

Township of South Hackensack
Bergen County, New Jersey

March 12, 2015 7:00PM

Regular Meeting

MINUTES

Walter Eckel, Mayor.....*Present*
Gary C. Brugger.....*Present*
Frank Cagas*Present*
William Regan.....*Present*
Vincent Stefano..... *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 7:10 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. All members are present.

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 7:35PM.

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.

Brigette Bogart, Municipal Planner, January 16, 2015- Assistance to Firefighters Grant Program (AFG)- On a motion made by Gary Brugger and seconded by Frank Cagas; all were in favor of accepting and forwarding to Chief D'Amico & The South Hackensack Fire Grant Committee.

Gregg A. Padovano, February 9, 2015- Letter of Gratitude to Township Committee- On a motion made by Bill Regan and seconded by Frank Cagas; all were in favor of accepting this correspondence.

KJ ATM Solutions, Correspondence to Diane Brando, CCA, February 11, 2015- Proposal for ATM Machine - motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence & forwarding it to our Risk Manager for approval.

Bergen County Utilities Authority, February 23, 2015- BCUA Wastewater Management Capacity Assurance Plan-On motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence and move to New Business.

County of Bergen, Dept of Human Services, February 24, 2015- Meals on Wheels invitation request- On motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting & filing this correspondence.

Dan Riley, 1st Lt/Secretary to Fire Board SHFD, March 6, 2015- Additional Member for clothing allowance 2014- Gary Brugger reports he met with Dan Riley and Leo Rossi and they will be going over the numbers for both versions of the clothing allowance for 2014 and he will report back. All members are in favor.

Chief Leo Rossi, Previous Chief of SH Fire Department, March 9, 2015- 2014 Clothing Allowance- Gary Brugger reports he met with Dan Riley and Leo Rossi and they will be going over the numbers for both versions of the clothing allowance for 2014 and he will report back. All members are in favor

Dan Riley, 1st Lt/Secretary to Fire Board SHFD, March 6, 2015- Second Request for use of Ambulance Vehicle #658- On motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence and move to New Business.

Frank Capolupo, March 9, 2015- Letter of Resignation from South Hackensack Fire Department- On motion made by Gary Brugger with regret and seconded by Frank Cagas; all were in favor of accepting this correspondence.

Giorgio A. Sortino, March 10, 2015- Letter of interest in The Shade Tree Commission

On motion made by Frank Cagas and seconded by Gary Brugger; all were in favor of accepting this correspondence and move to New Business.

Old Business~

- ❑ Shared IT services with Memorial School- Bill Regan reports that he has been going back and forth with this and what the budget would be for this (township's portion) and he hopes to find more out next week.
- ❑ Ambulance Vehicle # 658- Fire Dept Request- The committee agrees that this roadworthy vehicle would be used for temporary use by the fire department for fire school and other classes. Frank Cagas motions to approve this request, Gary Brugger seconds and all members are in favor provided this is not for personal use by a member.
- ❑ Set Bid Date for DPW Hook/Salter Truck- ***under review by Mary Ellen Lyons CPWM-***
The clerk has given the bid specs to the Township Attorney and Mary Ellen Lyons for review.

New Business~

- ❑ Wastewater & Stormwater License Operator- Walter Eckel and Gary Brugger explain that Mary Ellen Lyons does not have a sewer operators license only the storm water one.
- ❑ OEM Coordinator- Due to Mike Ward's retirement the Deputy, Mike Nasta will fill the position. Gary Brugger makes the motion to appoint and Walter Eckel seconds the motion; all members are in favor.
- ❑ Safety Coordinator- On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of appointing Joe Marella and Angelo Sortino to this position.
- ❑ CPR/AED Training for Municipal Employees- The clerk explains free services have been offered to all employees who are interested. Frank Cagas asks if this applies to residents at this time and the clerk informs him not at this time. Frank Cagas would like to see in the future maybe Doug Tobin offering this to our residents.
- ❑ ATM for Municipal Complex- ***forwarded to Risk Manager for Review-*** David Nasta, Township attorney advises that this request be sent to the insurance company for review.
- ❑ Review of proposed ordinance for Wastewater Management Capacity Assurance Plan- Frank Cagas reports that he has spoken to Armand Marini, Construction Official regarding this matter and they have a difference of opinion.
- ❑ Fire Truck Safety- Tuve Lane- Frank comments that he would like to see his street Tuve Lane safe for fire trucks to get down. He comments that if the street was 6 inches wider everything would be safer. He will meet with the Fire Department, Police Department and the DPW and make this a top priority. Also when it snows we need to get up the emergency parking signs ASAP- we can bring in part-timers to help if needed.

- Shade Tree Commission Vacancy- On a motion made by Gary Brugger and seconded by Bill Regan; all members were in favor of appointing Angelo Sortino to fill this vacancy.

Ordinances~

- **ORDINANCE NO. 2015-01** *Second Reading, - Public Hearing –Adoption*

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “VEHICLES AND TRAFFIC”

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

On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor by Roll Call Vote of closing the public hearing and adopting Ordinance No. 2015-01.

Resolutions~

- Closed Executive Session Resolution- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor.*
- Consent Agenda 2015-03- *On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor.*
- Resolution No. 2015-074 Authorizing the Transfer of 2014 Budget Appropriation Reserves- *On a motion made by Gary Brugger and seconded by Walter Eckel; all member were in favor by Roll Call Vote.*
- 2015-075- RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF SOUTH HACKENSACK AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$3,380,000 BOND ANTICIPATION NOTE, DATED

FEBRUARY 27, 2015 AND PAYABLE FEBRUARY 26, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

On a motion made by Gary Brugger and seconded by Frank Cagas; all member were in favor by Roll Call Vote.

Committee Reports~

Gary Brugger- reports that the fire department has been participating in safety videos. Comments on the last HHMC meeting where he learned there will just be one organization NJSEA and that the HHMC will not be funded in the state budget but the tax sharing formula will be replaced through an excise tax from the hotels located in the Meadowlands District. He will keep the committee posted with future developments.

Frank Cagas- Comments that he had a fire call at his house recently and would like to thank all who responded on the Fire & Police Department. He said the responders from the Fire Dept and Police Dept were very professional and respectful. Comments that he is very thankful for all their help.

Vinnie Stefano- reports that he met with Chief Terraccino as Teresa Lofaro (Board of Education Member- president) has some security concerns regarding Memorial School and moving forward he would like to see an agreement between the police dept and the board of education for when a police officer is needed at the school. He believes there are increased risks to our children now days. He also reports that the Township should do shared IT services with the school- Any more ideas for the website should be given to the Municipal Clerk, Donna Gambutti.

Bill Regan- announces the Easter Show on March 25 and the Easter Egg Hunt on March 28th. Reports that recreation has a trip to Medieval Times on April 17 and Sign ups are March 16th from 6-8PM.

Walter Eckel- No report.

Public Comments~

Angelo Sortino, DPW Laborer- asks the township committee to wait and see what happens with the ambulance corps before they go ahead and distribute the vehicles.

On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of adjourning the meeting at 8:25PM.

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 March 12, 2015
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A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

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

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

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

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

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

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

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

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

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.

**Vineyard Church of New Jersey v Township of South Hackensack
Piazza-Erigat v Township of 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 March 12, 2015.

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Consent Resolution 2015-03

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 t he 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. 2015-069-Payment of Bills March 2015
Resolution No. 2015-070-February 2015 License Report
Resolution No. 2015-071-Appoint Michael Jannucci to SHFD
Resolution No. 2015-072- Approve 2014 LOSAP Payment
Resolution No. 2015-073- Authorize Atlantic Coast Fibers Contract

Motion: Brugger
Second: Regan
March 12, 2015

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Walter Eckel, Mayor

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Resolution No. 2015-069 – Payment of Bills – March 2015 - \$7,210,404.71

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. 2015-03
Date: March 12, 2015

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

William Regan, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the

local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

March 9, 2015
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TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

 Range of Checking Accts: First to Last
 Range of Check Dates: 02/12/15 to 03/12/15
 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	
1912	03/12/15	BOS01 BOSWELL ENGINEERING, INC.	2,534.00
	1712		
1913	03/12/15	SHT01 SOUTH HACKENSACK TOWNSHIP	1,516.84
	1712		
1914	03/12/15	TRO01 TROPHY KING	180.00
	1712		

Checking Account Totals	Paid	Void	Amount Paid
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Amount Void	----	----	-----
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0.00	Checks:	3	0	4,230.84
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0.00	Direct Deposit:	0	0	0.00
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0.00	Total:	3	0	4,230.84
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GENERAL ACCOUNT			
12391	02/19/15	BCM01 BERGEN CNTY MUNI CLERKS ASSOC	60.00
	1701		
12392	02/25/15	SAIBE005 SAIBER LLC	28,074.00
	1703		
12393	03/03/15	LIT01 LITTLE FERRY HARDWARE	199.49
	1707		
12394	03/12/15	AAM01 Ashley A. Morrone	40.70
	1713		

12395	03/12/15	AC001	A and C, INC.	1,289.19	
	1713				
12396	03/12/15	ADS01	ACTION DATA SERVICES, CORP	3,545.70	
	1713				
12397	03/12/15	ANJRA005	ANJR-ASSOC. OF NJ RECYCLERS	95.00	
	1713				
12398	03/12/15	APP01	Appraisal Systems, Inc.	5,100.00	
	1713				
12399	03/12/15	ATL03	ATLANTIC TOMORROWS OFFICE, INC	470.65	
	1713				
12400	03/12/15	BBPLA005	BB PLANNING & DESIGN PROFESS	975.00	
	1713				
12401	03/12/15	BCB10	BCB JANITORIAL SUPPLY CO.,INC	433.68	
	1713				
12402	03/12/15	BCP01	BERGEN CNTY POLICE CHIEF ASSOC	350.00	
	1713				
12403	03/12/15	BCP03	BERGEN COUNTY PUBLIC WRKS ASSC	75.00	
	1713				
12404	03/12/15	BCU01	BC UTILITIES AUTHORITY	WW	140,931.33
	1713				
12405	03/12/15	BCU02	BC UTILITIES AUTHORITY	SW	4,605.21
	1713				
12406	03/12/15	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	81,824.66	
	1713				

March 9, 2015

TOWNSHIP OF SOUTH HACKENSACK

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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
12407 03/12/15  BERGE015 BERGEN COUNTY HUMANE ENFORCEMT           491.60
      1713
12408 03/12/15  BOS01    BOSWELL ENGINEERING, INC.             181.00
      1713
12409 03/12/15  CAB01    CABLEVISION                             94.90
      1713
12410 03/12/15  CAM02    CAMPBELL SUPPLY COMPANY                 4,826.19
      1713
12411 03/12/15  DANIE005 DANIEL G. KEOUGH, TRUSTEE              22,423.00
      1713
12412 03/12/15  DIREC005 DIRECT ENERGY BUSINESS, CORP         1,031.67
      1713
12413 03/12/15  DONNA    DONNA GAMBUTTI                          69.95
      1713
12414 03/12/15  EAR01    EARTHLINK BUSINESS                     738.06
      1713

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12415	03/12/15	ENF01	ENFORSYS POLICE SYSTEMS INC	2,290.00
1713				
12416	03/12/15	ENF02	ENFORSYS FIRE SYSTEMS, INC	525.00
1713				
12417	03/12/15	FIREH005	FIREHOUSE SOFTWARE	675.00
1713				
12418	03/12/15	FOL01	FOLEY MACHINERY, INC.	5,258.00
1713				
12419	03/12/15	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	2,130.00
1713				
12420	03/12/15	GRA10	GRAINGER, INC.	672.04
1713				
12421	03/12/15	GSH01	G & S HARDWARE & SUPPLY, CORP.	692.33
1713				
12422	03/12/15	HEI01	LYDIA HEINZELMAN	40.70
1713				
12423	03/12/15	HUD01	HUDSON TIRE EXCHANGE, INC	784.70
1713				
12424	03/12/15	IDM01	IDM MEDICAL SUPPLY, INC.	214.92
1713				
12425	03/12/15	INT04	INTERNATIONAL CODE COUNCIL	65.00
1713				
12426	03/12/15	KAUF01	KAUFMAN, SEMERARO, BERN, LIEB LLP	40,763.00
1713				
12427	03/12/15	KUI01	KUIKEN BROTHERS COMPANY, INC.	118.36
1713				
12428	03/12/15	LAN01	LANGUAGE LINE SERVICES	144.50
1713				
12429	03/12/15	LAW01	LAWMEN SUPPLY COMPANY NJ INC	857.60
1713				
12430	03/12/15	LER01	LERCH, VINCI & HIGGINS, LLP	7,427.50
1713				
12431	03/12/15	LIT11	BOROUGH OF LITTLE FERRY	2,000.00
1713				
12432	03/12/15	MAI01	MAIN LOCK	178.30
1713				

March 9, 2015 TOWNSHIP OF SOUTH HACKENSACK
Page No: 3
11:48 AM Check Register By Check Date

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

GENERAL ACCOUNT			Continued
12433	03/12/15	MCN01	MCNERNEY & ASSOCIATES, INC.
1713			200.00
12434	03/12/15	MCN02	DANIEL MCNERNY
1713			150.00

12435	03/12/15	MEL10	S. MELTZER & SONS, INC.	129.99
	1713			
12436	03/12/15	MET02	METRO FIRE & SAFETY EQUIPMENT	348.85
	1713			
12437	03/12/15	MET03	METROPOLITAN RUBBER CO, INC	544.00
	1713			
12438	03/12/15	MGL01	MGL PRINTING SOLUTIONS	526.00
	1713			
12439	03/12/15	MOO01	BOROUGH OF MOONACHIE	5,473.21
	1713			
12440	03/12/15	MRS02	MUNICIPAL RECORD SERVICE	330.00
	1713			
12441	03/12/15	MUN05	MUNICIPAL CAPITAL CORP	205.00
	1713			
12442	03/12/15	NAS02	DAVID V NASTA	8,083.33
	1713			
12443	03/12/15	NJADV005	NJ ADVANCE MEDIA	111.36
	1713			
12444	03/12/15	NJC03	NJ CRIMINAL INTERDICTION, LLC	400.00
	1713			
12445	03/12/15	NJT11	TREASURER ST NJ ENVIR PROTECT	1,400.00
	1713			
12446	03/12/15	NOR01	NORTH JERSEY MEDIA GROUP INC	170.10
	1713			
12447	03/12/15	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	4.80
	1713			
12448	03/12/15	PIN01	PINNACLE WIRELESS FBO UNITEK	380.00
	1713			
12449	03/12/15	PIT03	PB PURCHASE POWER (postage)	1,000.00
	1713			
12450	03/12/15	POL04	POLAND SPRING DIRECT	55.78
	1713			
12451	03/12/15	POM01	POMPEI'S LITTLE MARKET	50.00
	1713			
12452	03/12/15	PRE04	PRECISE AUTOMOTIVE, LLC	1,417.00
	1713			
12453	03/12/15	PRO01	PROFESSIONAL INS ASSOC., INC.	3,192.00
	1713			
12454	03/12/15	PSE01	P S E & G	6,708.98
	1713			
12455	03/12/15	PUB02	PUBLIC EMPLOYEES RETIREMENT SY	724.50
	1713			
12456	03/12/15	RAC01	RACHLES & MICHELE'S OIL CO INC	3,189.33
	1713			
12457	03/12/15	REIDE005	REIDEL SIGN CO., INC.	1,600.00
	1713			
12458	03/12/15	SCH10	SCHWAAB, INC.	71.73
	1713			

March 9, 2015

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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
12459 03/12/15  SHE01    SO HACKENSACK BD OF EDUCATION      617,341.00
      1713
12460 03/12/15  SHF01    SO HACKENSACK FIRE CO NO 1        1,560.00
      1713
12461 03/12/15  SIR01    SIRCHIE FINGER PRINT LABS INC          90.78
      1713
12462 03/12/15  SME01    JOSEPH SMENTKOWSKI, INC.          12,782.14
      1713
12463 03/12/15  SPE01    SPECIALTY AUTOMOTIVE EQUIPMENT      250.00
      1713
12464 03/12/15  STA03    STATELINE FIRE & SAFETY, INC.       148.50
      1713
12465 03/12/15  STA04    STANDARD INSURANCE CO., CORP.       133.43
      1713
12466 03/12/15  STA07    STAPLES ADVANTAGE, INC.             522.84
      1713
12467 03/12/15  STERL005 STERLING CARTING, CORP             1,634.00
      1713
12468 03/12/15  STR01    STRAUSS BROTHERS                   220.60
      1713
12469 03/12/15  TAX01    TAX COLLECT & TREAS ASSOC BC         27.00
      1713
12470 03/12/15  TER01    MARY TERRACCINO                    183.84
      1713
12471 03/12/15  TMO01    T-MOBILE                            345      104.14
      1713
12472 03/12/15  TRA01    TRADE THERMOGRAPHERS               76.00
      1713
12473 03/12/15  TRANS010 TRANSUNION RISK & ALTERNATIVE        70.00
      1713
12474 03/12/15  ULI01    ULINE                               885.97
      1713
12475 03/12/15  UNI01    UNITED WATER NJ                    3,519.38
      1713
12476 03/12/15  USA01    USA MOBILITY                        18.32
      1713
12477 03/12/15  VAN01    VAN DINES MOTORS, INC.             1,668.52
      1713
12478 03/12/15  VER04    VERIZON WIRELESS                   152.12
      1713
12479 03/12/15  VER05    Verizon                             V06      111.88
      1713
12480 03/12/15  VER06    Verizon                             8965     205.81
      1713

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12481	03/12/15	VER07	Verizon	0648	429.26
1713					
12482	03/12/15	VIG01	VIGILANTI ELECTRIC INC		850.00
1713					
12483	03/12/15	WBM01	W. B. MASON CO., INC.		425.76
1713					
12484	03/12/15	WEL02	WELTER & KREUTZ PRINTING, INC.		157.00
1713					

March 9, 2015 TOWNSHIP OF SOUTH HACKENSACK
Page No: 5
11:48 AM Check Register By Check Date

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

GENERAL ACCOUNT				Continued	
12485	03/12/15	WIC01	WICKERSHEIM & SONS, INC.		135.86
1713					
12486	03/12/15	ZIP01	ZIPP & TANNENBAUM, LLC		162,006.00
1713					

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

	Checks:	96	0	1,204,939.04
0.00	Direct Deposit:	0	0	0.00
0.00		=====	=====	=====
=====	Total:	96	0	1,204,939.04
0.00				

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE			
1654	03/12/15	BOS01	BOSWELL ENGINEERING, INC.	814.05
1711				
1655	03/12/15	FED01	FEDERAL EXPRESS	29.39
1711				
1656	03/12/15	ROG01	ROGUT MC CARTHY LLC	1,630.47
1711				

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

	Checks:	3	0	2,473.91
0.00				

0.00 Direct Deposit: 0 0 0.00
 =====
 Total: 3 0 2,473.91
 0.00

PAYROLL AGENCY PR AGENCY TB BANK
 1522 03/12/15 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 11,435.34
 1710

Checking Account Totals Paid Void Amount Paid
 Amount Void

 Checks: 1 0 11,435.34
 0.00
 Direct Deposit: 0 0 0.00
 0.00
 =====
 Total: 1 0 11,435.34
 0.00

WIRE TRACKING WIRE TRANSACTIONS
 11152 02/17/15 DEP01 THE DEPOSITORY TRUST COMPANY 26,465.63
 1697
 11153 02/17/15 DEP01 THE DEPOSITORY TRUST COMPANY 125,000.00
 1698
 11154 02/18/15 SHT01 SOUTH HACKENSACK TOWNSHIP 118,633.23
 1699
 11155 02/18/15 SHP01 SO HACKENSACK PAYROLL AGENCY 8,666.20
 1700
 11156 02/25/15 SHC01 SOUTH HACKENSACK CAPITAL ACCT 1,685,000.00
 1702
 11157 02/27/15 TDB01 TD BANK, NATIONAL ASSOCIATION 2,185,000.00
 1704
 11158 02/27/15 TDB01 TD BANK, NATIONAL ASSOCIATION 10,676.76
 1705

March 9, 2015 TOWNSHIP OF SOUTH HACKENSACK
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 Check # Check Date Vendor Amount Paid
 Reconciled/Void Ref Num

WIRE TRACKING Continued
 11159 03/02/15 SHT01 SOUTH HACKENSACK TOWNSHIP 1,685,000.00
 1706

11160	03/04/15	SHP01	SO HACKENSACK PAYROLL AGENCY	9,769.88
	1708			
11161	03/04/15	SHT01	SOUTH HACKENSACK TOWNSHIP	133,113.88
	1709			

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

	Checks:	10	0	5,987,325.58
0.00				
	Direct Deposit:	0	0	0.00
0.00				
		=====	=====	=====
=====				
	Total:	10	0	5,987,325.58
0.00				

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

	Checks:	113	0	7,210,404.71
0.00				
	Direct Deposit:	0	0	0.00
0.00				
		=====	=====	=====
=====				
	Total:	113	0	7,210,404.71
0.00				

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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	4-01	10,668.66	0.00	0.00
10,668.66				
CURRENT FUND	5-01	3,311,595.96	0.00	0.00
3,311,595.96				

3,872,473.91	C-04	3,872,473.91	0.00	0.00
4,230.84	D-05	4,230.84	0.00	0.00
11,435.34	P-22	11,435.34	0.00	0.00
=====		=====	=====	=====
Total Of All Funds:		7,210,404.71	0.00	0.00
7,210,404.71				

Resolution No. 2015 – 070 Licenses – February 2015
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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>
02/03/15	Troby's Memory Lane	4332	\$ 360	Used Car Dealer
02/04/15	VOID	4333	0	Void
02/04/15	Adams Auto Body	4334	175	Auto Body Shop
02/04/15	Cash Your Car	4335	360	Used Car Dealer
02/04/15	Best Buy Baby	4336	100	General Merchandise
02/09/15	A Pegasus Limo	4337	50	Limo Serv.(office only)
02/09/15	A Better Limo	4338	50	Limo Service
02/09/15	Atey Auto Body	4339	175	Auto Body Shop
02/09/15	Chapa Limo	4340	50	Limo Serv. (office only)
02/09/15	Argent Motors/Lacey	4341	360	Used Car Dealer
02/09/15	Full Time Vending	4342	150	Vending Machines (6)
02/09/15	Grand Tool Supply	4343	100	General Merchandise
02/09/15	Pats Grove Auto Repairs	4344	175	Auto Body Shop
02/09/15	Techpower Inc.	4345	175	Auto Repair Shop
02/09/15	Wine/Liquor Depot	4346	100	General Merchandise
02/09/15	Complete Auto Group	4347	360	Used Car Dealer
02/09/15	Salon Interiors	4348	100	General Merchandise
02/09/15	Sunrise Motors	4349	360	Used Car Dealer
02/09/15	Wendy's	4350	125	Restaurant
02/09/15	The Water Store	4351	100	General Merchandise

02/09/15	The Great Story	4352	125	Restaurant
02/11/15	Home Liquors	4353	100	General Merchandise
02/11/15	Players Club	4354	125	Restaurant
02/17/15	Rising Services	4355	100	General Merchandise
02/17/15	21 st Car Wash	4356	525	Car Wash & 9 Vacuums
02/17/15	Car Wash Liquors	4357	100	General Merchandise
02/17/15	Clean All Cleaners	4358	100	Dry Cleaners
02/17/15	Park Ave BMW	4359	175	Auto Repair Shop
02/17/15	Autotechnic	4360	175	Auto Repair Shop
02/17/15	Teddy Bear Vending	4361	50	Two Vending/Boswell
02/17/15	Transaxle	4362	100	General Merchandise
02/18/15	Evans Co.	4363	125	Five Vending/Fed-X
02/19/15	Hackensack Fuel	4364	170	Gas Station/two pumps

02/20/15	Parts Authority	4365	\$ 100	General Merchandise
02/20/15	ES Classic Car	4366	360	Used Car Dealer
02/23/15	Thirst Quenchers	4367	100	4 Vending/Josephsons
02/23/15	Naturex	4368	75	3 Vending/Naturex
02/23/15	Culinary Ventures	4369	75	3 Vending/Post Office
02/23/15	Fratelli Beretta	4370	100	General Merchandise
02/25/15	Aya Auto Body	4371	175	Auto Body Shop
02/25/15	Brooklyn Grill	4372	300	Place of Entertainment*

*Limited to Resolution 2009- dated 11/23/2009- no paid dancers or paid live entertainment other than the single person who operates electronic devices necessary to operate the music.

02/25/15	Light Bulb Store	4373	100	General Merchandise
02/25/15	LaBella Italia	4374	125	Restaurant
02/26/15	Congress Inn	4375	50	Two Vending Machines
02/26/15	Horizon Inn	4376	50	Two Vending Machines
02/26/15	Quick Mart/Subway	4377	245	Grocery Store/Restaurant

TOTAL: \$ 7,250

FIRE PERMITS

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>
02/09/15	Hamilton Electronic Corp.	2443	\$ 42
02/17/15	Park Avenue BMW	2444	42
02/20/15	Void – Printing Error	2445	Void
02/20/15	Craft Machinery	2446	42
02/26/15	Marine Electric	2447	42

TOTAL FIRE: \$ 168

GRAND TOTAL ALL LICENSES/PERMITS: \$ 7,418

Consent Agenda Resolution No. 2015-03

Date: March 12, 2015

Approved:

Attest:

Walter Eckel, Mayor

Donna Gambutti, Township Clerk

Resolution No. 2015-071- Appointment of new member to SHVFD

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed to the South Hackensack Volunteer Fire Department as of February 11, 2015.

Michael A.Jannucci, 22 Sievers Lane, South Hackensack

Consent Agenda 2015-03

March 12, 2015

Resolution No. 2015-072 LOSAP Contribution for 2014 Service

WHEREAS on August 9, 2001, the Township Committee of the Township of South Hackensack duly adopted Ordinance 17-01, an Ordinance that created and implemented the Emergency Services Volunteer Length of Service Awards Program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. seq., and

WHEREAS at the November 2001 General Election the non-binding referendum was passed by the voters of the Township of South Hackensack, and

WHEREAS the Township makes an annual contribution on behalf of the members who qualify in accordance with the duly adopted ordinance and in accordance with NJSA 40A:14-183 et seq., and

WHEREAS on January 21, 2015 Michael Nasta, Fire Dept. LOSAP Officer, submitted a report of those firefighters qualified to receive a contribution for the year 2014, along with a chart of those who qualified and did not qualify.

WHEREAS the Consumer Price Index for LOSAP increased by 1.6 % for 2014 service,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, Bergen County, New Jersey the following:

1. That the LOSAP reports described in this resolution be and are hereby accepted as submitted;
2. That the 2014 LOSAP contribution (for 2014 service) be increased to 1,540.00 per qualifying individual; and
3. That the funds be remitted to Lincoln Financial Advisors in the name of those who qualify and have filed the proper contract with the financial institution, providing that adequate funds are available for this purpose.

Consent Agenda Resolution No. 2015-03

March 12, 2014

Resolution No. 2015-071 Resolution Authorizing the Contract with Atlantic Coast Fibers for the Disposal of Certain Recyclable Materials

WHEREAS the Township provides a program for the separating of solid recyclable waste materials from the waste stream generated under its garbage collection and recycling systems, and

WHEREAS the Township is desirous of contracting for the disposal and the accounting in accordance with law of particular types of recyclable solid waste materials and specifically certain post consumer printed matter and other paper goods and certain waste plastics and glass collected by the Department of Public Works of this Township, all as the same have been specifically defined in Article II of Chapter 186 of the Code of this Township and in the hereinafter referred to contract, and

WHEREAS proposals/quotes were received from the following vendors due to fact GreenSky Industries has ceased operations -

- Atlantic Coast Fibers – 101 Seventh Street, Passaic NJ
- Waste Management 59-85 Florida Ave, Paterson NJ

WHEREAS those proposals were evaluated by Joseph Marrella (Recycling Coordinator) and the Township Clerk;

- NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk be and are hereby authorized and directed to execute an appropriate agreement with Atlantic Coast Fibers – 101 Seventh Street, Passaic NJ, for the disposal and the accounting in accordance with law of the aforesaid materials collected by The Township of South Hackensack as a result of the Recycling Program of this Township,

which contract shall be for a period of five (5) years, the maximum permitted under N.J.S.A. 40A: 11-15(3), in consideration of the payment, for the aforesaid recyclable paper of a floor price of 15.00 per ton base price or 25 % of the high quote for grade number 6 paper as determined in the “yellow sheet” for the New York market if higher than the base, and for the aforesaid plastic and glass, \$2.50 per ton. Said contract shall be all in accordance with the terms and conditions to be approved by the Township Clerk and in such form as may be hereafter approved by the Township Attorney. Effective date February 11, 2015.

Consent Agenda Resolution 2015-03

Dated: March 12, 2015

March 12, 2015

RESOLUTION NO 2015-074

Authorizing the Transfer of 2014 Budget Appropriation Reserves

WHEREAS, N.J.S. 40A:4-59 provides that if, during the first three months of any fiscal year, the amount of any appropriation reserve for the immediately preceding fiscal year is insufficient to pay the claims authorized or incurred during said preceding year which were chargeable to said appropriation, and there shall be an excess in any appropriation reserves over and above the amount deemed to necessary to fulfill its purpose, the governing body may, by resolution adopted by not less than a 2/3 vote of the full membership thereof, transfer the amount of such excess to an appropriation reserve or any appropriation in the prior budget deemed to be insufficient to fulfill its purpose or for which no reserve was provided.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following transfers in the 2014 Budget Appropriation Reserves be authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk		
Other Expense	\$ 3,000	
Financial Administration		
Salaries and Wages	2,543	
Other Expense		\$ 3,286
Audit Services		
Other Expense		48,000
Planning Board		
Salaries and Wages	1,580	
Other Expense	1,156	
Construction Official		
Salaries and Wages	1,401	
Police Department		
Other Expense	7,192	
Police Dispatch/911		
Salaries and Wages	7,767	
Other Expense	2,000	
Office of Emergency Management		
Other Expense	1,870	
Aid to Volunteer Ambulance		
Salaries and Wages	8,000	
Fire Department		
Salaries and Wages	4,601	
Other Expense	5,014	
Streets and Roads Maintenance		
Other Expense		25,000
Vehicle Maintenance		
Other Expense	8,340	

<u>Account</u>	<u>From</u>	<u>To</u>
Public Health Services		
Salaries and Wages	\$ 4,449	
Other Expense	1,978	
Recreation Services and Programs		
Salaries and Wages	3,415	
Other Expense	1,108	
Gasoline	<u>10,872</u>	<u>-</u>
	<u>\$ 76,286</u>	<u>\$ 76,286</u>

Motion: Brugger

Second: Eckel

Roll Call Vote: Brugger, Cagas, Eckel, Regan & Stefano
March 12, 2015

ATTEST:

Donna L Gambutti, Township Clerk

Walter Eckel, Mayor

County of Bergen Township of South Hackensack <u>Resolution 2015-075</u>
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RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF SOUTH HACKENSACK AND AUTHORIZING THE MAYOR, TOWNSHIP CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$3,380,000 BOND ANTICIPATION NOTE, DATED FEBRUARY 27, 2015 AND PAYABLE FEBRUARY 26, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Township of South Hackensack, in the County of Bergen, New Jersey (the "Township") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Township to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Township intends to issue a \$3,380,000 bond anticipation note, dated February 27, 2015 and payable February 26, 2016 (the "Note"); and

WHEREAS, the Township desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Township Committee hereby covenants on behalf of the Township, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded

from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Township Clerk, Chief Financial Officer and the other officials of the Township are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Township and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 5. It is further determined and stated that the Township has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2015.

SECTION 6. The Township will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3)

of the Code; however, said Township does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Township are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Motion: Brugger

Second: Cagas

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

March 12, 2015

Approved:

Attest:

Walter Eckel, Mayor

Donna L. Gambutti, Municipal Clerk
(SEAL)

ORDINANCE NO. 2015-01

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 205 OF THE
CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “VEHICLES
AND TRAFFIC”**

WHEREAS, the Township Committee deems it in the best interest to provide reasonable opportunities within its municipal boundaries for the effective use of public transportation; and

WHEREAS, NJ Transit provides general bus service throughout New Jersey and by letter dated August 26, 2014 to the Township and in accordance with N.J.S.A. 39:4-8 (e) requested that the municipal ordinances be amended to permit a bus stop on Central Boulevard northbound at Empire Boulevard; and

WHEREAS, the Township referred said request to the South Hackensack Police Department for review and comment and said department stated no objection to the request and the passage of said ordinance.

NOW THEREFORE BE IT ENACTED AND ORDAINED, by the Township Committee of the Township of South Hackensack that Chapter 205 “Vehicles and Traffic” be amended and supplemented as follows:

Section I: Chapter 205-26 “Bus Stops” shall be amended to add the following bus stop:

208-7(N) Along Central Boulevard, northbound, on the easterly side thereof at Empire Boulevard (near side) beginning at the southerly curb line of Empire Boulevard and extending 105 feet southerly therefrom.

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

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

Section IV: This ordinance shall take effect upon passage and publication as required by law.

Introduction – February 11, 2015

Motion: Brugger

Second: Regan

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

ATTEST

Donna L Gambutti, Township Clerk

Walter Eckel, Mayor

Adoption: March 12, 2015

Motion: Brugger

Second: Eckel

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