

Township of South Hackensack
Bergen County, New Jersey
November 8, 2012 7:30 P.M.

Regular Meeting
MINUTES

Gary C. Brugger, MayorPresent
Frank CagasPresent
Walter Eckel, Jr.Present
William ReganPresent
Vincent StefanoPresent

Also present:

Donna L. Gambutti, Municipal Clerk
David V. Nasta, Esq., Municipal Attorney

Call of Meeting to Order~

Mayor Brugger called the Regular Meeting to order at 7:38 p.m. He advised that pursuant to the Open Public Meetings Act Annual Notice of the meeting had been provided to The Record, the Herald and News and by posting the Annual Notice on the bulletin board in the clerk's office where notices are customarily posted. Mayor Brugger led the Flag Salute. The Municipal Clerk called the roll.

Mr. Brugger stated that since this is the first Township Meeting immediately following Hurricane Sandy he wants to take this opportunity to report to the public. He states that today he met with the President of PSE&G today, Ralph Larosa at Congressman Pascrell's office today (along with other Mayors). PSE & G has over 10,000 people working on 6-7 switching stations that were completely devastated by this unprecedented storm. Their priority is in areas near hospitals and schools. There also will be planned power outages needed to bring the system back on line; these outages hopefully will be announced and should last for 3-6 hours. Yesterday we were told 3-6 hours but it turned out to be more like 18 hours. Mr. Brugger also learned from this meeting that the system will be unstable for 4-6 weeks so he cautions residents to remember this. He was told that the rest of the power should be on in town by tomorrow night, but not to take this to the bank. He suggested at the Mayors meeting that public service have a designated liaison person for each town so the community does not get different answers to the same questions, which is extremely frustrating. The representatives from the PSE&G thought this was a good idea. Mr. Brugger also learned that PSE&G has a tree program- meaning trees that are dangerous to the power lines or sling shot trees (Y-Shaped) can be replaced if the power company agrees on their condition. He believes the trees would be replaced for free. He explained at this meeting to the power company representatives that South Hackensack is unique with 3 separate sections and one section should not be treated like an orphan. The meeting lasted over two hours and Mr. Brugger believes the power company got the message from so many different Mayors. He learned that other towns have senior center building without back up

generators as is the case at Grove Gardens. A generator in this building has to be the housing authority number one priority. Mr. Brugger thanks Congressman Pascarelli's office for putting this Mayors meeting together, most Mayors from the surrounding towns were in attendance. Besides the lack of communication with public service there has been a lack of communication between the residents and the Township Committee therefore it is a good idea in the very near future to have an assessment meeting between the Township Committee and the Fire Department, Ambulance Corps, Police Department, DPW, OEM and other department heads to insure communication and preparedness in the event of another storm or crisis. Mr. Brugger also wants to thank everyone for their hard work during the super storm. He thanks OEM, Chief Frew and the entire Police department, Chief Nasta and the Fire Department and Jim Reilly and Ambulance Corps, Larry Paladino and the Department of Public Works & all Township Employees. Everyone came together to help people in need in this unprecedented event. He states he cannot believe how fast this town recovered from everyone efforts. Mr. John Stefano is thanked for his help with technology. Number one complaint from the residents is communication and this storm was a real eye opener. Our goal as the Township Committee is to have better communications with our residents in this type of crisis. We have to make a concerted effort to update our website during an event of this nature as some of our residents did have access to the internet.

Correspondence & Reports~

On a motion made by Mr. Regan and seconded by Mr. Eckel, all members of the Committee were in favor to accept and file the General Correspondence received for the month of October 2012.

On a motion made by Mr. Eckel and seconded by Mr. Cagas, all members of the Committee were in favor to accept and file the Monthly Department Reports received for the month of October 2012.

Jif Underwriting Manager, November 6, 2012- options to reduce deductibles-

On a motion made by Mr. Brugger and seconded by Mr. Cagas all members of the Committee were in favor to move this correspondence to Old Business.

T- Mobile, October 23, 2012- Transfer of Lease – On a motion made by Mr. Brugger and seconded by Mr. Regan all members of the Committee were in favor accepting this correspondence and advising Mr. Nasta, Township Attorney to prepare bid specifications on expansion of Monopole.

Francesco A. Maceri, Fire Official- Request for reappointment- 3 year term- On a motion made by Mr. Stefano and seconded by Mr. Regan; all members of the Committee were in favor of accepting this request.

Filomena Barricella, October 17, 2012- Personal Leave Request- On a motion made by Mr. Brugger and seconded by Mr. Stefano all committee members were in favor to accept this unpaid personal leave request.

Donna L. Gambutti, November 1, 2012- Unpaid Vacation Request- On a motion made by Mr. Brugger and seconded by Mr. Regan all committee members were in favor to accept this unpaid vacation request.

Old Business~

2012 Personnel Manual discussion of background checks- On the question- Mr. Regan asks if background checks can be extended to new volunteers and employees. Mr. Nasta, Township Attorney explains that amendments are needed to the personnel manual if the committee was in favor of the option of background checks. The Committee discusses the fact that there are monetary fees involved in background checks and they may be too costly. On a motion made by Mr. Brugger and seconded by Mr. Regan all members of the committee agreed to instruct Mr. Nasta to amend the Personnel Manual for 2013.

Jif Underwriting Manager, November 6, 2012- options to reduce deductibles- On a motion made by Mr. Brugger and seconded by Mr. Regan all members of the Committee were in favor of tabling this correspondence to the next meeting (December 6, 2012) so that it can be discussed with Mr. Frank Covelli, Risk Manager.

New Business ~

Appointment of 2013 Professionals – Fair and Open or the Alternate to Fair and Open – On a motion made by Mr. Brugger and seconded by Mr. Eckel all committee members were in favor to instruct Mr. Nasta to draft RFQ's for 2013 Professional Services as soon as possible.

Ordinances~

Introduction of and set the date for Adoption:

Ordinance 2012-12-

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF
(A) A \$425,000 EMERGENCY APPROPRIATION FOR TAX APPEALS
AND (B) \$32,173 IN A TAX APPEAL SETTLEMENT, IN, BY AND
FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF
BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM
OF \$60,000 TO PAY THE COST THEREOF AND TO AUTHORIZE

THE ISSUANCE OF \$485,000 OF BONDS OR NOTES TO FINANCE
THE FUNDING OF SAID EMERGENCY APPROPRIATION AND
ADDITIONAL APPROPRIATION.

Mr. Brugger motioned; Mr. Eckel seconded to Introduce Ordinance 2012-12 and set the date for public hearing to be held on November 20, 2012 at 7:30 p.m. Roll Call Vote: Ayes: Brugger, Cagas, Eckel, Regan, And Stefano.

Resolutions~

**RESOLUTION NO. 2012-207
DENYING TEAMSTERS LOCAL UNION NO. 11 GRIEVANCE NO. B 40110 FILED BY
THOMAS YANNETTI OF THE SOUTH HACKENSACK DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Thomas Yannetti is currently employed as Assistant Superintendent for the South Hackensack Department of Public Works, and

WHEREAS, Yannetti filed the within referenced grievance requesting that he be paid for five days of work for which he claims that he was out due to an injury which occurred during the course of his duties as a DPW worker; and

WHEREAS, both the DPW Superintendent and DPW Commissioner denied said grievance and the Township Committee, upon proper RICE notice, to Yannetti considered the same at its October 11, 2012 meeting; and

WHEREAS, the Township Committee determined that as a matter of law Yannetti is not entitled to Worker's Compensation benefits since he did not miss at least seven (7) days of work and was properly deducted five (5) vacation days; and

WHEREAS, insufficient evidence was presented by Yannetti that he was placed on medical leave by his treating physician.

NOW THEREFORE BE IT RESOLVED, by the Township Committee that upon review and advice the said grievance is hereby denied; and

BE IT FURTHER RESOLVED, that the Township records should reflect the decision herein and a copy of this resolution shall be provided to Thomas Yannetti.

ATTEST:

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

Motion: Brugger
Second: Regan
Yayes: Brugger, Cagas, Eckel, Regan
Abstentions: Stefano

Resolution No. 2012-208 Authorize Change Order No. 2 – 2011 Municipal Road Improvement Program – New Prince Concrete Construction

WHEREAS Boswell Engineering has submitted Change Order No.2 for the 2011 Municipal Road Improvement Program attached hereto and made a part hereof, in the amount of \$ 17, 632.06 and

WHEREAS the change order requires township approval,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Change Order No .2 in the amount of be and is hereby approved, \$ 17, 632.06

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute the change order on behalf of the Township of South Hackensack.

Approved:

Attest:

Gary C. Brugger, Mayor

Donna L Gambutti, Municipal Clerk

Motion: Brugger
Second: Regan
Yayes: Brugger, Cagas, Eckel, Regan and Stefano
November 8, 2012

**RESOLUTION NO. 2012- 209
AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CERTAIN
DEVELOPER'S AGREEMENT WITH LUIGI BRUNO FOR PROPERTY COMMONLY
KNOWN AS 310 HUYLER STREET AND 14-24 EAST WESLEY STREET, SOUTH
HACKENSACK, NEW JERSEY**

WHEREAS, Luigi Bruno (“Bruno”) made application to the South Hackensack Planning Board for improvements to property owned by him known and designated as Block 37 Lots 1, 46 & 54 in the Township and more commonly known as 310 Huyler Street and 14-24 East Wesley Street; and

WHEREAS, the South Hackensack Planning Board after public hearing did approve said application and as a condition of said approval required Bruno to enter into a Developer’s Agreement with the Township under certain terms and conditions; and

WHEREAS, the Township’s Planning Board attorney did prepare and the Township Attorney did review and approve a certain Developer’s Agreement which was executed by Luigi Bruno and the Township; and

WHEREAS, it has become necessary to amend such agreement to clarify certain terms and conditions and said amendment has been prepared and approved by the Township Attorney in consultation with the Township Planning Board Attorney and has been accepted and executed by Luigi Bruno.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an amendment of Developer’s Agreement referenced herein and attached hereto.

ATTEST:

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

Motion: Brugger
Second: Cagas
Yayes: Brugger, Cagas, Eckel, Regan and Stefano
November 8, 2012

Committee Reports~

Mr. Eckel- Thanks the women at the fire house and asks that a round of applause be given to all their efforts.

Mr. Cagas- Would like to commend and thank the Fire Department for stepping up and helping out Little Ferry as a good neighbor. They needed help and our Fire Department gave them a helping hand.

Mr. Brugger- Would like to thank Chief Nasta and Deputy Chief Rossi for commandeering the DPW's CAT loader and rescuing people and this is a great example of what volunteering is all about.

Mr. Stefano- States he is frustrated and upset with the communication between the town and PSE&G. He asks will there be any follow up and cannot fathom why can't we have our own municipal representatives? Why don't they want to inform us on these planned power outages? A lot of mis- information was given out on their part regarding the Phillips Avenue telephone pole. This was an epic disaster and hopes all the local mayors who got together on this important issue stay in communication with Power Company. In regards to the Housing Authority at Grove Gardens it was very unsafe and dark during the power outage. Stress always brings out the best and worst in people and Mr. Stefano would like to take this time to thank the Fire Department as they brought out the best in all involved. He thanks Chief Nasta, Deputy Rossi and the entire South Hackensack Fire Department for helping our their neighbors in Moonachie as well as our own residents in this time of need. In terms of our police department he states that Chief Frew was right of everything to help out our senior citizens; he goes on to thank Michael Ward, OEM Coordinator who did a fantastic job and who is probably home sleeping now. Mr. Stefano stresses that the Township Committee needs to create a post assessment list from Hurricane Sandy with Michael Ward. We will need to look at different departments and we may need to spend hard money. There will be another storm but we need to provide for people who need us the most. We need to provide some type of comfort station as the one we had was make shift at the Fire Department. Suggests that he would like to be closely involved in the committee to conduct the post assessment study. We saw a lot of lessons on that day and we need to learn from them. He also thanks The Clemente Family for donating food and Mr. Teggiano for making a lot of phone calls and getting us a generator for Grove Gardens and the DPW for helping with it. He reiterates that he and Loni Bedell saw first hand how dark the hallways were and there is a desperate need for Grove Gardens to have its own emergency generator.

Mr. Regan- Spoke with contractors from Ohio and they complained about the shape of the condition of PSE &G's infrastructure. Talked about the transformer near Dolly Montenegro's house and said the situation could have been worse if it came down. He states the urgency of the generator situation at Grove Gardens. You cannot force people to leave their homes and some residents that live there may have nowhere else to go. Mr. Stefano and I went there with a generator provided by Mr. Bruno and dinner was provided but some type of arrangements needs to be made with the Housing Authority regarding complete meals for the residents. We need to have a game plan for the future a possible terror attack would be a mess.

Public Comments~

Dolly Montenegro, 120 Vreeland Avenue- States she heard on the radio that the Governor's office is appointing someone to investigate PSE&G. Dolly explains the role of union and non union workers for PSE&G. She agrees that Grove Gardens needs a back up generator and cannot believe that they are not required by the County to have one. She asks if the Township Committee has any say in what happens in the housing authority building. She congratulates the re-election of Mayor Brugger and Frank Cagas; she also thanks Joe Brown for

running with her for township committee. Thanks the Police Department, Fire Department, DPW and all the volunteers for their hard work during the power outage/hurricane.

Larry Palladino-Superintendent of Department of Public Works- explains the situation with the transformer and how the contractors repaired the pole and the line to Phillips Avenue and the DPW took care of the tree but PSE&G did not restore power for 4 more days. The average age of the people in this area is 65 years old. Recommends a new generator for town hall as OEM needs functioning offices along with Police, Fire and Ambulance. Suggests a disaster recovery plan as a living document. The township will have to allocate resources so everything can be done.

Avis Lovecchio, 285 Phillips Avenue- Was aware of the only flooded street in town (Phillips Ave) because she received a call on her cell phone. Wants to thank the first responders for helping to 'rake' the storm drains as well as Larry Paladino and Thomas Yannetti who acted fast to help prevent further flooding.

Teresa LoFaro, 403 Chestnut Street- Thanks the Fire Department wives and states that is a good idea to keep in communication as not all the wives could be at the Fire House. Thanks Mayor Brugger for driving them around town. She further states that a lot of people joined to help our residents and community; even teenagers from Little Ferry. Offers suggestions on ways to better communicate with the Township.

Other Public Comments regarding the Hurricane and prolonged power outage made by the residents in the audience are as follows:

*Use a siren system
Set up a shelter at the school cafeteria
Start a Facebook/Twitter Page
Start a CERT Team
Nixel Alerts
Reverse 911
Create a list of homebound senior citizens & volunteer to give them meals.
Have a Spanish liaison assist in the community
Check up on ill residents (young and old)*

Mayor Brugger states that starting a CERT Team is a good idea as members may lead to more volunteer work in the community. We are small in numbers but big in spirit. We need to count our blessings as residents in the surrounding communities lost more than electricity; they lost their homes. Congratulates Frank Cagas on the election and explains to Dolly Montenegro that it was a pleasure running against her & she means a lot to the town.

Michael Frew, Chief of Police- Thanks the new officers for their help during the storm; it took a big event to bring everyone closer together. Explains the County's Reverse 911 states that is a better system.

Mr. Eckel- Congratulates Mayor Brugger and Frank Cagas for the recent election and thanks Dolly Montenegro for always being here for us.

Mr. Stefano – also congratulates Mr. Brugger and Mr. Cagas on the election.

Mr. Cagas- Thanks all the residents for coming out to vote with all that was going on. He states that is a great American thing.

Mr. Regan- Mentions that the township needs to upgrade our back up computer system, email and website as we are vulnerable during power failures. Mr. Regan states we may need to go with Microsoft Email if the Township Attorney can verify it is secure after his review.

Mr. Nasta, Jr- 35 Kinsley Street- Comments on the emergency generator at the school and asks if it can run the heating system.

Fire Chief, Michael Nasta- When is the Township Committee adopting the ordinance for the radios? States that the senior building at Grove Gardens is our building and we have to insist on an emergency generator.

Mr. Loni Bedell- 51 Grove Street- States that the senior building on Grove should have had a back up system when it was built. He explains that a lot of the residents there do not have anywhere else to go or any access to transportation; he thanks all the volunteers including the fire Department for helping them out.

Ray DeRiso, Zoning Official- States that the developers' agreement with Luigi Bruno does not override the rules the regulations of the ABC, David Nasta, Township Attorney agrees.

Closed Session~ None

Adjournment~ On a motion made by Mr. Brugger and Seconded by Mr. Regan; all members of the Township Committee were in favor to agreed to adjourn the meeting at 9:33 PM.

Respectfully submitted to The Township Committee by Donna L. Gambutti, Municipal Clerk, Township of South Hackensack.


Donna L. Gambutti

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

ORDINANCE # 2012-12

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF (A) A \$425,000 EMERGENCY APPROPRIATION FOR TAX APPEALS AND (B) \$32,173 IN A TAX APPEAL SETTLEMENT, IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE ADDITIONAL SUM OF \$60,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$485,000 OF BONDS OR NOTES TO FINANCE THE FUNDING OF SAID EMERGENCY APPROPRIATION AND ADDITIONAL APPROPRIATION.

WHEREAS, the Township Committee of the Township of South Hackensack, in the County of Bergen, New Jersey (the "Township"), pursuant to a resolution adopted on August 7, 2012 in accordance with N.J.S.A. 40A:4-49, made an emergency appropriation in the amount of \$425,000 to pay \$350,000 in tax refunds resulting from property tax appeals and to pay \$75,000 in expenses in connection with such appeals; and

WHEREAS, the Township, as a result of a case brought before the Tax Court of New Jersey as set forth in a schedule on file with the Tax Collector (the "Schedule"), incorporated herein by this reference as if fully set forth herein, presently owes the sum of \$32,173 for taxes levied by the Township, as set forth in the Schedule; and

WHEREAS, the Township Committee of said Township has determined that it is in the best interest of the Township to (A) fund the \$425,000 emergency appropriation for tax appeals and expenses thereof and (B) finance the cost of said tax refund in the amount of \$32,173, pursuant to the provisions of N.J.S.A.

40A:2-51, by the adoption of a refunding bond ordinance providing for payment thereof, including expenses, appropriating the additional sum of \$60,000 to pay the cost thereof, and authorizing the issuance of \$485,000 of bonds or notes of said Township to finance the funding of said emergency appropriation and the additional appropriation; NOW, THEREFORE,

BE IT ORDAINED by the Township Committee of the Township of South Hackensack, in the County of Bergen, New Jersey, as follows:

Section 1. The Township of South Hackensack, in the County of Bergen, New Jersey (the "Township") is hereby authorized to (A) fund the \$425,000 emergency appropriation for tax appeals and expenses thereof previously made pursuant to a resolution adopted by the Township Committee of the Township on August 7, 2012 and (B) refund the amount of \$32,173 resulting from a case brought before the Tax Court of New Jersey presently owing by the Township for taxes levied by the Township, as more particularly described and set forth on the schedule hereby incorporated by this reference as if fully set forth herein (the "Schedule"), and presently on file in the office of the Tax Collector and available for inspection during normal business hours.

Section 2. The Township Committee of the Township hereby determines that the Township is authorized by Section 51(a) of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds or notes as hereinafter provided to

(A) pay or fund the \$425,000 emergency appropriation and (B) pay or fund the \$32,173 tax appeal settlement, both as set forth in Section 1 hereof.

Section 3. The sum of \$60,000 is hereby appropriated to (A) pay or fund the amount of \$32,173 set forth in clause (B) of Section 1 hereof and (B) pay an amount not exceeding \$27,827, being the cost of the issuance of refunding bonds or notes and expenses in connection with the tax appeals not paid by the emergency appropriation, including printing, advertising, accounting and financial and legal expenses therefor permitted by Section 51(b) of the Local Bond Law.

Section 4. To finance the funding of the \$425,000 emergency appropriation and the additional \$60,000 appropriation made in Section 3 hereof for the tax appeal settlement and expenses and debt issuance costs (collectively, hereinafter referred to as Apurpose@), bonds of said Township of an aggregate principal amount not exceeding \$485,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be direct and general obligations of said Township and said Township shall be obligated to levy ad valorem taxes upon all the taxable real property within said Township for the payment of the principal of the Refunding Bonds and the interest thereon without limitation as to rate or amount. The full faith and credit of said Township shall be and are hereby pledged for the

punctual payment of the principal of and interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that it is issued pursuant to the Local Bond Law and shall also recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of said bond exist, have happened and have been performed, and that said bond, together with all other indebtedness of said Township, is within every debt and other limit prescribed by the Constitution or statutes of said State. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted, except that the Refunding Bonds shall mature at such time or times, not exceeding 40 years from their date, as may be approved by the Local Finance Board.

Section 5. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$485,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall,

to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law and the Local Finance Board. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased

by this ordinance by \$485,000, but said \$485,000 shall be deducted from gross debt pursuant to

Section 52 of the Local Bond Law, and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 8. It is hereby determined and stated that (A) a certified copy of this refunding bond ordinance as passed on first reading shall be filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the final adoption thereof, together with a complete statement in the form prescribed by said Director and signed by the chief financial officer of the Township as to the amounts of the emergency appropriation and outstanding tax refund to be financed by the issuance of the Refunding Bonds or the notes and (B) no sum need be appropriated hereby as a down payment.

Section 9. This ordinance shall take effect twenty days after the first publication thereof after final passage, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Introduced: November 8, 2012

ATTEST:

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

RESOLUTION NO. 2012-207

**DENYING TEAMSTERS LOCAL UNION NO. 11 GRIEVANCE NO. B 40110
FILED BY THOMAS YANNETTI OF THE SOUTH HACKENSACK
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Thomas Yannetti is currently employed as Assistant Superintendent for the South Hackensack Department of Public Works, and

WHEREAS, Yannetti filed the within referenced grievance requesting that he be paid for five days of work for which he claims that he was out due to an injury which occurred during the course of his duties as a DPW worker; and

WHEREAS, both the DPW Superintendent and DPW Commissioner denied said grievance and the Township Committee, upon proper RICE notice, to Yannetti considered the same at its October 11, 2012 meeting; and

WHEREAS, the Township Committee determined that as a matter of law Yannetti is not entitled to Worker's Compensation benefits since he did not miss at least seven (7) days of work and was properly deducted five (5) vacation days; and

WHEREAS, insufficient evidence was presented by Yannetti that he was placed on medical leave by his treating physician.

NOW THEREFORE BE IT RESOLVED, by the Township Committee that upon review and advice the said grievance is hereby denied; and

BE IT FURTHER RESOLVED, that the Township records should reflect the decision herein and a copy of this resolution shall be provided to Thomas Yannetti.

ATTEST

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

Yayes:

Nays:

Abstentions:

Township of South Hackensack
Bergen County, New Jersey

**Resolution No. 2012-208-Authorize Change Order No. 2 & Final - Various Streets
English Paving**

WHEREAS Boswell Engineering has submitted Change Order No. 2 & Final for Improvements to Various Streets attached hereto and made a part hereof, in the amount of \$ 17, 632.06 and

WHEREAS the change order requires township approval,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Change Order No. 2 & final in the amount of \$ 17, 632.06 be and is hereby approved,

BE IT FURTHER RESOLVED that the Mayor be and she is hereby authorized and directed to execute the change order on behalf of the Township of South Hackensack.

Resolution No. 2012-208
Date: November 8, 2012

Approved:

Attest:

Gary C. Brugger, Mayor

Donna L. Gambutti, Municipal Clerk

**TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN**

RESOLUTION NO. 2012- 209

**AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CERTAIN
DEVELOPER'S AGREEMENT WITH LUIGI BRUNO FOR PROPERTY
COMMONLY KNOWN AS 310 HUYLEY STREET AND 14-24 EAST WESLEY
STREET, SOUTH HACKENSACK, NEW JERSEY**

WHEREAS, Luigi Bruno ("Bruno") made application to the South Hackensack Planning Board for improvements to property owned by him known and designated as Block 37 Lots 1, 46 & 54 in the Township and more commonly known as 310 Huyler Street and 14-24 East Wesley Street; and

WHEREAS, the South Hackensack Planning Board after public hearing did approve said application and as a condition of said approval required Bruno to enter into a Developer's Agreement with the Township under certain terms and conditions; and

WHEREAS, the Township's Planning Board attorney did prepare and the Township Attorney did review and approve a certain Developer's Agreement which was executed by Luigi Bruno and the Township; and

WHEREAS, it has become necessary to amend such agreement to clarify certain terms and conditions and said amendment has been prepared and approved by the Township Attorney in consultation with the Township Planning Board Attorney and has been accepted and executed by Luigi Bruno.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an amendment of Developer's Agreement referenced herein and attached hereto.

ATTEST

Donna L. Gambutti, Township Clerk

Gary Brugger, Mayor

Yayes:

Nayes:

Abstentions:

November 8, 2012

Township of South Hackensack
OCTOBER 2012
Correspondence

RECORDED

NOV - 5 2012

- ❖ 10/03/2012 Parsons Brinckerhoff – Final Design Plans and Specifications for Rt. 46 Main St to Frederick St dated 8/23/2012 – project number 52126A.
- ❖ 10/03/2012 State of New Jersey Dept. of Environmental Protection Suspected Hazardous Substance Discharge Notification NJDEP Case #12-09-25-1706-34 at 35 Empire Blvd.
- ❖ 10/04/2012 State of New Jersey Dept. of Environmental Protection Suspected Hazardous Substance Discharge Notification NJDEP Case #12-09-28-1215-41 at 85 Calicooneck Road.
- ❖ 10/11/2012 South Hackensack Recreation Commission Minutes from September 12, 2012 meeting.
- ❖ 10/11/2012 Bergen County Board of Chosen Freeholders Copy of resolution #1390-12 adopted at 10/3/2012 mtg., declaring October 2012 as Domestic Violence Awareness Month.
- ❖ 10/11/2012 Bergen County Board of Chosen Freeholders Copy of resolution #1391-12 adopted at 10/3/2012 mtg., proclaiming October 2012 as Breast Cancer Awareness Month.
- ❖ 10/15/2012 Diktas Schandler Gillen, Attorneys, advising that on October 10, 2012 the City Council of Garfield adopted Municipal Ordinance 2635, a redevelopment plan for the C-Mor/Jewell Street allowing the former industrial site to be used for commercial and retail opportunities.
- ❖ 10/22/2012 NJ Meadowlands Commission Agenda for October 24, 2012 meeting to be held at 10:00 am in Lyndhurst, NJ.
- ❖ 10/24/2012 County of Bergen Office of County Council. Sent original, fully executed agreements for the ADA Cooperative Engineering Design Grant, Reso. # 676-12 and ADA Cooperative Curb Ramp Construction Grant Program, Reso. #677-12.
- ❖ 10/26/2012 South Bergen Municipal Joint Insurance Fund Submittal of 2013 proposed budget and notification of the Public Hearing on said budget scheduled for November 19, 2012 at 4:30 pm in the Lodi Municipal Building, Lodi, NJ. The public meeting for the Municipal Excess Liability Joint Insurance Fund will be held on November 14, 2012 at 5:00 pm at the League of Municipalities Convention in League Room 305, Atlantic City. The NJ Environmental Risk Management Fund was adopted on October 17, 2012 and the Residual Claims Fund was adopted on October 17, 2012.

Township of South Hackensack
OCTOBER 2012
Correspondence

RECORDED

NOV -- 5 2012

- ❖ 10/03/2012 Parsons Brinckerhoff – Final Design Plans and Specifications for Rt. 46 Main St to Frederick St dated 8/23/2012 – project number 52126A.
- ❖ 10/03/2012 State of New Jersey Dept. of Environmental Protection Suspected Hazardous Substance Discharge Notification NJDEP Case #12-09-25-1706-34 at 35 Empire Blvd.
- ❖ 10/04/2012 State of New Jersey Dept. of Environmental Protection Suspected Hazardous Substance Discharge Notification NJDEP Case #12-09-28-1215-41 at 85 Calicooneck Road.
- ❖ 10/11/2012 South Hackensack Recreation Commission Minutes from September 12, 2012 meeting.
- ❖ 10/11/2012 Bergen County Board of Chosen Freeholders Copy of resolution #1390-12 adopted at 10/3/2012 mtg., declaring October 2012 as Domestic Violence Awareness Month.
- ❖ 10/11/2012 Bergen County Board of Chosen Freeholders Copy of resolution #1391-12 adopted at 10/3/2012 mtg., proclaiming October 2012 as Breast Cancer Awareness Month.
- ❖ 10/15/2012 Diktas Schandler Gillen, Attorneys, advising that on October 10, 2012 the City Council of Garfield adopted Municipal Ordinance 2635, a redevelopment plan for the C-Mor/Jewell Street allowing the former industrial site to be used for commercial and retail opportunities.
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TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

GARY C. BRUGGER, MAYOR
FRANK CAGAS
WALTER ECKEL, JR.
WILLIAM REGAN
VINCENT STEFANO

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

Phone (201) 440-1815
Fax (201) 440-0719

RECEIVED
NOV - 6 2012
SOUTH HACKENSACK
CLERK

Collections for the month of OCTOBER 2012 were as follows:

Current Taxes Collected	724,787.26	
Tax Sale - taxes		
Future Taxes Collected	395.63	
Current Sewer User Charges	8,140.90	
Tax Sale - sewer		
Sewer Overpayments	4.34	
Current Well Charges		
Current BOD's		
Interest on Taxes	5,061.27	
Tax Sale - interest		
Interest on Sewer User Charges	12.93	
Tax Sale - sewer interest		
Return Check Fee		
Tax Sale/Arrears		
Tax Sale Cost(Interest)		
Lien Redemption		
Tax Title Search		
TOTAL COLLECTION		738,402.33

Respectfully Submitted,

Mary Terraccino
Tax Collector



Township Of South Hackensack Dept. Public Works

Lawrence J. Paladino, Jr. CPWM
Superintendent
77 Franklin Street
South Hackensack, NJ. 07606

Telephone 201-440-3283
Fax 201-440-0719

November 7, 2012

Mr. Bill Regan
D.P.W. Commissioner
Township Of South Hackensack
South Hackensack, N.J. 07606

NOV - 7 2012
SOUTH HACKENSACK
MUNICIPAL CLERK

Dear Mr. Regan:

I would like to report on some of our accomplishments for the month of October. Checked & cleaned Ejector Station on Grove Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of all sewer lines in both sections of town. Swept streets in this section of town, Moonachie & Garfield Park. Cut grass down park, behind school, along Phillips Ave, Town Hall, bottom of Phillips Ave ramp, Firemen's monument, island on Lincoln Street, Green Street, and Alarm Station. Handed out leaf bags and calendars for the 2012 leaf recycling program. Cleaned up leaves in park, Phillips Ave, Town Hall, and both monuments.

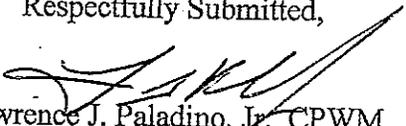
For the month of October, the Department Of Public Works had 2 pick up days for newspaper, October 19th & October 23rd. On October 19th, the Department Of Public Works used 3 men, 2 truck, 18 man-hours, 16 gallons of gas, and one truck rode a total of 78 miles for a total of 5,000 pounds of paper. On the second pick up day, October 23rd, the Department used a total of 3 men, 2 trucks, 18 man hours, 16 gallons of gas; both trucks rode a total of 85 miles for a total of 6,080 pounds of paper. For the month of October, the Department Of Public Works picked up a total of 11,080 pounds of paper.

On Monday; October 30, 2012; the Bergen county area was hit with Hurricane Sandy. I would like to commend Asst. Superintendent Thomas Yannetti, Joseph Marrella, and Angelo Sortino for a job well done. This storm was very dangerous to be in because there were hurricane winds and rain. There were tree's, branches and wires that came down which made working conditions very dangerous. I would like to thank OEM Coordinator

Michael Ward. Mike was there throughout the entire storm. I would also like to thank Fire Chief Michael Nasta and his department for all the help and food that they gave my department. Once again all departments came together and made it work.

For the month of October, the Department Of Public Works answered 4 ambulance calls. All 3 calls were Medical Emergencies. 3 calls were transported to Hackensack Medical Center, and 1 call was transported to Holy Name Hospital in Teaneck. The total man-hours used for the month of October were 3 hours and 30 mins.

Respectfully Submitted,


Lawrence J. Paladino, Jr. CPWM
Superintendent

CC/G. Brugger
F. Cagas
W. Eckel
V. Stefano
D. Gambutti



Court Administrator
DIANE BRANDO

Municipal Court Judge
VINCE A. SICARI

**TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COURT**

227 Phillips Avenue
South Hackensack, N. J. 07606

201-641-7183 • 201-440-1844
Fax 201-440-6017

RECEIVED
NOV - 8 2012
SOUTH HACKENSACK
MUNICIPAL COURT

November 8, 2012

Honorable Township Committee
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Committee,

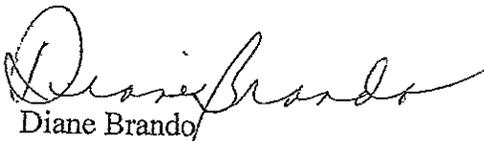
The following are checks forwarded to the Township of South Hackensack from the Municipal Court of South Hackensack:

Check #1424 in the amount of \$4,286.48 for fines and costs for the month of October 2012.

Check #1425 in the amount of \$8.00 for the P.O. A.A. fines for the month of October 2012.

These fines have been earmarked by the Administrative Office of the courts for the Court Account only.

Sincerely,


Diane Brando
Court Administrator

**South Hackensack
Police Department**

South Hackensack Police Dept. phone 201-440-0042
227 Phillips Avenue
South Hackensack, N.J. 07606 fax 201-440-0797

Monthly Reports

RECEIVED
NOV - 8 2012
SOUTH HACKENSACK
MUNICIPAL CLERK

TO: TOWNSHIP COMMITTEE
FROM: CHIEF MICHAEL D. FREW, #29
RE: REPORTS FOR THE MONTH OF OCTOBER 2012

TOTAL MOTOR VEHICLE SUMMONS ISSUED 50
TOTAL MILEAGE: 8,130

RESPECTFULLY SUBMITTED

CHIEF MICHAEL D. FREW, #29

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

10/1/2012 - 10/31/2012

Code	Description	Count
ABAN	ABANDONED 911 CALL	6
ALAR	ALARM ACTIVATION	56
ALAR C	ALARM ACTIVATION CANCELLED	1
FA	ALARM ACTIVATION, FIRE	6
ANIM	ANIMAL COMPLAINT	1
ARR	ARREST	2
ARREST	ARREST ON WARRANT	4
AOJ	ASSIST OTHER JURISDICTION	13
AUTO	AUTO THEFT	1
BLKD	BLOCKED DRIVEWAY	1
COMPL	BUILDING CHECK	1
BURG	BURGLARY	2
VAND	CRIMINAL MISCHIEF	1
DNGR COND	DANGEROUS CONDITION	7
DISA	DISABLED VEHICLE	8
DISP	DISPUTE	12
DIST	DISTURBANCE CALL	2
911	E911 EMERGENCY CALL	4
ENT LIC	ENTERTAINMENT LICENSE	1
EXPL	EXPLOSION	2
FIRE	FIRE	1
FIRE ALAR	FIRE ALARM	4
FIREARM	FIREARMS APPLICATION	1
FOUN	FOUND PROPERTY	1
FRAU	FRAUD	1
GAS	GAS LEAK	1
GPP	GUEST PARKING PERMIT	53
LIQ1	LIQUOR CALLS	1
LSP	LOST OR STOLEN PROPERTY	2
LOST	LOST/STOLEN PLATE	1
EMS	MEDICAL EMERGENCY	24
MLR	MEGAN'S LAW REGISTRATION	1
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	44
DOS	MISC. FULL TIME DISPATCHER OUT SICK	2
MISC1	MISC. CROSSING GUARD OUT SICK	9
MISC	MISC. OFFICER OUT SICK	11
UNKMISC	MISCELLANEOUS CALLS	14

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

10/1/2012 - 10/31/2012

Code	Description	Count
UNSC	UNSECURE PREMISES	1
UNWA	UNWANTED PARTY	1
WELF	WELFARE CHECK	8
WIRE	WIRE DOWN	8
		Total: 802

Oct-12

DAY	NAME OR REASON	RECEIPT#	ACC RPT	DISCOVERY	ALARM	ID CARD	F/PRINT	F/ARMS	OTHER
10/1/2012	METRO RPTS. 12-007027	21817	\$0.75						
10/4/2012	WALENSKI LAW	21818							
10/4/2012	MOHAMED G. TELB	21819							
10/9/2012	CONDEMI MOTORS	21820	\$0.75	\$10.00					
10/10/2012	LEXIS NEXIS 12-006746	21821	\$0.75						
10/10/2012	METRO RPTS. 12-007387	21822	\$0.75						\$500.00
10/12/2012	PSE&G 12-007132	22075							
10/14/2012	EZ POLICE RPTS.	22076		\$7.00					
10/17/2012	LEXIS NEXIS 12-007338	22077	\$2.25	\$10.00					
10/18/2012	EZ POLICE RPTS.	22078							
10/18/2012	EZ POLICE RPTS.	22079		\$10.00					
10/19/2012	BRIAN ANSELL	22080		\$5.00					
10/18/2012	COORDINATED PICKUPS	22081		\$80.00					
10/24/2012	LEXIS NEXIS 12-007480	22082	\$0.75						
10/24/2012	LEXIS NEXIS 12-007612	22083	\$0.75						
10/24/2012	LEXIS NEXIS 12-006435	22084	\$0.75						
10/24/2012	LUCIANNA & LUCIANNA	22085		\$10.00					
10/25/2012	EZ POLICE RPTS.	22086		\$10.00					
10/26/2012	ANDREW'S SPORTSCLUB	22087			\$100.00				

TOTAL

\$7.50 \$152.00 \$100.00 \$0.00 \$0.00 \$0.00 \$500.00

MONTHLY TOTAL PAGE 1: \$759.50
GRAND TOTAL: \$759.50

Oct-12

DAY	NAME OR REASON	RECEIPT#	ACC RPT	DISCOVERY	ALARM	ID CARD	F/PRINT	F/ARMS	OTHER
10/1/2012	METRO RPTS. 12-007027	21817	\$0.75						
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10/14/2012	EZ POLICE RPTS.	22076		\$10.00					
10/17/2012	LEXIS NEXIS 12-007338	22077	\$2.25						
10/18/2012	EZ POLICE RPTS.	22078		\$10.00					
10/18/2012	EZ POLICE RPTS.	22079		\$10.00					
10/19/2012	BRIAN ANSELL	22080		\$5.00					
10/18/2012	COORDINATED PICKUPS	22081		\$80.00					
10/24/2012	LEXIS NEXIS 12-007480	22082	\$0.75						
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10/24/2012	LEXIS NEXIS 12-006435	22084	\$0.75						
10/24/2012	LUCIANNA & LUCIANNA	22085		\$10.00					
10/25/2012	EZ POLICE RPTS.	22086		\$10.00					
10/26/2012	ANDREW'S SPORTSCLUB	22087			\$100.00				

TOTAL

\$7.50 \$152.00 \$100.00 \$0.00 \$0.00 \$0.00 \$500.00

MONTHLY TOTAL PAGE 1:

\$759.50

GRAND TOTAL:

\$759.50

SOUTH HACKENSACK POLICE DEPARTMENT
INTER-OFFICE MEMO

TO: CHIEF MICHAEL FREW #29
FROM: PTL. ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF OCTOBER 2012
DATE: 11/8/2012
CC:

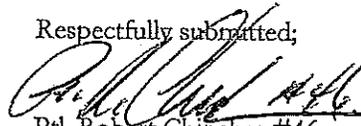
Chief Frew;

There were a total of (10) accident reports taken in the month of October.

- | | |
|--|-----------------------------|
| (7) REPORTABLE | (0) ACCIDENTS WITH INJURIES |
| (3) NON REPORTABLE | (0) PERSONS INJURED |
| (0) STATE SR-1 REPORTS | |
| (-8) FROM THE PREVIOUS MONTH OF SEPTEMBER 2012 | |
| (-5) AS COMPARED TO OCTOBER 2011 | |

There were no accidents involving pedestrians and no fatal accidents for the month.

Respectfully submitted;


Ptl. Robert Chinchar #46
Department Traffic Officer



MEMORANDUM

NOV - 6 2012
JIF UNDERWRITING
CONNER STRONG & BUCKELEW

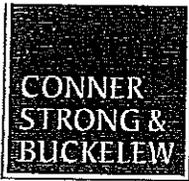
Date: October 26, 2012
To: JIF Fund Commissioners
From: JIF Underwriting Manager
Conner Strong & Buckelew
Re: POL/EPL 2013 Proposals
Options to Reduce Deductibles/Co Pays

For 2011 the JIF secured its primary POL/EPL coverage with XL Insurance as the MEL was no longer writing primary POL/EPL coverage. The program with XL Insurance was for a two year term reflecting the expiring terms and conditions as previously provided by MEL. The two year program with XL expires 1/1/13.

For 2013, XL has provided renewal terms at the expiring program premiums, terms and conditions. The expiring program premiums are subject to reallocation of MEL member JIF premiums based on loss experience. The renewal of expiring program has a standard member entity deductible of \$20,000 and a standard member entity co-insurance contribution of 20% of the first \$250,000 of loss. The one exception to this is for those member entities that do not have an approved EPL loss control program or have adverse loss experience.

In addition to the expiring renewal terms provided by XL Insurance, XL has provided various proposal options for alternative deductibles and co insurance percentage contributions. The various proposal options are subject to the following limitations:

- Alternative deductibles and co insurance contribution options are available on a per member entity basis.
- The alternative deductible and alternative co insurance contribution options are not available to member entities that do not have an approved EPL loss control program or have adverse loss experience.
- The alternative deductible options are subject to a minimum deductible which is based on full time employee count on file with the JIF Executive Director.
- The alternative co insurance contribution options are subject to a minimum co insurance percentage based on full time employee count on file with the JIF Executive Director.
- The "cut off" date for the member entity to opt for an alternative deductible or alternative co insurance contribution is 2/1/13 for coverage to be effective 1/1/13.



MEMORANDUM

Date: October 19, 2012
Re: POL/EPL 2013 Proposals
Options to Reduce Deductibles/Co Pays

Based on your municipality's respective full-time employee count, attached is the optional quote selection form which illustrates the various deductible and co insurance contribution options available to your municipality along with the corresponding additional premium for each option.

Once you have reviewed your options please return the optional quote selection form indicating the option you wish to purchase by inserting an "X" next to that option. If you choose not to purchase an alternative option please indicate so by inserting an "X" next to the "current program" option.

Please sign and return the form electronically to your Executive Director with a copy to your Risk Management Consultant and Joseph Hrubash of Conner Strong & Buckelew at jhrubash@connerstrong.com.

If you have any questions, please call your Executive Director, your Risk Management Consultant or Joseph Hrubash of Conner Strong & Buckelew at 973-659-6577.

MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND
POL/EPL PREMIUM OPTIONS FOR FY2013

Member Name: SOUTH HACKENSACK
Member JIF: SBER

Current Deductible: 20,000
Current Co-Insurance: 20% of the first \$250,000 of Claim
Current Premium: \$ 10,367.66

FT Employees: 25
Minimum Primary Deductible: 2,500

PREMIUM OPTIONS :

Deductible	Co-Insurance	Debit / (Credit)	Additional Premium for this Option	Selected Option (Mark "X")
\$2,500	\$0	40%	\$ 4,147.06	
\$2,500	\$100,000	26%	\$ 2,695.59	
\$2,500	\$250,000	19%	\$ 1,969.86	
\$5,000	\$0	36%	\$ 3,732.36	
\$5,000	\$100,000	23%	\$ 2,384.56	
\$5,000	\$250,000	15%	\$ 1,555.15	
\$7,500	\$0	34%	\$ 3,525.00	
\$7,500	\$100,000	20%	\$ 2,073.53	
\$7,500	\$250,000	13%	\$ 1,347.80	
\$10,000	\$0	29%	\$ 3,006.62	
\$10,000	\$100,000	16%	\$ 1,658.83	
\$10,000	\$250,000	10%	\$ 1,036.77	
\$15,000	\$0	24%	\$ 2,488.24	
\$15,000	\$100,000	13%	\$ 1,347.80	
\$15,000	\$250,000	5%	\$ 518.38	
\$20,000	\$0	19%	\$ 1,969.86	
\$20,000	\$100,000	8%	\$ 829.41	
\$20,000	\$250,000	0%	Current Program	

Notes:

This offer of alternative deductibles and co-insurance requires that the member entity select above the alternative option you wish to purchase by marking it with an "X". If the choice is to remain with the expiring deductible/co-insurance and not purchase any of the alternative options please mark the "Current Program" selection accordingly with an "X". Please return this form to your Executive Director by December 1, 2012. Please note the additional premiums quoted above are net of RMC fees. If you have an RMC - will result in additional cost.

Fund Commissioner : Signature & Title

Lydia Heinzelman

From: Frank Covelli [FCovelli@pianj.com]
Sent: Thursday, October 25, 2012 12:15 PM
To: lydia.sh@verizon.net
Subject: FW: POL/EPL 2013 Proposal from the JIF Underwriting Manager

POL/EPL PROPOSAL FROM THE JIF UNDERWRITING MANAGER

***** IMPORTANT - PLEASE READ *****

Dear Lydia,

Recently you received (or are about to receive shortly) from the JIF Underwriting Manager, a Memorandum regarding Options to reduce Deductibles and/or Co-Insurance requirements for the Employment Practices Liability (EPL) and Public Officials Liability (POL) coverages, the Municipality receives through XL Insurance Company (XL Insurance).

In short, XL has developed options to reduce the Municipality's Deductible and/or Co-Insurance requirement, of course, for an additional premium.

The decision to elect or not elect a lower deductible and/or co-insurance is not a decision the Municipality needs to make at this time.

Rather, we are planning to discuss these options with the Governing Body when we present our Annual Report over the next 30 to 60 days. At that juncture, we will be in a position to present the options and provide some insight as to how best the Municipality may be served with these options.

Sharon Fallon from our office has, or will be shortly, contacting you to schedule our Annual Report to the Governing Body and this material will be covered with them during the Report. Consequently, there is no need for the Municipality to act before we are there to review and advise accordingly.

Please Note: The deadline for a decision is 2/1/13, and should a change be selected by the Municipality on or before that time, XL Insurance will effectuate the coverage for a 1/1/13 effective date.

Thank you for your time and attention and as always, should you have any questions, please do not hesitate to communicate with us.

Best regards -

Frank Covelli
Manager - Public Entities Department
Senior Commercial Account Specialist
Professional Insurance Associates, Inc.
29 Hackensack Street
Fairfield, NJ 07072
T) 201/438-7500 ext 145
X) 201/438-8781

Visit us at www.pianj.com

T-Mobile

T-Mobile USA, Inc.
12920 SE 38th Street, Bellevue, WA 98006

Township of South Hackensack
227 Phillips Ave
South Hackensack, NJ 07606-1624

October 16, 2012

T-Mobile Site ID: NJ05791D

Re: The lease for the premises located at or about Huyler St., South Hackensack, NJ 7606 (the "Lease"), and the transfer of the Lease to T3 Tower 2 LLC

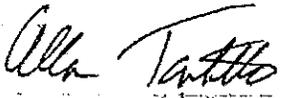
Dear Landlord:

This letter serves as notice that on September 28, 2012, T-Mobile USA, Inc., ("T-Mobile") entered into a Master Agreement ("Master Agreement") with Crown Castle International Corp., ("Crown") regarding Crown's management and operation of the T-Mobile tower portfolio, which your site is a part of.

T-Mobile expects this transaction with Crown to close approximately at the end of November, 2012. Pursuant to the terms of the Master Agreement, T-Mobile will, at Closing, transfer the Lease to T3 Tower 2 LLC. T3 Tower 2 LLC will grant Crown the right to manage and operate the site at the above premises by entering into a master lease (basically a sublease). will remain the owner of the rights, title and interest in and to this site. Additionally, T-Mobile will continue to maintain its communications facilities on the site.

T-Mobile/Crown will send you a follow-up letter with further details around the time this transaction closes. If you have any questions about this notice, please e-mail us at propertymanagement@t-mobile.com.

Sincerely,



Allan Tantillo
Director, Titan Towers

SENT BY CERTIFIED MAIL

*Expansion
of mobile phone services
now being
brings
Regan -*



Mary Terraccino

From: fam31@aol.com
Sent: Friday, October 26, 2012 8:48 AM
To: maryt.sh@verizon.net; lydia.sh@verizon.net
vstefano@southhackensacknj.org; gbrugger@southhackensacknj.org;
weckel@southhackensacknj.org; fcagas@southhackensacknj.org;
bregan@southhackensacknj.org
Subject: Reappointment of Fire Official
Attachments: Franceco_A_Maceri_-_Fire_Official_Certification.pdf

*Stefano
Reagan*

Mary, Reagan

My 3 year term as Fire Official will be expiring November 1, 2012 and the Township needs to reappoint me, if they wish, for another 3 year term. I have faithfully served in Fire Prevention for 18 years (last 3 years as Fire Official). Please have this on the agenda for Thursday, November 1st Township Committee Work Session.

See attached file for my current certification from the NJ Division of Fire Safety.

I am thanking the Township in advanced,

Francesco A. Maceri
Fire Official
Township of South Hackensack

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2013.0.2742 / Virus Database: 2617/5859 - Release Date: 10/28/12

file

October 16th, 2012

Township of South Hackensack

227 Phillips Avenue

South Hackensack, NJ 07606

To the South Hackensack Township Committee:

Please be advised that from November 12th, 2012 thru February 11th, 2013, I will be taking a personal leave from my position as a crossing guard.

Sincerely,

Filomena Barricella

Filomena Barricella



November 1, 2012

Mayor and Committee Members of the
Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606

RE: Unpaid Vacation Days

Dear Mayor and Committee Members:

I am looking forward to working with you, and I am very excited to be the new Township Clerk of South Hackensack.

The purpose of this letter is to officially inform you, as I indicated during my interview and hiring process, that I need to take a few days off late in this month of November. Due to a pre-booked vacation during the week of the Thanksgiving Holiday, I require to be absent from work on November 19, 20, 21, and 26th, returning to work on November 27th.

Thank you for your understanding in this matter. Please feel free to contact me with any questions or concerns.

Sincerely,



Donna L. Gambutti

CC: Finance/Payroll Dept.

FLOY

Change Order No. 2
Date 07/19/12
Job No. SH-276

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

New Prince Concrete Construct. 2011 Municipal Road Improvement Program
CONTRACTOR PROJECT & JOB NUMBER
215 Eileen Terrace, Hackensack New Jersey 07601 Township of South Hackensack/Bergen County
ADDRESS OWNER/COUNTY

Gentlemen:

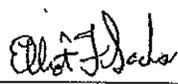
In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

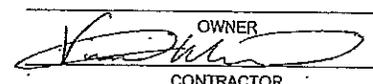
Nature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
5	Allowence for Pollice Traffic Directors	ALLOW	1	\$10,517.31	\$10,517.31
24	9"x18" Concrete Vertical Curb	LF	60	\$25.00	\$1,500.00
25	Traffic Stripes,LL,Epoxy-Resin 4"	LF	300	\$0.60	\$180.00
26	Traffic Markings,Thermoplastic	SF	-477	\$2.25	-\$1,073.25
27	Regulatory and Warning Sign	SF	57	\$44.00	\$2,508.00
29S	Additional Inlet Westly	UNIT	1	\$4,000.00	\$4,000.00

Amount of Original Contract	<u>\$335,555.50</u>	Supplemental	<u>\$4,000.00</u>
Change Order No.1	<u>(\$53,433.16)</u>	Extra	<u>\$14,705.31</u>
Change Order No. <u>2</u>	<u>\$17,632.06</u>	Reduction	<u>(\$1,073.25)</u>
Adjusted Contract Amount	<u>\$299,754.40</u>	Net Amount	<u>\$17,632.06</u>

Recommended for Approval 
BOSWELL McCLAVE ENGINEERING

10/9/12
DATE

Approved 
OWNER
CONTRACTOR

10/8/12
DATE

Mary Terraccino

From: nastalaw@aol.com
Sent: Monday, October 15, 2012 10:06 AM
To: maryt.sh@verizon.net
Cc: williamregan@verizon.net; frankc.sh@verizon.net; gbrugger@mbcfoodmachinery.com; vincentstefano@gmail.com; meandwe123@yahoo.com
Subject: Personnel Manual

All-

I have reviewed the Township's Personnel Manual and can confirm that criminal background checks are limited to those employees and volunteers that work with children. As discussed at Thursday's meeting a resolution will need to be passed directing that the manual be revised to expand the background checks to all volunteers (and employees?). Depending upon the terms of the final resolution the manual may thereafter be amended. Please let me know if there are any questions.

David

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2012.0.2221 / Virus Database: 2441/5333 - Release Date: 10/15/12