

Township of South Hackensack
Bergen County, New Jersey
December 30, 2013 5:30PM
Special Meeting
MINUTES

Frank Cagas, Mayor.....*Not Present*
Gary Brugger*Present*
Walter Eckel, Jr.*Present*
William Regan*Present*
Vincent Stefano.....*Present*

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

Call of Meeting to Order

Deputy Mayor Regan called the Worksession Meeting to order at 5:30 p.m. The Clerk advised that this is a Special meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the municipal building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Deputy Mayor Regan led the flag salute. The Municipal Clerk called the roll. Mayor Frank Cagas is not present.

Ordinances- Adoption-

□ ORDINANCE NO. 2013-10 - Second Reading- Public Hearing & Adoption-

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,010,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$1,010,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

On a motion made by Bill Regan and Seconded by Walter Eckel all were in favor of opening the public hearing on Ordinance No. 2013-10. No comments were made on this ordinance. On a motion made by Gary Brugger and Seconded by Bill Regan all were in favor of closing the public hearing and adopting Ordinance

No. 2013-10 by Roll Call Vote: Brugger, Eckel, Regan and Stefano are all in favor.

□ ORDINANCE NO. 2013-11 - Second Reading- Public Hearing & Adoption-

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$164,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

On a motion made by Gary Brugger and Seconded by Walter Eckel all were in favor of opening the public hearing on Ordinance No. 2013-11. No comments were made on this ordinance. On a motion made by Gary Brugger and Seconded by Bill Regan all were in favor of closing the public hearing and adopting Ordinance No. 2013-11 by Roll Call Vote: Brugger, Eckel, Regan and Stefano are all in favor.

Resolutions

Closed Executive Session Resolution- *On a motion made by Gary Brugger and Seconded by Bill Regan; all were in favor.*

Resolution No. 2013-195- Emergency Appropriation for Insurance Settlements- *On a motion made by Gary Brugger and Seconded by Walter Eckel; all were in favor by Roll Call Vote.*

Resolution No. 2013-196- Emergency Appropriation for Sewer Charges- *On a motion made by Vincent Stefano and Seconded by Bill Regan; all were in favor by Roll Call Vote.*

Resolution No. 2013-199- Payment of Year End Bills- *On a motion made by Walter Eckel and Seconded by Gary Brugger; all were in favor by Roll Call Vote.*

Resolution No. 2013-200- Emergency Appropriation for Employee Group Insurance- *On a motion made by Gary Brugger and Seconded by Bill Regan; all were in favor by Roll Call Vote.*

Resolution No. 2013-201- Cancellation of Current Fund Budget Appropriation- *On a motion made by Gary Brugger and Seconded by Walter Eckel; all were in favor by Roll Call Vote.*

Resolution No.2013-202- Authorizing the Transfer of 2013 Budget Appropriations- On a motion made by Walter Eckel and Seconded by Bill Regan; all were in favor by Roll Call Vote.

Resolution No. 2013-203- Authorize the Mayor to sign consulting engineering agreement for the Municipal Complex Generator- On a motion made by Gary Brugger and Seconded by Bill Regan; all were in favor by Roll Call Vote.

Public Comments-

Chris Eilert, CFO is present to explain to the committee the emergency resolutions- He explains the sewer charges and the need for the resolution for health insurance payments. Unforeseen members were added to the policy but will be built into next year's budget. He explains the surplus in the budget because of the HMMC payment (savings to the township).

Mary Terraccino, Tax Collector/Deputy Clerk explains the sewer charges for Moonachie. She states that we pay Moonachie and Little Ferry pays us.

Closed Session

On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of entering into closed executive session at 5:55 PM. Minutes of closed session were recorded and will be made available to the public when authorized by the governing body and permitted by law.

On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor to returning to open session.

On a motion made by Gary Brugger and seconded by Bill Regan all were in favor to adjourn the meeting at 6:30PM.

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

Donna L. Gambutti

TOWNSHIP OF SOUTH HACKENSACK
COUNTY OF BERGEN
Ordinance No. 2013-10

REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,010,000 TO PAY THE COST THEREOF AND TO AUTHORIZE THE ISSUANCE OF \$1,010,000 OF BONDS OR NOTES TO FINANCE SUCH APPROPRIATION.

WHEREAS, the Township of South Hackensack, in the County of Bergen, New Jersey, as a result of cases 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 \$909,856 to the various property owners in said Township for taxes levied by the Township for the years 2009 to 2012, inclusive, 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 finance the cost of said tax refunds, pursuant to the provisions of N.J.S. 40A:2-51, by the adoption of a refunding bond ordinance providing for payment thereof, including expenses, appropriating the sum of \$1,010,000 to pay the cost thereof and authorizing the issuance of \$1,010,000 of bonds or notes of said Township to finance said 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 refund the aggregate amount of \$909,856 resulting from cases brought before the Tax Court of New Jersey presently owing by the Township to the owners of the various properties for taxes levied by the Township for the years 2009 to 2012, inclusive, 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 pay or fund the sum set forth in Section 1 hereof.

Section 3. The sum of \$1,010,000 is hereby appropriated to (a) pay or fund the amount of \$909,856 set forth in Section 1 of this ordinance, and (b) pay an amount not exceeding \$100,144, being the cost of the issuance of refunding bonds or notes and expenses in connection with the tax appeals, including printing, advertising, accounting and financial and legal expenses therefor permitted by Section 51(b) of the Local Bond Law (collectively, hereinafter referred to as "purpose").

Section 4. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding \$1,010,000 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 \$1,010,000 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 \$1,010,000, but said \$1,010,000 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 outstanding tax refund amount 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.

Motion: Brugger

Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel, Regan & Stefano

Date of Introduction: October 10, 2013

Adoption:

Approved:

Attest:

Frank Cagas, Mayor

Donna L. Gambutti, Township Clerk

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ORDINANCE NO. 2013-11

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$164,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of South Hackensack, in the County of Bergen, State of New Jersey (the "Township") is hereby authorized to make various public improvements in, by and for said Township, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance.

It is anticipated that the following government grants shall be received by the Township: (A) \$43,230 from the Bergen County Community Development program, pursuant to the Federal Housing and Community Development Act, to finance the cost of the improvement of Franklin Street authorized in Section 4.A hereof; and (B) \$82,000 from the County of Bergen to finance the installation of ADA curb ramps authorized in Section 4.B hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Township.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each

such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Improvement of Franklin Street. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 82,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 78,000
Period of Usefulness	10 years

B. Installation of ADA curb ramps at Huyler Street and Saddle River Avenue.

Appropriation and Estimated Cost	\$ 82,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 78,000
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$ 164,000
Aggregate Down Payment Appropriated	\$ 8,000
Aggregate Amount of Bonds and Notes Authorized	\$ 156,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$23,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$8,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purposes. The sum of \$8,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Township of an aggregate principal amount not exceeding \$156,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$156,000 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 9. 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. Each of said bond anticipation 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 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of ten years computed from the date of said bonds.

Section 11. 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 \$156,000 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 12. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their

agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 14. The Township intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Motion: Brugger

Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel & Regan

Absent: Stefano

Date of Introduction: November 14, 2013

Approved:

Attest:

Frank Cagas, Mayor

Donna L. Gambutti, Township Clerk

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Resolution Authorizing Executive Session- December 30, 2013

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

Whereas, the Township Committee of the Township of South Hackensack is subject to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6*, et seq., and

Whereas, the *Open Public Meetings Act, N.J.S.A. 10:4-12*, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution, and

Whereas, it is necessary for the Township Committee of the Township of South Hackensack to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

___ (1) *Matters Required by Law to be Confidential*: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.

___ (2) *Matters Where the Release of Information Would Impair the Right to Receive Funds*: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.

___ (3) *Matters Involving Individual Privacy*: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.

XX (4) *Matters Relating to Collective Bargaining Agreements*: Any collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.

PBA Negotiations Update
Patrolperson Hiring

___ (5) *Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds*: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.

___ (6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

___ (7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is require in order for the attorney to exercise his ethical duties as a lawyer.

XX (8) *Matters Relating to the Employment Relationship*: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public

body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

Patrolperson Hiring

(9) Matters relating to the Potential Imposition of a Penalty: Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack assembled in public session on this date, that an Executive Session closed to the public shall be held in the South Hackensack Township Municipal Complex, 227 Phillips Avenue, South Hackensack, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

The foregoing resolution was duly adopted by the Township Committee of the Township of South Hackensack at a public meeting held on December 30, 2013

**RESOLUTION NO.-2013-195: Emergency Appropriation – Liability Insurance –
Insurance Settlements**

WHEREAS, an emergency has arisen with respect to liability insurance – insurance settlements and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$ 55,472 and three (3) percent of the total operating appropriations in the budget for the year 2013 is \$221,524 and

WHEREAS, the foregoing appropriation does not exceed three (3) percent of the total operating appropriations in the budget for 2013.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for liability insurance in the amount of \$55,472.
2. That said emergency appropriation shall be provided for in full in the 2014 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Motion:
Second:
Roll Call Vote Affirmative:
December 30, 2013

RESOLUTION NO. 2013-196 Emergency Appropriation – Sewer Charges

WHEREAS, an emergency has arisen with respect to sewer charges and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$78,752 and three (3) percent of the total operating appropriations in the budget for the year 2013 is \$221,524 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for sewer charges in the amount of \$23,280.
2. That said emergency appropriation shall be provided for in full in the 2014 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services.

Motion:
Second:
Roll Call Vote Affirmative:
December 30, 2013

Resolution No. 2013-199 – Payment of Bills – December 2013- \$480,046.39

WHEREAS there has been presented to the Mayor and Council of the Township of South Hackensack, the attached list of invoices requesting payment of the work, labor, services and materials supplied to the Township and;

WHEREAS said list and certification specify the exact line item in the Budget or Ordinance to be charged therewith;

NOW THEREFORE BE IT RESOLVED that payment of said invoices is hereby approved and authorized and the Chief Financial Officer is hereby approved and directed to draw warrants in payment thereof, same to be signed by the proper officials of the Township who are hereby authorized to sign same, and;

BE IT RESOLVED that certification of the Chief Financial Officer of the availability of funds therefore shall be attached to the original copy of the Resolution and both are kept in the files of the Municipal Clerk.

Date: December 30, 2013

ATTEST:

Donna L. Gambutti, Township Clerk

APPROVED:

Bill Regan, Deputy Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

Christopher W. Eilert, CFO

December 30, 2013

Page No: 1

10:14 AM

TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

Range of Checking Accts: First to Last
Range of Check Dates: 12/13/13 to 12/30/13
Report Type: All Checks
Report Format: Super Condensed
Check Type: Computer: Y Manual: Y Dir Deposit: Y
=====

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void		Ref Num	
-----	-----	-----	-----
DEV		DEVELOPERS & ESCROW CASH	
1817	12/30/13	BOS01 BOSWELL ENGINEERING, INC.	233.00
1490			
1818	12/30/13	DONNA DONNA GAMBUTTI	64.64
1490			
1819	12/30/13	NOR01 NORTH JERSEY MEDIA GROUP INC	21.74
1490			
1820	12/30/13	SCH01 LAW OFF JOHN L SCETTINO, ESQ	120.00
1490			

1821 12/30/13 SHT01 SOUTH HACKENSACK TOWNSHIP 713.79
 1490

Checking Account Totals Amount Void		Paid	Void	Amount Paid
-----		----	----	-----
0.00	Checks:	5	0	1,153.17
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	5	0	1,153.17

GENERAL ACCOUNT

11248 12/30/13 1491	90501	905 CREATIVE		690.00
11249 12/30/13 1491	ADS01	ACTION DATA SERVICES		294.84
11250 12/30/13 1491	AME07	AMERICAN TRADE MARK CO		275.00
11251 12/30/13 1491	APP01	Appraisal Systems, Inc.		2,665.00
11252 12/30/13 1491	BCB10	BCB JANITORIAL SUPPLY COMPANY		81.20
11253 12/30/13 1491	BCU02	BC UTILITIES AUTHORITY	SW	5,265.25
11254 12/30/13 1491	BOS01	BOSWELL ENGINEERING, INC.		176.00
11255 12/30/13 1491	CAB01	CABLEVISION		89.90
11256 12/30/13 1491	CHI04	ROBERT CHINCHAR		796.78
11257 12/30/13 1491	DONNA	DONNA GAMBUTTI		27.25
11258 12/30/13 1491	DRA01	DRAEGER SAFETY DIAGNOSTICS INC		152.50
11259 12/30/13 1491	EAR01	EARTHLINK BUSINESS		732.95
11260 12/30/13 1491	ENV01	ENVIRONMENTAL RENEWAL, LLC		495.00

December 30, 2013

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TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 12/13/13 to 12/30/13
 Report Type: All Checks
 Report Format: Super Condensed
 Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void	Ref	Num	
=====			

GENERAL ACCOUNT		Continued	
11261	12/30/13	FIR01 THE FIRST OCCUPATIONAL CENTER	1,507.00
1491			
11262	12/30/13	GIT01 GITTLEMAN MUHLSTOCK CHEWCASKIE	7,440.00
1491			
11263	12/30/13	HES01 HESS CORPORATION	661.86
1491			
11264	12/30/13	HUD01 HUDSON TIRE EXCHANGE	545.01
1491			
11265	12/30/13	LIT01 LITTLE FERRY HARDWARE	113.45
1491			
11266	12/30/13	MCN01 MCNERNEY & ASSOCIATES	1,300.00
1491			
11267	12/30/13	MGL01 MGL PRINTING SOLUTIONS	74.00
1491			
11268	12/30/13	M0001 BOROUGH OF MOONACHIE	15,233.91
1491			
11269	12/30/13	NJL10 NEW JERSEY LEAGUE OF MUNICIPAL	115.00
1491			
11270	12/30/13	NOR01 NORTH JERSEY MEDIA GROUP INC	942.91
1491			
11271	12/30/13	NOR10 NO NJ TEAMSTERS BENEFIT PLAN	4.80
1491			
11272	12/30/13	OLD10 OLD DOMINION BRUSH COMPANY	572.13
1491			
11273	12/30/13	PHY02 PHYSIO CONTROL INC	879.00
1491			
11274	12/30/13	PIN01 PINNACLE WIRELESS FBO UNITEK	545.00
1491			
11275	12/30/13	PIT03 PB PURCHASE POWER (postage)	1,000.00
1491			
11276	12/30/13	PIT04 PITNEY BOWES (meter rental)	162.00
1491			
11277	12/30/13	POL04 POLAND SPRING DIRECT	42.83
1491			
11278	12/30/13	PRE04 PRECISE AUTOMOTIVE	143.00
1491			
11279	12/30/13	PSE01 P S E & G	6,207.80
1491			
11280	12/30/13	PTO11 POLICE TRAFFIC OFF ASSOC BC	200.00
1491			
11281	12/30/13	RAC01 RACHLES & MICHELE'S OIL CO INC	1,868.80
1491			
11282	12/30/13	RIO01 VINCENT RIOTTO	750.00
1491			

December 30, 2013
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TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 12/13/13 to 12/30/13
 Report Type: All Checks
 Report Format: Super Condensed
 Check Type: Computer: Y Manual: Y Dir Deposit: Y
 =====

Check #	Check Date	Vendor	Reconciled/Void	Ref Num	Amount Paid

GENERAL ACCOUNT			Continued		
11283	12/30/13	ROT02		JOSEPH J. ROTOLO	554.00
	1491				
11284	12/30/13	SCH01		LAW OFF JOHN L SCETTINO, ESQ	1,250.00
	1491				
11285	12/30/13	SEC01		TOWN OF SECAUCUS	5,000.00
	1491				
11286	12/30/13	SOU01		SOUTH BERGEN MUNI JT INS FUND	72,004.32
	1491				
11287	12/30/13	STA04		STANDARD INSURANCE COMPANY	129.28
	1491				
11288	12/30/13	STA07		STAPLES ADVANTAGE	455.77
	1491				
11289	12/30/13	UNI01		UNITED WATER NJ	95.05
	1491				
11290	12/30/13	VER05		Verizon V06	101.70
	1491				
11291	12/30/13	VER06		Verizon 8965	212.73
	1491				
11292	12/30/13	VER07		Verizon 0648	140.04
	1491				
11293	12/30/13	VIG01		VIGILANTI ELECTRIC INC	670.00
	1491				
11294	12/30/13	WAL01		BOROUGH OF WALLINGTON	5,000.00
	1491				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks: 47	0	137,663.06
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====

0.00 Total: 47 0 137,663.06

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE
 1599 12/17/13 SHT01 SOUTH HACKENSACK TOWNSHIP 18,635.00
 1485
 1600 12/30/13 MOT04 MOTOROLA SOLUTIONS INC. 172,169.00
 1489

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00 Checks:	2	0	190,804.00
0.00 Direct Deposit:	0	0	0.00
	=====	=====	=====
0.00 Total:	2	0	190,804.00

December 30, 2013
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TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 12/13/13 to 12/30/13
 Report Type: All Checks
 Report Format: Super Condensed
 Check Type: Computer: Y Manual: Y Dir Deposit: Y
 =====

Check #	Check Date	Vendor	Amount Paid
		Reconciled/Void Ref Num	

 WIRE TRACKING WIRE TRANSACTIONS
 11060 12/23/13 SHP01 SO HACKENSACK PAYROLL AGENCY 6,287.06
 1487
 11061 12/23/13 SHT01 SOUTH HACKENSACK TOWNSHIP 144,139.10
 1488

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00 Checks:	2	0	150,426.16
0.00 Direct Deposit:	0	0	0.00

0.00	Total:	2	0	150,426.16
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Report Totals		Paid	Void	Amount
Paid	Amount	Void		

0.00	Checks:	56	0	480,046.39
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0.00	Direct Deposit:	0	0	0.00
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0.00	Total:	56	0	480,046.39
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Fund Description	Fund	Budget Total
Revenue Total		
CURRENT FUND	3-01	288,089.22
0.00		
	C-04	190,804.00
0.00		
	D-05	1,153.17
0.00		
Total Of All Funds:		480,046.39
0.00		

RESOLUTION NO. 2013-200 Emergency Appropriation – Employee Group Insurance

WHEREAS, an emergency has arisen with respect to employee group insurance and, no adequate provision was made in the 2013 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$144,177 and three (3) percent of the total operating budget for the year 2013 is \$221,524 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2013.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all Township Committee members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for employee group insurance in the amount of \$65,425.
2. That said emergency appropriation shall be provided for in full in the 2014 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That two (2) certified copies of this Resolution be filed with the Director of Division of Local Government Services.

Motion:
 Second:

Roll Call Vote Affirmative:
Absent:
December 30, 2013

RESOLUTION NO. 2013-201 Cancellation of Current Fund Budget Appropriation

WHEREAS, the H.M.D.C. Tax Sharing – Other Expense appropriation reports an unexpended balance of \$278,400, and

WHEREAS, it has been determined that the Township is not required to pay the 2013 H.M.D.C. Tax Sharing allocation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, that the above unexpended H.M.D.C. budget appropriations balance be cancelled.

Motion:
Second:
Roll Call Vote Affirmative:
December 30, 2013

RESOLUTION NO. 2013-202 Authorizing the Transfer of 2013 Budget Appropriations

WHEREAS, N.J.S. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Township Committee may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following transfers in the 2013 Budget Appropriations are authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
Mayor and Township Committee		
Other Expenses		\$ 404
Municipal Clerk		
Salaries and Wages		165
Other Expenses		113
Financial Administration		
Salaries and Wages	\$ 22,447	
Other Expenses		3,434
Audit Services		
Other Expenses		7,844
Revenue Administration		
Salaries and Wages		6,263
Other Expenses	2,315	
Tax Assessment Administration		
Other Expenses		21,052
Legal Services		
Other Expenses	13,000	
Engineering Services		
Other Expenses		2,040
Planning Board		
Salaries and Wages	3,200	
Other Expenses	1,377	
Zoning Board of Adjustment		
Salaries and Wages		3,266
Other Expenses		659

<u>Account</u>	<u>From</u>	<u>To</u>
Construction Officials		
Salaries and Wages		\$ 5,148
Other Expenses	\$ 1,387	
Insurance		
Workers Comp Insurance	4,000	
Unemployment Insurance	26,515	
Police Department		
Salaries and Wages		21,500
Other Expenses	8,132	
Police Dispatch/911		
Salaries and Wages		14,900
Office of Emergency Management		
Salaries and Wages	127	
Other Expenses		1,772
Aid to Volunteer Fire Company		
Other Expenses	10,990	
Aid to Volunteer Ambulance Companies		
Salaries and Wages		440
Other Expenses		2,705
Fire Department		
Salaries and Wages		2,251
Other Expenses		1,289
Streets and Road Maintenance		
Salaries and Wages		23,216
Other Expenses	12,451	
Dump Fees		
Other Expenses	9,500	
Solid Waste Collection		
Other Expenses	992	
Buildings and Grounds		
Other Expenses		4,465
Vehicle Maintenance		
Other Expenses		14,880
Public Health Services		
Salaries and Wages	3,091	
Other Expenses	1,730	
Animal Control Services		
Other Expenses	1,027	
Recreation Services and Programs		
Salaries and Wages	6,469	
Other Expenses		361
Celebration of Public Events	3,204	
Utilities		
Electricity	1,000	
Street Lighting	5,000	
Telephone	1,500	
Water	1,300	
Sewer Processing and Disposal		
Other Expenses		600

Resolution Re: Authorizing the Transfer of 2013 Budget Appropriations

Account	From	To
Interlocal Municipal Service Agreements		
Borough of Hasbrouck Heights - Tax Assessing Svc		\$ 1,521
Municipal Court		
Salaries and Wages	-	466
TOTAL	\$ 140,754	\$ 140,754

Motion:
 Second:
 Roll Call Vote Affirmative:
 December 30, 2013

RESOLUTION NO. 2013-203 AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR A NEW EMERGENCY GENERATOR AT THE TOWNSHIP MUNICIPAL COMPLEX

WHEREAS, the Township Committee has determined that in order to protect the public health, safety and welfare it is necessary that the Municipal Complex be adequately powered in the event of disruption in electrical service; and

WHEREAS, the Township Committee has previously authorized Boswell Engineering to conduct a survey of its needs and to offer potential options to address the same; and

WHEREAS, Boswell Engineering has provided correspondence dated December 4, 2013 detailing the scope of its engineering design and inspection services and the costs thereof.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that Boswell Engineering be and is hereby authorized to provide design and construction inspection services in accordance with the terms of it December 4, 2013 for a fee not to exceed \$13,500.00.

Motion:
 Second:
 Roll Call Vote:
 Absent:
 December 30, 2013