway.

Chairman - We will look into it.

Mr. Weiner - In regard to the question of the tax assessor's office. I understood that you were going to take it under advisement and I inquired about this matter, and I understood that you gentlemen came to some understanding or reached an agreement.

Chairman - As far as Chair is concerned, matter is disposed of.

Mr. Weiner - That is your arbitrary attitude you are going to take. You are willing to appear before the Court that there has been a violation of the law?

Chairman - You made no charges.

Mr. Weiner - Have you read the law in regard to taxation?

Chairman - I am not going to answer your question.

Mr. Weiner - You have made statement in most arbitrary manner that the Chair has decided that the matter is closed.

Chairman - That is my personal opinion.

Mr. Reilly - I have already told Mr. Weiner that I feel about the same, that I would not force the assessor into any debate, unless you present charges.

Mr. Weiner -- Do you know that when man makes sworn statement that he has been on properties, that he has assessed, and that he has assessed 100% of the value, have you investigated that fact Mr. Reilly?

Mr. Reilly - I don't agree with you that he makes that statement that he assessed them 100%.

Mr. Weller - You don't want to pay 100% when all other towns pay 30%. What we want is equalization of taxes. Why should we take the start and pay 100% when other municipalities are paying 30%? If he wants to make affidavit that in his opinion he is assessing 100% you can't gainsay that; that is his opinion.

Mr. Weiner - A man in Glenwood Park last year paid \$600. valuation. This year he is raised to \$1600. He asked me shall I go to court. I told him if you do you are not going to get anywhere.

Mr. Weller - I don't believe that. Why should you say that?

Mr. Weiner - He said my mortgage is \$4,000. What is that worth? Do you think if I was to say my property is too high and go into court and ask to have it reduced they would do it?

Mr. Weller - They are there to look into anything that is not equal. We want equalization of the same, whether rate is 30% or 40%. We are not looking for 100%,

Mr. Reilly - You are asking for 100%?

Mr. Weiner - I am asking whether man has followed the law.

Mr. Weller - That is his opinion of a just and true valuation.

Mr. Weiner - If the assessor agrees or believes that he is going to make average of one-third according to law, and another Town assesses 40% and another 50% -

Mr. Weller - That is why we have State Board.

Mr. Weiner - When assessor knows he is not valuing it 100% he is violating the law. You defend him and you advise him to violate the law.

Mr. Weller - I have expressed the opinion that it is his duty to assess according to true and just valuation and, if, in his opinion, it is that, you cannot do anything, and if anybody disputes that it is within their power to appeal to the County Board, and only the other day a man from the County Board said if you know of any unfair assessments let me know. If he goes to court he will get a reduction if he is unfairly assessed in accordance with neighbor's assessments. If you believe that there is unjust equalization your duty is to bring it to County Board and State Board, but I cannot see any reason why we should pay 100% when all over Bergen County there isn't one that goes to 50%. If you would forget about trying to raise our taxes.

Mr. Weiner - I am not trying to raise them.

Mr. Weller - You will result in raising them.

Mr. Weiner - If you raise your valuation through the County our rates will be smaller.

Mr. Weller - Try to bring that up before some municipality. They will say "Stay in Teaneck where you belong, we are running our own Town." I believe Teaneck is paying a just, fair burden of taxation.

Mr. Weiner - The argument I brought out was this, that we are trying to bring about equalization of taxes in Teaneck. I am trying to bring out 100% valuation because statement was made.

Mr. Weller - He has complied with the law so far as his own opinion is concerned. He has made a just and true valuation. It is a case for an appeal, not for him to be removed.

Mr. Weller - Mrs. Whipple, I find that what I had said is correct, there is certain statute where population is in excess of 8,000 or 10,000. Some call for referendum and some come under Home Rule Act. Subdivisions may be made by ordinance of the Township Committee, and, therefore, it is question of policy for the governing body.

Mrs. Whipple - There was one more question and that is that I am very much interested as an individual in wanting to know why the Township of Teaneck cannot adopt the Government of the City of Englewood and when you have time that you will send me that answer so that the folks too will know.

Mr. Weller - I don't see why we can't adopt any procedure. If you want me to let you know whether referendum is necessary, I will be glad to do so.

Mrs. Whipple - They are governed by their own charter. It includes in its makeup the Board of Education, all members are appointed by the City Council. They have no election for Board of Education. It is the fault of having too many elections, and then if we have another act under Walsh Government or City Manager, we have four elections, and that is what I am trying to bring before you.

Mr. Weller - If you will call at my office I will answer any questions you want to ask me.

Mr. Jennings - I would like to request that Mr. Wells write to the engineer of Dayton asking his opinion on how garbage is disposed in City of Dayton.

Mr. Wells - I will be glad to do that.

Mr. Mackey requested information about the lines for the sidewalks on the

side of Forest Avenue. Chairman requested him to get in touch with Mr. Wells, who will be glad to show him the maps of this property.

Mr. Jennings - Will this letter be ready for the next meeting?

Mr. Reilly - Mr. Chairman, Mr. Wells agreed to write the letter.

After some discussion on the writing of this letter, Mr. Buckmann asked why Mr. Jennings did not write the letter himself, after which Mr. Jennings stated that letter will be written and presented to our Town Clerk, but coming from the engineer it would carry greater weight.

Mr. Wells - I told him I would write the letter. I told Mr. Wiener I didn't have the time to go to Dayton.

Mr. Jennings - That is perfectly agreeable to us.

Mr. Hamiball - We represent the majority, Mr. Jennings.

Chairman - I object to certain taxpayers asking the Township Committee to offer resolutions, to pass snap judgment without giving us time to think about it. They have thought about it for weeks and months and expect us to do it on snap of our fingers. I am willing to give them all the time and consideration they deserve.

On motion made, seconded and carried, meeting adjourned to July 15th, 1930.

Respectfully submitted,

Henry Seiber
Township Clerk.

CC