

Township of South Hackensack
Bergen County, New Jersey
September 11, 2014 7:00PM
Regular Meeting
MINUTES

William Regan, Mayor
Gary C. Brugger
Frank Cagas
Walter Eckel, Jr.
Vincent Stefano

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

Call of Meeting to Order

Mayor Regan called the Worksession Meeting to order at 7:05 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. All members are present.

Closed Session

Closed Executive Session Resolution

On a motion made by Gary Brugger and seconded by Walter Eckel all were in favor of entering into closed executive session at 7:05 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 7:35PM.

Moment of Silence~ Mayor Regan requests a Moment of Silence as it is September 11th.

Correspondence~

- General Correspondence & Reports- On file in the Municipal Clerks Office- On motion made by Gary Brugger and seconded by Frank Cagas; all were in favor of accepting and filing general correspondence and reports.
- Frank Rossi, LSRP for Boswell Engineering, September 5, 2014- NJDEP Site Investigation Report for 77 Franklin Street (DPW Building) - On motion made by Gary

Brugger and seconded by Frank Cagas; all were in favor of accepting and moving to New Business.

- NJ Transit, September 5, 2014- Proposed Bus Stop-Central Blvd at Empire Blvd- On motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting and moving to New Business.
- Lydia Heinzelman, Planning Board Secretary- Master Plan Reexamination for 2015-- On motion made Walter Eckel by Bill Regan; all were in favor of accepting and moving to New Business.
- Little Ferry/South Hackensack Soccer League, September 8, 2014- Fall Opening Ceremonies - On motion made by Gary Brugger and seconded by Frank Cagas; all were in favor of accepting correspondence and attending the opening day ceremonies on September 14th.
- George Stafford, September 9, 2014- New Jersey Highlands Coalition Request- George Stafford is present to represent The New Jersey Highlands Coalition. Explains to the Committee this affects water sources from the Jersey City system. This is the same system South Hackensack gets our drinking water from. He explains he is promoting the Highlands Act which limits the amount of development in the preserved areas. He submits a sample resolution for the committee to act upon in the future if they are interested. Also mentions this act will limit fun off from the act of 2004 in regards to flooding. Depend on reliable clean water. 60% of water in NJ is from the Highlands. Vincent Stefano thanks him for attending our meeting to explain the purpose of water protection act.

Old Business~

- Part-time custodian for Municipal Complex- The Township Committee decides the custodian would only be needed for 12-15 hours per week.
- Violations Clerk- Appoint Catherine F. Matuscsak- Bill Regan explains that he met with Catherine Matuscsak. All members are in favor of appointing her as part-time violations clerk for the municipal court.
- CDBG 2015- Walter Eckel motioned to apply for CDBG and seconded by Gary Brugger. Two ideas for the project include the paving of a street or the municipal generator. Both will be reviewed by the municipal planner.

New Business~

- NJDEP Site Investigation Report for 77 Franklin Street (DPW Building)- The Township Committee has reviewed the synopsis by Boswell Engineering- On a motion made by Gary Brugger and seconded by Frank Cagas; all were in favor to accept this report.
- Master Plan Reexamination in 2015- refer to next year's budget and notify the CFO.

- Proposed Bus Stop on Central Blvd at Empire Blvd- without objection by the Township Committee this is referred to the Township Attorney as this cannot be done by resolution but with an ordinance.

Ordinances~ Introduction-N/A

Ordinances~ Adoption

- **ORDINANCE NO. 2014-06-** *Second Reading, - Public Hearing –Adoption*
AN ORDINANCE TO FIX THE SALARIES, RETAINERS,
AND CONTRACTUAL SERVICE CHARGES OF CERTAIN
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH
HACKENSACK FOR 2014

On a motion made by Gary Brugger and seconded by Frank Cagas all members were in favor of opening the public hearing on this ordinance.

On a motion made by Bill Regan and seconded by Walter Eckel all members were in favor by Roll Call Vote of closing the public hearing and adopting Ordinance No. 2014-06.

Resolutions~

- Consent Agenda 2014-09- *on a motion made by Gary Brugger and seconded by Walter Eckel; all members were in favor. No resolutions were removed from consent agenda 2014-09.*

Committee Reports~

Gary Brugger- comments to the DPW to use the turf sweeper ASAP on the park for the upcoming field day events. Comments about the HHMC meeting regarding the PILOT Program and also the Landfills for sale. Believes we will always have to keep paying our share and how its not really fair.

Bill Regan- announces field day at the end of the month and all residents will be able to pick up a wristband from the recreation committee. Advises the Police Chief to close Phillips Avenue for safety of the children attending the event. Chief Terraccino agrees.

No other members report at this time.

Public Comments~

Chief Terraccino comments on the paving project on Huyler Street and informs the township committee that it should only be for 9 hours a day not during the evening.

No public comments.

Vincent Stefano asks about the rescue vehicle for the Fire Department and more Scott packs are needed.

Closed Session

Closed Executive Session Resolution

On a motion made by Bill Regan and seconded by Gary Brugger all were in favor of entering into closed executive session again at 8:42 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 adjourn the meeting at 9:25PM.

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

Donna L. Gambutti



Resolution Authorizing Executive Session- September 11, 2014

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 required in order for the attorney to exercise his ethical duties as a lawyer.

Frew v South Hackensack

(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.

(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 September 11, 2014.

Consent Resolution 2014-09

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. 2014-152- Chapter 159, \$5,000 Drive Sober or Get Pulled Over

Resolution No. 2014-153- Payment of Bills –September 2014

Resolution No. 2014-154- August 2014 License Report

Resolution No. 2014-155- Approval of Minutes

Resolution No. 2014-156- BMED Renewal

Resolution No. 2014-157- Authorizing Additional Sick Time for Lydia Heinzelman

Resolution No. 2014-158- Approve Boswell Fire Detection System Design

Resolution No. 2014-159- Approve Boswell Sewer Pump Stations Designs

Resolution No. 2014-160- Reject Monopole Bids

Resolution No. 2014-161- Appoint Alternate Crossing Guard

Resolution No. 2014-162- Approve Tax Appeal- PSE&G 24 Garfield Place

Resolution No. 2014-163- Approve Tax Appeal- 170 Wesley Street

Motion: Brugger
Second: Eckel
September 11, 2014

Approved:

Attest:

Bill Regan, Mayor

Donna L. Gambutti, Municipal Clerk

<p><u>RESOLUTION NO. 2014-152</u></p> <p><u>Drive Sober or Get Pulled Over</u></p>
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WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of South Hackensack has received \$5,000 from the State of New Jersey for Drive Sober or Get Pulled Over and wishes to amend its 2014 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of South Hackensack hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$5,000.

**Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
Drive Sober or Get Pulled Over**

BE IT FURTHER RESOLVED, that a like sum of \$5,000 be and the same is hereby appropriated under the caption of:

**General Appropriations
(a) Operations Excluded from Caps**

<p>Public and Private Programs Offset by Revenues Drive Sober or Get Pulled Over – State Share</p>

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

Motion:

Second:

**Consent Agenda 2014-09
September 11, 2014**

Resolution No. 2014-153 – Payment of Bills – September 2014 - \$1,798,190.51

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. 2014-09

Date: September 11, 2014

ATTEST:

Donna L. Gambutti, Township Clerk

APPROVED:

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

September 8, 2014
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03:00 PM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

-----Range of Checking Accts: First to Last
Range of Check Dates: 08/15/14 to 09/11/14
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		
COAH		COAH DEVELOPERS ACCT	
157	09/11/14	BBPLA005 BB PLANNING & DESIGN PROFESS	150.00
1618			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	-----	-----	-----
0.00	Checks: 1	0	150.00
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	150.00

Checking Account Totals	Paid	Void	Amount Paid
Amount Void			
DEV		DEVELOPERS & ESCROW CASH	
1882	09/11/14	BBPLA005 BB PLANNING & DESIGN PROFESS	1,375.00
1614			
1883	09/11/14	BOS01 BOSWELL ENGINEERING, INC.	3,223.41
1614			
1884	09/11/14	GRA04 GRAMCO BUSINESS COMMUNICATIONS	500.00
1614			
1885	09/11/14	NEGLI005 NEGLIA ENGINEERING ASSOCIATES	650.00
1614			
1886	09/11/14	PAD10 BEATTIE PADOVANO, LLC	1,290.00
1614			
1887	09/11/14	SHT01 SOUTH HACKENSACK TOWNSHIP	2,488.93
1614			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void			

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0.00	Checks:	6	0
			9,527.34
0.00	Direct Deposit:	0	0
			0.00
=====	=====	=====	=====
0.00	Total:	6	0
			9,527.34

GENERAL ACCOUNT

12008	09/10/14	BPR01	BERGEN/PASSAIC CTY REGIS ASSN	25.00
1616				
11950	09/11/14	ACE01	ACE WALCO & SONS TERMITE	195.00
1615				
11951	09/11/14	ADS01	ACTION DATA SERVICES	857.02
1615				
11952	09/11/14	ADVAN005	ADVANCE AUTO PARTS PROFESSIONA	23.94
1615				
11953	09/11/14	ATL03	ATLANTIC TOMORROWS OFFICE, INC	612.17
1615				
11954	09/11/14	AUF01	A.U. FLORIST	100.00
1615				
11955	09/11/14	BCL02	BC LAW & PUBLIC SAFETY INST.	80.00
1615				

September 8, 2014
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TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

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

Continued

11956	09/11/14	BCU02	BC UTILITIES AUTHORITY SW	7,787.76
1615				
11957	09/11/14	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	74,560.12
1615				
11958	09/11/14	BER02	BERGEN COUNTY CLERK'S OFFICE	1,561.79
1615				
11959	09/11/14	CAB01	CABLEVISION	94.90
1615				
11960	09/11/14	CIR01	CIRCLE CAR WASH	89.50
1615				
11961	09/11/14	DIREC005	DIRECT ENERGY BUSINESS	178.30
1615				
11962	09/11/14	EAR01	EARTHLINK BUSINESS	747.18
1615				

11963	09/11/14	FED01	FEDERAL EXPRESS	49.18
	1615			
11964	09/11/14	FOL01	FOLEY MACHINERY	1,113.00
	1615			
11965	09/11/14	GAT01	GATES FLAG & BANNER CO., INC.	1.30
	1615			
11966	09/11/14	GRA04	GRAMCO BUSINESS COMMUNICATIONS	2,756.35
	1615			
11967	09/11/14	GSH01	G & S HARDWARE & SUPPLY, CORP.	163.83
	1615			
11968	09/11/14	HOR01	HORIZON ENTERTAINMENT, INC	2,995.00
	1615			
11969	09/11/14	IDM01	IDM MEDICAL SUPPLY, INC.	323.00
	1615			
11970	09/11/14	INT07	INTL ASSOC CHIEFS OF POLICE	120.00
	1615			
11971	09/11/14	KEL01	LANCE KELLY	26.98
	1615			
11972	09/11/14	LER01	LERCH, VINCI & HIGGINS, LLP	6,172.50
	1615			
11973	09/11/14	LIT01	LITTLE FERRY HARDWARE	613.87
	1615			
11974	09/11/14	MUN05	MUNICIPAL CAPITAL CORP	205.00
	1615			
11975	09/11/14	NAS02	DAVID V NASTA	8,083.33
	1615			
11976	09/11/14	NJA05	NJ OFFICE OF ATTORNEY GENERAL	20.00
	1615			
11977	09/11/14	NOR01	NORTH JERSEY MEDIA GROUP INC	52.24
	1615			
11978	09/11/14	OLD10	OLD DOMINION BRUSH CO., INC.	574.88
	1615			
11979	09/11/14	ONS01	ONSITE JOHNNY WASTE SERVICES	420.00
	1615			
11980	09/11/14	PIN01	PINNACLE WIRELESS FBO UNITEK	380.00
	1615			
11981	09/11/14	PIT03	PB PURCHASE POWER (postage)	1,000.00
	1615			
September 8, 2014			TOWNSHIP OF SOUTH HACKENSACK	
Page No: 3				
03:00 PM			Check Register By Check Date	

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

GENERAL ACCOUNT			Continued
11982	09/11/14	POL04	POLAND SPRING DIRECT
	1615		51.80

11983	09/11/14	PSE01	P S E & G		7,360.80
	1615				
11984	09/11/14	RAC01	RACHLES & MICHELE'S OIL CO INC		3,480.05
	1615				
11985	09/11/14	RAP01	RAPID PUMP & METER, INC.		0.00
	1615				
11986	09/11/14	REG02JR	William Regan Jr.		40.70
	1615				
11987	09/11/14	REG06	MARIA REGAN		125.48
	1615				
11988	09/11/14	SEANB005	SEAN BANNON		1,000.00
	1615				
11989	09/11/14	SHE01	SO HACKENSACK BD OF EDUCATION		617,341.00
	1615				
11990	09/11/14	SHE02	SHERWIN WILLIAMS		171.22
	1615				
11991	09/11/14	SHF01	SO HACKENSACK FIRE CO NO 1		3,120.00
	1615				
11992	09/11/14	SHT01	SOUTH HACKENSACK TOWNSHIP		61.00
	1615				
11993	09/11/14	SME01	JOSEPH SMENTKOWSKI, INC.		6,391.07
	1615				
11994	09/11/14	SOR01	ANGELO SORTINO		44.00
	1615				
11995	09/11/14	STA04	STANDARD INSURANCE CO., CORP.		133.43
	1615				
11996	09/11/14	STA07	STAPLES ADVANTAGE, INC.		506.41
	1615				
11997	09/11/14	STEPH005	STEPHEN KNATZ		1,000.00
	1615				
11998	09/11/14	STERL005	STERLING CARTING		1,634.00
	1615				
11999	09/11/14	STR01	STRAUSS BROTHERS		248.76
	1615				
12000	09/11/14	TM002	T-Mobile, INC.	120	104.14
	1615				
12001	09/11/14	TRE02	TREASURER STATE OF NEW JERSEY		410.00
	1615				
12002	09/11/14	TRE04	TREASURER, STATE OF NJ		50.00
	1615				
12003	09/11/14	UNI01	UNITED WATER NJ		3,590.68
	1615				
12004	09/11/14	VER04	VERIZON WIRELESS		152.16
	1615				
12005	09/11/14	VER05	Verizon	V06	111.88
	1615				
12006	09/11/14	VER06	Verizon	8965	201.81
	1615				
12007	09/11/14	VER07	Verizon	0648	429.02
	1615				
September 8, 2014			TOWNSHIP OF SOUTH HACKENSACK		
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03:00 PM

Check Register By Check Date

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Check # Check Date Vendor                               Amount Paid
      Reconciled/Void Ref Num
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-----GENERAL ACCOUNT                               Continued
12009 09/11/14  HOR01  HORIZON ENTERTAINMENT, INC          2,995.00
      1617

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Checking Account Totals          Paid      Void      Amount Paid
Amount Void
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Checks:          60          0      762,737.55
0.00
Direct Deposit:          0          0          0.00
0.00
=====
Total:          60          0      762,737.55
0.00

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GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE
1640 09/11/14  AJM01  AJM CONTRACTORS INC          59,209.55
      1613
1641 09/11/14  BOS01  BOSWELL ENGINEERING, INC.      1,554.00
      1613
1642 09/11/14  GIT01  GITTLEMAN MUHLSTOCK CHEWCASKIE  2,850.00
      1613

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Checking Account Totals          Paid      Void      Amount Paid
Amount Void
-----
Checks:          3          0      63,613.55
0.00
Direct Deposit:          0          0          0.00
0.00
=====
Total:          3          0      63,613.55
0.00

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PAYROLL AGENCY PR AGENCY TB BANK
1516 09/11/14  BER01  BERGEN MUNICIPAL EMPLOYEE BENF  11,169.88
      1612

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Checking Account Totals          Paid      Void      Amount Paid
Amount Void
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0.00	Checks:	1	0	11,169.88
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	1	0	11,169.88

WIRE TRACKING	WIRE TRANSACTIONS		
11108 08/15/14	DEP01 THE DEPOSITORY TRUST COMPANY	26,465.63	
1606			
11109 08/20/14	SHT01 SOUTH HACKENSACK TOWNSHIP	108,630.67	
1607			
11110 08/20/14	SHP01 SO HACKENSACK PAYROLL AGENCY	7,914.59	
1608			
11111 08/22/14	SHT01 SOUTH HACKENSACK TOWNSHIP	700,000.00	
1609			
11112 09/03/14	SHT01 SOUTH HACKENSACK TOWNSHIP	100,857.35	
1610			
11113 09/03/14	SHP01 SO HACKENSACK PAYROLL AGENCY	7,123.95	
1611			

September 8, 2014 TOWNSHIP OF SOUTH HACKENSACK
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Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----

0.00	Checks:	6	0	950,992.19
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	6	0	950,992.19

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

0.00	Checks:	77	0	1,798,190.51
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	77	0	1,798,190.51

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
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TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 10

Consent Agenda Resolution No. 2014-09

Date: September 11, 2014

Approved:

Attest:

Bill Regan, Mayor

Donna Gambutti, Municipal Clerk

Resolution No. 2014 – 155 Approve Township Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

Worksession Meeting July 3, 2014

&

Regular Meeting July 10, 2014

Consent Resolution No. 2014-09

Date: September 11, 2014

**RESOLUTION NO 2014-156
BERGEN MUNICIPAL EMPLOYEE BENEFITS FUND
RESOLUTION to RENEW**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the

Bergen Municipal Employee Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and

Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of South Hackensack, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and

directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with

the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

Consent Agenda 2014-09
September 11, 2014

RESOLUTION NO. 2014-157 AUTHORIZING ADDITIONAL SICK TIME FOR LYDIA HEINZELMAN
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WHEREAS, Lydia Heinzelman is employed by the Township of South Hackensack in various administrative capacities; and

WHEREAS, Lydia Heinzelman exhausted allotted sick time and requested that the Township Committee consider a grant of additional time; and

WHEREAS, the Governing Body recognizes that Lydia Heinzelman is a dedicated employee who experienced a significant medical challenge; and

WHEREAS, the South Hackensack Personnel Policies and Procedures Manual, Section 4 "Sick Time" permits an employee to make a request for additional sick time for which the Governing Body may grant up to three months of said time; and

WHEREAS, after review of the fact and circumstance of Lydia Heinzelman's request the Governing Body has determined that it is appropriate to grant the same and allow her an additional six (6) sick days for this year.

NOW THEREFORE BE IT RESOLVED, that Lydia Heinzelman is hereby granted six (6) additional sick days and that the Township Clerk and Chief Financial Officer shall note their records accordingly and provided with a copy of this resolution with a copy of the same to be placed in Lydia Heinzelman's Personnel file.

Consent Agenda Resolution 2014-09
Date: September 11, 2014

RESOLUTION NO. 2014-158

AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR A NEW FIRE ALARM SYSTEM AT THE SOUTH HACKENSACK MUNICIPAL COMPLEX

WHEREAS, the Township Committee determined that it is in the best interest of the public health, safety and welfare to install a new fire alarm system at the South Hackensack Municipal Complex; and

WHEREAS, Boswell Engineering has provided correspondence dated June 12, 2014 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 its June 12, 2014 correspondence for a fee not to exceed \$11,600.00 with billing to be based upon the hourly rates set forth in the Agreement between the Township and Boswell Engineering to provide engineering service for calendar year 2014.

Consent Agenda Resolution 2014-09
Date: September 11, 2014

RESOLUTION NO. 2014-159

AUTHORIZING BOSWELL ENGINEERING TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE REHABILITATION AND REPAIR OF THE GROVE STREET AND GARFIELD PARK SEWER PUMP STATIONS

WHEREAS, the Township Committee determined that it is in the best interest of the public health, safety and welfare to rehabilitate and repair certain portions of the Grove Street and Garfield Park Sewer Pump Stations; and

WHEREAS, Boswell Engineering has provided correspondence dated June 2, 2014 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 its June 2, 2014 correspondence for a fee not to exceed \$10,800.00 with billing to be based upon the hourly rates set forth in the Agreement between the Township and Boswell Engineering to provide engineering service for calendar year 2014.

Consent Agenda Resolution 2014-09
Date: September 11, 2014

RESOLUTION NO. 2014-160

REJECTING BIDS FOR THE POTENTIAL ASSIGNMENT OF LEASE RIGHTS FOR PUBLIC LANDS COMMONLY KNOWN AS BLOCK 33.02 LOT 12.04 – HUYLER STREET AND AUTHORIZING THE NEGOTIATION AND SOLICITATION OF A POTENTIAL ASSIGNMENT OF SAID LEASE RIGHTS

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 related to the same; and

WHEREAS, on two separate occasions the Township advertised, received and rejected said bids and as a result in accordance with NJSA 40A:11-5 (3) wish to negotiate with the interested bidders for a possible agreement to assign the aforementioned lease rights.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and the Township Attorney are authorized to enter into negotiations with the entities which submitted bids for the potential assignment of lease rights to the aforementioned monopole and report to the Township Committee on the nature of said negotiations.

Consent Agenda Resolution 2014-09

Date: September 11, 2014

Resolution No. 2014-161- Appoint Alternate Crossing Guard

WHEREAS Chief Terraccino has submitted his recommendation for Alternate Crossing Guard Joni J. Parisi and;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that following be and are hereby appoint Joni J. Parisi as alternate crossing guard for the Township of South Hackensack for the year 2014 effective August 14, 2014.

Consent Agenda Resolution 2014-09

Date: September 11, 2014

Resolution No. 2014-162 Tax Appeal PSE &G – 24 Garfield Place Lot 100: Block 9

WHEREAS, PSE&G is the owner of property located at 24 Garfield Place, also known as Block 100, Lot 9; and

WHEREAS, a 2013 Tax Court complaint is presently pending, challenging the municipal assessment of \$428,100; and

WHEREAS, the Township Assessor has agreed, and has undertaken, to reduce the 2014 assessment, in exchange for the taxpayer withdrawing the 2013 matter; and

WHEREAS, the foregoing 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 a Stipulation of Settlement in the case of PSE&G vs. Township of South Hackensack, Docket No. 018290-2013, whereby the 2013 municipal assessment of \$428,100 will be affirmed.

Consent Agenda Resolution 2014-09
Date: September 11, 2014

Resolution No. 2014-163 Tax Appeal 170 Wesley Assoc – 170 Wesley Street Lot 52: Block 2.05

WHEREAS, 170 Wesley Street Associates is the owner and taxpayer of property located at 170 Wesley Street, also known as Block 52, Lot 2.05 in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2011, 2012, 2013 and 2014 against the Township of South Hackensack in matters entitled 170 Wesley Street Associates 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 170 Wesley Street Associates vs. Township of South Hackensack, so that for tax year 2011, the taxpayer will withdraw the complaint, and the assessment of \$3,006,100 will remain intact; for tax year 2012, the assessment of \$3,006,100 will be reduced to \$2,400,000; for tax year 2013, the assessment of \$3,006,100 will be reduced to \$2,400,000, for tax year 2014, the assessment of \$2,600,000 will be reduced to \$2,500,000, resulting in a total refund for all years of \$42,433; 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.

Consent Agenda 2014-09

Date: September 11, 2014

ORDINANCE NO. 2014-06

AN ORDINANCE TO FIX THE SALARIES, RETAINERS, AND CONTRACTUAL SERVICE CHARGES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF SOUTH HACKENSACK FOR 2014

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

Section I. Salaries

The salaries and retainers of the officers and employees of the Township of South Hackensack hereinafter named are hereby **fixed for the year 2014, unless specified otherwise, at the sums hereinafter specified:**

Administration

Township Committee Members (5)	2,400
Township Clerk	62,400
Deputy Township Clerk	21,081
Tax Assessor	15,033
Clerk Typist (salary)	12,785
Clerk Typist (hourly)	15-30
Collector of Taxes	41,928
Deputy Collector of Taxes	1,530
Planning Board Attorney (retainer)	2,500
Zoning Board Attorney (retainer)	2,500
Planning Board Secretary	3,715
Adjustment Board Secretary	3,715
Township Attorney-retainer	52,000
Economic Development Counsel (retainer)	45,000
Emergency Management Coordinator	5,062
Municipal Housing Liaison	3,035
Shade Tree Commission – Secty.	2,040
Insurance Fund Commissioner	2,000

Finance

Accounts Payable/Finance Assistant	35,000 - 42,500
Chief Financial Officer	22,880

Health Dept.

Board of Health Secretary	1,020
Registrar of Vital Statistics	4,080
Dep. Registrar of Vital Statistics	3,490

Municipal Court

Municipal Court Judge	15,000
Municipal Court Administrator	51,000
Dep. Court Admin./Violations Clerk (hourly)	12-16

Prosecutor	9,500
Public Defender	6,000
Special Session Stipend per session*	250

*Special Session Stipend for Municipal Judge, Prosecutor and Public Defender.

Department of Public Works

2014

Asst. Superintendent	88,305
Superintendent	98,760
Wastewater License	5,000
CPWM Certification	1,500
Stormwater Admin.	2,000
CPR Compensation	1,400
Clothing Allowance	600
Cleaning Allowance (clothing)	250
Part-time laborer (hourly)	15-20
Part-time snow removal (hourly)	20

Police Department

Chief	156,491
Deputy Chief	137,455
Detective Differential	1,000

APPENDIX "A-1" SALARY SCALE				
Applicable for employees hired before January 1, 2013				
	Effective 1/1/2014	Effective 7/1/2014	Effective 1/1/2015	Effective 1/1/2016
Captain	137,455	140,204	143,008	145,869
Lieutenant	130,711	133,325	135,992	138,712
Sergeant	123,878	126,356	128,883	131,460
Patrolman				

After 8 Years	117,098	119,440	121,829	124,265
After 7 Years	112,000	114,240	116,525	118,855
After 6 Years	106,909	109,047	111,228	113,453
After 5 Years	99,281	101,266	103,292	105,357
After 4 Years	90,257	92,062	93,903	95,781
After 3 Years	81,486	83,115	84,778	86,473
After 2 Years	72,593	74,045	75,526	77,037
After 1 Year	63,701	64,975	66,275	67,600
Balance of 1st Year	54,811	55,907	57,025	58,166
Academy Upon Hire	46,116	47,039	47,979	48,938

APPENDIX "A-2" SALARY SCALE

Applicable for employees hired after January 1, 2013

	Effective 1/1/2014	Effective 7/1/2014	Effective 1/1/2015	Effective 1/1/2016
Captain	137,455	140,204	143,008	145,869
Lieutenant	130,711	133,325	135,992	138,712
Sergeant	123,878	126,356	128,883	131,460
Patrolman				
After 10 Years	117,098	119,440	121,829	124,265
After 9 Years	110,160	112,363	114,610	116,903
After 8 Years	103,224	105,288	107,394	109,542
After 7 Years	96,288	98,214	100,178	102,182
After 6 Years	89,352	91,139	92,962	94,821
After 5 Years	82,416	84,064	85,746	87,461
After 4 Years	75,480	76,990	78,529	80,100
After 3 Years	68,544	69,915	71,313	72,739
After 2 Years	61,608	62,840	64,097	65,379
After 1 Year	54,672	55,765	56,881	58,018
Balance of 1st Year	47,736	48,691	49,665	50,658
Academy Upon Hire	40,800	41,616	42,448	43,297

Crossing Guards

Crossing Guards – Permanent (annual)

6,000***

Crossing Guards – Temporary (hourly)

13

*** Permanent crossing guards shall be paid \$6000 annually over a 52 week period and shall

work on school days at such times as prescribed by the Chief of Police. They shall be entitled to two (2) paid sick days per calendar year. Additional days of missed work shall be deducted from the annual salary at a rate of \$15 per missed hour of work. Crossing Guards shall not be eligible to collect unemployment compensation for periods of time when school is not in session.

Dispatchers

1 st yr. (hired on or after 6/1/98)	26,000
After 1 st yr.	29,000
After 2 nd yr.	32,000
After 3 rd yr.	35,000
After 4 th yr.	40,000
After 5 th yr.	45,000
After 6 th yr.	58,821
Part time (hourly)	10-15

Officers of the Volunteer Fire Department
For Administrative Duties:

Chief	2,428
Deputy Chief	1,876
Captain	1,544
Lieutenant (2)	1,324
Training	1,324
Equipment	1,324
LOSAP Officer	1,324

Officers of the Volunteer Ambulance Corps

For Administrative Duties

Chief	1,544
Captain	1,214
1st Lieutenant	992
2 nd Lieutenant	992
Training Officer	882
LOSAP Officer	1,324

Construction Dept.

Construction Code Official	7,650
Electrical Sub-Code	8,103
Plumbing Sub-Code	8,103
Fire Sub-Code	5,100
Building Sub-Code	7,650

Zoning Enforcement Officer	6,414
Property Maintenance Inspector	1,530
Technical Assistant	18,571
<u>Fire Prevention Bureau</u>	
Fire Prevention Official	15,606
Fire Prevention Inspector/Secretary	6,709
Fire Prevention Inspector	6,492
Fire Prevention Inspectors – First Year	3,182
<u>Recreation Department</u>	
Director	3,669
Assistant Director	2,748
Aides	1,530-2,652
Secretary/Treasurer	2,434

Section II. Clothing Allowance

The clothing allowance is hereby fixed for the year 2014, at the following respective sums, hereinafter specified:

Firefighters – Active Pursuant to Section 14-11 of the Township Code	\$600 yearly
Firefighters – Retired prior to January 1, 1991 And pursuant to Section 14-11 of the Township Code	\$225 per year
Firefighters – Retired on or after January 1, 1991 And pursuant to Section 14-11 of the Township Code	\$350 per year
Firefighters – Retired on or after January 1, 2002 Having served as firefighters for at least 25 full Consecutive years and pursuant to Section 14-11 Of the Township Code	the same amount of clothing allowance paid to active firefighters
Ambulance Corps – Active as defined by the Ambulance Corps bylaws	\$600

Ambulance Corps – Retired after 25 years of Service as defined by the Ambulance Corps bylaws \$225

Ambulance Corps – Retired on or after January 1, 2008 having served as ambulance corps for at least 25 full consecutive years and pursuant to Section 14-11 of the Township Code the same amount of Clothing allowance paid to active ambulance members at time of retirement

Section III. Holidays

(a) All full time personnel shall receive time off with pay for the following holidays:

- | | |
|----------------------------------|-------------------------------|
| 1. New Year's Day | 9. Columbus Day |
| 2. Martin Luther King's Birthday | 10. Election Day |
| 3. Lincoln's Birthday | 11. Veterans' Day |
| 4. Presidents' Day | 12. Thanksgiving Day |
| 5. Good Friday | 13. Friday after Thanksgiving |
| 6. Memorial Day | 14. Christmas Eve |
| 7. Independence Day | 15. Christmas Day |
| 8. Labor Day | 16. New Year's Eve (1/2 day) |

(b) Should a holiday fall on a Saturday or Sunday, it may be celebrated and compensated accordingly on the day preceding or the day following such a holiday at the discretion of the employer.

(c) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section IV. Personal Days

(a) Each full time employee shall receive four (4) Personal Days subject to Department Head approval. Said days must be used within the year or will be deemed waived.

(b) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section V. Longevity

Certain employees who have qualified for the same as hereinafter provided shall receive additional compensation known as "Longevity Pay" in addition to their regular salary which shall be paid in increments added to their installments of regular salary. The amount of such "Longevity Pay" shall be calculated on the first day of each year. For the purpose of calculating the number of years during which a qualifying employee has been employed, the first year of employment shall be counted only if the employee commenced employment before the first day of July in that first year. Specifically excluded from the payment of longevity compensation as provided herein shall be any employee whose employment has been contracted with the Township either individually or as part of a bargaining unit if that employee's contract contains terms governing compensation for longevity contradictory to those contained herein; in that case, the terms of the contract shall prevail and such employee whose employment has been so contracted shall be compensated for longevity as provided in his or her contract.

Longevity pay shall be paid to each of the three qualifying classes of employees as follows:

1. Every full-time employee hired on or before January 1, 2000, and having been in the continuous, uninterrupted employment of the Township since such hiring shall be entitled to the following:
 - a. One (1%) percent after one (1) year and up to and including four (4) years of full time service.
 - b. Two (2%) percent after four (4) years of full time service.
 - c. Four (4%) percent after eight (8) years of full time service.
 - d. Six (6%) percent after twelve (12) years of full time service.
 - e. Eight (8%) percent after sixteen (16) years of full time service.
 - f. Ten (10%) percent after twenty years of full or part time service, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.
2. Every full-time employee hired after January 1, 2000, having been in the continuous, uninterrupted employment of the Township since such hiring shall be entitled to the following:
 - a. One-half (1/2%) percent after one (1) year and up to and including four (4) years of full time service.

- b. One (1%) percent after four (4) years of full time service.
 - c. Two (2%) percent after eight (8) years of full time service.
 - d. Three (3%) percent after twelve (12) years of full time service.
 - e. Four (4%) percent after sixteen (16) years of full time service.
 - f. Five (5%) percent after twenty years of full or part time service, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.
3. Every full or part-time employee having been in continuous, uninterrupted employment of the Township as either a full or part-time employee or both for more than 20 years shall be entitled to the following:
- a. Ten (10%) percent after twenty years of full or part time service for employees hired before January 1, 1996 and Five (5%) percent after twenty years of full or part time service for employees hired on or after January 1, 1996, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.
4. Any employee hired on or after the date of adoption of this ordinance shall not be entitled to longevity compensation.

Section VI. Dispatcher Hours of Work/Overtime/Holidays

- (a) Full time dispatchers work schedule shall be five days of work, followed by two days off. The work chart and schedule shall be prepared by the Police Chief.
- (b) Full time dispatchers shall be paid overtime (time and one half) for all work performed in excess of eight (8) hours in any day.
- (c) Full time dispatchers shall be paid an additional day's pay should due to scheduling, they work one of the holidays listed in Section III.
- (d) If a full time dispatcher is not scheduled to work a Holiday, there will be no additional compensation.
- (e) Part time dispatchers shall be paid overtime (time and one half) for all work performed on the following holidays:

- | | |
|---------------------------|-------------------------------|
| 1. New Year's Day | 6. Independence Day |
| 2. Martin Luther King Day | 7. Labor Day |
| 3. President's Day | 8. Thanksgiving Day |
| 4. Easter Sunday | 9. Christmas Eve (3-11 shift) |

5. Memorial Day

10. Christmas Day

11. New Year's Eve (3-11 shift)

Section VII. Election Compensation

(a) Full time employees shall be compensated in addition to any regular compensation and /or time off as follows:

1. All work performed beyond the regular workday to perform the functions necessary to conduct a primary, school or special election shall be compensated at a rate of \$200 per election.
2. All work performed beyond the regular workday to perform the functions necessary to conduct a General Election shall be compensated at a rate of \$300 per election.

Section VIII. Vacation

(a) Full time employees of the Township of South Hackensack shall be entitled to an annual vacation period according to length of service as follows:

First year after six (6) months of service	one (1) week vacation
Two (2) through five (5) years of service	two (2) weeks vacation
Six (6) through twelve (12) years of service	three (3) weeks vacation
Thirteen (13) through sixteen (16) years of service	four (4) weeks vacation
more than Sixteen (16) years	five (5) weeks vacation

(b) Vacation must be taken during each current year and shall not be cumulative, unless approved by the Township Committee prior to the end of the year.

(c) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section VII. Funeral Leave

(a) Each full time employee shall be entitled to be absent without loss of pay because of attendance at the funeral of any of the following named relatives:

1. One (1) day absence with full pay while attending the funeral of an uncle, aunt, brother-in-law, sister-in-law, niece, and nephew.

2. Five (5) days absence with full pay in the event of the death of the employees spouse, child, mother, father, grandchild, brother, sister, parents-in-law, grandparents, grandparents-in-law, or another relative member of the employees household. The employer reserves the right to verify the legal relationship of the family member of the employee.

(b) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section X. Accumulated Sick Time

(a) Full time employees shall accumulate sick days on the basis of sixteen (16) days of such leave per year. Unused sick days may be accumulated from year to year according to the following schedule:

1. After twenty-five (25) years of full time service to the Township, or twenty-five (25) years of PERS service, a full time employee shall be compensated for unused sick days to a maximum of ninety-five (95) days.

2. After twenty (20) years of full time service, each employee who is separated due to voluntary resignation or retirement shall be compensated for one half of the unused accumulated sick days to a maximum of seventy-five (75) days.

3. After fifteen (15) years of full time service, each full time employee who is separated due to voluntary resignation or retirement shall be compensated for one half of the unused accumulated sick days to a maximum of sixty (60) days.

4. After ten (10) years of full time service, each full time employee who is separated due to voluntary resignation or retirement, shall be compensated for one half unused accumulated sick days to a maximum of forty-five (45) days.

5. After five (5) years of full time service, each full time employee who is separated due to voluntary resignation or retirement, shall be compensated for one quarter unused accumulated sick days to a maximum of twenty-two and one half (22 1/2) days.

(b) There will be no compensation paid to an employee who is separated due to voluntary resignation under five years of service, or is terminated for cause or required to resign as an alternative to disciplinary action.

(c) When a full time employee has depleted his accumulated sick days, vacation, or other accumulated time for any bona fide illness, not in the line of duty, the Township Committee may pass a Resolution granting the employee up to three months sick leave with pay each year which shall include any sick days accumulated during the current year.

(d) Any full time employee entitled to ninety-five (95) accumulated sick days shall serve notice in writing to the Township Clerk by January 15th of the retirement year. Upon retirement, the ninety-five (95) days compensation will be based on their base pay for that year. Credit toward accumulated sick days will be based on unused sick days as of the year 1973.

(e) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section XI.

(a) Salaries, retainers, compensation or benefits provided for herein shall be retroactive to January 1, 2014, except where noted otherwise, except as to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack and whose contract provides otherwise.

Section XII.

(a) All parts of Ordinances inconsistent with this Ordinance are hereby amended to the extent of such inconsistencies and this Ordinance shall take effect after passage and publication as provided by law.

Approved:

Attest:

Bill Regan, Mayor

Donna L. Gambutti, Township Clerk

Introduction- August 14, 2014

Motion: Brugger

Second: Regan

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

Adoption: September 11, 2014

Motion: Regan

Second: Eckel

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

Township of South Hackensack
AUGUST 2014
Correspondence

- ❖ 8/1/2014 Borough of Little Ferry – Public Notice Re: introduction of Various Zoning Ordinances - meeting August 12, 2014 at 7:00 P.M. Borough Hall – 2156-217 Liberty Street, Little Ferry
- ❖ 8/1/2014 Township of Mahwah – Resolution #235-14 in support of A-900 and urges adoption of this legislation to help relieve the flooding issues that occur throughout NJ
- ❖ 8/4/2014 Borough of Rutherford – Resolution No. 152 requesting the passage of A-3392 otherwise known as the New Jersey Meadowlands Tax Relief Act
- ❖ 8/4/2014 NJMC – Zoning Variance Application for Block 124.01 Lot 4 – Carlstadt – Washington Ave and Veterans Blvd – change in use from Bank to DunkinDonuts
- ❖ 8/4/2014 United Water – Notice that they will be replacing over 11,000 water meters throughout our service area beginning September of this year – contact in-line service at 1-800-557-3088 or United Water 1-800-422-5987
- ❖ 8/4/2014 City of Hackensack – Resolution No. 271-14 in support of A900 to help relieve the flooding issues that occur in New Jersey
- ❖ 8/7/2014 BCUA – Recycling Update Newsletter – August 2014
- ❖ 8/7/2014 BC Dept of Planning & Economic – Re: Comprehensive Farmland Preservation Plan – element as part of the County Master Plan – hearing notice for Tuesday September 9, 2014 at 5:00 p.m. – One Bergen County Plaza 5th floor Hackensack – enclosed CD
- ❖ 8/11/2014 PSEG – Notice of Filing to continue its energy efficiency economic extension program on a regulated basis (“EEE Extension II”)
- ❖ 8/13/2014 NJMC – Zoning Certificate Application – Block 4014 Lot 5 File No. 14-433 in Ridgefield- PSEG at 1148 Hendricks Causeway for new control house, electrical equipment, generator, GIS Hall with site improvements
- ❖ 8/19/2014 – Board of Chosen Freeholders – Adoption of Ord. No. 14-17 and First Reading of Ordinances No. 14-19, 14-20, 14-21, 14-22, 14-23, and 14-24
- ❖ 8/21/2014 Borough of Little Ferry – Final adoption of various zoning ordinances at the August 12, 2014 meeting Ordinance No. 1402-10-14, 1404-12-14, 1406-14-14, 1407-15-14, 1408-16-14, 1409-17-14, 1410-18-14, 1411-19-14, 1412-20-14, and 1415-23-14
- ❖ 8/22/2014 BC Executive – volunteer of the year recognition ceremony to be held at BC Technical High School on Wednesday October 8, 2014 at 6:30 p.m.
- ❖ 8/26/2014 Borough of Carlstadt – Resolution No. 2014-177 supports Assembly Bill No. A-900 and urge the adoption of this legislation to help relieve the flooding issues that occur throughout New Jersey
- ❖ 8/26/2014 PVSC – Special re-organization meeting – 600 Wilson Avenue, Newark NJ on Thursday September 4, 2013 at 1:00 p.m.

South Hackensack Board of Health
Registered Environmental Health Specialist Report
June 2014

Food Establishment Inspections

Satisfactory

Clemente Bakery

Pleasure Lounge

Tasty Menu (Pre-operational)

The Great Story (Pre-Operational)

Mobile Vendor Inspections

Satisfactory

Class Act Catering

Complaints

No complaints in the month of June.

Respectfully Submitted,

Martha Rogalski, R.E.H.S.

South Hackensack Board of Health
Registered Environmental Health Specialist Report
July 2014

Food Establishment Inspections

Satisfactory

Danatoni's Grocery & Deli

I Gemelli (Spot Check)

Pompei Little Market

La Bella Italia

Complaints

Food Establishments

Wendy's

The complainant stated that his son found a wire twist tie in his food and he informed the manager at the time. The manager was apologetic and stated she will have workers keep a closer eye on the food so that this does not happen again in the future. The complainant contacted me to find out if this establishment has had many complaints such as this one and I advised him that it's not something that occurs very often. Abated.

Bergen Brick Oven Pizza

A summons was issued to this establishment for not having a pre-operational inspection done prior to opening to public after renovations were done.

Dog Bite

12 Williams Avenue

1 – dog quarantined and released

Summons was also issued to dog owner for not having a license at the time of the bite.

Ants

415 Chestnut Street

The complainant stated that she has ants in her bathroom and landlord is not doing anything about this. I contacted the landlord and he stated he has gone to the apartment and sprayed several times. I advised the complainant to contact us if the problem continues. Abated until further notice.

Mold

86 Calicooneck Road

The complainant stated that she had water in the basement and now there is presence of mold. She just wanted to let us know because she is moving out of the apartment. I advised her if she stored anything down there she can clean and sanitize it with bleach and water. Abated.

Gas/Electric Disconnection Notices

49 Dinallo Street

211 S. Main Street

Respectfully Submitted,

Martha Rogalski, R.E.H.S

South Hackensack Board of Health
Registered Environmental Health Specialist Report
August 2014

Food Establishment Inspections

Satisfactory

Burger King
Home Wines & Liquors
Player's Club
Bergen Brick Oven Pizza
Wendy's

Complaints

Motel

Congress Inn Motel

The complainant stated that there were bed bugs in the room they stayed in. At the time of inspection, I did find bed bugs but the room was emptied out and waiting on an exterminator. I advised them that they had to exterminate all the surrounding rooms downstairs and upstairs.

Food Establishment

Player's Club

The complainant stated that there was a dog staying at the above establishment. At the time of inspection, I did not find evidence of this but I did advise the manager of the complaint and if this is valid I will issue a summons. Abated.

Respectfully Submitted,

Martha Rogalski, R.E.H.S



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

September 2, 2014

RECEIVED

SEP - 2 2014

Township Committee
Municipal Complex
South Hackensack, NJ 07606

**SOUTH HACKENSACK
MUNICIPALITY**

The Construction Department has issued 26 permits for the month of August 2014 with the following revenue:

- Building \$ 3,332
- Plumbing \$ 990
- Electric \$ 1,180
- Fire \$ 400
- UCC Fines \$ 900
- DCA State Fees \$ 466
- CO's (DCA) \$ 0
- Other \$ 1,300
(CO, CCO, smoke detectors)

Total \$ 8,569

Respectfully Submitted,

Lydia Heinzelman
Technical Assistant
Construction Department

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

August 2014

Board of Adjustment Receipts

08/18/2014	# 10674	Vineyard Church – Add'l Escrow 310 Phillips Avenue Block: 1.02 Lot: 5 BOA 2014-03 D-05-30-014-005	\$ 1,000
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08/25/2014	# 10675	Vineyard Church – Add'l Escrow 310 Phillips Avenue Block: 1.02 Lot: 5 BOA 2014-03 D-05-30-014-005	\$ 1,000
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Total Board of Adjustment Receipts \$ 2,000

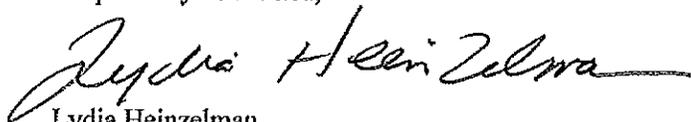
Planning Board Receipts

Total Board of Planning Board Receipts \$ 0

Shade Tree Receipts

Total Shade Tree Receipts \$ 0

Respectfully Submitted,



Lydia Heinzelman
Planning /Zoning Board Secretary

August 2014

	<u>License Type</u>	<u>Amount</u>
	Entertainment	
9	Entertainers	720
	Cable Communications	
	Liquor - Transfer	
	Liquor - Annual Renewal	
	Motel - Annual Renewal	
	Clothing Bins	
	Amusement Games	
	Vending Machines	
	Mobile Vendor	
	General Merchandise	
	Antique Shop	
	Auto Repair	
	Auto Sales	
	Auto Body	
	Used Car Dealer	
	Car Wash & Vacuums	
	Gas Station & 2 Pumps	
	Limousines	
	Parking lot	
	Restaurant	
	Bakery	
	Grocery Store	
2	Garage Sale	10
	Total General License	730
	Type I	
	Type II	
	Total Fire Licenses	0
	Total License Fees Collected	730

Rydis Helen Zilwa

RECEIVED

SEP - 3 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**



Township Of South Hackensack Dept. Public Works

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

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

September 2, 2014

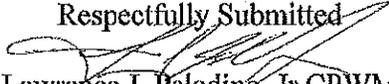
Mr. Frank Cagas
D.P.W. Commissioner
Township Of South Hackensack
South Hackensack, N.J. 07606

Dear Mr. Cagas:

I would like to report on some of our accomplishments for the month of August. Checked & cleaned Ejector Station on Grove Street (daily), checked & cleaned Flood Pumps Rt. 46 & Huyler Street (daily), checked & cleaned Ejector Station in Garfield Park (3 times a week), daily check of all sewer lines in both sections of town. Swept all streets. Cut grass down park, behind school, along Phillips Ave, Town Hall, triangle on the bottom of Phillips Ave ramp, around sign on Phillips Ave, island on Lincoln Street.

For the month of August, the Department Of Public Works answered 2 ambulance calls. All 2 calls were medical emergencies. All 2 calls were transported Hackensack Medical Center. The total man-hours used for the month of August were 1 hour and 20 mins.

Respectfully Submitted


Lawrence J. Paladino, Jr CPWM
Superintendent

Cc/ R. Regan
F. Cagas
G. Brugger
V. Stefano
D. Gambutti



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

Collections for the month of AUGUST 2014 were as follows:

Current Taxes Collected	3,398,780.53
2015 Future Taxes	20,312.00
Tax Sale - taxes	
Current Sewer User Charges	45,183.92
Tax Sale - sewer	
Sewer Overpayments	0.43
Current Well Charges	
Current BOD's	
Interest on Taxes	7.20
Tax Sale - Interest	
Interest on Sewer User Charges	19.66
Tax Sale - sewer interest	
Return Check Fee	
Tax Sale/Arrears	
Tax Sale Cost(interest)	
Lien Redemption	30,011.66
Tax Title Search	
Premiums - not posted Developers	
TOTAL COLLECTION	3,494,315.40

Respectfully Submitted,
Mary Terraccina
Tax Collector

RECEIVED

SEP - 3

SOUTH HACKENSACK
MUNICIPALITY



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 August 2014

Total Motor Vehicle Summons Issued: 378

Total Arrests: 67

Total Mileage: 8799

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "J. Terraccino".

Chief J. Terraccino

RECEIVED

SEP -8 2014

**SOUTH HACKENSACK
MUNICIPAL CLERK**

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

TO: CHIEF JOESPH TERRACCINO #41
FROM: DET. ROBERT CHINCHAR #46
SUBJECT: ACCIDENT REPORT FOR THE MONTH OF AUGUST 2014
DATE: 9/2/2014
CC:

Chief Terraccino,

There were a total of (16) accident reports taken in the month of August.

(15) REPORTABLE	(1) ACCIDENT WITH INJURIES
(1) NON REPORTABLE	(1) PERSON INJURED
(0) STATE SR-1 REPORTS	
(+2) FROM THE PREVIOUS MONTH OF JULY	
(+4) AS COMPARED TO AUGUST 2013	

There were (2) accidents that resulted in D.U.I. arrests, CDC 2014-008149 and CDC 2014-008852.

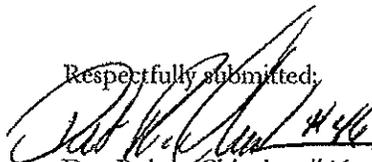
There were no accidents involving pedestrians and no fatal accidents for the month.

IN OTHER TRAFFIC NEWS:

The "Drive Sober or Get Pulled Over" 2014 Statewide Impaired Driving Crackdown Campaign began on August 15th and will run until September 1st, totals will be provided in the September monthly report.

The Decatur Genesis-VP Directional Hand Held Radar 77.6 MPH and 33.2 MPH Tuning Forks were sent to the New Jersey Office of the Attorney General, Office of Weights and Measures, where they were calibrated, certified and returned.

Respectfully submitted,



Det. Robert Chinchar #46
Department Traffic Officer

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

8/1/2014 - 8/31/2014

Code	Description	Count
ABAN	ABANDONED 911 CALL	4
ALAR	ALARM ACTIVATION	28
ALAR C	ALARM ACTIVATION CANCELLED	2
F A	ALARM ACTIVATION, FIRE	3
ANIM	ANIMAL COMPLAINT	6
ARR	ARREST	27
ARREST	ARREST ON WARRANT	31
ASS DPW	ASSIST DPW	1
AOJ	ASSIST OTHER JURISDICTION	31
ATRA	ATRA / PUBLIC DRUNKENNESS COMPLAINT	1
BLKROAD	BLOCKED ROADWAY	2
BLDG	BUILDING/ZONING/PROPERTY MAINTENANCE COMPLAINTS	1
VAND	CRIMINAL MISCHIEF	1
DAMA	DAMAGE TO TWP PROPERTY	1
DNGR COND	DANGEROUS CONDITION	4
DISA	DISABLED VEHICLE	4
DISP	DISPUTE	21
DIST	DISTURBANCE CALL	5
DOMV	DOMESTIC VIOLENCE CALL	2
DWI	DWI ARREST	4
911	E911 EMERGENCY CALL	8
ENT LIC	ENTERTAINMENT LICENSE	10
ESCO	ESCORT	3
FIRE ALAR	FIRE ALARM	1
FIREARM	FIREARMS APPLICATION	1
FWRK	FIREWORKS COMPLAINT	1
GPP	GUEST PARKING PERMIT	64
HARR	HARASSMENT COMPLAINTS	1
INV	INVESTIGATION	3
LSP	LOST OR STOLEN PROPERTY	2
EMS	MEDICAL EMERGENCY	27
MLR	MEGAN'S LAW REGISTRATION	1
SEC34	MISC. CALLS SECTOR CHECKS 3 & 4	69
DOS	MISC. FULL TIME DISPATCHER OUT SICK	1
PT	MISC. PART TIME DISPATCHER OUT SICK	2
MISC	MISC.OFFICER OUT SICK	1
UNKMISC	MISCELLANEOUS CALLS	18

SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

8/1/2014 - 8/31/2014

Code	Description	Count
MVA	MOTOR VEHICLE ACCIDENT	14
MVC	MOTOR VEHICLE COMPLAINTS	13
HITR	MOTOR VEHICLE HIT AND RUN ACCIDENT	1
MVPV	MOTOR VEHICLE PARKING VIOLATION	4
MVS	MOTOR VEHICLE STOP	440
NOIS	NOISE COMPLAINT	7
NOTI	NOTIFICATION	12
155-13	OVERNIGHT PARKING VIOLATION	26
PARK	PARK CHECK	98
POLA	POLICE ASSISTANCE	2
938	PRIVATE PROP PARK COMP	1
PROPDAM	PROPERTY DAMAGE	3
PUMP	PUMP STATION ALARM	19
RADI	RADIO TEST	39
RSTP	RECIEVING STOLEN PROPERTY	1
RECS	RECOVERED STLN VEH/PROP	1
REPO	REPOSESSION	1
RTO	REQUEST TIME OFF	22
RTC	REQUEST TOUR CHANGE	5
RDHZ	ROADWAY HAZARD	3
SCHOOL2	SCHOOL CHECK	98
SECC	SECURITY CHECK	28
ASLT	SIMPLE ASSAULT	2
SA	SUSPICIOUS CONDITION	16
SV	SUSPICIOUS VEHICLE	8
SUSP	SUSPICIOUS PERSONS	14
TERR	TERRORISTIC THREATS	1
THEFT	THEFT	2
TBD	THEFT BY DECEPTION	1
TOUR	TOUR SHEET	31
TRAN	TRANSPORTATION	6
TROS	TRO/FRO SERVICE	1
UNFOUNDED	UNFOUNDED	1
UNSC	UNSECURE PREMISES	1
UNWA	UNWANTED PARTY	2
VTRO	VIOLATION OF TRO/FRO	1
WELF	WELFARE CHECK	5

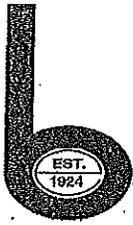
SOUTH HACKENSACK

227 Phillips Ave, SOUTH HACKENSACK, NJ 07606

GC Type Breakdown

8/1/2014 - 8/31/2014

Code	Description	Count
WIRE	WIRE DOWN	2
		Total: 1324



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

September 5, 2014

Ms. Donna L. Gambutti, RMC/CMR
Township Clerk
Township of South Hackensack
227 Phillips Avenue
South Hackensack, New Jersey 07606-1624

RECEIVED

SEP - 5 2014

**SOUTH HACKENSACK
TOWNSHIP CLERK**

Re: NJDEP Site Investigation Report
77 Franklin Street
(aka South Hackensack DPW)
Block 4, Lots 18 and 19
Township of South Hackensack
Bergen County, New Jersey
NJDEP Program Interest No. 003157
NJDEP Incident Number/
Com. Center Number: 98-11-12-1350-45
Our File No. SH-313

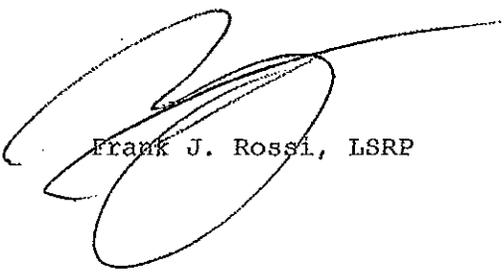
Dear Ms. Gambutti:

Enclosed herewith please find two (2) copies of the NJDEP Site Investigation Report for the above referenced project. Upon the Township's review and approval we will forward the final document to the State.

If you have any questions or require anything further, please do not hesitate to contact Chris E. Arntz, P.E., LSRP or me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING


Frank J. Rossi, LSRP

FJR/CEA/cr
Enclosures

140905cr11_sh.doc

Chris Christie, Governor
Kim Guadagno, Lieutenant Governor
James S. Simpson, Board Chairman
Veronique Hakim, Executive Director

RECEIVED

NJ TRANSIT

One Penn Plaza East
Newark, NJ 07105-2246
973-491-7000

SEP - 4 2014

TOWNSHIP OF
SOUTH HACKENSACK

August 26, 2014

Donna L. Gambutti, RMC, CMR
Municipal Clerk
Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606

Subject: Proposed Bus Stop on Central Boulevard at Empire Boulevard

Dear Ms. Gambutti:

As per your request, I am sending you a draft resolution requesting a new bus stop proposal on Central Boulevard. The bus stop proposal is for the following lines: the 161 Paterson/Passaic -- New York (PABT) service and the 772 Paramus-Hackensack-Meadowlands service.

The bus stop is described as:

1. Central Boulevard, northbound at Empire Boulevard, near side

The proposed bus stop will serve employees in the surrounding area for this section of Central Boulevard.

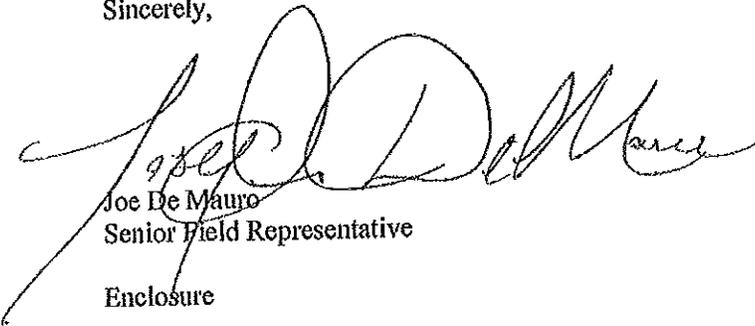
Under State statute, the power to designate bus stops rests with the municipalities, not NJ TRANSIT. NJ TRANSIT does post signs at all sanctioned bus stops and works closely with the municipalities to provide safe and convenient stops.

For your review, I have enclosed a draft resolution with the description of the proposed bus stop. Also included is a signed certification form required for bus stops on municipal and county roadways for NJDOT's purpose when they receive a copy of your adopted resolution.

Please present the draft resolution to the Mayor and Borough Council for their review and approval. If approved, please send a certified copy to my attention at NJ TRANSIT. Once I am in receipt of the resolution, I will install bus stop signs and notify operators of the new stop.

If you have any questions, please call me at (973) 491-8405. Thank you for your support of public transportation.

Sincerely,



Joe De Mauro
Senior Field Representative

Enclosure

cc: Chief Joseph Terraccino -- South Hackensack Police

**Borough of South Hackensack
(Bergen County)
August 26, 2014**

BE IT RESOLVED by the Mayor and Council of the Borough of South Hackensack, County of Bergen, and State of New Jersey.

That pursuant to N.J.S.A. 39-4-8(e) the following described location is designated as bus stop:

Municipal Road

1. Along Central Boulevard, northbound, on the easterly side thereof at:
 - a. **Empire Boulevard – (near side)**
Beginning at the southerly curblin of Empire Boulevard and extending 105 feet southerly therefrom.

That the Mayor and Council of the Borough of South Hackensack will enforce the needed traffic regulations governing the aforementioned bus stop locations and provide the necessary police security to ensure the safety of the traveling public.

DATED:

(Mayor, Manager or Executive)

and the _____
(Municipal Clerk, Clerk of the Board, etc.)

Please Notarize



TOWNSHIP OF SOUTH HACKENSACK

TOWNSHIP COMMITTEE

BILL REGAN, MAYOR
GARY C. BRÜGGER
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

September 5, 2014

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SEP - 5 2014

The Township Committee
Township of South Hackensack
227 Phillips Avenue
South Hackensack, NJ 07606

**SOUTH HACKENSACK
MUNICIPAL CLERK**

RE: Master Plan – Reexamination

Gentlemen:

Pursuant to N.J.S.A. 40:55DE-89, each municipality is required to reexamine its Master Plan every six years and to prepare a report issuing the results of the reexamination. The last periodic reexamination report was adopted on July 21, 2008.

In 2007, Maser Consulting was hired at the cost of \$8,500. The 2015 Budget should accommodate the Master Plan reexamination costs (at its inflationary costs).

Should you have any questions, please free to let me know.

Sincerely,

Lydia Helnzelman
Planning Board Secretary

Cc: J. Schettino
Planning Board
Zoning Board

Attachments: MLUL; Chapter 291; Article 11
Inv. 07-00764- Maser
2008 Master Plan Report-Cover Sheet Only

Little Ferry South Hackensack Soccer League

RECEIVED

SEP - 8 2014

TOWNSHIP OF
SOUTH HACKENSACK

September 5, 2014

email: TC

Township of South Hackensack
Mayor William Regan
227 Phillips Avenue
South Hackensack, NJ 07606

Dear Mayor Regan,

On behalf of the Little Ferry South Hackensack Soccer Association we would like to invite you to our 2014 Fall Soccer opening ceremonies, which will be held on Sunday September 14th. We will begin the day with a Continental Breakfast starting at 10:00 a.m. followed by the Opening Ceremony at 11:00 a.m. and the games will begin immediately after.

The soccer committee along with the coaches and parents are excited about the start to another season. Each year the program continues to grow. This year we have over 350 children. This is our biggest turnout yet. We thank you for your support and commitment to the program.

We are always looking for ideas on how to expand our program. We are looking forward to seeing you on September 14th. We assure you that it would be a fun day for all.

Sincerely yours,

The Soccer Committee

Donna L. Gambutti

From: george stafford [george@njhighlandscoalition.org]
Sent: Tuesday, September 09, 2014 4:22 PM
To: Donna L. Gambutti
Subject: Highlands resolution

Your township is estimated by NJDEP and the U.S.G.S. to get up 50% of its drinking water from Highlands sources, The principle sources being the Wanaque and Jersey City systems. There is also a hard to define influence on certain well field aquifers which also serve to supply South Hackensack. These sources are protected Highlands Act which limits or bans development in preserved "recharge" areas within the Highlands.

Through waivers, exceptions and changes in the Regional Master plan these protections are being circumvented and will likely increase runoff. Runoff is not only a threat as far as flooding is concerned but water that runs off does not recharge ground water and represents a serious problem to the reservoir system. It is for these reasons and some others that I would like to present our case for passing our resolution at your meeting of the 11th. Please advise.

George Stafford, Outreach Director, N.J. Highlands Coalition

Here are your water sources per NJDEP Jersey City Water Department O&M by United Water- PWSID # 0906001 Jersey City Water Department O&M by United Water is a public community water system consisting of 0 well(s), 0 wells under the influence of surface water, 1 surface water intake(s), 0 purchased ground water source(s), and 4 purchased surface water source(s).

This system's source water comes from the following aquifer(s) and/or surface water body(s) (if applicable): Boonton Reservoir This system purchases water from the following water system(s) (if applicable): NEWARK WATER DEPT , NJDWSC, HACKENSACK WATER DEPT, PVWC



NEW JERSEY HIGHLANDS COALITION

508 Main Street
Boonton, NJ 07005
www.njhighlandscoalition.org

RESOLUTION OF CONTINUING SUPPORT FOR THE GOALS AND PURPOSES OF THE 2004 HIGHLANDS WATER PROTECTION AND PLANNING ACT

WHEREAS, New Jersey Highlands Water Protection and Planning Act (The Highlands Act) was enacted in order to protect the State's water supplies and other significant resources and

WHEREAS, The Highlands Act was passed with overwhelming bipartisan support in both the New Jersey State Senate and New Jersey State Assembly; and

WHEREAS, subsequently in 2008, the New Jersey Highlands Water Protection and Planning Council adopted the New Jersey Highlands Regional Master Plan, and proceeded with a program for its implementation through a Plan Conformance process.

WHEREAS, (Insert name of municipality) is a municipality that receives all or a portion of its drinking water from sources within the Highlands Region; and that (Insert name of municipality) relies on the resources of the Highlands to meet the current and future needs of its residents.

NOW, THEREFORE, BE IT RESOLVED that the governing body of (Insert name of municipality here) wishes that it be known that we strongly support the goals, policies and objectives of the 2004 Highlands Water Protection and Planning Act and the Highlands Regional Master Plan.

George Stafford, Outreach Director, New Jersey Highlands Coalition

973-615-6321 George@njhighlandscoalition.org