

Township of South Hackensack
Bergen County, New Jersey
April 9, 2015 7:00PM
Regular Meeting- Budget Introduction
MINUTES

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

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

Call of Meeting to Order

Mayor Eckel 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 Eckel led the flag salute. The Municipal Clerk called the roll. Vincent Stefano is not present. Bill Regan arrives late.

Closed Session

On a motion made by Gary Brugger 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. Bill Regan is not present for closed session.

On a motion made by Walter Eckel and seconded by Gary Brugger all were in favor to returning to open session at 7:45 PM.

Special Presentations~

Christopher Eilert, CFO- Chris Eilert, CFO is present to introduce the 2015 Municipal Budget to the Committee. He explains that there should be an increase on the Municipal side of only around \$10.00 per household. He explains there is a light at the end of the tunnel and the reassessment has helped dramatically and this will have an effect for the next 2-3 years. He reports that tax appeals will go down and this will help save the township a lot of money along with the elimination of terminal leave moving forward. He explains there are still many factors that affect the budget on the state level... for example, State Aid and pension repayments. Gary Brugger asks how the COAH ruling will affect us? Chris Eilert explains that this is only the budget introduction and things could change at the state. We should anticipate the same amount of state aid or less.

Gregorio Maceri, Superintendent/Principal of Memorial School- Gregg Maceri is present to speak about Memorial's School's budget. He explains that the school's budget has increased due to health insurance costs but notes a decrease in the transportation budget line item. (he explains that it was always overestimated in the past). He is estimating a small increase per house hold ; possibly \$160.00 per year if state aid remains the same. Mayor Eckel asks about how many students are attending Hackensack High School? Gregg Maceri states some students go the other high schools, he explains he is trying to keep the bottom line very tight so every student is accounted for if attending Hackensack High School or not. Frank Cagas asks if the board of education can look into Beckman High School, Gregg Maceri is not familiar with the cost per student of that school but comments we are under contract right now with Hackensack High School. Gary Brugger asks if we get any money back as a home district for the few children that sometimes have to stay in our motels for a short time. Dolly Montenegro states to Gregg Maceri that for an estimated 80 children the price of tuition seems reasonable and not like in the past. Ray DeRiso, Zoning Official asks The Township Committee and Mr. Maceri if the new tenants can be cross referenced with the school to save time and money later down the road?.

Correspondence~

General Correspondence & Reports- *On file in the Municipal Clerks Office- On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting and filing the general correspondence and reports.*

Senator Paul A. Sarlo, March 26, 2015- *Notice of award NJDOT Grant for Wesley Street- On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting and filing this correspondence. Gary Brugger is happy that the township was awarded this grant finally as the township has been denied in the past.*

Jenira Hill, Meadowlands Family Success Center, March 31, 2015- *Community Collaboration for spring clean-up- On a motion made by Gary Brugger and seconded by*

Frank Cagas; all were in favor of accepting this correspondence. The Township Clerk will follow-up on what can be done for spring clean up in town.

Daniel Riley, 1st Lt/Secretary to the Fire Board, April 6, 2015- Application for membership- Christopher J. Guevara- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this application and moving it to new business.*

Old Business~

- ❑ Shared IT services with Memorial School – Gary Brugger and Bill Regan *comment that they have finally seen the numbers for this service and they need to speak to Gregg Maceri.*
- ❑ Fire Inspectors/Compliance and Follow-up- *This is a follow up to non owner occupied fire inspections- The Committee will draft a letter for Fire Prevention to respond to.*
- ❑ Contract for Gennero Trucking/Radio Repeater- *Gary Brugger comments on the status of this agreement – it is on the consent agenda today for \$600.00 a year. All members are in favor.*
- ❑ Transfer of Scholarship Fund (Fire Dept #2) to Memorial School for administration - *David Nasta, Township Attorney explains that this is needed because of new state guidelines. Memorial School must maintain the funds and not the township. The auditor had brought it to the CFO’s attention and is currently on the consent agenda for approval.*

New Business~

- ❑ Forestry Management Plan 2015-2016- *Frank Cagas explains that this is needed to apply for grants for shade trees. All members are in favor of approval.*
- ❑ Appointment of Christopher J. Guevara to the South Hackensack Volunteer Fire Department- *On a motion made by Gary Brugger and seconded by Frank Cagas; all members are in favor of this appointment.*
- ❑ Authorize the Township Clerk to advertise for DPW Summer Help 2015 - *On a motion made by Gary Brugger and seconded by Frank Cagas; all members are in favor of authorizing the clerk to advertise for summer help.*

Ordinances~ Introduction

- ❑ **ORDINANCE NO. 2015-02** *Introduction, Public Hearing, May 14, 2015 at 7:30PM*

TOWNSHIP OF SOUTH HACKENSACK
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor of introducing Ordinance No. 2015-02 by Roll Call Vote. All members present are in favor.

Resolutions~

Resolution No. 2015-076 Introduction of 2015 Municipal Budget- Public Hearing- May 14, 2015 at 7:30PM- On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor of introducing Ordinance No. 2015-02 by Roll Call Vote. All members present are in favor.

Closed Executive Session Resolution- On a motion made by Gary Brugger and seconded by Frank Cagas; all members are in favor.

Consent Agenda 2015-04- On a motion made by Gary Brugger and seconded by Frank Cagas; all members are in favor of approving Consent Agenda 2015-04.

Committee Reports~

Frank Cagas- reports that the seedlings are in and will be distributed. He also reports that the shared equipment with Moonachie DPW will be arriving shortly.

Gary Brugger- reports that Walter Eckel attended the HHMC meeting with him. They learned more about if the state can take the COAH funds to fund the state budget as it will be on a case by case basis.

Walter Eckel- He announces that he attended an open house at Marine Electric in South Hackensack with the Township Clerk and Representative Bill Pascrell, Jr to hear him speak about keeping jobs in the country.

Public Comments~

Dolly Montenegro, 57 Phillips Avenue- Asks the committee why they would hire a DPW Superintendent without a storm water or sewer license? Wouldn't it benefit the town to have a full timer every day? Right now we only have 2 full time guys. She also asks why the ambulance corps money is still in the budget? David Nasta explains why the township left the money in the budget because they do not know the future yet and this is an introduced budget, so it will stay until the committee knows the outcome. Dolly asks why was the ambulance corps shut down and treated like they were no body-?? in her opinion she is not privy to what happened and she wants to know why there was not a public hearing on the matter. Dolly also asks about the LOSAP money for the ambulance corps members? David Nasta explains to her that the matter of the ambulance corps suspension was private and could not be made public due to personnel and insurance legalities. He explains that the LOSAP money will stay in the account if the member was vested according to state laws.

Teresa Lofaro, Chestnut Street- Asks the committee if they are going to hire DPW workers as she notices a \$15,000.00 increase in the DPW?

Ray DeRiso- Zoning Officer- he asks about the line item for the meadowland tax sharing payment?

On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of adjourning the meeting at 9:25PM. And entering into closed session again. On motion made by Frank Cagas & seconded by Gary Brugger all were in favor of adjourning the meeting at 10:30PM.

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 April 9, 2015

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.

~~XX~~ (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.

~~XX~~ (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.

~~XX~~ (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.

**DPW Negotiations
Vineyard Church v TSH**

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

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

**Ashley Morrone
Thomas Yannetti**

(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 April 9, 2015.

Consent Resolution 2015-04

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. 2015-077- Payment of Bills April 2015

Resolution No. 2015-078- License Report March 2015

Resolution No. 2015-079- Appoint Shade Tree Commission Member A. Sortino

Resolution No. 2015-080- Appointment of Wastewater and Stormwater License Operator

Resolution No. 2015-081- Appointment of OEM Coordinator Michael Nasta

Resolution No. 2015-082- Appointment of Safety Coordinator and Deputy- Marrella & Sortino

Resolution No. 2015-083- Click it or Ticket 2015 Seat Belt Mobilization

Resolution No. 2015-084- 89 Leuning Street v TSH-Alsnar COOA1

Resolution No. 2015-085- 89 Leuning Street v TSH- Alsnar COOB1

Resolution No. 2015-086- 89 Leuning Street v TSH- Arden- COOC1

Resolution No. 2015-087- 89 Leuning Street v TSH-Arden COOC2

Resolution No. 2015-088- 89 Leuning Street v TSH-Arden COOC3

Resolution No. 2015-089- 89 Leuning Street v TSH-Bacharach COOD

- Resolution No. 2015-090- 89 Leuning Street v TSH- Unit E- COOE1**
- Resolution No. 2015-091- 89 Leuning Street v TSH-Unit E- COOF**
- Resolution No. 2015-092- 89 Leuning Street v TSH -COOB2**
- Resolution No. 2015-093- Correction to Resolution No. 2014-184-Shared Equipment**
- Resolution No. 2015-094- Authorize Gennero Trucking Agreement for Radio Equipment**
- Resolution No. 2015-095- Transfer of Fire Dept #2 Scholarship to Memorial School**
- Resolution No. 2015-096- Waive Fees for Park Permit on April 19th 2015**

Motion: Brugger
 Second: Cagas
 April 9, 2015

ATTEST:

APPROVED:

 Donna L. Gambutti, Township Clerk

 Walter Eckel, Mayor

RESOLUTION NO. 2015-076

TOWNSHIP OF SOUTH HACKENSACK
BERGEN COUNTY, NEW JERSEY

Introduction of 2015 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Township of South Hackensack, Bergen County, New Jersey for the year 2015.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 17, 2015, and that a hearing on the Budget will be held at the Municipal Building on May 14, 2015 at 7:30 o'clock (P.M.) or as soon thereafter as the matter may be reached.

Motion :Brugger
 Second: Cagas
 Roll Call Vote: Brugger, Cagas, Eckel and Regan
 Absent: Stefano
 April 9, 2015

ATTEST

Approved April 9, 2015

Donna L. Gambutti, Municipal Clerk

Walter Eckel, Mayor

Resolution No. 2015-77 – Payment of Bills – April 2015 - \$2,115,935.35

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. 2015-04

Date: April 9, 2015

April 7, 2015

TOWNSHIP OF SOUTH HACKENSACK

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Check Register By Check Date

-----Range of Checking Accts: First to Last

Range of Check Dates: 03/13/15 to 04/09/15

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	
1915	04/09/15	ALAMP005 ALAMPI & DEMARRAIS	204.49
	1727		
1916	04/09/15	BOS01 BOSWELL ENGINEERING, INC.	1,860.90
	1727		
1917	04/09/15	NOR01 NORTH JERSEY MEDIA GROUP INC	50.08
	1727		

1918 04/09/15 SHT01 SOUTH HACKENSACK TOWNSHIP 6,621.56
 1727

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

0.00	Checks: 4	0	8,737.03
0.00	Direct Deposit: 0	0	0.00
=====	=====	=====	=====
0.00	Total: 4	0	8,737.03

GENERAL ACCOUNT

12487 03/13/15	BCB10	BCB JANITORIAL SUPPLY CO., INC	226.59
1717			
12488 03/13/15	GRA10	GRAINGER, INC.	360.77
1717			
12489 03/23/15	HAN01	HANNA KRAUSE CHOCOLATES, INC.	275.62
1723			
12490 04/09/15	90501	905 CREATIVE	690.00
1729			
12491 04/09/15	AAM01	Ashley A. Morrone	574.15
1729			
12492 04/09/15	ACE01	ACE WALCO & SONS TERMITE	131.25
1729			
12493 04/09/15	ADS01	ACTION DATA SERVICES, CORP	494.41
1729			
12494 04/09/15	ADVAN005	ADVANCE AUTO PARTS PROFESSIONA	348.35
1729			
12495 04/09/15	AMERI005	AMERICAN CANCER SOCIETY	100.00
1729			
12496 04/09/15	ANJRA005	ANJR-ASSOC. OF NJ RECYCLERS	65.00
1729			
12497 04/09/15	ANTON005	ANTONIO FANTAUZZI	40.70
1729			
12498 04/09/15	APP01	Appraisal Systems, Inc.	3,900.00
1729			
12499 04/09/15	AWM10	A W MEYER CO., INC	329.00
1729			
12500 04/09/15	BCL01	BERGEN CTY LEAGUE MUNICIPALITY	150.00
1729			
12501 04/09/15	BCM01	BERGEN CNTY MUNI CLERKS ASSOC	30.00
1729			

April 7, 2015

TOWNSHIP OF SOUTH HACKENSACK

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10:05 AM

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
12502  04/09/15  BCM02  BC MUNI COURT ADMIN ASSOC.                30.00
      1729
12503  04/09/15  BCT01  BERGEN COUNTY TREASURER                    330,500.00
      1729
12504  04/09/15  BCT02  BERGEN COUNTY TREASURER                    4,000.00
      1729
12505  04/09/15  BCU02  BC UTILITIES AUTHORITY      SW            3,338.21
      1729
12506  04/09/15  BER01  BERGEN MUNICIPAL EMPLOYEE BENF           83,000.52
      1729
12507  04/09/15  BER11  BERGEN DOOR                                495.75
      1729
12508  04/09/15  CAB01  CABLEVISION                                94.90
      1729
12509  04/09/15  CAROL005  CAROL JENKINS, CMCA                    125.00
      1729
12510  04/09/15  DIREC005  DIRECT ENERGY BUSINESS, CORP          1,146.00
      1729
12511  04/09/15  DRA01  DRAEGER SAFETY DIAGNOSTICS INC           10.00
      1729
12512  04/09/15  EAR01  EARTHLINK BUSINESS                       794.05
      1729
12513  04/09/15  ENV01  ENVIRONMENTAL RENEWAL, LLC              535.00
      1729
12514  04/09/15  ESS21  ESS, INC                                   360.00
      1729
12515  04/09/15  FOL01  FOLEY MACHINERY, INC.                   5,258.00
      1729
12516  04/09/15  GIB01  GIBLIN & GIBLIN                          2,752.00
      1729
12517  04/09/15  GIT01  GITTLEMAN MUHLSTOCK CHEWCASKIE         2,740.00
      1729
12518  04/09/15  GRA04  GRAMCO BUSINESS COMM., INC.             189.00
      1729
12519  04/09/15  GTB01  GTBM INC                                  1,312.50
      1729
12520  04/09/15  HAR02  VINDAN, INC.                             70.00
      1729
12521  04/09/15  HOR01  HORIZON ENTERTAINMENT, INC              1,100.00
      1729
12522  04/09/15  HUD01  HUDSON TIRE EXCHANGE, INC                264.44
      1729
12523  04/09/15  IDM01  IDM MEDICAL SUPPLY, INC.                 230.00
      1729
12524  04/09/15  KAY01  KAY PRINTING & ENVELOPE CO INC          123.02
      1729

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12546	04/09/15	PRO03	PROFESSIONAL GOVERNMENT EDUCAT	90.00
1729				
12547	04/09/15	PSE01	P S E & G	6,679.93
1729				
12548	04/09/15	PVS01	PASSAIC VALLEY SEWERAGE COMM	2,162.55
1729				
12549	04/09/15	RAC01	RACHLES & MICHELE'S OIL CO INC	2,486.06
1729				
12550	04/09/15	ROG01	ROGUT MC CARTHY LLC	1,900.00
1729				
12551	04/09/15	SCH10	SCHWAAB, INC.	78.25
1729				
12552	04/09/15	SHE01	SO HACKENSACK BD OF EDUCATION	617,341.00
1729				
12553	04/09/15	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
1729				
April 7, 2015			TOWNSHIP OF SOUTH HACKENSACK	
Page No: 4				
10:05 AM			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
12554 04/09/15  SME01  JOSEPH SMENTKOWSKI, INC.                6,391.07
1729
12555 04/09/15  SOU01  SOUTH BERGEN MUNI JT INS FUND          73,921.14
1729
12556 04/09/15  STA03  STATELINE FIRE & SAFETY, INC.         1,046.80
1729
12557 04/09/15  STA04  STANDARD INSURANCE CO., CORP.         133.43
1729
12558 04/09/15  STA07  STAPLES ADVANTAGE, INC.                343.58
1729
12559 04/09/15  STERL005  STERLING CARTING, CORP                1,634.00
1729
12560 04/09/15  TER01  MARY TERRACCINO                        102.03
1729
12561 04/09/15  TMO01  T-MOBILE                                345    107.68
1729
12562 04/09/15  TRR01  TRR, CORP.                             6,218.77
1729
12563 04/09/15  UNI01  UNITED WATER NJ                        3,516.59
1729
12564 04/09/15  USA01  USA MOBILITY                            9.16
1729
12565 04/09/15  VAN01  VAN DINES MOTORS, INC.                 64.50
1729
12566 04/09/15  VER01  V E RALPH & SON, INC                   212.60
1729

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12567	04/09/15	VER04	VERIZON WIRELESS		152.14
1729					
12568	04/09/15	VER05	Verizon	V06	111.88
1729					
12569	04/09/15	VER06	Verizon	8965	202.45
1729					
12570	04/09/15	VER07	Verizon	0648	429.26
1729					
12571	04/09/15	WBM01	W. B. MASON CO., INC.		131.88
1729					
12572	04/09/15	ZBA01	SABINO BARARDO		350.00
1729					
12573	04/09/15	ZCE01	ANTHONY CENICOLA		350.00
1729					
12574	04/09/15	ZCH01	MICHAEL CHERUBINI		600.00
1729					
12575	04/09/15	ZDA01	DOMENIC DALESSIO		225.00
1729					
12576	04/09/15	ZDA02	JOHN DALESSIO		225.00
1729					
12577	04/09/15	ZDA03	JOSEPH DARMOCHWAL		225.00
1729					
12578	04/09/15	ZFA	LEONARD FALATO		500.00
1729					
12579	04/09/15	ZKO01	JOHN KOPEC		350.00
1729					

April 7, 2015
Page No: 5
10:05 AM

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
12580 04/09/15  ZKU01  WARREN KUHLE          350.00
1729
12581 04/09/15  ZMA06  MICHELANGELO MARRELLA 350.00
1729
12582 04/09/15  ZPE03  RALPH PERFETTO       350.00
1729
12583 04/09/15  ZSP01  PATSY SPADAVECCHIA    350.00
1729
12584 04/09/15  ZZI01  ANTHONY ZISA          500.00
1729

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Continued

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

0.00	Checks:	98	0	1,248,715.77
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	98	0	1,248,715.77

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE

1657	04/09/15	DECAT005	DECATUR ELECTRONICS	1,800.00
1728				
1658	04/09/15	NOR01	NORTH JERSEY MEDIA GROUP INC	243.81
1728				
1659	04/09/15	ST001	STORR TRACTOR COMPANY, CORP.	42,398.06
1728				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks:	3	44,441.87
0.00	Direct Deposit:	0	0.00
		=====	=====
0.00	Total:	3	44,441.87

PAYROLL AGENCY PR AGENCY TB BANK

1523	04/09/15	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	11,071.48
1726				

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Direct Deposit:	0	0.00
		=====	=====
0.00	Total:	1	11,071.48

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 10:05 AM

TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

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

VOID VOID CHECKS
 12487 03/13/15 0.00 03/13/15
 VOID 0
 12488 03/13/15 Alignment Check
 VOID

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

0.00	Checks: 0	2	0.00
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 0	2	0.00

WIRE TRACKING WIRE TRANSACTIONS

11165 03/17/15	SHT01	SOUTH HACKENSACK TOWNSHIP	113,700.64
1718			
11166 03/17/15	SHP01	SO HACKENSACK PAYROLL AGENCY	8,284.78
1719			
11167 03/18/15	SHP02	SOUTH HACKENSACK PAYROLL AGENC	85,601.00
1720			
11168 03/18/15	SHP02	SOUTH HACKENSACK PAYROLL AGENC	478,784.00
1721			
11169 03/23/15	SHR10	SO HACKENSACK RECREATION TRUST	500.00
1722			
11170 03/31/15	SHP01	SO HACKENSACK PAYROLL AGENCY	7,832.20
1724			
11171 03/31/15	SHT01	SOUTH HACKENSACK TOWNSHIP	108,266.58
1725			

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

0.00	Checks:	7	0	802,969.20
0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	7	0	802,969.20

-----Report Totals

Paid	Amount	Void	Paid	Void	Amount
			----	-----	
0.00	Checks:	113	2	2,115,935.35	
0.00	Direct Deposit:	0	0	0.00	
		=====	=====	=====	
0.00	Total:	113	2	2,115,935.35	

April 7, 2015
 Page No: 7
 10:05 AM

TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
Total				

CURRENT FUND 9,298.45	4-01	9,298.45	0.00	0.00
CURRENT FUND 2,042,386.52	5-01	2,041,811.52	575.00	0.00
44,441.87	C-04	44,441.87	0.00	0.00
8,737.03	D-05	8,737.03	0.00	0.00
11,071.48	P-22	11,071.48	0.00	0.00
		=====	=====	=====
===== Total Of All Funds: 2,115,935.35		2,115,360.35	575.00	0.00

Resolution No. 2015 – 078 Licenses – March 2015

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>
03/04/15	E&S Auto	4378	\$ 360	Used Car Dealer

03/04/15	New River Car Wash	4379	400	Car Wash/General Merch.
03/04/15	Bergen Brick Oven	4380	125	Restaurant
03/04/15	The Tasty Menu	4381	125	Restaurant
03/04/15	Stanley's Auto Repair	4382	175	Auto Repair Shop
03/04/15	Burger King	4383	125	Restaurant
03/06/15	Condemi Motors	4384	1,130	Auto Body/Auto Repair Parking Lot/Used Car Dlr.
03/09/15	ABC Home	4385	100	General Merchandise
03/10/15	Class A Auto Body	4386	175	Auto Body Shop
03/10/15	Fernando Auto Care	4387	175	Auto Repair Shop
03/12/15	Kelly/Chinchar	4388	25	One vending/Stage Coach
03/12/15	Delta Auto Sales	4389	360	Use Car Dealer
03/16/15	Class Act	4390	160	Mobile Vendor
03/16/15	AAR Lunch	4391	160	Mobile Vendor
03/16/15	7-Eleven	4392	120	Grocery Store
03/19/15	BMW-490 Huyler	4393	350	Auto Body/Repair Shop
03/23/15	Void	4394	-----	Void
03/23/15	I Gemelli	4395	125	Restaurant
03/23/15	NBR Vending	4396	50	Two Vending
03/23/15	Brooklyn Grill	4397	125	Restaurant
03/26/15	Vino's Lunch	4398	160	Mobile Vendor
03/30/15	J's Auto Sales	4399	360	Used Car Dealer

TOTAL: \$ 4,885

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
03/10/15	Fernando Auto Care	2448	\$ 42
03/10/15	Das Installation	2449	208
03/27/15	Lourdes Garage Doors	2450	42

TOTAL FIRE: \$ 292

GRAND TOTAL ALL LICENSES/PERMITS: \$ 5,177

Consent Agenda Resolution No. 2015-04
Date: April 9, 2015

Resolution No. 2015-079 Appoint Shade Tree Commission Member

WHEREAS on January 1, 2011, Ordinance No. 2010-08 duly adopted by the Township Committee of the Township of South Hackensack became effective, and

WHEREAS the ordinance establishes among other things a “Shade Tree Commission” that shall consist of seven (7) members and a secretary, and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following appointments to the Shade Tree Commission be and are hereby made and authorized.

Employee #2 – (3 year term).....Angelo Sortino - expires 12-31-2017

Consent Agenda Resolution No. 2015-04
Date: April 9, 2015

Resolution No. 2015-080 Appointment of Wastewater & Stormwater License Operator

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Walter Paul be and is hereby appointed as the storm water and wastewater operator with a yearly salary not to exceed \$7500.00. Effective April 2, 2015 to March 31, 2016.

Consent Agenda Resolution 2014-04
Dated: April 9, 2015

Resolution No. 2015-081 Appoint Emergency Management Coordinator

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that Michael Nasta be and he is hereby appointed as Emergency Manager for an unexpired term 3-year term expiring December 31, 2017

Consent Agenda Resolution No. 2015-04
Dated: April 9, 2015

Resolution No. 2015-082 Appoint Safety Coordinator & Deputy

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Joseph Marrella be and he is hereby appointed as Safety Coordinator for the Township for the year 2015. Effective April 2, 2015.

BE IT FURTHER RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Angelo Sortino be and he is hereby appointed as Deputy Safety Coordinator for the Township for the year 2015. Effective April 2, 2015.

Consent Resolution No. 2015-04

Date: April 9, 2015

Resolution No. 2015-083 Authorize Grant Application - \$4,000 Click-It or Ticket

WHEREAS the South Hackensack Police Department is desirous of applying to the New Jersey Division of Highway Traffic Safety for a 2015 Click It or Ticket Grant in the amount of \$4,000; and

WHEREAS the South Hackensack Police Department will participate in the nationwide Click It or Ticket safety belt mobilization from May 18 – May 31, 2015 in an effort to raise awareness and increase safety belt usage through a combination of enforcement and education; and

WHEREAS the Township Committee of the Township of South Hackensack is desirous of applying for funds to offset the participation in this nationwide program,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Ptl. Lance Kelly, Christopher Eilert, CFO, and Mayor Bill Regan be and are hereby authorized and direct to prepare and file the necessary grant application on behalf of the Township of South Hackensack, and

BE IT FURTHER RESOLVED that the Township Committee of the Township of South Hackensack declares its support for the **Click It or Ticket** safety belt mobilization both locally and nationally from May 18 – May 31, 2015 and pledges to increase awareness of the mobilization and the benefits of safety belt use.

Consent Agenda Resolution 2015-04

Date: April 9, 2015

**Resolution No. 2015-084 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier
COOA1-Alsnar Realty LLC vs TSH**

WHEREAS, Alnasr Realty, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00A1, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Alnasr Realty, LLC 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 Alnasr Realty, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,588,400 will remain intact; for tax year 2013, the assessment of \$1,588,400 will be reduced to \$1,320,900, and for tax year 2014, the assessment of \$1,426,300 will be reduced to \$1,320,900, resulting in a total refund for all years of \$9,167; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

**Resolution No. 2015-085 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier
COOB1-Alsnar Realty LLC vs TSH**

WHEREAS, Alsnar Realty, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00B1, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Alsnar Realty, LLC 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 Alsnar Realty, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,236,100 will remain intact; for tax year 2013, the assessment of \$1,236,100 will be reduced to \$1,027,900, and for tax year 2014, the assessment of \$1,184,000 will be reduced to \$1,027,900, resulting in a total refund for all years of \$9,140; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-086 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOC1 –Arden Group LLC vs TSH
--

WHEREAS, Arden Group is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00C1, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Arden Group 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 Arden Group vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,766,400 will remain intact; for tax year 2013, the assessment of \$1,766,400 will be reduced to \$1,468,900, and for tax year 2014, the assessment of \$1,691,900 will be reduced to \$1,468,900, resulting in a total refund for all years of \$13,059; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-087 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOC2-Arden Group LLC vs TSH

WHEREAS, Arden Group is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00C2, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Arden Group 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 Arden Group vs. Township of South Hackensack, so that for tax year 2012, the

complaint will be withdrawn, and the assessment of \$314,900 will remain intact; for tax year 2013, the assessment of \$314,900 will be reduced to \$226,200, and for tax year 2014, the assessment of \$276,800 will be reduced to \$226,200, resulting in a total refund for all years of \$3,463; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-088 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOC3-Arden Group LLC vs TSH

WHEREAS, Arden Group is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00C3, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Arden Group 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 Arden Group vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$470,300 will remain intact; for tax year 2013, the assessment of \$470,300 will be reduced to \$337,700, and for tax year 2014, the assessment of \$389,000 will be reduced to \$337,700, resulting in a total refund for all years of \$4,518; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-089 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOD-Bacharach LLC vs TSH
--

WHEREAS, Bacharach/Leuning, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00D, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Bacharach/Leuning, LLC 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 Bacharach/Leuning, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,953,000 will remain intact; for tax year 2013, the assessment of \$1,953,000 will be reduced to \$1,624,100, and for tax year 2014, the assessment of \$1,695,000 will be reduced to \$1,624,100, resulting in a total refund for all years of \$9,681; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-090 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOE-Unit E LLC vs TSH

WHEREAS, Unit E, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00E1, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Unit E, LLC vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it 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 Unit E, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,251,300 will remain intact; for tax year 2013, the assessment of \$1,251,300 will be reduced to \$1,040,600, and for tax year 2014, the assessment of \$1,123,700 will be reduced to \$1,040,600, resulting in a total refund for all years of \$7,222; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

Resolution No. 2015-091 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier COOF-Unit E LLC vs TSH

WHEREAS, Unit E, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00F, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled Unit E, LLC 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 Unit E, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$496,900 will remain intact; for tax year 2013, the assessment of \$496,900 will be reduced to \$356,800, and for tax year 2014, the assessment of \$411,000 will be reduced to \$356,800, resulting in a total refund for all years of \$4,774; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Consent Agenda 2015-04

Date: April 9, 2015

**Resolution No. 2015-092 Tax Appeal 89 Leuning Street Block 54, Lot 1.01 Qualifier
COOB2 –SH Leuning LLC vs TSH**

WHEREAS, S.H. Leuning, LLC is the owner of property located at 89 Leuning Street, also known as Block 54, Lot 1.01, Qualifier C00B2, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012 through 2014 against the Township of South Hackensack in matters entitled S.H. Leuning, LLC 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 S.H. Leuning, LLC vs. Township of South Hackensack, so that for tax year 2012, the complaint will be withdrawn, and the assessment of \$1,236,100 will remain intact; for tax year 2013, the assessment of \$1,236,100 will be reduced to \$1,027,900, and for tax year 2014, the assessment of \$1,110,000 will be reduced to \$1,027,900, resulting in a total refund for all years of \$7,136; 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 issuance of Tax Court Judgments, or before _____, whichever is later.

Date: April 9, 2015

RESOLUTION 2015-093 Correcting RESOLUTION NO. 2014-184

**AUTHORIZING THE JOINT ACQUISITION WITH THE BOROUGH OF
MOONACHIE PURSUANT TO THE MUNICIPALITY'S SHARED SERVICE
AGREEMENT REGARDING DEPARTMENT OF PUBLIC WORKS EQUIPMENT OF
ONE STREET SWEEPER AND ONE SEWER/JET VAC VEHICLE**

WHEREAS, the Township and the Borough of Moonachie have heretofore entered into a shared service agreement whereby they have agreed to share the purchase and use of various equipment intended for use by their respective Departments of Public Works; and

WHEREAS, the Township and the Borough of Moonachie have agree that it is in the best interest of their respective communities to share the purchase and use of one street sweeper and one sewer/jet vac vehicle; and

WHEREAS, pursuant to the aforementioned shared service agreement the parties must select a municipality to act as the lead agency to bid, secure and finance said equipment and in this instance it is the Borough of Moonachie; and

WHEREAS, the Township has received correspondence dated October 24, 2014 from Mary Ellen Lyons, Superintendent of the Moonachie Department of Public Works detailing the acquisition and fit up costs of the above referenced equipment; and

WHEREAS, the Township Committee has determined that the joint acquisition of this equipment serves the needs of the Township while at the same time ensures savings in excess of \$150,000.00.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to execute and deliver all contracts and other documentation to the Borough of Moonachie necessary to acquire the aforementioned equipment at the no more than 50% of the costs set forth in Ms. Lyons October 24, 2014 correspondence which is attached hereto and made a part hereof; said amount being \$ 308,333.10 plus one half of the associated professional fees and charges necessary to bid and complete the said purchases in accordance with law; and

BE IT FURTHER RESOLVED, that the delivery of this resolution and the authorization herein is made subject to the review and approval of the Township's Chief Financial Officer as to the availability of funds and the prior approval of DPW Commissioner regarding the stenciling of the vehicles to ensure that they reflect that said equipment is a joint Moonachie/South Hackensack asset.

ATTEST

Donna L. Gambutti, Township Clerk

Walter Eckel, Mayor

Consent Agenda Resolution 2015-04

Dated: April 9, 2015

RESOLUTION NO. 2015-094

**AUTHORIZING THE EXECUTION OF A CERTAIN PUBLIC SAFETY AGREEMENT
WITH GENNERO TRUCKING**

WHEREAS, the Township of South Hackensack (Township) and Gennero Trucking (Gennero) have heretofore cooperated since 2013 to ensure the efficient transmission of emergency communications from the Garfield Park section of the Township; and

WHEREAS, Gennero has and will continue to make available a portion of its property at 13 Garfield Place for a Communication Repeater System to ensure the aforementioned goals; and

WHEREAS, the Township has agreed to pay Gennero the sum of \$600 per year for permitting the installation of said Repeater system and to provide maintenance and insurance of the same at its cost and expense.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to enter into an agreement with Gennero Trucking in the form and substance attached hereto as approved by the Township Attorney for the location and maintenance of a Communications Repeater System at 13 Garfield Place.

ATTEST

Donna L Gambutti, Township Clerk

Walter Eckel, Jr, Mayor

Consent Agenda 2015-04
April 9, 2015

RESOLUTION NO. 2015-095

AUTHORIZING THE TRANSFER OF FUNDS MAINTAINED WITHIN MUNICIPAL ACCOUNTS AS A RESULT OF THE SALE OF THE FORMER FIRE HOUSE ON WORTH STREET TO THE ACCOUNTS OF MEMORIAL SCHOOL

WHEREAS, the Township was previously served by two fire companies (Fire Company#1 and Fire Company#2); and

WHEREAS, a previous Township Committee determined that adequate fire protection could be provided via service from Fire Company #1 and as a result Fire Company #2 was disbanded; and

WHEREAS, as a result of the disbanding of Fire Company#2 an action was filed in the Superior Court of New Jersey in part to determine the sale of assets of Fire Company#2 including the former Fire House at Worth Street: and

WHEREAS, as a result of the aforesaid action the parties thereto agreed that a distribution of a portion of the net sales proceeds from the sale of Fire House#2 would be distributed to the Township for the purpose of establishing and maintaining an annual scholarship fund for deserving South Hackensack students; and

WHEREAS, the Township Committee has determined that the management of said funds is more properly within the realm and scope of duties of the Township's only school; Memorial School.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the funds currently held on account by the Township for the purpose of the aforementioned scholarship fund shall be transferred to the account of Memorial School;

BE IT FURTHER RESOLVED, that the transfer of the aforementioned funds shall not modify the terms of any court order or agreement or procedures set forth therein.

Consent Agenda 2015-04
April 9, 2015

Resolution No. 2015-096- Waive Park Fees for Non-Profit Organization

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the permit fees for the use Veteran's Park will be waived on April 19th, 2015 for Team Ashley Scholarship Fund (Non-Profit Organization) be waived.

Consent Agenda 2015-04
April 9, 2015

Ordinance No. 2015-02

TOWNSHIP OF SOUTH HACKENSACK
CALENDAR YEAR 2015
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of South Hackensack in the County of Bergen finds its advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 2.0% increase in the budget for said year, amounting to \$130,803 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of South Hackensack, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of South Hackensack shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 2.0%, amounting to \$130,803, and that the CY 2015 municipal budget for the Township of South Hackensack be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion: Brugger
Second: Eckel
Roll Call Vote: Brugger, Cagas, Eckel & Regan
Absent: Stefano
Introduction April 9, 2015

ATTEST:

Donna L. Gambutti, Township Clerk

Walter Eckel, Jr., Mayor