

Township of South Hackensack
Bergen County, New Jersey
May 14, 2015 7:00PM
Regular Meeting- Amend the 2015 Budget
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 7:05 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. Vinnie Stefano arrives to the meeting at 8:00PM. *. All members are present at 8:00PM.*

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. Vinnie Stefano is not present in closed session in the beginning of the meeting.

On a motion made by Walter Eckel and seconded by Gary Brugger all were in favor to returning to open session at 7:35PM.

Chris Eilert, CFO is present to discuss the budget amendment and the public hearing of the 2015 Municipal Budget. He explains that the capital budget has to be amended to include equipment for the police dept and the police hiring grant had to be adjusted for example and the introduced budget has to be amended.

2015 Municipal Budget Hearing- Of Introduced Budget

- Open Public Hearing- Gary Brugger motions to open the hearing the hearing to the public & Mayor Eckel seconds the motion. No public comments are made so Gary

Brugger motions to close the public hearing and Bill Regan seconds the motion. All members present are in favor.

Resolution No. 2015-106- Amend 2015 Municipal Budget

- Open Public Hearing- On a motion made by Gary Brugger & seconded by Walter Eckel; all members are in favor of opening the public hearing on the 2015 budget amendment Resolution 2015-106. No comments were made by the public. On a motion made by Gary Brugger and seconded by Walter Eckel; all members were in favor by Roll Call Vote.

Correspondence~

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

- Francesco Maceri, Fire Official, May 8, 2015- Notice of Retirement- August 31, 2015- *On a motion made by Walter Eckel with regret and seconded by Gary Brugger ; all were in favor of accepting this correspondence.*
Boswell Engineering, May 11, 2015- LSRP Services- Grove Gardens- 41-43 Grove Street- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this and moving it to new business.*
- Chief Of Police, Joseph Terraccino, May 12, 2015- Request to appoint Full-Time Dispatchers- *On a motion made by Gary Brugger with and seconded by Walter ; all were in favor of accepting this correspondence and moving it to new business.*

Old Business~

- Ambulance Corps Services- Mayor Walter announces the Committee has decided to continue using Moonachie for ambulance services. A transition team shall be established and they have agreed to cover the township 24/7. Gary Brugger explains the coverage and also that it is a bitter pill to swallow not using our own ambulance corps. He states that the other options were not 24?7 coverage and the committee has to put safety first. Bill Regan explains that the township will make a monthly donation to Moonachie Ambulance Corps of \$1,000.00 a month. Walter Eckel says it is the right thing to do and they have a very good response time and this was not an easy decision to make. Vinnie Stefano adds that the best part of the town is the volunteers and they have been doing a great job but certain shifts and weekends were getting harder to fill. Gary Brugger adds that now the DPW can concentrate on the DPW and we can move forward. *On a motion made by Gary Brugger and seconded by Bill Regan; all members are in favor of*

directing the township attorney to draw-up a one year contract for ambulance services with the Moonachie First Aid and Rescue Squad. The transition team will be Bill Regan, Gary Brugger and David Nasta. All members are in favor of this subcommittee/transition team.

New Business~

- LSRP Services for Grove Gardens- *On a motion made by Gary Brugger with and seconded by Bill Regan; all were in favor of proceeding with the proposal for LSRP services from Boswell Engineering for Grove Garden.*
- Full- Time Dispatcher Appointments- Chief Terraccino is present to explain his need for 3 full time dispatchers to cover all three shifts. He explains that it at no additional cost to the township and it will save on dispatcher overtime as well. Bill Regan congratulates Chief Terraccino on what a great job the police department is doing to keep our township safe. *On a motion made by Bill Regan and seconded by Frank Cagas; all were in favor of these appointments.*
- Master Plan 2015- Authorize Municipal Planner- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor to TABLE this matter.*

Ordinances~ Introduction

- **ORDINANCE NO. 2015-03** *Introduction, Public Hearing, June 11,2015 at 7:00PM*

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT, AUTOMOTIVE VEHICLES AND FURNISHINGS FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$215,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

On a motion made by Gary Brugger and seconded by Walter Eckel all members were in favor by Roll Call Vote of introducing Ordinance No. 2015-03.

Ordinances~ Adoption

- ORDINANCE NO. 2015-02- *Second Reading, - Public Hearing –Adoption*

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 opening the public hearing on this ordinance.

On a motion made by Gary Brugger and seconded by Bill Regan all members were in favor by Roll Call Vote of closing the public hearing and adopting Ordinance No. 2015-02.

Resolutions~

- Resolution No. 2015-107- Temporary Capital Budget – *On a motion made by Gary Brugger and seconded by Bill Regan; all members were in favor by Roll Call Vote.*
- Consent Agenda 2015-05- *On a motion made by Gary Brugger and seconded by Bill Regan; all members were in favor. Mayor Walter Eckel abstains from voting.*
- Closed Executive Session Resolution- *On a motion made by Gary Brugger and seconded by Bill Regan; all members were in favor.*

Committee Reports~

Gary Brugger- Comments on the Municipal Generator he reached out to Elliot Sachs our engineer regarding notice to surrounding home owners. He agrees that the surroundings home owners should have been involved more. We all need to sit down at a table.

Bill Regan- hopes that there can be some type of resolution with our neighbors and this generator. All township committee members agree that a sub -committee needs to be formed to meet with the homeowners. All members are in favor of Frank Cagas and Gary Brugger being on the sub-committee.

Vinnie Stefano- agrees that the generator is big and volunteers to help in any way he can. Announces that the open forum at the school is scheduled he believes for May 19th, he has to check on the time. He reports that the school field day is on May 22 and the fire department and police department will BBQ for the kids.

Frank Cagas- Reports that he has information on safety classes for the fire department regarding sprinkler valves. He also reports that he is unhappy to hear that the motels in town have hourly rates. He asks the township attorney to look into writing an ordinance against that. Frank also reports that the VFW is recycling tired flags at town hall in the clerk's office.

Walter Eckel- Comments on Landscapers leaving debris in the street and would like to see the ordinance for property maintenance (DPW) to do the work if needed.

Public Comments~

Angelo Sortino, DPW Laborer, EMT- Advises the Township Committee that if the ambulance corps agreement does not work out he and his EMT group is still 100% here.

Anna Tevere- Phillips Avenue- States she lives next door and is not proud of what happened with this generator. It is too big and is overkill. Did anyone know how big it was going to be? Did anyone go and look at it somewhere else? Please stop construction on it now and remove it ASAP. She advises the committee that she believes it is unsafe and unhealthy. She is calling the Board of Health to make sure it is safe to live next door too. Gary Brugger agrees with her that the neighbors did not receive proper notification from the township; the engineer said it was not needed but residents were notified of the crane. Walter Eckel admits he will take the blame for not notifying residents of the size. The township committee agrees that this was the only place to put the generator and they were advised this is the size needed to run the whole complex if another hurricane hits like Hurricane Sandy.

Butchie Walsh-, Phillips Avenue- He states that he believes no one knew how big it would be until they saw it by his mother in laws pool. He asks the Committee if they would like this by their backyard/pool?

Anna Tevere asks the committee what is wrong with Boswell Engineering? They should have emphasized how big it would look.

Teresa Lofaro- Chestnut Avenue- tells the committee that Anna Tevere's family has had horrible year and the last thing on their minds is to attend a meeting. Can the generator be covered? Who is in charge of testing the generator? Is a DEP permit needed? Members of the Committee inform her that the DPW is in charge of testing the generator with DEP guidelines. Regarding the ambulance corps decision , she respects the committee decision but says it is going to be a shame to have our own ambulance corps in town. She felt proud of the volunteers and the people who tried to make it work. She asks did we budget for them this year and asks if this was a bottom line cost issue? What about the background checks for all members and how do we insure this organization? Commends the police department for all the arrests they make.

Mrs. Walsh- Phillips Avenue- states that she would like the generator moved.

Leo Rossi, Chestnut Street- states to Vinnie Stefano that he takes offence to the ambulance corps decision and informs the committee not to call him anymore to fix trucks – he was available at all hours to help and now he is not.

Vinnie Stefano- explains to Leo that he is not attacking the volunteers by this decision and the other options were basically part time and not 24/7. He made his decision based on the best needs of the whole community and it is not personal.

Avis Lovechhio-Phillips Avenue disappointed that the ambulance corps is closed but her kids have volunteered at Moonachie... she wonders if the ambulance members can mold into the Fire Department she understands that this is not a personal decision and is has to do with safety. She hopes that the SH corps can come back.

Loni Badell, Grove Street- Does not see one person to blame for the generator. You are all negligent! You had a preconstruction meeting too and nothing was done to prevent this. Mentions the Grove Gardens generator and that went smoothly.

Frank Cagas- He is very disappointed in Boswell Engineering and believes the town was misled. Let's do all that we can to find an answer.

Renee Czarnecki- Dyer Avenue- asks the Committee if the generator can be moved to the front of the Municipal building.

Mayor Walter Eckel- announces that the Committee will do what it takes to strengthen this out (regarding the generator) with the residents.

Chief Terraccino- comments regarding ambulance corps- they have not been any complaints on any calls Moonachie has made in almost a year.

Joanne De Grossa- asks if what will happen in another disaster or hurricane; can they cover the town? (Moonachie) Will they cover Garfield Park too?

Mark Calero- blames Boswell for botched projects. Asks the Committee what they are going to do with all the ambulance equipment?

Anna Tevere- asks the Committee to move the generator and she fears that even God cannot change the generator location.

On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of adjourning the meeting at 9:40PM. On a motion made by Gary Brugger and seconded by Frank Cagas; all members are in favor of returning into closed session again at 10:00PM. On a motion made by Walter Eckel and seconded by Gary Brugger; all members were in favor to adjourn the meeting at 10:55PM.

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

Donna L. Gambutti

.....

Resolution Authorizing Executive Session May 14, 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.

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.

____(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 May 14, 2015

Consent Resolution 2015-05

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,

- Resolution No. 2015-097- Payment of Bills May 2015**
- Resolution No. 2015-098- License Report April 2015**
- Resolution No. 2015-099- Duplicate Tax Sale Certificate #14-00006**
- Resolution No. 2015-100- FEMA Mitigation Plan**
- Resolution No. 2015-101- Tax Appeal- Fed Ex v TSH**
- Resolution No. 2015-102- Appointment of New Fire Dept Member Guevara**
- Resolution No. 2015-103- Denying The Grievance of T. Yannetti**
- Resolution No. 2015-104- Approval of Agreement for T. Yannetti**
- Resolution No. 2015-105- Approval of Agreement of Retirement for T. Yannetti**

Motion: Brugger
Second: Regan
May 14, 2015

ATTEST:

Donna L. Gambutti, Township Clerk

APPROVED:

Walter Eckel, Mayor

Resolution No. 2015-97 – Payment of Bills – May 2015 - \$1,354,320.56

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. 2015-05
Date: May 14, 2015

ATTEST:

APPROVED:

Donna L. Gambutti, Township Clerk

Walter Eckel, Mayor

The undersigned, being the Chief Financial Officer for the Township of South Hackensack, County of Bergen, New Jersey, and the person charged with the responsibility of maintaining financial records of said Township in accordance with N.J.S.A. 40:4-578 and the rules of the local Finance Board of the State of New Jersey adopted thereunder, does hereby certify that there are adequate funds available for the payment of the attached list of invoices, duly adopted by said Township and which said list indicates the specific line item of said budget to which expenditures shall be charged.

Christopher W. Eilert

Christopher W. Eilert, CFO

May 4, 2015
Page No: 1
08:07 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

Range of Checking Accts: First to Last
Range of Check Dates: 04/10/15 to 05/14/15
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	
1919	05/14/15	BOS01 BOSWELL ENGINEERING, INC.	1,402.75
	1740		
1920	05/14/15	JETRO005 JETRO CASH AND CARRY	488.57
	1740		
1921	05/14/15	NOR01 NORTH JERSEY MEDIA GROUP INC	23.63
	1740		
1922	05/14/15	SCH01 LAW OFF JOHN L SCHETTINO, ESQ	836.00
	1740		
1923	05/14/15	SHT01 SOUTH HACKENSACK TOWNSHIP	712.56
	1740		

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

0.00	Checks: 5	0	3,463.51
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 5	0	3,463.51

GENERAL ACCOUNT			
12585	04/10/15	MED15 MEDIEVAL TIMES	1,900.45
	1730		
12586	04/10/15	TAX02 TCTA OF NJ	100.00
	1730		
12587	04/15/15	BCU01 BC UTILITIES AUTHORITY WW	140,933.00
	1734		
12588	05/14/15	AAM01 Ashley A. Morrone	363.40
	1742		
12589	05/14/15	ADS01 ACTION DATA SERVICES, CORP	851.10
	1742		
12590	05/14/15	ATL03 ATLANTIC TOMORROWS OFFICE, INC	366.53
	1742		
12591	05/14/15	BCB10 BCB JANITORIAL SUPPLY CO., INC	133.50
	1742		
12592	05/14/15	BCR02 BERGEN/PASSAIC REGISTRARS ASSO	50.00
	1742		
12593	05/14/15	BCU02 BC UTILITIES AUTHORITY SW	5,612.26
	1742		
12594	05/14/15	BER01 BERGEN MUNICIPAL EMPLOYEE BENF	84,916.21
	1742		
12595	05/14/15	BERGE015 BERGEN COUNTY HUMANE ENFORCMENT	245.83
	1742		

12596	05/14/15	BOS01	BOSWELL ENGINEERING, INC.	1,086.00
1742				
12597	05/14/15	CAB01	CABLEVISION	94.90
1742				

May 4, 2015
Page No: 2
08:07 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

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

GENERAL ACCOUNT			Continued	
12598	05/14/15	CAM02	CAMPBELL SUPPLY COMPANY	5,089.40
1742				
12599	05/14/15	CAROL005	CAROL JENKINS, CMCA	125.00
1742				
12600	05/14/15	CHE03	MAUREEN CHERUBINI	600.00
1742				
12601	05/14/15	DIREC005	DIRECT ENERGY BUSINESS, CORP	721.59
1742				
12602	05/14/15	DSP01	DSP PRODUCTS INC.	228.00
1742				
12603	05/14/15	EAR01	EARTHLINK BUSINESS	794.15
1742				
12604	05/14/15	ECK01	WALTER ECKEL	600.00
1742				
12605	05/14/15	FOL01	FOLEY MACHINERY, INC.	5,258.00
1742				
12606	05/14/15	FRE02	MICHAEL FREW	25,000.00
1742				
12607	05/14/15	GEN02	GENERAL CODE PUBLISHERS CORP.	1,195.00
1742				
12608	05/14/15	GENNE005	GENNERO TRUCKING	1,200.00
1742				
12609	05/14/15	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	3,967.67
1742				
12610	05/14/15	GOTHA005	GOTHAM AUTO WORKS, LLC	1,500.00
1742				
12611	05/14/15	IDM01	IDM MEDICAL SUPPLY, INC.	108.50
1742				
12612	05/14/15	IRA01	IRA RUBIN FIRE DEPT SUPPLIES	240.00
1742				
12613	05/14/15	LAN01	LANGUAGE LINE SERVICES	42.50
1742				
12614	05/14/15	LER01	LERCH, VINCI & HIGGINS, LLP	10,000.00
1742				
12615	05/14/15	LIT01	LITTLE FERRY HARDWARE	217.57
1742				

12616	05/14/15	MAC03	CARMINE MACERI	600.00
	1742			
12617	05/14/15	MARKM005	MARK MUSELLA	200.00
	1742			
12618	05/14/15	MCN01	MCNERNEY & ASSOCIATES, INC.	300.00
	1742			
12619	05/14/15	MEL10	S. MELTZER & SONS, INC.	116.98
	1742			
12620	05/14/15	MER01	MERIT TROPHIES & ENGRAVING INC	250.00
	1742			
12621	05/14/15	MET02	METRO FIRE & SAFETY EQUIPMENT	85.90
	1742			
12622	05/14/15	MID01	MID-BERGEN REG HEALTH COMM	3,454.50
	1742			
12623	05/14/15	MOO01	BOROUGH OF MOONACHIE	4,333.33
	1742			

May 4, 2015
 Page No: 3
 08:07 AM

TOWNSHIP OF SOUTH HACKENSACK
 Check Register By Check Date

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

GENERAL ACCOUNT		Continued	
12624	05/14/15	MUN05 MUNICIPAL CAPITAL CORP	205.00
	1742		
12625	05/14/15	NAS02 DAVID V NASTA	8,083.33
	1742		
12626	05/14/15	NJA02 NJ ASSO PLANNING/ZONING ADMIN	75.00
	1742		
12627	05/14/15	NOR01 NORTH JERSEY MEDIA GROUP INC	103.01
	1742		
12628	05/14/15	NOR10 NO NJ TEAMSTERS BENEFIT PLAN	4.80
	1742		
12629	05/14/15	PAN01 WILLIAM PANAGIA	600.00
	1742		
12630	05/14/15	PIN01 PINNACLE WIRELESS FBO UNITEK	190.00
	1742		
12631	05/14/15	PIT04 PITNEY BOWES (meter rental)	162.00
	1742		
12632	05/14/15	POL04 POLAND SPRING DIRECT	67.74
	1742		
12633	05/14/15	PRE04 PRECISE AUTOMOTIVE, LLC	2,290.00
	1742		
12634	05/14/15	PSE01 P S E & G	9,014.26
	1742		
12635	05/14/15	RAC01 RACHLES & MICHELE'S OIL CO INC	1,580.85
	1742		

12636	05/14/15	RIE10	RIEDEL SIGN CO., INC.	400.00
	1742			
12637	05/14/15	SARAN005	SARA NASTA	600.00
	1742			
12638	05/14/15	SHE01	SO HACKENSACK BD OF EDUCATION	617,341.00
	1742			
12639	05/14/15	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
	1742			
12640	05/14/15	STA04	STANDARD INSURANCE CO., CORP.	133.43
	1742			
12641	05/14/15	STA07	STAPLES ADVANTAGE, INC.	346.23
	1742			
12642	05/14/15	TASER005	TASER INTERNATIONAL	2,838.64
	1742			
12643	05/14/15	TAX03	TAX COLLECT/TREASURERS OF NJ	385.00
	1742			
12644	05/14/15	TER01	MARY TERRACCINO	126.85
	1742			
12645	05/14/15	TER03	JOSEPH TERRACCINO	203.25
	1742			
12646	05/14/15	TMO01	T-MOBILE	345 107.68
	1742			
12647	05/14/15	TRANS010	TRANSUNION RISK & ALTERNATIVE	70.00
	1742			
12648	05/14/15	UNI01	UNITED WATER NJ	3,520.72
	1742			
12649	05/14/15	VER05	Verizon	V06 111.88
	1742			
May 4, 2015			TOWNSHIP OF SOUTH HACKENSACK	
Page No: 4				
08:07 AM			Check Register By Check Date	

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

GENERAL ACCOUNT			Continued
12650	05/14/15	ZCH01 MICHAEL CHERUBINI	600.00
	1742		
12651	05/14/15	ZDA04 JERRY D'AMICO	600.00
	1742		
12652	05/14/15	ZDE02 RAY DE RISO	600.00
	1742		
12653	05/14/15	ZDYLAN05 DYLAN KENNEDY	600.00
	1742		
12654	05/14/15	ZGIUS005 GIUSEPPE D'AMICO	600.00
	1742		
12655	05/14/15	ZHU01 FRED HUM	600.00
	1742		

12656	05/14/15	ZIA01	PHILIP IACONO	600.00
1742				
12657	05/14/15	ZNA01	MICHAEL NASTA, JR	600.00
1742				
12658	05/14/15	ZNA02	MICHAEL NASTA	600.00
1742				
12659	05/14/15	ZRI01	JAMES ROBERT RILEY	600.00
1742				
12660	05/14/15	ZRI02	HUGH JAMES RILEY	600.00
1742				
12661	05/14/15	ZRO01	LEO ROSSI	600.00
1742				
12662	05/14/15	ZSC01	WILLIAM SCHEELER	225.00
1742				
12663	05/14/15	ZVE02	BRIAN VEPREK SR.	225.00
1742				

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

	Checks:	79	0	960,651.94
0.00				
	Direct Deposit:	0	0	0.00
0.00				
		=====	=====	=====
=====				
	Total:	79	0	960,651.94
0.00				

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE			
1660	04/22/15	NJT11	TREASURER ST NJ ENVIR PROTECT	820.00
1735				
1661	04/23/15	NJM02	NJ MOTOR VEHICLE COMMISSION	180.00
1736				
1662	05/14/15	BOS01	BOSWELL ENGINEERING, INC.	5,400.57
1741				
1663	05/14/15	GTB01	GTBM INC	10,197.59
1741				
1664	05/14/15	NOR01	NORTH JERSEY MEDIA GROUP INC	26.46
1741				
1665	05/14/15	RIE10	RIEDEL SIGN CO., INC.	2,575.00
1741				
1666	05/14/15	TSUJC005	TSUJ CORP.	10,801.72
1741				

May 4, 2015
Page No: 5
08:07 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

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

GENERAL CAPITAL	GENERAL CAPITAL INTERCHANGE	Continued	
1667	05/14/15	WIN03 WINNER FORD	117,792.00
1741			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks: 8	0	147,793.34
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 8	0	147,793.34

PAYROLL AGENCY	PR AGENCY TB BANK		
1524	05/01/15	BER01 BERGEN MUNICIPAL EMPLOYEE BENF	10,679.79
1739			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks: 1	0	10,679.79
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	10,679.79

WIRE TRACKING	WIRE TRANSACTIONS	Amount Paid
11172	04/10/15 SHP01 SO HACKENSACK PAYROLL AGENCY	3.13
1731		
11173	04/15/15 SHP01 SO HACKENSACK PAYROLL AGENCY	7,563.02
1732		
11174	04/15/15 SHT01 SOUTH HACKENSACK TOWNSHIP	108,405.18
1733		
11175	04/28/15 SHP01 SO HACKENSACK PAYROLL AGENCY	7,867.74
1737		
11176	04/28/15 SHT01 SOUTH HACKENSACK TOWNSHIP	107,892.91
1738		

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

0.00	Checks: 5	0	231,731.98
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 5	0	231,731.98

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

0.00	Checks: 98	0	1,354,320.56
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 98	0	1,354,320.56

May 4, 2015
Page No: 6
08:07 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
CURRENT FUND	5-01	1,192,383.92	0.00	0.00
1,192,383.92				
147,793.34	C-04	147,793.34	0.00	0.00
3,463.51	D-05	3,463.51	0.00	0.00
10,679.79	P-22	10,679.79	0.00	0.00

=====	=====	=====	=====
Total Of All Funds:	1,354,320.56	0.00	0.00
1,354,320.56			

Resolution No. 2015 – 098 Licenses – April 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>
4/1/15	Balouch Catering	4400	160	Mobile Vendor
4/1/15	Dan-Jo Catering	4401	160	Mobile Vendor
4/1/15	Damation Systems	4402	50	Two Vending
4/1/15	Gotham Auto Works	4403	175	Auto Body Shop
4/1/15	Danatoni's Deli	4404	120	Grocery Store
4/1/15	Pompeii Market	4405	120	Grocery Store
4/8/15	Transportation Repair	4406	175	Auto Body Shop
4/10/15	Bergen Towing/Repair	4407	175	Auto Repair Shop
4/15/15	Twins	4408	125	Restaurant
4/20/15	Three G's Elite	4409	50	Limousine Service
4/20/15	Pleasure Lounge	4410	50	Two Games
4/22/15	Airport Motel	4411	50	Two Vending
4/23/15	L. D'Ambrosio	4412	5	Garage Sale
4/28/15	MV Auto Repairs	4413	175	Auto Repair

TOTAL: \$ 1,590

FIRE PERMITS

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

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 1,590

Consent Agenda Resolution No. 2015-05
Date: May 14, 2015

Resolution No. 2015-099 Issuance of Duplicate Tax Sale Certificate #14-00006
--

WHEREAS, the Tax Collector of this municipality has previously issued a tax sale certificate to **MTAG CUST FOR EMPIRE VII NJ PORTFOLIO**, which certificate is dated December 16, 2014 covering premises commonly known and referred to as **BLOCK 101 LOT 10**, and also known as **21 SADDLE RIVER AVENUE**; and

WHEREAS, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee of the Township of South Hackensack, County of Bergen, State of New Jersey, that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit to issue an appropriate duplicate tax sale certificate to the said purchaser in accordance with the requirements of Chapter 99 of Public Laws of 1997; and

BE IT FURTHER RESOLVED, that a copy of this resolution and the Loss Affidavit be attached to the duplicated certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

Consent Agenda Resolution 2015-05

Date: May 14, 2015

Approved:

Attest:

Walter Eckel, Mayor

Donna L. Gambutti, Municipal Clerk

Resolution No. 2015-100 <i>Hazard Mitigation Plan for South Hackensack</i>

WHEREAS the Township of South Hackensack, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack:

1. The Bergen County Multi-Jurisdictional *Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on April 13, 2015* by the Bergen County Office of Emergency Management is hereby adopted as an official plan of the Township of South Hackensack; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The South Hackensack departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township of South Hackensack, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Bergen County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

PASSED by the Township Committee of the Township of South Hackensack, this 14 day of May, 2015.

Consent Resolution 2015-05

Dated: May 14, 2015

Resolution No. 2015- 101 Tax Appeal- 1 Chippewa Street Block 13.02 Lot 5 Fed Ex vs. TSH

WHEREAS, FedEx is the taxpayer of property located at 1 Chippewa Street, also known as Block 13.02, Lot 5, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2011 through 2015 against the Township of South Hackensack in matters entitled FedEx 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 FedEx vs. Township of South Hackensack, so that for tax year 2011, the complaint will be withdrawn, and the assessment of \$13,034,800 will remain intact; for tax year 2012, the assessment of \$13,034,800 will be reduced to \$12,000,000; for tax year 2013, the assessment of \$13,034,800 will be reduced to \$12,000,000; for tax year 2014, the complaint will be withdrawn, and the assessment of \$12,900,000 will remain intact; and for tax year 2015, the complaint will be withdrawn, and the assessment of \$12,900,000 will remain intact, resulting in a total refund for all years of \$49,025; 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, but no earlier than December 1, 2015 whichever is later.

Consent Agenda 2015-05

Resolution No. 2015-102- 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 April 9, 2015

Christopher James Guevara 38 Williams Avenue, South Hackensack

Consent Agenda 2015-05
May 14, 2015

RESOLUTION NO. 2015-103

DENYING THE GRIEVANCE OF THOMAS YANNETTI AND UPHOLDING THE PENALTY AND REMEDIAL ACTION PLAN IMPLIMENTED BY THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Thomas Yannetti(“Yannetti”) is employed by the Township as the Assistant Superintendent of the South Hackensack Department of Public Works; and

WHEREAS, on or about April 16, 2015 a certain incident occurred which after due investigation by the Superintendent of the Department of Public Works a determination was made by her to issue a written warning on April 23 and a three day suspension on April 24, 2015 for violation of the Township’s work policies; and

WHEREAS, Yannetti filed a grievance seeking to set aside the warning and suspension and after the Commissioner of the Department of Public Works chose not to act upon the same in accordance with the contract between the Department of Public Works and the Township Yannetti’s appeal was deemed denied and referred to the full Township Committee; and

WHEREAS, the Township Committee requested a statement from Yannetti describing the basis for his appeal and in fact received on May 5, 2015 two undated pages setting forth Yannetti's statement; and

WHEREAS, after proper Rice Notice to Yannetti the Township reviewed all of the aforementioned information and documents at its May 7, 2015 meeting and after due deliberation determined that sufficient evidence existed to uphold the suspension and ratify the remedial action plan.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the aforementioned suspension and remedial action plan imposed by the Superintendent be and the same are hereby ratified and the appeal of the same by Yannetti is hereby denied; and

BE IT FUTHER RESOLVED, that a copy of this resolution shall be provided to Yannetti and placed within his personnel file as required by law.

Consent Agenda 2015-05
May 14, 2015

RESOLUTION NO. 2015-104

AUTHORIZING THE EXECUTION OF A CERTAIN AGREEMENT WITH THOMAS YANNETTI FOR A PERIOD COMMENCING JANUARY 1, 2014 AND TERMINATING JUNE 30, 2016

WHEREAS, the Township of South Hackensack (TOWNSHIP) and the Thomas Yannetti. (YANNETTI) were parties to certain negotiations whereby Yannetti would provides services as the Asst. Superintendent of the Department of Public Works to the Township; and

WHEREAS, the parties sought to and were able to negotiate an acceptable agreement, the terms and conditions of which are set forth in a contract attached hereto, which has been prepared and approved by the Township Attorney; and

WHEREAS, the terms and conditions of said contract were negotiated on the basis and recognition that Yannetti has sought and received approval from his Collective Bargaining Agent and in recognition that Yannetti has provided supervisory services since January 2014 in the absence of then DPW Superintendent Lawrence Paladino was who on family and ultimately terminal leave and thereafter has provided and continues to provide supervisory service as the Asst. Superintendent to help effectuate the transfer or duties to the now Superintendent, Mary Ellen Lyons.

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 Thomas Yannetti for the period commencing January 1, 2014 and terminating June 30, 2016 in a form and substance as attached hereto, made a part hereof and as approved by the Township Attorney; and

BE IT FURTHER RESOLVED, that upon full execution and delivery of said Agreement the Township shall take any and all action necessary to modify the Township Salary Ordinance to provide for the salary and stipends set forth in said Agreement and to pay any retroactive compensation due thereunder upon passage of said ordinance and certification of availability of funds by the Township's Chief Financial Officer.

Consent Agenda 2015-05
May 14, 2015

<p style="text-align:center">RESOLUTION NO. 2015- 105 AUTHORIZING THE EXECUTION OF A CERTAIN RETIREMENT AGREEMENT WITH THOMAS YANNETTI</p>

WHEREAS, the Township of South Hackensack (TOWNSHIP) and the Thomas Yannetti. (YANNETTI) were parties to certain negotiations whereby Yannetti would provide services as the Asst. Superintendent of the Department of Public Works to the Township; and

WHEREAS, the parties sought to and were able to negotiate an acceptable agreement, the terms and conditions of which are set forth in a contract attached hereto, which has been prepared and approved by the Township Attorney; and

WHEREAS, the terms and conditions of said contract were negotiated on the basis and recognition that Yannetti has sought and received approval from his Collective Bargaining Agent and in recognition that Yannetti has provided supervisory services since January 2014 in the absence of then DPW Superintendent Lawrence Paladino was who on family and ultimately terminal leave and thereafter has provided and continues to provide supervisory service as the Asst. Superintendent to help effectuate the transfer or duties to the now Superintendent, Mary Ellen Lyons; and

WHEREAS, said Agreement terminates on June 30, 2016 at which time Yannetti has indicated that he wishes to retire as the Asst. Superintendent and member of the South Hackensack Department of Public Works; and

WHEREAS, it is the Township's practice to negotiate and execute retirement agreements with all supervisory personnel and they have done so with Yannetti again with the understanding or approval from his collective bargaining agent.

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 Thomas Yannetti setting forth the terms and conditions of his retirement from the South Hackensack Department of Public Works all as set forth in a form and substance as attached hereto, made a part hereof and as approved by the Township Attorney; and

BE IT FURTHER RESOLVED, that upon full execution and delivery of said Agreement the Township shall take any and all action necessary to allot within the Township Salary Ordinance sufficient funds to pay the sick time stipends and other benefits set forth in said Agreement upon passage of said ordinance and certification of availability of funds by the Township's Chief Financial Officer.

Consent Agenda 2015-05
May 14, 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
Absent: Stefano
Absent During Vote: Regan
Introduction April 9, 2015
Adoption: May 14, 2015
Motion: Brugger
Second; Regan
Roll Call Vote: Brugger, Cagas, Eckel, Regan & Stefano

ATTEST:

Donna L. Gambutti, Township Clerk

Walter Eckel, Jr., Mayor

2015-03

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT, AUTOMOTIVE VEHICLES AND FURNISHINGS FOR THE USE OF THE POLICE DEPARTMENT IN, BY AND FOR THE TOWNSHIP OF SOUTH HACKENSACK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$215,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

Section 1. The Township of South Hackensack, in the County of Bergen, State of New Jersey (the "Township"), is hereby authorized to acquire the following new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, new additional furnishings and new automotive vehicles, including original apparatus and equipment, for the use of the Police Department in, by and for the Township: (A) communications, computer, information technology and telecommunications equipment; (B) weapons; (C) SUVs; and (D) furniture and equipment for Police Headquarters. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$215,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Township, and (2) it is necessary to finance said purpose by the issuance of obligations of the Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$215,000, and (4) \$10,300 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$204,700, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$5,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such

obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$10,300, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Township, are now available to finance said purpose. The sum of \$10,300 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Township of an aggregate principal amount not exceeding \$204,700 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Township of an aggregate principal amount not exceeding \$204,700 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal

amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk of the Township, and that such statement so filed shows that the gross debt of the Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$204,700 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of

any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue bonds or notes to finance the cost of the improvements described in Section 1 of this ordinance. If the Township incurs such costs prior to the issuance of such bonds or notes, the Township hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduction: May 14, 2015

Motion: Brugger

Second: Eckel

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

ATTEST:

Donna L. Gambutti, Township Clerk

Walter Eckel Jr. Mayor