

Township of South Hackensack
Bergen County, New Jersey
September 10, 2015 7:00PM
Regular Meeting
MINUTES

Walter Eckel, Mayor.....*Present*
Gary C. Brugger.....*Present*
Frank Cagas*Present*
William Regan.....*Present*
Vincent Stefano..... *Present*

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

Call of Meeting to Order

Mayor Eckel called the Worksession Meeting to order at 7:06 p.m. The Clerk advised that this is a Regular meeting of the Township Committee of South Hackensack. The date, time and location of this meeting has been advertised in the official newspapers of the Township, filed with the Township Clerk and posted on the bulletin board in the municipal building. All notice requirements of the Open Public Meetings Act for this meeting have been fulfilled. Mayor Eckel led the flag salute. The Municipal Clerk called the roll. All members are present.

Closed Session

On a motion made by Bill Regan and seconded by Frank Cagas 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 and Reports for July & August 2015- *On a motion made by Gary Brugger and seconded by Walter Eckel; all were in favor of accepting and filing the general correspondence and reports for both months.*

- Elliot Sachs, Boswell Engineering , September 8, 2015- 2016 NJDOT State Aid Programs- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of moving this to old business.*
- Bergen County Utilities Authority, Letter to Interim Science Teacher, September 4, 2015- Award of Recycling Grant- *Mayor Eckel announces this award and the Committee congratulates the science teacher.*
- Daniel Riley, 1st Lt./Secretary to the Fire Board, August 25, 2015 – New Membership Application for Giorgio Sortino for South Hackensack Fire Department- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of moving this to new business.*
- Boswell Engineering, Revised Correspondence, September 8, 2015- 12 Foot High Fence to Screen The Municipal Complex Generator- Gary Brugger explains that this was revised after his conversation with the engineer. This will save around 5K in engineering costs. He reminds the Committee that we now have a QPA and will not have to go out to bid hopefully. Vinnie Stefano questions why the engineer is needed to begin with. Gary Brugger explains the scope of the wall needs to be designed to move forward. *All are in favor to move this to old business.*
- LF/SH Soccer League, September 9, 2015- Fall Soccer Opening Ceremonies- September 13, 2015 at 10:00AM- Mayor Eckel announce this event for this weeking. Gary Brugger and Walter Eckel will attend.

Old Business

- Traffic Light- Wesley & Green Intersection- NJDOT 2016 Grant Local Aid Application
- Authorize Township Clerk to advertise bid date for Municipal Complex Fire Detection System- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor. Gary Brugger explains why the warrant study is needed to apply for this grant.*
- Authorize Boswell Engineering to design wall for Municipal Complex Generator- Gary explains again about his conversation with the engineer and how the township can save money on the engineering side of this project and still make the neighbors happy. *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor of authorizing the design for the wall for the municipal generator.*
- Quotes for Repair or Purchase of DPW Salter Truck – Frank Cagas agrees with Bill Regan that the salter should be repaired. The quote is for \$31,880.83. *On a motion made*

by Bill Regan and seconded by Walter Eckel all members are in favor of this repair not to exceed the stated amount by Cliffside Body. Frank Cagas reminds everyone that the salter truck is not that old.

- Authorize Hiring Sub-Committee for Police Officers to meet with the Police Chief- *Vinnie Stefano comments that the sub-committee (Bill Regan and himself) should meet with the Chief of Police to get a time line for the academy classes. He believes they are in January 2017. All members are in favor.*

New Business~

- Field Day September 26th at 1:00PM- Veteran's Park- Mayor Eckel announces this annual event. Bill Regan comments there will be some new amusements and it should be a great day. All residents are invited to attend.
- Authorize Warrant Study for NJDOT Grant for 2016 (Traffic Light- Wesley & Green Intersection)- *On a motion made by Gary Brugger and seconded by Walter Eckel; all members are in favor.*
- Appoint Giorgio Sortino to the South Hackensack Fire Department- *On a motion made by Gary Brugger and seconded by Frank Cagas all members are in favor of this appointment.*

Ordinances~ Introduction

- **ORDINANCE NO. 2015-05** *Introduction- Public Hearing on October 8, 2015 at 7:30PM*

**AN ORDINANCE TO FIX THE SALARIES, RETAINERS,
AND CONTRACTUAL SERVICE CHARGES OF CERTAIN
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
SOUTH HACKENSACK FOR 2015**

On a motion made by Gary Brugger and seconded by Bill Regan all members were in favor by Roll Call Vote of introducing Ordinance No. 2015-05.

Ordinances~ Adoption – NA

Resolutions~

- Closed Executive Session Resolution- *On a motion made by Bill Regan; and seconded by Frank Cagas; all are in favor.*

- Consent Agenda 2015-09- *On a motion made by Gary Brugger; and seconded by Bill Regan; all are in favor of Consent Agenda 2015-09. Vincent Stefano abstains from voting on resolution No. 2015-141.*

- Resolution No. 2015-151- Resolution Authorizing The Planning Board to Undertake a Preliminary Investigation to Determine whether a designated Area is an Area in Need of Redevelopment-

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

- Resolution No. 2015-152- Appoint Fire Official – Frederick J. Dressel – 3 year term

On a motion made by Gary Brugger; and seconded by Bill Regan; all are members are in favor by Roll Call Vote.

- Resolution No. 2015-153- Cancellation of General Capital Fund Grant Receivables
On a motion made by Gary Brugger; and seconded by Walter Eckel; all are members are in favor by Roll Call Vote.

- Resolution No. 2015-154- Cancellation of General Capital Fund Unexpended Authorization Balances

On a motion made by Gary Brugger; and seconded by Bill Regan; all are members are in favor by Roll Call Vote.

Frank Cagas welcomes Fred Dressel, New Fire Official. He is present at the meeting and thanks the Committee for the appointment and is looking forward to his new job with the township. Advises the Committee is he available by phone 24/7. All members of the Township Committee agree that they are looking forward to working with him.

Committee Reports~

Bill Regan- Thanks all the DPW summer help on doing a great job this summer for the township. He also announces a program that residents can obtain free smoke detectors and free CO detectors. Mary Ellen Lyons has provided him with the information and it will be available at field day.

Vinnie Stefano- he has no report but is looking forward to meeting with Chief Terraccino regarding the hiring of additional police officers.

Frank Cagas- No report.

Walter Eckel- reminds everyone that tomorrow is September 11th, a solemn day. He announces the inspection day for the Fire Department by the Committee on October 4th- 8:00AM is the service at the church.

Gary Brugger- Announces that the HHMC has run out of funding and is running on the surplus. The Office of The Governor has not included it this years budget. We may need the 14 townsh to chip in and build up the budget. He will obtain more information but comments that the amount each town should contribute should be based on the size of the land/town. Right now its running at bare bones and it is a very important organization. We are a unified voice and we were created by the legislature and now there is no more funding. He reports that the Fire Department went to Jersey City with their equipment and had their pictures taken. He also he has asked Mary Ellen Lyons, DPW Superintendent to obtain information about running electric to the town sign and the monument.

Public Comments~

No comments from the public were made.

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

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

Donna L. Gambutti

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

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

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

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

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

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

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

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

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 require in order for the attorney to exercise his ethical duties as a lawyer.

 (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.

Lt. Vincent Riotto

 (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 September 10, 2015.

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Consent Resolution 2015-09

WHEREAS, the Township Committee of the Township of South Hackensack, has reviewed the Consent Agenda consisting of various proposed resolutions; and

WHEREAS, the Township Committee of the Township of South Hackensack is not desirous of removing a resolution from t he consent agenda,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of South Hackensack that the following resolutions on the Consent Agenda are hereby approved and adopted:

- Resolution No. 2015-135 - Payment of Bills- September 2015
- Resolution No. 2015-136- July 2015 License Report
- Resolution No. 2015-137- August 2015 License Report
- Resolution No. 2015-138- Approval of Township Minutes
- Resolution No. 2015-139- Appointment of QPA, Christopher Eilert, CFO
- Resolution No. 2015-140- Approval of Appraisal Fee – 19 Central Blvd.
- Resolution No. 2015-141- Appoint Additional Crossing Guards
- Resolution No. 2015-142- Appoint New Members to SHVFD
- Resolution No. 2015-143- Authorizing Additional Sick Time for Lydia Heinzelman
- Resolution No. 2015-144- Redemption of Tax Sale Certificate 70 Worth Street
- Resolution No. 2015-145- Approve Transfer of Certain Vehicles to SHVFD
- Resolution No. 2015-146- Approve Transfer of 1992 Horton Ambulance to Moonachie First Aid & Rescue Squad
- Resolution No. 2015-147- Tax Appeal- Burger King vs SHT
- Resolution No. 2015-148- Tax Appeal- NYCO vs SHT
- Resolution No. 2015-149- Approve United Water main extension at 125 Phillips Avenue
- Resolution No. 2015-150- Approval of Additional Liquor Licenses for 2015-2016

Vincent Stefano will abstain from voting on Resolution No. 2015-141 & Resolution No. 2015-150 will be removed from the consent agenda.

Motion: Brugger
 Second: Regan
 September 10, 2015

ATTEST:

APPROVED:

 Donna L. Gambutti, Township Clerk

 Walter Eckel, Mayor

**Township of South Hackensack
 Bergen County, New Jersey**

Resolution No. 2015-135 – Payment of Bills – September 2015 - \$1,229,451.04

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. 2015-09
Date: September 10, 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

September 8, 2015
Page No: 1
10:50 AM

TOWNSHIP OF SOUTH HACKENSACK
Check Register By Check Date

Range of Checking Accts: First to Last
Range of Check Dates: 08/07/15 to 09/10/15
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

COAH COAH DEVELOPERS ACCT

161 09/10/15 NOR01 NORTH JERSEY MEDIA GROUP INC 134.62
1805

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks: 1	0	134.62
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	134.62

DEV DEVELOPERS & ESCROW CASH

1939 08/17/15	PAD10	BEATTIE PADOVANO, LLC	3,966.28
1794			
1940 09/10/15	BOS01	BOSWELL ENGINEERING, INC.	5,262.99
1804			
1941 09/10/15	EFFEC005	EFFECT LAKE, LLC	18,000.00
1804			
1942 09/10/15	NOR01	NORTH JERSEY MEDIA GROUP INC	24.57
1804			
1943 09/10/15	SHT01	SOUTH HACKENSACK TOWNSHIP	712.56
1804			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks: 5	0	27,966.40
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 5	0	27,966.40

DEV SCHOLARSHIP DEVELOPERS SCHOLARSHIP ESCROW

1944 09/10/15	SHE01	SO HACKENSACK BD OF EDUCATION	36,697.34
1806			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00			
	Checks: 1	0	36,697.34

0.00	Direct Deposit:	0	0	0.00
		=====	=====	=====
0.00	Total:	1	0	36,697.34

September 8, 2015 TOWNSHIP OF SOUTH HACKENSACK
Page No: 2
10:50 AM Check Register By Check Date

Check #	Check Date	Vendor	Amount Paid
Reconciled/Void Ref Num			
DOG LICENSE	DOG LICENSE ACCOUNT		
1506	09/10/15	NJD04 NJ DEPT. OF HEALTH/SR SERVICES	46.20
1801			

Checking Account Totals	Paid	Void	Amount Paid
Amount Void	----	----	-----
0.00	Checks: 1	0	46.20
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	46.20

GENERAL ACCOUNT			
12940	08/18/15	COS10 COSTCO WHOLESALE	128.21
1797			
12941	09/01/15	NORTH006 NORTH JERSEY VINEYARD CHURCH	1.00
1800			
12942	09/10/15	AC001 A and C, INC.	310.00
1807			
12943	09/10/15	ADS01 ACTION DATA SERVICES, CORP	516.15
1807			
12944	09/10/15	ADVAN005 ADVANCE AUTO PARTS PROFESSIONA	25.37
1807			

12945	09/10/15	ATE01	ATEY AUTO BODY INC	1,982.75
	1807			
12946	09/10/15	ATL03	ATLANTIC TOMORROWS OFFICE, INC	394.61
	1807			
12947	09/10/15	BCB10	BCB JANITORIAL SUPPLY CO., INC	33.95
	1807			
12948	09/10/15	BCM02	BC MUNI COURT ADMIN ASSOC.	40.00
	1807			
12949	09/10/15	BCU02	BC UTILITIES AUTHORITY SW	4,191.55
	1807			
12950	09/10/15	BER01	BERGEN MUNICIPAL EMPLOYEE BENF	85,209.30
	1807			
12951	09/10/15	BER08	BERGEN CTY ASSN ASSESSORS	140.00
	1807			
12952	09/10/15	BOS01	BOSWELL ENGINEERING, INC.	4,357.50
	1807			
12953	09/10/15	BPR01	BERGEN/PASSAIC CTY REGIS ASSN	45.00
	1807			
12954	09/10/15	BRA01	DIANE BRANDO	87.89
	1807			
12955	09/10/15	BRI02	BRIMAR INDUSTRIES	1,153.35
	1807			
12956	09/10/15	CAB01	CABLEVISION	94.90
	1807			
12957	09/10/15	CEUNI005	CE UNION	534.00
	1807			
12958	09/10/15	COL01	COLONNELLI BROS. INC	31,389.14
	1807			
12959	09/10/15	DIREC005	DIRECT ENERGY BUSINESS, CORP	2,288.07
	1807			
12960	09/10/15	DONNA	DONNA GAMBUTTI	222.86
	1807			

September 8, 2015

TOWNSHIP OF SOUTH HACKENSACK

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10:50 AM

Check Register By Check Date

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

GENERAL ACCOUNT

Continued

12961	09/10/15	DRA01	DRAEGER SAFETY DIAGNOSTICS INC	14.00
	1807			
12962	09/10/15	EAR01	EARTHLINK BUSINESS	791.13
	1807			
12963	09/10/15	EFFEC005	EFFECT LAKE, LLC	31,689.58
	1807			
12964	09/10/15	ENV01	ENVIRONMENTAL RENEWAL, LLC	120.00
	1807			
12965	09/10/15	GIT01	GITTLEMAN MUHLSTOCK CHEWCASKIE	4,400.00
	1807			

12966	09/10/15	GSH01	G & S HARDWARE & SUPPLY, CORP.	166.97
	1807			
12967	09/10/15	HOR01	HORIZON ENTERTAINMENT, INC	3,332.00
	1807			
12968	09/10/15	IDM01	IDM MEDICAL SUPPLY, INC.	185.78
	1807			
12969	09/10/15	JOANV005	JOAN VICENZOTTI	77.87
	1807			
12970	09/10/15	JOHNN005	JOHNNY ON THE SPOT, LLC	290.00
	1807			
12971	09/10/15	KEL01	LANCE KELLY	53.97
	1807			
12972	09/10/15	LAN01	LANGUAGE LINE SERVICES	25.50
	1807			
12973	09/10/15	LAWOF005	LAW OFFICE OF NATHAN WOLF, LLC	7,137.00
	1807			
12974	09/10/15	LER01	LERCH, VINCI & HIGGINS, LLP	8,350.00
	1807			
12975	09/10/15	LIT01	LITTLE FERRY HARDWARE	118.68
	1807			
12976	09/10/15	MAC03	CARMINE MACERI	75.90
	1807			
12977	09/10/15	MAI01	MAIN LOCK	205.00
	1807			
12978	09/10/15	MCC01	McCarter & English, LLP	9,682.00
	1807			
12979	09/10/15	MCN01	MCNERNEY & ASSOCIATES, INC.	450.00
	1807			
12980	09/10/15	MER01	MERIT TROPHIES & ENGRAVING INC	161.26
	1807			
12981	09/10/15	MET02	METRO FIRE & SAFETY EQUIPMENT	125.25
	1807			
12982	09/10/15	MOO01	BOROUGH OF MOONACHIE	4,333.33
	1807			
12983	09/10/15	MOONA005	MOONACHIE FIRST AID & RESCUE	1,000.00
	1807			
12984	09/10/15	MRS02	MUNICIPAL RECORD SERVICE	320.00
	1807			
12985	09/10/15	MUN05	MUNICIPAL CAPITAL CORP	820.00
	1807			
12986	09/10/15	NAS02	DAVID V NASTA	8,483.33
	1807			

September 8, 2015

TOWNSHIP OF SOUTH HACKENSACK

Page No: 4

10:50 AM

Check Register By Check Date

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

GENERAL ACCOUNT

Continued

12987	09/10/15	NAT01	NATIONAL FIRE PROTECTION ASSN	165.00
1807				
12988	09/10/15	NJA01	N J DIV OF ALCOHOLIC BEVERAGE	36.00
1807				
12989	09/10/15	NJU02	STATE OF NEW JERSEY	124.50
1807				
12990	09/10/15	NOR10	NO NJ TEAMSTERS BENEFIT PLAN	4.80
1807				
12991	09/10/15	PIN01	PINNACLE WIRELESS FBO UNITEK	190.00
1807				
12992	09/10/15	POM01	POMPEI'S LITTLE MARKET	152.00
1807				
12993	09/10/15	PRAXA005	PRAXAIR	280.29
1807				
12994	09/10/15	PSE01	P S E & G	4,441.32
1807				
12995	09/10/15	RAC01	RACHLES & MICHELE'S OIL CO INC	1,201.42
1807				
12996	09/10/15	RAP01	RAPID PUMP & METER, INC.	441.50
1807				
12997	09/10/15	REC03	RECREATION SAND OF	1,170.00
1807				
12998	09/10/15	RIE10	RIEDEL SIGN CO., INC.	5,474.00
1807				
12999	09/10/15	RIO01	VINCENT RIOTTO	800.00
1807				
13000	09/10/15	SHE01	SO HACKENSACK BD OF EDUCATION	641,196.00
1807				
13001	09/10/15	SHF01	SO HACKENSACK FIRE CO NO 1	1,560.00
1807				
13002	09/10/15	SME01	JOSEPH SMENTKOWSKI, INC.	12,782.14
1807				
13003	09/10/15	SOR01	ANGELO SORTINO	255.04
1807				
13004	09/10/15	STA04	STANDARD INSURANCE CO., CORP.	159.89
1807				
13005	09/10/15	STA07	STAPLES ADVANTAGE, INC.	754.29
1807				
13006	09/10/15	STERL005	STERLING CARTING, CORP	1,666.00
1807				
13007	09/10/15	SUB01	SUBURBAN GENERATOR CO.	1,737.50
1807				
13008	09/10/15	TAX01	TAX COLLECT & TREAS ASSOC BC	27.00
1807				
13009	09/10/15	TER01	MARY TERRACCINO	107.20
1807				
13010	09/10/15	TMO01	T-MOBILE	345
1807				107.68
13011	09/10/15	TRE04	TREASURER, STATE OF NJ	50.00
1807				

13012 09/10/15 ULI01 ULINE 123.00
1807

September 8, 2015 TOWNSHIP OF SOUTH HACKENSACK
Page No: 5
10:50 AM Check Register By Check Date

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

GENERAL ACCOUNT Continued
13013 09/10/15 UNI01 UNITED WATER NJ 3,561.34
1807
13014 09/10/15 VER04 VERIZON WIRELESS 205.04
1807
13015 09/10/15 VER05 Verizon V06 111.88
1807
13016 09/10/15 VER06 Verizon 8965 203.60
1807
13017 09/10/15 VER07 Verizon 0648 860.72
1807
13018 09/10/15 VOS01 VOSS SIGNS, LLC 327.50
1807
13019 09/10/15 WBM01 W. B. MASON CO., INC. 107.12
1807
13020 09/10/15 WEL02 WELTER & KREUTZ PRINTING, INC. 361.00
1807
13021 09/10/15 WES02 West Payment Center 130.50
1807

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

0.00	Checks: 82	0	896,429.42
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 82	0	896,429.42

GENERAL CAPITAL GENERAL CAPITAL INTERCHANGE
1681 09/10/15 BOS01 BOSWELL ENGINEERING, INC. 2,260.50
1803
1682 09/10/15 SWIFT005 SWIFTREACH NETWORKS, INC. 1,475.00
1803
1683 09/10/15 GSH01 G & S HARDWARE & SUPPLY, CORP. 31.41
1808

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

0.00	Checks: 3	0	3,766.91
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 3	0	3,766.91

PAYROLL AGENCY PR AGENCY TB BANK
 1528 09/10/15 BER01 BERGEN MUNICIPAL EMPLOYEE BENF 12,693.70
 1802

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

0.00	Checks: 1	0	12,693.70
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 1	0	12,693.70

September 8, 2015 TOWNSHIP OF SOUTH HACKENSACK
 Page No: 6
 10:50 AM Check Register By Check Date

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

WIRE TRACKING WIRE TRANSACTIONS

11198	08/07/15	SHD01	SOUTH HACKENSACK DEV & ESCROW	2,925.00
	1792			
11199	08/17/15	DEP01	THE DEPOSITORY TRUST COMPANY	24,590.63
	1793			
11200	08/19/15	SHP01	SO HACKENSACK PAYROLL AGENCY	7,622.71
	1795			
11201	08/19/15	SHT01	SOUTH HACKENSACK TOWNSHIP	106,433.58
	1796			
11202	09/01/15	SHT01	SOUTH HACKENSACK TOWNSHIP	103,143.68
	1798			

11203 09/01/15 SHP01
1799

SO HACKENSACK PAYROLL AGENCY

7,000.85

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

0.00	Checks: 6	0	251,716.45
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 6	0	251,716.45

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

0.00	Checks: 100	0	1,229,451.04
0.00	Direct Deposit: 0	0	0.00
	=====	=====	=====
0.00	Total: 100	0	1,229,451.04

September 8, 2015
 Page No: 7
 10:50 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 7,500.00	4-01	7,500.00	0.00	0.00
CURRENT FUND 1,140,645.87	5-01	1,140,645.87	0.00	0.00
36,697.34	5-09	0.00	0.00	36,697.34
3,766.91	C-04	3,766.91	0.00	0.00
27,966.40	D-05	27,966.40	0.00	0.00
46.20	L-14	46.20	0.00	0.00
12,693.70	P-22	12,693.70	0.00	0.00
134.62	V-28	134.62	0.00	0.00
=====	Total Of All Funds:	=====	=====	=====
36,697.34	1,229,451.04	1,192,753.70	0.00	0.00

Resolution No. 2015-136 Licenses – July 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>
7/7/15	Morocho	4427	5	Garage Sale
7/10/15	Zito	4428	5	Garage Sale
7/14/15	Bosco	4429	5	Garage Sale
7/16/15	Woods	4430	5	Garage Sale
7/17/15	Martinez	4431	5	Garage Sale

TOTAL: \$ 25

FIRE PERMITS

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

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 25

Consent Agenda Resolution No. 2015-09

Date: September 10, 2015

Resolution No. 2015 – 137 Licenses – August 2015
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WHEREAS, the following have made applications and paid a fee for various licenses, and WHEREAS, the Township Committee has no exception to the issuance of these licenses, NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the following licenses by and are hereby approved unless noted and with conditions as noted.

GENERAL LICENSES

<u>Received</u>	<u>Business</u>	<u>License #</u>	<u>Fee</u>	<u>Type</u>
8/12/15	Sylvester	4432	5	Garage Sale
8/15/15	Ghazy	4433	5	Garage Sale
8/18/15	Memmolio	4434	5	Garage Sale
8/26/15	Void	4435	-	Computer misprint

8/26/15	Void	4436	-	Computer misprint
8/26/15	Cornell	4437	5	Garage Sale

TOTAL: \$ 20

FIRE PERMITS

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

TOTAL FIRE: \$ 0

GRAND TOTAL ALL LICENSES/PERMITS: \$ 20

Consent Agenda Resolution No. 2015-09
Date: September 10, 2015

Resolution No. 2015 – 138 Approval of Township Minutes

BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that the following minutes be and are hereby approved as submitted.

April 2-Worksession
April 9-regular meeting
May 7- Worksession
May 14- regular meeting

Consent Resolution No. 2015-09
Date: September 10, 2015

Resolution No. 2015-139 Increasing The Bid Threshold And Appointing A Qualified Purchasing Agent, Pursuant To <u>N.J.S.A. 40A:11-3a</u> And <u>N.J.A.C 5:34-5</u> Et Seq.
--

WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000; and

WHEREAS, N.J.S.A. 40A: 11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

WHEREAS, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Christopher Eilert, CFO possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Township of South Hackensack desires to take advantage of the increased bid threshold;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of South Hackensack, in the County of Bergen in the State of New Jersey hereby increases its bid threshold to \$40,000; and

BE IT FURTHER RESOLVED, that the governing body hereby appoints Christopher Eilert as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 40A: 11-2(30) with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with NJAC 5:34-5.2 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Christopher Eilert's certification to the Director of the Division of Local Government Services.

Consent Resolution 2015-09

Date: September 10, 2015

Resolution No. 2015-140 McNerney & Associates Appraisal Fee 19 Central Blvd. Block 105 Lot 6.02

WHEREAS, Wilfred McDonald is the owner and/or taxpayer of property located at 19 Central Boulevard, also known as Block 105, Lot 6.02; and

WHEREAS, it is necessary for the Township to obtain appraisals for Tax Court purposes; and

WHEREAS, the Township has designated Robert McNerney of McNerney Associates, Inc. as one of its approved appraisers; and

WHEREAS, Mr. McNerney has submitted a proposal in the amount of \$3,500 (Three Thousand, Five Hundred Dollars) for the appraisal, for such purpose;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of South Hackensack that the Township does hereby retain the services of McNerney and Associates, Inc. in order to prepare Tax Court appraisals with respect to the property located at 19 Central Boulevard, also known as Block 105, Lot 6.02; and

BE IT FURTHER RESOLVED that McNerney and Associates, Inc. shall be paid the sum of \$3,500 (Three Thousand, Five Hundred Dollars) for the preparation of such appraisal report, which will include all out of pocket expenses; and

BE IT FURTHER RESOLVED that the aforesaid award of contract is one for professional services, for which no public bidding is necessary; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified the existence of current available funds for this purpose; and

BE IT FURTHER RESOLVED that the Township Clerk be and she is hereby authorized and directed to maintain a copy of this Resolution and the Agreement with McNerney and Associates, Inc. in her offices, for public inspection.

Consent Agenda Resolution No. 2015-09

Date: September 10, 2015

Attest:

DONNA L. GAMBUTTI, CLERK

WALTER ECKEL, JR., MAYOR

Resolution No. 2015-141 Appoint Additional Crossing Guards

WHEREAS Chief Terraccino has submitted his recommendation for the crossing guards for the on September 3, 2015 for the remainder of the year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack that following be and are hereby appointed as crossing guards for the Township of South Hackensack for the year 2015.

Regular Guard:

Joni Parisi

Alternate Guards: Joseph Niosi & Evelyn Stefano

BE IT FURTHER RESOLVED that all crossing guards shall be compensated at a rate of \$6,000.00 per year as per the 2015 Salary Ordinance. Alternate Guards will be paid an hourly rate of \$13.00 per hour and must submit a voucher to the Finance Assistant/Payroll Clerk in a timely fashion.

BE IT FURTHER RESOLVED that crossing guards will be required to work a 1 hour shift in the morning and a 1 hour shift in the afternoon, when school is in session, at their assigned posts at hours and locations authorized and approved by the police chief;

Consent Agenda Resolution No. 2015-09

Date: September 10, 2015

Resolution No. 2015-142 - Appointment of New Members 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.

Jeff Badre, 16 Maple Avenue, South Hackensack- Effective July 9, 2015

Daniel Loesner, 22 Velock Drive, Little Ferry- Effective August 6, 2015

Michael Novack, 254 Phillips Avenue, South Hackensack- Effective August 6, 2015

Jon-Luca Morzetta, 41 Agar Place, South Hackensack- Effective August 6, 2015

Giancarlo Mosquera, 24 Maple Street, Little Ferry- Effective September 3, 2015

Consent Agenda 2015-09

September 10, 2015

RESOLUTION NO. 2015-143

AUTHORIZING ADDITIONAL SICK TIME FOR LYDIA HEINZELMAN

WHEREAS, Lydia Heinzelman is employed by the Township of South Hackensack in various administrative capacities; and

WHEREAS, Lydia Heinzelman exhausted allotted sick time and requested that the Township Committee consider a grant of additional time; and

WHEREAS, the Governing Body recognizes that Lydia Heinzelman is a dedicated employee who experienced a significant medical challenge; and

WHEREAS, the South Hackensack Personnel Policies and Procedures Manual, Section 4 "Sick Time" permits an employee to make a request for additional sick time for which the Governing Body may grant up to three months of said time; and

WHEREAS, after review of the fact and circumstance of Lydia Heinzelman's request the Governing Body has determined that it is appropriate to grant the same and allow her an additional six (6) sick days for this year effective as of July 9, 2015.

NOW THEREFORE BE IT RESOLVED, that Lydia Heinzelman is hereby granted six (6) additional sick days and that the Township Clerk and Chief Financial Officer shall note their records accordingly and provided with a copy of this resolution with a copy of the same to be placed in Lydia Heinzelman Personnel file.

ATTEST

Donna L. Gambutti, Township Clerk

Walter Eckel, Jr., Mayor

Consent Agenda 2015-09
September 10, 2015

**Resolution No. 2015 - 144 Redemption of Tax Sale Certificate No. 14-00004
70 Worth Street – Block 43 Lot 5**

WHEREAS, William Faustini has an interest in the property at 70 Worth Street known as Block 13.02, Lot 5 - has provided the moneys for redemption of Tax Sale Certificate No 14-00004,

WHEREAS, the lienholder, Effect Lake LLC has agreed to the amount of the redemption,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, County of Bergen that the redemption moneys of \$33,017.61 along with an \$18,000 Premium be paid to Effect Lake LLC – 1350 Beverly Road – Suite 115-316 McLean, VA 22101.

**RESOLUTION NO. 2015- 145 AUTHORIZING THE TRANSFER OF ONE 2002
FREIGHTLINER AMBULANCE AND ONE 2004 DODGE DURANGO WAGON TO
THE SOUTH HACKENSACK VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Township of South Hackensack (Township) and the South Hackensack Volunteer Fire (Fire Department) have heretofore cooperated to ensure the efficient coverage of the Township for fire services within its principal borders; and

WHEREAS, the Township wants to ensure that the Fire Department has the necessary equipment to provide these essential fire fighting services to the Township; and

WHEREAS, the Township no longer has a need for the 2002 Freightliner Ambulance and 2004 Dodge Durango Wagon which it currently owns and desires to provide the same to the Fire Department to ensure that the Fire Department has a sufficient fleet of vehicles necessary to provide its services.

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 take all steps necessary and proper to effectuate the transfer of one 2002 Freightliner Ambulance, VIN#1FVABPAL42HJ85386, Plate No. MG44810 and one 2004 Dodge Durango Wagon VIN#1D4HB38N44F162024- Plate No MG62598 to the South Hackensack Volunteer Fire Department.

Consent Agenda Resolution No. 2015-09
Date: September 10, 2015

ATTEST

Donna L Gambutti, Township Clerk

Walter Eckel, Jr, Mayor

RESOLUTION NO. 2015- 146 AUTHORIZING THE TRANSFER OF ONE 1992 FORD HORTON AMBULANCE TO THE MOONACHIE FIRST AID AND RESCUE SQUAD

WHEREAS, the Township of South Hackensack (Township) and the Moonachie First Aid and Rescue Squad (Ambulance Corp) have heretofore cooperated since 2014 to ensure the efficient coverage of the Township for first aid emergency response within its principal borders (excluding the area commonly known as the “Garfield Park Section”); and

WHEREAS, the Ambulance Squad and the Township entered into an agreement effective June 15, 2015 whereby the Ambulance Squad would continue to provide emergency medical and rescue services to the Township and it residents; and

WHEREAS, the Township no longer has a need for the 1992 Ford Horton Ambulance which it currently owns and desires to provide the same to the Ambulance Corp as additional consideration for its agreement and to ensure that the Ambulance Squad has a sufficient fleet of vehicles necessary to provide its services .

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of South Hackensack that the Mayor and Township Clerk are hereby authorized to execute any and all documents with the Moonachie First Aid and Rescue Squad in a form and substance as approved by the Township Attorney to effectuate the transfer of one 1992 Ford Horton Ambulance- VIN#1FDK37M5PNA76260- Plate No. MG18263 to the Moonachie First Aid and Rescue Squad.

Consent Agenda Resolution No. 2015-09
Date: September 10, 2015

ATTEST

Donna L Gambutti, Township Clerk

Walter Eckel, Jr, Mayor

Resolution No. 2015- 147 Tax Appeal 490 Route 46 Block 1.01 Lot 4.10 Burger King vs. TSH

WHEREAS, Burger King is the owner and/or taxpayer of property located at 490 Route 46, also known as Block 1.01, Lot 4.10, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2012, 2013, 2014 and 2015 against the Township of South Hackensack in matters entitled Burger King vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled Burger King vs. Township of South Hackensack, so that for tax year 2012, the

complaint will be withdrawn, and the assessment of \$1,898,800 will remain intact; for tax year 2013, the assessment of \$1,898,800 will be reduced to \$1,625,000; for tax year 2014, the assessment of \$1,825,700 will be reduced to \$1,625,000; and for tax year 2015, the assessment of \$1,877,000 will be reduced to \$1,625,000;; resulting in an approximate total refund of \$18,800; 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 Resolution No. 2015-09

Date: September 10, 2015

Attest:

DONNA L. GAMBUTTI, CLERK

WALTER ECKEL, JR., MAYOR

Resolution No. 2015- 148 Tax Appeal 150 Wesley Street Block 52 Lot 2.03 NYCO Holding Company vs. TSH

WHEREAS, NYCO Holding Co., Inc. is the owner and/or taxpayer of property located at 150 Wesley Street, also known as Block 52, Lot 2.03, in the Township of South Hackensack, New Jersey; and

WHEREAS, the taxpayer has filed tax appeals for the years 2011, 2012, 2013, 2014 and 2015 against the Township of South Hackensack in matters entitled NYCO Holding Co., Inc. vs. Township of South Hackensack, which are presently pending in the Tax Court; and

WHEREAS, it is has been recommended by the Tax Appeal Attorney, the Township Appraiser and the Township Assessor that the matters be settled at this time, and that such settlement is in the best interests of the Township;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of South Hackensack that the Tax Appeal Attorney be and he is hereby authorized and directed to execute any and all documents necessary in order to finalize the settlement of litigation entitled NYCO Holding Co., Inc. vs. Township of South Hackensack, so that for tax year 2011, the complaint will be withdrawn, and the assessment of \$3,445,800 will remain intact; for tax year 2012, the assessment of \$3,445,800 will be reduced to \$3,200,000; for tax year 2013, the assessment of \$3,445,800 will be reduced to \$3,200,000; for tax year 2014, the assessment of \$3,200,000 will be affirmed, and the complaint will be dismissed; for tax year 2015, the assessment of \$3,352,000 will be reduced to

\$3,100,000; and for tax year 2016, the assessment will be reduced to \$3,000,000; resulting in an approximate total refund of \$18,328 for all years in question; 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 Resolution No. 2015-09
Date: September 10, 2015

Attest:

DONNA L. GAMBUTTI, CLERK

WALTER ECKEL, JR., MAYOR

Resolution No. 2015- 149 Approval of United Water Main Extension for Block 13.02 Lot 8 125 Phillips Avenue

WHEREAS, the applicant Naturex, has presented to United Water New Jersey an application for an extension to its distributing system running as described and consisting of installing 415' of 6" pipe to supply a 2" domestic service and 8" fire service at the location of 125 Phillips Avenue known as Block 13.02 Lot 8, and

WHEREAS, Naturex is located at 375 Huyler Street South Hackensack and is leasing out the property as 125 Phillips Avenue, and

WHEREAS, the letter dated April 15, 2015 along with the Investigation Sketch No. 54298 was reviewed by the Planning Board, Construction Official, and Township Committee, and

BE IT RESOLVED, that the said Extension No. X-36840 be made and the same hereby approved according to the sketch submitted and providing that the property owner has consented to this work being done on said property at 125 Phillips Avenue.

Consent Agenda 2015-09
Date: September 10, 2015

Resolution No. 2015-150 Additional Liquor License Renewal 2015-2016- REMOVED

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:

0259-33-007-012

Silver Cup Enterprises, LLC

Consent Agenda 2015-09

Date: September 10, 2015

RESOLUTION NO. 2015-151

RESOLUTION AUTHORIZING THE PLANNING BOARD TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER A DESIGNATED AREA IS AN AREA IN NEED OF REDEVELOPMENT

WHEREAS, the Governing Body of the Township of South Hackensack has the authority to cause a preliminary investigation to be made of a particular area as an “area in need of redevelopment” pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A: 12-1, et. seq. and

WHEREAS, the Local Redevelopment and Housing Law sets forth a specific procedure for establishing an area in need of redevelopment; and

WHEREAS, N.J.S.A. 40A: 12A-6 authorizes the Governing Body of the Township of South Hackensack by Resolution, to cause its Planning Board to conduct a preliminary investigation to determine whether the proposed area is an area in need to redevelopment according to the criteria set forth in N.J.S.A. 40A: 12A-4 (b) (1) and N.J.S.A. 40A: 12A-5; and

WHEREAS, the proposed Redevelopment Area (Blocks 1.01, 1.02, 1.03, 1.04, Block 2.01, Lots 11, 12.01, 12.02, 13.01, 13.02, 13.04, 13.05, 14.01, 14.02 and Block 3, Lots 17.01, 17.02, 17.03, 17.04, 17.05, 17.06 and 19) determination shall authorize the Township of South Hackensack to use all those powers provided by the Legislature for use in a Redevelopment Area and, as such, the Redevelopment Area shall be established and be referred to as a “Condemnation Redevelopment Area”; and

WHEREAS, the Governing Body of the Township of South Hackensack, has determined that an investigation and inquiry should be made to determine if Blocks 1.01, 1.02, 1.03, 1.04,

and Block 2.01, Lots 11, 12.01, 12.02, 13.01, 13.02, 13.04, 13.05, 14.01, 14.02 and Block 3 Lots 17.01, 17.02, 17.03, 17.04, 17.05, 17.06 and 19 is an area in need of redevelopment pursuant to N.J.S.A. 40A:12-A-5; and

WHEREAS, the Governing Body of the Township of South Hackensack directs the Professional Planner of the Township of South Hackensack to undertake a preliminary investigation to determine whether the following properties identified as an consisting of Blocks 1.01, 1.02, 1.03, 1.04, and Block 2.01, Lots 11, 12, 12.01, 12.02, 13.01, 13.02, 13.04, 13.05, 14.01, 14.02 and Block 3 Lots 17.01, 17.02, 17.03, 17.04, 17.05, 17.06 and 19 qualify as an area in need of redevelopment pursuant to N.J.S.A. 40A: 12-A-5; and

WHEREAS, the Governing Body of the Township of South Hackensack considers it to be in the best interest of the Township of South Hackensack to request that the Planning Board conduct such an investigation regarding said area/property; and

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

1. The Governing Body of the Township of South Hackensack has reviewed N.J.S.A. 40A: 12-5 and it appears the conditions of the parcels indicated on Blocks 1.01, 1.02, 1.03, 1.04, and Block 2.01, Lots 11, 12, 12.01, 12.02, 13.01, 13.02, 13.04, 13.05, 14.01, 14.02 and Block 3 Lots 17.01, 17.02, 17.03, 17.04, 17.05, 17.06 and 19 meet some of the “Area in Need” criteria set forth in N.J.S.A. 40A: 12-5, including but not limited to the following statutory criteria:

N.J.S.A. 40A:12-5 (a), the generality of buildings are substandard, unsafe, unsanitary, dilapidated, or obsolescent , or possess any of such characteristic, or are so lacking in light, air, or space, as to be conducive to unwholesome living or working conditions.

N.J.S.A. 40A:12-5 (b), the discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be un-tenantable.

N.J.S.A. 40A: 12-5 (d), areas with building or improvements which by reasons of dilapidation, obsolescence, overcrowding, faulty arrangements or design, deleterious land use or obsolete layout or any combination of these or other factors are detrimental to the safety, health, morals, or welfare of the community.

2. The Professional Planner of the Township of South Hackensack is hereby directed to undertake a preliminary investigation to determine whether Blocks 1.01, 1.02, 1.03, 1.04, and Block 2.01, Lots 11, 12, 12.01, 12.02 13.01, 13.02, 13.04, 13.05, 14.01, 14.02 and Block 3 Lots 17.01, 17.02, 17.03, 17.04, 17.05, 17.06 and 19 is a “Condemnation Redevelopment Area” such that the Township may use all those powers provided by the Legislature for use in a Redevelopment Area according to the criteria set forth in N.J.S.A. 40A: 12A-1, et. seq.; and

3. The preliminary investigation, once completed, shall be submitted to the Township Committee for review and approval in accordance with the provisions of the Redevelopment and Housing Law, N.J.S.A. 40A:12-1, et. seq.

Adopted on September 10, 2015

	Motion	Second	Affirmative	Negative	Absent	Abstain
Brugger	X		X			
Cagas		X	X			
Regan			X			
Stefano			X			
Mayor Eckel			X			

APPROVED:

WALTER ECKEL JR., MAYOR

Attest:

Donna L. Gambutti
Township Clerk

Resolution No. 2015- 152 Appoint Fire Official – Frederick J. Dressel – 3 year term

WHEREAS Fransesco Maceri retired as Fire Official effective August 31, 2015 and

WHEREAS Charles Flenner has the certification to cover this position until the appointment of a successor, and

WHEREAS Frederick J. Dressel was appointed on September 3, 2015 at a salary of \$12,000,

WHEREAS it is a state requirement that the Fire Official obtain certification as a Fire Official prior to a 3-year appointment, and

WHEREAS Mr. Frederick J. Dressel has obtained his 3-year certification as Fire Official and has submitted proof to the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of South Hackensack, County of Bergen, New Jersey that Frederick J. Dressel is hereby appointed as Fire Official for a 3-year term effective September 3, 2015.

Motion:Brugger
Second: Regan

Roll Call Vote: Brugger, Cagas, Eckel, Regan & Stefano
 Date: September 10, 2015

Approved:

Attest:

 Walter Eckel, Mayor

 Donna L. Gambutti, Municipal Clerk

RESOLUTION NO 2015-153 - Cancellation of General Capital Fund Grant Receivables

WHEREAS, certain General Capital Fund Grant Receivable balances remain uncollected, and

WHEREAS, it has been determined that the Township has received all the funds eligible to be received and desires to cancel the remaining grant receivable balances,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, that the following balances, be canceled of record:

<u>Ordinance Description</u>	<u>Grant Receivables</u>	<u>Ordinance Balance</u>	<u>Deferred Charge Cancelled Grant Receivable</u>	<u>Reserve for Grants Receivable</u>
No. 09-08 Improvements to Calicooneck Road	\$59,560	\$56,560		
No. 10-04 Garfield Park Sewer Pumping Flood Proofing \$3,463		3,463		
No. 11-05 Improvements to Dyer Avenue, Lincoln Street and Phillips Avenue	20,560	20,560		
No. 12-02 Improvement of the Joseph Baeli Playground and Walkways at Veterans Park	<u>1,593</u>	<u>373</u>	<u>\$1,220</u>	<u> </u>
	<u>\$85,176</u>	<u>\$77,493</u>	<u>\$1,220</u>	<u>\$3,463</u>

Motion: Brugger
 Second: Eckel
 Roll Call Vote Affirmative: Brugger, Cagas, Eckel, Regan & Stefano
 September 10, 2015

ATTEST

 Donna L. Gambutti, Municipal Clerk

 Walter Eckel, Mayor

BERGEN COUNTY, NEW JERSEY

RESOLUTION NO 2015-154 Cancellation of General Capital Fund Unexpended Improvement Authorization Balances

WHEREAS, certain General Capital Fund Improvement authorization balances remain unexpended for purposes which have been completed, and

WHEREAS, the Township desires to cancel the unexpended improvement authorization balances,

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of South Hackensack, that the following balances, be canceled of record:

<u>Ordinance Description</u>	<u>Unexpended Ordinance Balance</u>	<u>Deferred Charges Unfunded</u>	<u>General Capital Fund Balance</u>
No. 09-08 Improvements to Calicooneck Road \$185,722		\$185,722	
No. 07-09 Acq. Of New Pumper Fire Engine	107		107
No. 10-04 Garfield Park Sewer Pumping Flood Proofing 7	3,937	\$ 3,930	
No. 11-05 Improvement of Dyer Avenue, Lincoln Street and Phillips Avenue	8,324	8,324	
No. 11-11 Various Road Improvements	<u>98,568</u>	<u>98,568</u>	
	<u>\$296,658</u>	<u>\$ 110,822</u>	<u>\$185,836</u>

Motion: Brugger

Second: Regan

Roll Call Vote Affirmative: Brugger, Cagas, Eckel, Regan & Stefano
September 10, 2015

ATTEST

Donna L. Gambutti, Municipal Clerk

Walter Eckel, Mayor

**Township of South Hackensack
Bergen County, New Jersey**

ORDINANCE NO. 2015-05

**AN ORDINANCE TO FIX THE SALARIES, RETAINERS,
AND CONTRACTUAL SERVICE CHARGES OF CERTAIN
OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF
SOUTH HACKENSACK FOR 2015**

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

Section I. Salaries

The salaries and retainers of the officers and employees of the Township of South Hackensack hereinafter named are hereby **fixed for the year 2015, unless specified otherwise, at the sums hereinafter specified:**

Administration

Township Committee Members (5)	2,400 - 5,000
Township Clerk	63,648
Deputy Township Clerk	21,503
Tax Assessor	15,334
Clerk Typist (salary)	13,041
Clerk Typist/Meeting Alternate (hourly)	15-30
Collector of Taxes	42,767
Deputy Collector of Taxes	1,561
Planning Board Attorney (retainer)	2,500
Zoning Board Attorney (retainer)	2,500
Planning Board Secretary	3,789
Adjustment Board Secretary	3,789
Township Attorney-retainer	52,000
Economic Development Counsel (retainer)	45,000
Emergency Management Coordinator	5,062
Municipal Housing Liaison	3,096
Shade Tree Commission – Secty.	2,081
Insurance Fund Commissioner	2,040

Finance

Accounts Payable/Finance Assistant	42,500 - 50,000
Chief Financial Officer	23,338

Health Dept.

Board of Health Secretary	1,040
Registrar of Vital Statistics	4,162
Dep. Registrar of Vital Statistics	3,560

Municipal Court

Municipal Court Judge	15,000
Municipal Court Administrator	52,020
Dep. Court Admin./Violations Clerk (hourly)	12-25
Prosecutor	9,500
Public Defender	6,000
Special Session Stipend per session*	250

*Special Session Stipend for Municipal Judge, Prosecutor and Public Defender.

Department of Public Works

Asst. Superintendent	*per contract*
Wastewater License / Sewer Operator	7,500
CPWM Certification	1,500
CPR Compensation	1,400
Clothing Allowance	600
Cleaning Allowance (clothing)	250
Part-time laborer (hourly)	15-20
Part-time snow removal (hourly)	20

Police Department

Chief	*per contract*
Deputy Chief	*per contract*
Detective Differential	1,000

APPENDIX "A-1" SALARY SCALE		
Applicable for employees hired before January 1, 2013		
	Effective 1/1/2015	Effective 1/1/2016
Captain	143,008	145,869
Lieutenant	135,992	138,712
Sergeant	128,883	131,460
<u>Patrolman</u>		
After 8 Years	121,829	124,265
After 7 Years	116,525	118,855
After 6 Years	111,228	113,453
After 5 Years	103,292	105,357
After 4 Years	93,903	95,781
After 3 Years	84,778	86,473
After 2 Years	75,526	77,037
After 1 Year	66,275	67,600
Balance of 1st Year	57,025	58,166
Academy Upon Hire	47,979	48,938
APPENDIX "A-2" SALARY SCALE		
Applicable for employees hired after January 1, 2013		
	Effective 1/1/2015	Effective 1/1/2016
Captain	143,008	145,869
Lieutenant	135,992	138,712
Sergeant	128,883	131,460
<u>Patrolman</u>		
After 10 Years	121,829	124,265
After 9 Years	114,610	116,903
After 8 Years	107,394	109,542
After 7 Years	100,178	102,182
After 6 Years	92,962	94,821
After 5 Years	85,746	87,461

After 4 Years	78,529	80,100
After 3 Years	71,313	72,739
After 2 Years	64,097	65,379
After 1 Year	56,881	58,018
Balance of 1st Year	49,665	50,658
Academy Upon Hire	42,448	43,297

Crossing Guards

Crossing Guards – Permanent (annual)	6,000***
Crossing Guards – Temporary (hourly)	13

*** Permanent crossing guards shall be paid \$6000 annually over a 52 week period and shall work on school days at such times as prescribed by the Chief of Police. They shall be entitled to two (2) paid sick days per calendar year. Additional days of missed work shall be deducted from the annual salary at a rate of \$15 per missed hour of work. Crossing Guards shall not be eligible to collect unemployment compensation for periods of time when school is not in session.

Dispatchers

1 st yr. (hired on or after 6/1/98)	32,000
After 6 th yr.	58,821
Part time (hourly)	13-15

Officers of the Volunteer Fire Department For Administrative Duties:

Chief	2,428
Deputy Chief	1,876
Captain	1,544
Lieutenant (2)	1,324
Training	1,324
Equipment	1,324
LOSAP Officer	1,324

Construction Dept.

Construction Code Official	7,803
Electrical Sub-Code	8,265
Plumbing Sub-Code	8,265
Fire Sub-Code	5,202
Building Sub-Code	7,803

Zoning Enforcement Officer	6,542
Property Maintenance Inspector	1,561
Technical Assistant	18,942

Fire Prevention Bureau

Fire Prevention Official	12,000-15,918
Fire Prevention Inspector/Secretary	6,843
Fire Prevention Inspector	6,621
Fire Prevention Inspectors – First Year	3,246

Recreation Department

Director	3,742
Assistant Director	2,803
Aides	1,530-2,652
Secretary/Treasurer	2,483

Section II. Clothing Allowance

The clothing allowance is hereby fixed for the year 2015, at the following respective sums, hereinafter specified:

Firefighters – Active Pursuant to Section 14-11 of the Township Code	\$600 yearly
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Firefighters – Retired prior to January 1, 1991 And pursuant to Section 14-11 of the Township Code	\$225 per year
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Firefighters – Retired on or after January 1, 1991 And pursuant to Section 14-11 of the Township Code	\$350 per year
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Firefighters – Retired on or after January 1, 2002 Having served as firefighters for at least 25 full Consecutive years and pursuant to Section 14-11 Of the Township Code	the same amount of clothing allowance paid to active firefighters
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Ambulance Corps – Active as defined by the Ambulance Corps bylaws	\$600
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Ambulance Corps – Retired after 25 years of Service as defined by the Ambulance Corps bylaws \$225

Ambulance Corps – Retired on or after January 1, 2008 having served as ambulance corps for at least 25 full consecutive years and pursuant to Section 14-11 of the Township Code the same amount of Clothing allowance paid to active ambulance members at time of retirement

Section III. Holidays

(a) All full time personnel shall receive time off with pay for the following holidays:

- | | |
|----------------------------------|-------------------------------|
| 1. New Year's Day | 9. Columbus Day |
| 2. Martin Luther King's Birthday | 10. Election Day |
| 3. Lincoln's Birthday | 11. Veterans' Day |
| 4. Presidents' Day | 12. Thanksgiving Day |
| 5. Good Friday | 13. Friday after Thanksgiving |
| 6. Memorial Day | 14. Christmas Eve |
| 7. Independence Day | 15. Christmas Day |
| 8. Labor Day | 16. New Year's Eve (1/2 day) |

(b) Should a holiday fall on a Saturday or Sunday, it may be celebrated and compensated accordingly on the day preceding or the day following such a holiday at the discretion of the employer.

(c) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section IV. Personal Days

(a) Each full time employee shall receive four (4) Personal Days subject to Department Head approval. Said days must be used within the year or will be deemed waived.

(b) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section V. Longevity

Certain employees who have qualified for the same as hereinafter provided shall receive additional compensation known as "Longevity Pay" in addition to their regular salary which shall be paid in increments added to their installments of regular salary. The amount of such "Longevity Pay" shall be calculated on the first day of each year. For the purpose of calculating the number of years during which a qualifying employee has been employed, the first year of employment shall be counted only if the employee commenced employment before the first day of July in that first year. Specifically excluded from the payment of longevity compensation as provided herein shall be any employee whose employment has been contracted with the Township either individually or as part of a bargaining unit if that employee's contract contains terms governing compensation for longevity contradictory to those contained herein; in that case, the terms of the contract shall prevail and such employee whose employment has been so contracted shall be compensated for longevity as provided in his or her contract.

Longevity pay shall be paid to each of the three qualifying classes of employees as follows:

1. Every full-time employee hired on or before January 1, 2000, and having been in the continuous, uninterrupted employment of the Township since such hiring shall be entitled to the following:
 - a. One (1%) percent after one (1) year and up to and including four (4) years of full time service.
 - b. Two (2%) percent after four (4) years of full time service.
 - c. Four (4%) percent after eight (8) years of full time service.
 - d. Six (6%) percent after twelve (12) years of full time service.
 - e. Eight (8%) percent after sixteen (16) years of full time service.
 - f. Ten (10%) percent after twenty years of full or part time service, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.

2. Every full-time employee hired after January 1, 2000, having been in the continuous, uninterrupted employment of the Township since such hiring shall be entitled to the following:

- a. One-half (1/2%) percent after one (1) year and up to and including four (4) years of full time service.
- b. One (1%) percent after four (4) years of full time service.
- c. Two (2%) percent after eight (8) years of full time service.
- d. Three (3%) percent after twelve (12) years of full time service.
- e. Four (4%) percent after sixteen (16) years of full time service.
- f. Five (5%) percent after twenty years of full or part time service, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.

3. Every full or part-time employee having been in continuous, uninterrupted employment of the Township as either a full or part-time employee or both for more than 20 years shall be entitled to the following:

- a. Ten (10%) percent after twenty years of full or part time service for employees hired before January 1, 1996 and Five (5%) percent after twenty years of full or part time service for employees hired on or after January 1, 1996, which shall be the maximum longevity payment any full time or part time employee with twenty years of service shall be entitled.

4. Any employee hired on or after the date of adoption of this ordinance shall not be entitled to longevity compensation.

Section VI. Dispatcher Hours of Work/Overtime/Holidays

- (a) Full time dispatchers work schedule shall be five days of work, followed by two days off. The work chart and schedule shall be prepared by the Police Chief.
- (b) Full time dispatchers shall be paid overtime (time and one half) for all work performed in excess of eight (8) hours in any day.
- (c) Full time dispatchers shall be paid an additional day's pay should due to scheduling, they work one of the holidays listed in Section III.
- (d) If a full time dispatcher is not scheduled to work a Holiday, there will be no additional compensation.
- (e) Part time dispatchers shall be paid overtime (time and one half) for all work performed on the following holidays:

- | | |
|---------------------------|----------------------------------|
| 1. New Year's Day | 6. Independence Day |
| 2. Martin Luther King Day | 7. Labor Day |
| 3. President's Day | 8. Thanksgiving Day |
| 4. Easter Sunday | 9. Christmas Eve (3-11 shift) |
| 5. Memorial Day | 10. Christmas Day |
| | 11. New Year's Eve (3-11 shift) |

Section VII. Election Compensation

(a) Full time employees shall be compensated in addition to any regular compensation and /or time off as follows:

1. All work performed beyond the regular workday to perform the functions necessary to conduct a primary, school or special election shall be compensated at a rate of \$200 per election.
2. All work performed beyond the regular workday to perform the functions necessary to conduct a General Election shall be compensated at a rate of \$300 per election.

Section VIII. Vacation

(a) Full time employees of the Township of South Hackensack shall be entitled to an annual vacation period according to length of service as follows:

First year after six (6) months of service	one (1) week vacation
Two (2) through five (5) years of service	two (2) weeks vacation
Six (6) through twelve (12) years of service	three (3) weeks vacation
Thirteen (13) through sixteen (16) years of service	four (4) weeks vacation
more than Sixteen (16) years	five (5) weeks vacation

(b) Vacation must be taken during each current year and shall not be cumulative, unless approved by the Township Committee prior to the end of the year.

(c) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing

terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section VII. Funeral Leave

(a) Each full time employee shall be entitled to be absent without loss of pay because of attendance at the funeral of any of the following named relatives:

1. One (1) day absence with full pay while attending the funeral of an uncle, aunt, brother-in-law, sister-in-law, niece, and nephew.

2. Five (5) days absence with full pay in the event of the death of the employees spouse, child, mother, father, grandchild, brother, sister, parents-in-law, grandparents, grandparents-in-law, or another relative member of the employees household. The employer reserves the right to verify the legal relationship of the family member of the employee.

(b) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section X. Accumulated Sick Time

(a) Full time employees shall accumulate sick days on the basis of sixteen (16) days of such leave per year. Unused sick days may be accumulated from year to year according to the following schedule:

1. After twenty-five (25) years of full time service to the Township, or twenty-five (25) years of PERS service, a full time employee shall be compensated for unused sick days to a maximum of ninety-five (95) days.

2. After twenty (20) years of full time service, each employee who is separated due to voluntary resignation or retirement shall be compensated for one half of the unused accumulated sick days to a maximum of seventy-five (75) days.

3. After fifteen (15) years of full time service, each full time employee who is separated due to voluntary resignation or retirement shall be compensated for one half of the unused accumulated sick days to a maximum of sixty (60) days.

4. After ten (10) years of full time service, each full time employee who is separated due to voluntary resignation or retirement, shall be compensated for one half unused

accumulated sick days to a maximum of forty-five (45) days.

5. After five (5) years of full time service, each full time employee who is separated due to voluntary resignation or retirement, shall be compensated for one quarter unused accumulated sick days to a maximum of twenty-two and one half (22 1/2) days.

(b) There will be no compensation paid to an employee who is separated due to voluntary resignation under five years of service, or is terminated for cause or required to resign as an alternative to disciplinary action.

(c) When a full time employee has depleted his accumulated sick days, vacation, or other accumulated time for any bona fide illness, not in the line of duty, the Township Committee may pass a Resolution granting the employee up to three months sick leave with pay each year which shall include any sick days accumulated during the current year.

(d) Any full time employee entitled to ninety-five (95) accumulated sick days shall serve notice in writing to the Township Clerk by January 15th of the retirement year. Upon retirement, the ninety-five (95) days compensation will be based on their base pay for that year. Credit toward accumulated sick days will be based on unused sick days as of the year 1973.

(e) This section shall not apply to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack, containing terms contradictory to those terms contained in this section; in such cases, the terms of such contract shall prevail and any such employee governed by that contract shall be paid or benefited as more specifically provided therein.

Section XI.

(a) Salaries, retainers, compensation or benefits provided for herein shall be retroactive to January 1, 2015, except where noted otherwise, except as to any employee who has either contracted either individually or as part of a bargaining unit with the Township of South Hackensack and whose contract provides otherwise.

Section XII.

(a) All parts of Ordinances inconsistent with this Ordinance are hereby amended to the extent of such inconsistencies and this Ordinance shall take effect after passage and publication as provided by law.

Approved:

Attest:

Walter Eckel, Mayor

Donna L. Gambutti, Township Clerk

Introduction- September 10, 2015

Motion: Brugger

Second: Regan

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