

TOWNSHIP OF SOUTH HACKENSACK
MUNICIPAL COMPLEX
227 PHILLIPS AVENUE
BERGEN COUNTY, NEW JERSEY

JANUARY 1, 2015– 12:00 PM

REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE
AGENDA

1. Results of General Election of November 4, 2014

Presentation of Election Certificate:

To-

Walter Eckel

&

William Regan

Administration of Oaths of Office- David V. Nasta, Esquire

2. Call of Meeting to Order
Flag Salute
Roll Call of the 2015 Township Committee

3. Resolutions

- Consent Agenda Resolution No. 2015-01 – ROLL CALL VOTE

Administration of Oaths of Office- David V. Nasta, Esquire

4. Special Presentations

- Mayor Bill Regan
- Larry Paladino, Jr – DPW Superintendent
- Leo Rossi- Fire Chief

5. Committee Reports
6. Public Comments
7. Adjournment

Consent Resolution 2015-01

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/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. 2015-001 Appoint Mayor
- Resolution No. 2015-002 Appoint Deputy Mayor
- Resolution No. 2015-003 Commissioners, Liaisons, Delegates
- Resolution No. 2015-004 Annual Meeting Notice 2015
- Resolution No. 2015-005 Authorize Official Newspapers
- Resolution No. 2015-006 Authorize Treasurer Deposit & Withdraw Funds
- Resolution No. 2015-007 Authorize Depository
- Resolution No. 2015-008 Authorize Rate of Interest to be charged for Municipal Charges
- Resolution No. 2015-009 Salaries
- Resolution No. 2015-010 Authorize Service Charge for Returned Checks
- Resolution No. 2015-011 Petty Cash Policy
- Resolution No. 2015-012 Meeting Agenda 48 Hour Prior Notice
- Resolution No. 2015-013 Authorize Wire Transfers
- Resolution No. 2015-014 Cash Management
- Resolution No. 2015-015 Appoint Municipal Attorney/Economic Development Counsel
- Resolution No. 2015-016 Appoint Auditor
- Resolution No. 2015-017 Appoint Appraiser
- Resolution No. 2015-018 Appoint Engineer
- Resolution No. 2015-019 Appoint Special Counsel-Bond
- Resolution No. 2015-020 Appoint Planner
- Resolution No. 2015-021 Appoint Special Counsel - Tax Appeal
- Resolution No. 2015-022 Appoint Special Counsel - Labor/Litigation
- Resolution No. 2015-023 Authorize Risk Consultant - SBMJIF
- Resolution No. 2015-024 Authorize Producer/Consultant – BMED
- Resolution No. 2015-025 Appoint Deputy Township Clerk
- Resolution No. 2015-026 Appoint Deputy Tax Collector

Resolution No. 2015-027 Appoint Municipal Court
Resolution No. 2015-028 Appoint Tax Search Officer
Resolution No. 2015-029 Appoint Assessment Search Officer, Insurance Fund
Commissioner, Personnel Officer, Public Agency Compliance Officer (P.A.C.O.)
Resolution No. 2015-030 Appoint Zoning Officer
Resolution No. 2015-031 Appoint Crossing Guards
Resolution No. 2015-032 Appoint Dispatchers
Resolution No. 2015-033 Appoint Recreation Department & Commissioners
Resolution No. 2015-034 Appoint Safety Delegate & Alternate Delegate
Resolution No. 2015-035 Appoint Property Maintenance Officer
Resolution No. 2015-036 Appoint Zoning Board of Adjustment
Resolution No. 2015-037 Appoint Planning Board
Resolution No. 2015-038 Appoint Fire Department Officers
Resolution No. 2015-039 Appoint Fire Prevention Bureau Inspectors
Resolution No. 2015-040 Appoint Local Board of Health
Resolution No. 2015-041 Tonnage Grant Application – *For the year of 2014*
Resolution No. 2015-042 Emergency Management Council Ledger
Resolution No. 2015-043 Appoint Recycling Coordinator
Resolution No. 2015-044 Appoint Emergency Management
Resolution No. 2015-045 Appoint Shade Tree Commission
Resolution No. 2015-046 Appoint Technical Assistant/Clerk Typist Lydia Heinzelman
Resolution No. 2015-047 Appoint Municipal Housing Liaison
Resolution No. 2015-048 Adopt Temporary Budget for CY 2015
Resolution No. 2015-049 Agreement for Webhosting 905 creative
Resolution No. 2015-050- Appoint Special Council/ Conflict/Litigation- John D'Anton
Resolution No. 2015-051 Appoint Finance Assistant & Payroll Clerk

Bill Regan will abstain from voting on 2015-15, 2015-031, 2015-033, 2015-38 & 2015-44

Motion:

Second:

Roll Call Vote:

Date: January 1, 2015

PROCLAMATION – DPW SUPT. LARRY PALADINO