

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF TEANECK
HELD IN THE MUNICIPAL BUILDING ON TUESDAY, OCTOBER 28th, 1930.

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

A motion was made by Mr. McCarthy, seconded by Mr. Falt, that the minutes of preceding meeting be approved as transcribed.

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

The following communications were received:

Township Engineer
County Treasurer
Technical Advisory Corpn.
Lower Teaneck Civic Assn.
State Pension Survey Com.
Adjustment Board (2) -
Hermann P. Horn
Township Attorney
Township Clerk's Report
Recorder's Report

Communication from Township Engineer - In connection with the attached data relative to a strip of property to be conveyed by the Township of Teaneck to the State for highway purposes; this strip of land is now the Township sewer easement and the State wishes to acquire the fee subject to a perpetual sewer easement of the Township. The papers attached should be executed, I believe. I have held this matter up temporarily to protect the sewers within the easement and I suggest that the conveyance be withheld until this matter has been adjusted satisfactorily. See also attached copy of my letter to Mr. Thomas, State Highway Engineer.

Referred to Committee.

Communication from County Treasurer stating that second half of taxes due the County is payable on or before December 15th, 1930. The amount due is \$175,991.52.

Referred to Tax Collector and Treasurer.

Communication from Technical Advisory Corporation, Campbell Scott, President, enclosing a copy of a paper which he presented recently at the Paterson convention of the N. J. League of Municipalities. This paper digests the new planning act of New Jersey and tells municipal officials how to take advantage of its provisions.

Referred to Committee.

Communication from Lower Teaneck Civic Assn. calling attention to the cars parked all night without lights on Teaneck Road just south of Fort Lee Road in such a manner that pedestrians are forced to walk out in the roadway. Also calling attention to the broken condition of the sidewalk at the vacant lot on Fort Lee Road and Woodbine Street which is almost impassible in stormy weather.

Referred to Police and Engineering Departments.

Communication from State Pension Survey Commission - Under the legislative act of 1930 establishing the State Pension Survey Commission, it is the duty of this Commission to make detailed investigations of the various pension plans in operation which affect county and municipal employees. We would appreciate your cooperation in providing us within the next two weeks the information requested on the two enclosed schedules dealing with organized pension funds and with pensions paid direct from county or municipal funds. If there are no such funds or pensions in local operation, will you please return the schedules with this information noted. We would also be glad to hear from you in the form of a personal letter with reference to any problems which have arisen in the conduct of the pension funds in your locality, which you think would be of interest to the Commission in planning its investigations.

Referred to Pension Committee.

Communication from Board of Adjustment enclosing letter received from

Albert O. Woll again asking that his property along the State highway #4 be placed in the business zone.

Referred to Committee as a whole.

Communication from Board of Adjustment requesting that a communication be addressed to Mr. Swan asking why that strip of land lying immediately adjacent to the West Shore Railroad right-of-way on the west and extending from West Englewood Avenue to Cedar Lane and also that strip of land immediately adjacent the West Shore Railroad right-of-way on the east extending from Forest Avenue south to Teaneck Railroad Station is in the Class "B" zone.

Referred to Committee as a whole.

Communication from Hermann F. Horn requesting permission to conduct an auto mobile parade on the evening of November 3rd through the streets of the Township, commencing at the Plaza in West Englewood. The purpose of this parade is on behalf of the pay increase of the Police and Fire Departments of this Township.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that permission be granted for this parade.

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

Communication from Ernest Weller - In accordance with the negotiations for settlement arranged in the above matter, a Court Order has been duly entered, certified copies of which are being forwarded to the Township Clerk and Tax Collector apportioning the assessments for Glenwood Park sewer in accordance with the agreement, and the Circuit Court appeals have been duly disposed of, and I am accordingly enclosing herewith my bill for services rendered. One matter remains to be completed, and that is the procuring of a sewer easement deed for the sewer lateral running along the right-of-way of the Public Service from the trunk line easterly, and this is being held up awaiting a proper description for deed from the Township Engineer. Assessment Appeal - Wm. B. Weeks, Lot No. 1 - Block No. 339, lot No. 4, Block No. 357.

Referred to Committee.

Report of Township Clerk on licenses issued during October and franchise tax for September - \$160.14.

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

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

Report of Recorder's Court showing amount due Township - \$45.00.

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

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

REPORTS OF COMMITTEES

Finance Committee -

Mr. Reilly - While I object to the inclusion in this Finance Sheet of \$150.00 for vacation of one of the Town employees, due to the fact that two members, or a majority of the Finance Committee, have approved the voucher, I am going to present resolution rather than hold up whole sheet.

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

RESOLVED that bills listed on General Disbursement Sheet dated October 28th, 1930, for the following accounts:

General Government	\$ 5,071.00
Police Department	4,567.38
Fire Department	1,180.81
Grounds & Buildings	414.90
Engineering Department	647.79
Road Department	1,861.73
Sewer & Disposal Plants	1,396.41
Street Lighting	3,730.59
Board of Health	79.79
Poor Relief	36.41
Interest on Bonds	42,237.50
Principal on Bonds	6,000.00
Board of Education	40,000.00

Engineering Suspense	\$ 75.00
Pension Fund	33.33
Parks	362.50
Dumps	192.50
Snow & Weed Removal	90.00
Refund of Int. on Assessment	18.94
Refund of Assessment Trust	54.44
Capital Account	<u>1,095.50</u>
	\$109,125.50

amounting to a total of One hundred and nine thousand, one hundred twenty-five dollars and fifty 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.

Mr. Reilly voted yes, but with the exception he mentioned before.

UNFINISHED BUSINESS

Hearing was ordered held on an ordinance entitled: AN ORDINANCE TO PROVIDE FOR THE ACCEPTANCE OF STANDISH ROAD IN THE TOWNSHIP OF TEANECK IN THE COUNTY OF BERGEN.

A motion was made by Mr. McCarthy, seconded by Mr. Falt, that the hearing be closed.

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. Falt, that the above ordinance 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. Falt, that the above ordinance be approved on third and final reading and adopted as a whole.

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

NEW BUSINESS

The following resolution was offered by Mr. McCarthy, seconded by Mr. Falt: WHEREAS pursuant to Chapter 65 of P.L. 1930, certain duties are laid upon the Police Department of the Township of Teaneck in connection with reports, etc. to be furnished to the Bureau of Identification of the Department of State Police and

WHEREAS technical instruction is necessary in establishing said system of identification in the Police Department of the Township of Teaneck covering fingerprinting, photographing and related operations, in accordance with the system to be established by the Supervisor of the State Bureau of Identification, now, therefore

BE IT RESOLVED that Edward Schwartz be and he is hereby specially engaged at a compensation of \$250.00 to furnish a complete course of instruction to the Police Department of the Township of Teaneck or such member of the Police Department as may be designated to supervise the Bureau of Identification of the Police Department of the Township of Teaneck in the establishment and operation of said Bureau and particularly technical instruction in finger printing and photography and other information required to assure coordination with the system of identification conducted by the State Bureau, said compensation to be payable upon rendition of said services.

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

Mr. McCarthy - The examination decided on at our last meeting for the position of Desk Sergeant has been held and the results obtained show that Frank Klimm was

highest, Robert Croonquist, second, and Samuel Dunn, third.

A motion was made by Mr. McCarthy, seconded by Mr. Hanniball, that Frank Klimm be appointed as Desk Sergeant to take effect immediately.

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

A motion was made by Mr. Falt, seconded by Mr. McCarthy, that the following men be appointed to active membership in Municipal Fire Company #4 -

John Preidl
Philip Michels
George Bisig
John W. Muller
Chas. D. Lubben
Henry Lamme

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

A motion was made by Mr. Falt, seconded by Mr. McCarthy, that Fred Schmidt be appointed to active membership in Fire Company #2.

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

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

RESOLVED that the Teaneck National Bank be and they hereby are authorized to pay upon presentation interest coupons due December 1, 1930, on Temporary Loan Bonds, \$447,000. Issue, Bonds Numbers 11 to 42 inc., 47 to 449 inc., amounting to \$11,907.50.

Also to pay by check drawn to the order of Police & Firemen's Pension Fund Commission of the Township of Teaneck, interest coupons due December 1st, 1930, on Registered Bonds Nos. 43 to 46 inc., of the above issue, amounting to \$110.00,

A total interest of \$12,017.50.

The said \$12,017.50 to be charged by the Teaneck National Bank 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 Teaneck National Bank, Teaneck, N. J.

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:

RESOLVED that the Palisade Trust and Guaranty Company be and they hereby are authorized to pay upon presentation interest coupons due December 1, 1930, on Road Construction Bonds #1 - \$40,000. issue, bonds Numbers 33 to 40 inc., amounting to \$200.

The said \$200.00 to be charged by the Palisade Trust and Guaranty Company 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 Palisade Trust and Guaranty Company, Englewood, N. J.

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:

RESOLVED that the Hanover National Bank be and they hereby are authorized to pay upon presentation interest coupons due December 1st, 1930, on Temporary Improvement Bonds - \$1,674,000. issue, Bonds Nos. 571 to 1700 inc., amounting to \$26,837.50.

The said \$26,837.50 to be charged by the Hanover National Bank 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 Hanover National Bank, Pine and Nassau Streets, 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. Hanniball, seconded by Mr. Reilly:

RESOLVED that the Hackensack Water Company be and hereby are authorized to

to extend their distributing system in Sussex Road, 24 ft. of 8" pipe.

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 by the Township Committee that a map entitled "Supplementary map of Block 104-A, Waynewood Park, Teaneck, N. J. - Approved in accordance with Chapter 224, P.L. 1921 as amended, Wm. H. Schwanewede, Civil Engineer and Surveyor, license #2520" be approved, Chairman authorized to sign the same, Clerk to attest the signature and attach the corporate seal.

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

Report of Department Public Works showing amount collected for October - \$258.50.

A motion was made by Mr. McCarthy, seconded by Mr. Reilly, that the report be received and placed on file and money turned over to the Treasurer.

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

On motion made, seconded and carried, meeting adjourned to Wednesday, November 5th, 1930.

Respectfully submitted,

Henry Seiler
Township Clerk.

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