

Township of South Hackensack
Bergen County, New Jersey
July 10, 2014 7:00PM
Regular Meeting
MINUTES

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

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

Call of Meeting to Order

Mayor Regan called the Regular Meeting to order at 7:08 p.m. The Clerk advised that this is a Regular 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. Mayor Regan led the flag salute. The Municipal Clerk called the roll. Vincent Stefano is not present.

Closed Session

On a motion made by Bill Regan and seconded by Walter Eckel; all were in favor of entering into closed executive session at 7:10 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 Bill Regan; all were in favor to returning to open session at 7:30PM.

*Mayor Regan announces that we will go out of order on the agenda**

Resolution 2014-139- Person to Person, Place to Place Liquor License Transfer- GF 46, LLC to Top Dog Burgers & More, LLC 0259-33-011-005 – On a motion made by Gary Brugger & seconded by Bill Regan all members were in favor by Roll Call Vote.

Special Presentation~

- 2014 Police Academy Graduates- *Steven McAllister, Stephen Knatz and Christopher Kosciolk- Chief of Police Joseph Terraccino and Mayor Bill Regan welcome and congratulate the recent police academy graduates.*

Correspondence~

- General Correspondence & Reports- – *On a motion made by Walter Eckel & Seconded by Gary Brugger all were in favor of accepting and filing The General Correspondence and Reports for July 2014.*
- Elliot Sachs, Boswell Engineering,- June 11, 2014- Active Project Report- *Gary Brugger motioned and Walter Eckel seconded this report to be moved to New Business.*
- Elliot Sachs, Boswell Engineering, June 26, 2014- Diesel Generator Estimate- *Gary Brugger motioned and Walter Eckel seconded this report to be moved to New Business.*
- Ray DeRiso, Zoning Official, June 20, 2014-Proposed parking requirements change- *Gary Brugger motioned and Bill Regan seconded this report to be moved to New Business.*
- Zoning Board Secretary, Memo to The Township Committee, June 26, 2014- Proposed parking requirements change *Gary Brugger motioned and Walter Eckel seconded this report to be moved to New Business.*
- Planning Board Secretary, Memo to The Township Committee, June 27, 2014- Proposed parking requirements change- *Gary Brugger motioned and Walter Eckel seconded this report to be moved to New Business.*
- Robin Grasso, Violations Clerk- July 10, 2014- Letter of Resignation- *On a motion made by Gary Brugger with regret and Seconded by Bill Regan all were in favor of accepting this correspondence and advertising the violations clerks position immediately.*

Old Business~

- Fire Department Rescue Vehicle- Review of Bid Specs- David Nasta, Township Attorney reports he is still reviewing the Bid Specs he notes he has to confirm they are not “captive”.
- Raised Sidewalk list 2014- Status of Meeting with Arborist- Gary Brugger explains the meeting with The Arborist Mr. Bill Comery of Paramus. He will come back to town one more time (tomorrow) before submitting his report. He will meet with Tommy Yannetti. Frank Cagas asks the clerk to check on the status of the BCUA sump pump project from last year.
- Revised Quote for Upgrade to Court/Council Sound System- On a motion made by Gary Brugger and Seconded by Frank Cagas all members were in favor of authorizing this upgrade with the loyalty discount of \$111.65.

New Business~

- Elliot Sachs, Boswell Engineering,- June 11, 2014- Active Project Report- Mayor Regan explains the Township Committee requested this report (update).
- Elliot Sachs, Boswell Engineering, June 26, 2014- Diesel Generator Estimate- Gary Brugger explains the need for a diesel generator and the problem PSE&G has now for a new line. On a motion made by Frank Cagas and Seconded by Walter Eckel all members were in favor of authorizing this diesel generator. Bid specs will be prepared by Boswell Engineering.
- Ray DeRiso, Zoning Official, June 20, 2014-Proposed parking requirements change- Ray DeRiso, explains his memo to the Township Committee. Gary Brugger advises there was a typo in the introduction of the ‘parking ordinance” & it seems the Zoning and Planning boards have different opinions as her refers to their memos. David Nasta explains his input regarding the Economic Development Committee. He is in favor of it so South Hackensack may remain competitive and points out that Teterboro is not in Ray DeRiso’s research. The Township Committee after much discussion decides to refer this letter to Bridgette Bogart, Municipal Planner for her review and option on all three memos regarding proposed parking requirements change.
- Zoning Board Secretary, Memo to The Township Committee, June 26, 2014- Proposed parking requirements change – referred to municipal planner for review by 08/14/2014.
- Planning Board Secretary, Memo to The Township Committee, June 27, 2014- Referred to municipal planner for review by 08/14/2014.

*Ordinances~ Adoption *- Moved to August 14, 2014**

- ORDINANCE NO. 2014-05- *Second Reading, - Public Hearing –Adoption*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ZONING”

On a motion made by Bill Regan and Seconded by Frank Cagas all members were in favor by roll call vote, of carrying the public hearing and adoption of this ordinance to the regular meeting of 08/14/2014.

Resolutions~

- Closed Executive Session Resolution- *On a motion made by Bill Regan and seconded by Walter Eckel; all were in favor.*
- Consent Agenda 2014-07- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor. No members of the Township Committee wanted any resolutions removed.*

Committee Reports~

Frank Cagas- *Comments on the meeting with Arborist & he would like to see the root barriers protected.*

Walter Eckel- *No report at this time.*

Gary Brugger- *comments on an article in the Bergen Record regarding Burms at the end of Empire Blvd & long term flooding solution. Attended HHMC meeting and explains how a solution is needed for the Meadowlands Tax Sharing, for this year the State will pick up the tab.*

Bill Regan- *Announces National Night Out for this year on 8/5 at 7:00PM in the town hall parking lot.*

Public Comments~

Bill Panagia, President South Hackensack Volunteer Ambulance Corps. Reads letter to the Township Committee pertaining to the suspension of the Ambulance Corps. He states that the corps has served the community for 60 years & has gone above and beyond the call of duty. He states that the corps has not been given another chance to set up a new night crew & how they now have sixteen active members. Expresses his disappointment in the Township Committee.

Dolly Montenegro, 57 Phillips Avenue- Asks Township Committee if the Ambulance Corps was ever notified before the corps was suspended? States that it is an insult to the members who started the organization. Asks if the members were ever interviewed (by the Township Committee) and why this matter has been in the newspaper? The residents have not been notified. Comments about police officers being EMT have and how people move out of town. (Reminisces about when all the police officers lived in town). States that the members in question should have been given the right to defend themselves in a hearing. Also asks about the outside billing to be done by Hackensack Ambulance Corps & what happens in the future to the senior citizens who only have Medicare? How can we be sure this move will not cost our residents money?

David Nasta, Township Attorney- Explains there were numerous meetings with Frank Cagas, Vincent Stefano, Gary Brugger our Insurance Company & Chief Terraccino. States that due to significant legal issues something needed to be done immediately resulting in a temporary suspension of the SHVAC. Explains again that Formal Action was taken tonight with the resolution for Hackensack Volunteer Ambulance Corps & it is only for a 90 day trial period. Announces that HVAC will be speaking and answering questions at next month's meeting after that they have been invited to speak at the senior center meeting as well.

Bill Regan, Mayor- States that he has meet with the ambulance corps (South Hackensack) and he not taking pride in this decision (temporary suspension).

Teresa Lofaro, Chestnut Avenue- Asks why we cannot just use the Moonachie Ambulance Corps? Agrees with Dolly Montenegro that a letter should been sent to the residents informing them of this. Asks what happens after the 90 period is over with Hackensack?

Mayor Regan announces that at next month's meeting Hackensack Volunteer Ambulance Corps will be available to answer any questions regarding their service & notes that the contract is only for a period of 90 days. September 1 would start this 90 day trial. No one is saying the SHVAC is disbanded. States again that there is no financial exchange between the Township and Hackensack Volunteer Ambulance Corps.

David Nasta, Township Attorney- Answers Teresa Lofaro regarding the continued use of Moonachie and notes that they are part of our mutual aid agreement and the proposed agreement with Hackensack will not start until September 1, 2014. Explains that Hackensack is a Neutral Party & that SHVAC can reconvene (hopefully) by December 1, 2014. Cannot decimate certain information publically during an investigation.

Mark Calero, HVAC Member- Asks about the meeting with Frank Cagas. Wants to know what the SHVAC should do during the 90 day period? A heated conversation ensues in the audience regarding the SHVAC. Bill Regan states that we cannot speak publically or in a sub- committee regarding the legal and insurance issues. Mark comments he can respond to calls as a private

citizen. Asks permission to terminate problem members. Will This help to move forward? Has committed to night shifts to help out night rotations.

Jaime Jannucci, SHVAC Member- *Comments on how the ambulance corps missed around 15% of calls and this is considered normal that's why there is a mutual aid agreement. Also states that her son was promised a summer job and he gave notice to his employer and the clerk advised him he was not hired.*

Gary Brugger- *States that this is the first formal action the Committee has taken (referring to the consent agenda) and that no action can be taken unless at a Committee Meeting. Explains that they can have all the sub-committee meeting and meetings with the insurance company but nothing is formal until tonight's meeting with formal vote. Explains day-time coverage problems with limited amount of drivers and daytime EMTS.*

Leo Rossi, Fire Chief South Hackensack- *Asks the Township Committee why all the members of the Police Department are not EMT's? States he has a problem with this fact because you had the money to hire 5 new police officers and zero DPW workers. Does not want to hear we can't do it.*

David Nasta, Township Attorney- *Explains to Leo Rossi regarding the police contract & guidelines for the police department. Hopefully these issues we cannot speak about will be formally resolved. (Regarding Ambulance Corps.) States clearly for the "record" that this committee has never made a promise of employment to anyone (in regards to a public comment made regarding the DPW) If something was mentioned in the garage the Township Committee has no knowledge to this. Frank Cagas reiterates this fact as he was the one along with Larry Paladino conducting the interviews.*

Several members of the ambulance corps ask questions regarding LOSAP's and Stipends for Officers pay for 2014 now that they are temporarily suspended. David Nasta explains that the state law cannot be broken regarding the qualifications for LOSAPS. We cannot change the state law. Clothing allowances and officer's stipends must be decided by the Committee only. A prorated amount may be possible. Personnel items can be removed by members if they speak with the permission of the Chief of Police.

Ray DeRiso, Zoning Official – *asks in the next 4 ½ months does the Township Committee have an objection with working with the South Hackensack Ambulance Corps to get them back on track? Mayor Regan replies that he has no objection and states that he wants to see them succeed. Once the legal issues are resolved we can move forward. He comments no one wants to see them be dissolved. Ray asks can the corps resolve the legal matters? David Nasta explains they are legal issues so they cannot be handled right now by the corps.*

Mayor Regan announces that any member in the meantime is free to join the Hackensack Volunteer Ambulance Corps now and during the 90 day trial period. Gary Brugger agrees. David Nasta comments that the Township Committee is acting in the best interest of the public for their safety and well-being and this is not political decision. He does not think any reasonable person would think that this matter was not handled in a professional manner. A heated debate ensues amongst the public in regards to how the corps was notified they were suspended.

Tommy Yannetti, Assistant DPW Superintendent- States *he heard from a friend that Hackensack has 5 ambulances but can only man 2 at a time & how is the town suppose to have coverage when they do not have enough members (Hackensack) ?*

Mr Nasta, Jr- Kinzley Street- Explains that the Fire Department answers every call and there is a general call so they do not have a problem getting a crew to respond to a fire. Other members of the public agree with Mr. Nasta regarding this idea. Mayor Regan states it is up to the ambulance corps regarding certain matters. Another heated debate amongst the audience ensues regarding the ambulance corps. Several people are continuing to speak at the same time. Mayor Regan and Gary Brugger ask to public to sit down and remain calm. Mayor Regan announces he is going to close the meeting. Dolly Montenegro and Teresa Lofaro have 2 unrelated comments to make first. Dolly recommends the ambulance corps building is to be cleaned before Hackensack enters and Teresa Lofaro wants to know where the money is going in the budget that we are not paying the Meadowlands? Mayor Regan advises her that last week it was announced it was going only to the surplus.

On a motion made by Gary Brugger and seconded by Bill Regan all were in favor to adjourn the meeting at 9:21 PM.

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

Donna L. Gambutti

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Resolution Authorizing Executive Session- July 10, 2014
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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.

(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.

(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.

(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.

Lydia Heinzelman

 (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 July 10, 2014.

Consent Resolution 2014-07

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from the consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

Resolution No. 2014-128- Payment of Bills –July 2014

Resolution No. 2014-129- Redemption of Tax Sale Certificate- 72 Dyer Avenue

Resolution No. 2014-130- Hackensack Regional Chamber of Commerce

Resolution No. 2014-131- Appoint Zoning Board Members

Resolution No. 2014-132- Reject Monopole Bids & Approve Re-advertisement of Municipal Property

Resolution No. 2014-133- Authorize Contract for Police Chief Terraccino & Deputy Chief Licamara

Resolution No. 2014-134- June 2014 License Report

Resolution No. 2014-135- 9-1-1- Agreement with County of Bergen

Resolution No. 2014-136- Authorize Tax Appeal, Naturex- 370 Huyler Street

Resolution No. 2014-137- Appoint Community Development Regional Committee

Resolution No. 2014-138- Authorize Agreement with Hackensack Volunteer Ambulance Corps.

Resolution No. 2014-140- Authorize Senior Bingo License Renewal

Motion: Brugger
Second: Eckel
Absent: Stefano
July 10, 2014

Approved:

Attest:

Bill Regan, Mayor

Donna L. Gambutti, Municipal Clerk

Resolution No. 2014-128 – Payment of Bills – July 2014 - \$657,608.05

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.

Consent Agenda Resolution No. 2014-07

Date: July 10, 2014

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

William Regan, 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

July 7, 2014
 Page No: 1
 10:12 AM

TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 06/13/14 to 07/10/14
 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	
1865	07/10/14	BOS01 BOSWELL ENGINEERING, INC.	1,194.44
1586			
1866	07/10/14	DGPCAPIT DGP CAPITAL LLC	4,000.00
1586			
1867	07/10/14	NOR01 NORTH JERSEY MEDIA GROUP INC	24.57
1586			
1868	07/10/14	PAD10 BEATTIE PADOVANO, LLC	310.00
1586			
1869	07/10/14	SAMUE005 SAMUEL CHOI	1,000.00
1586			
1870	07/10/14	SHT01 SOUTH HACKENSACK TOWNSHIP	714.20
1586			
1871	07/10/14	TER01 MARY TERRACCINO	262.12
1586			

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

0.00	Checks: 7	0	7,505.33
0.00	Direct Deposit: 0	0	0.00
=====	=====	=====	=====
0.00	Total: 7	0	7,505.33

GENERAL ACCOUNT

11774 07/10/14	90501	905 CREATIVE		730.00
1587				
11775 07/10/14	ADS01	ACTION DATA SERVICES		517.23
1587				
11776 07/10/14	ALL03	ALL SERVICE, INC.		514.50
1587				
11777 07/10/14	AUF01	A.U. FLORIST		300.00
1587				
11778 07/10/14	BCB10	BCB JANITORIAL SUPPLY CO., INC		325.42
1587				
11779 07/10/14	BCU01	BC UTILITIES AUTHORITY	WW	143,163.00
1587				
11780 07/10/14	BCU02	BC UTILITIES AUTHORITY	SW	8,089.68
1587				
11781 07/10/14	BER01	BERGEN MUNICIPAL EMPLOYEE BENEF		81,332.60
1587				
11782 07/10/14	BOS01	BOSWELL ENGINEERING, INC.		2,464.50
1587				
11783 07/10/14	BRUCE005	BRUCE J. STAVITSKY, ESQ.		3,886.00
1587				
11784 07/10/14	CAB01	CABLEVISION		94.90
1587				
11785 07/10/14	CD01	C & D COMPUTER SUPPLIES INC		28.56
1587				

July 7, 2014

Page No: 2

10:12 AM

TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

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

GENERAL ACCOUNT

11786 07/10/14	CIR01	CIRCLE CAR WASH	Continued	38.50
1587				

11787	07/10/14	DANIE005	DANIEL G. KEOUGH, TRUSTEE	2,256.00
	1587			
11788	07/10/14	DGPCAPIT	DGP CAPITAL LLC	28,941.77
	1587			
11789	07/10/14	DIREC005	DIRECT ENERGY BUSINESS	51.33
	1587			
11790	07/10/14	DOMIN005	DOMINIC LOPICCOLO	40.00
	1587			
11791	07/10/14	EAR01	EARTHLINK BUSINESS	753.24
	1587			
11792	07/10/14	ESS21	ESS, INC	360.00
	1587			
11793	07/10/14	EUGEN005	EUGENIO ESTEVEZ	60.00
	1587			
11794	07/10/14	FED01	FEDERAL EXPRESS	43.53
	1587			
11795	07/10/14	GAT01	GATES FLAG & BANNER CO., INC.	217.50
	1587			
11796	07/10/14	GEN06	GENERAL PLUMBING SUPPLY	219.42
	1587			
11797	07/10/14	GRA04	GRAMCO BUSINESS COMMUNICATIONS	365.50
	1587			
11798	07/10/14	GRA10	GRAINGER, INC.	37.40
	1587			
11799	07/10/14	HAR02	VINDAN, INC.	418.00
	1587			
11800	07/10/14	HUD01	HUDSON TIRE EXCHANGE, INC	602.70
	1587			
11801	07/10/14	IDM01	IDM MEDICAL SUPPLY, INC.	108.50
	1587			
11802	07/10/14	JEDST005	JEDSTOCK, INC.	2,084.00
	1587			
11803	07/10/14	LAN01	LANGUAGE LINE SERVICES	23.80
	1587			
11804	07/10/14	LAW01	LAWMEN SUPPLY COMPANY NJ INC	140.00
	1587			
11805	07/10/14	LER01	LERCH, VINCI & HIGGINS, LLP	3,146.25
	1587			
11806	07/10/14	LFS01	LFSH LITTLE LEAGUE	2,000.00
	1587			
11807	07/10/14	LIT01	LITTLE FERRY HARDWARE	233.12
	1587			
11808	07/10/14	MAI01	MAIN LOCK	8.00
	1587			
11809	07/10/14	MET03	METROPOLITAN RUBBER CO, INC	171.72
	1587			
11810	07/10/14	MGL01	MGL PRINTING SOLUTIONS	628.00
	1587			
11811	07/10/14	MRS02	MUNICIPAL RECORD SERVICE	182.00
	1587			

July 7, 2014
Page No: 3
10:12 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

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

GENERAL ACCOUNT		Continued	
11812	07/10/14	MUN05 MUNICIPAL CAPITAL CORP	205.00
1587			
11813	07/10/14	NAS02 DAVID V NASTA	8,083.33
1587			
11814	07/10/14	NASH01 NASHEL AND NASHEL LLC	32,787.00
1587			
11815	07/10/14	NJE01 NJ EMERGENCY MGMT ASSN	75.00
1587			
11816	07/10/14	NJU02 STATE OF NEW JERSEY	126.00
1587			
11817	07/10/14	NOJER005 NO. JERSEY TRUCK CENTER, INC.	4.80
1587			
11818	07/10/14	NOR01 NORTH JERSEY MEDIA GROUP INC	223.22
1587			
11819	07/10/14	NOR10 NO NJ TEAMSTERS BENEFIT PLAN	4.80
1587			
11820	07/10/14	PAL01 LAWRENCE J. PALADINO, JR.	126.96
1587			
11821	07/10/14	PET02 NORMAN H PETERSEN & SON	938.40
1587			
11822	07/10/14	PIN01 PINNACLE WIRELESS FBO UNITEK	190.00
1587			
11823	07/10/14	PIT01 PITNEY BOWES INC (supplies)	122.37
1587			
11824	07/10/14	POM01 POMPEI'S LITTLE MARKET	35.24
1587			
11825	07/10/14	PSE01 P S E & G	5,932.47
1587			
11826	07/10/14	PVS01 PASSAIC VALLEY SEWERAGE COMM	2,125.22
1587			
11827	07/10/14	RAC01 RACHLES & MICHELE'S OIL CO INC	2,843.97
1587			
11828	07/10/14	RAP01 RAPID PUMP & METER, INC.	8,040.00
1587			
11829	07/10/14	RUT02 RUTGERS, THE STATE UNIVERSITY	1,917.00
1587			
11830	07/10/14	SCH01 LAW OFF JOHN L SCHETTINO, ESQ	1,250.00
1587			
11831	07/10/14	SHE02 SHERWIN WILLIAMS	512.35
1587			

11832	07/10/14	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
	1587			
11833	07/10/14	SME01	JOSEPH SMENTKOWSKI, INC.	6,391.07
	1587			
11834	07/10/14	SOU01	SOUTH BERGEN MUNI JT INS FUND	71,060.86
	1587			
11835	07/10/14	STA04	STANDARD INSURANCE CO., CORP.	133.43
	1587			
11836	07/10/14	STA07	STAPLES ADVANTAGE, INC.	89.07
	1587			
11837	07/10/14	STERL005	STERLING CARTING	1,634.00
	1587			
July 7, 2014			TOWNSHIP OF SOUTH HACKENSACK	
Page No: 4				
10:12 AM			Check Register By Check Date	

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

GENERAL ACCOUNT			Continued	
11838	07/10/14	STR01	STRAUSS BROTHERS	112.56
	1587			
11839	07/10/14	SUPRE005	SUPREME MULCH LLC	2,913.75
	1587			
11840	07/10/14	SWI01	SWIFT ELECTRICAL SUPPLY CO	25.88
	1587			
11841	07/10/14	TDB01	TD BANK, NATIONAL ASSOCIATION	77,671.70
	1587			
11842	07/10/14	TER02	THE TERRE CO	135.72
	1587			
11843	07/10/14	TER03	JOSEPH TERRACCINO	800.00
	1587			
11844	07/10/14	TET01	TETERBORO CHRYSLER PLYMOUTH	1,253.78
	1587			
11845	07/10/14	TIL01	TILCON NEW YORK	132.00
	1587			
11846	07/10/14	TIM10	TIMMERMAN EQUIPMENT CO., INC.	50.56
	1587			
11847	07/10/14	TM002	T-Mobile, INC. 120	104.14
	1587			
11848	07/10/14	TOT04	TOTER INCORPORATED	5,669.00
	1587			
11849	07/10/14	UNI01	UNITED WATER NJ	4,121.54
	1587			
11850	07/10/14	USA01	USA MOBILITY	9.12
	1587			
11851	07/10/14	VER01	V E RALPH & SON, INC	123.60
	1587			

11852	07/10/14	VER04	VERIZON WIRELESS		156.04
1587					
11853	07/10/14	VER05	Verizon	V06	101.70
1587					
11854	07/10/14	VER06	Verizon	8965	212.33
1587					
11855	07/10/14	VER07	Verizon	0648	402.08
1587					
11856	07/10/14	WEL02	WELTER & KREUTZ PRINTING, INC.		145.00
1587					
11857	07/10/14	WIC01	WICKERSHEIM & SONS		220.66
1587					

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

	Checks:	84	0	525,349.39
0.00				
	Direct Deposit:	0	0	0.00
0.00				
		=====	=====	=====
=====				
	Total:	84	0	525,349.39
0.00				

July 7, 2014
Page No: 5
10:12 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

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

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE		
1634	07/10/14	BOS01 BOSWELL ENGINEERING, INC.	362.00
1585			
1635	07/10/14	MCN01 MCNERNEY & ASSOCIATES	4,250.00
1585			

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

0.00	Checks:	2	0	4,612.00
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	2	0	4,612.00

PAYROLL AGENCY PR AGENCY TB BANK
 1514 07/10/14 BER01 BERGEN MUNICIPAL EMPLOYEE BENEF 7,488.40
 1584

Checking Account Totals	Paid	Void	Amount Paid	
Amount Void	----	----	-----	
0.00	Checks:	1	0	7,488.40
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	1	0	7,488.40

WIRE TRACKING WIRE TRANSACTIONS
 11098 06/19/14 SHP01 SO HACKENSACK PAYROLL AGENCY 7,759.56
 1582
 11099 06/19/14 SHT01 SOUTH HACKENSACK TOWNSHIP 104,893.37
 1583

Checking Account Totals	Paid	Void	Amount Paid	
Amount Void	----	----	-----	
0.00	Checks:	2	0	112,652.93
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	2	0	112,652.93

 Report Totals Paid Void Amount Paid
 Amount Void ---- ---- -----

0.00	Checks:	96	0	657,608.05
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	96	0	657,608.05

July 7, 2014
Page No: 6
10:12 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND	4-01	630,249.32	0.00	0.00
630,249.32				
4,612.00	C-04	4,612.00	0.00	0.00
7,505.33	D-05	7,505.33	0.00	0.00
7,753.00	G-02	7,753.00	0.00	0.00
7,488.40	P-22	7,488.40	0.00	0.00
		=====	=====	=====
Total Of All Funds:		657,608.05	0.00	0.00
657,608.05				

**Resolution No. 2014 –129 Redemption of Tax Sale Certificate No. 12-00001
72 Dyer Avenue – Block 17 Lot 31**

WHEREAS, William S. Winters representing Kay Mortgage Co. LLC who has an interest in the property at 72 Dyer Avenue known as Block 17, Lot 31 - has provided the moneys for redemption of Tax Sale Certificate No 12-00001,

WHEREAS, the lienholder, Michael Gutnikov from DGP Capital LLC has agreed to the amount of the redemption,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$28,941.77 along with a \$4000 premium be paid to DGP Capital, 12-24 River Road Fair Lawn, NJ 07410.

Approved:

Attest:

Bill Regan, Mayor

Donna L. Gambutti, Municipal Clerk

Consent Agenda Resolution No. 2014-07
Date: July 10, 2014

Resolution No. 2014-130 Hackensack Regional Chamber of Commerce

WHEREAS, the Mayor and the Township Committee have listened to a presentation by the Hackensack Regional Commerce, and

WHEREAS, the Township of South Hackensack is in need of a Chamber of Commerce to assist and promote business in the Township; and

WHEREAS, the Hackensack Regional Chamber of Commerce provides an organization that is ready to assist the businesses in the Township of South Hackensack;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of South Hackensack, County of Bergen and State of New Jersey, as follows;

The Mayor and Township Committee of the Township of South Hackensack hereby endorse the Hackensack Regional Chamber of Commerce and encourage the local businesses to join the said Chamber.

Consent Agenda Resolution 2014-07
July 10, 2014

Resolution No. 2014-131 Appoint Zoning Board of Adjustment Members

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following be and are hereby appointed to the South Hackensack Board of Adjustment for the following terms and effective on July 3, 2014.

Darren Allen Alternate #1 2 Year Term/ Expires 12/31/2015

Leo Rossi Alternate #2..... 2 Year Term/ Expires 12/31/2015

Lawrence Paladino.. Unexpired Term of Damico – Expires 12/31/2014

Consent Agenda Resolution No. 2014-07
Date: July 10, 2014

RESOLUTION NO. 2014-132

AUTHORIZING THE RE-ADVERTISEMENT AND SOLICATION OF BIDS FOR THE POTENTIAL ASSIGNMENT OF LEASE RIGHTS FOR PUBLIC LANDS COMMONLY KNOWN AS BLOCK 33.02 LOT 12.04 – HUYLER STREET

WHEREAS, the Township currently owns and leases a portion of land owned by it commonly known and designated on the tax assessment map of the Township of South Hackensack as Block 33.02 Lot 12.04; and

WHEREAS, the Township leases said land to T-Mobile and Verizon Wireless for the purposes of operating a cellular monopole and associated equipment; and

WHEREAS, pursuant to his assignment to investigate and implement potential sources of economic development within the community the Township Attorney has recommended that the Township solicit bids for the potential assignment of its lease rights as described above; and

WHEREAS, the Township Committee has determined that it would be in the best interest of the Township to receive said bids; and

WHEREAS, the Local Lands and Buildings Law N.J.S.A. 40A:12-1 et seq. requires that the Township prepare specifications and advertise for bids and prepare appropriate resolutions and ordinances related to the same; and

WHEREAS, the Township in fact advertised, received and reviewed bids and upon the advice of counsel rejected the same and authorized the Township Clerk to re-advertise for new bids

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the bids for the potential assignment of lease rights for the above referenced lands be and the same are hereby rejected and the Township Clerk is hereby directed to re-advertise as required by law for the solicitation of bids for the potential assignment of said lease rights.

Consent Agenda Resolution 2014-07
July 10, 2014

RESOLUTION NO. 2014- 133

AUTHORIZING THE EXECUTION OF CERTAIN CONTRACTS WITH JOSEPH TERRACCINO AS CHIEF OF THE SOUTH HACKENSACK POLICE DEPARTMENT AND ROBERT LICAMARA AS DEPUTY CHIEF OF THE SOUTH HACKENSACK POLICE DEPARTMENT

WHEREAS, the Township Committee engaged in an extensive process to determine the leadership of the South Hackensack Police Department; and

WHEREAS, the credentials, commendations and work history of the existing officers of the South Hackensack Police Department were reviewed and discussed by the Township Committee during the course of said process; and

WHEREAS, after the aforementioned review the Township Committee decided that officers Terraccino and Licamara should be given further consideration for leadership of the South Hackensack Police Department and as a result of said decision the Township Committee asked for and were provided with “Vision Statements” by both candidates; and

WHEREAS, after the review of the said “Vision Statements” the Township Committee conducted interviews of each candidate and thereafter evaluated and discussed all of the information gathered as a result of this process and determined that Joseph Terraccino possessed the credentials and vision necessary to fill the vacant position of Chief of Police of the South Hackensack Police Department and that Robert Licamara possessed the credentials and vision necessary to fill the vacant position of Deputy Chief of the South Hackensack Police Department; and

WHEREAS, the Township Committee by unanimous vote at its April 3, 2014 public meeting did appoint Joseph Terraccino as Chief and Robert Licamara as Deputy Chief of the South Hackensack Police Department and authorized the Township Attorney to prepare and the Mayor and Deputy Mayor to negotiate contracts for said positions; and

WHEREAS, the Mayor and Deputy Mayor did negotiate and the Township Attorney did prepare and approve contracts for the Chief of Police and Deputy Chief of Police as attached hereto and made a part hereof

NOW THEREFORE BE IT RESOLVED, that the Mayor and Township Clerk be and are hereby authorized to execute said contracts and the Chief Financial Officer is authorized to make all such financial adjustments consistent with said contracts and as established by the Municipal Salary Ordinance.

ATTEST

Donna L. Gambutti, Township Clerk

William Regan, Mayor

Consent Agenda Resolution 2014-07
July 10, 2014

Resolution No. 2014 – 134 Licenses – June 2014

WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
06/04/14	Proto	4304	5	Garage Sale
06/09/14	Plaza 46 Diner	4305	150	Diner/1 Vending
06/11/14	Clemente Baker/Deli	4306	245	Bakery/Restaurant
06/12/14	Thirst Quenchers	4307	100	4 Vending/35 Horizon
06/20/14	Cia	4308	5	Garage Sale
06/30/14	The Tasty Menu	4309	125	Restaurant

TOTAL: \$ 630

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 630

Consent Agenda Resolution No. 2014-07

Date: July 10, 2014

Resolution No. 2014-135 Authorize 9-1-1 COMMUNICATIONS Agreement

WHEREAS the current structure of providing 9-1-1 Public Safety Access Points (PSAP) has resulted in a system in which increasing costs are being imposed upon municipalities; and

WHEREAS the cost per resident for said services varies throughout the County; and

WHEREAS the costs and inequities of the current system have resulted in public safety organizations looking to participate in a unified and consolidated system; and

WHEREAS for the densely populated metropolitan areas of Bergen County, this consolidation and shared infrastructure will result in savings passed on to municipalities while maintaining the performance and service levels on behalf of the operating entities; and

WHEREAS sharing resources and reducing costs is a driving principle behind consolidation and consolidation will eliminate duplicate purchasing costs, reduce staffing costs and reduce comprehensive training costs; and

WHEREAS consolidating communications operations still enables the operating entities to continue to carry out their duties with no perceived change in their normal operations; and

WHEREAS Bergen County Communications, operated by the Bergen County Police Department, has the capability to provide the 9-1-1 communications to the Township of at a cost savings of \$0.75 cents per resident; and

WHEREAS the Township is desirous of consolidating its 9-1-1 communications with the County Communications.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Township be and is hereby authorized to enter into an Agreement with the County of Bergen to receive 9-1-1 communications services at the cost of \$0.75 cents per resident(as per the 2010 census information) ; and

BE IT FURTHER RESOLVED, the Mayor be and is hereby authorized to execute the necessary Agreement with the County of Bergen, in a form to be approved by the Township Attorney.

Consent Agenda Resolution 2014-07
Date: July 10, 2014

Resolution No. 2014-136 Tax Appeal Naturex – 375 Huyler Street- Block 29 Lot 1

WHEREAS, Naturex Inc. Corp. is the owner and taxpayer of property located at 379 Huyler Street, also known as Block 29, Lot 1, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012, 2013 and 2014 against the Township of South Hackensack in matters entitled Naturex Inc. Corp. vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Naturex Inc. Corp. vs. Township of South Hackensack, so that for tax year 2012, the taxpayer will withdraw the complaint, and the assessment of \$9,030,600 will remain intact; for tax year 2013, the assessment of \$9,030,600 will be reduced to \$8,300,000; for tax year 2014, the assessment of \$8,400,000 will be reduced to \$8,000,000, and for tax year 2015, the assessment will be set at \$7,800,000, resulting in a total refund, for 2013 and 2014, inclusive of all years, of \$26,682; and

BE IT FURTHER RESOLVED that the aforesaid settlement is predicated upon a waiver of any and all pre-judgment interest by the taxpayer, as long as the refunds are paid within 60 days of the Township's tax refund bonding.

ATTEST

Donna L. Gambutti, Township Clerk

William Regan, Mayor

Consent Agenda Resolution 2014-07
July 10, 2014

Resolution No. 2014-137 Appointment/Community Development Regional Committee

WHEREAS, the Township of South Hackensack has entered into a Three Year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A: 8A-1 et seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for the term of one year coinciding with the fiscal year July 1, 2014 through June 30, 2015; and

WHEREAS the Mayor may make an appointment and an alternate appointment to the CDBG Regional Committee for the same term,

NOW, THEREFORE, BE IT RESOLVED that the governing body hereby appoints the following representatives to participate on the regional committee:

Delegate: William Regan, 71 Dyer Avenue, South Hackensack, NJ

Alternate: Rosina Romano, 386 Chestnut Avenue, South Hackensack, NJ

BE IT FURTHER RESOLVED that the Mayor hereby appoints the following representatives to participate on the regional committee:

Delegate: Mary Terraccino, 1 Maple Street, South Hackensack, NJ

Alternate: Gary Brugger 26 Jackson Avenue, South Hackensack, NJ

Consent Agenda Resolution No. 2014-07

Date: July 10, 2014

RESOLUTION NO. 2014-138

**AUTHORIZING THE EXECUTION OF A CERTAIN AGREEMENT WITH THE
HACKENSACK VOLUNTEER AMBULANCE CORP**

WHEREAS, the Township of South Hackensack (Township) after examination and study of all available options has determined that it is in the best interests of the Township of South Hackensack to enter into an agreement with the Hackensack Volunteer Ambulance Corp to provide emergency medical response and treatment to its residents, visitors and businesses; and

WHEREAS, the Township Committee has determined that any such agreement should be at first for a probationary period of ninety (90) days in order to ensure that the service meets the needs of the Township.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Attorney are hereby authorized to negotiate the terms of a contract as described herein with the Hackensack Volunteer Ambulance Corp and that the Mayor and Township Clerk are authorized to enter into said agreement in a form approved by the Township Attorney.

ATTEST

Donna L Gambutti, Township Clerk

William Regan Mayor

**Consent Agenda Resolution 2014-07
July 10, 2014**

Resolution No. 2014-139 Person-To-Person, Place-to-Place Transfer 0259-33-011-005 from GF 46 LLC To Top Dog Burgers & More LLC (Brooklyn Grill)

WHEREAS, an application has been filed for a Person-to-Person, Place-to-Place Transfer of Plenary Retail Consumption License Number 0259-33-011-005 heretofore issued to GF 46 LLC 426 Beech Street, Kearney , New Jersey and;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standard established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of South Hackensack does hereby approve, effective July 10, 2014, the transfer of the Plenary Retail Consumption License to Top Dog Burgers & More LLC , and further transfers the license from to 370 Route 46 (INACTIVE LICENSE) South Hackensack , NJ 07606 to 388 Route 46, South Hackensack, NJ 07606 and does hereby direct the Township Clerk/A.B.C. board secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Top Dog Burger & More LLC**, effective July 10, 2014 ".

Resolution No. 2014-139

Date: July 10, 2014

Motion: Brugger

Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel & Regan

Absent: Stefano

ATTEST:

Bill Regan, Mayor

Donna L Gambutti, Municipal Clerk

.....

Resolution No. 2014-140 Authorize Senior Citizens Bingo License

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that the clerk be and is hereby authorized and directed to issue a two year, Special Bingo License to the South Hackensack Senior Citizens' Association with the following regulations:

1. The games are held solely for the amusement and recreation of the members.
2. That no player or other person furnishes anything of value for the opportunity to participate.

3. The prizes awarded be nominal.
4. That no person other than a bona-fide active member of the organization participates in the conduct of the games.
5. That no person is paid for conducting or assisting in the conduct of the game or games.

Consent Agenda Resolution 2014-07
Dated: July 10, 2014

.....
ORDINANCE NO. 2014-05

MOVED TO AUGUST 14, 2014 FOR ADOPTION

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"

WHEREAS, consistent with the Township Committee's intend to encourage business and property redevelopment they have seen fit to review the parking requirements attributable to warehousing, industrial and wholesale uses; and

WHEREAS, as a result of the aforesaid review the Township Committee has determined that the Township's zoning ordinance for the aforesaid uses is inconsistent with neighboring

municipalities and the New Jersey Meadowlands District requirements thus placing the aforesaid Township properties at a competitive disadvantage for rental and redevelopment and as a consequence can have a negative impact on tax ratables:

NOW THEREFORE BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 208 “Zoning” be amended and supplemented as follows:

Section I: Chapter 208-7 “C District – Industrial Zone” shall be amended as follows:

208-7(F) Off Street Parking Requirements

(2) Offices shall have one space for each 200 square feet of office space or part thereof except as incidental to industrial, warehousing or wholesale use which shall require 2.5 spaces per 100 square feet of said ancillary office space.

(3) Industrial, warehousing and wholesaling uses shall have one space for each 1500 square feet.

Section II: All ordinance or parts of ordinances inconsistent with this ordinance are hereby repealed to the extent of said inconsistency.

Section III: If any portion of this ordinance is found to be invalid or unconstitutional by a court of competent jurisdiction the remainder of this ordinance shall remain in full force and effect.

Section IV: This ordinance shall take effect after referral to the South Hackensack Planning Board as required by law and upon passage and publication as required by law.

Introduction: June 12, 2014

Motion: Cagas
Second: Eckel
Absent: Stefano
Roll Call Vote: Brugger, Cagas, Eckel & Regan

MOVED TO AUGUST 14, 2014 FOR ADOPTION

ATTEST

Donna L Gambutti, Township Clerk

William Regan, Mayor

Township of South Hackensack
JUNE 2014
Correspondence

- ❖ 6/4/2014 Board of Chosen Freeholders – Resolution No. 595-14 unanimously passed on May 21 public meeting declaring Bergen County a Stigma free Zone
- ❖ 6/5/2014 NJDEP – seeking public comment on the intent to approve an Air Pollution Control Operating Permit Renewal for J. Josephon Inc. located at 35 Horizon Boulevard
- ❖ 6/5/2014 Borough of New Milford – Resolution No. 2014:140 Support of A900 to allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding
- ❖ 6/9/2014 Wallington Planning Board – public hearing notice June 17, 2014 at 7:30 pm at Municipal Bldg. and/or Civic Center for site plan approval to permit the development of 134 residential apartments on Block 71 lots 35.01 and 35.02 – Main Avenue
- ❖ 6/10/2014 BCUA – 2014 Environmental Awareness Challenge Grant Of \$1000 awarded to Interim Science Teacher-Ms. Judith Wood
- ❖ 6/11/2014 BCUA – Recycling Update newsletter June 2014
- ❖ 6/11/2014 BC Div. of Seniors – September 16, 2014 10am - 3pm Van Saun Park – annual Senior Picnic
- ❖ 6/12/2014 So Hack Recreation Commission – May 14, 2014 Minutes
- ❖ 6/12/2014 PSEG – application for a flood hazard area verification and individual permit/hardship exception for Northeast Grid Reliability Project – Borough of Garfield and City of Clifton
- ❖ 6/16/2014 City of Garfield – public hearing notice July 8, 2014 at 8:00 p.m. Council Chambers at City Hall, 111 Outwater Lane, Garfield to adopt the redevelopment plan on the Sketchley Site Block 119.03 Lot 52
- ❖ 6/18/2014 NJMC – Zoning Certificate Application for Carter/Faith Inc. – addition and variances for File No. 14-196 Block 120 Lot 4 Carlstadt
- ❖ 6/25/2014 BC Dept of Planning & Economic – RE: BC open space, recreation, floodplain protection, farmland & historic preservation trust fund hearing notice for Monday July 28 at 6:00 pm – One Bergen County Plaza Room 460, 4th floor Hackensack
- ❖ 6/26/2014 TANAAC – meeting Wednesday July 23, 2014 at 6:00 PM PANYNJ -90 Moonachie Ave – Teterboro and May 2014 complaint list
- ❖ 6/26/2014 Borough Little Ferry – Resolution No. 218 in support of Assembly Bill 3392 Known as the NJ Meadowlands Tax Relief Act
- ❖ 6/30/2014 NJMC – Re: reporting payments in lieu of real estate taxes due by August 1, 2014



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

BILL REGAN, MAYOR
GARY C. BRUGGER
FRANK CAGAS
WALTER ECKBL, JR.
VINCENT STEFANO

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

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

Collections for the month of JUNE 2014 were as follows:

Current Taxes Collected	63,547.09	
Tax Sale - taxes		
Current Sewer User Charges	309.99	
Tax Sale - sewer		
Sewer Overpayments		
Current Well Charges		
Current BOD's		
Interest on Taxes	1,081.21	
Tax Sale - Interest		
Interest on Sewer User Charges	1.22	
Tax Sale - sewer interest		
Return Check Fee		
Tax Sale/Arrears		
Tax Sale Cost(Interest)		
Lien Redemption		
Tax Title Search		
Premiums - not posted Developers		
TOTAL COLLECTION		64,939.51

RECEIVED

JUL 1 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Respectfully Submitted,
Mary Ferraccina
Tax Collector



SOUTH HACKENSACK TOWNSHIP

MUNICIPAL BUILDING • 227 PHILLIPS AVENUE

SOUTH HACKENSACK, NJ 07606

BERGEN COUNTY

FIRE PREVENTION BUREAU

June 12, 2014

RECEIVED

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

JUN 17 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of March 2014.

- 33 New Inspections
- 49 Violations found during the New Inspections
- 24 Re-inspections
- 3 Residential Smoke Alarm Inspections (Rental)
- 1 Residential Smoke Alarm Inspections (Sale)
- 2 Commercial Certificate of Occupancy Inspections
- 2 CCO re-inspections, rental, sale and commercial

At the present time all Life Hazard inspections are up to date and non life hazards are falling slightly behind.

Attached is a list of the inspections that were scheduled for March 2014.

Regards,

A handwritten signature in cursive script that reads 'Francesco Maceri' followed by a stylized initial 'R'.

Francesco A. Maceri, Fire Official

Inspections for March 2014

Life Hazard	Use Code	Company Name	No.	Unit	Address	Assign To	Cycle	Next Insp
		Mt. Zion Church	25		E. Wesley St		A	03/14
Y	BD07	J.D.M. Woodworking	226		Huyler St		A	03/14
Y	BD07	Z & G Industries II LLC. Class A Auto Body	265		Huyler St		A	03/14
		Danatoni's LLC	292		Huyler St		A	03/14
Y	BG10	Atey Auto Body	302		Huyler St		A	03/14
		Evolution Hockey	450		Huyler St		A	03/14
		Marterra, LLC	600	Unit 8	Huyler St		A	03/14
Y	BF03	Grand Tool Supply Corp.	650		Huyler St		A	03/14
Y	BF21	LRM Packaging	41		James St		A	03/14
		B&R/Epic Associates	11		Leuning St		A	03/14
		G-Way Microwave	38		Leuning St		A	03/14
Y	BD07	Paintings Inc	60		Leuning St		A	03/14
		Case Management	67		Leuning St		A	03/14
Y	BF21	National Mechanical Services	100		Leuning St		A	03/14
Y	BD07	Pat's Grove Auto Repair	74		Louis Ct		A	03/14
		Nu Products Seasoning Co.	74		Louis St		A	03/14
		Tack Motors	344		Main St		A	03/14
		Boswell Engineering	330		Phillips Ave		A	03/14
		Kickstart Cycle LLC	3		Romanelli Ave		A	03/14
Y	AD01	Tri-Way Kars Inc	405		Rt 46 East		A	03/14
		Ben Clements & Sons Inc	50		Ruta Ct		A	03/14
Y	BG10	Condemi Motor Sales	22		S. Main St		A	03/14
		African Imports	240	-A	S. Main St		A	03/14
		Counter Creations	240	-D	S. Main St		A	03/14
		Litespeed Electric, Inc.	240	-J & K	S. Main St		A	03/14
Y	BG10	Adams Auto Body	125		Saddle River Ave		A	03/14
		Das Installations Inc	176	-E1	Saddle River Ave		A	03/14
Y	BD08	Hamilton Electronics Corp/Algo	50		Schreffler St		A	03/14
		Cyborgraphics Inc.	248		West St		A	03/14
		Walter & Kreutz Printing	51		Worth St		A	03/14



SOUTH HACKENSACK TOWNSHIP

MUNICIPAL BUILDING • 227 PHILLIPS AVENUE

SOUTH HACKENSACK, NJ 07606

BERGEN COUNTY

FIRE PREVENTION BUREAU

June 12, 2014

South Hackensack Municipal Building
227 Phillips Avenue
South Hackensack, New Jersey 07606

RECEIVED

JUN 17 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Attn: Honorable Mayor and Township Committee

The following is the Fire Prevention Bureau activity report for the month of April 2014.

- 29 New Inspections
- 46 Violations found during the New Inspections
- 21 Re-inspections
- 5 Residential Smoke Alarm Inspections (Rental)
- 2 Residential Smoke Alarm Inspections (Sale)
- 5 Commercial Certificate of Occupancy Inspections
- 7 CCO re-inspections, rental, sale and commercial

At the present time all Life Hazard inspections are up to date. Non Life Hazard inspections are falling slightly behind.

Attached is a list of the inspections that were scheduled for April 2014.

Regards,

Francesco Maceri 
Francesco Maceri, Fire Official

Inspections for April 2014

Life Hazard	Use Code	Company Name	No.	Unit	Address	Assign To	Cycle	Next Insp
		Pompei's Market	31		Calicooneck Rd		A	04/14
		R & G Title	11		Dinallo		A	04/14
Y	BF22	Wholesale Auto Supply	22		Florence St		A	04/14
Y	AF01	T & M Delivery Corp	28		Garfield Pl		A	04/14
		GRC Mechanical Services	244		Green St		A	04/14
		Artcast Inc.	283		Green St		A	04/13
Y	AD01	Fernando Auto Care, LLC	318		Huyler St		A	04/14
Y	AG01	Labella Italia	582		Huyler St		A	04/14
		Aqua-Mist Irrigation	28		James St		A	04/14
		Alex's Café	47		Leuning St		A	04/14
		Metro Chemical	80		Leuning St		A	04/14
		At Home Medical	315		Phillips Ave		A	04/14
Y	BD05	Plaza 46 Restaurant	380		Rt 46 West		A	04/14
Y	AE03	Mobil Technical Training	460		Rt 46 West		A	04/14
Y	AG01	Burger King	490		Rt 46 West		A	04/14
		Alan Schatzberg & Associates	45		Ruta Ct		A	04/14
		Design Studio	45		Ruta Ct		A	04/14
		Powerhouse Gym	60	-A	Saddle River Ave		A	04/14
Y	BG31	Springtime Mattress Co.	60		Saddle River Ave		A	04/14
		Home Liquors	75		Saddle River Ave		A	04/14
Y	AD01	N.S. Automotive	176	-M	Saddle River Ave		A	04/14
Y	BF22	E-Media Plus	71		Schreiffer St		A	04/14
Y	BK02	Tension Envelope Corp	19		Wesley St		A	04/14
Y	BG30	Jetyd	120		Wesley St		A	04/14
Y	BD07	Mensch Millwork Corp.	170		Wesley St		A	04/14
		Prem Cleaning Contr Inc	240		West St		A	04/14
		Colours Inc.	242		West St		A	04/14
		B.E.S. Trucking	17		Worth St		A	04/14
		B.E.S. Trucking	20		Worth St		A	04/14
		J & J Engraving Co	45	-B	Worth St		A	04/14
		Raymond Electric	45	-C	Worth St		A	04/14

SOUTH HACKENSACK FIRE DEPARTMENT
MONTHLY ACTIVITY REPORT- MAY 2014

To: Fire Commissioner Vincent Stefano

The following is a list of all calls and drills for the month of **MAY 2014** and the resulting duration times

14-067	D	490 Rte 46W-Activated Fire Alarm	5	1 hrs 25 mins
14-068	D	19 Empire Blvd.-Activated Fire Alarm	4	1 hrs 52 mins
14-069	D	19 Empire Blvd.-Activated Fire Alarm	5	2 hrs 30 mins
14-070	D	130 Wesley St.-Activated Fire Alarm	5	2 hrs 20 mins
14-071	D	45 E. Wesley St.-Alarm Malfunction	11	5 hrs 41 mins
14-072	N	City of Hackensack-Mutual Aid	11	13 hrs 45 mins
14-073	D	410 Rte 46W-Smoke Detector Activated	8	2 hrs 40 mins
14-074	D	347 Chestnut St.-Odor of Burning	11	3 hrs 40 mins
14-075	D	30 Wesley St.-Water Flow Alarm	3	unknown
14-076	D	530 Huyler St.-Smoke Detector Activated	7	2 hrs 41 mins
14-077	D	45 E. Wesley St.-Alarm Malfunction	12	3 hrs 24 mins
14-078	D	101 Vreeland Ave.-Unattended Cooking	6	unknown
14-079	N	227 Phillips Ave.-Odor of Burning	7	2 hrs 55 min
14-080	N	Area of Wilson+Worth-Odor of Smoke	11	6 hrs 14 mins
14-081	N	410 Rte 46W-Smoke Detector Activated	9	3 hrs 18 mins
TOTAL HOURS/MINS:				63 hrs 49 mins
CC #7	D	Chief's Call-Memorial Day Services	5	5 hrs 0 mins
TOTAL HOURS/MINS:				5 hrs 0 mins
Drill #7	D	Fairlawn-Smoke House	9	31 hrs 30 mins
TOTAL HOURS/MINS:				31 hrs 30 mins

	<u>MONTHLY TOTAL</u>	<u>YTD TOTALS</u>
DURATION TIME:	63 hrs 49 mins	845 hrs 2 mins
FIRE CALLS:	17	81
CHIEF'S CALLS:	1	7
DRILLS:	1	6
PARADES:	0	0

RECEIVED

JUN 12 2014

TOWNSHIP OF
SOUTH HACKENSACK

Respectfully Submitted, Chief Leo Rossi

Zoning Report Monthly Activity

April 2014 This Month Year to Date

Fees Collected \$450 \$1,760

Zoning Applications

Received	13	45
Still Open	---	0
Approved	10	38
Denied	3	7

RECEIVED

JUN 17 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Activity

- Conducted office hours
- Attended Township Committee Caucus
- Drove the township periodically
- Attended Township Committee Meeting
- Attended Board of Adjustment Meeting
- Planning Board Meeting cancelled, no applications
- Met with 350 Phillips, Cash Your Car to hear explanation why not in violation of expanding non-conforming use, Walter and Donna in attendance
- Attended court, 350 Phillips, Cash Your Car, expanded non-conforming use, trial scheduled
- Attended court, 279 Huyler, Part Authority, no CCO or sign permit, guilty \$266, complied
- Attended court, 1 Worth, no CCO and Storage Trailers, guilty \$266, complied
- Attended court, 350 Phillips, Cash Your Car, expanded non-conforming use, trial guilty \$340

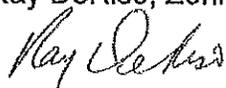
Inspections:

- | | |
|------------------|--------------------------|
| 7 Maple, 2 Units | CCO (Residential Rental) |
| 277 Phillips | CCO (Residential Rental) |
| 240 South Main | CCO (Mill Creek Vending) |
| 30 Ruta | CCO (Express Seafood) |
| 65 Calicooneck | CCO (Residential Rental) |
| 352 Chestnut | CCO (Residential Sale) |
| 5 Empire | CCO (Commercial Sale) |
| 279 Huyler | CCO (Parts Authority) |
| 19 Central | CCO (TPI International) |
| 262 Huyler | CCO (Residential Rental) |
| 76 Phillips | CCO (Residential Rental) |
| 21 Sievers | CCO (Residential Sale) |

Plan Reviews

None

Respectfully Submitted
Ray DeRiso, Zoning Official



Zoning Report Monthly Activity

May 2014

	This Month	Year to Date
<u>Fees Collected</u>	\$380	\$2,140
<u>Zoning Applications</u>		
Received	14	59
Still Open	---	0
Approved	14	52
Denied	0	7

RECEIVED

JUN 17 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Activity

- Conducted office hours
- Attended Township Committee Caucus
- Drove the township periodically
- Attended Township Committee Meeting
- Attended Board of Adjustment Meeting
- Planning Board Meeting cancelled, no applications
- Notified 318 Huyler, Fernando to remove junk truck
- Notified 14 East Wesley, Lumber Liquidators to remove excessive sale signs, complied
- Notified Brooklyn to remove box truck, ongoing
- Met with Gary to go over Zoning Board's Annual Report
- Discovered new tenant, 7 Garfield, notified to submit application
- Notified 650 Huyler, Grand Toll new signs require permit
- Discovered 295 Phillips enclosed deck, no permits, summons issued
- Attended court, 24 Sievers, operating boarding house, FTA issued
- Attended court, 260 Green, did not obtain CCO, guilty \$190, complied
- Advised 432 Chestnut no parking in front yard, complied
- Advised 187 Phillips no parking in front yard
- Notified 1 Worth that time to remove storage trailers expired, gave 2 weeks
- Discovered 81 East Wesley constructed deck no permit, summons issued

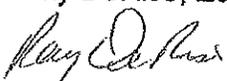
Inspections:

- | | |
|---------------------|--------------------------|
| 27 Leuning | CCO (Residential Rental) |
| 30 Dinallo | CCO (Residential Rental) |
| 636 Huyler | CCO (Airport Motel) |
| 500 Route 46 | CCO (M & M Auto) |
| 12 Garfield 2 Units | CCO (Residential Rental) |
| 17 Agar | CCO (Residential Sale) |
| 111 East Grove | CCO (Residential Rental) |
| 305 Phillips | CCO (Residential Rental) |
| 33 Leuning | CCO (Residential Rental) |
| 187 Phillips | CCO (Residential Rental) |

Plan Reviews

- 295 Phillips Enclose under deck

Respectfully Submitted
Ray DeRiso, Zoning Official





TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

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

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

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

June 2, 2014

Township Committee
Municipal Complex
South Hackensack, NJ 07606

The Construction Department has issued 19 permits for the month of June 2014 with the following revenue:

- Building \$ 4,770
- Plumbing \$ 860
- Electric \$ 1,100
- Fire \$ 800
- UCC Fines \$ 0
- DCA State Fees \$ 560
- CO's (DCA) \$ 100
- Other \$ 1,500
(CO, CCO, smoke detectors)

Total \$ 9,690

Respectfully Submitted,

Lydia Heinzelman
Technical Assistant
Construction Department

RECEIVED

JUN 20 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

OWNSHIP OF SOUTH HACKENSCK
Planning Board
Board of Adjustment
ESCROW & APPLICATION FEES

June 2014

Board of Adjustment Receipts

Total Board of Adjustment Receipts

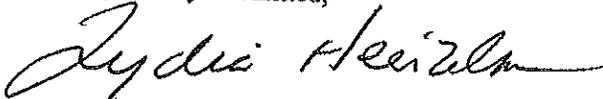
\$ 0

Planning Board Receipts

Total Board of Planning Board Receipts

\$ 0

Respectfully Submitted,



Lydia Heinzelman
Planning /Zoning Board Secretary

RECEIVED
 JUL - 7 2014
 TOWNSHIP OF
 SOUTH HAVEN

Property Maintenance Report April-June 2014

Joseph Marrella
 Angelo Sortino

Location	Date of Complaint	Inspection Date	Action Taken	Comments	Court Date
14-24 E. Wesley St		04/11/14	Summon given	Broken fence	04/27/14
260 Green St		04/10/14	Summon given	Hazardous sidewalk	04/27/14
260 Green St		06/03/14	2 Summons given	Hazardous sidewalk, High weeds	06/26/14
120 Wesley St		6/03/14	Summon given	High Weeds	06/26/14
70 Worth St		6/06/14	2 Summons given	Hazardous sidewalk, rubbish	06/26/14
400 Rt 46W		06/06/14	Summon given	Pot holes on driveway	06/26/14
170 Wesley St		06/06/14	Summon given	Hole in exterior walls	06/26/14
283 Green St		6/24/14	2 Summons given	Rubbish, high weeds	07/24/14
26 Hoffman St		06/25/14	Summon given	Rubbish	07/24/14
496 Taylor Ave		06/25/14	Summon given	High grass	07/24/14
50 Louis Ct		06/26/14	Summon given	High grass	07/24/14
388 Rt 46W		06/30/14	Summon given	Hazardous driveway	07/24/14

*15 summons given



Joseph Terraccino
Chief of Police

South Hackensack Police Department
227 Phillips Avenue
South Hackensack, NJ 07606
<http://www.southhackensacknj.org/police>



Phone: 201-440-0042
Fax: 201-440-0797

Monthly Reports

To: Township Committee

From: Chief J. Terraccino

Re: Reports for the Month of June 2014

RECEIVED

JUL 8 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

Total Motor Vehicle Summons Issued: unavailable

Total Arrests: 46

Total Mileage: 7,029

Respectfully Submitted,

Chief J. Terraccino

RECEIVED

JUL - 8 2014

**TOWNSHIP OF
SOUTH HACKENSACK**

**SOUTH HACKENSACK POLICE DEPARTMENT
INTER-OFFICE MEMO**

TO: CHIEF JOESPH TERRACCINO #41
FROM: DET., ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF JUNE 2014
DATE: 7/2/2014
CC:

Chief Terraccino,

There were a total of (11) accident reports taken in the month of June.

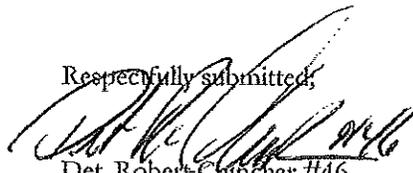
- | | |
|-------------------------------------|----------------------------|
| (6) REPORTABLE | (1) ACCIDENT WITH INJURIES |
| (4) NON REPORTABLE | (2) PERSONS INJURED |
| (1) STATE SR-1 REPORTS | |
| (+2) FROM THE PREVIOUS MONTH OF MAY | |
| (-6) AS COMPARED TO JUNE 2013 | |

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

IN OTHER TRAFFIC NEWS:

During the annual grant funded "CLICK IT OR TICKET" detail which ran from 05/19/2014 to 06/01/2014 a total of 272 traffic summons were issued and 20 arrests were made. The AAA Community Traffic Safety report was completed and returned.

Respectfully submitted,



Det. Robert Chinchar #46
Department Traffic Officer

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

6/1/2014 - 6/30/2014

Code	Description	Count
ABAN	ABANDONED 911 CALL	7
ALAR	ALARM ACTIVATION	45
F A	ALARM ACTIVATION, FIRE	1
ANIM	ANIMAL COMPLAINT	6
ARM ROB	ARMED ROBBERY	1
ARR	ARREST	18
ARREST	ARREST ON WARRANT	13
AOJ	ASSIST OTHER JURISDICTION	19
BC	BAD CHECK	1
BLKD	BLOCKED DRIVEWAY	1
BLKROAD	BLOCKED ROADWAY	1
COMP	COMPUTER CRIME	1
VAND	CRIMINAL MISCHIEF	1
DAMA	DAMAGE TO TWP PROPERTY	1
DNGR COND	DANGEROUS CONDITION	3
DISA	DISABLED VEHICLE	7
DISP	DISPUTE	11
DIST	DISTURBANCE CALL	3
DOMV	DOMESTIC VIOLENCE CALL	1
DPW	DPW SERVICE CALL	1
DWI	DWI ARREST	2
911	E911 EMERGENCY CALL	5
EDP	EMOTIONALLY DIST PERSON	1
ENT LIC	ENTERTAINMENT LICENSE	4
ESCO	ESCORT	2
FITE	FIGHT IN PROGRESS	1
FIRE ALAR	FIRE ALARM	1
HYDR	FIRE HYDRANT COMPLAINTS	1
FWRK	FIREWORKS COMPLAINT	1
FRAU	FRAUD	2
GAS	GAS LEAK	1
GPP	GUEST PARKING PERMIT	62
HARR	HARASSMENT COMPLAINTS	2
ALARM	HOLD UP ALARM	3
INV	INVESTIGATION	5
JUVECALL	JUVENILE CALL	1
JUVI	JUVENILE COMPLAINT	4

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

6/1/2014 - 6/30/2014

Code	Description	Count
LTDP	LANDLORD/TENANT DISPUTE	4
LOCM	LOCATED MISSING PERSON	1
LSP	LOST OR STOLEN PROPERTY	6
EMS	MEDICAL EMERGENCY	28
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	58
PT	MISC. PART TIME DISPATCHER OUT SICK	2
MISC1	MISC.CROSSING GUARD OUT SICK	6
MISC	MISC.OFFICER OUT SICK	3
UNKMISC	MISCELLANEOUS CALLS	19
MISS	MISSING PERSON	1
MVA	MOTOR VEHICLE ACCIDENT	16
MVC	MOTOR VEHICLE COMPLAINTS	7
MVIMP	MOTOR VEHICLE IMPOUND	1
MVPV	MOTOR VEHICLE PARKING VIOLATION	10
MVS	MOTOR VEHICLE STOP	184
MUTA	MUTUAL AID / FIRE	2
NOIS	NOISE COMPLAINT	8
NOTI	NOTIFICATION	16
155-13	OVERNIGHT PARKING VIOLATION	27
PANH	PANHANDLING	1
PARK	PARK CHECK	95
POLA	POLICE ASSISTANCE	2
938	PRIVATE PROP PARK COMP	1
PROPDAM	PROPERTY DAMAGE	2
PUMP	PUMP STATION ALARM	23
RADI	RADIO TEST	49
RAPE	RAPE/SEXUAL ASSAULT	1
RECS	RECOVERED STLN VEH/PROP	1
REPO	REPOSESSION	2
RTO	REQUEST TIME OFF	31
RTC	REQUEST TOUR CHANGE	4
RC	ROADWAY CLOSURE	2
RDHZ	ROADWAY HAZARD	2
SCHOOL2	SCHOOL CHECK	101
SCHO	SCHOOL POST	20
SECC	SECURITY CHECK	39
SXOF	SEX OFFENSE-NOT RAPE	1

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

6/1/2014 - 6/30/2014

Code	Description	Count
ASLT	SIMPLE ASSAULT	1
SCDA	SMOKE/CO DETECTOR ACTIVE	1
STREETLIG	STREET LIGHT OUT / DAMAGED	1
SIGN	STREET SIGN DAMAGED	1
SA	SUSPICIOUS CONDITION	10
SV	SUSPICIOUS VEHICLE	15
SUSP	SUSPICIOUS PERSONS	14
TERR	TERRORISTIC THREATS	3
THEFT	THEFT	3
TOUR	TOUR SHEET	30
TRAF	TRAFFIC LIGHT OUT	1
TRAN	TRANSPORTATION	5
TRES	TRESPASSING	1
TROS	TRO/FRO SERVICE	1
UNWA	UNWANTED PARTY	3
WELF	WELFARE CHECK	2
WIRE	WIRE DOWN	3
		Total: 111

Donna L. Gambutti

From: Elliot Sachs [esachs@boswellengineering.com]
Sent: Thursday, June 26, 2014 5:01 PM
To: 'Gary Brugger'; Gary Brugger; Frank Cagas; J. Terraccino
Cc: Bill Regan; Donna L. Gambutti
Subject: 250 KW Diesel Generator with 1,470 gal Tank Preliminary Construction Cost Estimate (SH-310)
Attachments: Diesel Generator Estimate.pdf

Good Afternoon Committeemen Brugger and Cagas and Chief Terraccino:

Pursuant to your request at our meeting of June 18, 2014 for providing the township with a Preliminary Construction Cost Estimate for a 250 KW Diesel Generator with 1,470 gal Tank, we attach herewith a copy of said estimate for your review with the Township Committee. This estimate is in the amount of \$185,000.00.

According to the cost estimate included in the Municipal Complex Generator Assessment Report for a 250 KW Natural Gas Generator, said furnishing and installing cost would be approximately \$226,600.00. Therefore, due to the problem of have low pressure natural gas at the Municipal Complex compounded by PSE&G requiring the Township to install a high pressure gas main at their sole cost of \$64,000.00 it appears prudent to opt for the 250 KW Diesel Generator with 1,470 gal Tank and reap a possible cost benefit of \$41,600.00. For a detailed discussion of what transpired at our meeting of June 18, 2014, please review Boswell's e-mail of the same date.

Therefore, please advise Boswell if we can now pursue the Diesel option.

Regards,

Elliot

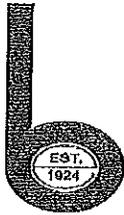
Elliot F. Sachs, P.E., BCEE, CME, CPWM
Township Engineer Representative
esachs@boswellengineering.com



BOSWELL ENGINEERING

330 Phillips Avenue
South Hackensack, N.J. 07606-1722
Tel: (201) 641-0770 Fax: (201) 641-1831

ENGINEERS • PLANNERS • SURVEYORS • SCIENTISTS



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07806-1722 • (201) 641-0770 • Fax (201) 641-1831

PRELIMINARY CONSTRUCTION COST ESTIMATE
FOR
THE FURNISHING INSTALLING OF A NEW 250 KW DIESEL GENERATOR
TOWNSHIP OF SOUTH HACKENSACK
BERGEN COUNTY, NEW JERSEY
 SH-310
 June 26, 2014

Item	Description	Quantity	Unit	Unit Cost	Total
1	Furnish & Install New 250-KW Diesel Generator with 1,470 Gallon Tank	1	EA	\$107,134.00	\$107,134.00
2	Remove Existing Generator & Automatic Transfer Switch (ATS)	1	LS	\$4,692.00	\$4,692.00
3	Furnish & Install New 800 AMP ATS	1	EA	\$11,546.00	\$11,546.00
4	Furnish & Install New 800 AMP Disconnect Switch	1	EA	\$6,578.00	\$6,578.00
5	Furnish & Install New 400 AMP Manual Transfer Switch	1	EA	\$4,071.00	\$4,071.00
6	Furnish & Install New Generator Connection Cabinet	1	EA	\$7,314.00	\$7,314.00
7	Furnish & Install New 4" EMT Cdt.	100	LF	\$41.17	\$4,117.00
8	Furnish & Install New 600 MCM Wire	800	LF	\$19.67	\$15,732.00
9	Furnish & Install New 1/0 Wire	150	LF	\$5.06	\$759.00
10	Furnish & Install New Ground Grid #4/0 and Rods	100	LF	\$7.71	\$770.50
11	Perform Service & Distribution Modifications	1	LS	\$9,384.00	\$9,384.00
12	Perform Trenching	25	LF	\$78.20	\$1,955.00
13	Furnish & Install New Concrete Slab	1	LS	\$6,750.00	\$6,750.00
14	Perform Rigging	1	Day	\$1,955.00	\$1,955.00
15	Maintenance & Protection of Traffic	1	LS	\$1,725.00	\$1,725.00
16	Perform Core (Wall) Drilling & Firestopping	1	LS	\$1,150.00	\$1,150.00
	TOTAL				\$184,632.50
	SAY				\$185,000.00

Donna L. Gambutti

From: Elliot Sachs [esachs@boswellengineering.com]
Sent: Wednesday, June 11, 2014 12:27 PM
To: Donna L. Gambutti
Cc: Bill Regan; Walter Eckel; 'Gary Brugger'; Gary Brugger; Frank Cagas; Vincent Stefano; 'David V. Nasta'
Subject: Active Project Status Update

Good Afternoon Donna:

Please disregard the prior e-mail. This is now all inclusive with the status of the proposal for the New Fire Detection System for the Municipal Complex.

The following is an update of the active capital projects within the Township of South Hackensack:

1. SH-305: Franklin Street Improvements: The Mayor and Township Committee awarded the project to AJM Contractors, Inc. in the amount of \$71,192.50. A Preconstruction Meeting was held on June 9, 2014. Borough Clerk Gambutti and Police Chief Terraccino attended the meeting along with Boswell representatives. The Contractor advised that he will be able to start the project in two (2) weeks and the contractual project completion date is August 15, 2014. The paving portion of this project is contingent upon the Municipal Complex Generator Project, namely PSE&G requiring the Township to furnish and install a high pressure line down Franklin Street and therefore, the paving would be delayed with possible delay costs from the paving contractor. Therefore, Boswell has advised the contractor that he can commence with his concrete work and site drainage work, but hold for right now on the milling and paving of Franklin Street. Refer to the status of the Municipal Complex Generator Project referenced below.

2. SH-310: Design and Construction Inspection Services for Municipal Complex Generator: The design is 90 percent complete. Boswell just received confirmation on June 9, 2014 from Police Chief Terraccino of all the circuit breakers required to be on the portable generator that will be actuated by a Manual Transfer Switch (MTS) when natural gas is unavailable to power the new 250 KW natural gas generator to keep Police operations continuous. Boswell has been in conversation with PSE&G since March 2014 and the beginning of April 2014 when the Gas Service Inquiry Form was filed on behalf of the Township with PSE&G. Boswell has always known since the beginning of this project that high pressure natural gas was not available (no pressure regulator has ever been installed at the municipal complex) in the vicinity of the municipal building and has therefore included a natural gas booster system in the generator design. Please be aware that PSE&G will not talk to or advise anyone as to where the high pressure mains are in the street or the amount of pressure available due to security reasons or until they receive a completed Gas Service Inquiry Form and a set of substantially complete construction drawings for their review. As of last Friday, June 6, 2014, PSE&G advised Boswell that a booster pump system would not be adequate to provide the proper gas pressure to the generator for operation since there are a couple of industrial/commercial facilities sharing the incoming gas line to the municipal complex that greatly reduce the gas pressure at various time periods. Therefore, PSE&G is now requiring the Township at their sole cost of approximately \$64,000 (estimate number provided to Boswell by PSE&G) to run a high pressure gas line from a location on Grove Street, left onto Maple Avenue, right onto Franklin Street and into the municipal complex. This would be an added \$34,000 to the project since the booster pump system alone is approximately \$30,000 and was included in the preliminary estimate during the Generator Assessment phase of the project. Based upon our recent findings, Boswell has reached out to Cummins Power Generation for information with regard to a 250 KW Diesel Powered Generator including an integral diesel storage tank as part of the generator set. This type of generator would remove South Hackensack's dependence on PSE&G and would allow the completion of the Franklin Street paving program to proceed.

Boswell has already found out that the noise level of the 250 KW Natural Gas Generator is the same for the 250 KW Diesel Generator (both with Level 2 sound attenuation enclosures); that being 72 decibels at 23 ft. Examples of noise for comparison purposes are as follows: *Passenger car at 65 mph at 25 ft (77 dB); freeway at 50 ft from pavement edge 10 a.m. (76 dB). Living room music (76 dB); radio or TV-audio, vacuum cleaner (70 dB).* According to Cummins Power Systems, the diesel powered generator uses 18 gallons of diesel fuel per hour based upon full load and the integral tanks run in size from 450 gallons (24 hours of full load operation) to 1,470 gallons (81 hours of full load operation). The estimated cost not including installation for these systems would be approximately \$75,000 to \$85,000 [generator F.O.B.], respectively) versus the \$120,000 for the 250 KW Natural Gas Generator, hence a cost savings and again no dependence upon PSE&G. According to Cummins Power Systems, Township personnel would have to monitor the fuel

gage and high/low fuel panel on the generator set to determine when to call for a diesel delivery. Furthermore, there have been lessons learned from Sandy and Irene. We always had fuel in the ground but could not get it out of the ground since the fuel pumping facilities did not have generators installed as electrical backup. Now these facilities have redundant power and fuel will now be able to be pumped during a power outage thus making a 250 KW Diesel Generator a viable option for the Township. **Boswell requests a meeting be held next week with Committee representatives to discuss this matter and take the proper course of action. The Township Committee shall be made aware that Boswell has already advised Committeeman Brugger of this issue since we were advised by the Township that out liaison, Committeeman Stefano is out of Town.**

3. **SH-313: LSRP Filing Extension for DPW Fuel Oil Tanks:** Preliminary paperwork has been filed with the NJDEP to show the progression of the work. Soil borings and temporary well points were performed last week. Preliminary findings at the driveway to the DPW parking area appear not to exhibit anything out of the ordinary (no odor); notwithstanding the anticipated sampling results that will be returned to Boswell from the laboratory in 2 to 3 weeks. However, the area in front of the DPW building fronting Franklin Street exhibits a sheen above the groundwater table, 5 ft to 6 ft below grade, however sampling results will be returned to Boswell from the laboratory in 2 to 3 weeks and a review of said results must be performed to assess the situation.

4. **SH-316: 2014 Tax Map Update:** The tax maps have been updated and this project is considered to be complete. Two (2) sets of tax maps were delivered to the Township Clerk on June 10, 2014.

5. **Proposals:**

PR-14-5929: Rehabilitation of Grove Street and Garfield Parking Sewer Pumping Stations Platform Support Systems: This proposal was submitted to the Township on June 2, 2014. This proposal was based on site investigations/observations during Boswell's inspection of April 8, 2014. Boswell recommended that rehabilitation work should be performed within a six (6) month period.

PR-14-5897: New Fire Detection System for the Municipal Complex: Boswell is in the process of preparing the proposal and will submit it to the Township no later than June 20, 2014.

6. **SH-10014: Sidewalk Replacement Due to Root Uplift:** Performed two (2) days of site inspections with DPW personnel on May 28 and 29, 2014. Summarized our findings in an e-mail to the Township dated May 6, 2014 with attached spreadsheet depicting estimated cost and a recommendation for the Township to contract with an Arborist in an attempt to possibly save more trees. On June 6, 2014 Boswell recommended Bill Comery, now retired but was the Superintendent of the Borough of Paramus Shade Tree and Parks Commission.



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

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

227 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606
BERGEN COUNTY

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

- ✓ To: Township of South Hackensack *Committee*
- ✓ Planning Board
- ✓ Zoning Board of Adjustment

June 20, 2014

RECEIVED

JUN 20 2014

TOWNSHIP OF
SOUTH HACKENSACK

From: Ray DeRiso, Zoning Official

Re: Proposed parking requirements change

An industrial property owner in South Hackensack has asked the Township Council to change the parking requirements for a warehouse use with ancillary office space. The council being pro active has drafted and introduced an ordinance with the proposed change. The council has asked for a review and comments from the Planning Board, Economic Development Committee and myself as the Zoning Official.

The proposed change is to require 1 parking space for each 1,500 square foot of warehouse space and 2.5 spaces for every 1,000 square feet of office space. I have looked into some other municipalities and found the following.

	<u>Warehouse</u>	<u>Office</u>
South Hackensack	1 per 700 sq ft	1 per 200 sq ft
Hackensack	1 per 600 sq ft	4 per 1000 sq ft
Bogota	1 per 2 employees on max shift	1 per 250 sq ft
Little Ferry	1 per employee on max shift	1 per 200 sq ft
	Plus 5 for visitors	
	Plus 1 for each company vehicle	
Moonachie	1 per 1.5 employees on max shift	1 per 250 sq ft
Ridgefield	1 per 500 sq ft	1 per 500 sq ft
	Never less than 1 per employee	
Hasbrouck Heights	as determined by Planning Bd.	1 per 250 sq ft
Meadowlands	1 per 1,500 sq ft	2.5 per 1,000 sq ft

As you can see, except for the Meadowlands, neighboring towns are very similar to our current requirements.

Here are some examples showing the effect the change would have on some current properties.

At 240 South Main the current requirement is 85 spaces, under the proposed change 40 spaces would be required. Whenever you pass by this parking lot most of the spaces are occupied. There have been complaints by the residents of South Main street and Dinallo street about the tenants of 240 South Main parking on their residential streets. If the parking requirements are changed special consideration should be given where the Industrial Zone abuts the Residential Zone.

The owner of 30 Ruta Court recently appeared before the Zoning Board seeking a variance for parking. Their current requirement is 21 spaces and they have 16. They sought a reduction to 15 which was granted. During testimony it was stated there are 11 employees who come to work in 6 vehicles, they have 4 vans and 3 box trucks of which 2 will be kept on the property. This means they need 12 spaces. Under the proposed change they would be required to have 8. That means 4 of their vehicles can't park in their lot and will have to find spaces on the street. Ironically this property owner is the one requesting the change.

I have found an old Zoning Code from 1982 and the warehouse requirement then was 1 per 700 sq ft for warehouse. We all know that there are far more cars on the road today creating the need for more parking spaces now than there were 32 years ago.

If you look at history from the Zoning Board you will see that there were a few requests for parking variances and when they happen it is usually for some special circumstances.

Businesses that move into town do much more due diligence these days. How do you think they will feel when a building they are considering to rent doesn't have enough parking spaces for their employees. This could do more harm than good to the Economic Development of South Hackensack.

Zoning Board
227 Phillips Avenue
South Hackensack, NJ 07606
201-440-1815 ext. 100
Fax: 201-440-0719

**TOWNSHIP OF
SOUTH
HACKENSACK**

Memo

To: South Hackensack Township Committee; Planning Board
From: Lydia Heinzelman, Zoning Secretary *LH*
CC: File
Date: June 26, 2014
Re: Proposed Parking Requirements Change

On June 23, 2014, the Zoning Board met for their monthly meeting. During the Board Discussion, the members reviewed the letter dated 6/20/14, from Ray DeRiso regarding his response to the proposed parking requirements change.

After review and discussion, the Zoning Board felt that there already exists inadequate parking in town and cars have been spilling over onto the residential streets. The Zoning Board went on record (motioned and voted) as opposed to the proposed parking change.

Planning Board
227 Phillips Avenue
South Hackensack, NJ 07606
201-440-1815 ext. 100
Fax: 201-440-0719

**TOWNSHIP OF
SOUTH
HACKENSACK**

Memo

To: South Hackensack Township Committee
From: Lydia Helnzelman, Zoning Secretary
CC: File, Planning Board
Date: June 27, 2014
Re: Proposed Parking Requirements Change

On June 26, 2014, the Planning Board met for their monthly meeting. During the Board Discussion, the members reviewed the letter dated 6/20/14, from Ray DeRiso regarding his response to the proposed parking requirements change and the proposed ordinance change.

After discussion the planning board member came to agreement on the following parking requirements for the Township:

Warehouse: 1 per 900 sq. ft.
Ancillary Office: 1 per 400 sq. ft.

Adjacent to Residential - Warehouse: 1 per 700 sq. ft.
Ancillary Office: 1 per 300 sq. ft.