

Township of South Hackensack  
Bergen County, New Jersey  
July 9, 2015 7:00PM  
***Regular Meeting***  
MINUTES

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

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

*Call of Meeting to Order*

*Mayor Eckel called the Worksession Meeting to order at 7:05 p.m. The Clerk advised that this is a Regular meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the municipal building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Mayor Eckel led the flag salute. The Municipal Clerk called the roll. Vincent Stefano is not present.*

*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.

On a motion made by Walter Eckel and seconded by Gary Brugger all were in favor to returning to open session at 7:40PM.

*Correspondence~*

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

Eugenio Estevez, June 16, 2015- Letter of Resignation from SHPD- - On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting with regret.

Gregg Hoffman & Kelly Palazzi, June 23, 2015- Unilateral and indiscriminate destruction of trees, animals and ecosystems- - On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence.

Mary Ellen Lyons, Superintendent of Public Works, Letter to Hoffman/Palazzi, June 26, 2015- Trees on Tuve Lane- - On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence.

Filomena Barricella, July 1, 2015- Retirement notice effective September 1, 2015( Crossing Guard and Recreation Position) On a motion made by Walter Eckel and seconded by Bill Regan; all were in favor of accepting with regret.

John Schettino, Esquire, July 2, 2015- Planning Board Review of Ordinance 2015-04- 'Zoning'- On a motion made by Walter Eckel and seconded by Gary Brugger all were in favor of accepting this correspondence.

Chief of Police, Joseph Terraccino, July 7, 2015- Request to hire crossing guard & alternate crossing guards for the upcoming 2015-2016 School Year- On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence and moving this to new business.

Boswell Engineering , July 6, 2015- Amended deed notice for Grove Gardens Notice- On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence and moving this to new business.

Chief of Police, Joseph Terraccino, July 7, 2015- Request to initiate the hiring process for the South Hackensack Police Department- - On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting this correspondence and moving this to new business.

Daniel Riley, 1st Lt./Secretary to the Fire Board, July 7, 2015- New membership application for Jeff Badre- South Hackensack Fire Department- On a motion made by Gary Brugger and seconded by Bill Regan; all were in favor of accepting this correspondence and moving this to new business.

Old Business~

- Discussion of Traffic Light at East Wesley Street- Sub-Follow up by Gary Brugger and Mayor Eckel- Gary Brugger explains again the need for this traffic light and how the township should not have to pay for it. He reports that the developer of Teterboro Landing is fully aware of how dangerous this intersection is and he has admitted driving it himself and agreeing that is dangerous. Gary Brugger how there is railroad property and maybe it can utilized some way to help with this process... (example- use property for signage for the new mall and in return generate income to pay for the traffic light possibly).
- Installation of Water Main at 125 Phillips Avenue- Proposed Hot-Box( previously referred to Planning Board for review)- Ray DeRiso, Zoning Officer explains request and why they need it. The structure needs water for the back flow preventer. This has been reviewed by Armand Marini, Ray DeRiso & Frank Cagas. All members are in favor of granting this request at 125 Phillips Avenue.

### New Business~

- Authorize Township Attorney to File Declaratory Judgment Action in Order To Comply with COAH Ruling- Gary Brugger and David Nasta, Esquire explain this matter and how the township was notified by the planner last month that this is required by the State of New Jersey. *On a motion made by Gary Brugger & seconded by Bill Regan; all members are in favor authorizing the Township Attorney to file this declaratory judgment action.*
- Temporary Appointment of Technical Assistant- *The municipal clerk advises the committee that this appointment is needed temporarily – All members are in favor to appoint Lisa Marie Schieli.*
- Appoint Jeff Badre to The South Hackensack Volunteer Fire Department- *On a motion made by Gary Brugger & seconded by Walter Eckel; all members are in favor of this appointment.*
- Authorize Clerk to advertise for a part-time Fire Prevention Official- *On a motion made by Gary Brugger & seconded by Bill Regan; all members are in favor.*
- Appoint Chris Eilert, CFO as QPA for the year 2015- Mary Terraccino explains that a QPA is needed for the CDBG for the senior center as the award for 2015 is only around \$26,000.00 and it will keep the budget lower if we us our CFO as our QPA. - *On a motion made by Bill Regan & seconded by Walter Eckel; all members are in favor of this appointment.*
- Community Development Application for FY2016- discussion to apply –Mary Terraccino, Tax Collector explains that the Township can apply for the 2016 grant and use it for just kitchen area. - *On a motion made by Bill Regan & seconded by Walter Eckel; all members are in favor of applying for CDBG FY 2016.*
- Approval of Landscaping “ Adopt a Spot “at Town Hall ( Clean Communities) – Bill Regan explains this program – a local landscaper takes care of one of our properties and

receives recognition from Clean Communities and the township- all members are in favor of this program.

- Grove Gardens amended deed notice- 41-43 Grove Street- David Nasta will work on this with Boswell Engineering; he explains the proper amended paperwork has to be filed with the NJDEP.
- Authorize advertising of Crossing Guards and Alternate Crossing Guards Positions- *On a motion made by Gary Brugger & seconded by Walter Eckel; all members are in favor.*
- 2015 Trust Fund Municipal Program- Southwest Sub-region- County of Bergen- Application for one (1) park program- Gary Brugger explains that a subcommittee of Bill Regan and Vinnie Stefano has already been established along with the Municipal Planner. All are in favor to proceed.
- Transfer of Ambulance, Ambulance Vehicles and Supplies to South Hackensack Fire Department & Moonachie First Aid & Rescue Squad- Gary Brugger explains that fire department / ambulance corps has the money in the budget to convert the rescue vehicle and the older ambulance is being donated to Moonachie Ambulance Corps. The Township Attorney is directed to prepare a memorializing resolution for next month. Gary Brugger explains that this also transfers the EMS Durango to the Fire Department.
- Initiate Police Department hiring procedure- *On motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of starting this process by establishing a subcommittee – Vinnie Stefano & Bill Regan.*

#### Ordinances~ Introduction- N/A

#### Ordinances~ Adoption – Moved to August 6, 2015- at 7:30PM-

- **ORDINANCE NO. 2015-04** *Second Reading, - Public Hearing –Adoption*

#### **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED “ZONING”**

*On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of moving this public hearing and adoption of Ordinance No. 2015-04. David Nasta, Township Attorney explains that this ordinance should be referred to the Municipal Planner to make a recommendation on bulk parking requirements.*

#### Resolutions~

- Consent Agenda 2015-07- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of approving Consent Agenda 2015-07.*
- Closed Executive Session Resolution- *On a motion made by Gary Brugger and seconded by Frank Cagas; all were in favor.*
- 2015- 126 Emergency Resolution for Sewer Line Repair- Huyler Street- *On a motion made by Gary Brugger and seconded by Brugger; all were in favor by Roll Call Vote. Frank Cagas is interested in making sure Vreeland Avenue sewer is camera-ed by the company that is hired by the township.*

### Committee Reports~

Bill Regan- Reports that 8<sup>th</sup> Graduation went well along with the school's field day. He comments that the park permits are being used by 3 or 4 organizations for Soccer and some residents want a field permit too.

Gary Brugger- Reports that money was found in the budget for this emergency sewer repair that occurred over the Holiday weekend. Everyone responded well to the emergency to ensure the repair was taken care of immediately. He thanks the DPW, Police and the engineer.

Walter Eckel- Mayor Eckel announces that is now Summer Time and wants all residents to stay safe. Announces National Night Out is the night of August 4<sup>th</sup>.

Frank Cagas- Wonders if there is enough money left in the ambulance corps budget to build a fence or a screen in the ambulance bay for the Fire Dept.

### Public Comments~

Loni Badell, 51 Grove Street- Would like an update on the "sewer pump project" from the engineer. He asks David Nasta about the deed notice for Grove Gardens. He asks if the seniors can have the floors striped and waxed in the senior center. The Township agrees that is time to do that again and all members are in favor of authorizing his request.

Kelly Palazzi, Tuve Lane- Wants to let the committee know about the hazards from the ice and snow on Tuve Lane from water discharge running off properties into the street. It freezes and becomes a hazard. Township Attorney, David Nasta explains the ordinance about discharge into the streets. All members agree it is a problem and will keep an eye on it next winter. She also states that she is completing outraged at the committee (explains her letter in the agenda regarding nesting animals/birds). That all the trees were cut down and while birds were nesting and this is wrong. She states that the Shade Tree Commission is a joke and she does not want to be a part of it. She comments on how she saw a shade tree commission member in a deli and she complained to him. She states that is against federal law to cut down a tree with nesting animals living in it. She references the Migratory Bird Act and she would like the minutes of the meeting when the committee accepted the arborist's sidewalk report to see who authorized this

action. David Nasta explains to Kelly Palazzi that he does not believe any laws were broken and the trees came down or were trimmed as part of a sidewalk repair project that is ongoing. He suggests she should join the Shade Tree Commission and reminds her that part of our shade tree ordinance was written similar to Paramus's. Kelly asks the committee if she can meet with the Arborist and Mary Ellen Lyons regarding this matter and would like the Police to contact PSE&G and have the street light turned off across from her house as it shines in her bedroom now that the trees have been cut down. She is requesting the light to be removed completely.

*On a motion made by Walter Eckel and seconded by Bill Regan; all were in favor of adjourning the meeting at 9:10PM.*

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

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*Donna L. Gambutti*

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<b>Resolution Authorizing Executive Session July 9, 2015</b>
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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.

XX (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.

**DPW Negotiations**

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

(6) *Matters Relating to Public Safety and Property*: Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.

(7) *Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege*: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

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.

**Thomas Yannetti  
Joseph Marrella  
Angelo Sortino  
Deputy Chief Robert Licamara  
Lt. Vincent Riotto  
Lydia Heinzelman**

(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 July 9, 2015*

**Consent Resolution 2015-07**

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. 2015-119- Payment of Bills July 2015**

**Resolution No. 2015-120- Chapter 159- Click it or Ticket**

**Resolution No. 2015-121- Drive Sober or Get Pulled Over 2015**

**Resolution No. 2015-122- Appoint DPW Seasonal/ Summer Help**

**Resolution No. 2015-123- Appoint Part-Time Dispatchers**

**Resolution No. 2015-124- Renewal of Liquor License 2015-2016**

**Resolution No. 2015-125- Tax Appeal- Whole Sale Auto Supply v. South Hackensack**

Motion: Brugger  
Second: Eckel  
Absent: Stefano  
July 9, 2015

ATTEST:

APPROVED:

\_\_\_\_\_  
Donna L. Gambutti, Township Clerk

\_\_\_\_\_  
Walter Eckel, Mayor

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**Resolution No. 2015-119 – Payment of Bills – July 2015 - \$1,275,671.07**

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



Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 1	0	400.00
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	400.00

DEVELOPERS & ESCROW CASH			
DEV	1929 07/09/15	BOS01 BOSWELL ENGINEERING, INC.	6,336.25
	1771		
	1930 07/09/15	LEADS005 LEADS	450.00
	1771		
	1931 07/09/15	LEWIS005 LEWIS TREE SERVICE	3,256.89
	1771		
	1932 07/09/15	YAN02 GARY YANNETTI	55.60
	1771		

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 4	0	10,098.74
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 4	0	10,098.74

GENERAL ACCOUNT			
	12763 06/16/15	BCM01 BERGEN CNTY MUNI CLERKS ASSOC	60.00
	1764		
	12764 06/16/15	MOONA005 MOONACHIE FIRST AID & RESCUE	1,000.00
	1765		
	12765 07/09/15	AAAAD005 AAA ADVANCED PLUMBING & DRAIN	300.00
	1772		
	12766 07/09/15	ADS01 ACTION DATA SERVICES, CORP	352.32
	1772		
	12767 07/09/15	ADVAN005 ADVANCE AUTO PARTS PROFESSIONA	153.28
	1772		
	12768 07/09/15	AIRMA005 AIRMATIC	1,692.08
	1772		
	12769 07/09/15	BCB10 BCB JANITORIAL SUPPLY CO., INC	228.54
	1772		

12770	07/09/15	BCP01	BERGEN CNTY POLICE CHIEF ASSOC	1,000.00
	1772			
12771	07/09/15	BCU01	BC UTILITIES AUTHORITY WW	140,933.00
	1772			

July 1, 2015  
Page No: 2  
03:30 PM

TOWNSHIP OF SOUTH HACKENSACK  
Check Register By Check Date

GENERAL ACCOUNT		Continued		
12772	07/09/15	BCU02	BC UTILITIES AUTHORITY SW	4,168.68
	1772			
12773	07/09/15	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	89,000.44
	1772			
12774	07/09/15	BERGE005	BERGEN FIRE	240.75
	1772			
12775	07/09/15	BERGE015	BERGEN COUNTY HUMANE ENFORCMENT	245.83
	1772			
12776	07/09/15	BOS01	BOSWELL ENGINEERING, INC.	701.25
	1772			
12777	07/09/15	BUILT005	BUILT-RITE, INC	1,125.00
	1772			
12778	07/09/15	CAB01	CABLEVISION	94.90
	1772			
12779	07/09/15	CIRCL005	CIRCLE CAR WASH	55.00
	1772			
12780	07/09/15	DIREC005	DIRECT ENERGY BUSINESS, CORP	200.36
	1772			
12781	07/09/15	DONNA	DONNA GAMBUTTI	119.00
	1772			
12782	07/09/15	DRA01	DRAEGER SAFETY DIAGNOSTICS INC	155.00
	1772			
12783	07/09/15	EAR01	EARTHLINK BUSINESS	804.62
	1772			
12784	07/09/15	ENV01	ENVIRONMENTAL RENEWAL, LLC	140.00
	1772			
12785	07/09/15	ESS21	ESS, INC	360.00
	1772			
12786	07/09/15	EUGEN005	EUGENIO ESTEVEZ	800.00
	1772			
12787	07/09/15	FED01	FEDERAL EXPRESS	33.57
	1772			
12788	07/09/15	GAR04	GARDEN STATE CURBS & SIDEWALKS	4,325.00
	1772			
12789	07/09/15	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	3,595.00
	1772			
12790	07/09/15	GSH01	G & S HARDWARE & SUPPLY, CORP.	290.18
	1772			
12791	07/09/15	IDM01	IDM MEDICAL SUPPLY, INC.	230.00
	1772			

12792	07/09/15	JOANV005	JOAN VICENZOTTI	61.10
	1772			
12793	07/09/15	KAY01	KAY PRINTING & ENVELOPE CO INC	168.00
	1772			
12794	07/09/15	KEE01	KEEHN POWER PRODUCTS	74.47
	1772			
12795	07/09/15	LAN01	LANGUAGE LINE SERVICES	17.00
	1772			
12796	07/09/15	LER01	LERCH, VINCI & HIGGINS, LLP	11,500.00
	1772			
12797	07/09/15	LET11	LET'S GET PERSONAL COMPUTING	300.00
	1772			
12798	07/09/15	LIFE01	LIFESAVERS, INC	210.00
	1772			

July 1, 2015  
Page No: 3  
03:30 PM

TOWNSHIP OF SOUTH HACKENSACK  
Check Register By Check Date

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GENERAL ACCOUNT			Continued	
12799	07/09/15	MAI01	MAIN LOCK	4.50
	1772			
12800	07/09/15	MEL10	S. MELTZER & SONS, INC.	178.47
	1772			
12801	07/09/15	MGL01	MGL PRINTING SOLUTIONS	503.00
	1772			
12802	07/09/15	MOO01	BOROUGH OF MOONACHIE	4,333.33
	1772			
12803	07/09/15	MOONA005	MOONACHIE FIRST AID & RESCUE	1,000.00
	1772			
12804	07/09/15	MUN05	MUNICIPAL CAPITAL CORP	615.00
	1772			
12805	07/09/15	NAS02	DAVID V NASTA	8,083.33
	1772			
12806	07/09/15	NEW01	NEWMAN SIGNS	131.50
	1772			
12807	07/09/15	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	4.80
	1772			
12808	07/09/15	OFF01	OFFICE BUSINESS SYSTEMS, INC.	252.00
	1772			
12809	07/09/15	PET10	PETTY CASH C/O	246.64
	1772			
12810	07/09/15	PIN01	PINNACLE WIRELESS FBO UNITEK	190.00
	1772			
12811	07/09/15	PIT04	PITNEY BOWES (meter rental)	162.00
	1772			
12812	07/09/15	PITNE005	RESERVE ACCOUNT (P.B. Postage)	1,000.00
	1772			
12813	07/09/15	PRO03	PROFESSIONAL GOVERNMENT EDUCAT	90.00
	1772			

12814	07/09/15	PSE01	P S E & G	7,422.77
	1772			
12815	07/09/15	PVS01	PASSAIC VALLEY SEWERAGE COMM	2,162.55
	1772			
12816	07/09/15	RAC01	RACHLES & MICHELE'S OIL CO INC	2,590.10
	1772			
12817	07/09/15	RAP01	RAPID PUMP & METER, INC.	232.00
	1772			
12818	07/09/15	REG06	MARIA REGAN	52.00
	1772			
12819	07/09/15	SAFET005	BRIMAR INDUST., INC. SAFETYSIGN	484.14
	1772			
12820	07/09/15	SCH01	LAW OFF JOHN L SCHETTINO, ESQ	1,250.00
	1772			
12821	07/09/15	SHE01	SO HACKENSACK BD OF EDUCATION	641,196.00
	1772			
12822	07/09/15	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
	1772			
12823	07/09/15	SOM01	SOMES UNIFORM	926.25
	1772			
12824	07/09/15	SOU01	SOUTH BERGEN MUNI JT INS FUND	73,921.14
	1772			
12825	07/09/15	STA04	STANDARD INSURANCE CO., CORP.	133.43
	1772			

July 1, 2015  
Page No: 4  
03:30 PM

TOWNSHIP OF SOUTH HACKENSACK  
Check Register By Check Date

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GENERAL ACCOUNT			Continued	
12826	07/09/15	STA07	STAPLES ADVANTAGE, INC.	307.58
	1772			
12827	07/09/15	TDB01	TD BANK, NATIONAL ASSOCIATION	83,253.73
	1772			
12828	07/09/15	TER01	MARY TERRACCINO	109.01
	1772			
12829	07/09/15	TER03	JOSEPH TERRACCINO	40.00
	1772			
12830	07/09/15	UNI01	UNITED WATER NJ	3,534.05
	1772			
12831	07/09/15	VAN01	VAN DINES MOTORS, INC.	160.00
	1772			
12832	07/09/15	VER04	VERIZON WIRELESS	190.05
	1772			
12833	07/09/15	VER05	Verizon	V06
	1772			111.88
12834	07/09/15	NJC01	NJDCA - Div Codes & Standards	982.00
	1773			

Checking Account Totals Amount Void	Paid	Void	Amount Paid
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0.00	Checks: 72	0	1,102,147.62
0.00	Direct Deposit: 0	0	0.00
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0.00	Total: 72	0	1,102,147.62

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE  
 1674 07/01/15 BOS01 BOSWELL ENGINEERING, INC. 2,824.85  
 1770

Checking Account Totals Amount Void	Paid	Void	Amount Paid
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0.00	Checks: 1	0	2,824.85
0.00	Direct Deposit: 0	0	0.00
=====	=====	=====	=====
0.00	Total: 1	0	2,824.85

PAYROLL AGENCY PR AGENCY TB BANK  
 1526 07/09/15 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 10,888.56  
 1769

Checking Account Totals Amount Void	Paid	Void	Amount Paid
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0.00	Direct Deposit: 0	0	0.00
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0.00	Total: 1	0	10,888.56

WIRE TRACKING WIRE TRANSACTIONS  
 11185 06/24/15 SHP01 SO HACKENSACK PAYROLL AGENCY 10,011.96  
 1766

11186 06/24/15  
1767

SHT01

SOUTH HACKENSACK TOWNSHIP

139,299.34

July 1, 2015  
Page No: 5  
03:30 PM

TOWNSHIP OF SOUTH HACKENSACK  
Check Register By Check Date

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WIRE TRACKING

CONTINUED

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 2	0	149,311.30
0.00	Direct Deposit: 0	0	0.00
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0.00	Total: 2	0	149,311.30

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Report Totals

Report Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
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0.00	Checks: 81	0	1,275,671.07
0.00	Direct Deposit: 0	0	0.00
=====			
0.00	Total: 81	0	1,275,671.07

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July 1, 2015  
 Page No: 6  
 03:30 PM

TOWNSHIP OF SOUTH HACKENSACK

Check Register By Check Date

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Totals by Year-Fund				
Fund Description	Fund	Budget Total	Revenue Total	G/L Total
Total				
-----				
CURRENT FUND 1,000.00	4-01	1,000.00	0.00	0.00
CURRENT FUND 1,250,458.92	5-01	1,250,458.92	0.00	0.00
2,824.85	C-04	2,824.85	0.00	0.00
10,098.74	D-05	10,098.74	0.00	0.00
10,888.56	P-22	10,888.56	0.00	0.00
400.00	V-28	400.00	0.00	0.00
=====		=====	=====	=====
=====	Total Of All Funds:		1,275,671.07	0.00
0.00	1,275,671.07			

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and  
WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Township of South Hackensack has received \$3,622.84 from the State of New Jersey, for the purpose of its Click It Or Ticket Grant program and wishes to amend its 2015 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of South Hackensack hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of ..... \$3,622.84  
which is now available as a revenue from:

Miscellaneous Revenues  
Special Items of General Revenue Anticipated with Prior  
Written Consent of the Director of Local Government Services  
Public and Private Revenues Offset with Appropriations  
Click It Or Ticket

BE IT FURTHER RESOLVED, that a like sum of .....\$3,622.84  
be and the same is hereby appropriated under the caption of:

General Appropriations  
(a) Operations Excluded from Caps

Public and Private Programs Offset by Revenues  
Click It Or Ticket

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Consent Agenda: 2015-07

Motion:  
Second:

July 9, 2015

ATTEST:

\_\_\_\_\_  
Walter Eckel, Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk

**Proclamation/Resolution**  
**Supporting the *Drive Sober or Get Pulled Over***  
***2015 Statewide Crackdown***

**Whereas**, impaired driver on our nation’s roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**Whereas**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from August 21 through September 7, 2015;

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be it resolved that South Hackensack Police Department declares its support for the *Drive Sober or Get Pulled Over 2015 Statewide Crackdown* from August 21 through September 7, 2015 and pledges to increase awareness of the dangers of drinking and driving.

Consent Agenda 2015-07  
July 9, 2015

Approved:

Attest:

\_\_\_\_\_  
Walter Eckel, Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk

**Resolution No. 2015 -122- Appoint DPW Seasonal/Summer**

BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following be and are hereby appointed as seasonal/summer workers, as needed as recommended by The Superintendent of Public Works: Effective June 11, 2015.

Dominick LoPiccolo  
Skylar Baker  
Jared Powers  
Jon Luca Morzetta

Consent Agenda 2015-07  
July 9, 2015

**Resolution No. 2015-123 Appoint Part- Time Dispatchers**

WHEREAS Chief Terraccino has made a recommendation for part-time dispatchers as follows:

Elaina P. Tineo  
&

Matthew K. Skelle

NOW, THEREFORE, BE IT RESOLVED that Elaina P. Tineo & Matthew K. Skelle be appointed as part-time dispatchers for the year 2015.

Consent Agenda 2015-07  
July 9, 2015

**Resolution No. 2015-124 Liquor License Renewal 2015-2016**

WHEREAS, the licenses listed below have made application to the Township Committee of the Township of South Hackensack, in the County of Bergen, for the renewal of their 2015-16 retail licenses; and

WHEREAS, all requirements have been complied with; and

WHEREAS, no objections have been filed with the Township Clerk,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey, that the retail licenses as listed below are renewed for the year 2015-16 effective July 1, 2015:

0259-33-001-006	G. Money Enterprises, LLC
0259-33-002-005	SA&G Corp
0259-33-004-001	Caled Corporation
0259-33-008-004	Car Wash Liquors, Inc.
0259-33-009-006	Wine & Liquor Depot, LLC
0259-33-010-001	Pleasure Lounge, Inc.
0259-33-012-004	JRV Holdings LLC
0259-44-005-004	Toffi, Inc.
0259-44-006-003	Puni Liquors

Consent Resolution No. 2015-07

Date: July 9, 2015

Approved:

Attest:

\_\_\_\_\_  
Walter Eckel , Mayor

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk

**Resolution No. 2015- 125 Tax Appeal- Wholesale Auto Supply v. TSH Block 24, Lot 11**

WHEREAS, Wholesale Auto Supply Co. is the owner and/or taxpayer of property located at 22 Florence Street, also known as Block 24, Lot 11, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2013, 2014 and 2015 against the Township of South Hackensack in matters entitled Wholesale Auto Supply Co. 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 Wholesale Auto Supply Co. vs. Township of South Hackensack, so that for tax year 2013, the assessment of \$1,585,000 will be reduced to \$1,400,000; for tax year 2014, the complaint will be withdrawn, and the assessment of \$1,483,400 will remain intact; and for tax year 2015, the complaint will be withdrawn, and the assessment of \$1,525,000 will remain intact, resulting in a total refund of \$4,366; 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.

Consent Agenda 2015-07

July 9, 2015

**RESOLUTION NO. 2015-126 Emergency Appropriation – Sewer Repair**

WHEREAS, an emergency has arisen with respect to an emergency sewer repair and, no adequate provision was made in the 2015 budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$ 50,000. and three (3) percent of the total operating budget for the year 2015 is \$239,908.00 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2015.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all Township Committee members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for an emergency sewer on Hulyer Street is \$ 50,000.00
2. That said emergency appropriation shall be provided for in full in the 2016 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1), or to be included in a capital ordinance to be adopted by The Township Committee prior to December 31, 2015.
3. That two (2) certified copies of this Resolution be filed with the Director of Division of Local Government Services.

4.

Motion: Brugger

Second: Regan

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

Absent: Stefano

July 9, 2015

ATTEST

\_\_\_\_\_  
Donna L. Gambutti, Municipal Clerk

\_\_\_\_\_  
Walter Eckel, Mayor

**ORDINANCE NO. 2015-04**

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 208 OF THE CODE OF THE TOWNSHIP OF SOUTH HACKENSACK ENTITLED "ZONING"**

**BE IT ENACTED AND ORDAINED**, by the Township Committee of the Township of South Hackensack that Chapter 208 "Zoning" be amended and supplemented as follows:

**Section I:** Chapter 208-8 “M District- Mixed Use Zone” shall be amended as follows:

A. Permitted Uses: No building or premises shall be used and no part of a building shall be erected, constructed or altered which shall be arranged, intended or designed to be used for any other purposes other than the following uses:

(11) Houses of Worship

**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 after referral to the South Hackensack Planning Board as required by law and upon passage and publication as required by law.

Introduction: June 11, 2015

Motion: Brugger

Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel & Regan

Absent: Stefano

**Public Hearing Moved to August 6, 2015 at 7:30PM**

**ATTEST**

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**Donna L Gambutti, Township Clerk**

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**Walter Eckel, Mayor**